

**Minutes of UAC meeting of Quarkcity India Pvt. Ltd.,  
SEZ held on 18.03.2024 Noida Special Economic Zone**

Minutes of the Unit Approval Committee (UAC) of Pvt. SEZs in Mohali/Chandigarh region held under the Chairmanship of Mr. A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 10:30AM on 18.03.2024 through Hybrid mode.

The following members of Unit Approval Committee were present during the meeting through video conferencing:

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
2. Shri Sanjay Chaudhry, Assistant DGFT, Ludhiana
3. Shri Kamalpreet Singh, Deputy Manager, PSIEC.

Besides, during the meeting the following officers were also present to assist the UAC.

- i) Shri Rajesh Kumar, Deputy Development Commissioner, NSEZ
- ii) Shri Karan Goyal, Assistant Development Commissioner, SEZ Mohali
- iii) Shri Sandeep Kumar, Specified Officer, SEZ Mohali
- iv) Shri Manish Bhatnagar, Authorized Officer, RGCTP I & II, Chandigarh
- v) Shri Deepak Bajaj, Authorized Officer, Quarkcity (SEZ), Mohali

Since the quorum was available, the meeting proceeded sequentially as per the agenda. At the outset, the Chairman welcomed the participants. After detailed deliberations amongst Members as well as interaction with the applicants/representatives of the Units, the following decisions were taken: -

**Agenda Item No. 1: -**

**Sub: Ratification of the Minutes of the Meeting of the Unit Approval Committee held on 27.02.2024.**

1.1 The Committee was informed that no reference against the decisions of the UAC held on 27.02.2024 was received from any of the Members of the Committee or Trade and therefore, Minutes of the Meeting held on 27.02.2024 were ratified.



**Agenda Item No 2: - Proposal for List of Capital Goods for approval: -**

**2 . 1 LOA No. F2/7/2005-EPZ dated 22.05.2008 -M/s. Sunny View Estates Private Limited Co-Developer of M/s.Quarkcity India Pvt. Ltd. - Reg.**

**2.1.1** It was informed to the Approval Committee that Sunny View Estates Private Limited (Co-Developer) vide its letter dated 23<sup>rd</sup> February, 2024 had submitted the list of goods worth Rs. 761.49 lacs for its authorized operations. The Co-Developer along with its request has also enclosed the Chartered Engineer Certificate as envisaged under Rule 12(2) of SEZ Rules, 2006.

**2.1.2** The C.E. Certificate also certified that the said goods would be utilized with a period of one year. The authorized operation wise detail of list of goods is as under:-

Sr. No.	Name of Authorized Operations	Amount	Authorized Operation as per Instruction No. 50
1.	Authorized Operation: Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	29.00	Sr. No 02 of Inst. No 50
2.	Authorized Operation: Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	11.03	Sr. No 03 of Inst. No 50
3.	Authorized operation: Electrical, Gas and Petroleum, Natural Gas Distribution Network incl. necessary Sub-stations of Appropriate Capacity, pipeline network etc..	199.59	Sr. No 04 of Inst. No 50
4.	Authorized Operation: Telecom and other communications facilities including internet connectivity.	3.13	Sr. No 05 of Inst. No 50
5.	Authorized Operation: Fire Protection System with sprinklers, fire and smoke detectors	38.95	Sr. No 07 of Inst. No 50
6.	Authorized Operation: Recreational facilities such as Indoor/Outdoor games, gymnasium/Employee's	85.15	Sr. No 19 of Inst. No 50



	restroom in processing area.		
7.	Authorized Operation: Employee welfare facilities like Crèche, Medical center and other such Facilities.	1.05	Sr. No 20 of Inst. No 50
8.	Authorized Operation: Air Conditioning of Processing Area	184.36	Sr. No 21 of Inst. No 50
9.	Authorized Operation: Construction of all type of building in processing area.	101.45	Sr. No 22 of Inst. No 50
10	Authorized Operation: Access Control and Monitoring System	13.85	Sr. No 24 of list No 50
11	Authorized Operation: Cafeteria/ Canteen for staff in processing area.	93.93	Sr. No 27 of list No 50
	<b>Total</b>	<b>761.49</b>	

**2.1.3** The Co-developer has submitted the QPRs and HPR for the 2023-24. The details are as under: -

S. No.	Particulars	Period	Date of Submission
1	QPR	April, 2023 to June, 2023	26.07.2023
2	QPR	July, 2023 to September, 2023	26.10.2023
3	QPR	October, 2023 to December, 2023	22.01.2024
4	HPR	April, 2023 to September, 2023	26.10.2023

**2.1.4** Mr. Jatinder Singh, authorized representative of the company appeared before the Approval Committee and explained their proposal.

**2.1.5** After detailed examination, the Approval Committee unanimously approved the proposal of Co-Developer Sunny View Estates Private Limited worth Rs. 761.49 lacs. This is subject to the submission of list of refrigerant gases required for its authorized operations and ensuring that none of these are restricted or prohibited for exports.

**2.2 LOA No. F2/7/2005-EPZ dated 22.05.2008 -M/s. Sunny View Estates Private Limited Co-Developer of M/s.Quarkcity India Pvt. Ltd. - Reg;**

**2.2.1** It was informed to the Approval Committee that Sunny View Estates Private Limited (Co-Developer) vide letter dated 04th March of 2024 had submitted the list of goods worth Rs. 5.92741 lacs for its authorized operations. The Co-Developer along with its request has also

enclosed the Chartered Engineer Certificate as envisaged under Rule 12(2) of SEZ Rules, 2006.

**2.2.2** It was informed to the Approval Committee that the developer has stated that these goods are already installed in the SEZ premises and procured by Escalon Business Solutions Private Limited (SEZ Unit). The unit Escalon Business Solutions Private Limited (SEZ Unit) is in the process of exit out from the SEZ scheme and had applied for the temporary extension of one month to complete the exit formalities. The unit would transfer goods to Co-Developer; therefore the approval for the same is required.

The details of material installed/fixed in the said office set-up under authorized operation are as under: -

(Rs. in

Lacs)

Sr. No.	Name of Authorized Operations	Amount	Authorized Operation as per Instruction No. 50
1.	Authorized Operation: Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	0.35636	Sr. No 02 of Inst. No 50
2.	Authorized operation: Electrical, Gas and Petroleum, Natural Gas Distribution Network incl. necessary Sub-stations of Appropriate Capacity, pipeline network etc..	2.19651	Sr. No 04 of Inst. No 50
3.	Authorized Operation: Air Conditioning of Processing Area	3.11882	Sr. No 21 of Inst. No 50
4.	Authorized Operation: Construction of all type of building in processing area.	0.25572	Sr. No 22 of Inst. No 50
	<b>Total</b>	<b>5.92741</b>	

**2.2.3** The Co-developer has submitted the QPRs and HPR for the 2023-24. The details are as under: -

--	--	--	--

S. No.	Particulars	Period	Date of Submission
1	QPR	April, 2023 to June, 2023	26.07.2023
2	QPR	July, 2023 to September, 2023	26.10.2023
3	QPR	October, 2023 to December, 2023	22.01.2024
4	HPR	April, 2023 to September, 2023	26.10.2023

2.2.4 Mr. Jatinder Singh, authorized representative of the company appeared before the Approval Committee and explained their proposal.

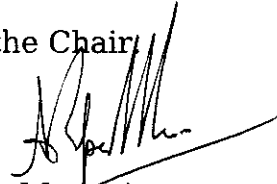
2.2.5 After detailed examination, the Approval Committee unanimously approved the proposal of Co-Developer Sunny View Estates Private Limited worth Rs. 5.92741 lacs for its authorized operation. This approval is subject to condition that list of even duty paid goods of the Unit being left on the Developer's premise may also be provided.

The meeting ended with a vote of thanks to the Chair



(Surender Malik)

Joint Development Commissioner  
Commissioner



(A. Bipin Menon)

Development