

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Unit Approval committee meeting of SEZs in Mohali/Chandigarh region held under the Chairmanship of Shri A. Bipin Menon Development Commissioner, NSEZ at 11:00 A.M. on 22.04.2022 through video conferencing.

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

1. Shri Suvidh Shah, Addl. DGFT. Ludhiana
2. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
3. Shri Kiran Mahadik, Dy. Development Commissioner, NSEZ
4. Ms. Chandan Grewal, Dy. Commissioner of Customs
5. Shri Shivram Dhillon Asstt Manager of PSICS.
6. Shri Jasbir Singh ITO (Income Tax).
7. Shri Balbir Singh, Asstt. Director, Director of Indts., Govt. of Punjab.

Besides during the meeting i) Shri Devendra Bahuguna, Asstt. Development Commissioner, ii) Shri Ajay Pahooja, Specified Officer Quarkcity India Pvt. Ltd Mohali, iii) Ms. Vaishali Chandhok Authorized Officer, RGCTP, Chandigarh and iv) Ms. Shirley Sood, Authorized Officer, Sun Pharma, Mohali were also present to assist the Approval committee. It was informed that quorum is available and meeting can proceed.

At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of Approval committee the following decisions were taken:

1. Ratification of Minutes of Approval Committee meeting held on 27.01.2022:-

1.1 As no reference in respect of the decisions of the Approval Committee held on 27.01.2022 was received from any of the members of the Approval Committee or trade and therefore, Minutes of the Meeting held on 27.01.2022 were unanimously ratified.

AGENDA ITEM No. 2

Sub: LOA No. F2/7/2005-EPZ dated 09.06.2006 – **List of goods for authorized operations of M/s Quarkcity India Pvt. Ltd. – Reg.**

2.1 It was informed to the Approval Committee that M/s. Quarkcity India Pvt. Ltd. (SEZ Developer) has applied for approval of list of goods worth Rs. 98.43 lacs for their authorized operations of “ Land Scaping and Water Bodies”.

2.2 Keeping in view the urgency expressed by the Developer the Development

Commissioner, NSEZ has approved the list of goods on file subject to approval in the next UAC.

2.3 Mr. Rajiv Kumar Mittal, Authorized Representative of the Developer appeared before the Committee to explain the requirement of goods.

2.4 The Approval Committee after due deliberations ratified the decision of the Development Commissioner, Noida SEZ.

AGENDA ITEM NO. 3

Sub: LOA No. F2/7/2005-EPZ dated 22.05.2008 – Approval of List of Goods for Authorized operations of M/s. Sunny View Estates Pvt. Ltd. Co Developer of M/s. Quarkcity India Pvt. Ltd. – Reg.

3.1 It was informed to the Approval Committee that M/s. Sunny View Estates Pvt. Ltd. Co-Developer of M/s. Quarkcity India Pvt. Ltd. (SEZ) vide letter dated 06th April, 2022 has submitted the list of goods worth Rs. 553.90 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. The C.E. Certificate also certified that (1) the said goods would be utilized within a period of one year and (2) the goods are required for furnishing of an area of 39363 Sq. Mtr.

The authorized operation wise detail of list of goods is as under:

(Rs.In Lacs)

1.	<i>Authorized Operation:</i> Recreational facilities such as indoor/outdoor games, gymnasium/Employee's restroom in processing area	101.67	Sr. No. 19 of Inst. No. 50
2.	<i>Authorized Operation:</i> Air Conditioning of Processing Area	193.01	Sr. No.21 of Inst. No. 50
3.	<i>Authorized Operation:</i> Construction of All types of building in Processing	68.82	Sr. No.22 of Inst. No. 50
4.	<i>Authorized Operation:</i> Cafeteria/ Canteen for staff in Processing Area	731.13	Sr. No. 27 of Inst. No. 50

3.2 Mr. Manish Khera & Mr. Jitender Singh, Authorized Representatives of the Co-Developer appeared before the Approval Committee to explain their proposal.

3.3 The Approval Committee after due deliberations approved the list of goods worth Rs. 553.90 lacs for their authorized operations.

AGENDA ITEM NO. 4

Sub: Proposal of setting up an SEZ unit by M/s. Napcloud India Pvt. Ltd. in the SEZ of M/s. Quarkcity India Pvt. Ltd., Sas Nagar, Mohali – Reg.



4.1 It was informed to the Approval Committee that M/s. Napcloud India Pvt. Ltd., Jalandhar has applied for setting up an SEZ unit in terms of Rule 17 of SEZ Rules, 2006i as prescribed in Form F in the premises of M/s. Quarkcity India Pvt. Ltd. (SEZ), SAS Nagar, Mohali for following authorized operations:

Item (Description)	ITC/CPC
Computer Software Development	997331/00000
Human Resources Services	998519/86504
Data Processing Services	99859/86504

4.2 The unit envisages import of plant and machinery for their unit of Rs. 300.90 lacs, export of Rs. 1192.00 lacs with Net Foreign Exchange earning of Rs. 891.10 lacs over a period of 5 years. The unit envisages employment generation of 200 persons.

4.3 Mr. Anupam Phillip, Director of the Unit appeared before the Approval Committee to explain their proposal.

4.4 The Approval Committee after due deliberation given the in principle approval to the unit subject to following:

1. The proposed unit has to explain in writing that whether the initial revenue proposed by them for setting up their unit from their Principals in USA falls under automatic Foreign Direct Investment route as per RBI guidelines or not and if so whether necessary approvals from RBI are obtained or not.

2. The Unit will submit correct CPC code for Computer Software Development.

SUPPLEMENTARY AGENDA ITEM NO. 1

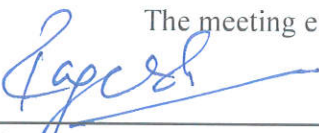
Sub: LOA No. NSEZ/Unit/04/02/14/323 dated 21.10.2019 – Enhancement in area of SEZ unit – Reg.

1.1 It was informed to the unit that M/s. Logicapt vide letter dated 21.04.2022 applied for enhancement in Area of their SEZ unit from 1185 Sq. ft. to 2235 Sq. Ft at 2nd floor of the SEZ building.

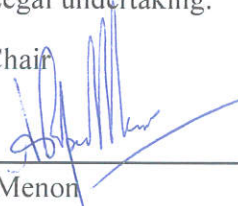
1.2 Mr. Praveen Goel, Authorized Representative of the SEZ unit appeared before the approval Committee and informed that this enhancement is being done on account of ease of operations.

1.3 The Approval Committee after due deliberations approved enhancement in area of the SEZ unit subject to execution of a Bond cum Legal undertaking.

The meeting ended with a vote of thank to the Chair



Rajesh Kumar
(Deputy Development Commissioner)



A. Bipin Menon
Development Commissioner