

Minutes of the Approval Committee (AC) of Pvt. SEZs in Mohali/Chandigarh region held under the Chairmanship of Mr. A. Bipin Menon, Development Commissioner (DC), Noida SEZ at 11.00 AM on 27.01.2022 through Video Conferencing.

The following members of AC were present during the meeting.

1. Shri Suvidh Shah, Jt. DGFT, Ludhiana
2. Shri Rajesh Kumar, Dy. Dev. Commissioner, NSEZ, Noida
3. Ms. Chandan Grewal, Dy. Commissioner Customs, Chandigarh.
4. Shri Jasbir Singh, Income Tax Officer, Mohali.

Besides, during the meeting i) Shri Devendra Bahuguna, Asstt. Development Commissioner, ii) Shri Ajay Pahooja, Specified Officer, iii) Ms. Vaishali Chandhok, Authorized Officer and iv) Ms. Shirley Sood, Authorized Officer were also present to assist the AC.

After brief introduction, each items included in the Agenda were taken up for deliberations one by one. 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 Unit Approval Committee held on 26.11.2021.

1.1 The Committee was informed that no reference against the decisions of the AC held on 26.11.2021 was received from any of the Members of the Committee or Trade and therefore, Minutes of the Meeting held on 26.11.2021 were ratified.

#### **Agenda Item NO 2. .**

Sub: LOA No QSEZ/Unit/04/7/11/37 dated 28.11..2011 – Deletion in Area – Reg.

2.1. It was informed to the Approval Committee the M/s Evry India Pvt. Ltd. vide its letter dated 15<sup>th</sup>December 2021 has submitted proposal for partial deletion of area.

2.2 It was also informed that the Developer has given NOC for partial deletion in area of unit vide letter dated 07.12.2021.

2.3 Mr. Ashish Kumar, Authorized Representative of the unit appeared before the Approval Committee to explain the proposal. He informed that there shall be reduction in the approved projections of the SEZ unit on account of deletion of existing approved projections.



1/6

2.4 After due deliberations the Approval Committee approve the request of the unit for partial deletion 28900 square feet area of the SEZ unit on 7<sup>th</sup> floor subject to submission of revised projections.

### Agenda Item, No. 3

Sub: LOA No. QSEZ/Unit/04/02/2015/796 dated 16<sup>th</sup> June 2020 – Deletion in Area – Reg.

3.1 It was informed to the Approval Committee that M/s Netparticipate Solutions LLP vide its letter dated 17<sup>th</sup> Dec.,2021 has submitted proposal for partial deletion of area.

3.2 It was also informed to the Approval Committee that the Developer has given NOC for partial deletion in area of the SEZ unit vide its letter dated 06.12.2021.

3.3 Mr. Ashish Kumar, of the SEZ unit appeared before the Approval Committee for explain their proposal.

3.4 The Approval Committee after due deliberations approved the request of the unit for partial deletion of 5658 sq. ft area of the SEZ unit.

### Agenda Item NO. 4

Sub: LOA NO. QSEZ/Unit/04/02/2015/796 dated 16<sup>th</sup> June 2020 – Change of name of the SEZ unit – Reg.

4.1 It was informed to the Approval Committee that the name of the company has been changed from existing Netparticipate Solutions LLP to NVISH IT Solutions LLP by Registrar of Companies, Ministry of Corporate Affairs on 10.02.2021.

4.2 Consequent upon change in name of the unit there shall be no change in the directorship and shareholding pattern of the exiting company.

4.3 Mr. Paramvir Singh of the SEZ unit appeared before the Approval Committee for explain their proposal.

4.4 The Approval Committee after due deliberations approved the request of the unit for change in name of the SEZ unit from Netparticipate Solutions LLP to M/s. Nvish IT Solutions LLP in terms of Instruction No. 109 of the Deptt. of Commerce, Govt. of India..

### Agenda Item No. 5

Sub: Proposal for setting up a SEZ unit by M/s. Tieto India Private Limited in the Quarkcity India Pvt. Ltd., IT/ITES SEZ at A-40A, Phase VIII B, Industrial Area,



2/6

Mohali, Punjab.

5.1 The Committee was informed that M/s. Tieto India Private Limited has applied for setting up a SEZ Unit in terms of Rules 17 of SEZ Rules, 2006 as prescribed in Form 'F' in the premises of M/s. Quark city India Pvt. Ltd. (SEZ for the authorised operation "IT/ITES CPC code 842").

5.2 It was informed to the Approval Committee that the unit envisages import of Plant & Machinery for their unit of Rs. 237.17 lacs and input services worth Rs. 83.00 lacs over a period of 5 years was projected.

5.3 It was also informed to the Committee that unit envisages an export of Rs. 18,248.00 lacs with NFE of Rs., 17,801.00 lacs over a period of 5 years.

5.4 Mr. Ashwani Kumar Batra, Authorized Representative of the unit appeared before the Approval Committee to explain their proposal.

5.5 The Approval Committee after due deliberations approved the proposal of the unit for setting up of SEZ unit in M/s. Quarkcity India Pvt. Ltd. (SEZ), SAS Nagar, Mohali.

#### Agenda No . 6

Sub: LOA No. F/2/7/2005-EPZ. Dated 09.06.2006- Approval of List of Goods for Authorized Operations of M/s Quarkcity India Pvt. Ltd. (Developer), SAS Nagar, Mohali.- Reg

6.1 It was informed to the Approval Committee that M/s Quarkcity India Pvt. Ltd. (Developer) vide letter dated 21<sup>st</sup> December, 2021 has submitted the list of goods worth Rs.3361.36 Lacs. for its authorized operation. The Developer along with its request has also enclosed the Chartered Engineer Certificate as envisaged under Rules 12 of the SEZ Rules, 2006. The C.E. certificate also certified that the said goods would be utilized within a period of one year.

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

(Rs. In Lacs)

| S.No | Authorized Operation   | Value of goods | Sr. No as per Instruction No. 50      | Imported/Indigenous |
|------|--|----------------|---------------------------------------|---------------------|
| 1    | Construction of all types of buildings in processing area as approved by Unit Approval Committee | 1841.58        | Sr. No 22 read with Instruction No 54 | Imported/Indigenous |
| 2    | Electrical Gas and petroleum natural   | 377.76         |                                       | Imported/           |

*Sajesh*

*3/6*

|   |   |         |            |                         |
|---|---|---------|------------|-------------------------|
|   | gas distribution network including necessary sub stations of appropriate capacity pipeline network etc. |         | Sr. No. 04 | Indigenous              |
| 3 | Telecom and other communication facilities including internet connectivity                              | 119.90  | Sr. No. 05 | Imported/<br>Indigenous |
| 4 | Air conditioning of processing area   | 731.13  | Sr. No. 21 | Imported/<br>Indigenous |
| 5 | Fire protection system with sprinklers, fire and smoke detectors  | 46.25   | Sr. No 31  | Imported/<br>Indigenous |
| 6 | Access control and monitoring system  | 123.59  | Sr. No. 24 | Imported/<br>Indigenous |
| 7 | Cafeteria/Canteen for staff in processing area  | 11.70   | Sr. No.27  | Imported/<br>Indigenous |
| 8 | Roads with street lighting , signals and signage  | 18.10   | Sr. No 01  | Imported/<br>Indigenous |
| 9 | Landscaping and water bodies.   | 91.35   | Sr. No. 08 | Imported/<br>Indigenous |
|   | TOTAL   | 3361.36 |            |                         |

6.2 Mr. Sanjeev Bathla & Mr. Varinder Chauhan, Authorized Representatives of the Developer appeared before the Approval Committee to explain their proposal. He informed the Committee that floor jacks are being used for elevated floor and laptops shall be used by their employees who are working from home.

6.3 The Approval Committee after due deliberations approved the list of Goods worth Rs. 3361.36 lacs for the authorized operations of the Developer.

### SUPPLEMENTARY AGENDA ITEM NO. 1

Sub: Proposal for setting up a SEZ unit by M/s. CRM Services India Pvt. Ltd. in the Quarkcity India Pvt. Ltd., IT/ITES SEZ at A-40A, Phase VIII B, Industrial Area, Mohali, Punjab.

1.1 The Committee was informed that M/s. CRM Services India Private Limited has applied for setting up a SEZ Unit in terms of Rules 17 of SEZ Rules, 2006 as prescribed in Form 'F' in the premises of M/s. Quarkcity India Pvt. Ltd. (SEZ) for following authorised operation:

#### IT/ITES

| Item(s) Description  | ITC/CPC      |
|--|--------------|
| Financial auditing services                                | 998221/86221 |
| Revenue Accounting Services financial compilation services | 998222/86213 |
| Revenue Accounting services                                | 998222/86212 |
| Revenue Accounting Services other accounting services      | 998222/86219 |

*Agarwal*

*4/6*

|                                |              |
|--------------------------------|--------------|
| Human Resource Services        | 998519/86504 |
| Other data processing services | 99859/86504  |

1.2 The unit envisages import/indigenous Plant & Machinery for their unit of Rs. 1000.00 lacs and Rs. 3000.00 respectively with input services worth Rs. 500.00 lacs.

1.3 The unit envisages an export of Rs. 9492.02 lacs with NFE of Rs. 8492.02.00 lacs over a period of 5 years.

1.4 Mr. Padambhushan Jogani & Mr. Sandeep Authorized Representative of the unit appeared before the Approval Committee to explain their proposal.

1.5 The Approval Committee after due deliberations approved the proposal of the unit for setting up of SEZ unit in M/s. Quarkcity India Pvt. Ltd. (SEZ), SAS Nagar, Mohali.

## SUPPLEMENTARY AGENDA ITEM NO. 2

Sub: LOA No. QSEZ/Unit/04/01/2016/506 dated 3.06.2016 and QSEZ/Unit/04/01/2016/830 dated 16.08.2021 – Expansion in area of the SEZ Unit M/s. Appsmartz – Reg.

2.1 The unit vide its letter dated 24.01.2022 requested for expansion in area from existing 1050 Sq. Ft. (2<sup>nd</sup> Floor) to 3700 Sq. Ft. (2<sup>nd</sup> Floor).

2.2 The Developer vide its letter dated 21.12.2021 has given its consent to provide additional area as required by the unit.

2.3 Mr. Gurbinder Singh Sidhu, Authorized Representative of the unit appeared before the Approval Committee to explain their proposal. On being asked by UAC member, he informed that the Unit is involved in App development and earn foreign exchange through remittances from Facebook and Google with whom it had a tie up. Moreover on a query about the currency of remittance, it was mentioned that these were in foreign exchange after deducting the commission.

2.4 The Approval Committee after due deliberations approved the request of the unit for expansion in area from 1050 Sq. Ft. to 3700 Sq. Ft. at 2<sup>nd</sup> Floor of the SEZ building subject to execution of a Bond cum Legal Agreement (BLUT). The committee directed that it will be ensured that the remittances received by the Unit are in free foreign exchange only

The meeting ended with a vote of thanks to the Chair.

*Sandeep*

5/6



(Rajesh Kumar)  
Dy. Development Commissioner



(A. Bipin Menon)  
Development Commissioner

6/6