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 10:30 A.M on 28.07.2022 through video conferencing.

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

- 1. Shri. Rajesh Kumar, Dy. Development Commissioner, NSEZ.
- 2. Ms. Chandan Grewal, Dy. Commissioner of Customs.
- 3. Shri. Vishavbandhu, Dy. Director Industries, Govt. of Punjab.
- 4. Ms. Vanita Anand, Deputy Manager, PSIEC.
- 5. Shri. Ravinder Kumar ITO (Income Tax)

Besides during the meeting i) Shri Devendra Bahuguna, Assistant Development Commissioner, ii) Ms. Vaishali Chandhok, Specified/Authorized Officer Quarkcity India Private Limited 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 a 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:

AGENDA ITEM NO. 1

- 1. Ratification of Minutes of Approval Committee meeting held on 22.04.2022:-
- 1.1 As no reference in respect of the decisions of the Approval Committee held on 22.04.2022 was received from any of the members of the Approval committee or trade. Minutes of the Meeting held on 22.04.2022 were unanimously ratified.

AGENDA ITEM No. 2

Sub: LOA No QSEZ/Unit/04/07/2017 dated 31.10.2017- Expansion in area of M/s Beesolver India Private Limited-Reg.

- 2.1 It was informed to the Approval Committee that M/s Beesolver India Pvt. Ltd. has applied for expansion in area from existing 7715 Sq. Ft. to 15145 Sq. Ft. by way of acquiring 7700 Sq. Ft. at 4th Floor of the SEZ building of Quarkcity India Pvt. Ltd. (SEZ), Mohali.
- 2.2 Mr. Sumit Singh, Director the unit appeared before the approval Committee to explain their proposal. He informed that they are going to complete 5 years in December 2022 and they have done some hiring for which they need some space for sitting of their employees. They got some space from the Developer adjacent to their current office/unit. Hence, they applied for expansion in area for new hiring.
- 2.4 The Approval Committee after due deliberations approved the proposal for

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expansion of the unit with the direction to execute Bond cum Legal Undertaking.

AGENDA ITEM NO. 3

Sub: M/s Sunny View Estates Private Ltd. LOA No QSEZ/SVEPL/p.Unit/04/03/2017/567 dated 17.02.2017- Renewal of LOA for the next five years - Reg

- 3.1 It was informed to the Approval Committee that the Power unit of M/s Sunny View Estates Private Ltd. (Co-Developer) has applied for renewal of its LOA for the block of next five years.
- 3.2 It was also brought to the notice of the Approval Committee that the unit was not able to achieve the positive NFE during four years of its operation. The APR for 2021-22 is awaited from the Unit. Mr. Manish Khera, Authorized Representative of the unit appeared before the Approval Committee to explain their proposal. He informed the Approval Committee that due to Covid-19 circumstances the power consumption of their in-house units were gone down drastically as such they could not achieve the positive NFE. However, he assured the Approval Committee that since the units are resuming their operations from the SEZ premises and a new unit namely CRM Services India Private Limited is likely to start its operations soon and the unit has also applied for expansion in area, hey shall be able to achieve the positive NFE in near future.
- The Approval Committee after due deliberation renewed the LOA for one year beyond 30.08.2022 and shall monitor the NFE of the unit on receipt of APR for 2021-22 and APR for the period 01.04.2022 to 30.08.2022 [date of completion of 1st five year block]. The Approval Committee also directed the Unit to execute Bond cum Legal Undertaking.

AGENDA ITEM NO. 4

Sub: LOA No. F. No 2/57/2005-EPZ dated 19.06.2006 – Approval of List of Goods for Authorized Operations of M/s Quarkcity India Private Limited (Developer), SAS Nagar, Mohali – Reg.

- 4.1 It was informed to the Approval committee that M/s Quarkcity India Private Limited (SEZ Developer) has applied for approval of list of goods worth Rs. 1750.80 lacs for their authorized operations.
- 4.2 Mr. Rajesh Sharma, Chief Operating Officer of the Developer appeared before the Committee to explain the requirement of goods.
- 4.3 The Approval Committee after due deliberations approved the list of goods for authorized operations of the Developer as under:

(R

s. in Lacs)

S.No.	Authorized O	perat	ion					Value o	f Sr.No.a	as per
								goods	Instructi	on No. 50
1.	Construction	of	all	type	of	Buildings	in	1695.30	Sr.No.2	2 read
	Processing A	rea a	as ap	proved	by	Unit Appro	val		with	Instruction

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	Committee		No. 54
2.	Electrical Gas, Petroleum, Natural Gas distribution network, including necessary sub Station of appropriate capacity, pipeline network.		Sr.No. 04
3.	Air-conditioning of Processing Area	04.00	Sr. No. 21
	TOTAL:	1750.80	

AGENDA ITEMS NO 5.

Sub: M/s Alorica (India) Private Limited LOA No QSEZ/Unit/04/02/2021/822 dated 18th June, 2021 Expansion in area – Reg.

- 5.1 It was informed to the unit that M/s Alorica (India) Private Limited vide letter dated for enhancement in Area of their SEZ unit from 21600 Sq. ft. to 66600 Sq. ft at 8th floor of SEZ building & in view of the urgency expressed by the unit, the request of the unit was approved on file.
- 5.2 Mr. Sumnath Nag, Authorized Representative of the SEZ unit appeared before the Approval Committee and informed that the enhancement is being done on account of increase in operations. The details of the proposal are as below:

Name of the Unit	M/s. Alorica (India) Pvt. Ltd.
LOA No. & date	LOA No. QSEZ/Unit/04/02/2021/822 dated 18 th June, 2021
Date of Commencement	31.10.2021
LOA valid upto	30.10.2026
Whether Bond-cum-LUT	Yes
submitted / Accepted	
Current location of the unit	8 th Floor : 21600 Sq. Ft.
	Proposed additional space
	at 8 th Floor : 45000 Sq. Ft.
The weight has a least subject to a least to	Total : 66600 Sq. Ft.

The unit has also submitted revised projection as per details given below:-

Rs. (in Lacs)

Particulars (for five years) Existing Projection Revised Projection

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Projected	FOB value of exports		48473.50	90054.86	
Foreign E	xchange Outgo		284.00	568.00	
NFE over	a period of 5 years		48189.00	89468.86	
Indigenou	s capital goods		400.00	800.00	
	provisional offer of allotm loper for expansion of ar	Yes.			
Year-wise	performance of the unit				
(As per Al	PR)				
*Upto Mar	rch, 2022				
		Rs. (in Lacs)			
Year	FOB value of export	NFE Earning			
2021-22	1319.99	1319.99			
Employme	ent details	Existing (as last APR)	per Proposed / Revised		
			817	2451	

5.3 The Approval Committee after due deliberations ratified the decision of the Competent Authority.

SUPPLEMENTARY AGENDA ITEM NO 1.

Sub: LOA No SEZ(SVEPL)/Unit/04/02/2022/858 dated 31.01.2022- Expansion in area and Revised Projection of SEZ Unit – Reg.

- 1.1 It was informed to the unit that M/s CRM Services India Pvt. Ltd. vide letter had applied for enhancement in area of their SEZ unit from 106448 Sq. ft to 157663 sq. ft by way of acquiring additional space of 51215 Sq. ft at 11 th &12th floor of the SEZ building.
- 1.2 Mr. Padambhushan Jogani, Authorized Representative of the SEZ unit appeared before the Approval Committee and informed that this enhancement is being done on account of some new assignments received by the Unit for which new recruitment of employee will be done.
- 1.3 The Approval committee approved the revised projections of the unit on account of enhancement in area as under:

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Name of the Unit	M/s. CRM Services India Pvt. Ltd.			
LOA No. & date	LOA No QSEZ(SVEPL)/Unit/04/02/2022/858 dated 31.01.2022			
Date of Commencement	Yet to commence			
LOA valid upto	31.01.2023			
Whether Bond-cum-LUT submitted / Accepted	Yes			
Current location of the unit	7 th to 10 th Floor	: 106448 Sq. Ft.		
	Proposed additional spa	ace		
	at 11 th & 12 th Floor	: 51215 Sq. Ft.		
	Ft.	Total : 157663 Sq.		
The unit has also submitted revised p	l rojection as per details (given below:-		
		Rs. (in Lacs)		
Particulars (for five years)	Existing Projection	Revised Projection		
Projected FOB value of exports	9492.02	14238.03		
Foreign Exchange Outgo	1000.00	1500.00		
NFE over a period of 5 years	8492.02	12738.03		
Indigenous capital goods	3000.00	4500.00		
Whether provisional offer of allotment for space from developer for expansion of area enclosed	Yes.			
	Existing (as per last APR)	Proposed / Revised		

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

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

(Rajesh Kumar)

Deputy Development Commissioner

(A.Bipin Menon)

Development Commissioner