



GOVERNMENT OF INDIA
MIN. OF COMMERCE & INDUSTRY, DEPTT. OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADR! ROAD, PHASE-II, NOIDA-201305
DISTT. GAUTAM BUDH NAGAR (UP)

F.No. 10/173/2007-SEZ

Date: 20.09.2010

To

The Principal Secretary (Industries), Govt. of U.P., Secretariat, Annexe Bhawan, Lucknow (U.P.) Fax No. 0522-2237345.

Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210.

The Zonal Jt. DGFT, CLA, I.P. Bhawan, I.P. Estate, New Delhi.
Fax No. 9511-23379114 / 23062240, Email : jdgtcla@hotmail.com.

Mrs. Reena Arya, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Tel: 2405701, Fax No. 2405750. Email : adc_noida@rediffmail.com.

The Commissioner, Income Tax, CGO Complex, Kamla Nehru Nagar, Hapur Road Ghaziabad. Fax No. 2714144 / 2714155.

Dr. Shikha Darbari, Addl. Commissioner, Income Tax, G Block, Shopping Complex, Sector – 20, Noida. Tel: 2538023, Fax: 2538930.

The Director, Deptt. of Commerce (SEZ Section), Udyog Bhawan, New Delhi.

Shri. Sanjeev Kumar Jindal, Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110001.

The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P)

M/s. Aachvis Softech Pvt. Ltd., C-23, Greater Kailash Enclave Part-I, New Delhi – 110048.

M/s Unitech Hi-Tech projects Pvt. Ltd., 6. Community Centre, Saket, New Delhi – 110017, E-mail: rc.taneja@unitechgroup.com.

SUB: Minutes of Meeting of Unit Approval Committee – reg.

Sir,

I am directed to forward herewith the Minutes of Meeting of Unit Approval Committee of M/s. Aachvis Softech Pvt. Ltd. and M/s Unitech Hi-Tech projects Pvt. Ltd. held on 20.09.2010 at 11:30 AM at Conference Hall, Noida Special Economic Zone, Noida Dadri Road, Phase II, Noida.

Yours faithfully,

(Rakesh Kumar)

Assistant Development Commissioner

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of M/s. Aachvis Softech Pvt. Ltd., Noida & M/s. Unitech Hi-Tech Projects Pvt. Ltd., Noida, held on 20.09.2010 at 11.30 AM at NSEZ, Noida

The meeting was chaired by Shri S.C. Panda, Development Commissioner. Besides, Jt. Development Commissioner, DC(Customs), ADC (RK) and the following members of UAC & representatives of SEZ Developer attended the meeting:-

1. Shri Shashi Kant, Asstt. Commissioner, Central Excise, Noida
2. Shri Rahul Gautam, ITO, Noida.
3. Shri N.K. Singh, Manager, O/o. GM, (DIC).
4. Shri Raman Bhasin, Auth. Representative of M/s. ExlService BPO Solutions Pvt. Ltd.

1. **Proposal of the Developer, M/s. Aachvis Softech Pvt. Ltd., for approval of revised list of goods required for carry on authorized operation of their SEZ at Plot No. 7, Sector – 144, Noida.**

UAC deferred the proposal, as no representative of the developer attended the meeting.

2. **Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ Unit in M/s. Aachvis Softech Pvt. Ltd. SEZ, Noida , for approval of list of taxable services for exemption of service tax to carry on authorized operations– Regarding.**

The proposal of the unit was discussed by the Approval Committee. UAC advised the representative of the developer to re-cast the list of services separately which to be consumed inside the SEZ & outside the SEZ, in consultation with ADC (RK).

3. **Proposal of M/s. Unitech Hi-Tech Projects Pvt. Ltd., developer, for approval of list of goods required for carry on authorized operations of their IT/ITES SEZ at Plot No. 1 Sector- 144, Noida.**

The proposal of the developer was discussed by the Approval Committee. UAC observed that the quantity of the material submitted by the developer is on the very higher side. The representative of the developer informed that they have submitted list of material for entire project. He also informed that the construction has already started & hence some of the materials such as RMC, Steel & Cement are urgently required. On request of the developer, UAC allowed the procurement of the material as per details below:-

Name of Authorized Operation	Description of item	Amount
Built up Processing area not less than minimum prescribed.	RMC (Ready-Mix Concrete)	Rs. 5.00 Crores
	Steel	Rs. 10.00 Crores
	Cement	Rs. 5.00 Crores

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4. Proposal of M/s. Unitech Hi-Tech Projects Pvt. Ltd., developer, for approval of list of taxable services for exemption of service tax to carry on authorized operations—Regarding.

The proposal of the unit was discussed by the Approval Committee. UAC advised the developer to submit authorized operation wise list of services which (i). to be utilized within the SEZ and (ii). to be utilized outside the SEZ, separately duly certified by the Chartered Engineer.

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



(C.P.S Bakshi)
Jt. Dev. Commissioner



(S.C. Panda)
Development Commissioner