



GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
OFFICE OF THE DEVELOPMENT COMMISSIONER  
NOIDA SPECIAL ECONOMIC ZONE  
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305  
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

F. No.10/274/2009-SEZ/

Date: 26.12.2011

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Room No. 223-D, Udyog Bhawan, Rafi Marg, New Delhi-110001.
2. The Joint Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: [kerout@nic.in](mailto:kerout@nic.in)
3. The Commissioner Of Central Excise & Customs, Delhi-III, Udyog Minar, Vanijya Nikunj, Udyog Vihar, Phase V, Gurgaon. 2346348. Fax No. 0124-2349463.
4. The Commissioner of Income Tax, New C.G.O.Complex, NH-IV, Faridabad (Haryana), Fax: 0129-2412418, Phone: 0129-2420710.
5. Mr. Devinder Singh Kalyan, Additional Commissioner Income Tax, Gurgaon (Haryana), email: [dskalyan66@yahoo.com](mailto:dskalyan66@yahoo.com)
6. The Commissioner of Central Excise & Customs (Rohtak), 17-P, Sector – 1, Rohtak, Fax. 01262 – 275221, email: [rohtak@excise.nic.in](mailto:rohtak@excise.nic.in).
7. Miss. Simaran B. Batra, Additional Commissioner Income Tax, Zilaparishad Building, Rohtak -124001 (Haryana), Fax: 01262-222932. Email: [simaranbhullar1981@gmail.com](mailto:simaranbhullar1981@gmail.com)
8. The 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.
9. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2701344.
10. Managing Director, Haryana State Industrial Development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax No. 0172-2590474.
11. Shri T.C. Gupta, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh.
12. Shri Hardayal Sehrawat, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Fax: 0124-2334254
13. Shri Salil Narang, General Manager, HSIDC, C-8, Baba Khark Singh Marg, Connaught Circus, New Delhi – 011-23348481, e-mail: [salilnarang@yahoo.com](mailto:salilnarang@yahoo.com)
14. Concerned SEZ Developers / Units.

**Sub: Meeting of Unit Approval Committee in respect of SEZs located in Haryana scheduled to be held on 05.01.2012 at 12.30 PM in Conference Hall, Service Centre, NSEZ, Noida – Regarding.**

Sir,

I am directed to refer to the subject cited above and to inform that meeting of Unit Approval Committee in respect of SEZs located in Haryana is scheduled to be held at 12.30 PM on 05.01.2012 (Thursday) in Conference Hall, Service Centre, NSEZ, Noida.

You are requested to kindly make it convenient to attend the meeting as per schedule given above. Agenda item is enclosed.

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

Copy to:

1. PA to Development Commissioner
2. PA to Joint Development Commissioner
3. ADC (RA)
4. Concerned Specified Officer.

**Agenda item for meeting of Unit Approval Committee in respect of SEZs located in Haryana  
to be held on 05.01.2012 in Conference Hall, NSEZ, Noida.**

1. **Ratification of minutes of meeting of UAC held on 24.10.2011.**
2. **M/s. DLF Cyber City Developers Ltd., Gurgaon.**
  - (i) Proposal of M/s. DLF Cyber City Developers Ltd., developer for approval of list of goods.
  - (ii) Proposal of M/s. DLF Cyber City Developers Ltd., developer for approval of list of services.
  - (iii) Proposal of M/s. DLF Cyber City Developers Ltd. for extension in the validity of the approval granted for job-work.
  - (iv) Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of goods.
  - (v) Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of services.
  - (vi) Proposal of M/s. Auxicogent BPO Solutions Pvt. Ltd. for change of name.
  - (vii) Proposal of M/s. Auxicogent BPO Solutions Pvt. Ltd. for approval of list of services.
  - (viii) Proposal of M/s. S.K. E&C India Pvt. Ltd. for approval of list of services.
  - (ix) Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for approval of list of services.
  - (x) Proposal of M/s. SCI Companies India Service (P) Ltd. for approval of list of services.
  - (xi) Proposal of M/s. PC Care 247 Solutions (P) Ltd. for enhancement in the value of indigenous capital goods.
  - (xii) Proposal of M/s. TCS e-Serve International Ltd. for approval for setting up Disaster Recovery (DR) Site in STPI location, Bangalore and Gurgaon, in case of disaster in location and Vice Versa.
  - (xiii) Proposal of M/s. TCS e-Serve International Ltd. for approval of revised foreign exchange balance sheet.
3. **M/s. DLF Ltd., IT/IT ES SEZ at Silokhera, Gurgaon.**
  - (i) Proposal of M/s. DLF Ltd., developer for approval of list of goods.
  - (ii) Proposal of M/s. DLF Ltd., developer for approval of list of services.
  - (iii) Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of services.
  - (iv) Proposal of M/s. DLF Utilities Ltd., Co-developer for approval of two lists of goods.
  - (v) Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for allot built up space to M/s. AYK Pay24 System Pvt. Ltd. to setup 'Kiosks – Automated Payment System' in SEZ.
4. **M/s. Gurgaon Infospace Ltd., IT/ITES SEZ, Dundahera, Gurgaon.**
  - (i) Proposal of M/s. Gurgaon Infospace Ltd., developer for approval of list of goods.
  - (ii) Proposal of M/s. BT e-Serve (India) Pvt. Ltd. of setting up of unit in Gurgaon Infospace Ltd. SEZ at Gurgaon.
  - (iii) Proposal of M/s. Huron India Pvt. Ltd. of setting up of unit in Gurgaon Infospace Ltd. SEZ at Gurgaon.
  - (iv) Proposal of M/s. BA Continuum India Pvt. Ltd. for expansion of unit.
  - (v) Proposal of M/s. BA Continuum India Pvt. Ltd. for approval of list of services.
  - (vi) Proposal of M/s. Sapient Consulting Pvt. Ltd.(Unit-I) for approval of list of services.
  - (vii) Proposal of M/s. Sapient Consulting Pvt. Ltd.(Unit-II) for approval of list of services.
  - (viii) Proposal of M/s. Sapient Consulting Pvt. Ltd.(Unit-III) for approval of list of services.
  - (ix) Proposal of M/s. Amdocs Development Centre Delhi Pvt. Ltd. for approval of list of services.
  - (x) Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for approval of list of services.
  - (xi) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of list of goods.
  - (xii) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of list of services.
5. **M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Tikri, Gurgaon.**
  - (i) Proposal of M/s. Unitech Realty Projects Ltd., developer for permission for job-work.
  - (ii) Proposal of M/s. Colt Technology Services India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon.
6. **M/s. Canton Buildwell Pvt. Ltd., IT/ITES SEZ at Gurgaon.**
  - (i) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of two lists of goods.
  - (ii) Proposal of the developer to allot built up space to M/s. Tulip Telecom Ltd. to provide telecommunication facility in SEZ.
  - (iii) Proposal of the developer to allot built up space to M/s. Amalgamated Bean Coffee Trading Company Ltd. to setup, run & operate fast food / coffee service under brand name 'Café Coffee Day' in SEZ.
  - (iv) Proposal of the developer to allot built up space to M/s. Alps Hospital Ltd. to setup, run & operate medical / sick room services under name of 'Alps Hospital Ltd.' in SEZ.
  - (v) Approval of Building plan of 'Facility Management Building including Security-Cum-Customs Office' (to be constructed over an area of 1532 Sqmt. in processing area).
  - (vi) Proposal of the developer to allot built up space to M/s. Indus Towers Ltd. to provide In Building Solution (IBS) for Mobile Booster Network Services in SEZ.

- (vii) Proposal of the developer to allot built up space to M/s. Grande Catering Pvt. Ltd. to setup, run & operate Meal Counter/Restaurant Services in SEZ.
- (viii) Proposal of the developer to allot built up space to M/s. Satya Enterprises to setup & operate Fast Food Kiosk / Restaurant in SEZ.
- (ix) Proposal of the developer to allot built up space to M/s. Celebration to run & operate a utility store in SEZ.
- (x) Proposal of the developer for replacement of boundary wall of SEZ.

**7. Dr. Fresh Health Care Pvt. Ltd., IT/ITES SEZ at Gurgaon.**

- (i) Proposal of M/s. Dr. Fresh Healthcare Pvt. Ltd., developer for approval of list of services.
- (ii) Proposal of M/s. Dr. Fresh SEZ Phase I Pvt. Ltd., co-developer for approval of two lists of goods.

**8. M/s. Ansal Colours Engineering SEZ Pvt. Ltd., Agro & Food Sector SEZ at Murthal, Sonapat (Haryana)**

- (i) Proposal of M/s. Bush Foods Overseas Private Limited for setting up of unit in agro & food sector specific SEZ of M/s. Ansal Colours Engineering SEZ Ltd. at Murthal, Sonapat (Haryana).

**9. M/s. Reliance Haryana SEZ, Multi Services SEZ at Gurgaon.**

- (i). Approval of building plan for development of IT/ITES sector in the approved Multi-Services SEZ.
- (ii). Approval of handing over of the land required for construction of Northern Peripheral Road (NPR) from Dwarka to Khekri Daula to HUDA, in the notified SI.Z.

**10. M/s. Mayar Infrastructure Development Pvt. Ltd., Biotechnology SEZ at Gurgaon.**

- (i) Approval of drawing & designs for construction of built up area in the processing area of Biotechnology SEZ at Village Rakah & Nimoh, Tehsil Sohna, Distt. Gurgaon, examined by M/s. KCKV Consultants Ltd.
- (ii) Approval of revised zoning plan.
- (iii) Approval of list of material for builtup processing area and boundary wall.
- (iv) Approval of services consumed within / outside the SEZ in terms of Notification No. 17/2001-SEZ dated 01.03.2011.

**11. M/s. G.P. Realtors Pvt. Ltd., IT/ITES at Gurgaon.**

- (i) Approval of Demarcation plan.

**12. Any other proposal with the approval of Chair.**

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