



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: 25.08.2011

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, Tel: 91-011-23379111/12/13.
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. 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).
6. The Commissioner of Income Tax, Zilaparishad Building, Rohtak - 124001 (Haryana), Fax. 01262-222932.
7. Mr. Devinder Singh Kalyan, Additional Commissioner Income Tax, New C.G.O. complex, NH-IV, Faridabad (Haryana), Fax: 0129-2412418, Phone: 0129-2412922.
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, HSIIDC, C-8, Baba Kharak Singh Marg, Connaught Circus, New Delhi – 011-23348481, e-mail: [salilnarang@yahoo.com](mailto:salilnarang@yahoo.com)
14. Concerned SEZ Developers.

**Sub: Meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 18.08.2011 in Conference Hall, Service Centre, NSEZ, Noida – Regarding.**

Sir,

I am directed to forward herewith minutes of the meeting in respect of SEZs located in Haryana held on 18.08.2011 at Conference Hall, Service Centre, NSEZ, Noida.

This issues with the approval of Development Commissioner, NSEZ

Yours faithfully,

  
(Rakesh Kumar)

Deputy Development Commissioner 25/8/11.

Copy to:

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

Deputy Development Commissioner

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 18.08.2011 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri S.C Panda, Development Commissioner. The following officers / representatives also attended the meeting:-

1. Shri C.P.S Bakshi, Jt.DC, NSEZ.
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Hardayal Sahrawat, Joint Director, DIC, Gurgaon.
4. Shri Jaswant Singh, STP(E&V), DTCP, Chandigarh.
5. Shri R.K Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
6. Ms. Jyoti Wadhawan, Specified Officer.
7. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 11.07.2011.

#### **2. M/s. DLF Cyber City Developers Ltd., Gurgaon.**

(i) Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for approval of list of goods.

The proposal of co-developer for approval of list of goods for a total value of Rs. 49.10 Lacs was placed before the UAC and UAC approved the same subject to submission of revised chartered engineer certificate alongwith revised annexure showing the name of corrected authorized operation as Construction of all types of buildings in processing area as approved by the UAC instead of office space.

(ii) Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for permission for job-work.

The proposal of the co-developer for sending one chassis in DTA to M/s. Wadia Body Builders, Ahmedabad to undertake job work water bouzer fitment was placed before UAC. After due deliberations, UAC approved the proposal for job-work, subject to the condition that the quantity of wastage/scrap, if any, generated during the process of job work / sub-contracting shall be brought back in the zone for further disposal and no goods shall be removed from SEZ to DTA except with the permission of the Specified Officer.

(iii) Proposal of M/s. DLF Cyber City Developers Ltd., developer for approval of list of services.

The proposal of the developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : zzzzm.
2. Category-II : l, zzo, zzze, zzzzo, zzf, n, a, zza.
3. Category-III : d, zzzzd, zx, zzzm, zzzp, zzzx, zzzzj.

It was brought before UAC that DLF Cybercity SEZ falls under the Licensed Area obtained from Govt. of Haryana and the developer is required to get it delicensed for SEZ. The representative of developer informed that they are already in process to get the SEZ area delicensed. DC, NSEZ directed the representative of developer to do needful urgently under intimation to this office.

(iv) Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for approval of list of services.

The proposal of the co-developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : zzzzm.
2. Category-II : l, zzo, zzze, zzzzo, zzf, n, a, zza.
4. Category-III : d, zzzzd, zx, zzzm, zzzp, zzzx, zzzzj.

(v) Proposal of M/s. TCS e-serve International Ltd. for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. It was observed by UAC that the unit has applied for those services also which are already covered under category-I of default list of services issued on 23.05.2011. After due deliberations, UAC approved the list of services except following:-

1. Category-II : zt, zzn, zzt, zw.
2. Category-III : zzzd, zz, za, zzzx, zzzzj.

(vi) Proposal of M/s. iYogi Technical Services Pvt. Ltd. for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-II : zzzo, zzt, m, zw, zj.
2. Category-III : zzo, zzzze, zzt, zzzu, n, zz, zzzzj, zzzz, g, zx, zk, zzzf, zzzm, zzi.

**3. M/s. DLF Ltd., IT/ITES SEZ at Silokhera, Gurgaon.**

(i) Proposal of M/s. DLF Ltd., developer for approval of list of goods.

The proposal of developer for approval of list of goods for a total value of Rs. 68.36 Lacs was placed before the UAC and UAC approved the same reducing quantity of item namely 'JCB 3DX' from 2 nos. to 1 no. and further subject to submission of revised chartered engineer certificate alongwith revised annexure showing the name of authorized operation as Construction of all types of buildings in processing area as approved by the UAC instead of office space.

(ii) Proposal of M/s. DLF Ltd., developer for approval of list of services.

The proposal of the developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : zzzzm.
2. Category-II : l, zzo, zzzz, zzzzo, zzf, n, a, zza.
3. Category-III : d, zzzzd, zx, zzzm, zzzp, zzzx, zzzzj.

(iii) Proposal of M/s. DLF Ltd., developer for permission for job-work.

The proposal of the developer for sending Aluminum Extruded Products (6421 kgs) and Aluminum Composite Panel (250 sqm) in DTA to M/s. Star Alubuild Pvt. Ltd., Gurgaon to undertake job work of fabrication and powder coating was placed before UAC. After due deliberations, UAC approved the proposal for job-work with the condition that SION shall be followed. However, the quantity of wastage/scrap, if any, generated during the process of job work / sub-contracting shall be brought back in the zone for further disposal and no goods shall be removed from SEZ to DTA except with the permission of the Specified Officer. Further, developer shall follow SION for the instant job work.

(iv) Proposal of M/s. DLF Assets Pvt. Ltd., developer for approval of list of services.

The proposal of the co-developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : zzzzm.
2. Category-II : l, zzo, zzzz, zzzzo, zzf, n, a, zza.
5. Category-III : d, zzzzd, zx, zzzm, zzzp, zzzx, zzzzj.

(v) Proposal of M/s. DLF Utilities Ltd., Co-developer for approval of list of services.

The proposal of the co-developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-II : l.
2. Category-III : d, zzzp, zzzx.

(vi) Proposal of M/s. DLF Utilities Ltd., Co-developer for approval of list of goods.

The proposal of developer for approval of list of goods for a total value of Rs. 122.61 Lacs was placed before the UAC and UAC approved the same deleting the item namely DG Set 100KVA (2 nos.).

(vii) Request of M/s. DLF Assets Pvt. Ltd., Co-developer for cancellation of permission dated 18.01.2011 granted to allot space to setup 'Food Court/Kiosk' to M/s. Siesta Restaurant & Catering Services Pvt. Ltd.

It was brought to the notice of UAC that M/s. Siesta Restaurants & Catering Services Pvt. Ltd. was issued a letter dated 18.01.2011 conveying approval of UAC for providing 'Food Court / Kiosk' over a builtup space approx. 20108 Sqmt. space (12 Nos. Kiosk) at 3<sup>rd</sup> Floor, Block-A2, DLF Ltd. SEZ, Silokhera, Gurgaon. Now, the co-developer has informed vide letter dated 04.08.2011 that due to some internal reasons M/s. Siesta Restaurants & Catering Services Pvt. Ltd. had not started their operations in the said premises and requested for cancellation of the said approval. In view of letter dated 04.08.2011, UAC decided to cancel the approval letter dated 18.01.2011.

(viii) Proposal of DLF Assets Pvt.Ltd., co-developer for permission to allot build-up space on lease basis to M/s. Calcutta's Chef to setup 'Food Court / Kiosk' to facilitate the employees of the SEZ unit.

The co-developer had proposed to allot built-up space of approx 2541 sqft at third floor, Block A2 in DLF Ltd IT/ITES SEZ at Silokhera, Gurgaon on lease basis to M/s. Calcutta's Chef for providing 'Food Court / Kiosk'. The said proposal was deferred by the UAC in its meeting held on 11.07.2011 with a direction to Specified Officer to assess the requirement and submit report on Food Court / Kiosk in the SEZ in addition to the facilities already developed by the developer in SEZ. Specified Officer in its report has stated that there are more than 4000 employees working in SEZ and to facilitate the SEZ employees provision of 'Food Court / Kiosk' is required in SEZ. After due deliberations, UAC approved the proposal subject to submission of following:-

1. Copy of MOU between the co-developer and M/s. Calcutta's Chef.
2. A written consent from M/s. Calcutta's Chef to the effect that they shall not claim any direct/indirect tax benefit under SEZ scheme to create, operate and maintain such facility in the SEZ.
3. An Undertaking from M/s. Calcutta's Chef to the effect that they shall maintain proper record of the goods purchased / sold as per relevant provisions of revenue departments of State and/or Central Government, as the case may be.
4. Requisite food license and other clearances as applicable in the state shall be obtained prior to commencement of food court/kiosk.

(ix) Proposal of M/s. Genpact India (Unit-I), developer for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. It was observed by UAC that the unit has applied for service 'zo' which is already covered under category-II of default list of services issued on 23.05.2011. After due deliberations, UAC approved the list of services except following:-

1. Category-I : m.
2. Category-II : zzw, zzt, zt, zw, zzze.
3. Category-III : zzzzd, zzzm, zzzn, zh, zzzze, zzzu, zzzzj.

(x)<sup>c</sup> Proposal of M/s. Genpact India (Unit-II), developer for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. It was observed by UAC that the unit has applied for service 'zo' which is already covered under category-II of default list of services issued on 23.05.2011. After due deliberations, UAC approved the list of services except following:-

1. Category-I : m.
2. Category-II : zzw, zzt, zt, zw, zzzz.
3. Category-III : zzzzd, zzzm, zzzn, zh, zzzze, zzzu, zzzzj.

**4. M/s. Gurgaon Infospace Ltd., IT/ITES SEZ, Dundaheera, Gurgaon.**

(i) Ratification of permission granted to M/s. Gurgaon Infospace Ltd., developer to allot built-up space to M/s. Connaught Plaza Restaurants Private Limited for running & operating a restaurant namely 'McDonalds' Family Restaurant' in processing area of SEZ.

It was brought before UAC that in view of the urgency shown by the developer, DC, NSEZ vide letter dated 02.08.2011 has granted permission to allot built-up space of approx 2836 sqft in the Amenity area of the processing zone of SEZ on lease basis to M/s. Connaught Plaza Restaurants Pvt. Ltd. for running & operating a restaurant under the name & style of 'McDonald's Family Restaurants', subject to ratification by the UAC. After due deliberations, UAC ratified the approval granted by DC, NSEZ.

(ii) Proposal of M/s. Gurgaon Infospace Ltd., developer for approval of list of goods to carry on authorized operation namely 'Cafeteria / Canteen for staff in processing area' consequent to withdrawal of approval granted to M/s. Unitech Developer & Projects Ltd., co-developer for same authorized operation.

The proposal of developer for approval of list of goods for a total value of Rs. 131.89 Lacs was placed before the UAC. The representative of developer informed UAC that the proposed list comprises to Kitchen equipment and furniture required for equipping food court being developed in SEZ earlier allowed by UAC to its co-developer namely M/s. Unitech Developers & Projects Ltd. Now it has been decided by their management that the kitchen equipments shall be procured by the developer. M/s. Unitech Developers & Projects Ltd., co-developer vide letter dated 09.08.2011 has also requested to cancel the approval of list of goods (kitchen equipments) amounting to Rs.71,83,500/- approved by UAC in its meeting dated 18.04.2011. UAC approved the proposal of developer and also decided to cancel the approval granted to co-developer subject to surrender of the list of materials (in original). UAC also directed Specified Officer to submit a report whether any procurement has been made by the co-developer against the said list of materials or not.

(iii) Proposal of M/s. Unitech Developers & Projects for approval of two lists of goods.

The proposal of developer for approval of two list of goods having a total value of Rs. 6977.48 Lacs was placed before the UAC and UAC approved the same subject to submission of copies of approved building plan in respect of Block No. 1,4,6 & 8.

(iv) Proposal of M/s. B.A. Continuum India Pvt. Ltd., (SEZ Unit) for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-II : zzw, zzt.
2. Category-III : zzzo, d, zzzzv, zzzzw, zzzzd, zzzm, zzzn, zb, zu, zx, zz, l, zzt, zzw, zzzd, zzzz, zzzn, zzzp, zzzs, zzzu, zzzz, zzzze, n.

(v) Proposal of M/s. NIIT Ltd., (SEZ Unit) for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. . It was observed by UAC that the unit has applied for those services also which are already covered under category-I & II of default list of services issued on 23.05.2011. After due deliberations, UAC approved the list of services except following:-

1. Category-I : m, zzzzv, zzzzw.
2. Category-II : y, zzw, zzy, zzzzh, zzn, x, zzx, zj.
3. Category-III : zzzzd, zz, zzzu, g, zh, za, zzzzj, zzzzc, h.

(vi) Proposal of M/s. Accenture Services Pvt. Ltd. (SEZ Unit) for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operations was placed before the approval committee. . It was observed by UAC that the unit has applied for those services also which are already covered under category-I & II of default list of services issued on 23.05.2011. After due deliberations, UAC approved the list of services except following:-

1. Category-I : m, zzzzv, zzzzw.
2. Category-II : zzzzo, zw, zzzz, zzw.
3. Category-III : d, zx, zzzn, zzzzb, zzzr, zzzk, v, zzzze.

(vii) Proposal of M/s. Amdocs Development Centre Delhi Pvt. Ltd. for de-bonding of premises.

The proposal of M/s. Amdocs Development Centre Delhi Pvt. Ltd. for de-bonding of area admeasuring 33600 Sqft at 4<sup>th</sup> & 5<sup>th</sup> Floor of Tower-C, Building No.3 at IT/ITES SEZ of M/s.Gurgaon Infospace Ltd., Gurgaon was placed before the UAC. It was decided by UAC to allow debonding of premises subject to the condition that unit shall deposit duty on the goods which could not be shifted on account of debonding of premises. Unit would also require to furnish NOC from developer in this regard.

**5. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Tikari, Gurgaon**

(i) Proposal of M/s. Unitech Realty Projects, developer for approval of list of goods.

The proposal of developer for approval of list of goods for a total value of Rs. 4490.86 Lacs was placed before the UAC and UAC approved the same subject to submission of copies of approved building plan.

**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 list of goods.

The proposal of developer for approval of list of goods for a total value of Rs. 6382.18 Lacs was placed before the UAC and UAC approved the same excluding the High Speed Diesel (HSD) and items proposed for IT Building (B-3). The developer was also advised to submit a justification for storage of 1200 KL of HSD.

(ii) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of list of services.

The proposal of the co-developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : zzzr.
2. Category-II : i, l, n, y, zn, zo, zt, zzm, zzn, zzt, zzzz, zzzp, zzzzg,, zzzzh, zzo, zzf.
3. Category-III: b, zd, ze, zf, zg, zzzzd, zk, zx, zzzk, zzzm, zzzn, zzzs, zzzw, zzzze, zzzzf, zzzzj.

- (iii) Ratification of the approval of list of goods amounting of Rs. 4.00 lacs granted vide letter dated 09.08.2011.

It was brought before UAC that in view of the urgency shown by the developer, DC, NSEZ vide letter dated 09.08.2011 has granted permission dated 09.08.2011 approving list of materials amounting to Rs. 4.00 lacs to the developer to carry on authorized operation in the SEZ subject to its ratification by the Approval Committee. After due deliberations, UAC ratified the approval granted by DC, NSEZ.

- (iv) Ratification of the amendment in the approved value of Modular Work Station from Rs.450.00 Lacs to Rs. 481.00 Lacs granted vide letter dated 04.08.2011.

It was brought before UAC that in view of the urgency shown by the developer, DC, NSEZ vide letter dated 04.08.2011 has granted approval for amendment in the value of 4500 Nos. Modular Work Stations from Rs.450 lacs to Rs.481 lacs in respect of approval letter dated 08.12.2010 issued to the developer. subject to its ratification by the Approval Committee. After due deliberations, UAC ratified the approval granted by DC, NSEZ.

**7. M/s. Anant Raj Industries Ltd., IT/ITES SEZ at Rai, Sonapat (Haryana)**

- (i) Request of the developer to grant permission to allow a Bank Branch in the Non Processing area of SEZ.

The proposal of the developer to grant permission for allotment of space to open a Bank Branch in the Non-Processing area of SEZ was placed before the UAC. After due deliberations, UAC decided that a recommendation be sent by DC, NSEZ to Board Of Approvals for considering grant of permission in favour of developer to allot a Bank Branch in the already approved authorized activity under Retail area in the non-processing area.

**8. M/s. Selecto Systems Pvt. Ltd., IT/ITES, Faridabad.**

- (i). Approval of Zoning Plan.

STP, O/o DTCP, Chandigarh informed that amount of EDC/IDC is yet to be quantified. Once the same is reckoned and deposited by the developer, the comments shall be forwarded to office of DC, NSEZ.

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

- (i) Approval of Master plan and; (ii) Approval of Zoning plan.

STP, O/o DTCP, Chandigarh informed that they need time to process the case as the documents have been submitted by the developer in the evening of 17.08.2011

**Supplementary agenda**

**1. M/s. DLF Cyber City Developers Ltd., Gurgaon.**

- (i) Proposal of M/s. iYogi Technical Services Pvt. Ltd. for addition of space in their unit located in IT/ITES SEZ of M/s. DLF Cyber City Developer Ltd. at Gurgaon.

The proposal of M/s. iYogi Technical Services Pvt. Ltd. for addition of space of around 21183 Sqft available in Tower C, 9<sup>th</sup> floor, Building No. 6 at DLF Cyber City SEZ, Gurgaon in its existing unit in the same SEZ was discussed by UAC in its meeting dated 11.07.2011. In that meeting UAC advised the representative of the unit to submit revised projections. The representative of unit informed that they have submitted revised projections for the remaining one year (fifth year of operation) of first block of five years. UAC approved the proposal for addition of space subject to execution of revised bond and also that unit shall furnish a statement showing details of actual performance during four years as against existing projections including the revised projection for one year (fifth year of operation).

**2. M/s. Canton Buildwell Pvt. Ltd., IT/ITES SEZ at Gurgaon.**

- (i) Proposal of M/s. IBM Daksh Business Process Services Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. at Gurgaon.

The proposal of M/s. IBM Daksh Business Process Services Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx. 43,000 sqft in IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'ITES/BPO'. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 2546 Lacs. Projected FOB value of exports has been shown as Rs. 161752 Lacs with NFE earnings of Rs. 155254 Lacs over a period of five years. After due deliberations, UAC approved the project.

- (ii) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval to leased out built up space for creating ATM facility in IT building (B2) in processing area of SEZ.

The proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval to allot built up space approx. 70 sqft. Super built up area in IT Building (B2) on lease basis to M/s. Tata Communication Banking Infra Solution Limited for creating ATM facility in processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana) was placed before UAC. After due deliberations, UAC approved the proposal with the condition that no duty concessions / exemptions shall be available to M/s. Tata Communication Banking Infra Solution Limited for creating ATM facility in the processing area of the SEZ.

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

  
(C.P.S Bakshi) 25/8.  
Joint Development Commissioner

  
(S.C PANDA)  
Development Commissioner