



F.No. 10/274/2008-SEZ/

Date: 20/07/2011

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: 011-2337915, Fax : 011-23379114, Email : [jdgtf-cla@hotmail.com](mailto:jdgtf-cla@hotmail.com)
3. The Commissioner Of Central Excise & Customs, Delhi-III, Udyog Minar, Vanijya Nikun., Udyog Vihar, Phase V, Gurgaon. Tel: 0124-2346348, Fax : 0124-2340092. Email : [vu2sli@yahoo.com](mailto:vu2sli@yahoo.com)
4. The Commissioner of Income Tax, New C.G.O Complex, NH-IV, Faridabad (Haryana), Fax: 0129-2412418, Phone: 0129-2420710.
5. Shri Devinder Singh Kalyan, Additional Commissioner Income Tax, Gurgaon, [dskalyan66@yahoo.com](mailto:dskalyan66@yahoo.com)
6. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3<sup>rd</sup> Floor, Jeevan Deep Building, Parliament Street, New Delhi.
7. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh. Tel. No. 0172-2701344, Fax: 0172-2701343, 2709640.
8. Managing Director, Haryana State Industrial Development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax No. 0172-2590474.
9. Shri Jaswant Singh, Senior Town Planner (Enforcement & Vigilance), DTCP-cum-Due, Town & Country Planning, Ayojna Bhawan, Madya marg, Sector -18, Chandigarh. Email: [stp.enforcement.tcp@gmail.com](mailto:stp.enforcement.tcp@gmail.com)
10. Shri Hardayal Sehrawat, Jt. Director, District Industries Centre, Plot No.2, IDC, Gurgaon. Fax: 0124-2334254.
11. Shri Salil Narang, General Manager, HSIIDC, C-8, Baba Khark Singh Marg, Connaught Circus, New Delhi -011-23348481, Fax: 011-23347682, Email: [salilnarang@yahoo.com](mailto:salilnarang@yahoo.com) .

**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Gurgaon (Haryana), held under the Chairmanship of Shri S. C. Panda, Development Commissioner, on 11.07.11 at NSEZ, Noida – Regarding**

Sir,

I am directed to forward herewith the Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Gurgaon (Haryana), held on 11.07.2011 at Conference Hall, NSEZ Service Centre, Phase- II, Noida.

This issues with the approval of Development Commissioner, NSEZ.

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl : As above.

Copy to :

1. PA to DC, NSEZ, Noida – for information of DC.
2. PA to JDC, NSEZ, Noida.
3. Concerned Specified Officers.
4. ADC (RA) & ADC (AP).
5. SEZ Developers.

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 11.07.2011 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 Jaswant Singh, STP(E&V), DTCP, Chandigarh.
4. Shri R.K. Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
5. Shri Hardayal Sehrawat, Joint Director, Deptt. of Industries, Haryana.
6. Shri Salil Narang, General Manager, HSIIDC
7. Ms. Jyoti Wadhawan, Specified Officer.
8. Shri Sunil R. Sharma, Specified Officer.

**1. AC ratified the minutes of the meeting held on 26.05.2011.**

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

- (i) Proposal of the developer for approval of list of goods to carry on default authorized operations in Biotechnology SEZ at Village Rakha & Nimoth, Distt- Gurgaon (Haryana).

The developer stated that items for duty free procurement are for use in construction of authorized operation of 'Built up Processing', 'Gate for Boundary Wall' and 'Effluent Treatment Plant'.

Accordingly, the committee has approved the list of items duly certified by Chartered Engineer dt. 24.05.2011.

- (ii) Approval of the construction of Customs House.

The developer stated that proposed Customs Office is already approved in the Master Plan and this would be constructed at the main gate of the processing zone of the SEZ.

Accordingly, the committee has approved the proposal.

- (iii) Approval of revised master plan.

The Sr. Town Planner, DTCP has submitted approved copy of revised master plan for approval by the committee. Accordingly, the committee has approved the revised master plan.

**3. M/s. DLF Cyber City Developers Ltd., IT/ITES SEZ at Gurgaon.**

- (i) Proposal of M/s. Spantech IT for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. Spantech IT for setting up of SEZ unit over a built-up area of approx. 6000 Sqmt. in DLF Cyber City IT/ITES SEZ at Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'Call Centre'. 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. 1273.00 lacs. Projected FOB value of exports has been shown as Rs.15937.00 Lacs with NFE earnings of Rs. 14783.00 lacs over a period of five years. After due deliberations, AC approved the project subject to submission of documents as already called for from them by this office alongwith CA Certificate showing net worth of the partners of the firm.

- (ii) Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for approval of two lists of goods.

The proposal of M/s. DLF Assets Ltd., Co-developer for approval of two lists of goods to carry on authorized operation in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector 24 & 25A, DLF Cyber City, Gurgaon was placed before the Approval Committee. UAC note that the estimated cost of the proposed materials is Rs. 83.97 Lacs. After due deliberations, UAC approved the lists of goods for following authorized operations :-

S.N.	Authorized Operation	Value of proposed goods
1.	Office Space	Rs. 41.84 Lacs
2.	Power Generation Facilities including Power Backup facilities	Rs. 5.74 Lacs
3.	Air Conditioning	Rs. 5.63 Lacs
4.	Office Space	Rs. 30.76 Lacs

- (iii). Proposal of M/s. iYogi Technical Services Pvt. Ltd., SEZ unit for expansion of their existing unit at DLF Cyber City IT/ITES SEZ at Gurgaon.

UAC deferred the proposal and advised the representative of unit to submit revised projections.

- (iv). Proposal of M/s. Mercer India Pvt. Ltd., (SEZ Unit) for approval of list of services.

The proposal of M/s. Mercer India Pvt. Ltd., a unit in DLF Cyber City IT/ITES SEZ at Gurgaon 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 : m, zgz, zzzz, v.
2. Category-II : zzt, zo, zu.
3. Category-III : e, zzzzj

- (v). Proposal of M/s. Cargill Global Trade Solutions India Pvt. Ltd., (SEZ Unit) for approval of list of services.

The proposal of M/s. Cargill Global Trade Solutions India Pvt. Ltd., a unit in DLF Cyber City IT/ITES SEZ at Gurgaon 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 : m, n, zb, zzt, zzzzo.
2. Category-III : zzzo, zzzzd, zx, zzzn, zzzz

UAC also advised the unit to submit a certificate from Statutory Auditor certifying identify of company as a standalone SEZ unit having no business in DTA.

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

- (i) Proposal of DLF Ltd., 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 proposal was deferred with the 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.

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

The proposal of M/s. DLF Utilities Ltd., Co-developer for approval of list of goods amounting to Rs. 22.58 Lacs, to carry on approved authorized operation namely 'Setting up of 60 MW Capacity of Co-Generation Plant in the processing area' in IT/ITES SEZ of M/s. DLF Ltd., Silokhera, Gurgaon was placed before the Approval Committee. After due deliberations, UAC approved the list of goods.

## 5. **M/s. Gurgaon Infospace Ltd., IT/ITES SEZ at Dundahera, Gurgaon**

### (i) Proposal of M/s. Gurgaon Infospace Ltd., developer for approval of list of services.

The proposal of M/s. Gurgaon Infospace Ltd., developer for approval of list of services to carry on authorized operations in IT/ITES SEZ at Dundahera, Gurgaon was placed before the Approval Committee. After due deliberations, UAC approved the list of services except following:-

1. (zzzzj) Supply of tangible goods services(Category – II).
2. (zzzza) Work contract services(Category – II).

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

UAC deferred the proposal as no representative appeared to justify the requirement of the proposed services.

### (iii) Proposal of M/s. Sapiant Consulting Pvt. Ltd., (SEZ Unit) for approval of list of services.

The proposal of M/s. Sapiant Consulting Pvt. Ltd., for approval of list of services to carry on authorized operations was placed before the approval committee. UAC noted that the unit has requested for approval of list of services mainly in Category-III. Specified Officer of SEZ informed that the unit is pressing hard for issue of Form-A1 for availing exemption on the services under Category-III. It was brought to the notice of UAC that the exemption of services under Category-III would be available only to the unit who does not own or carry out any business other than SEZ operations. UAC directed Specified Officer to examine the proposal on file & putup for consideration of DC.

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

### (i) Proposal of M/s. Annik Technology 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. Annik Technology Services Pvt. Ltd. for setting up of SEZ unit over a built-up area of approx. 1672 Sq mtr. 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 'IT/ITES & Market Research Services'. 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. 160.45 lacs. Projected FOB value of exports has been shown as Rs. 15252.00 Lacs with NFE earnings of Rs.14779.00 lacs over a period of five years. After due deliberations, UAC approved the project subject to submission of documents as already called for from them by this office.

### (ii) Ratification of the interim permission granted to M/s. Canton Buildwell Pvt. Ltd., developer vide letter dated 01.07.2011 for duty free import / procurement of goods to carry on authorized operation.

UAC ratified the interim permission granted by DC, NSEZ, Noida to M/s. Canton Buildwell Pvt. Ltd., developer vide letter dated 01.07.2011 for duty free import / procurement of goods amounting of Rs. 4,97,64,181/- to carry on authorized operation in IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana).

### (iii) Approval of revised Building plan of IT Building (B2).

The proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of revised building plan of IT Building (B2) was placed before the Approval Committee. It was brought to the notice of UAC that said building plan has been examined by the Architect on panel of NSEZ & forwarded their positive comments. The total covered area including basement under said revised plan shall be 1,31,043.622 sqm.

On the basis of comments of Architect, UAC approved the revised building plan of IT Building(B2).

(iv) Request of the developer for clarification regarding Procurement of AAC blocks for SEZ under the general heading 'Brick'

The issue related to discrepancy noticed and duty demand of Rs.6,87,693/- by SEZ customs in connection with procurement of AAC blocks by M/s. Canton Buildwell Pvt. Ltd., developer under the approved general heading of 'Brick' was placed before the Approval Committee.

UAC noted that the developer has obtained approval of 'bricks' with duty exemption of Rs.5,19,120/- but the developer has procured materials involving duty exemption of Rs.6,87,693/-. UAC decided that the developer shall pay differential amount of duty foregone / exemption availed in excess of quantum of duty exemption approved by approval committee.

(v). Approval of revised Zoning Plan

On the basis of the comments received from O/o. DTCP, Chandigarh, UAC approved the revised zoning plan of IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. at Gurgaon, subject to deposit of IDC charges.

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

(i). Proposal of Dr. Fresh SEZ Phase-I Pvt. Ltd., Co-developer for approval of list of goods.

The proposal of Dr. Fresh SEZ Phase-I Pvt. Ltd., Co-developer for approval of list of goods to carry on default authorized operation namely 'Construction of all types of building in processing area' in IT/ITES SEZ of Dr. Fresh Healthcare Pvt. Ltd. at Gurgaon was placed before the Approval Committee. UAC note that the estimated cost of the proposed materials is Rs. 1600.00 Lacs. After due deliberations, UAC approved the list of goods.

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

(i). Proposal of M/s. Asta Tech Services Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Anant Raj Industries Ltd. at Sonapat (Haryana).

UAC deferred the proposal as no representative attended the meeting.

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

(i). Approval of Zoning Plan

Sr. Town Planner, Chandigarh informed that demarcation plan of SEZ has been examined & found in order. He further informed that O/o. DTCP has issued a letter dated 07/07/2011 to the developer to deposit the EDC/IDC charges. STP handed over a copy of the said letter to the developer and informed that zoning plan would be issued on receipt of requisite charges.

**10. M/s. Orient Craft Infrastructure Ltd., Textile Sector SEZ at Gurgaon.**

(i) Approval of revised master plan.

Sr. Town Planner, Chandigarh pointed out that the developer has submitted incomplete master plan. UAC directed the developer to submit complete master plan.

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

(i) Approval of master plan.

Sr. Town Planner informed that Master Plan of the SEZ has been examined & observations has been forwarded to DC Office. UAC directed DDC(RK) to provide a copy of the same to the developer for necessary rectification in Master Plan.

**Supplementary Agenda items:-**

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

(i) Approval of list of goods to carry on authorized operations in SEZ.

The proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of list of goods to carry on authorized operations in their IT/ITES SEZ at Vill Gwal Pahari, Tehsil Sohna, Gurgaon was placed before the Approval Committee. UAC noted that the developer has submitted list of goods for an estimated cost of Rs. 2201.88 Lacs for default authorized operation namely 'Construction of all type of Building in processing area. After due deliberations, UAC approved the list of goods.

(ii). Review of utilisation details for the period ending 31<sup>st</sup> March, 2011.

The utilisation details for the period ending 31<sup>st</sup> March, 2011 submitted by M/s. Canton Buildwell Pvt. Ltd., developer in respect of IT/ITES SEZ at Village Gwal Pahari was taken note of by the Approval Committee. Specified Officer of the SEZ intimated that the utilization details submitted by the developer are in order.

**2. M/s. Orient Craft Infrastructure Ltd., Textile Sector SEZ at Gurgaon.**

(i) Approval of list of services.

The proposal of M/s. Orient Craft Infrastructure Ltd., developer for approval of list of services to carry on authorized operations in Textiles sector specific SEZ at Gurgaon was placed before the Approval Committee. After due deliberations, UAC approved the list of services except following:-

1. Category – I : zzzzm.
2. Category – III: zzzzd, zzzze, b.

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



(C.P.S. BAKSHI)

**Joint Development Commissioner**



(S.C. PANDA)

**Development Commissioner**