



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: 02.07.2012

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. email: [sanjeet@nic.in](mailto:sanjeet@nic.in)
2. The Joint Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: [krout@nic.in](mailto:krout@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. [cexdelh3@excise.nic.in](mailto:cexdelh3@excise.nic.in)
4. Sh. T. Kipgen, Addl. Commissioner Of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: [tkipgen@hotmail.com](mailto:tkipgen@hotmail.com)
5. Sh. Sampooranand, Joint Commissioner Income Tax, Range-II, Udyog Vihar, Phase-V, Gurgaon (Haryana).
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. 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.
8. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2701344. Email: [industries@hry.nic.in](mailto:industries@hry.nic.in)
9. Managing Director, Haryana State Industrial Development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax No. 0172-2590474. email: [info@hsiidc.org](mailto:info@hsiidc.org)
10. Shri T.C. Gupta, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: [tcphry@gmail.com](mailto:tcphry@gmail.com).
11. Shri Jitender Sihag, Sr. Town Planner, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Fax. +91 172 2547142, Email: [stp.enforcement.tcp@gmail.com](mailto:stp.enforcement.tcp@gmail.com)
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 / Units.

**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 26.06.2012 at NSEZ, Noida – Reg.**

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Haryana held on 26.06.2012 at NSEZ, Noida.

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 26.06.2012 at Conference Hall, NSEZ, Noida.

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

1. Shri Sampurnanand, Joint Commissioner, Income Tax, Gurgaon.
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Shrunkhala Kangale, Asstt. Commissioner, Central Excise, Gurgaon.
4. Shri Amit Kumar, Asstt. DGFT, Zonal DGCT (CLA), New Delhi
5. Shri Salil Narang, General Manager, HSIIDC
6. Shri Dev Kumar, O/o. STP, Gurgaon.
7. Ms. Jyoti Wadhawan, Specified Officer.
8. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 16.05.2012.

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

(i). Proposal of the developer for approval of list of goods.

UAC perused the list of the items proposed by the developer to carry on 'Built up processing' & 'Infra Work' under default authorized operation namely 'Construction of all types of building in processing area' and approved the same.

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

(i) Proposal of M/s. DLF Assets Pvt. Ltd. to allot built up space to M/s. A.V. Enterprises to setup & operate food court / kiosk in the processing area of SEZ.

The proposal of M/s. DLF Assets Pvt. Ltd., co-developer to allot built-up space of approx. 1306 sqft at 3<sup>rd</sup> floor, Block-A3 in the processing zone of IT/ITES SEZ of M/s. DLF Ltd. at Sector-30, Silokhera, Gurgaon on lease basis to M/s. A.V. Enterprises to setup & operate a food court / kiosk was placed before the UAC. After due deliberations, UAC approved the proposal subject to submission of last three years IT Returns of M/s. A.V. Enterprises.

(ii) & (iii). Proposal of M/s. Genpact India (Unit-I) & (Unit-II) for approval of list of services.

It was informed to the UAC that CBEC has issued a notification no. 40/2012 dated 20.06.2012 in suppression of earlier notifications issued by it on Service tax exemption related matters. The said notification is to be made applicable with effect from 1<sup>st</sup> day of July, 2012. Accordingly, UAC decided to defer the proposals.

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

After deliberations, UAC approved the service namely '(zzzo) Aircraft transport passenger services' under Category-III to carry on authorized operations in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon.

**4. 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.

After due deliberations, UAC approved the list of goods for a value of Rs.51.55 lacs proposed by M/s. DLF Assets Pvt. Ltd., co-developer to carry on default authorized operation namely 'Construction of all types of building in processing area' in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.



- (ii). Proposal of M/s. Jones Lang LaSalle Property Consultants (India) Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Jones Lang LaSalle Property Consultants (India) Pvt. Ltd. for setting up of its over an area of 27476 sq ft. in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. The unit shall be engaged in authorised operation viz. 'Back Office Operations and data processing (excluding legal services and accounting)'. The project envisages investment of Rs. 643 lacs. Projected FOB value of exports has been shown as Rs.13893.99 Lacs with NFE earnings of Rs.13773.58 lacs over a period of five years. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. After due deliberations, UAC approved the project.

- (iii) & (iv). Proposals of M/s. Kayako Support Systems Pvt. Ltd. & M/s. Information Mosaic Software Pvt. Ltd. for approval of list of services.

UAC deferred the proposals in view of the Notification No. 40/2012 dated 20.06.2012 issued by CBEC effective from 1<sup>st</sup> day of July, 2012.

- (v). Annual Performance Report (APR) for the year 2011-12 submitted by the SEZ units.

UAC taken note of the Annual Performance Report (APR) for the year 2011-12 submitted by the following units:-

- (a). M/s. ThoughtWorks Technologies India Pvt. Ltd.
- (b). M/s. Mercer India Pvt. Ltd.
- (c). M/s. Clearpath Overseas.
- (d). M/s. Cognizant Technology Solutions India Pvt. Ltd.
- (e). M/s. Marketrx India Pvt. Ltd.

UAC also decided to called justification from M/s. Cognizant Technology Solutions India Pvt. Ltd. & M/s. Marketrx India Pvt. Ltd. for pending realisation of foreign currency.

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

- (i) Approval of revised building plan of Block Nos. 4-A,6,7,8,9 with basement and multi-level car parking.

The comments received from M/s. Nexus Creations in respect of revised building plan of Block Nos. 4-A,6,7,8,9 with basement and multi-level car parking of IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. was discussed by UAC. The revised building plan recommended by M/s. Nexus Creations has also been endorsed by the representative of DTCP, Haryana. After due deliberations, UAC approved the revised building plan for total area of 289810.129 sqmt, subject to condition that the developer shall obtain a fresh NOC from Airport Authority of India before carrying out the construction above 39 mtrs height.

- (ii) Proposal of the developer for allotment of space to M/s. Shahji Financial Services Pvt. Ltd. to setup & operate a Restaurant under the brand name 'Orange Chopsticks' at Amenity Block in the processing area of SEZ.

After due deliberations, UAC approved the proposal of M/s. Gurgaon Infospace Ltd. to allot built-up space of approx. 1932 sqft (Unit 8 & 8a) at Amenity Block in the processing zone of IT/ITES SEZ at Village-Dundahera, Gurgaon on lease basis to M/s. Shahji Financial Services Pvt. Ltd. to setup & operate a restaurant under the brand name 'Orange Chopsticks'.

- (iii) Proposal of the developer for allotment of space to M/s. Tornet Foods Pvt. Ltd. to setup & operate a Restaurant under the brand name 'Twirteez Restaurant' at Amenity Block in the processing area of SEZ.

After due deliberations, UAC approved the proposal of M/s. Gurgaon Infospace Ltd. to allot built-up space of approx. 813.46 sqft (Unit 4) at Ground floor, Amenity Block in the processing zone of IT/ITES SEZ at Village-Dundahera, Gurgaon on lease basis to M/s. Tornet Foods Pvt. Ltd. to setup & operate a restaurant under the brand name 'Twirteez Restaurant'.



- (iv) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for duty free procurement of HSD to carry on authorized operation in SEZ.

After due deliberations, UAC approved the proposal of M/s. Unitech Developers & Projects Ltd, co-developer for duty free procurement of '3900 KL HSD (EURO III) and 9185 Ltrs. Lube Oil' for a value of Rs.1461.36 Lacs to carry on authorized operation namely 'Power (including power backup facilities) for captive use only' in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village-Dundahera, Gurgaon (Haryana).

- (v) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of three lists of goods.

The proposal of M/s. Unitech Developer & Projects Ltd., co- developer for approval of three list of goods to carry on following default authorized operations in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Gurgaon was placed before the approval committee :-

List No.	Name of Authorised Operation	Estimated value (Rs. in lacs)
List-I	Construction of all types of building in processing area as approved by UAC (Civil Works)	3076.96
	Construction of all types of building in processing area as approved by UAC (Mechanical)	216.15
	Power (including power backup facilities) for captive use only	115.57
List-II	Air Conditioning of processing area	367.50
	Air Conditioning of processing area	24.00
	Fire protection system with sprinklers, fire & smoke detectors	24.05
	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	893.89
	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	373.54
List-III	Cafeteria / Canteen for staff in processing area	70.98
Total(Rs. 3408.68 lacs + Rs.415.55 Lacs + Rs.70.98 Lacs):		3895.21

- (vi) Proposal of M/s. RBS India Development Centre Pvt. Ltd. for merger of two SEZ units located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgoan (Haryana).

It was brought to the notice of UAC that in the absence of specific provision in SEZ Act / Rules the proposal of M/s. RBS India Development Centre Pvt. Ltd. for merger of two SEZ unit having LOA No. STPI/SEZ/Unit/03/45/611 dated 16.12.2009 & LOA No. 10/350/2010-SEZ/8395 dated 12.11.2010 was referred to BoA, however, BoA in its meeting held on 30.03.2012 has remanded back the proposal to UAC for consideration & decision.

The proposal was accordingly placed before UAC and after due deliberations, UAC decided to approve the merger of LOA No. STPI/SEZ/Unit/03/45/611 dated 16.12.2009 granted to Unit-I with LOA No. 10/350/2010-SEZ/8395 dated 12.11.2010 granted to Unit-II subject to execution of a revised Bond-Cum-LUT & further subject to condition that the unit shall not be entitled for income tax benefits. The existing projections of both LOPs be merged and LOA granted to Unit-II be stand cancelled for all intent and purposes.

- (vii) Proposal of M/s. Huron India Pvt. Ltd. for approval of list of services.

UAC deferred the proposal in view of the Notification No. 40/2012 dated 20.06.2012 issued by CBEC effective from 1<sup>st</sup> day of July, 2012.



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

After deliberations, UAC approved the service namely '(zzzo) Aircraft transport passenger services' under Category-III to carry on authorized operations in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Gurgaon.

(ix) Annual Performance Report (APR) for the year 2011-12 submitted by M/s. NIIT Ltd..

UAC taken note of the Annual Performance Report for the year 2011-2012 submitted by M/s. NIIT Ltd. in respect of its unit located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon.

**6. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Vill-Tikri, Gurgaon.**

(i). Proposal of M/s. Genpact India for approval of list of services

UAC deferred the proposal in view of the Notification No. 40/2012 dated 20.06.2012 issued by CBEC effective from 1<sup>st</sup> day of July, 2012.

**7. M/s. ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Gurgaon.**

(i). Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of two list of goods.

After deliberations, UAC approved the two list of goods in respect of M/s. ASF Insignia SEZ Pvt. Ltd., developer to carry on following authorized operations:-

List Nos.	S. No.	Name of Authorised Operation	Estimated value of the goods
List-I	1.	Construction of all types of building in processing area as approved by UAC (for Building No. B2)	Rs.76,49,011/-
List-II	2.	Construction of all types of building in processing area as approved by UAC (for Building No. B2)	Rs.7,69,000/-
		Total:	Rs.84,18,011/-

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

(i) Proposal of M/s. Ansal Colours Engineering SEZ Pvt. Ltd., developer for approval of list of goods.

After deliberations, UAC approved the list of goods for a value of Rs. 16,22,500/- proposed by the developer, M/s. Ansal Colours Engineering SEZ Pvt. Ltd. to carry on authorized operation namely 'Boundary Wall' in its Agro & Food products sector specific SEZ at Murthal, Sonapat (Haryana). UAC also decided that no duty free material shall be allowed except for construction of boundary wall and no new proposal for setting up of unit in this SEZ shall be considered till completion of boundary wall of SEZ.

(ii). Issue of zoning plan.

The representative of O/o. DTCP, Haryana informed that zoning plan of the SEZ has been approved by the DTCP and attested copy of zoning plan have been forwarded to O/o. DC, NSEZ.

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

(i). Proposal of the developer for approval of list of services.

UAC deferred the proposal in view of the Notification No. 40/2012 dated 20.06.2012 issued by CBEC effective from 1<sup>st</sup> day of July, 2012.

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

UAC deferred the proposal in view of the Notification No. 40/2012 dated 20.06.2012 issued by CBEC effective from 1<sup>st</sup> day of July, 2012.

(iii). Issue of completion certificate of building constructed in Phase-I of SEZ.

In view of the comments received from M/s. Space Matrix, Architect, UAC deferred the proposal with advised the developer to comply the observation made by M/s. Space Matrix.

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

(i). Proposal of the developer for change in the nomenclature of the approved 'Cooling Tower (AC) with Accessories' to "Ductable Split AC".

After due deliberations, UAC approved the change in nomenclature of the approved 'Cooling Tower (AC) with Accessories' to 'Ductable Split AC' keeping in view that end use of both the item are same.

(ii). Half Yearly report for the period ending 31<sup>st</sup> March, 2012 submitted by the developer.

UAC taken note of the Half yearly report for the period ending 31<sup>st</sup> March, 2012 submitted by M/s. Anant Raj Industries Ltd. in respect of its IT/ITES SEZ at TP-I, Rai Sonapat (Haryana).

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

(i) Issuance of zoning plan.

The representative of STP, Haryana informed that zoning plan of SEZ is under consideration with DTCP and would be forwarded before the next UAC meeting.

**Decisions on the Supplementary agenda**

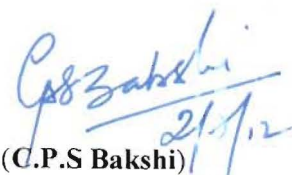
1. Proposal of M/s. DLF Utilities Ltd., co-developer to for approval of list of goods to carry on authorized operation in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana).

After due deliberations, UAC approved the list of goods for value of Rs.20.08 lacs proposed by the co-developer, M/s. DLF Utilities Ltd. to carry on authorized operation namely 'for setting up 60 MW Capacity of Co-Generation plant in the processing area' in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana).

2. Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of goods to carry on authorized operation in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

After deliberations, UAC approved the list of goods for a value of Rs.19.90 in respect of M/s. DLF Assets Pvt. Ltd., co-developer to carry on default authorized operation namely 'Access control & monitoring system' in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, Cyber City, Gurgaon (Haryana).

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

  
(C.P.S Bakshi)  
Development Commissioner