

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 24.10.2011 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, JDC, NSEZ.
2. Shri K.C. Rout, Jt. DGFT
3. Shri Kamal Kumar, Sr. Town Planner, O/o. DTCP, Haryana
4. Shri Rakesh Kumar, DDC, NSEZ.
5. Shri R.K. Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
6. Shri Hardayal Sehrawat, Joint Director, Deptt. of Industries, Haryana.
7. Shri Salil Narang, General Manager, HSIIDC
8. Ms. Jyoti Wadhawan, Specified Officer.
9. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 22.09.2011.

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

(i) Proposal of M/s. TCS e-Serve International Ltd. for creation of Disaster Recovery Site in SEZ.

The proposal of M/s. TCS e-Serve International Ltd seeking in-principle approval for setting up of a disaster recovery site in IT/ITES SEZ of DLF Cyber City Developers Ltd. at Gurgaon for use by its Mumbai based 100%EOU was placed before the Approval Committee. After due deliberations, UAC approved the proposal subject to compliance of relevant provisions of 100% EOU Scheme and SEZ Scheme by the 100%EOU and SEZ Unit respectively.

(ii) Proposal of M/s. TCS e-Serve International Ltd. for inclusion of IT Services in LOA.

The proposal of M/s. TCS e-Serve International Ltd. for inclusion of 'IT Services' in LOA was placed before the Approval Committee. The representative of the unit informed that they are rendering services namely operation namely 'Information Technologies Enabled Services / BPO Services' & proposed for addition of 'IT Services' as the IT Services are corollary to ITES/BPO Services. After due deliberations, UAC approved the proposal subject to submission of name of services to be rendered under the 'IT services'.

(iii) Proposal of M/s. Tata Consultancy Services for approval of list of services.

UAC deferred the proposal.

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

(i) 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. 4571.58 Lacs was deferred by the UAC in its meeting held on 22.09.2011 with advised the developer to justify the requirement of the proposed materials. It was brought to the notice of UAC that the developer vide letter dated 11.10.2011 has withdrawn the item listed at Sl. No. 1 to 68 amounting of Rs. 4548.44 Lacs in the proposed list of goods which are not to be procured within a period of six months and requested to approve the items listed at Sl. No. 69 to 391 with approx value of Rs.23.15 lacs which is required for maintenance purpose for the period of six months. It was also brought to the notice the co-developer has submitted another list of goods for a value of Rs. 5.10 lacs for authorized operation namely 'Access Control and Monitoring System'. After due deliberations, UAC approved the two lists of goods for value of Rs.23.15 lacs & 5.10 lacs.

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

(i) Proposal of M/s. Gurgaon Infospace Ltd., developer to allot built-up space to M/s. Lite Bite Foods Pvt. Ltd., New Delhi for running & operating a restaurant under the brand name 'PINO'S' in SEZ.

The proposal of the developer to allot built-up space of approx 2841 sqft in the Amenity area of the processing zone of SEZ on lease basis M/s. Lite Bite Foods Pvt. Ltd., New Delhi for running & operating a restaurant under the brand name 'PINO'S' was placed before the UAC. After due deliberations, UAC approved the proposal subject to

submission of PAN & last three years IT Returns of M/s. Lite Bite Foods Pvt. Ltd. to the O/o. Addl. Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

- (ii) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for surrender of the approved list of goods for 'Recreation facilities such as Indoor/Out door games, Gymnasium / employee's restroom in processing area'.

The proposal of M/s. Unitech Developers & Projects Ltd., co-developer for surrender of the approved list of goods for 'Recreation facilities such as Indoor/Out door games, Gymnasium / employee's restroom in processing area' was placed before the approval committee. The representative of the co-developer informed that UAC in its meeting dated 18.04.2011 has granted approval of list of gymnasium equipments amounting of Rs 16,881,825/- but now it has been decided that procurement of gymnasium equipments shall be shared by the developer M/s. Gurgaon Infospace Ltd.. The co-developer has intimated that they have not procured any item from the said list of goods. After due deliberations, UAC decided to cancel the approval granted to co-developer subject to surrender of the list of materials (in original) by the co-developer. 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. Gurgaon Infospace Ltd., developer for approval of list of goods for 'Recreation facilities such as Indoor/Out door games, Gymnasium / employee's restroom in processing area'.

The proposal of developer for approval of list of goods for a total value of Rs. 110.00 Lacs to carry on authorized operation namely 'Recreation facilities such as Indoor/Outdoor games, Gymnasium / employee's restroom in processing area' was placed before the UAC. The representative of developer informed that list of goods for gymnasium equipments for a value of Rs.16,881.825/- was approved by UAC to its co-developer namely M/s. Unitech Developers & Projects Ltd. Now it has been decided by their management that procurement of gymnasium equipments shall be shared by the developer also. M/s. Unitech Developers & Projects Ltd., co-developer vide letter dated 04.10.2011 has also requested to cancel the aforesaid approved list of goods (gymnasium equipments). After due deliberations, UAC approved the list of goods for a total value of Rs.110.00 Lacs.

- (iv) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of list of goods for 'Recreation facilities such as Indoor/Out door games, Gymnasium / employee's restroom in processing area'.

The proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of list of goods for a value of Rs. 60,02,865/- to carry on authorized operation namely 'Recreation facilities such as Indoor/Outdoor games, Gymnasium / employee's restroom in processing area' was placed before the UAC. The representative of co-developer informed UAC that list of goods amounting of Rs.16,881.825/- for the aforesaid authorised operation was approved by UAC in its meeting dated 18.04.2011.. Now it has been decided by their management that procurement of gymnasium equipments shall be shared by the developer also. The Co-developer vide letter dated 04.10.2011 has also requested to cancel the aforesaid list of goods (gymnasium equipments). After due deliberations, UAC approved the list of goods for a total value of Rs.60.02 lacs.

- (v) Proposal of M/s. Sapient Consulting Pvt. Ltd. for approval of list of services.

The proposal of unit for approval of list of services under Category-3 to carry on authorized operations in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon was placed before the approval committee. After due deliberations, UAC approved the list of services except 'Life Insurance Business Services (zx).

- (vi) Proposal of M/s. Sapient Consulting Pvt. Ltd. of setting up of their 2<sup>nd</sup> unit in Gurgaon Infospace Ltd., IT/ITES SEZ at Gurgaon.

The proposal of M/s. Sapient Consulting Pvt. Ltd. for setting up of their 2<sup>nd</sup> unit over a built-up area of approx. 120059 sqft in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'Information Technology / Information Technology Enabled Services to provide Software services including information enabled services being back office operations, IT Support, enterprise infrastructure system, architecture system, application system, information security, data management, global people movement, hiring, staffing, contracting & finance. The representative submitted audited balance sheet for the year 2010-11 and also informed that there is no direct marketing collaboration. It was also informed by the representative that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs.3540 Lacs. Projected FOB value of exports has been shown as Rs. 44723 Lacs with NFE earnings of Rs. 44164 Lacs over a period of five years. After due deliberations, UAC approved the project.

(vii) Proposal of M/s. Sapient Consulting Pvt. Ltd. of setting up of their 3<sup>rd</sup> unit in Gurgaon Infospace Ltd., IT/ITES SEZ at Gurgaon.

The proposal of M/s. Sapient Consulting Pvt. Ltd. for setting up of their 3<sup>rd</sup> unit over a built-up area of approx. 74430 sqft in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. was placed before the Approval Committee. The unit shall be engaged in authorized operation viz *Information Technology / Information Technology Enabled Services to provide Software development services including building customized software application & web designing, e-commerce / digital commerce consultancy services, providing sophisticated internet based solution, mobile application, business componentization and repositioning, experience & integration.* The representative submitted audited balance sheet for the year 2010-11 and also informed that there is no direct marketing collaboration. It was also informed by the representative that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs.2539 Lacs. Projected FOB value of exports has been shown as Rs. 40559 Lacs with NFE earnings of Rs. 39719 Lacs over a period of five years. After due deliberations, UAC approved the project.

**5. 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 M/s. Canton Buildwell Pvt. Ltd., developer for approval of list of goods to carry on following authorized operations in their IT/ITES SEZ at Vill Gwal Pahari, Tehsil Sohna, Gurgaon was placed before the Approval Committee:-

S.No.	Name of Authorised Operation	Estimated value of the goods
1.	Construction of all types of building in processing area as approved by UAC	Rs. 92,53,150/-
2.	Fire protection system with sprinklers, fire and smoke detectors.	Rs. 3,36,018/-
	<b>Total:</b>	<b>Rs. 95,89,168/-</b>

UAC noted that the developer has submitted list of goods estimated cost of Rs. 95.89 Lacs (approx.). After due deliberations, UAC approved the list of goods.

(ii) Energy Centre Building.

It was brought to the notice of UAC that the developer has submitted self certified drawings for building Energy Centre in processing area. The said self certified drawings were forwarded to M/s. Nexus Creations, Architect on penal of NSEZ, for comments. M/s. Nexus Creations vide its letter dated 10.10.2011 has intimated that they have visited the site on 04.10.2011 and have made following observations:-

1. As per the drawing and calculations provided by the developer, the plinth area (as per existing construction at site) is approx. 13 sqm. more than permissible area in master plan (Constructed is 1779 Sqm. whereas the permissible is 1766 Sqm.). The additional area in this case is not permissible being the building Energy Centre under self certified building plans. The party in its self certified drawings has proposed 3 floor i.e. Basement 2, Basement 1 & Ground Floor. The floor mentioned as Basement 1 is not a basement as it is coming 1850 mm above the ground level which is more than the maximum permissible height of 1200 mm. As such the floor mentioned as Basement 1 is actually lower ground floor and so its area has to be considered for calculating the plinth area. The plinth area of lower ground floor is more than the permissible plinth area for energy centre thus violating the norms. Also because of this, the complete calculation shown on the drawings are incorrect.
2. The construction work is going on at the site, the building is not fully enclosed.
3. Some extra walls have been constructed at the site and the open space below the pergola has been enclosed, which is not permissible and need to be demolished.

The representative of developer informed that there is only a marginal deviation of about 13 sqmt. exists in the plinth area of basement from the area shown in the master plan, which is negligible. He emphasized that the Energy Centre Building has been constructed in accordance with the self certified building plan. There are some extra walls constructed near the pergola space and these walls are merely a façade treatment wall in nature of non-load bearing / partition wall in the building. Earlier, these walls were to be made as a glass feature wall but their architect has changed it to a brick partition wall due to rugged uses involved in this building. Since open pergola continues to be intact and therefore these walls shall not and cannot tantamount to any excess ground / FAR coverage. He further requested that they will demolish these extra walls if UAC pass such orders. In such a condition they should be allowed to encase this pergola space with decorative material such as alucobond / aluminum louvers for elevational treatment purposes. The representative also informed that they have kept open spaces in the building as another 10 Nos. of DG Sets are to be installed in the building. If these openings are enclosed now than they will have to demolish and re-construct it for entry

of DG Sets. He requested UAC to approve completion of Energy Centre Building in view of the same. He also handed over a copy of their written submission in this regard. UAC prima-facie was of the opinion that the area shown in the master plan is indicative. Accordingly, UAC decided to accord technical sanction for the self certified building plans as well as to issue necessary approval for completion of Energy Centre built on the basis of said self certified plans, subject to fulfillment of following conditions:-

1. The building shall be fully enclosed temporarily till installation of required DG Sets. After installation of DG Sets the same shall be closed permanently.
2. Existing extra walls near pergola shall be demolished.

(iii) Proposal of M/s. Tata Consultancy Services for setting up of unit in Canton Buildwell Pvt. Ltd. IT/ITES SEZ at Gurgaon.

The proposal of M/s. Tata Consultancy Services Ltd. for setting up of unit over a built-up area of approx. 357650 sqft in IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. at Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'IT/ITES including Distribution Services (excluding retail services) & other human health services'. The representative of the unit informed that the figures in dollars in FE Balance sheet has been calculated @Rs.45/- per dollar and no manufacturing activity are proposed to be carried out. The representative of the unit also informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 4298 Lacs. Projected FOB value of exports has been shown as Rs. 244199 Lacs with NFE earnings of Rs. 241167 Lacs over a period of five years. After due deliberations, UAC approved the project. The corrected Form-F & revised project report be called from the applicant before execution of Bond-Cum-LUT.

**6. M/s. Dr. Fresh Healthcare Pvt. Ltd., IT/ITES SEZ at Gurgaon (Haryana)**

(i) Approval of building plan

It was brought to the notice of UAC that M/s. Cosmic Architects Pvt. Ltd., Architect on panel of NSEZ, has examined the building plan of IT/ITES SEZ of Dr. Fresh Healthcare Pvt. Ltd. The recommendation of M/s. Cosmic Architects Pvt. Ltd. was placed before the approval committee. UAC observed that M/s. Cosmic Architect Pvt. Ltd. has intimated that the building plan has been examined on the basis of Building Regulation and Directions of Gurgaon and recommended that the approval of building plan can be granted on the basis of technical point of view. The total built-up area of Incubation Space 1 & 2 is 3698.078 Sqm (1849.039 Sqm + 1849.039 Sqm). After due deliberations, UAC approved the building plan.

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

(i). Approval of Zoning Plan

The issue of zoning plan of IT/ITES SEZ of M/s. Selecto Systems Pvt. Ltd. was pending for want of deposit EDC/IDC by the developer. The issue was discussed by the UAC in the meeting held on 18.08.2011 & it was informed by the representative of the developer that they have already deposited the requisite fee. In the said meeting Sr. Town Planner informed that the same shall be verified by DTCP before issue of zoning plan.

Sh. Kamal Kumar, Sr. Town Planner informed that request for verification of EDC/IDC deposited by developer has been forwarded to the concerned department and report is awaited. STP informed that the zoning plan submitted by the developer has been found in order. After due deliberations, UAC approved the zoning plan & advised the STP to forward the signed copy of zoning plan to this office immediately. UAC also directed to developer to submit an undertaking to this office as well as O/o. DTCP that they will pay the difference amount of EDC/IDC, if any.

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

(i) Approval of Master plan.

Sh. Kamal Kumar, STP informed that master plan submitted by the developer has been found in order except access of the SEZ from main road. After due deliberations, UAC approved the master plan of IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, Distt- Gurgaon (Haryana) subject to the condition that the developer will take permission for access road from the concerned department. UAC also directed to developer to submit an undertaking to this office in this regard. UAC advised the STP to forward the signed copy of the master plan immediately.

3. **Default list of services for the SEZ units located in Gurgaon.**

It was brought to the notice of UAC that CBEC vide its notification No.22/2011-Service Tax dated 31.03.2011 has omitted the brackets and letter “(zzh)” for services namely ‘Technical Testing and Analysis Service’ from the second proviso in clause (ii) in sub rule (1) in Rule 3 of the Export of Services Rules, 2005. This services is one of the default services under Group-II of services as circulated vide letter dated 23.05.2011 by O/o. DC, NSEZ. After due deliberations UAC decided to exclude service namely ‘(zzh) Technical testing and analysis services’ and amendment in nomenclature of and services code of following services in the list of default services as circulated vide letter No.10/20/2011-SEZ dated 23.05.2011:-

Existing Entry		Revised Entry	
<b>Group-I</b>			
zzzzm	Legal Services	zzzzm	Advice, Consultancy or assistance services in the branch of law
<b>Group-II</b>			
(n)zzl	Port(Major Ports & other ports) Services	zzl	Port Services

**Supplementary agenda**

1. **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. (Rs.89.00 Lacs).

The proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of list of goods to carry on following authorized operations in their IT/ITES SEZ at Vill Gwal Pahari, Tehsil Sohna, Gurgaon was placed before the Approval Committee:-

S.No.	Name of Authorised Operation	Estimated value of the goods
1.	Construction of all types of building in processing area as approved by UAC	Rs.84,00,000/-
2.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	Rs. 5,00,000/-
<b>Total:</b>		<b>Rs. 89,00,000/-</b>

UAC noted that the developer has submitted list of goods estimated cost of Rs.89.00 Lacs (approx.). After due deliberations, UAC approved the list of goods.

- (ii) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer allot built-up space to M/s. A. M. Trades & Services for running & operating a restaurant under the brand name ‘Subway’ in SEZ.

The proposal of the developer to allot built-up space of approx 250 sqft fast food kiosk bearing Kiosk No.2, Ground Floor, Block B of the IT Building (B2) in the processing zone of SEZ on lease basis to M/s. A.M. Trades & Services, Delhi for running & operating a restaurant under the brand name ‘SUBWAY’ was placed before the UAC. After due deliberations, UAC approved the proposal subject to submission of PAN & last three years IT Returns of M/s. A.M. Trades & Services to the O/o. The Addl. Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

- (iii) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer allot space to ‘Bharat Sanchar Nigam Limited’ for providing Telecommunication facility in SEZ.

The proposal of the developer to allot built-up space of approx 304 sqft super builtup area in Basement 1, Block A of the IT Building (B2) in the processing zone of SEZ on lease basis to M/s. Bharat Sanchar Nigam Ltd. (BSNL) to provide telecommunication services in SEZ was placed before the UAC. After due deliberations, UAC approved that proposal subject condition that the facility shall be provided for communication only.

- (iv) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer allot space to ‘Tata Communication Ltd. (TCL)’ for providing Telecommunication services in SEZ.

The proposal of the developer to allot built-up space of approx 164.19 sqft in Basement 1, Block C of the IT Building (B2) in the processing zone of SEZ on lease basis to M/s. Tata Communication Ltd. (TCL) to provide telecommunication services in SEZ was placed before the UAC. After due deliberations, UAC approved that proposal subject condition that the facility shall be provided for communication only.

- ) Proposal of M/s. IBM India 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 India Pvt. Ltd. for setting up of unit over a built-up area of approx. 6039 Sqmt in IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. at Gurgaon (Haryana) was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*Information Technology / Information Technology Enabled Services including development of embedded software, e-business solutions & e-Governance, technical consultation, IT Design services (advanced chip, cards & systems), middleware, e-business technology, enterprise & web technology, Data warehousing (supply chain operation service, financial management services, human resource services, customer relationship management, e-business integration & application management services), Domain of Business Transformation Outsourcing*'. 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. 11279 Lacs. Projected FOB value of exports has been shown as Rs. 61319 Lacs with NFE earnings of Rs. 33541 Lacs over a period of five years. After due deliberations, UAC approved the project.

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

- (i) Proposal of M/s. Gurgaon Infospace Ltd., developer to allot built-up space to M/s. Peacock Foods India Pvt. Ltd. to operate food outlet namely 'Oye Crepes Fast Food Chain'.

The proposal of the developer to allot built-up space of approx 340 sqft in the Amenity Block of the processing zone of SEZ on lease basis to M/s. Peacock Foods India Pvt. Ltd., New Delhi to operate & run food outlet namely 'Oye Crepes Fast Food Chain' in SEZ was placed before the UAC. After due deliberations, UAC approved the proposal subject to condition submission of following documents:-

1. Undertaking from M/s. Peacock Foods India Pvt. Ltd. that they shall not take any direct and/or indirect tax benefit under SEZ scheme to create, operate and maintain such facility in the SEZ. 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. They shall abide by all the regulatory requirements of obtain requisite licences & clearances as applicable in the State of Haryana.
2. Copy of PAN & last three years ITRs of M/s. Peacock Foods India Pvt. Ltd. to the O/o. The Addl. Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

- (ii) Proposal of M/s. Gurgaon Infospace Ltd., developer to allot built-up space to M/s. Jubilant Food Works Ltd. to operate food outlet namely 'Domino's Pizza Store'.

The proposal of the developer to allot built-up space of approx 2741 sqft in the Amenity Block of the processing zone of SEZ on lease basis to M/s. Jubilant Food Works Ltd., Noida to operate & run 'Domino's Pizza Store' in SEZ was placed before the UAC. After due deliberations, UAC approved the proposal subject to submission of PAN & last three years IT Returns of M/s. Jubilant Food Works Ltd. to the O/o. The Addl. Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

- (iii) Proposal of M/s. Gurgaon Infospace Ltd., developer to allot built-up space to M/s. Food Planet to operate food restaurant namely 'Al-Kabab'.

The proposal of the developer to allot built-up space of approx 1542 sqft at Ground Floor, Amenity Block of the processing zone of SEZ on lease basis to M/s. The Food Planet, Gurgaon to operate & run food restaurant namely 'Al-Kabab' in SEZ was placed before the UAC. After due deliberations, UAC approved the proposal subject to submission of PAN & last three years IT Returns of M/s. The Food Planet to the O/o. The Addl. Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

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

- (i). Proposal of M/s. Genpact India for setting up of their 3<sup>rd</sup> unit in IT/ITES SEZ of M/s. DLF Ltd. at Gurgaon.

The proposal of M/s. Genpact India for setting up of their 3<sup>rd</sup> unit over a built-up area of approx. 4163.599 Sqmt. in IT/ITES SEZ of M/s. DLF Ltd. at Gurgaon (Haryana) was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*Information Technology / Information Technology Enabled Services*'. The project envisages investment of Rs. 596 Lacs. Projected FOB value of exports has been shown as Rs. 15496 Lacs with NFE earnings of Rs. 14750 Lacs over a period of five years. It was brought to the notice of UAC that projected

profitability statement submitted by the applicant appears to be inconsistent with the projected export turnover of Rs.15.496 lacs as against Rs.295 Lacs shown on the proposed expenditure on overheads like investment on capital goods, sourcing of manpower. 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 subject to submission of corrected profitability statement by the applicant.

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

The proposal of the co-developer for approval of list of goods for to carry on following authorized operations in IT/ITES SEZ of M/s. DLF Ltd. at Vill. Silokhera, Gurgaon (Haryana) was placed before the UAC:-

S.N.	Authorized Operation	Value of proposed goods
1.	For setting up 60 MW Capacity of Co-Generation Plant in the Processing area	Rs. 29.91 Lacs
2.	Access Control and Monitoring System	Rs.7.18 Lacs
	<b>Total:</b>	<b>Rs. 37.09 Lacs</b>

After due deliberations, UAC approved the list of goods.

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

The proposal of the co-developer for approval of list of goods for a total value of Rs. 111.40 Lacs to carry on default authorized operation namely 'Access Control and Monitoring System' in IT/ITES SEZ of M/s. DLF Ltd. at Gurgaon (Haryana) was placed before the UAC. After due deliberations, UAC approved the list of goods.

**4. M/s. Anant Raj Industries Ltd., IT/ITES SEZ at Rai, Sonapat.**

(i). Approval of list of services.

The proposal of the developer for approval of list of services to carry on authorized operations in IT/ITES SEZ at Rai, Sonapat (Haryana) was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : v, zzzzu, zzzzm.
2. Category-II : a, l, n, zb, zc, zw, zzc, zzx, zzze, zzzzo.
3. Category-III : e, d, zx, zzd, zzzp, zzzx, zzzzb, zzzzm.

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

  
 (C.P.S Bakshi) 31/X  
 Joint Development Commissioner

  
 (S.C PANDA)  
 Development Commissioner