



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

Date: 22/03/2011

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
3. The Commissioner Of Central Excise & Customs, Delhi-III, Udyog Minar, Vanijya Nikunj, Udyog Vihar, Phase V, Gurgaon. Tel: 0124-2346348, Fax : 0124-2340092. Email : 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. Miss. Simran B. Batra, Additional Commissioner Income Tax, New C.G.O. complex, NH-IV, Faridabad (Haryana), Fax : 0129-2412418, Tel : 0129-2412922, Email: simranbhullar1981@gmail.com
6. 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.
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
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 Kharak Singh Marg, Connaught Circus, New Delhi -011-23348481, Fax: 011-23347682, Email: 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 15.03.11 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 15.03.2011 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

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Encl : As above.

Copy to :

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

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Gurgaon (Haryana) held on 15.03.2011 at Conference Hall, NSEZ, Noida.

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

1. Shri C.P.S. Bakshi, Jt.DC, NSEZ.
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri R.K. Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
4. Shri T.D. Gulati, ITO, Faridabad.
5. Shri Hardayal Schrawat, Jt. Director, Industries Department, Gurgaon.
6. Shri Salil Narang, GM, HSIIDC.
7. Ms. Jyoti Wadhawan, Specified Officer
8. Shri Sunil R. Sharma, Specified Officer

1. **UAC ratified the minutes of the meeting of UAC held on 27.01.2011.**
2. **M/s. Mayar Infrastructure Development Pvt. Ltd., (Biotechnology) SEZ, Vill. Rakha & Rani Ka Singola, Tehsil-Sohna, Gurgaon.**

- (i) Approval of list of materials namely Cement & Reinforcement Steel for the Boundary Wall.

The proposal of M/s. Mayar Infrastructure Development Ltd., developer for approval of list of goods to carry on authorized operation namely 'Boundary Wall' in their Biotechnology sector specific SEZ located at Vill. Rakha & Rani Ka Singola, Tehsil-Sohna, Gurgaon was placed before the Approval Committee. UAC noted that the total cost of the materials is Rs. 17.02 Lacs. After due deliberations, UAC approved the list of materials.

3. **M/s. Mayar Infrastructure Development Pvt. Ltd., (Biotechnology) SEZ, Vill. Rakha & Nimoth, Tehsil-Sohna, Gurgaon.**

- (i) Approval of construction chemical and M.S. Nails for builtup space in processing area.

The proposal of M/s. Mayar Infrastructure Development Ltd., developer for approval of list of goods to carry on authorized operation in their Biotechnology sector specific SEZ located at Vill. Rakha & Nomoth, Tehsil-Sohna, Gurgaon was placed before the Approval Committee. UAC noted that the developer has submitted list of materials namely Construction Chemicals & M S Nail for amounting of Rs.32.87 Lacs. After due deliberations, UAC approved the list of materials.

- (ii) Approval of list of services.

The proposal of M/s. Mayar Infrastructure Development Ltd., developer for approval of list of services to carry on authorized operations in their Biotechnology sector specific SEZ located at Vill. Rakha & Nomoth, Tehsil-Sohna, Gurgaon was placed before the Approval Committee. UAC noted that the developer has submitted list of services to be consumed inside the SEZ to carry on 09 default authorized operations. After due deliberations, UAC approved the list of services.

- (iii) Approval of items for electrical distribution network and necessary sub-station for processing zone.

The proposal of M/s. Mayar Infrastructure Development Ltd., developer for approval of list of goods to carry on authorized operation namely 'Electrical distribution network and necessary sub-station for processing zone' in their Biotechnology sector specific SEZ located at Vill. Rakha & Nomoth, Tehsil-Sohna, Gurgaon was placed before the Approval Committee. UAC noted that the total estimated cost of list of materials is Rs.221.44 Lacs. After due deliberations, UAC approved the list of materials.

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 materials to carry on authorized operation in SEZ.

The proposal of M/s. DLF Cyber City Developers Ltd., developer for approval of list of goods to carry on authorized operation namely 'Office Space' in their IT/ITES SEZ at Sector 24 & 25A, DLF Cyber City, Gurgaon was placed before the Approval Committee. UAC noted that the developer has submitted two lists of goods estimated cost of Rs. 727.39 Lacs & Rs. 26.84 Lacs for the same authorized operation. After due deliberations, UAC approved the list of goods.

(ii). Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for approval of two lists of materials to carry on authorized operation in SEZ.

The proposal of M/s. DLF Assets Ltd., co-developer for approval of list of goods to carry on authorized operations 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 noted that the co-developer has submitted two lists of goods estimated cost of Rs. 213.25 Lacs & Rs. 129.41 Lacs for following authorized operations:-

1. Office Space.
2. Fire Detection and Suppression Systems with sprinklers, Fire and Smoke Detectors.
3. Power Generation Facilities including Power backup facilities.
4. Air Conditioning.

After due deliberations, UAC approved the list of goods & directed the developer to provide copy of Agreement between developer & co-developer alongwith activities to be undertaken by co-developer.

(iii) Proposal of M/s. Bravura Solutions India Pvt. Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. Bravura Solutions India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation viz 'Information Technology & Information Technology Enabled Services'. The project envisages investment of Rs. 251 lacs. Projected FOB value of exports has been shown as Rs. 8874 Lacs with 100% NFI earnings over a period of five years. After due deliberations, UAC approved the project.

(iv). Proposal of M/s. Petrofac Engineering Services India Pvt. Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. Petrofac Engineering Services India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation Information Technology Enabled Services namely High Value Design & Engineering for oil and gas industry using latest software & technology. The project envisages investment of Rs. 1100 Lacs. Projected FOB value of exports has been shown as Rs. 21989 Lacs with NFE earnings of Rs.20620 Lacs over a period of five years. After due deliberations, UAC approved the project.

(v). Proposal of M/s. Digilotus Solutions Pvt. Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. Digilotus Solutions Pvt. Ltd. for setting up of unit in IT/ITES SEZ of DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation Information Technology Enabled Services namely Market Research, Market Analytics and Educational Services. The projected FOB value of exports has been shown as Rs. 13250 Lacs with NFE earnings of Rs.13098 Lacs over a period of five years.

After due deliberations, UAC approved that proposal subject to condition that the operations / activity shall be done inside the zone only.

(vii). Proposal of M/s. OPK Infotech Pvt. Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. OPK Infotech Pvt. Ltd. for setting up of unit in IT/ITES SEZ of DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation viz. 'IT/ITES'. The project envisages investment of Rs. 117.65 Lacs. Projected FOB value of exports has been shown as Rs. 3938.45 Lacs with NFE earnings of Rs.3904.83 Lacs over a period of five years. After due deliberations, UAC approved the project.

(vii). Proposal of M/s. Kayako Support Systems Pvt. Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. Kayako Support Systems Pvt. Ltd. for setting up of unit in IT/ITES SEZ of DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation viz. 'Software Development'. The project envisages investment of Rs. 60 Lacs. Projected FOB value of exports has been shown as Rs. 4500 Lacs with NFE earnings of Rs 4290 Lacs over a period of five years. After due deliberations, UAC approved the project.

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

(i). Proposal of M/s. Dr. Fresh SEZ Phase I Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in SEZ.

The proposal of M/s. Dr. Fresh SEZ Phase I Pvt. Ltd., Co-developer for approval of list of goods to carry on authorized operations in IT/ITES SEZ of M/s. Dr. Fresh Healthcare Pvt. Ltd. at Gurgaon was placed before the Approval Committee. UAC noted that the co-developer has submitted list of goods estimated cost of Rs. 994.67 Lacs for authorized operation namely 'Construction of all type of Building in processing area. The master plan/building plan of SEZ has already been approved. After due deliberations, UAC approved the list of goods.

6. M/s. Airmid Developers Pvt. Ltd., IT/ITES SEZ at Gurgaon

(i) Approval of Demarcation plan of SEZ.

UAC deferred the proposal as comments from DTCP are awaited.

7. M/s. Espire Infrastructure Corporation Ltd., IT/ITES SEZ, Faridabad.

(i). Approval of Demarcation plan of SEZ.

UAC deferred the proposal as comments from DTCP are awaited. UAC directed DDC (RK) to write a letter to DTCP to expedite their comments.

(ii). Proposal of M/s. Espire Infoserve Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in SEZ.

The proposal of M/s. Espire Infoserve Pvt. Ltd., Co-developer for approval of list of goods to carry on authorized operations in IT/ITES SEZ of M/s. Espire Infrastructure Corporation Ltd. at Faridabad was placed before the Approval Committee. UAC noted that the co-developer has submitted list of goods estimated cost of Rs. 631.29 Lacs for following authorized operations:-

1. Construction of all types of building in processing area.
2. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
3. Telecom and other communications facilities including internet connectivity.
4. Fire protection system with sprinklers, fire & smoke detector.
5. Air Conditioning in processing area.
6. Access Control and monitoring system.

It was brought to the notice of UAC that the instant proposal is seems to required for renovation / modification of the building structure having area of 9397 sqmt. with ground coverage of 1880 Sqmt. existed before the notification of SEZ. It is noted that before notification of SEZ M/s. Espire Infrastructure Corporation Ltd., developer was submitted an undertaking that they will demolish the existing building structure at the time of notification, but after the notification the developer submitted a proposal to use the existing building structure. The matter was referred to DOC for consideration. DOC vide letter dated 6th August, 2010 has allowed to use of existing building structure by the developer subject to condition that the building structure meets the vacancy condition stipulated under SEZ Rules and also that the developer will not be entitled for any duty benefit under SEZ Rules/Act on account of this existing structure.

After due deliberations, UAC deferred the proposal & directed DDC (RK) & Specified Officer to visit the site & find out the actual position of structure.

(ii). Proposal of M/s. Espire Infoserve Pvt. Ltd., Co-developer for approval of list of services to carry on authorized operation in SEZ.

The proposal of M/s. Espire Infoserve Pvt. Ltd., Co-developer for approval of list of services to carry on authorized operations in their IT/ITES SEZ at Gurgaon was placed before the Approval Committee. After due deliberations, UAC approved the list of services.

8. 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 materials to carry on authorized operation 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 estimated cost of Rs. 2303.41 Lacs for authorized operation namely Construction of all type of Building in processing area. After due deliberations, UAC approved the list of goods.

(ii). Approval of revised master plan.

UAC deferred the proposal as comments from DTCP are awaited.

Supplementary Agenda items:-

1. M/s. Espire Infrastructure Corporation Ltd., IT/ITES SEZ, Faridabad.

(i). Proposal of M/s. Redcliff School Education Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Espire Infrastructure Corporation Ltd. at Faridabad.

The proposal of M/s. Redcliff School Education Pvt. Ltd. for setting up of unit in IT/ITES SEZ of Espire Infrastructure Corporation Ltd. at Faridabad was placed before UAC. The unit shall be engaged in authorized operation viz Software Development and Back Office Services for e-learning (Internet Computer Training Modules). The project envisages investment of Rs. 231 Lacs. Projected FOB value of exports has been shown as Rs. 5298 Lacs with 100% NFE earnings over a period of five years. During the meeting UAC asked the applicant to explain the proposed activity. However, the director of the company failed to explain the proposed activity.

After due deliberations. UAC deferred the proposal.

(ii). Proposal of M/s. Espire Infolab Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Espire Infrastructure Corporation Ltd. at Faridabad.

The proposal of M/s. Espire Infolab Pvt. Ltd. for setting up of unit in IT/ITES SEZ of Espire Infrastructure Corporation Ltd. at Faridabad was placed before UAC. The unit shall be engaged in authorized operation viz Software Development & Back Office Operations. The project envisages investment of Rs. 1200 Lacs. Projected FOB value of exports has been shown as Rs. 8153 Lacs with NFE earnings of Rs. 8153 Lacs over a period of five years. After due deliberations, UAC approved the project.

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



(C.P.S. BAKSHI)

Dy. Development Commissioner



(S.C. PANDA)

Development Commissioner