



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

Date: 02/06/2011

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 : jdgt-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@ya.100.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, dkalyan66@yahoo.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 26.05.11 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 26.05.2011 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 Gurgaon (Haryana) held on 26.05.2011 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, Jr.DC, NSEZ.
2. Shri K.C. Raut, Jt. DGFT.
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri Devinder Singh Kalyan, Addl. Commissioner, Income Tax, Gurgaon.
5. Shri R.K. Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
6. Shri Kamal Kumar, STP(HQ), O/o. DG, TCP, Chandigarh.
7. Ms. Jyoti Wadhawan, Specified Officer.
8. Shri Sunil R. Sharma, Specified Officer.

1. AC ratified the minutes of the meeting held on 18.04.2011.

2. M/s. Reliance Haryana SEZ, Multi-Services SEZ, Gurgaon.

(i) Approval of Zoning Plan.

Jt. Director (Industries) informed the committee that file for taking orders for approval of zoning plan has been submitted by them and their recommendations is positive.

In view of this, the committee approved the zoning plan of the SEZ. However, committee directed that formal order in this regard shall be issued only after receipt of written communication from the DTCP office.

(ii) Amendment in Master Plan.

Jt. Director (Industries) informed the committee that file for taking orders for approval for amendment in master plan has been submitted by them and their recommendations is positive.

In view of this, the committee approved the amendment in master plan of the SEZ. However, committee directed that formal order in this regard shall be issued only after receipt of written communication from the DTCP office.

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

(i) Proposal of M/s. iYogi Technical Services Pvt. Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

It was brought to the notice of UAC that M/s. iYogi Technical Services Pvt. Ltd. vide their letter dated 24.05.2011 has withdrawn the proposal for setting up of unit in DLF Cyber City Developers Ltd at Gurgaon. Therefore, the proposal was not discussed by Approval Committee.

(ii) Proposal of M/s. B2B Management for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. B2B Management for setting of SEZ unit over a built-up area of approx. 446.023 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 *'Information Technology Enabled Services under the Travel Management Vertical'*. 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. 71.50 lacs. Projected FOB

value of exports has been shown as Rs. 2899.76 Lacs with NFE earnings of Rs. 2862.76 lacs over a period of five years. After due deliberations, AC approved the project.

(iii) Proposal of M/s. PC Care247 Solutions (P) Ltd. for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. PC Care247 Solutions (P) Ltd. for setting of SEZ unit over a built-up area of approx. 814.39 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. 'Computer Software Services & Remote Maintenance'. The representative of the unit informed that there will be fresh investment for a fresh business. The project envisages investment of Rs. 170 lacs. Projected FOB value of exports has been shown as Rs. 38447.07 Lacs with 100% NFE earnings of over a period of five years. After due deliberations, AC approved the project.

(iv) Proposal of M/s. UnitedLex BPO Pvt. Ltd. for expansion of their existing unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. UnitedLex BPO Pvt. Ltd. for expansion of their existing SEZ unit in DLF Cyber City IT/ITES SEZ at Gurgaon was placed before the Approval Committee. AC noted that the unit is presently operating from 1st Floor, Tower-A and 15th Floor, Tower -C of Building No. 6 of the SEZ and has proposed to expand their operation to 9th Floor, Tower-B, Building No. 14 of the SEZ. The expansion of unit shall not any impact on the net foreign exchange projections or any other material obligations. After due deliberations, AC approved the proposal.

(v) Proposal of M/s. Cargill Global Trade Solutions India Pvt. Ltd. to grant permission for sending IT Back up Tapes outside SEZ for safe storage.

The proposal of M/s. Cargill Global Trade Solutions India Pvt. Ltd. to grant permission for sending IT Back up Tapes outside SEZ for safe storage was placed before the Approval Committee. After due deliberations, AC decided to allow to send IT Backup Tapes outside the SEZ for safe storage subject to condition that the Backup Tapes should be sent within NCR only in proper sealed cover and serial number obtained from Specified Officer. AC directed Specified Officer to visit the site and storage before allowing such permissions.

(vi) Proposal of M/s. Inspop.com for approval of list of services.

The proposal of M/s. Inspop.com for approval of list of services was placed before the Approval Committee. AC noted that unit has submitted list of services in three categories in terms of Notification No. 17/2011-Service Tax dated 01/03/2011. It was brought to the notice that UAC has already approved default list of services for SEZ units in r/o. category no. '1' & '2'. After due deliberations, AC approved the services of category no. '3' except the services mentioned in proposal at Sl. No. 9, 14, 15 & 16.

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

(i) Proposal of M/s. Genpact India for expansion of their existing unit in DLF Ltd. IT/ITES SEZ at Silokhera, Gurgaon.

The proposal of M/s. Genpact India for expansion of their existing unit in DLF Ltd. IT/ITES SEZ at Silokhera, Gurgaon was placed before the Approval Committee. The unit is having LOA No. STPI/SEZ/Unit/03/31/23 dated 21.01.2009 and presently operating from an area of 193,626 sq. ft. at Ground to 6th Floor, 7th Floor (part) & 9th to 11th Floor in Tower A-1 and 134,295 sq. ft. on 5th, 6th & 7th Floor in Tower A-2 & A-3 and has proposed to addition 22,474 Sq.ft. area on 14th Floor in Tower A-3. The unit has revised its projected exports as Rs. 144598.44 Lacs while the NFE has been targeted as Rs. 134471.00 Lacs over a period of 5 years. The indigenous CG requirement has also been revised for the corresponding period as Rs. 1491.99 Lacs with a maximum projected employment of 5180 Nos. After due deliberations, AC approved the proposal subject to condition that no material to create any structure will be allowed.

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

(i) Approval of revised master plan.

The representative of the O/o. DTCP, Haryana informed that the revised master plan of SEZ has been examined. The recommendation of DTCP was placed before Approval Committee. Considering that the positive recommendation has been received, the AC approved the master plan.

(ii) Proposal of developer for approval of two access points in their IT/ITES SEZ located at Vill. Gwal Pahari, Tehsil-Sohna, Gurgaon.

The proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of two access points in their IT/ITES SEZ located at Vill. Gwal Pahari, Tehsil-Sohna, Gurgaon was placed before the Approval Committee. After due deliberations, AC approved the proposal subject to conditions that both entry/exit points shall be made fully secured by taking measures as per the provisions of SEZ Act / Rules.

(iii) Approval of list of goods.

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 Sohnā, Gurgaon was placed before the Approval Committee. AC noted that the developer has submitted list of goods estimated cost of RS. 16.70 Crores (approx.) for authorized operation namely 'Construction of all type of Building in processing area. After due deliberations, AC approved the list of goods.

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

(i). Approval of revised master plan

The representative of the O/o. DTCP, Haryana informed that they have not received the revised master plan forwarded by this office. DDC(RK) informed that the revised master plan submitted by the developer has been forwarded to DTCP vide this office letter dated 03.05.2011. As per direction of Approval Committee, a copy of revised master plan handed over to the representative of O/o. DTCP, Haryana.

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

(i) Approval of master plan.

The representative of the O/o. DTCP, Haryana informed that DTP, Gurgaon has been requested to forward the site report to O/o. DTCP, Chandigarh. After receiving of the same, the comments on the master plan shall be forwarded to AC.

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

(i). Approval of Zoning Plan

The representative of the O/o. DTCP, Haryana informed that they have not received the demarcation plan forwarded by this office. DDC(RK) informed that the demarcation plan submitted by the developer has been forwarded to DTCP vide this office letter dated 29.03.2011. As per direction of UAC, a copy of demarcation plan was handed over to the representative of O/o. DTCP, Haryana.

Supplementary Agenda items:-

1. M/s. Gurgaon Infospace Ltd., IT/ITES SEZ at Gurgaon.

(i) Proposal of M/s. Unitech Developers and Projects Ltd., co-developer, for approval of list of goods to carry on authorized operations in IT/ITES of M/s. Gurgaon Infospace Ltd., Gurgaon

The proposal of M/s. Unitech Developers and Projects Ltd., Co-developer for approval of list of goods to carry on authorized operations in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon was

placed before the Approval Committee. AC noted that the co-developer has submitted proposal for approval of two lists of goods required by them to carry on following default authorized operations:

1. Air-conditioning of processing area.
2. Electrical, Gas & Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity pipeline network etc.
3. Construction of all type of buildings in processing area (as approved by UAC).

The total estimated cost of two lists of materials is Rs. 3149.24 Lacs (Rs. 3129.53 Lacs + 19.71 Lacs). After due deliberations, Approval Committee approved the list of goods.

(ii). Proposal of M/s. RBS India Development Centre Pvt. Ltd. (Unit-I) for change in the name of authorized operation in LOA granted for setting up of unit in Gurgaon Infospace Ltd. SEZ at Gurgaon.

The proposal of M/s. RBS India Development Centre Pvt. Ltd. (Unit-I) for change in the name of authorized operation in LOA No. STPI/SEZ/Unit/03/45/611 dated 16.12.2009 granted for setting up of unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Vill- Dundahera, Distt- Gurgaon (Haryana) for authorized activity namely 'Computer Software Development and Support Services'. The unit has proposed to add IT/ITES Services namely (i). Research and Development Services, (ii). Back Office Operations, (iii). Call Centre Operations & (iv) Data Base / Data Processing Services. After due deliberations, Approval Committee approved the proposal subject to execution of revised Bond-Cum-LUT.

(iii). Proposal of M/s. Sapient Consulting Pvt. Ltd. to grant permission for sending IT Back up Tapes outside SEZ for safe storage.

The proposal of M/s. Sapient Consulting Pvt. Ltd. to grant permission for sending IT Back up Tapes outside SEZ was placed before the Approval Committee. After due deliberations. AC decided to allow to send IT Backup Tapes outside the SEZ for safe storage subject to condition that the Backup Tapes should be sent within NCR only in proper sealed cover and serial number obtained from Specified Officer. AC directed the Specified Officer to visit the unit and submit a report on the performance of unit.

9- It has also been noticed by the Approval Committee that there is inordinate time taking in approving the master plan / zoning plan due to delay in comments from the O/o. DTCP. DDC(RK) informed that the issue of delay in approving the master plan / zoning plan was also discussed in the meeting held on 19/01/2011 under the chairmanship of Sh. D.K. Mittal, IAS, the then Addl. Secretary, Min. of Commerce & Industry with officers of Govt. of Haryana. It was decided in the said meeting that DC, NSEZ may prescribe a reasonable time frame for forwarding the requisite inputs and all efforts would be made by O/o. DTCP to adhere to such prescribed time frame by O/o. DTCP.

In view of the same. Approval Committee decided that O/o DTCP should submit their comments within 20 days from the date of forwarding of master plan / zoning plan by O/o. DC, NSEZ. If the comments are not received within the prescribed time limit the Approval Committee will approve the master plan / zoning plan treating that O/o. DTCP has no comments to offer on particular master plan / zoning plan.

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

(C.P.S. BAKSHI)

Joint Development Commissioner

(S.C. PANDA)

Development Commissioner