

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

Date: 11/01/2012

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.
2. The Joint Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P. Estate, New Delhi -110002, Tel: 011 - 23061562, Email : kcrout@nic.in.
3. The Commissioner Of Central Excise & Customs, Delhi-III, Udyog Minar, Vanijya Nikunj, Udyog Vihar, Phase V, Gurgaon. Tel: 0124-2346348, Fax : 0124-2349463.
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, Haryana jskalyan66@yahoo.com
6. The Commissioner of Central Excise & Customs (Rohtak), 17-P, Sector -I, Rohtak, Fax. 01262 -275221, email: rohtak@excise.nic.in
7. Addl. Commissioner Income Tax, Zilaparishad Building, Rohtak – 124001 (Haryana).
8. 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.
9. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh. Tel. No. 0172-2701344, Fax: 0172-2701343, 2709640.
10. Managing Director, Haryana State Industrial Development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax No. 0172-2590474.
11. Shri T. C. Gupta, Director General, Town & Country Planning, HQ, Ayojna Bhawan, Madya marg, Sector -18, Chandigarh. Email: 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, Fax: 011-23347682, Email: salilnaranq@yahoo.com .
14. Concerned SEZ Developers Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Gurgaon (Haryana), held on 05.01.12 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 05.01.2012 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

Enc : As above.

Copy to :

1. PA to DC, NSEZ, Noida – for information of DC.
2. Concerned Specified Officers.
3. ADC (RA) & ADC (AP).
4. 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 05.01.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri C.P.S Bakshi, Joint Development Commissioner (DC In charge). The following officers / representatives also attended the meeting:-

1. Shri Sampooranand, Jt. Commissioner, Income Tax, Gurgaon.
2. Shri D.S. Kalyan, Additional Commissioner, Income Tax, Gurgaon.
3. Shri Jitender Sihar, Sr. Town Planner, Town & Country Planning, Haryana
4. Shri Rakesh Kumar, DDC, SEZ Cluster, Gurgaon.
5. Shri Rakesh Agarwal, ADC, NSEZ
6. Shri R.K Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
7. Shri Parikshit Singh, Asstt. Commissioner, Income Tax, Faridabad.
8. Shri R.N. Meena, Asstt. Commissioner, Central Excise, Rohtak.
9. Shri Salil Narang, Addl. General Manager, HSIIDC
10. Shri R.C. Dabra, Addl. Director, Deptt. of Industries, Haryana.
11. Ms. Jyoti Wadhawan, Specified Officer.
12. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 24.10.2011.

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 goods.

The proposal of developer for approval of list of goods for a total value of Rs. 12.66 Lacs to carry on default authorized operation namely 'Construction of all types of building in processing area' was placed before the UAC. After due deliberations, UAC approved the list of goods.

(ii) Proposal of M/s. DLF Cyber City Developers Ltd., developer for approval of list of services.

UAC approved the services namely 'Advise, consultancy or assistance services in the branch of law (zzzz:n)' under Category-I and services namely 'Design Services (zzzzd)' under Category-III in terms of notification no.17/2011-ST dated 01.03.2011 issued by CBEC.

(iii) Proposal of M/s. DLF Cyber City Developers Ltd. for extension in the validity of the approval granted for job-work.

The proposal of the developer for extension in the validity of the approval granted vide letter No. STPI/SEZ/DEV/01/2404 dated 12.12.2008 for temporary removal of duty free goods for job work / sub-contracting in DTA to M/s. Star Alubuild Private Limited, Gurgaon for further one year was placed before the UAC. After due deliberations, UAC extended the validity of the same for further period of one year i.e. upto 11.12.2012.

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

The proposal of co-developer for approval of list of goods for a total value of Rs. 20.40 Lacs to carry on default authorized operation namely 'Access Control & Monitoring System' in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. After due deliberations, UAC approved the list of goods.

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

UAC approved the services namely 'Advise, consultancy or assistance services in the branch of law (zzzz:n)' under Category-I and services namely 'Design Services (zzzzd)' under Category-III in terms of notification no.17/2011-ST dated 01.03.2011 issued by CBEC.



(vi). Proposal of M/s. Auxicogent BPO Solutions Pvt. Ltd. for change of name.

The proposal of M/s. Auxicogent BPO Solutions Pvt. Ltd. for change of name of their unit located in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon from 'Auxicogent BPO Solutions Pvt. Ltd.' to 'John Keells BPO Solutions India Pvt. Ltd.' was placed before the Approval Committee. It was brought to the notice of UAC that the unit has furnished certificate for change of name from Registrar of Companies, New Delhi alongwith copy of PAN, IEC & MOC.

After due deliberations, UAC approved the proposal subject to condition that that all the assets and liabilities born by M/s. Auxicogent BPO Solutions Pvt. Ltd. shall be taken over by M/s. John Keells BPO Solutions India Pvt. Ltd.

(vii). Proposal of M/s. Auxicogent BPO Solutions Pvt. Ltd. for approval of list of services.

The proposal of the developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. After due deliberations, UAC approved the proposal except following services:-

1. Category-II : zzzzo, n.
2. Category-II : zzzw, zzzo.

(viii) Proposal of M/s. S.K. E&C India Pvt. Ltd. for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-II : s, u, t, m, zzp, zzze.
2. Category-III : zzzzo, zzzzm, zzzo.

(ix). Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I : m, zzt.
2. Category-II : i, zo, zzze, zzzo
3. Category-II : zl, zx, zzzm, zzzzj, zzzzm, zh, zzzzw, zzn.

(x). Proposal of M/s. SCI Companies India Service (P) Ltd. for approval of list of services.

The proposal of unit for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the approval committee. After due deliberations, UAC approved the list of services except 'Hospital, nursing home or multi-specialty clinic services (zzzzo) under category-II.

(xi). Proposal of M/s. PC Care 247 Solutions (P) Ltd. for enhancement in the value of indigenous capital goods and revised foreign exchange balance sheet.

The proposal of M/s. PC Care 247 Solutions (P) Ltd. for enhancement in the value of indigenous capital goods in respect of their existing unit in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. It was brought the notice of UAC that the unit has proposed for enhancement in the value of indigenous capital goods from Rs.145.00 Lacs to Rs.163.00 Lacs. The unit has also revised its projected exports as Rs. 38997 Lacs with the FE outgo of Rs.150.00 Lacs while the NFE has been targeted as Rs. 38847 Lacs over a period of 5 years. After due deliberations, UAC approved the proposal.



- (xii). Proposal of M/s. TCS e-Serve International Ltd. for approval for setting up Disaster Recovery (DR) Site in STPI location, Bangalore and Gurgaon, in case of disaster in location and Vice Versa.

UAC rejected the proposal.

- (xiii). Proposal of M/s. TCS e-Serve International Ltd. for inclusion of additional items in LOA & approval of revised foreign exchange balance sheet.

The proposal of M/s. TCS e-Serve International Ltd. for inclusion of additional item in LOA & revised projections was placed before the Approval Committee. The unit proposed to add 'IT Services' namely 'Provide database services including software and hardware support services, networking services, data warehousing services, remote maintenance, testing services, software integration, development, verification and validation services, network / web-complex management services, digital certification services, information technology consultancy'. The unit has also revised its projected exports as Rs. 41630.59 Lacs with the FE outgo of Rs.6102.00 Lacs while the NFE has been targeted as Rs. 35597.59 Lacs over a period of 5 years. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

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

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

The proposal of developer for approval of list of goods for a total value of Rs. 160.00 Lacs to carry on default authorized operation namely 'Construction of all types of building in processing area' in their IT/ITES SEZ at Silokhera, Gurgaon (Haryana) was placed before the UAC. After due deliberations, UAC approved the list of goods.

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

UAC approved the services namely 'Advise, consultancy or assistance services in the branch of law (zzzzr)' under Category-I and services namely 'Design Services(zzzzd)' under Category-III in terms of notification no.17/2011-ST dated 01.03.2011 issued by CBEC.

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

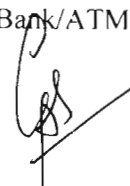
UAC approved the services namely 'Advise, consultancy or assistance services in the branch of law (zzzzr)' under Category-I and services namely 'Design Services(zzzzd)' under Category-II in terms of notification no.17/2011-ST dated 01.03.2011 issued by CBEC.

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

The proposal of the co-developer for approval of two lists of goods for a total value of Rs.56.64 Lacs to carry on default authorized operation namely 'For setting up 60 MW Capacity of Co-generation plant in the processing area' in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera (Gurgaon) was placed before the UAC. After due deliberations, UAC approved the list of goods.

- (v). Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for allot built up space to M/s. AYK Pay24 System Pvt. Ltd. to setup 'Kiosks – Automated Payment System' in SEZ.

The proposal of M/s. DLF Assets Pvt. Ltd, co-developer for approval to allot built up space approx. 10.76 sqft. at Ground Floor, Block A2 in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana) on lease basis for the period of 05 years to M/s. AYK Pay24 System Pvt. Ltd. to setup & operate "Kiosks – Automated Payment System Machine" to facilitate working employees of the SEZ units was placed before the Approval Committee. It was brought to the notice of UAC that 'Space for Bank/ATMs' is listed as default



authorized operation in Instruction No.50 issued by DOC. After due deliberations, UAC approved the proposal subject to submission of following documents from the co-developer:-

1. Copy of MOU between the co-developer and M/s. M/s. AYK Pay24 Systems Pvt. Ltd.
2. A written consent from M/s. AYK Pay24 Systems Pvt. Ltd. to the effect that they shall not claim any direct/indirect tax benefit under SEZ scheme to create, operate and maintain such facility in the SEZ.
3. An Undertaking from M/s. AYK Pay24 Systems Pvt. Ltd. to the effect that 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.
4. An Undertaking from M/s. AYK Pay24 Systems Pvt. Ltd. to this effect that they shall obtain necessary license from RBI to create such facility in the SEZ.

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

- (i) Proposal of M/s. Gurgaon Infospace Ltd., developer for approval of list of goods to carry on authorized operation namely 'Cafeteria/Canteen for staff in processing area' consequent to withdrawal of approval list of goods granted for same authorized operation vide letter dated 04.11.2011.

The proposal of the developer for approval of list of goods to carry on authorized operation namely 'Cafeteria/Canteen for staff in processing area' consequent to withdrawal of approval list of goods granted for same authorized operation vide letter dated 04.11.2011 was placed before the Approval Committee. The representative of the developer informed that UAC in its meeting dated 18.08.2011 has granted approval of list of goods amounting of Rs.60.02 Lacs pertaining to kitchen equipment and loose furniture, but their supplier has failed to procure the furniture item from a single source and hence has decided to dispatch it in SKD condition after sourcing it. The developer has requested to scrap the list of furniture approved vide letter dated 04.11.2011 and requested to approve the present list of goods. UAC noted that estimated cost of the proposed list of goods is Rs.62.29 Lacs. After due deliberations, UAC approved the proposed list of goods and consequently cancelled the approval of list of furniture items granted vide letter dated 09.09.2011 with the direction to the developer to surrender the original approval letter dated 09.09.2011.

- (i) Proposal of M/s. BT e-Serve (India) Pvt. Ltd. of setting up of unit in Gurgaon Infospace Ltd SEZ at Gurgaon.

The proposal of M/s. BT e-Serve (India) Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx 2525.29 sqft in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*IT/ITES namely Back Office Operations, Call Centre, Data Processing, Remote Maintenance, Revenue Accounting and Support Centre 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. 510 Lacs. Projected FOB value of exports has been shown as Rs. 19934 Lacs with NFE earnings of Rs. 18741 Lacs over a period of five years. After due deliberations, UAC approved the project.

- (ii) Proposal of M/s. Huron India Pvt. Ltd. of setting up of unit in Gurgaon Infospace Ltd. SEZ at Gurgaon.

The proposal of M/s. Huron India Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx. 16800 sqft in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*IT/ITES in the field of education, financial and legal sector*'. 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. 558.69 Lacs. Projected FOB value of exports has been shown as Rs. 10221 Lacs with NFE earnings of Rs. 10221 Lacs over a period of five years. After due deliberations, UAC approved the project for '*IT/ITES in the field of education and financial sector*' as legal services are not allowed in terms of Rule 76 of SEZ Rule, 2006.



(iii) Proposal of M/s. BA Continuum India Pvt. Ltd. for expansion of unit.

The proposal of M/s. BA Continuum India Pvt. Ltd. for expansion of unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundaheera, Gurgaon was placed before the UAC. The unit is presently operating from over an area of 1,87,081 Sqft. at Building No. 3, Tower A, & Building No.2, Tower-B and has proposed for addition of 3,00,631 sqft area at Ground floor to 11th floor of Building No. 8, Tower-A. It was brought to the notice of UAC that the unit has not furnished the impact on export, employment and requirement of additional CG by virtue of proposed expansion of unit. After due deliberations, UAC approved the expansion of unit subject to submission of impact on export, employment and requirement of additional CG by virtue of proposed expansion.

(iv) Proposal of M/s. BA Continuum India Pvt. Ltd. for approval of list of services.

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

1. Category-II : zzw.
2. Category-III : m, zzw, zzzz, zzzz, zzzzm, zzzzv, zzzzw, zzzz.

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

The proposal of the unit for approval of list of services under Category-III to carry on authorized operation in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundaheera, Gurgaon was placed before the UAC. After due deliberations, UAC approved the same except 'zzzzm'.

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

The proposal of the unit for approval of list of services under Category-III to carry on authorized operation in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundaheera, Gurgaon was placed before the UAC. After due deliberations, UAC approved the same except zx, zzzn & zzzzm.

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

The proposal of the unit for approval of list of services under Category-III to carry on authorized operation in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundaheera, Gurgaon was placed before the UAC. After due deliberations, UAC approved the same except zx, zzzn & zzzzm.

(viii) Proposal of M/s. Amdocs Development Centre Delhi Pvt. Ltd. for approval of list of services.

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

1. Category-I : m.
2. Category-II : x, y, zzn, zzp, zzzp, zzzz, zzw.
3. Category-III : zzw, zzzn, zzzz, zzzzo, zzzzu.

(ix) Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for approval of list of services.

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

1. Category-I : m, zzzr.



2. Category-II : i, zo, zzzo, zzze.
3. Category-III : zl, zx, zzzm, zzzr, zzzzj, zzzzm, zh, zzzzw, zzn, zzzn.

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

The proposal of co-developer for approval of list of goods for a total value of Rs. 3376.38 Lacs to carry on default authorized operation namely 'Construction of all types of building in processing area' in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon was placed before the UAC. After due deliberations, UAC approved the list of goods.

(xi) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of list of services.

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

1. Category-II : zzh.
2. Category-III : d, zzp, zzi, zzzm.

5. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Tikri, Gurgaon.

(i) Proposal of M/s. Unitech Realty Projects Ltd., developer for permission for job-work.

The proposal of the developer to send 1200 MT to 1500 MT Cement per month in DTA to M/s. Unibild Engineering & Construction Co. Pvt. Ltd., Sector-33, Gurgaon to prepare Ready Mix Concrete was placed before UAC. After due deliberations, UAC approved the proposal for job-work, subject to the condition that the quantity of wastage/scrap, if any, generated during the process of job work / sub-contracting shall be brought back in the zone for further disposal and no goods shall be removed from SEZ to DTA except with the permission of the Specified Officer.

(ii) Proposal of M/s. Colt Technology Services India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon.

The proposal of M/s. Colt Technology Services India Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx. 107732 sqft in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Village Tikri, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*Information Technology Software Services and Information Technology Enabled Services namely computer software services including information enabled services such as Back Office Operations, Data Processing, Engineering and Design, Human Resources Services, Remote Maintenance, Revenue Accounting, Support Centers and web-site services, professional services, professional services (excluding legal services and accounting), other business 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. 1182 Lacs. Projected FOB value of exports has been shown as Rs. 147841 Lacs with NFE earnings of Rs. 18574.78 Lacs over a period of five years. After due deliberations, UAC approved the project.

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

(i) Proposal of M/s. Canton Buildwell Pvt. Ltd., developer for approval of three lists of goods.

The proposal of developer for approval of three list of goods for a total value of Rs. 3560.21 Lacs to carry on following authorized operations was placed before the approval committee:-

List Nos.	Name of Authorised Operation	Estimated value of the goods
	Construction of all types of building in processing area as approved by UAC (03 separate list)	Rs.5,35,04,645/-
	Power (including power backup facilities) for captive use only.	Rs.16,49,000/-



List-I	Food Court / Restaurants etc. (Approved in processing area by BOA)	Rs.1,38,79,604/-
	Fire protection system with sprinklers, fire and smoke detectors.	Rs.68,91,760/-
	Road with street lighting, Signals and Signage	Rs.14,00,000/-
	Access Control & Monitoring System	Rs.55,66,600/-
	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	Rs.1,39,36,713/-
	Air Conditioning of Processing area	Rs.14,86,096/-
	Telecom & other communication facilities including internet connectivity	Rs.8,00,000/-
List-II	Construction of all types of building in processing area as approved by UAC	Rs.66,70,000/-
List-III	Construction of all types of building in processing area as approved by UAC	Rs.20,12,40,160/-
	Telecom & other communication facilities including internet connectivity	Rs.11,82,500/-
	Power (including power backup facilities) for captive use only.	Rs.24,40,000/-
	Fire protection system with sprinklers, fire and smoke detectors.	Rs.58,60,350/-
	Road with street lighting, Signals and Signage	Rs.31,00,000/-
	Access Control & Monitoring System	Rs.153,30,400/-
	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	Rs.1,22,44,556/-
	Air Conditioning of Processing area	Rs.88,38,907/-
Grand Total :		Rs.35,60,21,292/-

After due deliberations, UAC approved the list of goods.

- (ii). Proposal of the developer to allot built up space to M/s. Tulip Telecom Ltd. to provide telecommunication facility in SEZ.

The proposal of the developer to allot super built-up space of approx 100 sqft in Basement-1, Block B, Building No. 2 of the processing area of SEZ on lease basis to M/s. Tulip Telecom Ltd. to operate & provide 'Communication Services' was placed before the UAC. After due deliberations, UAC approved that proposal subject condition that the facility shall be provided for communication only.

- (iii). Proposal of the developer to allot built up space to M/s. Amalgamated Bean Coffee Trading Company Ltd. to setup, run & operate fast food / coffee service under brand name 'Café Coffee Day' in SEZ.

The proposal of the developer to allot built-up space of approx 276 Sqft on Ground Floor, Block-B of the IT Building (B2) in the processing area of SEZ on lease basis to M/s. Amalgamated Bean Coffee Trading Company Ltd. to setup, run & operate a fast food / coffee services under the brand name 'Café Coffee Day' 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. Amalgamated Bean Coffee Trading Company Ltd. to O/o. the Additional Commissioner, Income Tax, Gurgaon under intimation to O/o., DC. NSEZ.

- (iv). Proposal of the developer to allot built up space to M/s. Alps Hospital Ltd. to setup, run & operate medical / sick room services under name of 'Alps Hospital Ltd.' in SEZ.

The proposal of the developer to allot built-up space of approx 220 Sqft on Ground Floor, Block-B of the IT Building (B2) in the processing area of SEZ to M/s. Alps Hospital Ltd. without any lease rent charges to setup, run & operate a medical / sick-room services was placed before the UAC, After due deliberations, UAC approved the proposal subject to condition that M/s. Alps Hospital Ltd. shall obtain requisite license & clearances applicable to setup medical / sick room services in the State of Haryana.

- (v). Approval of Building plan of 'Facility Management Building including Security-Cum-Customs Office' (to be constructed over an area of 1532 Sqmt. in processing area).

It was brought to the notice of UAC that M/s. Cosmic Architect Pvt. Ltd., Architect on panel of NSEZ. has examined the building plan of 'Facility Management Building including Security-Cum-Customs Office' of IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. The recommendation of M/s. Cosmic Architect Pvt. Ltd. was placed before the approval committee. UAC noted that M/s. Cosmic Architect Pvt. Ltd. has mentioned in their report that the building plan has been examined on the basis of Building Regulations and

Direction of Gurgaon. After due deliberations, UAC approved the building plan of Facility Management Building including Security-Cum-Customs Office.

- (vi). Proposal of the developer to allot built up space to M/s. Indus Towers Ltd. to provide In Building Solution (IBS) for Mobile Booster Network Services in SEZ.

The proposal of the developer to allot super built-up space of approx 147 sqft in Basement-1, Block B, Building No. 2 of the processing area of SEZ on lease basis to M/s. Indus Towers Ltd. to setup & provide 'In Building Solution (IBS)' for Mobile Booster Network Services was placed before the UAC. After due deliberations, UAC approved that proposal subject condition that the facility shall be provided for communication only.

- (vii). Proposal of the developer to allot built up space to M/s. Grande Catering Pvt. Ltd. to setup, run & operate Meal Counter/Restaurant Services in SEZ.

The proposal of the developer to allot built-up space of approx 672 Sqft at on Ground Floor, Block-B of the IT Building (B2) and 2100 Sqft. kitchen area in DG Building in the processing area of SEZ on lease basis to M/s. Grande Catering Pvt. Ltd. to setup & operate a meal counter / restaurant services 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. Grande Catering Pvt. Ltd. to O/o. the Additional Commissioner, Income Tax, Gurgaon under intimation to O/o., DC, NSEZ.

- (viii). Proposal of the developer to allot built up space to M/s. Satya Enterprises to setup & operate Fast Food Kiosk / Restaurant in SEZ.

The proposal of the developer to allot built-up space of approx 216 Sqft at on Ground Floor, Block-B of the IT Building (B2) in the processing area of SEZ on lease basis to M/s. Satya Enterprises to setup & operate a Restaurant under brand name 'ISpice' 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. Satya Enterprises to O/o. the Additional Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

- (ix). Proposal of the developer to allot built up space to M/s. Celebration to run & operate a utility store in the processing area of SEZ.

The proposal of the developer to allot built-up space of approx 185 Sqft at on Ground Floor, Block-B of the IT Building (B2) in the processing area of SEZ on lease basis to M/s. Celebrations to setup & operate a Utility Store 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. Celebrations to O/o. the Additional Commissioner, Income Tax, Gurgaon under intimation to O/o. DC, NSEZ.

- (x). Proposal of the developer for replacement of temporary boundary wall erected around the IT/ITES SEZ at Village Gwal Pahari, Gurgaon.

The proposal of the developer for replacement of temporary boundary wall erected around their IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana) was placed before the Approval Committee. UAC observed that the developer has indicated replacement of certain portion of the temporary wall with permanent boundary wall. This has been done by the developer without taking prior approval of manner of fencing from DC. UAC directed Specified Officer to quantify the amount of duty foregone and also to recover equivalent amount of such duty foregone from the developer.

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

- (i) Proposal of M/s. Dr. Fresh Healthcare Pvt. Ltd., developer for approval of list of services.

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

1. Category-I : m, k.
2. Category-II : zt, zo.



(ii) Proposal of Dr. Fresh SEZ Phase I Pvt. Ltd., co-developer for approval of two lists of goods.

The proposal of the co-developer for approval of two list of goods for a total value of Rs. 2459.76 Lacs (approx.) 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 Village Ghamroj, Tehsil- Sohna, Gurgaon was placed before the UAC. After due deliberations, UAC approved the list of goods.

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

(i) Proposal of M/s. Bush Foods Overseas Private Limited for setting up of unit in agro & food sector specific SEZ of M/s. Ansal Colours Engineering SEZ Ltd. at Murthal, Sonapat (Haryana).

The proposal of M/s. Bush Foods Overseas Pvt. Ltd. for setting up of a SEZ unit over an area approx. 3.50 Acres in Agro & Foods sector specific SEZ of M/s. Ansal Colours Engineering SEZ Ltd. at Vill. Bhagan and Kurar Ibrahimpur near Murthal, Distt. Sonapat (Haryana) was placed before the Approval Committee. The unit shall be engaged in manufacturing & export of 'Basmati Rice, Husk, Broken Rice & Rice Braan'. 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. 1144 Lacs. Projected FOB value of exports has been shown as Rs. 179209 Lacs with NFE earnings of Rs. 179025 Lacs over a period of five years. After due deliberations, UAC approved the project.

9. M/s. Reliance Haryana SEZ, Multi Services SEZ at Gurgaon.

(i) Approval of building plan for development of IT/ITES sector in the approved Multi-Services SEZ.

The Committee noticed that the building plan submitted by the developer for construction in part of the processing area is pending, for want of comments on the zoning plan from O/o. DTCP, Haryana. The Committee directed the STP to expedite the approval of master plan and forward comments on the zoning plan so that action for the approval of building plan of SEZ can be initiated.

(ii) Approval of handing over of the land required for construction of Northern Peripheral Road (NPR) from Dwarka to Khekri Daula to HUDA, in the notified SEZ.

The proposal was discussed in detail & the developer has informed that they have been approached by the HUDA Office for obtaining permission for handing over the land for the road to be constructed by HUDA. The Committee perused the ground plan depicting the road which would pass through the non-processing area of the SEZ. The Committee has, however, decided to access the position in this regard as the road would be intercepting the entire width of the SEZ and matter will be decided soon.

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

(i) Approval of drawing & designs for construction of built up area in the processing area of Biotechnology SEZ at Village Rakah & Nimoh, Tehsil Sohna, Distt-Gurgaon, examined by M/s. KCKV Consultants Ltd.

It has been brought to the notice of the Committee that self certified drawing & design submitted by the developer for construction of built-up area are pending with M/s. KCKV Consultants Pvt. Ltd. for their vetting & comments for the acceptance in accordance with the State laws. Shri Kritikant Chandana, Director of M/s. KCKV Consultants Pvt. Ltd. informed that they had made first round observations and communicated the same to the developer. The developer after compliance has re-submitted the plans in December, 2011. They are in process of examination and will submit their comments to the authorities.

(ii) Approval of revised zoning plan.

Sr. Town Planner, DTCP, Haryana informed that they have not received zoning plan from the developer and thus advised the developer to submit fresh zoning plan enabling them to submit their comments.



(iii) Approval of list of material for builtup processing area and boundary wall.

The Committee approved the material as proposed by the developer vide their letter dated 07.12.2011. With respect to their another proposal vide letter dated 30.12.2011, the Committee approved the bill of material with advise to the developer to submit details of infrastructure works to be done by them.

It has been brought to the notice of the Committee that the developer has exceeded their projections as well as the verification of material for use as intended for is to be conducted by the Specified Officer. The Committee directed the developer to revise their projection taking into account the previous & present approvals as well as the future requirements. The Committee also directed Specified Officer to conduct a thorough verification of goods & services and submit a report at the earliest.

(iv) Approval of services consumed within / outside the SEZ in terms of Notification No. 17/2001-SEZ dated 01.03.2011.

The Approval Committee approved the list of services for use in accordance with Notification No. 17/2011-ST dated 01.03.2011.

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

(i) Approval of Demarcation plan.

It was brought to the notice of UAC that demarcation plan submitted by the developer, M/s. G.P. Realtors Pvt. Ltd. in respect of their IT/ITES SEZ at Village Behrampur, Gurgaon (Haryana) has been forwarded to DTCP, Haryana for issuance of zoning plan, which is still pending. UAC directed DDC (RK) to take up the matter with Sh. T.C. Gupta, Director, Town & Country Planning, Haryana to expedite the matter.

Supplementary agenda items

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

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

The proposal of developer for approval of list of goods for a total value of Rs. 41.21 Lacs to carry on default authorized operation namely 'Cafeteria / Canteen for staff in processing area' in the IT/ITES SEZ of at Dundahera, Gurgaon (Haryana) was placed before the UAC. After due deliberations, UAC approved the list of goods.

(ii) Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of duty free procurement of HSD.

The proposal of the co-developer for approval of duty free procurement of 3240000 Ltr. High Speed Diesel (HSD) to carry on authorized operation namely 'Power (including power backup facilities) for captive use only' was placed before the Approval Committee. The representative the co-developer informed that the proposed HSD is required for running DG Sets for next six months. The total estimated cost of the proposed HSD is Rs.1204.30 Lacs. After due deliberation, UAC approved the proposal.

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

The proposal of the co-developer for approval of list of goods having a total value of Rs. 35.73 Lacs to carry on following default authorized operations in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Gurgaon was placed before the UAC:-

1. Access Control and Monitoring System.
2. Power (including power backup facilities) for captive use only.

After due deliberations, UAC approved the list of goods.



2. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Tikri, Gurgaon.

(i) Proposal of M/s. Unitech Realty Projects Ltd., developer for approval of list of services.

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

1. Category-II : d, zzzzm.

(ii) Proposal of M/s. Unitech Realty Projects Ltd., developer for approval of list of goods.

The proposal of the developer for approval of list of goods having a total value of Rs. 14311.06 to carry on following default authorized operations in the IT/ITES SEZ at Village Tikri, Gurgaon was placed before the UAC:-

S. No.	Name of Authorised Operation	Estimated value of the goods (Rs. in laacs)
1.	Construction of all types of building in processing area as approved by UAC	5752.36
2.	Access Control & Monitoring System	246.56
3.	Water treatment plant, water supply lines (dedicated lines upto source) sewage lines, storm water drains & water channels of appropriate capacity	510.45
4.	Fuel storage & distribution system	16.80
5.	Power (including power backup facilities) for captive use only.	1049.39
6.	Air Conditioning of Processing area	3162.20
7.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	2109.26
8.	Fire protection system with sprinklers, fire and smoke detectors.	668.34
9.	Telecom & other communication facilities including internet connectivity	2.70
10.	Landscaping and Water Bodies	793.10
	Total:	14311.06

After due deliberations, UAC approved the list of goods.

3. M/s. DLF Cyber City Developers Ltd., Gurgaon.

(i) Proposal of M/s. Cargil Global Trade Solutions India Pvt. Ltd. for approval of list of services.

UAC approved the service namely 'Outdoor catering services (zzt) under Category-II to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

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

(i). Proposal of M/s. Annik Technology Services Pvt. Ltd. for change of location of SEZ unit.

The proposal of M/s. Annik Technology Services Pvt. Ltd. for change of located of their SEZ unit in IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. at Village Gwal Pahari, Gurgaon was placed before the Approval Committee. It was brought to the notice of UAC that the unit has been granted LOA for setting up of unit over an area approx. 1672 Sqmt (18000 sqft) at 2nd floor, Block -A, Building No. 2 in SEZ and proposed for change of location to 'Incubation Space over an area of 8238 Sqft at 1st floor, Block-B, Building No.2' of SEZ. The unit has furnished provisional offer of allotment of the proposed incubation space obtained from the developer alongwith 'NOC' for the surrender of earlier approved premises. The unit has also furnished a certificate from Specified Officer with effect that the unit has not availed any incentive / duty benefits against the LOA. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

(ii). Proposal of M/s. Ericsson India Global 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. Ericsson India Global Services Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx. 1,92,000 sqft in IT/ITES SEZ of M/s. Canton Buildwell Pvt. Ltd. at Village Gwal Pahari, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'Software Development and IT Enabled Services namely: (1) Designing, development and support of systems and applications software for or in relation to communications of all kinds. (2) Services in the field of information technology and communication. (3) Developing, running, operating, supporting, managing, servicing, information communication and telecommunication systems. (4) Setting-up, running, operating, supporting, managing, electronic data processing centers and dealing in services and facilities of word processing, software consultancy, system studies etc. (5) Feasibility studies for computerization and data processing and/or information retrieval systems. 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. 3826 Lacs. Projected FOB value of exports has been shown as Rs. 128036 Lacs with NFE earnings of Rs. 106818 Lacs over a period of five years. After due deliberations, UAC approved the project.

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

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

The proposal of the developer for approval of list of services to carry on authorized operations in the IT/ITES SEZ at Village Behrampur, Gurgaon was placed before the Approval Committee. After due deliberations, UAC approved the list of services except 'Dry Cleaning Services (zt) under category-II.

6. M/s. Goldsouk International Gems & Jewellery SEZ Pvt. Ltd., IT/ITES SEZ at Gurgaon.

(i) Approval of Master Plan.

It was brought to the notice of UAC that master plan submitted by the developer, M/s. Goldsouk International Gems & Jewellery SEZ Pvt. Ltd. in respect of their IT/ITES SEZ at Gurgaon (Haryana) has been forwarded to DTCP, Haryana for their comments, which is still awaited. UAC directed DDC (RK) to take up the matter with Sh. T.C. Gupta, Director, Town & Country Planning, Haryana to expedite the matter.

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



(C.P.S Bakshi)

Development Commissioner (In Charge)