



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

Date: 12/11/2010

To

1. Joint Secretary, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Room No. 223-D, Udyog Bhawan, Rafi Marg, New Delhi – 110001.
2. Joint DGFT, Ministry of Commerce & Industry, "A" Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002 Tel-91-011-23379111, 91-011-23379112, 91-011-23379113.
3. The Commissioner, Income Tax, New C.G.O. complex, NH-IV, Faridabad (Haryana), Fax: 0129-2412418, Phone: 0129-2420710.
4. Miss. Simaran B. Batra, Additional Commissioner Income Tax, New C.G.O. complex, NH-IV, Faridabad (Haryana), Fax: 0129-2412418, Phone: 0129-2420710.
5. The Commissioner of Central Excise & Customs, Delhi – III, Udyog Minar, Vanija Nikunj, Udyog Vihar, Phase V, Gurgaon, 2346348, Tel No. 0124-2346931, Fax No. 0124-2349463. Email : cexdelh3@excise.nic.in.
6. The Commissioner of Central Excise & Customs (Rohtak), 17-P, Sector – 1, Rohtak, Fax : 01262-275221, email : rohtak@excise.nic.in.
7. The Commissioner Income Tax, Zilaparishad Building, Rohtak – 124001 (Haryana), Fax 01262 – 222932.
8. Shri. Sanjeev Kumar Jindal, 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-110001.
9. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2590474.
10. Managing Director, Haryana State Industrial development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax 0172-2590474.
11. Shri. Jaswant Singh, Senior Town Planner (Enforcement & Vigilance), DTCP-cum-Due, Town & Country Planning, Ayojna Bhawan, Madya Marg, Sector – 18, Chandigarh.
12. M/s. Orient Craft Infrastructe Ltd., G-17, Ground Floor, JMD pacific square. Sector – 15, Part 2, Gurgaon – 122002.
13. M/s. Reheja Haryana SEZ Developers Pvt. Ltd, E-6, Ground Floor, Saket, New Delhi – 110017.


12/11/10



14. M/s. Uppal Developers Pvt. Ltd., 203, 1st Floor, Okhla Industrial Area, Ph. III, New Delhi – 110020.
15. M/s. Reliance Haryana SEZ Ltd. 8th Floor, Udyog Minar Building, Vanijya Nikunj, Udyog Vihar, Phase IV, Gurgaon
16. M/s. Mayar Infrastructure Development Pvt. Ltd., Plot A, Basant Lok Community Centre, Vasant Vihar, New Delhi – 110057.
17. M/s. Ansal Colours Engineering SEZ Ltd., 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi – 110001, Fax 011-55302871.
18. M/s. Anant Raj Industries Ltd., H-65, Connaught Circus, New Delhi – 110001, Fax No. 011-43582879.
19. M/s. Espire Infrastructure Corporation Ltd. A-41, M.C.I.E., Delhi – Mathura Road, New Delhi – 110044.

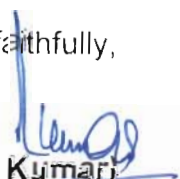
Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana, held under the Chairmanship of Shri S. C. Panda, Development Commissioner, on 11.11.10 at NSEZ, Noida – Regarding

Sir,

I am directed to forward herewith the Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana, held on 11.11.2010 at Conference Hall, NSEZ Service Centre, Phase- II, Noida.

This issues with the approval of Development Commissioner, NSEZ

Yours faithfully,


(Rakesh Kumar)

Assistant Development Commissioner

12/11/10.

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. Concerned ADCs.

Noida Special Economic Zone

Minutes of Meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 11.11.2010 at 3.30 PM at NSEZ, Noida

The meeting was chaired by Shri S.C. Panda, Development Commissioner. Besides, Jt Development Commissioner, DDC & ADC (RK) and the following officers from various Departments of State Govt. & representatives of the developers / Units attended the meeting:-

1. Shri N.P.S. Monga, Zonal Jt. DGFT.
2. Shri C.P. Goyal, Addl. Commissioner, Central Excise, Gurgaon
3. Dr. Simran B. Batra, Addl. Commissioner, Income Tax, Faridabad
4. Shri R.K. Pandey, Under Secretary, DOC
5. Shri Sharad Shrivastava, DC (Customs), NSEZ
6. Shri S.K. Singh, Asstt. Commissioner, Central Excise, Gurgaon
7. Shri Hardayal Sehrawar, Jt. Director, Deptt. of Industries, Haryana
8. Ms. Jyoti Wadhawan, Specified Officer
9. Shri Navneet Singh, V.P. (Admin.), Anant Raj Industries Ltd.
10. Shri R.C. Taneja, Unitech Ltd.
11. Shri Vivek Gambhir, RBS India
12. Shri Tarun Arora, Sr. Manager, Airmid Developers Ltd.
13. Shri Sanjeev Tyagi, V.P., Mayar Infra. Pvt. Ltd.
14. Shri Sandeep Gupta, Director, Espire Infra. Pvt. Ltd.

1. UAC ratified the minutes of meeting held on 26.08.2010.

2. Raheja SEZs Ltd. (Engineering SEZ), Gurgaon.

No one on behalf of the developer attended the meeting. However, ADC (RK) informed that the developer has intimated that they have applied to the Specified Officer for extension in period for utilization of approved materials. Specified Officer informed that extension for six months has been granted to the developer.

3. Ansal Colours Engineering SEZ, Food & AgroSEZ.

No one on behalf of the developer attended the meeting.

4. Anant Raj Industries Ltd.(IT/ITES SEZ), Sonapat.

(i) Quarterly return for the period ending on 30.06.2010, in terms of Rule 12(6) of SI Z. Rules.

The quarterly / half yearly returns in 'Form-E' for the period ending 30.09.2010 submitted by the developer was placed before the UAC & the same has been taken note of by UAC.

(ii) Approval of list of goods for duty free procurement to carry on authorized operation in IT/ITES SEZ at Sonapat (Haryana).

The proposal of the developer for approval of list of materials to carry on following authorized operations in SEZ was placed before the UAC:-

1. Road with street lighting, signals and signage.
2. Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.

4. Telecom and other communications facilities including internet connectivity
5. Air Conditioning of Processing Area.
6. Fire Protection system with sprinkles, fire & smoke detectors.
7. Built up processing area not less than minimum prescribed (civil & interiors).

After scrutiny, UAC approved the list of material except "LCD TVs" & "Transformers". UAC advised the developer to indicate size & quantity of the "LCD TVs" & capacity of the "Transformers". UAC also directed the Specified Officer to visit the SEZ site & examine the utilisation of duty free material & submit report to DC Office alongwith verified Quarterly/Half yearly report upto September, 2010 for the submission in next meeting of UAC.

5. Gurgaon Infospace Ltd., (IT/ITES SEZ) Gurgaon

- (i) Proposal of M/s. RBS India Development Centre (P) Ltd. (Unit-I) for addition of space in existing SEZ unit.

The proposal of M/s. RBS India Development Centre (P) Ltd. (Unit-I), a approved SEZ unit in Gurgaon Infospace Ltd., for addition of space around 1,55,188 Sq. ft. available in Tower A of Building 1 (Ground Floor to 5th Floor) of SEZ, was placed before the Approval Committee. UAC approved the addition of space, subject to the conditions that post approval of additional space:-

1. Unit shall take prior approval for revision in projections export & import including foreign exchange outflow by submitting revised foreign exchange balance sheet as prescribed in Form-F.
2. A fresh Bond-cum-LUT as prescribed in Form-H shall be executed once revised foreign exchange balance sheet is approved by this office.
3. Copy of possession certificate of the proposed additional space. The copy of registered lease agreement between developer and unit may however be submitted within six months from the date of approval.

- (ii) Proposal of M/s. RBS India Development Centre (P) Ltd. (Unit-II) for setting up unit in SEZ.

The proposal of M/s. RBS India Development Centre (P) Ltd. for setting up their second unit in Gurgaon Infospace Ltd. SEZ for "Computer Software Development, Information Technology and Information Technology Enabled Services (IT/ITES)" was placed before the Approval Committee. The representative of the unit informed that they are engaged in software development / ITES with application ranging from banking, trading, risk management, operations support, fixed income and other asset classes & presently they have 02 STPI units in Gurgaon & 01 STPI unit in Chennai and one unit is already in operation in this SEZ. The instant project will be a fresh business with fresh FDI investment of Rs. 100 Crores for this SEZ unit. The fund will be raised through equity. Employment to 380 persons will be envisaged by this project. The projected FOB value of export in first five year is Rs. 136830.00 Lacs with NFE Earning of Rs. 131458.00 Lacs.

After detailed discussion UAC approved the proposal with advised to ensure separate entry of both units.

- (iii) Proposal of M/s. Unitech Developers & Projects Ltd., Co-Developer, for duty free procurement.

The proposal of the co-developer for approval for duty free procurement of "Automatic Voltage Regulator 5000 KVA alongwith VCB" to carry on default authorized operations namely

"Power (including power back-up facilities) was placed before the Approval Committee. UAC approved the proposal, subject to submission of revised agreement clearly mentioned the details of works to be undertaken by the co-developer.

6. Orient Craft Infrastructure Ltd.

No one on behalf of the developer attended the meeting.

7. Airmid Developers Pvt. Ltd.

The representative of the developer informed that recommendation of DTCP for approval of Master Plan shall be forwarded to this office within 1-2 days.

8. Mayar Infrastructure Pvt. Ltd.

ADC (RA) informed that the quarterly report for the period ending Sept, 2010 has been received today only. The examination report of the previous report is awaited from Specified Officer of this SEZ. Accordingly, the quarterly and half yearly progress report would be placed in next UAC meeting.

The representative of the developer informed that demarcation plan of their SEZ which was submitted in June, 2010 to DTCP, Chandigarh is still pending. Further, State Pollution Authorities has rejected their clearance from environment angle. The developer would be appealing against the said rejection.

UAC decided that the matter shall be taken up with DTP, Chandigarh by TIC office to expedite the demarcation of the SEZ.

9. Reliance Haryana SEZ Developers Ltd.

No representative of the SEZ attended the meeting. ADC (RA) informed that the developer has submitted 'Nil' progress report in their quarterly report for the period ending Sept, 2010.

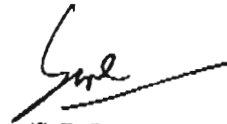
10. Espire Infrastructure Pvt. Ltd.

The representative of the developer informed that they have obtained "NOC" from MOEF & the copy of the same has been forwarded to this office. However, the recommendation of State Environment Committee for 'Environment Clearance' is pending. UAC assured that the request will be forwarded to Nodal Agency i.e. Deptt. of Industries, Chandigarh to take necessary action in the matter.

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



(C.P.S. Bakshi)
Joint Development Commissioner



(S.C. Panda)
Development Commissioner