

eNOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Gurgaon (Haryana) held on 18.04.2011 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 K.C. Raut, Jt. DGFT
3. Shri Jaswant Singh, STP, Haryana
4. Shri Rakesh Kumar, DDC, NSEZ.
5. Ms. Simran B. Batra, Addl. Commissioner, Income Tax, Faridabad.
6. Shri R.K. Goyal, Asstt. Commissioner, Central Excise, Gurgaon.
7. Shri Rajesh K. Jain, Asstt. Commissioner, Central Excise, Faridabad
8. Shri Rakesh Gaurav, Supdt. Central Excise, Faridabad.
9. Shri T.D. Gulati, ITO, Faridabad.
10. Shri Hardayal Sehrawat, Jt. Director, Industries Department, Gurgaon.
11. Ms. Jyoti Wadhawan, Specified Officer
12. Shri Sunil R. Sharma, Specified Officer

1. UAC ratified the minutes of the meeting of UAC held on 15.03.2011.

2. M/s. Mayar Infrastructure Development Pvt. Ltd., (Biotechnology) SEZ, Vill. Rakha & Rani Ka Singolla, Tehsil-Sohna, Gurgaon.

(i) 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 & Rani ka Singola, 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 four default authorized operations. After due deliberations, UAC approved the list of services.

(ii) Approval of list of materials for construction of SEZ Gate.

The proposal of M/s. Mayar Infrastructure Development Ltd., developer for approval of list of materials for construction of Boundary wall & Gate in their Biotechnology sector specific SEZ located at Vill. Rakha & Nomoth, Tehsil-Sohna, Gurgaon was placed before the Approval Committee. After due deliberations, UAC approved the list of materials of value at Rs. 93.11 Lacs.

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

(i) Approval of Zoning Plan.

Sr. Town Planner informed that zoning plan received by them is under examination and the comments would be furnished in due course.

(ii) Amendment in Master Plan.

The representative of developer informed that they intent to start early construction on a portion of the processing area and accordingly sought an amendment in the approved master plan for inclusion of IT/ITES in place of Health Services. Sr. Town Planner informed that the revised master plan submitted by the developer is under examination and the comments would be furnished in due course.

(iii) Approval of duty free items for Construction of Warehouse in processing area.

The developer M/s. Reliance Haryana SEZ Ltd. has submitted the they intend to start construction in processing area at the earliest for start of operation of SEZ. Since, zoning plan may require some more time, the developer has requested to allow construction of 'Warehouse' only in the processing area and other proposed construction shall be kept in abeyance till approval. UAC considered the request keeping in view of initiation for start of operation in SEZ and approved the warehouse alongwith material for its construction. UAC directed the developer to submit specific detail of material for construction of warehouse out of total estimate submitted by them.

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

(i) Proposal of M/s. Clearpath Overseas for setting up of unit in DLF Cyber City IT/ITES SEZ at Gurgaon.

The proposal of M/s. Clearpath Overseas for setting up of a unit over built-up area of approx. 2857 Sqft. 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 'Search Engine Optimization IT related services'. The representative of the unit informed that there will be fresh investment as well as a fresh business. The project envisages investment of Rs. 40 lacs. Projected FOB value of exports has been shown as Rs. 2900 Lacs with 100% NFE earnings over a period of five years. After due deliberations, UAC approved the project.

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

The proposal of M/s. iYogi Technical Services Pvt. Ltd. for setting of Unit-II over built-up area of approx. 21183 Sqft. in DLF Cyber City IT/ITES SEZ at Gurgaon is placed before the Approval Committee. UAC observed that projected investment given by the developer is very low against the projected FOB value of export and also there is variation in requirement of built-up space & offer of allotment of space from the developer. The unit has also not furnished the cost of project & means of finance. In view of the same, UAC deferred the proposal and advised the unit to submit revised projections.

(iii). 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 total estimated cost of the materials is Rs. 10.41 Lacs. After due deliberations, UAC approved the list of goods.

(iv). Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for approval of list of goods 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 operation namely 'Fire station and Police Station buildings and equipments' 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 note that the estimated cost of the proposed materials is Rs. 1176 Lacs. After due deliberations, UAC approved the list of goods.

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

(i). 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 two lists of goods to carry on authorized operations in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon was placed before the Approval Committee. The proposal was discussed in detail by UAC. In view of the decision of Hon'ble High Court, UAC decided that material of capital nature & immovable goods cannot be allowed till developer is extended any relief from Hon'ble High Court or any other court. UAC also took a note that there are number of companies operating their units from this SEZ. After due deliberations, UAC approved the list of goods in respect of only those items which are in consumable nature and essentially required for maintenance of SEZ.

(iii) Proposal of M/s. Genpact India for compliances in scheme of amalgamation.

The representative of M/s. Genpact India informed that M/s. Genpact Infrastructure (Bhopal) Pvt. Ltd. is holder of two LOA (i). Unit - I - LOA No. STPI/SEZ/Unit/03/31/23 dated 21.01.2009 and; (ii). Unit - II - LOA No. 10/39/2007-SEZ/6673 dated 26.11.2007 both units at IT/ITES SEZ of DLF Ltd. Silokhera, Gurgaon. With a view to reorganize the overall structure of the Genpact Group and provide for operational efficiencies, Genpact Bhopal has merged its business (including the operations being undertaken from the above mentioned SEZ unit) with Genpact India w.e.f. April, 2010. As per the approved scheme of amalgamation all licences, municipal and other statutory permissions, approvals including in particular approvals from Development Commissioner Special Economic Zone etc. obtained by Genpact Bhopal would be transferred / and or deemed to be transferred to and be vested in Genpact India so as to become properties and assets of Genpact India.

After due deliberations, UAC approved the proposal for transfer of both the LOAs in the name of M/s. Genpact India in place of M/s. Genpact Infrastructure (Bhopal) Pvt. Ltd., subject to execution of revised Bond-Cum-LUT by M/s. Genpact India for both the units separately.

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

(i). Proposal of M/s. Accenture Services Pvt. Ltd. for setting up of unit in Gurgaon Infospace IT/ITES SEZ at Gurgaon.

The proposal of M/s. Accenture Services Pvt. Ltd. for setting up of unit over an area of approx. 70606 Sqft. in IT/ITES SEZ of Gurgaon Infospace Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation viz 'Computer Software / IT Enabled Services'. The project envisages investment of Rs. 1586.27 Lacs. Projected FOB value of exports has been shown as Rs. 53264 Lacs with NFE earnings of Rs. 49895 Lacs over a period of five years. The representative of the unit informed that there project will be a fresh investment as well as a fresh business in the instant project. After due deliberations, UAC approved the project.

(ii). Proposal of M/s. Unitech Developers and Projects Ltd., Co-developer for approval of list of materials to carry on authorized operation in SEZ.

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. UAC noted that the co-developer has submitted list of goods for an estimated cost of Rs. 6.70 Lacs for authorized operation namely 'Office Space for Development Commissioner, Customs, Security and State Government Staff'. After due deliberations, UAC approved the list of goods.

(iii). Proposal of M/s. IGT Solutions International (P) Ltd. for setting up of unit in Gurgaor Infospace IT/ITES SEZ at Gurgaon.

The proposal of M/s. IGT Solutions International (P) Ltd. for setting up of a unit over a built-up area of approx. 27182 Sqft. in IT/ITES SEZ of Gurgaon Infospace Ltd. at Gurgaon was placed before UAC. The unit shall be engaged in authorized operation viz '**IT & BPO Services**'. The project envisages investment of Rs. 2600 Lacs. Projected FOB value of exports has been shown as Rs. 26730 Lacs with NFE earnings of Rs. 24708 Lacs over a period of five years. The representative of the unit informed that the instant project will be a fresh investment as well as a fresh business. UAC noted that report from Director, STPI & Specified Officer is yet to be received. After due deliberations, UAC approved the project.

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

(i). 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 materials 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.

After due deliberations, UAC approved the list of materials except materials proposed to carry on authorized operation namely 'Construction of all types of building in processing area'.

(ii). Approval of Zoning plan of SEZ.

Sh. Jaswant Singh, STP informed that the Zoning plan submitted by the developer through DC, NSEZ has been examined and found in order. However, it would be made available only after payment of EDC/IDC by the developer. The issue was discussed in detail by UAC & it was decided to approve the Zoning plan of the SEZ. UAC directed the developer to deposit 1st installment of EDC/IDC as per the decision taken in the meeting held on 19.01.2011 under the Chairmanship of Sh. D.K. Mittal, the then Additional Secretary, Deptt. of Commerce, Govt. of India with the officers of Govt. of Haryana. UAC also directed the developer that they will liable to pay EDC/IDC charges as per Industrial Policy issued by Govt. of Haryana and also decided in the said meeting.

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. 2104.51 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 master plan of SEZ.

Sh. Jaswant Singh, STP informed that the master plan submitted by the developer through DC, NSEZ has been examined and found that the developer has shown commercial & other area more than authorized operations in Processing & Non-Processing area approved by BoA and is required to submit revised master plan. UAC directed the developer to submit corrected master plan to this office.

(i). Proposal of M/s. Canton Buildwell Pvt. Ltd., Developer for approval to send material in DTA for job-work.

The proposal of the developer for approval to send 2150 Pcs. Aluminium Section in DTA to their vendor namely M/s. Innovatives Façade Systems Pvt. Ltd., Gurgaon (Haryana) 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.

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

(i). Approval of Zoning plan of SEZ.

Sh. Jaswant Singh, STP informed that the Zoning plan submitted by the developer through DC, NSEZ has been examined and found in order. However, it would be made available only after payment of EDC/IDC by the developer. The issue was discussed in detail by UAC & it was decided to approve the Zoning plan of the SEZ. UAC directed the developer to deposit 1st installment of EDC/IDC as per the decision taken in the meeting held on 19.01.2011 under the Chairmanship of Sh. D.K. Mittal, the then Additional Secretary, Deptt. of Commerce, Govt. of India with the officers of Govt. of Haryana. UAC also directed the developer that they will liable to pay EDC/IDC charges as per Industrial Policy issued by Govt. of Haryana and also decided in the said meeting.

10. M/s. Selecto Systems Pvt. Ltd., IT/ITES SEZ at Faridabad.

(i). Approval of Master plan.

Shri Jaswant Singh, STP handed over the signed copy of approved master plan to DC.

11. Default list of services as per Notification dated 01.03.2011 issued by Ministry of Finance, Govt. of India.

UAC approved the default list of services for SEZ units located in Gurgaon & Faridabad required to carry on authorized operations as per Notification No. 17/2011 dated 01.03.2011. UAC further decided that the request of the unit for approval of services in addition to these services would be considered by UAC on case to case basis.

Supplementary Agenda items:-

1. Proposal of M/s. BA Continuum Solutions Pvt. Ltd. for change of name of existing unit located in Gurgaon Infospace Ltd., IT/ITES SEZ at Gurgaon.

The proposal of M/s. BA Continuum Solutions Pvt. Ltd. an approved unit in Gurgaon Infospace Ltd. IT/ITES SEZ, Gurgaon holding LOA No. 10/149/2007-SEZ/6900 dated 20.12.2007 for change of name of the unit from 'BA Continuum Solution Pvt. Ltd.' to 'BA Continuum India Pvt. Ltd.' was placed before the UAC. It was brought to the notice of UAC that the unit has submitted Certificate for change of name from Registrar of Companies, Andhra Pradesh, copy of PAN & acknowledgement of application submitted in O/o. Jt. DGFT for change in IEC.

After due deliberations, UAC approved the change of name of the unit from 'BA Continuum Solution Pvt. Ltd.' to 'BA Continuum India Pvt. Ltd.', subject to condition that all the assets & liabilities of M/s. BA Continuum Solution Pvt. Ltd. shall be borne by M/s. BA Continuum India Pvt. Ltd. and a revised Bond-Cum-LUT shall be executed by new entity.

2. Proposal of M/s. RBS India Development Centre Pvt. Ltd. (Unit-II) for expansion of existing unit in Gurgaon Infospace Ltd. SEZ at Gurgaon.

The proposal of M/s. RBS India Development Centre Pvt. Ltd. (Unit-II) for expansion of existing unit in Gurgaon Infospace Ltd. SEZ at Gurgaon was placed before the Approval Committee. It was brought to the notice of UAC that the unit is presently situated on the area admeasuring 107364 Sqft on the 6th to 9th Floor of Building No. 1, Tower A and they have proposed for addition of space of around 53682 Sqft available in 10th & 11th floor of Building No. 1, Tower A. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

3. Proposal of M/s. Unitech Developers and Projects Ltd., Co-developer for approval of list of materials to carry on authorized operation in SEZ.

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. UAC noted that the co-developer has submitted proposal for approval of **three lists of goods** required by them to carry on following default authorized operations:

1. Construction of all types of building in processing area.
2. Air Conditioning of Processing Area.
3. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.
4. Fire Protection system with sprinkles, fire & smoke detectors.
5. Access control and monitoring system.
6. Recreational facilities such as Indoor/Outdoor games, gymnasium/Employee's restroom in processing area.
7. Cafeteria /Canteen for staff in processing area.

The developer has submitted proposal in prescribed format alongwith Chartered Engineer Certificate. The total estimated cost of the goods of proposed three lists are Rs. 7,37,65,025/- (24065325.00 + 9459780.00 + 4023920.00). After due deliberations, UAC approved the list of goods.

4. 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.

The proposal was deferred by the UAC.

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



(S.C. PANDA)
Development Commissioner