



F.No. 10/115/2007-SEZ/ 9207

Date: 15/12/2010

To

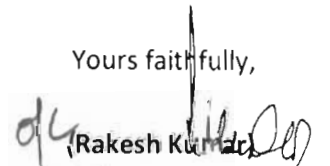
1. Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Room No. 223-D, Udyog Bhawan, Rafi Marg, New Delhi – 110001.
2. Joint DGFT, Ministry of Commerce & Industry, "A" Wing Indraprastha Bhawan, I.P.E. Gate, New Delhi – 110002, Tel-91-011-23379111, 91-011-23379112, 91-011-23379113.
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, Vanijya Nikunj, Udyog Vihar, Phase V, Gurgaon. 2346348. Tel No. 0124-2346931, Fax No. 0124-2349463. Email : [cexdelh3@excise.nic.in](mailto:cexdelh3@excise.nic.in).
6. The Commissioner Income Tax, Zilaparishad Building, Rohtak – 124001 (Haryana), Fax 01262 – 222932.
7. Shri. Sanjeev Kumar Jindal, Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3<sup>rd</sup> Floor, Jeevan Deep Building Parliament Street, New Delhi-110001.
8. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2590474.
9. M/s. Gurgaon Infospace Ltd. A-23, New Office Complex, Defence Colony, New Delhi – 110024. Fax. 011-24625694, Email: [rc.taneja@unitechgroup.com](mailto:rc.taneja@unitechgroup.com).

**Sub: Minutes of the meeting of Unit Approval Committee in respect of M/s. Gurgaon Infospace Ltd., held under the Chairmanship of Shri S. C. Panda, Development Commissioner, on 14.12.10 at NSEZ, Noida – Regarding**

Sir,

I am directed to forward herewith the Minutes of the meeting of Unit Approval Committee in respect of M/s. Gurgaon Infospace Ltd., held on 14.12.2010 at Conference Hall, NSEZ Service Centre, Phase- II, Noida.

Yours faithfully,

  
(Rakesh Kumar)

Assistant Development Commissioner

Encl : As above.

Copy to :

1. PA to DC, NSEZ, Noida – for information of DC.
2. PA to JDC, NSEZ, Noida.- for information of JDC.
3. Dy. Commissioner (Customs), NSEZ, Noida.
4. Specified Officer.



Noida Special Economic Zone

Minutes of meeting of Unit Approval Committee of  
M/s. Gurgaon Infospace Ltd., held on 14.12.2010 at 11.30 P.M. at 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. Development Commissioner, NSEZ
2. Ms. Simran B. Batra, Addl. Commissioner, Income Tax, Faridabad
3. Shri Salil Narang, GM, HSIDC.
4. Ms. Jyoti Wadhawan, Specified Officer, Gurgaon Infospace Ltd.
5. Shri R.C. Taneja, Representative of Developer
6. Shri Ashok Sharma, representative of Co-developer

1. UAC ratified the minutes of the meeting held on 11.11.2010.


2. Proposal of M/s. NIIT Ltd. for setting up a SEZ unit.

The proposal of M/s. NIIT Ltd. for setting up a unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. to undertake 'Information Technology & Information Technology Enabled Services namely computer software services, including information enabled services being back office operations, call centre, content development, data processing, engineering & design, graphic information system services, human resources services, remote maintenance, support centre and web-site services' was placed before the UAC. Shri Jitender Mahajan, CFO of M/s. NIIT Ltd. informed that there shall be fresh business from this project. The project envisages investment of Rs. 981.40 lacs to be met through business accruals. Projected FOB value of exports is Rs. 17524.89 lacs with NFE earning of Rs. 15896.35 lacs over a period of five years. After discussion, UAC approved the project.

3. Request of M/s. Unitech Developers & Projects Ltd, Co-Developer for approval of list of material.

Shri Ashok Sharma, representative of M/s. Unitech Developers & Projects Ltd., Co-developer requested the Chair to consider the list of materials submitted by them. The case was not listed as agenda item of the instant meeting as documents like revised co-developer agreement clearly mentioning the details of works to be undertaken by the co-developer, Chartered Engineer Certificate in the prescribed format and copy of approved Building Plan were required to be submitted by the co-developer. Considering the request of co-developer, the list of proposed goods was placed before UAC with the permission of the Chair. Co-developer also produced a copy of the approval of Building Plan from DTCP, Haryana. After discussions, UAC approved the list of materials required to carry on following authorized operations, subject to submission of Chartered Engineer Certificate in the prescribed format and revised co-developer agreement executed by & between the developer and co-developer:-

1. Construction of all type of buildings in processing area as approved by the Unit Approval Committee.
2. Fire protection system with sprinklers, fire and smoke detectors.
3. Electricals, gas and petroleum natural gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.

  
(C.P.S. Bakshi)

Joint Development Commissioner

  
(S.C. Panda)

Development Commissioner