

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Khurja (U.P.) held on 10.03.2011 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, JDC, NSEZ.
2. Shri Vijay Kumar, Zonal Jt. DGFT, New Delhi
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri Mahendra Ranga, Addl. Commissioner of Customs, Noida
5. Shri Sashi Kant, Dy. Commissioner, Central Excise, Noida.
6. Shri Ramesh Chandra, G.M., DIC, Noida
7. Shri Devendra S. . Secretary, KDA.
8. Shri S.K. Gautam, Town Planner, KDA
9. Shri Rahul Gautam, ITO, Noida
10. Shri Diwakar Minocha, Specified Officer.
11. Shri R.K. Sharma, Specified Officer

1. M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida.

- (i) Proposal of M/s. OnMobile Global Ltd. for setting up of unit in Seaview Developers Ltd., IT/ITES SEZ at Noida.

The proposal of M/s. OnMobile Global Ltd. for setting up of unit in IT/ITES SEZ of Seaview Developers Ltd., Noida was placed before UAC. The unit shall be engaged in authorized operation viz 'Telecom Value Added Services'. The project envisages investment of Rs. 361.80 lacs. Projected FOB value of exports has been shown as Rs. 2502 Lacs with NFE earnings of Rs. 227.45 lacs over a period of five years.

The director of the company not attended that meeting. UAC observed that some documents are still pending from the unit and the Foreign Exchange Balance Sheet submitted by the unit is also not correct. After due deliberation, UAC deferred the proposal and advised the representative of the developer to communicate the applicant to furnish revised Foreign Exchange Balance Sheet alongwith details of source of finance and copies of PAN & Passport of all the directors.

2. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Sector-144, Noida

- (i). Proposal of M/s. Newgen Software Technologies Ltd. for setting up of unit in Aachvis Softech SEZ at Noida.

The proposal of M/s. Newgen Software Technologies Ltd. for setting up of unit in IT/ITES SEZ of Aachvis Softech Pvt. Ltd., Noida was placed before UAC. The unit shall be engaged in authorized operation viz IT/ITES namely "Software Development and Support Services". The project envisages investment of Rs. 120.00 lacs. Projected FOB value of exports has been shown as Rs. 49065.49 Lacs with NFE earnings of Rs. 46506.67 Lacs over a period of five years. After due deliberation, UAC decided to approve the project.

- (ii). Proposal of GlobalLogic India Pvt. Ltd. (Unit-II) for setting up of Unit in Aachvis Softech Pvt. Ltd. IT/ITES SEZ at Noida.

The proposal of GlobalLogic India Pvt. Ltd. for setting up of their Unit-II in IT/ITES SEZ of Aachvis Softech Pvt. Ltd. Noida was placed before UAC. The unit shall be engaged in authorized operation viz "Information Technology Software Services & Information Technology Enabled Services". Projected FOB value of exports has been shown as Rs. 88652.00 Lacs with NFE earnings of Rs. 81515.00 Lacs over a period of five years.

DDC (RK) informed that the promoters have already been granted a LOA No. 10/342 2010-SEZ/8572 dated 22.11.2010 for setting up of a unit for the same activity in the same SEZ. The said project is yet to be implemented. After due deliberations, UAC was of the view that either project already approved be implemented or promoters may like to submit a proposal for expansion of capacity of already approved unit including the instant project for setting up Unit-II.

3. M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja

- (i). Proposal of M/s. Arshiya Northern FTWZ Ltd., developer, for approval of list of services required for carry on authorized operations of their FTWZ at Village Ibrahimpur, Junaidpur, urf Moujpur, Bulandshar (U.P.).

The proposal of the developer for approval of list of services to carry on authorized operations in their FTWZ was placed before the Approval Committee. After due deliberations, UAC approved the list of services except service namely 'Tour Operator'.

4. M/s. HCL Technologies Ltd., IT/ITES SEZ at Noida.

- (i). Ratification of the interim approval granted for clearance of imported goods required to carry on authorized operations.

UAC ratified the interim approval of list of goods amounting of Rs.74.83 Lacs granted vide letter No. 10/60/2006-HCLSEZ/1473 dated 23.02.2011 to carry on authorized operation namely 'Air Conditioning' & 'Office Space' in IT/ITES SEZ at Plot No. 3A, Sector-126, Noida.

- (ii). Proposal of M/s. HCL Technologies Ltd., developer, for approval of list of goods required for carry on authorized operations in their SEZ.

The proposal of M/s. HCL Technologies Ltd., developer for approval of list of goods to carry on authorized operation in their IT/ITES SEZ at Noida was placed before the UAC. The total estimated cost of the proposed goods is Rs. 201.18 Crores. UAC noted that the developer has not mentioned the exact quantity of the goods. After due deliberations, UAC approved the list of goods subject to condition that the approval would be convey to the developer only after submission of revised list indicating exact quantity of goods.

Supplementary Agenda items:

1. M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja

- (i). Request of M/s. Arshiya Northern FTWZ Ltd., developer, to procure & utilize the materials approved by UAC in its meeting dated 10.03.2011.

DDC (RK) informed that the developer has requested vide their letter dated 09.03.2011 to procure & utilize the materials approved by UAC in its meeting dated 10.03.2011. The representative of the developer informed that they are not going to procure all approved material in one go. Presently they want to procure the materials required by them for authorized operations namely 1). Boundary Wall, 2). Air Conditioning of processing area & 3). Warehouse etc.

STP, KDA pointed out that the change of land use of FTWZ is yet to be approved by Govt. of U.P. The representative of the developer assured that they are ready to pay the amount whatsoever demanded by Govt. of U.P. for change of land use. The developer has been advised to submit an undertaking to this effect.

After due deliberations, UAC allowed the developer to procure of materials amounting around Rs.54.00 crores out of the list of material already approved by UAC in its meeting held on 10.02.2011 to carry on authorized operations namely 1). Boundary Wall, 2). Air Conditioning of processing area & 3). Warehouse etc., subject to submission of an undertaking that they will deposit the amount of duty amount forgone if the master plan/building plan is not approved within a period of three months.

2. **M/s. Aachvis Softech Pvt. Ltd, IT/ITES SEZ at Noida.**

- (i) Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ unit at Aachvis Softech SEZ, Noida for addition of space.

UAC approved the proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., for addition of space for implementation of Phase-II of unit at '8th Floor including basement and terrace' at Oxygen Complex, Tower-B in Aachvis Softech Ltd. SEZ at Noida, subject to submission of possession certificate and execution of Bond-Cum-I.U.T showing therein the location so approved.

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



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



(S.C. Panda)
Development Commissioner