



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)

दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276

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फा०सं०.10/07/2022-SEZ/ 11614

दिनांक : 12/12/2024

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037 ।
4. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
5. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा) ।
6. निदेशक, बैंकिंग प्रभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
8. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
9. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
10. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
12. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/12/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/12/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र ।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र ।
3. सम्बंधित विनिर्दिष्ट अधिकारी ।

भवदीय,

(म्या प्रसाद)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10:30 AM on 05/12/2024.

The following members of Approval Committee were present during the meeting:-

1. Shri Surender Malik, JDC, NSEZ.
2. Shri Dhruv Sharma, IRS, Customs, Gurugram
3. I.S. Yadav, Joint Director, Department Of Industries, Gurugram,
4. Ms. Hemlata Hedau, Assistant DGFT, O/o DGFT, CLA, New Delhi.

Besides, during the meeting (i) Shri Gya Prasad, DDC, (ii) ShriJainendra Jain, Specified Officer, (iii) Shri Prakash Chand Upadhyay, ADC & (iv) Shri Sunil Gulyani, Stenographer /Dealing hand, were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 07.11.2024:-

As no reference in respect of the decisions of the Approval Committee held on 07.11.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.11.2024 were ratified.

Item No. 2: Proposal for setting up of new unit:-

2.1: M/s. Allianz Partners Global Business Solutions Private Limited.

2.1.1. M/s. Allianz Partners Global Business Solutions Private Limited had submitted a proposal for setting up a unit over a built-up area of 19770 Square feet on 8th Floor, Block-I of Phase-I in the ITPG Developers Pvt Ltd. Electronic Hardware IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was for undertaking service activities namely, Information Technology support services including software consulting (CPC -842) & Back-Office operations, computer software services, call center services, business services, professional services (CPC - 868).



2.1.2. The applicant had proposed export of Rs.85697.00 lakhs and cumulative NFE of Rs.84689.00 lakhs over a period of five years. The Projected investment of Rs.33302.00 lakhs towards indigenous capital goods were proposed. The applicant had also proposed imported input services amounting to Rs.18206.00 lakhs.

2.1.3. It was informed to the Committee that following shortcomings have been observed in the application in the first instance:-

- i. CPC Code of proposed service activities as per CPC Version 2.1, required to be given.
- ii. Some of the proposed service activities i.e. 'Software consulting and Computer Software services' are not reflected in the main objects of the Memorandum of Association of the company.
- iii. CA certified shareholding pattern of the company, required to be submitted.
- iv. Information related to Income Tax Department in the prescribed format, required to be submitted.

2.1.4. Shri Ritesh Sharma, CFO, M. Farookqui Muhi Uddin, Mr. Pradeep Singh, Head Legal, Rajiv Chugh – Authorized Representative attended the meeting. Besides, Sh. Amit Garg, Director, M/s M Allianz Partners Global Business Solutions Private Limited appeared online before the Approval Committee and explained the proposal. They informed that they are in Insurance sector and providing support services. Their parent company based in Germany. They intend to work under the SEZ scheme because as an SEZ unit is having special market value and conducive environment so that they will focus on their business.

2.1.5 The Unit's representatives had informed that they had submitted the replies of the discrepancies.

2.1.6. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Allianz Partners Global Business Solutions Private Limited for setting up of new unit subject to the submission of documents pointed out at Para 2.1.3 above.

Item No. 3: Proposal for expansion of area and revision in projections of the Unit

3.1. M/s. Teleperformance Global Business Private Limited

3.1.1. Shri Santosh Gaikwad, Senior Manager of M/s. Teleperformance Global Business Private Limited joined the meeting through video conferencing and explained the proposal. He informed that they were planning to expand their business of their unit, hence they had applied for expansion of space.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Teleperformance Global Business



Private Limited for expansion of area of 65646 square feet At 7th and 8th floor (7th Floor 32823 square feet and 8th floor – 32823 square feet) of Tower-3 at Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugarm (Haryana) and revision in projections as per details given below. -

Particulars (for five years)	Existing Projections (as per unit's proposal vide letter dated 24.07.2024)	Revised Projections
Exports	4621.81	19873.89
Foreign Exchange Outgo	350.00	1400.00
NFE Earnings	4271.81	18473.89
Imported Capital Goods	350.00	937.50
Indigenous Capital Goods	1300.00	3500.85
Imported input services	0.00	0.00
Indigenous input services	250.00	7097.50
Employment(in Nos.)	564	1664

Item No. 4: Proposal allotment of space to provide facilities:-

4.1. M/s. DLF Assets Limited Co-developer (DLF Cyber City SEZ) for electric charging station

4.1.1. Shri Tilak Khurana & Pitamber Sharma, Authorized Representative of DLF Assets Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. DLF Assets Limited Co-developer (DLF Cyber City SEZ) for allotment of built-up space admeasuring 150 Square feet at Common area of Building No. 14 in the processing area of the said SEZ to M/s Sharify Services Private Limited. This was for the latter to setup and operate one "Electric Vehicle Charging Station" with a dual charging point, to facilitate the working employees of the units located in this SEZ. This approval is subject to the condition that no tax / duty benefit shall be available to M/s Sharify Services Private Limited to setup, operate and maintain such facility in the processing area of the SEZ. M/s Sharify Services Private Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation and operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

4.2. M/s. DLF Assets Limited Co-developer (DLF Cyber City SEZ) for Vending Kiosks

4.2.1 Shri Tilak Khurana & Pitamber Sharma, Authorized Representative of DLF Assets Private Limited joined the meeting through video conferencing and explained the proposal.

4.2.2 The Approval Committee discussed the proposal in detail and after due

deliberations, approved the proposal of M/s. DLF Assets Limited Co-developer (DLF Cyber City SEZ) for allotment of built-up space at Ground Floor, Common area of Building No. 6 and 14 in the processing area of DLF Cyber city Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram to M/s Vedharohar Foods Private Limited. This was for the latter to set up and operate 2 Nos. (approx. 100 Square feet each) for 'Vending Kiosks of My Coffee Co.' for selling fast food and beverages to facilitate the working employees of the units located in the SEZ. This approval is subject to the condition that no tax/duty benefits shall be available to M/s Vedharohar Foods Private Limited to set up, operate and maintain such facility in the processing area of the SEZ. M/s Vedharohar Foods Private Limited shall obtain necessary NOCs / clearances/ approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

Item No. 5: Proposal for enhancement in the value of indigenous input service

5.1. M/s. Marelli (India) Private Limited

5.1.1. Mr. Ashok Kumar and Ms. Radhika Patel Authorised Representative of M/s. Marelli (India) Private Limited joined the meeting through video conferencing and explained the proposal. Ms. Radhika Patel informed the Committee that they had applied for SEZ scheme in the year 2022 and initially they could not file the enhanced value of indigenous services. Now, they have submitted application for additional value of indigenous input services amounting to Rs.5841.242 lakhs.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. M/s. Marelli (India) Private Limited for enhancement in the value of indigenous input services from existing Rs.7332.00 lakhs to Rs.13173.24 lakhs & revision in projections as per details given below. It is in respect of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village –Tikri, Sector-48, Gurugram (Haryana):-

Particulars (For five years)	Approved Projections	Revised Projections
FOB value of exports	50040.00	50040.00
Foreign Exchange outgo	5517.00	5517.00
NFE Earnings	44523.00	44523.00
Imported Capital Goods	841.04	841.04
Indigenous Capital Goods	2901.56	2901.56
Imported Raw Materials	3575.00	3575.00
Indigenous Raw Materials	1045.00	1045.00

Imported Services	input	1101.00	1101.00
Indigenous Services	input	7332.00	13173.24 (including Rs.5841.242 lakhs additional)

This approval is subject to submissions of the following documents -

1. At S.No. 08 of the indigenous input services, the unit has mentioned 'Travel Agent Services' instead of 'Air Travel Agent Services'.
2. At S.No. 11, unit has mentioned 'Rent a Cab Services', whereas the correct name of default services is 'Rent-a-Cab Scheme Operator's Services'.

Item No.6: Proposal for setting up of new unit:-

6.1: M/s. Unisys India Private Limited

6.1.1. M/s. Unisys India Private Limited has submitted a proposal for setting up a unit over a built-up area of 11562 Square feet on 2nd Floor, UNit No. 3, Tower-1 in the Mikado Realtors Private Limited Electronic Hardware IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was for undertaking service activities namely, Information Technology services such as Software Development, Application Development, Enhancement in Existing Application / Software, Integration, Testing and Maintenance, Migration and related services (CPC 83141) & Information Technology Enabled Services such as Support Centre (CPC 83132).

6.1.2. The applicant had proposed export of Rs. 26609.00 lakhs and cumulative NFE of Rs. 25133.07 lakhs over a period of five years. The Projected investment of Rs.307.77 lakhs towards indigenous capital goods & Rs.145.48 lakhs towards imported capital goods were proposed. The applicant had also proposed imported input services amounting to Rs.1330.45 lakhs & indigenous input services amounting to Rs.3921.07 lakhs. The applicant has submitted copy of Letter of Intent dated 15.11.2024 executed between M/s Mikado Realtors Private Limited, SEZ Developer and Unisys India Private Limited in respect of 11562 square feet of leasable area on 2nd floor, Unit No. 3 at Intellion Park, Tower 1, Off Golf Extn Road, near Sector 59, Gurugram, Haryana.

6.1.3. It was informed to the Committee that following shortcomings have been observed in the application in the first instance:-

- i. CA Certified shareholding pattern of the company required to be submitted.
- ii. M/s. Unisys India Private Limited has stated that they have 04 (four only) existing STPI and SEZ units. The brief details of exports and NFE earnings for the last five years is required to be submitted.
- iii. Brief Bio-data of the Directors is required to be submitted.
- iv. Unit has submitted the Letter of Intent instead of Provisional Offer of space from the Developer in terms of Rule 18(2)(ii) of SEZ Rules, 2006.
- v. While perusal of the Projected Profit & Loss account for next 5 years, it is observed that unit has mentioned the depreciation value amounting to Rs.405.79 lakhs which needs to be clarified. Moreover, value of imported CG

& deprecation has not been mentioned in the above statement. Thus, unit needs to submit the revised Projected Profit & Loss account.

not been mentioned in the statement. Thus, unit needs to submit the revised Projected Profit & Loss statement.

- vi. In Form-F, source of finance has been mentioned as "Existing Reserves and Surplus / Own funds, Transfer of capital goods from existing units, from Internal Accruals'. In the 'Means of Finance' Section value has been mentioned as (-)196.75 lakhs against 'Internal Accruals' which needs to be clarified.
- vii. Unit has not submitted the Undertaking in respect of Form-F.

6.1.4 Shri Sushil Pandita, Senior Manager and Sh. Amit Lamba, HR attended the meeting physically alongwith Shri Ajit Padmalochanan Pillai – Global Facilities Director, Ms. Suma Puttegowda – Finance Controller and Sh. Ashish Jhagarawat, Consultant of M/s. Unisys India Private Limited appeared online before the Approval Committee and explained the proposal. They informed that they were functioning in India since 1994 especially in South India and globally for more than 150 years. Their parent company was based in USA and they were engaged in IT, Testing, Support services etc. They were providing Back Office Operations and IT related services to their clients like Nestle and Unilever worldwide. They were also providing services to Banking sector primarily support services. Now they wanted to focus in Northern India. They also informed that currently they have four SEZ / STPI units situated in Bengaluru and Hyderabad

6.1.5. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Unisys India Private Limited for setting up of new unit subject to submission of documents pointed out at Paragraph 6.1.3 above.

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

(Gya Prasad)

Deputy Development Commissioner

(Surender Malik)

Joint Development Commissioner