



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

फा०सं०10/274/2009-एसईजेड /

दिनांक: 07/12/2017

सेवा मे ,

1. निदेशक, 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, केन्द्रीय उत्पाद शुल्क, दिल्ली जोन, सीआर भवन, आई पी एस्टेट, नई दिल्ली
4. आयुक्त, केन्द्रीय उत्पाद शुल्क, गुडगाँव-1, दिल्ली-तृतीय, प्लॉट नं 36 व 37, सेक्टर 32, गुडगाँव ।
5. आयुक्त, आयकर, न्यू सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद ।
6. संयुक्त आयुक्त, आयकर, सीमा-II, उद्योग विहार, फेज-5, गुडगाँव (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक (उद्योग एवं वाणिज्य विभाग), हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, हरियाणा ।
10. वरिष्ठ नगर योजनाकार, टाउन एंड कंट्री प्लानिंग (मुख्यालय), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. श्री एस एन सिंह, संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगाँव, हरियाणा।

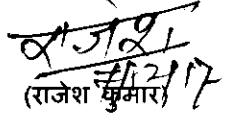
विषय: दिनांक 01/12/2017 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/12/2017 को अपराह्न 12.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
07/12/17
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of private SEZs located in the State of Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 01.12.2017 in the Conference Hall of NSEZ, Noida.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Mukesh Kumar, Asstt. Commissioner, Central GST, Gurgaon
3. Shri Gobinda Banerjee, FTDO, O/o. Addl. DGFT, New Delhi
4. Representatives of SEZ Developers / Co-developers, Special Invitee.

2. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri Satish C Gangar, Specified Officer, iii) Shri Harvinder Bawa, Specified Officer, iv). Shri Prakash Chand Upadhyay, ADC& v) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

3. At the outset, the Chairman welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. 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 :-

1. **Ratification of Minutes of last meeting of the Approval Committee held on 03.11.2017:-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 03/11/2017 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 03/11/2017 were ratified.

2. **Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of list of materials to carry on authorized operation in its IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
1.	Air Conditioning of Processing area (in PZ)	Approved by BoA	15.50
2.	Access Control and Monitoring System (in PZ)	24	1.75
		Total:	17.25

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Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee **approved** the list of materials.

- 3. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for cancellation of permission letter dated 28.04.2014 granted for allotment of space to M/s. Paras Healthcare Pvt. Ltd. to provide medical / sick room services in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that the Developer, M/s. ASF Insignia SEZ Pvt. Ltd. had submitted a proposal for cancellation of the permission letter dated 28.04.2014 issued by this office for allotment of 220sqft built-up area at Ground floor, Block-B, Building No. B2 to M/s. Paras Healthcare Pvt. Ltd. to provide medical / sick room services in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana). It was informed that the developer had surrendered the original letter dated 28.04.2014 issued to them and also enclosed original letter of 'No Objection' dated 08.11.2017 from M/s. Paras Healthcare Pvt. Ltd. informing that the said letter is misplaced at their end.

Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and requested to cancel the said letter of allotment.

After due deliberations, the Approval Committee **decided to cancel** the letter dated 28.04.2014 issued for allotment of 220sqft built-up space at Ground floor, Block-B, Building No. B2 to M/s. Paras Healthcare Pvt. Ltd. to provide medical / sick room services in the processing area of SEZ of M/s ASF Insignia SEZ Pvt. Ltd.

- 4. Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built up space to M/s. MNK Retail House Pvt. Ltd. to setup & operate a 'Beverages Café' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had submitted a proposal for allotment of built-up space of 100Sqft. at Ground floor, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. MNK Retail House Pvt. Ltd. to setup & operate a 'Beverages Café', for use by the employees of SEZ. & units located therein. It was informed that the developer had also submitted details of area approved by BoA for such facility, area already allotted to facility providers & balance space in the processing area of SEZ.



However, it was informed that the details of allotted area shown by the developer do not match with the area approved by the Approval Committee. The Approval Committee observed that the actual allotted area in respect of each facility providers have been shown less than the area approved by the Approval Committee. Also the area approved by the Approval Committee is exceeding the area approved by the Board of Approval for food court etc.

Shri Sanjay Yadav, VP-Legal, Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and informed that in the detail submitted they have shown actual built up space allotted to each facility providers instead of super built up area.

After due deliberations, Approval Committee **deferred** the proposal and directed the representatives of the developer to submit details of area actually leased out to each facility providers vis-à-vis area approved by the Approval Committee to assess availability of space for 'Cafeteria / Food Court' against the total area approved by BoA for this purpose.

5. **Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built up space to M/s. Agarwal Business House to setup & operate a 'Book Store utilised for displaying and selling books, office stationery and supplies and toys' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had submitted a proposal for allotment of built-up space of 1949Sqft. at Ground floor, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Agarwal Business House to setup & operate a 'Book Store utilised for displaying and selling books, office stationery and supplies and toys'. It was informed that the developer had also submitted details of area approved by BoA for such facility, area already allotted to facility providers & balance space in the processing area of SEZ.

However, it was informed that the details of allotted area shown by the developer do not match with the area approved by the Approval Committee. The Approval Committee observed that the actual allotted area in respect of each facility providers have been shown less than the area approved by the Approval Committee. Also the area approved by the Approval Committee is exceeding the area approved by the Board of Approval for food court etc.

Shri Sanjay Yadav, VP-Legal, Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and informed that in detail submitted they have shown actual built up space allotted to each facility providers instead of super built up area.



After due deliberations, Approval Committee **deferred** the proposal and directed the representatives of the developer to submit details of area actually leased out to each facility providers vis-à-vis area approved by the Approval Committee to assess availability of space for 'Cafeteria / Food Court' against the total area approved by BoA for this purpose.

6. **Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built up space to M/s. Denali Management Services Pvt. Ltd. to setup & operate a 'Financial Services Facility' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had submitted a proposal for allotment of built-up space of 64Sqft. at Ground floor, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Denali Management Services Pvt. Ltd. to setup & operate a 'Financial Services Facility'. It was informed that the developer had also submitted details of area approved by BoA for such facility, area already allotted to facility providers & balance space in the processing area of SEZ.

However, it was informed that the details of allotted area shown by the developer do not match with the area approved by the Approval Committee. The Approval Committee observed that the actual allotted area in respect of each facility providers have been shown less than the area approved by the Approval Committee. Also the area approved by the Approval Committee is exceeding the area approved by the Board of Approval for food court etc.

Shri Sanjay Yadav, VP-Legal, Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and informed that in detail submitted they have shown actual built up space allotted to each facility providers instead of super built up area.

After due deliberations, Approval Committee **deferred** the proposal and directed the representatives of the developer to submit details of area actually leased out to each facility providers vis-à-vis area approved by the Approval Committee to assess availability of space for 'Cafeteria / Food Court' against the total area approved by BoA for this purpose.

7. **Proposal of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd., Co-developer for approval of list of material to carry on authorized operations in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. located at Village Dundahera, Gurgaon (Haryana)**

It was brought to the notice of Approval Committee that M/s. Candor Gurgaon Two Realty Projects Pvt. Ltd., Co-developer had submitted proposal for approval of list of materials to carry on



following authorized operation in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundaheera, Sector-30, Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated cost (Rupees in lakhs)
1.	Construction of all types of building in processing area as approved by the ÚAC.	22	358.00
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	276.70
		Total:	634.70

Shri Sanjay Yadav, VP-Legal & Compliance, Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager-Construction appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials.

After due deliberations, the Approval Committee **approved** the list of materials except '160 Nos. Planters' proposed at Sl. No. 15 under authorised operation namely 'Construction of all types of building in processing area as approved by the UAC'.

8. Proposal of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Village Tikri, Sector-48, Gurgaon (Haryana)

It was brought to the notice of Approval Committee that M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village- Tikri, Sector-48, Gurgaon (Haryana) had submitted two proposals for approval of list of materials to carry on following default authorized operations in SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
Proposal-I			
1.	Construction of all types of building in processing area as approved by the ÚAC.	22	6105.65
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	254.81
3.	Air Conditioning of processing area.	21	462.80
		Total:	6823.26
Proposal -II			
1.	Construction of all types of building in processing area as approved by the ÚAC.	22	11.71
2.	Air Conditioning of processing area.	21	15.50

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3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	24.60
4.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	15.00
5.	Access Control and Monitoring System.	24	29.07
		Total:	95.88
		Grand Total :	6919.14

Shri Sanjay Yadav, VP-Legal & Compliance, Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

After due deliberations, the Approval Committee approved the list of materials.

9. Proposal of M/s. DLF Power & Services Ltd., Co-developer for approval of list of materials to carry on approved authorized operations of IT/ITES of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. DLF Power & Services Ltd., Co-developer had submitted proposal for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
1.	<i>Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.</i> Annexure-I (Building No. 06) Annexure-II (Building No. 14)	As per authorized operations approved by BoA	47.60 803.68
		Total:	851.28

It was informed that the complete authorized operations are not mentioned in Chartered Engineer's Certificate submitted by the Co-developer.

Shri Pitambar Sharma, Manager, & Shri Jagdish Pujari, Dy. Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials. The representative of the co-developer assured to submit correct Chartered Engineering Certificate.

After due deliberations, the Approval Committee approved the list of materials subject to submission of revised Chartered Engineer Certificate.

10. Proposal of M/s. Mikado Realtors Pvt. Ltd. for approval of list of materials to carry on authorized operations in the Electronics Hardware, IT/ITES SEZ at Village Behrampur, Distt. Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village- Behrampur, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Boundary wall	09	8.10

However, no one from the developer appeared before the Approval Committee to explain the requirement of proposed items.

After due deliberations, the Approval Committee decided to approve the proposed list of materials.

11. Proposal of M/s. G.P. Realtors Pvt. Ltd. (IREO) to approval of list of materials to carry on authorized operations in the Electronics Hardware & IT/ITES SEZ at Village Behrampur, Bandhwari & Balola, Distt. Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all types of building in processing area as approved by UAC.	22	1052.75



Shri Nilesh Ramjiyani, Sr. VP appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee approved the list of materials subject to submission of revised Chartered Engineer Certificate & list of materials under related authorized operation.

12. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of list of materials to carry on authorized operation in its IT/ITES SEZ at Vill. GwalPahari, Tehsil Sohna, Distt. Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-


S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
1.	Housing and / or Service apartments (as approved by BoA)	Approved by BoA	48.00
2.	Contraction of all types of Building in Processing area as approved by UAC.	22	100.00
		Total:	148.00

Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee approved the list of materials.

13. Proposal of M/s. Inductis (India) Pvt. Ltd. (Unit-I) for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. Inductis (India) Pvt. Ltd.(Unit-I) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana). It was informed to the Committee that presently unit has been occupying an area of 54443Sqft at 4th floor, Tower-D, Building No.14 and the unit has requested for addition of 18957Sqft at 16th floor, Tower-D, Building No.14 of SEZ. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-



**Minutes of the Approval Committee meeting of
SEZs in Haryana held on 01.12.2017 at NSEZ, Noida**

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	83458.03	92898.05
Foreign Exchange Outgo	2424.70	3389.47
NFE	81033.33	89508.58
Imported CG	1202.47	2452.47
Indigenous CG	807.43	1915.83

It was further informed that the area proposed to be added is presently in possession of another unit of M/s. Inductis (India) Pvt. Ltd. (Unit-II) having LOA No. 10/60/2016-SEZ/1069 dated 24.01.2017 and the said unit had also submitted separate application vide its letter dated 24.11.2017 for surrender of LOA.

Further, it was informed that the unit is required to submit 'No Dues / No Objection' from SEZ developer for surrender of aforesaid premises by M/s. Inductis (India) Pvt. Ltd. (Unit-II) and addition of same in M/s. Inductis (India) Pvt. Ltd. (Unit-I).

Shri Raman Bhashin, Sr. AVP & Shri Debendra, Asstt. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. The representative of the unit produced copy of two letters dated 29.11.2017 obtained from M/s. DLF Assets Pvt. Ltd.. Co-developer towards its 'No Objection' for vacating the premises i.e. 18957Sqft at 16th floor, Tower-D, Building No.14 by M/s. Inductis (India) Pvt. Ltd. (Unit-II) and expansion of the said premises into M/s. Inductis (India) Pvt. Ltd. (Unit-II).

After due deliberations, the Approval Committee decided to approve the expansion of area and revised projections of the unit subject to execution of Bond-cum-LUT.

Meeting ended with a vote of thanks to the Chair.



(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner