



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

फा. स.10/07/2015-एसईजेड / 1580

दिनांक: 07/02/2020

सेवा में,

11/2/2020

1. उप सचिव (एसईजेड), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपुर - 208025 (उत्तर प्रदेश)।
3. आयुक्त, सीमा शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
4. संयुक्त आयुक्त, आयकर, रेंज - 4, आयकर भवन, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. संयुक्त सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, कक्षा संख्या-312 अ, श्री लाल बहादुर शास्त्री भवन (एनेक्सी भवन), लखनऊ, (उत्तर प्रदेश)।
7. उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 - अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिद्धार्थ, 96, नेहरू प्लेस, नई दिल्ली - 110019।


विषय: दिनांक 28/01/2020 को अपराह्न 02:30 बजे कॉन्फ्रेंस हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र 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 28/01/2020 को अपराह्न 02:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एचसीएल आईटी सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आईटी/ आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

  
(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

11/2/2020

नै० एचसीएल आईटी सिटी लखनऊ प्रा० लि० के लखनऊ, (उत्तर प्रदेश) स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र की अनुमोदन समिति की दिनांक 28.01.2020 को अपराह्न 02:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० सिंघल, विकास आयुक्त की अध्यक्षता में आयोजित बैठक की कार्यवृत्त।

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

- (i). Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
- (ii). Shri Praveen Kumar, DGM, UPLC., Govt. of Uttar Pradesh
- (iii). Shri Qamar Afaz, DGFT, Kanpur
- (iv). Shri Kishor Kumar Chauhan, Supdt., Customs, Lucknow
- (v). Shri D.K. Sharma, General Manager-Commercial, HCL IT City Lucknow Pvt. Ltd.-  
Representative of SEZ Developer, Special invitee.

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC & ii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

➤ At the outset, the Chairman welcomed the participants. After brief introduction, the Chairman enquired about the performance of SEZ. The representatives of the developer informed that the total notified area of SEZ is 24.69 hectare and total area has been demarcated as processing area. Presently they are developing 12.14 hectare area as Phase-I. They further mentioned that construction of 03 Towers comprising of 8.64 lakhs Sqft. of Phase-I have been completed. It was further informed by the representatives of the developer that presently employment for 3600 persons has been generated with export of approx. Rs.203 Crore during the current financial upto 31<sup>st</sup> December, 2019. The representative of the developer further informed that the expected export projection is Rs.260 Crore by end of FY 2019-20. On being asked about future plan for construction on remaining area of SEZ, the representative of the developer informed that as of now there is no plan for additional construction. Though, construction of SEZ will be completed as per the agreement with the State Government.

➤ Thereafter, 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:-

**01. दिनांक 09/08/2019 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 09/08/2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 09/08/2019 were ratified.



2. मै० एचसीएल आईटी सिटी लखनऊ प्रा० लि०, विकासकर्ता का विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची की मंजूरी का प्रस्ताव।

2.1. It was brought to the notice of the Approval Committee that M/s. HCL IT City Lucknow Pvt. Ltd., Developer had submitted proposal for approval of list of materials to carry on following authorized operations in its IT/ITES SEZ at Village Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow (Uttar Pradesh):-

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)
i)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	247.04
ii)	Fire protection system with sprinklers, fire and smoke detector.	07	117.32
iii)	Telecom and other communication facilities including internet connectivity.	05	121.02
iv)	Access control and monitoring system	24	282.91
v)	Construction of all types of building in Processing area as approved by UAC.	22	9.38
		<b>Total:</b>	<b>777.67</b>

2.2. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, AGM, Shri Neeraj Kumar, Sr. Manager-Finance & Shri Uttam Kumar Debnath, Associate Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

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

3. मै० एचसीएल टेक्नोलॉजीज लिमिटेड (इकाई-VIII) का मै० एचसीएल आईटी सिटी लखनऊ प्रा० लि०, विकासकर्ता के ग्राम कंजहेरा एवं मस्तेमऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ, (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के अनुमोदित क्षेत्र में बढ़ोतरी एवं प्रोजेक्संस में संसोधन का प्रस्ताव।

3.1. It was brought to the notice of Approval Committee that M/s. HCL Technologies Ltd. (Unit-VIII) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P). It was informed to the Committee that presently unit has been operating over an area of 4748.87 Sqmt. at 4<sup>th</sup> floor, IT Block-01 of SEZ and the unit has requested for addition of 3408.34 Sqmt. on Ground floor, IT Block-02 of SEZ. It was further informed that the unit has submitted copy of MOU dated 02.01.2020 signed with SEZ developer for allotment of proposed additional space.

3.2. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

(Rs. in lakhs)		
Particulars (for five years)	Existing Projections	Revised Projections
Projected FOB value of exports	35598.81	53398.21
Foreign Exchange Outgo	715.62	1073.43
NFE Earnings	34883.19	52324.79
Imported Capital Goods	650.56	975.84
Indigenous Capital Goods	2329.31	3493.97*


*\*including Input Services of Rs.1051.16 lakhs*

3.3. It was informed that the unit needs to submit correct breakup of proposed foreign exchange outgo of Rs.1073.43 lakhs.

3.4. Shri D.K. Sharma, Associate Director, Shri Sanjeev Shukla, AGM, Shri Neeraj Kumar, Sr. Manager-Finance & Shri Uttam Kumar Debnath, Associate Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

3.5. After due deliberations, the Approval Committee approved the proposed expansion of area and revision in projections, subject to submission of correct breakup of proposed foreign exchange outgo of Rs.1073.43 lakhs.

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

  
(एस० एस० शुक्ल)  
संयुक्त विकास आयुक्त

  
(डॉ० एल० बी० सिंघल)  
विकास आयुक्त