



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
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा० सं० 10/06/2022-SEZ/

दिनांक: 07/08/2024

(ई मेल के माध्यम से)

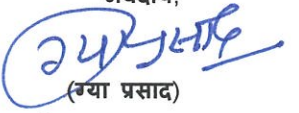
सेवा में,

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. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश-201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर- 24, नोएडा।
5. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा 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 01/08/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा 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 01/08/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(गया प्रसाद)
उप विकास आयुक्त

प्रतिनिधि:

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

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11.30 AM on 01.08.2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
 2. Shri Naveen Karnwal, Assistant Commissioner of Customs, Noida
 3. Shri Mayank Jain, Assistant Manager, Department of Industries, Noida.
 4. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
 5. Shri Vishwambhar Jha, Income Tax Officer, Noida.
- Besides, during the meeting (i). Shri Amit Gupta, Specified Officer (ii) Shri Gya Prasad, DDC and (iii) Shri Prakash Chand Upadhyay, ADC 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 04.07.2024:-

As no reference in respect of the decisions of the Approval Committee held on 04.07.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.07.2024 were ratified.

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

2.1: M/s. Diligent Logistics Solutions Private Limited.

2.1.1. M/s. Diligent Logistics Solutions Private Limited had submitted an application for setting up a unit in Arshiya Northern FTWZ Limited Multi Sector SEZ at Village Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.). This was to undertake "Warehousing, Trading with or without labeling, packing & re-packing without any process, Assembly of Completely Knocked Down or Semi Knocked Down kits for the proposed goods excepting those 'Restricted' & Prohibited' for imports and exports. The applicant had submitted a list of goods with 126 HS Codes. The applicant had projected exports of Rs.857.12 lakhs and cumulative NFE of Rs.85712 lakhs over a period of five years. The applicant had proposed investment of Rs.0.90 lakhs towards imported capital goods. The applicant had also proposed indigenous raw material of Rs.0.90 lakhs and indigenous input services of Rs.80.00 lakhs. The applicant had submitted a copy of letter of consent for space admeasuring 464.51 Square meter (5000 Square feet) in SEZ, issued by the Developer vide letter dated 0.2024.



2.1.2. Mr. Rakesh Trikha, Director of M/s. Diligent Logistics Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

2.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for setting up of unit to undertake authorised activities i.e. *“Warehousing, Trading with or without labeling, packing & re-packing without any process, Assembly of Completely Knocked Down or Semi Knocked Down kits”*. This would be in respect of goods under the following HS Codes, excluding those which are ‘Restricted’ & ‘Prohibited’ for imports & exports:-

HS Code:- 2202, 2209, 2714, 2715, 2934, 3210, 3814, 3822, 3901, 3902, 3903, 3904, 3905, 3906, 3907, 3908, 3909, 3917, 3919, 3921, 4008, 4011, 4013, 4014, 5208, 5209, 5210, 5211, 5306, 5407, 5408, 5911, 7004, 7210, 7211, 7212, 7312, 7323, 7407, 7408, 7409, 7410, 7411, 7412, 7413, 7502, 7505, 7506, 7507, 7601, 7604, 7606, 7607, 7608, 7609, 7901, 7904, 7905, 8204, 8413, 8471, 8473, 8503, 8507, 8508, 8510, 8512, 8513, 8515, 8517, 8518, 8519, 8521, 8522, 8523, 8525, 8526, 8527, 8528, 8529, 8532, 8533, 8534, 8537, 8543, 8544, 9026, 9027, 9405.

2.1.4. This approval is subject to correction of residential address of Ms. Kashish Trikha as per address mentioned in his Aadhaar Card. The approval is further subject to the following terms & conditions:-

- Goods which are “Prohibited / Restricted” for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- The unit shall obtain necessary ‘NOC’ for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

Item No. 3. Proposal for expansion of area of the unit:

3.1: M/s. Optum Global Solutions (India) Private Limited (Unit-II).

3.1.1. MR. Harpreet Singh, Associate Director and Mr. Tejasvi Anand, Authorised Representative of M/s. Optum Global Solutions (India) Private Limited joined the meeting through video conferencing and explained the proposal.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Optum Global Solutions (India) Private Limited for expansion of area by addition of *‘32003 Sqft. area at 3^d floor, Tower-A’* and revised projections, as per details given below. This is in respect of its unit located in the Oxygen Business Park Private Limited IT/ITES SEZ at Plot No. 07, Sector-144, Noida (Uttar Pradesh):-

(Rs. in lakhs)

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Particulars (for 5 years)	Existing approved projections	Revised projections
Exports	124000.00	190638.53
Foreign Exchange Outgo	7223.55	7481.70
Net Foreign Exchange Earnings	116776.45	183156.83
Imported Capital Goods	2394.00	2062.11
Indigenous Capital Goods	7588.00	8153.20
Imported Input Services	2210.00	3087.00
Indigenous Input Services	65479.00	73179.00

3.1.3. This approval is subject to submission of the following documents:-

- The total approved area of the unit is 123586 square feet whereas the unit has mentioned 123516 square feet.
- In break-up of foreign exchange outgo of revised projections, the value of imported capital goods has been shown as Rs.1189.72 lakhs, whereas in other table, revised projections of imported capital goods has been proposed for Rs.2062.11 lakhs. This needs to be clarified.
- The nomenclature of input services 'Lease services in relation to Business Assets- Laptop' and 'Lease services in relation to Business Assets- Printers', are not as per approved input services, which is 'Leasing Services in relation to business assets procured on lease'.

Item No. 4. Proposal for partial deletion of area of the unit:

4.1: M/s. Accenture Solutions Private Limited.

4.1.1. Mr. Dharam Yudhishter, General Manager of M/s. Accenture Solutions 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. Accenture Solutions Private Limited for partial deletion of '22111 Sqft. area at 4th floor, Building No.5'. This is in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). The unit shall submit 'No Dues Certificate' from Specified Officer in respect of area proposed to be deleted.

Item No. 5. Proposal for inclusion of items in LOA of the unit:

5.1. M/s. Horizon Tradelinks:

5.1.2. Mr. Harmesh Arora, Partner of M/s. Horizon Tradelinks appeared before the Approval Committee and explained the proposal.

5.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for inclusion of following HS Codes in the LOA dated 25.06.2024 of M/s. Horizon Tradelinks of its unit located in the Arshiya Northern FTWZ Ltd. Multi Sector SEZ at Khurja Distt- Bulandshahr (Uttar Pradesh):-

HS Code:- 3406, 3919, 3923, 3924, 3926, 4016, 5606, 6001, 6006, 6702, 6911, 7013, 7314, 7601, 8205, 8210, 8211, 8214, 8302, 8306, 8523, 8541, 8542, 8708, 9105, 9405.

5.1.4. The approval is subject to the following terms & conditions:-

- i. Goods which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

Item No.6: Request of allow DTA sale against payment in INR:-

6.1. M/s. Vervesemi Microelectronics Private Limited.

6.1.1. Mr. Rakesh Malik, CEO and Mr. Pratap Narayan Singh, CTO of M/s. Vervesemi Microelectronics Private Limited appeared before the Approval Committee and explained the proposal in detail. They informed that they had a long term agreement with ISRO for design and supply of Integrated Circuits (ICs).

6.1.2. The Committee observed that vide Instruction No. 52 dated 20.04.2010, DoC had clarified that IT/ITES includes both hardware and software. Therefore, the supply of hardware items i.e. Integrated Circuits (ICs) is covered under the authorized operations of the unit. Further, it is a supply to ISRO for a strategically important project. Moreover the agreement with ISRO clarifies that it is not a supply of service.

6.1.3. The Approval Committee discussed the proposal in detail and took into account the business model and the indigenous supply of technology to ISRO which was strategically critical. Hence after due deliberations, it allowed the unit to supply these Integrated Circuits (ICs) and related products to ISRO against payment in INR, subject to payment of applicable taxes / duties. However, these supplies to ISRO in INR will not be calculated for NFE. This approval is further subject to the condition that the unit will maintain positive NFE.

Item No. 7. Intimation for change of Director:-

7.1. M/s. Tata Consultancy Services Limited

7.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors of M/s. Tata Consultancy Services Limited, as per details given below. This is in respect of its two units located in the Seaview Developers Private Limited IT/ITES SEZ at Sector-135, Noida (Uttar Pradesh) and Tata Consultancy Services Limited IT/ITES SEZ at Sector-157, Noida (Uttar Pradesh). Further, it is in terms of Instruction No. 109

dated 18.10.2021 issued by DOC, and is subject to compliance of terms & conditions prescribed therein:-

Previous Directors	Current Directors
1. Mr. N. Chandrasekaran 2. Mr. K. Krithivasan 3. Mr. O.P. Bhatt 4. Mr. N. Ganapathy Subramaniam 5. Ms. Aarthi Subramanian 6. Dr. Pradeep Kumar Khosla 7. Ms. Hanne Birgitte Breinbjerg Sorensen 8. Mr. Keki Minoo Mistry 9. Mr. Daniel Hughes Callahan	1. Mr. N. Chandrasekaran 2. Mr. K. Krithivasan 3. Mr. O.P. Bhatt 4. Mr. N. Ganapathy Subramaniam 5. Ms. Aarthi Subramanian 6. Dr. Pradeep Kumar Khosla 7. Ms. Hanne Birgitte Breinbjerg Sorensen 8. Mr. Keki Minoo Mistry 9. Mr. Al-Noor Ramji

~~TO Block, Sector-157 Noida~~

Item No. 8. Proposal for approval of list of materials for authroised operations:-

8.1: M/s. Oxygen Business Park Private Limited, Developer

8.1.1. Shri L.D. Sharma, Manager of M/s. Oxygen Business Parks Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

8.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Oxygen Business Parks Private Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 7, Sector-144 Noida (Uttar Pradesh):-

S. No.	Authorized Operations	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	115.91
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	56.13
iii.	Air Conditioning of processing area.	21	46.10
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	24.89
v.	Telecom and other communication facilities including internet connectivity.	05	18.50
vi.	Power (including power backup facilities) for captive use only.	23	65.00


vii.	Access Control and Monitoring System.	24	7.00
		Total:	333.53

8.1.3. This approval is subject to the condition that the Developer shall not utilize the tax / duty free goods in the area demarcated as Non-Processing Area and common infrastructure such as Food Court, Gymnasium, Creche, Road, Landscaping, Basement, Common Parking, Sewage, Drainage, Utilities like Generation and Distribution of Power including power back up and HVAC facilities. This approval is further subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

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(Surender Malik)
Joint Development Commissioner


(A. Bipin Menon)
Development Commissioner