



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. 10/173/2007-सेज/

दिनांक: 09/05/2017

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. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा।
4. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- द्वितीय), फॉर्मूला- एक होटल, वेगमॅस बिजनेस पार्क, प्लॉट नं. 3, नॉलेज पार्क -3, ग्रेटर नोएडा।
5. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
8. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, 169 चितवन एस्टेट, सेक्टर गामा - द्वितीय, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
9. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
10. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा - 203131 (उत्तर प्रदेश)।
11. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: दिनांक 05/05/2017 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/05/2017 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है।

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

भवदीय,

Prakash Chandra Upadhyay

संलग्नक : उपरोक्त

(प्रकाश चन्द उपाध्याय)

सहायक विकास आयुक्त

प्रतिलिपि:

विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा - सूचनार्थ।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:00 AM on 05.05.2017 in the Conference Hall of NSEZ.

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

1. Shri S. S. Shukla, Joint Development Commissioner, NSEZ
2. Shri Manbir Singh, Asstt. Commissioner, Central Excise Noida-I.
3. Mr. Vaibhav Bhatnagar, Asstt. Commissioner, Central Excise Noida-I.
4. Shri K.C. Tayal, Asstt. Commissioner, Central Excise, Noida-II.
5. Shri Gobinda Banerjee, FTDO, O/o. Addl. DGFT, New Delhi.
6. Mr. T. N. Patel, Addl. Statistical Officer, DIC, G.B. Nagar.
7. Ms. Sandhya Maurya, Income Tax Officer, Noida.
8. Representative of SEZ Developers concerned, Special Invitee

2. Besides, during the meeting i) Shri Salik Parwaiz, Specified Officer, ii) Shri Prakash Chand Upadhyay, Asstt. Dev. Commissioner & iii) Shri Mohan Veer Ruhella, Asstt. Dev. Commissioner were also present to assist the Approval Committee.

3. At the outset, DC, NSEZ 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 by a general consensus of the Members present:-

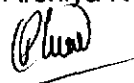
(i) Ratification of Minutes of last meeting of the Approval Committee:-

It was informed that no reference against the decisions of the Approval Committee held on 07.04.2017 has been received from any of the members of the Committee or Trade and accordingly, Minutes of the meeting held on 07.04.2017 were ratified.

(ii) Item wise decisions on proposals included in agenda are as under:

1. **Proposal of M/s. Scope Logistic Services India Pvt. Ltd. for setting up a unit in the Free Trade & Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.).**

It was brought to the notice of the Approval Committee that M/s. Scope Logistic Services India Private Limited had submitted a proposal for setting up a unit over an area of 1000 Sqmt. area in the Free Trade & Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. located at Village



Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.) to undertake "Trading, Warehousing, Services, packing, re-packing, labeling and consolidation of following items :-

Item(s) Description	Capacity	HS Code
Titanium dioxide	125 Tons	28230010
Sulfanilic Acid	1300 Tons	29214234
Meta Toluidine	50000 Tons	29214340
Para Toluidine	50000 Tons	29214350
N Methylaniline 95	32000 Tons	29214390
Activated Carbon	40 Tons	38021000
Amberjet	40 Tons	39140020
High speed braiding machine	3500 Tons	84479030
Automatic bobbin winder	2500 Tons	84485900
MT Fatty Alcohol	730 Tons	38231900
OPTICRYL	200 Tons	39069090
Zemea USP – NF Propanediol	100 Tons	29053990
Solar Modules	200 Tons	85414090
Spares for diesel engine	2200 Tons	84099990
Spares for diesel engine	2200 Tons	90318000
Spares for diesel engine	2200 Tons	40169320
Spares for diesel engine	2200 Tons	73181500
Spares for diesel engine	2200 Tons	84841090
Spares for diesel engine	2200 Tons	40169390
Spares for diesel engine	2200 Tons	84821090
Spares for diesel engine	2200 Tons	84099949
Spares for diesel engine	2200 Tons	74111000
Spares for diesel engine	2200 Tons	73182990
Adhesives	1500 Tons	35069190
Electroflux	100 Tons	38160000
Sodium Carboxymethyl Cellulose	100 Tons	39123100
Pigment white 6	100 Tons	32041759
Beta Carotene	100 Tons	29362100
Ship's Derricks, Cranes including Cable Cranes; Mobile lifting frames; Straddle Carriers and Work Trucks fitted with a cranes overhead travelling cranes, transporter cranes, gantry cranes, bridge cranes, mobile lifting frames and straddle carriers.	50000 Tons	84264900

It was informed to the Approval Committee that the unit had projected exports of Rs. 2637.40 Lakhs and the cumulative NFE of Rs.744.82 Lakhs over a period of five years. It was also informed that the cost of Rs. 1892.58 Lakhs towards imported raw material etc. and other cost of project shall be met by the unit from reserve & surplus and internal accruals. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

It was also informed that the following discrepancies were observed in the application in the first instance:-

1. Residential address of Directors required to be mentioned in Para IV of Form-F instead of registered office address of the company.
2. Source of finance has been mentioned as 'Reserved & Surplus and Internal accruals', whereas balance sheets for the year 2014-15 & 2015-16 of the company shows loss of Rs.5,69,117/- & Rs.38,09,057/- in respective years. Therefore, the same is required to be clarified.

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3. A declaration from the applicant is required to the effect the proposed items are not covered under SCOMET items and inform whether these items are hazardous or non-hazardous.
4. Projected Profitability statement showing value in INR Lakhs required to be submitted.
5. Shareholding of the company duly certified by CA/CS required to be submitted.
6. Detailed background of the promoters and existing business of the firm may be given.
7. Duly notarized affidavit not submitted.
8. Information related to Income Tax Department also required to be submitted as per prescribed format.
9. Existing equity participation of company is not given in para X(ii)(1) of Form-F.
10. Signature not put at proper place in Form-F.
11. Copy of LOA dated 06.04.2017 issued by DC, SEEPZ for setting up unit in Arshiya FTWZ Panvel along with status of its implementation required to be given.
12. Copy of INC 22 regarding change of registered office required to be given.
13. Complete copy of audited Balance Sheet for 2015-16 may be submitted.
14. "Quality checking and Testing" activities are not found to be mentioned in MoA of the company.
15. Board Resolution in favour of Mr. Avinash S. Parihar may be submitted.

Mr. Avinash Parihar, Director of Scope Logistic Services India Pvt. Ltd. & Mr. D.K. Taunk, DGM, Arshiya Northern FTWZ Ltd. appeared before the Approval Committee on behalf of the applicant and explained the proposal. It was assured by them to submit pending documents shortly. They mentioned none of items proposed to be included ⁱⁿ LOA are SCOMET items.

After due deliberations, the Approval Committee **approved** the proposal, subject to the condition that all the transactions shall only be in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006 and further subject to submission of above pending documents by the applicant. The approval will be subject to following other conditions also:-

- i) In respect of foreign supplier and foreign buyer only service charges received by FTWZ units will be required to be seen as per DOC clarification dated 31.01.2017.
- ii) In respect of DTA supplier and DTA buyer the value of goods / services and NFE is required to be seen.

Further, Approval Committee directed the representatives of the applicant to submit a detailed write-up on the activities proposed to be carried out in FTWZ.

2. Proposal of M/s. Steria (India) Ltd. for merger of its three operational SEZ units located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.)

The was brought to the notice of the Approval Committee that M/s. Steria (India) Ltd. have three operational SEZ units (Unit-I, Unit-II & Unit-III) in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.). It was informed that the units have now submitted proposal for merger of Unit-II & Unit-III into Unit-I.

It was informed that the unit has also undertaken that all the liabilities of three SEZ units will be adhered to by Steria India Ltd. as laid down in SEZ Rules for SEZ units.



Further, it was informed that the case of M/s. Moser Baer Solar Ltd. for merger of its Unit-I & Unit-II, the proposal had been forwarded to DOC vide this office letter dated 15.02.2017. In this regard, DOC vide its letter dated 23.03.2017 has stated that there is no provision for merger of two LOAs as per SEZ Act and Rules, both have to be considered separately for their performance.

Ms. Vandana Arun, Director-Legal, & Mr. Deepak Rawat, AGM-Compliance appeared before the Approval Committee on behalf of the units and explained the proposal. The representative of the unit further stated that they wish to merge all three SEZ units with the following objectives :-

- i) Single SEZ Unit will enhance the operational efficiencies from Business perspective.
- ii) All Three SEZ Units are Operational for more than Five Years and meeting its Net Foreign Exchange (NFE) Earning obligation as per SEZ Rules year on year basis as well as block of Five Years.
- iii) It is proposed to merge SEZ Unit 2 and SEZ Unit 3 into SEZ Unit 1, As SEZ unit 1 did not have Income Tax benefit since its inception, hence the proposed merged Single Unit will not be eligible for Income Tax Benefits, hence, no revenue loss to Govt. of India due to proposed merger.
- iv) There will be no impact in forecast of Revenue and Net Foreign Exchange Earning due to proposed unification/merger of the SEZ Units.

In view of DOC letter dated 23.03.2017, the Approval Committee observed that there is no specific provision in SEZ Act & Rules for merger of LOAs. Accordingly the Committee decided to reject the proposal.

3. **M/s. R1 RCM Global Pvt. Ltd.- Proposal for deletion of 'Incubation space at Ground floor, Building No.2' and review of performance of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida.**

It was brought to the notice of Approval Committee that M/s. R1 RCM Global Pvt. Ltd. had applied for deletion of area from the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida. It was informed to the Committee that unit had been occupying an area of 60889 Sqft on 6th floor, Building No.3 & 7th floor, Building No.9 & Incubation Space: 10000 Sqft. on Ground floor, Building No.2 and requested for deletion of Incubation Space: 10000 Sqft. on Ground floor, Building No.2. It was further informed that the unit had submitted 'No Objection' from the SEZ Developer for vacation of aforesaid premises.

Further, it was informed that the unit is required to submit 'NOC' from the SEZ Customs for deletion of area.

Mr. Uday Goel, Sr. Manager-Legal appeared before the Approval Committee on behalf of the unit and explained the proposal. It was informed by him that they had obtained the 'No Dues' from

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the developer on 13.05.2015. He further informed that they had already surrendered the aforesaid Incubation Space in 2014 and had applied to SEZ Customs for issuance of 'NOC' for deletion of Incubation space. He further informed the Committee that the Specified Officer has now issued NOC dated 04.05.2017 in respect of the location proposed to be deleted and produced a copy of the same before the Committee members.

After due deliberations, the Approval Committee **took note of surrender** of Incubation space measuring 10000 Sqft. The Approval Committee took a serious view in the matter and directed to issue cautionary notice to the unit for submitting documents / information & other compliances in stipulated time.

4. Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida.

It was brought to the notice of Approval Committee that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted a proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	502.44
2.	Power (including power backup facilities) for captive use only.	23	65.86
3.	Air Conditioning of processing area.	21	103.40
4.	Access Control and Monitoring System.	24	50.13
5.	Telecom and other communication facilities including internet connectivity.	05	71.11
Total :			792.94

Shri Sunil Agarwal, AVP & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

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

5. Proposal of M/s. Seaview Developers Private Limited, Developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ at Plot No. 20 & 21, Sector- 135, Noida (U.P)



It was brought to the notice of Approval Committee that M/s. Seaview Developers Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P) had submitted a proposal for approval of list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Name of Authorized Operations	S.No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. In Lacs)
1.	Air Conditioning of Processing Area	21	6.60

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

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

6. Proposal of M/s. Oxygen Business Park Private Limited, Developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ at Plot No. 7, Sector- 144, Noida (U.P)

It was brought to the notice of Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P) had submitted a 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 materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	4021.30
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	365.47
3.	Air Conditioning of processing area	21	173.15
4.	Fire protection system with sprinklers, fire and smoke detectors.	07	109.52
5.	Power (including power backup facilities) for captive use only.	23	12.00
6.	Telecom and other communication facilities including internet connectivity.	05	31.75
7.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	155.68
8.	Cafeteria / Canteen for staff in processing area.	27	209.75
Total :			5078.62

Mr. Sunny Ahuja, Manager-Finance & Mr. Subodh Kr. Singh, Manager-Projects appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.



After due deliberations, the Committee **approved** the proposed list of materials except 'Basket Ball Portable equipment' proposed under "Cafeteria / Canteen for staff in processing area".

7. Proposal of M/s. Golden Tower Infratech Private Limited, Developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ at Plot No. 8, Sector- 144, Noida (U.P)

It was brought to the notice of Approval Committee that M/s. Golden Tower Infratech Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P) had submitted a proposal for approval of list of materials to carry on following default authorized operation in their SEZ:-


S. No.	Name of Authorized Operations	S.No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. In Lacs)
1.	Construction of all types of building in processing area.	22	848.07

It was informed that the Name of authorized operation has been mentioned 'Construction of all types of building in processing area' instead of 'Construction of all types of building in processing area as approved by the Unit Approval Committee'(as per Inst. No. 54) in CE certificate.

Mr. Amul Gupta, V.P. appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

After due deliberations, the Committee **approved** the proposed list of materials subject to submission of revised Chartered Engineer's Certificate giving correct name of proposed authorized operation.

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


(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)
Development Commissioner