



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)

F. No. 10/173/2007-SEZ/

Date: 27.07.2015

To

1. Director (SEZ), Deptt. of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi. Email: madhup.vyas@nic.in
2. Additional Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002
3. The Commissioner of Central Excise (Noida-I), C-56/42, Sector – 62, Noida. Email : cexnoida@excise.nic.in
4. The Commissioner of Central Excise (Noida-II), Formula-I Hotel, Wegmans Business Park, Plot No.3, Knowledge Park-3, Greater Noida. Fax : 0120-4202296
5. The Commissioner, Income Tax, A-2D, Aaykar Bhawan, Sector- 24, Noida
6. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3<sup>rd</sup> Floor, Jeevan Deep Building, Parliament Street, New Delhi.
7. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. email: ceo@noidaauthorityonline.com
8. The Chief Executive Officer, Greater Noida Industrial Development Authority , 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.) email: ceo@gnida.in
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: gmdicgbn@nic.in
10. Concerned SEZ Developers.

**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held on 23.07.2015 at 11.30 AM in the Conference Hall, Service Centre, NSEZ, Noida – Reg.**

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ on 23.07.2015 at 11.30 AM in the Conference Hall, Service Centre, NSEZ, Noida.

This issues with the approval of the Development Commissioner, NSEZ.

Encl.: As above.

Yours faithfully,

  
(Rakesh Kumar)

Deputy Development Commissioner

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the meeting of the Unit Approval Committee (UAC) of private SEZs in Noida & Greater Noida held under the chairmanship of Dr. L.B. Singhal, Development Commissioner (DC), Noida SEZ at 11:30 AM on 23/07/2015 in the Conference Hall of NSEZ.**

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri Rajesh Kumar, Dy. Commissioner of Income Tax, Noida
3. Shri A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-I
4. Shri Deepak Singh, Asstt. Commissioner, Central Excise, Noida-II
5. Dr. Sukhbir Singh Badhal, Asstt. DGFT, CLA, New Delhi
6. Shri J.P. Singh, Supdt. Central Excise & Customs, Greater Noida.
7. Shri G.P. Singh, Asstt. Manager, DIC, Noida
8. Shri W. Sukhbir Singh, Sr. Ex.(Plng), GNIDA
9. Representative of SEZ developers/Co-developers

2. Besides, during the meeting Shri Rakesh Kumar (DDC), Ms. Jyoti Wadhawan (Specified Officer), Shri A.K. Srivasrava (Specified Officer) & Shri Prakash Chand Upadhyay (ADC) were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, DC emphasized on the need of incorporating all the relevant points deliberated upon during the meeting for arriving at a particular decision on given a agenda points, suitably in the minutes of the meeting. He further mentioned that speaking orders to be issued by NSEZ should also be self-explanatory, transparent and convincing.

4. Thereafter, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations as well as interaction with the representatives of the units / developers, the following decisions were taken:-

- (i) **Ratification of the approval of DC conveyed to M/s. HCL Technologies Ltd.(Unit-V) an unit in HCL Technologies Ltd., IT/ITES SEZ at Sector-126, Noida, for expansion of area & revised projection.**

Shri Rakesh Kumar, DDC informed the Committee that M/s. HCL Technologies Ltd. (Unit-V) had applied for approval of expansion of area & revised projections. He further informed that the matter was discussed in earlier meeting of UAC held on 23.06.2015 also and the UAC had approved the proposal subject to receipt of break-up of proposed forex outgo, rectified APRs for the year 2012\13 & 2013-14 etc. which, the unit had submitted to this office and DC approved the proposed expansion of area and revised projections subject to ratification by UAC.



UAC ratified the approval of expansion of area & revised projections as approved by DC and conveyed to the unit vide this office letter dated 20.07.2015, as given below:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	88740.76	123072.76
Foreign Exchange Outgo	2293.17	3240.17
NFE over a period of 5 years	86447.59	119832.59
Imported CG	1163.77	1766.27
Indigenous CG	964.25	1353.37

(ii). **Proposal of M/s. NEC Technologies India Pvt. Ltd. (Unit-II) an unit in M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector-135, Noida, for expansion of area & revised projections.**

Shri Rakesh Kumar, DDC informed the UAC that M/s. NEC Technologies India Pvt. Ltd. (Unit-II) has applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida. He further informed that the unit is presently operating over an area of 34859 Sqft at 4<sup>th</sup> & 5<sup>th</sup> floor of Building No. 9 and has requested for addition of 20000 sqft. at Ground floor of Building No.2 in Incubation space. He also informed that the unit has submitted revised projections by the virtue of proposed expansion of unit, as given below:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	22939.49	34826.92
Foreign Exchange Outgo	3948.45	6975.48
NFE over a period of 5 years	18991.04	27851.44
Imported CG	1159.20	1396.57
Indigenous CG	289.80	1124.97

Shri Pawan Singh, Manager (Taxation) appeared before UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the expansion of area as well as revised projections of the unit subject to execution of fresh/additional Bond-Cum-LUT.

(iii) **Proposal of M/s. Itaas India Pvt. Ltd. an unit in M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector-135, Noida, for enhancement in the value of capital.**

Shri Rakesh Kumar, DDC informed the UAC that M/s. Itaas India Pvt. Ltd. has applied for enhancement in the value of indigenous capital goods in respect of its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida. He further informed that the unit had been approved indigenous & imported capital goods of Rs.20.00 lacs & Rs.50 lacs respectively and they have now proposed for additional indigenous capital goods for Rs.725 lacs.



Shri Parthasarathy K, Manager appeared before the UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the proposal subject to execution of fresh/additional Bond-Cum-LUT. UAC also directed the representative of the unit to see as to whether export & NFE projection also need revision on account of high increase in value of capital goods by Rs.725 lacs.

(iv). **Ratification of interim approval of list of material granted by DC to M/s. NIIT Technologies Ltd., Developer of IT/ITES SEZ at Sector-Techzone, Greater Noida.**

Shri Rakesh Kumar, DDC informed the UAC that M/s. NIIT Technologies Ltd., Developer had applied for interim approval of list of material to carry on its following authorized operations in IT/ITES SEZ at Plot No. TZ02 & 2A, Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value (Rs. in Lacs)
1.	Telecom and other communication facilities including internet connectivity.	60.00
2.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	9.40
	Total:	69.40

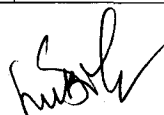
He further informed that in view of the urgency shown by the developer, the proposal has been approved by DC and conveyed to the developer vide this office letter dated 02.07.2015, subject to ratification by UAC.

Shri Devendra Gupta appeared before UAC on behalf of the developer and explained the requirement of proposed material. UAC ratified the approval of list of material granted by DC as mentioned above.

(v). **Proposal of M/s. NIIT Technologies Ltd., Developer of IT/ITES SEZ at IT/ITES SEZ at Sector-Techzone, Greater Noida for approval of list of material.**

Shri Rakesh Kumar, DDC informed the UAC that M/s. NIIT Technologies Ltd., Developer has applied for approval of the following list of material included in default list of materials for carrying on their authorized operations in its IT/ITES SEZ at Plot No. TZ02 & 2A, Techzone, Greater Noida:-

Sl. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Fire protection system with sprinklers, fire and smoke detectors.	07	49.50
2.	Air Conditioning of processing area.	21	320.50
3.	Electrical, Gas and petroleum Natural Gas	04	36.15



	Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.		
4.	Access Control and monitoring system.	24	85.00
5.	Telecom and other communication facilities including internet connectivity.	05	245.00
6.	Cafeteria / Canteen for staff in processing area	27	33.50
7.	Construction of all types of building in processing area.	22	805.70
		<b>Total :</b>	<b>1575.35</b>

Shri Devendra Gupta appeared before UAC on behalf of the developer and handed over a revised list of material duly certified by Chartered Engineer. UAC observed that the developer has not indicated appropriate unit & quantity in respect of each of the items proposed for authorized operation at Sl. No. 1 above in the revised list. Therefore, UAC did not approve the items mentioned at Sl. No. 1 and asked the representative of the developer to submit revised list with appropriate indication of quantity / unit.

Further, the UAC observed that the developer had indicated the unit of Chairs as 'Sqm' in place of 'numbers'. The UAC directed the representative of the developer to submit revised list indicating appropriate unit of Chairs.

Further, the UAC approved the list of material proposed for authorized operations at Sl. No.2,3,4,5,6 & 7 (except Chairs) above.

UAC took a serious view on certification of list by the Chartered Engineer in a very casual manner and directed to call for an explanation from the Chartered Engineer in this regard.

**(vi). Proposal of M/s. P.L.G Incubation Services Pvt. Ltd., Co-developer of IT/ITES SEZ M/s. Artha Infratech Pvt. Ltd. at Plot No. 20, Techzone IV, Greater Noida, for approval of list of material.**

Shri Rakesh Kumar, DDC informed the UAC that M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. located at Plot No. 20, Techzone IV, Greater Noida has submitted a proposal for approval of list of material to carry on following default authorized operations:-

Sl. No.	Name of Authorized Operation	Estimated Value of goods (Rs. in Lacs)
1.	Construction of all types of building in processing area.	704.70
2.	Landscaping and water bodies	4.00
3.	Power (including power backup facilities) for captive use only	61.02
4.	Road with street lighting, signals and signage.	10.00



5.	Access Control and Monitoring system.	8.25
<i>Total :</i>		787.97

Shri Ashish Garg, Manager appeared before UAC on behalf of the co-developer and explained the requirement of proposed material.

After due deliberations, the UAC approved the proposal except items proposed for the authorized operation at Sl. No.3 above keeping in view of guidelines on Power Generation issued by the Deptt. of Commerce, Govt. of India vide letter dated 06.04.2015.

**(vii). Proposal of M/s. Earth Iconic Infrastructure Pvt. Ltd., Co-developer of IT/ITES SEZ M/s. Ansal IT City & Parks Ltd. at Techzone, Greater Noida, for approval of list of material.**

Shri Rakesh Kumar, DDC informed the UAC that M/s. Earth Iconic Infrastructure Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. located at Plot No. TZ06, Techzone, Greater Noida has submitted a proposal for approval of list of material amounting to Rs,44.28 lacs to carry on default authorized operation namely 'Construction of all types of building in processing area' in SEZ.

Shri Vinay Kr. Sinha, Dy. GM appeared before UAC on behalf of the co-developer and explained the requirement of proposed material. After due deliberations, UAC approved the proposal.

The meeting ended with vote of thanks to the Chair.



**(Dr. L.B. Singhal)**  
**Development Commissioner**