



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: 23.04.2012

To

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210
2. The Chief Executive Officer, Greater Noida Industrial Development Authority, 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2326143, email: authority@gnida.in
3. The Zonal Jt. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: jdgtela@hotmail.com
4. Dr. Sandeep Srivastava, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750.
5. Shri R.S. Meena, Additional Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida.
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930
7. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi.
8. 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-110001.
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.)
10. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001.
11. Concerned SEZ Developers / Units.

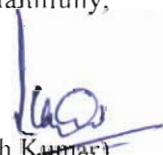
**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja held on 12.04.2012 at NSEZ, Noida – Reg.**

Sir,

I am directed to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja held on 12.04.2012 at NSEZ, Noida.

This issues with the approval of Development Commissioner, NSEZ.

Yours faithfully,

  
(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) held on 12.04.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri C.P.S Bakshi, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri Sumeet Jerath, Addl. DGFT, New Delhi.
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Jitendra Kumar, Superintendent, Central Excise, Noida.
4. Shri R.N. Meena, Superintendent (Customs), Noida
5. Shri Diwakar Minocha, Specified Officer.

1. UAC ratified the minutes of meeting held on 05.03.2012.

2. **M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja (U.P.).**

- (i) Proposal of Interport Impex Pvt. Ltd. for setting up of unit in FTWZ of M/s. Arshiya Northern FTWZ Ltd. at Khurja.

The proposal was deferred on account of request from unit for another date.

- (ii) Proposal of Srikaram Prescience Pvt. Ltd. for setting up of unit in FTWZ of M/s. Arshiya Northern FTWZ Ltd. at Khurja.

The proposal of M/s. Srikaram Prescience Pvt. Ltd. for setting up of unit in FTWZ of M/s. Arshiya Northern FTWZ Ltd. at Khurja was placed before the UAC. The unit shall be engaged in authorized operation viz. 'Storage, warehousing, providing cargo related services and value added services'. Projected FOB value of export has been shown as Rs.1810.99 lacs with NFE earnings of Rs.307.33 lacs over a period of five years. It was brought to the notice of UAC that in the audited balance sheet submitted by the applicant a loss of Rs.58,300/- in FY 2009-10 and after taking into account profit of Rs.2835/- a loss of Rs.55,464/- has been carried forward in the balance sheet for FY 2010-11. However, working capital of Rs.20.00 lacs has been indicated as source of fund of the instant project. In this connection, the representative of unit informed that this being a new company they have no accruals from the company but they intend to fund the project from their Directors' own capital.

After due deliberation, UAC decided to call for documentary evidence from promoter in respect of sourcing of fund for the project and consider in the next UAC.

- (iii) Proposal of M/s. Arshiya Northern FTWZ Ltd., developer for issue of Completion Certificate in respect of structure built in its FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshahr (U.P.)

No letter authorizing any representative from KDA to attend the UAC meeting was received. Since activities have commenced in the FTWZ, it was decided to take up the matter with KDA to expedite. A reference may also be sent to U.P. Govt. for expediting decision on the issue of Change of Land Use with a copy to Udyog Bandhu urgently.

3. **M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida**

- (i) Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer to allot builtup space approx. 110 sqft to M/s. Foodie Favorites to setup Coffee/ Ice Cream / Beverages Centre in the processing zone of SEZ.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer to allot built-up space of approx 110 sqft at part ground floor, Tower-A in the processing zone of SEZ on lease basis M/s. Foodie Favorites, D-103, Sector-43, Noida to setup & operate a Coffee/Ice Cream/Beverage Centre was placed before the UAC. After due deliberations, UAC approved the proposal subject to submission of PAN & last three years IT Returns of M/s. Foodie Favorites.



- (ii). Proposal of M/s. UnitedHealth Group Information Services Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida.

The proposal of M/s. UnitedHealth Group Information Services Pvt. Ltd. for setting up of unit over a built-up area of approx. 15165.8 sqmt at Ground to 3<sup>rd</sup> floor, Tower-D in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No.7, Sector-144, Noida was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*Information Technology / Information Technology Enabled including back-office operations, call centers, data processing, engineering and design, graphic information system services, human resources services, insurance claim processing, legal data bases, medical transcription, payroll, remote maintenance, revenue accounting, support centers and web-site services*'. The representative of the company informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs.4232 Lacs. Projected FOB value of exports has been shown as Rs. 142782 Lacs with NFE earnings of Rs. 135584 Lacs over a period of five years. After due deliberations, UAC approved the project.

**4. M/s. Seaview Developer Ltd., IT/ITES SEZ at Noida.**

- (i) Proposal of M/s. Seaview Developers Ltd., developer for approval of two list of goods.

The proposal was placed before the UAC. The representative of the developer informed that authorized operation namely 'Food Services including cafeteria and catering services' has been approved by the BoA in respect of this SEZ and handed over a copy of approval letter issued by DOC. After deliberations, UAC approved the lists of goods for a total value of Rs. 1153.03 Lacs in respect of M/s. Seaview Developers Ltd, developer to carry on following authorized operations in IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida:-

List No.	Authorised Operation	Estimated value of goods (Rs. in lacs)
List-I	Power (including power backup facilities) for captive use only	1038.90
	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	9.06
	Fire Protection systems with sprinklers, fire and smoke detectors	8.00
	Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water drains and water channels of appropriate capacity	5.00
	Air Conditioning of processing area	40.70
List-II	Construction of all types of building in processing area	7.63
	Construction of all types of building in processing area	10.63
	Fire Protection systems with sprinklers, fire and smoke detectors	4.88
	Food Services including cafeteria and catering services	28.23
	<b>Total (1101.66 Lacs + 51.37 Lacs):</b>	<b>1153.03</b>

- (ii). Proposal of developer to allot builtup space to M/s. Kay Pee International to setup & operate a restaurant under the brand name 'Subway' in the processing area of SEZ

After due deliberations, UAC approved the proposal of the developer to allot built-up space of approx 824 sqft at Unit-3, Aminity Block on lease basis to M/s. Kay Pee International to setup & operate a restaurant under the brand name 'Subway' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida.

- (iii). Proposal of developer to allot builtup space to M/s. Amalgamated Bean Coffee Trading Company Ltd. to setup & operate fast food/coffee service in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer to allot built-up space of approx 824 sqft at Unit-3, Amenity Block on lease basis to M/s. Amalgamated Bean Coffee Trading Company Ltd. to setup & operate fast food / coffee service under brand name 'Café Coffee Day' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida.

- (iv). Proposals of M/s. MetLife Global Operations Support Center Pvt. Ltd. for approval of list of services.

The proposal of M/s. MetLife Global Operations Support Center Pvt. Ltd. for approval of list of services to carry on authorized operations in IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida was placed before the approval committee. After deliberations, UAC approved the list of services except '(zx) Life insurance business services'.

#### 5. M/s. Perfect IT SEZ Pvt. Ltd., IT/ITES SEZ at Sector-144, Noida

- (i). Proposal of M/s. Perfect IT SEZ Pvt. Ltd., developer for approval of list of goods.

After due deliberations, UAC approved the list of goods for a total value of Rs. 5158.73 Lacs in respect of M/s. Perfect IT SEZ Pvt. Ltd, developer to carry on following authorized operations in IT/ITES SEZ at Plot No.06, Sector-144, Noida:-

(Rs. in Lacs)		
S. No.	Name of Authorized Operation	Estimated Value of the goods
1.	Construction of all types of building in processing area	5015.17
2.	Power (including power backup facilities) for captive use only	143.56
	Total:	5158.73

- (ii). Proposal of M/s. Perfect IT SEZ Pvt. Ltd., developer for approval of list of services.

The proposal of M/s. Perfect IT SEZ Pvt. Ltd., developer for approval of list of services to carry on authorized operations in its IT/ITES SEZ at Plot No.06, Sector-144, Noida was placed before the approval committee. After deliberations, UAC approved the list of services except following:-

1. Category-I : zzz, zzzq, zzb.
2. Category-II : zm, s, zzzu, zzzo, zzzp, r.

#### Supplementary Agenda items:

1. Proposal of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of goods to carry on authorized operation in its IT/ITES SEZ at Gr. Noida.

After due deliberations, UAC approved the list of goods for a total value of Rs. 310.4576 Lacs in respect of M/s. Artha Infratech Pvt. Ltd. to carry on following authorized operations in IT/ITES SEZ at Plot No. 21, Sector-Tech Zone IV, Gr. Noida:-

(Rs. in Lacs)		
S. No.	Name of Authorized Operation	Estimated value of goods
1.	Construction of all types of building in processing area	65.2546
2.	Boundary Wall	245.2030
	Total:	310.4576

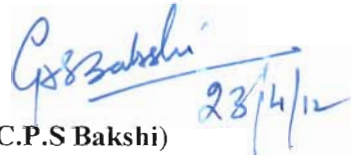


2. Proposal of M/s. HCL Technologies Ltd., developer for approval of list of goods to carry on authorized operation in its IT/ITES SEZ at Sector-126, Noida.

After due deliberations, UAC approved the list of goods for a total value of Rs. 2706.00 Lacs in respect of M/s. HCL Technologies Ltd. to carry on following authorized operations in IT/ITES SEZ at Plot No. 3A, Sector-126, Noida.:-

List No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
List-I	Office Space	30	279	309
	Telecom and other communication facilities including internet connectivity	125	431	556
	Air Conditioning of processing area	530	100	630
	Fire protection systems with sprinklers, fire fighting and smoke detectors	75	100	175
List-II	Power (including power backup facilities) for captive use only	806	230	1036
	Total:	1566	1140	2706

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

  
 (C.P.S Bakshi)  
 Development Commissioner

