



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: 14.05.2013

To

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210, email: ceo@noidaauthorityonline.com
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: ceo@gnida.in
3. Shri Sumeet Jerath, Addl. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: sumeet.jerath@nic.in
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. email: adc_noida@rediffmail.com, cexnoida@excise.nic.in
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930 Email: bk.bkdixit@gmail.com
7. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi. Email: sanjeet@nic.in
8. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd 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.) Email: gmdicgpn@nic.in
10. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001. Email: shailendra.chaudhary27@gmail.com
11. Concerned SEZ Developers.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 08.05.2013 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 08.05.2013 at NSEZ, Noida.

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

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner/ 9/7/13

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 08.05.2013 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri Jayant Misra, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri Sumeet Jerath, Addl. DGFT, New Delhi
2. Shri K.K. Katheria, Addl. Commissioner, Customs, New Delhi
3. Shri B.K. Dixit, Jt. Commissioner, Income Tax, Noida.
4. Shri Rakesh Kumar, DDC, NSEZ.
5. Shri V.K. Singh, Dy. Commissioner, Central Excise, Noida
6. Shri Utsav Sharma, AEE, UPPCB
7. Shri S. N Paswan, Manager, DIC, Noida
8. Shri Sharad Shrivastava, Dy. Commissioner (Customs), NSEZ
9. Ms. Jyoti Wadhawan, Specified Officer
10. Shri Ram Baboo, ADC, NSEZ
11. Shri Prakash Chand, ADC, NSEZ

1. UAC ratified the minutes of meeting held on 09.04.2013.

2. **M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida**

- (i). Proposal of the developer to lease out buildup space to M/s. Tisane Beverages Pvt. Ltd. to setup & operate tea & beverages store in the name of 'Tea Halt' in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer to allot built-up space approx 607 Sqft at Unit No. 5, Amenity Block in the processing area of SEZ on lease basis to M/s. Tisane Beverages Pvt. Ltd. to operate a tea & beverages store in the name of 'Tea Halt', subject to condition that no tax / duty benefits shall be available to M/s. Tisane Beverages Pvt. Ltd. for such activity. M/s. Tisane Beverages Pvt. Ltd. shall not serve Cigarette & Alcoholic beverages in the facility.

- (ii). Proposal of M/s. Genpact India for expansion of area alongwith revised projections of the existing unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida.

The proposal of M/s. Genpact India for addition of space in its unit located in IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida was placed before UAC. It was brought to the notice of UAC that the unit is currently operating from an area of 124039 sq. ft. in 2nd & 3rd Floor, Building No. 2 and 1st, 2nd & 3rd Floor, Building No. 8 and requested for addition of 21,780 sq. ft. in 4th Floor, Building No. 08 of SEZ. Unit has also submitted revised projections by the virtue of proposed expansion of unit as per following:-

Rs. (in Lacs)

S. No.	Particulars	Existing Projections	Revised Projections
1.	Projected FOB value of exports	98989.00	111670.00
2.	Foreign Exchange Outgo	5557.00	6640.00
3.	NFE (1) – (2) over a period of 5 years	93432.00	105031.00
4.	Imported CG for five years	4257.00	5785.00
5.	Indigenous CG	2070.00	3969.00
6.	Employment	2700 Head Count	3113 Head Count

After due deliberations, UAC approved the expansion as well as revised projections proposed by the unit.

- (iii). Proposal of M/s. Wipro Ltd. for setting up of unit in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida

The proposal of M/s. Wipro Ltd. for setting up of unit over an area of 2841.35 Sqmt. in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Sector-135, Noida was placed before the UAC pending following documents/ information :-

- (a). Form-32 for resignation of all the first directors and appointment of new directors.
(b). Bifurcation of proposed foreign exchange outgo.

The unit shall be engaged in authorised operation viz. 'Information technology Services (IT) & ITES namely Computer Software Services including Information Enabled Services Such as Back-Office Operations, Call Centres, Data Processing'. The project envisages investment of Rs. 525 lacs. Projected FOB value of exports has been shown as Rs.4366 Lacs with NFE earnings of Rs.2612 lacs over a period of five years. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. After due deliberations, UAC approved the project subject to submission of aforesaid documents / information.

3. M/s. Artha Infratech Pvt. Ltd., IT/ITES SEZ at Greater Noida

- (i) Proposal of the developer for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 21, Sector-Tech Zone IV, Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in lacs)		
		Indigenous	Import	Total
1.	Construction of all types of building in processing area.	360.091	121.130	481.221
2.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	5.00	-	5.00
3.	Fire protection system with sprinklers, fire and smoke detectors	7.10	-	7.10
4.	Road with street lighting, signals and signage	12	-	12
5.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	59.00	-	59.00
6.	Air Conditioning of processing area	20.00	-	20.00
7.	Weigh Bridges	20.00	-	20.00
	Total:	483.191	121.130	604.321

4. M/s. NIIT Technologies Ltd., IT/ITES SEZ at Greater Noida

- (i). Proposal of the developer for approval of list of goods.

The proposal of the developer, M/s. NIIT Technologies Ltd. for approval of list of goods required by them for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida was placed before the UAC :-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area.	515.00	3903.44	4418.44
2.	Access Control & Monitoring System	57.06	20.75	77.81

3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	31.60	70.30	101.90
4.	Air Conditioning of processing area	3.50	55.98	26.48
5.	Power (including power backup facilities) for captive use only	-	160.50	160.50
6.	Telecom and other communication facilities including internet connectivity	47.63	53.53	101.16
7.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	-	10.38	10.38
8.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant.	-	10.00	10.00
9.	Fire protection system with sprinklers, Fire and smoke detectors	-	25.00	25.00
10.	Cafeteria / Canteen for staff in processing area	-	0.63	0.63
11.	Common Data Centre with Inter-connectivity	16.00	16.00	32.00
12.	Landscaping and Water bodies	-	4.28	4.28
Total:		670.78	4297.77	4968.55

It was come to the notice of UAC that some of the items have been proposed for import as well as DTA procurement also. UAC advised the developer to clearly indicate the source of materials, it should be either import or indigenously. After due deliberations, UAC approved list of goods subject to submission of revised list of material duly certified by Chartered Engineer.

- (ii) Proposal of M/s. NIIT Technologies Ltd., (Unit-I) for amendment in area occupied by them in IT/ITES SEZ at at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

After due deliberations, UAC approved the proposal of M/s. NIIT Technologies Ltd. (Unit-I) for amendment in area occupied in SEZ from 11100.12 Sqmt. at 3rd floor (Wing A&B), 4th Floor (Wing A & B) & 5th floor (Wing A & B) to 12525.32 Sqmt at 2nd floor (part area of Wing B), 3rd floor (Wing A&B), 4th Floor (Wing A & B) & 5th floor (Wing A & B), subject to execution of revised Bond-cum-LUT.

- (iii) Proposal of M/s. NIIT Technologies Ltd., (Unit-II) for amendment in area occupied by them in IT/ITES SEZ at at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

After due deliberations, UAC approved the proposal of M/s. NIIT Technologies Ltd. (Unit-II) for amendment in area occupied in SEZ from 11393.84 Sqmt. at Ground floor (Wing A & B), 1st Floor (Wing A & B) & 2nd Floor (Wing A & B) to 9603.64 Sqmt. at Ground floor (Wing A & B), 1st Floor (Wing A & B) & 2nd Floor (Wing A & part area of Wing B), subject to execution of revised Bond-cum-LUT.

5. M/s. HCL Technologies Ltd., IT/ITES SEZ at Sector-126, Noida

- (i) Proposal of the developer for approval of list of goods.

The proposal of the developer for approval of list of goods required by them, for a period of six months, to carry on following authorized operations in Phase-III project of its IT/ITES SEZ at Plot No. 3A, Sector- 126, Noida was placed before the UAC:-

S. No.	Authorized Operation	Estimated Cost (Rs in Lacs)		
		Indigenous	Import	Total
1.	Construction of all types of building in processing area	4280.00	2960.00	7240.00

After due deliberations, UAC defer the proposal as the approval of building plan of Phase-III project have not been received the developer.

(ii). Ratification of the approval of list of materials granted to the developer by DC, NSEZ.

UAC ratified the approval granted by DC, NSEZ for duty free procurement / import of materials for a value of Rs.251.18 lacs required by the developer to carry on authorised operation namely 'Construction of all types of building in processing area' in the IT/ITES SEZ at Plot No. 3A, Sector-126, Noida.

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


13.5.13
(Jayant Misra)
Development Commissioner