

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the meeting of the Unit Approval Committee (UAC) 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 11.30 AM on 05/02/2016 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 D.D. Mangal, Dy. Commissioner, Central Excise, Noida-I
3. Shri Deepna Singh, Dy. Commissioner, Central Excise, Noida-II
4. Shri Rajiv Kumar Soni, Asstt. DGFT, New Delhi
5. Shri Rahul Gautam, Income Tax Officer, Noida
6. Shri T. N. Patel, Addl. Statistical Officer, DIC, Noida
7. Shri Mukesh Goyal, Associate Architect, NOIDA Authority.
8. Representative of SEZ Developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC & ii) Shri Rambaboo, ADC were also present to assist the UAC.

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 UAC as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

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

It was informed that no reference against the decisions of the UAC held on 04/01/2016 has been received from any of the members of the Committee or Trade and accordingly, Minutes of the meeting held on 04/01/2016 were ratified.

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

1. **Proposal of M/s. Sopra India Pvt. Ltd. for setting up a unit in IT/ITES SEZ of M/s.Seaview Developers Ltd. at Plot No. 20 & 21, Sector – 135, Noida (U.P).**

It was brought to the notice of UAC that M/s. Sopra India Pvt. Ltd. had submitted a proposal for setting up a new unit over an area of 2785.51 Sqmt. on 7th Floor, Building No.4 in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Plot No. 20 & 21, Sector-135, Noida



(U.P.) to undertake authorized operations i.e. 'Computer Software Services including Information Enabled Services such as Content Software Development, Data Processing, Engineering and Design, Back Office Operations' with projected exports of Rs. 15898.29 Lakhs and the NFE of Rs. 15477.19 Lakhs over a period of five years. It was mentioned that the investment of Rs.549 Lakhs towards the value of imported capital goods for Rs. 341.60 Lakhs & Indigenous capital goods for Rs.207.40 Lakhs and other cost of project shall be met from the internal accruals and advance against services.

Shri Varun Joshi, CFO appeared before UAC on behalf of the applicant and explained the proposal. Shri Joshi further clarified that the Back Office Operation is covered under Data Entry Operations.

After due deliberations, the UAC approved the proposal.

**2. Proposal of M/s. FIL India Business Services Pvt. Ltd. for expansion of area & revision in projections in respect of unit in IT/ITES SEZ of M/s.Seaview Developers Ltd. at Plot No. 20 & 21, Sector – 135, Noida (U.P).**

It was brought to the notice of UAC that M/s. FIL India Business Services Pvt. Ltd. had 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 (U.P). It was also informed that the unit has been operating over an area of 44052 Sqft. at 6<sup>th</sup> & 7<sup>th</sup> floor, Building No.10 and has now requested for addition of 22026 Sqft. at 8<sup>th</sup> floor, Building No.10. It was further informed that, on account of proposed expansion, unit has submitted revised projections, as given below:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection (As per records)	Revised Projection
Projected FOB value of exports	39494.00	47488.00
Foreign Exchange Outgo	3893.00	4476.00
NFE over a period of 5 years	35600.00	43012.00
Imported Capital Goods	3073.00	4209.00
Indigenous Capital Goods	1725.00	2260.00



It was brought to the notice of UAC that the unit had submitted a proposal for change of entrepreneur in the wake of merger of M/s. FIL India Business Services Pvt. Ltd. with M/s. FIL Research (India) Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble High Court of Delhi vide order dated 21.09.2015 and the proposal has been referred to DOC vide this office letter dated 12.01.2016 for consideration. It was informed that instant application has been filed in the name of M/s. FIL Research (India) Pvt. Ltd. which is yet to approved by DOC.

It was further informed that the transferee company (M/s. FIL Research (India) Pvt. Ltd.) has provided fresh list of Directors which does not match with the earlier information submitted to this office on 28.12.2015. Therefore, the unit is required to submit copy of DIR 11/12 regarding cessation of Mr. Nitin Sharma & Mr. Alok Loyalka as director.

Shri Pawan Tayala, Director 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 the condition that the approval of UAC shall be conveyed after receipt of the approval of change of entrepreneur from DOC and receipt of copy of DIR 11/12 regarding cessation of Mr. Nitin Sharma & Mr. Alok Loyalka as Director. The unit shall execute fresh / additional Bond-Cum-LUT after issue of formal approval letter in respect of the instant proposal.

**3. Proposal of M/s. HCL Technologies Ltd., Developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Sector-126, Noida.**

It was brought to the notice of UAC that M/s. HCL Technologies Ltd., Developer had applied for approval of list of material to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A & B, Sector-126, Noida:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated value (Rs. in lacs)
1.	Construction of all types of building in processing area.	22	2640.57
2.	Power (including power backup facilities) for captive	23	204.13



	use only.		
3.	Air Conditioning of processing area.	21	156.46
4.	Fire protection system with sprinklers, fire and smoke detectors.	07	159.60
5.	Access Control and Monitoring System	24	212.03
6.	Cafeteria / Canteen for staff in processing area	27	338.73
		Total :	3711.52

UAC observed that nomenclatures of most of the items proposed under authorized operation namely 'Air Conditioning of processing area' are not clear.

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, GM & Shri Rajesh Oberoi, GM appeared before the UAC on behalf of the developer and explained the requirement of proposed material.

After due deliberations, the UAC approved the proposed list of material mentioned at S. No. 1,2,4,5, & 6. The Approval Committee also approved the list of material indicated at S. No.3, subject to submission of revised list of material for 'Air Conditioning of processing area' indicating corrected nomenclature of each of the items.

**4. Proposal of M/s. P.L.G. Incubation Services Pvt. Ltd., Co-Developer for approval of list of material to carry on authorized operations in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone, Greater Noida.**

It was brought to the notice of UAC that M/s. P.L.G. Incubation Services Pvt. Ltd., Co-Developer of the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone IV, Greater Noida had applied for approval of list of material to carry on following default authorized operations in SEZ:-

S. No.	Name of Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Value of the goods (Rs. in Lacs)		
			Import	Indigenous	Total
1.	Construction of all types of buildings in processing area.	22	-	370.00	370.00
2.	Air Conditioning of processing area.	21	-	735.16	735.16
3.	Power (Including power back up facilities) for captive use only.	23	-	240.00	240.00
4.	Telecom and other communications	05	-	25.80	25.80

