

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of private SEZs located in the State of Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 01.02.2019 in the Conference Hall of NSEZ, Noida.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Md. Hadees Ali, Asstt. Commissioner, Customs, Delhi
3. Shri R.L. Meena, Asstt. DGFT, O/o DGFT, New Delhi
4. Shri Deepak Kumar, O/o Joint Director, Deptt. of Industries, Faridabad
5. Representatives of SEZ Developers / Co-developers, Special Invitee.

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri S.C. Gangar, Specified Officer, iii) Shri Harvinder Bawa, Specified Officer, and iv) Shri Prakash Chand Upadhyay, OSD to DC were also present to assist the Approval Committee.

➤ At the outset, the Chairman 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:-

1. Ratification of Minutes of last meeting of the Approval Committee held on 04.01.2019:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 04.01.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 04.01.2019 were ratified.

2. Proposal of M/s. Impetus Infotech (India) Private Limited for setting up of its 2nd unit in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. located at Village Gwal Pahari, Gurugram (Haryana).

2.1. It was brought to the notice of the Approval Committee that M/s. Impetus Infotech (India) Private Limited has submitted a proposal for setting up its 2nd unit over an area of 11688 Sqft. at Ground floor, Tower-E, Grand Canyon Building (Building No. B3) in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. located at Village Gwal Pahari, Gurugram (Haryana) to undertake service activities namely 'Information Technology Services such Software Development, Test Engineering and R&D Consulting' with projected exports of Rs.3800 lakhs and the cumulative NFE of Rs. 3665 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.135 lakhs towards imported capital goods; Rs. 115 lakhs towards Indigenous capital goods and other cost of project shall be met from the internal accruals. It was further informed that the SEZ Co-

developer, M/s. Grand Canyon SEZ Pvt. Ltd. has given provisional offer for allotment of proposed space to the applicant.

2.2. It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

- (i) Online Form-F duly rectified / stamped after carrying out following corrections is required to be submitted with complete signature at proper place:-
 - a) Complete registered Office address required to be mentioned in Para-I.
 - b) Correct residential address of Ms. Ritu Bapna, Director required to be mentioned in Para IV, as per address mentioned in her Driving Licence.
 - c) Requirement of built-up area in Para VIII(2) has been mentioned as 12000 Sqmt., whereas SEZ Co-developer has given offer of space for allotment of 11688 Sqft.. Besides, requirement of land (Factory & Offices) of 12000 Sqmt. mentioned in Para VIII(1) required to be removed as proposed unit is being setup over a built-up area of 11688 Sqft. at Ground floor, Tower-E, Grand Canyon Building (Building No. B3).
 - d) Total proposed value of imported Capital goods of Rs.135 lakhs & indigenous capital goods for Rs.115 lakhs required to be mentioned in Para VI.
- (ii) Projected Profit & Loss statement required to be given.
- (iii) Audited Balance sheet for FY 2017-18 not submitted.
- (iv) Copy of Form-32/DIR-11/12 for cessation of first director namely Mr. Ashok Aggarwal required to be submitted.
- (v) Affidavit mentions 'Bangalore' as the location of proposed unit. Hence correct Affidavit needed.

2.3. Mr. Sanjeev Agrawal, V.P.- Operations & Shri Subhas Thapliyal, DGM-Admin & Shri Mukesh Kumar, Asstt. Manager-Accounts appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. It was also informed by them that they have submitted the requisite documents.

2.4. After due deliberations, Approval Committee approved the proposal to undertake service activities i.e. '*Information Technology Services namely Software Development, Test Engineering and R&D Consulting*', subject to examination of documents submitted by the applicant.

3. Proposal of M/s. Sapiant Consulting Pvt. Ltd. for change in shareholding pattern in respect of its three units in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurugram (Haryana).

3.1. It was brought to the notice of the Approval Committee that M/s. Sapiant Consulting Pvt. Ltd., having three units in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurugram (Haryana) had submitted proposal for approval of proposed changes in the shareholding pattern of the company. It was informed that M/s. Sapiant Consulting Pvt. Ltd. had submitted details of existing & proposed shareholding pattern of the company duly certified by Company Secretary, as under:-

- Shareholding pattern approved by BoA in its meeting held on 08.03.2017 and conveyed to the unit vide this office letter dated 20.04.2017:-

S.No.	Name & address of Shareholders	No. of Class A equity shares	Percentage holding (Class A)	No. of Class B Equity shares	Percentage holding (Class B)
(i)	Publicis Prodigious Brand Logistics Ltd., 2 nd Floor Maeva Tower, CNR Silicon and Bank Street, Ebene Reduit, Mauritius	3,85,14,041	99.9999%	1,28,38,014	100%
(ii)	Arebu Holdings B.V. (Holding on behalf of Publicis Prodigious Brand Logistics Ltd.) Prof. W.H. Keesomlan 12, 1183DJ Amstelveen, The Netherlands	1	0.0%	NIL	NIL
Total		3,85,14,042	100%	1,28,38,014	100%

- Revised shareholding pattern w.e.f. 17.12.2018 :-

S.No	Name & address of Shareholders	No. of Class A equity shares	Percentage holding (Class A)	No. of Class B Equity shares	Percentage holding (Class B)
(i)	TLG India Private Limited Big Apple, Dr. Shirodkar Road, Parel, Mumbai	3,85,14,041	99.9999%	1,28,38,014	100%
(ii)	Arebu Holdings B.V. (holding on behalf of TLG India Private Limited), Joop Geesinkweg 209, 1114 AB Amsterdam-Duivendrecht, the Netherlands	1	0.0%	NIL	NIL
Total:		3,85,14,042	100%	1,28,38,014	100%

3.2. It was further informed that vide Instruction No. 89 dated 17.05.2018 DOC has issued guidelines regarding change in shareholding pattern, name change of SEZ Developers and SEZ Unit. As per Para 5(ii) of said guidelines *“Re-organisation including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution of unit located in SEZs may be undertaken with the prior approval of Approval Committee in respect of units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such reorganization”.*

3.3. Further, as per Para 6 of said guidelines, such reorganization shall be subject to the following safeguards:-



- (i) Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity.
- (ii) Fulfillment of all eligibility criteria applicable, including security clearances etc., by the altered entity and its constituents;
- (iii) Applicability of and compliance with all Revenue / Company Affairs / SEBI etc. Act/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- (iv) Full financial details relating to change in equity / merger, demerger, amalgamation or transfer of ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the jurisdictional Authority.
- (v) The Assessing Officer shall have the right to assess the taxability of gain / loss arising out the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- (vi) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- (vii) The unit shall furnish details of PAN and jurisdictional assessing officer of the unit to CBDT.

3.4. Further, it was informed that vide Instruction No. 90 dated 03.08.2018, DOC has further clarified that the phrase 'prior approval of Board of Approval (BoA) / Unit Approval Committee (UAC)' in para 5(i) & (ii) of the said guidelines in respect of Developer / SEZ unit means that approval of BoA/UAC, as the case may be, taken before the SEZ entity / unit is recognized by the new name or such arrangement in all the records. It may not be interpreted that prior approval of BoA/UAC is to be taken before approaching the Registrar of Companies or the National Company Law Tribunal as is being done in some cases came to the notice of the DOC.

3.5. Mr. Neeraj Mittal, Director & Mr. Vishal Agarwal, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. The representatives of the unit informed that this change in shareholding is within the Group only, wherein the shareholder is changed from current shareholder i.e. Publicis Prodigious Brand Logistics Ltd., Mauritius to TLG India Private Limited, another group company in India. The representatives of unit further informed that 100% shares are still within the group and no share is held by any third party outside the group companies. It was further clarified by them that there is no change in business of Sapient Consulting Pvt. Ltd.

3.6. After due deliberations, the Approval Committee approved the proposal for proposed changes in the shareholding pattern of the company in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to compliance with safeguards prescribed in Instruction No. 89 dated 17.05.2018.



4. **M/s. Genpact India Pvt Ltd. (Unit-I)- Submission of details of DTA sales in respect of its unit located in the in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurugram (Haryana).**

4.1. It was brought to the notice of Approval Committee that M/s. Genpact India Pvt Ltd. (Unit-I) vide its letter dated 13.12.2018 & subsequent letter dated 17.12.2018 & dated 15.01.2019 had submitted details of services rendered by them during the FY 2012-13 to 2017-18 by its unit located in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Year	FOB value of Export	Total DTA Sales	DTA Sale in USD	DTA Sale in INR	Type of services rendered
2012-13	50709.81	312.82	285.31	27.51	IT/ITES Service
2013-14	54059.74	408.83	369.73	39.10	IT/ITES Service
2014-15	56565.19	299.11	267.04	32.07	IT/ITES Service
2015-16	60917.47	526.61	521.77	4.84	IT/ITES Service
2016-17	63749.20	400.11	400.11	0.00	IT/ITES Service
2017-18	71402.81	626.43*	626.43	0.00	IT/ITES Service
Total:	357404.22	2573.91	2470.39	103.52	

* Unit had mentioned that they need to correct the figures of DTA sales filled in APR for FY 2017-18 as Rs.607.22 lakhs whereas the actual amount is Rs.626.43 lakhs.

4.2. The Approval Committee clarified that as per Section 2(z)(iii) of SEZ Act, 2005, "Services means such tradable services which earn foreign exchange" and SEZ unit is required to comply with the definition of "services" given in Section 2(z) of SEZ Act, 2005. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act as the unit has rendered services in Domestic Tariff Area amounting to Rs.103.52 lakhs against payment in INR instead of free foreign exchange.

4.3. Shri Shiv Singh, AVP appeared before the Approval Committee on behalf of the unit and admitted that the unit has rendered services of Rs.103.52 lakhs in DTA against payment in INR.

4.4. During the meeting it was informed that as per the section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, there is a penalty provision to settle the cases where a person admits any contraventions. The representatives of company admitted contravention of Section 2(z) as mentioned above and gave his consent to settle the case as per section 11(4) of the FT(D&R) Act, 1992.

4.5. In view of the above, after due deliberations, the Development Commissioner in consultation with the members of the Approval Committee imposed a penalty of Rs.10,352/- (i.e. @0.1% of Rs.103.52 lakhs) towards services rendered in DTA against payment in INR, on the unit in terms of section 11(4) of Foreign Trade (Development & Regulation) Act, 1992, as amended and regularized the services rendered in DTA against payment in INR instead of free foreign exchange.



5. M/s. Genpact India Pvt Ltd. (Unit-I)- Submission of details of DTA sales in respect of its unit located in the in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurugram (Haryana).

5.1. It was brought to the notice of Approval Committee that M/s. Genpact India Pvt Ltd. (Unit-I) vide its letter dated 13.12.2018 & subsequent letter dated 17.12.2018 & dated 15.01.2019 had submitted details of services rendered by them during the FY 2013-14 to 2017-18 by its unit located in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Year	FOB value of Export	Total DTA Sales	DTA Sale in USD	DTA Sale in INR	Type of services rendered
2013-14	26326.05	41.24	0.00	41.24	IT/ITES Service
2014-15	38670.52	46.22	0.00	46.22	IT/ITES Service
2015-16	33822.75	24.40	0.00	24.40	IT/ITES Service
2016-17	34034.31	0.00	0.00	0.00	IT/ITES Service
2017-18	34448.29	83.47	0.00	83.47	IT/ITES Service
Total:	170102.52	195.33	0.00	195.33	

5.2. The Approval Committee clarified that as per Section 2(z)(iii) of SEZ Act, 2005, "Services means such tradable services which earn foreign exchange" and SEZ unit is required to comply with the definition of "services" given in Section 2(z) of SEZ Act, 2005. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act as the unit has rendered services in Domestic Tariff Area amounting to Rs.195.33 lakhs against payment in INR instead of free foreign exchange.

5.3. Shri Shiv Singh, AVP appeared before the Approval Committee on behalf of the unit and admitted that the unit has rendered services of Rs.195.33 lakhs in DTA against payment in INR.

5.4. During the meeting it was informed that as per the section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, there is a penalty provision to settle the cases where a person admits any contraventions. The representatives of company admitted contravention of Section 2(z) as mentioned above and gave his consent to settle the case as per section 11(4) of the FT(D&R) Act, 1992.

5.5. In view of the above, after due deliberations, the Development Commissioner in consultation with the members of the Approval Committee imposed a penalty of Rs.19,533/- (i.e. @0.1% of Rs.195.33 lakhs) towards services rendered in DTA against payment in INR, on the unit in terms of section 11(4) of Foreign Trade (Development & Regulation) Act, 1992, as amended and regularized the services rendered in DTA against payment in INR instead of free foreign exchange.

6. **M/s. Accenture Solutions Pvt. Ltd. – Proposal for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana).**

6.1. It was brought to the notice of Approval Committee that M/s. Accenture Solutions Pvt. Ltd. had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village- Dundahera, Sector-21, Gurgaon (Haryana). It was informed to the Committee that presently unit has been operating over an area of **987153 Sqft.** at 2nd floor, Tower A, Building No. 2, 8th & 11th floor, Tower-B, Building No.1, Ground to 5th, 8th & 9th floor, Tower-A, Building No. 6, Ground & 1st floor, Tower-B, Building No.6, Ground to 8th floor, Building No.7, 6th floor to 9th floor, Tower-A, Building No. 8, 2nd & 3rd floor, Tower-B, Building No.2 and the unit has requested for addition 49103 Sqft. at Ground (23950 Sqft) & 1st floor (25153 Sqft.), Tower-B, Building No.2 of SEZ. It was informed that the SEZ developer has given provisional offer for allotment of proposed additional space to the unit. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	695087.00	711032.00
Foreign Exchange Outgo	46856.00	48175.00
NFE Earnings	648231.00	662857.00
Imported CG	8109.00	8631.00
Indigenous CG	4211.00	4977.00

6.2. It was informed that following discrepancies had been observed in proposal:-

- (i) In projection sheet, figures of Export, Outgo & NFE during the year 2016-17 & 2017-18 do not match with the APRs for respective period submitted by the unit.
- (ii) Existing employment generation as per APR 2017-18 is 9033 Nos., whereas in projection sheet, revised employment generation has been mentioned as 590 Nos. This need to be clarified / rectified.
- (iii) As per APR for FY 2017-18 unit has rendered services in DTA amounting to Rs.9399.89 lakhs. Hence, details of the same may be obtained from the unit.

6.3. Shri Dharam Yudhishter, General Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed that there is a typographical mistake in projected employment generation and they will submit the correct employment generation. On being asked about DTA sales amounting to Rs.9399.89 lakhs during the FY 2017-18, he informed that these services had been rendered in DTA against payment in free foreign exchange.

6.4. After due deliberations, the Approval Committee approved the proposed expansion of area and revised projections of the unit subject to submission of correct projection details. The Approval Committee also directed to obtain details of DTA sales form the unit.

7. M/s. Mikado Realtors Pvt. Ltd., Developer of IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) – Intimation for change in shareholding pattern.

7.1. It was brought to the notice of the Approval Committee that M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt- Gurugram (Haryana) had submitted intimation for changes in joint shares of one of its shareholder company M/s. Tata Realty and Infrastructure Ltd. The developer had submitted revised shareholding pattern of the company as on 04.10.2018, duly certified by Company Secretary, as given below:-

Existing Shareholding pattern			Revised Shareholding pattern submitted now by the developer (as on 04.10.2018)		
Name of shareholder	No. of shares held	% share	Name of shareholder	No. of shares hold	% share
Tata Realty and Infrastructure Ltd.	1,99,87,395	74%	Tata Realty and Infrastructure Ltd.	1,99,87,395	74%
Standard Chartered Real Estate Investment (Singapore) VII Pvt. Ltd.	70,22,600	26%	Actis Treit Holdings No.2 (Singapore) Private Limited (formerly known as Standard Chartered Real Estate Investment (Singapore) VII Pvt. Ltd.)	70,22,600	26%
Tata Realty and Infrastructure Ltd. j/w Mr. Vinay Gaokar	1	0.00	Tata Realty and Infrastructure Ltd. j/w Mr. Vinay Gaokar	1	0.00
Tata Realty and Infrastructure Ltd. j/w Mr. Sunil Dhagat	1	0.00	Tata Realty and Infrastructure Ltd. j/w Mr. Sunil Dhagat	1	0.00
Tata Realty and Infrastructure Ltd. j/w Ms. Binaifer Tata	1	0.00	Tata Realty and Infrastructure Ltd. j/w Ms. Binaifer Tata	1	0.00
Tata Realty and Infrastructure Ltd. j/w Mr. Prasanna Desai	1	0.00	Tata Realty and Infrastructure Ltd. j/w Mr. Praful Kamble	1	0.00
Tata Realty and Infrastructure Ltd. j/w Ms. Genevieve Alphanso	1	0.00	Tata Realty and Infrastructure Ltd. j/w Ashish Kerawalla	1	0.00
Total:	2,70,10,000	100%	Total:	2,70,10,000	100%

7.2. It was informed that only two Nos. joint shares of Tata Realty and Infrastructure Ltd. have been transferred from Mr. Prasanna Desai & Ms. Genevieve Alphanso to Mr. Praful Kamble & Mr. Ashish Karawalla respectively. Further, name of one of the shareholder company i.e. 'Standard Chartered Real Estate Investment (Singapore) VII Pvt. Ltd. (having 26% shares) had been changed to 'Actis Treit Holdings No.2 (Singapore) Private Limited'. It was informed that the developer had been requested to submit a confirmation from its CA whether the changes in two Nos. joint shares of Tata Realty and Infrastructure Ltd. amounts to change in shareholding of the company alongwith a copy of certificate for name change of 'Standard Chartered Real Estate Investment (Singapore) VII Pvt. Ltd.' to 'Actis Treit Holdings No.2 (Singapore) Private Limited'.



7.3. It was informed that the Company Secretary of M/s. Mikado Realtors Pvt. Ltd, Developer vide its letter dated 12.11.2018 had given following clarification in respect of changes in two Nos. joint shares of one of the major shareholder M/s. Tata Realty and Infrastructure Ltd., as intimation submitted by the developer vide its letter dated 05.10.2018:-

- (i) That Mikado Realtors Pvt. Ltd. has not allotted any further shares.
- (ii) That company has received request from shareholders to transfer 2 (two) Equity shares held by them in physical form as under:-

Name of Transferor	Name of Transferee	No. of shares transferred
Tata Realty and Infrastructure Ltd. j/w Prasanna Desai	Tata Realty and Infrastructure Ltd. j/w Praful Kamble	1 (one)
Tata Realty and Infrastructure Ltd. j/w Genevieve Alphanso	Tata Realty and Infrastructure Ltd. j/w Ashish Kerawalla	1 (one)

- (iii) That this transfer was effected by company at its meeting held on 24.09.2018.
- (iv) That, by virtue of this transfer of shares from one TRIL's joint shareholder to other TRIL's joint shareholders, there is no change in the ultimate shareholding of the company, since in both cases TRIL remains as first holder of such share. CS has further added that such transfer was required to be made due to shifting of internal responsibilities from aforesaid joint-shareholders.

Further, it was informed that the developer had also submitted copy of Certificate dated 24.09.2018 issued by Asstt. Registrar of Companies & Business names Accounting and Corporate Regulatory Authority, Singapore, regarding change of name of 'Standard Chartered Real Estate Investment (Singapore) VII Pvt. Ltd.' to 'Actis Treit Holdings No. 2 (Singapore) Pvt. Ltd.' effective from 31.08.2018.

7.4. Shri Hema Chandra Rao, Sr. Manager appeared before the Approval Committee and explained the matter.

7.5. After due deliberations, the Approval Committee took note of the clarification given by the Company Secretary of M/s. Mikado Realtors Pvt. Ltd. certifying that there is no change in the ultimate shareholding pattern of the company.

8. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approvals of list of materials to carry on authorized operation in its IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).

8.1. It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted

two proposals for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
Proposal-I			
(i)	Construction of all types of building in Processing area as approved by UAC	22	8.53
(ii)	Air Conditioning of Processing Area (as approved by BoA)	Approved by BoA	28.95
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	10.10
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	8.86
(v)	Access control and monitoring system	24	1.65
(vi)	Power (Including power backup facilities) (in PZ)	Approved by BoA	15.00
(vii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	10.56
(viii)	Landscaping and water bodies	08	4.60
(ix)	Boundary Wall	09	4.60
(x)	Roads with Street lighting, Signals and Signage.	01	4.60
Total:			97.45
Proposal-II			
(i)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	4.00
(ii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	28.00
Total:			32.00
Grand Total:			129.45

8.2. Mr. Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

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

9. Proposal of M/s. Black Canyon SEZ Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana)

9.1. It was brought to the notice of Approval Committee that M/s. Black Canyon SEZ Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Value of goods (Rupees in lakhs)
(i).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	158.40
(ii).	Construction of all types of building in Processing Area as approved by UAC	24	3909.00
		Total:	4067.40

9.2. Mr. Ashok Singh, AGM appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed items.

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

10. Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built-up space to M/s. Ankit Milk Products to setup & operate a 'Ice Cream Café' in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

10.1. It was brought to the notice of the Approval Committee that M/s. Gurgaon Infospace Ltd., Developer vide its letter dated 18.01.2019 had submitted proposal for allotment of built-up space of 125 Sqft. (11.61 Sqmt) at Ground floor, Block 4 (Amenity Block-I) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) on lease basis to M/s. Ankit Milk Products to setup & operate a 'Ice Cream Café' under the category of 'Food Services including cafeteria, food court(s), restaurants, coffee shops, canteen facilities' approved by BoA.

10.2. It was informed that the developer has also submitted area-wise details of such activities approved by BOA, area-wise details of approvals given by the Approval Committee for allotment of space for such activities & balance area available with the developer for leasing, as given below:-

S. No.	Activities approved by BoA in processing area	Area approved by BoA	Total area approved by Approval Committee for allotment of space	Area available for leasing



			to facility providers	
(i)	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	3213.18 Sqmt.	686.82 Sqmt.
(ii)	Employee welfare facilities like Crèche, Medical Centre.	1750 Sqmt.	471.57 Sqmt.	1278.43 Sqmt.
(iii)	Shopping arcade / retail space	300 Sqmt.	174.50 Sqmt.	125.50 Sqmt.

10.3. Shri Sanjay Yadav, Sr. V.P., Mr. Jay Kumar, Head-SEZ Compliance & Mr. Amrik Singh, AGM-SEZ Compliance appeared before the Approval Committee on behalf of the developer and explained the proposal.

10.4. After due deliberations, Approval Committee approved the proposal under the category of 'Food Services including cafeteria, food court(s), restaurants, coffee shops, canteen facilities' approved by BoA, subject to the condition that no tax / duty benefit shall be available to M/s. Ankit Milk Products to setup, operate & maintain such facility in the processing area of the SEZ and this facility shall be exclusively for the employees of SEZ & units located therein.

11. Proposal of M/s. SoftwareOne India Pvt. Ltd. for broad-banding / inclusion of additional authorized operation & revision in projections of the unit located in the Electronic Hardware, IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Village Behrampur, Distt- Gurugram (Haryana)

11.1. It was brought to the notice of Approval Committee that M/s. SoftwareOne India Pvt. Ltd. had submitted proposal for inclusion of additional authorized operations / service activities in LOA dt.25.10.2018 and revision in projections of the unit located in the IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Village Behrampur, Distt- Gurugram (Haryana). It was informed that the details of existing & proposed additional authorized operation /service activities are as under:-

Existing approved authorized operation / service activities	Proposed additional authorized operation / service activities
IT/ITES-BPO	Computer Software Services namely Software procurement and Asset Management Services.

11.2. It was also informed that the unit has submitted revised projections, as given below :-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	33258.00	109924.00
Foreign Exchange Outgo	271.00	7160.00
NFE Earnings	32987.00	102764.00
Imported CG	200.00	200.00
Indigenous CG	1000.00	1000.00
Employment generation	955 Nos.	1015 Nos.

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