



भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं० 10/274/2009-एस०ई०जेड०/

दिनांक: 08/03/2019

सेवा मे ,

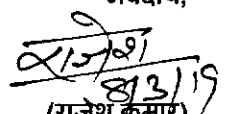
1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला , (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: दिनांक 01/03/2019 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/03/2019 को अपराह्न 12.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

नोएडा विशेष आर्थिक क्षेत्र

हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 01 मार्च 2019 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० सिंघल, विकास आयुक्त की अध्यक्षता में आयोजित बैठक की कार्यवृत्त।

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri R.K. Negi, Asstt. Commissioner, Customs, Delhi
3. Shri Digvijay Singh, Asstt. Director, Deptt. of Industries, Faridabad
4. Shri R.L. Meena, Asstt. DGFT, O/o Addl. DGFT, CLA, New Delhi
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. दिनांक 01.02.2019 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 01.02.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 01.02.2019 were ratified.

2. मै० जीसीडी एनर्जी कंसल्टेंट्स प्राइवेट लिमिटेड का मै० डीएलएफ साइबर सिटी डेवलपर्स लिमिटेड के सेक्टर 24 एवं 25A, डीएलएफ फेज़-3, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापित करने का प्रस्ताव।

2.1. It was brought to the notice of the Approval Committee that M/s. GCD Energy Consultants Pvt. Ltd. has submitted a proposal for setting up of unit over an area of 5204 Sqft. at 16th floor, Tower-B, Building No. 14 in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to undertake service activities namely 'IT/ITES namely Computer Software Services and Back Office Operations, Human resources services' with projected exports of Rs.2733 lakhs and the cumulative NFE of Rs. 2733 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.57.53 lakhs towards Indigenous capital goods and other cost of project shall be met from the share capital and retained earnings

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over the years. It was further informed that the SEZ Co-developer, M/s. DLF Assets Pvt. Ltd. has given provisional offer for allotment of proposed space to the applicant. Further, it was informed that the proposed premises presently is in possession of M/s. SoftwareOne India Pvt. Ltd., who has applied for exit from SEZ. The proposal of the unit is under process.

2.2. It was informed that following documents / information required to be submitted:-

- (i) Complete registered office address of applicant Company has not been mentioned in Para I of Form-F.
- (ii) Requirement of built-up area in Para VIII(2) of Form-F required to be mentioned correctly converting in Sq. meters as per provisional offer of space of 5204 Sqft. issued by SEZ Co-developer.
- (iii) Other Income of Rs.25,62,651/- mentioned in projected P&L statement given in Project Report, needs to be clarified.
- (iv) Shareholding pattern of applicant company duly certified by CA, required to be given.
- (v) Applicant has submitted a declaration that one of the director namely Mr. Yagya Ahuja is resident of Dubai and he has not filed any Income Tax Return in past 3 years because Dubai is a tax free zone. Applicant need to mention his current residential address in Para IV of Form-F and provide documentary proof of his residential address in Dubai accordingly.
- (vi) Source of Investment has been shown as 'Share capital and retained earnings over the years'. The applicant has proposed investment of Rs.57.53 lakhs on indigenous capital goods, whereas Paid up share capital of the company mentioned in Form-F / Project Report is Rs.01 lakh. Hence, applicant needs to elaborate / justify the proposed source of investment vis-à-vis proposed investment.
- (vii) ITC (HS) Code given by applicant is 850500 in online Form 'F' which may be removed from Form- 'F' being wrong / inapplicable.

2.3. Ms. Tanya Bhatnagar, Director, Mr. Vikas Mandelia, Consultant & Ms. Shilpi Singla, Consultant appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant informed that the proposed unit will provide consultancy services in the field of Oil & Gas in all its forms and providing of manpower placement and recruitment etc. through online process. Ms. Tanya Bhatnagar, Director informed to the Approval Committee that she is a HR professional having 9 years' experience as Manager-HR in Genpact LLC and currently working as HR & Admin Head in Global Energy Talent. She further informed other director of the company Mr. Yagya Ahuja is having 11 years' experience in the field of Oil & Gas sector at Dubai and currently he is CEO of Global Energy Talent.

2.4. After due deliberations, Approval Committee approved the proposal, subject to compliance of documentary requirement by the applicant.

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3. सह-विकासकर्ता, मै० डीएलएफ एसेट्स प्रा० लि० का मै० डीएलएफ साइबर सिटी डेवलपर्स लिमिटेड के सेक्टर 24 एवं 25A , डीएलएफ फेज़-3, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

3.1. It was brought to the notice of Approval Committee that M/s. DLF Assets Pvt. Ltd., Co-developer had submitted proposal for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developer Ltd., Gurugram (Haryana):-

S. No.	Name of Authorized Operations	Sl. No at default list of authorized operations as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
(i)	Air Conditioning of processing area	21	2.73
(ii)	Construction of all types of buildings in processing area as approved by UAC.	22	47.07
(iii)	Fire protection system with sprinklers, fire and smoke detectors.	07	3.80
		Total:	53.60

3.2. Mr. Anil Nauriyal, G.M. & Mr. Pitambar Sharma, Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials.

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

4. सह-विकासकर्ता, मै० डीएलएफ पावर एंड सर्विसेज लिमिटेड का मै० डीएलएफ लिमिटेड के ग्राम सिलोखेरा, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

4.1. It was brought to the notice of Approval Committee that M/s. DLF Power & Services Ltd., Co-developer had submitted proposal for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ of M/s. DLF Ltd., Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Name of Authorized Operations	Sl. No at default list of authorized operations as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
(i)	Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.	As per authorized operations approved by BoA	13.87

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4.2. Mr. Anil Nauriyal, G.M. & Mr. Pitambar Sharma, Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed materials.

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

5. मै० आईबीएम इंडिया प्रा० लि० (इकाई-3) का मै० एसएसएफ इन्सिग्निया एसईजेड प्रा० लि० के ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में कमी का प्रस्ताव।

5.1. It was brought to the notice of Approval Committee that M/s. IBM India Pvt. Ltd. (Unit-III) had applied for partial deletion of area from the unit located in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana). It was informed that the unit is presently operating over an area of 152390 Sqft. at 7th, 8th & 9th floor, Tower-D & E, Grand Canyon Building (B3), 16th, 17th & 18th floor, Tower-D & E, Grand Canyon Building (B3) & Ground floor, Tower-E, Grand Canyon Building (B3) (on temporary basis) in SEZ. The unit has requested for deletion of 11688 Sqft. area at Ground floor, Tower-E, Grand Canyon Building (B3). It was informed that the unit has submitted copy of 'NOC' from SEZ Co-developer, M/s. Grand Canyon SEZ Pvt. Ltd. for partial deletion of proposed area.

5.2. It was informed that the unit needs to submit following documents:-

- (i) 'NOC' from SEZ Customs for partial deletion of area is required to be submitted.
- (ii) Changes in projections, if any, due to decrease in area, has not been mentioned.
- (iii) Besides, vide email dated 21.05.2018, unit was requested to submit Board Resolution in favour of Mr. Manoj Panday against which unit had submitted Power of Attorney in favour of Mr. K. Karthikeyan allowing him to also appoint his own substitute. However authorization in issued by Mr. K. Karthikeyan in favour of Mr. Manoj Pandey have not been given, which is required to be submitted along with Board Resolution in favour of signatory of instant letter dated 30.01.2019.

5.3. Mr. Stanly Sebastian, Manager & Mr. C.P. Semwal, Executive appeared before the Approval Committee on behalf of the unit and explained the proposal. The representative of the unit informed that they had taken 11688 Sqft. area at Ground floor, Tower-E, Grand Canyon Building (B3) on temporary basis till the main premises at 16th, 17th & 18th floor, Tower-D & E, Grand Canyon Building (B3) was ready for operation. Now, they have shifted to main premises hence applied for deletion of said temporary space. The representative of the unit informed that there is no change in the existing approved projections.

5.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of 'NOC' from SEZ Customs.

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6. मै० ग्लोबललॉजिक टेक्नोलॉजीज लिमिटेड का मै० एसएसएफ इन्सिग्निया एसईजेड प्रा० लि० के ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में वृद्धि एवं प्रोजेक्सन में संशोधन का प्रस्ताव सम्बन्धी।

6.1. It was brought to the notice of Approval Committee that M/s. Globallogic Technologies Ltd. had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana). It was informed to the Committee that presently unit has been operating over an area of 58598 Sqft. at 12th & 14th floor, Tower-D & E, Grand Canyon Building (Building No.B3) & Incubation space at Ground floor, Tower-E, Grand Canyon Building (Building No.B3) and the unit has requested for addition of 12794 Sqft. at 15th Floor, Tower-E, Grand Canyon Building (Building No.B3) of SEZ. It was informed that the SEZ Co-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	28542.02	30693.68
Foreign Exchange Outgo	1708.35	1449.13
NFE Earnings	26833.66	29244.55
Imported CG	700.16	704.23
Indigenous CG	1246.49	1591.49

6.2. The following observations made during examination of proposal were informed:-

- (i) In Covering letter unit has mentioned existing approved area as "23455 Sqft. at 12th Floor, Tower-D & E, Grand Canyon Building (Building No.B3) and 23455 Sqft. at 14th Floor, Tower-D & E, Grand Canyon Building (Building No.B3)". However, the unit vide LOA dated 24.11.2016 had also been granted approval for 'Incubation space measuring 11688 Sqft. at Ground floor, Tower-E, Grand Canyon Building (Building No. B3)' on temporary basis till permanent space is ready for operating. Unit has not submitted intimation for surrender of aforesaid Incubation space.
- (ii) Unit has also proposed / shown requirement of imported & indigenous building materials in the lists of capital goods.

6.3. Mr. Anshul Srivastava, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

6.4. After due deliberations, the Approval Committee approved the proposed expansion of area and revised projections of the unit.

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7. मै० ग्लोबललॉजिक इंडिया लिमिटेड का मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० के ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के स्थान परिवर्तन / क्षेत्र वृद्धि एवं प्रोजेक्सन में संशोधन का प्रस्ताव सम्बन्धी।

7.1. It was brought to the notice of Approval Committee that M/s. Globallogic India Pvt. Ltd. had applied for change of location/area of the unit within the SEZ & revision in projections of the unit located in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana). It was informed to the Committee that presently unit has been operating over an area of 15204 Sqft. at 18th floor, Tower-A, Grand Canyon Building (Building No. B3) and the unit has requested for relocate the unit over an area of 10661 Sqft. at 15th floor, Tower-D, Grand Canyon Building (Building No. B3) of SEZ. It was informed that the SEZ Co-developer has given 'NOC' for surrender of space on 18th floor, Tower-A and offer of space & infrastructure at 15th floor, Tower-D in Grand Canyon Building (B3). It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	6365.56	6553.79
Foreign Exchange Outgo	254.16	334.16
NFE Earnings	6111.40	6219.63
Imported CG	186.90	260.90
Indigenous CG	126.64	195.20

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

- (i) Unit has also proposed / shown requirement of imported & indigenous building materials in the lists of capital goods.

7.3. Mr. Anshul Srivastava, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

7.4. After due deliberations, the Approval Committee approved the proposal. The Approval Committee directed Specified Officer to ensure separate entry & exit of both the units.

8. मै० कोम्परेक्स इंडिया प्राइवेट लिमिटेड का मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० के ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा डीटीए में प्रदान की गई सेवाओं का विवरण।

8.1. It was brought to the notice of Approval Committee that M/s. Comparex India Pvt. Ltd. vide its letter dated 21.01.2019 & subsequent email dated 18.02.2019 & 26.02.2019 has submitted details of services rendered by its unit during the FY 2016-17 to 2018-19 (upto 31.01.2019) by its unit located in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana), as given below:-

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(Rs. in lakhs)

Year	FOB value of Export	Total DTA Sales	DTA Sale in INR
2016-17	2325.78	61.32	61.32
2017-18	6590.82	361.15	361.15
2018-19 (upto 31.01.2019)	8066.00	97.47	97.47
Total:	16982.60	519.94	519.94

8.2. However, no one from the unit appeared before the Approval Committee.

8.3. After due deliberations, the Approval Committee deferred the proposal with direction to place matter in its next meeting.

9. मै० आरबीएस सर्विसेज इंडिया प्राइवेट लिमिटेड का का मै० गुडगाँव इन्फोस्पस लिमिटेड की ग्राम हुंडाहेरा, सेक्टर -21, गुडगाँव (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई में 'कैफेटेरिया / कैंटीन' की स्थापना हेतु अनुमोदन का प्रस्ताव।

9.1. It was informed that while considering the proposal of M/s. RBS Services India Pvt. Ltd. for partial deletion of area and sharing of infrastructure facilities (including Cafeteria) with another SEZ unit, the Approval Committee in its meeting held on 07.12.2018 had advised the unit to make an application to setup 'Cafeteria' in its premises for appropriate decision by the Approval Committee in terms of Rule 11(5) of SEZ Rules.

9.2. It was informed that as per directions of the Approval Committee, M/s. RBS Services India Pvt. Ltd. vide its letter dated 07.01.2019 & subsequent letter dated 19.02.2019 had submitted proposal seeking approval to operate 'Cafeteria' or 'Canteen facility' for captive use exclusively by the employees of RBS Group and to enable them to have meals within office at their convenience. It was informed that the unit had furnished copy of letter dated 11.12.2018 of SEZ Developer M/s. Gurgaon Infospace Ltd. conveying 'No Objection' for setting up 'Canteen facilities' by the unit in its premises exclusively for its employees.

9.3. It was informed that the unit had provided location & area of 'Cafeteria facility' being run & name of vendor of said 'Cafeteria' as given below:-

Facility	Location & area (within unit premises)	Operating vendor
Cafeteria facility	i) 11493 Sqft. at Ground floor, Tower-A, Building No.1.	M/s. Campass Group India Support Services Pvt. Ltd. (till 16.02.2019)
	ii) 6700 Sqft. at 11 th floor, Tower-A, Building No.1.	M/s. Eatgood Technologies Pvt. Ltd. (w.e.f. 18.02.2019)
	iii) 3376 Sqft. at 7 th floor, Tower-A, Building No.2.	

9.4. Further, it was informed that in addition to above cafeteria, the unit had also mentioned that the following employee welfare facilities are also being run in the its premises which shall be

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available for use exclusively by the employees of the company as well as M/s. NWM Services India Pvt. Ltd.:-

Facility	Location & area (within unit premises)	Operating vendor
Medical Room	204 Sqft. at 11 th floor, Tower-A, Building No.1.	M/s. Lifetime Wellness RX International
Recreational room and Gymnasium	i) Recreation room - 850 Sqft. at 11 th floor, Tower-A, Building No.1. ii) Gymnasium room - 896 Sqft. at 11 th floor, Tower-A, Building No.1.	N.A.
Recreational room	892 Sqft. at 5 th floor, Tower-A, Building No.2.	N.A.

9.5. Mr. Arvind Singhal, Company Secretary, Mr. Manish Agarwal, Director & Mr. Rahul Shukla, Consultant appeared before the Approval Committee on behalf of the unit and explained the proposal.

9.5. The Approval Committee observed that, in term of Proviso to Sub Rule (5) of Rule 11 of SEZ Rules, 2006: *"the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit"*. In the instant case the developer has given its 'No Objection' for setting up 'Canteen facilities' by the unit in its premises. However, 'NOC' from the developer in respect of 'Medical Room, Recreational room and Gymnasium' also required to be given.

9.6. After due deliberations, the Approval Committee approved the proposal of the unit to operate 'Canteen facility, Medical Room, Recreational room and Gymnasium' in its approved premises for exclusive use by the employees of unit, subject to submission of 'NOC' from the developer in respect of 'Medical Room, Recreational room and Gymnasium'.

10. मै० आरबीएस सर्विसेज इंडिया प्राइवेट लिमिटेड का का मै० गुडगाँव इन्फोस्पस लिमिटेड की ग्राम डुंडाहेरा, सेक्टर -21, गुरुग्राम (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के नेटवर्क इंफ्रास्ट्रक्चर की केंद्रीय सुविधा, कर / शुल्क मुक्त परिसंपत्तियों एवं कॉमन क्षेत्र का मै० एनडब्ल्यूएम सर्विसेज इंडिया प्रा० लि० के नई एसईजेड इकाई के साथ साझाकरण का प्रस्ताव |

10.1. It was informed that as per directions of the Approval Committee given in its meeting held on 07.12.2018, the proposal of M/s. RBS Services India Pvt. Ltd. for sharing of central facility of network infrastructure, duty exempted assets and common area (e.g. Cafeteria, Reception, Security Room, Academy Area) (as per details given by the unit in Annexure-4 & Annexure-6, as reproduced below) with a new SEZ unit of M/s. NWM Services India Pvt. Ltd., in terms of Rule 27(5) of SEZ Rules, 2006, had been forwarded to DOC vide this office letter dated 21.12.2018 with the request that DOC may issue an appropriate clarification on this issue as to whether this request is covered

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the details of infrastructure proposed for sharing, which are given by the units in Tabular form in Annexure-4, are as follows:-

Part A- Common Area (Property)	
S.No.	Common assets
(i)	<p><u>AV NOC Room</u></p> <ul style="list-style-type: none"> • AV NOC room consists of controller, wires, signal, enhancers, mixers and other equipment where wires from dish antenna terminates and further distributed to TV screens on all floors for broadcasting including internal company's presentations. • This system is used to avoid installation of set top box and wires on every floor. Additionally, system helps in maintaining consistency to display common channel across all TV.
(ii)	<p><u>Reception with waiting area</u></p> <ul style="list-style-type: none"> • For visitor management process.
(iii)	<p><u>Security Control Room</u></p> <ul style="list-style-type: none"> • Security Control room is the integration point for all security cameras installed in the building regular monitoring from security perspective is done by an operator on various TV screens. Access control system for building access and exit is also controlled from this room.
(iv)	<p><u>Cafeteria</u></p> <ul style="list-style-type: none"> • Cafeteria is critical for our business requiring continuous operations. For that employees require this specially designed area to have their daily meals and for other recreational activities. • Apart from above, cafeteria is also used for internal employee sessions/meetings/Town Hall/larger group internal event.
(v)	<p><u>Academy Area</u></p> <ul style="list-style-type: none"> • Academy area is the area where pre-designed infrastructure is created to support the learning & development activities including conduct of any training. • Area also consist of large training rooms equipped with communication equipment, area for mass gathering and knowledge sharing to support the complete organization located in this campus.
(vi)	<p><u>Gym and recreational room</u></p> <ul style="list-style-type: none"> • Gym and recreational rooms are developed to provide necessary break to the employees after long and continuous working so that they can feel refreshed and be ready to work and deliver again.
(vii)	<p><u>Medical room</u></p> <ul style="list-style-type: none"> • Considering the emergency medical requirements of employees, our organization has developed in house medical room where trained medical staff is deployed during routine business hours for providing first aid services and handling the situation till the ambulance is arranged for taking the employee to the nearest hospital for further medical assistance.
(viii)	<p><u>Cafeteria</u></p> <ul style="list-style-type: none"> • Cafeteria is critical for our business requiring continuous operations. For that employees require this specially designed area to have their daily meals and for other recreational activities.
(ix)	<p><u>Equipment/services supporting common infrastructure</u></p> <ul style="list-style-type: none"> • RBS Internal (dedicated) three lifts.

	<ul style="list-style-type: none">• RBS Internal (dedicated) three lifts.• RBS dedicated diesel generator sets to support electrical supply during power failure.• Exhaust system for the entire building.
	Part B – Networking Infrastructure/ assets (Technology)
(x)	Networking Devices in Communication room (DC) and ancillary services including Teleco Lines (PRL, Leased Lines, Internet Lines) at DC room
(xi)	Network devices (Cisco switches) at Hub Room
(xii)	<ul style="list-style-type: none">a) Network devices (Cisco switches) at Hub Roomb) Cisco Phonesc) AV devices spread across on NWM Floors
(xiii)	<ul style="list-style-type: none">• Innovation lab Servers (4 nos.)
(xiv)	<ul style="list-style-type: none">• Print Server (1 no.)• Application Packaging (1 no.)

10.2. It was also informed that the request for sharing of the central facilities given by the units in Annexure-6, are as under:-

- Data Centre/Hub Rooms
- Server - Server equipment such as domain servers, print server
- Common network Infrastructure
- Common area e.g. Cafeteria, Reception, Security Room, Academy Area.

10.3. It was informed that w.r.t. this office letter dated 21.12.2018, Under Secretary (SEZ) vide his letter No. K-43013(16)/3/2018-SEZ dated 06.02.2019 had informed that the request of M/s. RBS Services India Pvt. Ltd. has been examined in DOC and it has been decided with the approval of the Competent Authority that the case appears to be falling clearly in the ambit of Rule 27(5) of SEZ Rules, 2006.

10.4. Mr. Arvind Singhal, Company Secretary, Mr. Manish Agarwal, Director & Mr. Rahul Shukla, Consultant appeared before the Approval Committee on behalf of the unit.

10.5. After due deliberations, the Approval Committee decided to grant sharing permission in terms of Rule 27(5) of the SEZ Rules in view of the clarification issued from the Department of Commerce vide DOC letter No. K-43013(16)/3/2018-SEZ dated 06.02.2019. It was also decided that a copy of the DOC letter may also be forwarded to the unit.

11. **मै० आरबीएस सर्विसेज इंडिया प्राइवेट लिमिटेड का मै० गुडगाँव इन्फोस्पस लिमिटेड की ग्राम डुंडाहेरा, सेक्टर - 21, गुडगाँव (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा डीटीए में प्रदान की गई सेवाओं का विवरण |**

11.1. It was brought to the notice of the Approval Committee that as per APRs submitted by the M/s. RBS Services India Pvt. Ltd., in respect of its unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Sector-21, Gurugram (Haryana), it had been observed that the unit

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had rendered services in DTA amounting to Rs.4276.91 lakhs during the year 2012-13 to 2017-18. Accordingly, the unit had been requested vide this office email dated 18.12.2018 to submit breakup details of DTA Sales viz i). Services rendered in DTA and payment realized in free foreign exchange & ii). Services rendered in DTA against payment in INR.

11.2. It was informed that the unit vide its letter dated 10.12.2018 had submitted breakup details of services rendered in DTA of Rs.4276.91 lakhs, as given below:-

Year	FOB value of Exports	Services rendered in DTA (INR in lakhs)	Remittances received in INR (Rs. in lakhs)	Remittances received in Foreign Exchange (Rs. in lakhs)
2010-11	12906.37	-	-	-
2011-12	29616.03	-	-	-
2012-13	66855.77	937.46	937.46	-
2013-14	84061.12	1000.91	1000.91	-
2014-15	101571.42	1106.24	1106.24	-
2015-16	102674.96	813.82	813.82	-
2016-17	111918.43	283.86	61.36	222.50
2017-18	119823.77	134.62	0.00	134.62
Total:	629427.87	4276.91	3919.79	357.12

11.3. 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.3919.79 lakhs against payment in INR instead of free foreign exchange.

11.4. Mr. Arvind Singhal, Company Secretary, Mr. Manish Agarwal, Director & Mr. Rahul Shukla, Consultant appeared before the Approval Committee on behalf of the unit and admitted that the unit has rendered services of Rs.3919.79 lakhs in DTA against payment in INR.

11.5. 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.

11.6. 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.391979/- (i.e. @0.1% of Rs.3919.79 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.

12. मै० गुडगाँव इन्फोस्पस लिमिटेड, विकासकर्ता का मै० जेआरडी हॉस्पिटैलिटी को ग्राम हुंडाहेरा, सेक्टर -21, गुरुग्राम (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'फूड कोर्ट' स्थापित और संचालित हेतु निर्मित क्षेत्र का आवंटन का प्रस्ताव।

12.1. It was brought to the notice of the Approval Committee that M/s. Gurgaon Infospace Ltd., Developer vide its letter dated 18.02.2019 had submitted proposal for allotment of built-up space of 3660 Sqft. (340.02 Sqmt) at 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. JRD Hospitality to setup & operate a 'Food court' by self and specialized vendors, under the category of 'Food Services including cafeteria, food court(s), restaurants, coffee shops, canteen facilities' approved by BoA.

12.2. 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 to facility providers	Area available for leasing
(i)	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	3224.79 Sqmt.	675.21 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.

12.3. It was informed that in provisional offer of space, the developer has mentioned to allot space to M/s. JRD Hospitality to setup & operate a Food Court by self and specialized vendors.

12.4. Mr. Sanjay Yadav, Sr. V.P. & Mr. Jay Kumar, Head-SEZ Compliance appeared before the Approval Committee on behalf of the developer and explained the proposal. The Approval Committee clarified that the facility provider / vendor approved by it could not be allowed to sublet the space to any unauthorized vendor. The developer is required to ensure that original allottee does not enter into the agreement of subletting of space with other vendor.

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12.5. After due deliberations, Approval Committee approved the proposal under the category of 'Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities' approved by BoA, subject to the condition that no tax / duty benefit shall be available to M/s. JRD Hospitality 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. M/s. JRD Hospitality shall not sublet the space allotted to them to any unauthorised vendor. M/s. JRD Hospitality shall not serve Cigarette / Smoking items & Alcoholic beverages in such facility.

13. **मै० एफआइएल इंडिया बिज़नेस एंड रिसर्च सर्विसेज प्राइवेट लिमिटेड का मै० केंडोर गुडगाँव वन रियल्टी एवं प्रोजेक्ट्स प्रा० लि० के ग्राम टिकरी, सेक्टर - 48, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में विस्तार एवं प्रोजेक्सन में संशोधन का प्रस्ताव।**

13.1. It was brought to the notice of Approval Committee that M/s. FIL India Business and Research Services Pvt. Ltd. had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurugram (Haryana). It was informed to the Committee that presently unit has been operating over an area of 29226 Sqft. at 9th floor, Building No. 9 and the unit has requested for addition of 27390 Sqft. at 10th floor, Building No. 9 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:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	45179.00	58608.00
Foreign Exchange Outgo	3115.00	3373.00
NFE Earnings	42064.00	55236.00
Imported CG	1454.00	2192.00
Indigenous CG	901.00	1730.00

13.2. Mr. Alok Loyalka, Director & Mr. Rajarshi Bhattacharya, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

13.3. After due deliberations, the Approval Committee approved the proposal.

14. **विकासकर्ता, मै० जी.पी. रियलटर्स प्रा० लि० का ग्राम बेहरामपुर, बंधवारी एवं बलोला, जिला-गुरुग्राम (हरियाणा) स्थित इलेक्ट्रॉनिक्स हार्डवेयर एवं आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।**

14.1. It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of Electronic Hardware & IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt-Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following authorized operations in their SEZ:-

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S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Roads with Street lighting, Signals and signage.	01	32.21

14.2. It was informed that developer has proposed 'Fire Extinguisher', 'Swing type Flap Barrier' & 'Swing type Flap Barrier' at Sl. No. 3, 4 & 5 respectively, which do not appear to be related to proposed authorized operation.

14.3. Mr. Nilesh Ramjiyani, authorised representative, & Mr. Ashish Aggarwal, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

14.4. After due deliberations, the Approval Committee approved the proposed list of materials, subject to submission of revised CE Certificate & list of items with correct name authorized operation.

15. विकासकर्ता, मै० कॅंडोर गुडगाँव वन रियलिटी प्रोजेक्ट्स प्रा० लि० का ग्राम टिकरी, सेक्टर- 48, गुरुग्राम (हरियाणा) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

15.1. It was brought to the notice of Approval Committee that M/s. Candor Gurgaon One Realty Projects Pvt. Ltd, Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) had submitted proposal for approval of list of materials to carry on following 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)
(i)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	857.70
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	60.00
(iii)	Air Conditioning of processing area.	21	476.00
(iv)	Access control and monitoring system	24	272.80
(v)	Landscaping and water bodies	08	60.00
(vi)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines,	02	5.60

	storm water drains, and water channels of appropriate capacity.		
(vii)	Cafeteria / Canteen for staff in processing area.	27	169.50
(viii)	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	179.05
(ix)	Office space for Development Commissioner, Customs, Security and State Government staff.	10	100.85
		Total:	2181.50

15.2. Mr. Sanjay Yadav, Sr. V.P. & Mr. Jay Kumar, Head-SEZ Compliance appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

15.3. After due deliberations, the Approval Committee approved the proposed list of materials except 'Artwork (Wall painting, photoframes etc.)' at Sl. No. 2 under authorized operation Construction of all types of buildings in processing area as approved by the Unit Approval Committee (Annexure-1)" and Sl. No. 1 under "Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area (Annexure-8)".

16. विकासकर्ता, मै० एसएफ इन्सिग्निया एसईजेड प्रा० लि० का ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

16.1. 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 proposal 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)
(i)	Construction of all type of buildings in processing area as approved by the UAC.	22	4.65
(ii)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	3.77
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	7.25
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	5.35
(v)	Access Control and Monitoring System	24	0.50

21/3/19