



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

फा०सं०10/274/2009-एसईजेड /

दिनांक: 09/02/2018

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 (Preventive), नई दिल्ली।
4. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
5. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
8. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
9. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
10. श्री एस० एन० सिंह, संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव, (हरियाणा)।
11. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

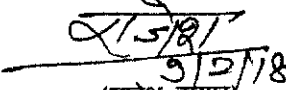
विषय: दिनांक 02/02/2018 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 02/02/2018 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।

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
09/02/18
उप विकास आयुक्त

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 02.02.2018 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. Shri R.K. Jain, Dy. Commissioner, Income Tax, Gurgaon.
3. Shri Mukesh Kumar, Asstt. Commissioner, Central GST, Gurgaon
4. Shri Gobinda Banerjee, FTDO, O/o. Addl. DGFT, New Delhi
5. Shri Raj Singh, O/o. DTP, Gurgaon, representative of O/o. DTCP Haryana, Chandigah
6. Shri Mahipal Singh, O/o. DTP, Gurgaon, representative of O/o. DTCP Haryana, Chandigah
7. Representatives of SEZ Developers / Co-developers, Special Invitee.

2. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri Satish C Gangar, Specified Officer, iii) Shri Harvinder Bawa, Specified Officer, iv). Shri Prakash Chand Upadhyay, ADC & v) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

3. 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:-

01. Ratification of Minutes of last meeting of the Approval Committee held on 05.01.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 05/01/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 05/01/2018 were ratified.

02. 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).

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		



1.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity. (in PZ)	02	21.19
2.	Construction of all types of building in processing area as approved by the ÚAC.	22	2.04
3.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants. (in PZ)	3	3.20
4.	Air Conditioning of Processing area.	Approved by BoA	32.00
		Total:	58.43
	Proposal-II		
1.	Construction of all types of building in processing area as approved by the ÚAC.	22	770.00
		Grand Total:	828.43

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

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

03. Proposal of M/s. Kendle India Pvt. Ltd. for expansion of area & revision in projections of the unit located in the IT/ITES of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. Kendle India Pvt. Ltd. had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana). It was informed to the Committee that presently unit has been operating an area of 18212 Sqft. on 14th Floor, Tower-B, Building No.14 & 19560 Sqft. on 8th floor, Tower-B, Building No.14 and the unit has requested for addition of 6005 Sqft. on part of 16th floor, Tower-B, Building No.14 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	23984.00	28272.00
Foreign Exchange Outgo	698.00	860.00
NFE	23286.00	27412.00
Imported CG	698.00	860.00
Indigenous CG	1592.00	1979.00

Mr. Kamal Bhowmik, Director, Mr. Sahil Babbar, Adviser & Mr. Manas Chadha, Sr. Accountant appeared before the Approval Committee on behalf of the unit and explained the proposal.



After due deliberations, the Approval Committee **approved** the expansion of area and revised projections of the unit subject to execution of Bond-cum-LUT.

04. Proposal of M/s. G.P. Realtors Pvt. Ltd. (IREO) for approval of list of materials to carry on authorized operations in the Electronics Hardware & IT/ITES SEZ at Village Behrampur, Bandhwari & Balola, Distt. Gurgaon (Haryana).

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

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all types of building in processing area as approved by UAC.	22	81.68
2.	Access Control and Monitoring System.	24	0.32
		Total:	82.00

Mr. Nilesh Ramjiyani, Sr. VP & Mr. Ashish Agarwal, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. He informed that by August, 2018 approx. 750000 Sqft. built-up space would be available for leasing. He further informed that by end of this year this SEZ will become operational.

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

05. Proposal of M/s. Interglobe Technology Quotient Private Limited for setting up a unit in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. located at Village Tikri, Sector-48, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Interglobe Technology Quotient Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 15456 Sqft. at 6th floor, Building No. 6 in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. located at Village Tikri, Sector-48, Gurgaon (Haryana) to undertake service activities namely 'Data Processing (Software Exports) Services' with projected exports of Rs.335472.41 Lakhs and the cumulative NFE of Rs.312742.59 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.600 Lakhs towards imported capital goods; Rs.3650 Lakhs towards Indigenous capital goods and other cost of project shall be met from the retained earning. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.



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

1. Investment on Plant & Machinery required to be given in Para VI (a) of Form-F as per the details of Capital Investment of Rs.4250 lakhs (Imported Capital Goods: Rs.600 lakhs, Indigenous Capital Goods: Rs. 3650 lakhs) mentioned in Projects Report.
2. In breakup of forex outgo of Rs.22729.82 lakhs, the value imported capital goods of Rs.600 lakhs may be shown in Import of machinery column.
3. Other income for Rs.4804 lakhs shown in P&L Statement required to be clarified.
4. 'Vehicle' for Rs.300 lakhs mentioned in list of goods required to be deleted. Besides, separate list of imported & indigenous capital goods required to be given.
5. Residential address proof of Mr. Anuj Girotra & Mr. Adheraj Singh required to be given as per their residential addresses mentioned in Form-F.
6. Applicant has submitted a declaration that the company is not willing to avail any Income Tax Benefits. However, no reasons for the same have been mentioned.
7. Copy of PAN Card of Mr. Leonard Lee Lim not given.
8. Applicant has mentioned LOA No. STPIN/APP/ 8312017/141159 dated 05.09.2017 as Non STP Unit in Para XII(ii) of Online Form-F, which may be clarified and a copy of LOA of STPI unit may be given.

Mr. Vikas Goyal, Sr. Manager & Mr. Manish Gupta, PFO appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representative of the applicant informed that presently they are operating as normal DTA unit in Sector -32, Gurgaon and they are filing Softex with STPI. Their export for the current year has been to the tune of Rs.500 crore approx.. The present proposal is basically to consolidate their business at one place. As regards declaration for not claiming Income Tax benefits, the representative of the applicant unit informed that they will transfer all Plant & Machinery and employees from DTA to proposed SEZ unit, hence they will not claim Income Tax benefits available under Section 10AA of Income Tax Act, 1961, for the instant project. The representative of the applicant also informed that they have submitted its reply in respect of this office email dated 31.01.2018.

After due deliberations, the Approval Committee approved the proposal, subject to examination of documents submitted by the applicant unit and further subject to condition that the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961, for the instant project, as declared by the applicant. Further, Approval Committee directed the representative of the applicant unit to submit a brief write-up on the proposed activities.



06. Proposal of M/s. R1 RCM Global Pvt. Ltd. for expansion of area & revision in projections of the unit located in the IT/ITES of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. R1 RCM Global 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, Gurgaon (Haryana). It was informed to the Committee that presently unit has been operating over an area of 80001 Sqft. at 2nd, 3rd & 4th floor (26667 Sqft. each) in Building No. 1 and the unit has requested for addition of 26667 Sqft. on 5th floor, Building No.1 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	60814.00	64714.00
Foreign Exchange Outgo	2925.00	2899.00
NFE	57889.00	61815.00
Imported CG	1950.00	2670.00
Indigenous CG	1266.00	2226.00

Shri Uday Goel, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee **approved** the expansion of area and revised projections of the unit subject to execution of Bond-cum-LUT.

07. Proposal of M/s. Gurgaon Infospace Ltd. for grant of Occupation Certificate in respect of Tower 7, 9 and Multi Level Car Parking (MLCP) Block with Basements falling in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was informed that the Approval Committee in its meeting held on 05.01.2018 had deferred the proposal for grant of Occupation Certificate for Tower 7, 9 and Multi Level Car Parking (MLCP) Block with Basements falling in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) with direction to the representative of the O/o. DTCP Haryana to forward clear cut recommendation on the matter for further consideration.

It was brought to the notice of the Approval Committee that in continuation to its Memo dated 30.11.2017, District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-46/SD(BS)/2018/2878 dated 18.01.2018 had forwarded its comments on the approval of grant of Occupation Certificate for Tower 7, 9 and Multi Level Car Parking (MLCP) with Basements in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) of M/s. Gurgaon Infospace Ltd.. It was informed that DTP (HQ) has informed that the site has been got



inspected through District Town Planner, Gurgaon and it has been reported that the applicant has raised the construction at site and has completed the Tower-7, 9 and Multi Level Car Parking (MLCP) with Basements, but has made certain violations which are compoundable violations. The composition charges for these violations have been reported as under, which have been deposited by the developer:-

S. No.	Violation / Variations	Area	Rate of composition	Amount (Rupees)
1.	Construction raised without getting plan sanctioned and the construction so made conform to the laws/zoning.	9519.830 Sqm.	Rs.216/- per Sqm	2056283.00
2.	Scrutiny fee of construction raised without getting plan sanctioned and the construction so made conform to the laws/zoning.	9519.830 Sqm.	Rs.10/- per sqm.	95198.00
3.	DPC Certificate not taken	8650.727 Sqm. Or 93116.42 Sqft.	Rs.1/- per Sqft.	93116.00
4.	Internal changes	20918.484 Sqm or 225166.540 Sqft.	Rs.5/- per sqft	1125833.00
5.	Position change in Door / Windows	60 No's	Rs.100/- each	6000.00
6.	Change in elevation	06 Block	Rs.10000/- each block	60000.00
7.	Architecture feature (01 projection as architecture feature)	01 No.	Rs.10000/- each block	10000.00
8.	Unauthorised occupied	112316.706 Sqm. Or 1208977.023 Sqft.	Rs.10/- per sqft.	12089770.00
9.	Under Construction but not getting the building plans revalidated for Multi-Level Car Parking	31734.57 Sqm. Or 337715.87 Sqft.	Rs.2/- Sqft.	675432.00
10.	Scrutiny fee for under construction but not getting the building plans revalidated for Multi-Level Car Parking	31374.57 Sqm.	Rs.10/- per Sqm.	313746.00
Total (Rs.):				16525378.00
Deposited (Rs.):				21800000.00
Excess (Rs.):				5274622.00

It was also mentioned that DTP (HQ) in its Memo dated 18/01/2018 has mentioned that the provisions of internal and external public health services at site is to be certified by the developer itself as the cost of the development works was self-estimated by the developer. It was further informed that DTP (HQ) had recommended that the matter may be placed before the Approval Committee for its consideration subject to compliance of the terms & conditions of their Memo dated 18/01/2018.

During the meeting, Shri Raj Singh & Shri Mahipal Singh, representatives of O/o. DTCP Haryana, Chandigarh gave their consent for issuance of Occupation Certificate in respect of Tower-7 & 9 and Multi Level Car Parking (MLCP) with Basements of the said SEZ subject to compliance of the terms & conditions of their Memo dated 18.01.2018.



After due deliberations, Approval Committee **approved** the proposal for issuance of Occupation Certificate in respect of Tower- 7, 9 and Multi Level Car Parking (MLCP) Block with Basements of the said SEZ, subject to terms & conditions mentioned in the Memo No. SEZ-46/SD(BS)/2018/2878 dated 18.01.2018 issued by District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh.

08. Proposal of M/s. Accenture Solutions Pvt. Ltd. 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 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 **827976 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 and the unit has requested for addition of 26695 Sqft. at 6th floor & 24620 Sqft. at 7th floor, Tower-A, Building No. 8 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	652888.00	654954.00
Foreign Exchange Outgo	41079.00	43720.00
NFE	611809.00	611234.00
Imported CG	6360.00	6978.00
Indigenous CG	1806.00	2502.00

Mr. Dharam Yudhishter, General Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee **approved** the expansion of area and revised projections of the unit subject to execution of Bond-cum-LUT.

09. Proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for approval of list of materials to carry on approved authorized operations of IT/ITES of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).

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 Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana):-



S. No.	Name of Authorized Operations	Sl. No at default list of materials as per Inst. No.50 and 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all type of buildings in processing area as approved by UAC	22	7.10
2.	Air Conditioning of processing area	21	24.50
3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	24.73
4.	Road with Street lighting, Signals and Signage.	01	14.08
Total:			70.41

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. The representatives of the co-developer clarified that the proposed items namely 'Car Door panel assembly, Sill Car AMD L=1000, Land Door panel assembly & Landing sill assembly' are accessories of Lift door.

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

10. Proposal of M/s. Jones Lang Lasalle Property Consultants (India) Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Jones Lang Lasalle Property Consultants (India) Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 30142 Sqft. at 8th floor, Block - B3 in the IT/ITES SEZ of M/s. DLF Ltd. located at Village Silokhera, Sector-30, Gurgaon (Haryana) to undertake service activities namely 'Other Legal Services, Accounting and book keeping services, Payroll services, Other similar accounting services, Management Consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management, Information Technology consulting and support services, Information Technology design and development services, other information technology services, Advertising services, Market Research Services' with projected exports of Rs. 29298.01 Lakhs and the cumulative NFE of Rs.29105.34 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.192.67 Lakhs towards imported capital goods; Rs.1128.84 Lakhs towards Indigenous capital goods and other cost of project shall be met from the internal accruals of the company. It was further informed that the SEZ Co-developer has given provisional offer for allotment of proposed space to the applicant.



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

1. Details of existing unit required to be given in Para XII(ii) of Online Form-F.
2. Requirement of Water mentioned in Para VIII(3) as 3000000 KL and requirement of Power mentioned in Para VIII(5) as 2000000 KVA are on higher side. Hence, realistic requirement may be given.
3. Copies of Form 32 / DIR 11/12 regarding cessation in respect of first directors namely Mr. Deepak Chopra & Mr. Mrigank Sharma and other directors namely Mr. Rohan Raja Shah, Mr. Santhosh Kumar required to be given.
4. Reply in respect of Para XII (ii) & (iv) required to be given in 'Yes' or 'No'. Applicant has mentioned 'NA'.
5. Requirement of land (for Factory & Offices) of 2800.26 Sqmt. mentioned in Para VIII(1) of Form-F required to be kept blank as the co-developer has given offer of space of built up space of 30142 Sqft.
6. Registered Office may be mentioned in Form-F as per Form-18.
7. A certificate from CS/CA may be submitted to the effect that proposed activities viz. "Other Legal Services, Accounting and book keeping services, Payroll services, Other similar accounting services, Management Consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management, Information Technology consulting and support services, Information Technology design and development services, other information technology services, Advertising services, Market Research Services" are as per Rule 76 of SEZ Rules, 2006 and are covered in objects of Company as per Memorandum of Association.

Ms. Pooja Shah, Tax Manager & Mr. Dheeraj Popli, Head-Operations appeared before the Approval Committee on behalf of the applicant unit and explained the proposal.

The Approval Committee observed that the service activities namely 'Book keeping services, Strategic, marketing, operations & supply chain management, Consulting services, Advertising services, Market Research services' are not as per the scope of 'Services' defined in Rule 76 of SEZ Rules, 2006. Further, some services like accounting are also not a part of main objects of the MOA of the company.

After due deliberations, the Approval Committee deferred the proposal and directed the representatives of the applicant unit to submit name of specific services under IT/ITES correlating with the services mentioned in Rule 76 of SEZ Rules, 2006 and also ensure that proposed activities are mentioned in MOA of the company. The applicant was also directed to submit pending documents/information already communicated vide this office email dated 31.01.2018.



11. Proposal of M/s. Gurgaon Infospace Ltd. for cancellation of permission letter dated 03.07.2015 granted for allotment of space to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate 'Food Court' in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had submitted a proposal for cancellation of the permission letter dated 03.07.2015 issued by this office for allotment of 24295 sqft at Amenity Block to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate 'Food Court' in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana). It was informed that the developer had surrendered the original letter dated 03.07.2015 issued to them and also enclosed a consent letter dated 28.12.2017 of Mr. Sameer Lamba, Sole Director of M/s. Kwals Hospitality OPC Pvt. Ltd. addressed to this office requesting therein for cancellation of said approval. It was further informed that the developer had enclosed another letter dated 28.12.2017 of M/s. Kwals Hospitality OPC Pvt. Ltd. informing that the said original letter has been misplaced by them. It was informed that M/s. Kwals Hospitality OPC Pvt. Ltd. has undertaken to submit the same as and when the same is traced. M/s. Kwals Hospitality OPC Pvt. Ltd. has further undertaken that in event of occurrence of any related or subsequent issue due to said misplaced letter, they will wholly and solely be liable to face and bear all action and claims in this respect.

Mr. Sanjay Yadav, VP-Legal & Compliance & Mr. Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and requested to cancel the said letter of allotment.

After due deliberations, the Approval Committee **decided to cancel** the letter dated 03.07.2015 issued for allotment of 24295 sqft at Amenity Block by M/s. Gurgaon Infospace Ltd. to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate 'Food Court' in the processing area of SEZ.

12. Proposal of M/s. Xceedance Consulting India Private Limited for setting up a unit (Unit-I) in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. located at Village Tikri, Sector-48, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Xceedance Consulting India Private Limited had submitted a proposal for setting up a unit (Unit-I) over an area of 28875 Sqft. at 4th floor, Building No.6 in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. located at Village Tikri, Sector-48, Gurgaon (Haryana) to undertake service activities namely "Information Technology / Information Technology Enabled Services i.e. Underwriting Services, Actuarial Services, Policy Service and Technology & Core System Services" with projected exports of Rs. 25012 Lakhs and the cumulative NFE of Rs.23761 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.2248.66 Lakhs towards Indigenous



capital goods and other cost of project shall be met from Cash Reserve / Loan from Bank and Business Accruals. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

It was informed to the Approval Committee that in Para V of Online Form-F the proposed service activities have been mentioned as 'Other Professional, Technical and Business Services', whereas in Project Report the proposed service activities have been shown as "Information Technology / Information Technology Enabled Services i.e. Underwriting Services, Actuarial Services, Policy Service and Technology & Core System Services".

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

1. Discrepancies in Online Form-F:-
 - (i) Requirement of land (for Factory & Offices) of 2682 Sqmt. mentioned in Para VIII(1) of Form-F required to be kept blank as the developer has given offer of space of built up space of 28875 Sqft.
 - (ii) Reply in respect of Para XII (ii) & (iv) required to be given in 'Yes' or 'No'. Applicant has mentioned 'NA'.
 - (iii) Official Seal/stamp not affixed at place provided in the printout of online Form-F.
2. Revised Affidavit indicating correct name of SEZ duly notarized required to be submitted. The applicant has mentioned 'DLF Ltd.' instead of 'Candor Gurgaon One Realty Projects Pvt. Ltd.'.
3. Copy of PAN Card of all directors required to be submitted.
4. Undertaking to fulfill the applicable environmental and pollution control norms in respect of proposed unit required to be submitted.
5. List of imported & indigenous capital goods required to be given.
6. Breakup of forex outgo of Rs.1251 lakhs required to be given.
7. Complete copy of Audited Balance Sheet of FY 2016-17 of applicant company required to be given.

Mr. Narendra Marwah, Director & Mr. Manish Khetan, EVP-Strategy appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant assured to submit pending documents shortly. He further informed that this is a fresh investment & consequently Income Tax benefits will be accruable.

After due deliberations, the Approval Committee approved the proposal to undertake service activities namely "Information Technology / Information Technology Enabled Services namely, Underwriting Services, Actuarial Services, Policy Service and Technology & Core System Services", subject to submission of pending documents.



13. Proposal of M/s. Xceedance Consulting India Private Limited for setting up a unit (Unit-II) in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. located at Village Tikri, Sector-48, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Xceedance Consulting India Private Limited had submitted another proposal for setting up a unit (Unit-II) over an area of 40547 Sqft. at 5th & 6th floor, Building No.6 in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. located at Village Tikri, Sector-48, Gurgaon (Haryana) to undertake service activities namely "Information Technology / Information Technology Enabled Services i.e. Insurance Operations Services, Insurance Data Sciences Services, Business Intelligence & Reporting Services, Claims & First Notice of Loss Services, Finance & Accounting Services" with projected exports of Rs. 42079 Lakhs and the cumulative NFE of Rs.39975 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.750.66 Lakhs towards Indigenous capital goods and other cost of project shall be met from Cash Reserve / Loan from Bank and Business Accruals. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

It was informed to the Approval Committee that in Para V of Online Form-F the proposed service activities have been mentioned as 'Other Professional, Technical and Business Services', whereas in Project Report the proposed service activities have been shown as "Information Technology / Information Technology Enabled Services i.e. Insurance Operations Services, Insurance Data Sciences Services, Business Intelligence & Reporting Services, Claims & First Notice of Loss Services, Finance & Accounting Services". It was further informed that the applicant has submitted an Undertaking on Letterhead of the company to the effect that in order to consolidate the business operation and to optimize the business synergies, they are proposing to shift its existing DTA business, plant & machinery and employees in Gurgaon to Candor SEZ, Sector-48, Gurgaon, hence, they will not claim any Direct Tax Exemption or benefits that are provided under Section 10AA of the Income Tax Act, 1961.

Further, it was informed that following documents / information required to be submitted which has been communicated to the applicant:-

1. Discrepancies in Online Form-F:-

- (i) Requirement of Built up area required to be mentioned in Para VIII(2) of online Form-F. Besides, requirement of land (for Factory & Offices) of 3766 Sqmt. mentioned in Para VIII(1) of Form-F required to be kept blank as the developer has given offer of space of built up space of 40547 Sqft.
- (ii) Reply in respect of Para XII (ii) & (iv) required to be given in 'Yes' or 'No'. Applicant has mentioned 'NA'.
- (iii) Official Seal/stamp not affixed at place provided in the printout of online Form-F.
- (iv) Complete Regd. Office address not given in Para 1 of Online Form-F.



2. Revised Affidavit indicating correct name of SEZ duly notarized required to be submitted. The applicant has mentioned 'DLF Ltd.' instead of 'Candor Gurgaon One Realty Projects Pvt. Ltd.'.
3. Copy of PAN Card of all directors required to be submitted.
4. Undertaking to fulfill the applicable environmental and pollution control norms in respect of proposed unit required to be submitted.
5. List of indigenous capital goods proposed for fresh investment along with list of capital goods proposed to be transferred from DTA to SEZ required to be given.
6. Breakup of forex outgo of Rs.2104 lakhs required to be given.
7. Complete copy of Audited Balance Sheet of FY 2016-17 of applicant company required to be given.
8. Projected Revenue from operations do not match with projections given in Form-F.

Mr. Narendra Marwah, Director & Mr. Manish Khetan, EVP-Strategy appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant assured to submit pending documents shortly.

After due deliberations, the Approval Committee approved the proposal to undertake service activities namely "Information Technology / Information Technology Enabled Services namely, Insurance Operations Services, Insurance Data Sciences Services, Business Intelligence & Reporting Services, Claims & First Notice of Loss Services, Finance & Accounting Services", subject to submission of pending documents and further subject to condition that the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961, for the instant project, as declared by the applicant.

Meeting ended with a vote of thanks to the Chair.



(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner