



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)

फा० सं० 10/274/2009-एस०ई०जेड०/

दिनांक:13/03/2018

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 (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट एवं कार्गो कॉम्प्लेक्स, नई दिल्ली।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईडीसी 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 बेज 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. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

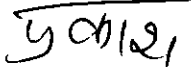
विषय: दिनांक 05/03/2018 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/03/2018 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,

(प्रकाश चंद उपाध्याय)
सहायक 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 05.03.2018 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 Gautam Das, Asstt. Commissioner, Central GST, Gurgaon
4. Ms. Aashima, FTDO, O/o. Addl. DGFT, New Delhi
5. Shri Bhagwan Dass, IEO, Deptt. of Industries, Gurgaon
6. 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 02.02.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 02/02/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 02/02/2018 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 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)
1.	Power (Including power backup facilities) (in PZ)	Approved by BoA	7.76
2.	Security offices, police posts, etc at entry, exit	11	0.90



	and other points within and along the periphery of the site. (in PZ)		
3.	Construction of all types of building in processing area as approved by the ÚAC.	22	46.00
4.	Fire protection system with sprinklers, fire and smoke detector. (in PZ)	07	2.00
		Total:	56.66

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. Application of M/s. FIL India Business and Research Services Private Limited for setting up its 2nd unit in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES, Village Tikri, Sector-48, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee M/s. FIL India Business and Research Services Private Limited had submitted a proposal for setting up its 2nd unit over an area of 29226 Sqft. at 9th floor, Building No.9 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 (Software Development) and Information Technology Enabled Services (Business Process Operations)" with projected exports of Rs. 45179 Lakhs and the cumulative NFE of Rs.42064 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.1454 Lakhs towards imported capital goods; Rs.901 lakhs towards indigenous capital goods and other cost of project shall be met from retained earnings. 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. The applicant has shown Other Income of Rs.95 lakhs in projected P&L statement. The same need to be clarified.
2. In Project Report NFE for five years has been mentioned as Rs.42065 lakhs instead of Rs.42064 lakhs.
3. Copy of PAN Card of Mr. Bradley Duane Fresia not given.
4. Area in Para VIII(2) of Form-F needs to be given in Sqmt.
5. Reply in respect of Para XII (iv) of Online Form-F required to be given in 'Yes' or 'No'. Applicant has mentioned 'NA'.

Mr. Alok Loyalka, Director & Mr. Babu Thiagarajan, Country GM 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 mentioned that since last 15 years they are working as Global Asset Management Company. Around 1500 persons are working with them. He further informed that in the proposed unit new process will be arrived out with fresh investment of Rs. 25 Crore approximately & they will avail Income Tax benefits in respect of said unit.

After due deliberations, the Approval Committee approved the proposal subject to submission of pending documents.

04. M/s. RBS Services India Pvt. Ltd., a unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon, Haryana- Intimation for change in shareholding pattern of the company.

It was brought to the notice of the Approval Committee that M/s. RBS Services India Pvt. Ltd., a unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon, Haryana had submitted Intimation for following changes in shareholding pattern of the company:-

Shareholding pattern post merger of unit under amalgamation scheme approved by Hon'ble High Court, Chandigarh vide Order dt.12.10.2015				Shareholding pattern of the company as on 20.11.2017			
S. No.	Name of shareholder	Nos. of share held	% share	S. No.	Name of shareholder	Nos. of share held	% share
1.	Churchill Management Ltd.	8533921	61.48%	1.	Churchill Management Ltd.	6455683	54.69%
2.	RBS Netherlands Holdings B.V.	5339000	38.45%	2.	RBS Netherlands Holdings B.V.	5339000	45.23%
3.	Netwest Securities B.V.	10000	0.07%	3.	NC Head Office Nominees Ltd. (as a nominee of RBS Netherlands Holdings B.V.	10000	0.08%
Total:		13882921	100.00%	Total:		11804683	100.00%

It was informed that the unit has submitted a Certificate from a Company Secretary wherein CS has certified that Netwest Securities B.V. transferred 10000 equity shares of Rs.10/- each held in RBS Services India Pvt. Ltd. representing 0.08% of the total shareholding of the company to N.C. Head Office Nominees Ltd., nominee of RBS Netherlands Holding B.V. and all the shareholder companies are RBS Group entities therefore, above transfer of shares was within the RBS Group entities. It was further informed that the unit had informed that the said CS certificate clearly stated that there is no change in the primary shareholders of the company i.e. both Churchill Management Limited and RBS Netherlands Holding B.V. continue to hold 99.92% shares of the company. The only change is transfer by Netwest Securities B.V. of 10000 shares representing mere 0.08% of the total shareholding in the company, to NC Head Office Nominees Ltd. as nominee of RBS Netherlands Holding B.V. Therefore said transfer of shares was within the RBS Group entities.



After due deliberations, the Approval Committee took note of the above 0.08% changes in shareholding pattern of the company which has been carried out within the RBS Group entities.

05. Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built up space to M/s. MNK Retail House Pvt. Ltd. to setup & operate a 'Beverages Café' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was informed that the Approval Committee in its meeting held on 01.12.2017 had deferred the proposal of M/s. Gurgaon Infospace Ltd., developer for allotment of built-up space of 100 Sqft. at Ground floor, Block-4A(Amenity Block-II) on lease basis to M/s. MNK Retail House Pvt. Ltd. to setup & operate a 'Beverages Café' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana) with direction to the developer to submit details of area actually leased out to each facility providers vis-à-vis area approved by the Approval Committee to assess availability of space for 'Cafeteria / Food Court' against the total area approved by BoA for this purpose.

It was brought to the notice of the Approval Committee that the developer vide its letter dated 31.01.2018 had submitted area-wise details of such activities approved by BOA, area-wise details of approvals given by the Approval Committee for allotment for such activities & area actually leased out to such facility providers 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 actually leased out by the developer to facility providers
1.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	3040.35 Sqmt.	3040.35 Sqmt.
2.	Employee welfare facilities like Crèche, Medical Centre.	1750 Sqmt.	661.84 Sqmt.	661.84 Sqmt.
3.	Shopping arcade / retail space	300 Sqmt.	200.99 Sqmt.	200.99 Sqmt.

It was informed that in the details of allotment of space submitted by the developer the permission for allotment of 1965 Sqft. (182.55 Sqmt) space to M/s. Devyani International Ltd. for setup & operate 'Café' has been shown under 'Employee welfare facilities like Creche, Medical Centre' instead of 'Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities'.

Shri Jay Kumar, Head-SEZ Compliance, Shri Amrik Singh, Sr. Manager & Shri Ankur Khandelwal, Building Manager appeared before the Approval Committee on behalf of the developer.



The representatives of the developer apologized for mistakes in the details submitted by them and gave their assurance that such lapses will not recur in future.

The Committee examined the proposal and observed that proviso to Rule 11(5) of SEZ Rules, 2006 provides as under:-

'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, crèche and such other facilities as may be required for the exclusive use of the Unit'.

After due deliberations, Approval Committee approved the proposal, subject to condition that no tax / duty benefit, including service tax benefits, shall be available to M/s. MNK Retail House Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and M/s. MNK Retail House Pvt. Ltd. shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein.

06. Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built up space to M/s. Agarwal Business House to setup & operate a 'Book Store utilised for displaying and selling books, office stationery and supplies and toys' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was informed that the Approval Committee in its meeting held on 01.12.2017 had deferred the proposal of M/s. Gurgaon Infospace Ltd., developer for allotment of built-up space of 1949 Sqft. at Ground floor, Block-4A(Amenity Block-II) on lease basis to M/s. Agarwal Business House to setup & operate a 'Book Store utilised for displaying and selling books, office stationery and supplies and toys' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana) with direction to the developer to submit details of area actually leased out to each facility providers vis-à-vis area approved by the Approval Committee to assess availability of space for 'Cafeteria / Food Court' against the total area approved by BoA for this purpose.

It was brought to the notice of the Approval Committee that the developer vide its letter dated 31.01.2018 had submitted area-wise details of such activities approved by BOA, area-wise details of approvals given by the Approval Committee for allotment for such activities & area actually leased out to such facility providers 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 actually leased out by the developer to facility providers



1.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	3040.35 Sqmt.	3040.35 Sqmt.
2.	Employee welfare facilities like Crèche, Medical Centre.	1750 Sqmt.	661.84 Sqmt.	661.84 Sqmt.
3.	Shopping arcade / retail space	300 Sqmt.	200.99 Sqmt.	200.99 Sqmt.

It was informed that the proposed activity appears to be covered under 'Shopping arcade / retail space' for which the developer has already utilized 200.99 Sqm. against the 300 Sqm approved by BoA for such activity. The instant proposal is for allotment of 1949 Sqft. (181.07 Sqm) which will be exceeding the total approved limit for 'Shopping arcade / retail space' by BoA.

Shri Jay Kumar, Head-SEZ Compliance, Shri Amrik Singh, Sr. Manager & Shri Ankur Khandelwal, Building Manager appeared before the Approval Committee on behalf of the developer. The representatives of the developer informed that this proposal may be covered under 'Employee welfare facilities like Crèche, Medical Centre' wherein sufficient balance area is available.

After due deliberations, the Approval Committee observed that Book Store cannot come under Employees Welfare benefits like Creche, Medical Centre (Approved by BoA) and therefore rejected the proposal keeping in view that proposed activity is covered under 'Shopping arcade / retail space' for which the proposed area 1949 Sqft. (181.07 Sqm) is not available with the developer. The Approval Committee directed the representatives of the developer to mention specific category of activities which have been approved by BoA, while submitting the proposals for allotment of area to facility providers in future.

07. Proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built up space to M/s. Denali Management Services Pvt. Ltd. to setup & operate a 'Financial Services Facility' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was informed that the Approval Committee in its meeting held on 01.12.2017 had deferred the proposal of M/s. Gurgaon Infospace Ltd., developer for allotment of built-up space of 64 Sqft. at Ground floor, Block-4A (Amenity Block-II) on lease basis to M/s. Denali Management Services Pvt. Ltd. to setup & operate a 'Financial Services facility' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana) with direction to the developer to submit details of area actually leased out to each facility providers vis-à-vis area approved by the Approval Committee to assess availability of space for 'Cafeteria / Food Court' against the total area approved by BoA for this purpose.



It was brought to the notice of the Approval Committee that the developer vide its letter dated 31.01.2018 had submitted area-wise details of such activities approved by BOA, area-wise details of approvals given by the Approval Committee for allotment for such activities & area actually leased out to such facility providers 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 actually leased out by the developer to facility providers
1.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	3040.35 Sqmt.	3040.35 Sqmt.
2.	Employee welfare facilities like Crèche, Medical Centre.	1750 Sqmt.	661.84 Sqmt.	661.84 Sqmt.
3.	Shopping arcade / retail space	300 Sqmt.	200.99 Sqmt.	200.99 Sqmt.

Shri Jay Kumar, Head-SEZ Compliance, Shri Amrik Singh, Sr. Manager & Shri Ankur Khandelwal, Building Manager appeared before the Approval Committee on behalf of the developer and explained the proposal. The representatives of the developer informed that this proposal may be covered under 'Employee welfare facilities like Crèche, Medical Centre'.

After due deliberations, the Approval Committee observed that BoA has approved Employees Welfare facilities like Creche, Medical Centre. Therefore request for approval for allotment of space for 'Financial Services facility' under Employees welfare facilities is not permissible. The Committee deferred the proposal and directed the representatives of the developer to submit details of activities proposed to be carried out by M/s. Denali Management Services Pvt. Ltd. under 'Financial Services facility' with proper justification that how it will be covered under 'Employees welfare facilities'.

08. Proposal of M/s. Infosys BPO Ltd, a unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana) for change of name of the company to 'M/s. Infosys BPM Ltd.'.

It was brought to the notice of the Approval Committee that M/s. Infosys BPO Ltd., a unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana) had submitted a proposal for change of name of the company to 'Infosys BPM Ltd.'. It was informed that in support of its proposal the unit had submitted following documents:-

- Copy of Certificate of Incorporation pursuant to change of name from 'Infosys BPO Ltd.' to 'Infosys BPM Ltd.' issued by ROC – Bangalore on 18.12.2017.
- Copy of M&AOA in the name of Infosys BPM Ltd.
- Copy of Board Resolution dated 18.12.2017 vide which change of name taken into records.



- iv) Copy of PAN Card & Import Export Code in the name of Infosys BPM Ltd.
- v) A copy of duly notarized undertaking on Rs.100/- Stamp Paper to the effect that consequent to the change of name all Assets and Liabilities of the SEZ unit of M/s. Infosys BPO Ltd. have been/shall be taken over by M/s. Infosys BPM Ltd. in respect of LOA No. 10/142/2007-SEZ/6753 dated 29.11.2007.
- vi) List of current directors of the company along with copies of their Passport & PAN Card as well as copies of Form DIR-12 for appointment of these director and copies of DIR-12 for cessation of old directors.
- vii) The unit has informed that there is no change in shareholding pattern, prior and after change of name. The details of shareholding pattern duly certified by Company Secretary submitted by the unit are as under:-

S. No.	Name of shareholder	Nos. of share held	% share
1.	Infosys Limited	3,38,22,319	99.98%
2.	Other shareholders (20 Nos. Individual shareholders)	5,432	0.02%
	Total:	3,38,27,751	100.00%

- viii) Copy of Board Resolution in favour of Mr. Puneet Mundhra and Mr. Suresh Shenoy to sign documents on behalf of the company for SEZ activities in Gurgaon & Jaipur locations and Gurgaon, Chandigarh, Jaipur & Mohali locations respectively.

It was further informed that the BOA in its meeting held on 23.02.2016 has inter alia decided that Rule 74A shall not apply to SEZ Units that do not exit or opt out of the SEZ Scheme by transferring its assets and liabilities to another person and the SEZ units continues to operate as a going concern in the situations such as **change of name**, court approved mergers/ de-mergers, slump sale, change of constitution from proprietorship to partnership & vice-versa, change of constitution from public limited company to private/limited liability company & vice-versa, company to partnership & vice-versa, change in shareholding up to 50 per cent, etc. and per se are not opting out/exiting out of the SEZ Scheme. The UACs concerned, may consider such requests under Rule 19(2) of the SEZ Rules, 2006.

Further, it was informed that the Unit has made sale of services in DTA for Rs. 4255.48 lakh during the year 2009-10 to 2016-2017. Accordingly, unit had been requested vide this office email dated 16.01.2018 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. The above detail is awaited.

Mr. Avishek Dasgupta, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed that they are in process to collect the required information and submit the same within a week time.

After due deliberations, the Approval Committee approved the proposal for change of name of the unit from 'Infosys BPO Ltd.' to 'Infosys BPM Ltd.' subject to the condition that all Assets and Liabilities of the SEZ unit of M/s. Infosys BPO Ltd. shall be taken over by M/s. Infosys BPM Ltd. in



respect of LOA No. 10/142/2007-SEZ/6753 dated 29.11.2007. Approval Committee directed the representative of the unit to submit details of DTA sales made in INR within a week time. Approval Committee further directed that the reply received from the unit may be placed before the next Approval Committee meeting.

09. Proposal of M/s. DLF Power & Services Ltd., Co-developer for approval of list of materials to carry on approved authorized operations of IT/ITES of M/s. DLF Ltd. at Sector-30, Silokhera, Gurgaon (Haryana).

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, Sector-30, Silokhera, Gurgaon (Haryana):-

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)
1.	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	5.22
2.	Fire Protection System with Sprinklers, Fire and Smoke detectors.	07	1.42
		Total:	6.64

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

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

10. 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. Realtors 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.	Fire protection system with sprinklers, fire and smoke detectors.	07	1.20
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	48.41
3.	Road with Street lighting, Signals and Signage.	01	11.36
		Total:	60.97

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.

After due deliberations, the Approval Committee approved the proposed list of materials. The Approval Committee directed the representatives of the developer to submit detailed plan for construction and its completion as well as operationalization of SEZ.

11. Proposal of M/s. EY Global Delivery Services India Pvt. Ltd. for change of shareholding and change of name / constitution of the unit approved for setting up of unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana) to undertake authorized activities on shift basis.

It was informed that Approval Committee in its meeting held on 07.07.2017 had approved the proposal M/s. EY Global Delivery Services India Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. located at Village Dundahera, Sector-21, Gurgaon(Haryana) to undertake service activities namely "ITES including Computer Software Services, Back Office Support Operations, Content Development, Data Processing, Engineering and Design, Human Resource Services, Remote Maintenance, Revenue Accounting and Support Centre" on shift basis (from 09.30 AM to 6.00 PM) at premises presently occupied by another SEZ unit namely M/s. Ernst & Young LLP, subject to compliance of Instruction No. 13 dated 03.06.2009 & Proviso of Rule 18(2)(ii) of SEZ Rules, 2006, subject to submission of requisite documents along with separate copies of contract of developer with both (M/s. Ernst & Young LLP & M/s. EY Global Delivery Services India Pvt. Ltd.) allowing them on shift basis in terms of para 2(a)(b) & (c) of Instruction No. 13 dated 03.06.2009. It was informed that the applicant had submitted required documents except copies of contract with developer as directed by the Approval Committee.

It was further informed that the Approval Committee in its meeting held on 06.10.2017 had also approved the proposal of the applicant unit for expansion of area & revision in projections, subject to submission of separate copies of contract of developer with both (M/s. Ernst & Young LLP



& M/s. EY Global Delivery Services India Pvt. Ltd.) allowing them on shift basis in terms of para 2(a)(b) & (c) of Instruction No. 13 dated 03.06.2009. The decision of the Approval Committee had been conveyed to the applicant vide this office email dated 18.10.2017. However LOA and formal letter for expansion / revision in projections could not be issued for want of copies of contract with developer.

It was further informed that M/s. EY Global Delivery Services India Pvt. Ltd. vide its letter dated 09.11.2017 had submitted intimation / documents regarding change of shareholding pattern of the company effective from 26.09.2017, as given below:-

Shareholding pattern submitted at the time of submission of project application (as on 13.06.2017)			Revised shareholding pattern as on 30.09.2017 (effective from 26.09.2017)		
Name of shareholder	No. of shares held	% share	Name of shareholder	No. of shares hold	% share
EYGBS (India) Pvt. Ltd.	9999	99.99%	EY GDS India Holding Company Ltd., UK	9999	99.99%
Mr. Nitin Dhavale (as nominee shareholder of EYGBS (India) Pvt. Ltd.)	1	0.01%	EY GDS (CS) Limited, UK	1	0.01%
Total:	10000	100%	Total:	10000	100%

It was further informed that thereafter the applicant unit vide its letter dated 11.12.2017 & email dt. 15.01.2018 had submitted proposal for change of name / constitution of the company from 'EY Global Delivery Services India Pvt. Ltd.' to 'M/s. EY Global Delivery Services India LLP'. The applicant had submitted ownership / partnership interest in LLP post conversion w.e.f. 30.11.2017, as given below:-

Body Corporate Partners	Capital as on the date of conversion	% share
EY GDS India Holding Company Ltd., UK	99990	99.99%
EY GDS (CS) Limited, UK	10	0.01%
Total:	100000	100%

Further, it was informed that the applicant vide its letter dated 15.02.2018 had submitted copies of Lease Deed dated 29.11.2017 executed amongst M/s. Gurgaon Infospace Ltd.(Developer), M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. (Co-developer) & M/s. EY Global Delivery Services India Pvt. Ltd. towards use of premises i.e. 17340 Sqft. at 2nd, 3rd & 6th floor, Tower-B, Building No.3 & 6th & 7th floor, Tower-B, Building No.1 by M/s. EY Global Delivery Services India Pvt. Ltd. on shift basis from 09.30 AM to 6.00 PM. Applicant has also submitted copies of three Supplemental Lease Deeds dated 28.11.2017 executed amongst M/s. Gurgaon Infospace Ltd.(Developer), M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. (Co-developer) & M/s. Ernst & Young LLP in respect of aforesaid premises inserting the condition of the



use of said premises on shift basis by M/s. EY Global Delivery Services India Pvt. Ltd.. The applicant has informed that they would register these lease deeds pursuant to issuance of LOA.

Ms. Ritika Gupta, Authorised Signatory & Mr. Akash Goel, Manager appeared before the Approval Committee and explained the entire circumstances between the intervening period. The representative of the applicant unit clarified that they will execute separate lease deed in the new name i.e. 'EY Global Delivery Services India LLP' post approval of the same by the Approval Committee.

After due deliberations, the Approval Committee took note of the change of name / constitution & shareholding pattern of the applicant company carried out during the intervening period keeping in mind that Letter of Approval had not been issued to them for want of copies of contract with developer. The Approval Committee decided to issue Letter of Approval including additional approved area & revised projections in the name of 'EY Global Delivery Services India LLP', subject to submission of copies of lease agreement in the name of LLP firm.

12. Approval of revised Building Plan of Tower-8 & Custom Office and proposed Building Plan for Amenity Block-1 & 2 falling in the processing area of IT/ITES SEZ at Village Tikri, Sector-48, Gurgaon of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd..

It was brought to the notice of the Approval Committee that District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-5/SD/(BS)/2018/6706 dated 22.02.2018 had forwarded its recommendation for approval of revised Building Plan of Tower-8 & Custom Office and proposed Building Plan for Amenity Block-1 & 2 falling in the processing area of IT/ITES SEZ at Village Tikri, Sector-48 of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. it was informed that DTP (HQ) has recommended that the building plans may be approved with the conditions mentioned in his aforesaid Memo dt.22.02.2018. It was further informed that three sets of certified building plans have also been received with Memo dt.22.02.2018.

Shri Jay Kumar, Head-SEZ Compliance, Shri Amrik Singh, Sr. Manager & Shri Ankur Khandelwal, Building Manager appeared before the Approval Committee on behalf of the developer.

After due deliberations, the Approval Committee approved the revised Building Plan of Tower-8 & Custom Office and proposed Building Plan for Amenity Block-1 & 2 on the basis of recommendation received from District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-5/SD/(BS)/2018/6706 dated 22.02.2018 subject to the terms & conditions mentioned in aforesaid Memo dt.22.02.2018.



13. 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. Realtors 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.	Access Control and Monitoring System	24	25.41

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.

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

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

It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of IT/ITES SEZ at Village- Behrampur, 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.	Roads with Street lighting, Signals, and signage.	01	237.88
2.	Air Conditioning of processing area.	21	7.49
		Total:	245.37

Mr. Vikas Kathpawa, Manager, Mr. Aadesh Sharma, Asstt. Manager, & Mr. Amit Goyal, Asstt. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. The representatives of the developer informed that they have submitted all Quarterly reports for the period up to Dec' 2017 and Half Yearly report upto Sept, 2017.

After due deliberations, the Approval Committee approved the proposed list of materials. The Approval Committee directed the representative of the developer to submit copies of Quarterly & Half Yearly reports to this office for records.



15. 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	57.35
2.	Access Control and Monitoring System	24	15.33
3.	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	3.30
4.	Air Conditioning of processing area	21	1.36
Total:			77.34

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.

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

16. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for tax/duty free procurement of 'High Speed Diesel (HSD)' to carry on authorized operations in the IT/ITES SEZ at Vill. Gwal Pahari, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer had submitted proposal for approval of tax/duty free procurement of 1000 KL (10,00,000 Litre) High Speed Diesel (HSD) to carry on following approved authorized operation in the IT/ITES SEZ. at Vill. Gwal Pahari, Distt. Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated cost (Rs. in lakhs)
1	Power (Including power backup facilities) (as approved by BoA in Processing Area)	Approved by BoA in Processing Area	425.00



It was informed that the developer has submitted Chartered Engineer's Certificate along with list of materials in prescribed format. As per CE Certificate, the proposed 'HSD of 1000 KL' would be utilized within a period of one year.

It was further informed that the developer has also submitted month-wise details of Diesel consumption and power generated during the FY 2017-18 (Till 19.02.2018), in terms of Para (vi) of Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016, as given below:-

Period	Total HSD Consumption Qty. (Ltrs.)	Power Unit generated & Consumed (KWH)	
		DG Unit Consumed	HSD Ltr. / Unit
(01.04.2017 to 19.02.2018)	1157769	4321246	41.00
Monthly Average (for 11 months upto Feb, 2018)	105251.73	392840.58	3.73

The Approval Committee observed that the average monthly HSD consumption (for 11 months) is 105251.73 Liters during the year 2017-18 (upto 19.02.2018) and developer has proposed duty free procurement of 1000 KL (10,00,000 Liter) for the period of 12 months for next financial year 2018-19 (average approx. 83333.33 Liter per month).

Shri Ashok Singh, AGM appeared before the Approval Committee on behalf of the developer and explained the proposal. He informed that the quantity of HSD applied by them is based on the entitlement as on 19th February, 2018, so that they can start procurement w.e.f. 1st April, 2018. For remaining entitled quantity, they will apply separately after the end of this financial year. He also confirmed that the power generated through DG Sets have been supplied to entities within the SEZ.

After due deliberations, Approval Committee approved the proposal subject to compliance of the provisions of Para(vi) of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Deptt. of Commerce, Govt. of India vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The Committee directed the Specified Officer to ensure that monthly duty free procurement of Diesel should not exceed 83333.33 Litre per month and power generated through DG Sets shall be supplied strictly within the SEZ only.

16. 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 informed that the Approval Committee in its meeting held on 02.02.2018 had deferred the proposal of M/s. Jones Lang LaSalle Property Consultants (India) Private Limited for setting up a



unit in the IT/ITES SEZ of M/s. DLF Ltd. located at Village Silokhera, Sector-30, Gurgaon (Haryana) to undertake services 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*' 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.

It was informed that as directed by the Approval Committee the applicant vide its email dated 02.02.2018 & subsequent letter dated 19.02.2018 had submitted a comparison chart showing name of specific services under Information Enabled Services correlating with the services mentioned in Rule 76 of SEZ Rules, 2006 and MoA of the company. It was informed that the applicant has shown that the proposed service activities are covered under following services prescribed in Rule 76 of SEZ Rules & Clause 38 of the MoA of the company:-

Services as per Rule 76 of SEZ Rules, 2006	Classification under MOA (Clause 38)
Information Enabled Services such as:	
Back Office Operations	Back Office Operations
Content Development or Animation	Back Office Operations
Data Processing	Data Processing
Engineering & Design	Data Processing
Human Resource Services	Human Resources, HR Shared Services
Payroll	Human Resources, HR Shared Services
Revenue Accounting	Account Processing

It was further informed that the applicant also submitted requisite documents along with printout of duly signed online Form-F after necessary rectification therein. It was informed that in Para V of revised Form-F, the proposed service activities have now been changed to "*Information technology consulting and support services, Information technology design and development services, other information technology services*", which are not exactly as per the proposed service activities shown by the applicant in aforesaid comparison chart. It was further informed that the applicant had furnished a Certificate dated 01.02.2018 from CA who has certified that "*Information technology consulting and support services, Information technology design and development services, other information technology services*" are covered under MoA and allowed to be performed / provided as per Rule 76 of SEZ Rules.



Ms. Pooja Shah, Tax Manager appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. She informed that the proposed activity namely *"Information technology consulting and support services, Information technology design and development services, other information technology services"* are covered under Clause 38 of MOA of the company and also as per Rule 76 of SEZ Rules.

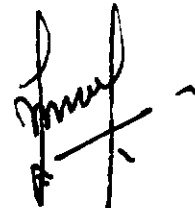
After due deliberations, Approval Committee approved the proposal to undertake service activities namely *"Information Technology / Information Technology Enabled Services namely consulting and support services, Design and development services"*.

Meeting ended with a vote of thanks to the Chair.



(S. S. Chukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner