



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/
सेवा मे,

दिनांक: 16/09/2019

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, 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. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: दिनांक 05/09/2019 को अपराह्न 12:30 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद् संबंधी।

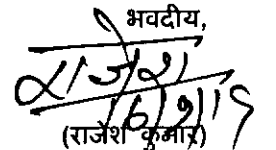
महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/09/2019 को अपराह्न 12.30 बजे 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

प्रतिलिपि:-

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

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

नोएडा विशेष आर्थिक क्षेत्र

हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 05.09.2019 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 का कार्यवृत्त।

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Md. Hadees Ali, Asstt. Commissioner, Customs, Delhi
3. Shri Digvijay Singh, Asstt. Director, Deptt. of Industries, Faridabad
4. Shri Chaman Lal, FTDO, O/o. DGFT, 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, iv) Shri Prakash Chand Upadhyay, ADC & v) Shri Mohan Veer Ruhella, ADC 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 02.08.2019 को आयोजित अनुमोदन समिति की बैठक के कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 02.08.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 02.08.2019 were ratified.

2. मै० मोरनौ शेपेल इंडिया एलएलपी का मै० डीएलएफ लिमिटेड की ग्राम- सिलोखेरा, सेक्टर-30, गुरुग्राम (हरियाणा) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

2.1. It was brought to the notice of the Approval Committee that M/s. Morneau Shepell India LLP has submitted a proposal for setting up of unit over area of 5564.24 Sqmt. / 59893 Sqft (comprising of 29751 Sqft. & 30142 Sqft.) at 7th floor, Block-B2 & Block-B3, respectively, in the IT/ITES SEZ of M/s. DLF Limited at Village Silokhera, Sector-30, Gurugram (Haryana) to undertake service activities i.e. *Information Technology / Information Technology Enabled Support Services such as human resource services, research and development services, Computer software services, back-office operations, call centers, content development or animation, data processing, engineering and design, graphic information system services, insurance claim processing, legal data bases, medical transcription, payroll, remote maintenance, revenue accounting, support centers and web-site*

services' with projected exports of Rs.33575.54 lakhs and cumulative NFE of Rs.32127.95 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.717.68 lakhs towards imported capital goods; Rs.1208.30 lakhs towards indigenous capital goods and the cost of project shall be met from internal accruals and advance against services. It was further informed that applicant has submitted copy of provisional offer of space for allotment of proposed space vide letter dated 12.08.2019 issued by M/s. DLF Assets Pvt. Ltd., Co-developer.

2.2. It was informed that following documents / information communicated to the applicant, is awaited-

1. As per LLP Agreement dt. 09.08.2019, there are two Partners namely M/s. Morneau Shepell International Ltd. and M/s. Morneau Shepell India Ltd., therefore details of Mr. Scott Milligan and Mr. Naveen Narang required to be replaced in Para IV with actual partners.
2. Audited Balance Sheet for last three years of Partners Company namely M/s. Morneau Shepell International Ltd. and M/s. Morneau Shepell India Ltd. required to be submitted.
3. Type of 'Camera' as proposed in list of imported goods required to be mentioned whether these are Still camera or CCTV Camera.
4. Copy of IEC, if obtained, may be submitted.

2.3. Shri Yogesh Khattar, Representative of M/s. Morneau Shepell India LLP & Ms. Ritika Gupta, authorized representative, appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Shri Yogesh Khattar informed to the Approval Committee that the group parent company M/s. Morneau Shepell Inc. is a Canadian listed company having 5000 employees worldwide. He further informed that M/s. Morneau Shepell India LLP is newly incorporated entity in India and M/s. Morneau Shepell Inc. Canada will provide financial support for setting up & operating the proposed SEZ unit. The representative of the unit informed that they have submitted the required documents / information. The Approval Committee observed that this will be a 100% Foreign Direct Investment.

2.4. After due deliberations, the Approval Committee approved the proposal, subject to examination of documents / information submitted by the applicant.

3. मै० मूडीज शेयर्ड सर्विसेज इंडिया प्राइवेट लिमिटेड का मै० गुडगाँव इन्फोस्पस लिमिटेड की ग्राम- डूंडाहेरा, सेक्टर-21, गुरुग्राम (हरियाणा) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

3.1. It was brought to the notice of the Approval Committee that M/s. Moody's Shared Services India Private Limited has submitted a proposal for setting up of unit over built-up area of 1812.17 Sqmt. / 19506 Sqft. at 9th floor, Tower-11 in the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Village Dundahera, Sector-21, Gurugram (Haryana) to undertake service activities i.e. 'Information Technology / Information Technology Enabled Services namely back-office operations, support center, data processing, human resource, business development, business planning, corporate

planning and computer software services' with projected exports of Rs.25872 lakhs and cumulative NFE of Rs.25027 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.800 lakhs towards imported capital goods; Rs.741 lakhs towards indigenous capital goods and the cost of project shall be met from Internal Accruals / Share Capital / Advance towards services. It was further informed that applicant has submitted copy of provisional offer of space vide letter dated 14.08.2019 for allotment of proposed space issued by M/s. Gurgaon Infospace Ltd., Developer. However, it was informed that the Developer has not obtained Occupancy Certificate in respect of Tower-11.

3.2. Further, it was informed that In Project Report, the applicant has mentioned that the company proposes to create certain common facilities which would be shared by units of other group entities. In respect of allocation of cost of common infrastructure facilities, the cost shall be allocated amongst the SEZ units on a scientific and rational basis. The same would be used for authorized operations only. However, details of common infrastructure facilities proposed to be shared with other units, not submitted.

3.3. It was further informed that the applicant has submitted an Affidavit-Cum-Undertaking to the effect that being migration case, M/s. Moody's Shared Services India Private Limited will not claim any Income Tax benefit as provided under Section 10AA of the Income Tax Act, 1961 in respect of its income from this SEZ Unit. It was further informed that in its letter dated 19.08.2019 applicant has mentioned that with a view to leverage the better infrastructure and facilities available in the SEZ, they propose to migrate their business to the proposed SEZ unit.

3.4. It was further informed that following documents / information communicated to the applicant, is awaited:-

- (i) List of Indigenous Capital Goods for Rs.741 lakhs required to be submitted.
- (ii) Copy of Passport of Mr. Chi Fai Tang & copy of PAN Card of Mr. Min Ye required to be submitted.
- (iii) Copy of Aadhaar Card of Ms. Amita Shyam Shrivastava is not legible, hence clean copy her Aadhaar Card required to be submitted.
- (iv) Details of common infrastructure facilities proposed to be shared with other units, not submitted.

3.5. Shri Sunil Kumar, AVP of company, Shri Rajiv Chugh, authorized representative & Ms. Ritika Gupta, authorized representative appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives informed to the Approval Committee that the Moody's Group having 30000 employees worldwide. Further, the representatives informed that Moody's Group have submitted three proposals for setting up of units in the name of their three



group companies namely M/s. Moody's Shared Services India Private Limited, M/s. Moody's Analytics (India) Private Limited and M/s. MIS Support Center Private Limited. They further informed that these units will provide 200-250 additional employment with investment of Rs.53 Crore and proposed NFE of Rs.730 Crore. The representatives further informed that that the SEZ Developer has intimated them that Fire NOC in respect of Tower-11 is expected within 1-2 weeks and Occupancy Certificated is expected by February, 2020. They further confirmed that the units will actual commence operation from the built-up area in Tower-11 allotted to them, only after receipt of Occupancy Certificate in respect of Tower-11 by the developer. Further, the representative of the applicant informed that they have planned to share common infrastructure facilities like Meeting Room, Reception & Cafeteria etc. with other SEZ units of Group Company, for which they will approach this office separately for seeking the specific approval post finalising plan. The representative of the applicant further informed that they have submitted reply / documents as per communication received from this office.

3.6. After due deliberations, the Approval Committee approved the proposal, subject to examination of documents / information submitted by the applicant and further subject to the condition that the unit shall actual commence operation only after receipt of Occupancy Certificate in respect of Tower-11 by the SEZ developer. Further, being migration case, the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961. The matter for sharing of common infrastructure facilities shall be taken up separately once the applicant submits its plan in detail.

4. मै० मूडीज एनालिटिक्स (इंडिया) प्राइवेट लिमिटेड का मै० गुडगाँव इन्फोस्पस लिमिटेड की ग्राम- डूडाहेरा, सेक्टर-21, गुरुग्राम (हरियाणा) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

4.1. It was brought to the notice of the Approval Committee that M/s. Moody's Analytics (India) Private Limited has submitted a proposal for setting up of unit over built-up area of 3624.33 Sqmt. / 39012 Sqft. at 7th & 8th floor (19506 Sqft. each), Tower-11 in the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Village Dundahera, Sector-21, Gurugram (Haryana) to undertake service activities i.e. '*Information Technology / Information Technology Enabled Services namely back-office operations, product implementation support services, support center, data processing, human resource, business development, business planning support services, training and certification support services*' with projected exports of Rs.46426 lakhs and cumulative NFE of Rs.44902 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.1449 lakhs towards imported capital goods; Rs.1409 lakhs towards indigenous capital goods and the cost of project shall be met from Internal Accruals / Share Capital / Advance towards services. It was further informed that applicant has submitted copy of provisional offer of space vide letter dated 14.08.2019 for allotment of proposed space issued by M/s. Gurgaon Infospace Ltd., Developer. However, it was informed that the Developer has not obtained Occupancy Certificate in respect of Tower-11.

4.2. It was further informed that the applicant has submitted an Affidavit-Cum-Undertaking to the effect that being migration case, M/s. Moody's Analytics (India) Private Limited will not claim any Income Tax benefit as provided under Section 10AA of the Income Tax Act, 1961 in respect of its income from this SEZ Unit. It was further informed that in its letter dated 19.08.2019, applicant has mentioned that with a view to leverage the better infrastructure and facilities available in the SEZ, they propose to migrate their business to the proposed SEZ unit.

4.3. It was further informed that following documents / information communicated to the applicant, is awaited:-

- (i) In Para VI(a)(ii) of Form-F, applicant has mentioned value of imported capital for Rs. 1448 lakhs whereas in project report applicant has shown Rs.1449 lakhs. Hence, correct value of proposed imported capital goods may be ascertained from the applicant.
- (ii) List of Indigenous Capital Goods for Rs.1409 lakhs required to be submitted.

4.4. Shri Sunil Kumar, AVP of company, Shri Rajiv Chugh, authorized representative & Ms. Ritika Gupta, authorized representative appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representative informed to the Approval Committee that the Moody's Group having 30000 employees worldwide. Further, the representatives informed that Moody's Group have submitted three proposals for setting up of units in the name of their three group companies namely M/s. Moody's Shared Services India Private Limited, M/s. Moody's Analytics (India) Private Limited and M/s. MIS Support Center Private Limited. They further informed that these units will provide 200-250 additional employment with investment of Rs.53 Crore and proposed NFE of Rs.730 Crore. The representatives further informed that that the SEZ Developer has intimated them that Fire NOC in respect of Tower-11 is expected within 1-2 weeks and Occupancy Certificated is expected by February, 2020. They further confirmed that the units will actual commence operation from the built-up area in Tower-11 allotted to them, only after receipt of Occupancy Certificate in respect of Tower-11 by the developer. They further informed that they have submitted reply / documents as per communication received from this office.

4.5. After due deliberations, the Approval Committee approved the proposal, subject to examination of documents / information submitted by the applicant and further subject to the condition that the unit shall actual commence operation only after receipt of Occupancy Certificate in respect of Tower-11 by the SEZ developer. Further, being migration case, the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961.



5. मै० एमआईएस सपोर्ट सेंटर प्राइवेट लिमिटेड का मै० गुडगाँव इन्फोस्पस लिमिटेड की ग्राम- डूंडाहेरा, सेक्टर-21, गुरुग्राम (हरियाणा) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

3.1. It was brought to the notice of the Approval Committee that M/s. MIS Support Center Private Limited has submitted a proposal for setting up of unit over built-up area of 1641.13 Sqmt. / 17665 Sqft. at 10th floor, Tower-11 in the IT/ITES SEZ of M/s. Gurgaon Infospace Limited at Village Dundahera, Sector-21, Gurugram (Haryana) to undertake service activities i.e. 'Information Technology / Information Technology Enabled Services namely back-office operations, support center, data processing, human resource, business development, business planning, corporate planning and computer software services' with projected exports of Rs.3579 lakhs and cumulative NFE of Rs.3028 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.521 lakhs towards imported capital goods; Rs.475 lakhs towards indigenous capital goods and the cost of project shall be met from Internal Accruals / Share Capital / Advance towards services. It was further informed that applicant has submitted copy of provisional offer of space for allotment of proposed space vide letter dated 14.08.2019 issued by M/s. Gurgaon Infospace Ltd., Developer. However, it was informed that the Developer has not obtained Occupancy Certificate in respect of Tower-11.

5.2. Further, it was informed that In Project Report, the applicant has mentioned that the company proposes to create certain common facilities which would be shared between units of other group entities. In respect of allocation of cost of common infrastructure facilities, the cost shall be allocated amongst the SEZ units on a scientific and rational basis. The same would be used for authorized operations only. However, details of common infrastructure facilities proposed to be shared with other units, not submitted.

5.3. It was further informed that the applicant has submitted an Affidavit-Cum-Undertaking to the effect that being migration case, M/s. MIS Support Center Private Limited will not claim any Income Tax benefit as provided under Section 10AA of the Income Tax Act, 1961 in respect of its income from this SEZ Unit. It was further informed that in its letter dated 19.08.2019 applicant had mentioned that with a view to leverage the better infrastructure and facilities available in the SEZ, they propose to migrate their business to the proposed SEZ unit.

5.4. It was further informed that following documents / information communicated to the applicant, is awaited:-

- (i) List of Indigenous Capital Goods for Rs.475 lakhs required to be submitted.
- (ii) Copy of Passport of Mr. Chi Fai Tang required to be submitted.
- (iii) Copy of Aadhaar Card of Ms. Amita Shyam Shrivastava is not readable, hence clean copy her Aadhaar Card required to be submitted.

(iv) Details of common infrastructure facilities proposed to be shared with other units, not submitted.

5.5. Shri Sunil Kumar, AVP of company, Shri Rajiv Chugh, authorized representative & Ms. Ritika Gupta, authorized representative appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives informed to the Approval Committee that the Moody's Group having 30000 employees worldwide. Further, the representatives informed that Moody's Group have submitted three proposals for setting up of units in the name of their three group companies namely M/s. Moody's Shared Services India Private Limited, M/s. Moody's Analytics (India) Private Limited and M/s. MIS Support Center Private Limited. They further informed that these units will provide 200-250 additional employment with investment of Rs.53 Crore and proposed NFE of Rs.730 Crore. The representatives further informed that the SEZ Developer has intimated them that Fire NOC in respect of Tower-11 is expected within 1-2 weeks and Occupancy Certificate is expected by February, 2020. They further confirmed that the units will actual commence operation from the built-up area in Tower-11 allotted to them, only after receipt of Occupancy Certificate in respect of Tower-11 by the developer. Further, the representatives informed that they have planned to share common infrastructure facilities like Meeting Room, Reception & Training Room etc. with other SEZ units of Group Company, for which they will approach this office for seeking the specific approval post finalising plan. They informed that they have submitted reply / documents as per communication received from this office.

5.6. After due deliberations, the Approval Committee approved the proposal, subject to examination of documents / information submitted by the applicant and further subject to the condition that the unit shall actual commence operation only after receipt of Occupancy Certificate in respect of Tower-11 by the SEZ developer. Further, being migration case, the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961. The matter for sharing of common infrastructure facilities shall be taken up separately once the applicant submits its plan in detail.

6. 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 सम्बन्धी।

6.1. 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)
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(i)	Construction of all type of buildings in processing area as approved by the UAC	22	25.50
(ii)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	12.03
(iii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	23.76
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	2.00
(v)	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BOA	8.06
(vi)	Air Conditioning of Processing area.	Approved by BOA	11.38
(vii)	Fire protection system with sprinklers, fire and smoke detectors.	07	6.33
(viii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	801.75
		Total:	890.81

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

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

7. सह-विकासकर्ता, मै० किंग्स कैनियन एसइजेड प्रा० लि० का मै० एएसएफ इन्सिग्निया एसइजेड प्रा० लि० के ग्राम गवाल पहारी, जिला-गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

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

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Air Conditioning of Processing area.	21	5.55

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

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

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8. सह-विकासकर्ता, मै० डीएलएफ एसेट्स प्रा० लि० का मै० डीएलएफ लिमिटेड के ग्राम सिलोखेरा, सेक्टर- 30, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

8.1. 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 Ltd. at Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Fire protection system with sprinklers, fire and smoke detectors.	07	13.40
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	61.19
(iii)	Access Control and Monitoring System.	24	6.40
(iv)	Construction of all types of building in Processing area as approved by UAC.	22	445.27
		Total:	526.26

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

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

9. 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।

8.1. 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)	<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.</i>	As per authorized operations approved by BoA	16.50

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

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

10. 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।

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

S. No.	Authorized Operation	Sl. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
(i)	Fire protection system with sprinklers, fire and smoke detectors.	07	1.35

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

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

11. मै० आईटीपीजी डेवलपर्स प्राइवेट लिमिटेड, विकासकर्ता का ग्राम बहरामपुर, गुड़गांव (हरियाणा) में स्थित इलेक्ट्रॉनिक हार्डवेयर, आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

11.1. It was brought to the notice of the Approval Committee that M/s. ITPG Developers Private Limited, Developer had submitted proposal for approval of list of materials to carry out following authorized operations in its Electronics Hardware & IT/ITES SEZ at Village Behrampur, Distt- Gurugram (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)
(i)	Fire protection system with sprinklers, fire and smoke detectors.	07	35.45
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	44.65
		Total:	80.10

11.2. No one from the developer appeared before the Approval Committee.

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

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12. मै० इनफोसिस बीपीएम लिमिटेड का मै० डीएलएफ साइबर सिटी डेवलपर्स लिमिटेड, विकासकर्ता के सेक्टर- 24 एवं 25ए, डीएलएफ सिटी फेज-III, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा घरेलू टैरिफ क्षेत्र (डीटीए) में प्रदान की गई सेवाओं का ब्यौरा।

12.1. It was informed that while considering the proposal of M/s. Infosys BPM Limited for partial deletion of area & revision in projections of its unit located in the IT/ITES SEZ of /s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF City Phase-III, Gurugram (Haryana), the Approval committee in its meeting held on 02.08.2019 had directed the representative of the unit to submit details of services of Rs. 4255.48 lakhs rendered in DTA during the year 2009-10 to 2016-17. It was informed that M/s. Infosys BPM Limited vide its letter dated 20.08.2019 has submitted details of services rendered by unit in DTA during the FY 2009-10 to 2016-17, as given below:-

(Rs. in lakhs)

Year	FOB value of Export	Total DTA Sales	Sale of scrap in DTA	Sale of services in DTA in INR
2008-09	245.93	0.00	0.00	0.00
2009-10	1363.00	152.00	0.00	152.00
2010-11	2535.00	604.00	0.00	604.00
2011-12	3183.00	481.00	0.00	481.00
2012-13	4419.00	194.11	0.11	194.00
2013-14	5911.00	484.10	0.00	379.00
2014-15	6627.00	1110.39	0.00	416.69
2015-16	6273.00	706.89	3.87	192.13
2016-17	6783.00	522.99	0.00	1.22
2017-18	6404.16	0.00	0.00	0.00
Total:	43744.09	4255.48	3.98	2420.04

12.2. The Approval Committee reiterated 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.2420.04 lakhs against payment in INR instead of foreign exchange.

12.3. Shri Suresh Shenoy, Regional Manager appeared before the Approval Committee on behalf of the unit and admitted that unit has rendered services of Rs.2420.04 lakhs in DTA against payment in INR.

12.4. During the meeting it was informed to the representative of the unit that as per Section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, there is a provision to settle the cases where a person admits any contraventions. The representatives of the unit was not agreed to settle the case under Section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992.

12.5. After due deliberations, the Approval Committee directed to issue Show Cause Notice to the unit, under Foreign Trade (Development and Regulation) Act, 1992, in terms of Rule 54 of SEZ Rules, 2006, for rendering services in DTA amounting to Rs.2420.04 lakhs, during the year 2009-10 to 2016-17, against payment in INR instead of foreign exchange, as stipulated in Section 2(z) (iii) of SEZ Act, 2005.

13. मै॰ एओन कंसल्टिंग प्राइवेट लिमिटेड का मै॰ कैंडोर गुडगाँव वन रियल्टी प्रोजेक्ट्स प्राइवेट लिमिटेड, विकासकर्ता के ग्राम-टीकरी, सेक्टर- 48, गुरुग्राम (हरियाणा) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में कमी का प्रस्ताव |

13.1. It was brought to the notice of the Approval Committee that M/s. AON Consulting Pvt. Ltd. had submitted proposal for partial deletion of area 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 the unit is operating over an area of 109106 Sqft. at 8th to 11th floor, Building No.2 of SEZ and the unit has requested for deletion of 27694 Sqft. 8th floor, Building No.2. It was informed that SEZ Developer vide its letter dated 19.08.2019 has given 'No Objection' for partial deletion of aforesaid area and leaving the furniture's & fixtures installed therein with the Developer, post payment of applicable tax / duties on 'as is where is basis'.

13.2. It was also informed that following documents required to be submitted by the unit:-

- (i) 'NOC' from SEZ Customs for partial deletion of area is required to be submitted.
- (ii) As per APRs, unit has made DTA sales of Rs.5881.57 lakhs during FY 2014-15 & 2017-18. Hence, unit may be asked 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.
- (iii) Unit has submitted copy of un-registered renewed lease deed w.e.f. 01.07.2019, hence copy of registered renewed lease deed required to be submitted.

13.3. Shri Manish Gupta, Director appeared before the Approval Committee on behalf of the unit and explained the proposal. On being asked about sale of services in DTA, he informed that he will check and intimate about such DTA sales.

13.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of 'NOC' from Specified Officer. Further, the Approval Committee directed the representative of the unit to submit break-up details of services of Rs.5881.57 lakhs rendered by the unit in DTA during the year 2014-15 & 2017-18 as well as copy of registered renewed lease deed.


14. मै० ट्रांसफोरमेटिव लर्निंग सोल्युसंस 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 हेतु आवेदन को वापस लेने का अनुरोध।


14.1. It was informed that the Approval Committee in its meeting held on 03.05.2019 had approved the proposal of M/s. Transformative Learning Solutions Pvt. Ltd. for setting up of a unit 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 'Advertisement Services, Management Consulting, Audiovisual Services and IT/ITeS' subject to submission of required documents / information. It was informed that vide this office email dated 13.06.2019, the applicant had been requested to submit requisite documents. It was further informed that, in reply, M/s. Transformative Learning Solutions Pvt. Ltd. vide its letter dated 03.07.2019 had submitted request for withdrawal of its aforesaid application for setting up of SEZ unit.

14.2. Shri Ravi Tripathi, Authorised Signatory of the applicant company appeared before the Approval Committee and explained the reasons for withdrawal of its application.

14.3. After due deliberations, the Approval Committee took note of the withdrawal of the aforesaid application by M/s. Transformative Learning Solutions Pvt. Ltd.

Meeting ended with a vote of thanks to the Chair.


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संयुक्त विकास आयुक्त


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विकास आयुक्त