



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: 13/04/2018

सेवा मे ,

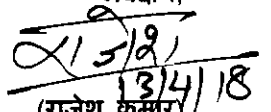
1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इन्द्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (नियारक), न्यू कस्टम हाउस, नियर आईजीआई 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, केन्द्रीय कर एवं उत्पाद शुल्क, गुडगाँव-1, प्लॉट नं 36 व 37, सेक्टर 32, गुडगाँव (हरियाणा)।
6. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगाँव (हरियाणा)।
7. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
8. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
9. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
10. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
11. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगाँव (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: दिनांक 06/04/2018 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 06/04/2018 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।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
13/4/18
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 06.04.2018 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 N.S. Chauhan, Senior Town Planner, Faridabad
3. Shri Rajesh Dahiya, Dy. Commissioner, Income Tax, Gurgaon.
4. Shri Mahesh Kumar, Asstt. Commissioner, Customs, Gurgaon
5. Shri Gautam Das, Asstt. Commissioner, Central GST, Gurgaon
6. Shri R.L. Meena, Asstt. DGFT, New Delhi
7. Representatives of SEZ Developers / Co-developers, Special Invitee.

➤ 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.

➤ 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 05.03.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 05/03/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 05/03/2018 were ratified.

02. 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 Ltd. at Village Silokhera, Sector-30, 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 Ltd. at Village Silokhera, Sector-30, 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)
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1.	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	0.81
2.	Access Control and Monitoring System	24	

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.

03. 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 two proposals 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.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
Proposal-I			
1.	Security offices, police posts, etc at entry, exit and other points within and along the periphery of the site.	11	2.43
2.	Access control and monitoring system.	24	
		Total:	2.43
Proposal-II			
1.	Access control and monitoring system.	24	42.47
2.	Construction of all types of building in processing area as approved by the UAC.	22	1.20
		Total:	43.67
		Grand Total:	46.10

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.

04. Proposal of M/s. Personiv Contact Centers India Pvt. Ltd. for setting up its 2nd unit in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. located at Sector 24 & 25 A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Personiv Contact Centers India Pvt. Ltd. has submitted a proposal for setting up its 2nd unit over an area of 33737 Sqft. at part of Ground floor, Tower-C & part of 9th floor, Tower-B, Building No. 6 in the IT/ITES SEZ of M/s. DLF



Cyber City Developers Ltd. located at Sector 24 & 25 A, DLF Phase-III, Gurgaon (Haryana) to undertake service activities namely 'IT/IT Enabled Services namely Business Process Outsourcing' with projected exports of Rs. 22420 Lakhs and the cumulative NFE of Rs. 2061 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.620 Lakhs towards imported capital goods; Rs.700 Lakhs towards Indigenous capital goods and other cost of project shall be met from the internal accruals. It was further informed that the SEZ Co-developer 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. Discrepancies in Online Form-F:-
 - (i) Registered Office address required to be mentioned in Para 1 of Form-F.
 - (ii) Requirement of built-up area has been mentioned as 2193.96 Sqmt. (23615.59 Sqft) in Para VIII (2) of Form-F, whereas copies of offer of space have been submitted for 33737 Sqft. (3134.27 Sqmt.).
2. Copy of residential address proof of Mr. Vishal Bora (as mentioned in Form-F) issued by Govt. agency required to be submitted. Applicant has submitted copy of HDFC Bank account statement as residential address proof.
3. Copy of Passport / Residential address proof & PAN Card along with personal profile of Mr. David Alan Lesniak, Director not submitted.
4. Variation in the figures of projected Forex outgo & NFE given in Para XI of Form F vis-à-vis in forex Profit & Loss Account has been found. Besides, variation in figures of projected investment (Import) in Para VI of Form F vis-à-vis in Point 6 of Project Report has also been found.
5. Breakup of proposed forex outgo / NFE required to be given correctly in projected forex balance sheet given separately.
6. Copy of Original Certificate of Incorporation (as Auxicogent BPO Solutions Pvt. Ltd.) & subsequent name change required to be submitted.
7. List of indigenous & imported capital goods required to be submitted.
8. Shareholding pattern of the company duly certified by CA not submitted.
9. Income Tax details in prescribed format required to be submitted.

Shri Vishal Bora, Director, Shri Hemant, Manager-Finance & Shri Prem Kumar, Asst. Manager-Finance appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. They mentioned that at present they are doing BPO service for Canadian Telecom Service. This LOA will cater their requirement of their new business in USA. The representatives of the applicant assured to submit pending documents shortly.

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



05. Proposal of M/s. Saxo Group India Private Limited for setting up a unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. located at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Saxo Group India Pvt. Ltd. has submitted a proposal for setting up a unit over an area of 98746 Sqft. at 5th & 6th Floor in MLCP (Multi-Level Car Parking) Tower in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon to undertake service activities namely 'IT Support Services & Back Office Support Services' with projected exports of Rs. 9723 Lakhs and the cumulative NFE of Rs. 8671 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.910 Lakhs towards imported P&M; Rs.119 Lakhs towards Indigenous P&M and other cost of project shall be met from the Share Capital. It was informed that in addition to investment of P&M the applicant has shown requirement of imported capital goods for Rs.1607.84 lakhs & indigenous capital goods for Rs.2580.25 lakhs. 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. Discrepancies in Online Form-F:-
 - (iii) Requirement of built-up area has been mentioned as 18666 Sqmt. (200919 Sqft) in Para VIII (2) of Form-F, whereas copy of Letter of Intent has been submitted for 98746 Sqft. Further, Requirement of land (for Factory & Offices) of 23332 Sqmt. mentioned in Para VIII(1) of Form-F required to be kept blank as Letter of Intent has been submitted for built-up area of 98746 Sqft.
 - (iv) Reply in respect of Para XII (ii) required to be given in 'Yes' or 'No'. Applicant has mentioned 'Not Applicable'.
 - (v) Applicant has proposed import of P&M & Capital Goods for Rs.2517.84 lakhs whereas total forex outgo has been mentioned as Rs.1052 lakhs in Para XI of Form-F.
 - (vi) Water requirement of 3120 KL appears to be on high side hence may be rechecked.
2. In list of Capital Goods the applicant has mentioned 'Art & Painting' & 'Vehicles', which need to be removed. Besides, in list of capital goods the applicant has mentioned 'Civil & Interior work + Screening for Rs.960.89 lakhs, Plumbing & Fire Fighting Works for Rs.123.43 lakhs & HVAC work etc. for Rs.196.87 lakhs', which needs to be clarified as unit has to be setup on built-up area constructed by the SEZ developer. Revised list of capital goods and revised value in online Form-F may be given after necessary rectification.
3. Breakup of proposed forex outgo required to be given.
4. Copy of Form DIR 11/12 for appointment of all three directors required to be given.
5. In project report the applicant has mentioned that some of the indigenous assets shall be acquired from the Branch Office of Saxo Bank A/S which is currently undertaking business operations in India. Hence, details / value of indigenous capital goods proposed to be transferred from DTA to proposed SEZ unit required to be given.
6. Variation in the figures of projected Foreign Exchange Balance Sheet given in Para XI vis-à-vis in project report has been found. Similarly there is variation in figures in projected Profit & Loss Account.



7. Source of finance of proposed investment of Rs.5217.09 lakhs (imported + indigenous) required to be elaborated.

Shri Deepak Gupta, Director, Ms. Rakhi, Finance appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. They mentioned that they will be developing Software for trading and Bank operations. Further they have been working as DTA unit in Gurgaon for 8 years. The representative of the applicant informed that they have submitted reply in respect of queries received from this office.

Further, Shri Sanjay Yadav, SVP-Legal & Compliance appeared before the Approval Committee on behalf of the SEZ developer and informed that they have obtained Occupation Certificate in respect of MLCP (Multi-Level Car Parking) Block from the Approval Committee on the basis of recommendations of DTCP Haryana. He further informed that in the said MLCP (Multi-Level Car Parking) Block, upto 4th floor has been approved for parking and 5th & 6th floor has been approved as Office Space.

On being asked by the Approval Committee, Shri N.S. Chauhan, Senior Town Planner, Faridabad informed that in MLCP Tower, IT units is not allowed. However he further informed that he is not aware about the usage of said MLCP (Multi-Level Car Parking) Block. The Approval Committee directed the representative of the developer to submit the documentary evidence regarding approved usage of said MLCP (Multi-Level Car Parking) Block.

After due deliberations, the Approval Committee approved the proposal, subject to submission of documentary evidence regarding approved usage of 5th & 6th floor of said MLCP (Multi-Level Car Parking) Block from the developer and examination of documents submitted by the applicant.

06. Proposal of M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Apollo Hospitals Enterprise Ltd. to setup & operate a 'Pharmacy and Healthcare Store' 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 allotment of built-up space of 565 Sqft. (52.49 Sqmt) at Ground floor, Block 4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Apollo Hospitals Enterprise Ltd. to setup & operate a 'Pharmacy and Healthcare Store', for use by the employees of SEZ. & units located therein. It was informed that the developer had also 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 & balance area available for leasing, as given below:-



S. No.	Activities approved by BoA in processing area	Area approved by BoA	Total area approved by Approval Committee for allotment of space to facility providers	Area available for leasing
1.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	3232.16 Sqmt.	667.84 Sqmt.
2.	Employee welfare facilities like Crèche, Medical Centre.	1750 Sqmt.	419.08 Sqmt.	1330.92 Sqmt.
3.	Shopping arcade / retail space	300 Sqmt.	261.19 Sqmt.	38.81 Sqmt.

It was informed that the developer has mentioned that they are seeking permission for allotment of space to M/s. Apollo Hospitals Enterprise Ltd. to setup & operate a 'Pharmacy and Healthcare Store' under the category of activities viz. 'Employee welfare facilities like Crèche, Medical Centre' as approved by BoA.

The Approval Committee observed that the proposed activity i.e. 'Pharmacy and Healthcare Store' is basically commercial activity and appropriately it should be covered under 'Shopping arcade / retail space' for which proposed space (52.49 Sqmt) is not available with the developer.

Shri Sanjay Yadav, VP-Legal & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer. Shri Yadav informed that there may be variation in the area actually utilized by them and requested to defer the proposal.

After due deliberations, on request of the developer, the Approval Committee **deferred** the proposal and directed the representatives of the developer to submit details of area actually leased out against the total area approved by BoA for such activity.

07. Proposal of M/s. Gurgaon Infospace Ltd. for cancellation of permission letter dated 21.09.2016 granted for allotment of space to M/s. Sakasarya Foods LLP to setup & operate a Restaurant (Food & Beverages Café) 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 21.09.2016 issued by this office for allotment of 1600 sqft built-up area at Ground floor, Block-4A (Amenity block-II) to M/s. Sakasarya Foods LLP to setup & operate a Restaurant (Food & Beverages Café) 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 letters dated 21.09.2016 issued to M/s. Gurgaon Infospace Ltd. & M/s. Sakasarya Foods LLP. It was further informed that the developer had

also enclosed a consent letter dated 11.03.2018 of Mr. Sameer Gujar, Partner of M/s. Sakasarya Foods LLP addressed to this office requesting therein for cancellation of said approval.

Shri Sanjay Yadav, VP-Legal & Shri 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 21.09.2016 issued for allotment of 1600 sqft built-up space at Ground floor, Block-4A (Amenity block-II) to M/s. Sakasarya Foods LLP to setup & operate a Restaurant (Food & Beverages Café) in the processing area of SEZ of M/s Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana).

08. 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.	Construction of all types of building in processing area as approved by the ÚAC.	22	1477.50

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.

09. 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	Estimated Cost (Rupees in
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		Inst. No. 50 & 54	lakhs)
1.	Access Control and Monitoring System	24	1.42
2.	Construction of all types of building in processing area as approved by the UAC.	22	11.62
3.	Air Conditioning of Processing area.	Approved by BoA	3.40
		Total:	16.44

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.

10. Proposal of M/s. Black Canyon SEZ Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Vill. Gwal Pahari, Gurgaon.

It was brought to the notice of Approval Committee that M/s. Black Canyon SEZ Pvt. Ltd., Developer of IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default / 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.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	158.40
2.	Construction of all types of building in Processing Area as approved by UAC.	24	5551.50
		Total:	5709.90

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

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

11. Proposal of M/s. G.P. Realtors Pvt. Ltd. (Ascendas) for grant of Occupation Certificate in respect of Block-1 of Phase-1 & Basement of the Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt- Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that the proposal of M/s. G.P. Realtors Pvt. Ltd. for grant of Occupation Certificate in respect of Block-1 of Phase-1 & Basement of



the Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt- Gurgaon (Haryana) had been forwarded vide this office letter dated 21.12.2017 to Sr. Town Planner, O/o. DTCP Haryana, Chandigarh for their examination & comments. It was informed that with reference to this office letter dated 21.12.2017, District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-66-Vol-I/SD(BS)/2018/10792 dated 02.04.2018 had forwarded its comments on the approval of grant of Occupation Certificate for Block-1 of Phase-I & Basements in the processing area of said SEZ. It was informed that in its recommendation, DTP (HQ) had mentioned that the site reports has been taken from DTP(P), Gurgaon and STP, Gurgaon Circle has reported that the applicant has raised the construction at site in variation from the approved building plans in Block-1 of Phase-I & Basement of Electronic Hardware, IT/ITES SEZ. DTP had mentioned that the details of the variation raised at site from the approved building plans and composition amount thereof as per composition policy is as under:-

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.	263.574 Sqm.	Rs.216/- per Sqm	56932.00
2.	Scrutiny fee of construction raised without getting plan sanctioned and the construction so made conform to the laws/zoning.	263.574 Sqm.	Rs.10/- per sqm.	2636.00
3.	DPC Certificate not taken	3895.972 Sqm. Or 41936.242 Sqft.	Rs.1/- per Sqft.	41936.00
4.	Changes in size/designing/ position of gate within permissible zone	1 No.	Rs.1000/- per sqft	1000.00
5.	Variation in the height of boundary wall	1 No.	Rs.1000/- each	1000.00
6.	Internal changes	525.034 Sqm. or 5651.465 Sqft.	Rs.5/- per Sqft.	28257.00
7.	Position change in Door / Window	74 Nos.	Rs.100/- each	7400.0
8.	Changes in elevation	1 Block	Rs.10000/- each Block.	10000.00
Total (Rs.):				149161.00
Deposited (Rs):				155000.00
Excess (Rs.):				5839.00

It was informed that DTP (HQ) had further mentioned that the above said violations are compoundable violations and the developer has deposited the above said composition charges. DTP (HQ) has further mentioned that 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 02.04.2018.



During the meeting, Shri N.S. Chauhan, Sr. Town Planner gave his consent for issuance of Occupation Certificate in respect of Block-1 of Phase-I & Basements of the said SEZ subject to compliance of the terms & conditions of Memo dated 02.04.2018.

After due deliberations, Approval Committee **approved** the proposal for issuance of Occupation Certificate in respect of Block-1 of Phase-I & Basement of the said SEZ, subject to terms & conditions mentioned in the Memo No. SEZ-66-Vol-I/SD(BS)/2018/10792 dated 02.04.2018 of District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh.

12. Proposal in respect of M/s Louis Dreyfus Company Services India Pvt. Ltd. for monitoring of performance of unit and consideration of exit from SEZ scheme in terms of Rule 74 of the SEZ Rules, 2006.

It was brought to the notice of the Approval Committee that M/s Louis Dreyfus Company Services India Pvt. Ltd. had been issued LOA No. 10/45/2014-SEZ/9891 dated 16/09/2014 for setting up of unit at 12th Floor, Block-A2, IT/ITES SEZ of M/s DLF Ltd., Silokhera, Gurugram for undertaking back office operations. The unit had commenced its operations w.e.f. 31.03.2015 and accordingly its LOA was valid upto 30.03.2020. The performance of the unit since inception is as under:-

(Rs. In lakhs)

Year	FOB Value of exports	NFE earned during the year	DTA Sales	Pending Foreign Exchange
2014-15	0.00	-125.81	0.00	0.00
2015-16	3565.45	3195.76	0.00	0.00
2016-17	2910.68	2767.81	0.00	0.00
2017-18	1902.16	1847.61	120.54	0.00
Total	8378.29	7685.37	120.54	0.00

It was informed that the unit vide its letter dt. 23.01.2018, had applied for exit from the SEZ scheme reasoning that due to scaling down of operations, the operating cost of the SEZ office as standalone entity is not commercially viable. Accordingly unit was requested to submit requisite documents/clarification for further consideration of its proposal for exit, vide letter dt. 12.02.2018, email dt. 22.03.2018. It was informed that in compliance, the unit vide its letter dt. 06.03.2018, 22.03.2018, 23.03.2018 had submitted requisite documents/clarification as under:-

1. No dues/No objection certificate from Specified Officer issued vide. NO.CUS/DLF/SEZ/LDC/DEBONDING/2018/69 dt. 01.03.2018.
2. No Objection Certificate dt. 05.03.2018 from M/s. DLF Assets Pvt. Ltd., SEZ Co-developer.
3. Surrendered original Letter of Approval dt. 16.09.2014.
4. Duly notarized Legal Undertaking for exit on Rs. 100 non-judicial stamp paper.
5. Board Resolution reg. exit decision and in favour of authorized signatory.

6. Copy of registered lease deed in respect of premises in their possession along with subsequent unregistered addendum with clarification on the same.
7. Undertaking on non-judicial stamp paper duly signed by the Director of the unit w.r.t no dues pending towards Form I and undertaken to pay dues of CST Deptt., if arising later for the period till date of final exit.
8. Undertaking on non-judicial stamp paper duly signed by the Director of the unit w.r.t no dues pending towards Labour laws and undertaken to pay dues of labour deptt., if arising later for the period till date of final exit.
9. Undertaking on non-judicial stamp paper duly signed by the Director of the unit w.r.t no dues pending towards service tax laws and undertaken to pay dues of GST Deptt., if arising later for the period till date of final exit.
10. Undertaking on non-judicial stamp paper duly signed by the Director of the unit w.r.t no dues pending towards VAT/CST under The Haryana Value Added Tax Act, 2003/The Central Sales Tax Act, 1956 and undertaken to pay dues of VAT/GST Deptt., if arising later for the period till date of final exit.

It was informed that the unit had mentioned to have filed the Softex form upto the date of authorized operations i.e. 31.01.2018 and enclosed a copy of letter dt. 20.02.2018 emanated from softex section of this office in support of countersignature of softex for the invoice period dt. 31.01.2018.

It was further informed that Unit has shown to have made DTA sale of goods/services for Rs. 120.54 lakhs in Indian Currency as per APR 2017-18 which needs clarification from the unit taking into account the provisions of section 2(z) of SEZ Act, 2005.

Shri Rakesh Aggarwal, Director, Shri Madhur Sharma, Finance Controller appeared before the Approval Committee on behalf of the unit and requested to allow exit from SEZ scheme. He mentioned that they were in Agriculture commodity services and due to slump in business their headcount has gone down to 80 from 250 compelling them to exit. On being asked about DTA Sale of Rs. 120.54 lakhs in Indian Currency as mentioned in APR 2017-18, the representative of the unit informed that they have sold SEIS Scrip for Rs.112.42 lakhs in DTA and also cleared scraps in DTA for Rs.8.12 lakhs in DTA.

After due deliberations, the Approval Committee took note of positive NFE earnings by the unit and decided to allow exit from SEZ Scheme subject to submission of details & supporting documents of DTA sale of Rs.120.54 lakhs.



13. Proposal in respect of M/s LexInnova Technologies Pvt. Ltd. a unit in DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurgaon for monitoring of performance and consideration of exit from the SEZ scheme.

It was informed to the Approval Committee that the proposal of M/s LexInnova Technologies Pvt. Ltd. a unit in DLF Cyber City Developers Ltd. IT/ITES SEZ, Gurgaon was placed before the Approval Committee in its meeting held on 05.01.2018 for monitoring of performance and consideration of exit to the unit from the SEZ scheme. During the meeting the representative of the unit had informed that they have applied to RBI for write off of US\$ 325273 and conversion of the receivable i.e. US \$1852260 into equity shares in two major companies in Hongkong. He had further informed that permission of RBI is expected to be received by end of January, 2018. It was informed that the Approval Committee had **deferred** the proposal and directed the representative of the unit to obtain necessary permission from RBI for all such write-off as well as conversion in equity share of pending forex realization and submit copy of the same to this office for further consideration by the Approval Committee. The Approval Committee had given two month time to unit for submission of the aforesaid documents.

It was informed that vide this office letter dt. 24.01.2018 unit had been informed about the decision of UAC and unit was requested to obtain necessary permission from RBI for all such write-offs as well as conversion in equity share of pending forex realization and submit copy of the same to this office within the stipulated time given by the Approval Committee, for further consideration by the Approval Committee.

It was further informed that the unit vide its email dt. 05.03.2018 had informed that the approval from RBI has been still pending and they are chasing with their AD banks to close this exercise at the earliest. It was informed that the unit has furnished a copy of its letter dt. 28.02.2018 written to Overseas Branch of Bank (Bank of India – as per acknowledgement stamp of bank). It was further informed that Unit has mentioned that the bank informed to them that it will take around two months more.

Shri Siddharth Gupta, Authorised Person appeared before the Approval Committee on behalf of the unit. He informed that they are chasing with their AD, Bank i.e. Bank of India to close this exercise at the earliest and meanwhile they also hope to get the realization of the pending amount.

After due deliberations, the Approval Committee **deferred** the proposal and gave further two month time to unit for submission of the required documents.



14. Proposal of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operations in IT/ITES SEZ of Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana)

It was brought to the notice of Approval Committee that M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd. , Co-Developer of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in 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.	Construction of all types of building in processing area as approved by the UAC.	22	29.90
2.	Road with Street lighting, Signals and Signage.	01	421.72
3.	Access Control and Monitoring System.	24	12.90
		Total:	464.52

Shri Sanjay Yadav, VP-Legal & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials. He mentioned that 50 nos. Media Player would be used for digital signages.

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

15. Proposal of M/s. Xceedance Consulting India Pvt. Ltd. (Unit-I) for enhancement in the value of imported capital goods, decrease in approved value of indigenous capital goods & 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 brought to the notice of the Approval Committee that M/s. Xceedance Consulting India Pvt. Ltd. (Unit-I) has submitted a proposal for enhancement in the value of imported capital goods, decrease in approved value of indigenous capital goods & 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) as given below:-

Particulars	Existing Projections	Revised Projections
Projected FOB value of exports	25012.00	25012.00
Foreign Exchange Outgo	1251.00	2866.63
NFE over a period of 5 years	23761.00	22145.37
Imported Capital Goods	0.00	1615.63
Indigenous Capital Goods	2248.66	633.03

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Shri Shailendra, Company Secretary appeared before the Approval Committee on behalf of the unit and explained the proposal.

A After due deliberations, the Approval Committee took note of above enhancement in the value of imported capital goods, decrease in approved value of indigenous capital goods & revision in projections, subject to execution of Bond-Cum-Legal Undertaking by the unit.

16. Proposal of M/s. Xceedance Consulting India Pvt. Ltd. (Unit-II) for enhancement in the value of imported capital goods, decrease in approved value of indigenous capital goods & 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 brought to the notice of the Approval Committee that M/s. Xceedance Consulting India Pvt. Ltd. (Unit-II) has submitted a proposal for enhancement in the value of imported capital goods, decrease in approved value of indigenous capital goods & 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) as given below:-

Particulars	Existing Projections	Revised Projections
Projected FOB value of exports	42079.07	42079.07
Foreign Exchange Outgo	2103.95	2491.82
NFE over a period of 5 years	39975.12	39587.25
Imported Capital Goods	0.00	387.87
Indigenous Capital Goods	886.77	498.90

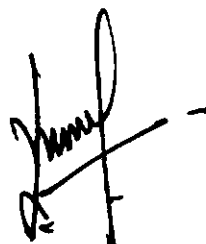
Shri Shailendra, Company Secretary appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee took note of above enhancement in the value of imported capital goods, decrease in approved value of indigenous capital goods & revision in projections, subject to execution of Bond-Cum-Legal Undertaking by the unit.

Meeting ended with a vote of thanks to the Chair.


(S. S. Shukla)

Joint Development Commissioner


(Dr. L.B. Singhal)

Development Commissioner