



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

दिनांक : 11/11/2019

फा०सं०.10/20/2007-सेज /

सेवा मे ,

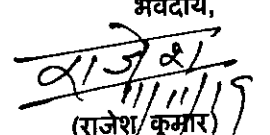
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002 ।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर 24, नोएडा ।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश) ।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा- 203131
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

**विषय:** दिनांक 01/11/2019 को पूर्वाह्न 11.00 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01/11/2019 को पूर्वाह्न 11.00 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,  
  
(राजेश कुमार)  
उप विकास आयुक्त

प्रतिलिपि:-

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

## नोएडा विशेष आर्थिक क्षेत्र

नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 01.11.2019 को पूर्वाह्न 11:00 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:-

- (i) Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
- (ii) Shri Rajesh Sharma, Asstt. Commissioner (Customs), Noida.
- (iii) Shri Sachin Jain, Asstt. Commissioner, DIC, Noida
- (iv) Ms. Sandhya Maurya, Income Tax Officer, Noida
- (v) Shri Chaman Lal, FTDO, O/o Addl. DGFT, CLA, New Delhi.
- (vi) Representative of SEZ Developers concerned, Special Invitee.

❖ Besides, during the meeting i) Md. Salik Parwaiz, Specified Officer, ii) Shri Rajesh Kumar, DDC, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Mohan Veer Ruhella, ADC & v) Shri Rajendra Mohan Kashyap, PA to JDC 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 03.10.2019 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 03.10.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 03.10.2019 were ratified.

### 2. मै० एक्सएलसर्विस.कॉम (इंडिया) प्राइवेट लिमिटेड का मै० गोल्डन टॉवर इन्फ्राटेक प्राइवेट लिमिटेड के प्लॉट नंबर 08, सेक्टर -144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में पहली इकाई स्थापित करने का आवेदन।

2.1. It was brought to the notice of the Approval Committee that M/s. exl Service.com (India) Pvt. Ltd. has submitted a proposal for setting up of unit over an area of 30000 Sqft. (2787.09 Sqmt.) at 8<sup>th</sup> floor, Wing-B, Building No.B-1 in the IT/ITES SEZ of M/s. Golden Tower Infratech Private Limited at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. 'Computer Software Service including Information Enabled Services such as back office operations, call centres, data processing, engineering & design, information system services, insurance claim processing, legal data bases, payroll, revenue accounting, support centres & web-site services, offshore banking services, professional services (excluding legal services and accounting), other business services, financial services, other human health & utilities services' with projected exports of Rs.32002 lakhs and cumulative NFE of Rs.29175 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.2186.80 lakhs towards imported capital goods; Rs.937.20

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lakhs towards indigenous capital goods and the cost of project shall be met from the own fund of the company. It was further informed that applicant has submitted copy of provisional offer of space for allotment of proposed space issued by M/s. Golden Tower Infratech Private Limited, SEZ Developer vide letter dated 20.10.2019.

2.2. Shri Raman Bhasin, Sr. AVP, Shri Ravinder, Sr. Manager & Shri Sunil Sahni, Asstt. Manager of M/s. exl Service.com (India) Pvt. Ltd. appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Besides, Shri Amul Gupta, V.P.-Corporate Affairs & Shri B.D. Joshi, Sr. Manager of M/s. Golden Tower Infratech Pvt. Ltd., SEZ Developer also appeared before the Approval Committee. Shri Raman Bhasin informed to the Approval Committee that M/s. exl Service.com (India) Pvt. Ltd. is a captive unit of the US based parent company and has a 100% buyback agreement with its parent company. He further informed that there will a fresh investment in this proposed SEZ unit.

2.3. It was informed to him that 'Utilities Services' is not covered under Rule 76 of SEZ Rules, 2006. Therefore, Approval Committee directed that 'Utilities Services' may not be allowed in this project and the same be deleted from earlier LOAs also.

2.4. After due deliberations, the Approval Committee approved the proposal to undertake service activities namely '*Computer Software Service including Information Enabled Services such as back office operations, call centres, data processing, engineering & design, information system services, insurance claim processing, legal data bases, payroll, revenue accounting, support centres & web-site services, offshore banking services, professional services (excluding legal services and accounting), other business services, financial services, other human health services*'.

3. **मै० इएक्सएलसर्विस.कॉम (इंडिया) प्राइवेट लिमिटेड का मै० गोल्डन टॉवर इन्फ्राटेक प्राइवेट लिमिटेड के प्लॉट नंबर 08, सेक्टर -144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में दूसरी इकाई स्थापित करने का आवेदन।**

3.1. It was brought to the notice of the Approval Committee that M/s. exl Service.com (India) Pvt. Ltd. has submitted a proposal for setting up of its 2<sup>nd</sup> unit over an area of 153320 Sqft. (14260 Sqmt.) comprising of 63320 Sqft. at 1<sup>st</sup> floor, Wing A & B, 60000 Sqft. at 7<sup>th</sup> floor, Wing-A & B and 30000 Sqft. at 8<sup>th</sup> floor, Wing-A, Building No.B-1 in the IT/ITES SEZ of M/s. Golden Tower Infratech Private Limited at Plot No.8, Sector-144, Noida (Uttar Pradesh) to undertake service activities i.e. '*Computer Software Service including Information Enabled Services such as back office operations, call centres, data processing, engineering & design, information system services, insurance claim processing, legal data bases, payroll, revenue accounting, support centres & web-site services, offshore banking services, professional services (excluding legal services and accounting), other business services, financial services, other human health & utilities services*' with projected exports of Rs.79827 lakhs and cumulative NFE of Rs.73538 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.3095.66 lakhs towards imported capital goods; Rs.1326.71 lakhs towards indigenous capital goods and the cost of project shall be met from the own fund of the

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company. It was further informed that applicant has submitted copy of provisional offer of space for allotment of proposed space issued by M/s. Golden Tower Infratech Private Limited, SEZ Developer vide letter dated 20.10.2019.

3.2. It was informed that the applicant has submitted an Affidavit-cum-Undertaking on Rs.100/- Non-Judicial Stamp Paper to the effect that M/s. exl Service.com (India) Private Limited will not claim any Income Tax benefits under Section 10AA of the Income Tax Act, 1961 in respect of its income from this SEZ unit.

3.3. Shri Raman Bhasin, Sr. AVP, Shri Sunil Sahni, Asstt. Manager of M/s. exl Service.com (India) Pvt. Ltd. appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Besides, Shri Amul Gupta, V.P.-Corporate Affairs & Shri B.D. Joshi, Sr. Manager of M/s. Golden Tower Infratech Pvt. Ltd., SEZ Developer also appeared before the Approval Committee. Shri Raman Bhasin informed to the Approval Committee that M/s. exl Service.com (India) Pvt. Ltd. is a captive unit of the US based parent company and has a 100% buyback agreement with its parent company. He further informed that they have planned to migrate the business of STP Units to this SEZ unit, hence, the company 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.

3.4. It was informed to him that 'Utilities Services' is not covered under Rule 76 of SEZ Rules, 2006. Therefore, Approval Committee directed that 'Utilities Services' may not be allowed in this project and the same be deleted from earlier LOAs also.

3.5. After due deliberations, the Approval Committee approved the proposal to undertake service activities namely '*Computer Software Service including Information Enabled Services such as back office operations, call centres, data processing, engineering & design, information system services, insurance claim processing, legal data bases, payroll, revenue accounting, support centres & web-site services, offshore banking services, professional services (excluding legal services and accounting), other business services, financial services, other human health services*'. Further, being migration case, the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961.

4. विकासकर्ता, मै० सीव्यू डेवलपर्स प्रा० लि० का प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

4.1. It was brought to the notice of Approval Committee that M/s. Seaview Developers Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) had submitted proposal for approval of list of materials to carry on following default 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 types of building in Processing area as approved by UAC.	22	748.54
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	638.17
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	217.48
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	663.39
(v)	Air Conditioning of processing area.	21	274.03
(vi)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	62.97
(vii)	Telecom and other communication facilities including internet connectivity.	05	48.95
(viii)	Landscaping and water bodies	08	12.85
(ix)	Access control and monitoring system	24	22.30
(x)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	59.92
(xi)	Roads with Street lighting, Signals and Signage.	01	60.62
		<b>Total:</b>	<b>2809.22</b>

4.2. Shri Amrik Singh and Shri Ankur Bhardwaj, both authorized representative of the developer appeared before the Approval Committee and explained the requirement of proposed materials.

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

5. विकासकर्ता, मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लॉट सं० 07, सेक्टर- 144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव।

5.1. It was brought to the notice of Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (Uttar Pradesh) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	80.00
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	31.50
(iii)	Air Conditioning of processing area	21	23.00

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(iv)	Access Control and Monitoring System.	24	74.00
(v)	Parking including Multi-Level Car Parking (automated / manual)	18	7.95
(vi)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	35.00
		<b>Total :</b>	<b>251.45</b>

5.2. It was informed that following discrepancies had been observed in the proposed list of items:-

- (i) Developer has proposed '200 Nos. Speed Breaker' at Sl. No. 5 under the authorized operation namely "Construction of all types of building in processing area as approved by the Unit Approval Committee (Annexure-A)", which is not pertain the proposed authorized operation.
- (ii) Developer has proposed '1000 Nos. Electrical Equipments & Accessories' at Sl. No. 3 under the authorized operation namely "Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. (Annexure-B)". However, specific name of proposed Electrical Equipments required to be mentioned. Besides, developer has proposed 26 Nos. Gysar (water heater) at Sl. No. 2 under this authorized operation.
- (iii) Developer has proposed '35 Nos. Camera and Accessories' at Sl. No. 5 under authorized operation namely "Access Control and Monitoring System (Annexure-D)". However, type of camera required to be mentioned whether these are still camera or CCTV Camera.

5.3. Shri Vaibhav Jindal, General Manager-Commercial & Leasing and Shri L.D. Sharma, Asstt. Manager of M/s. Oxygen Business Park Pvt. Ltd. appeared before the Approval Committee and explained the requirement of proposed materials. Representative of the developer informed that the proposed 'Camera' is CCTV Camera.

5.4. The Approval Committee observed that 'Speed Breakers' not related to the proposed authorized operation namely "Construction of all types of building in processing area as approved by the Unit Approval Committee. A separate default authorized operation namely 'Roads with Street lighting, Signals and Signage' is available at Sl. No.1 of Instruction No.50.

5.5. After due deliberations, Approval Committee approved the proposed list of materials, subject to submission of revised Chartered Engineer's Certificate and list of materials indicating 'Speed Breakers' under authorized operation 'Roads with Street lighting, Signals and Signage', giving complete description of '1000 Nos. Electrical Equipments & Accessories' and type of 'Camera', whether still camera or CCTV camera.

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6. मै० टू द न्यू प्राइवेट लिमिटेड (पूर्व में इंटेलिग्रेप सॉफ्टवेयर प्राइवेट लिमिटेड) का मै० गोल्डन टॉवर इन्फ्राटेक प्राइवेट लिमिटेड के प्लॉट नंबर 08, सेक्टर -144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में बढ़ोतरी एवं प्रोजेक्संस में संशोधन का प्रस्ताव।

6.1. It was brought to the notice of the Approval Committee that M/s. To The New Private Limited (formerly M/s. Intelligrape Software Private Limited) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Golden Tower Infratech Private Limited at Plot No.8, Sector-144, Noida (Uttar Pradesh). It was informed to the Committee that presently unit has occupied 83450 Sqft. (Comprising of 17600 Sqft. on 2<sup>nd</sup> floor, Wing-A, 32450 Sqft. on 2<sup>nd</sup> floor, Wing-B & 33400 Sqft. on 3<sup>rd</sup> floor, Wing-B of Building No.1) and the unit has requested for addition of 30450 Sqft. at 3<sup>rd</sup> floor, Wing-A, Building No.1 of SEZ.

6.2. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	54431.00	65200.00
Foreign Exchange Outgo	5070.00	6000.00
NFE Earnings	49361.00	59200.00
Imported Capital Goods	2370.00	3250.00
Indigenous Capital Goods	1200.00	1650.00

6.3. It was further informed that the unit had been granted approval for inclusion of following temporary Incubation Space to start operation from its unit, till completion of interior and sitting arrangements for employees at permanent space allotted to them, vide this office letter dated 26.04.2019, 24.07.2019 & 16.08.2019, for a period upto 31.08.2019:-

- (i) 60 seating capacity Incubation space (5255 Sqft. area) in ODC-2 location in Wing-B, Building No.1.
- (ii) 80 seating capacity Incubation space (7540 Sqft. area) in ODC-3, Ground floor, Wing-B, Building No.B-1.

6.4. It was informed that the said approval was valid upto 31.08.2019, however, unit did not submitted intimated about closure of its operation from the aforesaid incubation space.

6.5. Shri Praphool Pandey, Asstt. Manager of M/s. To The New Private Limited appeared before the Approval Committee and explained the proposal.

6.6. After due deliberations, the Approval Committee approved the proposal. The Approval Committee directed the representative of the unit to submit written intimation in respect of status of the approved incubation space to this office.



07. मै० एचसीएल टेक्नोलॉजीज लि०, विकासकर्ता का प्लॉट सं० 3A, 3B & 2C, सेक्टर- 126, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव सम्बन्धी।

7.1. It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i)	Construction of all types of building in Processing area as approved by UAC.	22	1755.07
ii)	Power (including power backup facilities) for captive use only.	23	1372.67
iii)	Air Conditioning of Processing area.	21	330.84
iv)	Telecom and other communication facilities including internet connectivity.	05	40.51
v)	Common Data Centre with inter-connectivity.	13	5.39
vi)	Access Control and Monitoring System.	24	87.30
vii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	14.44
		<b>Total:</b>	<b>3606.22</b>

7.2. Mr. D.K. Sharma, Associate Director, Mr. Rohit Aneja, AVP & Mr. Subhash Chandra, Dy. Manager of M/s. HCL Technologies Ltd. appeared before the Approval Committee and explained the requirement of proposed materials. The representatives informed that proposed items are required for maintenance of existing facilities.

7.3. After due deliberations, Approval Committee approved the proposed list of materials except '500 Nos. Fish Pond Heater' proposed at Sl. No.142 in the list of items proposed for "Construction of all types of building in Processing area as approved by UAC' (Annexure-I).

08. विकासकर्ता, मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लॉट सं० 07, सेक्टर- 144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में दो एटीएम मशीन स्थापित एवं संचालित करने हेतु मै० यूरोनेट सर्विसेज इंडिया प्राइवेट लिमिटेड को निर्मित क्षेत्र का आवंटन का प्रस्ताव।

8.1. It was brought to the notice of the Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer had submitted proposal for grant permission for allotment of built-up space admeasuring 72 Sqft. (36 Sqft.each) i.e. i) Ground floor, Tower-3 & ii) Canteen premises at Podium floor in the processing area of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) on lease basis to M/s Euronet Services India Pvt. Ltd. for setup & operate 02 Nos. 'ATM Machine' of HDFC Bank Ltd., for exclusive use by the employees of SEZ & units located therein.

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8.2. 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'.*

8.3. Approval Committee further observed that 'Space for Bank/ATMs' is listed as a default authorized operation in Instruction No.50 dated 15.03.2010 issued by DOC..

8.4. Shri Vaibhav Jindal, General Manager-Commercial & Leasing and Shri L.D. Sharma, Asstt. Manager of M/s. Oxygen Business Park Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

8.5. After due deliberations, the Approval Committee approved the proposal, subject to condition that no tax / duty benefit, shall be available to M/s Euronet Services India Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and this facility shall be used exclusively by the employees of SEZ & units located therein.

09. मै० अर्शिया 3पीएल सर्विसेज प्राइवेट लिमिटेड, का मै० अर्शिया नोर्दर्न एफटीडब्लूजेड लिमिटेड की ग्राम इब्राहिमपुर, जुनैदपुर उर्फ मौजपुर, तहसील खुर्जा, जिला-बुलंदशहर (उत्तर प्रदेश) स्थित फ्री ट्रेड एंड वेयरहाउसिंग जोन में स्थापित इकाई के एलओए में अतिरिक्त वस्तुओं को शामिल करने का प्रस्ताव।

9.1. It was brought to the notice of the Approval Committee that M/s. Arshiya 3PL Services Limited has submitted proposal for inclusion of following item in the Annexure-A of LOA dated 30.10.2018 of the unit located in the Free Trade and Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.):-

Sl. No.	Exim Code proposed by the unit	Item description	DGFT Policy
(i)	3403	LUBRICATING PREPARATIONS (INCLUDING CUTTING-OIL PREPARATIONS, BOLT OR NUT RELEASE PREPARATIONS, ANTI-RUST OR ANTI-CORROSION PREPARATIONS AND MOULD RELEASE PREPARATIONS, BASED ON LUBRICANTS) AND PREPARATIONS OF A KIND USED FOR THE OIL OR GREASE TREATMENT OF TEXTILE MATERIALS, LEATHER, FURSKINS OR OTHER MATERIALS, BUT EXCLUDING PREPARATIONS CONTAINING, AS BASIC CONSTITUENTS, 70 % OR MORE BY WEIGHT OF PETROLEUM OILS OR OF OILS OBTAINED FROM BITUMINOUS MINERALS.	Free
(ii)	4009	TUBES, PIPES AND HOSES, OF VULCANISED RUBBER OTHER THAN HARD RUBBER, WITH OR WITHOUT THEIR FITTINGS (FOR EXAMPLE, JOINTS, ELBOWS, FLANGES)	Free
(iii)	4016	OTHER ARTICLES OF VULCANISED RUBBER OTHER THAN HARD RUBBER.	Free
(iv)	4203	ARTICLES OF APPAREL AND CLOTHING ACCESSORIES,	Free

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		OF LEATHER OR OF COMPOSITION LEATHER.	
(v)	6210	GARMENTS, MADE UP OF FABRICS OF HEADING 5602, 5603, 5903, 5906 OR 5907	Free
(vi)	6505	HATS AND OTHER HEADGEAR, KNITTED OR CROCHETED, OR MADE UP FROM LACE, FELT OR OTHER TEXTILE FABRIC, IN THE PIECE (BUT NOT IN STRIPS), WHETHER OR NOT LINED OR TRIMMED; HAIR-NETS OF ANY MATERIAL, WHETHER OR NOT LINED OR TRIMMED	Free
(vii)	7318	SCREWS, BOLTS, NUTS, COACHSCREWS, SCREW HOOKS, RIVETS, COTTERS, COTTER-PINS, WASHERS (INCLUDING SPRING WASHERS) AND SIMILAR ARTICLES, OF IRON OR STEEL	Free
(viii)	8204	HAND-OPERATED SPANNERS AND WRENCHES (INCLUDING TORQUE METER WRENCHES BUT NOT INCLUDING TAP WRENCHES); INTERCHANGEABLE SPANNER SOCKETS, WITH OR WITHOUT HANDLES	Free
(ix)	8211	KNIVES WITH CUTTING BLADES, SERRATED OR NOT (INCLUDING PRUNING KNIVES), OTHER THAN KNIVES OF HEADING 8208, AND BLADES THEREFOR	Free
(x)	9013	LIQUID CRYSTAL DEVICES NOT CONSTITUTING ARTICLES PROVIDED FOR MORE SPECIFICALLY IN OTHER HEADINGS; LASERS, OTHER THAN LASER DIODES; OTHER OPTICAL APPLIANCES AND INSTRUMENTS, NOT SPECIFIED OR INCLUDED ELSE WHERE IN THIS CHAPTER. <b>[Except ITC(HS) 90131010- Telescopic sights for fitting to arms (Restricted)].</b>	Free [Except ITC(HS) 90131010- Telescopic sights for fitting to arms (Restricted)].
(xi)	9307	SWORDS, CUT LASSES, BAYONETS, LANCES AND SIMILAR ARMS AND PARTS THEREOF AND SCABBARDS AND SHEATHS THEREOF	Free (Import subject to the condition that the requirements specified in the MHA Notification No. S.O. 667(E) dated 12.09.1985 and Notification No. S.O. 831 (E) dated 2.8.2002 are fulfilled and also that the purchaser/user of these items shall obtain requisite user license from the competent authority under the provisions of the existing Arms Act, 1959).
(xii)	9620	Monopods, bipods, tripods and similar articles	Free

9.2. Shri Pramod Chhoker, Sr. Manager of M/s. Arshiya 3PL Services Limited appeared before the Approval Committee and explained the proposal. On being asked by the Approval Committee, he informed that their client namely M/s. Aditya Innovations has approached them for import of these items and warehouse in their FTWZ unit. However, he was not able to describe the proposed items specifically proposed under Exim Code 9307, 8211 & 7318.

9.3. After due deliberations, the Approval Committee deferred the proposal and directed the representative of the unit to appear before the next Approval Committee meeting along with Director / authorised representative of M/s. Aditya Innovations to explain the proposal with its complete

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background. The Approval Committee further directed the representative of the unit to ensure to provide complete background of its proposed clients, while submitting such proposals in future.

10. मै० अर्शिया नोदर्न एफटीडब्ल्यूजेड लिमिटेड, विकासकर्ता का ग्राम इब्राहिमपुर, जुनैदपुर उर्फ मौजपुर, तहसील खुरजा, जिला- बुलंदशहर (उत्तर प्रदेश) स्थित फ्री ट्रेड एंड वेयरहाउसिंग जोन में अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन का प्रस्ताव सम्बन्धी।

10.1. It was brought to the notice of the Approval Committee that M/s. Arshiya Northern FTWZ Ltd., Developer of Free Trade Warehousing Zone at Village Ibrahimpur, Junaidpur Urf Maujpur, Tehsil-Khurja, Distt- Bulandshar (U.P.) had submitted proposal for approval of list of materials to carry on following default authorized operation in their FTWZ:-

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)	Warehouses	26	73.00

10.2. It was informed that the Chartered Engineer Certificate submitted by the developer is not in the format prescribed by DOC vide letter dated 28.10.2014. Further, total value of proposed items has been incorrectly mentioned in CE Certificate.

10.3. Shri Pramod Chhoker, Sr. Manager of M/s. Arshiya Northern FTWZ Ltd. appeared before the Approval Committee and explained the requirement of proposed items.

10.4. After due deliberations, Approval Committee approved the proposed list of materials, subject to submission of revised Chartered Engineer's certificate in the format prescribed by DOC indicating value of proposed items in Rupees in Lakhs.

11. मै० आर१ आरसीएम ग्लोबल प्राइवेट लिमिटेड का मै० सीव्यू डेवलपर्स प्रा० लि० के प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में बढ़ोतरी एवं प्रोजेक्संस में संशोधन का प्रस्ताव।

11.1. It was brought to the notice of the Approval Committee that M/s. R1 RCM Global Private Limited had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). It was informed to the Committee that presently unit has occupied 60889 Sqft. at 6<sup>th</sup> floor, Building No.3 & 7<sup>th</sup> floor, Building No.9 and the unit has requested for addition of 22844 Sqft. at 7<sup>th</sup> floor, Building No.7 of SEZ.

11.2. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	57930.28	58307.74

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Foreign Exchange Outgo	3536.95	3176.13
NFE Earnings	54393.33	55131.60
Imported Capital Goods	1397.78	1770.55
Indigenous Capital Goods	202.00	664.83

11.3. Shri Uday Goel, AGM-Legal of M/s. R1 RCM Global Private Limited appeared before the Approval Committee and explained the proposal.

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

12. मै० आर१ आरसीएम ग्लोबल प्राइवेट लिमिटेड का मै० सीव्यू डेवलपर्स प्रा० लि० के प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई द्वारा पहले से संचालित कैफेटेरिया एवं पैंटी को जारी रखने प्रस्ताव।

12.1. It was brought to the notice of the Approval Committee that M/s. R1 RCM Global Private Limited has submitted proposal for regularization/continuation of existing Cafeteria & Pantry run by them in the premises of its unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd., located at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). It was informed that details of existing Cafeteria & Pantry submitted by the unit are as under:-

Name of facility	Area & location
Cafeteria	(i) 1800 Sqft. at 6 <sup>th</sup> Floor, Building No.3.
	(ii) 1200 sqft. at 7 <sup>th</sup> floor, Building No.9.
Pantry	(i) 120 sqft. at 6thFloor, Building No.3.
	(ii) 100 sqft at 7th Floor Building No.9.

12.2. It was informed that the unit informed that they have received 'NOC' from the developer for setting up 'Cafeteria and Pantry facilities', however copy of the same had not provided.

12.3. It was informed that in terms of Rule 11(5) proviso 1 of SEZ Rules "the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit".

12.4. Further, It was informed that Deptt. of Commerce vide letter dt. No. B-17/2/2018-SEZ-Part(1) dt.11.06.2019 has issued Instruction No. 95, wherein it has been stated that *the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-*

- a) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*

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- b) *The unit shall not be eligible for any exemptions, drawback, concessions, or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

12.5. Shri Uday Goel, AGM-Legal of M/s. R1 RCM Global Private Limited appeared before the Approval Committee and explained the proposal. The representatives of the unit informed that they are running 'Cafeteria' and 'Pantry' for the exclusive use by its employees / personnel w.e.f. requested to regularized the same. He further informed that they have received 'NOC' from the developer for setting up 'Cafeteria and Pantry' and they submit the same shortly. He further clarified that no cooking activity is being undertaken in unit's premises and only ready to eat food is served to the employees. He further requested that the Cafeteria and Pantry may be permitted without vendor specific, as vendor may be changed in future due to various business reasons including the quality of food and services.


12.6. After due deliberations, the Approval Committee approved the regularization of existing 'Cafeteria' & 'Pantry' in unit's premises for exclusive use by its employees, subject to submission of 'NOC' from the developer and further subject to statutory compliance and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit has availed any duty benefit on creation & operation of existing Cafeteria facility or not and in case availed then to effect recovery of the same.

13. **मै० आन्या सॉफ्टवेयर्स प्राइवेट लिमिटेड का मै० अर्था इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी/आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।**

13.1. It was brought to the notice of the Approval Committee that M/s. Aannya Softwares Private Limited vide its letter received to this office on 29.10.2019 has submitted a proposal for setting up of unit over an area of 2500 Sqft. at Ground floor, Tower-2 in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No.21, Sector- Techzone- IV, Greater Noida (Uttar Pradesh) to undertake service activities i.e. 'Discs with information Technology Software'. It was informed that the applicant has submitted Letter of Intent dt. 25.09.2019 signed with SEZ Developer for allotment of proposed space.

13.2. It was informed that following documents / information required to be submitted which had been communicated to the applicant vide email dated 31.10.2019:-

- (i) Company name incorrectly mentioned in Para 1 of Form-F.



- (ii) Company's Registered office has been shown in Delhi, whereas Telephone / Fax Nos. of Noida have been mentioned Para 1 of Form-F.
- (iii) Proposed authorized operation i.e. 'Discs with Information Technology Software' as mentioned in Para V of Form-F, may be elaborated in terms of Rule 76 of SEZ Rules, 2006.
- (iv) Applicant has proposed investment of Rs.2474350 lakhs towards Indigenous Plant & Machinery & Rs.2474350 lakhs towards Imported Plant & Machinery, in Para VI of Form-F. This needs to be re-checked / rectified.
- (v) Applicant has mentioned requirement of Imported Raw Materials etc. of Rs.2474350/- as well as Indigenous Raw Materials etc. of Rs.2474350/-. Hence, list of proposed raw materials required to be given.
- (vi) Requirement of Built-up area has been shown '0.00' in Para VII(2) of Form-F, whereas, requirement of land of 2500 Sqmt. has been shown in Para VIII(1)(i). This needs to be rectified as per Letter of Intent for allotment of 2500 Sqft. signed with SEZ Developer.
- (vii) Equity Participation details not mentioned in Para X(1) of Form-F.
- (viii) No Export, Outgo & NFE projections has been mentioned in Para XI of Form-F.
- (ix) Information in respect of Para XII(ii) & (iv) of Form-F should be in 'Yes' or 'No'. The promoters of the company had been issued two LOAs from this office for setting up of units in Anant Raj Ltd. IT/ITES SEZ, Sonapat (Haryana) in the name of i) M/s. Aannya Softwares Pvt. Ltd. & ii) M/s. Innovative Telesolutions Pvt. Ltd.
- (x) Source of Finance has been mentioned as 'Software Development Services' in Para VI(b) of Form-F. This need to be elaborated / corrected.
- (xi) Undertaking of Form-F has not been signed by the applicant.
- (xii) In Affidavit 'Setting up of unit in NSEZ' has been mentioned instead of 'Artha Infratech Pvt. Ltd. SEZ'.
- (xiii) Applicant has submitted an Affidavit to the effect that they are shifting office from 'House No.7 & 8, Pocket B-2, First Floor, Sector-8, Rohini, North West Delhi-110085' into the NSEZ Premises located at Tower-2, Ground floor, Plot No. 21, Techzone-IV, Greater Noida West-201306' confirming to follow all the income tax rules and regulations entitled with the migration of its business. However, applicant needs to submit an Undertaking to the effect that they will not avail Income Tax benefit in respect of this proposed SEZ unit due to shifting of its old business from DTA to SEZ. Details of Capital goods & Employee proposed to be migrated also required to be given.
- (xiv) Copy of Form-18 / INC-22 for change of Regd. Office from '346, Tarun Enclave, Pitampura, Delhi - 110034' to 'H. No. 7 & 8, First Floor, B-4, Block-a, Pocket-4, Sector-8, Rohini, Delhi-110085', required to be submitted.
- (xv) Variation in the name of director namely Ms. Meenakshi Aggarwal has been found in her Passport vis-à-vis PAN Card, IT Returns & Balance Sheet of company. Further, she has signed Board Resolution dt. 16.10.2019 in the name of 'Meenakshi Garg'.

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- (xvi) Projected profitability statement showing value in INR required to be submitted.
- (xvii) CA Certified details of current shareholding pattern giving name of Shareholder, numbers of shares & %age share, required to be submitted.
- (xviii) M/s. Aannya Softwares Pvt. Ltd. had been granted LOA No. 10/63/2013-SEZ/675 dated 20.01.2014 for setting up of unit in the IT/ITES SEZ of M/s. Anant Raj Industries Ltd. at Plot No. TP-1, Rai, Distt- Sonapat (Haryana). The company vide its letter date 18.02.2014 had submitted its acceptance of terms & conditions of LOA. However, the company has not implemented the said SEZ unit. Though validity of said LOA already lapsed on 19.01.2015. Hence, reasons for non-implementation of said SEZ unit required to be submitted along with request for cancellation of said LOA.
- (xix) Information pertaining to Income Tax Deptt. required to be submitted in prescribed format.

13.3. Shri Deepak Aggarwal, Director and Shri Navik Khurana, Chief Executive of M/s. Aannya Software Pvt. Ltd. appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Shri Deepak Aggarwal informed to the Approval Committee that the company is engaged in BPO Services from its DTA unit in Delhi and they have clients in Canada & Dubai. He further informed that they have proposed to shift the said DTA unit into this proposed SEZ unit and they will not claim Income Tax benefit under Section 10AA of the Income Tax Act, 1961 in respect of income from this unit.

13.4. After due deliberations, the Approval Committee approved the proposal, subject to compliance of all documentary requirement as communicated to the applicant and the Letter of Approval shall be issued only after on-file examination of requisite documents / information so submitted. Further, being migration case, the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961.

14. मै० क्रिकप्लेक्स स्पोर्ट्स मैनेजमेंट प्राइवेट लिमिटेड का मै० अर्था इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।

14.1. It was brought to the notice of the Approval Committee that M/s. Cricplex Sports Management Private Limited vide its letter received to this office on 29.10.2019 has submitted a proposal for setting up of unit over an area of 2500 Sqft. at Ground floor, Tower-2 in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No.21, Sector- Techzone- IV, Greater Noida (Uttar Pradesh) to undertake service activities i.e. 'Discs with information Technology Software'. It was informed that the applicant has submitted Letter of Intent dt. 25.09.2019 signed with SEZ Developer for allotment of proposed space.

14.2. It was informed that following documents / information required to be submitted which had been communicated to the applicant vide email dated 31.10.2019:-

- (i) Proposed authorized operation i.e. 'Discs with Information Technology Software' as mentioned in Para V of Form-F, may be elaborated in terms of Rule 76 of SEZ Rules,

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