



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)

फा०सं० 10/20/2007-सेज /

दिनांक : 13/08/2019

सेवा मे ,

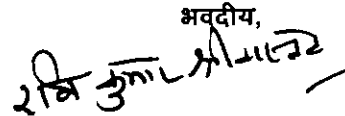
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002 ।
3. आयुक्त, सीमा शुल्क, नॉएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लाट 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, प्लाट 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 02/08/2019 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 02/08/2019 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 संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(रवि कुमार श्रीवास्तव)
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 02.08.2019 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 की 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) Ms. Bhavana Parashar, Asstt. Commissioner, Income Tax, Noida.
- (iv) Shri Aman Singh Lohan, Asstt. DGFT, New Delhi.
- (v) Representative of SEZ Developers concerned, Special Invitee.

❖ Besides, during the meeting i) Md. Salik Parwaiz, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC & iii) 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 05.07.2019 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 05.07.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 05.07.2019 were ratified.

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

2.1. 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	677.19
ii)	Power (including power backup facilities) for captive use only.	23	133.26
iii)	Air Conditioning of Processing area.	21	101.45
iv)	Telecom and other communication facilities including internet connectivity.	05	27.99
v)	Common Data Centre with inter-connectivity.	13	16.85

Signature

vi)	Access Control and Monitoring System.	24	52.43
vii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	43.66
viii)	Fire protection system with sprinklers, fire and smoke detectors.	07	1.44
		Total:	1054.27

2.2. Mr. D.K. Sharma, General Manager-Commercial, Mr. Rohit Aneja, Director-Project & Mr. Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

2.3. After due deliberations, Approval Committee approved the proposed list of materials, except 50 Nos. Umbrella' proposed at Sl. No. 66 under authorized operation namely 'Construction of all types of building in Processing area as approved by UAC' (Annexure-I).

3. विकासकर्ता, मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लॉट सं० 07, सेक्टर- 144, नोयडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में "कैंटीन" स्थापित एवं संचालित करने हेतु मै० देवयानी इंटरनेशनल लिमिटेड को निर्मित क्षेत्र का आवंटन का प्रस्ताव।

3.1. It was brought to the notice of the Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer had submitted proposal for allotment of built-up space admeasuring 493 Sqft. (leasable area 3400 Sqft.) on part of Cantten 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 Devyani International Ltd. for setup & operate 'Canteen facility', for exclusive use of the employees of SEZ & units located therein.

3.2. It was informed that the developer has mentioned that "Cafeteria / Canteen for staff in processing area" is one of the default authorised operation to be undertaken by SEZ Developer / Co-developer, at Sl. 27 of Instruction No. 50 dated 15.03.2010 issued by DOC. It was informed that the developer has requested to consider its proposal under Instruction No. 50 dated 15.03.2010.

3.3. Shri Rajiv Banerjee, Head Operations (North) & Shri Sunny Ahuja, Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

3.4. After due deliberations, Approval Committee approved the proposal in terms of Instruction No.50 dated 15.03.2010, subject to the condition that no tax / duty benefits shall be available to M/s. Devyani International Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and M/s Devyani International Ltd. shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein. The Developer/allottee shall ensure compliance with the building byelaws.



4. विकासकर्ता, मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लॉट सं० 07, सेक्टर- 144, नोयडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में "कैंटीन" स्थापित एवं संचालित करने हेतु मै० जुबिलेंट फूडवर्क्स लिमिटेड को निर्मित क्षेत्र का आवंटन का प्रस्ताव

4.1. It was brought to the notice of the Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer had submitted proposal for allotment of built-up space admeasuring 636 Sqft. (leasable area 4387 Sqft.) on part of Cantten 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 Jubilant Foodworks Ltd. for setup & operate 'Canteen facility' for exclusive use by the employees of SEZ & units located therein.

4.2. It was informed that the developer has mentioned that "Cafeteria / Canteen for staff in processing area" is one of the default authorised operation to be undertaken by SEZ Developer / Co-developer, at Sl. 27 of Instruction No. 50 dated 15.03.2010 issued by DOC. It was informed that the developer has requested to consider its proposal under Instruction No. 50 dated 15.03.2010.

4.3. Shri Rajiv Banerjee, Head Operations (North) & Shri Sunny Ahuja, Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

4.4. After due deliberations, Approval Committee approved the proposal in terms of Instruction No.50 dated 15.03.2010, subject to the condition that no tax / duty benefits shall be available to M/s. Jubilant Foodworks Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and M/s. Jubilant Foodworks Ltd. shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein. The Developer/allottee shall ensure compliance with the building byelaws.

5. विकासकर्ता, मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लॉट सं० 07, सेक्टर- 144, नोयडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में "जिम्नेजियम" स्थापित एवं संचालित करने हेतु मै० आयरन चैम्प (गोल्ड) को निर्मित क्षेत्र का आवंटन का प्रस्ताव |

5.1. It was brought to the notice of the Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer had submitted proposal for allotment of built-up space admeasuring 1064 Sqft. on Ground floor, Tower-A in the processing area of IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) on lease basis to M/s Iron Champ (Gold) for setup & operate 'Gymnasium' for exclusive use by the employees of SEZ & units located therein.

5.2. It was informed that the developer has mentioned that "Recreational facilities such as Indoor / Outdoor games, **gymnasium** / employee's restroom in processing area" is one of the default authorised operation to be undertaken by SEZ Developer / Co-developer, at Sl. 19 of Instruction No. 50 dated 15.03.2010 issued by DOC. It was informed that the developer has requested to consider its proposal under Instruction No. 50 dated 15.03.2010.

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5.3. Shri Rajiv Banerjee, Head Operations (North) & Shri Sunny Ahuja, Manager appeared before the Approval Committee on behalf of the developer and explained the proposal. The representative of the developer informed that the proposed Gymnasium has to be setup by SEZ Developer and M/s. Iron Champ (Gold) has to be appointed to operate such facility.

5.4. After due deliberations, Approval Committee approved the proposal in terms of Instruction No.50 dated 15.03.2010, subject to the condition that the developer will setup proposed 'Gymnasium' and M/s. Iron Champ (Gold) will operate such facility. The approval is further subject to the condition that no tax / duty benefits shall be available to M/s. Iron Champ (Gold) to operate such facility in the processing area of the SEZ. This facility shall be used exclusively by the employees of SEZ & units located therein. The Developer/allottee shall ensure compliance with the building byelaws.

6. विकासकर्ता, मै० ऑक्सीजन बिजनेस पार्क प्राइवेट लिमिटेड का प्लॉट सं० 07, सेक्टर- 144, नोयडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में "आउटडोर गेम फैसिलिटी" स्थापित एवं संचालित करने हेतु मै० आयरन चैम्प (गोल्ड) को निर्मित क्षेत्र का आवंटन का प्रस्ताव |

6.1. It was brought to the notice of the Approval Committee that M/s. Oxygen Business Park Pvt. Ltd., Developer had submitted proposal for allotment of built-up space admeasuring 4520 Sqft. on part of 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 Iron Champ (Gold) for setup & operate 'Outdoor Game facility' for exclusive use by the employees of SEZ & units located therein.

6.2. It was informed that the developer has mentioned that "*Recreational facilities such as Indoor / Outdoor games, gymnasium / employee's restroom in processing area*" is one of the default authorised operation to be undertaken by SEZ Developer / Co-developer, at Sl. 19 of Instruction No. 50 dated 15.03.2010 issued by DOC. It was informed that the developer has requested to consider its proposal under Instruction No. 50 dated 15.03.2010.

6.3. Shri Rajiv Banerjee, Head Operations (North) & Shri Sunny Ahuja, Manager appeared before the Approval Committee on behalf of the developer and explained the proposal. The representative of the developer informed that the proposed facility has to be setup by SEZ Developer and M/s. Iron Champ (Gold) has to be appointed to operate such facility, like booking of timing by individual employees of units etc.

6.4. During the meeting, Ms. Bhavana Parashar, Asstt. Commissioner, Income Tax, Noida requested the representative of the developer to provide copies of PAN Card of M/s. Oxygen Business Park Pvt. Ltd. as well as PAN Card & IT Returns of proposed facility providers namely M/s. Devyani International Ltd., M/s. Jubilant Foodworks Ltd. & M/s. Iron Champ (Gold).

6.5. After due deliberations, Approval Committee approved the proposal in terms of Instruction No.50 dated 15.03.2010, subject to the condition that the developer will setup proposed facility and



M/s. Iron Champ (Gold) will operate such facility. The approval is further subject to the condition that no tax / duty benefits shall be available to M/s. Iron Champ (Gold) to operate such facility in the processing area of the SEZ. This facility shall be used exclusively by the employees of SEZ & units located therein. The Developer/allottee shall ensure compliance with the building byelaws.

7. सह-विकासकर्ता, मै० ट्रस्टोन वेगमंस डेवलपर्स प्रा० लि० का मै० आर्या इंफ्राटेक प्रा० लि० के प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित इलेक्ट्रॉनिक हार्डवेयर एवं सॉफ्टवेयर सहित 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 the Approval Committee that M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone-IV, Greater Noida, had submitted proposal for approval of list of materials to carry on following default authorized operations:-

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)
(i).	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	265.90
(ii).	Air Conditioning of Processing area.	21	143.12
(iii).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	252.46
(iv).	Fire protection system with sprinklers, fire and smoke detectors.	07	132.56
(v).	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	7.72
		Total:	801.76

7.2. Shri Rajiv Baghel, Sr. Manager appeared before the Approval Committee on behalf of the Co-developer and explained the requirement of proposed materials.

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

8. मै० 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 पहले से अनुमोदित दो अस्थायी 'Incubation space' i.e. i). '80 seating capacity' तथा ii). '60 seating capacity' की समयावधि बढ़ाने का प्रस्ताव।

8.1. It was informed that M/s. Intelligrape Software Pvt. Ltd. had been granted permissions from the Approval Committee for inclusion of following temporary Incubation Space to start operation from its located in the IT/ITES SEZ of M/s Golden Tower Infratech Pvt. Ltd. at Plot No. 08, Sector-144,

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Noida (U.P.), till completion of interior and sitting arrangements for employees at permanent space allotted to them:-

Location, Area & Capacity of Incubation Space	Approval date	Period
60 seating capacity Incubation space (5255 Sqft. area) in ODC-2 location in Wing-B, Building No.1.	26.04.2019 & 24.07.2019	From 16.04.2019 to 15.06.2019 and extended upto 31.07.2019.
80 seating capacity Incubation space (7540 Sqft. area) in ODC-3, Ground floor, Wing-B, Building No.B-1	24.07.2019	From 16.07.2019 to 15.08.2019.

8.2. It was informed that the unit vide its letter dated 23.07.2019 has submitted request for extension for aforesaid temporary incubation space for a period upto 31.08.2019. It was further informed that unit had submitted two 'No Objection' letters dated 19.07.2019 from the SEZ Developer, M/s. Golden Tower Infratech Pvt. Ltd. for extension of period of aforesaid incubation space.

8.3. Shri Deepak Mittal, Director & Shri Sanjay Jain, Sr. Manager appeared before the Approval Committee and explained the proposal. Further, the representatives of the unit informed that they had applied to ROC for change of name of the company to 'TO THE NEW PRIVATE LIMITED' and ROC, Central Registration Centre vide letter dated 31.07.2019 has confirmed availability of proposed new name. The representative of the unit handed over a copy of its request letter dated 01.08.2019 for approval of proposed change of name by the Approval Committee along with copy of ROC letter dated 31.07.2019 & copy of Board Resolution dated 18.07.2019 deciding change of name of company. The representative of the unit requested the Approval Committee to approve the change of name of the company from 'Intelligrape Software Pvt. Ltd.' to 'TO THE NEW PRIVATE LIMITED', in this meeting itself to avoid delay in implementation of SEZ project. The representative of the unit ensure to submit other required documents in due course.

8.4. After due deliberations, the Approval Committee approved the proposal for extension of aforesaid temporary incubation space for a period upto 31.08.2019. Further, keeping in view the urgency shown by the unit, the Approval Committee decided to grant in-principle approval for change of name of the company from 'Intelligrape Software Pvt. Ltd.' to 'TO THE NEW PRIVATE LIMITED' subject to submission of requisite documents.

9. मै० सीव्यू डेवलपर्स प्राइवेट लिमिटेड, विकासकर्ता का मै० आर्चिज लिमिटेड को प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'कार्ड एवं गिफ्ट स्टोर' स्थापित एवं संचालित करने हेतु आवंटित निर्मित क्षेत्र में कमी एवं स्थान परिवर्तन का प्रस्ताव।

9.1. It was brought to the notice of the Approval Committee that M/s. Seaview Developers Private Ltd., Developer had submitted request for granting permission for relocation of existing 'Gift & Card Store' of M/s. Archies Ltd. from '1038 Sqft. (96.43 Sqmt) at Amenity Block-I' to '880 Sqft. (81.75 Sqmt.) at Ground floor, Amenity Block-II'. It was informed that as per approval granted by the Approval Committee in its meeting held on 09.04.2013, the developer vide this office letter dated

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16.04.2013 had been granted permission for allotment of built up space of 1038 Sqft. (96.43 Sqmt) at Unit No.-2, Amenity Block to M/s. Archies Limited to setup & operate a 'Gift & Card Store' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.).

It was informed that the developer had intimated that due to refurbishing of Amenity Block-I, the existing 'Gift & Card Store' of M/s. Archies Ltd. needs to be relocated to Ground floor, Amenity Block-II in the SEZ.

9.2. Shri Jay Kumar & Shri Amrik Singh appeared before the Approval Committee as authorized representatives of the developer and explained the proposal.

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

10. **मै० फ्लेमिंगो मल्टीपोर्ट्स 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 नई इकाई स्थापित करने का आवेदन।**

10.1. It was brought to the notice of the Approval Committee M/s. Flamingo Multiports Private Limited had submitted a proposal for setting up a unit in the Free Trade & Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. located at Village Ibrahimpur, Junaidpur urf Maujpur, Distt- Bulandshahr (U.P.) to undertake "*Warehousing, Trading with or without labeling, packing or re-packing without any processing, Assembly of Completely Knocked Down or Semi Knocked Down kits for the items as per item list attached with the application, except restricted & prohibited items*". It was informed that the applicant had enclosed list of 34 Nos. of Exim Codes and their items description.

10.2. It was informed to the Approval Committee that the unit had projected exports of Rs. 2680.70 Lakhs and the cumulative NFE of Rs. 1325.01 Lakhs over a period of five years. It was also informed that the Applicant has not proposed any requirement of Plant & Machinery / Capital goods / Raw materials for 5 years.

10.3. It was also informed that the following discrepancies were observed in the application in the first instance:-

- (i) Form-F has not signed / stamped by the applicant.
- (ii) Reply in respect of Para XII (ii) & (iv) should be given in 'Yes' or 'No'.
- (iii) Current shareholding pattern of the company duly certified by CA required to be submitted. Applicant has given self-certified shareholding pattern as on 30.09.2016.
- (iv) Variation in the name of Ms. Deepa Srichand Hingorani in her Passport, Aadhaar Card & PAN Card, has been found.
- (v) Breakup of proposed forex outgo of Rs. 1355.69 lakhs required to be submitted.
- (vi) Projected Profitability Statement giving figures in INR required to be submitted. Applicant has given figures in USD.



10.4. Shri Kiran Singh Kochar, Director appeared before the Approval Committee on behalf of the applicant and explained the proposal. He informed that company is operating an SEZ Unit in Handla SEZ dealing with food products, logistics and health supplements. It was further informed by them that the proposed FTWZ unit would be carrying out warehousing, labelling of food products including Olive oil, Led ingots on behalf of foreign clients.

10.5. After due deliberations, the Approval Committee approved the proposal to undertake authorized activities strictly in accordance with Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010, as follows, subject to submission of requisite documents:-

"Warehousing, Trading with or without labeling, packing or re-packing without any processing, Assembly of Completely Knocked Down or Semi Knocked Down kits for the items as per the proposed list (Attached) except 'Restricted' & 'Prohibited' items.

10.6. The Approval Committee further decided that this approval is subject to the following terms & conditions:-

- (i). No export / import of any items will be allowed, which comes under Prohibited/Restricted items under prevalent policy given in latest ITC(HS) Classification or any other law and/or covered under SCOMET list as per DGFT Notifications / Public Notice / Instructions issued from time-to-time.
- (ii). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010.
- (iii). All transactions shall only be in free foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- (iv). Unit shall obtain necessary NOC from the concerned departments, whenever required as per Import Policy of DGFT.
- (v). Unit shall submit copy of Registered Lease Deed executed with FTWZ Developer within six months of issue of Letter of Approval in terms of Rule 18(2)(ii) of SEZ Rules, 2006.

11. मै० अरशिया नोर्दर्न एफटीडब्ल्यूजेड लिमिटेड, विकासकर्ता – Intimation for closure of PNB Branch from the processing area of Free Trade & Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.)

11.1. It was brought to the notice of the Approval Committee that M/s. Arshiya Northern FTWZ Ltd., Developer of Free Trade Warehousing Zone at Vill: Ibrahimpur Junaidpur urf Maujpur, Teshil Khurja Distt- Bulandshahr (U.P.) vide its letter dated 15.11.2016 had informed about allotment of 450 Sqft. space at CO-1 Building in processing area of FTWZ to Punjab National Bank for opening Bank branch exclusively for the purpose of depositing of Customs Duty. It was informed that though prior approval for said allotment of space to PNB had not been taken by the developer, the Approval Committee in its meeting held on 02.12.2016 had taken note of the aforesaid allotment of space to PNB. It was

informed that now the developer vide letter dt.16.05.2019 has intimated that Punjab National Bank has closed the branch in FTWZ and the customs duty payment is being accepted by the bank branch at Khurja Junction which is around 2 K.M away from FTWZ, thereby the operational is not effected.

11.2. Shri Pramod Chhoker, Sr. Manager appeared before the Approval Committee on behalf of the developer and informed that Punjab National Bank has closed the branch in FTWZ. He further informed that they are in process with other Banks for opening a branch in FTWZ.

11.3. After due deliberations, the Approval Committee took note of the closure of Punjab National Bank branch from FTWZ.

12. 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 सम्बन्धी।

12.1. It was brought to the notice of the Approval Committee that M/s. Seaview Developers Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P) had submitted proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Name of Authorized Operations	SI.No at default Auth. Opr. as per Inst. No.50 & 54	Estimated Cost (Rs. In Lakhs)
(i).	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	55.85

12.2. Shri Jay Kumar & Shri Amrik Singh appeared before the Approval Committee as authorized representatives of the developer and explained the requirement of proposed materials.

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

13. मै० गोल्डन टावर इन्फ्राटेक लिमिटेड, विकासकर्ता का मै० टाटा टेलीकम्यूनिकेशंस लिमिटेड को प्लॉट सं० 8, सेक्टर -144, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'Fiber Optic Connectivity (FTTH)' प्रदान करने हेतु निर्मित क्षेत्र का आवंटन का प्रस्ताव।

13.1. It was brought to the notice of Approval Committee that the Developer, M/s. Golden Tower Infratech Pvt. Ltd. had submitted a proposal for allotment of super built-up space approx. 120 Sqft. in Basement-1 of Building No.B1 located in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh) on lease basis to M/s. Tata Communications Ltd. to provide and operate 'Fiber Optic Connectivity (FTTH)'.

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

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'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'.

13.3. Mr. Amul Gupta, V.P.- Corporate Affairs & Mr. B.D. Joshi, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

13.4. After due deliberations, Approval Committee approved the proposal, subject to the condition that no tax / duty benefit shall be available to M/s. Tata Communications Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. This facility shall be used exclusively by the developer of SEZ & units located therein.

14. मै० गोल्डन टावर इन्फ्राटेक लिमिटेड, विकासकर्ता का मै० बेकर्स जोन को प्लाट सं० 8, सेक्टर -144, नॉएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'बेकरी स्टाल' स्थापित एवं संचालित करने हेतु निर्मित क्षेत्र का आवंटन का प्रस्ताव |

14.1. It was brought to the notice of Approval Committee that the Developer, M/s. Golden Tower Infratech Pvt. Ltd. had submitted a proposal for allotment of super built-up space approx. 150 Sqft. at Ground floor, of Building No.1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh) on lease basis to M/s. Bakers Zone to setup & operate 'Bakery Stall', for exclusive use of the employees of SEZ & units located therein.

14.2. 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'.

14.3. Mr. Amul Gupta, V.P.- Corporate Affairs & Mr. B.D. Joshi, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

14.4. After due deliberations, Approval Committee approved the proposal, subject to the condition that no tax / duty benefits shall be available to M/s. Bakers Zone to setup, operate & maintain such facility in the processing area of the SEZ and M/s. Bakers Zone shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein. The Developer/allottee shall ensure compliance with the building byelaws.

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15. मै० डब्ल्यूएसआई इंजीनियरिंग इंडिया प्राइवेट लिमिटेड का मै० अर्था इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित इलेक्ट्रॉनिक हार्डवेयर एवं सॉफ्टवेयर सहित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र के प्राधिकृत प्रचालन एवं प्रोजेक्संस में संशोधन का प्रस्ताव।

15.1. It was informed that the Approval Committee M/s. WSI Engineering India Pvt. Ltd. had submitted proposal for amendment in the approved authorized operations of its unit located in the Electronic Hardware & Software including IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone IV, Greater Noida (Uttar Pradesh), as given below:-

Existing approved Authorised Operations	Revised authorized operations
i) Engineering services (R&D and Software Development)	Engineering Services (R&D and Software Development)
ii) Service and Repair of RT2, RT3, GRU, LMU, LIU, Dart, Central server etc. (seismic data acquisition and network equipments)	

15.2. It was informed that the unit also submitted downward revision in Export / NFE projections, import & indigenous requirements and employment projections, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing approved projections	Revised Projections
Projected FOB value of exports	1203.69	1163.74
Foreign Exchange Outgo	43.67	27.69
NFE Earnings	1160.02	1136.05
Imported Capital Goods	27.69	27.69
Indigenous Capital Goods	18.46	18.46
Imported Raw materials	15.97	0.00
Indigenous Raw materials	15.70	15.70
Employment	10 Nos.	09 Nos.

15.4. Further, it was informed to the Approval Committee the Shri Apurva Sen, Director of the company vide email dated 01.08.2019 has informed that presently he is in USA for business meetings and will be back only after 17th August, 2109 and requested to consider its proposal in his absence.

15.5. After due deliberations, the Approval Committee approved the proposal for amendment in the approved authorized operations and downward revision in projections of the unit.

16. मै० वर्वसेमी माइक्रोइलेक्ट्रॉनिक्स प्राइवेट लिमिटेड का मै० अर्था इन्फ्राटेक प्राइवेट लिमिटेड की प्लॉट सं० 21 सेक्टर-टेकज़ोन-4, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित इलेक्ट्रॉनिक हार्डवेयर एवं सॉफ्टवेयर सहित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र के अनुमोदन पत्र में संशोधन का अनुसमर्थन।

16.1. It was informed to the Approval Committee that M/s. Vervesemi Microelectronics Pvt. Ltd. vide its letter dated 05.07.2019 has informed that that they intend to carry out only IT/ITES Services and requested for amendment in the approved authorized operation, as given below:-

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Existing approved Authorised Operations		Revised authorized operations	
Items of manufacture:-		Item Description	Annual Capacity
Item Description	Annual Capacity	Printed Circuit Boards Design, Research and development	N/A
Printed Circuit Boards	10000 Pieces	Semiconductor Devices Design, Research and development & Testing	N/A
Semiconductor Devices	10000 Pieces	Electronic Integrated Circuits Design, Research and development & Testing	N/A
Electronic Integrated Circuits Design and Development	100000 Pieces		

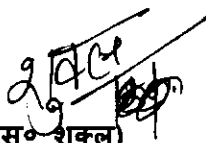
16.2. It was informed that the unit had not proposed any changes in approved export / NFE projections.

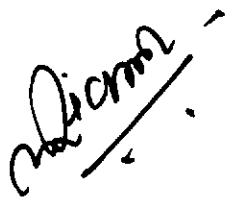
16.3. Further, it was informed that the proposal of the unit for aforesaid amendment in authorized operations had been approved on file by DC, NSEZ, subject to its ratification by the Approval Committee. The approval had been conveyed to the unit vide this office letter dated 31.07.2019,

16.4. Shri Rakesh Malik, CEO appeared before the Approval Committee and explained the matter.

16.5. After due deliberations, the Approval Committee ratified the approval for amendment in authorized operations issued to the unit vide letter dated 31.07.2019.

The meeting ended with a vote of thanks to the Chair.


(एस० एस० शुक्ल)
संयुक्त विकास आयुक्त


(डॉ० एल० बी० सिंघल)
विकास आयुक्त

7, KASEZIA Building,
Kandla Special Economic Zone,
GANDHIDHAM-370230, (KUTCH)

PH. : +91 - 2836 -252038, 253785, 253779
Fax : +91 -2836 - 253099
E-mail : docs@fmppl.net / director@fmppl.net

CIN : U63090GJ2012PTC070750
GSTIN : 24AACCF0054A1ZJ



STEVEDORING
CLEARING & FORWARDING
SHIPPING AGENT
WAREHOUSING

Item List of Goods

Chapter / HS Code	Product	Remark
1 1701	Cane Or Beet Sugar And Chemically Pure Sucrose, In Solid Form	
2 1702	Other Sugars, Including Chemically Pure Lactose, Maltose, Glucose And Fructose, In Solid Form; Sugar Syrups Not Containing Added Flavouring Or Colouring Matter; Artificial Honey, Whether Or Not Mixed With Natural Honey; Caramel	
3 1703	Molasses Resulting From The Extraction Or Refining Of Sugar	
4 1704	Sugar Confectionery (Including White Chocolate), Not Containing Cocoa	
5 1801	Cocoa Beans, Whole Or Broken, Raw Or Roasted	
6 1802	Cocoa Shells, Husks, Skins And Other Cocoa Waste	
7 1803	Cocoa Paste, Whether Or Not Defatted	
8 1804	Cocoa Butter, Fat And Oil	
9 1805	Cocoa Powder, Not Containing Added Sugar Or Other Sweetening Matter	
10 1806	Chocolate And Other Food Preparations Containing Cocoa	
11 1901	Malt Extract; Food Preparations Of Flour, Groats, Meal, Starch Or Malt Extract, Not Containing Cocoa Or Containing Less Than 40% By Weight Of Cocoa Calculated On A Totally Defatted Basis, Not Elsewhere Specified Or Included; Food Preparations Of Goods Of Headings 0401 To 0404, Not Containing Cocoa Or Containing Less Than 5% By Weight Of Cocoa Calculated On A Totally Defatted Basis, Not Elsewhere Specified Or Included	
12 1902	Pasta, Whether Or Not Cooked Or Stuffed (With Meat Or Other Substances) Or Otherwise Prepared, Such As Spaghetti, Macaroni, Noodles, Lasagne, Gnocchi, Ravioli, Cannelloni; Couscous, Whether Or Not Prepared	
13 1903	Tapioca And Substitutes Therefor Prepared From Starch, In The Form Of Flakes, Grains, Pearls, Siftings Or In Similar Forms	
14 1904	Prepared Foods Obtained By The Swelling Or Roasting Of Cereals Or Cereal Products (For Example, Corn Flakes); Cereals [Other Than Maize (Corn)] In Grain Form Or In The Form Of Flakes Or Other Worked Grains (Except Flour, Groats And Meal), Pre-Cooked Or Otherwise Prepared, Not Elsewhere Specified Or Included	
15 1905	Bread, Pastry, Cakes, Biscuits And Other Bakers' Wares, Whether Or Not Containing Cocoa; Communion Wafers, Empty Cachets Of A Kind Suitable For Pharmaceutical Use, Sealing Wafers, Rice Paper And Similar Products	
16 2001	Vegetables, Fruit, Nuts And Other Edible Parts Of Plants, Prepared Or Preserved By Vinegar Or Acetic Acid	
17 2002	Tomatoes Prepared Or Preserved Otherwise Than By Vinegar Or Acetic Acid	
18 2003	Mushrooms And Truffles, Prepared Or Preserved Otherwise Than By Vinegar Or Acetic Acid	
19 2004	Other Vegetables Prepared Or Preserved Otherwise Than By Vinegar Or Acetic Acid, Frozen, Other Than Products Of Heading 2006	

Except Restricted &

Flamingo Multiports Pvt. Ltd.

Director

7, KASEZIA Building,
Kandla Special Economic Zone,
GANDHIDHAM-370230, (KUTCH)

PH : +91 - 2836 -252038, 253785, 253779
Fax : +91 -2836 - 253099
E-mail : docs@fmppi.net / director@fmppi.net



STEVEDORING
CLEARING & FORWARDING
SHIPPING AGENT
WAREHOUSING

CIN : U63090GJ2012PTC070750
GSTIN : 24AACCF0054A1ZJ

Prohibited Items

20	2005	Other Vegetables Prepared Or Preserved Otherwise Than By Vinegar Or Acetic Acid, Not Frozen, Other Than Products Of Heading 2006
21	2006	Vegetables, Fruits, Nuts, Fruit-Peel And Other Parts Of Plants, Preserved By Sugar (Drained, Glace Or Crystallised)
22	2007	Jams, Fruit Jellies, Marmalades, Fruit Or Nut Puree And Fruit Or Nut Pastes, Obtained By Cooking, Whether Or Not Containing Added Sugar Or Other Sweetening Matter
22	2008	Fruit, Nuts And Other Edible Parts Of Plants, Otherwise Prepared Or Preserved, Whether Or Not Containing Added Sugar Or Other Sweetening Matter Or Spirit, Not Elsewhere Specified Or Included
24	2009	Fruit Juices (Including Grape Must) And Vegetable Juices, Unfermented And Not Containing Added Spirit, Whether Or Not Containing Added Sugar Or Other Sweetening Matter
25	2101	Extracts, Essences And Concentrates, Of Coffee, Tea Or Mate And Preparations With A Basis Of These Products Or With A Basis Of Coffee, Tea Or Mate; Roasted Chicory And Other Roasted Coffee Substitutes, And Extracts, Essences And Concentrates Thereof
26	2102	Yeasts (Active Or Inactive); Other Single Cell Micro-Organisms, Dead (But Not Including Vaccines Of Heading 3002); Prepared Baking Powders
27	2103	Sauces And Preparations Therefor, Mixed Condiments And Mixed Seasonings; Mustard Flour And Meal And Prepared Mustard
28	2104	Soups And Broths And Preparations Therefor; Homogenised Composite Food Preparations
29	2106	Food Preparations Not Elsewhere Specified Or Included
30	2201	Waters, Including Natural Or Artificial Mineral Waters And Aerated Waters, Not Containing Added Sugar Or Other Sweetening Matter Nor Flavoured; Ice And Snow
31	2202	Waters, Including Mineral Waters And Aerated Waters, Containing Added Sugar Or Other Sweetening Matter Or Flavoured, And Other Non-Alcoholic Beverages, Not Including Fruit Or Vegetable Juices Of Heading 2009
32	2209	Vinegar And Substitutes For Vinegar Obtained From Acetic Acid
33	3301	Essential Oil (Fragrance Oil Perfumery Compound)
34	85299090	Led Panel For Led Tv (Unbranded)

Flamingo Multiports Pvt. Ltd.

Director