



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)

फा. स.10/173/2007-सेज/

दिनांक: 11/01/2018

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, केंद्रीय कर एवं उत्पाद शुल्क (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा, जिला- गौतम बुद्ध नगर, (उत्तर प्रदेश)।
4. आयुक्त, केंद्रीय कर एवं उत्पाद शुल्क (नोएडा- द्वितीय), फॉर्मूला- वन होटल, वेगमैस बिजनेस पार्क, प्लॉट नं. 3, नॉलेज पार्क - 3, गेट नोएडा, जिला- गौतम बुद्ध नगर, (उत्तर प्रदेश)।
5. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
8. मुख्य कार्यकारी अधिकारी, गेट नोएडा औद्योगिक विकास प्राधिकरण, 169 चितवन एस्टेट, सेक्टर गामा - द्वितीय, गेट नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
9. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, गेट नोएडा।
10. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा - 203131 (उत्तर प्रदेश)।
11. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: दिनांक 05/01/2018 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, गेट 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 05/01/2018 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, गेट 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

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of Private SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:00 AM on 05.01.2018 in the Conference Hall of NSEZ.

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

1. Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
2. Shri Rajesh Sharma, Asstt. Commissioner, Customs, Noida.
3. Shri A.B. Rawat, Asstt. Commissioner, Central GST, Noida-I.
4. Shri Alok Bhaskar Sharma, Asstt. Commissioner, Central GST, Noida-II.
5. Shri Gobinda Banerjee, FTDO, O/o. Addl. DGFT, New Delhi.
6. Representative of SEZ Developers concerned, Special Invitee.

2. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Md. Salik Parwaiz, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC, & iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee.

3. At the outset, the Chairman welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

1. Ratification of Minutes of last meeting of the Approval Committee held on 01.12.2017:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 01/12/2017 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 01/12/2017 were ratified.

2. Proposal of M/s. Wipro Ltd. developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.)

It was brought to the notice of Approval Committee that M/s. Wipro Limited, Developer of IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.) had submitted proposal for approval of list of materials to carry on following default authorized operation 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.	Recreational facilities such as indoor/outdoor games, Gymnasium / Employee's restroom in processing area.	19	48.88



Shri Raj Kumar Singh, Manager appeared before the Approval Committee on behalf of the developer. He informed that the proposed items are gymnasium equipment required to setup gymnasium in SEZ. On being asked, he informed to the Approval Committee that total notified area of their SEZ is 20.23 hectare, presently building has been constructed on 54000 Sqmt. and 2500 employees are working in SEZ.

After due deliberations, the Approval Committee **deferred** the proposal and directed the representative of the developer to submit complete plan submitted to the State Government at the time of obtaining the piece of land for setting up SEZ and future timelines & action plan for construction, within one week.

3. Proposal of M/s. Seaview Developers Pvt. Ltd., Developer for approval of list of materials to carry on authorized operations in IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida.

It was brought to the notice of Approval Committee that M/s. Seaview Developers Private Limited, Developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P) had submitted two proposals for approval of list of materials to carry on following default authorized operation 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)
Proposal-I			
1.	Construction of all types of building in Processing area as approved by UAC	22	163.69
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	664.55
3.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	3	494.44
4.	Fire protection system with sprinklers, fire and smoke detector.	07	6.36
5.	Air Conditioning of Processing area	21	129.15
		Total:	1458.19
Proposal -II			
6.	Access Control and Monitoring System.	24	87.10
		Grand Total :	1545.29

Shri Jay Kumar, Head-SEZ Compliance, Shri Amrik Singh, Sr. Manager & Shri Prashant Tyagi, Project Coordinator 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.



4. Proposal of M/s. Trustone Wegmans Developers Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Techzone-IV, Greater Noida.

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 a 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)
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	902.35
2.	Air Conditioning of Processing area.	21	248.40
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	300.35
4.	Fire protection system with sprinklers, fire and smoke detectors.	07	104.20
5.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	38.16
		Total:	1593.46

It was informed that there is variation in total value in Annexure-III as it is mentioned Rs.300.35 lakhs in CE Certificate & Rs.300.192 lakhs in Annexure-III.

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

After due deliberations, Approval Committee approved the proposed list of materials subject to submission of correct Chartered Engineer Certificate.

5. Proposal of M/s. P.L.G. Incubation Services Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operation in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Techzone-IV, Greater Noida.

It was brought to the notice of the Approval Committee that M/s. P.L.G. Incubation Services 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 a 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 Lacs)
1.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	170.20
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	29.00
3.	Access Control and Monitoring System.	24	26.40
Total:			225.60

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

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

6. Proposal of M/s. WNS Global Services Private Limited for setting up a unit in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No, 20 & 21 Sector-135, Noida.

It was brought to the notice of the Approval Committee that M/s. WNS Global Services Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 22111 Sqft. at 10th floor, Building No.5 in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely 'IT/IT Enabled Services namely Back Office Data Processing & Call Centre Services and Data Support, Processing and Management Services' with projected exports of Rs. 67346 Lakhs and the cumulative NFE of Rs.62961 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.1017.10 Lakhs towards imported capital goods; Rs.517.58 Lakhs towards Indigenous capital goods and other cost of project shall be met from the Reserves & Surplus. 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. Current shareholding details of the company duly certified by CA/CS not submitted.
2. Correct break-up of proposed forex outgo of Rs. 4385 lakhs required to be given. The applicant has furnished breakup of Rs.4384 lakhs instead of Rs.4385 lakhs giving NFE of Rs.62,962 lakhs instead of Rs.62,961 lakhs.
3. Copy of valid Passport of Ms. Sulakshana Patankar required to be given as validity of her passport has expired on 29.07.2017.
4. Variation in date of birth of Mr. Deepak Kumar Gupta, Director in his Passport (02.02.1967) vis-a-vis PAN Card (02.02.1965) has been found.
5. In Project Report, details for setting up a unit in DLF Ltd. are given by applicant whereas application is for Seaview Developers Pvt. Ltd., Noida.
6. Kitchen equipment value should be excluded from CG list. Besides 'Voice' and 'Miscellaneous' item may elaborated / clarified.
7. Current dated address proof of Mr. R. Swaminathan required.



Shri Manish Sharma, Group Manager & Shri Vinod Sharma, Group Manager appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. The representatives of the applicant informed that they have submitted the documents.

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

7. Proposal of M/s. Agami Technologies Pvt. Ltd. for enhancement in the value of indigenous capital goods and amendment in Condition No. (ix) of LOA of the unit located in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Plot No.6, Sector-Techzone, Greater Noida (U.P.).

It was informed that the Approval Committee in its meeting held on 03.11.2017 had approved the proposal of M/s. Agami Technologies Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Plot No.6, Sector-Techzone, Greater Noida (U.P.), subject to submission of pending documents and further subject to the condition that the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961, for the instant project as the value of old capital goods proposed to be transferred from DTA for Rs.10.69 lakhs was exceeding the 20% of the value of total capital goods of Rs. 19.11 lakhs (including fresh procurement of Rs.8.42 lakhs) proposed to be installed. It was informed that the said condition (Condition No. ix) has been mentioned in the LOA dated 20.11.2017 issued to the unit.

It was further informed that the unit has now proposed for enhancement in the value of fresh indigenous capital goods from 8.42 lakhs to 68.07 lakhs and amendment in Condition No. (ix) of LOA. It was informed that after enhancement of the value of fresh capital goods the ratio of proposed old capital goods will decrease from 55.94% to 13.57% bringing it within 20% ceiling prescribed in Instruction No. 11 dt. 12.08.2009 and reiterated in Instruction No. 70 dt. 09.11.2010, to be eligible for income tax benefits under Section 10AA of Income Tax Act, 1961, which would be subject to compliance with the provisions of SEZ Act/Rules and Income Tax provisions under Section 10AA. Further, it was informed that no change in Export/NFE projections has been proposed by the unit.

Smt. Guddi Bala Sinha, Director & Shri Rana Jaydeo, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee approved the proposal for enhancement in the value of fresh capital goods and deletion of Condition No. (ix) of LOA dated 20.11.2017 subject to the condition that final decision regarding the Income Tax exemption will however lie with the Income Tax Department.



8. **Proposal of M/s. Global Trade for setting up a unit in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.).**

It was informed that the Approval Committee in its meeting held on 01.09.2017 had deferred the proposal of M/s. Global Trade for setting up a unit in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.) to undertake 'Trading activities', with direction to the proprietor of M/s. Global Trade, Mr. Suleman Khan, to submit details of last three year's exports made by them duly certified by Chartered Accountant along with copy of shipping Bills. Further, Approval Committee directed Mr. Suleman Khan, Proprietor that details of his background and existing business may also be submitted. The Approval Committee also directed the representative of the developer to confirm that due diligence has been done by them regarding KYC of the unit before issuing the provisional offer in respect of applicant firm.

It was informed that as directed by the Approval Committee the applicant vide this office email dated 14.09.2017 was requested to submit requisite documents / information. It was further informed that the developer, M/s. Arshiya Northern FTWZ Ltd vide this office email dated 14.09.2017 & subsequent reminder email dated 04.10.2017 & dt. 29.11.2017 was also requested to confirm that due diligence has been done by them regarding KYC of the unit before issuing the provisional offer in respect of applicant firm. It was informed to the Approval Committee that M/s. Global Trade had submitted following documents / information:-

- i) Brief background of promoters of firm.
- ii) Copies of invitation letters from its overseas customers to attend business meeting & copies of VISA of Mr. Suleman Khan, Proprietor towards visit of different countries.
- iii) Copies of Invoice, Airway Bills as proof of exports of Readymade Garments made by the applicant firm showing address of Shipper's as "M/s. Global Trade, C-2, Raj Residency, Sector-14, Kaushambi, Ghaziabad", which is the residential address of Mr. Suleman Khan, Proprietor of firm.
- iv) Copy of CA Certified Balance Sheet of applicant firm for last 3 years showing export sales of Rs.32.46 lakh during 2015-16.

It was further informed that an email dated 29.11.2017 had been received from Mr. Siddarth Kasturia, Chief Commercial Officer, Arshiya Northern FTWZ Ltd., informing that they have conducted the KYC of M/s. Global Trade and unfortunately they are NOT in a position of providing the confirmation to the due diligence.

Shri D.K. Taunk, DGM, Arshiya Northern FTWZ Ltd. appeared before the Approval Committee on behalf of FTWZ Developer and informed that the due diligence regarding KYC of M/s. Global Trade has been done by their head office located in Mumbai and they have not given clearance of the same.



The Approval Committee directed the representative of the developer to give clear views on the due diligence regarding KYC of M/s. Global Trade. The representative of the developer assured that they will come back with clear views on due diligence regarding KYC of M/s. Global Trade as soon as they received from their head office located in Mumbai.

Md. Suleman Khan, Proprietor of M/s. Global Trade appeared before the Approval Committee. He stated that he is in export / trading business since last 30 years having lots of experience in the field of exports & trading. He further stated that due to pending due diligence report from the developer his project got delayed.

The Approval Committee observed that the balance Sheet of M/s. Global Trade for last 3 years show export sales of Rs.32.46 lakh during 2015-16 only. On being asked about this query, Md. Suleman Khan informed that the previous exports were made from his other proprietorship firm. He further informed that he also worked for other export / trading companies in the past.

After due deliberations, the Approval Committee deferred the proposal and directed Md. Suleman Khan to submit documentary evidence for his previous experience in export business, within 07 days to this office with a copy to the developer. The Approval Committee further directed that the documents to be received from Md. Suleman Khan shall be forwarded to the developer. The Approval Committee directed the representative of the FTWZ developer to arrange a meeting between senior officials of FTWZ Developer & Md. Suleman Khan and intimate final decision of the developer to this office.

9. **Proposal of M/s. Conduent Business Services India LLP for setting up a unit in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.).**

It was brought to the notice of the Approval Committee that M/s. Conduent Business Services India LLP had submitted a proposal for setting up a unit over an area of 63132 Sqft. at 7th, 8th and 9th floor, Building No. 5 and 120711 Sqft. at 6th, 7th, 8th and 9th Floor, Building No. 6 in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely 'Computer Software Services including information Enabled Services as Back Office Operation, Data Processing, human resource services, Insurance claim processing etc.' with projected exports of Rs.157971 Lakhs and the cumulative NFE of Rs.154566 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.3287 Lakhs towards imported capital goods; Rs.4513 Lakhs towards Indigenous capital goods and other cost of project shall be met from the group company. 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. Authorization letter in favour of Mr. Lokesh Prasad to sign & submit application on behalf of LLP firm required to be submitted.
2. Break up of proposed forex outgo of Rs.3405 lakhs required to be submitted.
3. Information pertaining to Income Tax Deptt. in prescribed format may be submitted.

It was further informed that in the list of imported & indigenous capital goods the applicant has mentioned 'Captive Power plant including captive generating sets & transformers, Spares, Fuel, lubricants, consumables and accessories for captive power plan including generating sets and spares, consumables & accessories for transformers'. Further, it was informed that in its covering letter the applicant has declared that they will not claim Income Tax benefits under U/S 10AA.

Shri Lokesh Prasad, designated Partner appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. On being asked about mentioning captive power plant, he informed that the details were given in the project report inadvertently. They are not planning for power generation in this proposed unit. As regards declaration for not claiming Income Tax benefits, he informed that they have 02 STPI units in Noida and they are planning to move Laptops & PCs from STPI to proposed SEZ unit. He also assured to submit pending documents at the earliest.

After due deliberations, the Approval Committee approved the proposal, subject to submission of pending documents along with revised list of capital goods by deleting the items related to captive power plant and further subject to condition that the unit shall not claim Income Tax benefits under Section 10AA of Income Tax Act, 1961, for the instant project, as declared by the applicant.

10. Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of materials to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

It was brought to the notice of the Approval Committee that M/s. NIIT Technologies Limited, Developer of IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Greater 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	Sl.No at default Auth. Opr. as per Inst. No.50 & 54	Estimated Cost (Rs. In Lakhs)
1.	Access Control and Monitoring System.	24	8.50

Shri Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.



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

11. Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operations in their IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector- 126, Noida.

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 a proposal for approval of a list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials 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 Unit Approval Committee.	22	1.86
2.	Fire protection system with sprinklers, fire and smoke detectors.	07	18.76
3.	Power (including power backup facilities) for captive use only.	23	11.92
4.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity. (in PZ)	02	34.81
5.	Access Control and Monitoring System.	24	34.68
6.	Air Conditioning of processing area	21	29.60
	Total :		131.63

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager, Ms. Amita, General Manager & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

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

12. Proposal of M/s. HCL Technologies Ltd., developer for allotment of space to M/s. Lotus Bazar to setup & operate a 'Retail Store' in the IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida.

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. has submitted proposal for allotment of 447.69 Sqmt space at Utility Building situated at Plot No. 2C in the processing area of IT/ITES SEZ at Plot No.3A, 3B & 2C, Sector-126, Noida, on without any fee/charges to M/s. Lotus Bazar to setup & operate a 'Retail Store' for use by the employees of SEZ.

Shri Sunil Agarwal, AVP, Shri D.K. Sharma, General Manager, Ms. Amita, General Manager, & Shri Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer. The representatives of the developer informed that the proposed store will have



Convenience items & will help in improving job satisfaction to HCL employees operating in 24x7 shift basis.

The Approval Committee observed that proposed activity 'Shopping arcade and / or Retail space' can be setup only in the Non-Processing Area of SEZ and these activities could not be permitted in the Processing Area of SEZ unless specifically so allowed by BOA. Approval Committee can approve only those activities which come within ambit of Rule 11(5) of SEZ Rules. The representative of the developer informed that their SEZ does not have Non-Processing Area as 100% notified area has been demarcated as processing area.

After due deliberations, the Approval Committee rejected the proposal. The Approval Committee advised the developer that they may earmark portion of notified land as non-processing area and submit application for demarcation of Processing Area & Non-Processing Area to this office. After obtaining approval for demarcation of Processing Area & Non-Processing Area from DC, NSEZ, the developer may apply afresh for such activity in the non-processing area of SEZ.

13. Proposal of M/s. Laxmipati Balaji Exim Trading Ltd. for inclusion of additional item in the Annexure-I of LOA dated 08.08.2017 granted to setting up a unit in the Free Trade Warehousing Zone of M/s. Arshiya Northern FTWZ Ltd. at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.).

It was brought to the notice of the Approval Committee that M/s. Laxmipati Balaji Exim Trading Ltd. has submitted proposal for inclusion of following item in the Annexure-A of LOA dated 08.08.2017 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.):-

S. No.	Item Description	ITC (HS) Code
1.	Automatic Test and Inspection Equipment (others)	90318000 (Free)

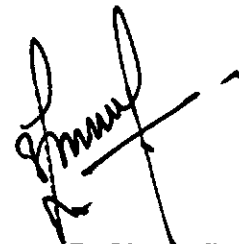
Shri D.K. Taunk, DGM, appeared before the Approval Committee on behalf of the unit and explained the proposed.

After due deliberations, the Approval Committee approved the proposal.

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


(S. S. Shukla)

Joint Development Commissioner


(Dr. L.B. Singhal)

Development Commissioner