



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 : 15/04/2019

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. आयुक्त, आयकर, 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 05/04/2019 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, 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,

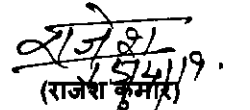
उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/04/2019 को पूर्वाह्न 11.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

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

भवदीय,


(राजेश कुमार)

उप विकास आयुक्त

नोएडा विशेष आर्थिक क्षेत्र

नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 05.04.2019 को पूर्वाह्न 11:00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० सिंगल, 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. Kokil Pandey, Asstt. Commissioner, CGST, Noida-I.
- (iv) Shri J.N. Meena, FTDO, O/o of Addl. DGFT, New Delhi.
- (v) Representative of SEZ Developers concerned, Special Invitee.

❖ Besides, during the meeting i) Md. Salik Parwaiz, Specified Officer, ii). Shri Rajesh Kumar, DDC, & 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 01.03.2019 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 01.03.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 01.03.2019 were ratified.

2. मै० क्वालकॉम इंडिया 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 इकाई की स्थापना हेतु आवेदन।

2.1. It was brought to the notice of the Approval Committee that M/s. Qualcomm India Pvt. Ltd. has submitted a proposal for setting up of unit over a built-up area of 100569 Sqft. at 12th floor (30915 Sqft.) & 13th floor (27966 Sqft.) of Building No.6 and 12th floor (22111 Sqft.) & 13th floor (19577 Sqft.) of Building No.7 in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. located at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh) to undertake service activities namely 'Information Technology (IT) and Information Technology Enable Services (ITES)' with projected exports of Rs.105675 lakhs and the cumulative NFE of Rs.87033 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.8609 lakhs towards imported capital goods; Rs.3143 lakhs towards indigenous capital goods and other cost of project shall be met from existing reserves and Internal Accruals. It was further informed that the applicant has submitted copy of provisional offer of space issued by SEZ Developer in respect of proposed area.

2.2. It was informed that in Project Report the applicant has mentioned that the proposed SEZ unit will render IT and ITES services which includes:-

- System software, IT development and tools testing.
- Application Re-Engineering and Development.
- Advanced Development, integration and testing of new technologies and processes.
- Monitor the new technologies quality matrix and processes.
- Development of Qualcomm chips, wireless modems, multimedia, etc.
- New Multimedia features for mobile handsets, tablets and other related technologies.
- Advanced IT support and back-office operations.
- IT Support towards cyber security, Threat intelligence and IP protection services.
- Testing, deployment and maintenance of various software utilized by group companies.
- Support services for planning deployment and maintenance of infrastructure (viz. hardware, network, storage devices etc.) used for deployment of software referred above.
- Help desk support services to employees of group companies.
- IT operations centre support services.
- General and administrative services; and
- Other IT Enabled Services.

2.3. It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

- (i) Residential address proof of Mr. Jingu Saira Jacob mentioned in Para IV of Form-F does not match with address given in his Passport. Besides, complete residential address of Mr. Sachidand Varadarajan also required to be mentioned in Para-IV. Clear legible copy of passport of Mr. Ravi Velidanda Rao is also required.
- (ii) Proposed services activities, as mentioned in project report and as per definition / nomenclature of services mentioned in Rule 76 of SEZ Rules, 2006, also required to be mentioned in Para V of Form-F.
- (iii) Requirement of land of 9343 Sqmt. as mentioned in Para VIII(1) of Form-F required to be deleted as developer has given provisional offer of space for built up area of 100569 Sqft. (9343 Sqmt.)
- (iv) Name of applicant in Form-F has been mentioned as 'Ravi Velidanda Rao', whereas Form-F has been signed by Mr. Ganesh S..
- (v) Information pertaining to Income Tax Deptt. in prescribed format required to be given.
- (vi) Value in Para VII of Form-F needs to be mentioned in INR and not in INR in lakhs.
- (vii) In Para XII(ii) details of STP unit not given.
- (viii) Three different list of proposed Imported and indigenous goods with different value have been given as Annexure-IV and further submitted on 20.03.2019.
- (ix) ITC(HS) Code in item description may be removed as the same is not applicable / correct.

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- (x) Copies of Form-32/DIR-11/12 for cessation of first directors of company namely Mr. Jacob Mathew & Mr. Vikesh Mehta required to be submitted.

2.3. Mr. Ravi V. Rao, Sr. Director-Finance & Mr. Ganesh S., Sr. Manager-Legal appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Mr. Rao informed to the Approval Committee that M/s. Qualcomm Mauritius Holdings Ltd., Mauritius & M/s. Qualcomm Global Trading Pte. Ltd., Singapore are having 67.73% & 28.25% shareholding of Qualcomm India Pvt. Ltd., respectively. He further informed that Qualcomm India Pvt. Ltd. have an existing operational STPI Unit in Noida. Further, he informed that Qualcomm is a manufacturer of microprocessors used in mobile phones, Tablets & Laptop and presently they are working on 5G processors. He informed that Qualcomm is selling its product to original manufacturers of mobile phones, Tablets & Laptop. He further clarified that the proposed SEZ unit will not sell its product within India as they will not manufacture final product. He further informed that they have planned to get the proposed SEZ unit operational by November, 2019.

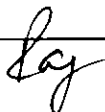
2.4. After due deliberations, Approval Committee approved the proposal subject to submission of required documents / information.

3. **मै० प्रोवेंस डेवेलपर्स प्राइवेट लिमिटेड का मै० अंसल आईटी सिटी एंड पार्क्स लिमिटेड की प्लॉट सं० टी जेड-06, सेक्टर-टेकज़ोन, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।**

3.1. It was informed that the proposal of M/s. Provence Developers Pvt. Ltd. for setting up of unit over an area of 2000 Sqmt. land at Plot No. PD-09 in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Plot No.TZ-06, Sector- Techzone, Greater Noida (U.P) to undertake service activities namely '*IT Consulting and support services*', was discussed in the meeting of Approval Committee held on 01.03.2019, wherein the authorised representative of applicant unit was not able to explain about the background of the company and as to what activities will be carried out in the proposed unit. The Approval Committee had observed that the the applicant company is inactive since its incorporation on 21.07.2015 and directors of the company do not have past experience in the field of export of service. Further, the Approval Committee wanted to know about the background of the company.

3.2. After due deliberations, Approval Committee had decided to defer the proposal and directed to examine the documents / reply submitted by the applicant. The Approval Committee had directed to get all the requisite formalities completed and call the directors of the company in next Approval Committee meeting. The Approval Committee had further directed Specified Officer to verify the antecedents of the company and provide a report.

3.3. It was informed that as directed by the Approval Committee, vide this office letter dated 22.03.2019, Specified Officer had been requested to verify the antecedents of the company and provide a report. It was further informed that with reference to this office email dated 20.02.2019, M/s.



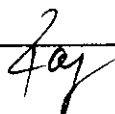
Provence Developers Pvt. Ltd. vide its letter dated NIL received on 22.02.2019 & email dated 25.02.2019 had submitted documents / information which had been examined on file. Besides, the Specified Officer vide his letter dated 29.03.2019 had also submitted its report.

3.4. It was informed that the applicant has mentioned projected exports of Rs.6238 lakhs and cumulative NFE of Rs. 5893 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.125 lakhs towards Indigenous capital goods and other cost of project shall be met from the equity share, unsecured loan from promoters and bank term loan. It was further informed that the applicant has submitted copy of Term Sheet / Letter of Intent for allotment of 2000 Sqmt. land at Plot No. PD-09 signed by SEZ Developer.

3.5. It was further informed that following documents / information still required to be submitted which has been communicated to the applicant:-

- (i) Necessary correction in Para XII(ii) & (iv) and correct residential address of Mr. Prem Kishor Prasad, Authorised Signatory in online Form-F and duly signed / stamped printout of Form-F required to be submitted.
- (ii) Applicant has submitted details of foreign currency outflow of Rs.345 lakhs as 'Sub-Contractor Exps., software & hardware exps., Know how, local authority licence fees, tender exps, referral exps., Legal & professional fee' in foreign currency. Hence, the applicant needs to clarify these expenses in foreign currency including on 'software & hardware' in foreign currency as applicant has not proposed import of P&M/Capital goods in Form-F / project report. Besides, Sub-Contractor Exps., local authority licence fees & tender exps also needs to be elaborated.
- (iii) Revised Cost of Project giving figures matching with the value of indigenous Plant & Machinery mentioned in Para VI & VII of Form-F.
- (iv) List of indigenous Plant & Machinery / capital goods matching with the figures mentioned in Para VI & VII of Form-F required to be given.

3.6. Mr. Harvinder Singh, Director & Mr. Prem Kishor Prasad, authorised representative appeared before the Approval Committee on behalf of the applicant unit. Besides, Mr. Vinay Yadav, AVP & Mr. K.K. Rajput, Dy. Manager also appeared before the Approval Committee on behalf of SEZ Developer. Mr. Harvinder Singh informed to the Approval Committee he is one of the promoters of Sikka Group and he has vast experience in marketing field in real estate Sector & automobile sector. He informed that now they are planning to do business in IT service sector. He further informed that they have lots of relationship in foreign countries like Canada & USA and on discussions they have agreed to provide IT Business to the company. He further informed that they have also discussed with the automobile companies i.e. Ford etc., which have also agreed to give support in IT business of the company. On being asked by the Approval Committee about that they have proposed to get the unit operationalized by FY 2022-23, Mr. Harvinder Singh informed that registry of land, obtaining various



approvals from concern departments and construction of office building, basic amenity, and infrastructure development work will take approx. 2 – 3 years, hence on the basis of this assumption the operational year of SEZ unit has been considered FY 2022-23. The Approval Committee clarified that the Letter of Approval being issued to unit shall be valid for a period of one year and the unit is required to implement the project and commence service activities within one year period. It was further clarified that the Approval Committee could not consider grant of Letter of Approval to the unit for getting it operationalized after 3-4 years. The Approval Committee further advised him if they are keen to implement the project, they can take already built-up premises from the SEZ developer to early commence the operation from SEZ unit and simultaneously they can construct the building on the plot allotted to them. Mr. Vinay Yadav, Authorised representative of SEZ Developer agreed to provide built-up space to the applicant unit. Mr. Harvinder Singh also agreed that if the developer provides built-up space to them then they will start operation at the earliest.

3.7. After due deliberations, Approval Committee approved the proposal subject to the condition that the developer will allot built-up premises to the applicant unit and the unit will start operation from the built-up premises within the period of one year from the date of issuance of LOA. Simultaneously the unit will start construction on the plot allotted to them. The Approval Committee also directed the representative of the applicant unit to obtain provisional offer for allotment of built-up space from the SEZ developer and submit the same along with other requisite documents / information to this office for issuance of LOA accordingly.

4. **मै० रियल वर्चुअल वर्क्स प्राइवेट लिमिटेड का मै० अंसल आईटी सिटी एंड पार्क्स लिमिटेड की प्लॉट सं० टी जेड-06, सेक्टर-टेकज़ोन, ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में इकाई स्थापना हेतु आवेदन।**

4.1. It was informed that the proposal of M/s. Real Virtual Works Pvt. Ltd. for setting up of unit over an area of 2000 Sqmt. land at Plot No. PD-18 in the IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Plot No.TZ-06, Sector- Techzone, Greater Noida (U.P) to undertake service activities namely 'Information Technology Enable Services' was discussed in the meeting of Approval Committee held on 01.03.2019. However, the authorised representative of applicant unit was not able to explain the background of the company and as to what activities will be carried out in the proposed unit. The Approval Committee had observed that directors of the company do not have past experience in the field of export of services. Besides, Mr. Vinay Yadav, AVP, Ansal IT City & Parks Ltd. (Developer) requested the Approval Committee to defer the matter.

4.2. After due deliberations, Approval Committee had decided to defer the proposal and directed to examine the documents / reply submitted by the applicant. The Approval Committee had directed to get all the requisite formalities completed and call the directors of the company in next Approval Committee meeting. The Approval Committee had further directed Specified Officer to verify the antecedents of the company and provide a report.



4.3. It was informed that as directed by the Approval Committee, vide this office letter dated 22.03.2019, Specified Officer had been requested to verify the antecedents of the company and provide a report. It was further informed that with reference to this office email dated 20.02.2019, M/s. Provence Developers Pvt. Ltd. vide its letter dated NIL received on 22.02.2019 & email dated 25.02.2019 had submitted documents / information which had been examined on file. Besides, the Specified Officer vide his letter dated 29.03.2019 had also submitted its report.

4.4. It was informed that the applicant has mentioned projected exports of Rs.5208 lakhs and cumulative NFE of Rs. 5086 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.189 lakhs towards Indigenous capital goods and other cost of project shall be met from the share capital, unsecured loan and term loan from bank. It was further informed that the applicant has submitted copy of Term Sheet / Letter of Intent for allotment of 2000 Sqmt. land at Plot No. PD-18 signed by SEZ Developer.

4.5. It was further informed that following documents / information still required to be submitted which has been communicated to the applicant:-

- (i) Necessary correction in Para I,V, X(1)(ii)(c) & XII(ii)&(iv) and submit duly signed / stamped printout of Form-F required to be submitted.
- (ii) Services activities proposed under "Information Technology Enabled Services" required to be given as per definition of services given in Rule 76 of SEZ Rules, 2006 and also need to be mentioned in Para V of online Form-F.
- (iii) Revised Cost of Project giving figures matching with the value of indigenous Plant & Machinery mentioned in Para VI & VII of Form-F.
- (iv) Applicant has submitted details of foreign currency outflow of Rs.122 lakhs as 'Software & hardware exps., Know how, local authority licence fees, tender exps, referral exps., Legal & professional fee' in foreign currency. Hence, the applicant needs to clarify these expenses in foreign currency including on 'software & hardware' in foreign currency as applicant has not proposed import of P&M/Capital goods in Form-F / project report. Besides, Sub-Contractor Exps., local authority licence fees & tender exps also needs to be elaborated.
- (v) List of indigenous Plant & Machinery / capital goods matching with the figures mentioned in Para VI & VII of Form-F required to be given.

4.6. Mr. Mani Bhushan Karn, Director appeared before the Approval Committee on behalf of the applicant unit. Besides, Mr. Vinay Yadav, AVP & Mr. K.K. Rajput, Dy. Manager also appeared before the Approval Committee on behalf of SEZ Developer. Mr. Mani Bhushan Karn informed the Approval Committee that he has two petrol outlets in Delhi. He further informed that they will develop software



for Casino & Medical sector from the proposed SEZ unit. However, he was not able to explain the background of the company and as to what activities will be carried out in the proposed unit. Further, the Approval Committee observed that the applicant company M/s. Real Virtual works Pvt. Ltd. also belongs to Sikka Group just like as M/s. Provence Developers Pvt. Ltd. Hence, the Approval Committee called Mr. Harvinder Singh, director of M/s. Provence Developers Pvt. Ltd. and one of the promoters of Sikka Group.

4.7. Mr. Harvinder Singh again appeared before the Approval Committee and wanted to know whether they can setup a SEZ unit on two plots in the same name / company as they have received information from the representatives of the SEZ Developer that they could not do so. The Approval Committee clarified that they can do it as there is no maximum area restriction for a SEZ unit. Mr. Harvinder Singh informed that they wish to setup a single SEZ unit on both the plots in the name of M/s. Provence Developers Pvt. Ltd.. Mr. Harvinder Singh withdrew the proposal of M/s. Real Virtual Works Pvt. Ltd.. He also informed that he will be submitting the request for withdrawal of this application in writing and proposal for addition of Plot No. PD-18 in the name of M/s. Provence Developers Pvt. Ltd.

4.8. After due deliberations, since the promoters of M/s. Real Virtual Works Pvt. Ltd. had decided to withdraw its proposal for setting up of unit, the Approval Committee allowed the same. The Approval Committee directed Mr. Harvinder Singh to submit a letter for withdrawal of the application of M/s. Real Virtual Works Pvt. Ltd. for setting up of a unit.

5. **मै० एनआईआईटी टेक्नोलॉजीज लि०, विकासकर्ता का प्लॉट नंबर TZ-2 & 2A, सेक्टर-टेकज़ोन, ग्रेटर 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 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)
(i).	Access control and monitoring system	24	7.50

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

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



6. 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।

6.1. 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	Sl.No at default Auth. Opr. as per Inst. No.50 & 54	Estimated Cost (Rs. In Lakhs)
(i).	Air Conditioning of Processing area	21	68.48

6.2. Mr. Jay Kumar, Head-SEZ Compliance, Mr. Amrik Singh, AGM-SEZ Compliance & Mr. Ahul Sharawat, Building Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials.

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

7. मै० सीव्यू डेवलपर्स प्राइवेट लिमिटेड, विकासकर्ता का प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'यूटिलिटी स्टोर' की स्थापना और संचालन के लिए मै० अलीशा रिटेल प्राइवेट लिमिटेड को निर्मित क्षेत्र के आवंटन के लिए अनुमति पत्र दिनांक 23.10.2017 को रद्द करने का प्रस्ताव।

7.1. It was brought to the notice of Approval Committee that the Developer, M/s. Seaview Developers Pvt. Ltd. had submitted a proposal for cancellation of the permission letter No. 10/46/2006-SEZ/Vol-IV/11090 dated 23.10.2017 issued by this office for allotment of built up space of 880 Sqft. at Ground floor, Amenity Block-II to M/s. Alisha Retail Pvt. Ltd. to setup & operate a 'Utility Store' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). It was informed that the developer had surrendered original letters dated 23.10.2017 issued to the developer & M/s. Alisha Retail Pvt. Ltd.. It was further informed that the developer had also enclosed a copy of consent letter dated Nil of M/s. Alisha Retail Pvt. Ltd. duly signed by Mr. Lalit Sharma, Authorised Signatory regarding cancellation of said approval.

7.2. Mr. Jay Kumar, Head-SEZ Compliance, Mr. Amrik Singh, AGM-SEZ Compliance & Mr. Ankur Bhardwaj, Building Manager appeared before the Approval Committee on behalf of the developer and requested to cancel the said letter of allotment.

7.3. After due deliberations, the Approval Committee decided to cancel the letter No. 10/46/2006-SEZ/Vol-IV/11090 dated 23.10.2017 issued for allotment of 880 Sqft. at Ground floor, Amenity Block-II to M/s. Alisha Retail Pvt. Ltd. to setup & operate a 'Utility Store' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh).

8. मै० सीव्यू डेवलपर्स प्राइवेट लिमिटेड, विकासकर्ता का प्लॉट संख्या- 20 एवं 21, सेक्टर- 135, नोएडा (उत्तर प्रदेश) स्थित स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'आइसक्रीम पार्लर' की स्थापना और संचालन के लिए मै० पोल्लेन फूड्स को निर्मित क्षेत्र के आवंटन के लिए अनुमति पत्र दिनांक 21.05.2018 को रद्द करने का प्रस्ताव।

8.1. It was brought to the notice of Approval Committee that the Developer, M/s. Seaview Developers Pvt. Ltd. had submitted a proposal for cancellation of the permission letter No. 10/46/2006-SEZ/Vol-V/5296 dated 21.05.2018 issued by this office for allotment of built up space of 35 Sqft. (3.25 Sqmt) at Ground floor, Amenity Block-II to M/s. Pollen Foods to setup & operate a 'Ice Cream Parlour' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). It was informed that the developer had surrendered original letters dated 21.05.2018 issued to the developer & M/s. Pollen Foods. It was further informed that the developer had also enclosed a copy of consent letter dated Nil of M/s. Pollen Foods duly signed by Mr. Sushil Kumar, Proprietor regarding cancellation of said approval.

8.2. Mr. Jay Kumar, Head-SEZ Compliance, Mr. Amrik Singh, AGM-SEZ Compliance & Mr. Ankur Bhardwaj, Building Manager appeared before the Approval Committee on behalf of the developer and requested to cancel the said letter of allotment.

8.3. After due deliberations, the Approval Committee **decided to cancel** the letter No. 10/46/2006-SEZ/Vol-V/5296 dated 21.05.2018 issued for allotment of built up space of 35 Sqft. (3.25 Sqmt) at Ground floor, Amenity Block-II to M/s. Pollen Foods to setup & operate a 'Ice Cream Parlour' in the processing area of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh).

9. 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।

9.1. 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	161.77
ii)	Power (including power backup facilities) for captive use only.	23	1410.06
iii)	Air Conditioning of Processing area.	21	90.57
iv)	Telecom and other communication facilities including internet connectivity.	05	0.71
v)	Common Data Centre with inter-connectivity.	13	15.74

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vi)	Access Control and Monitoring System.	24	45.07
vii)	Fire protection system with sprinklers, fire and smoke detectors.	07	32.35
viii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	40.34
		Total:	1796.61

9.2. Mr. D.K. Sharma, General Manager- Commercial, Mr. Rohit Aneja, Director-Projects & Mr. Subhash Chandra, Dy. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. The representative of the unit clarified that the proposed "LED Display Screen" will be setup in Conference Hall of SEZ.

9.3. After due deliberations, Approval Committee approved the proposed list of materials except '05 nos. Refrigerator' at Sl. No. 13 under authorized operation namely "Construction of all types of buildings in processing area as approved by the Unit Approval Committee (Annexure-I)".

10. विकासकर्ता, मै० गोल्डन टावर इन्फ्राटेक लिमिटेड का मै० द देलही मन्चेरी कैटरिंग को प्लाट सं० 8, सेक्टर -144, नॉएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'कैटरिंग सर्विसेज' प्रदान करने हेतु निर्मित क्षेत्र का आवंटन का प्रस्ताव।

10.1. It was brought to the notice of the Approval Committee that M/s. Golden Tower Infratech Pvt. Ltd., Developer vide its letter dated 19.03.2019 had submitted proposal for allotment of built-up space of approx. 600 Sqft. at Ground floor of Building No.B1 in the processing area of IT/ITES SEZ at Plot No.8, Sector-144, Noida (Uttar Pradesh) on lease basis to M/s. The Delhi Munchery Catering to setup & operate 'Catering Services' for exclusive use of the employees of SEZ & units located therein.

10.2. 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'.

10.3. Mr. Amul Gupta, VP & Mr. B.D. Joshi, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

10.4. After due deliberations, Approval Committee approved the proposal, subject to the condition that no tax / duty benefits shall be available to M/s. The Delhi Munchery Catering to setup, operate & maintain such facility in the processing area of the SEZ and M/s. The Delhi Munchery Catering 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.

11. विकासकर्ता, मै० गोल्डन टावर इन्फ्राटेक लिमिटेड का प्लॉट सं० 8, सेक्टर -144, नोएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में अधिकृत संचालन के लिए अतिरिक्त सेवाओं के अनुमोदन का प्रस्ताव।

11.1. It was brought to the notice of the Approval Committee that M/s. Golden Tower Infratech Pvt. Ltd., developer of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh) had submitted a proposal for approval of following 03 additional services, in addition to the list of 66 Nos. default services already issued:-

S. No.	Proposed Service	Justification for requirement of proposed service given by the developer
(i)	Real Estate Agent's Services	Services of Real Estate intermediary are required for promotion of SEZ to attract the customers and for renting of the rentable space within SEZ.
(ii)	Management or Business consultant services.	Various professional services are required for management, consultancy, liaison services, certification etc. in relation to the authorized operations.
(iii)	Event management services	Such services are required for conducting business promotion events, client visit etc., within SEZ.

11.2. Mr. Amul Gupta, VP & Mr. B.D. Joshi, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed additional services.

11.3. After due deliberations, the Approval Committee approved the additional services with the following conditions:-

- (i) Real Estate Agent's Services – Exclusively for renting of space within the SEZ in connection with authorized operations.
- (ii) Management or Business consultant services– Exclusively for consultancy services related to the authorized operations actually to be rendered within the SEZ..
- (iii) Event management services – Exclusively for the event related to the authorized operations to be organized within the SEZ only.

12. मै० ग्लोबललॉजिक इंडिया लिमिटेड (इकाई-1) का मै० ऑक्सीजन बिज़नेस पार्क प्रा० लि०, विकासकर्ता के प्लॉट सं० 07, सेक्टर- 144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में कमी का प्रस्ताव।

12.1. It was brought to the notice of Approval Committee that M/s. Globallogic India Ltd. (Unit-I) had applied for partial deletion of area from the unit located in the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 7, Sector-144, Noida (U.P.). It was informed that the unit is presently allowed to operate over an area of 164917 Sqft. at Ground to 5th floor, Tower-A & 106040 Sqft. at 2nd to 4th floor, Tower-3 in SEZ. The unit has requested for deletion of 164917 Sqft. at Ground to 5th floor,

Tower-A. It was informed that the unit has mentioned that there will be no revision in projections for this deletion.

12.2. It was informed that the unit needs to submit following documents:-

- (i). 'NOC' from SEZ Customs for partial deletion of area is required to be submitted.
- (ii). Developer has given provisional 'NOC', hence proper NOC/No Dues shall be required from developer.

12.3. Mr. Anshul Srivastava, Sr. Manager & Mr. Rajat Mehta, Finance appeared before the Approval Committee on behalf of the unit and explained the proposal.

12.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of 'NOC' from the SEZ Developer and SEZ Customs.

13. **मै० ग्लोबललॉजिक इंडिया लिमिटेड (इकाई-2) का मै० ऑक्सीजन बिज़नेस पार्क प्रा० लि०, विकासकर्ता के प्लॉट सं० 07, सेक्टर- 144, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में कमी का प्रस्ताव।**

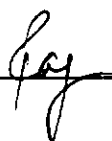
13.1. It was brought to the notice of Approval Committee that M/s. Globallogic India Ltd. (Unit-II) had applied for partial deletion of area from the unit located in the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 7, Sector-144, Noida (U.P.). It was informed that the unit is presently allowed to operate over an area of 52632 Sqft. at 8th & 9th floor, Tower-E & 106040 Sqft. at 5th to 7th floor, Tower-3 in SEZ. The unit has requested for deletion of 52632 Sqft. at 8th & 9th floor, Tower-E. It was informed that the unit has mentioned that there will be no revised projections for this deletion.

13.2. It was informed that the unit needs to submit following documents:-

- (i). 'NOC' from SEZ Customs for partial deletion of area is required to be submitted.
- (ii). Developer has given provisional 'NOC', hence proper NOC/No Dues shall be required from developer.
- (iii). As per APR for FY 2017-18, unit has made DTA sales of Rs.402.53 lakhs. Hence, unit may be asked to submit breakup details of DTA Sales viz i). Services rendered in DTA and payment realized in free foreign exchange & ii). Services rendered in DTA against payment in INR.

13.3. Mr. Anshul Srivastava, Sr. Manager & Mr. Rajat Mehta, Finance appeared before the Approval Committee on behalf of the unit and explained the proposal.

13.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of 'NOC' from the SEZ Developer and SEZ Customs. The Approval Committee also directed to obtain the details of DTA sales from the unit.



14. मैं ड्रेफ्ट इन्फोटेक प्रा० लि० का मैं अर्शिया नोदर्न एफटीडब्ल्यूजेड 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।

14.1. It was informed that the proposal of M/s. Draphant Infotech Pvt. Ltd. for inclusion of following item in the Annexure-A of LOA dated 16.10.2018 of its 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.) had been placed before the Approval Committee in its meeting held on 01.03.2019 :-

S. No.	Item Description	Exim Code
(i)	PARTS SUITABLE FOR USE SOLELY OR PRINCIPALLY WITH THE APPARATUS OF HEADINGS 8525 TO 8528 (Except 85291011, 85291021, 85291091, 85299010)	8529 (Free, except ITC(HS) codes 85291011, 85291021, 85291091, 85299010 excluded by applicant being 'Restricted')
(ii)	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 (Except 90131010)	9013 (Free, except ITC(HS) code 90131010 excluded by applicant being 'Restricted')

14.2. It was informed that the Approval Committee had deferred the proposal and directed the representative of the unit to submit full description of the items under Exim Code 8529 & 9013 and activities to be carried out in FTWZ. It was informed that as directed by the Approval Committee, unit had been requested vide this office email dated 25.03.2019 to submit full description of the items under Exim Code 8529 & 9013 and activities to be carried out in FTWZ.

14.3. It was informed that the unit vide its letter dated 27.03.2019 had informed that they have changed their proposal for incorporation of ITC(HS) code due to its customers requirement. The unit had mentioned that they will be importing parts of LED TV Screen only and parts thereof in FTWZ. These items shall be supplied to Indian manufacturing companies for final production. It was informed that the unit has requested to ignore its previous proposal and consider the fresh ITC(HS) Code as per Annexure-A attached with its letter, as given below:-

General Description	Description of items	ITC(HS) Code proposed by the unit	Description of item mentioned in IMPORT POLICY- 2017 of DGFT in r/o ITC(HS) Codes proposed by the unit and its import policy
Cabinet (Part of LED)	Front Bezel	85299090	Others (free) (under Exim Code 8529 - PARTS SUITABLE FOR USE SOLELY OR PRINCIPALLY WITH THE APPARATUS OF HEADINGS 8525 TO 8528)
	Middle Bazel		
	Backplane		
	Back cover-Up		
	Back cover – Down		
	IR LNES		
	Base (Left)		
	Base (Right)		
	Terminal Plate-side		

Cap

	Terminal Plate-bottom		
	Base Rubber		
Optics (Parts of LED)	LED Bar	85299090	Others- (free)
	Reflector		
	Diffuser Plate		
	Diffuser Flim		
Electronic materials (Parts of LED)	Mainboard: RDA-8503/M-Star-v56	85299090	Others (free)
	Speaker	85182900	Parts (free)
	Power Cord	85444220	Plastic insulated (free)
	Key and IR Board	85299090	Others (free)
	Wire for LED Bar	85444220	Plastic insulated (free)
	Remote	85299090	Others (free)
	Wire for Speaker	85444220	Plastic insulated (free)
	Keyboard Wire	85444220	Plastic insulated (free)
Ingredients	Acetate tape	39199090	Others (free) (under Exim Code 3919- SELF-ADHESIVE PLATES, SHEETS, FILM, FOIL, TAPE, STRIP AND OTHER FLAT SHAPES, OF PLASTICS, WHETHER OR NOT IN ROLLS)
Screw (Parts of LED)	Screw BB2.6*1.5	73181500	Other screws and bolts, whether or not with their nuts or washers (free)
	Screw PB3*8		
	Screw BB3*6		
	Screw PWB33*8		
	Screw PM3*5		
	Screw BM3*5		
	Screw BB4*12		
LED Screen	LED Screen (23.6 INCH)	85287213	Television set of screen size exceeding 54 cm but not exceeding 68 cm (free)
	LED Screen (27.5 INCH)	85287214	Television set of screen size exceeding 68 cm but not exceeding 74 cm (free)
	LED Screen (32 INCH)	85287215	Television set of screen size exceeding 74 cm but not exceeding 87 cm (free)
	LED Screen (38.5 INCH)	85287216	Television set of screen size exceeding 87 cm but not exceeding 105 cm (free)
	LED Screen (39.5 INCH)	85287216	
	LED Screen (43 INCH)	85287217	Television set of screen size exceeding 105 cm (free)
	LED Screen (49 INCH)	85287217	
	LED Screen (50 INCH)	85287217	
	LED Screen (55 INCH)	85287217	

14.4. Mr. Naveen Kumar Jha, Manager-Logistics, Mr. Dai Kang Le & Mr. Alex appeared before the Approval Committee and explained the proposal.

14.5. After due deliberations, the Approval Committee approved the above items proposed by the unit, subject to following terms & conditions:-

- (i). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- (ii). No export / import of any items will be allowed, which come under Prohibited/Restricted items/Negative list under Import policy given in ITC(HS) Classification or any other law