



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 : 12/07/2019

सेवा में,

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, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर 24, नोएडा।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध 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।

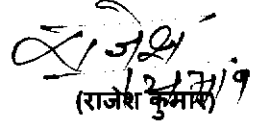
विषय: दिनांक 05/07/2019 को पूर्वाह्न 11.00 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा, ग्रेटर नोएडा एवं खुर्जा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/07/2019 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,


(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

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

नोएडा विशेष आर्थिक क्षेत्र

नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में अनुमोदन समिति की दिनांक 05.07.2019 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) Shri Jitender Kumar, Asstt. Commissioner, CGST, 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 Rajesh Kumar, DDC, iii) Shri Prakash Chand Upadhyay, ADC & iv) 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 07.06.2019 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 07.06.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 07.06.2019 were ratified.

2. मै० मेटलाइफ ग्लोबल ऑपरेशंस सपोर्ट सेंटर प्राइवेट लिमिटेड का मै० ऑक्सीजन बिज़नेस पार्क प्राइवेट लिमिटेड की प्लॉट सं० 7, सेक्टर-144, नोएडा (उत्तर प्रदेश) में स्थित आईटी /आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र विस्तार का प्रस्ताव।

2.1. It was brought to the notice of Approval Committee that M/s. Metlife Global Operations Support Center Pvt. Ltd. had applied for expansion of area of the unit located in the IT/ITES SEZ of M/s. Oxygen Business Park Pvt. Ltd. at Plot No. 7, Sector-144, Noida (Uttar Pradesh). It was informed to the Committee that presently unit has been occupying an area of 109640 Sqft. on Portion of 8th Floor (22710 Sqft.), entire 9th Floor (45419 sqft.) and entire 10th Floor (41511 sqft.) of Tower 2. It was informed that the unit has requested for addition of 30343 Sqft. at 1st floor, Tower-A of SEZ. It was informed that the SEZ developer has given provisional offer for allotment of proposed additional space to the unit.

2.2. Ms. Neha Garg, AVP-Finance & Mr. Mudit Sharma, Sr. Manager-Tax appeared before the Approval Committee on behalf of the unit and explained the proposal. The representatives of the unit



informed that Occupancy Certificate in respect of Tower 2 is yet to be obtained by the SEZ Developer. Meanwhile, they want to commence operation early from the unit for which they have taken additional space in Tower-A, for which Occupancy Certificate is available with SEZ Developer.

2.3. After due deliberations, the Approval Committee approved the proposed expansion of area of the unit.

3. 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।

3.1. 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). | Construction of all types of building in processing area as approved by Unit Approval Committee | 22 | 216.47 |
| (ii). | Air Conditioning of Processing area. | 21 | 97.25 |
| (iii). | Telecom and other communication facilities including internet connectivity. | 05 | 15.65 |
| (iv). | Access Control and Monitoring System. | 24 | 34.50 |
| (v). | Fire protection system with sprinklers, fire and smoke detectors. | 07 | 32.39 |
| (vi). | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. | 04 | 175.77 |
| (vii). | Cafeteria / Canteen for staff in processing area. | 27 | 11.40 |
| | | Total: | 583.43 |

3.2. It was informed that the developer has proposed '500 Ltr. Tarpin Oil/Thiner/Sprit' at Sl. No. 20 under authorized operation namely 'Construction of all types of building in processing area as approved by Unit Approval Committee (Annexure-I)' and estimated value of the same has been mentioned as Rs.50 lakhs, which seem to be on higher side.

3.3. Mr. Devendra Gupta, Sr. V.P. & Mr. Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed materials. However, representatives of the developer do not able to explain the proposed estimated value of 'Tarpin Oil/Thiner/Sprit'.

3.4. After due deliberations, the Approval Committee approved the proposed list of materials except 500 Ltr. Tarpin Oil/Thiner/Sprit' at Sl. No. 20 under authorized operation namely 'Construction of all types of building in processing area as approved by Unit Approval Committee (Annexure-I)'. The

Approval Committee expressed displeasure on certification of list by the Chartered Engineer in a very casual manner and directed to call for an explanation from the Chartered Engineer in this regard. The Committee also directed to seek explanation from the developer for not exercising due diligence in preparation of list of material.

4. मै० एनआईआईटी टेक्नोलॉजीज लिमिटेड (इकाई-1) का मै० एनआईआईटी टेक्नोलॉजीज लि०, विकासकर्ता के प्लॉट सं० TZ-2 & 2A, सेक्टर-टेकज़ोन, ग्रेटर नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में कमी का प्रस्ताव।

4.1. It was brought to the notice of Approval Committee that M/s. NIIT Technologies Ltd. (Unit-I) had applied for partial deletion of area from the unit located in the IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (U.P.). It was informed to the Committee that presently unit has been operating over an area of 18690.38 Sqmt at 2nd floor (Wing A & part of Wing B), SDB, 3rd to 6th floor (Wing A & B) and Part area of 1st & 5th floor in SDB-II. It was informed that the unit has requested for deletion of 1116.65 Sqmt at Part of 3rd floor (Wing A), SDB. It was informed that SEZ Developer has given its 'NOC' for deletion of proposed area. It was also informed that the unit has mentioned that there is no impact on the already approved Export/NFE projections due to proposed decrease in area.

4.2. Mr. Devendra Gupta, Sr. V.P. & Mr. Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

4.3. After due deliberations, the Approval Committee approved the proposal for partial deletion of area subject to submission of 'NOC' from Specified Officer.

5. मै० एनआईआईटी टेक्नोलॉजीज लिमिटेड (इकाई-2) का मै० एनआईआईटी टेक्नोलॉजीज लि०, विकासकर्ता के प्लॉट सं० TZ-2 & 2A, सेक्टर-टेकज़ोन, ग्रेटर नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में कमी एवं बढ़ोतरी तथा प्रोजेक्संस में संशोधन का प्रस्ताव।

5.1. It was brought to the notice of Approval Committee that M/s. NIIT Technologies Ltd. (Unit-II) had applied for partial deletion of area, addition of area and revision in projections of the unit located in the IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (U.P.). It was informed that the unit is presently operating over an area of 12088.33 Sqmt. at Ground floor (Wing A & Wing B) of SDB, 1st floor (Wing A & B) of SDB, 2nd floor (Part area of Wing B) of SDB, 3rd floor of SDB-II, Part area of 4th floor of SDB-II and Part area of 5th floor in SDB-II in SEZ. It was informed that the unit has requested for deletion of 983.95 Sqmt. area at Part of 1st floor (Wing B), SDB and addition of 475.50 Sqmt. at Part area of 1st floor of Café Building. It was informed that SEZ Developer has given its 'NOC' for deletion of proposed area and offer of space for proposed additional area.



5.2. It was also informed that the unit has submitted revised projections, as given below, on account of amendment in area of the unit:-

(Rs. in lakhs)

| Particulars (for five years) | Existing Projection | Revised Projection |
|--------------------------------|---------------------|--------------------|
| Projected FOB value of exports | 77954.00 | 280312.82 |
| Foreign Exchange Outgo | 43418.00 | 223860.97 |
| NFE Earnings | 34536.00 | 56451.85 |
| Imported Capital Goods | 174.00 | 1569.00 |
| Indigenous Capital Goods | 142.00 | 686.00 |

5.3. Mr. Devendra Gupta, Sr. V.P. & Mr. Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

5.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of 'NOC' from Specified Officer in respect of area proposed to be deleted. The unit will execute revised Bond-Cum-Legal Undertaking.

6. मै० एनआईआईटी टेक्नोलॉजीज लिमिटेड (इकाई-3) का मै० एनआईआईटी टेक्नोलॉजीज लि०, विकासकर्ता के प्लॉट सं० TZ-2 & 2A, सेक्टर-टेकज़ोन, ग्रेटर नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के क्षेत्र में वृद्धि का प्रस्ताव।

6.1. It was brought to the notice of Approval Committee that M/s. NIIT Technologies Ltd. (Unit-III) had applied for expansion of area of the unit located in the IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (U.P.). It was informed to the Committee that presently unit has been operating over an area of 6081.40 Sqmt. at Part area of 1st floor, (Wing A) SDB, 2nd floor, SDB-II & Part area of 4th floor, SDB-II. It was informed that the unit has requested for addition of 567.85 Sqmt. at Part area of 1st floor, (Wing B) SDB and 365.40 Sqmt. at Part area of 3rd floor, (Wing A) SDB of SEZ. It was informed that the SEZ developer has given provisional offer for allotment of proposed additional space to the unit, subject to deletion of area from NIIT Technologies Ltd. Unit-I & Unit-II. It was informed that unit has mentioned that based on its last three year performance, there is no additional imported / indigenous capital goods required for the proposed expansion and Export / NFE projections already approved will remain unchanged.

6.2. Mr. Devendra Gupta, Sr. V.P. & Mr. Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

6.3. After due deliberations, the Approval Committee approved the proposal. The unit will execute revised Bond-Cum-Legal Undertaking.

7. 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।

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

| S. No. | Name of Authorized Operation | S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54 | Estimated Cost (Rupees in lakhs) |
|--------|--|---|----------------------------------|
| i) | Construction of all types of building in Processing area as approved by UAC. | 22 | 551.15 |
| ii) | Power (including power backup facilities) for captive use only. | 23 | 204.88 |
| iii) | Air Conditioning of Processing area. | 21 | 167.68 |
| iv) | Telecom and other communication facilities including internet connectivity. | 05 | 58.89 |
| v) | Common Data Centre with inter-connectivity. | 13 | 0.08 |
| vi) | Access Control and Monitoring System. | 24 | 19.78 |
| vii) | Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity. | 02 | 22.16 |
| | | Total: | 1024.62 |

7.2. 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.

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

8. मै० एचसीएल टेक्नोलॉजीज लि० (इकाई-V) का मै० एचसीएल टेक्नोलॉजीज लि०, विकासकर्ता के प्लॉट सं० 3A, 3B & 2C, सेक्टर- 126, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के अनुमोदित क्षेत्र में कमी का प्रस्ताव।

8.1. It was brought to the notice of Approval Committee that M/s. HCL Technologies Ltd. (Unit-V) had applied for partial deletion of area from the unit located in the IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.). It was informed to the Committee that presently unit has been operating over an area of 55232.29 Sqmt at 1st floor, SDB-II (Tower-III), 2nd floor (Part), SDB-II (Tower-III), 1st, 5th & 6th floor, SDB-V (Tower-VI), Ground floor, SDB-V (Tower-VI), 8th & 11th floor, SDB-V (Tower-VI), 2nd floor, SDB-IV (Tower-V), 13th floor, SDB-V (Tower-VI), 3rd, 6th, 7th (Part), 8th & 12th floor, SDB-IV (Tower-V) of SEZ. It was informed that the unit has requested for deletion of 1322.94 Sqmt at 2nd floor (Part), SDB-IV, (Tower-V) of SEZ. It was informed that SEZ Developer has given its 'NOC' for deletion of proposed area. It was also informed that unit has mentioned that there is no impact on the already approved Export/NFE projections due to proposed decrease in area.

8.2. 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 unit and explained the proposal.

8.3. After due deliberations, the Approval Committee approved the proposal for partial deletion of area subject to submission of 'NOC' from Specified Officer.

9. मै० एचसीएल टेक्नोलॉजीज लि० (इकाई-XII) का मै० एचसीएल टेक्नोलॉजीज लि०, विकासकर्ता के प्लॉट सं० 3A, 3B & 2C, सेक्टर- 126, नॉएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के अनुमोदित क्षेत्र में बढ़ोतरी एवं प्रोजेक्संस में संसोधन का प्रस्ताव।

9.1. It was brought to the notice of Approval Committee that M/s. HCL Technologies Ltd. (Unit-XII) had applied for expansion of area and revision in projections of the unit located in the IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.). It was informed that the unit is presently operating over an area of 3510.07 Sqmt. on 9th floor, SDB-V, Tower-6 in SEZ. It was informed that the unit has requested for addition of 1322.94 Sqmt. at 2nd floor (Part), SDB-IV, Tower-5 of SEZ. It was informed that unit has submitted copy of MOU dated 12.06.2019 signed with SEZ developer for allotment of proposed area.

9.2. It was also informed that the unit has submitted revised projections, as given below, on account of amendment in area of the unit:-

(Rs. in lakhs)

| Particulars (for five years) | Existing Projection | Revised Projection |
|--------------------------------|---------------------|--------------------|
| Projected FOB value of exports | 14589.00 | 20543.84 |
| Foreign Exchange Outgo | 1228.09 | 1499.01 |
| NFE Earnings | 13360.91 | 19044.83 |
| Imported Capital Goods | 1073.93 | 1320.22 |
| Indigenous Capital Goods | 1212.33 | 2838.97* |

*including Input Services of Rs.1500 lakhs

9.3. 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 unit and explained the proposal.

9.4. After due deliberations, the Approval Committee approved the proposed expansion of area & revision in projections of the unit. The unit will execute revised Bond-Cum-Legal Undertaking.

10. मै० ग्लोबललॉजिक इंडिया लिमिटेड (इकाई-1) 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 अनुमोदित क्षेत्र में बढ़ोतरी का सूचना।

10.1. It was informed that Approval Committee in its meeting held on 01.06.2018 had approved the proposal of M/s GlobalLogic India Ltd. (Unit-I) for expansion of area by addition of '106040 sqft at 2nd to 4th floor, Tower-3' in respect of its unit located in IT/ITES SEZ of M/s Oxygen Business Parks Pvt. Ltd. at Plot No. 07, Sector-144, Noida (U.P.). It was informed that the approval had been conveyed to the unit vide this office letter dated 25.06.2018. It was informed that thereafter the unit vide its letter dated 10.04.2019 had informed that consequent to signing of lease deed with developer there has been marginal increase the area of 2nd to 4th floor, Tower-3 from 106040 Sqft. to 109386 Sqft. It was informed that the unit had mentioned that there is no projection revision because of these changes in area.

10.2. Mr. Anshul A Srivastava, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the matter.

10.3. After due deliberations, the Approval Committee took note of the aforesaid changes in area of the unit.

11. **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 बढ़ोतरी एवं प्रोजेक्संस में संशोधन का प्रस्ताव।**

11.1. It was brought to the notice of Approval Committee that M/s GlobalLogic India Ltd. (Unit-II) had applied for expansion of area and revision in projections of the unit located in the IT/ITES SEZ of M/s Oxygen Business Parks Pvt. Ltd. at Plot No. 07, Sector-144, Noida (U.P.). It was informed that the unit is presently operating over an area of 109305 Sqft. on 5th, 6th & 7th floor, Tower-3 in SEZ. It was informed that the unit has requested for addition of 109305 Sqft. at 8th, 9th & 10th floor, Tower-3 of SEZ. It was informed that unit has submitted copy of provisional offer of space in respect of proposed area issued by the SEZ Developer vide letter dated 20.06.2019.

11.2. Further, it was informed that the Approval Committee in its meeting held on 01.06.2018 had approved the proposal of M/s GlobalLogic India Ltd. (Unit-II) for expansion of area by addition of 106040 sqft at 5th to 7th floor, Tower-3'. It was informed that the approval had been conveyed to the unit vide this office letter dated 25.06.2018. It was informed that thereafter the unit vide its letter dated 10.04.2019 had informed that consequent to signing of lease deed with developer there has been marginal increase the area of 5th to 7th floor, Tower-3 from 106040 Sqft. to 109305 Sqft.

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

(Rs. in lakhs)

| Particulars (for five years) | Existing Projection | Revised Projection |
|--------------------------------|---------------------|--------------------|
| Projected FOB value of exports | 69281.76 | 120361.26 |
| Foreign Exchange Outgo | 2985.87 | 6818.93 |

| | | |
|--------------------------|----------|-----------|
| NFE Earnings | 66295.89 | 113542.33 |
| Imported Capital Goods | 2558.17 | 4595.04 |
| Indigenous Capital Goods | 2660.22 | 5060.22 |

11.2. Mr. Anshul A Srivastava, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

11.4. After due deliberations, the Approval Committee approved the proposed expansion of area & revision in projections of the unit. The Approval Committee also took note of the aforesaid changes in area of 5th to 7th floor, Tower-3 from 106040 Sqft. to 109305 Sqft. The unit will execute revised Bond-Cum-Legal Undertaking.

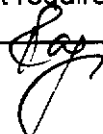
12. मै० आर ई रोजर्स इंडिया प्राइवेट लिमिटेड का मै० अर्शिया नोर्दन एफटीडब्लूजेड लिमिटेड की ग्राम इब्राहिमपुर, जुनैदपुर उर्फ मौजपुर, तहसील खुर्जा, जिला-बुलंदशहर (उत्तर प्रदेश) स्थित फ्री ट्रेड एंड वेयरहाउसिंग जोन में नई इकाई स्थापित करने का आवेदन।

12.1. It was brought to the notice of the Approval Committee M/s. R.E. Rogers India 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 96 Nos. of ITC(HS) Code and their items description.

12.2. It was informed to the Approval Committee that the unit had projected exports of Rs. 1102.50 Lakhs and the cumulative NFE of Rs.813.41 Lakhs over a period of five years. It was also informed that the Applicant has not proposed any requirement of Plant & Machinery / Capital goods / for 5 years. Though, applicant has proposed imported raw materials, components, packing materials, fuel etc. for Rs.324.65 lakhs.

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

- (i) Applicant has made handwritten corrections at Para I & XII of printout of online Form-F. Hence, rectified online Form-F required to be submitted.
- (ii) Value of imported raw materials, components, packing materials, fuel etc. in Para VII (a) of Form-F required to be given in 'Rupees' instead of 'Lakhs'.
- (iii) Provisional offer for allotment of space, giving details of proposed area & location, issued by FTWZ developer required to be submitted.
- (iv) Breakup of proposed forex outgo of Rs.289.09 lakhs required to be submitted.
- (v) Projected Profit & Loss Statement required to be submitted.



- (vi) Applicant has submitted list of 96 Nos. of ITC(HS) Codes with item description. However, it has been observed that ITC(HS) Codes / items proposed at Sl. No. 1 to 6 have been repeated at Sl. No. 40 to 45. Further, policy conditions mentioned by the applicant against items at Sl. No. 55 to 57 & 59 do not mentioned in the Import Policy-2017 available at DGFT Website.

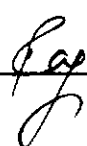
12.4. Mr. Prashant, CGM-OPS & Mr. Sachin Usgaonkar, DGM-OPS, appeared before the Approval Committee on behalf of the applicant and explained the proposal. The representative of the applicant informed that M/s. R.E. Rogers India Private Limited is established in India in 1986 and the company mainly deals in Trade fairs and Exhibitions business where that International and local exhibitors are being serviced by the company for the entire spectrum of handling, storage and transportation their shipments for import-exhibit-re-export and to comply with all the documentations. The representative of the applicant further informed that company is operating an SEZ Unit in Arshiya FTWZ, Panvel. It was further informed by them that the proposed FTWZ unit would be carrying out import, warehouse and supply to DTA / Re-export the goods used for international and domestic exhibitions and then bring back the goods at FTWZ unit and they supply to another clients who wish to have such goods for their exhibition needs through its clients within FTWZ. The representative of the applicant further informed that inadvertently they have mentioned requirement of area as 1000 Sqmt. instead of 100 Sqmt., in Form-F.

12.5. 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.

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

- (i). 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.
- (ii). No export / import of any items will be allowed, which comes under Prohibited/Restricted items under prevalent Import 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.
- (iii). Unit shall obtain necessary NOC from the concerned departments, whenever required as per Import Policy of DGFT.
- (iv). All transactions shall only be in free foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.



(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.

13. मैं० गोल्डन टावर इन्फ्राटेक लिमिटेड, विकासकर्ता का मैं० आईबस नेटवर्क एंड इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड को प्लाट सं० 8, सेक्टर -144, नॉएडा (उत्तर प्रदेश) में स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र के प्रसंस्करण क्षेत्र में 'Common Shared Telecon Infra (CTI)- for Mobile Voice & 4G High speed Data Coverage' 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. 200 Sqft. on terrace 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. Ibus Network & Infrastructure Pvt. Ltd. to provide and operate 'Common Shared Telecon Infra (CTI)- for Mobile Voice & 4G High Speed Data Coverage'.

13.2. 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'.

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 condition that no tax / duty benefit shall be available to M/s. Ibus Network & Infrastructure Pvt. 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. मैं० गोल्डन टावर इन्फ्राटेक लिमिटेड, विकासकर्ता का मैं० भारती एयरटेल लिमिटेड को प्लाट सं० 8, सेक्टर - 144, नॉएडा (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 |

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. 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. Bharti Airtel Ltd. to provide and operate 'Fiber Optic Connectivity (FTTH)'.

Jay

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.

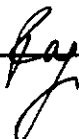
14.4. After due deliberations, Approval Committee approved the proposal, subject to condition that no tax / duty benefit shall be available to M/s. Bharti Airtel Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. This facility shall be used exclusively by the developer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

15. **मै० इंटेलिग्रैप 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 अस्थायी '80 seating capacity Incubation space' जोड़ने एवं पहले से अनुमोदित '60 seating capacity Incubation space' की समयावधि बढ़ाने का प्रस्ताव |**

15.1. It was informed that the Approval Committee in its meeting held on 05.04.2019 had approved the proposal of M/s. Intelligrape Software Pvt. Ltd. for inclusion of Incubation space of 60 seating capacity in ODC-2 location in Wing-B, Building No.1 on temporary basis for a period upto 15.06.2019, to commence operation of its unit in the IT/ITES SEZ of M/s Golden Tower Infratech Pvt. Ltd. at Plot No. 08, Sector-144, Noida (U.P.). The approval had been conveyed to the unit vide this office letter dated 26.04.2019.

15.2. It was informed that the unit vide its letter dated 17.06.2019 had submitted request for extension for temporary 60 seating capacity incubation space for a period upto 31.07.2019. It was informed that the unit had stated that the company is in still process for interior and sitting arrangements for the employees which will take further time of 1-2 months. Further, it was informed that the unit had submitted copy of 'No Objection' letter of the SEZ Developer, M/s. Golden Tower Infratech Pvt. Ltd. issued vide letter dated 17.06.2019, subject to the condition that unit shall take necessary approval from this office.

15.3. Further, it was informed that the unit vide its another letter dated 26.06.2019 had submitted proposal for inclusion of additional Incubation space of 80 seating capacity in ODC-3 at Ground floor, Wing-B, Building No.B-1. It was informed that the unit has submitted copy of provisional offer of space issued to them by M/s. Golden Tower Infratech Pvt. Ltd., developer vide letter dated 26.06.2019 for



allotment of Incubation space of 7540 Sqft. area in ODC-3, Incubation area in Ground floor, Wing-B, Building No.B-1 for the period form 16.07.2019 to 15.08.2019.

15.4. Mr. Deepak Mittal, Director & Mr. Sanjay Jain, Sr. Manager appeared before the Approval Committee and explained the proposal. The representative of the unit informed that they are in process for interior and sitting arrangements for the new employees in already approved premises which will take some more time. The representative of the unit further informed that meanwhile they have received some additional projects orders form the new customers, recently, and to execute such projects, they require temporary sitting arrangement for 80 more employees to fulfill the requirement of the clients.

15.5. After due deliberations, the Approval Committee approved the proposal for extension of already approved 60 Seating capacity Incubation Space for a period upto 31.07.2019 and additional Incubation space for 80 Seating capacity (7540 Sqft. area in ODC-3, Ground floor, Wing-B, Building No.B-1) for a period from 16.07.2019 to 15.08.2019.

16. मैं० इंटेलिग्रेप सॉफ्टवेयर प्राइवेट लिमिटेड का मैं० गोल्डन टॉवर इन्फ्राटेक प्राइवेट लिमिटेड के प्लॉट नंबर 08, सेक्टर -144, नोएडा (उत्तर प्रदेश) स्थित आईटी / आईटीईएस विशेष आर्थिक क्षेत्र में स्थापित इकाई के लिए आयातित एवं स्वदेशी पूंजीगत वस्तुओं के मूल्य में वृद्धि एवं प्रोजेक्सन में संशोधन का प्रस्ताव।

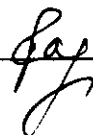
16.1. It was brought to the notice of the Approval Committee that M/s. Intelligrape Software Pvt. Ltd. having LOA No. 05/11/2010-PROJ/7159 dated 21.09.2010 had been recently obtained approval from DOC for transfer of unit from Noida SEZ to IT/ITES SEZ of M/s Golden Tower Infratech Pvt. Ltd. at Plot No. 08, Sector-144, Noida (U.P.). It was informed that the approval for transfer of unit had been conveyed to the unit vide this office letter dated 08.05.2019. It was informed that the unit had submitted proposal for enhancement in the value of imported & indigenous capital goods & revision in Export / NFE projections, as given below:-

(Rs. in lakhs)

| Particulars (for 5 years) | Existing Projections | Revised Projections |
|--------------------------------|----------------------|---------------------|
| Projected FOB value of exports | 2714.66 | 5000.00 |
| Foreign Exchange Outgo | 0.00 | 300.00 |
| NFE Earnings | 2714.66 | 4700.00 |
| Imported Capital Goods | 0.00 | 300.00 |
| Indigenous Capital Goods | 0.00 | 200.00 |

16.2. It was informed that the unit needs to submit details of changes in export / NFE projections & requirement of additional imported / indigenous capital goods, in the format prescribed by DOC.

16.3. Mr. Deepak Mittal, Director & Mr. Sanjay Jain, Sr. Manager appeared before the Approval Committee and explained the proposal.



16.4. After due deliberations, the Approval Committee approved the proposal, subject to submission of details of changes in export / NFE projections in the format prescribed by DOC.

17. मै० कोग्नीजेन्ट टेक्नोलॉजी सोलुसंस 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 स्थापित इकाई के क्षेत्र में वृद्धि का प्रस्ताव।

17.1. It was brought to the notice of Approval Committee that M/s. Cognizant Technology Solutions India Pvt. Ltd. had applied for expansion of area of the unit located in the IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.). It was informed to the Committee that presently unit has been occupying an area of 193996 Sqft. at Upper Ground floor to 5th floor & 9th to 11th floor, Building No.10 of SEZ. It was informed that the unit has requested for addition of 15458 Sqft. at Part of 11th floor, Building No.6 of SEZ. It was informed that the SEZ developer has given provisional offer for allotment of proposed additional space to the unit.

17.2. It was also informed that the unit has mentioned that since their LOA is due for renewal by October, 2019 and the proposed expanded area would be operational by April, 2020, they have submitted projections for next block of five years i.e. FY 2020-21 to 2024-25, as given below:-

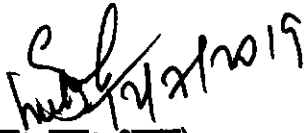
(Rs. in lakhs)

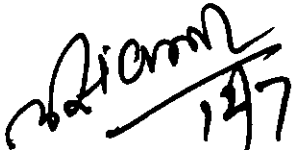
| Particulars (for next five years) | Projections |
|-----------------------------------|-------------|
| FOB value of exports | 99430.17 |
| Foreign Exchange Outgo | 13443.00 |
| NFE Earnings | 85987.00 |
| Imported Capital Goods | 3500.00 |
| Indigenous Capital Goods | 2500.00 |

17.4. Mr. Parthosarathy K, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

17.5. After due deliberations, the Approval Committee approved the proposed expansion of area.

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


(एस० एस० शुक्ल)
संयुक्त विकास आयुक्त


(डॉ० एल० बी० सिंघल)
विकास आयुक्त



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Exhibition Transportation & On-site Handling Services

R.E. ROGERS INDIA PVT. LTD.

1, Commercial Complex, Pocket H & J, Sarita Vihar, New Delhi-110 076 (INDIA)

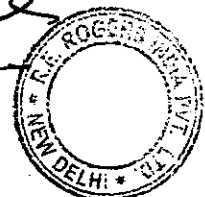
Tel.: 91-11-2694 9801/9802, Fax: 91-11-2694 5900

E-mail: rerid@rogersworldwideindia.com

Website: www.rogersworldwideindia.com

CIN: U74899DL1986PTC024177

| LIST OF GOODS | | |
|---------------|----------|--|
| Sr.No. | HS CODE | DESCRIPTION |
| 1 | 84221100 | Dish washing machine of household type |
| 2 | 84222000 | Machinery for cleaning or drying bottles or other containers |
| 3 | 84223000 | Machinery for filling, cleaning, sealing, or labelling bottles, cans, boxes, bags other containers, machinery for capsuling bottles, jars, tube and similar containers, machinery for aerating beverages |
| 4 | 84224000 | Other Packing or wrapping mahinery (including heat-shrink wrapping machinery) |
| 5 | 84798970 | Machinery for the manufacturing of chemical and pharmaceuticals goods |
| 6 | 84799040 | Parts of machinery used for the manufacturing of chemical and pharmaceuticals |
| 7 | 84151010 | Split system Air conditioners |
| 8 | 84186910 | Ice making machinery |
| 9 | 84186920 | Water cooler |
| 10 | 84212120 | Household type filters |
| 11 | 84321010 | Disc ploughs |
| 12 | 84321020 | Other tractor ploughs |
| 13 | 84322100 | Disc harrows |
| 14 | 84322910 | Rotary hoes |
| 15 | 84323100 | No-tilt direct seeders, planters and tranplanters |
| 16 | 84324100 | Manure spreaders |
| 17 | 84328020 | Rotary tiller |
| 18 | 84381010 | Bakery machinery |
| 19 | 84381020 | Machinery for manufacture of macaroni/ spaghetti or similar products |
| 20 | 84382000 | Machinery for the manufacture of confectionery, cocoa or chocolate |
| 21 | 84384000 | Brewery machinery |
| 22 | 84385000 | Machinery for the preparation of meat or poultry |
| 23 | 84386000 | Machinery for the preparation of fruits, nuts or vegetables |
| 24 | 84433240 | Laser jet printer - (IS 13252:2003) |
| 25 | 84433250 | Ink jet printer - (IS13252:2003) |
| 26 | 84459000 | Other |
| 27 | 84463090 | Other |
| 28 | 84501100 | Fully-automatic machines |
| 29 | 84701000 | Electronic calculators capable of operation without an external source of electric power- and pocket -size data recording reproducing and displaying machine with calculating functions |
| 30 | 84713010 | Personal computer |
| 31 | 84713090 | Other |
| 32 | 84716024 | Graphic printer - (IS 13252:2003) |
| 33 | 84716040 | Keyboards - (IS 13252:2010) |
| 34 | 84716050 | Scanners - (IS 13252:2010) |





ROGERS
WORLDWIDE

AEO-LO ACCREDITED

ISO 9001 : 2015

ISO 14001 : 2015

ISO 20121 : 2012

OHSAS 18001 : 2007

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| | | |
|----|----------|--|
| 35 | 84716060 | Mouse- (IS 13252:2010) |
| 36 | 84718000 | Other unit of automatic data processing machines - (IS 13252:2010) |
| 36 | 84795000 | Industrial robots not else where specified or included |
| 38 | 84798200 | Mixing, kneading, crushing, grinding, screening, sifting, homogenising, emulsifying or stirring machines |
| 39 | 84798910 | Soap cutting or moulding machinery |
| 40 | 84221100 | Dish washing machine of household type |
| 41 | 84222000 | Machinery for cleaning or drying bottles or other containers |
| 42 | 84223000 | Machinery for filling, cleaning, sealing, or labelling bottles, cans, boxes, bags other containers, machinery for capsuling bottles, jars, tube and similar containers, machinery for aerating beverages |
| 43 | 84224000 | Other Packing or wrapping mahinery (including heat-shrink wrapping machinery) |
| 44 | 84798970 | Machinery for the manufacturing of chemical and pharmaceuticals goods |
| 45 | 84799040 | Parts of machinery used for the manufacturing of chemical and pharmaceuticals |
| 46 | 69119090 | Others |
| 47 | 82060090 | Others |
| 48 | 82079090 | others |
| 49 | 85081100 | Power not exceeding 1500W and having a dust bag or other receptacle capacity not exceeding 20L |
| 50 | 85086000 | Other vacuum cleaners |
| 51 | 85101000 | Shavers |
| 52 | 85102000 | Hair clippers |
| 53 | 85103000 | Hair-removing appliances |
| 54 | 85121000 | Lighting or Visual signalling equipment of a kind used on bicycle |
| 55 | 85122010 | Head lamps, tail lamp, stop lamp, side lamp and blinkers- Safety of household and similar electrical immersion water healthmust confirm to is 302(P+.2/Sec.201. |
| 56 | 85131010 | Torch-Safety of household and similar electrical immersion water healthmust confirm to is 302(P+.2/Sec.201. |
| 57 | 85131020 | Other flash lights excluding those for photographic purposesSafety of household and similar electrical immersion water healthmust confirm to is 302(P+.2/Sec.201. |
| 58 | 85161000 | Electric instantaneous or storage water heaters and immersion heaters-Safety of household and similar electrical immersion water healthmust confirm to is 302(P+.2/Sec.201. |
| 59 | 85162100 | Storage heating radiators-Safety of household and similar electrical immersion water healthmust confirm to is 302(P+.2/Sec.201. |
| 60 | 85163100 | Hair dryers |
| 61 | 85163300 | Hand-drying apparatus |
| 62 | 85165000 | Microwave ovens- (IS 302-2-25:1994 |
| 63 | 85166000 | Other ovens; cookers, cooking plates, boiling rings, grillers and roaster |
| 64 | 85167100 | Coffee or tea makers |
| 65 | 85167200 | Toaster |
| 66 | 85167920 | Electrical or electronic devices for repelling insects- for example mosquitoes or other similar kind of insects |

Signature

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