



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)

F. No. 10/173/2007-SEZ

Date: 25.08.2011

To

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210
2. The Chief Executive Officer, Greater Noida Industrial Development Authority, 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2326143, email: authority@gnida.in
3. The Zonal Jt. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: jdgtcla@hotmail.com
4. Mrs. Reena Arya, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750, email: adc_noida@rediffmail.com
5. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930
6. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi.
7. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110001.
8. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.)
9. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Gr. Noida held on 11.08.2011 at NSEZ, Noida – Reg.

Sir,

I am directed to forward herewith minutes of the meeting in respect of SEZs located in Noida & Gr. Noida held on 11.08.2011 at NSEZ, Noida.

This issues with the approval of Development Commissioner, NSEZ.

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner 25/8/11.

- Copy to:
1. PA to DC.- for information
 2. PA to JDC.- for information
 3. Concerned Specified Officers

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Unit Approval Committee in respect of SEZs located in No. da & Gr. Noida held on 11.08.2011 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri S.C. Panda, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri C.P.S Bakshi, JDC, NSEZ.
2. Shri K.C. Rout, Jt. DGFT
3. Shri B.K. Dixit, Jt. Commissioner, Income Tax, Noida
4. Shri Rakesh Kumar, DDC, NSEZ.
5. Shri R. Prasad, ACC (Exp.).
6. Shri Virender Kumar, Asstt. Commissioner of Customs.
7. Shri V.K. Budhraj, Supdt of Customs.
8. Shri N.K Singh, Manager, DIC, Govt. of U.P.
9. Shri Salil Yadav, SDO, UPPCL, Noida
10. Shri Diwakar Minocha, Specified Officer.
11. Shri R.K Sharma, Specified Officer

1. UAC ratified the minutes of the meeting held on 11.07.2011.

2. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Sector-144, Noida

(i) Ratification of the approval granted to the developer for approval of list of goods to carry on authorized operation in SEZ.

UAC ratified the approval for duty free procurement goods amounting of Rs.882.65 Lacs granted vide letter dated 05.08.2011 to carry on default authorized operation namely 'Construction of all types of building in processing area as approved by UAC' in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Noida.

(ii) Proposal of M/s. Newgen Software Technologies Ltd., SEZ Unit in M/s. Aachvis Softech Pvt. Ltd. SEZ, Noida for enhancement of indigenous capital goods.

The proposal of M/s. Newgen Software Technologies Ltd. for enhancement of the approved limits of the indigenous capital goods from Rs.100 lacs to Rs.400 lacs was placed before the approval committee. As directed by UAC, Specified Officer has inspected the unit & submitted their report that unit occupied the building in March, 2011. To meet the immediate requirement unit purchased 150 Computer systems on payment of duty due to ignorance of SEZ Rules and under the impression that they can subsequently avail the duty refund. Present strength of the unit is 225 employees on training to put them in actual stream of work.

It was also brought to the notice of UAC that the unit has submitted revised foreign exchange balance sheet raising projected FOB Value of exports & NFE as Rs.54826.67 Lacs & Rs. 52247.85 Lacs respectively in place of existing projected FOB Value of exports & NFE as Rs.49065.49 Lacs & Rs. 46506.67 Lacs respectively.

After due deliberations, UAC approved the enhancement of indigenous CG limits from Rs.100 lacs to Rs.400 lacs and revision in projected FOB Value of exports & NFE as Rs.54826.67 Lacs & Rs. 52247.85 Lacs respectively. The enhanced limit would be covered both duty paid and duty free procurement of indigenous capital goods.

(iii) Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ Unit for approval of list of services.

The proposal of the unit for approval of list of services under category-3 was placed before the UAC. After due deliberations, UAC approved the list of services.

3. M/s. NIIT Technologies Ltd., IT/ITES SEZ at Noida

(i) Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of goods.

The proposal of M/s. NIIT Technologies Ltd., developer for approval of list of goods to carry on authorized operations in their IT/ITES SEZ at Gr. Noida was placed before the approval committee. After due deliberation, UAC deferred the proposal and directed the developer to submit the use of 'X-Ray Bag Scanner, HHMD & DFMD', 'Canteen Management Systems' & details of 'Motorola' proposed under authorized operation 'Access Control System & Monitoring Systems'. UAC also directed the developer to submit item wise quantity alongwith full justification for the goods proposed under authorized operation 'Cafeteria/Canteen for staff in processing area'.

(ii) Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of services.

The proposal of M/s. NIIT Technologies Ltd., developer for approval of list of services to carry on authorized operations was placed before the approval committee. After due deliberations, UAC approved the list of services except following:-

1. Category-I - m, zzzzm, zzzzv, zzzzw.
2. Category-II - zzx, zzt, l, zu, n, zzw, zo, zzy, zzn, zzl.
3. Category-III -zzzzd, zz, za.

(iii) Proposal of M/s. NIIT Technologies Ltd., (Unit-I) for approval of list of services.

The proposal of M/s. NIIT Technologies Ltd., (Unit-I) a unit in NIIT Technologies Ltd., IT/ITES SEZ, Gr. Noida for approval of list of services to carry on authorized operations was placed before the approval committee. UAC noted that some of the services proposed under Category-I & Category-II have already been included in the default list of services issued by this office. After due deliberations, UAC approved the list of services except following:-

1. Category-I - m, zzzzv, zzzzw.
2. Category-II -zzx, zzw, zj, zzy, zzzzh, y, zzh, x.
3. Category-III -zzzzd, za, zz, zzzu, g, zh, zzzzj, zzzzc, h.

(iv) Proposal of M/s. NIIT Technologies Ltd., (Unit-II) for approval of list of services.

The proposal of M/s. NIIT Technologies Ltd., (Unit-II) a unit in NIIT Technologies Ltd., IT/ITES SEZ, Gr. Noida for approval of list of services to carry on authorized operations was placed before the approval committee. UAC noted that some of the services proposed under Category-I & Category-II have already been included in the default list of services issued by this office. After due deliberations, UAC approved the list of services except following:-

1. Category-I - m, zzzzv, zzzzw.
2. Category-II -zzx, zzw, zj, zzy, zzzzh, y, zzh, x.
3. Category-III -zzzzd, za, zz, zzzu, g, zh, zzzzj, zzzzc, h.

4. M/s. HCL Technologies Ltd., IT/ITES SEZ at Noida.

(i) Proposal of M/s. HCL Technologies Ltd., developer for approval of list of goods.

The proposal of M/s. HCL Technologies Ltd., developer for approval of list of goods to carry on authorized operations in their IT/ITES SEZ at Plot No.3A, Sector-126, Noida was placed before the Approval Committee. UAC noted that the details of the proposed material are not clear. UAC advised the developer to submit revised list clearly indicating the name & quantity of each goods. UAC also advised the developer to intimate the name of the building for which the proposed goods are required.

(ii) Proposal of M/s. HCL Technologies Ltd. (Unit-III) for addition of space.

The proposal of M/s. HCL Technologies Ltd. (Unit-III), for addition of space in their unit located at HCL Technologies Ltd., IT/ITES SEZ, Noida was placed before the Approval Committee. UAC noted that the unit is presently operating from over an area of 5603.10 Sqmt area at 1st Floor Cafeteria Block & 5th Floor of Software Development Block-II and proposed for addition of following space:-

1. Ground Floor	:	5587.67 Sqmt.
2. 1 st Floor	:	4992.72 Sqmt.
3. 2 nd Floor	:	5230.10 Sqmt.
4. 3 rd Floor	:	5230.10 Sqmt.
5. 4 th Floor	:	5230.10 Sqmt.
Total :		26270.69 Sqmt.

The Unit has informed that they will not require any additional capital goods for the said expansion. After due deliberations, UAC approved the proposal subject to execution of revised Bond-Cum-LUT.

Supplementary Agenda items.

1. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida

- (i) Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ Unit for expansion of area of unit located in Aachvis Softech Pvt. Ltd. IT/ITES SEZ at Noida.

The proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ Unit for expansion of area of unit located in Aachvis Softech Pvt. Ltd. IT/ITES SEZ at Noida was placed before the Approval Committee. It was brought to the notice of UAC that the unit is presently operating from Ground to 3rd floor & eighth floor including basement & terrace, Oxygen Complex, Tower-B and proposed for addition of space at 4th Floor to 7th Floor, Oxygen Complex, Tower-B of SEZ. The unit has informed that there would be no change in either export projection or approved limits of capital goods and/or manpower by this proposed expansion. After due deliberations, UAC approved the proposed addition of space.

- (ii) Proposal of M/s. iYogi Technical Support Services Pvt. Ltd. to start operations in incubation space at Aachvis Softech Pvt. Ltd. IT/ITES SEZ, Noida..

The proposal of M/s. iYogi Technical Support Services Pvt. Ltd. to start operations in incubation space was placed before the Approval Committee. It was brought to the notice of UAC that the unit has been granted LOA No. 10/79/2011-SEZ/5443 dated 20.07.2011 for setting up a unit at over an 87000 Sqft. area at 6th, 7th & 8th Floor in Tower E, Oxygen Block at Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida. The representative of the unit informed that that approved actual space is not yet ready in the SEZ, therefore, the developer has offered 60,000 sqft area as incubation space in the same complex i.e. Tower D, 2nd & 3rd floor. The developer has requested to start their operation from the said incubation space till the time the built up premises at 6th, 7th & 8th Floor, Tower-E is made ready for them.

After due deliberations, UAC allowed the unit to start their operations from incubation space admeasuring 60000 sqft. in the 2nd & 3rd floor, Tower-D, Oxygen Block at Aachvis Softech Pvt. Ltd., IT/ITES SEZ, Noida for the period of one year subject to submission of Bond-Cum-LUT.

- (iii) Review of Annual Performance Report submitted by M/s. Rategain IT Solutions Pvt. Ltd for year ended on 31st March, 2011.

The Annual Performance Report submitted by M/s. Rategain IT Solutions Pvt. Ltd. for year ended on 31st March, 2011 was discussed by the approval committee. UAC noted that the unit has submitted APR for the period 22.12.2010 to 31.03.2010. However, the Bond-cum-LUT has been

accepted by the DC, NSEZ on 13.06.2011. After due deliberations, UAC decided that the activities of unit from the period .12.2010 to 31.03.2010 (i.e. prior to the date of acceptance of Bond-cum-LUT) may not be treated as performed under the SEZ Scheme for availing any duty exemptions, drawback and concessions.

2. M/s. Artha Infratech Pvt. Ltd., Notified IT/ITES SEZ at Gr. Noida

(i) Approval of list of goods.

The proposal of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of goods to carry on default authorized operation namely 'Boundary Wall' in IT/ITES SEZ at Plot No. 21, Techzone-IV, Greater Noida was placed before the Approval Committee. UAC noted that the total estimated cost of the proposed four lists of materials is Rs. 208.13 Lacs. It was brought to the notice of UAC that the master plan / building plan of the SEZ has not been submitted by the developer. Bond-Cum-LUT submitted by the developer is yet to be accepted. After due deliberations, UAC approved the list of goods. The approval shall be conveyed to the developer only after acceptance of Bond-Cum-LUT.

3. M/s. HCL Technologies Ltd., IT/ITES SEZ at Noida.

(i) Expansion of HCL Technologies Ltd. (Unit-II) – ratification of approval granted by Director, STPI, Noida (the than Development Commissioner, IT/ITES SEZs, Noida).

The approvals for addition of space granted by Director, STPI, Noida (the than Development Commissioner, IT/ITES SEZs, Noida) was placed before UAC for ratification in reference to the installed capital goods (imported) for Rs.123.35 Crores (as on 14.03.2011) against approved imported CG limits 41.10 crores. After due deliberations, UAC ratified the approvals granted by Director, STPI, Noida (the than Development Commissioner, IT/ITES SEZs, Noida) for expansion of unit and directed the unit to intimate the value of duty free capital goods imported / procured indigenously by them till date.

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



(C.P.S Bakshi)
Joint Development Commissioner



(S.C. Panda)
Development Commissioner