



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा०सं०.10/07/2022-SEZ/ 7645

दिनांक : 11/09/2024

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक(एस०ई०जेड०), 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. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/09/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/09/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

भवदीय,
(म्या प्रसाद)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11:30 AM on 05/09/2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri I.S. Yadav, Assistant Director, Department of Industries, Gurugram.
3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.

- Besides, during the meeting i). Shri Gya Prasad, Deputy Development Commissioner, ii). Shri Jainendra Jain, Specified Officer, and iii). Shri Prakash Chand Upadhyay, Assistant Development Commissioner, were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

- At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. 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 unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 01.08.2024:-

As no reference in respect of the decisions of the Approval Committee held on 01.08.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 01.08.2024 were ratified.

Item No. 2: Proposal for setting up of new unit:-

2.1: M/s. Ciena India Private Limited.

2.1.1. M/s. Ciana India Private Limited had submitted a proposal for setting up a unit over a built-up area of 132933 Sqft. (12349.88 Sqmt.) at Ground, 1st, 2nd & 3rd floor, Tower-4 in the Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was to undertake service activities namely '*Information Technology in the nature of Software Development, Application Development, Enhancement in existing application / software, Integration, Testing and maintenance, Research and Development services(CPC 83141); Information Technology Enabled Services such as Support Centres (CPC 83132)*'. The applicant had proposed exports of Rs.842611.70 lakhs and



cumulative NFE of Rs.816716.47 lakhs over a period of five years. The projected investment was Rs.17469.11 lakhs and Rs 32780.80 lakhs for imported and domestic capital goods respectively. The applicant had also proposed imported and indigenous input services of Rs.8426.12 lakhs and Rs.48021.58 lakhs respectively. The applicant had submitted copy of provisional offer of space dated 31.07.2024 by M/s. Mikado Realtors Private Limited, SEZ Developer for allotment of 132933 square feet area at Ground, 1st, 2nd & 3rd floor, Tower-4 of the SEZ.

2.1.2. It was informed to the Committee that the Developer had yet not obtained Occupancy Certificate in respect of Tower-4, where the said unit is proposed to be setup.

2.1.3. Shri Kailash Chandra, Director-Regional Accounting, Shri Paritosh Singh, Director-Corporate Real Estate of M/s. Ciena India Private Limited appeared before the Approval Committee and explained the proposal. Besides, Shri Abhishek Arora, Head-Leasing and Shri Sachin Sharma, AVP-Project of M/s. Mikado Realtors Private Limited, Developer also appeared before the Approval Committee and informed that they have obtained Fire NOC in respect of Tower-4 and the Occupancy Certificate is expected shortly. They further informed that as the fire NOC of the tower has been obtained whereby the fit-outs can be carried out. The representatives informed that the fit-out work will take approximately 6-7 months. Moreover, they will start operations only after obtaining the Occupancy Certificate of the said Tower. It was also informed that they will shift the assets & employees of their STP unit to the SEZ unit.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Ciena India Private Limited for setting up of a new unit. This approval is subject to the condition that the unit will carry out only fit-out works till Occupancy Certificate of Tower-4 is obtained. However, sitting of employees and operations of the unit shall commence only after receiving the Occupancy Certificate.

Item No.3: Proposal for approval of list of materials for authorized operations:

3.1: M/s. Candor Gurgaon One Realty Projects Private Limited, Developer

3.1.1. Shri Amrik Singh, Authorised Signatory of M/s. Candor Gurgaon One Realty Projects Private Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Candor Gurgaon One Realty Projects Private Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana):-

| S. No. | Authorized Operation | Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54 | Estimated Cost (Rs. in lakhs) |
|--------|----------------------|--|-------------------------------|
| | | | |



| | | | |
|------|---|---------------|--------------|
| i. | Construction of all types of buildings in processing area as approved by the Unit Approval Committee | 22 | 20.00 |
| ii. | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. | 04 | 1.50 |
| iii. | Fire protection system with sprinklers, fire and smoke detectors. | 07 | 15.00 |
| iv. | Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants. | 03 | 12.00 |
| v. | Access Control and Monitoring System. | 24 | 0.80 |
| | | Total: | 49.30 |

3.1.3. This approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

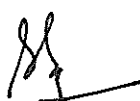
3.2: M/s. Candor Kolkata One Hi-tech Structures Private Limited, Co-developer

3.2.1. Shri Amrik Singh, Authorised Signatory of M/s. Candor Kolkata One Hi-tech Structures Private Limited, Co-developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Candor Kolkata One Hi-tech Structures Private Limited, Co-developer to carry on following authorized operations in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

| S. No. | Authorized Operation | Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54 | Estimated Cost (Rs. in lakhs) |
|--------|--|--|-------------------------------|
| i. | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. | 04 | 32.25 |
| ii. | Air Conditioning of processing area. | 21 | 160.00 |
| | | Total: | 192.25 |

3.2.3. This approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.



3.3: M/s. Mikado Realtors Private Limited, Developer

3.3.1. Shri Abhishek Arora, Head-Leasing and Shri Sachin Sharma, AVP-Project of M/s. Mikado Realtors Private Limited, Developer appeared before the Approval Committee and explained the requirement of proposed materials.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Mikado Realtors Private Limited, Developer to carry on following authorized operations its Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

| S. No. | Authorized Operation | Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54 | Estimated Cost (Rs. in lakhs) |
|--------|--|--|-------------------------------|
| i. | Construction of all types of buildings in processing area as approved by the Unit Approval Committee | 22 | 91.79 |
| | | Total: | 91.79 |

3.3.3. This approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No. 4: Proposal for expansion of area of the unit:-

4.1. M/s. Zinnia Digital Service LLP.

4.1.1. Ms. Shweta Aggarwal, Senior Director and Shri Rameshwar Bhatia, Authorised Representative of M/s. Zinnia Digital Service LLP joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Zinnia Digital Service LLP for expansion of area by addition of '31045 Sqft. at 11th floor, Building No.7'. This is in respect of its unit located in Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, Gurugram (Haryana).

4.2. M/s. Dunnhumby IT Services India Private Limited.

4.2.1. Ms. Sharmila Sanil, Finance Controller, Shri Anshul Grover, Facility Manager and Shri Prithvish Katoch, India Head of M/s. Dunnhumby IT Services India Private Limited joined the meeting through video conferencing and explained the proposal.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Dunnhumby IT Services India Private Limited for expansion of area by addition of '22638 square feet at 8th floor, Tower-1' and revised projections, as per details given below. This is in respect of its unit

located in the Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village-Behrampur, Gurugram (Haryana):-

(Rs. in lakhs)

| Particulars (for five years) | Existing Projections | Revised Projections |
|------------------------------|----------------------|---------------------|
| Exports | 138934.00 | 155266.95 |
| Foreign Exchange Outgo | 14670.36 | 15156.64 |
| NFE Earnings | 124263.64 | 140110.31 |
| Imported Capital Goods | 2585.36 | 3071.64 |
| Indigenous Capital Goods | 1110.85 | 1846.49 |
| Imported input services | 12085.00 | 12085.00 |
| Indigenous input services | 16531.00 | 18940.00 |
| Employment | 943 Nos. | 1073 Nos. |

Item No.5.: Proposal for setting up of Cafeteria etc. within Unit's premises:-

5.1. M/s. Blackrock Services India Private Limited (Relocation of existing Cafeteria)

5.1.1. Shri Prateek Kukreja, Authorised Representative of M/s. Blackrock Services India Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Blackrock Services India Private Limited for relocation of existing approved 'Canteen facilities namely Cafeteria including Tuck Shop & kitchen. The relocation would occur from the present '9585 square feet at 15th floor, Tower-D, Building No.14' to a larger area i.e. '21665 Sqft. at 16th floor, Tower-D, Building No.14', for exclusive use by its employees.

5.2. M/s. Dunnhumby IT Services India Private Limited.

5.2.1. Ms. Sharmila Sanil, Finance Controller, Shri Anshul Grover, Facility Manager and Shri Prithvish Katoch, India Head of M/s. Dunnhumby IT Services India Private Limited joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Dunnhumby IT Services India Private Limited to setup a 'Cafeteria over an area of 3293 Sqft. at 7th floor, Tower-1'. This is in the premises of its unit located in the Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village-Behrampur, Gurugram (Haryana), for exclusive use by its employees. It is also in terms of Instruction No.95 dt.11.06.2019 & subsequent clarification dated 03.10.2023 issued by DoC. The approval is subject to statutory compliance and to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or



any other benefits available under SEZ Act / SEZ Rules, to setup & operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to developer. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee directed that Specified Officer will verify and ensure that statutory compliance is being met in the aforesaid facilities in the unit's premises.

Item No. 6: Proposal for allotment of space to facility providers:

6.1: M/s. ITPG Developers Private Limited, Co-Developer.

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. ITPG Developers Phase-I Private Limited, Co-developer for allotment of 140 square feet built-up space at lobby of Ground floor, Block-I in the processing area of the ITPG Developers Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). The allotment is

on lease basis to M/s. Brewbay Innovations Private Limited to setup & operate a 'Café / Coffee Counter (Brand Name-Ab Coffee)', in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Brewbay Innovations Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Brewbay Innovations Private Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

Item No. 7: Proposal for setting up of new unit:

7.1: M/s. Binary Semantics Limited.

7.1.1. M/s. Binary Semantics Limited has submitted proposal for setting up a unit over a built-up area of 14031 square feet (1303.52 square metre.) at 4th floor (Part), Tower-A, Building No.2 in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). This is to undertake service activities namely '*Information Technology services- Software Development, Application Development, Enhancement in Existing Application/ Software, Integration, Testing and maintenance, Migration and transformation services, Business process Re-engineering (CPC-83141); Information Technology Enabled Services such as Support Centre Human Resources Services, Support Services like business development Services/Marketing Services, Book keeping, Administrative services, Maintenance of IT infrastructure/ Networking, F&A and others etc. (CPC-83132)*'. The applicant has proposed export of Rs.6444.00 lakhs and cumulative NFE of Rs.6120.67 lakhs over a period of five years. The projected investments are Rs.194.45 lakhs and Rs.374.17 lakhs towards imported and indigenous capital goods respectively. The applicant has also proposed imported and indigenous input services of Rs.128.88 lakhs and Rs.1466.84 lakhs respectively. The applicant had submitted a copy of provisional offer of space dated



28.08.2024 issued by SEZ Developer for allotment of proposed space.

7.1.2. It was informed to the Committee that the following shortcoming was observed in the application in the first instance:-

- i. Copy of Form-32 / DIR-12 for cessation of first Directors namely Mr. Pankaj Agarwal, Mr. Rajesh Kumar Chaudhary, Mr. Aseem Arora & Mr. Ajay Gupta, required to be submitted.

7.1.3. Ms. Ashma Kapur, AVP-HR and Shri Ompal Singh, Head-Accounts & finance of M/s. Binary Semantics Limited appeared before the Approval Committee and explained the proposal. Besides, Shri Akhil Choudhary, Director & Ms. Ashima Choudhary, Director, joined the meeting through video conferencing and explained the proposal. Further, it was informed that they will shift their employees from EOU to the new SEZ unit.

7.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Binary Semantics Limited for setting up of new unit. This is subject to the submission of document as pointed out at Para 7.1.2 above.

Item No. 8. Proposal for partial deletion of area of the unit:-

8.1. M/s. Saxo Group India Private Limited

8.1.1. Shri Pradeep Kumar Tyagi, Authorized Representative of M/s. Saxo Group India Private Limited joined the meeting through video conferencing and explained the proposal.

8.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Saxo Group India Private Limited for partial deletion of area i.e. '19506 square feet at 3^d floor, Tower-11'. It is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village-Dundahera, Sector-21, Gurugram (Haryana). Further, the unit shall be required to submit the No Dues Certificate from the Specified Officer in respect of area to be deleted.

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner