



स्वभाव स्वच्छता, संस्कार स्वच्छता

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 लाइन), फैक्स: 2562314, 2567276

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फारम सं. 10/07/2022-SEZ/ ९७११
०४११/२०२४

दिनांक: /11/2024

(ई मेल के माध्यम से)

सेवा मे,

- निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
- अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
- मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
- मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकूला (हरियाणा)।
- आयुक्त, आयकर, एचएसआईआईडीसी विलिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
- आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
- उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप विलिंग संसद मार्ग, नई दिल्ली।
- निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेझ भवन, सेक्टर 17, चंडीगढ़।
- प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी - 13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
- सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
- संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
- संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
- 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 07/11/2024 को पूर्वाह्न 11:00 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 07/11/2024 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,
१५<०११५
(किरण मोहन मोहाडीकर)
उप विकास आयुक्त

प्रतिलिपि:-

- सम्बंधित निर्दिष्ट अधिकारी।

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 11:00 AM on 07/11/2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Dhruv Sharma, IRS, Customs, Gurugram
3. Shri I.S. Yadav, Assistant Director, Department of Industries, Gurugram.
4. Ms. Hemlata Hendau, Assistant DGFT, O/o DGFT, CLA, New Delhi.

➤ Besides, during the meeting i). Shri Kiran Mohan Mohadikar, DDC/IC, ii). Shri Jainendra Jain, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC & iv) Shri Sunil Gulyani, Stenographer /Dealing hand, 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 07.10.2024:-

As no reference in respect of the decisions of the Approval Committee held on 07.10.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.10.2024 were ratified.

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

2.1: M/s. IBM India Private Limited.

2.1.1. M/s. IBM India Private Limited has submitted a proposal for setting up a unit over a total area of 264,562 square feet. This would include a built-up area of 34,184 square feet of Incubation Space on 3rd floor, Tower-1 and 230,378 square feet as permanent area on 7th (part), 8th, 9th, 10th, 11th and 12th floors of Tower 4 in Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was to undertake service activities namely 'IT consulting services (CPC-83131), IT Support services (CPC-83132), IT Design and development services for application (CPC-



83141), Other Business Services (CPC-85999)'. The applicant had proposed export of Rs.155314.84 lakhs and cumulative NFE of Rs.103464.67 lakhs over a period of five years. The projected investment of Rs.19458.57 lakhs towards imported capital goods and Rs.104.22 lakhs towards indigenous capital goods were proposed. The applicant had also proposed imported input services of Rs.8227.76 lakhs and indigenous input services of Rs.6125.20. The applicant had submitted copy of a provisional offer of space dated 06.09.2024 issued to them by M/s. Mikado Realtors Private Limited.

2.1.2. It was informed to the Committee that in the provisional offer of space dated 17.10.2024 issued by SEZ Developer, M/s. Mikado Realtors Private Limited, the location of allotted area had been mentioned as (i) '34184 square feet of super built-up area on 3rd floor Incubation space, Tower-01; and (ii) 2,30,378 square feet of super built-up area as permanent space, on 7th (part), 8th, 9th, 10th, 11th, and 12th floor, Tower-04. However, as per records the SEZ Developer had not obtained Occupation Certificate in respect of Tower-4.

2.1.3. Shri Pramod Korah, Associate Director; Shri Manjunath Raghavendra, and Shri Vishnu Padmanaphan of M/s. IBM India Private Limited appeared before the Approval Committee and explained the proposal. The representatives informed that after receipt of Letter of Approval they will start operation from 'Incubation Space at 3rd floor, Tower-1' of SEZ. The plan for occupying the space allotted in Tower-4 is only by April'2025 onwards. They further informed that the SEZ Developer has assured that they will obtain occupation certificate by December' 2024.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. IBM India Private Limited for setting up of new unit. This approval is subject to condition that in the case of space allotted in Tower 4, the unit will carry out only fit-out works till Occupancy Certificate is obtained. However, sitting of employees and operations of the unit in the space allotted in Tower 4 shall be start only after Occupancy Certificate is obtained by the Developer. However, operations can commence for the Incubation Centre since the Occupancy Certificate is available for the same.

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 Representative 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	200.99
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	205.40
(iii)	Air Conditioning of processing area	21	200.00
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	168.89
(v)	Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	02	31.28
(vi)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	44.75
(vii)	Access Control and Monitoring System.	24	48.65
(viii)	Road with Street lighting, signals and signage	1	19.10
(ix)	Security Offices, police post etc. at entry, exit & other point within & along the periphery of the site.	11	20.90
(x)	Telecom & other communication facilities including internet connectivity.	05	13.75
(xi)	Landscaping and water bodies	08	26.15
		Total:	979.86

3.1.3. This approval is subject to the condition that the Developer shall not utilize the duty free goods in the area proposed to be demarcated as Non-Processing Area (NPA) as well as Common facilities in the SEZ. Further, the 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

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3.2.1. Shri Amrik Singh, Authorised Representative 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)	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	213.15
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	216.72
(iii)	Fire protection system with sprinklers, fire and smoke detectors.	07	129.99
(iv)	Air Conditioning of processing area	21	345.40
(v)	Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	02	46.60
(vi)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	29.30
(vii)	Security Offices, police post etc. at entry, exit & other point within & along the periphery of the site.	11	29.20
(viii)	Access Control and Monitoring System.	24	32.68
(ix)	Telecom & other communication facilities including internet connectivity.	05	10.00
		Total:	1053.04

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3.2.3. This approval is subject to the condition that the Co-developer shall not utilize the duty free goods in the area proposed to be demarcated as Non-Processing Area (NPA) as well as Common facilities in the SEZ. Further, the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No. 4: Proposal for approval of additional input service:-

4.1. M/s. ITPG Developers Phase-I Private Limited.

4.1.1. Shri Amit Goyal, Manager Finance of M/s. ITPG Developers Phase-I Private Limited, Co-developer joined the meeting through video conferencing and explained the requirement of proposed input service.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the additional service i.e. "*Real Estate Services -Exclusively for renting of space within the SEZ in connection with authorized operations*" to carry on authorized operations in the ITPG Developers Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana).

Item No. 5: Proposal for expansion of area of the unit:-

5.1. M/s. Jones Lang Lasalle Property Consultants (India) Private Limited

5.1.1. Shri Hemant Grover and Shri Dheeraj Popli of M/s. Jones Lang Lasalle Property Consultants (India) Private Limited joined the meeting through video conferencing and explained the requirement of proposed input service.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Jones Lang Lasalle Property Consultants (India) Private Limited for expansion of area by addition of '*69837 Square feet at 4th floor, Block-B1 & B2*', and revised projections, as per details given below. It is in respect of its unit located in the DLF Limited IT/ITES SEZ at Village-Silokhera, Sector-30, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Existing approved projections	Revised projections
FOB value of Exports	183550.00	206970.15
Foreign Exchange Outgo	4779.00	8441.64
NFE Earning (i - ii)	178771.00	198528.50
Imported Capital Goods	1271.22	2819.69
Indigenous Capital Goods	12914.19	14249.20
Imported input services	4186.16	7371.28
Indigenous input services	16872.95	17188.93
Employment	3500 Nos.	4400 Nos.

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5.1.3. This approval is subject to submission of separate lists of imported & indigenous input services of Rs.7371.28 lakhs & Rs.17188.93 lakhs, respectively, giving nomenclature as per default list of 67 services.

Item No.6.: Proposal for merger of LOAs of SEZ units:-

6.1. M/s. Xceedance Consulting India Private Limited.

6.1.1. Shri Anurag Chopra and Shri Prashant Kumar of M/s. Xceedance Consulting India Private Limited joined the meeting through video conferencing and explained the proposal.

6.1.2. The unit has submitted projections for next five years of Unit-I (post merger of aforesaid LOAs), as given below:-

S. No.	Particulars (for five years)	Projections (Rs. in lakhs)
(i)	FOB value of Exports	247234.00
(ii)	Foreign Exchange Outgo	9000.00
(iii)	NFE Earning (i - ii)	238234.00
(iv)	Imported Capital Goods	Not provided
(v)	Indigenous Capital Goods	Not provided
(vi)	Imported input services	Not provided
(vii)	Indigenous input services	Not provided
(viii)	Employment	Not provided

6.1.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Xceedance Consulting India Private Limited for merger of LOA No. LOA No. 10/07/2018-SEZ/2579 dated 07.03.2018 of Unit-II into LOA No. 10/06/2018-SEZ/2614 dated 07.03.2018 of Unit-I of its units located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), in terms of proviso 4 to Rule 19(2) of SEZ Rules, 2006. After merger, block period for calculation of Net Foreign Exchange as well as the Income Tax exemption shall be from the date of commencement of production of Unit-II i.e. 04.08.2018. The current block period of merged LOA shall be from 05.08.2023 to 04.08.2028. Further, this approval is subject to submission of following documents:-

- (i) Authorised operations to be retained with merged LOA required to be submitted as description of approved authorised operations in both the LOAs are different.
- (ii) The unit needs to submit combined projections for Imported & Indigenous capital goods as well as Imported & Indigenous input services post-merger of LOAs. List of imported & indigenous input services giving description as per default list of 67 services also required to be submitted.

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- (iii) Employment projections for merger unit also required to be given.
- (iv) The unit needs to submit 'NOC' from the SEZ Developer for merger of LOAs.

Item No. 7: Proposal for enhancement in the value of input services:

7.1: M/s. Amadeus Distribution India Enterprise Private Limited.

7.1.1. Shri Vijay Kumar, Finance Controller of M/s. Amadeus Distribution India Enterprise Private Limited joined the meeting physically and explained the proposal.

7.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Amadeus Distribution India Enterprise Private Limited for enhancement in the value of indigenous input services, as per details given below. It is in respect of its unit located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana):-

Particulars (for 5 years)	Existing Projections	Revised Projections	(Rs. in lakhs)
Projected Exports	296136.68	296136.68	
Foreign Exchange outgo	200.00	200.00	
NFE Earnings	297936.68	297936.68	
Imported Capital Goods	0.00	0.00	
Indigenous Capital Goods	330.00	330.00	
Indigenous Plant & Machinery	90.00	90.00	
Imported input services	0.00	0.00	
Indigenous input services	0.00	220000.00	

7.2: M/s. Infogain Software Solutions Private Limited.

7.2.1. Mr. Rajesh Kumar of M/s. Infogain Software Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

7.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Infogain Software Solutions Private Limited for enhancement in the value of indigenous input services, as per details given below. It is in respect of its unit located in the DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

Particulars (for 5 years)	Existing Projections	Revised Projections	(Rs. in lakhs)
Projected Exports	56722.05	56722.05	
Foreign Exchange outgo	900.00	900.00	
NFE Earnings	55822.05	55822.05	
Imported Capital Goods	0.00	0.00	
Indigenous Capital Goods	100.00	100.00	
Indigenous input services	0.00	7500.00	

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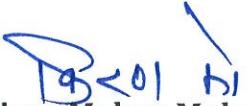
Item No. 8: Proposal for relocation of unit within the SEZ.:

8.1: M/s. Binary Semantics Limited.

8.1.1. Mr. YP Manchanda, Smt Ashima Choudhary, Shri Akhil Choudhary, Shri Ompal Singh, Smt Ashima Kapoor of M/s. Binary Semantics 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. Binary Semantics Limited for relocation of its unit from '14031 Square feet. at 4th floor (Part), Tower-A, Building No.2' to '20899 Sqft. at 3rd floor (Part), Tower-11' within the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurguram (Haryana)

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


(Kiran Mohan Mohadikar)
Deputy Development Commissioner


(A. Bipin Menon)
Development Commissioner