



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

F. No.10/274/2009-SEZ/

Date: 07.09.2015

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi-110001.
2. Additional Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002
3. The Commissioner Of Central Excise, Delhi-III, Plot No. 36 & 37, Sector-32, Gurgaon. Email: commr-cexggn1@nic.in
4. The Commissioner of Income Tax, New CGO Complex, NH-IV, Faridabad. Email: cit-fbd-hry@gov.in
5. Joint Commissioner, Income Tax, Range-II, Udyog Vihar, Phase-V, Gurgaon (Haryana). Email: jcit2gurgaon@yahoo.co.in
6. 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.
7. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2701344. Email: industries@hry.nic.in
8. Managing Director, Haryana State Industrial Development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax No. 0172-2590474. email: hsidc@hry.nic.in
9. Sr. Town Planner, Town & Country Planning (HQ), SCO 71-75, Sec.17C, Chandigarh. Email: stp.monitoring.tcp@gmail.com
10. Shri G.S. Arora, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Email: gmjddic@gmail.com.
11. Concerned SEZ Developers / Units.

Sub:Minutes of the meeting of Unit Approval Committee in respect of private SEZs located in the State of Haryana held on 04.09.2015 at 2.15 PM in the Conference Hall, Service Centre, NSEZ, Noida – Reg.


Sir,

Please find enclosed herewith copy of Minutes of the Meeting of the Unit Approval Committee in respect of SEZs located in Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ on 04.09.2015 at 02.15 PM in the Conference Hall, Service Centre, NSEZ, Noida.

This issues with the approval of the Development Commissioner, NSEZ.

Yours faithfully,

Encl.: As above.


(S.S. Shukla)

Joint Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of private SEZs in the State of Haryana held under the chairmanship of Dr. L.B. Singhal, Development Commissioner (DC), NSEZ at 02.15 PM on 04/09/2015 in the Conference Hall of NSEZ.

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri Praveen Kumar, Joint Commissioner, Income Tax, Faridabad
3. Shri Rohit Kumar, Joint Commissioner, Income Tax, Gurgaon
4. Shri U.K. Acharya, Dy. DGFT, CLA, New Delhi
5. Shri Susamal Das, Asstt. Commissioner, Central Excise, Gurgaon
6. Shri T.C. Sangwan, Asstt. Director, DIC, Gurgaon.
7. Shri B.K. Saini, Sr. Town Planner, Faridabad.
8. Representatives of SEZ Developers / co-developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, NSEZ, ii) Ms. Jyoti Wadhawan, Specified Officer, iii) Shri H.S. Rawat, Specified Officer & iv) Shri Prakash Chand Upadhyay (ADC) were also present to assist the UAC.

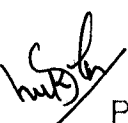
3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations as well as interaction with the applicants / representatives of the units, the following decisions were taken:-

(i) Ratification of Minutes of last meeting of the Approval Committee:-

DDC, NSEZ informed the Committee that no reference against the decisions of the UAC held on 07/08/2015 has been received from any of the members or the Trade and therefore, Minutes of the meeting held on 07/08/2015 may be ratified. Accordingly, the said Minutes of the meeting were ratified.

(ii) Item wise decisions on proposals included in agenda:

1. **Ratification of the approval for change of name/ constitution of the company from 'M/s. NTT DATA Global Delivery Services Ltd.' (Public Limited Company) to 'M/s. NTT DATA Global Delivery Services Pvt. Ltd.' (Private Limited Company).**

 DDC, NSEZ informed the Committee that M/s. NTT DATA Global Delivery Services Pvt. Ltd. Unit-I & Unit-II in the IT/ITES SEZ of M/s. Unitech Realty Projects Ltd., Village Tikri,

Gurgaon (Haryana) had applied for change of name/ constitution of the company from 'M/s. NTT DATA Global Delivery Services Ltd.' (Public Limited Company) to 'M/s. NTT DATA Global Delivery Services Pvt. Ltd.' (Private Limited Company) and DC approved the proposed change of name/ constitution of the company subject to ratification by UAC, which has been conveyed to both the units vide letter dated 20.08.2015.

Unit Approval Committee ratified the approval of change of name/ constitution of the company as approved by DC and conveyed to the unit vide letter dated 20.08.2015.

2. Proposal of M/s. Accenture Services Pvt. Ltd. for expansion of area & revision in projection of the unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Distt. Gurgaon (Haryana).

DDC, NSEZ informed the UAC that M/s. Accenture Services Pvt. Ltd. has applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon (Haryana). He further informed that the unit is presently operating over an area of 526445 Sqft. at 2nd floor, Tower A, Building no.2, 8th floor, Tower-B, Building No.1, 11th floor, Tower-B, Building No.1, Ground to 5th floor, Tower-A, Building No. 6, 8th & 9th floor, Tower-A, Building No. 6, Ground & 1st floor, Tower-B, Building No.6, Ground to 2nd floor, Tower A, Building No.7 and has requested for addition of 50071 Sqft. at 3rd floor, Tower-A, Building No. 7. He also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection (As per records)	Revised Projection
Projected FOB value of exports	157262.00	169745.00
Foreign Exchange Outgo	12070.00	13900.00
NFE over a period of 5 years	145191.00	155845.00
Imported Capital Goods	5660.23	6241.23
Indigenous Capital Goods	5723.19	6346.19

He further informed that the unit has been asked to submit corrected offer of space from the developer indicating name of 'Tower' and CA certified APR for the year 2014-15.

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Shri Dharam Yudhishther, GM appeared before UAC on behalf of the unit and explained the proposal. He produced a copy of letter dated 03.09.2015 submitted by the unit to O/o. DC, NSEZ intimating that there is no 'Tower-A' in Building No. 7. He also produced a copy of APR for the year 2014-15 submitted vide letter dated 03.09.2015.

After due deliberations, UAC approved the expansion of area as well as revised projections of the unit subject to execution of Bond-Cum-LUT.

3. **Proposal of M/s. Ericsson India Global Services Pvt. Ltd. for expansion of area & revision in projection of the unit in IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Vill. GwalPahari, Tehsil Sohna, Distt. Gurgaon (Haryana).**

DDC, NSEZ informed the UAC that M/s. Ericsson India Global Services Pvt. Ltd. has applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. Ltd. at Village Gwal Pahari, Gurgaon (Haryana). He further informed that the unit is presently operating over an area of 619993 Sqft. at Ground to 14th Floor, Block – A, Kings Canyon Building (B2), Ground to 17th Floor, Block-A, Grand Canyon Building (B3) & Ground to 3rd floor Block-B, Kings Canyon Building (B2) and has requested for addition of 8239 sqft. at 1st floor, Block-B, Kings Canyon Building (B2). He also informed that on account of proposed expansion, the unit has submitted the following revised projections:-

Rs. (in Lacs)

Particulars (for five years)	Existing Projection	Additional Projection	Revised Projection
Projected FOB value of exports	236237.00	1665.00	237902.00
Foreign Exchange Outgo	32014.00	173.00	32187.00
NFE	204233.00	1492.00	205725.00
Imported CG	5712.00	38.00	5750.00
Indigenous CG	10483.00	113.00	10596.00

Shri Rajesh Gosain, GM (Taxation) appeared before UAC on behalf of the unit and explained the proposal.

After due deliberations, UAC approved the expansion of area as well as revised projections of the unit subject to execution of Bond-Cum-LUT.

4. **Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) for approval of list of material.**

DDC, NSEZ informed that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) has submitted proposal for approval of list of material to carry on following authorized operations:-


S. No	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Value (Rupees in lacs)
1.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	72.50
2.	Cafeteria / Canteen for staff in processing area	27	28.00
3.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	21.93
4.	Construction of all types of building in processing area as approved by UAC	22	152.26
5.	Access Control & Monitoring Systems	24	24.03
6.	Housing and / or Service apartments (as approved by BoA)	Approved by BoA	20.00
Total :			348.71

He further informed the UAC that the developer has not indicated appropriate Unit of Measurement (UOM) in respect of 'Door frame metal detector' & 'Hand held metal detector' proposed under 'Access Control & Monitoring Systems' which has been communicated to the developer.

Shri A.K. Singh, Sr. Manager appeared before UAC on behalf of the developer and explained the requirement of proposed material. He informed that they have submitted revised list for 'Access Control & Monitoring Systems' indicating Unit of Measurement (UOM) in respect of 'Door frame metal detector' & 'Hand held metal detector' in 'Number'.

After due deliberations, UAC approved the list of material.

5. **M/s. G.M.T. Infotech Pvt. Ltd. a unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Gurgaon – Matter for Non-filing of Softex form and renewal of LOA for next five years.**

 DDC, NSEZ informed the UAC that M/s. G.M.T. Infotech Pvt. Ltd. a unit in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Gurgaon had applied for renewal of LOA for further period of five years. The unit was requested to submit copy of intimation letter of DCP along with copy of first invoice submitted by them to this office to ensure validity of LOA. It was also observed that the unit had not filed any Softex form during its first five

years of operation. In this regard, the unit had informed that they are unable to trace the DCP intimation letter submitted by them to O/o. DC, SEZ. Besides, copy of first invoice dated 24.05.2010 had been submitted by the unit accordingly LOA appears to be valid upto 23.05.2015. Besides, as per APRs the unit has achieved positive NFE. As regard non-filing the softex form, the unit has informed that they had not submitted Softex form till August 2013 as filing of Softex form for the Invoice below USD 25000 was not mandatory and its all invoices were within this limit. Further, due to change in account team they had not submitted Softex Form from September, 2013 onwards.

Shri Naresh, Director appeared before the UAC to explain the case. He apologized for non-submission of Softex form and assured that such lapse shall not occur in future.

DC, NSEZ informed that as per section 11(4) of the Foreign Trade (Development & Regulation) Act, as amended, there is a penalty provision to settle the cases where a person admits any contravention. In the light of facts & circumstances of the case, DC, NSEZ on the recommendation of UAC imposed a penalty of Rs. 10000/- on the unit, for which promoters of the unit gave their consent.

After due deliberations, UAC approved the proposal of M/s. GMT Infotech Pvt. Ltd. for renewal of LOA upto 23.05.2020 subject to payment of penalty of Rs.10000/- under Section 11(3) of FT(D&R) Act.

6. Proposal of M/s. Unitech Realty Projects Ltd., developer, for approval of list of services to carry on authorized operation in IT/ITES SEZ at Village Tikri, Gurgaon (Haryana).

DDC, NSEZ informed the UAC that M/s. Unitech Realty Projects Ltd., developer of IT/ITES SEZ at Village Tikri, Guragon (Haryana) has applied for approval of list of following services in terms of Notification No. 12/2013-ST dated 01.07.2013 to carry on authorized operations in its SEZ:-

1. Management or Business Consultant's Services
2. Business Auxilliary Services

DDC, NSEZ informed the UAC that the proposed services are in addition to the list of 66 nos. of default services (58 services + 2 Services + 6 Services) approved by UAC in its meetings held on 26.09.2013, 11.12.2013 & 25.08.2014.

Shri Amrik Singh, Sr. Manager appeared before UAC on behalf of the developer and explained the requirement of proposed additional services. After due deliberations, UAC approved the service namely 'Business Auxiliary Services'. As regards 'Management or Business Consultant's Services', UAC directed the representative of the developer to submit details of activities proposed to be taken under this service.

7. Proposal of M/s. Unitech Developers & Projects Ltd., Co-developer, for approval of list of services to carry on authorized operation in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd at Village-Dundahera, Gurgaon (Haryana).

DDC, NSEZ informed the UAC that M/s. Unitech Developers & Projects Ltd., Co-developer of IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Guragon (Haryana) has applied for approval of list of following services in terms of Notification No. 12/2013-ST dated 01.07.2013 to carry on authorized operations in SEZ:-

1. Management or Business Consultant's Services
2. Business Auxiliary Services

DDC, NSEZ informed the UAC that the proposed services are in addition to the list of 66 nos. of default services (58 services + 2 Services + 6 Services) approved by UAC in its meetings held on 26.09.2013, 11.12.2013 & 25.08.2014.

Shri Amrik Singh, Sr. Manager appeared before UAC on behalf of the co-developer and explained the requirement of proposed additional services. After due deliberations, UAC approved the service namely 'Business Auxiliary Services'. As regards 'Management or Business Consultant's Services', UAC directed the representative of the co-developer to submit details of activities proposed to be taken under this service.

8. Proposal of M/s. WNS Global Services Pvt. Ltd. (Unit-I) for expansion of area & revision in projection of the unit in IT/ITES SEZ of M/s. DLF Ltd. at Vill. Silokhera, Distt. Gurgaon (Haryana).

DDC, NSEZ informed the UAC that M/s. WNS Global Services Pvt. Ltd. (Unit-I) has applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana). He further informed that the unit is presently operating over an area of 44,607 sq.ft. (4144.102 sq.mtrs.) at 10th Floor, Block A2 & A3. and has requested for addition of 22343 sq.ft. (2075.728 sq.mtr.) at 11th Floor, Block

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A3. He also informed that the unit has submitted revised projections by the virtue of proposed expansion of unit, as given below:-

Particulars (for five years)	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	16335.00	26400.00
Foreign Exchange Outgo	2375.00	2374.00
NFE	13960.00	24334.00
Imported CG	1722.00	1722.00
Indigenous CG	743.00	743.00

Shri Sandeep, Sr. General Manager appeared before UAC on behalf of the unit and explained the proposal.

After due deliberations, UAC approved the expansion of area as well as revised projections of the unit subject to execution of Bond-Cum-LUT.

Meeting ended with vote of thanks to the Chair.



(Dr. L.B. Singhal)
Development Commissioner