



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)

फ. स.10 / 274/2009-एस ई जेड /  
सेवा मे ,

दिनांक: 05/07/2016

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. मुख्य आयुक्त, केन्द्रीय उत्पाद शुल्क, दिल्ली जोन, सीआर भवन, आई पी एस्टेट, नई दिल्ली
4. आयुक्त, केन्द्रीय उत्पाद शुल्क, गुडगाँव-1, दिल्ली-तृतीय, प्लॉट नं 36 व 37, सेक्टर 32, गुडगाँव ।
5. आयुक्त, आयकर, न्यू सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद ।
6. संयुक्त आयुक्त, आयकर, सीमा-II, उद्योग विहार, फेज-5, गुडगाँव (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 बेज भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, हरियाणा ।
10. वरिष्ठ नगर योजनाकार, टाउन एंड कंट्री प्लानिंग (मुख्यालय), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. श्री एस एन सिंह, संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगाँव, हरियाणा।
12. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

**विषय:** दिनांक 01/07/2016 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

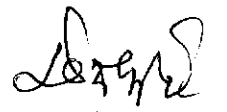
महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 01.07.2016 को अपराह्न 12.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है।

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है।

भवदीय,

संलग्नक : उपरोक्त

  
(राकेश कुमार)  
उप विकास आयुक्त

प्रतिलिपि:

1. संयुक्त सचिव, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001—सूचनार्थ ।
2. विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा - सूचनार्थ ।

उप विकास आयुक्त

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the meeting of the Approval Committee of private SEZs in the State of Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 01/07/2016 in the Conference Hall of NSEZ, Noida.**

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

1. Shri Yogendra Garg, Commissioner, Central Excise, Gurgaon-I.
2. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
3. Dr. Sukhbir Singh Badhal, Asstt. DGFT, New Delhi
4. Shri I.S. Yadav, Asstt. Director, DIC, Gurgaon
5. Shri Jaibir Sharma, Planning Assistant, DTP, Gurgaon
6. Representatives of SEZ Developers / co-developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, NSEZ, ii) Shri H.S. Rawat, Specified Officer & iii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

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 amongst members 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:-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 03/06/2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the meeting held on 03/06/2016 were ratified.

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



**1. Proposal of M/s. Trueblue India LLP for setting up a unit (Unit-I) in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Village Tikri, Sector-48, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. Trueblue India LLP had submitted a proposal for setting up a unit over an area of 53334 Sqft. on 11<sup>h</sup> & 12<sup>th</sup> Floor, Building No. 1 in the IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Village Tikri, Sector-48, Gurgaon (Haryana) to undertake *"IT/ITES including but not restricted to Computer Software Services, Back Office Support, Information Technology Services, Data Processing services, Human Resource Services, Support centre and website services etc."* with projected exports of Rs.25635 Lakhs and the NFE of Rs. 24447 Lakhs over a period of five years. It was also informed that the investment of Rs.1188 Lakhs towards imported capital goods, Rs.1360 Lakhs towards Indigenous capital goods and other cost of project shall be met from the internal accruals & Advance against services. It was further informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

It was also informed that the following shortcomings were observed in the application in the first instance which had been communicated to the applicant:-

1. Specific service activities as given in project report are required to be mentioned in Col. V of Form-F.
2. Specific list of indigenous & imported capital goods including elaboration of other capital goods needs to be submitted.
3. Authorization needs to be signed by another partner Mr. Tood Nathaniel Gilman, as well being major contributor.
4. Copy of LLP Partnership deed does not contain the signature & other details of First Party.
5. Income Tax related details are to be submitted.

Shri Rahul Singh, VP, appeared before the Approval Committee on behalf of the applicant and explained the proposal. He assured to submit pending documents immediately.

The Approval Committee observed that the proposed activity i.e. *"IT/ITES including but not restricted to Computer Software Services, Back Office Support, Information Technology Services, Data Processing services, Human Resource Services, Support centre and website services etc."* appears to be open ended, which is not acceptable.

After due deliberations, the Approval Committee **approved** the proposal for setting up unit for undertaking specific activities viz. "IT/ITES namely Computer Software Services, Back Office Support, Information Technology Services, Data Processing services, Human Resource Services, Support centre and website services" , subject to submission of pending documents by the applicant. '

**2. Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Hitachi Payment Services Pvt. Ltd. to setup & operate an ATM of ICICI Bank in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had applied for allotment of 60 Sqft. built-up space at Kiosk Unit No. 2, Amenity Block (Block-4) in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Hitachi Payment Services Pvt. Ltd. to setup & operate an ATM of ICICI Bank for use by the employees of SEZ & units located therein.

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'.*

Approval Committee further observed that 'Space for Bank/ATMs' is listed as a default authorized operation in Instruction No.50 dated 15.03.2010 issued by DOC.

Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager of Gurgaon Infospace Ltd. appeared before the Approval Committee and explained the proposal.

After due deliberations, Approval Committee **approved** the proposal, subject to condition that no tax / duty benefit shall be available to M/s. Hitachi Payment Services Pvt. Ltd. to setup, operate & maintain the said ATM of ICICI Bank in the processing area of the SEZ and this facility shall be used exclusively by the employees of SEZ & units located therein.



3. **Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Big Tree Outsourcing Pvt. Ltd. to setup & operate a Food & Beverages Café in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that the Developer, M/s. Gurgaon Infospace Ltd. had applied for allotment of 223 Sqft. at Unit No. 2C, Block-4 (Amenity Block-1) in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Big Tree Outsourcing Pvt. Ltd. to setup & operate a Food & Beverages Café for use by the employees of SEZ & units located therein.

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'.*

Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager of Gurgaon Infospace Ltd. appeared before the Approval Committee on behalf of Developer and explained the proposal.

After due deliberations, Approval Committee **approved** the proposal, subject to condition that no tax / duty benefit shall be available to M/s. Big Tree Outsourcing Pvt. Ltd. to setup & operate such facility in the processing area of the SEZ and this facility shall be used exclusively by the employees of SEZ & units located therein.

4. **Request of M/s. GLE Foods & Beverages Pvt. Ltd. for cancellation of approval granted for allotment of space by M/s. Gurgaon Infospace Ltd. (developer) to them to setup & operate a fruit juice bar in the name of 'Fruit Press' in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon.**

It was brought to the notice of Approval Committee that M/s. GLE Foods & Beverages Pvt. Ltd. had submitted request for cancellation of approval letter dated 05.09.2013 granted for allotment of space approx. 223.16 Sqft. built up area by M/s. Gurgaon Infospace Ltd. (developer) to them to setup & operate a fruit juice bar in the name of 'Fruit Press' at Unit



No.1, Amenity Block in the processing area of IT/ITES SEZ at Dundahera, Gurgaon (Haryana). It was informed that M/s. GLE Foods & Beverages Pvt. Ltd. has submitted "NOC" from SEZ Developer & 'No Dues Certificate' from SEZ Customs. It was further informed that M/s. GLE Foods & Beverages Pvt. Ltd. has intimated that the original approval letter dated 05.09.2013 is misplaced.

Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager of Gurgaon Infospace Ltd. appeared before the Approval Committee on behalf of M/s. Gurgaon Infospace Ltd., Developer, and requested to cancel the approval letter dated 05.09.2013.

After due deliberations, Approval Committee decided to cancel the approval granted vide letter dated 05.09.2013 ~~issued~~ for allotment of space by M/s. Gurgaon Infospace Ltd. to M/s. GLE Foods & Beverages Pvt. Ltd.

**5. 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.**

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) had 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 & 54	Estimated Value of goods (Rupees in lacs)
1.	Access Control & Monitoring System (for Housing in Non Processing Area)	24	25.01
2.	Fire protection system with sprinklers, fire and smoke detectors. (for Housing in Non Processing Area)	07	37.20
3.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc. (for B3)	04	3.17
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc. (for Podium)	04	11.25
5.	Fire protection system with sprinklers, fire and smoke detectors. (for Housing in Non Processing Area)	07	13.85
6.	Air Conditioning of processing area	21	10.23

*hsk*

7.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	410.57
		Total:	511.28

It was informed that Shri S.P. Chauhan, Chartered Engineer has submitted explanation vide his letter dated 20.06.2016 as called by the Approval Committee in its meeting held on 03.06.2016 for certification of list of material in a very casual manner. It was informed that Chartered Engineer has apologized for his mistakes and assured to take extra care while signing the documents in future.

The Approval Committee raised a question on duty free procurement of "05 Nos. 32 Inch LED HD TV" (Sl. No. 5) proposed by the developer under 'Access Control & monitoring systems' for Housing in Non-processing area, whereas the developer has submitted application to for dual use of Non-Processing Area of SEZ including Housing.

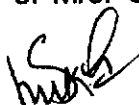
Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. Shri Singh informed that they will refund all duty benefits availed on the area proposed for dual use including these LEDs, consequent to approval of dual use of Non-Processing Area of SEZ.

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

**6. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., Developer for allotment of built up space to Mr. Ajit Sharma to set up & operate 'SALON' in the processing area of IT/ITES SEZ at Vill. Gwal Pahari, Gurgaon.**

It was brought to the notice of Approval Committee that the Developer, M/s. ASF Insignia SEZ Pvt. Ltd. has submitted a proposal for allotment of 1140 Sqft. at part of Ground floor of podium (Wind Cave 1 Building) in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana) on lease basis to Mr. Ajit Sharma to set up & operate 'Salon' in the brand name "Gr8 Unisex Salon" for use by the employees of SEZ & units located therein.

It was informed that earlier the Approval Committee in its meeting held on 25/10/2012 had rejected the proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built



up space to M/s. Soma Retails Pvt. Ltd. to setup & operate a 'Saloon' at Amenity block in the processing area of IT/ITES SEZ at Village Dundahera, Gurgaon (Haryana) as the Approval Committee observed that the proposed activity was not a support service for IT/ITES activity.

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the proposal.

The Approval Committee however did not find any merit for approval of such activity as the proposed activity is not a support service for IT/ITES activity.

**7. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., Developer for allotment of built up space to M/s. Coffee Day Global Ltd. to set up & operate a Food & Beverage outlet for selling food products in the processing area of IT/ITES SEZ at Vill. Gwal Pahari, Gurgaon.**

It was brought to the notice of Approval Committee that the Developer, M/s. ASF Insignia SEZ Pvt. Ltd. had submitted proposal for allotment of 246 Sqft. at Ground floor of Podium Building in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana) on lease basis to M/s. Coffee Day Global Ltd. to set up & operate a Food & Beverage outlet for selling food products for use by the employees of SEZ & units located therein.

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and informed that they have decided to withdraw the said proposal.

Accordingly, the proposal was not discussed by the Approval Committee and treated as withdrawn.

**8. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., Developer for allotment of built up space to M/s. Euro to set up & operate a Food & Beverage outlet for selling food products in the processing area of IT/ITES SEZ at Vill. Gwal Pahari, Gurgaon.**

It was brought to the notice of Approval Committee that the Developer, M/s. ASF Insignia SEZ Pvt. Ltd. had submitted proposal for allotment of 292 Sqft. at Ground floor of Podium Building in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon





(Haryana) on lease basis to M/s. Euro, a Proprietorship firm, to set up & operate a Food & Beverage outlet for selling food products for use by the employees of SEZ & units located therein.

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and informed that they have decided to withdraw the said proposal.

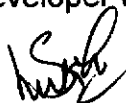
Accordingly, the proposal was not discussed by the Approval Committee and treated as withdrawn.

9. **Proposal of M/s. Inspop.com Ltd. for setting up its 2<sup>nd</sup> unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. Inspop.com Ltd. had submitted a proposal for setting up its 2<sup>nd</sup> unit over an area of 16053 Sqft. at 4<sup>th</sup>, Tower B, Building No.6 in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana) to undertake "IT/ITES including Computer Software Services, Back Office Operations, Support Centres and Web-site Services, Remote Maintenance" with projected exports of Rs.5658.91 Lakhs and the NFE of Rs.5564.11 Lakhs over a period of five years. It was also informed that the investment of Rs.55.60 Lakhs towards imported capital goods, Rs.150.40 Lakhs towards Indigenous capital goods and other cost of project shall be met from the Head office remittances and internal accruals of the company.

It was informed that M/s. Inspop.Com Ltd. has an existing operational unit in the same SEZ having LOA No. STPI/SEZ/Unit/03/69/755 dated 08.12.2010 and LOA of the unit has been recently renewed upto 22.03.2021 after completion of first five years of operation.

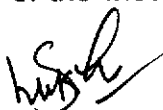
It was informed that the proposed area i.e. 16053 Sqft. at 4<sup>th</sup>, Tower B, Building No.6 is presently in possession of M/s. EUI Ltd. and the provisional offer of space has been given by developer subject to approval of surrendering the premises by M/s. EUI Ltd.. In this regard, M/s. EUI Ltd. has been requested to submit 'No Dues' from SEZ Customs & SEZ Developer for deletion of said premises. Further, it was informed that M/s. Inspop.com Ltd. has submitted copy of 'NOC' from developer with the instant application.



It was further informed that the following shortcomings were observed in the application and the same had been communicated to the applicant:-

1. Service activity to be undertaken by the proposed unit has not been mentioned in Col-V of Form-F.
2. The service activities mentioned in project report i.e. IT/ITES including Computer Software Services, Back Office Operations, Support Centres and Web-site Services, Remote Maintenance, are not mentioned in the main Objects of M&AOA of the company.
3. Copies of Passport & PAN Card /ID/Address proof in respect of David Keith Marlais James, Mr. Andrew Charles Probert, Mr. David Graham Stevens & Mr. Mark Robbert Waters are required to be submitted.
4. Break-up of foreign exchange outgo is required to be submitted.
5. List of indigenous & capital goods not submitted.
6. As per RBI Master Circular dated 01.07.2015 (updated as on 30.10.2015), RBI has given general permission to foreign companies for establishing branch / unit in SEZs to undertake manufacturing and service activities with the following conditions :-
  - a. Such units are functioning in those sectors where 100 per cent FDI is permitted.
  - b. Such units comply with part XI of the Companies Act, 1956 (Section 595 to 602).
  - c. Such units function on a stand-alone basis.Therefore, the applicant is required to clarify the compliance of the condition (b) & (c) above of RBI Master Circular dated 01.07.2015, in respect of existing unit, since the company is not incorporated / registered in ROC in India.
7. Value in Para VII need to be given in INR.
8. Current shareholding details duly certified by Company Secretary is required to be submitted.

Shri Gaurav Kumar, Country Head, appeared before the Approval Committee on behalf of the applicant and explained the proposal. He informed to the Approval Committee that instant unit is proposed to be setup by fresh investment in SEZ to avail Income Tax benefits available under Section 10AA of the Income Tax Act, 1961. He confirmed that the



existing unit of M/s. Inpop.com Ltd. has complied with the conditions of RBI Master Circular dated 01.07.2015.

After due deliberations, the Approval Committee **approved** the project subject to submission of pending documents by the applicant. The Approval Committee further decided that the Letter of Approval to be issued to the unit subject to submission of No Dues from SEZ Customs in respect of the proposed premises presently in possession of M/s. EUI Ltd.

**Supplementary agenda items:**

1. **Proposal of M/s. G.P. Realtors Pvt. Ltd., Developer for approval of list of material to carry on authorised operations in the Electronic Hardware & IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of Electronic Hardware & IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of material to carry on following default authorized operations in SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorized Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lacs)
1.	Construction of all types of building in processing area.	22	1343.62
2.	Construction of all types of building in processing area.	22	172.82
		Total:	1516.44

Shri Nilesh Ramjiyani, Senior VP, appeared before the Approval Committee and explained the requirement of proposed items.

After due deliberation, the Approval Committee **approved** the list of material except items at Sl. No. 1 to 8 of Annexure-I, as these items are proposed for power generation & distribution.



**2. Proposal of M/s. G.P. Realtors Pvt. Ltd. to approval of additional services in respect of Electronics Hardware & IT/ITES SEZ at Village Behrampur, Balola & Bandhwari, Distt. Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer had submitted proposal for approval of service namely " Club or Association Service' in respect of its Electronic Hardware & IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana), in addition to the list of 66 nos. default services already issued by the Approval Committee.

Shri Nilesh Ramjiyani, Senior VP, appeared before the Approval Committee on behalf of the developer and informed that they have decided to withdraw the said proposal.

Accordingly, the proposal was not discussed by the Approval Committee and treated as withdrawn.

**3. Proposal of M/s. G.P. Realtors Pvt. Ltd., developer for amendment in list of material approved by the Approval Committee in respect of Electronics Hardware & IT/ITES SEZ at Village Behrampur, Balola & Bandhwari, Distt. Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of Electronic Hardware & IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana) has submitted a request for following amendments in the list of material which had been approved by the Approval Committee in its meeting held on 03.06.2016 and conveyed vide this office letter dated 16.06.2016:-

S. No.	Description of item	UOM	Qty	Approved value	Revised request
1.	OPC Cement Grade 43 (50 Kg/Bag)	Bags	195000	Rs. 5,65,50,000/-	To allow procurement of these Cement in Bags as well as in bulkers within the quantity approved by the Approval Committee.
2.	OPC Cement Grade 53 (50 Kg/Bag)	Bags	795000	Rs.23,85,00,000/-	
3.	40 Ton Crane-Erection of Plant & other machineries.	Nos.	01	Rs.55,00,000/-	To procure 23 Tons capacity Crane-Erection of Plant & other machineries. with a value approx. Rs.23,50,000/-

*Handwritten signature*

3.	Weighbridge 60T	Nos.	01	Rs.9,00,000/-	Weighbridge 80T Capacity with a value approx.Rs.11,00,000/-
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Shri Nilesh Ramjiyani, Senior VP, appeared before the Approval Committee on behalf of the developer and explained the proposal.

After due deliberation, the Approval Committee **approved** the proposal.

4. **Approval for construction of temporary project office and Incubation centre at SEZ site of Electronics Hardware & IT/ITES SEZ at Village Behrampur, Balola & Bandhwari, Distt. Gurgaon (Haryana) granted to M/s. G.P. Realtors Pvt. Ltd.**

It was brought to the notice of the Approval Committee that the proposal of M/s. G.P. Realtors Pvt. Ltd. for construction of temporary project office and Incubation centre at Electronics Hardware & IT/ITES SEZ at Village Behrampur, Bandhwari & Balola, Distt. Gurgaon (Haryana) had been approved by the Approval Committee in its meeting held on 03.06.2016. It was informed that while conveying the approval of the Approval Committee it was observed that the area proposed for temporary project office and Incubation centre had not been informed by the developer. Subsequently, on request, the developer vide its email dated 27.06.2016 has informed the proposed temporary project office and Incubation centre as 7919.854 Sqmt. and accordingly, approval of the Approval Committee for construction of temporary project office and Incubation centre of 7919.854 Sqmt. at Electronics Hardware & IT/ITES SEZ at Village Behrampur, Bandhwari & Balola, Distt. Gurgaon (Haryana) has been conveyed to the developer vide this office letter dated 27.06.2016.

The Approval Committee took note of the aforesaid area of Temporary Project Office and Incubation Centre proposed to be constructed in the Electronics Hardware & IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, Bandhwari & Balola, Distt. Gurgaon (Haryana).

5. **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.**

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) had 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 & 54	Estimated Value of goods
1.	Fire protection system with sprinklers, fire and smoke detectors. (for Housing in Non Processing Area)	07	Rs.17.31 Lacs

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee **approved** the proposed list of material.

**6. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., Developer for duty free import of 'LCD/LED' to carry on authorized operation in its IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).**

It was informed that the Approval Committee in its meeting held on 03.06.2016 had deferred the proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) for duty free procurement / import of '21 LCD / LED Monitors' to carry on following default / approved authorized operations in their IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana) with the direction to the developer to submit revised proposal giving detailed justification for requirement & location of the proposed 21 LCD/LED Monitors:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Value of goods (Rupees in lacs)
1.	Conference Facility	As approved by UAC	5.00
2.	Food Court, Restaurants etc.	As approved by BoA/UAC	20.00
3.	Recreational facilities such as indoor/outdoor games, Gymnasium / Employee's restroom in processing area.	19	1.50
4.	Employee welfare facilities like Creche, Medical centre and other such facilities.	20	0.75
		<b>Total:</b>	<b>27.25</b>

It was informed that along with its proposal the developer had furnished a chart showing proposed location of LCD / LED Monitors. It was also informed by the developer that these LCD/LED Monitors are required to be provided in Conference facility, food court / restaurant, indoor / outdoor games & gymnasium, creche /medical centre etc. to view / watch news, sports, entertainment, educational & awareness programs etc. while using these facilities in SEZ.

It was further informed that Shri H.S. Rawat, Specified Officer visited the SEZ site for verification of display points of proposed LED/LCD Monitors and found the location of proposed LED/LCD Monitors to be as per drawing provided by the developer. Further, It was also informed by the Specified Officer that the requirement of 21 LCDs/LEDs seem to be justified in view of the better and over-all visibility in the area for the employees sitting at a time. A drawing showing the proposed location points of 21 LEDs/LCDs furnished by the developer was also placed before the Approval Committee.

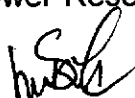
Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee **approved** the proposal.

**7. Ratification of the approval for change of name of the company from M/s. Empower Research Knowledge Services Pvt. Ltd. to M/s. Genpact India Pvt. Ltd.**

It was brought to the notice of the Approval Committee that the proposal for change of name of the company from 'Empower Research Knowledge Services Pvt. Ltd.' to 'Genpact India Private Limited' had been approved by the Approval Committee of Mahindra World City (Jaipur) Ltd. in its meeting held on 17.06.2016, as per guidelines issued by the Board of Approval in its 69th meeting held on 23.02.2016, subject to the condition that all the assets & liabilities of M/s. Empower Research Knowledge Services Pvt. Ltd. shall be taken over by M/s. Genpact India Private Limited and fresh Bond-Cum-LUT shall be executed by M/s Genpact India Private Limited.

It was further informed that on the similar lines, the approval for change of name of the company from M/s. Empower Research Knowledge Services Pvt. Ltd. to M/s. Genpact



India Pvt. Ltd. in respect of all other 07 units (including 03 units in DLF Ltd. IT/ITES SEZ, Silokhera, Gurgaon & 02 units in Unitech Realty Projects Ltd. IT/ITES SEZ, Tikri, Gurgaon) located in different SEZs under the jurisdiction of DC, NSEZ has also been issued vide this office letter dated 30.06.2016 with the same terms & conditions as stipulated by the Approval Committee (Mahindra World City Jaipur, SEZ) in its meeting held on 17.06.2016, subject to its ratification by the respective Approval Committees.

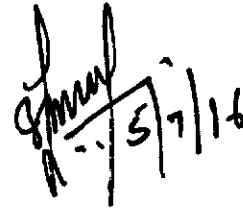
After due deliberations, Approval Committee **ratified** the approval for change of name of the company from M/s. Empower Research Knowledge Services Pvt. Ltd. to M/s. Genpact India Pvt. Ltd. in respect of 03 units in DLF Ltd. IT/ITES SEZ, Silokhera, Gurgaon (Haryana) and 02 units in Unitech Realty Projects Ltd. IT/ITES SEZ, Tikri, Gurgaon (Haryana), conveyed to the unit vide letter dated 30.06.2016.

Meeting ended with a vote of thanks to the Chair.



(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner