



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 /

दिनांक: 08/06/2017

सेवा मे ,

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।

विषय: दिनांक 02/06/2017 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।

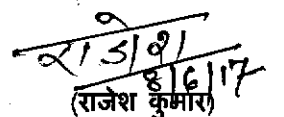
महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 02/06/2017 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 संलग्न है।

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

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of private SEZs located in the State of Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 02.06.2017 in the Conference Hall of NSEZ, Noida.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Ramphal, Asstt. Commissioner, Central Excise, Gurgaon
3. Shri Gobinda Banerjee, FTDO, O/o. Addl. DGFT, New Delhi
4. Shri Manish Yadav, ATP, O/o. DTP, Gurgaon
5. Representatives of SEZ Developers / Co-developers, Special Invitee.

2. Besides, during the meeting i) Rajesh Kumar, DDC, ii) Shri Satish C Gangar, Specified Officer, iii) Shri Harvinder Bawa, Specified Officer & iv). Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

3. At the outset, the Chairman welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. 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 by a general consensus of the Members present:-

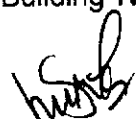
(i) Ratification of Minutes of last meeting of the Approval Committee:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 05/05/2017 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 05/05/2017 were ratified.

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

- 1) **M/s. Accenture Solutions Pvt. Ltd. – Proposal for expansion of area & revision in projections of the unit located 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 Approval Committee that M/s. Accenture Solutions Pvt. Ltd. had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana). It was informed to the Committee that presently unit has been occupying an area of **773845 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 7th floor, Building No.7 and the unit has requested for addition of 50,071 Sqft., at 8th floor, 2267 Sqft. Ground floor, 1793 Sqft. at 1st floor of Building No. 07 of SEZ. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Particulars (for five years)	Rs. (in lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	617660.00	652888.00
Foreign Exchange Outgo	36318.00	41079.00
NFE	581342.00	611809.00
Imported CG	3359.00	6360.00
Indigenous CG	1222.00	1806.00

Shri Ashish Sharma, Manager & Shri Uzair Ahmed, Asstt. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee **approved** the expansion of area and revised projections of the unit subject to execution of Additional/fresh Bond cum LUT.

2) Proposal of M/s. Genpact India Pvt. Ltd. (Unit-I) a unit in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurgaon for installation of 'ATM' of HDFC Bank in its authorized premises for use by its employees.

It was brought to the notice of the Approval Committee that M/s. Genpact India Pvt. Ltd. (Unit-I) had submitted a request to grant permission for installation of 'ATM facility' of HDFC Bank in the premises of its unit at 6th floor, Building No.3 in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. at Village Tikri, Sector-48, Gurgaon (Haryana) on no-rental basis for exclusive use by the employees of unit. It was informed that the unit had submitted following documents:-

1. 'No Objection' from SEZ Developer for installation of 'ATM' in unit's premises at 6th floor, Building No. 3.
2. Agreement dated 01.05.2017 signed with HDFC Bank on letterhead of Genpact India Pvt. Ltd., for installation of ATM at Unit's premises.

It was further informed that the unit is required to submit an undertaking from HDFC Bank to the effect that they will not take any direct/indirect tax benefit under SEZ scheme to create, operate & maintain ATM facility in SEZ and they will obtain prior approval from RBI for installation of ATM in the processing area of SEZ, if required.

Shri Shiv Singh appeared before the Approval Committee on behalf of the unit and explained the proposal.



After due deliberations, the Approval Committee **approved** the proposal for installation of ATM facility for exclusive use by the employees of the unit subject to submission of above pending documents and further subject to the condition that no tax / duty including service tax exemption shall be available to the unit as well as to M/s. HDFC Bank to setup, operate & maintain ATM facility in the processing area of SEZ.

3) **Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Tata Starbucks Private Limited to setup & operate a 'Restaurant' 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 submitted a proposal for allotment of built-up space of 1901 Sqft. at Unit No. 04, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Tata Starbucks Private Limited to setup & operate a 'Restaurant', 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 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, including service tax benefits, shall be available to M/s. Tata Starbucks Private Limited to setup, operate & maintain such facility in the processing area of the SEZ and M/s. Tata Starbucks Private Limited shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein.

4) **Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Our Montessori House Education & Charitable Trust to setup & operate a 'Creche' 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 submitted a proposal for allotment of built-up space of 2311 Sqft. at Unit No. 11, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Our Montessori House Education & Charitable Trust to setup & operate a 'Creche', for use by the employees of SEZ. & units located therein.

It was informed that Offer of space letter mentions 'Restaurant' in its para 2 & needs to be corrected.

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 appeared before the Approval Committee on behalf of Developer and explained the proposal.

After due deliberations, Approval Committee **approved** the proposal, subject to submission of pending documents and further subject to the condition that no tax / duty benefit, including service tax benefits, shall be available to M/s. Our Montessori House Education & Charitable Trust to setup, operate & maintain such facility in the processing area of the SEZ and this facility shall be used exclusively by the employees of SEZ & units located therein.

5) Proposal of M/s. G.P. Realtors Pvt. Ltd., for approval of list of materials to carry on authorized operation in the Electronics Hardware & IT/ITES SEZ at Village Behrampur, Tehsil- Sohna, 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, Distt- Gurgaon (Haryana) had submitted two proposals for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all types of building in processing area as approved by UAC.	22	893.84

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2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	168.20
3.	Air Conditioning of processing area.	21	130.20
4.	Fire protection system with sprinklers, fire and smoke detectors.	07	43.80
5.	Access control and monitoring system.	24	1566.10
6.	Fire protection system with sprinklers, fire and smoke detectors.	07	422.10
7.	Drip and Micro irrigation systems	17	84.00
		Total:	3308.24

Shri Dinesh Sikka, AVP & Shri Amit Goyal, Asstt. 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 materials.

6) Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of list of materials to carry on authorized operation in its IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).

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, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

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 lakhs)
1.	Construction of all types of building in processing area as approved by UAC.	22	110.00
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. (in Processing Area)	4	462.65
3.	Housing and / or Service apartments (as approved by BoA) in Non-Processing Area.	Approved by BoA in Non-Processing Area	208.25
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. (in Non-Processing Area)	4	33.83

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5.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. (in Processing Area)	4	8.15
		Total:	822.88

Shri Ashok Chauhan, AGM 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 materials.

7) Proposal of M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Vill. Gwal Pahari, Gurgaon.

It was brought to the notice of Approval Committee that M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. located at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

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 lakhs)
1.	Construction of all types of Building in Processing Area as approved by UAC	22	11.04

Shri Ashok Chauhan, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. He informed that the proposed items are required for repair & maintenance of Building No. B2.

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

8) Proposal of M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer for approval of list of material to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Vill. Gwal Pahari, Gurgaon.

It was brought to the notice of Approval Committee that M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. located at Village- Gwal Pahari, Distt- Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-



S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Value of goods (Rupees in lakhs)
1.	Construction of all types of building in Processing Area as approved by UAC	22	15.04
2.	Air Conditioning of processing area	21	11.70
		Total:	26.74

Shri Ashok Chauhan, AGM appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. He informed that the proposed items are required for repair & maintenance of Building No. B3.

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

9) **Proposal of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Village Tikri, Sector-48, Gurgaon (Haryana)**

It was brought to the notice of Approval Committee that M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., developer had submitted proposal for approval of list of materials to carry on following authorized operation in the IT/ITES SEZ at Village Tikri, Sector-48, Gurgaon (Haryana):-

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 lakhs)
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	1838.08
2.	Air Conditioning of processing area.	21	922.08
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	111.95
4.	Fire protection system with sprinklers, fire and smoke detectors.	07	484.43
5.	Access control and monitoring system.	24	209.49

6.	Construction of all types of building in processing area as approved by UAC.	22	1013.61
		Total:	4579.64

Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik 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 list of materials.

10) Request of M/s. G.P. Realtors Pvt. Ltd. to approval of list of materials to carry on authorized operations in the Electronics Hardware & IT/ITES SEZ at Village Behrampur, Bandhwari & Balola, 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 two proposals for approval of list of materials to carry on following default authorized operations in SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all types of building in processing area as approved by the Approval Committee.	22	2150.55

Shri Nilesh Ramjiyani, Sr. VP & Shri Ashish Aggarwal, AGM 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 list of materials.

11) Proposal of M/s. ThoughtWorks Technologies India Pvt. Ltd. for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana)

It was brought to the notice of Approval Committee that M/s. ThoughtWorks Technologies India Pvt. Ltd. had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana). It was informed to the Committee that presently unit has been occupying an area of **18735 Sqft. at 6th floor, Tower-B, Building No.14** and the unit has requested for addition of 5442

Sqft. at 6th floor, Tower-B, Building No.14 of SEZ. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Particulars (for five years)	Rs. (in lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	32743.04	39919.04
Foreign Exchange Outgo	2335.49	2664.49
NFE	30407.55	37254.55
Imported CG	1339.49	1569.49
Indigenous CG	244.00	244.00

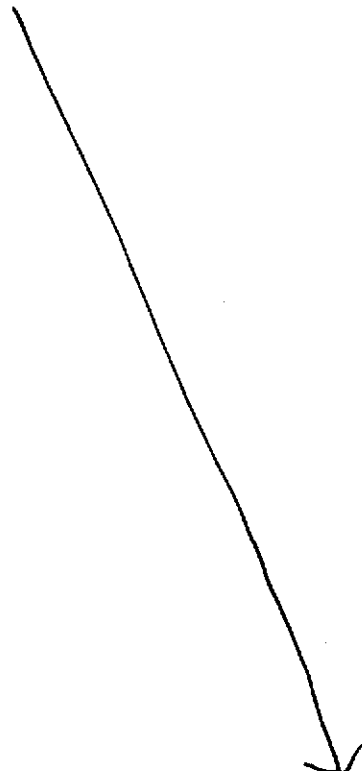
Further, it was informed that Vide this office letter dated 21.09.2016, the unit had been called upon to show cause as to why action under SEZ provisions should not taken against them for violation of Condition No. 14 of BLUT regarding non-intimation of change in directors which took place during 2011 to 2016. Further, the unit had also been asked to submit details of changes in shareholding pattern of the company. However, no reply has been submitted by the unit in respect of said letter dated 21.09.2016.

Ms. Damandeep Kaur, Admin & Shri Hunny Kalra, Admin appeared before the Approval Committee on behalf of the unit and explained the proposal. During the meeting, the representatives of the unit handed over their letter dated 31.05.2017 showing list of current directors of the company. It was also assured by them that they will submit shareholding details of the company shortly.

After due deliberations, the Approval Committee **approved** the expansion of area and revised projections of the unit subject to submission of documents regarding shareholding pattern of the company.



A handwritten signature in black ink, appearing to be 'Hunny Kalra', is located in the lower-left quadrant of the page.



12) M/s. Altruist Technologies Pvt. Ltd. – Proposal for renewal of LOA for next five years in terms of Rule 19(6) of SEZ Rules' 2006

It was informed that the proposal of M/s. Altruist Technologies Pvt. Ltd. for renewal of LOA for further period of five years beyond 13.04.2016 was placed before the Approval Committee in its meeting held on 07.04.2017. The Approval Committee extended the validity period of LOA upto 31.05.2017 and directed the unit's representative to explain the reasons of delay in filing of application for LOA extension as well as Softex, submit status of pending forex realization duly certified by CA along with above pending documents. It was further informed **case was again placed before the UAC held on 05/05/2017**. After due deliberations, the Approval Committee decided to grant one month time to unit to complete the following formalities and directed to place the matter in next Approval Committee meeting:-

- (i) Status of pending forex realization duly certified by CA.
- (ii) Copy of approval of RBI for extension of time for realization of Rs. 124 lakhs pertaining to 2011-12.
- (iii) Apply for LOA Renewal through Online System as well.
- (iv) Status of filing of Softex till online validity of LOA i.e. upto 02.09.2016.

It was further informed that meanwhile unit has applied for LOA renewal through online system vide Req. ID 201600001164. Besides, w.r.t. other queries, the unit vide its letter dt. 25/05/2017 had submitted as under:

- i) Status of realization of Pending Foreign Exchange of Rs. 124 lakhs: The unit has mentioned that the export was made to Pt. Bakrie Telecom Tbk, Jakarta Pusat-12920. They have filed for bankruptcy and liquidation in its country and unit has already filed its claim, but same was not recovered.

Further unit has stated that it has sought an approval from RBI, however it was guided that its matter comes under self- write off as per the Notification No. RBI/2012-13/435 A.P. (DIR Series) Circular No. 88 dated March 12, 2013 since the total write off is not 5% of total export proceeds realized during the previous calendar year.

Unit further stated that it has accordingly written off the Non recoverable amount from its books, which would be reflected in their Next APR.



- ii) Status of filing of Softex: Unit has mentioned that all Softex upto date have been filed. Unit has also attached list of softex filed till April 2017.

Shri Nikhil Jain, CFO & Shri Amit Bansal, Asstt. Manager appeared before the Approval Committee and informed that they have already written letter to the Authorised Dealer regarding write off the pending forex realization.

After due deliberations, the Approval Committee decided to grant approval for renewal of LOA for 2nd block of five years i.e. upto 13.04.2021. The Committee also took note of the achievement of positive NFE / performance of the unit as on 31/03/2016 and advised the representatives of the units to submit copy of letter submitted to the Authorised Dealer regarding write off the pending forex realization *with all related documents* duly certified by CA, to this office.

13) Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Dex Retail Private Limited to setup & operate a 'Restaurant' in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was informed that the Approval Committee in its meeting held on 09.01.2017 had deferred the proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built-up space of 2396 Sqft. at Unit No. 06, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. Dex Retail Private Limited to setup & operate a 'Restaurant' for exclusive use by the employees of SEZ & units located therein and directed the representative of the developer to submit area-wise details of space allotted to such facility providers in the processing area of SEZ. Accordingly, the developer had been requested vide this office letter dated 25.01.2017 to submit area-wise details of space allotted to such facility providers in the processing area of SEZ.

Further, it was informed that the developer vide its letter dated 19.05.2017 has submitted area-wise details of space allotted to each facility providers in the processing area of SEZ. The comparison of area approved by BoA & area allotted by developer to facility providers are as under:-

S. No.	Activities approved by BoA in processing area	Area approved by BoA	Area allotted by developer to facility providers
1.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	2098.25 Sqmt. (25 facility providers)
2.	Employee welfare facilities like Creche, Medical Centre.	1750 Sqmt.	31.12 Sqmt. (02 facility providers)
3.	Shopping arcade / retail space	300 Sqmt.	127.00 Sqmt. (02 facility providers)

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Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of Developer and explained the proposal. It was informed by them that the instant request for allotment of space is within the limit of area approved by BoA.

After due deliberations, Approval Committee **approved** the proposal, subject to condition that no tax / duty benefit, including service tax benefits, shall be available to M/s. Dex Retail Private Limited to setup, operate & maintain such facility in the processing area of the SEZ and M/s. Dex Retail Private Limited shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein.

14) Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. MG Foods to setup & operate a Restaurant in the processing area of IT/ITES SEZ located at Village Dundahera, Sector-21, Gurgaon (Haryana).

It was informed that the Approval Committee in its meeting held on 09.01.2017 had deferred the proposal of M/s. Gurgaon Infospace Ltd., Developer for allotment of built-up space of 908 Sqft. at Unit No. 09, Ground Floor, Block-4A (Amenity Block-I) in the processing area of IT/ITES SEZ at Dundahera, Sector-21, Gurgaon (Haryana) on lease basis to M/s. MG Foods to setup & operate a Restaurant for exclusive use by the employees of SEZ & units located therein and directed the representative of the developer to submit area-wise details of space allotted to such facility providers in the processing area of SEZ. Accordingly, the developer had been requested vide this office letter dated 25.01.2017 to submit area-wise details of space allotted to such facility providers in the processing area of SEZ.

Further, it was informed that the developer vide its letter dated 19.05.2017 has submitted area-wise details of space allotted to each facility providers in the processing area of SEZ. The comparison of area approved by BoA & area allotted by developer to facility providers are as under:-

S. No.	Activities approved by BoA in processing area	Area approved by BoA	Area allotted by developer to facility providers
1.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3900 Sqmt.	2098.25 Sqmt. (25 facility providers)
2.	Employee welfare facilities like Creche, Medical Centre.	1750 Sqmt.	31.12 Sqmt. (02 facility providers)
3.	Shopping arcade / retail space	300 Sqmt.	127.00 Sqmt. (02 facility providers)



Shri Jay Kumar, Head-SEZ Compliance & Shri Amrik Singh, Sr. Manager appeared before the Approval Committee on behalf of Developer and explained the proposal. It was informed by them that the instant request for allotment of space is within the limit of area approved by BoA.

After due deliberations, Approval Committee **approved** the proposal, subject to condition that no tax / duty benefit, including service tax benefits, shall be available to M/s. MG Foods to setup, operate & maintain such facility in the processing area of the SEZ and M/s. MG Foods shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein.

15) Proposal of M/s. DLF Power & Services Ltd., Co-developer for approval of duty free procurement of 'Diesel' to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Gurgaon (Haryana)

It was informed that the Approval Committee in its meeting held on 05.05.2017 had approved the list of materials proposed by M/s. DLF Power & Services Ltd., Co-developer to carry on approved authorised operation namely 'for setting up 60 MW Capacity of Power plant in processing area' in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon, **except "98 KL Diesel"** and directed the representatives of the co-developer to submit breakup of power supplied to DTA in preceding year.

Further, it was informed that as directed by the Approval Committee, M/s. DLF Power & Services Ltd. vide its letter dated 22.05.2017 had intimated that the power generated through Diesel is not supplied to DTA and is used entirely by the entities within the SEZ. The co-developer had also submitted following details of procurement & consumption of Diesel and break-up of power supplied during the FY 2016-17:-

Year	Diesel Procurement Qty (Ltrs)	Diesel consumption (Ltrs)	Power Generated through diesel (KWH)	Power supplied to entities within SEZ (KWH)	Power Sold in DTA (KWH)
2016-17	60000	63590	213853	213853	0.00
Monthly average	5000	5299	17821	17821	0.00

It was informed that the co-developer had requested to grant permission for duty free procurement of 15897 Ltrs. Diesel (5299 x 3=15897 Ltrs.) to meet the requirement for three months i.e. from April to June 2017. It was informed that the co-developer had submitted Chartered Engineer Certificate for approval of duty free procurement of 15897 Ltrs Diesel for estimated value of Rs.3.95 lakhs.

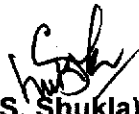


Further, it was informed that Specified Officer vide his letter No. Cus/DLF/SEZ/DLF Utility/04/2016/173 dated 19.05.2017 had also verified that M/s. DLF Power & Services Ltd. had procured 60000 Ltrs. Diesel through ARE-1 & consumed the 63590 Ltrs of diesel during the financial year 2016-17. Hence an average quantity of 5299 Ltrs. diesel is consumed per month by the co-developer. Specified Officer had recommended to consider the request of the co-developer for duty free procurement of 15897 Ltrs. (5299 x 3=15897 Ltrs.) for three months i.e. from April to June 2017. Besides, Specified Officer had mentioned that the duty is being charged as per notification on the O&M in respect of power supplied in DTA.

Shri Anil Nauriyal, DGM appeared before the Approval Committee on behalf of the co-developer and explained the proposal.

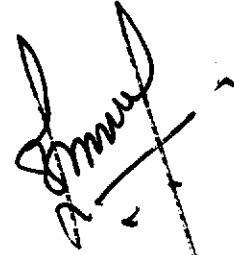
After due deliberations, Approval Committee **approved** the proposal subject to compliance of the provisions of Para(vi) of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Deptt. of Commerce, Govt. of India vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The Committee directed the Specified Officer to ensure that monthly duty free procurement of Diesel should not be exceeding beyond 5299 Litre per month.

Meeting ended with a vote of thanks to the Chair.



(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner