



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: 07/12/2016

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, आईपी 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 02/12/2016 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 02/12/2016 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

(प्रकाश चन्द उपाध्याय)
सहायक विकास आयुक्त

प्रतिलिपि:

विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा - सूचनार्थ ।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the 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 02/12/2016 in the Conference Hall of NSEZ, Noida.

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

1. Shri Yogendra Garg, Commissioner, Customs & Central Excise, Gurgaon-I
2. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
3. Shri Jitender Sihag, Senior Town Planner (E&V), Town & Country Planning, Chandigarh
4. Dr. Sukhbir Singh Badhal, Asstt. DGFT, New Delhi
5. Ms. T.C. Sangwan, Asstt. Director, DIC, Gurgaon
6. Representatives of SEZ Developers / co-developers, Special Invitee.

2. Besides, during the meeting i) Shri Satish C Gangar, Specified Officer, ii) Shri Harvinder Bawa, Specified Officer & ii) Shri Prakash Chand Upadhyay, Asstt. Dev. Commissioner were also present to assist the Approval Committee.

3. At the outset, the Chair 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:-

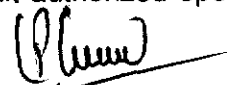
(i) Ratification of Minutes of last meeting of the Approval Committee:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 04/11/2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 04/11/2016 were ratified.

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

1. **Proposal of M/s. ASF Insignia SEZ Pvt. Ltd. developer for approval of list of material to carry on authorised operations in the IT/ITES SEZ located at Village- Gwal Pahari, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ located at Village- Gwal Pahari, 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 lacs)
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc. (for Housing in Non-Processing Zone)	04	35.00
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc. (for Processing Zone)	04	46.00
3.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	40.00
4.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	310.00
5.	Club House-Cum-Recreational Centre as approved by BoA in Non-Processing Area.	Approved by BoA in Non-Processing Area	61.00
		Total:	492.00

Shri B.D. Mund, DGM & Shri A.K. Singh, 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.

2. Proposal of M/s. G.P. Realtors Pvt. Ltd. for setting up a unit for Power Generation in the Electronics Hardware & IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, Balola & Bandhwari, Tehsil-Sohna, Gurgaon (Haryana).

It was informed that the proposal of M/s. G.P. Realtors Pvt. Ltd. for setting up a unit for Power Generation in the Electronics Hardware & IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, Balola & Bandhwari, Tehsil-Sohna, Gurgaon (Haryana) was placed before the Approval Committee in its meeting held on 04.11.2016. After due deliberations, the Approval Committee had decided to **defer** the proposal and directed the representatives of the applicant to submit revised proposal giving feasibility of the project and pending documents. It was informed that the decision of the Approval Committee had been conveyed to the applicant vide this office email dated 17.11.2016.

It was informed that as per direction of the Approval Committee, M/s. G.P. Realtors Pvt. Ltd. vide its letter dated 23.11.2016 had submitted the revised proposal for setting up a unit over an area of 3250 Sqmt. (in basement for DG Sets) & 6150 Sqmt. (at Roof top for solar power) in the IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, Balola & Bandhwari, Tehsil-Sohna, Gurgaon (Haryana) for 'Power Generation, Transmission and Distribution to SEZ Developer & Units



– 7000 KVA' for back-up power facility in SEZ for use by SEZ developer / units, in line with para (v) of the Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016. It was further informed that the applicant has shown projected exports of Rs. 2280 Lakhs and the cumulative NFE of Rs.2103.17 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs. 176.83 lakhs towards imported capital goods and Rs.1005.42 lakhs towards Indigenous capital goods which shall be met from bank loan.

It was also informed that the name of the building has not been mentioned in provisional offer of space issued by the developer.

Shri Nilesh Ramjiyani, Sr. VP & Shri Ashish Agarwal, AGM appeared before the Approval Committee on behalf of the applicant and explained the proposal.

After due deliberations, the Approval Committee **approved** the proposal in terms of the Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016 subject to submission of revised offer of space by the developer.

3. Proposal of M/s. DLF Utilities Ltd., Co-developer for approval of list of materials to carry on authorized operations in the IT/ITES SEZ at Silokhera, Gurgaon (Haryana).

It was brought to the notice of Approval Committee that M/s. DLF Utilities Ltd., Co-developer of IT/ITES SEZ of M/s. DLF Ltd. located at Silokhera, Sector-30, Gurgaon (Haryana) had submitted proposal for approval of list of material to carry on following approved authorized operation in SEZ:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rs. Lacs)
1.	For Setting up 60 MW Capacity of Power plant in the processing area.	Rs.6,80,38,520/- (Rs.680.39 lakhs approx.)

It was informed that in support of its proposal the co-developer has also submitted month-wise details of procurement & consumption of Gas & Diesel during the preceding year i.e. 2015-16 in terms of Para (vi) of Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016, as given below:-

Preceding year	Diesel Consumption	Electricity Generated from	Gas Consumption (SCM) Standard	Electricity Generated

	detail (LTR)	Diesel (KWH)	Cubic Meter	from GAS (KWH)
2015-16	98836	197568	8914786	31112239
Average monthly consumption	8236	16464	742899	2592687

It was further informed that Board of Approval in its meeting held on 09.11.2016 approved the proposal of M/s. DLF Utilities Ltd. for transfer of Letter of Approval including all authorized operations, assets & liabilities to fellow subsidiary company M/s. DLF Power & Services Ltd. pursuant to slump sale under the Business Transfer Agreement. It was informed that formal letter of approval was yet to be received from the DOC.

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

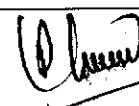
After due deliberations, Approval Committee **approved** the proposal. The Approval Committee also directed the developer as well as Specified Officer that they shall ensure the availability of duty benefits on Operation & Maintenance of power plant only with regard to the average monthly power supplied to entities within the same SEZ during the preceding year, in terms of para (vi) of power guidelines issued by DOC vide letter dated 16.02.2016.

4. Proposal of M/s. Accenture Services Pvt. Ltd., a unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Gurgaon for change of entrepreneur in the wake of merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble Bombay High Court vide order dated 20.10.2016.

It was brought to the notice of Approval Committee that M/s. Accenture Services Pvt. Ltd. (LOA No. STPI/SEZ/Unit/03/28/362 dated 24.09.2008), a unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Gurgaon had submitted a proposal for change of name / entrepreneur in the wake of merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble Bombay High Court vide order dated 20.10.2016.

It was further informed that there are following changes in shareholding of the company:-

Shareholding pattern of M/s. Accenture Services Pvt. Ltd. as on 24.11.2016 (Pre- Merger)		Shareholding pattern of (M/s. Accenture Solutions Pvt. Ltd. as on 01.12.2016 (Post Merger)	
Name of shareholders	% and/or No. of shares	Name of shareholders	% and/or No. of shares
Accenture Services	99.99% /	Accenture Services	99.99% /



(Mauritius). Ltd.	300136	(Mauritius). Ltd.	5361029232
Accenture Minority 1 BV (as nominee of Accenture Services (Mauritius) Ltd.)	0.01% /01	Accenture Minority 1 BV (as nominee of Accenture Services (Mauritius) Ltd.)	0.01% /17862
Total:	100%	Total:	100%

It was further informed that following documents are awaited from the unit:-

- i) Copies of Form-32 / DIR 11/12 for appointment of the directors of M/s. Accenture Solutions Pvt. Ltd. along with copy of Form-32 / DIR-12 for cessation of first directors of namely Mr. Niranjana Hiranandani & Mr. Surender Hiranandani.
- ii) Copy of PAN Card of Mr. Michel William McDaniel along with copy of his address proof.

It was informed that BOA in its 69th meeting held on 23.02.2016 has inter alia decided that Rule 74A shall not apply to SEZ Units that do not exit or opt out of the SEZ Scheme by transferring its assets and liabilities to another person and the SEZ units continues to operate as a going concern in the situations such as **change of name, court approved mergers/ de-mergers, slump sale, change of constitution from proprietorship to partnership & vice-versa, change of constitution from public limited company to private/limited liability company & vice-versa, company to partnership & vice-versa, change in shareholding up to 50 per cent, etc.** and per se are not opting out/exiting out of the SEZ Scheme. The UACs concerned, may consider such requests under Rule 19(2) of the SEZ Rules, 2006.

Shri Dharam Yudhishter, DGM-Logistics appeared before the Approval Committee and explained the proposal.

After due deliberations, the Committee **approved the proposal** of the unit for change of name / entrepreneur from M/s. Accenture Services Pvt. Ltd. to M/s. Accenture Solutions Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble Bombay High Court vide order dated 20.10.2016, 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. Accenture Services Pvt. Ltd. shall be taken over by M/s. Accenture Solutions Pvt. Ltd. and revised Bond-Cum-LUT shall be executed by M/s. Accenture Solutions Pvt. Ltd. The Committee also directed the representative of the unit to submit above pending documents.



5. Proposal of M/s. Accenture Services Pvt. Ltd., a unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Gurgaon for change of entrepreneur in the wake of merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble Bombay High Court vide order dated 20.10.2016.

It was brought to the notice of Approval Committee that M/s. Accenture Services Pvt. Ltd. (LOA No. 10/37/2011-SEZ/3011 dated 27.04.2011), a unit in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Gurgaon had submitted a proposal for change of name / entrepreneur in the wake of merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble Bombay High Court vide order dated 20.10.2016.

It was further informed that there are following changes in shareholding of the company:-

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Name of shareholders	% and/or No. of shares	Name of shareholders	% and/or No. of shares
Accenture Services (Mauritius). Ltd.	99.99% / 300136	Accenture Services (Mauritius). Ltd.	99.99% / 5361029232
Accenture Minority 1 BV (as nominee of Accenture Services (Mauritius) Ltd.)	0.01% /01	Accenture Minority 1 BV (as nominee of Accenture Services (Mauritius) Ltd.)	0.01% /17862
Total:	100%	Total:	100%

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partnership & vice-versa, change in shareholding up to 50 per cent, etc. and per se are not opting out/exiting out of the SEZ Scheme. The UACs concerned, may consider such requests under Rule 19(2) of the SEZ Rules, 2006.

Shri Dharam Yudhishter, DGM-Logistics appeared before the Approval Committee and explained the proposal.

After due deliberations, the Committee **approved the proposal** of the unit for change of name / entrepreneur from M/s. Accenture Services Pvt. Ltd. to M/s. Accenture Solutions Pvt. Ltd. pursuant to approval of scheme of amalgamation by Hon'ble Bombay High Court vide order dated 20.10.2016, 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. Accenture Services Pvt. Ltd. shall be taken over by M/s. Accenture Solutions Pvt. Ltd. and revised Bond-Cum-LUT shall be executed by M/s. Accenture Solutions Pvt. Ltd.. The Committee also directed the representative of the unit to submit above pending documents.

6. Grant of Occupation Certificate for Tower No. 01, constructed in processing area of IT/ITES SEZ land measuring 24.80 acres at Village Tikri, Sector-48, Gurgaon (Haryana) developed by M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. (formerly known as Unitech Realty Projects Ltd.)

It was brought to the notice of the Approval Committee that District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide its letter Memo No. SEZ-5/SD(BS)/2016/24749 dated 10.11.2016 had forwarded its report on the proposal for grant of Occupation Certificate for Tower No. 01, constructed in processing area of IT/ITES SEZ land measuring 24.80 acres at Village Tikri, Sector-48, Gurgaon (Haryana) developed by M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. (formerly know as Unitech Realty Projects Ltd.). It was informed that DTP (HQ) in its Memo dated 10.11.2016 has informed that the site has been got inspected through District Town Planner, Gurgaon and it has been reported that the applicant has raised the construction at site and has completed the Bio Port Building with Basement, but has made certain violations which are compoundable violations, as given below, for which the developer is required to deposit the following amount before grant of occupation certificate:-

S. No.	Violation / Variations	Area	Rate of composition	Amount (Rs.)
1.	DPC Certificate not taken	22966.39304 Sqft	Rs.1/- per sqft	22966.00
2.	Construction raised without getting plan sanctioned and the construction so	781.80 Sqm.	Rs.216/- per Sqm	168869.00



	made conform to the laws/zoning.			
3.	Scrutiny fee of construction added during the course of construction	781.80 Sqm.	Rs.10/- per sqm.	7818.00
3.	Raising of sanctionable construction after major changes in the approved design without getting the revised / superceeded plan approved.	116351.628 Sqft.	Rs.10/- per Sqft	1163516.00
5.	Change in elevation	1 Block	Rs.10,000/- each block	10000.00
Total:				1373169.00

It was also mentioned that apart from above the developer is required to furnish following documents as per DTP's Memo dated 10.11.2016:-

1. NOC regarding full and final payment of labour cess from the Labour Department.
2. Structure stability certificate along with copy of the degree of the structure engineer.
3. Sanction of Power Load Requirement.
4. An Undertaking that 100% power backup by generators along with automatic switchover are provided for running of lifts.
5. Approval of Chief Electrical Inspector, Haryana showing the electric installation.
6. Report regarding electric installation as per approval of Chief Electrical Inspector, Haryana.
7. The developer is required to deposit compounding charges of Rs.13,73,169/-

It was informed to the Committee that meanwhile, the developer has submitted an acknowledgement copy of its letter dated 15.11.2016 submitted by them to Director General, Town & Country Planning, Haryana Chandigarh by which they have deposited composition charges of Rs.1373169/- and also submitted the above requisite documents as mentioned in recommendation letter dated 10.11.2016 received from DTP (HQ), Chandigarh.

Further, it was informed that in the subject line of the Memo dated 10.11.2016 received from DTP (HQ), Chandigarh the name of building has been mentioned as 'Tower-1' whereas in the first para 'Bio Port Building with Basement' has been mentioned. Further, completion drawings (in three sets) duly authenticated by O/o/ DTCP, Chandigarh also not received in DC, NSEZ Office. Accordingly DTP (HQ), Chandigarh was accordingly requested through email dt. 30/11/2016.

During the meeting Shri Jitender Sihag, Senior Town Planner (HQ), Town & Country Planning Haryana, Chandigarh gave his consent for issuance of Occupation Certificate in respect of Tower No. 01 of the said SEZ subject to compliance of the terms & conditions of their Memo dated



10.11.2016 and submission of documents as mentioned therein. He further added that the developer was required to submit original documents as mentioned in DTP's memo dated 10.11.2016 to the O/o Development Commissioner, NSEZ and copy to DTCP Haryana, Chandigarh.

After due deliberations, Approval Committee **approved** the proposal for issuance of Occupation Certificate in respect of Tower No. 01 of the said SEZ in view of consent given by Sh. Jitender Sihag, Sr. Town Planner (E &V), subject to terms & conditions mentioned in the Memo No. SEZ-5/SD(BS)/2016/24749 dated 10.11.2016 issued by District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh as well as confirmation from DTP (HQ), Chandigarh towards receipt of composition charges of Rs.1373169/- and documents as mentioned in their letter dated 10.11.2016, from the developer along with duly authenticated completion drawings in three sets.

7. Proposal of M/s. BA Continuum India Pvt. Ltd. for setting up Porta Cabin in Basement 1, Building No.2B in the processing area of IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. to facilitate the transportation of its employees.

It was brought to the notice of the Approval Committee that M/s. BA Continuum India Pvt. Ltd. having two units in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Dundaheera, Gurgaon (Haryana) had submitted a request to allow installation of Porta Cabin in Basement-1 of Tower-2B, which is a non-production area, to be used by its transport team to facilitate the transportation of employees. It was informed that the unit has stated that certain bonded assets such as Desktop, Phones, Printers, CCTV, Access Control, Chairs and Network cables would be installed in the proposed Porta Cabin and requested to grant following permissions :-

1. Utilization of duty free capital goods in the proposed Porta Cabin in Basement-1 of Tower-2B.
2. Connection of proposed Porta Cabin with hub room situated in Tower-2B, 1st floor through LAN Cable.

Shri Dheeraj Matta, VP & Shri Manups Parmar, Sr, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

Shri Jitender Sihag, Senior Town Planner (HQ), Town & Country Planning Haryana, Chandigarh informed that as per building bye laws of Haryana the request of the unit could not be acceded to. Accordingly, the Approval Committee **rejected** the proposal.



8. M/s. D'Gipro Systems Pvt. Ltd., a unit in Anant Raj Ltd. SEZ, Sonapat (Haryana) – Proposal for exit from SEZ Scheme.

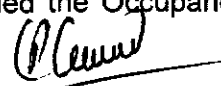
It was brought to the notice of the Approval Committee that M/s. D'Gipro Systems Pvt. Ltd., a unit in the IT/ITES SEZ of M/s. Anant Raj Ltd. at Plot No. TP-01, Rai, Sonapat (Haryana) had submitted proposal for exit from SEZ scheme. Accordingly, the unit had been requested to submit requisite 'No Dues / No Objection' Certificates and other required documents along with reasons for non-submission of APR for the year 2014-15. It was informed that the unit had submitted No Dues / No Objection from Specified Officer & SEZ Developer and also surrendered the original LOA dated 18.12.2012. It was further informed that as regards, reasons for Non-submission of APRs, unit has informed that they have not carried out any operations from the SEZ unit located at Anant Raj Ltd. SEZ at Sonapat, Haryana and the invoices which they had submitted during the financial year 2014-15 were all raised from their registered office which is located at Bengaluru (Karnataka).

It was further informed that the unit vide its letter dated 21.04.2014 had intimated date of commencement in the SEZ premises as 13.01.2014 and also submitted on copies of proforma invoice No. 21001/MBDA/INT dated 17.01.2014 & invoice no. 21002/MBDA/INT dated 18.02.2014 for EURO 960000 and EURO 800000 respectively. The said invoices duly carry the address of SEZ Unit (Anant Raj Ltd. SEZ) on them. On the basis of these invoices, DCP of the unit was taken on records as 17.01.2014 and accordingly, LOA of the unit was validated upto 16.01.2019. Further, in Anant Raj Ltd. SEZ, Sonapat (Haryana), Accordingly, the status of Anant Raj Ltd. SEZ was also taken on records as operational SEZ w.e.f. 17.01.2014 being M/s. D'Gipro Systems Pvt. Ltd. the first operational unit from the said SEZ.

It was informed that the matter was placed before the Approval Committee in its meeting held on 07.10.2016. After due deliberations, the Approval Committee decided to defer the proposal and directed to call the developer & unit in next Approval Committee meeting.

Shri Jayanti Chandra, Vice President of M/s. D'Gipro Systems Pvt. Ltd. (Unit) and Mr. Navneet Singh, President of M/s. Anant Raj Ltd. (Developer) appeared before the Approval Committee. The representative of M/s. D'Gipro Systems Pvt. Ltd. informed that the company has not done any operation at SEZ premises.

After due deliberations, the Approval Committee **approved** the proposal of M/s. D'Gipro Systems Pvt. Ltd. for exit from SEZ scheme. The Approval Committee informed that in the light of facts given here SEZ is non-operational. Representative of the developer stated that they will submit application for extension in the validity period of Formal Approval of SEZ as status of their SEZ is treated as non-operational. Moreover, Sh. Jitender Sihag, Sr. Town Planner (E&V), DTCP, Haryana, Chandigarh pointed out that the developer have not obtained the Occupancy Certificate from the



respective government authorities and the Approval Committee directed the representative of the developer to sort out this matter with DTCP, Haryana.

9. **Proposal of M/s. GlobalLogic Technologies Pvt. Ltd. for setting up a unit in IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Tehsil-Sohna, Gurgaon (Haryana).**

It was informed that the Approval Committee in its meeting held on 04.11.2016 had approved the proposal of M/s. GlobalLogic Technologies Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. located at Village Gwal Pahari, Tehsil-Sohna, Gurgaon (Haryana) to undertake services activity namely '*Information Technology and Information Technology Enabled Services Namely Content Engineering Services*', subject to submission of pending documents as well as write-up on activities proposed to be undertaken and details of items required for warm shell. Copy of relevant minutes of meeting are placed below.

It was further informed that as per decision / direction of the Approval Committee, M/s. GlobalLogic Technologies Pvt. Ltd. vide its letter dated 07.11.2016 & subsequent email dated 24.11.2016 submitted the requisite documents along with write-up on proposed activity. It was informed that the applicant had stated that 'Content Engineering Services' is nothing but in the nature of Content Development only and requested to issue Letter of Approval for 'Information Technology and Information Technology Enabled Services namely Content Development' as per Rule 76 of SEZ Rules, 2006.


Accordingly, with the approval of the Development Commissioner, NSEZ, the Letter of Approval dated 24.11.2016 to undertake service activity namely "**Information Technology and Information Technology Enabled Services namely Content Development**" had been issued to M/s. GlobalLogic Technologies Pvt. Ltd. and it was decided to intimate the same to the Approval Committee.

Accordingly, the Approval Committee **took note** of the same.

Decision on supplementary agenda item:-

1. **Request of M/s. G.P. Realtors Pvt. Ltd., developer of IT/ITES SEZ at Village Behrampur, Tehsil- Sohn, Gurgaon (Haryana) for approval of additional quantity of the material already approved by the Approval Committee**

It was informed that Approved Committee in its meeting held on 05.08.2016 had approved the list of material proposed by M/s. G.P. Realtors Pvt. Ltd. which includes duty free procurement of '**85 MT PT Strands**' for **Rs.44.20 lakhs** under authorized operation namely 'Construction of all types of building in processing area' to carry on authorized operation in the IT/ITES SEZ at Village



Behrampur, Tehsil- Sohna, Gurgaon (Haryana) and the approval has been conveyed vide this office letter dated 22.08.2016. It was brought to the notice of the Approval Committee that the developer has informed that due to construction / structural requirement their contractor M/s. L&W Constructions Pvt. Ltd. had procured total of 120.467 MT of PT Strands against the approved quantity of 85 MT and the excess quantity of 35.467 MT had been kept in a safe custody inside the SEZ which has been inspected by the Authorised Officer.

It was further informed that the developer has requested to approve the revised quantity of 510 MT of 'PT Strand' for carry on authorized operation in SEZ. Further, it was informed that the developer has not furnished Chartered Engineer's certificate for requirement of additional quantity of the said item. Besides estimated cost of material is also not given. It was also brought to the notice of the Approval Committee that developer had earlier also intimated such changes in quantity subsequent to UAC approval.

However, no one from the developer appeared before the Approval Committee to explain the proposal.

Accordingly, Approval Committee decided to **defer** the proposal. Approval Committee further observed that how the excess import was permitted. Accordingly, Approval Committee directed Specified Officer to submit the report in the matter.

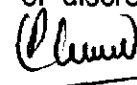
2. Proposal of M/s. Tata Consultancy Services Ltd. for enhancement in the value of imported capital goods & revision in projections of the unit located in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village-Gwal Pahari, Tehsil-Sohna, Gurgaon.

It was brought to the notice of the Approval Committee that M/s. Tata Consultancy Services Ltd. had submitted a proposal for enhancement in the value of imported capital goods and revision in projections of the unit located in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana), as given below:-

Particulars	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	244199.00	800897.00
Foreign Exchange Outgo	3032.00	246693.00
NFE over a period of 5 years	241167.00	554204.00
Imported CG	2313.00	3413.00
Indigenous CG	1985.00	1985.00

It was informed that following documents which are required have been communicated to the unit:-

- i). APRs for the year 2012-13, 2013-14, 2014-15 & 2015-16 submitted by the unit have been examined by CA firm appointed by this office. A number of discrepancies have been



observed by CA in the APRs which had been communicated to the unit by CA firm. However, rectified APRs are awaited.

- ii). Copy of intimation letter of Date of Commencement of Production (DCP) along with copy of first invoice is required to establish validity of LOA.
- iii). Copy of registered lease deed in respect of premises in the possession of the unit also required to be submitted.
- iv). Break up details of forex outgo are also given incorrectly.

Shri Devender Sharma, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal. He assured to submit the requisite documents.

After due deliberations, the Approval Committee **approved** the proposal subject to submission of pending documents.

3. **Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Thea Kitchen 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 1100 Sqft. at Unit No. 8A, 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. Thea Kitchen 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. Thea Kitchen Private Limited to setup, operate & maintain such facility in the processing area of the SEZ for exclusive use of employees of SEZ and units located therein and M/s. Thea Kitchen Private Limited shall not serve Cigarette & Alcoholic beverages in such facility.



4. Proposal of the developer, M/s. Gurgaon Infospace Ltd. for allotment of built up space to M/s. Flavorsome Foods 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 667 Sqft. at Unit No. 05, 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. Flavorsome Foods 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:-

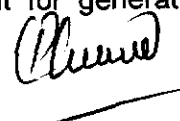
'The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit'.

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. Flavorsome Foods to setup, operate & maintain such facility in the processing area of the SEZ for exclusive use of employees of SEZ and units located therein and M/s. Flavorsome Foods shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein.

5. Proposal of M/s. Azure Solar Solutions Pvt. Ltd. for setting up a unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).

It was informed that the proposal of M/s. Azure Solar Solutions Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana) for generation of Electricity – 68.75 KVA was placed before the Approval Committee in its meeting held on 04.11.2016. During the meeting, it had come to the notice that applicant has already installed Solar Power system in the DLF Cyber City Developers Ltd. IT/ITES SEZ, DLF Phase-III, Gurgaon (Haryana). After due deliberations, the Approval Committee had decided to defer the proposal and directed to the representative of the applicant & developer also to appear before next UAC. The Committee had also directed the developer to explain that in what circumstances the applicant had been allowed to setup a unit for generation of power in the



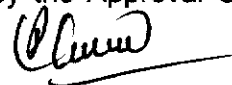
processing area of SEZ without prior approval of the Development Commissioner / Approval Committee.

It was further informed that as per direction of the Approval Committee, M/s. Azure Solar Solutions Pvt. Ltd. vide its letter dated 28.11.2016 has submitted the revised proposal for setting up a unit over an area of 930 Sqmt. at rooftop of Tower A, B & C, Building No.6 in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana) for Solar Power generation– 68.75 KVA. It was further informed that the applicant has shown projected exports of Rs. 44.06 Lakhs and the cumulative NFE of Rs.22.99 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.34.88 lakhs towards Indigenous capital goods which shall be met from bank loan.

It was also informed that break up of proposed foreign exchange outgo of Rs.21.07 lakhs required to be given by the developer.

It was further informed that as directed by the Approval Committee, the Co-developer, M/s. DLF Assets Pvt. Ltd. vide its letter dated 29.11.2016 had submitted its explanation on allowing M/s. Azure Solar Solutions Pvt. Ltd. to setup a unit for generation of power in the processing area of SEZ without prior approval of the Development Commissioner / Approval Committee, as given below:-

"The Co-developer has stated that in order to promote the green energy they had made a Power Purchase Agreement with M/s. Azure Solar Solutions Pvt. Ltd. (Azure) for install, operate & maintain the roof-top solar photo voltaic power plant for 55 KW by using rooftops of the buildings, on a Built, Own and Operate (BOO) basis and supply the electricity so generated for use within the SEZ; in terms and conditions of the said power purchase agreement. The co-developer has further informed that Azure supplied the said solar power plant in SEZ under the cover of Delivery Challans, without taking any duty and tax benefits. The necessary installation and commissioning work at the rooftop was completed in August, 2015 and the ownership of these goods lies with Azure. Further, the developer has stated that initially when the said Power Purchase Agreement was made, it was not applied for approval from UAC as it was only a Green Initiative in line with Government Policies (and not any main power source) and hence they were of the opinion that in the instant activity, Azure is not working as a unit and simply selling the power by placing the solar panels at the rooftops without any rooftop space charges and also no duty and tax benefits are taken. Later they had noticed that post new power guidelines dated 16.02.2016, a similar proposal of M/s. Clean Max Cogen Solutions Pvt. Ltd. for setting up a unit for photovoltaic plant for generation of power at rooftop of the SEZ building of M/s. Gurgaon Infospace Ltd. IT/ITES SEZ, Dundahera, Gurgaon (Haryana) was discussed and approved by the Approval Committee in its



meeting held on 01.04.2016. Accordingly, they had advised Azure to apply before the Approval Committee for necessary approval as unit in line with new power guidelines dated 16.02.2016. The co-developer has requested to condone the delay, if any, and accept the application of M/s. Azure to work as unit for the purpose of solar power generation in SEZ".

Shri Anil Nauriyal, DGM of M/s. DLF Assets Pvt. Ltd. appeared before the Approval Committee and gave explanation on allowing M/s. Azure Solar Solutions Pvt. Ltd. to setup a unit for generation of power in the processing area of SEZ without prior approval of the Development Commissioner / Approval Committee.

Shri Rajan Bhasin, General Manager of M/s. Azure Solar Solutions Pvt. Ltd. appeared before the Approval Committee on behalf of the applicant and explained the proposal.

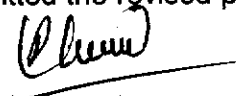
The Approval Committee observed that such kind of activities could not be carried out by a developer / co-developer in light of new Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016. Though, these activities may be carried out as a unit.

After due deliberations, the Approval Committee **approved** the proposal in terms of the Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016 since they have made an application for generation of power as a unit, subject to submission of breakup of proposed forex outgo by the applicant.

6. Application of M/s. Azure Solar Solutions Pvt. Ltd. for setting up a unit in IT/ITES SEZ of M/s.DLF Ltd. at Village Silokhera, Sector-30, Gurgaon (Haryana).

It was informed that the proposal of M/s. Azure Solar Solutions Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon (Haryana) for generation of Electricity – 103.75 KVA was placed before the Approval Committee in its meeting held on 04.11.2016. During the meeting, it had come to the notice that applicant has already installed Solar Power system in the DLF Ltd. IT/ITES SEZ, Silokhera, Sector-30, Gurgaon (Haryana). After due deliberations, the Approval Committee had decided to defer the proposal and directed to the representative of the applicant & developer also to appear before next UAC. The Committee had also directed the developer to explain that in what circumstances the applicant had been allowed to setup a unit for generation of power in the processing area of SEZ without prior approval of the Development Commissioner / Approval Committee.

It was further informed that As per direction of the Approval Committee, M/s. Azure Solar Solutions Pvt. Ltd. vide its letter dated 28.11.2016 has submitted the revised proposal for setting up



a unit over an area of 859 Sqmt. at rooftop of Block A1, A2 & A3 in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon (Haryana) for Solar Power generation– 103.75 KVA. It was further informed that the applicant has shown projected exports of Rs. 104.49 Lakhs and the cumulative NFE of Rs.84.18 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.52.63 lakhs towards Indigenous capital goods which shall be met from bank loan.

It was also informed that break up of proposed foreign exchange outgo of Rs.20.31 lakhs required to be given by the developer.

It was further informed that as directed by the Approval Committee, the Co-developer, M/s. DLF Assets Pvt. Ltd. vide its letter dated 29.11.2016 had submitted its explanation on allowing M/s. Azure Solar Solutions Pvt. Ltd. to setup a unit for generation of power in the processing area of SEZ without prior approval of the Development Commissioner / Approval Committee, as given below:-

"The Co-developer has stated that in order to promote the green energy they had made a Power Purchase Agreement with M/s. Azure Solar Solutions Pvt. Ltd. (Azure) for install, operate & maintain the roof-top solar photo voltaic power plant for 83 KW by using rooftops of the buildings, on a Built, Own and Operate (BOO) basis and supply the electricity so generated for use within the SEZ; in terms and conditions of the said power purchase agreement. The co-developer has further informed that Azure supplied the said solar power plant in SEZ under the cover of Delivery Challans, without taking any duty and tax benefits. The necessary installation and commissioning work at the rooftop was completed in August, 2015 and the ownership of these goods lies with Azure. Further, the developer has stated that initially when the said Power Purchase Agreement was made, it was not applied for approval from UAC as it was only a Green Initiative in line with Government Policies (and not any main power source) and hence they were of the opinion that in the instant activity, Azure is not working as a unit and simply selling the power by placing the solar panels at the rooftops without any rooftop space charges and also no duty and tax benefits are taken. Later they had noticed that post new power guidelines dated 16.02.2016, a similar proposal of M/s. Clean Max Cogen Solutions Pvt. Ltd. for setting up a unit for photovoltaic plant for generation of power at rooftop of the SEZ building of M/s. Gurgaon Infospace Ltd. IT/ITES SEZ, Dundahera, Gurgaon (Haryana) was discussed and approved by the Approval Committee in its meeting held on 01.04.2016. Accordingly, they had advised Azure to apply before the Approval Committee for necessary approval as unit in line with new power guidelines dated 16.02.2016. The co-developer has requested to condone the delay, if any, and accept the application of M/s. Azure to work as unit for the purpose of solar power generation in SEZ".



Shri Anil Nauriyal, DGM of M/s. DLF Assets Pvt. Ltd. appeared before the Approval Committee and given explanation on allowing M/s. Azure Solar Solutions Pvt. Ltd. to setup a unit for generation of power in the processing area of SEZ without prior approval of the Development Commissioner / Approval Committee.

Shri Rajan Bhasin, General Manager of M/s. Azure Solar Solutions Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

The Approval Committee observed that such kind of activities could not be carried out by a developer / co-developer in light of Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016. Though, these activities may be carried out as a unit.

After due deliberations, the Approval Committee **approved** the proposal in terms of the Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016 since they have made an application for generation of power as a unit, subject to submission of breakup of proposed forex outgo by the applicant.

7. Proposal of M/s. ReNew Solar Energy Pvt. Ltd. for setting up a unit for Solar Power Generation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Renew Solar Energy Pvt. Ltd. had submitted a proposal for setting up a unit for Solar Photovoltaic Power Plant - 25 KW at rooftop of Building No.14 in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana). It was further informed that the applicant has shown projected exports of Rs. 12.26 Lakhs and the cumulative NFE of Rs.12.26 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.19.95 lakhs towards Indigenous capital goods which shall be met from retained earnings.

It was also informed that the following shortcomings were observed in the application in the first instance:-

1. Quantum of area proposed to be allotted to the applicant has not been mentioned in the provisional offer of space issued by the co-developer.
2. Detail of shareholding pattern of the company in terms of name of shareholder & percentage of shareholding duly certified by CA/CS required to be given.



3. Copy of Form-32 / DIR 11/12 for cessation of first directors namely Mr. Harsh Nanda & Mr. Ankur Ambika Sahu along with copy of Form 32 / DIR-11 / 12 for appointment of Mr. Parag Sharma required to be submitted.
4. Indigenous value capital goods in Para vii of Form-F is wrongly mentioned.
5. Depreciation of CG needs to be correctly given / clarified.

Shri Yogesh Mittal, AGM of M/s. Renew Solar Energy Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

After due deliberations, the Approval Committee **approved** the proposal in terms of para (iv) of the Guidelines for Power Generation, Transmission and Distribution in SEZ issued by DOC vide letter No. P.6/3/2006-SEZ (Vol-III) dated 16.02.2016 subject to submission of pending documents.

8. Proposal of M/s. Data Telesis Pvt. Ltd., a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ, Tikri, Sector-48, Gurgaon (Haryana) for change of name of the company to 'Guardian India Operations Pvt. Ltd.'

It was brought to the notice of the Approval Committee that M/s. Data Telesis Pvt. Ltd., a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ, Tikri, Sector-48, Gurgaon (Haryana) had submitted a proposal for change of name of the company to 'Guardian India Operations Pvt. Ltd.'. It was informed that the unit has Certificate of Incorporation pursuant to change of name of the company issued by ROC chennai on 08.11.2016. It was further informed that the unit has stated that consequent to change of name there has been no change in (a) constitution of the company, or (b) shareholding pattern of the company, or, (c) change in directors of the company.

It was further informed that following documents / clarification are required from the unit:-

1. The unit has not executed Bond-cum-Legal Undertaking in respect of LOA dated 17.05.2016.
2. The unit had been requested vide this office email dated 16.05.2016 to submit revised list of indigenous capital goods by deleting the items proposed for 'Pantry equipment, Signage with Graphic & Art work, Branding & Visitor Management'. However, the same is still awaited.
3. An Undertaking on Rs.100/- non-judicial stamp paper duly notarized, from M/s. Guardian India Operations Pvt. Ltd. is required towards takeover all the assets and liabilities of M/s. Data Telesis Pvt. Ltd. under LOA No. 10/22/2016-SEZ/4721 dated 17.05.2016.
4. Copy of PAN Card, IEC, M&AoA in amended name required to be submitted.
5. Board Resolution in favour of authorized signatory of instant proposal required to be submitted.



Shri V. Mahesh, VP-Finance appeared before the Approval Committee on behalf of the unit and explained the proposal. They assured to submit pending documents.

After due deliberations, Approval Committee **approved** the proposal of the unit for change of name from 'M/s. Data Telesis Pvt. Ltd.' to 'Guardian India Operations Pvt. Ltd.', 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. Data Telesis Pvt. Ltd. shall be taken over by M/s. Guardian India Operations Pvt. Ltd. and revised Bond-Cum-LUT shall be executed by M/s. Guardian India Operations Pvt. Ltd.. The Committee directed the representative of unit to submit pending documents.

9. Proposal of M/s. Data Telesis Pvt. Ltd., a unit in Gurgaon Infospace Ltd. IT/ITES SEZ, Dundaheera, Sector-21, Gurgaon (Haryana) for change of name of the company to 'Guardian India Operations Pvt. Ltd.'

It was brought to the notice of the Approval Committee that M/s. Data Telesis Pvt. Ltd., a unit in Gurgaon Infospace Ltd. IT/ITES SEZ, Dundaheera, Sector-21, Gurgaon (Haryana) had submitted a proposal for change of name of the company to 'Guardian India Operations Pvt. Ltd.'. It was informed that the unit has Certificate of Incorporation pursuant to change of name of the company issued by ROC chennai on 08.11.2016. It was further informed that the unit has stated that consequent to change of name there has been no change in (a) constitution of the company, or (b) shareholding pattern of the company, or, (c) change in directors of the company.

It was further informed that following documents / clarification are required from the unit:-

1. The unit has not submitted its acceptance of the terms & conditions of LOA dated 15.11.2016.
2. An Undertaking on Rs.100/- non-judicial stamp paper duly notarized, from M/s. Guardian India Operations Pvt. Ltd. is required towards takeover all the assets and liabilities of M/s. Data Telesis Pvt. Ltd. under LOA No. 10/44/2016-SEZ/10713 dated 15.11.2016.
3. Copy of PAN Card, IEC, M&AoA in amended name.
4. Board Resolution in favour of authorized signatory of instant proposal.

Shri V. Mahesh, VP-Finance appeared before the Approval Committee on behalf of the unit and explained the proposal. They assured to submit pending documents.

After due deliberations, Approval Committee **approved** the proposal of the unit for change of name from 'M/s. Data Telesis Pvt. Ltd.' to 'Guardian India Operations Pvt. Ltd.', 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. Data Telesis Pvt. Ltd. shall be taken over by M/s. Guardian India Operations Pvt. Ltd. and revised Bond-Cum-LUT shall be executed by M/s. Guardian India Operations Pvt. Ltd.. The Committee directed the representative of unit to submit pending documents.

10. M/s. InterGlobe Technologies International Pvt. Ltd. – Review of performance & proposal of exit from SEZ Scheme- regarding.

It was informed that the matter of review of performance & proposal for exit from SEZ scheme of M/s. InterGlobe Technologies International Pvt. Ltd., a unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Sector-21, Gurgaon (Haryana) was placed before the Approval Committee in its meeting held on 07.10.2016. After due deliberations, the Approval Committee had decided to grant in-principle approval for exit from SEZ scheme subject to fulfillment of RBI guidelines for realization of pending foreign exchange.

It was brought to the notice of the Approval Committee that meanwhile, the unit vide its letter dated 03.11.2016, received through email on 07.11.2016, has informed that the unit has realized the pending foreign exchange. It was informed that the unit has furnished scanned copy of details of realization of pending foreign exchange of Rs. 261.62 lakhs duly certified by Chartered Accountant. It was further added that CA firm (appointed by DC office) has also obtained CA certificate from the unit regarding realization of pending foreign exchange as on 29.11.2016 & based on the same, the NSEZ CA firm has given its remarks as under:

"We take persuasive evidence of this letter duly certified by Chartered Accountant. There is no any outstanding foreign exchange realization as on 29th November' 2016".


Further it was informed that the CA firm has also found that all the APRs submitted by unit to be in order. Details of year wise NFE achievement are as under:

Year	FOB value of export	NFE Earning
2010-11	331.85	320.95
2011-12	2626.36	2608.95
2012-13	5572.12	5551.70
2013-14	6297.51	6277.09
2014-15	7838.01	7817.59
2015-16 (i)	4963.35	4943.78
2015-16 (ii)	880.46	879.61

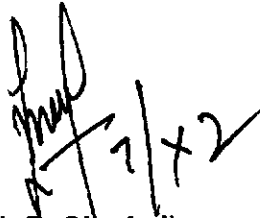
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After due deliberations, the Approval Committee reviewed the performance of the unit and took note of the realization of pending forex outgo. The Approval Committee also decided to **allow final exit** to the unit from SEZ scheme.

Meeting ended with a vote of thanks to the Chair.


(S. S. Shukla)

Joint Development Commissioner


(Dr. L.B. Singhal)

Development Commissioner