



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: 09/03/2017

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 03/03/2017 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,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता मे दिनांक 03/03/2017 को अपराह्न 12.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा मे 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,

(प्रकाश चन्द उपाध्याय)  
सहायक विकास आयुक्त

संलग्नक : उपरोक्त

प्रतिलिपि:

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

**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 03.03.2017 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. Ms. Jyotika, Asstt. Commissioner, Customs & Central Excise, Gurgaon-I
3. Dr. Sukhbir Singh Badhal, Asstt. DGFT, New Delhi
4. Shri T.C. Sangwan, Asstt. Director, DIC, Gurgaon
5. Shri J. B. Sharma, Planning Assistant, DTP, 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 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:-

**(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 03/02/2017 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 03/02/2017 were ratified.

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

1. **Proposal of M/s. Defsys Solutions Pvt. Ltd. for approval of additional service to carry on authorized operations by the unit located in the IT/ITES SEZ of M/s. Dr. Fresh Health Care Pvt. Ltd. , Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. Defsys Solutions Pvt. Ltd., a unit located in the IT/ITES SEZ of M/s. Dr. Fresh Health Care Pvt. Ltd. at Village Ghamroj, Tehsil-Sohna, Distt- Gurgaon (Haryana) had submitted proposal for approval of service namely 'Management or Business Consultant Services' in addition to the list of 66 nos. default services issued by the Approval Committee, in terms of Notification No. 12/2013-ST dated 01.07.2013. It was



informed that the unit in its proposal had stated that said service is proposed to be availed by Defsys to obtain expert opinion and advice regarding better efficiency and control over internal operations at its SEZ unit, and to promote its authorized operations.

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

After due deliberations, the Approval Committee decided to **defer** the proposal.

2. **Proposal of M/s. DLF Assets Pvt. Ltd., Co-Developer, for approval of list of materials to carry on authorized operation of IT/ITES of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. DLF Assets Pvt. 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 materials to carry on following default authorized operation in SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operation as per Inst. No. 50 & 54	Estimated Cost (Rupees in Lakhs)
1.	Access Control and Monitoring System	24	10.01
2.	Construction of all types of building in Processing Area as approved by the Unit Approval Committee	22	5.08
		Total:	15.09

Mr. Anil Nauriyal, DGM & Mr. Pitamber Sharma, Manager, appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed items.

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

3. **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 sub-stations of appropriate capacity, pipeline network etc.	04	228.15

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.

4. **Proposal of M/s. Inductis (India) Private Limited for surrender of the approval letter dated 20.02.2017 granted for expansion of area of the unit located 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. Inductis (India) Pvt. Ltd. had been granted approval by the Approval Committee, conveyed vide this office letter dated 20.02.2017, for expansion of area by addition of 41025 Sqft. at 18<sup>th</sup> floor, Tower-D, Building No. 14. It was informed that the unit had not executed Bond-Cum-LUT in respect of said additional area.

It was informed that the unit vide its letter dated 28.02.2017 had stated that due to change in its client's requirement, they need to surrender the permission letter dated 20.02.2017 issued for expansion of additional area i.e. 41025 Sqft. at 18<sup>th</sup> floor, Tower-D, Building No. 14. It was further informed that the unit has submitted revised downward projections due to decrease in area of unit, as given below:-

			Rs. (in Lacs)
Particulars (for five years)	Existing Projection	Revised Projection	
1. Projected FOB value of exports	22719.70	9652.00	
2. Foreign Exchange Outgo	1818.38	808.00	
3. NFE (1 – 2)	20901.32	8845.00	
4. Imported CG	1250.00	566.00	
5. Indigenous CG	1108.40	243.00	

Shri Raman Bhasin, Senior AVP appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee **approved** the proposal subject to surrender of original permission letter dated 20.02.2017.



**5. Proposal of M/s. Exl Service.com (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. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that M/s. Exl Service.com (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. at Sector-24 & 25A, DLF Phase-III, Gurgaon (Haryana). It was informed to the Committee that presently unit has been occupying an area of 48160 Sqft. at 4<sup>th</sup> floor, Tower-C, Building No.14 and requested for addition of 41025 Sqft. at 18<sup>th</sup> floor, Tower-D, 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	20346.00	34319.94
Foreign Exchange Outgo	1448.00	4533.00
NFE over a period of 5 years	18898.00	29787.00
Imported Capital Goods	939.60	3837.00
Indigenous Capital Goods	842.40	2486.40

It was informed that the area i.e. 18<sup>th</sup> floor, Tower-D, Building No. 14 proposed to be deleted from Inductis (India) Pvt. Ltd. and added in favour of M/s. Exl Service.com (India) Pvt. Ltd. is presently in possession of two SEZ units of M/s. Converse Network Systems Pvt. Ltd.. The said 02 units had recently applied for exit from SEZ scheme and accordingly letters dated 04.01.2017 have been issued to them with request for submission of necessary documents / NOCs etc. for further consideration. Reply from the units are awaited.

Shri Raman Bhasin, Senior AVP 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 Bond-Cum-LUT.

**6. Request of M/s. G.P. Realtors Pvt. Ltd., developer of Electronics Hardware & IT/ITES SEZ at Village Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana) for clarification on availability of FAR against 7 meter wide road land parcel in notified SEZ.**

It was brought to the notice of Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer vide its email dated 30.05.2016 had informed that they are making roads in SEZ as per traffic requirement and they intend to develop a 7 meter wide road within SEZ just adjacent to a private road of 35 meter which is used by another SEZ and sought a clarification whether FAR of 7 meter road will be available to them if the same is part of SEZ even though the same is demarcated as processing or non-processing area. It was further informed that Since, the matter was related to



State building byelaws, the request of the developer had been forwarded vide this office letter dated 20.07.2016 to Sr. Town Planner, Gurgaon with the request to forward comments / clarification on the issue raised by the developer.

Further, it was informed that DTP(HQ), O/o. DTCP Haryana, Chandigarh vide his letter No. STP(E&V)/M-853/2016/27426 dated 16.12.2016 had informed that the 7 meter wide strip is part of processing zone, which is customs bonded area. Further, by merging 7 meter wide strip with 35 meter wide road this strip may be outside the boundary wall of processing zone (Custom bonded area) although it is a part of notified SEZ. DTP (HQ) has informed that his office is of the view that if the area of proposed road is considered as integral part of processing zone then benefit of FAR may be considered. He has further mentioned that final decision on this matter however may be taken.

Mr. Nilesh Ramjiyani, Sr. V.P. & Mr. Ashish Aggarwal, AGM appeared before the Approval Committee on behalf of the developer and explained the proposal.

During the meeting the representative of the developer raised the issue regarding submission of Occupation Certificate / Possession Certificate for acceptance of Bond-cum-LUT in respect of its power generation unit which was approved by the Approval Committee in its meeting held on 02.12.2016 and conveyed vide Letter of Approval dated 20.12.2016, as the proposed building is under construction.

In this regard, the representative of O/o. DTCP Haryana, Chandigarh, Shri J.B. Sharma, Planning Assistant informed the Approval Committee that DG Sets can be installed before issuance of Occupancy Certificate as it is required for 24 Hours power back up facility with 100% standby DG Sets along with automatic switchover for running of lifts. In this regard, he produced a copy of Office Order No. MISC-2233/SD(BS)/2015/8849-54 dated 28.05.2015 issued by O/o. DTCP Haryana, Chandigarh, before the Approval Committee. Approval Committee took note of the same.

On the issue of FAR, after due deliberations, the Approval Committee advised the representative of the developer to seek clarification directly from the O/o. DTCP as the matter pertains to the State Government's building bye laws.

**7. Proposal of M/s. G.P. Realtors Pvt. Ltd., developer of Electronic Hardware & IT/ITES SEZ at Village Behrampur, Tehsil- Sohna, Gurgaon (Haryana) for approval for removal of Cement to DTA for Job-work/Sub-contracting on terms of Rule 41(3) of SEZ Rules, 2006.**

It was brought to the notice of the Approval Committee that M/s. G.P. Realtors Pvt. Ltd., Developer of Electronics Hardware and IT/ITES SEZ located at Village Behrampur, Tehsil-Sohna, Distt- Gurgaon (Haryana) has submitted proposal for approval of removal of 3650 MT Cement to DTA for job-work / sub-contracting work for making RMC, to following two DTA units, in terms of Rule 41(3) of SEZ Rules, 2006:-



- (i) M/s. Lafarge India Ltd., 38 Milestone, Behrampur Road, Khandsa, Gurgaon, Haryana – 122001 (Excise Registration No. AAACL4159LST001).
- (ii) M/s. RDC Concrete India Pvt. Ltd., Behrampur Road, Opp. Sandhar Industries Ltd., Khandsa, Gurgaon, Haryana – 122001 (Excise Registration No. AAACU0108QEM011).

It was informed that in this regard the developer has submitted following details along with details of process to be carried out in DTA:-

Cement Quantity in MT	Concrete quantity in Cum.	Concrete unit weight (MT) per Cum	Overall concrete quantity (MT) to be brought back
3650	8000	2.4	19200

Ratio:		
Cement Taken out to DTA : Concrete Brought inside	1	5.26

Further, it was informed that the developer is required to furnish separate details of Quantity, Total value & amount of duty foregone of the item proposed to be sent to each of the proposed sub-contractor (DTA Unit). Besides, details required to be certified by Chartered Engineer.


Shri Dinesh Sikka, AVP & Mr. Amit Goyal, Asstt. Manager appeared before the Approval Committee and requested to allow sub-contracting in DTA.

After due deliberations, the Approval Committee decided to **allow In-principle approval** subject to the condition that the developer shall submit complete details in respect of each of the proposed sub-contractor along with a detailed write-up as to how they will verify the utilization of the quantity of Cement which is proposed to be sent to DTA and utilization details duly certified by the Chartered Engineer along with documentary evidence. The Approval Committee also directed to the representative of the developer to submit above details / information to the Specified Officer. The Specified Officer will verify the same and examine, if satisfied with the complete details then Specified officer will allow the same. It was also decided that the details of such removals along with the details of sub-contractor will be intimated in advance by the Specified Officer to the concerned jurisdictional Central Excise Commissionerate. It was also decided that Specified Officer will monitor the time frame within which the goods have to be brought back to the SEZ.

Meeting ended with a vote of thanks to the Chair.

  
(S. S. Shukla)

Joint Development Commissioner

  
(Dr. L.B. Singhal)

Development Commissioner