



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: 08/06/2016

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, केन्द्रीय उत्पाद शुल्क, दिल्ली जोन, सीआर भवन, आई पी एस्टेट, नई दिल्ली
4. आयुक्त, केन्द्रीय उत्पाद शुल्क, गुडगाँव-1, दिल्ली-तृतीय, प्लॉट नं 36 व 37, सेक्टर 32, गुडगाँव ।
5. आयुक्त, आयकर, न्यू सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद ।
6. संयुक्त आयुक्त, आयकर, सीमा-II, उद्योग विहार, फेज-5, गुडगाँव (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक (उद्योग एवं वाणिज्य विभाग), हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, 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 03/06/2016 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 मे दिनांक 03.06.2016 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,

(राकेश कुमार)

उप विकास आयुक्त

संलग्नक : उपरोक्त

प्रतिलिपि:

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

उप विकास आयुक्त

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the meeting of the Approval Committee of private SEZs in the State of Haryana held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 03/06/2016 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 Praveen Kumar, Jt. Commissioner, Income Tax, Faridabad
3. Shri Rajiv Kumar Soni, Asstt. DGFT, CLA, New Delhi
4. Shri Harvindar Bawa, Asstt. Commissioner, Central Excise, Gurgaon
5. Representatives of SEZ Developers / co-developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, NSEZ, ii) Sh. Rakesh Agarwal, Specified Officer, iii) Shri H.S. Rawat, Specified Officer, iv) Shri Prakash Chand Upadhyay, ADC & v) Shri Jaibir Sharma, Planning Asstt., Representative of Sr. Town Planner, Gurgaon were also present to assist the Approval Committee.

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

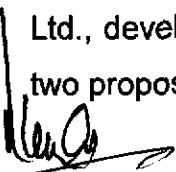
**(i) Ratification of Minutes of last meeting of the Approval Committee:-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 06/05/2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the meeting held on 06/05/2016 were ratified.

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

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

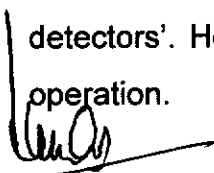
It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) had submitted two proposals for approval of list of material to carry on following authorized operations:-



| S. No. | Name of Authorized Operation  | S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54 | Estimated Value of goods (Rupees in lacs) |
|--------|---|---|---|
| 1.     | Fire protection system with sprinklers, fire and smoke detectors. (For Housing)   | 07  | 62.21                                     |
| 2.     | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc. (for Housing)     | 04  | 41.55                                     |
| 3.     | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc. (Building No. B1) | 04  | 38.05                                     |
| 4.     | Construction of all types of building in processing area as approved by the Unit Approval Committee. (Building No. B1)  | 22  | 147.50                                    |
| 5.     | 1. Food Court, Restaurants etc. (approved by BoA /UAC)<br>2. Conference Facility (approved by BoA/UAC)  | As approved by BoA / UAC                                      | 36.14                                     |
|        |   | Total:  | 325.45                                    |

It was informed that BoA vide its letter No. F.2/631/2006-SEZ dated 30.05.2008 and subsequently the Approval Committee vide letter no. 10/113/2007-SEZ/7979 dated 07.10.2011 had approved that authorised operation namely 'Food Courts / Restaurants etc.' & 'Conference facility' in the processing area of SEZ. It was further informed that developer has proposed '02 Sets Desktop PC', '05 nos. 32 Inch LED HD', '50 nos. Dome Camera', '10 nos. Digital Video Recorder (DVR)' under 'Fire protection system with sprinklers, fire and smoke detectors', which are not related to the proposed authorized operation. Further, the developer is required to justify that whether the item proposed in respect of Sl. No. 5 above are required for Food Court, Restaurant etc. OR Conference facility.

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items. Shri Singh apologized that they had wrongly mentioned Desktop PC, LED HD, Dome Camera, Digital Video Recorder under the authorized operation 'Fire protection system with sprinklers, fire and smoke detectors'. He assured to submit corrected revised list of material for the said authorized operation.



After due deliberations, the Approval Committee approved the proposed list of material except the items proposed for 'Fire protection system with sprinklers, fire and smoke detectors' and 'Food Court, Restaurants etc./ Conference Facility'. The Approval Committee deferred these two lists and directed the representative of the developer to submit revised list of items related to the authorized operations along with detailed justification for requirement and proposed location of the 21 LCD/LED Monitors along with their size, respectively. The Approval Committee took a serious view on certification of list by the Chartered Engineer in a very casual manner. The Committee directed to call for an explanation from the Chartered Engineer in this regard and place the same before it in next meeting.

2. **Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer against the decision of Approval Committee on duty free procurement of HSD to carry on authorized operation in the IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., Developer vide its letter dated 17.05.2016 has submitted representation against the decision of the Approval Committee taken in its meeting held on 06.05.2016 restricting duty free procurement of High Speed Diesel (HSD) to the extent of 71092 Ltrs. Per month. It was informed that the developer in its representation has stated that that construction of their second building has been completed and more space would be leased out within next 3-4 quarters resulting increase of consumption of power. Further, the developer has stated that the restriction of O&M benefit during the current year on the basis of last year consumption of HSD does not address the issue of their growing requirements as they have to maintain 24X7 power supply to its occupants.

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and requested the Approval Committee to grant approval for procurement of HSD based on annual basis, instead of monthly basis, so that due to uncertainty of power cuts during summer season the developer may procure HSD based on actual requirement. He further requested that in case, the approved quantity of HSD for the whole year is consumed before the completion of the year, the developer may be granted approval for additional quantity of HSD based on actual consumption in immediate quarter / half year.

After due deliberations, Approval Committee agreed to allow duty free procurement of HSD for their annual requirement based on the average monthly power supplied to the

entities within the same SEZ during the preceding years. Hence, average monthly power supplied in the preceding year will be multiplied by 12 and that ~~there~~ will be the permissible quantity for the entire year 2016-17. Any further requirement will be met on duty paid basis only. It was also decided to inform the DOC as well.

3. **Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for allotment of built up space to M/s. Chicago Pizza (a unit of Saffron Hospitality Services) to set up & operate 'Pizza Outlet' in the processing area of IT/ITES SEZ at Vill. Gwal Pahari, Tehsil Sohna, Distt. Gurgaon (Haryana).**

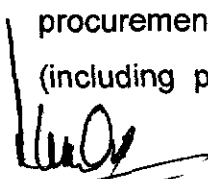
It was brought to the notice of Approval Committee that the Developer, M/s. ASF Insignia SEZ Pvt. Ltd. had applied for allotment of 422 Sqft. at part of Ground floor of podium (Wind Cave 1 Building) in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana) on lease basis to M/s. Chicago Pizza (a unit of Saffron Hospitality Services) to set up & operate 'Pizza Outlet' for use by the employees of SEZ & units located therein.

Shri A.K. Singh, Sr. Manager appeared before the Approval Committee on behalf of the developer and explained the proposal. He informed that 'Chicago Pizza' is a brand name of M/s. Saffron Hospitality Services.

After due deliberations, Approval Committee approved the proposal, subject to condition that no tax / duty benefit shall be available to M/s. Saffron Hospitality Services 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.

4. **Proposal of M/s. DLF Assets Pvt. 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 informed that the Approval Committee in its meeting held on 06.05.2016 had deferred the proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for duty free procurement of 'Electrical Energy- 10800000 Units' under authorized operation 'Power (including power back up facilities) for captive use only' with the direction to the co-



developer to submit details of average monthly power supplied to entities within the SEZ during the preceding year.

It was further informed that In compliance to the decision of the Approval Committee, M/s. DLF Assets Pvt. Ltd. vide its letter dated 16.05.2016 has enclosed a copy of letter dated 16.05.2016 of M/s. DLF Utilities Ltd., another co-developer in the said SEZ, submitting therewith month-wise details of Electric Energy generated & supplied to entities within SEZ as well as sold in DTA during the year 2014-15 & 2015-16 by M/s. DLF Utilities Ltd. The details are given below:-

|                                      | Power Generated<br>(KWH) | Power supplied to entities<br>within SEZ (KWH) | Power Sold in<br>DTA (KWH) |
|--------------------------------------|--------------------------|--|----------------------------|
| 2014-15                              | 26773412                 | 20611547                                       | 6161865                    |
| 2015-16                              | 31309807                 | 25174351                                       | 6135456                    |
| <b>Monthly average<br/>(2015-16)</b> | <b>2609151</b>           | <b>2097863</b>                                 | <b>511288</b>              |

The Approval Committee observed that the total power supplied to the entities within SEZ during the preceding year is 25174351 KWH and average monthly power supplied to entities within the SEZ during the preceding year is 2097863 KWH. The proposal of the co-developer is less than the total power supplied to the entities within SEZ during the preceding year.

After due deliberations, Approval Committee **approved** the proposal of M/s. DLF Assets Pvt. Ltd., Co-developer for duty free procurement of 'Electrical Energy- 10800000 Units' under authorized operation 'Power (including power back up facilities) for captive use only'.

**5. Proposal of M/s. G.P. Realtors Pvt. Ltd., Developer for approval of Master Plan of the Electronic Hardware & IT/ITES SEZ at Village- Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana).**

It was brought to the notice of Approval Committee that District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide its letter Memo No. SEZ-66-2/SD(BS)/2016/8959 dated 06.05.2016 has forwarded its recommendation for approval of Building Plan of the Electronic Hardware & IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. located at at Village Behrampur, Bandhwari & Balola, Tehsil- Sohna, Gurgaon (Haryana). It was informed that DTP (HQ) has forwarded three sets of building plan duly signed by Senior Town Planner

(M)HQ and recommended that the building plan may be approved with the conditions mentioned in his letter.

After due deliberations, Approval Committee **approved** the Building Plan of Electronic Hardware & IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. located at Village Behrampur, Balola & Bandhwari, Distt- Gurgaon (Haryana) subject to terms & conditions mentioned in the Memo No. SEZ-66-2/SD(BS)/2016/8959 dated 06.05.2016 issued by District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh.

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

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

| S. No. | Authorized Operation                                      | Sl. No. at default list of Authorized Operations as per Inst. No. 50 & 54 | Estimated Cost (Rs. in lacs) |
|--------|---|---|------------------------------|
| 1.     | Construction of all types of building in processing area. | 22  | 13181.20                     |

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

After due deliberation, the Approval Committee **approved** the list of material except 'DG Sets' & other electrical items proposed for power generation & distribution.

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

It was brought to the notice of Approval Committee that the Developer, M/s. G.P. Realtors Pvt. Ltd. has submitted a request to grant permission for construction of temporary

project office and Incubation centre at SEZ site of Electronics Hardware & IT/ITES SEZ at Village Behrampur, Balola & Bandhwari, Distt. Gurgaon (Haryana).

Shri Nilesh Ramjiyani, Senior VP, appeared before the Approval Committee and explained the proposal.

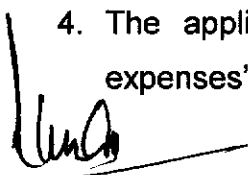
After due deliberations, Approval Committee decided to grant permission for construction of temporary project office and Incubation centre at SEZ site.

**8. Proposal of M/s. XL India Business Services Pvt. Ltd. for setting up a unit (Unit-I) in IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that the proposal of M/s. XL India Business Services Pvt. Ltd. for setting up of two units in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Gurgaon. It was informed that Unit-I is proposed to be setup on 56829 Sqft at entire 15<sup>th</sup> floor, Block-B2 & B3 of SEZ to undertake service activity namely 'Information Technology / Information Technology Enabled Services' with projected FOB value of exports of Rs.55475.30 Lakhs and the NFE of Rs. 53059.08 Lakhs over a period of five years. It was also informed that the investment of Rs.1738.83 Lakhs towards imported capital goods, Rs.1337.39 Lakhs towards indigenous capital goods and other cost of project shall be met from the internal accruals of the company.

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

1. Proposal for setting up of two units for same service activity is required to be justified by the applicant.
2. Proposed service activity namely "*Back Office Support services, Insurance claim processing, Remote Maintenance, Revenue Accounting, acting as support centre in insurance sector etc.*" are not specifically reflected in M&MOA of the company.
3. Separate list of indigenous & imported capital goods not submitted. Besides, the applicant has shown 'I-Phone', 'Replacement of Laptop' & 'Replacement of monitor' in list of Plant & Machinery, which needs to be justified.
4. The applicant is required to elaborate 'Employee benefit expenses' & 'Other expenses' shown by them in projected profit & loss statement.





5. Undertaking to fulfill the applicable environmental and pollution control norms not submitted.
6. Residential address proof of directors namely Mr. Williard Myron Hendry Jr. & Mr. Stephen John Henny Robb are required to be submitted as copy of passports submitted by the applicant do not contain their residential addresses. Besides, copy of PAN Card in respect of Mr. Stephen John Henny Robb not given.
7. Details of information pertaining to Income Tax Deptt. may also be called in prescribed format.
8. Address proof of Mr. Jean Luc Allard does not match with given address.

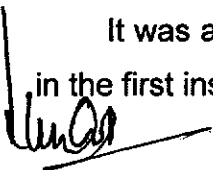
Shri Derek John Nazareth, Director & Shri Shobhit Rattan Gandhi, Director, appeared before Approval Committee on behalf of the applicant. It was informed by them that Unit-I is proposed to be setup by fresh investment in SEZ for expansion of their activities and Unit-II is proposed for shifting of STPI unit to SEZ. It was also assured by them that they will submit the pending documents at the earliest.

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

**9. Proposal of M/s. XL India Business Services Pvt. Ltd. for setting up a unit (Unit-II) in IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that the proposal of M/s. XL India Business Services Pvt. Ltd. for setting up of two units in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd., Gurgaon. It was informed that Unit-II is proposed to be setup on 90732 Sqft at entire 14<sup>th</sup> floor, Block-B2 & B3 & entire 12<sup>th</sup> floor, Block-B3 of SEZ to undertake service activity namely 'Information Technology / Information Technology Enabled Services' with projected FOB value of exports of Rs.84963.20 Lakhs and the NFE of Rs. 81196.17 Lakhs over a period of five years. It was also informed that the investment of Rs.2776.19 Lakhs towards imported capital goods, Rs.2135.20 Lakhs towards indigenous capital goods and other cost of project shall be met from the internal accruals of the company.

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

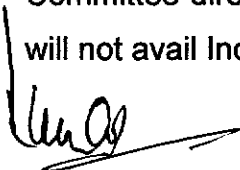


1. Proposal for setting up of two units for same service activity is required to be justified by the applicant.
2. Proposed service activity namely "*Back Office Support services, Insurance claim processing, Remote Maintenance, Revenue Accounting, acting as support centre in insurance sector etc.*" are not specifically reflected in M&MOA of the company.
3. Separate list of indigenous & imported capital goods not submitted. Besides, the applicant has shown 'I-Phone', 'Replacement of Laptop' & 'Replacement of monitor' in list of Plant & Machinery, which needs to be justified.
4. The applicant is required to elaborate 'Employee benefit expenses' & 'Other expenses' shown by them in projected profit & loss statement.
5. Undertaking to fulfill the applicable environmental and pollution control norms not submitted.
6. Residential address proof of directors namely Mr. Williard Myron Hendry Jr. & Mr. Stephen John Henry Robb are required to be submitted as copy of passports submitted by the applicant do not contain their residential addresses. Besides, copy of PAN Card in respect of Mr. Stephen John Henry Robb not given.
7. Details of information pertaining to Income Tax Deptt. may also be called in prescribed format.
8. Address proof of Mr. Jean Luc Allard does not match with given address.

Shri Derek John Nazareth, Director & Shri Shobhit Rattan Gandhi, Director, appeared before Approval Committee on behalf of the applicant. It was informed by them that Unit-II is proposed for shifting of STPI unit to SEZ and consolidation of existing business. It was also assured by them that they will submit the pending documents at the earliest.

The Approval Committee clarified that no Income Tax benefit shall be available on shifting of unit from STPI to SEZ.

After due deliberations, Approval Committee **approved** the proposal, subject to submission of pending documents / clarification from the applicant. The Approval Committee directed the representative to also submit an undertaking to the effect that they will not avail Income Tax benefits in respect of proposed Unit-II.



**10. Proposal of the developer, M/s. Unitech Realty Projects Ltd. for approval of list of material to carry on authorized operations in the IT/ITES SEZ at Village Tikri, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. Unitech Realty Projects Ltd., developer of IT/ITES SEZ at Village Tikri, Gurgaon (Haryana) had submitted proposal for approval of list of material to carry on following default authorized operations:-

| S. No. | Name of Authorized Operation   | S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54 | Estimated Value of goods (Rupees in lacs) |
|--------|--|---|---|
| 1.     | Construction of all types of building in processing area as approved by the Unit Approval Committee.   | 22  | 641.62                                    |
| 2.     | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. | 04  | 10.00                                     |
|        |  | Total:  | 651.62                                    |

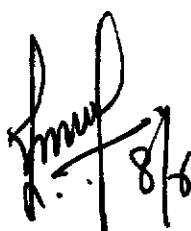
Shri Jay Kumar, Head-SEZ Compliance appeared before the Approval Committee and explained the requirement of proposed material.

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

Meeting ended with vote of thanks to the Chair.

  
(S. S. Shukla)

Joint Development Commissioner

  
(Dr. L.B. Singhal)

Development Commissioner