



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: 08/11/2016

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, केन्द्रीय उत्पाद शुल्क, दिल्ली जोन, सीआर भवन, आई पी एस्टेट, नई दिल्ली
4. आयुक्त, केन्द्रीय उत्पाद शुल्क, गुडगाँव-1, दिल्ली-तृतीय, प्लॉट नं 36 व 37, सेक्टर 32, गुडगाँव ।
5. आयुक्त, आयकर, न्यू सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद ।
6. संयुक्त आयुक्त, आयकर, सीमा-II, उद्योग विहार, फेज-5, गुडगाँव (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक (उद्योग एवं वाणिज्य विभाग), हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, हरियाणा ।
10. वरिष्ठ नगर योजनाकार, टाउन एंड कंट्री प्लानिंग (मुख्यालय), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. श्री एस एन सिंह, संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगाँव, हरियाणा।
12. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: दिनांक 04/11/2016 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 04/11/2016 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,

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 04/11/2016 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. Dr. Sukhbir Singh Badhal, Asstt. DGFT, New Delhi
4. Ms. Renuka Singh, DTP, Town & Country Planning, Gurgaon
5. Representatives of SEZ Developers / co-developers, Special Invitee.

2. Besides, during the meeting i) Shri Satish C Gangar, Specified Officer & ii) Shri Prakash Chand Upadhyay, Asstt. Dev. Commissioner 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 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 07/10/2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 07/10/2016 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	Estimated Value
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		list of Auth. Opr. as per Inst. No. 50 & 54	of goods (Rupees in lacs)
1.	Housing and / or Service apartments (as approved by BoA)	Approved by BoA in Non-Processing Area	10.00
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	15.00
		Total:	25.00

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 material.

2. Proposal of M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer for approval of additional services to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer of the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Tehsil-Sohna, Gurgaon (Haryana) has applied for approval of following additional services:

Proposed Service	Justification
Real Estate Services	Required in relation to leasing or renting of real estate and includes advice, consultancy or technical assistance in relation to evaluation, conception, design, development, construction, implementation, supervision, maintenance, marketing acquisition or management of real estate.
Mandap Keeper Services / pandal or Samiana (within processing area)	Required for various promotional activity / functions to be organized in the processing area.
Event Management Services (within processing area)	Required for arranging various events in the processing area.
Customs House Agent Services	Required for clearance of various import consignment from ports.



Business Auxiliary Services	Required for procurements of inputs (goods & services), development of respective customer & vendors, inventory management etc. in relation to the development of SEZ.
Management or Business Consultant's Services	Required in connection with the management of organization, advice, consultancy or technical assistance, in relation to financial management, human resource management, logistics / procurement management etc.
Dry Cleaning Services – for fitment.	For fitments in the SEZ premises.

Shri Ashok Singh, AGM, appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed services.

After due deliberations, the Approval Committee approved the following additional services :-

1. Real Estate Services – only for leasing out built-up space in the processing area of SEZ.
 2. Mandap Keeper Services / pandal or Samiana (within processing area) – only for promotional activities related to their SEZ within SEZ.
 3. Event Management Services - To organize promotional events related to their authorized operations within the processing area of SEZ.
 4. Customs House Agent Services- Required for clearance of import consignment from ports related to their SEZ.
 5. Business Auxiliary Services - Required for procurements of inputs (goods & services), development of respective customer & vendors, inventory management etc. in relation to the development of SEZ.
 6. Management or Business Consultant's Services - Required in connection with the management of organization, advice, consultancy or technical assistance, in relation to financial management, human resource management, logistics / procurement management for their authorized operations in SEZ.
 7. Dry Cleaning Services – for fitments within the SEZ premises.
3. **Proposal of M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer for approval of additional services to carry on authorized operations in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurgaon (Haryana).**

It was brought to the notice of the Approval Committee that M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer of the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Tehsil-Sohna, Gurgaon (Haryana) has applied for approval of following additional services:



Proposed Service	Justification
Real Estate Services	Required in relation to leasing or renting of real estate and includes advice, consultancy or technical assistance in relation to evaluation, conception, design, development, construction, implementation, supervision, maintenance, marketing acquisition or management of real estate.
Mandap Keeper Services / pandal or Samiana (within processing area)	Required for various promotional activity / functions to be organized in the processing area.
Event Management Services (within processing area)	Required for arranging various events in the processing area.
Customs House Agent Services	Required for clearance of various import consignment from ports.
Business Auxiliary Services	Required for procurements of inputs (goods & services), development of respective customer & vendors, inventory management etc. in relation to the development of SEZ.
Management or Business Consultant's Services	Required in connection with the management of organization, advice, consultancy or technical assistance, in relation to financial management, human resource management, logistics / procurement management etc.
Dry Cleaning Services – for fitment.	For fitments in the SEZ premises.

Shri Ashok Singh, AGM, appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed services.

After due deliberations, the Approval Committee approved the following additional services :-

1. Real Estate Services – only for leasing out built-up space in the processing area of SEZ.
2. Mandap Keeper Services / pandal or Samiana (within processing area) – only for promotional activities related to their SEZ within SEZ.
3. Event Management Services - To organize promotional events related to their authorized operations within the processing area of SEZ.
4. Customs House Agent Services- Required for clearance of import consignment from ports related to their SEZ.

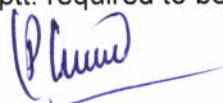


5. Business Auxiliary Services - Required for procurements of inputs (goods & services), development of respective customer & vendors, inventory management etc. in relation to the development of SEZ.
 6. Management or Business Consultant's Services - Required in connection with the management of organization, advice, consultancy or technical assistance, in relation to financial management, human resource management, logistics / procurement management for their authorized operations in SEZ.
 7. Dry Cleaning Services – for fitments within the SEZ premises.
4. **Proposal of M/s. GlobalLogic Technologies Limited for setting up a unit in the IT/ITES SEZ of M/s ASF Insignia SEZ Private Limited IT/ ITES, Village Gwal Pahari, Tehsil-Sohna, Gurgaon Haryana.**

It was brought to the notice of the Approval Committee that M/s. GlobalLogic Technologies Ltd. had submitted a proposal for setting up a unit over an area of 23455 Sqft. at 12th floor, Tower D & E, Grand Canyon Building (Building No.B3) in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Tehsil-Sohna, Gurgaon (Haryana) to undertake '*Information Technology and Information Technology Enabled Services Namely Content Engineering Services*' with projected exports of Rs.12178.59 Lakhs and the NFE of Rs. 11372.65 Lakhs over a period of five years. It was also informed that the investment of Rs.317 Lakhs towards imported capital goods, Rs.556.18 Lakhs towards Indigenous capital goods and other cost of project shall be met from the internal accruals and advance against services. It was further informed that the SEZ co-developer has given provisional offer for allotment of proposed space to the applicant.

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

1. Copy of Certificate of Incorporation not submitted. Though copy of Certificate of Incorporation consequent upon change of name on conversion of Public Limited Company from M/s. GlobalLogic Technologies Pvt. Ltd. to M/s. GlobalLogic Technologies Ltd. has been submitted.
2. Proposed service activity namely 'Content Engineering Services' is not covered in the main object of the MOA of the company as well as Rule 76 of SEZ Rules, 2006. Besides, Information Technology Enabled Services & Content Development services are reflected in main object of MOA of the company as well as Rule 76 of SEZ Rules, 2006.
3. Copy of PAN Card of Mr. Harinder Bhatia not submitted.
4. Shareholdings pattern of the company giving name of shareholder, numbers of shares & percentage of shareholding duly certified by CA/CS required to be submitted.
5. Information related to Income Tax Deptt. required to be submitted in prescribed format.



6. Cost-wise list of imported & indigenous capital goods required to be submitted. Besides, the applicant has shown 'Building Material' in the list of imported / indigenous capital goods submitted. The same is required to be clarified as the co-developer has given Letter of Intent for allotment of Built-up space to the proposed unit.
7. Copy of Form-32/DIR-11/12 for cessation of first directors namely Mr. Ravikumar Velgapudi & Mr. Brahma Naidu Vella required to be submitted.
8. The Form-F has been signed by Mr. Chandra Pal Singh Bisht wherein his designation has been mentioned as 'Authorised Signatory'. Whereas Board Resolution has been submitted in the name of 'Mr. CPS Bisht, Sr. Manager – Finance. Therefore, Board Resolution in favour of Mr. Chandra Pal Singh Bisht required to be submitted / clarified and his designation needs to be mentioned in Form-F.

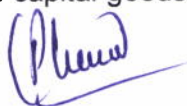
It was further informed that the applicant vide its letter dated 26.10.2016 has submitted that the premises proposed to be taken over by it is in the nature of warm shell & unit will take 03-04 months to get it ready for use and hence the applicant has requested that in the meantime they have decided to take incubation space measuring 11,688 sqft. *at Ground floor, Tower-E, Grand Canyon Building (Building B3)* on temporary basis till permanent space is ready for operation.

Shri C.P.S. Bisht, Sr. Manager, Mr. Gopal Bindal, Director-Finance & Mr. Harinder Bhatia – VP-Finance appeared before the Approval Committee on behalf of the applicant and explained the proposal.

After due deliberations, the Approval Committee **approved** the proposal, subject to submission of above pending documents as well as write-up on activities proposed to be undertaken and details of items required for warm shell.

5. Proposal of M/s. WM Logistics India Pvt. Ltd. for setting up a unit in the IT/ITES SEZ of M/s ASF Insignia SEZ Private Limited IT/ ITES, Village Gwal Pahari, Tehsil-Sohna, Gurgaon Haryana.

It was brought to the notice of the Approval Committee that M/s. WM Logistics India Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 35242 Sqft. at 10^h floor, Tower-E & 11th floor, Tower-D & E, Grand Canyon Building (Building No.B3) in the IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Tehsil-Sohna, Gurgaon (Haryana) to undertake '*IT/ITES namely Computer Software Services, Back Office Operations, Business Process Outsourcing, Call Centres, Content Development, Data Processing, Software Development*' with projected exports of Rs.20764.96 Lakhs and the NFE of Rs. 19447.70 Lakhs over a period of five years. It was also informed that the investment of Rs.1036.66 Lakhs towards imported capital goods, Rs.1036.66 Lakhs towards Indigenous capital goods and other cost of project shall be met



from 100% FDI and ECB from parent company. It was further informed that the SEZ co-developer has given provisional offer for allotment of proposed space to the applicant.

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

1. Details of all directors are not given in Col.IV of Form-F.
2. Proposed services activities namely 'Content Development' & 'Data Processing' are not mentioned in the object of MoA of the company.
3. Requirement of land of 3274.08 Sqmt. for factory & Offices has been given in Col-VIII (1) of Form-F, whereas requirement of built-up area of 35242 Sqmt. also mentioned in Col.VIII(2) of Form-F. The same need to be clarified as the co-developer has issued offer of space for 35242 Sqft. on the 10th floor, Tower-E & 11th floor, Tower-D & E of SEZ.
4. The applicant has furnished copies of Passport, Driving License & DIR-12 for appointment of Mr. Mark Anthony Lockett as director of the company on 29/08/2016. However, his name is not mentioned in the list of present directors submitted by the applicant. This needs to be clarified.
5. Copy of Form-32/DIR-11/12 for cessation of first directors required to be given.
6. 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.
7. One some documents viz P&L Statement etc. name of company is Waste Management instead of WM Logistics.
8. DIR 12 for cessation of Mr. Charie Callier Rice, as director needed.

Shri Kapil Behl, Director appeared before the Approval Committee on behalf of the applicant and explained the proposal. The Approval Committee was of the view that 'Content Development' & 'Data Processing' are covered under IT/ITES activities.

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

6. **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 brought to the notice of the Approval Committee that M/s. G.P. Realtors Pvt. Ltd. had submitted a proposal for setting up a unit over an area of 2750 Sqmt. in the IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, Balola & Bandhwari, Tehsil-Sohna, Gurgaon (Haryana) for generation of 'Electrical Energy (Electricity) – 7000 KVA' for back-up power facility in

SEZ for use primarily 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 informed that the proposed power back-up facility will comprise of DG Sets / Roof Top Solar set-up. It was further informed that the applicant has shown projected exports of Rs. 1200 Lakhs and the cumulative NFE of Rs.1200 Lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs. 2000 Lakhs towards Indigenous capital goods which shall be met from bank loan.

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

1. Registered office address mentioned in Form-F is not correct.
2. The applicant has indicated Production capacity of Electrical Energy (Electricity) as 7000 KVA in Col. V of Form-F, whereas 'Requirement of Power' in Col. VIII (5) has also been mentioned as 7000 KVA. Therefore, clarification from the applicant is required with regard to proposed production capacity of electricity and requirement of power for self-consumption.
3. Provisional offer of space from the developer not submitted. Location of the proposed unit also required to be clarified.
4. Undertaking to fulfill the applicable environmental and pollution control norms in respect of proposed unit required to be submitted.
5. Project Report of the proposed unit not submitted.
6. Details required by Income Tax Deptt. also required to be submitted.
7. Variation in name & address of Mr. Sanjay Bhupinder Dutt in his passport vis-a-viz Form-F may be clarified.
8. Looking at the proposed value of CG & RM of Rs.2000 lakhs & Rs.3000 lakhs respectively viz-a-viz FOB value of export for five years i.e. Rs.1200 lakhs, the project lacks feasibility. Hence, the same may be clarified from the applicant.
9. Value of Capital Goods does not match with Form-F value.

Shri Ashish Agarwal, AGM appeared before the Approval Committee on behalf of the applicant and explained the proposal.

After due deliberations, the Approval Committee decided to **defer** the proposal and directed the representatives of the applicant to submit revised proposal giving feasibility of the project and pending documents.



7. Proposal of M/s. G.P. Realtors Pvt. Ltd., for approval of list of material to carry on authorized operation in the Electronics Hardware & IT/ITES SEZ at Village Behrampur, Distt. Gurgaon (Haryana).

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

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lacs)
1.	Fire protection system with sprinklers, fire and smoke detectors.	07	118.34
2.	Air Conditioning of processing area	21	565.24
3.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant.	03	7.45
4.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	150.15
5.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	1654.19
6.	Boundary Wall	9	1.55
		Total:	2496.92

Shri Dinesh Sikka, AVP & Shri Amit Goyal, Asstt. Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

After due deliberations, the Approval Committee **approved** the proposal except items proposed at Sl. No. 19, 20, 21 & 34 under authroised operation namely 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.'



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

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

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Value of goods (Rupees in lacs)
1.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	7107.38
2.	Air Conditioning of processing area	21	1530.39
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	494.44
4.	Fire protection system with sprinklers, fire and smoke detectors	07	696.22
5.	Access control and monitoring system.	24	189.05
6.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	825.31
		Total:	10842.79

Shri Jay Kumar, Head-SEZ Compliance & Shri Amit Rai, General Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed items.

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

9. Proposal of M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd., Co-developer for approval of list of material to carry on authorized operations in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. located at Village Dundahera, Gurgaon (Haryana)

It was brought to the notice of Approval Committee that M/s. Candor Gurgaon Two Developers & Projects Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. located at Village Dundahera, Gurgaon (Haryana) had submitted proposal for approval of list of material to carry on following default authorized operations in their SEZ:-



S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area as approved by UAC	22	43.03
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	100.70
		Total :	143.73

Shri Jay Kumar, Head-SEZ Compliance & Shri Amit Rai, General Manager appeared before the Approval Committee on behalf of the co-developer and explained the requirement of proposed items.

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

10. 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.

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

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



11. Request for cancellation of the approval granted for allotment of space by M/s. Gurgaon Infospace Ltd., Developer to M/s. Peacock Foods India Pvt. Ltd. to setup & operate a food outlet namely 'Oye Crepes Fast Food Chain' in the processing area of IT/ITES SEZ at Dundahera, Gurgaon.

It was brought to the notice of the Approval Committee that the request of M/s. Gurgaon Infospace Ltd., Developer, for cancellation of letter dated 18.11.2011 issued by this office for allotment of 340 sqft super built-up area on lease basis to M/s. Peacock Foods India Pvt. Ltd. to setup & operate a food outlet namely 'Oye Crepes Fast Food Chain' at Ground Floor, Amenity Block of IT/ITES SEZ at Village Dundahera, Sector-21, Gurgaon (Haryana) had been placed before the Approval Committee in its meeting held on 05.02.2016 & 01.04.2016. Since, no one from M/s. Peacock Foods India Pvt. Ltd. appeared before the Approval Committee, the Committee decided to defer the proposal.

It was informed that a letter dated 05.10.2016 from Mr. Vikas Ahluwalia, Director M/s. Peacock Foods India Pvt. Ltd. has been received in this office on 21.10.2016 requesting to cancel the letter dated 18.11.2011 issued to them for allotment of space to M/s. Peacock Foods India Pvt. Ltd. to setup & operate a food outlet namely 'Oye Crepes Fast Food Chain' in the said SEZ. It was further informed that the company has authorised Mr. Abhishek Arora to appear before this office for confirming the request for cancellation and also authorised to apply for all permissions, submit all necessary documents and receive the necessary letter to be issued by this office. Further, it was informed that M/s. Peacock Foods India Pvt. Ltd. vide its another letter dated 05.10.2016 had intimated that the said letter dated 18.11.2011 has been misplaced and undertaken to submit to this office as and when the same is traced.

Shri Jay Kumar, Head-SEZ Compliance & Shri Amit Rai, General Manager appeared before the Approval Committee on behalf of M/s. Gurgaon Infospace Ltd. (Developer) and requested to cancel the said letter of allotment. However, no one from M/s. Peacock Foods India Pvt. Ltd. appeared before the Approval Committee.

After due deliberations, the Approval Committee decided to cancel the letter dated 18.11.2011 issued for allotment of space by M/s. Gurgaon Infospace Ltd. to M/s. Peacock Foods India Pvt. Ltd. to setup & operate a food outlet namely 'Oye Crepes Fast Food Chain' in the processing area of SEZ.



12. Proposal of M/s. Tata Consultancy Services Ltd. for enhancement in the value of imported & indigenous capital goods & 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 the Approval Committee that M/s. Tata Consultancy Services Ltd. had submitted a proposal for enhancement in the value of imported & indigenous capital goods and revision in projections of the unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurgaon (Haryana), as given below:-

Particulars	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	92540.00	139450.00
Foreign Exchange Outgo	23135.00	83616.00
NFE over a period of 5 years	69405.00	55834.00
Imported CG	109.00	709.00
Indigenous CG (including P&M)	385.00	785.00

It was informed that the unit had executed additional Bond-cum-LUT for Rs. 227.00 lacs giving value of imported capital goods as Rs. 600.00 lacs & Indigenous capital goods as Rs. 400.00 lacs (in addition to the approved limits of imported / indigenous capital goods), which had been accepted by the Competent Authority for seamless operations of unit subject to submission of revised projections of CG/ NFE and approval of the same by the Approval Committee. Accordingly, the unit has submitted instant proposal for enhancement in the value of imported / indigenous capital goods.

Shri Devender Sharma, Sr. Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

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

13. M/s. Concentrix Daksh Services India Pvt. Ltd. (Unit-III) – Proposal 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. Concentrix Daksh Services India Pvt. Ltd.(Unit-III) had applied for expansion of area & revision in projections of the unit located in the IT/ITES SEZ of M/s. Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon. It was informed to the Committee that the unit has been operating over an area 50967 Sqft. at Ground to 1st floor, Tower-B, Building No.06 and requested for addition of 11821 Sqft. at Upper Ground floor, Tower-A, Building No.06 in SEZ. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-



Rs. (in lacs)

Particulars (for five years)	Existing Projection (As per records)	Revised Projection
Projected FOB value of exports	38744.88	42748.10
Foreign Exchange Outgo	7677.90	8568.58
NFE over a period of 5 years	31066.95	34179.52
Imported Capital Goods	1672.45	1942.64
Indigenous Capital Goods	1114.97	1276.77

Shri Sanjiv Saraswati, Head-Logistics & Shri Haseeb Alam, Manager appeared before the Approval Committee on behalf of the unit and explained the proposal.

After due deliberations, the Approval Committee **approved** the expansion of area as well as revised projections of the unit subject to execution of Bond-Cum-LUT.

14. Proposal in respect of M/s. PC Care247 Solutions Pvt. Ltd. for review of the performance and exit from SEZ Scheme.

It was brought to the notice of the Approval Committee that M/s. PC Care247 Solutions Pvt. Ltd., a SEZ unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector – 24 & 25A, Gurgaon (Haryana) had submitted proposal for exit from SEZ scheme. It was informed that the unit had submitted requisite 'No Dues / NOCs' from respective departments. Further, it was informed that the matter was reviewed by the Approval Committee in its meeting held on 07/08/2015 and the Approval Committee had directed to the unit to either submit realization certificate duly authenticated by their authorized banker for realization of pending foreign exchange of Rs. 103.60 Lakhs or submit approval from RBI for write off the pending foreign exchange realization. In case the unit is not able to realize export proceeds, it will have to submit Write off certificate from A.D. and also will have to deposit the duty benefit availed on such unrealized amount.

It was informed that that the unit had informed that they had filed Civil suite before Hon'ble Delhi High Court for recovery of foreign exchange. Further, the unit had stated that they will get a write-off certificate as from the AD as per the outcome of this case and as per their books there is no duty liability and requested to inform them about any duty liability arising due to the pending foreign exchange.

It was further informed that as per decision of the Approval Committee, Specified Officer, DLF Cyber City SEZ, Gurgaon informed that duty liability on account of non-realized foreign exchange of Rs. 103.60 Lakhs arrived on pro-rata basis is Rs. 2,11,580/- and the same was also informed to the unit. It was informed that the unit had deposited the said duty liability of Rs. 2,11,580/- to the Specified Officer vide TR6/AR7 Challan No.4650 dated 20/09/2016, PNB, NCH, New Delhi.



Shri Anuja Agrawal, Director appeared before the Approval Committee on behalf of the unit and requested to grant permission for exit from SEZ scheme.

After due deliberations, the Approval Committee took note of achievement of NFE by the unit and **allowed** the unit to exit from SEZ scheme.

15. Request of M/s. Aon Services India Pvt. Ltd. for surrender of the approval letter dated 03.07.2015 granted for expansion of area & revision in projections of the existing unit located in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. (Formerly Unitech Realty Projects Ltd.) at Village Tikri, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Aon Services Pvt. Ltd. had been granted approval by the Approval Committee, conveyed vide letter dated 03.07.2015, for expansion of area by addition of 9178.82 sqmt. at Ground to 3rd floor, Building No.1 and following revision in projections of the unit located in the IT/ITES SEZ of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. :-

Particulars	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	282132.00	368156.00
Foreign Exchange Outgo	25607.00	40014.00
NFE over a period of 5 years	256525.00	328142.00
Imported CG	22687.00	32789.00
Indigenous CG	9212.00	11831.00

It was informed that the unit vide its letter dated 08.07.2016 had submitted its acceptance of the terms & conditions of this office letter dated 03.07.2015. However, the unit has not executed Bond-Cum-LUT in respect of said additional area.

Further, it was informed that the unit vide its letter dated 20.10.2016 had informed that due to their internal business reasons, the company is not expanding its operations and requested to cancel the letter of approval granted to them vide this office letter dated 03.07.2015 .

Shir Rajiv Sharma, Dy. Manager 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 submission of 'NOC' from SEZ Developer.



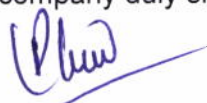
16. Application of M/s. Azure Solar Solutions Pvt. Ltd. for setting up a unit in IT/ITES SEZ of M/s.DLF Ltd. at Village Silokhera, Sector-30, Gurgaon (Haryana).

It was brought to the notice of the Approval Committee that M/s. Azure Solar Solutions Pvt. Ltd. had submitted a proposal 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. It was informed that the applicant has shown 'Nil' projected exports & NFE 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 informed that the applicant had mentioned in its covering letter/ Project Report that they wish to register its unit already located at 'BLK-A1, A2 & A3, Sector-30, Village Silokhera, DLF SEZ, Gurgaon, Haryana'. It is currently operating a solar photovoltaic power plant of 83 KW capacity in DLF SEZ. It was also informed that the applicant had furnished a copy of 'Power Purchase Agreement' dated 31.01.2015 with 25 years term signed between Azure Solar Solutions Pvt. Ltd. (SPV), DLF Commercial Enterprises (Purchaser), DLF Utilities Ltd. (DUL) and Azure Power India Pvt. Ltd. (Azure). Further, it was informed that the applicant had mentioned at Para 6(a) of Project Report the company is primarily engaged in business of generation and distribution of solar power to the unit located in DLF SEZ and for which it has entered into Power Purchase Agreement too. Azure has installed commercial roof top solar photo voltaic power plants on the roofs of various units located in the SEZ, consequently, Azure does not require any land, built-up area and water connection in SEZ. Moreover, Azure does not have any office in the DLF SEZ. It was informed that the applicant has submitted a list of power projects already located in the said SEZ.

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

1. Name of authorized signatory not mentioned in covering letter.
2. Item(s) of description in Col V of Form-F has been indicated as 'Electricity-103.75 KVA'. The same is required to be clarified by the applicant whether it will be generated through Solar System or DG Sets etc.
3. Requirement of land / built-up area not mentioned in Col-VIII of Form-F.
4. Requirement of Water & Power not given in Col-(VIII) 4 & 5 of Form-F.
5. No Export /Forex Outgo / NFE projections have been given in Col-XI of Form-F.
6. Official Seal / Stamp not have not been affixed at places provided in Form-F.
7. Affidavit in proper format needs to be submitted.
8. Details required by Income Tax Deptt. also required to be submitted.
9. Provisional offer of space from the developer not submitted.
10. Shareholding details of applicant company duly signed by CS /CA required to be given.



11. Board Resolution is not signed by Director.

It was further informed that as per Audited Balance Sheet the company has incurred incurred losses during last 3 years.

Shri Rajan Bhasin, GM-Finance & Shri Shailendra Mishra, Manager appeared before the Approval Committee on behalf of the applicant and explained the proposal. It was informed by them that they are working in SEZ since 2013.

After due deliberations, the Approval Committee decided to **defer** the proposal and directed to the representative of the applicant & developer also to appear before next UAC. The Committee 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.

17. 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 brought to the notice of the Approval Committee that M/s. Azure Solar Solutions Pvt. Ltd. had submitted a proposal 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. It was informed that the applicant has shown 'Nil' projected exports & NFE over a period of five years. It was also informed that the applicant has proposed investment of Rs.34.87 Lakhs towards Indigenous capital goods which shall be met from bank loan.

It was informed that the applicant had mentioned in its covering letter/ Project Report that they wish to register its unit already located at 'Sector-24 & 25A, DLF Cyber City, Phase-III Gurgaon, Haryana'. It is currently operating a Solar photovoltaic power plant of 55KW capacity in DLF Cyber City SEZ. It was also informed that the applicant had furnished a copy of 'Power Purchase Agreement' dated 31.01.2015 (with 25 years term) signed between Azure Solar Solutions Pvt. Ltd. (SPV), DLF Assets Pvt. Ltd. (Purchaser), DLF Utilities Ltd. (DUL) and Azure Power India Pvt. Ltd. (Azure). Further, it was informed that the applicant had mentioned at Para 6(a) of Project Report the company is primarily engaged in business of generation and distribution of solar power to the unit located in DLF SEZ and for which it has entered into Power Purchase Agreement too. Azure has installed commercial roof top solar photo voltaic power plants on the roofs of various units located in the SEZ, consequently, Azure does not require any land, built-up area and water connection in SEZ. Moreover, Azure does not have any office in the DLF SEZ.



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

1. Name of authorized signatory not mentioned in covering letter.
2. No Export /Forex Outgo / NFE projections have been given in Col-XI of Form-F.
3. Official Seal / Stamp not have not been affixed at placed provided in Form-F.
4. Affidavit in proper format needs to be submitted.
5. Details required by Income Tax Deptt. also required to be submitted.
6. Provisional offer of space from the developer not submitted.
7. Shareholding details of applicant company duly signed by CS /CA required to be given.
8. Board Resolution is not signed by director.

It was further informed that as per Audited Balance Sheet the company has incurred occurred losses during last 3 years.

Shri Rajan Bhasin, GM-Finance & Shri Shailendra Mishra, Manager appeared before the Approval Committee on behalf of the applicant and explained the proposal. It was informed by them that they are working in SEZ since 2013.

After due deliberations, the Approval Committee decided to **defer** the proposal and directed to the representative of the applicant & developer also to appear before next UAC. The Committee 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.

Decision on supplementary agenda item:-

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

It was brought to the notice of Approval Committee that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ located at Village- Gwal Pahari, Gurgaon (Haryana) had submitted proposal for approval of list of materials to carry on following default authorized operation in 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.	Construction of all type of buildings in processing area as approved by UAC	22	115.00




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.

Meeting ended with a vote of thanks to the Chair.


(S. S. Shukla)

Joint Development Commissioner


(Dr. L.B. Singhal)

Development Commissioner

