



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)

F. No.10/274/2009-SEZ/

Date: 12.12.2012

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Room No. 223-D, Udyog Bhawan, Rafi Marg, New Delhi-110001. email: sanjeet@nic.in
2. The Joint Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: s.gagandeep@nic.in
3. The Commissioner Of Central Excise & Customs, Delhi-III, Udyog Minar, Vanijya Nikunj, Udyog Vihar, Phase V, Gurgaon. 2346348. Fax No. 0124-2349463. ayazirs@gmail.com , machun2000@hotmail.com
4. The Commissioner of Central Excise & Customs (Rohtak), 17-P, Sector – 1, Rohtak, Fax. 01262- 275221, email: rohtak@excise.nic.in.
5. Sh. T. Kipgen, Addl. Commissioner of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: gkipgen@hotmail.com
6. Sh. Sampooranand, Joint Commissioner Income Tax, Range-II, Udyog Vihar, Phase-V, Gurgaon (Haryana). Email: jcit2gurgaon@yahoo.co.in
7. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building Parliament Street, New Delhi.
8. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2701344. Email: industries@hry.nic.in
9. Managing Director, Haryana State Industrial Development Corporation, Govt. of Haryana, Plot No. C-13 & 14, Sector 6, Panchkula. Fax No. 0172-2590474. email: info@hsiidc.org
10. Shri T.C. Gupta, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: tcphry@gmail.com.
11. Shri Jitender Sihag, Sr. Town Planner, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Fax. +91 172 2547142, Email: stp.enforcement.tcp@gmail.com
12. Shri Hardayal Sehrawat, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Fax: 0124-2334254
13. Shri Salil Narang, General Manager, HSIIDC, C-8, Baba Kharak Singh Marg, Connaught Circus, New Delhi – 011-23348481, e-mail: salilnarang@yahoo.com
14. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 05.12.2012 at NSEZ, Noida – Reg.

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Haryana held on 05.12.2012 at NSEZ, Noida.

This issues with the approval of the Development Commissioner, NSEZ.

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 05.12.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri Jayant Misra, Development Commissioner. The following officers / representatives also attended the meeting:-

1. Shri Jitender Sihag, Sr. Town Planner, Town & Country Planning, Haryana
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Abhishek Sharma, Asstt. DGFT
4. Shri Salil Narang, Addl. G.M., HSIIDC
5. Ms. S. Vijayarani, Dy. Commissioner, Central Excise, Gurgaon
6. Shri Sharad Shrivastava, Dy. Commissioner (Customs), NSEZ
7. Ms. Jyoti Wadhawan, Specified Officer
8. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 25.10.2012.

2. **M/s. DLF Ltd., IT/IT ES SEZ at Silokhera, Gurgaon.**

(i) Proposal of M/s. DLF Utilities Ltd., co-developer for approval of list of goods.

The proposal of the co-developer for approval of list of materials for a value of Rs.66.61 lacs required by them, for a period of six months, to carry on approved authorized operation namely 'For setting up 60 MW Capacity of Co-Generation Plant in the processing area' in the IT/ITES SEZ of M/s. DLF Ltd. at Village-Silokhera, Sector-30, Gurgaon was placed before the UAC. After due deliberations, UAC approved the list of materials except item proposed at Sl No.182-187 as these items are related with authorized operation namely 'Access Control & monitoring system'.

(ii) Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of goods.

After due deliberations, UAC approved the list of materials for a value of Rs.111.40 lacs proposed by the co-developer, M/s. DLF Assets Pvt. Ltd. required by them, for a period of six months, to carry on default authorized operation namely 'Access Control and Monitoring system' in the IT/ITES SEZ of M/s. DLF Ltd. at Village-Silokhera, Sector-30, Gurgaon.

3. **M/s. DLF Cyber City Developers Ltd., IT/ITES SEZ at Gurgaon.**

(i). Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of goods.

The proposal of the co-developer for approval of list of materials required by them, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, Gurgaon was placed before the UAC:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	-	61.77	61.77
2.	Fire Detection and Suppression System with Sprinklers, Fire and Smoke Detectors	-	3.69	3.69
3.	Power generation facilities including power back up facilities	-	0.12	0.12
4.	Air Conditioning	-	0.95	0.95
	Total:	-	66.53	66.53

After due deliberations, UAC approved the list of materials except 'Raincoat, Umbrella, Key Rings' proposed under authorized operation namely 'Construction of all types of building in processing area'.

(ii). Proposal of M/s. INC GVK Bio Pvt. Ltd. for change of name & entrepreneurship of the company.

The proposal of the unit for change in the name & entrepreneurship of the company from 'INC GVK Bio Private Limited' to '**INC Research CDS Services Private Limited**' was placed before the UAC. It was brought to the notice of UAC that BoA in its meeting held on 06.07.2012 has approved the change in share holding pattern of the company. The company has submitted an undertaking to effect that all assets and liabilities in respect of said unit occupied by INC GVK Bio Pvt. Ltd. shall now be borne by INC Research CDS Services Pvt. Ltd.. After due deliberations, UAC approved the proposal.

(iii). Review of the performance of last five years by M/s. UnitedLex BPO Pvt. Ltd.

The performance of M/s. UnitedLex BPO Pvt. Ltd. during last five years was placed before the UAC in terms of rule 54 of SEZ Rules, 2006. It was brought to the notice of UAC that the unit has performed FOB value of export for Rs.19673.66 lacs with NFE achievement of Rs.17503.84 lacs during the five years upto 31.03.2012. Therefore, DC, NSEZ has extended the validity period of LOA for further five years in terms of Rule 19(6) of SEZ Rules, 2006. UAC accordingly taken note of the same.

4. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ, Tikri, Gurgaon.

(i) Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for expansion of unit located in the IT/ITES SEZ of Unitech Realty Projects Ltd. at Gurgaon.

The proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for expansion of unit in the IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon was placed before the UAC. The unit is presently at 1st floor, Building No.3 and has proposed for addition of 28720 Sqft at 3rd floor, Building No.3 of SEZ. The unit has informed that there will be no changes in the projections submitted by them in Form-F at the time of approval of the unit. After due deliberations, UAC approved the expansion of unit subject to execution of revised Bond-Cum-LUT.

5. M/s. ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Gurgaon.

(i). Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of list of goods.

After deliberations, UAC approved the list of goods required by the developer, M/s. ASF Insignia SEZ Pvt. Ltd., for the period of six months, to carry on following authorized operations in its IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Import	Indigenous	Total
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	-	357800	357800
2.	Air Conditioning of processing area	-	1089639	1089639
	Total:	-	1447439	1447439

(ii). Half Yearly & Quarterly report for the period ending 30th September, 2012 submitted by the developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the developer, M/s. ASF Insignia SEZ Pvt. Ltd. in respect its IT/ITES SEZ at Village Gwal Pahari, Tehsil-Johna, Gurgaon (Haryana).

6. M/s. Anant Raj Industries Ltd., IT/ITES SEZ at Sonapat (Haryana).

- (i). Proposal of M/s. D'Gipro Systems Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Anant Raj Industries Ltd. at Sonapat, Haryana.

The proposal of M/s. D'Gipro Systems Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx. 1670 sqft in IT/ITES SEZ of M/s. Anant Raj Industries Ltd. at TP-1, Rai, Sonapat (Haryana) was placed before the Approval Committee. The unit shall be engaged in authorized operation viz *Information Technology / Information Technology Enabled Services* namely "*Design Graphic Information System Services, VLSI (Very Large Scale Integration)/ ASIC (Application Specific Integrated Circuit)/FPGA (Field Programmable Gate Array) Design & Development, PCB Design*". The representative of the unit produced Board Resolution showing list of directors of the company and also informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 6215 Lacs. Projected FOB value of exports has been shown as Rs. 21065 Lacs with NFE earnings of Rs. 13750 Lacs over a period of five years. After due deliberations, UAC approved the project.

7. M/s. Selecto Systems Pvt. Ltd., IT/ITES SEZ at Faridabad.

- (i). Approval of Zoning plan of SEZ.

Sr. Town Planner informed that the proposal of the developer has been examined by HUDA and differential amount of EDC is to be paid by the developer. The developer is also liable to pay IDC in this regard. The developer agreed for compliance.

Supplementary agenda items:-

1. Proposal of M/s. DLF Cyber City Developers Ltd., developer for extension in the validity period of the approval granted for job-work.

The proposal of the developer for extension in the validity of the approval granted vide letter No. STPI/SEZ/DEV/01/2404 dated 12.12.2008 for temporary removal of duty free goods for job work / sub-contracting in DTA to M/s. Star Alubuild Private Limited, Gurgaon for further one year was placed before the UAC. After due deliberations, UAC extended the validity of the same for further period of one year i.e. upto 11.12.2013.

2. Proposal of M/s. Inspop.com Ltd. for change in area of the unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon (Haryana).

After due deliberations, UAC approved the proposal for change in area of the unit from 15674 sqft to 16053 sqft at Unit-2, 4th floor, Building No. 6, Tower-B in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd., Gurgaon.

3. Proposal of M/s. Ansal Colours Engineering SEZ Ltd., developer for approval of list of services to carry on authorized operation in Agro & Food Products SEZ at Murthal, Sonapat (Haryana).

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 20.06.2012 effective from 01.07.2012, to carry on authorized operations by the developer, M/s. Ansal Colours Engineering SEZ Ltd. in its Agro & Food products SEZ at Village Bhagan and Kurur Ibrahimpur, as given below:-

1. Services actually performed within the SEZ	3. Recipient based services (the recipient does not own or carry on any business other than the operations in the SEZ)
1) Courier agency services	1) Custom house agent services
2) Security agency services	2) Clearing and forwarding agent services
3) Storage or warehouse keeper services	3) Management or business consultant services
4) Management, maintenance or repair services	4) Chartered accountant services
5) Technical inspection and certification services	5) Cost accountant services
6) Cleaning activity services	6) Company secretary services

7) Manpower recruitment or supply agency services / Placement services	7) Banking and other financial institution services
8) Technical Testing and Analysis Services	8) Goods transport agency services
2. Services related to property located or intended to be located within SEZ	9) Advertising services
1) Architect services	10) Rail travel agent services
2) General insurance business	11) Travel agent (other than Air Rail Travel agent)
3) Interior decorator services	*****
4) Real estate services	
5) Commercial or industrial construction services	
6) Site formation and clearance services.	
7) Renting of immovable property	
8) Works contract services	
9) Consulting engineer services	
10) Asset management services	
11) Legal Services	

4. Proposal of the developer, M/s. Gurgaon Infospace Ltd., to allot builtup space to M/s. Archies Ltd. to setup & operate a 'Card & Gift Store' in the processing area of IT/ITES SEZ at Village Dundahera, Gurgaon.

The representation in respect of its proposal submitted by the developer was placed before the UAC. The developer informed that BoA has granted approval for development of 'Shopping Arcade / Retail Space' over an area of 300 Sqmt (approx. 3229 sqft) as an authorized operation in SEZ. about 20000 employees are presently working in its SEZ and when completed it will have a potential employment to 30000 persons. The activity shall be used by the employees working in the SEZ and shall be permissible under Rule 11(5) of SEZ Rules, 2006. After due deliberations, UAC approved the proposal.

The meeting ended with a vote of thanks to the Chair.




 11.12.12
 (Jayant Misra)
 Development Commissioner