



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: 22.04.2013

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. Zonal Addl. Director General of Foreign Trade, "A" Wing Indraprastha Bhawan, I.P.Estate, New Delhi - 110002, email: abhishek.sharma@nic.in, amit.kumar81@nic.in, 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. Sh. T. Kipgen, Addl. Commissioner of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: gkipgen@hotmail.com
5. Sh. Sampoonanand, Joint Commissioner Income Tax, Range-II, Udyog Vihar, Phase-V, Gurgaon (Haryana). Email: jcit2gurgaon@yahoo.co.in
6. 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.
7. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2701344. Email: industries@hry.nic.in
8. 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
9. Shri Anurag Rastogi, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: tcphry2@gmail.com.
10. 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
11. Shri Hardayal Sehrawat, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Fax: 0124-2334254
12. Shri Salil Narang, General Manager, HSIIDC, C-8, Baba Kharak Singh Marg, Connaught Circus, New Delhi – 011-23348481, e-mail: salilnarang@yahoo.com
13. Concerned SEZ Developers / Units.


Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 09.04.2013 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 under the Chairmanship of Shri Jayant Misra, Development Commissioner, NSEZ on 09.04.2013 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 09.04.2013 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 Sampooranand, Jt. Commissioner, Income Tax, Gurgaon.
2. Shri Jitender Sihag, Sr. Town Planner, Town & Country Planning, Haryana
3. Shri Rakesh Kumar, DDC, SEZ Cluster, Gurgaon.
4. Shri Abhishek Sharma, Asstt. DGFT, New Delhi.
5. Ms. Jyoti Wadhawan, Specified Officer.
6. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 12.03.2013.

2. **M/s. Gurgaon Infospace Ltd., IT/ITES SEZ at Gurgaon.**

(i). Review of the performance of last five years by M/s. Evalueserve SEZ (Gurgaon) Pvt. Ltd.

The performance of M/s. Evalueserve SEZ (Gurgaon) 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. 29390.26 lacs with NFE achievement of Rs. 29122.78 lacs during the five years. 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.

(ii). Issue of Occupancy Certificate in respect of Block No. 8 (Part) of SEZ.

The examination report submitted by M/s. Nexus Creations for issue of occupancy certificate in respect of Block No. 8(part) in the processing area of SEZ was placed before the UAC. Sr. Town Planner, Haryana was of the view that examination report of architect does not cover all the aspects required for issuance of occupancy certificate. Accordingly, UAC deferred the proposal with the advice to STP to provide a check-sheet being used by them for scrutiny of the proposals for issuance of occupancy certificate.

3. **M/s. ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Vill-Gwal Pahari, 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 (Rs.)		
		Indigenous	Import	Total
1.	Power including power backup facility – as approved by BoA in processing area	Rs.2826500/-	Rs.32200000/-	Rs.35026500/-

(ii). Proposal of the developer to allot built up space to M/s. Indian Entertainers Pvt. Ltd. to operate 'Executive Dining and F&B Outlet (Restaurant)' in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer to allot built-up space approx 2950 sqft at Ground Floor, Block B, Building No. B2 in the processing area of SEZ on lease basis to M/s. Indian Entertainers Pvt. Ltd. to operate a restaurant, subject to condition that no tax / duty benefits shall be available to M/s. Indian Entertainers Pvt. Ltd. for such activity. M/s. Indian Entertainers Pvt. Ltd. shall not serve Cigarette & Alcoholic beverages without appropriate clearances and permissions.

- (iii). Proposal of the developer to allot built up space to M/s. Bharti Airtel Ltd. to provide Communication Services in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer to allot built-up space approx 100 sqft in Basement 1, Block B, Building No. B2 in the processing area of SEZ on lease basis to M/s. Bharti Airtel Ltd. to provide 'Communication Services' subject to condition that no tax / duty benefits shall be available to M/s. Bharti Airtel Ltd. for such activity.

- (iv). Proposal of the developer for amendment / modification in the value of approved list of material.

After due deliberations, UAC approved the proposal of the developer for following amendments/modification in the value of duty free procurement of goods granted to carry on authorized operation in SEZ :-

SNo.	Description of item	Authorised Operation	Earlier Approved value	Revised Value
1.	13 Nos. 'Critical Silencer'	Power (including power backup facility) for captive use only	Rs. 71500/-	Rs.929500/-
2.	06 Nos. 'Control Relay Panels'	-do-	Rs.1800000/-	Rs.2400000/-

- (v). Proposal of the developer for for amendment in the approval granted to allow use of Hume pipe by M/s. Vodafone South Ltd. for laying Optical Fiber Cable in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer for amendment in the approval granted by UAC to allow using Hume pipe by M/s. Vodafone South Ltd. for laying Optical Fiber Cable at Block-C instead of Block-B, Building No. B2 in the processing area of SEZ.

Supplementary agenda items:

1. M/s. DLF Cyber City Developers Ltd., IT/ITES SEZ, Gurgaon.

- (i). Proposal of M/s. Geiper Consulting Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Geiper Consulting Pvt. Ltd. for setting up of unit over an area of 557.784 sqmt. in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. The unit shall be engaged in authorised operation viz. 'IT/ITES namely Knowledge process outsourcing (KPO)'. The project envisages investment of Rs. 500 lacs. Projected FOB value of exports has been shown as Rs.11123.44 Lacs with NFE earnings of Rs.10500.15 lacs over a period of five years. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. After due deliberations, UAC approved the project.

- (ii) Proposals of M/s. Cvent India Pvt. Ltd. for setting up of unit (Unit-I) in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Cvent India Pvt. Ltd. for setting up of unit (Unit-I) over a built-up area of approx. 25597 sqft in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. It was brought to the notice of UAC that the applicant has proposed to consolidate its existing business operations under this project without availing Income Tax exemption complying the provisions of Instruction No. 70. Jt. Commissioner, Income Tax requested UAC that they need time to examine the proposal. Accordingly, UAC deferred the proposal.

- (iii) Proposals of M/s. Cvent India Pvt. Ltd. for setting up of unit (Unit-II) in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Cvent India Pvt. Ltd. for setting up of unit (Unit-II) over a built-up area of approx. 40103 sqft in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. The unit shall be engaged in authorized operation viz 'IT/IT Enabled Services namely Back Office Operations, Data Processing and Support Centre'. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 1462 Lacs. Projected FOB value of exports has been shown as Rs. 41011 Lacs with NFE earnings of Rs. 39168 Lacs over a period of five years. After due deliberations, UAC approved the project.

2. M/s. Gurgaon Infospace Ltd., IT/ITES SEZ, Gurgaon.

- (i). Proposal of the developer to allot built-up space on lease basis to M/s. Unitech Hospitality Ltd. to setup & operate a food court in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer to allot built-up space of approx. 2440.80 sqft area at Unit No. 14 & 15, Ground floor, Amenity Block in the processing area of IT/ITES SEZ at Village-Dundahera, Gurgaon on lease basis to M/s. Unitech Hospitality Ltd. to setup & operate a 'Food court', subject to condition that space shall be allotted within the constructed area for Amenity Block and no tax / duty benefits shall be available to M/s. Unitech Hospitality Ltd. for such activity.

- (ii). Proposal of M/s. Ernst & Young Pvt. Ltd. for change of name and entrepreneurship of the company in the name of 'Ernst & Young LLP'.

The proposal of M/s. Ernst & Young Pvt. Ltd. for change of name & entrepreneurship of the company in the name of 'Ernst & Young LLP' was placed before the UAC pending following documents from the unit: -

1. Copy of Partnership deed.
2. Copy of PAN & IEC in the name of M/s. Ernst & Young LLP.
3. List of partners alongwith copies of Passport & PAN of them.

UAC felt that the proposal is premature. Accordingly, defer the proposal with the direction to place in next UAC meeting on receipt of aforesaid documents.

3. Proposal of the units for setting up of DR / BCP Centers in SEZ.

The proposals received from SEZ Units for setting up of DR/BCP Centers was discussed by UAC in light of guidelines issued by MoC vide letter No. D.12/25/2012-SEZ dated 26-02-2013 for setting up Disaster Recovery (DR) and Business Continuity Plans (BCP) Centers for IT/ITES SEZs. After due deliberations, following decisions was taken by UAC:-

S.No.	Name Of the Unit	Request for	Location proposed at	Decision taken by UAC
1.	M/s Cognizant Technology Solutions India Private Ltd., Tikri SEZ, Gurgaon.	50 Seater DR/BCP Center for its Client M/s. Bravura	Cognizant unit at Unitech Realty Tikri SEZ, Gurgaon	Approved
2.	M/s TCS e-Serve International Ltd., DLF Cyber City SEZ, Gurgaon.	Movement of data backup tapes in DTA.	DTA location at:- TCS e-Serve Ltd., A-25, MCIE, Mathura Road, New Delhi	Since the DTA units are not eligible to function as DR/BCP Centers, the request cannot be accepted.
3.	M/s Macquarie Global Services Pvt. Ltd., DLF Cyber City SEZ, Gurgaon	Movement of data backup tapes in DTA.	DTA location at:- Writer Information Management Services, 34/1-7, Kherki Daula, NH-8, Gurgaon	Since the DTA units are not eligible to function as DR/BCP Centers, the request cannot be accepted.

4.	M/s Sapient Consulting Pvt. Ltd. (Unit-I & Unit-III), Gurgaon Infosapce SEZ	BCP Center	DTA location at :- Recall India Information Management Pvt. Ltd. Plot No. 2G Ecotech III, Udyog Kendra, Near India Steel, Greater Noida	Since the DTA units are not eligible to function as DR/BCP Centers, the request cannot be accepted.
5.	M/s IBM India Pvt. Ltd., ASF Insignia SEZ, Gurgaon.	BCP Center	IBM Daksh SEZ Units at Noida, Bangalore, Gurgaon and Kolkata	Approved for SEZ locations at Noida & Gurgaon.
6.	M/s Accenture Services Pvt. Ltd., DLF SEZ, Silokhera	Movement of data backup tapes to another SEZ locations.	Accenture SEZ Unit at Seaview SEZ, Noida	Approved
7.	M/s Accenture Services Pvt. Ltd., Gurgaon Infospace SEZ	Movement of data backup tapes to another SEZ locations.	Accenture SEZ Unit at Seaview SEZ, Noida	Approved

UAC also decided to withdraw all previous permissions granted for movement of data backup tapes/drives by SEZ units. A circular in this regard be issued immediately.

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


 (Jayant Misra)
 Development Commissioner

16.4.13.