



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: 04.06.2013

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. Shri Sumeet Jerath, Additonal Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: sumeet.jerath@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. Sampooranand, 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: tphry2@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 28.05.2013 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 28.05.2013 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 28.05.2013 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 Hardayal Sehrawat, Jt. Director, Industries Department, Gurgaon.
3. Shri Rakesh Kumar, DDC, SEZ Cluster Gurgaon.
4. Shri Sanjeev Mann, Distt. Town Planner (E), Faridabad
5. Ms. Jyoti Wadhawan, Specified Officer.
6. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 08.05.2013.

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

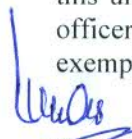
- (i). Proposal of M/s. Axtria India Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Axtria India Pvt. Ltd. for setting up of its SEZ unit over an area of 2374.303 sqmt. in the IT/ITES SEZ by M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. The unit shall be engaged in authorised operation viz. 'Computer Software including Information Enabled Services namely database management, development of analytical software tools and services'. The project envisages investment of Rs. 427 lacs. Projected FOB value of exports has been shown as Rs.14853 Lacs with NFE earnings of Rs.14603 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.

- (i) Proposals of M/s. Cvent India Pvt. Ltd. for setting up of another unit 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 its another unit to consolidate its existing STP/DTA business operations in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was discussed in the UAC meeting held on 09.04.2013 & 08.05.2013 and the proposal was deferred by UAC as the representative of the unit requested UAC to give them time to respond the objections and observations made by Jt. Commissioner, Income Tax, Gurgaon. One unit of company for doing fresh business with fresh investment has already been approved by the UAC in its meeting held on 09.04.2013.

The representation submitted by unit was placed before the UAC. The unit has indicated that the proposal covered by the provisions of Instruction No. 70 and also undertaken to operate its both the units in accordance with the provisions of the SEZ Act / Rules and abide by the provisions of the Income Tax Act, 1961 as applicable. The unit shall be engaged in authorised operation viz. 'IT/IT Enabled Services namely Back Office Operations, Data Processing and Support Centre'. As a result of consolidation of existing STP/DTA business operations, the promoters have shown projected FOB value of exports as Rs.20503 Lacs with NFE earnings of Rs.20135 lacs over a period of five years. The unit also stated that they would not seek inter unit transfer of goods under Rule 38 of SEZ Rules. After due deliberations, UAC approved the proposal as Unit-II, subject to submission of a copy of Board Resolution and requisite Affidavit-cum-Undertaking for not claiming Income Tax benefits and also that this unit shall ensure to operate as a distinct identity with separate books of accounts. The assessing officer of the Income Tax Department has the powers to take final decision regarding the Income Tax exemption.



3. M/s. DLF Ltd., IT/ITES SEZ, Silokhera, Gurgaon.

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

After due deliberations, UAC approved the list of materials required by the co-developer, M/s. DLF Utilities Ltd., for a period of six months, to carry on following approved authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village-Silokhera, Sector-30, Gurgaon:-

S.No.	Authorized Operation	Value of proposed goods (Value in Rupees Lacs)		
		Import	Indigenous	Total
1.	For setting up 60 MW Capacity of Co-Generation Plant in the Processing area	103.21	52.16	155.37

- (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 required by the co-developer, M/s. DLF Assets Pvt. Ltd., for a period of six months, to carry on following default authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village-Silokhera, Sector-30, Gurgaon:-

S.No.	Authorized Operation	Value of proposed goods (Value in Rupees Lacs)		
		Import	Indigenous	Total
1.	Access Control and Monitoring System	99.76	-	99.76

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

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

After due deliberations, UAC approved the proposal for change of name & entrepreneurship of the company from 'Ernst & Young Pvt. Ltd.' to 'Ernst & Young LLP', subject to condition that all the assets & liabilities of M/s. Ernst & Young Pvt. Ltd. shall be borne by M/s. Ernst & Young LLP and a revised Bond-Cum-LUT shall be executed by M/s. Ernst & Young LLP.

- (ii). Proposal of M/s. Unitech Developers & Projects Ltd., co-developer for approval of list of goods.

After deliberations, UAC approved the list of goods required by the co-developer, M/s. Unitech Developers & Projects Ltd., for the period of six months, to carry on following authorized operations in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon (Haryana) :-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc	158.00	634.48	792.48
2.	Power (including power backup facilities) for captive use only	-	396.23	396.23
3.	Access Control and Monitoring System	-	35.29	35.29
4.	Air Conditioning of processing area	23.40	12.50	35.90
5.	Construction of all types of building in processing area as approved by UAC	-	982.06	982.06
6.	Construction of all types of building in processing area as approved by UAC	-	96.67	96.67
7.	Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for	-	55.00	55.00

	sewage and garbage disposal, Sewage treatment plant.			
8.	Fire protection system with sprinklers, Fire and smoke detectors	17.04	387.56	404.60
9.	Construction of all types of building in processing area as approved by UAC	-	7022.48	7022.48
Total :		198.44	9622.27	9820.71

(iii) Review of the performance of last five years by M/s. BA Continuum India Pvt. Ltd.

The performance of M/s. BA Continuum India 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. 143111.57 lacs with NFE achievement of Rs. 140064.686 lacs during the five years. Therefore, DC, NSEZ has extended the validity period of LOA for further five years i.e. upto 22.05.2018, in terms of Rule 19(6) of SEZ Rules, 2006. UAC accordingly taken note of the same.

5. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Vill-Tikri, Gurgaon.

(i). Proposal of M/s. Hewitt Associates (India) Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon.

The proposal of M/s. Hewitt Associates (India) Pvt. Ltd. for setting up of its SEZ unit over an area of 35317 sqmt. in the IT/ITES SEZ by M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon was placed before the UAC. The unit shall be engaged in authorised operation viz. 'Information Technology / Information Technology Enabled Services namely Back Office Operations, Call Centres, Data Processing, Human Resources Services, Payroll, Revenue Account, Support Centre and Website Services'. It was brought to the notice of UAC that the applicant has indicated that they wish to consolidate its business operations in Gurgaon by this project and the proposed SEZ unit will be doing DTA Sales also. The proposed unit shall not be claiming Income Tax Benefits. The project envisages investment of Rs. 15643.35 lacs. Projected FOB value of exports has been shown as Rs.282132 Lacs with NFE earnings of Rs.256525 lacs over a period of five years. After due deliberations, UAC approved the project.

(ii). Proposals of M/s. NTT DATA Global Delivery Services Ltd. for setting up of unit (Unit-I) in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon.

The proposal of M/s. NTT DATA Global Delivery Services Ltd. for setting up of its SEZ unit (Unit-I) over a built-up area of approx. 8921 sqft in the IT/ITES SEZ by M/s. Unitech Realty Projects Ltd. at Gurgaon was placed before the UAC. The unit shall be engaged in authorized operation viz 'Computer Software Development & Information Technology Enabled Services namely Business Process Outsourcing(BPO), Call Centre including Transaction Processing, Internet & Voice based Customer Care Services'. 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. 566 Lacs. Projected FOB value of exports has been shown as Rs. 14796 Lacs with NFE earnings of Rs. 13700 Lacs over a period of five years. After due deliberations, UAC approved the project.

(ii) Proposal of M/s. NTT DATA Global Delivery Services Ltd. for setting up of unit (Unit-II) in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon.

The proposal of M/s. NTT DATA Global Delivery Services Ltd. for setting up of its SEZ unit (Unit-II) over a built-up area of approx. 18012 sqft in the IT/ITES SEZ by M/s. Unitech Realty Projects 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 STPI 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.

6. M/s. ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Vill-Gwal Pahari, Gurgaon.

(iii) 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 (Rupees in lacs)		
		Indigenous	Import	Total
1.	Construction of all types of building in processing area as approved by UAC (B3)	1350.70	-	1350.70
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	7.00	-	7.00
3.	Housing and / or Service Apartments (As approved by BoA in NPA)	1800.35	-	1800.35
Total:		3158.05	-	3158.05

7. M/s. Mayar Infrastructure Development Pvt. Ltd., Biotechnology SEZ at Gurgaon.

(i). Proposal of the developer for approval of five list of materials required for authorized operations.

After deliberations, UAC approved the five list of materials required by the developer, M/s. Mayar Infrastructure Development Pvt. Ltd., for a period of six months, to carry on following authorized operations in its Biotechnology SEZ at Village- Rahka & Nimoth, Distt- Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	Estimated Value (Rs. in lacs)		
		Import	Indigenous	Total
1.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	--	65.73	65.73
2.	Fire Protection System with sprinklers, fire and smoke detectors	--	11.44	11.44
3.	Air Conditioning of processing area	149.79	33.91	183.70
4.	Access Control and Monitoring System	--	28.41	28.41
5.	Water treatment plant, water supply lines (dedicated lines upto source) sewage lines, storm water drains and water channels of appropriate capacity	--	10.11	10.11
Total :		149.79	149.60	299.39

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

(Jayant Misra) 3/6/13
Development Commissioner