

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 21.04.2014 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Dr. L.B. Singhal, Development Commissioner. The following officers / representatives also attended the meeting:-

1. Shri Manu Tentiwai, Jt. Development Commissioner, NSEZ
2. Shri Hardayal Sehrawat, Jt. Director, Industries Department, Gurgaon.
3. Ms. Jyoti Wadhawan, Specified Officer.
4. Shri Rakesh Kumar, Dy. Development Commissioner, NSEZ.
5. Ms. S. Vijayarani, Dy. Commissioner, Customs & Central Excise, Gurgaon.
6. Shri Nirmal Nangia, Asstt. Commissioner, Income Tax, Gurgaon
7. Shri Rajiv Kr. Soni, Asstt. DGFT, New Delhi
8. Shri Amit Madholia, Asstt. Town Planner, Haryana
9. Shri Sunil R Sharma, Specified Officer
10. Shri Prakash Chand, Asstt. Development Commissioner, NSEZ
11. Representatives of SEZ Developers / co-developers/Unit.

1. UAC ratified the minutes of meeting held on 24.03.2014.

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

- (i) Proposal of M/s. WNS Global Services Pvt. Ltd. for setting up of its Unit-I in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana).

The proposal of M/s. WNS Global Services Pvt. Ltd. for setting up of its Unit-I over an built up area of 44607 Sqft at 10th floor, Block-A2 & A3 in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*IT & IT Enables Services namely Back Office Data Processing & Call Centre Services and Data Support, Processing and Management*'. The unit has shown fresh investment of Rs. 2465 Lacs on imported & indigenous capital goods and proposed for transfer of old capital goods from DTA/STP unit for a value fo Rs.64.25 lacs, which is less than 20% of total capital goods. Projected FOB value of exports has been shown as Rs. 16335 Lacs with NFE earnings of Rs.13960 Lacs over a period of five years. After due deliberations, UAC approved the proposal.

- (ii) Proposal of M/s. WNS Global Services Pvt. Ltd. for setting up of its 2nd unit in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana).

The proposal of M/s. WNS Global Services Pvt. Ltd. for setting up of its Unit-II over an built up area of 102653 Sqft at 8th & 9th floor, Block-A2 & A3 & part of 11th floor, Block-A2 in IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*IT & IT Enables Services namely Back Office Data Processing & Call Centre Services*'. The unit has indicated that the existing business operations and plant & machinery of its STPI unit would be consolidated in accordance with the provisions of Instruction No. 70 and the proposed SEZ unit will not avail Income Tax benefits as laid down under the Income Tax Regulations and provisions under SEZ Act / Rules. The unit has proposed for transfer of imported / indigenous capital goods for a value of Rs.455.57 lacs from its STPI Unit . Projected FOB value of exports has been shown as Rs. 63720 Lacs with NFE earnings of Rs.57359 Lacs over a period of five years. After due deliberations, UAC approved the project as Unit-II.

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 materials.

After due deliberations, UAC approved the list of materials (as per Annexure-A) 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.	Construction of all types of building in processing area as approved by UAC – B3	23,09,92,100/-	10,55,00,000/-	33,64,92,100/-
2.	Housing and / or Service Apartment (Approved by BOA in NPA)	11,63,25,000/-	-	11,63,25,000/-
3.	Power (including Power back-up facilities) as approved by BoA in processing area – B2	3,10,00,000/-	-	3,10,00,000/-
4.	Fire Protection System with sprinklers fire & smoke detectors – B3	18,94,000/-	-	18,94,000/-
	Total :	38,02,11,100/-	10,55,00,000/-	48,57,11,100/-

UAC directed the developer to submit time schedule to make the Building No. B3 operational.

- (ii) Proposal of the developer for allotment of built up space to M/s. Paras Healthcare Ltd. to setup Medical / Sick Room in the processing area of SEZ.

After due deliberations, UAC approved the proposal of M/s. ASF Insignia Ltd., developer for approval to allot built up space approx. 220 sqft. Ground floor, Block-B, Building No. B2 on free of cost basis to M/s. Paras Healthcare Pvt. Ltd. without any charge / cost to provide medical / sick room services in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana), subject to condition that M/s. Paras Healthcare Pvt. Ltd. shall obtain requisite license & clearances applicable to setup medical / sick room services in the State of Haryana and no duty concessions / exemptions shall be available to M/s. Paras Healthcare Pvt. Ltd. for creating such facility in the processing area of the SEZ.

- (iii) Proposal of M/s. Ericsson India Global Services Pvt. Ltd. for expansion of area & revised projections of the unit.

The proposal of M/s. Ericsson India Global Services Pvt. Ltd. for addition of space in its unit located in IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd., Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is presently operating from over an area of 280001 Sqft at Ground to 14th floor, Block-A of Building No. 2 of the SEZ and requested for addition of 21677 sqft of space in incubation centre at 2nd floor, Block-B of Building No. 2 of SEZ for a period of six months. Unit has also submitted revised projections by the virtue of proposed expansion of unit as given below:-

S.No.	Particular	Rs. (in lacs)	
		Existing Projections	Revised Projections
1.	FOB Value Exports (for five years)	128036.00	138475.00
2.	Foreign Exchange Outgo (for five years)	21218.00	21888.00
3.	Net Foreign Exchange (for five years)	106818.00	116256.00
4.	Imported Capital Goods (for five years)	3421.00	3594.00
5.	Indigenous Capital Goods (for five years)	5133.00	5391.00

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

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

- (i) Proposal of M/s. Aricent Technologies (Holdings) Ltd. for setting up of unit in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon (Haryana).

After due deliberations, UAC deferred the proposal with advise to the applicant to submit all the documents / information called by O/o. DC, NSEZ as well as present status of the dispute with Income Tax, Service Tax, Customs, Sales Tax & other departments in respect of existing STPI units. Meanwhile, O/o. DC, NSEZ may obtain case history from concerned departments including Central Excise having jurisdiction over STPI Unit(s).

- (ii) Proposal of M/s. Aricent Technologies (Holdings) Ltd. for setting up of its 2nd unit in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon (Haryana).

After due deliberations, UAC deferred the proposal with advise to the applicant to submit all the documents / information called by O/o. DC, NSEZ as well as present status of the dispute with Income Tax, Service Tax, Customs, Sales Tax & other departments in respect of existing STPI units.

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

- (i). Proposal of the developer for approval of two list of materials for authorized operations.

After due deliberations, UAC approved two lists of materials (as per Annexure-B) 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):-

List 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 as approved by UAC.	-	420.00	420.00
2.	Electrical Gas and Petroleum Natural Gas distribution network, including necessary substations of appropriate capacity, Pipeline network etc.	-	25.50	25.50
	Total:	-	445.50	445.50

6. Half Yearly report for the period April-Sept' 2013 submitted by the developers & co-developers:-

UAC taken note of the half yearly reports for the period April-September' 2013 submitted by the following SEZ developer / co-developers:-

- (i). M/s. DLF Cyber City Developers Ltd., Developer
- (ii). M/s. DLF Assets Pvt. Ltd., Co-developer
- (iii). M/s. DLF Ltd., Developer
- (iv). M/s. DLF Assets Pvt. Ltd., Co-developer
- (v). M/s. DLF Utilities Ltd., Co-developer
- (vi). M/s. Gurgaon Infospace Ltd., Developer
- (vii). M/s. Unitech Developers and Projects Ltd., Co-developer
- (viii). M/s. Unitech Realty Projects Ltd., Developer

Supplementary agenda items:-

1. 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 (as per Annexure-C) 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.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	For Setting up 60 MW Capacity of Co-Generation plant in the processing area	208.82	69.34	278.16
2.	Access Control and monitoring system	-	123.45	123.45
	Total :	208.82	192.79	401.61

2. M/s. DLF Cyber City Developers Ltd., IT/ITES SEZ, 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 (as per Annexure-D) 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 Cyber City Developers Ltd. at Sector-24 & 25A, DLF City, Phase-III, Gurgaon:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Access Control and monitoring system	-	171.11	171.11

(ii). Proposal of M/s. Edifecs Technologies India Pvt. Ltd. for re-location of the unit within the same SEZ i.e. IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Edifecs India Pvt. Ltd. for re-location of its unit located in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is presently operating from over an area of 22398 Sqft at 15th floor, Block-A2 and requested to re-locate of unit at 14th floor, Block-B2 of SEZ having 30333 Sqft area. The unit has informed that the projections / financials and other details would remain unchanged. After due deliberations, UAC approved the re-location of the unit subject to execution of revised Bond-Cum-LUT by the unit.

(iii). Proposal of M/s. Cvent India Pvt. Ltd. (Unit-I) for expansion of area & broad banding of services and revised projections in respect of its unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Cvent India Pvt. Ltd. (Unit-I) for expansion of area & broad banding of services and revised projections in respect of its unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is currently operating from over an area of 44744 Sqft at 19th Floor, Tower-C & D, Building No. 14 and requested for addition of 13842 sq. ft. at 19th Floor, Tower- D, Building No. 14 of SEZ. The unit has submitted proposal of broad banding of service activities as under :-

Existing Authorized Operations	Revised Authorized Operations
IT/IT Enabled Services namely Back Office Operations, Data Processing and Support Centre.	IT/IT Enabled Services namely Back Office Operations, Data Processing and Support Centre, Computer Software Services, Website Services.

The unit has also submitted revised projections by the virtue of proposed expansion & broad banding as given below:-

S.No.	Particular	Rs. (in lacs)	
		Existing Projections	Revised Projections
1.	FOB Value Exports (for five years)	41011.00	54828.00
2.	Foreign Exchange Outgo (for five years)	2193.00	11241.00
3.	Net Foreign Exchange (for five years)	38818.00	43587.00
4.	Imported Capital Goods (for five years)	2015.00	2482.00
5.	Indigenous Capital Goods (for five years)	649.00	1181.00

After due deliberations, UAC approved the expansion of area as well as broad banding and revised projections of the unit subject to execution of revised Bond-Cum-LUT.

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



(Dr. L.B. Singhal)
Development Commissioner