



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: 27.07.2015

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi-110001.
2. Additional Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002
3. The Commissioner Of Central Excise, Delhi-III, Plot No. 36 & 37, Sector-32, Gurgaon. Email: commr-cexggn1@nic.in
4. The Commissioner of Income Tax, New CGO Complex, NH-IV, Faridabad. Email: cit-fbd-hry@gov.in
5. 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: hsidc@hry.nic.in
9. Sr. Town Planner, Town & Country Planning (HQ), SCO 71-75, Sec.17C, Chandigarh. Email: stp.monitoring.tcp@gmail.com
10. Shri G.S. Arora, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Email: gmjddic@gmail.com.
11. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in the State of Haryana held on 23.07.2015 at 12.30 PM in the Conference Hall, Service Centre, 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 Dr. L.B. Singhal, Development Commissioner, NSEZ on 23.07.2015 at 12.30 PM in the Conference Hall, Service Centre, NSEZ, Noida.

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

Yours faithfully,

Encl: As above.

(Rakesh Kumar)

Deputy Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of
SEZs in Haryana held on 23.07.2015 at NSEZ, Noida

**Minutes of the meeting of the Unit Approval Committee (UAC) of private SEZs in the
State of Haryana held under the chairmanship of Dr. L.B. Singhal, Development
Commissioner (DC), Noida SEZ at 12:30 PM on 23/07/2015 in the Conference Hall of NSEZ.**

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri Praveen Kumar Jt. Commissioner, Income Tax, Faridabad
3. Shri Abhishek Chauhan, Dy. Commissioner, Central Excise, Gurgaon
4. Shri Rohit Kumar, Dy. Commissioner, Income Tax, Gurgaon
5. Dr. Sukhbir Singh Badhal, Asstt. DGFT, New Delhi
6. Shri T.C. Sangwan, Asstt. Director, DIC, Gurgaon.
7. Representatives of SEZ Developers / co-developers/Unit.

2. Besides, during the meeting Shri Rakesh Kumar (DDC), Ms. Jyoti Wadhawan (Specified Officer), Shri H.S. Rawat (Specified Officer) and Shri Prakash Chand Upadhyay (ADC) were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, DC emphasized on the need of incorporating all the relevant points deliberated upon during the meeting for arriving at a particular decision on given agenda points, suitably in the minutes of the meeting. He further mentioned that speaking orders to be issued by NSEZ should also be self-explanatory, transparent and convincing.

4. Thereafter, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations as well as interaction with the representatives of the units / developers, the following decisions were taken:-

(i) Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) for approval of list of material.

Shri Rakesh Kumar, DDC informed that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) has submitted proposal for approval of list of material to carry on following authorized operations:-

Sl. No	Name of Authorized Operation	S. No. in default list of Auth. Opr. as per Inst. No. 50	Estimated cost (Rupees in lacs)
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. (Default)	04	154.88
2.	Air Conditioning of Non Processing Area (as approved	Approved by	43.46

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of
SEZs in Haryana held on 23.07.2015 at NSEZ, Noida

	by BOA)	BoA	
3.	Air Conditioning of Processing Area (As approved by BOA)	Approved by BoA	195.03
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc. (Default)	04	63.56
5.	Fire protection system with sprinklers, fire and smoke detectors (Default)	07	53.21
6.	Air Conditioning of Processing Area (As approved by BOA)	Approved by BoA	54.20
7.	Fire protection system with sprinklers, fire and smoke detectors (Default)	07	85.07
8.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	591.99
9.	Access Control & Monitoring Systems (Default)	24	54.03
10.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	87.53
Total :			1382.96

Shri J.J. S. Bhalla, Vice President, appeared before UAC on behalf of the developer and explained the requirement of proposed material.

In respect of S. no. 7, the UAC ask the representative of the developer to explain as to how all types of sanitary fixture & fitting have been shown as a part of fire protection system. Shri Bhalla submitted that the same has erroneously been included therein. Accordingly, after due deliberations, UAC approved all the items mentioned above including fire protection system (except all types of sanitary fixture & fitting indicated by developer at S. No. Sl. No. 7 of Annexure-G of their proposal). UAC further directed that items like ply & boards, flush doors etc. can be measured in numbers as well as in Sqm. In future while indicating these items the developer should be sure as to the correctness of the unit used by them.

(ii). **Half yearly report for the period October'2014 to March' 2015 submitted by M/s. ASF Insignia SEZ Pvt. Ltd., developer.**

Shri Rakesh Kumar, DDC informed that M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) has submitted half yearly report in Form-E & utilization report in respect of approved material during the period October'2014 to March' 2015. The same was placed before the UAC. UAC took note of the same.

(iii) **Ratification of the approval of expansion of area & revised projections M/s. IBM India Pvt. Ltd., an unit in ASF Insignia Pvt.Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana).**

Shri Rakesh Kumar, DDC informed the Committee that M/s. IBM India Pvt. Ltd. had applied for approval of expansion of area & revised projections. He further informed that the matter was discussed in earlier meeting of UAC held on 23.06.2015 and the UAC had approved the proposal subject to submission of documents as already conveyed to the unit vide letter dated 16.06.2015

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of
SEZs in Haryana held on 23.07.2015 at NSEZ, Noida

which, the unit had submitted to this office vide their letter dated 23.06.2015 and DC approved the proposed expansion of area and revised projections subject to ratification by UAC.

Unit Approval Committee ratified the approval of expansion of area & revised projections as approved by DC and conveyed to the unit vide letter dated 10.07.2015, as given below:-

Rs. (in lacs)

S.No.	Particulars (for five years)	Existing Projections	Revised Projections
1.	FOB Value Exports	61319.00	89599.82
2.	Foreign Exchange Outgo	37177.01	37153.18
3.	Net Foreign Exchange	24141.99	52446.64
4.	Imported CG	9399.00	9399.00
5.	Indigenous CG	1880.00	1880.00

(iii) Ratification of the interim approval of list of material allowed to M/s. DLF Utilities Ltd., Co-developer of IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana).

Shri Rakesh Kumar, DDC informed the UAC that M/s. DLF Utilities Ltd., Co-developer of IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana) had applied for interim approval of list of material amounting to Rs.347.27 lacs to carry on authorized operation namely 'Setting up 60 MW Capacity of Co-Generation plan in the processing area'.

He further informed that in view of the urgency shown by the co-developer, the proposal has been approved by DC and conveyed to the co-developer vide this office letter dated 16.07.2015, subject to ratification by UAC.

The matter was discussed by UAC within the purview of the Power Guidelines issued by Deptt. of Commerce, Government of India vide letter dated 06.04.2015. After due deliberations, UAC decided to withdraw the interim approval dated 16.07.2015 issued to M/s. DLF Utilities Ltd., Co-developer. UAC also directed to review all the approvals issued to the co-developer after effective date of aforesaid power guidelines i.e. 01.04.2015 and directed Specified Officer to assess the quantum of duty free material procured / imported by the co-developer for operation & maintenance of such activity.

(iv). Change in shareholding pattern / directions of M/s. Defsys Solutions Pvt. Ltd., an unit in Dr. Fresh Healthcar Pvt. Ltd. IT/ITES SEZ at Gurgaon (Haryana)

Shri Rakesh Kumar, DDC informed that during the examination of the proposal of M/s. Defsys Solutions Pvt. Ltd. for grant of Industrial License it was observed that company's shareholding pattern / directors, as given below, has changed and the unit has not submitted the intimation suo moto in this regard:-

Previous shareholding pattern	
Shareholder name	%age share
Spiral E Systems	99.89%
Foresight Solutions	0.11%

Current shareholding pattern	
Shareholder name	%age share
Dmg Finance & Investments Pvt. Ltd.	51%
AsAs Investments Pvt. Ltd.	49%

Previous Directors
Mr. Sushant Gupta

Current Directors
Mr. Sushant Mohan Gupta



NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of
SEZs in Haryana held on 23.07.2015 at NSEZ, Noida

Mr. Sushen Gupta Mr. Arvind Khanna	Mr. Sushen Gupta Mr. Dmitry Bernadiner Mr. Chittaranjan Sharma Mr. Biswajit Mukerjee
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Shri Samar Bhargava, General Manager appeared before UAC on behalf the unit and regretted for non-intimation for the above information due to lack of procedural knowledge and gave his assurance such lapses will not recur in future. After due deliberations, UAC took note of the aforesaid changes in shareholding / directors of the company.

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

 (S.S. Shukla) Joint Development Commissioner	 (Dr. L.B. Singhal) Development Commissioner
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