

भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120-2567268-70 (3 लाइन्स), फैक्स: 2562314, 2567276

ईमेल <dc@nsez.gov.in>; वेबसाइट: www.nsez.gov.in

फा० सं० 10/07/2022-SEZ

दिनांक: 12/05/2022

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: दिनांक 05/05/2022 को पूर्वाह्न 11:00 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित होने वाली हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति की विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

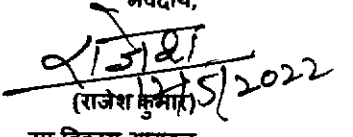
महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05/05/2022 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 11:00 AM on 05.05.2022 through Video Conferencing.

The following members of Approval Committee were present during the meeting through video conferencing:-

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
2. Shri V.K. Ahirwar, Joint Commissioner, Customs, Gurugram
3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi
5. Shri Ram Avtar, Asstt. Draftsman, O/o. DTCP, Gurugram.

- Besides, during the meeting i) Shri Prakash Chand Upadhyay, ADC, (ii) Shri Rajendra Mohan Kashyap, Steno Gr.II and (iii) Shri Anuj Dixit, UDC were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.
- At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberations one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 08.04.2022:-

As no reference in respect of the decisions of the Approval Committee held on 08.04.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 08.04.2022 were unanimously ratified.

Item No. 2.1:

Proposals for setting up of new unit:-

2.1: M/s. Phonon Solutions Private Limited

2.1.1. M/s. Phonon Solutions Private Limited had submitted a proposal for setting up a unit over an area of 3198 Sqft. at Ground floor, Block-1 of Phase-1 in the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to undertake service activities namely "Computer Software (CPC-998314)". The applicant proposed projected exports of Rs.3250.00 lakhs and cumulative NFE of Rs.3250.00 lakhs over a period of five years. Projected investment of Rs.400.00 lakhs towards indigenous capital goods has been proposed. Applicant has also proposed requirement of indigenous input services of Rs.300.00 lakhs. Cost of project shall be met

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from own existing financial resources of company. The applicant submitted a copy of "Letter of Provisional Offer of Space" dated 05.04.2022 issued by the SEZ Developer for allotment of the proposed space.

2.1.2. Following discrepancies have been observed in the proposal which have been communicated to the applicant:-

- i. INC-22 for change in registered office is required.
- ii. Cost of project is required to be submitted.
- iii. CPC Code '998314' as given by the unit seems incorrect.
- iv. CA certified shareholding pattern of the company is required.
- v. Undertaking for fulfillment of Pollution control norms is required to be submitted.
- vi. Income Tax Deptt. related information is required.
- vii. Value-wise list of indigenous input services as per default list of 67 services, required to be submitted.
- viii. Source of funding of the project being a loss making company is required.
- ix. Proposed built-up area at Para VIII(2) of Form-F required to be mentioned correctly as per area mentioned in the provisional offer of space issued by the SEZ Developer.

2.1.3. Shri Sameer Khanna, Director of M/s. Phonon Solutions Private Limited joined the meeting through video conferencing and explained the proposal. He informed that they have a DTA unit at Connaught place, New Delhi, which is engaged in IT/ITES service activities since 10 years and exporting IT/ITES services mainly to Norway, Sweden and other European countries. He further informed that in FY 2021-22 the total revenue of the DTA unit is Rs.7.50 Crore with profit of approx. Rs. 80 lakhs.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities namely "*Computer Software*", subject to submission of documents as pointed out at Para 2.1.2 along with CA certified Profit & Loss statement of FY 2021-22 of the DTA unit.

2.2: M/s. Consat Orah Private Limited

2.2.1. M/s. Consat Orah Private Limited had submitted a proposal for setting up a unit over an area of 330 Sqmt. (3544 Sqft.) at Ground floor, Block-1 of Phase-1 in the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to undertake service activities namely "*Computer Software (CPC-998314)*". The applicant proposed projected exports of Rs.1000.00 lakhs and cumulative NFE of Rs.1000.00 lakhs over a period of five years. Projected investment of Rs.100.00 lakhs towards indigenous capital goods has been proposed. Applicant has also proposed requirement of indigenous input services of Rs.150.00 lakhs. Cost of project shall be met from own existing financial resources of company. The applicant submitted a copy of "Letter of Provisional Offer of Space" dated 05.04.2022 issued by the SEZ Developer for allotment of the proposed space.



2.2.2. Following discrepancies have been observed in the proposal which have been communicated to the applicant:-

- i. Cost of project is required to be submitted.
- ii. CPC Code '998314' as given by the unit seems incorrect.
- iii. CA certified shareholding pattern of the company is required.
- iv. Undertaking for fulfillment of Pollution control norms is required to be submitted.
- v. Income Tax Deptt. related information is required.
- vi. Value-wise list of indigenous input services as per default list of 67 services, required to be submitted.
- vii. Promoter company M/s. Phonon Solutions Pvt. Ltd. is a loss making company, hence, source of funding of the project is required.

2.2.3. Shri Arun Bhati Salvi, Director of M/s. Consat Orah Private Limited joined the meeting through video conferencing and explained the proposal. He informed that M/s. Phonon Solutions Pvt. Ltd. is parent company of M/s. Consat Orah Private Limited, who has a DTA unit at Connaught place, New Delhi, which is engaged in IT/ITES service activities since 10 years and exporting IT/ITES services mainly to Norway, Sweden and other European countries. He further informed that in FY 2021-22 the total revenue of the DTA unit of M/s. Phonon Solutions Pvt. Ltd. is Rs.7.50 Crore with profit of approx. Rs. 80 lakhs.

2.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities namely "*Computer Software*", subject to submission of documents as pointed out at Para 2.1.2 along with CA certified Profit & Loss statement of FY 2021-22 of the DTA unit of M/s. Phonon Solutions Pvt. Ltd..

Item No. 3: Proposals for approval of list of materials for authorized operations.

3.1. M/s. ASF Insignia SEZ Pvt. Ltd. (Developer).

3.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., developer of the IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	7.32
ii.	Air Conditioning of processing area.	Approved by BOA	11.25

Signature

iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	9.19
iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	4.26
v.	Access Control and Monitoring System	24	12.45
vi.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	2.80
vii.	Fire protection system with sprinklers, fire and smoke detectors.	07	3.15
viii.	Power (including power back up facilities) (approved by BOA) - in PZ	Approved by BoA	29.87
		Total:	80.29

3.1.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

3.2. M/s. ITPG Developers Pvt. Ltd.

3.2.1. M/s. ITPG Developers Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	3134.26
		Total:	3134.26

3.2.2. The Committee observed followings:-

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- i. The Developer has proposed 'River sand', 'Crushed sand' & 'Murram / Soil' at Sl. No. 5, 6 & 7, respectively.
- ii. The developer has proposed '10000 Litre Diesel' & '10000 Litre Oil & Lubrications' at Sl. No. 33 & 34, respectively. These items are related to 'Power (including power back up facilities) for captive use only'.
- iii. Items proposed at Sl. No. 41 & 43 to 47 are related to 'Air Conditioning of processing area'.
- iv. Items proposed at Sl. No. 52 to 59 are related to 'Fire protection system with sprinklers, fire and smoke detectors'.
- v. Items proposed at Sl. No. 61 to 63 are related to 'Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity'.
- vi. The developer has proposed 'PNM Consumables', 'Horticulture Works', & 'Interior design works' at Sl. No. 65 to 67. The developer needs to submit detailed description & quantity of items under these headings.

3.2.3. Shri Vikas Kalia, Head-Operations of M/s. ITPG Developers Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. On being asked by the Committee, he informed that the proposed 10000 Litre Diesel' & '10000 Litre Oil & Lubrications' are required for construction activity of 4th Building in SEZ. Further, he requested to exclude 'River sand (Sl. No. 5)', 'Crushed sand (Sl. No. 6)', 'Murram / Soil (Sl. No. 7)', 'Horticulture Works (Sl. No.66) & 'Interior design Works (Sl. No.67) from the proposed list.

3.2.4. After due deliberations, Approval Committee unanimously approved the proposed list of materials, except 'River sand (Sl. No. 5)', 'Crushed sand (Sl. No. 6)', 'Murram / Soil (Sl. No. 7)', 'Horticulture Works (Sl. No.66) & 'Interior design Works (Sl. No.67), subject to submission of revised Chartered Engineer Certificate & separate list of items under appropriate authorized operation as well as description & quantity of items proposed under 'PNM Consumables (Sl. No. 65)' and to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No.4: Proposals for change in shareholding pattern of the Unit / Developer.

4.1: M/s. Inspop.com Limited.

4.1.1. M/s. Inspop.com Limited has submitted intimation for change in shareholding pattern of the company in respect of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana). The shareholding pattern of Inspop.com before and after transfer of shares is as under:-

Shareholding pattern before transfer:

Name of shareholder	No. of Class-A shares	No. of Class-B	% share
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		shares	
Penguin Portals Limited	2144391	-	90%
Zedra Trust (Guernsey) Limited	-	238266	10%
Total:	2144391	238266	100%

Shareholding pattern after transfer:

Name of shareholder	No. of Class-A shares	No. of Class-B shares	% share
Penguin Portals Limited	2144391	238266	100%
Zedra Trust (Guernsey) Limited	-	-	-

4.1.2. The Committee observed that the Approval Committee in its meeting held on 01.04.2021 had approved the following changes in shareholding pattern of the said company, wherein no classification of shares was intimated by the unit:-

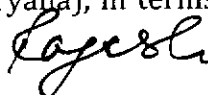
Name of shareholder	Previous Shareholding pattern		Revised shareholding pattern approved by UAC on 01.04.2021.	
	No. of shares	% share	No. of shares	% share
Admiral Group Plc.	2144391	100%	-	-
Penguin Portals Limited	-	-	2144391	90%
Zedra Trust (Guernsey) Limited	-	-	238266	10%
Total:	2144391	100%	2382657	100%

4.1.3. Shri Tajender Singh, Country Head & Shri Nishant Malhotra, authorised representative of M/s. Inspop.com Ltd. joined the meeting through video conferencing and explained the proposal.

4.1.4. After due deliberations, the Approval Committee unanimously approved the proposed changes in shareholding pattern of the company in terms of Instruction No. 109 dated 18.10.2021 subject to fulfillment of safeguards prescribed therein and further subject to submission of a write-up on the classification of Class-A & Class-B shares mentioned in the shareholding details.

Item No. 5: Proposals to setup Cafeteria / canteen etc. in units premises.**5.1: M/s. G4S IT Services (India) Pvt. Ltd.**

5.1.1. M/s. G4S IT Services (India) Private Limited has submitted proposal for approval to setup and operate a 'Pantry / Eating Area' over an area of 653.21 Sqft. on 3rd floor, Block-3 in the premises of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019



read with Rule 11(5) of the SEZ Rules, 2006.

5.1.2. No one from the unit joined the meeting.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of the unit to setup & operate 'Pantry / Eating Area' in unit's premises for exclusive use by its employees, subject to submission of 'NOC' from the SEZ Developer. The approval is subject to the fulfillment of statutory compliance and to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Specified Officer will verify and ensure that statutory compliances are being met in aforesaid 'Pantry / Eating Area'.

Item No. 6: Proposals for expansion / partial deletion of area of the unit:

6.1: M/s. HCL Technologies Ltd. (Partial deletion)

6.1.1. M/s. HCL Technologies Ltd. has submitted proposal for partial deletion of area i.e. '844 Sqft. at Ground floor, Tower-11.' from its from its total approved area of '844 Sqft. at Ground floor & 14570 Sqft. at 1st floor of Tower-11' of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit has informed that that Export / NFE projections already approved will remain unchanged as they are trying to achieve already approved export and NFE projections with reduced area.

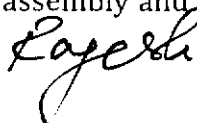
6.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal.

6.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of area subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

Item No.7: Proposals for inclusion of additional item in LOA of the unit:

7.1: M/s. Defsys Solutions Pvt. Ltd.

7.1.1. M/s. Defsys Solutions Pvt. Ltd. has submitted proposal for inclusion of 'Manufacturing services (Agri Drones)' as authorised operation in their LOA dated 07.11.2014 of its unit located in the Electronic Hardware & Software including IT/ITES SEZ of M/s. GTV Tech SEZ Pvt. Ltd. at Village Ghamroj, Tehsil-Sohna, Distt- Gurugram (Haryana). The unit has informed that the company will be performing services only as "Manufacturing Services" by way of assembly and integration of parts and give the final



product back to customer. The unit has submitted exact item description, SAC Code & proposed annual production capacity as given below:-

Exact Description	SAC Code	Annual Production Capacity
Other Manufacturing services	998898	Assembly / Integration / Testing of 5000 units annually.

7.1.2. The unit has informed that the company will be providing only manufacturing services to the customer hence company does not require any permission / License whatsoever except inclusion of services in LOA. The unit has informed that their customer (Garuda Aerospace Private Limited) has already obtained all necessary permissions / Licenses as applicable for Manufacturing of Agri Drones, to whom company will be providing manufacturing services. All the permission and license obtained by customer as listed below:-

- i. OAN(Owner Acknowledgment Number).
- ii. ETA certificate from WPC (Wireless Planning Commission).
- iii. UIN (Unique Identification Number) for Drone.
- iv. GeM Portal Manufacturing Vendor Assessment & clearance from GEM Portal.
- v. UAN (Unique Authorization Number).

7.1.3. Shri Samar Bhargava, Director & Shri Yogendra Mittal, Head-Finance of M/s. Defsys Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that the SEZ unit will be performing only "Manufacturing Services" by way of assembly and integration of parts and given the final product i.e. Agro Drones back to their customer M/s. Garuda Aerospace Private Limited. They further informed that Garuda Aerospace has obtained UIN (Unique Identification Number) for Agri Drone from DGCA and no further license is required from DGCA.

7.1.4. After due deliberations, the Approval Committee unanimously directed the representative of the unit to submit UIN Certificate for Agri Drone issued to Garuda Aerospace by DGCA. The Unit has to clearly indicate under which category of services mentioned in Rule 76 of SEZ Rules, 2006, the proposed service activity is covered. Further, the Committee directed the administrative division to write to DGCA seeking information about permissions/licenses granted to Garuda Aerospace to manufacture Agri Drones. The Committee decided to take it up again in the UAC after the information received from the Unit and DGCA.

Agenda Item No.8: Intimation for allotment / diss-allotment of space to facility providers:

Item No.8.1: M/s. Gurgaon Infospace Ltd.

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8.1.1. M/s. Gurgaon Infospace Ltd., Developer has informed an intimation for 01 diss-allotment and 01 new allotment of space to the following vendors in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Date of allotment / diss-allotment	Area	Space allotted for	Under the authorised activity approved by BoA
i.	M/s. Our Montessori House Education and Charitable trust. (approval issued vide this office letter dated 22.06.2017)	20.03.2022 (Diss-allotment)	214.70 Sqmt. (2311 Sqft)	Creche	Employees Welfare facilities like crèche, medical center and other such facilities.
ii.	M/s. Medhaam Pre School LLP	24.03.2022 (new allotment)	107.40 Sqmt.	Day Care / Creche	Employees Welfare facilities like crèche, medical center and other such facilities.

8.1.2. The developer has also submitted updated details of area approved by BoA, leased out area & balance area along with a consolidated list showing details of area allotted to each vendor under the authorised operations approved by the BoA, as given below:-

Activities approved by BoA	Area approved (Sqmt.)	Area allotted to facility providers (Sqmt.)	Balance area (Sqmt.)
Recreational facilities including Club house, Indoor or outdoor games, Gym etc.	1300	-	1300
Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.	3900	2153.48	1746.52
Employees Welfare facilities like crèche, medical center and other such facilities.	1750	263.01	1486.99
Shopping Arcade and / or retail space	300	190.59	109.41
Business and / or convention center	1500	-	1500

8.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid intimation of the developer.

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Agenda Item No.9: Proposals for approval of occupancy certificate:**Item No. 9.1. M/s. Mikado Realtors Pvt. Ltd., Developer.**

9.1.1. District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide his letter Memo No. SEZ-56Vol-II/AD(RA)/2022/11500 dated 27.04.2022 has forwarded comments / recommendation on the proposal for grant of Occupancy Certificate for "Tower-2(G+12), Food Court-1, Part Three level Basement" constructed in the Electronic Hardware, IT/ITES SEZ of M/s. Mikado Realtors Pvt. Ltd. at Village Behrampur, Distt-Gurugram (Haryana). DTP (HQ) has informed that the Developer has raised the construction at site in variation from the approved building plans, which are compoundable violations and the developer has deposited the composition charges. DTP (HQ) has recommended that the Committee may approve grant of Occupancy Certificate.

9.1.2. Shri Ram Avtar, Asstt. Draftsman, O/o. TCP, Gurugram joined the meeting and stated that DTP (HQ) vide Memo dated 27.04.2022 has recommended that the Committee may approve grant of Occupancy Certificate.

9.1.3. After due deliberations, Approval Committee unanimously approved the proposal for grant of Occupancy Certificate for "Tower-2(G+12), Food Court-1, Part Three level Basement" constructed in the Electronic Hardware, IT/ITES SEZ of M/s. Mikado Realtors Pvt. Ltd. at Village Behrampur, Distt-Gurugram (Haryana), subject to the terms & conditions mentioned in the Memo No. SEZ-56Vol-II/AD(RA)/2022/11500 dated 27.04.2022 of District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh.

Agenda item No. 10: Proposals for approval of the value of input services:**Item No.10.1: M/s. XL India Business Services Pvt. Ltd.**

10.1.1. M/s. XL India Business Services Pvt. Ltd. has proposed value of imported & indigenous input services amounting to Rs.1476.14 lakhs & Rs. 36012.63 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryan), which was not approved in their projections. On query, the unit has submitted break-up of proposed input services, as given below:-

(Rs. In lakh)

Particulars	Input services pertain to previous block i.e. 30.11.2016 to 29.11.2021	Input services for the current block from 31.11.2021 to 29.11.2026
Import input Services	167.85	1308.29
Indigenous input	13922.78	22089.85

Signature

Services		
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10.1.2. The Committee has observed that the unit has submitted list of 17 nos. input services which are covered under the default list of 67 services. However, the unit has not submitted list of imported input services.

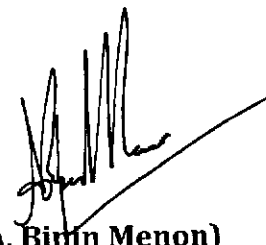
10.1.3. After due deliberations, the Approval Committee unanimously approved the value of imported & indigenous input services for previous block & current block, subject to submission of value-wise details of imported input services giving Sl. No. & description as per the default list of 67 input services. The approval is subject to the condition that the all the input services shall be as per the default list of 67 services.

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



(Rakesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner