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 लाइनें), फैक्स: 2562314, 2567276
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा० सं० 10/07/2022-SEZ/

दिनांक: 12/10/2022

(ई मेल के माध्यम से)

सेवा मे ,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग 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, उधोग विहार, फेज-5, गुड़गांव (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, उधोग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औधोगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला , (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उधोग केंद्र, प्लॉट नं 2, आई डी सी, गुड़गांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उधोग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06/10/2022 को दोपहर 12:00 बजे आयोजित बैठक का कार्यवृत - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ मे हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06/10/2022 को दोपहर 12:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

12/10/2022

(राजेश कुमार)
उप विकास आयुक्त

संलग्नक : उपरोक्त

प्रतिलिपि-:

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

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 12:00 PM on 06.10.2022.

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

1. Shri Rajesh Kumar, DDC, NSEZ
2. Shri Ravindra Singh, Asstt. Commissioner, Customs, Gurugram
3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi

- Besides, during the meeting i). Shri Prakash Chand Upadhyay, ADC & (ii) 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 01.09.2022:-

As no reference in respect of the decisions of the Approval Committee held on 01.09.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 01.09.2022 were unanimously ratified.

Item No. 2: Proposals for approval of list of materials for authorized operations.

2.1: M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer.

2.1.1. M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., Co-developer of Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimatec (Rupees ir)
i.	Construction of all types of buildings in pro cessing area as approved by UAC.	22	[illegible]

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ii.	Electrical, Gas and Petroleum Natural Gas D istribution Network including necessary su b-stations of appropriate capacity, pipeline network etc.	04	
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	
iv.	Air Conditioning of processing area	21	
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of a ppropriate capacity.	02	
vi.	Solid and liquid waste collection, treatment and disposal plants including pipelines & ot her necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	
vii.	Security offices, police posts, etc., at entry, e xit and other points within and along the pe riphery of the site.	11	
viii.	Access Control and Monitoring System.	24	
ix.	Telecom and other communication facilities including internet connectivity.	05	
x.	Roads with Street lighting, signals and signa ge	01	
		Total:	824.11

2.1.2. Shri Jay Kumar & Shri Amrik Singh, Authorised Representatives of M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials subject to submission of 'GLC Module' & 'POC Radio Set' proposed at Sl. No. 6 & 11, respectively in Annexure-9. The approval is subject to the condition that Specified Officer shall ensure that imports of products 'Restricted / Prohibited' for imports shall not be allowed.

Item No. 3: Proposals for expansion/partial deletion of area of the unit

3.1. M/s. UnitedLex BPO Pvt. Ltd.

3.1.1. M/s. UnitedLex BPO Pvt. Ltd. has submitted a proposal for partial deletion of '8487 Sqft. area at 16th floor, Tower-B, Building No.14 ' from its total approved area of 62856 Sqft. of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). The unit has submitted copy of 'NOC' dated 08.08.2022 issued by M/s. DLF Assets Ltd., Co-developer for surrender of aforesaid area. The unit has informed that there will be no change in NFE projections and number of employees.

3.1.2. Shri Gautam Sharma, Director-Finance of M/s. UnitedLex BPO Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. On being asked by the

Approval Committee about non-submission of registered lease deed for 16th floor, Tower-B, Building No.14, he replied that they will check and submit a copy of the same.

3.1.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of "8487 Sqft. area at 16th floor, Tower-B, Building No.14 ' subject to submission of copy of registered lease deed in respect of 16th floor, Tower-B, Building No.14. The Unit will submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

3.2. M/s. Legato Health Technologies LLP

3.2.1. M/s. Legato Health Technologies LLP has submitted a proposal for partial deletion of '29052 Sqft. at 7th floor, Tower-B, Building No.2 (Incubation space) ' from its total approved area of 269372 Sqft. of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit has submitted copy of 'NOC' dated 12.09.2022 from M/s. Gurgaon Infospace Ltd., Developer for partial surrender of aforesaid area. The unit has informed that there will be no change in the approved projections.

3.1.2. The Committee observed that the unit had submitted intimation for commencement of operation along with copy of first invoice dated 22.02.2022, whereas vide letter dated 23.02.2022, they had applied to Specified Officer for temporary removal of laptop computers for work from home. In this regard, vide this office letter dated 15.07.2022 the unit has been requested to submit clarification as to how they have commenced operation without laptop computers. The unit has been also requested to incorporate the complete address of the unit along with address of incubation space in the invoice and resubmit the same to this office. Information from the unit is awaited.

3.2.2. Shri Himanshu Manot, Finance Manager of M/s. Legato Health Technologies LLP joined the meeting through video conferencing and explained the proposal. He informed that they have moved to main space at Building No. 3 hence, temporary incubation space at 7th floor, Tower-B, Building No. 2 has been proposed to surrender to the developer. He also explained on the matter of commencement of operation of the unit.

3.2.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '29052 Sqft. at 7th floor, Tower-B, Building No.2 (Incubation space)'. The Unit will submit 'No Dues Certificate' from the Specified Officer in respect area proposed to be deleted. The Committee decided to process the issue of date of commencement of production (DCP) upon receipt of written submission from the unit.

Item No. 4. Proposals for enhancement of capital goods etc.:-

4.1. M/s. R1 RCM Global Private Limited (Gurgaon Infospace SEZ Unit)

4.1.1. M/s. R1 RCM Global Private Limited has submitted proposal for enhancement in the value of indigenous capital goods and downward revision in export / NFE projections of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

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Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	76152.67	75753.81
Foreign Exchange outgo	2576.42	3326.52
NFE Earnings	73576.25	72427.30
Imported Capital Goods	702.38	702.38
Indigenous Capital Goods	130.47	573.58
Indigenous input services	21025.49	21025.49

4.1.2. Shri Vimal Sharma, Sr. Manager of M/s. R1 RCM Global Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that the revised export / NFE projections are on the basis of actual performance of the unit as per APRs for last 3 years.

4.1.3. After due deliberations, Approval Committee unanimously approved the proposal for enhancement in the value of indigenous capital goods and downward revision in export / NFE projections of unit.

Item No.5: Proposal for change of entrepreneur of the Unit.

5.1: M/s. Inspop.com Limited.

5.1.1. M/s. Inspop.com Limited has submitted proposal for change of entrepreneur in respect of LOA No. 10/27/2016-SEZ/9934 dated 19.10.2016 of the unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrampur, Gurugram (Haryana), from Inspop.com Limited to 'Rastreator Comparador Correduria De Seguros S.L.U.' pursuant to the Business Transfer Agreement dt. 28.08.2022 signed between both companies, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The unit has submitted copy of Business Transfer Agreement dt. 28.08.2022 signed between M/s. Inspop.com Limited (Selling entity) & M/s. Rastreator Comparador Correduria De Seguros S.L.U. (Purchasing entity).

5.1.2. Following documents required to be submitted by the unit:-

i. Certificate for change of name from M/s. Comparaseguros Correduria De Seguros S.L. to M/s. Rastreator Comparador Correduria De Seguros S.L.U., issued by Commercial Registry of Madrid.
ii. Consent letter from M/s. ITPG Developers Pvt. Ltd., Developer for change of entrepreneur of SEZ unit from M/s. Inspop.com Limited to M/s. Rastreator Comparador Correduria De Seguros S.L.U.
iii. An Undertaking from M/s. Rastreator Comparador Correduria De Seguros S.L.U. to the effect that they will take over all assets & liabilities of the SEZ unit of M/s. Inspop.com Limited under LOA No. 10/27/2016-SEZ/9934 dated 19.10.2016 and also comply with the terms & conditions of Instruction No. 109 dated 18.10.2021 issued by DOC.

5.1.3. The Committee observed that DOC has issued Instruction No. 109 dated 18.10.2021 in supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 incorporating that *"(i) Reorganization including change of name, change in shareholding pattern, business transfer arrangements, court approved mergers*

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and demergers, change of constitution, change of directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer / Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganization". Such reorganization shall be subject to the safeguards mentioned in the said Instruction.

5.1.4. Shri Tejinder Singh, Country Head & Shri Nishant Malhotra, Auth. Rep. of M/s. Inspop.com Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.5. After due deliberations, the Approval Committee unanimously approved the proposal for change of entrepreneur in respect of LOA No. 10/27/2016-SEZ/9934 dated 19.10.2016 from 'Inspop.com Limited' to 'Rastreator Comparador Correduria De Seguros S.L.U.', in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of safeguards prescribed therein. The approval is subject to submission of documents as pointed out at Para 5.1.2 above.

Item No.6.: Intimation for changes in Director & Shareholding pattern.

6.1: M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer

6.1.1. M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer of the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), has submitted the intimation of change in board of directors of the company, as given below:-

Previous directors	Current/revised directors w.e.f. 22.08.2022
1. Mr. Vikas Kalia 2. Mr. Pradeep Dwivedi	1. Mr. Vikas Kalia 2. Mr. Vijay Bhasin

6.1.2. The Committee observed that there is no change in shareholding pattern of the company.

6.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.

Supplementary agenda items:-

Item No. S1: Proposals for approval of list of materials for authorized operations.

1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer

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

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S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimatec (Rupees i s)
i.	Air Conditioning of processing area.	Approved by BOA	
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	
iv.	Access Control and Monitoring System	24	
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	
vi.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	
vii.	Power (including power back up facilities) (approved by BOA) - in PZ	Approved by BoA	
viii.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	
		Total:	79.99

1.1.2. Shri Ashok Kumar Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

1.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to submission of details of 'Chemicals' proposed at Sl. No. 1 of Annexure-A and full form 'POE Switch' at Sl. No. 3 of Annexure-D. The approval is also subject to the condition that Specified Officer shall ensure that imports of products 'Restricted / Prohibited' for imports shall not be allowed.

1.2. M/s. DLF Power & Services Limited.

1.2.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following approfed 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	Estimate t (Rupees hs)

ix.	*Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.*	As per authorized operations approved by BoA	
		Total:	13.04

1.1.2. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

1.1.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that imports of products 'Restricted / Prohibited' for imports shall not be allowed.

Item No. 2: Proposals for Allotment of space to facility providers / cancellation of allotment of space to facility providers:-

2.1: M/s. DLF Assets Ltd. Co-developer – Allotment to Tobox Ventures Pvt. Ltd.

2.1.1. M/s. DLF Assets Ltd., Co-developer has submitted proposal for allotment of built-up space approx. 11803 Sqft. in Block-C of Building No.14 in the processing area of the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), to M/s. Tobox Ventures Pvt. Ltd. to setup & operate a "Food court' under Brand name of 'GoKhana' for exclusive use by the employees of SEZ and units located therein.

2.1.2. In terms of proviso to Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, *the Developer may, with the prior approval of the Approval Committee, grant land or built up space on lease basis, for creating facilities such as canteen, public telephone booths, first aid centers, Crèche and such other facilities as may be required for the exclusive use of the Unit.*

2.1.3. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the proposal.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of built-up space approx. 11803 Sqft. to M/s. Tobox Ventures Pvt Ltd. to setup & operate a "Food court' under Brand name of 'GoKhana', in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to M/s. Tobox Ventures Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Tobox Ventures Pvt. Ltd. shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facilities in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

2.2: M/s. DLF Assets Ltd. Co-developer – Cancellation of Kwals Hospitality .

2.2.1. M/s. DLF Assets Limited, Co-developer has submitted proposal for cancellation of permission letter No. 10/92/2007-SEZ/1360 dated 12.02.2015 issued to them for allotment of built up space admeasuring 11893 Sqft. at Block-C in the processing area of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), on lease basis to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate a 'Food Court'. The Co-developer had submitted a copy of handover letter dated 06.09.2021 signed by Mr. Sameer Lamba, Aurhtoirsed signatory of M/s. Kwals Hospitality OPC Pvt. Ltd..

2.2.2. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the proposal.

2.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of permission letter No. 10/92/2007-SEZ/1360 dated 12.02.2015.

Item No. 3. Proposals for enhancement of capital goods etc.:-

3.1. M/s. Unthinkable Solutions LLP.

3.1.1. M/s. Unthinkable Solutions LLP has submitted proposal for enhancement of capital goods and revision in projections of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections (as per records)	Revised Projections
Projected FOB value of exports	2055.00	58422.00
Foreign Exchange outgo	18.00	626.00
NFE Earnings	2037.00	57795.86
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	68.40	213.49
Indigenous input services	0.00	0.00

3.1.2. Following discrepancies have been observed in the proposal:-

i. Unit has not submitted Annual Performance Report (APR) since inception.
ii. The approval for change of name was issued vide this office letter dated 08.05.2020. However, Bond-cum-LUT still not accepted due to non-submission of correct BLUT by the unit.

3.1.2. Shri Sachin Garg, CEO & Ms. Monica Saxena, Company Secretary of M/s. Unthinkable Solutions LLP joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, Approval Committee unanimously approved the proposal

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for enhancement of capital goods and revision in projections of the unit, subject to submission of all APRs online since inception the SEZ online system.

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

(Rajesh Kumar)
Dy. Development Commissioner

(A. Bipin Menon)
Development Commissioner