

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
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फा० सं० 10/07/2022-SEZ/

दिनांक: 10/07/2022

(ई मेल के माध्यम से)
सेवा में,

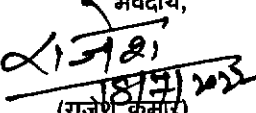
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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 बिल्डिंग, 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 ।

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 07/07/2022 को पूर्वाह्न 10:30 बजे 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 अनुमोदन समिति की दिनांक 07/07/2022 को पूर्वाह्न 10:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

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 10:30 AM on 07.07.2022 through Video Conferencing.**

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

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
 5. Shri Rakesh Banal, Rep. of O/o. DTCP Haryana
- Besides, during the meeting i) Shri Ashok Kumar, Specified Officer, ii). Shri Prakash Chand Upadhyay, ADC, (iii) Shri Rajendra Mohan Kashyap, Steno Gr.II and (iv) 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 02.06.2022:-

As no reference in respect of the decisions of the Approval Committee held on 02.06.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 02.06.2022 were unanimously ratified.

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

2.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd.

2.1.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village Tikri, Sector-48, Distt-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.	Estimated Cost
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Agreed

		as per Inst. No. 50 & 54	(Rupees in lakhs)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	45.50
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	10.50
iii.	Air Conditioning of processing area	21	211.20
iv.	Access control and monitoring system	24	49.00
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	2.00
vi.		Total:	318.20

2.1.2. Shri Jay Kumar & Shri Amrik Singh, Authorised Representative of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no goods which are 'Restricted / Prohibited' for imports shall be allowed.

2.2. M/s. DLF Assets Limited.

2.2.1. M/s. DLF Assets Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, 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.	Power Generation & Power backup facilities through DG Set.	Approved by BoA	29.83

2.2.2. Shri Tilak Khurana, GM, Shri Pitamber Sharma, Sr. Manager & Ms. Nidhi Tiwari, Architect of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

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2.2.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no goods which are 'Restricted / Prohibited' for imports shall be allowed.

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

2.3.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, 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)
ii.	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	26.42

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

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no goods which are 'Restricted / Prohibited' for imports shall be allowed.

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

2.4.1. M/s. DLF Power & Services Ltd, Co-developer has submitted a proposal for approval of duty free import / procurement of '240 KL HSD' to carry on following approved authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village Silokhera, Sector-30, Gurugram (Haryana):-

S. No.	Name of Authorized Operation	Estimated material cost
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		(Rs. in Lakhs)
i.	Setting up of 60 MW capacity of co-generation plant to install and commission gas turbine based power generation sets in processing area. (240 KL HSD)	Rs.184.81 Lakhs

2.4.2. The Co-developer had submitted month-wise details of Power Units supplied for entities within the SEZ during the preceding year 2021-22 and consumption of HSD for such power generation, duly verified by Authorised Officer, in terms of Power guidelines issued by DOC vide letter no. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016, as given below:-

Period	Power supplied to entities within SEZ (KWH)	Average monthly power supplied to SEZ entities (KWH)	Average monthly HSD requirement to generate the 759768 KWH power
FY 2021-22 (01 st April 2021 to 31 st March 2022)	9117218	759768	240 KL (1 Ltr. HSD generates 3.17 KWH unit of Power)

2.4.3. Shri Tilak Khurana, GM, Shri Pitamber Sharma, Sr. Manager & Ms. Nidhi Tiwari, Architect of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the proposal.

2.4.4. After due deliberations, Approval Committee unanimously approved the proposal for tax/duty free procurement of 240 KL (240000 Litre) High Speed Diesel (HSD) for FY 2022-23. The approval is subject to compliance of the provisions of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Deptt. of Commerce, Govt. of India vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The Specified Officer shall ensure that monthly duty free procurement of Diesel should not exceed 20 KL (2000 Liters) per month and power generated through DG Sets shall be supplied strictly within the SEZ only.

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

2.5.1. 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)
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i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	23.61
ii.	Air Conditioning of processing area.	Approved by BOA	26.95
iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	21.84
iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	34.67
v.	Access Control and Monitoring System	24	13.05
vi.	Fire protection system with sprinklers, fire and smoke detectors.	07	8.49
vii.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	1.50
viii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	3.22
ix.	Power (including power back up facilities) (approved by BOA) - in PZ	Approved by BoA	15.13
x.	Facility Management Office	Approved by BOA	2.97
		Total:	151.43

2.5.2. 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 no goods which are 'Restricted / Prohibited' for imports shall be allowed.

2.6. M/s. ASF Insignia SEZ Pvt. Ltd. (Developer)- High Speed Diesel.

2.6.1. M/s. ASF Insignia SEZ Pvt. Ltd., developer had submitted proposal for approval of tax/duty free procurement of 35.40 KL (35400 Litre) High Speed Diesel (HSD) to carry on following approved authorized operation in the IT/ITES SEZ. at Vill. Gwal Pahari, Distt. Gurugram (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst.	Estimated cost
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		No. 50	(Rs. in lakhs)
(i)	Power (Including power backup facilities) (as approved by BoA in Processing Area) - 35.40 KL HSD	Approved by BoA in Processing Area	27.36

2.6.2. The Approval Committee in its meeting held on 03.02.2022 had granted approval to the said developer for duty free procurement of '109.08 KL (109080) Litres High Speed Diesel (HSD)' for FY 2022-23, based on the HSD Consumption of 109080 Litres during the preceding year 2021-22 (for 9 months i.e. upto 01.04.2021 to 31.12.2021) as shown by the developer. Now, the developer has submitted HSD Consumption details of 144490.79 Litre during complete period of preceding year 2021-2022 (01.04.2021 to 31.03.2022), duly certified by the Chartered Engineer:-

Period	Total HSD Consumption Qty. (Ltrs.)	Power Unit generated & Consumed	
		DG Unit Consumed (KWH)	Units Generated per Litre
(01.04.2021 to 31.03.2022)	144490.79	496780	3.15
Monthly Average	12040.90 Liters per month		

2.6.3. The developer has now submitted proposal for approval of remaining quantity of 35400 Litre (144490.79 - 109080 = 35410.79 Litre) for FY 2022-23 based on the total HSD consumption during the preceding year 2021-22.

2.6.4. After due deliberations, Approval Committee unanimously approved the proposal for tax/duty free procurement of 35.40 KL (35400 Litre) High Speed Diesel (HSD), subject to submission of HSD consumption details for FY 2021-22 duly verified by the SEZ Customs. This approval is subject to compliance of the provisions of Para(vi) of the Guidelines for Power Generation, Transmission and Distribution in Special Economic Zone (SEZs) issued by Deptt. of Commerce, Govt. of India vide letter No. P.6/3/2006-SEZ(Vol-III) dated 16.02.2016. The Specified Officer shall ensure that monthly duty free procurement of Diesel should not exceed 12040.90 Liters per month and power generated through DG Sets shall be supplied strictly within the SEZ only.

Item No. 3. Proposals for sharing of IT infrastructure:-

3.1. M/s. R1 RCM Global Private Limited.(Candor SEZ Unit)

3.1.1. M/s. R1 RCM Global Private Limited had submitted proposal for sharing of Virtual Private Network ('VPN') infrastructure created at 4th floor, Building No. 1 of its

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unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Village Tikri, Sector 48, Gurugram (Haryana), with the following Non STPI unit under the provisions of Rule 27(5) of SEZ Rules, 2006:-

Unit name	LOA details	Area & Location
M/s. R1 RCM Global Private Limited (Non-STPI Unit)	Non-STPI registration no. STPI/NS-C/22-23/623 dated 09.05.2022.	8 th floor, Unit No. B-801, Door No. 111, Tower-B, Commerzone IT Park, Survey No. 25/3a, 25/4H5, 25/4H6b and 25/41, Mount Poonamallee Road, Porur, Chennai- 600116.

3.1.2. It was informed that the Approval Committee in its meeting held on 20.05.2021 had approved the proposal of M/s. R1 RCM Global Private Limited for sharing of Virtual Private Network (VPN) infrastructure installed at 4th floor, Building No. 1 of the unit with its three SEZ units in Gurugram, Noida & Hyderabad and one Non-STPI unit at Bangalore, in terms of Rule 27(5) of the SEZ Rules, 2006. Now the unit has proposed for sharing of VPN infrastructure with its other Non STPI unit at Chennai.

3.1.3. Shri Vimal Sharma, Sr. Manager of M/s. R1 RCM Global Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.4. After due deliberations, the Approval Committee unanimously approved the proposal of the unit for sharing of Virtual Private Network ('VPN') infrastructure with its aforesaid Non-STPI unit at Chennai, in terms of Rule 27(5) of the SEZ Rules, 2006.

3.2. M/s. R1 RCM Global Private Limited. (GIL SEZ Unit)

3.2.1. M/s. R1 RCM Global Private Limited had submitted proposal for sharing of Virtual Private Network ('VPN') infrastructure created in its unit located 3rd, 4th floor, Tower-A and 8th floor, Tower-B, Building No.2, Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), with its following three SEZ units in Gurugram, Noida & Hyderabad and two Non-STPI unit at Bangalore & Chennai, under the provisions of Rule 27(5) of SEZ Rules, 2006:-

Unit name	LOA details	Area & Location
M/s. R1 RCM Global Private Limited (SEZ Unit)	LOA No. 10/58/2016-SEZ/1274 dt.01.02.2017	2nd, 3rd, 4th & 5th floor, Building No.1 & 8th floor Building No.2, Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana)
M/s. R1 RCM Global Private	LOA No. 10/11/2011-SEZ /1322 dated	6th Floor, Building No. 3 and 7th Floor Building No. 9 and 7th and 8th Floor, Building No. 7,

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Limited (SEZ Unit)	17.02.2011	Seaview Developers Pvt. Ltd. Plot 20 & 21, Sector- 135, Noida, Uttar Pradesh
M/s. R1 RCM Global Private Limited (SEZ Unit)	LOA No. 9/355/SE1IHYD /2017 dated 01.02.2017	12th Floor, Building No.1, and 1st & 2nd Floor Building No. 2, NSL SEZ (Hyderabad) Private Limited IT/ITES, SEZ, IDA Uppal, Hyderabad
M/s. R1 RCM Global Private Limited (Bangalore Non-STPI Unit)	Non-STPI registration no. STPI/NSTP/BLR/1775 0 /19237 dated 25.09.2020	IndiQube - Opus, 4th Floor, Property bearing No. 401, 402, 403, and 404, Municipal No. 70/401, Survey Nos. 44/1 and 44/4 situated in Hebbal Village, Kasaba Hobli, Bangalore North Taluk, Bangalore.
M/s. R1 RCM Global Private Limited (Chennai Non- STPI Unit)	Non-STPI registration no. STPI/NS-C/22-23/623 dated 09.05.2022.	8 th floor, Unit No. B-801, Door No. 111, Tower- b, Commerzone IT Park, Survey No. 25/3a, 25/4H5, 25/4H6b and 25/41, Mount Poonamallee Road, Porur, Chennai- 600116.

3.2.2. The unit has informed that the following core networking equipment are installed along with the VPN infrastructure in said SEZ unit and is proposed to be shared amongst the aforementioned SEZ units and Non-STPI unit:-

Particulars	Location	Common network equipments
Virtual Private Network infrastructure.	3 rd , 4 th floor, Tower-A and 8 th floor, Tower-B, Building No.2, Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana)	• Firewall • ISP router • Core Switch • MPLS Router • DC Switches

3.2.3. Shri Vimal Sharma, Sr. Manager of M/s. R1 RCM Global Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.2.4. The Approval Committee observed that, Rule 27(5) of SEZ Rules, 2006, provides that "A Unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area".

3.2.5. After due deliberations, the Approval Committee unanimously approved the proposal of the unit for sharing of Virtual Private Network ('VPN') infrastructure with aforesaid three SEZ units and two Non-STPI unit, in terms of Rule 27(5) of the SEZ Rules,

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Item No. 4: Proposals for partial deletion of area of the unit:-

4.1. M/s. Aon Consulting Private Limited.

4.1.1. M/s. Aon Consulting Pvt. Ltd. had submitted a proposal for partial deletion of an area of '27694 Sqft. at 11th floor, Building No.2' from its total approved area of '81411 Sqft. at 9th to 11th floor, Building No.2' of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit has also proposed to leaving of furniture & fixtures installed at area proposed to be deleted, with SEZ developer, after payment of applicable taxes / duties. The SEZ developer has given NOC for surrender of aforesaid space and to leave the furniture & fixtures installed therein with the developer on 'as is where basis' after payment of applicable taxes / duties.

4.1.2. Ms. Sonika Arora, Director-Finance of M/s. Aon Consulting Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. She informed that due to work from home (WFH) facility their management has decided to surrender the aforesaid space. She further informed that there will be no change in the approved projections.

4.1.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '27694 Sqft. at 11th floor, Building No.2' with permission to leave the furniture & fixtures installed therein with the developer on 'as is where basis' after payment of applicable taxes / duties. The approval is subject to submission of 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

Item No. 5: Proposals for approval of Building Plan of SEZ.

5.1. M/s. DLF Cyber City Developers Limited.

5.1.1. Sh. Hitesh Sharma, Sr. Town Planner(STP) (M) HQ, of O/o. DTCP Haryana, Chandigarh vide Memo No. SEZ-13/AD(RA)/2022/15757 dated 06.06.2022 had forwarded comments / recommendation on the proposal for approval of revised building plan of Building-A in the IT/ITES SEZ land measuring 25.4606 Acres at Sector-24 & 25A, Gurugram (Haryana) of M/s. DLF Cyber City Developers Ltd. STP has recommended that the revised building plan may be approved with the conditions mentioned in his aforesaid Memo dt.06.06.2022.

5.1.2. Shri Tilak Khurana, GM, Shri Pitamber Sharma, Sr. Manager & Ms. Nidhi Tiwari, Architect of M/s. DLF Cyber City Developers Ltd. joined the meeting through video conferencing and explained the proposal. Shri Rakesh Bansal, office of DTCP Haryana



informed that the building plan of Building-A had already approved by UAC held on 12.07.2021. Now, the developer has obtained additional FAR under Haryana Building Code (HBC) 2017. Accordingly, building plan has been revised, which has been examined by the office of DTCP, Haryana and recommended for approval.

5.1.3. After due deliberations, the Approval Committee unanimously approved the revised Building plan of Building-A in IT/ITES SEZ at Sector-24 & 25A, Gurugram (Haryana) of M/s. DLF Cyber City Developers Ltd. on the basis of recommendation received from Sr. Town Planner (M) HQ, O/o. DTCP Haryana, Chandigarh. The approval is subject to the terms & conditions mentioned in the Memo No. SEZ-13/AD(RA)/2022/15757 dated 06.06.2022 of Sr. Town Planner (M) HQ, O/o. DTCP Haryana, Chandigarh.

Item No. 6: Proposals to setup / regularized Cafeteria etc. in unit's premises:-

6.1: M/s. Stryker Global Technology Center Pvt. Ltd.

6.1.1. M/s. Stryker Global Technology Center Pvt. Ltd. has submitted proposal, in terms of Instruction No.95 dt.11.06.2019 and Rule 11(5) of the SEZ Rules, 2006, for regularization of 'Cafeteria' over an area of 3880 Sqft. on Ground floor, in Unit No. GF 06-07 of Block-1, Phase-1 in Electronic Hardware & IT/ITES SEZ of M/s. ITPG Developers Private Limited at Village Behrampur, Gurugram (Haryana),

6.1.2. Shri Adarsh, Authorised representative of M/s. Stryker Global Technology Center Pvt. Ltd. joined the meeting through video conferencing and explained that facility is at present being utilized by the staff engaged in setup of unit.

6.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for regularization of 'Cafeteria' over an area of 3880 Sqft. in unit's premises for exclusive use by its employees, subject to submission of 'NOC' from the SEZ Developer for regularization of said Cafeteria. The approval is subject to 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 Approval Committee has directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid Cafeteria in the unit's premises. The Approval Committee also directed that Specified Officer will verify whether the unit has availed any duty benefit on creation & operation of aforesaid existing Cafeteria. In case of any availment of benefits, these would be recovered.

6.2: M/s. EUI Ltd. (Unit-I).



6.2.1. M/s. EUI Ltd. (Unit-I) has submitted proposal for regularization of following existing facilities in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006:-

Facilities	Area & location
Cafeteria including tuck shops and kitchen area.	1153.04 Sqft. at 5 th floor, Tower-B, Building No.6.
Medical Room	98.20 Sqft. at 5 th floor, Tower-B, Building No.6.
Recreational Room	970.88 Sqft. at 5 th floor, Tower-B, Building No.6

6.2.2. Ms. Hemlata Ojha, Finance Manager & Shri Tejasvi Anand, Authorised representative of M/s. EUI Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that the said facilities are running since 2012 and they have availed tax / duty benefits approximately Rs.47 lakhs on creation & operation of these facilities. The representative assured that they will refund all the tax / duty benefits availed on creation & operation of these facilities.

6.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for regularization of aforesaid facilities in the unit's premises, subject to the condition that the unit will refund back all the tax / duty benefits availed on creation & operation of these facilities. The approval is subject to 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 Approval Committee has directed that the Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid Cafeteria in the unit's premises. The Approval Committee also directed that Specified Officer will verify the tax / duty benefits availed by the unit on creation & operation of aforesaid facilities and take necessary action for recovery of the same.

6.3: M/s. EUI Ltd. (Unit-II).

6.3.1. M/s. EUI Ltd. (Unit-II) has submitted proposal for regularization of following existing facilities in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006:-

Facilities	Area & location
Cafeteria including tuck shops and kitchen	1604.63 Sqft. at 4 th floor, Tower-B, Building

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area.	No.6.
Recreational Room	696.18 Sqft. at 4 th floor, Tower-B, Building No.6

6.3.2. Ms. Hemlata Ojha, Finance Manager & Shri Tejasvi Anand, Authorised representative of M/s. EUI Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that the said facilities are running since 2019 and they have availed tax / duty benefits approximately Rs.2.50 lakhs on creation & operation of these facilities. The representative assured that they will refund all the tax / duty benefits availed on creation & operation of these facilities.

6.3.3. After due deliberations, the Approval Committee unanimously approved the proposal for regularization of aforesaid facilities in the unit's premises, subject to the condition that the unit will refund back all the tax / duty benefits availed on creation & operation of these facilities. The approval is subject to 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 Approval Committee has directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid Cafeteria in the unit's premises. The Approval Committee also directed that Specified Officer will verify the tax / duty benefits availed by the unit on creation & operation of aforesaid facilities and take necessary action for recovery of the same.

6.4: M/s. Exl Service.com (India) Pvt. Ltd.

6.4.1. M/s. Exl Service.com (India) Pvt. Ltd. has submitted a proposal for installation of 'ATM facility of HDFC Bank at 4th floor, Block-C, Building No.14 in the premises of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), for exclusive use by its employees. Unit had submitted copy of 'No Objection' dt. 06.06.2022 from the SEZ Co-developer, M/s. DLF Assets Ltd. for installation of 'ATM Machine' in unit's premises. The unit has also submitted copy of request letter dated 24.06.2022 of HDFC Bank Ltd. giving their consent for installation of ATM in Unit's premises with the declaration that the banks will not avail any duty benefits/ concessions / exemptions on ATM machine. The withdrawal of currency from the ATM would be in Indian Rupees in compliance with the RBI Guidelines.

6.4.1. After due deliberations, Approval Committee unanimously approved the proposal for installation of ATM facility of HDFC Bank in units premises, in terms of the proviso to Rule 11(5) of SEZ Rules, 2006 read with Rule 11(5) of the SEZ Rules, 2006. The approval is subject to statutory compliance and to the condition that neither the unit nor HDFC Bank Ltd. shall be eligible for any exemptions, drawback, concessions or

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any other benefits available under SEZ Act / SEZ Rules, for operation of ATM facility. The unit & HDFC Bank Ltd. 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. This facility shall be exclusively for the employees of the unit.

Item No. 7: Proposals for enhancement in the value of capital goods:

7.1: M/s. Colt Technology Services India Pvt. Ltd.

7.1.1. M/s. Colt Technology Services India Private Limited has submitted proposal for enhancement in the value of indigenous capital goods in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The existing and revised projections are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	144093.00	144093.00
Foreign Exchange outgo	8214.00	8214.00
NFE Earnings	135879.00	135879.00
Imported Capital Goods	1070.00	1070.00
Indigenous Capital Goods	250.00	1850.00
Indigenous input services	12824.00	12824.00

7.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for enhancement in the value of indigenous capital goods of the unit.

Item No. 8: Proposals for allotment of space to facility providers / cancellation of such approvals:-

8.1. M/s. ITPG Developers Pvt. Ltd., Developer -Bikanervala Foods

8.1.1. M/s. ITPG Developers Private Limited, developer has submitted proposal for allotment of 1500 Sqft. built-up area in the food court area Unit No. GF-FC-02 in Block-1 of Phase-I Building of the in the processing area of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to M/s. Bikanervala Foods Pvt. Ltd. for setting up of 'Cafeteria' in terms of Rule 11(5) of SEZ Rules, 2006.

8.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of 1500 Sqft. built-up area to M/s. Bikanervala Foods Pvt. Ltd. to setup & operate 'Cafeteria', in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to submission of an undertaking from M/s. Bikanervala Foods Pvt. Ltd. to the effect that they will not claim any direct/indirect tax benefit under SEZ scheme for creation & operation of such facility in SEZ. They will obtain requisite license and other

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clearances as applicable in the State prior to commencement of proposed facilities. They will maintain proper records of the goods purchased / sold or services provided as per relevant provisions of the revenue department of the State and / or Central Government as the case may be. The approval is further subject to the condition that no tax / duty benefit shall be available to M/s. Bikenervala Foods Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Bikenervala Foods 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 located therein.

8.2: M/s. DLF Assets Ltd. Co-developer (DLF Ltd. SEZ)- Kwals Hospitality.

8.2.1. M/s. DLF Assets Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village- Silokhera, Sector-30, Gurugram (Haryana) has submitted a request for cancellation of permission letter No. 10/93/2007-SEZ/1435 dated 12.02.2015 granted for allotment of 23101 Sqft. built-up space at 3rd floor, Block-A3 of the said SEZ to M/s. Kwals Hospitality OPC Pvt. Ltd. to setup & operate a 'Food Court'. The Co-developer has informed that M/s. Kwals Hospitality OPC Pvt. Ltd. has shut down his food court due to their personal reasons and handed over the peaceful, vacant and physical possession of the premises allotted to them. The Co-developer has submitted copy of handover letter dated nil signed by Mr. Sameer Lamba, Authorized signatory of M/s. Kwals Hospitality OPC Pvt. Ltd. and duly accepted by the authorised signatory of the co-developer.

8.2.2. After due deliberations, the Approval Committee unanimously approved the request for cancellation of permission letter No. 10/93/2007-SEZ/1435 dated 12.02.2015.

Item No.9: Intimation for change in directors:-

9.1. M/s. Kyndryl Solutions Pvt. Ltd.

9.1.1. M/s. Kyndryl Solutions Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Vill. Gwal Pahari, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
i. Mr. Chaitanya Nandipur Sreenivas ii. Mr. Lingraju Sewkar	i. Mr. Longraju Sewkar ii. Mr. Subhash Venkitaraman iii. Ms. Sukanya Choudhury

9.1.2. 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.

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Item No.10: Proposals for inclusion of additional item in LOA of the unit:

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

10.1.1. The proposal of M/s. Defsys Solutions Pvt. Ltd. for inclusion of additional authorized operation i.e. 'Manufacturing services (Agri Drones)' 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) was deferred by the Approval Committee in its meeting held on 05.05.2022 with with direction to unit to submit UIN Certificate for Agri Drone issued to Garuda Aerospace by DGCA. The Committee also directed the unit 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 authority to write to DGCA seeking information about permission / 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. Accordingly, the directions of the UAC was communicated to the unit vide this office letter dated 18.05.2022. A letter dated 19.05.2022 has also written to DGCA seeking information about permission / licenses granted to Garuda Aerospace to manufacture Agri Drones.

10.1.2. The unit vide its letter dated 12.05.2022 & subsequent letter dated 19.05.2022 informed that DGCA as such does not issue any certificate of UIN issued to various companies. The unit further informed that the category of services is '**Engineering and Design**' services, which is duly covered under Rule 76 of SEZ Rule, 2006. Airworthiness Officer, Drone Directorate, DGCA Hqrs, New Delhi vide letter dated 20.06.2022 has informed that no R&D authorisation was accorded to M/s. Garuda Aerospace Private Limited when UAS Rules, 2021, prevailed. As per the Drone Rules, 2021, which repealed the UAS Rules, 2021, no authorisation is required for manufacturing. However, the Drone model must have a type certificate issued by DGCA unless it is exempted from the Rules. As of date, no type certificate has been issued to M/s. Garuda Aerospace for any of their models. A letter dated 01.06.2022 was written to Min. of Civil Aviation (MOCA) seeking following information, which are still awaited:-

- i. Does any SEZ unit which does the assembly, integration and testing of agro-drones for a non SEZ unit (which manufactures the unassembled parts of the drone) requires any licence, permission or permits from DGCA or any other agency ?
- ii. The non SEZ unit (Garura Aerospace) has the UIN number from DGCA. However, does the SEZ unit also require the UIN number.

10.1.3. 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. On being asked, the representatives informed that the unit will receive Drone from M/s. Garuda Aerospace in CKD kits. The unit will assemble it and testing will be done in lab of SEZ unit only.

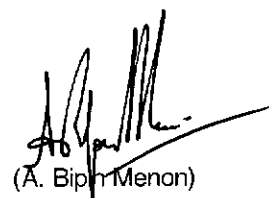
10.1.4. The Approval Committee observed that type certificate is required to be obtained by M/s. Garuda Aerospace from DGCA for their manufacture. Further, information from MOCA is awaited. After due deliberations, the Approval Committee empowered the administrative authority to take decision on the matter on file upon receipt of information from MOCA.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner