



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: 19.03.2013

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Room No. 223-D, Udyog Bhawan, Rafi Marg, New Delhi-110001. email: sanjeet@nic.in
2. The Joint Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: s.gagandeep@nic.in
3. The Commissioner Of Central Excise & Customs, Delhi-III, Udyog Minar, Vanijya Nikunj, Udyog Vihar, Phase V, Gurgaon. 2346348. Fax No. 0124-2349463. ayazirs@gmail.com , machun2000@hotmail.com
4. Sh. T. Kipgen, Addl. Commissioner of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: gkipgen@hotmail.com
5. Sh. Sampooranand, 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: info@hsiidc.org
9. Shri T.C. Gupta, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: tcphry@gmail.com.
10. Shri Jitender Sihag, Sr. Town Planner, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Fax. +91 172 2547142, Email: stp.enforcement.tcp@gmail.com
11. Shri Hardayal Sehrawat, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Fax: 0124-2334254
12. Shri Salil Narang, General Manager, HSIIDC, C-8, Baba Khark Singh Marg, Connaught Circus, New Delhi – 011-23348481, e-mail: salilnarang@yahoo.com
13. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 12.03.2013 at 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 Shri Jayant Misra, Development Commissioner, NSEZ on 12.03.2013 at NSEZ, Noida.

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

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of Approval Committee in respect of SEZs located in the State of Haryana held on 12.03.2013 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri Jayant Misra, Development Commissioner. The following officers / representatives also attended the meeting:-

1. Shri Hardayal Sehrawat, Jt. Director, Industries Department, Gurgaon.
2. Shri Jitender Sihag, Sr. Town Planner, Town & Country Planning, Haryana
3. Shri Rakesh Kumar, DDC, SEZ Cluster, Gurgaon.
4. Shri Abhishek Chauhan, Asstt. Commissioner, Central Excise, Gurgaon.
5. Shri Salil Narang, Addl. General Manager, HSIIDC
6. Ms. Jyoti Wadhawan, Specified Officer.
7. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 14.02.2013.

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

(i). Proposal of the developer for approval of list of goods.

After deliberations, UAC approved the list of goods required by the developer, M/s. Mayar Infrastructure Development Pvt. Ltd., for a period of six months, to carry on following authorized operations in its Biotechnology SEZ at Village- Rahka & Nimoth, Distt- Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	Estimated Value (Rs. in lacs)		
		Import	Indigenous	Total
1.	Office space for Development Commissioner, Customs, Security and State Government Staff.	-	64.11	64.11

3. **M/s. DLF Ltd., IT/IT ES SEZ at Silokhera, Gurgaon.**

(i). Proposal of M/s. DLF Ltd. for extension in the validity of the approval granted for job-work.

After due deliberations, UAC extended the validity period the approval granted vide letter No. 10/73/2006-SEZ/1876 dated 16.03.2012 for temporary removal of duty free goods for job work / sub-contracting in DTA to M/s. Star Alubuild Private Limited, Gurgaon, for further one year i.e. upto 15.03.2014.

4. **M/s. Gurgaon Infospace Ltd., IT/ITES SEZ, Dundahera, Gurgaon.**

(i). Proposal of M/s. Unitech Developer & Projects Ltd., Co- developer for approval of list of goods.

After deliberations, UAC approved the list of goods required by the co-developer, M/s. Unitech Developer & Projects Ltd., for the period of six months, to carry on following authorized operations in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Sector-21, Gurgaon (Haryana):-

S. No.	Name of Authorised Operation	Estimated value of goods (Rs. in lacs)		
		Import	Indigenous	Total
1.	Air Conditioning of processing area	141.60	547.00	688.60

- (iii). Proposal of M/s. Accenture Services Pvt. Ltd. for enhancement in the value of imported & indigenous capital goods.

After due deliberations, UAC approved the enhancement in the value of CG limits from 1604.60 lacs to Rs.2610.23 lacs for imported capital goods and from Rs.1667.58 lacs to Rs.2248.22 lacs for indigenous capital goods.

5. M/s. ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Vill-Gwal Pahari, Gurgaon.

- (i) Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of two list of goods.

After deliberations, UAC approved the list of goods required by the developer, M/s. ASF Insignia SEZ Pvt. Ltd., for the period of six months, to carry on following authorized operations in its IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana):-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs.)		
		Indigenous	Import	Total
1.	Access Control and Monitoring System	-	1362090	1362090
2.	Construction of all types of building in processing area. (B-3)	26966675	-	26966675
3.	Fire protection system with sprinklers, fire and smoke detectors (B-3)	48394900	-	48394900
4.	Construction of all types of building in processing area. (B-2)	920000	202900	1122900
5.	Construction of all types of building in processing area. (B-3)	68599850	-	68599850
Total:		144881425	1564990	146446415

6. Monitoring of the performance / APR of SEZ Units.

UAC monitored the performance of the following units on the basis of APRs upto the year 2011-12 and noted achievement of positive NFE:-

Name of SEZ	Name of Unit	Cumulative Export	Cumulative NFE	Forex Realization Pending
DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurgaon (Haryana)	WNS Global Services Pvt. Ltd.	13485.64	13231.60	NIL
	Infosys BPO Ltd.	7327.00	6791.00	NIL
	GMT Infotech Pvt. Ltd.	237.31	237.31	NIL
	OPK Infotech Pvt. Ltd.	204.59	204.59	NIL
	Petrofac Engineering Services India Pvt. Ltd	1180.43	1158.47	NIL
	B2B Management	209.70	209.32	NIL
Gurgaon Infospace Ltd. IT/ITES SEZ at Dundahera, Gurgaon (Haryana)	InterGlobe Technologies International Pvt. Ltd.	2958.22	2784.14	1239.38

UAC directed the representative of M/s. InterGlobe Technologies International Pvt. Ltd. to submit bifurcation of Forex realization pending from (i). 0 to 180 days, and (ii). 181 to 365 days.

Supplementary agenda items:

1. M/s. Gurgaon Infospace Ltd., IT/ITES SEZ, Dundaheera, Gurgaon.

- (i). Proposal of M/s. Inspop.com Ltd. for approval of revised projections and enhancement in the value of CG limits.

After due deliberations, UAC approved the enhancement in the value of imported capital goods from Nil to Rs.100 Lacs. UAC also taken note of the following downward projections submitted by the unit:-

(Rs. in Lacs)

Particulars	Existing projections	Revised Projections
FOB Value of Export over a period of five years	5510.00	4706.95
Foreign Exchange Outgo over a period of five years	Nil	100.00
NFE over a period of five years	5510.00	4606.95

- (ii). Proposal of M/s. EUI Ltd. for approval of revised projections and enhancement in the value of CG limits.

After due deliberations, UAC approved the enhancement in the value of imported capital goods from Nil to Rs.100 Lacs. UAC also taken note of the following revised projections submitted by the unit:-

(Rs. in Lacs)

Particulars	Existing projections	Revised Projections
FOB Value of Export over a period of five years	13044.00	13044.00
Foreign Exchange Outgo over a period of five years	733.00	833.00
NFE over a period of five years	12311.00	12211.00

- (iii). Proposal of M/s. RBS India Development Centre Pvt. Ltd. for expansion of unit.

The proposal of M/s. RBS India Development Centre Pvt. Ltd. for expansion of its unit located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village- Dundaheera, Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is presently operating from 6th to 8th floor, Tower-A, Building No.02 & Ground to 11th floor, Tower A, Building No. 01 and requested for addition of 26489 sqft area at 5th floor, Tower-A of Building No.02 of SEZ. After due deliberations, UAC approved the proposal subject to execution of Bond-Cum-LUT. The following revised projection was also taken note of by UAC:-

(Value in Rs. Lacs)

Particulars	Existing projections	Revised Projections
FOB Value of Export over a period of five years	391313.40	408971.61
Foreign Exchange Outgo over a period of five years	15844.69	18726.41
NFE over a period of five years	375468.71	390245.20

Issues discussed with the approval of Chair.

1. Proposal of the developer, M/s. Mayar Infrastructure Development Pvt. Ltd. for approval of list of material to carry on authorized operations in its Biotechnology SEZ at Village- Rahka & Nimoth, Distt- Gurgaon (Haryana).

With the approval of Chair, the proposal of the developer, M/s. Mayar Infrastructure Development Pvt. Ltd., which was submitted on 07.02.2013, for approval of list of materials, required by them for a period of six months, to carry on following authorized operations in its Biotechnology SEZ at Village- Rahka & Nimoth, Distt- Gurgaon (Haryana) was placed before the UAC :-

S. No.	Name of Authorized Operation	Estimated Value (Rs. in lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area as approved by UAC.	-	18.42	18.62
2.	Office space for Development Commissioner, Customs, Security and State Government Staff.	-	6.32	6.32
	Total :	-	24.74	24.74

After due deliberations, UAC approved the list of material. UAC also directed to issue a letter to M/s. KCKV Consultants Pvt. Ltd. to expedite the comments on the building plan of 'Office space for DC, Customs, Security and State Government Staff', which was forwarded to them on 23.11.2012.

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




(Jayant Misra)
 Development Commissioner