



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: 26.11.2013

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. Shri Sumeet Jerath, Additonal Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: sumeet.jerath@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 Anurag Rastogi, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: tcphry2@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 Kharak 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 12.11.2013 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, the then Development Commissioner, NSEZ on 12.11.2013 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 12.11.2013 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 Manu Tentiwal, Jt. Development Commissioner, NSEZ
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Abhishek Sharma, Dy. DGFT, New Delhi.
4. Shri Rajesh Kumar, Asstt. Commissioner, Income Tax, Gurgaon
5. Shri Hoshiar Singh, ATP, Town & Country Planning, Faridabad
6. Ms. Jyoti Wadhawan, Specified Officer.
7. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 26.09.2013.

2. **Service Tax related proposals.**

UAC was informed that after issuance of default list containing 58 services, proposals have been furnished by various units / developers for approval of additional services. Besides, various units / developers have also requested for clarification on issuance of Form-A2 against the approved services being received in continuity i.e. those services for which exemption was being extended on the basis of Form-A1 prior to 01.07.2013 and those services continued on or after 01.07.2013 by the same service provider for which Form-A1 was already issued to them.

In this connection, DC informed that both of above issues are under consideration by the Ministry and an expanded list based on the requests received from different SEZs/ units is to be issued shortly. Units and developers may approach the UAC for any additional services required beyond the expanded list.

3. **M/s. DLF Cyber City Developers Ltd., IT/ITES SEZ, Gurgaon.**

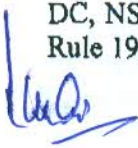
(i). **Proposal for transfer of LOA granted to M/s. TCS e-Serve International Ltd. in the name of M/s. Tata Consultancy Services Ltd. under scheme of amalgamation approved by High Court of Bombay.**

The proposal of M/s. TCS e-Serve International Ltd. for amalgamation with M/s. Tata Consultancy Services Ltd. was placed before the UAC. The representative of the unit informed that Hon'ble High Court of Judicature at Bombay has approved the said amalgamation. As per the approved scheme of amalgamation all licenses, municipal and other statutory permissions, approvals including in particular approvals from Development Commissioner Special Economic Zone etc. obtained by M/s. TCS e-Serve International Ltd. would be transferred / and or deemed to be transferred to and be vested in M/s. Tata Consultancy Services Ltd. so as to become properties and assets of M/s. Tata Consultancy Services Ltd.

After due deliberations, UAC approved the proposal for transfer of LOA No. STPI/SEZ/Unit/03/13 dated 15.01.2008 in the name of M/s. Tata Consultancy Services Ltd. in place of M/s. TCS e-Serve International Ltd., subject to execution of revised Bond-Cum-LUT by M/s. Tata Consultancy Services Ltd.

(iii). **Review of the performance of last five years of operation by M/s. Infosys BPO Ltd.**

The performance of M/s. Infosys BPO Ltd. during last five years was placed before the UAC in terms of Rule 54 of SEZ Rules, 2006. It was brought to the notice of UAC that the unit has performed FOB value of export for Rs. 11745.93 lacs with NFE achievement of Rs. 10652 lacs during the five years. Therefore, DC, NSEZ has extended the validity period of LOA for further five years i.e. upto 10.08.2018, in terms of Rule 19(6) of SEZ Rules, 2006. UAC accordingly taken note of the same.



(iv). Proposal of M/s. BT e-Serv (India) Pvt. Ltd. for expansion of area & revised projection.

The proposal of M/s. BT e-Serv (India) Pvt. Ltd. for addition of space in its unit located in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is currently operating from an area of 48625 sqft. at 10th Floor, Tower-B & C, Building No. 6 and requested for addition of 21183 sqft. in 9th Floor, Tower- C, Building No. 6 of SEZ. Unit has also submitted revised projections by the virtue of proposed expansion of unit as given below:-

S. No.	Particulars	Existing Projections	Rs. (in lacs)	
			Revised Projections	
1.	Projected FOB value of exports	36221.14	49163.26	
2.	Foreign Exchange Outgo	2008.10	2882.72	
3.	NFE (1) - (2) over a period of 5 years	34213.04	46280.53	
4.	Imported CG for five years	1250.00	1828.59	
5.	Indigenous CG	250.00	853.28	
6.	Employment	430	575	

After due deliberations, UAC approved the expansion of area as well as revised projections of the unit.

4. M/s. DLF Ltd., IT/ITES SEZ, Silokhera, Gurgaon.(i) Proposal of M/s. DLF Utilities Ltd., Co-developer for approval of list of materials.

The proposal of the co-developer, M/s. DLF Utilities Ltd. for approval of list of materials required by them for a period of six months, to carry on following approved authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Village-Silokhera, Sector-30, Gurgaon was placed before UAC:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	For setting up of 60 MW Capacity of Co-Generation Plant in the processing area	-	28.28	28.28
2.	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.	-	142.27	142.27
3.	Fire and Life Safety Measures	-	18.72	18.72
4.	Development and / or Operation & maintenance of SEZ Building.	-	34.99	34.99
Total :		-	224.27	224.27

Specified Officer of SEZ also produced the details showing list of goods in hand by the co-developer based on the previous approvals granted by the UAC. After due deliberations, UAC approved the proposal.

(ii). Review of the performance of last five years of operation by M/s. Genpact India (Unit-II).

The performance of M/s. Genpact India (Unit-II) during last five years was placed before the UAC in terms of Rule 54 of SEZ Rules, 2006. It was brought to the notice of UAC that the unit has performed FOB value of export for Rs. 16495.53 lacs with NFE achievement of Rs. 15921.03 lacs during the five years. Therefore, DC, NSEZ has extended the validity period of LOA for further five years i.e. upto 13.07.2018, in terms of Rule 19(6) of SEZ Rules, 2006. UAC accordingly taken note of the same.

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 list of materials.

The proposal of the developer, M/s. ASF Insignia SEZ Pvt. Ltd. for approval of list of materials required by them for the period of six months, to carry on following authorized operations in its IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) was placed before UAC:-

List No.	S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs.)		
			Indigenous	Import	Total
List-I	1.	Power (including power back-up facilities) for captive use only	1599903/-	-	1599903/-
	2.	Power (including power back-up facilities) for captive use only	25996800/-	-	25996800/-
	3.	Fire protection system with sprinklers, fire and smoke detectors	56587900/-	-	56587900/-
	4.	Construction of all types of building in processing area as approved by UAC	163619000/-	105200000/-	268819000/-
	5.	Housing and / or service apartments (as approved by BoA in non-processing area)	100000000/-	-	100000000/-
	6.	Construction of all types of building in processing area as approved by UAC	880000/-	-	880000/-
	7.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc	700000/-	-	700000/-
		Total:	349383603/-	105200000/-	45,45,83,603/-
List-II	1.	Air Conditioning of processing area (B-2)	3818877/-	-	3818877/-
	2.	Construction of all types of building in processing area as approved by UAC	188820/-	-	188820/-
	3.	Power (including power back-up facilities) - as approved by BoA in processing area	15400000/-	-	1500000/-
		Total:	5507697/-	-	5507697/-
		Grand Total :	35,48,91,300/-	10,52,00,000/-	46,00,91,300/-

Specified Officer of SEZ also produced the details showing list of goods in hand by the developer based on the previous approvals granted by the UAC. After due deliberations, UAC approved the proposal.

5. M/s. Gurgaon Infospace Ltd., IT/ITES SEZ at Gurgaon.

- (i)
- Proposal of M/s. Sapient Consulting Pvt. Ltd. (Unit-I & Unit-III) for change of name of the company in the name & style of 'M/s. Sapient Consulting Ltd.'

After due deliberations, UAC approved the proposal of M/s. Sapient Consulting Pvt. Ltd. (Unit-I & Unit-III) for change of name & constitution of the company in the name & style of 'M/s. Sapient Consulting Ltd.' subject to condition that all the assets & liabilities born by M/s. Sapient Consulting Pvt. Ltd. shall be taken over by M/s. Sapient Consulting Ltd. and execution of revised Bond-Cum-LUT by M/s. Sapient Consulting Ltd.

6. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Vill-Tikri, Gurgaon.

- (i)
- Proposal of the developer to setup 'Food Court' at ground floor, Tower No. 4 in processing area on temporary basis.

After due deliberations, UAC approved the proposal of the developer to setup 'Food Court' over an area of 5000 Sqft. at Ground Floor, Tower No. 4 in the processing area of IT/ITES SEZ Village Tikri,

Gurgaon (Haryana) on temporary basis with the condition that the said temporary arrangement shall be shifted after completion of its construction of Amenity Block in the processing area of SEZ.

(ii) Issue of Occupancy Certificate in respect of Tower-3 & 4 with basement in the processing area of SEZ.

UAC deferred the proposal for want of the comments from Sr. Town Planner, DTCP, Haryana.

(iii) Proposal of M/s. Genpact India (Unit-I) for reduction of area of the existing unit & revised projections.

The proposal of M/s. Genpact India (Unit-I) for reduction of area from its unit located in the IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon was placed before the UAC. It was brought to the notice of UAC that the unit is presently occupying 168822 Sqft at 5th to 10th floor, Building No. 3 and requested for deletion of area admeasuring 26971 Sqft. at 10th floor, Building No. 3 of SEZ. The following revised projection has also submitted by the unit due to decrease in area:-

(Value in Rs. Lacs)

S. No.	Particulars	Existing Projections	Revised Projections
1.	Projected FOB value of exports	116147	103337
2.	Foreign Exchange Outgo	7612	6320
3.	NFE (1) – (2) over a period of 5 years	108535	97017
4.	Imported CG for five years	4102	3197
5.	Indigenous CG	589	138
6.	Employment	2825	2400

After due deliberations, UAC approved the proposal subject to the execution of Bond-Cum-LUT.

(iv) Proposal of M/s. Genpact India (Unit-II) for expansion of area of the existing unit & revised projections.

The proposal of M/s. Genpact India (Unit-II) for expansion of its unit located in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Village- Tikri, Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is presently occupying 28720 Sqft at 4th floor, Building No.3 and requested for addition of 26971 sqft area at 10th floor, Building No.3 of SEZ. The following revised projection was also proposed by the unit:-

(Value in Rs. Lacs)

S. No.	Particulars	Existing Projections	Revised Projections
1.	Projected FOB value of exports	17134	29944
2.	Foreign Exchange Outgo	1223	2515
3.	NFE (1) – (2) over a period of 5 years	15911	27429
4.	Imported CG for five years	801	1706
5.	Indigenous CG	380	831
6.	Employment	517	942

After due deliberations, UAC approved the proposal subject to the execution of Bond-Cum-LUT.

(v) Proposal of M/s. Evalueserve.com Pvt. Ltd. for cancellation of LOA granted for setting up of unit in the Unitech Realty SEZ at Gurgaon.

After due deliberations, UAC decided to cancel the LOA No. 10/54/2013-SEZ/8393 dated 12.08.2013 granted to M/s. Evalueserve.com Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Village Tikri, Gurgaon (Haryana).

(vi) Proposal of M/s. Evalueserve.com Pvt. Ltd. for setting up of unit in the Unitech Realty SEZ at Gurgaon.

UAC deferred the proposal with the direction to re-examine the proposal in the light of Instruction No. 11.

7. M/s. Anant Raj Ltd., IT/ITES SEZ at Sonapat (Haryana).

- (i) Proposal of M/s. Innovative Telesolutions Pvt. Ltd. for setting up of unit in the IT/ITES SEZ of M/s. Anant Raj Ltd. at Sonapat.

The proposal of M/s. Innovative Telesolutions Pvt. Ltd. for setting up of unit over an area of 2500 sqft. in the IT/ITES SEZ of M/s. Anant Raj Ltd. at Rai, Sonapat (Haryana) was placed before the UAC. The unit shall be engaged in authorised operation viz. 'Business Process Outsourcing (BPO)'. The project envisages investment of Rs. 20 lacs. Projected FOB value of exports has been shown as Rs.735 Lacs with NFE earnings of Rs.735 lacs over a period of five years. The representative of the unit informed that they will be making fresh investment and they shall be doing a fresh business. After due deliberations, UAC approved the project.

- (ii) Proposal of M/s. Aannya Softwares Pvt. Ltd. for setting up of unit in the IT/ITES SEZ of M/s. Anant Raj Ltd. at Sonapat.

The proposal of M/s. Aannya Softwares Pvt. Ltd. for setting up of unit over an area of 2500 sqft. in the IT/ITES SEZ of M/s. Anant Raj Ltd. at Rai, Sonapat (Haryana) was placed before the UAC. The unit shall be engaged in authorised operation viz. 'Software Development & trading of software'. The project envisages investment of Rs. 12 lacs. Projected FOB value of exports has been shown as Rs.765 Lacs with NFE earnings of Rs.765 lacs over a period of five years. The representative of the unit informed that there will be making fresh investment and they shall be doing a fresh business. After due deliberations, UAC approved the project.

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

- (i). Proposal of the developer for approval of list of materials for authorized operations.

The proposal of the developer, M/s. Mayar Infrastructure Development Pvt. Ltd. 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 UAC:-

List No.	Name of Authorized Operation	Estimated Value of materials (Rs.)		
		Import	Indigenous	Total
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc	--	2088211/-	2088211/-
2.	Road with street lighting, Signals and Signage	--	10791195/-	10791195/-
3.	Construction of all types of building in processing area as approved by UAC	--	16432650/-	16432650/-
Total :		--	29312056/-	29312056/-

Specified Officer of SEZ also produced the details showing list of goods in hand by the developer based on the previous approvals granted by the UAC. After due deliberations, UAC approved the proposal.

Supplementary agenda item:-

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

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

The proposal of the developer, M/s. ASF Insignia SEZ Pvt. Ltd. for approval of list of materials required by them for the period of six months, to carry on following authorized operations in its IT/ITES SEZ at Village- Gwal Pahari, Gurgaon (Haryana) was placed before UAC:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs.)		
		Indigenous	Import	Total
1.	Air conditioning of processing area	33690963/-	-	33690963/-



2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc	2205000/-	-	2205000/-
3.	Construction of all types of building in processing area as approved by UAC	97945000/-	-	97945000/-
	Total:	133840963/-	-	133840963/-

Specified Officer of SEZ also produced the details showing list of goods in hand by the developer based on the previous approvals granted by the UAC. After due deliberations, UAC approved the proposal.

- (ii). Proposal of the developer to allot additional area to M/s. Indian Entertainers Private Ltd. for operating a multiple F&B / Cafeteria outlets (including kiosks / canopies) in the processing area of SEZ.

After due deliberations, UAC approved the proposal of the developer to allot additional space approx. 8200 sqft at Ground Floor, Block B, Building No. B2 in the processing area of SEZ on lease basis to M/s. Indian Entertainers Pvt. Ltd. to operate a restaurant, subject to condition that M/s. Indian Entertainers Pvt. Ltd. shall not serve Alcoholic beverages.

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

 (Manu Tantiwal) 28/11/2013 Joint Development Commissioner	 (Jyanti Misra) Development Commissioner
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