



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: 20.02.2013

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. The Commissioner of Central Excise & Customs (Rohtak), 17-P, Sector – 1, Rohtak, Fax. 01262- 275221, email: rohtak@excise.nic.in.
5. Sh. T. Kipgen, Addl. Commissioner of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: gkipgen@hotmail.com
6. Sh. Sampooranand, Joint Commissioner Income Tax, Range-II, Udyog Vihar, Phase-V, Gurgaon (Haryana). Email: jcit2gurgaon@yahoo.co.in
7. 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.
8. The Director (Industries & Commerce), Govt. of Haryana, 30 Bays Building, Sector 17, Chandigarh – Tel. No. 0172-2701344. Email: industries@hry.nic.in
9. 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
10. Shri T.C. Gupta, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: tcphry@gmail.com.
11. 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
12. Shri Hardayal Sehrawat, Jt. Director, District Industries Centre, Plot No. 2, IDC, Gurgaon. Fax: 0124-2334254
13. Shri Salil Narang, General Manager, HSIIDC, C-8, Baba Kharak Singh Marg, Connaught Circus, New Delhi – 011-23348481, e-mail: salilnarang@yahoo.com
14. Concerned SEZ Developers / Units.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 14.02.2013 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 on 14.02.2013 at NSEZ, Noida.

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

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner 20/2

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 14.02.2013 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 G.M. Kamei, Joint Commissioner, Central Excise, Gurgaon.
3. Shri Rakesh Kumar, DDC, NSEZ.
4. Shri Sudhir Chauhan, DTP, Faridabad (on behalf of DTCP, Haryana)
5. Shri Sharad Shrivastava, Dy. Commissioner (Customs), NSEZ
6. Ms. Jyoti Wadhawan, Specified Officer.
7. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 16.01.2013.

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

(i) Half Yearly report for the period ending 30th September, 2012 submitted by M/s. DLF Ltd., Developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the developer in respect of its IT/ITES SEZ at Silokhera, Sector-30, Gurgaon.

(ii) Half Yearly report for the period ending 30th September, 2012 submitted by M/s. DLF Utilities Ltd., Co-developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the co-developer in respect of IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon.

(iii) Half Yearly report for the period ending 30th September, 2012 submitted by M/s. DLF Assets Pvt. Ltd., Co-developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the co-developer in respect of IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon.

(iv) Proposal of M/s. DLF Utilities Ltd., co-developer for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the co-developer, M/s. DLF Utilities Ltd., for a period of six months, to carry on following authorized operations in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Sector-30, Gurgaon:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Setting up 60 MW Capacity of Co-Generation Plant in the Processing area	-	107.05	107.05

(v) Proposal of M/s. DLF Utilities Ltd., co-developer for approval of for duty free procurement of CCTV Camera.

After due deliberations, UAC approved the proposal of the co-developer, M/s. DLF Utilities Ltd. for duty free procurement of '32 nos. CCTV Camera' for a value of Rs. 2.24 lacs to carry on authorised operations namely 'Access Control & Monitoring Systems' in the IT/ITES SEZ of M/s. DLF Ltd. at Sector-30, Silokhera, Gurgaon.

4. **M/s. DLF Cyber City Developers Ltd., Gurgaon.**

- (i) Half Yearly report for the period ending 30th September, 2012 submitted by M/s. DLF Cyber City Developers Ltd., Developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the developer in respect of its IT/ITES SEZ at Sector-24 & 25A, Gurgaon.

- (ii) Half Yearly report for the period ending 30th September, 2012 submitted by M/s. DLF Utilities Ltd., Co-developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the co-developer in respect of IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, Gurgaon.

- (iii) Half Yearly report for the period ending 30th September, 2012 submitted by M/s. DLF Assets Pvt. Ltd., Co-developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the co-developer in respect of IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, Gurgaon.

- (iv). Proposal of M/s. Petrofac Engineering Services India Pvt. Ltd. for expansion of its unit located in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.

The proposal of M/s. Petrofac Engineering Services India Pvt. Ltd. for expansion of its unit located in IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is presently occupying an area of 27,148 sqft at 12th floor, Tower-B, of Building No.14 and requested for addition of 41,770 sqft at 12th floor, Tower-C of Building No.14 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	21989	33146
Foreign Exchange Outgo over a period of five years	1369	2443
NFE over a period of five years	20620	30703
Requirement of Capital Goods (Indigenous)	354	708

- (v). Review of the performance of last five years by M/s. iYogi Technical Services Pvt. Ltd.

The performance of M/s. iYogi Technical Services Pvt. 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.66557.45 lacs with NFE achievement of Rs.12550.70 lacs during the five years upto 31.03.2012. Therefore, DC, NSEZ has extended the validity period of LOA for further five years beyond 30.11.2012, in terms of Rule 19(6) of SEZ Rules, 2006. UAC accordingly taken note of the same. UAC directed the unit to submit details of pending foreign realization, if any.

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

- (i). Proposal of the developer to allot builtup space to M/s. Jubilant Food Works Ltd. to setup 'Food Court' in the processing area of SEZ.

After due deliberations, UAC approved the proposal of M/s. Gurgaon Infospace Ltd., developer to allot built-up space of approx 1674 sqft. at Unit-2, Ground floor, Aminity Block lease basis to M/s. Jubilant Foodworks Limited to setup & operate a food court under brand name 'Dunkin Donuts' in the processing area of IT/ITES SEZ at Village Dundahera, Gurgaon.



- (ii). Proposal of the developer to allot builtup space to M/s. Soma Retails Pvt. Ltd. to setup 'L'Oreal Beauty Lounge' in the processing area of SEZ.

The consensus of UAC to allow such activity in the processing area of SEZ could not be made and thus not approved.

- (iii). Proposal of M/s. Sapient Consulting Pvt. Ltd. (Unit-II) for expansion of unit & revised projections.

The proposal of M/s. Sapient Consulting Pvt. Ltd. (Unit-II) for expansion of its unit located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village- Dundahera, Gurgaon was placed before UAC. It was brought to the notice of UAC that the unit is presently occupying an area of 120059 sqft at Ground floor to 4th floor, Tower-B, of Building No.08 and requested for addition of 51140 sqft at 8th & 9th floor, Tower-B of Building No.8 of SEZ. The unit shall be required additional imported & indigenous capital goods for Rs.906.09 lacs & Rs.683.89 lacs respectively for proposed expansion. 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	44723	95273
Foreign Exchange Outgo over a period of five years	558	2883
NFE over a period of five years	44164	92390

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

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

The proposal of the developer, M/s. Unitech Realty Projects Ltd. for approval of list of materials required by them for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Village-Tikri, Gurgaon 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.	440.00	6165.98	6605.98
2.	Access Control & monitoring system	118.58	63.38	181.96
3.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	14.38	399.67	414.05
4.	Fuel Storage & Distribution System	-	8.20	8.20
5.	Power (including power backup facility) for captive use only	-	555.48	555.48
6.	Air Conditioning of processing area	1026.80	1616.12	2642.92
7.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	-	871.60	871.60
8.	Fire protection system with sprinklers, fire and smoke detectors.	101.75	665.86	767.61
9.	Telecom & other communication facilities including internet connectivity.	-	2.94	2.94
10.	Landscaping and water bodies.	-	774.21	774.21
11.	Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	-	9.36	9.36
Total :		1701.51	11132.80	12834.31

It was informed to UAC that the developer has been granted permission for sub-contracting of RMC and hence the requirement of RMC in proposed list of material is not justified. The representative of the developer informed that there are three contractors engaged in construction of three towers separately. The permission for sub-contracting had been obtained for only one contractor out of three. After due deliberations, UAC approved the list of material.

[Handwritten Signature]

- (ii) Half Yearly report in Form-E for the period ending 30th September, 2012 submitted by the developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by the developer, M/s. Unitech Realty Projects Ltd. in respect its IT/ITES SEZ of at Village-Tikri, Gurgaon.

7. M/s. Ansal Colours Engineering SEZ Pvt. Ltd., Agro & Food products SEZ at Sonapat (Haryana).

- (i). Half yearly report in Form-E for the period ending 30th September, 2012 submitted by the developer.

UAC taken note of the half yearly report for the period ending 30th September, 2012 submitted by M/s. Ansal Colours Engineering SEZ Pvt. Ltd. in respect of its Agro & Food products sector specific SEZ at Murthal, Sonapat (Haryana).

Decisions on the Supplementary agenda

1. Proposal of M/s. Clairvolex Knowledge Process Pvt. Ltd. of setting up of unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village-Dundahera, Gurgaon.

The proposal of M/s. Clairvolex Knowledge Process Pvt. Ltd. for setting up of a SEZ unit over a built-up area of approx. 11,646 sqft at 2nd floor, Tower-B, Building No.06 in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Gurgaon was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'Knowledge Process Outsourcing (KPO)'. The representative of the company informed that they will not avail income tax benefits in this project. The project envisages investment of Rs. 145 Lacs. Projected FOB value of exports has been shown as Rs. 6717 Lacs with 100% NFE earnings of over a period of five years. After due deliberations, UAC approved the project.

2. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of list of goods to carry on authorized operation in its IT/ITES SEZ at Gurgaon.

After deliberations, UAC approved the list of goods required by the developer. M/s. ASF Insignia SEZ Pvt. Ltd., for a 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.	Security Office, Police post, etc at entry/exit and other points within and along the periphery of the site	507750	-	507750
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc	12118600	-	12118600
3.	Water treatment plan, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	14756000	-	14746000
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc	2191850	-	2191850
5.	Construction of all types of building in processing area.	1510000	-	1510000
	Total:	31074200	-	31074200

3. Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer to allow to use its infrastructure (Hume pipes) by M/s. Vodafone South Ltd. for laying Optical Fiber Cable in the processing area of IT/ITES SEZ at Vill. Gwal Pahari, Gurgaon (Haryana).

After due deliberations, UAC approved the proposal of the developer, M/s. ASF Insignia SEZ Pvt. Ltd. to allow use of its infrastructure (Hume pipe) by M/s. Vodafone South Limited for laying Optical Fiber Cable in the processing area of SEZ to operate and provide "Communication Services" to Tata Communication Services (TCS), subject to condition that no duty benefit shall be allowed to M/s. Vodafone South Ltd. for such activity.

4. Quarterly report in Form-E for the period ending 31st December, 2012 submitted by the developer.

UAC taken note of the Quarterly report in Form-E for the period ending 31st December, 2012 submitted by M/s. ASF Insignia SEZ Pvt. Ltd. in respect of its IT/ITES SEZ at Village-Gwal Pahari, Gurgaon (Haryana).



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

J Misra
~~(Jayant Misra)~~ 19.2.13
Development Commissioner