



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: 31.07.2012

To,

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2. The Joint Director General of Foreign Trade, Ministry of Commerce & Industry, " A " Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002, email: [kcrout@nic.in](mailto:kcrout@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. [cexdelh3@excise.nic.in](mailto:cexdelh3@excise.nic.in)
4. Sh. T. Kipgen, Addl. Commissioner Of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: [tkipgen@hotmail.com](mailto:tkipgen@hotmail.com)
5. Sh. Sampooranand, Joint Commissioner Income Tax, Range-II, Udyog Vihar, Phase-V, Gurgaon (Haryana).
6. The Commissioner of Central Excise & Customs (Rohtak), 17-P, Sector – 1, Rohtak, Fax. 01262- 275221, email: [rohtak@excise.nic.in](mailto:rohtak@excise.nic.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](mailto:industries@hry.nic.in)
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10. Shri T.C. Gupta, Director General, Town & Country Planning (HQ), Ayojna Bhawan, Madya marg, Sector – 18, Chandigarh. Email: [tcphry@gmail.com](mailto:tcphry@gmail.com).
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14. Concerned SEZ Developers / Units.

**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Haryana held on 25.07.2012 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 25.07.2012 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 25.07.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri C.P.S Bakshi, Development Commissioner. The following officers / representatives also attended the meeting:-

1. Shri Hardayal Sehrawat, Jt. Director, Industries Department, Gurgaon.
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Ayaz Ahmed Kohli, Asstt. Commissioner, Central Excise, Gurgaon.
4. Shri Gagandeep Singh, Asstt. DGFT, New Delhi
5. Shri Janparbash, Asstt. Town Planner, Town & Country Planning, Haryana.
6. Ms. Jyoti Wadhawan, Specified Officer.
7. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 26.06.2012.

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

(i). Annual permission for sub-contracting in terms of Rule 41(i)(3) of SEZ Rules, 2006.

The proposal of the developer to send '20000 kgs Extruded Aluminium sections' in DTA to M/s. Alubuild Engineers Pvt. Ltd., Plot No. 90, Sector-07, IMT Manesar, Gurgaon for job-work namely 'Powder coating on Aluminium Sections' was placed before UAC. After due deliberations, UAC approved the proposal for job-work in terms of Rule 14(i)(3) of SEZ Rules, 2006, subject to the condition that the quantity of wastage/scrap, if any, generated during the process of job work / sub-contracting shall be brought back in the zone for further disposal and no goods shall be removed from SEZ to DTA except with the permission of the Specified Officer.

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

UAC perused the list of the items proposed by the developer to carry on authorized operation namely 'Built up processing' and approved the same.

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

(i). Proposals for approval of list of services.

UAC deferred all the proposals for approval of list of services listed as agenda item in this meeting with the direction to constitute a committee consisting of DDC (RK) & Specified Officers to find-out & prepare a master list of services required for SEZ developers / co-developer & Units. This is required in view of changes introduced in Service Tax law w.e.f. 01<sup>st</sup> July, 2012 in terms of Notification No. 28 & 40/2012 dated 20.06.2012 after replacing Notification No. 17/2011 dated 01.03.2011.

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

(i) Proposal of M/s. DLF Assets Pvt. Ltd., co-developer for approval of list of goods.

After due deliberations, UAC approved the list of goods for a value of Rs.13.74 lacs proposed by the co-developer, M/s. DLF Assets Pvt. Ltd. to carry on authorized operation namely 'Fire detection and suppression systems with sprinklers, fire and smoke detectors' in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, Gurgaon.

(ii) Proposal of M/s. Kayako Support Systems Pvt. Ltd. for approval of revised projections.

The proposal of M/s. Kayako Support Systems Pvt. Ltd. for approval of revised projections as well as enhancement in the value of imported & indigenous capital goods in respect of its unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. After due deliberations, UAC approved the following revised projections, subject to execution of revised Bond-Cum-Legal Undertaking:-

S. No.	Particulars	Existing projections (Rs. in lacs)	Revised projections (Rs. in lacs)
1.	FOB value of export for the period of five years	4500	6000
2.	Foreign Exchange Outgo for the period of five years	210	229
3.	NFE Earning for the period of five years (1-2)	4290	5771
4.	Value of imported CG limits over a period of five years	40	154.77
5.	Value of indigenous CG limits over a period of five years.	20	77.34

(iii) Proposal of M/s. AbsolutData Research & Analytics Solutions Pvt. Ltd. for approval of revised projections.

The proposal of M/s. AbsolutData Research & Analytics Solutions Pvt. Ltd. for approval of revised projections as well as enhancement in the value of imported & indigenous capital goods in respect of its unit located in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. After due deliberations, UAC approved the following revised projections, subject to execution of revised Bond-Cum-Legal Undertaking:-

S. No.	Particulars	Existing projections (Rs. in lacs)	Revised projections (Rs. in lacs)
1.	FOB value of export for the period of five years	11452	11452
2.	Foreign Exchange Outgo for the period of five years	105	415
3.	NFE Earning for the period of five years (1-2)	11347	11037
4.	Value of imported CG limits over a period of five years	05	315
5.	Value of indigenous CG limits over a period of five years.	55	280

(iv). Annual Performance Report for the year 2011-12 submitted by the SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- (a). M/s. SKE&C India Pvt. Ltd.
- (b). M/s. SCI Companies India Services (P) Ltd.
- (c). M/s. TCS E-Serve International Ltd.
- (d). M/s. Tata Consultancy Services Ltd. (Unit-I)
- (e). M/s. Tata Consultancy Services Ltd. (Unit-II)
- (f). M/s. INC GVK Bio Pvt. Ltd.
- (g). M/s. John Keels BPO Solutions India Pvt. Ltd.
- (h). M/s. UnitedLex BPO Pvt. Ltd.
- (i). M/s. Information Mosaic Software Pvt. Ltd.
- (j). M/s. Inspop.com Ltd.
- (k). M/s. Skilrock Technologies Pvt. Ltd.
- (l). M/s. CPA Global Services Pvt. Ltd.
- (m). M/s. Macquarie Global Services Pvt. Ltd.

UAC also directed to Specified Officer to obtain details of DTA Sale made by the SEZ units indicating service tax paid for such DTA sale of services.

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

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

After due deliberations, UAC approved the proposal of the co-developer, M/s. Unitech Developer & Projects Ltd. for approval of list of goods for a value of Rs.1310.82 lacs to carry on default authorized operation namely 'Air Conditioning of Processing area' in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Village Dundahera, Gurgaon, subject to submission of list of goods duly signed by the authorized signatory of the co-developer.

- (ii) Proposal of M/s. BT e-Serv (India) Pvt. Ltd. for expansion of area of existing unit located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon.

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. 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 54364 sqft at 9<sup>th</sup> & 10<sup>th</sup> floor, Tower-B of Building No.01 and requested for addition of 62267 sqft at 6<sup>th</sup> & 7<sup>th</sup> floor, Tower-A of Building No.6 of SEZ. Unit has also submitted revised projections of export, import alongwith requirement of imported & indigenous capital goods by the virtue of proposed expansion of unit as per following:-

S. No.	Particulars	Existing projections (Rs. in lacs)	Revised projections (Rs. in lacs)
1.	FOB value of export for the period of five years	40640	68419
2.	Foreign Exchange Outgo for the period of five years	2476	4339
3.	NFE Earning for the period of five years (1-2)	38164	64080
4.	Value of imported CG limits over the period of five years	1857	3100
5.	Value of indigenous CG limits over the period of five years.	490	3224

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

- (iii). Annual Performance Report for the year 2011-12 submitted by the SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- M/s. Evalueserve SEZ (Gurgaon) Pvt. Ltd.
- M/s. Earnst & Young Pvt. Ltd.
- M/s. EYGBS (India) Pvt. Ltd.
- M/s. Amdocs Development Centre Delhi Pvt. Ltd.
- M/s. RBS India Development Centre (P) Ltd. (Unit-I)
- M/s. RBS India Development Centre (P) Ltd. (Unit-II)
- M/s. Accretive Health Services Pvt. Ltd.
- M/s. BA Continuum India Pvt. Ltd.
- M/s. Sapient Consulting Pvt. Ltd. (Unit-I).
- M/s. Sapient Consulting Pvt. Ltd. (Unit-III).

UAC also directed to Specified Officer to obtain details of DTA Sale made by the SEZ units indicating service tax paid for such DTA sale of services.

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

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

After due deliberations, UAC approved the proposal of the developer, M/s. Unitech Realty Projects Ltd. for approval of list of goods to carry on following default authorized operations in its IT/ITES SEZ at Village Tikri, Gurgaon (Haryana), subject to submission of list of goods duly signed by the authorized signatory of the developer:-

S. No.	Name of Authorised Operation	Estimated value of the goods (Rs. in lacs)		
		Indigenous	Import	Total
1.	Construction of all types of building in processing area as approved by UAC	7679.91	792.00	8471.91
2.	Access Control and Monitoring Systems	61.28	230.18	291.46
3.	Water treatment plant, water supply lines (dedicated lines upto source) sewage lines, storm water drains and water channels of appropriate capacity.	510.45	123.63	634.08
4.	Fuel Storage & Distribution Systems	16.80	-	16.80
5.	Power (including power backup facilities) for captive use only	1048.24	-	1048.24

6.	Air Conditioning of processing area	2990.43	2303.10	5293.53
7.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	1330.28	-	1330.28
8.	Fire protection system with sprinklers, fire & smoke detectors	673.07	153.35	826.42
9.	Telecom & other communication facilities including internet connectivity	2.94	-	2.94
10.	Landscaping and water bodies	999.80	-	999.80
	Total	15313.20	3602.26	18915.46
	Grand Total:	Rs. 18915.46 Lacs		

- (ii) Proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for setting up of its 2nd unit in the IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Tikri, Gurgaon (Haryana).

The proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for setting up of its 2nd unit in the IT/ITES SEZ of M/s. Unitech Realty Projects Ltd. at Gurgaon was placed before the Approval Committee pending certain documents/clarifications from the applicant. The unit shall be engaged in authorized operation viz. *IT & IT Enabled Services namely Application Development, Application maintenance, BPO & IT/ITES Infrastructure Services*. The representative of the company informed that the instant proposal is for a separate unit and they will not avail income tax benefits in this project. The project envisages investment of Rs.943.73 lacs. Projected FOB value of exports has been shown as Rs.10330 lacs with NFE earnings of Rs.8626 lacs over a period of five years. After due deliberations, UAC approved the project for issuing LOA after on-file examination of the documents.

**7. M/s. ASF Insignia SEZ Pvt. Ltd., IT/ITES SEZ at Gurgaon.**

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

After deliberations, UAC approved the list of goods in respect of M/s. ASF Insignia SEZ Pvt. Ltd., developer to carry on following authorized operations:-

S. No.	Name of Authorised Operation	Estimated value of the goods
1.	Construction of all types of building in processing area as approved by UAC (for Building No. B3)	Rs.19,26,30,100/-
2.	Construction of all types of building in processing area as approved by UAC (for Building No. B2)	Rs.4,01,000/-
3.	Fire protection systems with sprinklers, fire and smoke detectors	Rs.30,00,000/-
	Total:	Rs.19,60,31,100/-

- (ii). Proposal of M/s. Tata Consultancy Services Ltd. for sharing of link between SEZ Unit & STP Unit at Gurgaon.

UAC deferred the proposal as no representative from the unit appears before the approval committee.

- (iii). Annual Performance Report (APR) for the year 2011-12 submitted by M/s. IBM Daksh Business Process Services Pvt. Ltd.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the M/s. IBM Daksh Business Process Services Pvt. Ltd.

**8. Dr. Fresh Health Care Pvt. Ltd., IT/ITES SEZ at Gurgaon.**

- (i). Issue of completion certificate of building constructed in Phase-I of SEZ.

UAC deferred the proposal and advised the developer to comply the observation made by Architect, M/s. Space Matrix.

**9. M/s. G.P. Realtors Pvt. Ltd., IT/ITES SEZ at Gurgaon.**

(i) Issuance of zoning plan.

On the basis of the comments received from DTCP, Haryana, UAC approved the zoning plan of the IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village Behrampur, District Gurgaon (Haryana).

**General issues**

1. Issue of Occupancy / Completion Certificate.

The issue whether a holder of LOA for a SEZ unit may commence fitment work in the premises allotted to it by a SEZ developer in the processing area, pending submission of Occupation / Completion Certificate of respective building was discussed by UAC in its meeting held on 12.04.2012. In the said meeting, Sr. Town Planner, DTCP, Haryana has clarified that fitment work can be done; however, operation can be started only after compliance with Building laws/byelaws as applicable in the State in which building is located.

The proposal was once again discussed by UAC and it was decided that if the developer wants to lease out space without Occupancy Certificate, the developer shall be solely responsible to ensure that all safety precautions are complied with & all necessary laws / regulations are adhere to.

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

  
(Rakesh Kumar)  
Dy. Development Commissioner

  
(C.P.S Bakshi)  
Development Commissioner