



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: 06.11.2012

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: 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
4. Sh. T. Kipgen, Addl. Commissioner Of Income Tax, Range-I/II, New CGO Complex, NH-IV, Faridabad. Email: tkipgen@hotmail.com
5. Sh. Sampornanand, 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.
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: tcp@hry@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 Khark 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 25.10.2012 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 25.10.2012 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 25.10.2012 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 Sampoonanand, Joint Commissioner, Income Tax, Gurgaon.
3. Shri G.M. Kamei, Joint Commissioner, Central Excise, Gurgaon.
4. Shri Jitender Sihar, Sr. Town Planner, Town & Country Planning, Haryana
5. Shri Rakesh Kumar, DDC, NSEZ.
6. Shri Salil Narang, Addl. G.M., HSIIDC
7. Shri Alok Dwivedi, Asstt. DGFT
8. Ms. Jyoti Wadhawan, Specified Officer
9. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 18.09.2012.

2. **M/s. Mayar Infrastructure Development Pvt. Ltd., Biotechnology SEZ, 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 '25000 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. UAC also directed the Specified Officer to visit the site of sub-contractor to ensure that the sub-contractor has sufficient facility for the above job-work and submit report. Besides, formal approval letter shall be issued only after positive report from the Specified Officer.

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

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

S. No.	Name of Authorized Operation	Estimated cost of materials (Rs. in lacs)
List-I	Fire protection system with sprinklers, fire and smoke detectors	40.00
	Employee welfare facilities like Crèche, Medical Centre and other such facilities	39.00
List-II	Construction of all types of building in processing area as approved by UAC	0.40
	Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity	9.52
List-III	Security offices, police posts etc. at entry / exit and other points within and along the periphery of the site	40.11
	Landscaping and water bodies	6.50
List-IV	Road with street lighting, signals and signage	56.49
	Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity	2.72
Grand Total :		194.74

After due deliberations, UAC approved the proposed list of goods except items proposed under List-III. UAC also restricted the quantity of '01 no. Force Traveler Ambulance including fabrication' proposed under authorized operation namely 'Employee welfare facilities like Crèche, Medical Centre and other such facilities' in List-I.

- (i) Acceptance of self certified construction plan of Customs office building and vetting for correction to architect in panel.

UAC deferred the proposal with direction to forward the building plan submitted by the developer to one of the Architects on panel of NSEZ, for examination.

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

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

After due deliberations, UAC approved the list of goods for a value of Rs.163.69 lacs required by the co-developer, M/s. DLF Utilities Ltd., for a period of six months, to carry on approved authorized operation namely 'For setting up 60 MW Capacity of Co-Generation Plant in the processing area' in the IT/ITES SEZ of M/s. DLF Ltd. at Village-Silokhera, Sector-30, Gurgaon.

4. M/s. DLF Cyber City Developers Ltd., IT/ITES SEZ at Gurgaon.

- (i). Proposal of M/s. Tata Consultancy Services to setup 'Gymnasium' in its SEZ unit premises.

The proposal of the unit to setup 'Gymnasium' in its premises at 3rd floor of Tower-C in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon was placed before the UAC. The representative of the unit informed that the proposed Gymnasium shall be exclusively used by its employees and the unit shall not avail any tax/duty benefit on the equipment/machines procured to set up such facility. After due deliberations, UAC approved the proposal.

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

- (i) Proposal of M/s. Gurgaon Infospace Ltd., developer allot builtup space to M/s. Archies Ltd. to setup & operate a 'Card & Gift Store' at Amenity Block in the processing area of SEZ

UAC of the opinion that proposed activity is not a support service for IT/ITES activity and accordingly deferred the proposal.

- (ii) Proposal of M/s. Gurgaon Infospace Ltd., developer allot builtup space to M/s. Soma Retails Pvt. Ltd. to setup & operate a 'Saloon' at Amenity Block in the processing area of SEZ

UAC of the opinion that proposed activity is not a support service for IT/ITES activity and accordingly rejected the proposal.

- (iii). Proposal of M/s. Accenture Services Pvt. Ltd. for expansion of area and revised projections of the unit located in IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon.

The proposal of M/s. Accenture Services Pvt. Ltd. for expansion of unit in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Dundahera, Gurgaon was placed before the UAC. The unit is presently operating on over an area of 70606 sqft at 2nd floor, Tower A, Building No. 2 and 8th & 11th floor, Tower B, Building No. 1 and has proposed for addition of 1,28,424 Sqft at 2nd to 5th floor, Tower A, 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 given below:-

S. No.	Particulars	Existing projections (Rs. in lacs)	Revised projections (Rs. in lacs)
1.	FOB value of export for the period of five years	53264.00	79077.00
2.	Foreign Exchange Outgo for the period of five years	3368.00	5558.00

3.	NFE Earning for the period of five years (1-2)	49895.00	73519.00
4.	Value of imported CG limits over the period of five years	1005.63	1604.60
5.	Value of indigenous CG limits over the period of five years.	580.64	1667.58

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

- (v). 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 Dundaheera, Gurgaon (Haryana):-

S. No.	Name of Authorised Operation	Estimated value of goods (Rs. in lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area as approved by UAC (for civil works)	-	21532.78	21532.78
2.	Construction of all types of building in processing area as approved by UAC (for aluminium / glass work)	-	676.40	676.40
3.	Construction of all types of building in processing area as approved by UAC (for plumbing / internal drainage work/STP)	-	204.33	204.33
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	455.04	1143.27	1598.31
5.	Fire protection system with sprinklers, fire & smoke detectors	-	346.85	346.85
6.	Air Conditioning of processing area	12.00	42.50	54.50
Total :		467.04	23946.13	24413.17

- (vii). Proposal of M/s. Sapient Consulting Pvt. Ltd. for merger of its two SEZ Units located in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon.

It was brought to the notice of UAC that in the absence of specific provision in SEZ Act / Rules the proposal of M/s. Sapient Consulting Pvt. Ltd. for merger of two SEZ unit having LOA No. 10/113/2011-SEZ/8785 dated 03.11.2011 & LOA No. 10/114/2011-SEZ/8786 dated 03.11.2011 was referred to BoA, however, BoA in its meeting held on 14.09.2012 has remanded back the proposal to UAC with the directions that the proposals which are within the competence of UACs / DCs need not be brought before BoA.

The proposal was accordingly placed before UAC. After due deliberations, UAC deferred the proposal with the direction to examine the proposal from legal view point and place before next UAC meeting.

6. 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 two list of goods.

After deliberations, UAC approved the two 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		
		Import	Indigenous	Total
List-I	Food Courts, Restaurants etc in processing area (Approved authorized operation)	-	3603776	3603776

	Access control & monitoring system	-	5353315	5353315
	Air Conditioning of processing area	1400000	-	1400000
	Total:	1400000	8957091	10357091
List-II	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	-	41277155	41277155
	Fire protection system with sprinklers, fire and smoke detectors	-	4777860	4777860
	Air Conditioning of processing area	-	33201900	33201900
	Construction of all types of building in the processing area as approved by UAC	-	21078463	21078463
	Total:	-	100335378	100335378
	Grand Total :	1400000	109292469	110692469

- (iii). Approval of Building plan of 'Extension of Energy Centre Building' (to be constructed over an area of 1457.237 Sqmt. in processing area).

It was brought to the notice of UAC that M/s. Cosmic Architect Pvt. Ltd., Architect on panel of NSEZ, has examined the building plan of 'Extension of Energy Centre Building' (to be constructed over an area of 1457.237 Sqmt. in processing area of IT/ITES SEZ of M/s. ASF Insignia SEZ Pvt. Ltd. The recommendation of M/s. Cosmic Architect Pvt. Ltd. was placed before the approval committee. UAC noted that M/s. Cosmic Architect Pvt. Ltd. has mentioned in their report that the building plan has been examined on the basis of Building Regulations and Direction of Gurgaon and confirmed that the approval can be granted from technical point of view. After due deliberations, UAC approved the building plan for 'Extension of Energy Centre Building'

7. M/s. Unitech Realty Projects Ltd., IT/ITES SEZ at Tikri, Gurgaon.

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

After due deliberations, UAC approved the list of goods for a value of Rs.40.00 lacs required by the developer, M/s. Unitech Realty Projects Ltd., for a period of six months, to carry on default authorized operation namely 'Construction of all types of building in the processing area' in the IT/ITES SEZ at Village-Tikri, Gurgaon.

8. M/s. G.P. Realtors Pvt. Ltd., IT/ITES SEZ at Gurgaon (Haryana)

- (i). Approval of Building plan of SEZ.

It was brought to the notice of UAC that M/s. Space Matrix, Architect on panel of NSEZ, has examined the building plan of the structures to be constructed processing area of IT/ITES SEZ of M/s. G.P. Realtors Pvt. Ltd. at Village- Behrampur, Distt- Gurgaon (Haryana). The recommendation of M/s. Space Matrix was placed before the approval committee. UAC noted that M/s. Space Matrix has mentioned in their report that the drawing submitted by the developer are as per the norms / guidelines of HUDA. The Ground coverage, FAR, Building Height and setbacks are as within the permissible limits. M/s. Space Matrix has recommended that the proposal is technically correct as per prescribed norms. Total approved FAR is 71547.010 Sqm. and total covered area is 108080.154 sqm. After due deliberations, UAC approved the building plan.

9. Approval of list of services required for authorized operation.

- (i). Proposal of M/s. DLF Ltd., developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ at Silokhera, Gurgaon (Haryana)
- (ii). Proposal of M/s. DLF Utilities Ltd., co-developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana)

- (iii). Proposal of M/s. DLF Assest Pvt. Ltd., co-developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana)
- (iv). Proposal of M/s. Accenture Services Pvt. Ltd. for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon (Haryana)
- (v). Proposal of M/s. DLF Cyber City Developers Ltd., developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ at Sector-24 & 25A, DLF City, Gurgaon (Haryana)
- (vi). Proposal of M/s. DLF Assest Pvt. Ltd., co-developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF City, Gurgaon (Haryana)
- (vii). Proposal of M/s. BT e-Serv (India) Pvt. Ltd. for approval of list of services to carry on authorised operation in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Gurgaon.
- (viii). Proposal of M/s. Accenture Services Pvt. Ltd. for approval of list of services to carry on authorised operation in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon.
- (ix). Proposal of M/s. BT e-Serv (India) Pvt. Ltd. for approval of list of services to carry on authorised operation in the IT/ITES SEZ of M/s. Gurgaon Infospace Ltd. at Gurgaon.
- (x). Proposal of M/s. ASF Insignia SEZ Pvt. Ltd., developer for approval of list of services to carry on authorized operation in the IT/ITES SEZ at Village Gwal Pahari, Gurgaon (Haryana)
- (xi). Proposal of M/s. Ansal Colours Engineering SEZ Ltd. for approval of list of services to carry on authorized operation in its Agro & Food products SEZ at Sonapat (Haryana).
- (xii). Proposal of M/s. Metro Valley Business Park Pvt. Ltd. for approval of list of services to carry on authorized operation in the IT/ITES SEZ at Gurgaon (Haryana)

It was discussed before the UAC that after issue of Notification No.40/2012-Service Tax dated 20.06.2012 by the Ministry of Finance, DC office is receiving proposals from various SEZ Developers/Co-developers/SEZ units for fresh approval of those list of services which were approved by UAC as per the provisions of erstwhile Notification No.17/2011-Service Tax dated 01.03.2011. After detailed deliberations, UAC decided to ratify that the approved list of services including default list by the Approval Committee under the erstwhile Notification No.17/2011-Service Tax dated 01.03.2011 shall deemed to be approved under the Notification No.40/2012-Service Tax dated 20.06.2012. The services approved as per Clause No. 2(a)(i), 2 (a)(ii) and 2 (a) (iii) of Notification No.17/2011-Service Tax shall be deemed to be approved as per Clause No.2(a)(ii), 2(a)(i) and 2(a)(iii) respectively of Notification No.40/2012-Service Tax.

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

(Jayant Misra)
 Development Commissioner