



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: 07.10.2013

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 26.09.2013 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 26.09.2013 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 26.09.2013 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 Chauhan, Dy. Commissioner, Central Excise, Gurgaon.
4. Shri Bhopal Singh, Dy. Commissioner, Income Tax, Gurgaon
5. Shri Gagandeep Singh, Asstt. DGFT, New Delhi
6. Shri Sanjeev Mann, DTP(E), Faridabad
7. Ms. Jyoti Wadhawan, Specified Officer.
8. Shri Sunil R Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 26.08.2013.

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

(i) Proposal of the developer M/s. DLF Cyber City Developers Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer, M/s. DLF Cyber City Developers Ltd., for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurgaon :-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	-	33.06	33.06
2.	Boundary wall	-	12.56	12.56
		-	45.62	45.62

(ii) Proposal of the co-developer, M/s. DLF Utilities Ltd. for approval of two list of materials.

After due deliberations, UAC approved the list of materials required by the co-developer, M/s. DLF Utilities Ltd., for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon:-

S.No.	Name of Authorized Operation	Estimated value of goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Access Control and Monitoring System	-	196.56	196.56
2.	Access Control and Monitoring System	-	1.14	1.14
	Total :	-	197.70	197.70

(iii) Proposal of the co-developer, M/s. DLF Assets Pvt. Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the co-developer, M/s. DLF Assets Pvt. Ltd., for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ of M/s. DLF Cyber City Developers Ltd. at Sector-24 & 25A, DLF Phase-III, Gurgaon:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
3.	Air Conditioning	--	19.11	19.11
4.	Power Generation facilities including power backup facilities	--	76.08	76.08
5.	Construction of all types of building in processing area	--	40.55	40.55
6.	Fire Detection and Suppression System with Sprinklers, Fire and Smoke detectors	--	20.18	20.18
	Total :	--	155.92	155.92

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

- (i) Proposal of M/s. DLF Utilities Ltd., Co-developer for approval of three list of materials.

After due deliberations, UAC approved the list of materials required by the co-developer, M/s. DLF Utilities Ltd., 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:-

S. No.	Name of Authorized Operation	Estimated value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Access Control and monitoring system	-	143.47	143.47
2.	For setting up 60 MW Capacity Co-Generation Plant in the Processing area	209.94	69.34	279.28
3.	Access Control and Monitoring System	-	3.66	3.66
4.	Access Control and Monitoring System	-	0.76	0.76
Total :		209.94	217.23	427.17

4. 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.

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 (in Rupees)		
		Indigenous	Import	Total
1.	Air Conditioning of processing area	6,71,82,000/-	-	6,71,82,000/-
2.	Housing and / or Service Apartments (as approved by BoA in non-processing area)	55,90,024/-	-	55,90,024/-
3.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	1,79,58,575/-	-	1,79,58,575/-
4.	Fire protection system with sprinklers, fire and smoke detectors	-	51,42,735/-	51,42,735/-
5.	Power (including Power Back-up facility) for captive use only.	1,72,85,800/-	4,80,00,000/-	6,52,85,800/-
Total:		10,80,16,398/-	5,31,42,735/-	16,11,59,133/-

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

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

After deliberations, UAC approved the list of goods required by the co-developer, M/s. Unitech Developers & 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, Gurgaon (Haryana) :-

List No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Indigenous	Import	Total
List-I	Air Conditioning of processing area	242.83	112.60	355.43
	Air Conditioning of processing area (Ventilation for Basement)	124.42	24.00	148.42
Total :		367.25	136.60	503.85
List-II	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	-	14.55	14.55
Total :		367.25	151.15	518.40

- (ii). Proposal of M/s. RBS India Development Center (P) Ltd. for setting up of Disaster Recovery (DR) & Business Continuity Plan (BCP) in its STP Unit at New Delhi.

After due deliberations, UAC, in-principle, approved setting up of Disaster Recovery Site (DR) by M/s. RBS India Development Center (P) Ltd. in its STP unit located at DMRC Building, Delhi Technology Park, Shastri Park, New Delhi. However, formal approval be issued once confirmation on the subject is received from DOC.

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 two list of goods.

After due deliberations, UAC approved the proposal of the developer, M/s. Unitech Realty Projects Ltd. for approval of two list of goods require by them for a period of six months to carry on following default authorized operations in its IT/ITES SEZ at Village Tikri, Gurgaon (Haryana):-

List No.	Name of Authorized Operation	Estimated Value of materials		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	US\$45003 (Rs.28.80 lacs)	-	US\$45003 (Rs.28.80 lacs)
2.	Cafeteria / Canteen for Staff in Processing area	-	Rs. 47.79 Lacs	Rs. 47.79 Lacs

7. 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.

After due deliberations, UAC approved the list of materials 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):-

List No.	Name of Authorized Operation	Estimated Value of materials (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Landscaping and water bodies	61.66	-	61.66
2.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	-	92.01	92.01
Total :		61.66	92.01	153.67

8. Revision of list of default services approved by UAC in the meeting held on 30.07.2013 as per Notification No. 12/2013-ST dated 01.07.2013.

It was brought to the notice of UAC that in order to maintain uniformity in the SEZs across country, Department of Commerce, Govt. of India has approved list of default services vide letter no. 12/25/2012-SEZ dated 16th September' 2013 as given below:-

1. Airport Authority Services	30. Internet communication services
2. Architect Services	31. Intellectual property services
3. Asset Management Services	32. Legal consultancy services
4. Advertising agency services	33. Management, maintenance or repair services
5. Airport services	34. Manpower Recruitment and supply agency services
6. Banking and other financial services	35. Market research agency services
7. Business Exhibition services	36. Other Port services
8. Cargo Handling services	37. Outdoor caterer services
9. Chartered Accountant services	38. Packaging activity services
10. Cleaning Activity services	39. Port services
11. Clearing & forwarding agents services	40. Processing & clearing house services
12. Commercial or industrial construction services	41. Renting of Immovable property services
13. Company secretary services	42. Security agency services
14. Computer network services	43. Site formation & clearance, excavation earth moving
15. Consulting Engineer's services	44. Storage & warehousing services

16. Cost accountant services	45. Supply of tangible goods
17. Courier services	46. Survey & map making services
18. Credit rating agency services	47. Scientific or technical consultancy service
19. Custom house agent services	48. Sound recording studio or agency services
20. Commercial training & coaching services	49. Technical inspection and certification
21. Convention services	50. Technical Testing and Analysis services
22. Copyright services	51. Telecommunication services
23. Design services	52. Transport of goods by Air services
24. Development & supply of content services	53. Transport of goods by Rail services
25. Erection, commission and installation services	54. Transport of goods by Road services
26. General insurance business services	55. Works contract services
27. Goods transport agency services	56. Transport of goods services
28. Information Technology Software Services	57. Construction Services
29. Interior decorator services	58. On-line Information and database access services



After due deliberations, UAC decided that the default list of services approved in the UAC meeting held on 30.07.2013 for SEZ Developer/Co-Developer/Units be substituted by the above list of 58 nos. services. UAC also decided that all the proposals for approval of list of services received upto 26.09.2013 shall be accordingly treated as disposed off. However, SEZ Developers/Co-developers/units may apply afresh for any additional service(s) which are not contained in the new default list of services.

Supplementary agenda item:-

1. Proposal of M/s. ZS Associates India Pvt. Ltd. for setting up a unit in IT/ITES SEZ of DLF Ltd. at Sector – 30, Silokhera, Gurgaon (Haryana).

The proposal of M/s. ZS Associates India Pvt. Ltd. for setting up of unit over an area of 132161 Sqft. on 3rd to 8th floor, Block A-4 in the IT/ITES SEZ of M/s. DLF Ltd. at Silokhera, Gurgaon was placed before the UAC. The unit shall be engaged in authorised operation viz. 'Software Development and Information Technology Enabled Services such as Product support, Analytics support, Process reengineering, Knowledge management'. The project envisages investment of Rs.3338 lacs. Projected FOB value of exports has been shown as Rs.89933 Lacs with NFE earnings of Rs.87929 lacs over a period of five years. The import of capital goods has been proposed for Rs.33.16 crores including Rs.11.87 crores to be transferred from STP Unit, Rs.8.68 crores for new procurement and Rs.12.59 crores for Laptops on lease for which payment to be made in INR. The applicant has submitted an Affidavit-Cum-Undertaking w.e.f. that unit will not avail benefits under Section 10AA of the Income Tax Act, 1961. After due deliberations, UAC approved the project.

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

 (Manu Tentiwal) Joint Development Commissioner	 (Jayant Misra) Development Commissioner
--	---