

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10.30 AM on 02.05.2024.

The following members of Approval Committee were present during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri S.K. Rao, Superintendent, Customs, Noida
3. Shri Mayank Jain, Assistant Manager,, Department of Industries, Noida.
4. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
5. Shri Shashi Prabhakar, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Amit Gupta, Specified Officer (ii) Shri Nitin Gupta, DDC, (iii). Shri Prakash Chand Upadhyay, ADC and (iv) Shri Sunil Gulyani, Stenographer / Dealing Hand were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
- At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken unanimously:-

#### **1. Ratification of the Minutes of the Approval Committee meeting held on 04.04.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 04.04.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.04.2024 were ratified.

#### **Item No. 2: Proposal for setting up of new SEZ unit:**

##### **2.1: M/s. SEW.AI Private Limited:**

2.1.1. M/s. SEW.AI Private Limited has submitted proposal for setting up a unit over a built-up area of 6000 Sqft. (557.41 Sqmt.) at 2<sup>nd</sup> floor, Wing-B/2, Building No.-B2 in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.). This was to undertake service activities i.e. "Software Development, Application Development, Enhancement in existing Application /Software, Integration, Testing and maintenance, Research and Development services (CPC-8314), Information Technology Enabled Services such as Engineering & Design Services (CPC-8314) & Support Centres (CPC-83132)". The applicant had proposed export of Rs.8200.00 lakhs and cumulative NFE of Rs. 7733.40 lakhs over a period of five years. Projected investment of Rs.56.60 lakhs towards imported capital goods and Rs.226.40 lakhs towards indigenous capital goods have been proposed. The applicant had also proposed imported input services of Rs.410.00 lakhs & indigenous input services of Rs.3136.76 lakhs. The applicant had submitted provisional offer of space dated 23.04.2024 issued by M/s. Golden Tower Infratech Pvt. Ltd., SEZ developer for allotment of proposed space.



Further, it was informed to the Committee that the promoters of the applicant company had been granted four LOAs in the name of different group companies for setting up of units in the same SEZ.

2.1.2. Mr. Pramod Joshi, Finance Manager and Mr. Aditya Kaushik, CA of M/s. SEW.AI Private Limited appeared before the Approval Committee. Besides, Mr. Raman Garg, Director and Ms. Kajal Garg, Director also joined the meeting through video conferencing and explained the proposal.

2.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal.

**Item No. 3. Proposal for approval of list of materials:**

**3.1: M/s. HCL Technologies Limited, Developer**

3.1.1. Shri Rakesh Negi, AGM of M/s. HCL Technologies Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. HCL Technologies Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Roads with Street lighting, Signals and Signage.	01	0.45
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	5.00
iii.	Power (including power backup facilities) for captive use only.	23	142.20
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	146.65
v.	Air Conditioning of processing area	21	431.37
vi.	Access control and monitoring system	24	26.94
vii.	Fire protection system with sprinklers, fire and smoke detectors.	07	69.11
viii.	Telecom and other communication facilities including internet connectivity.	05	89.99
		<b>Total:</b>	<b>911.71</b>

3.1.3. This approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**3.2: M/s. Infosys Limited, Developer**

3.2.1. Shri Manoj Kumar Hegde, RM-Infra, Mr. Sumit Kumar, Manager-Infra & Mr. Rajesh Runwal, Associate Manager of M/s. Infosys Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations the Committee approved the list of materials proposed by M/s. Infosys Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No.A-01 to A-06, Sector-85, Noida (Uttar Pradesh):-

S. No.	Authorized Operations	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	663.45
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	217.60
iii.	Air Conditioning of processing area.	21	2783.98
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	11096.19
v.	Power (including power backup facilities) for captive use only.	23	1532.38
<b>Total:</b>			<b>16293.60</b>

3.2.3. This approval is subject to submission of breakup details of 'Miscellaneous Consumables' proposed at Sl.No. 8 of 'Civil Interior Finishing' in Annexure-IV. Further, the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**3.3: M/s. Arshiya Northern FTWZ Limited, Developer**

3.3.1. Mr. Roshal Lal, Senior Manager of M/s. Arshiya Northern FTWZ Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the list of materials proposed by of M/s. Arshiya Northern FTWZ Ltd., Developer to carry on authorized operations in its 'Multi-Sector SEZ' at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshar (U.P.):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	42.27
<b>Total:</b>			<b>42.27</b>

3.3.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

**Item No. 4: Proposals for allotment of space to facility providers:**

**4.1: M/s. Golden Tower Infratech Pvt. Ltd, Developer.**

4.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of built-up space, as per details given below, in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.), on lease basis to M/s. Pawan Enterprises, Ghaziabad to setup & operate two stalls namely 'Non Veg Meal Stall' and 'Chaat & Snacks stall', in terms of Rule 11(5) of SEZ Rules, 2006:-

<u>Purpose</u>	<u>Area &amp; location</u>
Non-veg Meal Stall	600 Sqft. at Counter No. 2, Ground floor of Cafeteria, Building No. B-1.
Chaat & Snacks Stall	200 Sqft. at Counter No. 2, Ground floor of Cafeteria, Building No. B-1.

4.1.2. This approval is subject to the condition that no tax / duty benefit shall be available to M/s. Pawan Enterprises to setup, operate & maintain such facilities in the processing area of the SEZ. Moreover, M/s. Pawan Enterprises shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ and units located therein.

**Item No. 5. Proposal for shifting of unit within same SEZ:**

**5.1: M/s. Absax Technologies Private Limited.**

5.1.1. Manideep Mago, Director, Mr. Rajeesh Arora, CEO, Mr. Hitendra Kumar, Senior Manager & Mr. Piyush Agnihotri, Senior Manager of M/s. Absax Technologies Private Limited appeared before the Approval Committee and explained the proposal.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Absax Technologies Private Limited for shifting of unit from '5255 Sqmt. at Ground floor, Wing-B, Building No. B-1' to '32527 Sqft. at 5<sup>th</sup> floor, Wing-B, Building No. B-1' and revision in projections. This approval is as per details given below, of its unit located in the Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised projections
Projected exports	1698065.34	1782972.00
Foreign Exchange Outgo	1532625.00	1606300.00
NFE Earnings	165440.34	176672.00

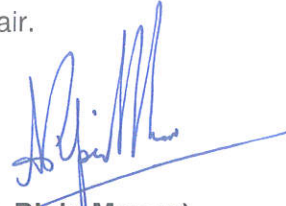
Imported Capital Goods	4500.00	4500.00
Indigenous Capital Goods	300.00	300.00
Imported input services	1527745.00	1601800.00
Indigenous input services	2532.50	2800.00

5.1.3. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of '5255 Sqmt. at Ground floor, Wing-B, Building No. B-1'.

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



**(Surender Malik)**  
**Joint Development Commissioner**



**(A. Bipin Menon)**  
**Development Commissioner**