

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 11:30 AM on 03.04.2025.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
2. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
3. Ms. Hemlata Hedau, Assistant DGFT, O/o DGFT, CLA, New Delhi.
4. Shri Mayank Kumar, Assistant Manager, Department of Industries, DIC, Noida
5. Ms. Anjali Meena, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Kiran Mohan Mohadikar, DDC, (ii) Sh. Noman Hafiz, DDC (iii) Shri Ravikesh Tripathi, Specified Officer (iii). Shri Prakash Chand Upadhyay, ADC & iv) Shri Anuj Dixit, UDC /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 06.03.2025:-

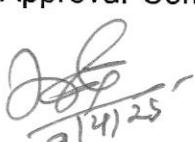
As no reference in respect of the decisions of the Approval Committee held on 06.03.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.03.2025 were ratified.

Item No. 2: Proposal for allotment of space to facility providers:-

2.1 M/s. Golden Tower Infratech Private Limited, Developer

3.2.1 Sh. B.D. Joshi, Senior Manager of M/s. Golden Tower Infratech Private Limited joined the meeting through video conferencing and explained the proposal.

3.2.2 The Approval Committee discussed the proposal in detail and after due



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deliberations approved the proposal for allotment of 600 Square feet. built-up space at Ground floor Cafeteria, Counter No.2, Building No. B-1, in the processing area of IT/ITES SEZ at Plot No. 8, Sector-14, Noida (U.P.), on lease/rental basis to **M/s. OTM Hospitality Pvt. Ltd.**, to operate "**South Indian Meal Stall**" in terms of Rule 11 (5) of SEZ Rules, 2006. This approval is subject to the condition that no tax/duty benefit shall be available to **M/s. OTM Hospitality Pvt. Ltd.** to operate and maintain such facilities in the processing area of the SEZ. **M/s. OTM Hospitality Private Limited** shall obtain necessary NOCs/clearances/approvals from the relevant statutory authorities, wherever applicable, for creations & operation of such facility in SEZ premise. This facility shall be used exclusively by the employees of SEZ & unit located therein.

Item No. 3: Proposal for expansion of area of the unit:-

3.1 M/s. Exl Service.com (India) Private Limited (Unit-II)

3.1.1 Sh. Debendra Kumar, LAM & Sh. Raman Bhasin, Advisor M/s. Exl Service.com (India) Private Limited joined the meeting physically and explained the proposal.

3.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of **M/s. Exl Service.com (India) Private Limited (Unit-II)** for expansion of area by addition of space "32527 Sqft. at 5th floor, Wing B, Building No. B-1 & 7540 Sqft. at Ground Floor, Wing B, Building No. B-1, at M/s. Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ, Plot No. 8, Sector-14, Noida (U.P.).

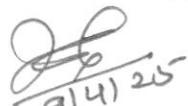
Item No. 4:- Proposal for expansion of cafeteria including pantry:-

4.1 M/s. Aristocrat Technologies India Pvt. Ltd.

4.1.1 Sh. Prateek Kukreja & Smt. Divisha Mittal, Authorized representative of M/s. Aristocrat Technologies India Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Aristocrat Technologies India Private Limited for expansion of cafeteria including pantry at 10th floor, Tower 11A by addition of 1062 Square feet & 8th floor Tower 11A having area of 160 Square feet in the premises of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at plot no. 20 & 21, Sector-135, Noida (U.P.) for exclusive use by its employees. This is in terms of instruction no. 95 dated 11.06.2019 & subsequent clarification dated 03.10.2023 issued by DOC.

4.1.3 The approval is subject to statutory compliance and the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act/SEZ Rules, to setup & operate such facilities, except benefits of zero rating on lease/other charges paid by the unit to developer. The unit shall obtain necessary NOCs/clearances/approvals such as Fire, Health etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated


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11.06.2019. The approval Committee directed the Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities in the unit's premises.

Item No. 5: Proposal for revision in projections:-

5.1 TLG India Private Limited

5.1.1 Sh. Sanjeet Singh of M/s. TLG Private Limited joined the meeting through video conferencing 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. TLG Private Limited for revision in projections subject to submission of revised sheet of projections along with break-up of forex outgo and valuewise list of indigenous input services as per Sl. No. & description of default list of 67 services.

5.2 Coforge Limited (Unit-2)

5.2.1 Sh. Mukesh Chauhan, Divisional Manager M/s. Coforge Limited joined the meeting through video conferencing and explained the proposal.

5.2.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. M/s. Coforge Limited (unit-2) for revision in projections subject to submission of revised sheet of projections along with break-up of forex outgo and valuewise list of indigenous input services as per Sl. No. & description of default list of 67 services.

Item No. 6: Proposal for extension of time period for operating on a shift basis from the premises of other SEZ unit.

6.1 M/s. Xavient Software Solutions India Private Limited

6.1.1 Sh. Prateek Kukreja & Smt. Divisha Mittal, Authorized representative of M/s. Aristocrat Technologies India Private Limited joined the meeting through video conferencing and explained the proposal.

6.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Xavient Software Solutions India Private Limited, unit located in the Seaview Developers Private Limited IT/ITES SEZ, Noida (U.P.) for extension of time period till 15.06.2025, i.e. co-terminus with the LOA of M/s. Lifeworks Wellbeing Solutions (India) LLP., for operating from a part of the approved premises of other SEZ unit, on a shift basis. This approval is subject to the submission of NOC from M/s. Lifeworks Wellbeing Solutions (India) LLP.

Item No. 7 Complaint received against the promoters of M/s. Ansal IT City & Parks Ltd., Developer

7.1. No one appeared/attended before the UAC. UAC took a serious view and directed to seek explanation from the Developer for not appearing before the Approval Committee. Further, Approval Committee directed that the matter may be placed before the next UAC for appropriate decision in the matter. The



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Committee also decided to inform the developer that they should not make any construction related to any anticipated NPA.

Supplementary Agenda item No. 1.: Proposal for exemption from filling of transactions in SEZ online:-

1. M/s. Wipro Ltd (Unit-IV)

1.1 M/s. Wipro Limited (Unit-IV) Vide this office letter dated 08.10.2024, unit was asked to submit clarification as no data available on SEZ online.

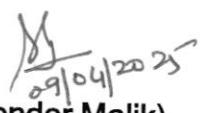
1.2 Unit has requested to consider the figure as per the APR only duly certified by the CA, as they have not updated the transaction in SEZ Online portal by oversight. The unit also mentioned that power was supplied to its own SEZ units within the zone. It was requested to waive off this requirement of filing on SEZ online since they had applied for final exit of the said unit. Moreover, the SEZ unit was non-operational/ closed since FY 2021-22.

1.3 As per rule 78 of SEZ Rules, 2006, " E-filing - Every developer and unit shall file applications and returns electronically on the Special Economic Zone online system, within a period of one month of the system being commissioned."

1.4 After due deliberations the UAC directed that a legal opinion may be sought from the Young professional(legal) in the matter.

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


(Gya Prasad)
Deputy Development Commissioner


(Surender Malik)
Joint Development Commissioner