



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
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फा० सं० 10/06/2022-SEZ/ 7646

दिनांक: 11/09/2024

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002.
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश- 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर- 24, नोएडा।
5. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/09/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/09/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,
(गया प्रसाद)
11/9/24

उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

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 005.09.2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
 2. Shri Amit Kumar, Assistant Commissioner of Customs, Noida
 3. Shri Mayank Jain, Assistant Manager, Deptt. of Industries, Noida.
 4. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
 5. Shri Amit Kumar Verma, Income Tax Officer, Noida.
- Besides, during the meeting (i). Shri Ravikesh Tripathi, Specified Officer (ii) Shri Gya Prasad, Deputy Development Commissioner, and (iii). Shri Prakash Chand Upadhyay, Assistant Development Commissioner 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 01.08.2024:-

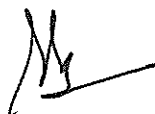
As no reference in respect of the decisions of the Approval Committee held on 01.08.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 01.08.2024 were ratified.

Item No. 2. Proposal for approval of list of materials:

2.1: M/s. HCL Technologies Limited, Developer

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

2.1.2. 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.	Fire protection system with sprinklers, fire and smoke detectors.	07	65.32
ii.	Telecom and other communication facilities including internet connectivity.	05	365.56
iii.	Power (including power backup facilities) for captive use only.	23	197.31
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	121.03
v.	Air Conditioning of processing area	21	94.83
vi.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	6.00
vii.	Roads with Street lighting, Signals and Signage.	01	2.50
		Total:	852.55

2.1.3. 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.

2.2: M/s. Infosys Limited, Developer

2.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Infosys Limited, Developer to carry on following authorized operation in its IT/ITES SEZ at Plot No. A-1 to A-6, Sector-85, Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Boundary Wall	09	65.03
		Total:	65.03

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

2.3: M/s. Seaview Developers Private Limited, Developer

2.3.1. Shri Amrik Singh, Authorised Representative of M/s. Seaview Developers Private Limited, Developer joined the meeting through video conferencing and

explained the requirement of proposed materials.

2.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Seaview Developers Private Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	39.89
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	33.60
iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains, and water channels of appropriate capacity.	02	0.30
iv.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	1.13
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	4.85
vi.	Access Control and Monitoring System.	24	14.63
		Total:	94.40

2.3.3. 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.

2.4: M/s. Coforge Limited, Developer

2.4.1. Shri Nikhil Rathod, Group Manager of M/s. Coforge Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

2.4.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Coforge Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No.



TZ-02 & 2A, Sector-Techzone, Greater 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.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	225.54
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	179.90
iii.	Air Conditioning of Processing Area.	21	453.80
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	36.40
v.	Access Control and Monitoring System.	24	51.80
		Total:	947.44

2.4.3. The Committee directed the representative of the Developer to submit name & HS Code of the 'Refrigerant gas' proposed at Sl. No. 19 of Annexure-III.

2.4.4 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. 3. Proposal for expansion of area of the unit:

3.1: M/s. Aristocrat Technologies India Private Limited.

3.1.1. Shri Anup Khubchandani, Director and Shri Ritesh Garg, Authorised Signatory of M/s. Aristocrat Technologies India Private Limited joined the meeting through video conferencing 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. Aristocrat Technologies India Private Limited for expansion of area by addition of '40180 Sqft. at 7th Floor, Tower-11A' and revised projections, as per details given below. This is in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing approved projections	Revised projections
Exports	220293.00	238151.00
Foreign Exchange Outgo	18924.00	18924.00
NFE Earnings	201369.00	219227.00
Imported Capital Goods	17874.00	17874.00
Indigenous Capital Goods	18538.00	18538.00

Imported input services	1050.00	1050.00
Indigenous input services	52944.00	52944.00
Employment	1041 Nos.	1198 Nos..

3.2: M/s. Genpact India Private Limited (Unit-II)

3.2.1. Shri Shailendra Gaur, Senior Manager of M/s. Genpact India 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 deliberations approved the proposal of M/s. Genpact India Private Limited for expansion of area by addition of '34279 Sqft. at 6th floor, Building No.9' and revised projections, as per details given below. This is in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing approved projections	Revised projections
Exports	168745.00	186175.00
Foreign Exchange Outgo	3835.00	3500.00
NFE Earnings	164910.00	182675.00
Imported Capital Goods	2248.00	1873.00
Indigenous Capital Goods	4500.00	4500.00
Imported input services	0.00	0.00
Indigenous input services	3500.00	4800.00
Employment	5340 Nos.	5690 Nos..

3.2.3. This approval is subject to submission of value-wise list of indigenous input services of Rs.4800 lakhs giving description as per default list of 67 services.

3.3: M/s. Metlife Global Operations Support Center Private Limited (Unit-II)

3.3.1. Shri Akshay Anand, Senior Manager, Shri Sachin Chugh & Shri Rameshwar Bhatia, Authorised Representatives of M/s. Metlife Global Operations Support Center Private Limited joined the meeting through video conferencing and explained the proposal.

3.3.2. The Committee observed that out of the proposed additional area of 136256 Sqft., an area of 90838 Sqft. of 12th Floor & 14th Floor of Tower-2 is presently in possession of M/s. Metlife Global Operations Support Centre Private Limited (Unit-I), which has applied for exit from SEZ Scheme. However, required documents / NOCs to complete the exit formalities is awaited.

3.3.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Metlife Global Operations Support Center Private Limited (Unit-II) for expansion of area by addition of '136256 Sqft. Comprising of portion of 7th Floor, Tower-2 (22709 Sqft.), portion of 8th Floor,

Tower-2 (22709 Sqft.), 12th Floor, Tower-2 (45419 Sqft.) & 14th Floor, Tower-2 (45419 Sqft.)' and revised projections, as per details given below. This is in respect of its unit located in the Oxygen Business Park Private Limited IT/ITES SEZ at Plot No. 7, Sector-144, Noida (Uttar Pradesh):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing approved projections	Revised projections
Exports	83614.86	215153.86
Foreign Exchange outgo	4227.01	7640.59
NFE Earnings	79387.85	207513.27
Imported Capital Goods	4095.87	7640.59
Indigenous Capital Goods	7412.08	9690.04
Imported input services	0.00	0.00
Indigenous input services	11943.25	20995.94
Employment	1239 Nos.	3309 Nos.

3.3.4. The Committee also decided that the formal approval for addition of 90838 Sqft. of 12th Floor & 14th Floor of Tower-2 shall be issued only after completion of exit formalities by M/s. Metlife Global Operations Support Centre Private Limited (Unit-I). Further, this approval is subject to the submission of value-wise list of indigenous input services of Rs.20995.94 lakhs giving description as per default list of 67 services.

3.4: M/s. Newgen Software Technologies Limited.

3.4.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Newgen Software Technologies Limited for expansion of area by addition of '44284 square feet at 13th Floor, Building No.11' and revised projections, as per details given below. This is in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing approved projections	Revised projections
Exports	217945.00	243356.00
Foreign Exchange Outgo	41062.00	40784.00
NFE Earnings	176883.00	202572.00
Imported Capital Goods	375.00	100.00
Indigenous Capital Goods	787.50	907.50
Imported input services	450.00	450.00
Indigenous input services	600.00	720.00
Employment	1350 Nos.	1450 Nos.

3.4.2. This approval is subject to the submission of value-wise list of indigenous input services of Rs.720.00 lakhs giving description as per default list of 67 services.

3.5: M/s. Xavient Software Solutions India Private Limited.

3.5.1. Shri Ashish Jain, Director of M/s. Xavient Software Solutions India Private Limited appeared before the Approval Committee and explained the proposal.

3.5.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Xavient Software Solutions India Private Limited for expansion of area by addition of '24544 square feet at Upper Ground Floor, Tower-5' and revised projections, as per details given below. This is in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing projections (as per revised Form-F1)	Revised projections
Exports	257813.00	264758.00
Foreign Exchange Outgo	6472.00	6722.00
NFE Earnings	251341.00	258036.00
Imported Capital Goods	5772.00	5972.00
Indigenous Capital Goods	3500.00	4000.00
Imported input services	750.00	750.00
Indigenous input services	14466.10	14466.10
Employment	4000 Nos.	4250 Nos.

Item No. 4 Ratification of the approval of partial deletion of area of the unit:

4.1: M/s. Teleperformance Global Business Private Limited.

4.1.2. After due deliberations, the Committee ratified the approval for partial deletion of 'Incubation space of 34953 Sqft. at 10th Floor, Tower-9' issued vide this office letter dated 21.08.2024 to M/s. Teleperformance Global Business Private Limited. This is in respect of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh).

Item No. 5. Intimation for change of Director:-

5.1. M/s. Accenture Solutions Private Limited

5.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors of M/s. Accenture Solution Private Limited, as per details given below. This is in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ at Sector-135, Noida (Uttar Pradesh). Further, it is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms & conditions prescribed therein:-

Previous Directors	Current Directors
1. Ms. Rekha M Menon	1. Mr. Raieev Chopra



2. Mr. Rajeev Chopra
3. Mr. Oankar Singh Liddar
4. **Mr. Ramesh Ramamurthy**
5. **Mr. Ramesh Lakshmanan Krishnan**

2. Mr. Oankar Singh Liddar
3. **Mr. Jai Rumi Master**
4. **Ms. Emma Jindal**
5. **Mr. Ajay Vij**

Item No. 6. Proposal for monitoring of performance, renewal of LOA and inclusion of new additional authorized operations in the LOA:

6.1. M/s. Vidya Mantra Edusystems Private Limited.

6.1.1. It was informed to the Committee that M/s. Vidya Mantra Edusystems Private Limited has submitted proposal for renewal of LOA dated 29.08.2013 for 3rd block of 5 years. The performance of the unit during last block of 5 years as per APRs duly verified by CA firm NSEZ are as under:-

(Rs. in lakhs)

<u>Year</u>	<u>Exports</u>	<u>NFE Earnings</u>	<u>DTA Sales</u>	<u>Pending forex realization.</u>
<u>2019-20</u>	<u>48.73</u>	<u>48.73</u>	<u>0.00</u>	<u>Nil</u>
<u>2020-21</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>
<u>2021-22</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>
<u>2022-23</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>
<u>2023-24</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>

6.1.2. The Committee observed that the unit has not made any export during last four years i.e. from 2020-21 to 2023-24. The unit has given following reasons to unable to operate their unit:-

- i. The Developer was not able to get lease agreement registered in respect to built-up area at F-01 & F-03 of Signature Tower as well as Plot No. PD-05 allotted the unit.
- ii. Movement of goods stopped forcefully by Developer hampering the operations of the unit.
- iii. Powering off air-conditioning and electricity of the unit by the Developer forcing them to shut down completely.

6.1.3. Further, it was informed to the Committee that in Form-F1, the unit has mentioned the authorized operation for next block of 5 years with their CPC codes, which are different with the existing approved authorized operations.

6.1.4. Shri Jai Gupta, Director and Shri Vikram Solia, CLO of M/s. Vidya Mantra Edusystems Private Limited appeared before the Approval Committee and explained the matter. Shri Jai Gupta informed to the Committee that the Developer is unable to get registered the lease agreement of F-01 & F-03 of Signature Tower, as the Developer has not obtained Occupancy Certificate in respect of said building. Further, they have done long term agreement with the Developer in

respect of Plot No. PD-05 for a period of 90 years. However, the same is also could not registered due to outstanding dues of GNIDA with the Developer. He further informed that they have paid approx. Rs. 1.50 Crores to the Developer. Further, he informed that they have filed two cases No. 521/2022 & 457/2022 against the Developer in Delhi High Court, wherein Court has ordered to maintain status quo and not to create 3rd party rights. On being asked by the Approval Committee, he informed that they could not want to operate unit in this SEZ, however they could not lose their money approx. Rs.1.50 crores which had been paid to the Developer in respect of Plot No. PD-05.

6.1.5. The Approval Committee discussed the proposal in detail and after due deliberations, directed to obtain details of cases filed by the unit against the Developer in Delhi High Court and obtain legal opinion on the matter.

Item No. 7. Proposal for inclusion of additional items in LOA:-

7.1. M/s. Vardhman Custom Clearing and Forwarding Agents.

7.1.1. No one from the unit appeared before the Approval Committee to explain the proposal.

7.1.2. After due deliberations, the Approval Committee deferred the proposal with direction to obtain KYC details of the client(s) of the unit, who want to import and warehouse the items proposed by the unit.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner