

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

ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा० सं० 10/06/2022-SEZ/

दिनांक: 12/03/2025

(ई मेल के माध्यम से)

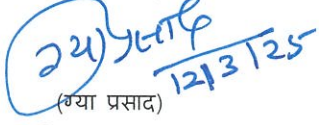
सेवा में,

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 बुध 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 06/03/2025 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 06/03/2025 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(गया प्रसाद)
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 06.03.2025.

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. Shri Sashi Prabhakar, Income Tax Officer, Noida.
 6. Shri Neeraj Johar, GNIDA.
- Besides, during the meeting (i). Shri Gya Prasad, 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 06.02.2025:-

As no reference in respect of the decisions of the Approval Committee held on 06.02.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.02.2025 were ratified.

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

2.1: M/s. Infosys Ltd., Developer

2.1.1 Shri Bichitra Das, Senior Manager & Sh. Rajesh Runwal, Associate Manager of M/s. Infosys 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. 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)
01	Roads with street lighting, Signals and Signage	1	47.53
02	Common Data Centre with Inter-connectivity	13	512.73
03	Construction of all types of buildings in processing area	22	268.79
Total			829.05

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

Item No. 3: Proposal for allotment of space to facility providers:-

3.1. M/s. Teleperformance global Business Private Limited.

3.1.1 Sh. Santosh Gaikwad, Senior Manager of M/s. Teleperformance Global Business 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. Teleperformance Global Business Private Limited to set up cafeteria admeasuring 1531 square feet at 4th floor, Tower 9, in the premises of its unit located in the Seaview Developers Pvt. Ltd. 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.

3.1.3 The approval is subject to statutory compliance and further subject to 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, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee also directed the Specified Officer to verify and ensure that statutory compliance are being met in the aforesaid facilities in the unit's

premises.

3.2 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 deliberations **approved** the proposal for allotment of super built up area 200 Square feet at Counter No.7, Ground floor Cafeteria, Building No. B-1, in the processing area of IT/ITES SEZ at Plot No. 8, Sector-14, Noida (U.P.), on lease basis to **M/s. K & M Foods**, to operate "**Tea and Snacks 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. K & M Foods** to operate "Tea and Snacks stall". **M/s. K & M Foods** 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 & units located therein.

Item No. 4: Proposal for cancellation of allotment of space to facility providers

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

4.1.2 The Approval Committee discussed the proposal in detail and after due deliberations **approved** the proposal for cancellation of permission letter no. 10/212/2008-SEZ/10627 dated 21.11.2024. This permission was granted for allotment of 200 square feet super built up area a counter no. 7, Ground Floor Cafeteria, Building No. B1 to M/s. TCV Coffee Vault Beverages Private Limited to setup & operate a "Coffee Stall" in the processing area of M/s. Golden Tower Infratech Private Limited, IT/ITES SEZ at plot No. 8, Sector-144, Noida.

Item No. 5: Matter of Date of Commencement of Production of the unit-reg.

5.1.1 Sh. Ankur Gupta & Sh. Subham, representative of M/s. Dancenter A/S joined the meeting through video conferencing and explained the proposal. Sh. Gupta informed that company's independent auditor has insisted to take the date of commencement of production from the date 30.10.2023.

5.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, Committee empowered Development Commissioner, NSEZ to take a decision in the matter on file. The representative of the unit has been directed to provide the proof of supply of services to the client w.e.f. 30.10.2023 and also provide the delay condonation of filling of Softex. The Approval Committee further directed that auditor of the Unit will also submit his version in writing.



Item No. 6: Proposal for inclusion of additional items in LOA-reg.

6.1 M/s. Vardhman Custom Clearing and Forwarding Agents

6.1.1 Sh. A. K. Singh Manager of M/s. Vardhman Custom Clearing and Forwarding Agents 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 granted approval for inclusion of the following items/HS Codes in the LoA dated 28.12.2018 of M/s. Vardhman Custom Clearing and Forwarding Agents, subject to the submission of HS8 digit codes.

Sl. No.	ITC (HS) Code proposed by the unit	Item description
i.	3901	Polymers of ethylene, in primary forms
ii.	4015	Articles of apparel and clothing accessories (including gloves, mittens and mitts), for all purposes, of vulcanised rubber other than hard rubber.

6.1.3 This approval is subject to the following terms & conditions:-

- Products which are 'Prohibited/Restricted' for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- Port restrictions as per DGFT notifications/public notice/instructions issued from time to time shall be applicable.
- The unit shall obtain necessary 'NOC' for import/export from the concerned Central/State Ministries/departments and relevant authorities including Import Policy of DGFT.
- The transfer of goods from one FTWZ to another FTWZ should not be allowed except in specific and exceptional cases after consideration by the UAC.
- The unit shall strictly comply with the guidelines for operational framework of FTWZ and Warehousing units issued vide Instruction No.117 dt. 24.09.2024.

6.2 M/s. Awat Logistics

6.2.1 Sh. Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics joined the meeting through video conferencing and explained the proposal.

6.2.2 The Approval Committee discussed the proposal in detail and after due deliberations, the Committee observed that in the light of Instruction 117, there were sensitivities associated with these products. The primary concerns were the chances for import and diversion as well as discerning and valuation of old and used electronic products and waste. Therefore committee did not agree to the addition of these products.



Item No. 7: Proposal for permission for FTWZ to FTWZ transfer.

7.1.1 M/s. Awat Logistics vide letter dated 28.02.2025 had requested to permit FTWZ to FTWZ transfer of goods belonging to their client M/s. People Presentation. These goods were purchased from Redington Limited: No. 79, Kilmudalambdu, Panpakkam Village C/o Pro Connect Supply Chain Solutions Ltd. Thiruvallur, Chennai-601206, Tamilnadu) under the attached proforma invoice.

They further stated that the Goods are currently stored at FTWZ unit- Schenker India Private Limited, J Mata Dee Free Trade Zone, unit No. 27-28, Mannur Valarpuram Village Perambakkam Road Sriperumbudur, Kanchipuram-602105, Tamil Nadu. They request authorization to transfer them to their FTWZ unit-Awat Logistics, ANFTWZ Limited, Village Ibrahimpur, Jauaidpur Urf Maujpur, Tehsil-Khurja, Distt. Bulandshahr, Khurja-203131. These goods will subsequently be supplied to EXL Service.Com (I) Pvt. Ltd. (SEZ Noida) an Inductis (India) Pvt. Ltd. (SEZ Gurgaon) as per the attached purchase orders.

7.1.2 As per condition no. vi of Instruction no. 117 issued by DOC:

vi. *the transfer of goods from one FTWZ to another FTWZ should not be allowed except in specific and exceptional cases after consideration by the UAC.*

7.1.3 Sh. Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics & Sh. Rajesh, Director of M/s. People Presentation joined the meeting through video conferencing and explained the proposal.

7.1.4 The Approval Committee discussed the proposal in detail and after due deliberations, noted that there were no specific and exceptional circumstances that warranted the transfer of goods from one FTWZ to another. Hence the proposal was not agreed to.

Supplementary item no. 1: Proposal for revision in projections

1. M/s Wipro Limited (unit-2)

1.1 Sh. Rajkumar, Manager of M/s. Wipro Limited (unit-2) joined the meeting through video conferencing and explained the proposal.

1.2 The Approval Committee discussed the proposal in detail and after due deliberations, **approved** the proposal for enhancement in value of imported and indigenous capital goods & indigenous input services as per the details given below :

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised projections
Projected exports	120676.00	120676.00
Foreign Exchange Outgo	915.00	1865.00
NFE Earnings	119761.00	118811.00



Imported Capital Goods	560.00	1865.00
Indigenous Capital Goods	1080.00	5580.00
Indigenous input services	500.00	1000.00

1.3 Further this approval is subject to the condition that the unit will submit list of indigenous input services amounting to Rs. 1000.00 Lakhs as per Sl. No. & description of default list of services.

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

(Gya Prasad)
Deputy Development Commissioner

(A. Bipin Menon) Deputy
Development Commissioner