



स्वभाव स्वच्छता, संस्कार स्वच्छता

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/

8568
11/10/2024

(ई मेल के माध्यम से)

दिनांक: 11/10/2024

सेवा मे०

- निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
- अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली – 110002.
- आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश-201306.
- प्रधान आयुक्त, आयकर, प्लाट सं- ए-2 डी, आयकर भवन, सेक्टर- 24, नोएडा।
- उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
- मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लाट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
- महाप्रबंधक, जिला उद्योग केंद्र, कलेक्टरेट के पास, सूरजपुर, ग्रेटर नोएडा।
- उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
- 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 07/10/2024 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 07/10/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,
२५) प्रसाद
११/१०/२४
(रव्या प्रसाद)

उप विकास आयुक्त

प्रतिलिपि:

- विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
- वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
- 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 07.10.2024.

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. Shri Jagdish Chander, Assistant DGFT, T, CLA, New Delhi.
4. Shri K.C. Taneja, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Ravikesh Tripathi, Specified Officer (ii) Shri Gya Prasad, DDC, (iii). Shri Prakash Chand Upadhyay, ADC & 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 05.09.2024:-

As no reference in respect of the decisions of the Approval Committee held on 05.09.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 05.09.2024 were ratified.

Item No. 2: Proposal for setting up of new unit:-

2.1: M/s. Anvay IT Solutions Private Limited.

2.1.1. M/s. Anvay IT Solutions Private Limited had submitted a proposal for setting up a unit over an built-up area of 2120 square feet (196.95 square metre) at 12th floor, Tower-1 in the Artha Infratech Private Limited IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater Noida (Uttar Pradesh). This was to undertake service activities namely 'IT Consulting services and IT Staffing solutions to the clients (CPC-8313)'. The applicant had proposed exports of Rs.5050.00 lakhs and cumulative NFE of Rs.5050.00 lakhs over a period of five years. The projected investment of Rs.50.00 lakhs towards indigenous capital goods had been proposed. The applicant had also proposed indigenous input services of Rs.20.00 lakhs. The applicant had submitted copy of provisional offer of space dated 14.09.2024 issued to them by M/s. Artha Business Park LLP, Co-Developer for allotment of proposed space.

2.1.2. It was informed to the Committee that the following discrepancies were observed



in the proposal, which had been communicated to the applicant:-

- i. Full name of one of the Director is Ms. Pooja Lav Yadav in her Aadhaar Card & PAN Card, whereas in Form-F it is mentioned as Ms. Pooja Yadav. This needs to be corrected.
- ii. Complete copy of Audited Balance sheet for FY 2021-22 & 2022-23, required to be submitted.
- iii. Details of 'Misc. items' mentioned in the list of indigenous capital goods required to be given.

In Board Resolution dated 02.09.2024, the company had decided to setup SEZ unit at Tower-2 of SEZ, whereas the provisional offer of space is for Tower-1. This needs to be clarified / rectified.

2.1.3. Shri Lav Kumar Yadav, Director of M/s. Anvay IT Solutions Private Limited appeared before the Approval Committee and explained the proposal. He informed that they would shift their DTA unit into proposed SEZ unit.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Anvay IT Solutions Private Limited for setting up of new unit. This approval is subject to the submission of documents as pointed out at Para 2.1.2 above.

2.2: M/s. Expedite Software Services Private Limited.

2.2.1. M/s. Expedite Software Services Private Limited had submitted a proposal for setting up a unit over an built-up area of 6000 square feet (557.42 square metre) at 12th floor, Tower-1 in the Artha Infratech Private Limited IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater Noida (Uttar Pradesh). This was to undertake service activities namely '*Information Technology Software Services and Consultancy Services (CPC-8313)*'. The applicant had proposed export of Rs.9500.00 lakhs and cumulative NFE of Rs.9500.00 lakhs over a period of five years. A projected investment of Rs.25.00 lakhs towards indigenous capital goods has been proposed. The applicant had also proposed indigenous input services of Rs.20.00 lakhs. The applicant had submitted a copy of provisional offer of space dated 14.09.2024 issued to them by M/s. Artha Business Park LLP, Co-Developer for allotment of proposed space.

2.2.2. It was informed to the Committee that following discrepancies have been observed in the proposal, which were communicated to the applicant:-

- i. Background of the company not submitted.
- ii. Brief profile of Mr. Binoy Thomas and Ms. Nishi Raina not submitted.
- iii. Copies of Passport / Residential address proof & PAN Card of Mr. Binoy Thomas and Ms. Nishi Raina, not submitted.
- iv. Residential address of Mr. Sheetanshu Krishna Tewari given in Form-F does not match with his passport.
- v. Copy of Import-Export Code (IEC) not submitted.
- vi. Copy of INC-22 for change of Registered Office address, required to be submitted.
- vii. Complete copy of Audited Balance sheet for FY 2020-21, 2021-22 & 2022-23, required to be submitted.

- viii. List of indigenous input services of Rs.20 lakhs giving description as per default list of 67 services, required to be submitted.
- ix. In Form-F, the applicant has proposed indigenous capital goods of Rs.25 lakhs, wherein in project report the investment in indigenous capital goods has been mentioned as Rs.50 lakhs. This needs to be clarified / rectified.
- x. Copy of Form-32 / DIR-12 for cessation of first directors namely Ms. Anita Mathew and Mr. Madakal Mathen Thomas, required to be submitted.
- xi. Details of 'Misc. items' mentioned in the list of indigenous capital goods required to be given.
- xii. Affidavit & Undertaking submitted by the applicant are not notarized.
- xiii. Board Resolution dated 16.09.2024 has been signed by Mr. Sheetanshu Krishna Tewari, Director in his own favour. Further, no documents & details of other two Directors have been provided with the application. This needs to be clarified.
- xiv. In the Sl.No. V of Form-F, service activity has been mentioned as 'Information Technology Software Services & Consultancy services' whereas in the Project Report the same has been mentioned as "they will do the research and development services, computer software support and services including information enabled services such as back-office operations, data processing, remote maintenance and employment services". Moreover, in Sl.No. 8, (Profile & Vision) under "Financial Projections" applicant has mentioned that they will do information technology enabled services such as software and application development, consultancy services, commercial training and coaching services which shows inconsistency in providing the information. This needs to be clarified by the applicant.

2.2.3. Shri Sheetanshu Krishna Tewari, Director of M/s. Expedite Software Services Private Limited appeared before the Approval Committee and explained the proposal. He informed that they will shift their DTA unit into proposed SEZ unit.

2.2.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Expedite Software Services Private Limited for setting up of new unit. This approval is subject to the submission of documents as point out at Para 2.2.2 above.

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

3.1: M/s. Infosys Limited, Developer

3.1.1. Shri Rajesh Runwal, CAG of M/s. Infosys 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 request of the Developer for amendment in quantity of the items in the already approved list of materials, to carry on authorized operations in the IT/ITES SEZ at Plot No. A-01 to A-06, Sector-85, Noida (Uttar Pradesh).

Item No. 4. Proposal for expansion / partial deletion of area of the unit:

4.1: M/s. Mercer Consulting (India) Private Limited.

4.1.1. Shri Manoj Gupta, Director and Shri Sonendra Jain, Associate Director of M/s.



Mercer Consulting (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. Mercer Consulting (India) Private Limited for expansion of area by addition of '24793 Sqft. at 1st floor, Tower-8' 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	88062.00	121569.18
Foreign Exchange Outgo	10674.00	3476.00
NFE Earnings	77388.00	118093.18
Imported Capital Goods	1623.00	2576.00
Indigenous Capital Goods	120.00	1209.00
Imported input services	0.00	900.00
Indigenous input services	850.36	8603.55
Employment	1280 Nos.	1662 Nos.

4.2: M/s. Gaming Laboratories International India Private Limited.

4.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Gaming Laboratories International India Private Limited for partial deletion of '7540 Sqft. area at Ground floor, Wing-B, Building No.B-1'. This is in respect of its unit located in the Golden Tower Infratech Private Private Limited IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh). The unit shall be required to submit the 'No Dues Certificate' of Specified Officer in respect of the aforesaid area.

Item No. 5. Request to allow transfer of goods from FTWZ, Khurja to another FTWZ / SEZ:-

5.1. M/s. Arshiya 3PL Services Private Limited

5.1.1. Shri Roshan Lal, Sr. Manager of M/s. Arshiya 3PL Services Private Limited and Shri Sudhir Kamath of M/s. Campari India Private Limited joined the meeting through video conferencing and explained the proposal. It was informed that M/s. Campari India Private Limited, a client of M/s. Arshiya 3PL Services Private Limited had filed a Bill of Entry No. 3005529 for warehousing (Zone to Zone Transfer) and Invoices for transfer of 244 cases alcoholic beverages of SKYY Vodka (HS Code-2208) from the FTWZ unit of M/s. Arshiya 3PL Services Private Limited at Khurja and warehousing the same in the FTWZ unit of M/s. MIMCO DFS India, located in the SriCity SEZ, Chennai, for export at duty free shops, port duty free shops. It was informed that the aforesaid Bill of Entry has been approved by the designated SEZ authorities of SriCity Chennai on 23.09.2024.

5.1.2. Meanwhile, DoC vide Letter No. K-43022/24/2024-SEZ dated 24.09.2024 had issued Instruction No. 117 regarding Guidelines for Operational Framework of FTWZ and Warehousing Units in SEZ. As per Point VI of the said Instruction, "*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 representative of M/s. Campari India Private Limited explained their business plan and informed that they had an agreement with M/s. MIMCO DFS India for selling their alcoholic beverages at duty free shops, port duty free shops. He requested to allow transfer of aforesaid items as they have already filed Bill of Entry for the same. On being asked by the Approval Committee, the representative of M/s. Arshiya 3PL Services Private Limited informed that SAP system is already with FTWZ Developer and the same will be shared with the FTWZ units.

5.1.3. The Approval Committee discussed the proposal in detail and took into account the existing agreement mentioned in para above and the fact that the customer is a reputed global brand. After due deliberations granted in-principle approval in respect of the aforesaid consignment for transfer of items under Bill of Entry No. 3005529, only. This is subject to the submission of the copy of agreement between M/s. Campari India Private Limited and M/s. MIMCO DFS India along with copy of license of M/s. MIMCO DFS India. The Committee also directed to visit the FTWZ unit of M/s. Arshiya 3PL Services Private Limited to check and ensure that required temper proof ERP / SAP system is installed in FTWZ unit. The formal approval shall be granted only after receipt of required documents and satisfactory inspection report of the FTWZ unit.

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

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

6.1.1. Shri A.K. Singh, Manager of M/s. Vardhman Custom Clearing and Forwarding Agents appeared before the Approval Committee and explained the proposal. On being asked by the Approval Committee, he informed that presently no ERP / SAP system is installed in their FTWZ unit. Besides, the representative of M/s. Arshiya Northern FTWZ Limited, FTWZ Developer informed that SAP system is already with FTWZ Developer and the same will be shared with the FTWZ units.

6.1.2. The Approval Committee discussed the proposal in detail and after due deliberations granted In-principle approval for inclusion of following items / HS Codes in the LOA dated 28.12.2018 of M/s. Vardhman Custom Clearing and Forwarding Agents. The Committee also directed to visit the FTWZ unit of M/s. Arshiya 3PL Services Private Limited to check whether required temper proof ERP / SAP system is installed in FTWZ unit. The formal approval shall be issued only after satisfactory inspection report of the FTWZ unit:-

Sl. No.	ITC (HS) Code proposed by the unit	Item description
i.	3919	Self-adhesive plates, sheets, film, foil, tape, strip and other flat shapes, of plastics, whether or not in rolls.
ii.	4016	Other articles of vulcanised rubber other than hard rubber.
iii.	7616	Other articles of aluminium.



iv.	7318	Screws, bolts, nuts, coach screws, screw hooks, rivets, cotters, cotter-pins, washers (including spring washers) and similar articles, of iron or steel.
v.	8505	Electro-Magnets; Permanent Magnets and Articles Intended to Become Permanent Magnets after Magnetisation; Electro-Magnetic Or Permanent Magnet Chucks, Clamps and Similar Holding Devices; Electro-Magnetic Couplings, Clutches and Brakes; Electromagnetic Lifting Heads
vi.	8532	Electrical Capacitors, Fixed, Variable Or Adjustable (Pre-Set)
vii.	8533	Electrical resistors (including rheostats and potentiometers), other than heating resistors.
viii.	8534	Printed circuits
ix.	8536	Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits (for example, switches, relays, fuses, surge suppressors, plugs, sockets, lamp-holders and other connectors, junction boxes), for a voltage not exceeding 1,000 volts; connectors for optical fibres, optical fibre bundles or cables.
x.	8541	Semiconductor Devices (For Example, Diodes, Transistors, Semiconductor-Based Transducers); Photosensitive Semiconductor Devices, Including Photovoltaic Cells Whether Or Not Assembled In Modules Or Made Up Into Panels; Light-Emitting Diodes (Led), Whether Or Not Assembled With Other Lightemitting Diodes (Led); Mounted Piezo-Electric Crystals
xi.	8542	Electronic Integrated Circuits

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

- i. Products which are "Prohibited / Restricted" for import and export under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. All transaction shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary 'NOC' for import / export from the concerned Central / State Ministries / departments and relevant authorities including Import Policy of DGFT.

Item No. 7. Proposal for operating SEZ unit on a shift basis-

7.1. M/s. Xavient Software Solutions India Private Limited

7.1.1. Shri Ashish Jain, Director and Shri Prateek Kukreja, authorized representative of M/s. Xavient Software Solutions (India) Private Limited appeared before the Approval Committee and explained the proposal. The representatives informed that their proposal is well covered under the provisions of Instruction No. 13 dated 03.06.2009 of DoC. They further informed that specific and separate space and seats are being allocated to the two units, which are incidentally related companies. It was further stated that the units would operate on a shift basis.



7.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Xavient Software Solutions India Private Limited for operating on shift basis from a part of the approved premises i.e. 14131 square feet at 11th floor, Building No.7 of M/s. Lifeworks Wellbeing Solutions (India) LLP, for a period upto 15.03.2025. It 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) and is subject to strict compliance with Instruction No. 13 dated 03.06.2009.

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



(Surender Malik)
Joint Development Commissioner



(A. Bipin Menon)
Development Commissioner