

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/ 10344

दिनांक: 19/11/2024

(ई मेल के माध्यम से)

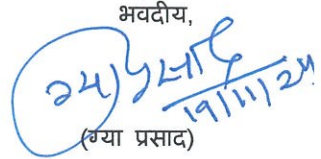
सेवा में,

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 07/11/2024 को पूर्वाह्न 10:00 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 07/11/2024 को पूर्वाह्न 10:00 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 10.00 AM on 07.11.2024.

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. Ms. Hemlata Hedau, Assistant DGFT, O/o DGFT, CLA, New Delhi.
4. Shri Mayank Jain, Assistant Manager, Department of Industries, DIC, Noida
5. Shri Ranvir Singh, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Kiran Mohan Mohadikar, DDC/IC (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 07.10.2024:-

As no reference in respect of the decisions of the Approval Committee held on 07.10.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.10.2024 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 joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that inadvertently they had proposed '200 KG Clean Agent Gas-HFC' at Sl. No. 2 of Annexure-I, which is 'Restricted' for imports. He requested to the Committee to consider the remaining list of materials by excluding the said product. The unit will submit a separate proposal for the same for consideration by the Board of Approval since the product is 'Restricted' for imports.

2.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the remaining 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	2.18
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	11.00
iii.	Power (including power backup facilities) for captive use only.	23	114.25
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	50.77
v.	Air Conditioning of processing area	21	244.70
vi.	Telecom and other communication facilities including internet connectivity.	05	4.57
		Total:	427.47

2.1.3. This approval is subject to submission of a revised list of materials excluding the '200 KG Clean Agent Gas-HFC' from Sl. No. 2 of Annexure-I. Further, the 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. Coforge Limited, Developer

2.2.1. Shri Mukesh Chauhan, Divisional Manager of M/s. Coforge Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.2.2. 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 materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	155.30
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	95.60
iii.	Air Conditioning of processing area	21	27.00
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	6.00
v.	Security offices, police posts, etc, at entry, exit and other points within and	11	5.35

	along the periphery of the site.		
		Total:	289.25

2.2.3. 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.

2.3: M/s. Arshiya Northern FTWZ Limited, Developer

2.3.1. Shri Roshan Lal, Senior Manager-Regulatory of M/s. Arshiya Northern FTWZ Limited 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. Arshiya Northern FTWZ Limited, Developer to carry on following authorized operation in its Multi-Sector SEZ at Village Ibrahimpur, Junaipur Urf Maujpur, Khurja, Bulandshar (Uttar Pradesh):-

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.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	25.45
		Total:	25.45

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. Wipro Limited, Developer

2.4.1. Shri Rajkumar Singh, Senior Manager of M/s. Wipro Limited 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. Wipro Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 2, 3 & 4, Knowledge Park-IV, 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.	Access Control and Monitoring System.	24	169.63
ii.	Boundary Wall	09	7.94
		Total:	177.57

2.4.3. 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. 3. Proposal for expansion / partial deletion of area of the unit:

3.1. M/s. Xavient Software Solutions India Private Limited (Expansion of area).

3.1.1. Shri Ashish Jain, Director of M/s. Xavient Software Solutions 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. Xavient Software Solutions India Private Limited for expansion of area by addition of '24412 square feet at 4th 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	266928.00	272958.00
Foreign Exchange Outgo	6722.00	6722.00
NFE Earnings	260206.00	266236.00
Imported Capital Goods	5972.00	5972.00
Indigenous Capital Goods	4200.00	4500.00
Imported input services	750.00	750.00
Indigenous input services	14466.10	14466.10
Employment (in nos)	4380	4610

3.2: M/s. Clean Max Cogen Solutions Private Limited (Partial deletion of area).

3.2.1. Mr. Harun Sayad, DGM-Taxes of M/s. Clean Max Cogen Solutions 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. Clean Max Cogen Solutions Private Limited for partial deletion of '775 square feet area at Rooftop of Building No.1'. 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). This approval is subject to submission of revised NOC from the Developer having correct name of the unit. The Committee also allowed to retain the solar plant installed at Rooftop of Building No.1, subject to payment of applicable tax / duties. The unit shall be required to submit 'No Dues Certificate' of Specified Officer in respect of the aforesaid area.

3.3: M/s. Teleperformance Global Business Private Limited (Expansion of area).

3.3.1. Shri Santosh Gaikwad, Senior Manager of M/s. Teleperformance Global Business Private Limited joined the meeting through video conferencing and explained the proposal.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Teleperformance Global Business Private Limited for expansion of area by addition of *'59845 square feet at 3rd floor, Tower-8 & 3rd floor, Tower-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	9240.00	15440.00
Foreign Exchange Outgo	1000.00	1000.00
NFE Earnings	8240.00	14440.00
Imported Capital Goods	1000.00	1000.00
Indigenous Capital Goods	3000.00	3765.00
Imported input services	0.00	0.00
Indigenous input services	500.00	1250.00
Employment (in nos)	1800	3000

3.4: M/s. Qualcomm India Private Limited (Expansion of area).

3.4.1. Shri Ganesh S, Director-Logistics & Compliance of M/s. Qualcomm India Private Limited joined the meeting through video conferencing and explained the proposal.

3.4.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Qualcomm India Private Limited for expansion of area by addition of *'64156 square feet area (comprising of 23585 square feet at 3rd floor, Building No.5, 20171 square feet at 9th floor, Building No.5 & 20400 Sqft. 9th floor, Building No.7')* with the 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	367254.00	378694.00
Foreign Exchange Outgo	106685.00	111705.00
NFE Earnings	260569.00	266989.00
Imported Capital Goods	1375.00	6363.00
Indigenous Capital Goods	125.00	284.00



Imported input services	105310.00	105342.00
Indigenous input services	28349.00	30039.00
Employment	1000 Nos.	1387 Nos.

Item No. 4. Proposal for inclusion of additional items in LOA:-

4.1. M/s. Awat Logistics.

4.1.1. Shri Harvinder Singh, Proprietor of M/s. Awat Logistics joined the meeting through video conferencing and explained the proposal. He informed that the proposed items (except Sl. No. 41 & 42) are related to their client namely M/s. Ascend Aviation India Private Limited, New Delhi and the proposed products are to be used in Civil Aircrafts only. On being asked by the Approval Committee, he informed that presently they don't have their own ERP / SAP system. However, they are using ERP / SAP System of M/s. Arshiya Northern FTWZ Limited, which is the developer of the FTWZ.

4.1.2. It was informed to the Committee that the Specified Officer in his report dated 01.11.2024 had informed that

the facility i.e. M/s. Arshiya Northern's FTWZ uses a tamper-proof SAP system to record all SEZ transactions(inbound/outbound) and manage inventory for all Khurja FTWZ unit holders(including M/s Arshiya 3PL Service Ltd., M/s Vardman Custom Clearing and Forwarding Agents & M/s Horizon Tradeline), except M/s. D.B. Schenker India Limited. M/s. D.B. Schenker India Limited maintains its own SAP system and CCTV surveillance to manage its inventory independently, making manual records unnecessary. Further, M/s Arshiya Northern facility in Khurja has 24x7 CCTV surveillance covering all areas, including the three warehouses namely 52, 53 & 54 with footage retained for 90 days and accessible upon request.

4.1.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Awat Logistics for inclusion of proposed 42 products / HS Codes in its LOA dated 05.10.2020 of the FTWZ unit located in the Multi-Sector SEZ of M/s. Arshiya Northern FTWZ Limited at Khurja (Uttar Pradesh). The 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.
- vi. The unit shall strictly comply with the guidelines for operational framework of FTWZ and Warehousing Units issued vide Instruction No. 117 dated 24.09.2024.

Item No. 5. Intimation for change in Board of Directors:-

5.1. M/s. Genpact India 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. Genpact India Private Limited, as per details given below. This is in respect of its 03 units 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. Mohd. Haroon Qureshi	1. Mohd. Haroon Qureshi
2. Ms. Urvashi Singh	2. Ms. Urvashi Singh
3. Mr. Sandeep Sharma	3. Ms. Mohita Kapila Sajwan
4. Ms. Neely Singhal	4. Mr. Atul Dhawan
	5. Ms. Priyanka Bhattacharya

5.1.2. This is subject to submission of the copy of valid passport of Mohd. Haroon Qureshi.

Item No. 6. Monitoring of performance of the SEZ Unit:-

6.1. M/s. Wegmans Trustone Infotech LLP.

6.1.1. The LOA No.10/17/2016-SEZ/4225 dated 04.05.2016 of M/s. Wegmans Trustone Infotech LLP of its Power Generation unit located in the Artha Infratech Private Limited IT/ITES SEZ at Greater Noida (Uttar Pradesh), has been renewed for 2nd block of five years i.e. upto 06.04.2027. The year-wise performance/NFE status of unit as per APRs for last block of 5 years, duly verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2017-18	68.10	68.10	0.00	0.00
2018-19	78.24	78.24	0.00	0.00
2019-20	117.28	117.28	0.00	0.00
2020-21	119.92	102.51	0.00	0.00
2021-22	122.00	104.59	0.00	0.00
Total:	505.54	470.72	0.00	0.00

6.1.2. Mr. Shahid Khan, Manager of M/s. Wegmans Trustone Infotech LLP appeared before the Approval Committee and explained the matter.

6.1.3. After due deliberations, the Approval Committee monitored the performance the performance of unit in terms of Rule 54 and unanimously took note of the positive NFE earned by the unit upto 31.03.2022. The Committee directed the representative of the unit to update the unit's transaction on the SEZ Online System.

Item No.7: Proposal for allotment of space to facility providers / cancellation of such approvals:



7.1: M/s. Golden Tower Infratech Pvt. Ltd. (Cancellation of Samarth Foods).

7.1.1. 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/3866 dated 17.05.2022. This was granted for allotment of 200 square feet super built-up space at Shop No 7, Ground floor, Building No.1 to M/s. Samarth Foods for setup & operate a 'Bakery / Coffee Stall' in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.).

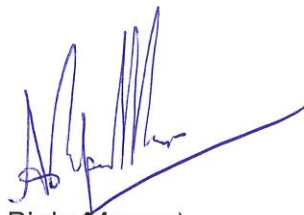
7.2: M/s. Golden Tower Infratech Pvt. Ltd. (Allotment to M/s. TCV Coffee).

7.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of 200 square feet super built-up space at Counter No.7, Ground floor, Building No. B-1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.). This area was given on lease basis to M/s. TCV Coffee Vault Beverages Private Limited, New Delhi to setup & operate a 'Coffee 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. TCV Coffee Vault Beverages Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. M/s. TCV Coffee Vault Beverages Private Limited 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 & units located therein.

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


(Surender Malik)

Joint Development Commissioner


(A. Bipin Menon)

Development Commissioner