

NOIDA SPECIAL ECONOMIC ZONE

Agenda item for meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja at 12.00 Noon on 30.01.2015 in Conference Hall, NSEZ, Noida.

1.	<u>Ratification of the minutes of the meeting held on 24.11.2014</u>
2.	<u>M/s. HCL Technologies Ltd., IT/ITES SEZ at Sector- 126, Noida.</u> (i) Proposal of the developer, M/s. HCL Technologies Ltd. for approval of list of materials. (ii) Proposal of M/s. HCL Technologies Ltd. (Unit-V) for expansion of area & additional projections.
3.	<u>M/s. NIIT Technologies Ltd., IT/ITES SEZ at Techzone, Greater Noida.</u> (i) Proposal of the developer for approval of list of materials. (ii) Proposal of the developer for approval of list of Services. (iii) Proposal of M/s. NIIT Technologies Ltd. (Unit-I) for approval of list of services. (iv) Proposal of M/s. NIIT Technologies Ltd. (Unit-II) for approval of list of services.
4.	<u>M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida.</u> (i) Proposal of M/s. Genpat India for setting up of its 2 nd unit in Seaview SEZ, Noida. (ii) Proposal of M/s. Itaas India Pvt. Ltd. for setting up of unit in Seaview SEZ, Noida. (iii) M/s. Steria India Ltd. (Unit-I) - Clarification on issuance of Form-I on purchase of Computers from M/s. Dell, a unit in Chennai SEZ through payment in USD.
5.	<u>M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida.</u> (i) Proposal of the co-developer, M/s. Aachvis IT SEZ Pvt. Ltd. for approval of list of materials. (ii) Ratification of change in area allotted to M/s. Dell International Ltd., Unit.
6.	<u>M/s. Artha Infratech Pvt. Ltd., IT/ITES SEZ at Greater Noida.</u> (i) Proposal of the co-developer, M/s. P.L.G. Incubation Services Pvt. Ltd. for approval of list of materials. (ii) Proposal of M/s. Pantel Communication Pvt. Ltd. for setting up of unit in Artha SEZ, Gr. Noida.
7.	<u>M/s. Moser Baer India Ltd., Non-Conventional Energy SEZ, Gr. Noida.</u> (i) Proposal of the developer for approval of list of materials.
8.	<u>M/s. Ansal IT City & Parks Ltd., IT/ITES SEZ at Gr. Noida.</u> (i) M/s. Vidya Mantra EduSystems Pvt. Ltd. – Issue of Softex Form.
9.	<u>M/s. Wipro Ltd., IT/ITES SEZ, Gr. Noida.</u> (i) Proposal of the developer for approval of list of materials.
10.	<u>Review of the implementation of SEZs – Personal Hearing of following developers :-</u> (i) M/s. R.C. Infosystems Pvt. Ltd., IT/ITES SEZ at Greater Noida. (ii) M/s. Uppal Housing Ltd., IT/ITES SEZ at Greater Noida. (iii) M/s. IVR Prime IT SEZ Pvt. Ltd., IT/ITES SEZ at Sector-144, Noida. (iv) M/s. Sarv-Mangal Real Tech Pvt. Ltd., IT/ITES SEZ at Sector-140A, Noida.
11.	<u>Any other proposal with the approval of Chair.</u>

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee: 30.01.2015
M/s. HCL Technologies Ltd.
IT/ITES SEZ at Plot No. 3A, Sector – 126, Noida

Proposal of M/s. HCL Technologies Ltd., developer for approval of list of materials to carry on authorized operation in their IT/ITES SEZ of at Plot No. 3A Sector- 126, Noida.

The Developer, M/s. HCL Technologies Ltd. has been granted LOA No. F.2/85/2005-EPZ dated 24.08.2006 by the DOC for setting up of IT/ITES Special Economic Zone. DOC has notified 16.91 hectares area of this SEZ at Plot No. 3A Sector- 126, Noida vide Gazette Notification dated 15.12.2006.

The Developer has submitted two proposals for approval of list of materials, required by them for a period of six months to carry on following default authorized operations in Phase-I, II & Phase-III project of SEZ:-

List No.	S. No.	Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Cost (Rs in Lacs)
List-I (for Phase-I & II)	1.	Power (including power backup facilities) for captive use only.	23	187.18
	2.	Access Control and monitoring system.	24	158.92
	3.	Cafeteria / Canteen for staff in processing area	27	32.50
	Total :			378.60
List-II (for Phase-III)	1.	Contraction of all types of building in processing area.	22	5115.94
	2.	Power (including power backup facilities) for captive use only.	23	2264.62
	3.	Fire protection system with sprinklers, fire and smoke detectors.	7	505.72
	4.	Air Conditioning of processing area.	21	475.98
	5.	Telecom and other communication facilities including internet connectivity.	5	212.24
	6.	Access Control and Monitoring system.	24	295.35
	7.	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	3	232.52
Total :			9102.37	
Grand Total :			9480.97	

The materials proposed in List-I are to be used in Phase-I & II project and the materials proposed in List-II are to be used in Phase-III project of SEZ. In this regard, the developer has furnished Chartered Engineer's Certificates alongwith list of materials in prescribed format.

The proposal is placed before the Unit Approval Committee for approval of list of materials to carry on the authorized operations of the SEZ by M/s. HCL Technologies Ltd., in terms of Rule 12 read with Rule 27 of the SEZ Rules, 2006.

Date: **January 15, 2015**

Ref. No.

Dated

CERTIFICATE OF CHARTERED ENGINEER

This is to certify that the list of items certified in the attached *Annexure(s) are required by **M/s. HCL Technologies Limited, SEZ Developer of notified Special Economic Zone for IT/ITES SEZ sector at Plot No. 3A, Sector – 126, Noida – 201 301** to carry on default authorized operations / authorized operations as approved by Board of Approval in terms of letter No. F.2/85/2005 – EPZ Dated 24.08.2006:-

Additional List of Goods Required Under Authorized Operations for HCL – SEZ Project for Phase – I & II.

Sl. No.	Descriptions of Items	Annexure	Value for Goods purchase from DTA/ Import (Rs. In Lacs.)	Total Value for Goods (Rs. In Lacs.)
1.	23. Power (Including Power Backup Facilities) for captive use only	I	187.18	187.18
2.	24. Access control and Monitoring system	II	158.92	158.92
3.	27. Cafeteria/ Canteen for staff in processing area	III	32.50	32.50
Total In INR (Lacs.)			378.60	378.60

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of six months:-

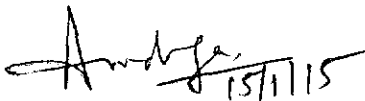
S. No.	Infrastructure to be developed	Quantum / Space in Sqm/ Sqf/Shtrs
1	For HCL SEZ Phase – I & II Project	12.977 Hectares

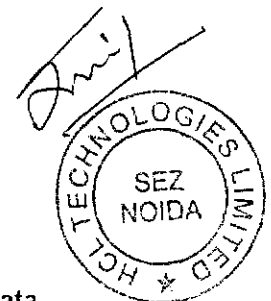
ADESH MOHAN DAGA

Chartered Engineer

Registration Number M. 105674/08

Official Address: **2FCS-41, Ansal Plaza, Vaishali, Ghaziabad - 201010**Official Telephone **0120-4283488**Name & Address of the Institution with which registered: **IEI, 8, Gokhle Road Kolkata**


ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/8




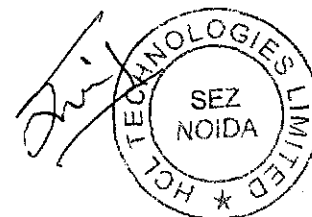
1. Name of SEZ
2. Sector
3. Location
4. Authorized Operation

HCL Technologies Limited, SEZ Developer
IT/ITES SEZ
Plot No. 3A, Sector - 126, Noida - 201 304.
23. Power (Including Power Backup Facilities)
for captive use only

Additional List of Goods Required Under Authorized Operations:-

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs.)	Value for purchase of Goods (In Rs. Lacs.)	Source of Procurement
23. Power (Including Power Backup Facilities) for captive use only						
1	UPS Batteries as per below details:-					
	A) 12 V, 200 AH Batteries SMF	Nos.	810	15,000	121.50	DTA/ Import
	B) 12 V, 150 AH Batteries SMF	Nos.	200	14,000	28.00	DTA/ Import
2	Chiller plant parts					
	A) BRG L.S. FRONT HD 46-61 (064W49161-000)	Nos.	1	110,500	1.11	DTA/ Import
	B) BRG L.S. REAR HD 46-61 (064W49162-000)	Nos.	1	97,500	0.98	DTA/ Import
	C) BRG H.S. FRON T HD 46-61(064W49163-000)	Nos.	1	100,750	1.01	DTA/ Import
	D) BRG H.S. REAR HD-61(064W49164-000)	Nos.	1	65,000	0.65	DTA/ Import
	E) BRG HS(029-22451-000)	Nos.	1	520,000	5.20	DTA/ Import
	F) COLLAR L.S. THRUST HD 46-61(064W49158-000)	Nos.	1	325,000	3.25	DTA/ Import
	G) BRG L.S. THRUST HD 46-61(029-22450-000)	Nos.	1	455,000	4.55	DTA/ Import
	F) RING BALANCE PISTON SEAL HG 65(064W50402-000)	Nos.	1	52,000	0.52	DTA/ Import
	H) RING EYE SEAL H9(064W52100-000)	Nos.	1	52,000	0.52	DTA/ Import
	I) KIT, O RING(464-51833-000)	Nos.	1	65,000	0.65	DTA/ Import
	j)Compresso Oil 18.8 ltr. Bucket (011-00533-000)	Nos.	4	58,500	2.34	DTA/ Import
	k) Oil Filter Kit	Nos.	2	6,500	0.13	DTA/ Import
	l) Filter Drier 3/8 ORFS	Nos.	2	6,500	0.13	DTA/ Import
4	Circuit Breaker					
	3WL12203FG361BA2-Z (2000 Amp siemens make 3 pole)Z option: R21+T40+F40+F02+F05+M06+M21	Nos.	1	315,000	3.15	DTA
	3WL12253FG361BA2-Z (2500 Amp siemens make 3pole)Z option: R21+T40+F40+F02+F05+M06+M21	Nos.	1	350,000	3.50	DTA
	3WL12323FG461BA2-Z (3200 Amp Siemens make 3pole)Z option: R21+T40+F40+F02+F05+M06+M21	Nos.	1	550,000	5.50	DTA
	3WT81616UB085AB2 (1600 Amp. Siemens make 3 pole)	Nos.	1	200,000	2.00	DTA
	3WT82526UB085AB2 (2500 Amp. Siemens make 3 pole)	Nos.	1	250,000	2.50	DTA
Total In INR (Lacs.)					187.18	


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1. Name of SEZ

HCL Technologies Limited, SEZ Developer

2. Sector

IT/ITES SEZ

3. Location

Plot No. 3A, Sector - 126, Noida - 201 304.

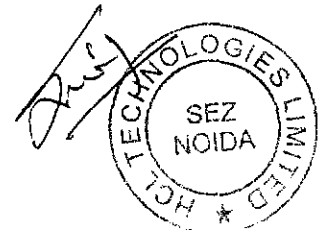
4. Authorized Operation

24. Access control and Monitoring system

Additional List of Goods Required Under Authorized Operations:-

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs).	Value for purchase of Goods (In Rs. Lacs.)	Source of Procurement
24. Access control and Monitoring system						
1	Software					
a	Expansion of Existing software in Phase -3 . Honeywell (EBI-R430)	Nos.	1	862,692	8.63	Import
2	Boom Barriers					
a	Articulate Boom barrier with boom length of 4 mtrs. The barrier is equipped with a controller and single channel detectors at all ramp entry and exit. Kentaur RBR	Lot	1	2,999,000	29.99	Import
3	Access Control System					
a	Temaline Server capable of Controlling 16 Doors.Temaline-TS2	Nos.	6	195,238	11.71	Import
b	Temakey Door Module.Temaline-Tk_S014	Nos.	76	19,497	14.82	Import
4	Carpet					
	Carpet	Sq.Mtr.	9,330	1,005.00	93.77	DTA/ Import
Total In INR (Lacs.)					158.92	

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Plot No. 3A, Sector - 126, Noida - 201 304.

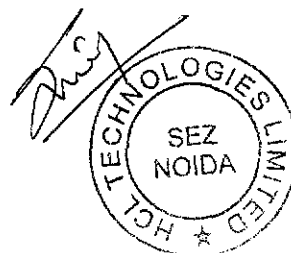
4. Authorized Operation

27. Cafeteria/ Canteen for staff in processing area

Additional List of Goods Required Under Authorized Operations:-

S. No.	Descriptions of Items	Unit	Qty	Rate Per Units (In Rs).	Value for purchase of Goods (In Rs. Lacs.)	Source of Procurement
1	27. Cafeteria/ Canteen for staff in processing area Dishwashers & Drying Systems	Sets/ Nos.	5	650000	32.50	DTA/ Import
Total in INR (Lacs.)					32.50	


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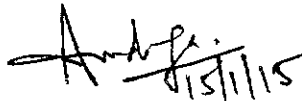
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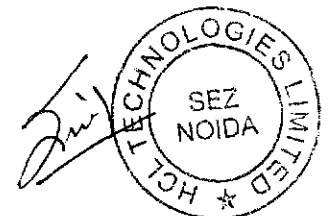
CERTIFICATE OF CHARTERED ENGINEER

This is to certify that the list of items certified in the attached *Annexure(s) are required by **M/s. HCL Technologies Limited, SEZ Developer** of notified Special Economic Zone for IT/ITES SEZ sector at Plot No. 3A, Sector – 126, Noida – 201 304 to carry on default authorized operations / authorized operations as approved by Board of Approval in terms of letter No. F.2/85/2005 – EPZ Dated 24.08.2006:-

Additional List of Goods Required Under Authorized Operations for HCL–SEZ Phase–III Project.

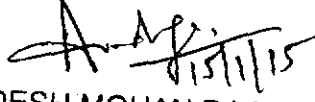
Sl. No.	Descriptions of Items	Annexure	Amt. For DTA Purchase (Rs. in Lacs.)	Amt. For Imported Purchase (Rs. in Lacs.)	Total Value Rs. in Lacs (Domestic + Imported)
1.	22. Construction of all type of Buildings in processing area	I	4,743.44	3,72.50	5,115.94
2.	23. Power (including power back up facilities) for captive use only	II	1886.71	377.91	2,264.62
3.	7. Fire protection system with sprinklers, fire and smoke detectors	III	244.48	261.24	505.72
4.	21. Air conditioning of processing area	IV	475.98	-	475.98
5.	5. Telecom and other communication facilities including internet connectivity.	V	29.40	182.84	212.24
6.	24. Access control and Monitoring system	VI	36.87	258.48	295.35
7.	3. Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	VII	232.52	-	232.52
Total In INR (Lacs.)			7,649.40	1,452.97	9,102.37


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This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of six months:-

S. No.	Infrastructure to be developed	Quantum / Space in Sqm/ Sqf/Shtrs
1	Specific Special Economic Zone IT/ITES	5.4227 Hectares (For Phase -III)



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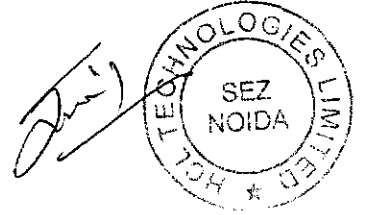
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Official Telephone **0120-4283488**

Name & Address of the Institution with which registered: **IEI, 8, Gokhle Road Kolkata**



1. Name of SEZ

HCL Technologies Limited, SEZ Developer

2. Sector

IT/ITES SEZ

3. Location

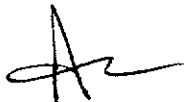
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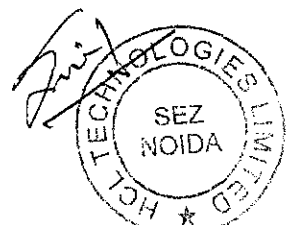
4. Authorized Operation

22. Construction of all type of Buildings in processing area


List of Goods Required Under Authorized Operations:-

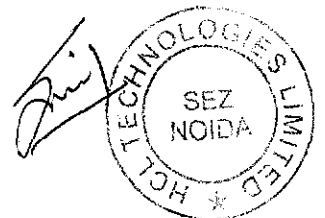
							(Rs. In Lacs)
Sr. No.	Descriptions of Items	Unit	Qty	Amt for DTA Purchase (in Rs. Lacs)	Amt for imported Purchase (in Rs. Lacs)	Total Value in Lacs (Domestic + Imported)	
22. Construction of all type of Buildings in processing area							
1	600mmx600mm Vertified floor tiles	M2	7500	56.25	-	56.25	
2	Ceiling Section	Nos.	12000	21.60	-	21.60	
3	Perimeter channel	Nos.	8000	8.80	-	8.80	
4	L angle	Nos.	5000	2.50	-	2.50	
5	Intermediate channel	Nos.	2000	3.40	-	3.40	
6	Fastener	Nos.	4600	0.69	-	0.69	
7	Gypsum Compound	Bags	2000	12.00	-	12.00	
8	Gypsum Borad (Standard Borad)	Sqmr.	5000	20.00	-	20.00	
9	G.I. Stud	Nos.	5000	4.88	-	4.88	
10	G.I. C Channel	Nos.	3000	1.82	-	1.82	
11	G.I Screw (1000 pic box)	Box	1500	1.20	-	1.20	
12	Tissue Paper	Roll	600	0.70	-	0.70	
13	Aluminium Box Section (50mm x 25mm x 1.5mm thk) 12' 0" length)	Nos.	10000	17.20	-	17.20	
14	Fevicol SD	Kgs.	5000	5.50	-	5.50	
15	Fevicol SH	Kgs.	5000	6.50	-	6.50	
16	Fevicol Speedex	Kgs.	1000	1.75	-	1.75	
17	1.5mm Thick Laminate (silver Grey)	Nos.	5000	45.80	-	45.80	
18	1.5mm Thick Laminate (Archtic White Drimat - 22019)	Nos.	5000	45.80	-	45.80	
19	1.0mm Thick Laminate (cross fire)	Nos.	3000	25.50	-	25.50	
20	Aluminium Skirting	Rmtr.	4500	13.50	-	13.50	
21	Roller Blinds - blackout fabric	Sqmr.	4200	44.10	-	44.10	
22	False floor with anti-static laminale (panels with cementitious infill)	Sqmr.	4500	171.00	-	171.00	
23	Baffle Ceiling	Sqmr.	700	15.40	-	15.40	
24	Powder coated Aluminium hat section	Rmtr.	2500	1.63	-	1.63	
25	Powder coated Aluminium hat section	Kgs.	600	1.08	-	1.08	
Glass Door 10mm thick clear toughened glass shutter with frame and all hardware all as per							
26	D1-1050mm X 2400mm	Nos.	40	16.00	-	16.00	
27	D2-900mm X 2400mm	Nos.	30	127.50	-	127.50	
28	D2 a - 1000mm X 2400mm	Nos.	35	14.29	-	14.29	
29	D3 - 1200mm X 2400mm	Nos.	25	108.25	-	108.25	
Solid core shutter Door finished in Veneer							
30	D5 - 750mm X 2400mm	Nos.	6	2.42	-	2.42	
Lustre paint							
31	Lustre paint of approved colour and shade	Ltr	2200	5.50	-	5.50	
32	Acrylic Emulsion Paint	Ltr	2000	4.00	-	4.00	
33	Black Paint	Ltr	500	1.50	-	1.50	
34	Texture Paint	Ltr	300	1.50	-	1.50	
35	Pigmented paint	Ltr	500	1.25	-	1.25	
36	Elastomeric Firestop sealant for fires sealing of fire rated partation joint at floor level	Rmtr.	250	1.00	-	1.00	


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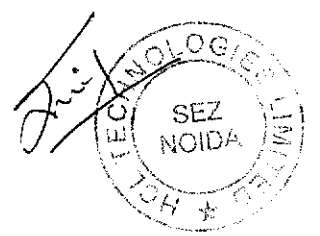
Sr. No.	Descriptions of Items	Unit	Qty	Amt for DTA Purchase (in Rs. Lacs)	Amt for imported Purchase (in Rs. Lacs)	Total Value In Lacs (Domestic + Imported)
	22. Construction of all type of Buildings in processing area					
	Providing and fixing in position following hardware					
37	DC4, concealed door closer of Dorma	Nos.	10	0.79	-	0.79
38	H1a door handle of Hafele	Nos.	50	1.00	-	1.00
39	Fire Door 120 minute fire rated door 2000mm x 2450mm	Nos	32	21.47	-	21.47
40	Beige Marble (Parlato sicilia)	Sqmtr.	5000	135.00	-	135.00
41	Artic white	Sqmtr.	500	13.50	-	13.50
42	M.S frame work	Sqmtr.	800	1.20	-	1.20
43	Starulam 9 from Durlam	Sqmtr.	200	10.17	-	10.17
44	8/10/12 mm Toughened Glass	Sqmtr.	5500	82.50	-	82.50
45	Rest Room Cubiacl(WC)	Nos	200	34.50	-	34.50
	Modular Furniture					
46	Workstation and their parts with Pedestals	Nos.	2500	300.00	-	300.00
47	Manager Cubicle	Nos.	15	2.70	-	2.70
48	Team Leader Cubicle	Nos.	50	24.50	-	24.50
49	Mobile Pedestal Unit	Nos.	200	10.00	-	10.00
50	Cabin Table	Nos.	8	0.13	-	0.13
51	4 Seater Meeting Table	Nos.	30	1.80	-	1.80
52	8 Seater Meeting Table	Nos.	5	1.45	-	1.45
53	12 Seater Meeting Table	Nos.	5	1.45	-	1.45
54	Command Centre Table	Nos.	10	2.90	-	2.90
55	Storage Units	Nos.	100	8.00	-	8.00
56	Reinforcement Steel	MT	400	168.00	-	168.00
57	Cement	MT	5000	225.00	-	225.00
58	PT Strands/Strandard Wire/HT Strand	MT	50	26.00	-	26.00
59	Admixtue	MT	50	26.00	-	26.00
60	Fire Rated Door	Nos.	80	30.40	-	30.40
61	S.S Sheet	Sqmtr.	1000	60.00	-	60.00
62	Anchor Fastener of all dia	Nos.	2500	0.38	-	0.38
63	Laminated Toughened Glass	Sqmtr.	200	6.00	-	6.00
64	Structure Steel	MT	200	92.00	-	92.00
65	Binding Wire	MT	25	14.25	-	14.25
66	Blocks	Nos.	75000	37.50	-	37.50
67	Water Proofing Membrane	Sqmtr.	10000	300.00	-	300.00
68	Geo Textile Membrane	Sqmtr.	23000	690.00	-	690.00
69	Drain Board	Sqmtr.	5000	75.00	-	75.00
70	Water Proofing Chemical	Ltr.	15000	150.00	-	150.00
71	Expention Joint Material	Mtr.	1500	52.50	-	52.50
72	MS Angle/ISMC/Plates	MT	4	0.45	-	0.45
73	Ready Mix Concrete	CUM	8500	382.50	-	382.50
74	MS Pipe	MT	36	21.60	-	21.60
75	Door Hardware	Nos.	500	12.50	-	12.50
76	Fabricated Semi Unitized Frame	Sqmtr.	500	15.00	-	15.00
77	Semi Unitized Sub Frame With Glass	Sqmtr.	500	19.00	-	19.00
78	Spider Fitting Hardware	Nos.	1000	18.76	-	18.76
79	Laminated Glass	Sqmtr.	10000	450.00	-	450.00
80	Fin Glass	Sqmtr.	100	4.00	-	4.00
81	Fabricated Aluminium Frame For ACP	Sqmtr.	100	0.40	-	0.40
82	Fabricated Aluminium Frame For Sky Light	Sqmtr.	200	6.00	-	6.00


ADESH MOHAN DAGA
 Chartered Engineer
 Regd. No M 105674/8



Sr. No.	Descriptions of Items	Unit	Qty	Amt for DTA Purchase (in Rs. Lacs)	Amt for imported Purchase (in Rs. Lacs)	Total Value In Lacs (Domestic + Imported)
22. Construction of all type of Buildings in processing area						
83	Openable For Sky Light With Accessories	Sqmr.	150	4.65	-	4.65
84	Fabricated Aluminium Frame Metal Canopy	Sqmr.	200	9.28	-	9.28
85	SS Frames Glass Handrail	Mtr.	35	1.62	-	1.62
86	Fabricated Aluminium Frame For Louver	Sqmr.	100	3.60	-	3.60
87	Fabricated Aluminium Fin	Mtr.	100	2.38	-	2.38
88	Spandrel Glass	Sqmr.	250	4.50	-	4.50
89	Aluminium Frame For ACP Clading	Sqmr.	1500	15.00	-	15.00
90	Backer Rod	Mtr.	50000	2.00	-	2.00
91	Paver Block	Sqmr.	3000	24.00	-	24.00
92	PVC Membrane	Sqmr.	7000	210.00	-	210.00
93	Water Proofing Chemical	Ltr.	10000	-	120.00	120.00
94	Water Proofing Membrane	Sqmr.	7000	-	210.00	210.00
95	Door Hardware	Nos.	500	-	12.50	12.50
96	Mineral Fibre Ceiling and Supports	Sqmr.	5000	-	30.00	30.00
Sanitary/ Bathroom Fittings & Accessories						
97	ALD-CHR-573	Nos.	600	5.36	-	5.36
98	PRS-031	Nos.	600	6.79	-	6.79
99	ALD-CHR-803AB	Nos.	600	0.63	-	0.63
100	SNR-STL-51083	Nos.	330	15.23	-	15.23
101	FLR-5031N	Nos.	60	0.50	-	0.50
102	AQT-CHR-3057N	Nos.	1400	3.54	-	3.54
103	ACN-CHR-1153N	Nos.	600	3.48	-	3.48
104	ALD-705	Nos.	600	1.43	-	1.43
105	ALE - ESS - 773	Nos.	600	3.39	-	3.39
106	CW822NJWS, Bowl	Nos.	600	33.12	-	33.12
107	TX215C,Sliping connector	Nos.	600	1.53	-	1.53
108	TC394CVK, Duraplast ceat & cover	Nos.	600	12.75	-	12.75
109	Under Counter Lavatory Code - TL546E	Nos.	600	9.00	-	9.00
110	T025005, Flexible hose	Nos.	330	0.37	-	0.37
111	U104HJ, Bowl	Nos.	330	8.78	-	8.78
112	TX803UV1,Inlet spud	Nos.	330	1.94	-	1.94
113	T64BW,wall flang & seal gaskate	Nos.	330	1.24	-	1.24
114	T9RA Hanger & Screw	Nos.	330	0.37	-	0.37
115	CW6606J, Bowl	Nos.	60	1.64	-	1.64
116	SW660J/2121, Low tank	Nos.	60	1.76	-	1.76
117	LW103JT1, Lavatory tap hole	Nos.	60	0.07	-	0.07
118	TX709AV4N	Nos.	60	4.21	-	4.21
119	T205QN,	Nos.	60	1.16	-	1.16
Total In INR (Lacs.)				4,743.44	372.50	5,115.94

ADESH MOHAN DAGA
 Chartered Engineer
 Regd. No M 105674/8



1. Name of SEZ
2. Sector
3. Location
4. Authorized Operation

HCL Technologies Limited, SEZ Developer

IT/ITES SEZ

Plot No. 3A, Sector - 126, Noida - 201 304.

23. Power (including power back up facilities) for captive use only

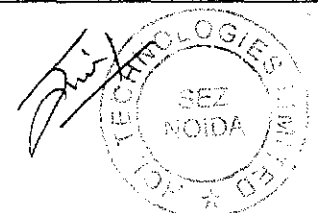
List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
23. Power (including power back up facilities) for captive use only						
1	FRLS PVC insulated copper conductor, 1100 volt grade wire (of all sizes, makes & cores)	RM	900,540	102.50	-	102.50
2	MS Conduit with all accessories (of all sizes, makes & Thickness)	RM	140,000	98.50	-	98.50
3	FRLS PVC Conduit with all accessories (of all sizes, makes, & Thickness)	RM	42,000	12.60	-	12.60
LT Cabels						
4	1100V grade XLPE copper conductor sheathed FRLS PVC cable (of all sizes, makes, cores)	RM	14,000	6.20	-	6.20
5	1000V grade XLPE insulated, HR, stranded Copper conductor, Armoured cables (of all sizes, makes & cores)	RM	20,000	80.00	-	80.00
6	1100V grade Single core PVC insulated, unsheathed, multi strand, flexible Copper Conductor (of all sizes, makes & cores)	RM	2,000	4.00	-	4.00
7	1100V grade XLPE insulated, unsheathed, stranded copper conductor unarmoured cable (of all sizes, makes, cores)	RM	6,800	12.18	-	12.18
8	RG-6 Co-axial Cable	RM	6,300	1.89	-	1.89
Raceway						
9	Aluminium Extruded Raceway in 2mm thickness size 100mm X 40mm	RM	16,000	56.00	-	56.00
10	MS Powder Coated RACEWAY (of all sizes, colours, makes & Thickness)	RM	22,000	89.20	-	89.20
11	Junction Boxes MS Powder Coated (of all sizes, colours, makes & Thickness)	Nos	4,480	20.50	-	20.50
12	MS powder coated perforated type cable trays with all accessories (of all sizes, colours, makes & Thickness)	RM	19,500	76.00	-	76.00
13	BASKET TYPE CABLE TRAY size 600mm X 100mm with all accessories	RM	300	4.40	-	4.40
Panels						
14	PDU - 1 & 2 (Data Canter)	Set	4	4.01	-	4.01
15	Data Center PAC Panel	Set	4	3.96	-	3.96
Distribution Board						
16	LDB- 8WAY TPN DB enclosure with MCB	Sets	42	2.80	-	2.80
17	LDB- 6WAY TPN DB enclosure with MCB	Sets	84	7.77	-	7.77
18	PDB- 10WAY TPN DB enclosure with MCB	Sets	57	3.85	-	3.85
19	UPS DB - 18WAY SPN enclosure with MCB	Sets	216	10.37	-	10.37
20	UPS DB - 16WAY SPN enclosure with MCB	Sets	183	7.14	-	7.14
21	UPS DB - 10WAY SPN enclosure with MCB	Sets	280	7.28	-	7.28
22	TVSS with 10 mode protection including EMI & RFI filters and with 4P MCB/ 4P MCCB of 50kA fault & Enclosure	Nos	4	2.44	-	2.44


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ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/8



(12)

S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
	23. Power (including power back up facilities) for captive use only				-	
	COPPER EARTHING					
23	25 mm x 3 mm thick Cu. tape.	RM	3,260	13.04	-	13.04
24	8 SWG bare Cu. wire.	RM	8,000	5.60	-	5.60
25	GI EARTHING 25 mm x 3 mm thick	RM	10,000	7.00	-	7.00
	TRACK BUSWAYS (With all Accessory)					
26	250A 3P+Oversized Neutral, Iso ground, Copper conductors Busway.	RM	60		16.50	16.50
27	Joint Kit with couplers.	Nos.	24		1.23	1.23
28	END FEED POWER SUPPLY, 3P+Over sized Neutral + Iso Ground.	Nos.	6		2.48	2.48
29	END FEED POWER SUPPLY, 3P+Over sized Neutral + Iso Ground...Reverse.	Nos.	6		2.48	2.48
30	End Cap.	Nos.	12		0.28	0.28
31	M12 Rod Hangers.	Nos.	70		0.70	0.70
32	GM250 RECESSED MOUNT.	Nos.	70		0.32	0.32
33	Closure strip, per mtr.	Mtrs.	80		0.80	0.80
34	GM250T5N Instalation tool.	Nos.	2		0.23	0.23
35	T5GE28 Plug in Outlet box with 2Nos IEC 309 32A 3pin Sockets individually controlled by 2P D curve MCBs.	Nos.	48		19.50	19.50
36	T5GE28 Plug in Outlet box with 2Nos IEC 309 63A, 3 phase Sockets in one outlet box individually controlled by 4P D curve MCBs.	Nos.	8		6.59	6.59
	Industrial Plug Top					
37	16A 3-pin 1 phase industrial plug and socket outlet with Interlock switch & Plug Top	Nos.	1,400	58.80		58.80
38	32A industrial plug and socket outlet with Interlock switch & Plug Top	Nos.	100	5.20		5.20
39	63A, 5 pin, 3 phase, Industrial plug and socket outlet with interlock switch & Plug top	Nos.	30	0.45		0.45
40	Switch - Socket (of all type & all rating switches, sockets, all mod plate, blank plate & GI boxes)	Nos	98,000	65.00		65.00
41	LED Light Fixtures 2' x 2' with Dimable Ballast	Nos	1,000	69.50		69.50
42	LED Light Fixtures 2' x 2' without Dimable Ballast	Nos	1,500	82.50		82.50
43	Channel LED line light Fixture with Dimable Ballast	Nos	600	33.00		33.00
44	Channel LED Line light Fixture without Dimable Ballast	Nos	1,500	43.50		43.50
45	Recessed LED Downlight with Dimable Ballast	Nos	80	3.20		3.20
46	Recessed LED Downlight without Dimable Ballast	Nos	1,400	14.00		14.00
47	Recessed LED Downlight	Nos	1,000	8.50		8.50
48	LED Strip Light Fixture	Nos	2,500	9.75		9.75
49	Electronic Driver	Nos	600	5.13		5.13
50	Lighting Digital Detector	Nos	1,500	82.50		82.50
51	Remote Control	Nos	10	0.19		0.19
52	Suspension System for Light Fittings	Nos	8,480	19.08		19.08
53	Remote push button, Isolator	Nos.	30	4.50		4.50
54	Bus duct (various sizes) / rising mains	Rmt	1,200		156.00	156.00

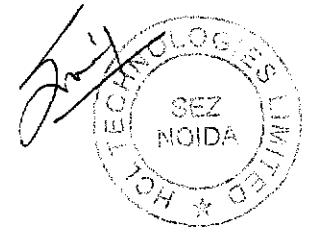

ADESH MOHAN DAGA
 Chartered Engineer
 Regd. No M 105674/8



S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
23. Power (including power back up facilities) for captive use only						
55	Flange end, elbow, tee, end cover, spring hanger, horizontal clip, plug in point/boxes, TOU, phase cross over	Nos.	2,000	-	160.00	160.00
56	Flexible joint	Nos.	600	48.00	-	48.00
57	Adapter box	Nos.	10	0.50	-	0.50
58	PVC conduit	Mtrs	5,000	2.25	-	2.25
59	Conduit accessories - bends, elbow, inspection elbow, inspection bend, coupler, fan box, round cover, check nut, clamp, spacer, tee, reducer, circular box, junction box	Nos.	25,000	7.50	-	7.50
60	Saddle	Nos.	50,000	5.00	-	5.00
61	Switch, socket, lugs, ferrules, tag, cable tie, modular/face plate, cover plate, junction box, fan regulator	Nos.	2,500	2.00	-	2.00
62	MCB enclosure	Nos.	500	7.50	-	7.50
63	Cable tray and prefabricated cable tray bends, reducer, tee	Rmt	16,000	80.00	-	80.00
64	Wire	Mtrs	50,000	6.00	-	6.00
65	Insulation	Sqmr.	6,000	108.00	-	108.00
66	cables	Mtrs	20,000	60.00	-	60.00
67	Hume Pipe	Mtrs	300	7.50	-	7.50
68	UES-80/3- 50 x 6 x 3 mm dia cu pipe with mineral filling compound	Nos	28	2.24	-	2.24
69	MS Pipe	Mtrs	40,000	18.00	-	18.00
70	GI/CU strip or flat (various sizes)	Mtrs	40,000	100.00	-	100.00
71	Vertical Spring Hanger	Rmt	900	-	10.80	10.80
72	Lugs	Nos.	8,000	6.40	-	6.40
73	Glands	Nos.	2,000	4.00	-	4.00
74	HT panel	Nos	1	17.00	-	17.00
75	Battery Charger	Nos	12	1.00	-	1.00
76	Lightning arrestor	Nos.	4	1.80	-	1.80
77	ACB	Nos.	100	2.00	-	2.00
78	MCCB	Nos.	50	3.00	-	3.00
79	panels	Nos.	30	20.00	-	20.00
80	Distribution boards	Nos.	120	15.00	-	15.00
81	Lighting fixtures	Nos.	200	4.00	-	4.00
82	earth strip	Mtrs	1,000	200.00	-	200.00
83	UPS	Nos.	4	10.00	-	10.00
84	Wire	Mtrs	2,000	2.00	-	2.00
85	GI angle	Mtrs	2,000	1.00	-	1.00
86	GI strip	Mtrs	2,000	1.00	-	1.00
Total in INR (Lacs.)				1,886.71	377.91	2,264.62

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ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/B



1. Name of SEZ
 2. Sector
 3. Location
 4. Authorized Operation

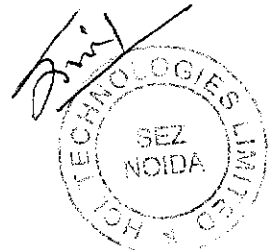
HCL Technologies Limited, SEZ Developer
 IT/ITES SEZ
 Plot No. 3A, Sector - 126, Noida - 201 304.
 7. Fire protection system with sprinklers, fire and smoke detectors

List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
7. Fire protection system with sprinklers, fire and smoke detectors						
1	Valves	Nos.	800	144.00	-	144.00
2	Valves	Nos.	400		72.00	72.00
3	Sprinkler	Nos.	20000	-	100.00	100.00
5	Detector	Nos.	7000		66.22	66.22
6	Power supply unit for hooter with battery	Nos.	160	5.92		5.92
7	Isolator Module	Nos.	400		4.00	4.00
8	Control Module	Nos.	1000		8.50	8.50
9	Input Module	Nos.	300		2.64	2.64
10	Response indicator	Nos.	3500		5.25	5.25
11	Monitor module	Nos.	250		2.63	2.63
13	Pipe fittings - elbow, bend, socket, reducer, tee, coupling	Nos.	30000	60.00	-	60.00
14	Grooved fittings - elbow, bend, socket, reducer, tee, coupling	Nos.	1000	6.00	-	6.00
15	Gun metal branch pipe	Nos.	10	0.06	-	0.06
16	Mortar	Kgs.	1000	7.00	-	7.00
17	GFC 1000	Kgs.	1000	7.00	-	7.00
18	Hume pipe	Rmtr.	1000	9.00		9.00
19	Fire Extinguisher	Nos.	300	2.30		2.30
20	Safety signages	Nos.	400	3.20		3.20
Total In INR (Lacs.)				244.48	261.24	505.72

(Signature)
ADESH MOHAN DAGA
 Chartered Engineer
 Regd. No M 105674/8



(15)

Annexure - IV

1. Name of SEZ

HCL Technologies Limited, SEZ Developer
IT/ITES SEZ

2. Sector

Plot No. 3A, Sector - 126, Noida - 201 304.

3. Location

21. Air Conditioning of Processing Area

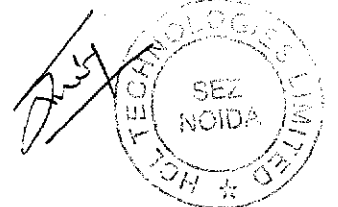
4. Authorized Operation

List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)

S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
21. Air conditioning of processing area						
1	GI Conduit	Rmtr.	5000	2.90	-	2.90
2	GI Conduit Accessories -bends, elbow,inspection bend, Inspection Elbow, Coupler, Junction Box, Circular box , Round cover	Nos.	3500	1.58	-	1.58
3	FCU -2000 CFM	Nos	2	0.52	-	0.52
4	Insulated Flexible Duct size 150 mm dia	Rmtr.	3800	7.01	-	7.01
5	Rigid PhenolicFoam and Goods Thereof KP/AL -30 mm Thk	Sq.Mtr	250	1.03	-	1.03
6	Copper Pipes	Kgs.	600	4.20	-	4.20
7	Copper Fittings (U-trap, Socket , Elbow ,Reducer)	Nos	300	0.45	-	0.45
8	K-flex ST IC Clad Sheet (Double Layer IC Clad)	Sq.Mtr	300	1.65	-	1.65
9	GI Conduit	Rmtr.	8500	4.93	-	4.93
10	GI pipe	Rmtr.	5000	20.00	-	20.00
11	Aluminium powder coated exhaust air grille with damper	Nos.	22	1.32	-	1.32
12	Nitrile rubber insulation	Rmtr.	500	4.00	-	4.00
13	Thermometer	Nos.	100	2.00	-	2.00
14	Pressure gauge	Nos.	100	2.00	-	2.00
15	Thermowell	Nos.	1500	15.00	-	15.00
16	Louvers with frame, Grill	Nos.	200	6.00	-	6.00
17	PUF insulation material	Rmtr.	6500	52.00	-	52.00
18	Duct Insulation	Sqmtr.	8000	40.00	-	40.00
19	Valves	Nos.	400	16.00	-	16.00
20	AHU	Nos.	200	100.00	-	100.00
21	Winter Cooling Unit	Nos.	17	170.00	-	170.00
22	FCU 2000 CFM	Nos.	4	1.40	-	1.40
23	Puct	Sqmtr.	2000	2.40	-	2.40
24	Pump	Nos.	8	3.40	-	3.40
25	Cooling tower	Nos.	3	4.40	-	4.40
26	MS pipe	Rmtr.	1000	5.40	-	5.40
27	FANS	Nos.	100	6.40	-	6.40
Total In INR (Lacs.)				475.98	-	475.98

ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/8



- 1. Name of SEZ
- 2. Sector
- 3. Location
- 4. Authorized Operation

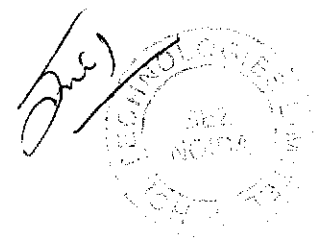
HCL Technologies Limited, SEZ Developer
 IT/ITES SEZ
 Plot No. 3A, Sector - 126, Noida - 201 304.
 5 Telecom and other communication facilities including internet connectivity.

List of Goods Required Under Authorized Operations:-

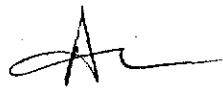
(Rs. In Lacs)

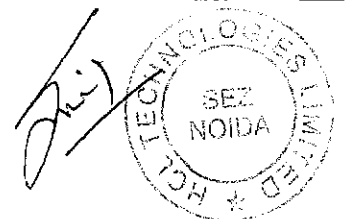
S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
5 Telecom and other communication facilities including internet connectivity.						
1	Boundary microphone with connector in base plate	EA	18	-	1.94	1.94
2	Boundary microphone with programmable switch	EA	50	-	8.41	8.41
3	Logic Control and Interface Expander	EA	2	-	0.46	0.46
4	Audio DSP with Open Architecture and with 12 analog inputs with AEC, 8 analog outputs and POTS/PSTN telephone interface	EA	8	-	12.61	12.61
5	AVB switch for enabling expansion of inputs for Audio DSP	EA	2	-	1.03	1.03
6	POE injector for the AVB switch	EA	2	-	0.11	0.11
7	Input expansion bus for Audio DSP	EA	2	-	1.05	1.05
8	Ceiling loudspeaker	EA	32	-	1.63	1.63
9	Air Media Presentation Gateway	EA	2	-	1.41	1.41
10	3-Series Control System	EA	2	-	1.29	1.29
11	DIN Rail 3-Series Automation Processor	EA	4	-	2.28	2.28
12	Digital Media Input Card for Matrix Switcher Switchers	EA	10	-	4.21	4.21
13	HDMI Input Card	EA	6	-	1.84	1.84
14	Output Card	EA	2	-	1.53	1.53
15	8x8 Digital Media Matrix Switcher	EA	2	-	3.30	3.30
16	Digital Media Presentation System	EA	2	-	3.85	3.85
17	Digital Media Receiver & Room Controller	EA	2	-	0.69	0.69
18	Digital Media Transmitter	EA	10	-	4.99	4.99
19	10.1" Surface Mount Touch Screen with Table Top Kit	EA	2	-	2.33	2.33
20	7" Surface Mount Touch Screen with Table Top Kit	EA	6	-	4.21	4.21
21	Ceiling Projector Lift with LVC (230V) with 3-way switch	EA	4	-	5.37	5.37
22	Motorized front projection screen, 94" diagonal (incl. 230V LVC along with 3-Way control switch	EA	2	-	0.64	0.64
23	AC power sockets for Cable Cubby/Managers	EA	138	-	13.39	13.39
24	Cable Cubby/Managers	EA	138	-	15.48	15.48
25	Compact video scalar with HDMI output	EA	8	-	3.66	3.66
26	Audio de-embedder for HDMI	EA	4	-	1.22	1.22
27	Two output HDMI distribution amplifier	EA	4	-	1.00	1.00
28	Moulded HDMI cable 3'	EA	10	-	0.18	0.18
29	Moulded HDMI cable 6'	EA	91	-	2.26	2.26
30	Moulded High Speed HDMI cable 25'	EA	79	-	5.46	5.46
31	Power amplifier, single channel, 40W	EA	28	-	4.58	4.58
32	Moulded 15pin HD w/3.5audio Male to Male cable	EA	79	-	1.44	1.44

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ADESH MOHAN DAGA
 Chartered Engineer
 Regd. No **M 105674/8**



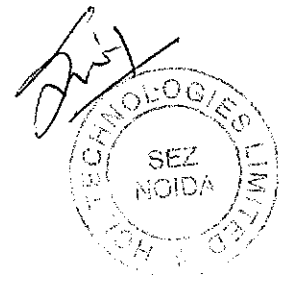
S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
5 Telecom and other communication facilities including internet connectivity.						
33	Two input HDMI switcher	EA	4	-	0.75	0.75
34	Moulded Male to Female 15pin HD cables	EA	61	-	1.29	1.29
35	4 channel Light dimmer with accessories	EA	8	-	4.53	4.53
36	12-core Outside Plant Cable - Corrugated Steel tape Armored, HDPE Sheath, Loose-tube, Gel-filled, 9/125 SM, OS2	Mtr	68,000	-	27.20	27.20
37	12-fiber LC-Style, Singlemode, 19-inch, 1U Rack mount Patch Panel pre loaded with LC duplex SM adapter, 12 LC, SM OS2 Pigtails, Splice tray & Splice protectors	Nos.	125	-	10.13	10.13
38	LC-LC Singlemode Duplex, LSZH Sheath, Patch Cord, 3 Meter	Nos.	1,200	-	10.20	10.20
39	Controllers	Sets.	115,000	-	2.30	2.30
40	Router	Sets.	60,000	-	2.40	2.40
41	BGM/paging system	Sets.	17000	-	0.34	0.34
42	Call Station with Six zone selection keys	Sets.	18000	-	0.36	0.36
43	Call station keypad	Sets.	15000	-	0.6	0.60
44	Auto dialer	Sets.	70000	1.40	-	1.40
45	Telephone interface unit	Sets.	70000	1.40	-	1.40
46	Amplifier -480W	Nos.	35000	-	1.40	1.40
47	Racks	Sets.	85000	-	3.40	3.40
48	Speakers	Nos.	1000	-	1.70	1.70
49	Junction boxes	Nos.	120	0.36	-	0.36
50	Cables	Rmtr.	230	1.04	-	1.04
Integrated Building Management System						
51	Controllers	Nos	50000	0.50	-	0.50
52	CO ₂ Sensor	Nos.	230	-	0.0184	0.02
53	Temperature Sensors	Nos.	120	-	0.0576	0.06
54	Indoor Humidity Sensor	Nos.	121	-	0.00968	0.01
55	Differential Pressure Switch	Nos.	340	-	0.2584	0.26
56	Differential Pressure Sensor	Nos.	400	-	0.104	0.10
57	Capacitance Type Level Transmitter	Nos.	560	-	0.0056	0.01
58	Imm Temp Sensor	Nos.	450	-	0.018	0.02
59	Outdoor Temp Sensor	Nos.	240	-	0.096	0.10
60	Outdoor Humidity Sensor	Nos.	670	-	0.2278	0.23
61	Outdoor CO ₂ Sensor	Nos.	230	-	0.1311	0.13
62	2C x 1.5 Sq.mm	Mtrs.	150	6.83	-	6.83
63	4C x 1.5 Sq.mm	Mtrs.	260	3.25	-	3.25
64	6C x 1.5 Sq.mm	Mtrs.	490	3.92	-	3.92
65	8C x 1.5 Sq.mm	Mtrs.	560	3.50	-	3.50
66	2C x 1.0 Sq.mm	Mtrs.	200	4.00	-	4.00
67	4C x 1.0 Sq.mm	Mtrs.	139	1.53	-	1.53
68	6C x 1.0 Sq.mm	Mtrs.	240	1.68	-	1.68
69	Switch with 1Gbps Fiber Uplink & QOS	Sets.	5000	-	0.1	0.10
12 Fiber SC-Style, Multimode, 19" Rack Mount Patch Panel, 1U						


ADESH MOHAN DAGA
 Chartered Engineer
 Regd. No. M. 105674/8



S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
5 Telecom and other communication facilities including internet connectivity.						
70	Plates, Pigtails etc...	Nos.	3560	-	0.0712	0.07
71	6 Core MM, 50/125 Fiber Cable, OM3 Outdoor	Mtrs	210	-	1.05	1.05
9U Closed Rack with inbuilt Ventilations fans & vertical cable						
72	Manager on both side in Black Colour	Nos.	25000	-	0.25	0.25
Total In INR (Lacs.)				29.40	182.84	212.24

ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/8



1. Name of SEZ
2. Sector
3. Location
4. Authorized Operation

HCL Technologies Limited, SEZ Developer
IT/ITES SEZ
Plot No. 3A, Sector - 126, Noida - 201 304.
24. Access control and Monitoring system

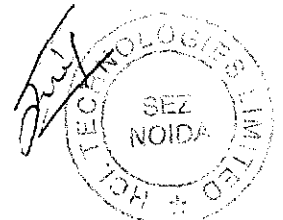
List of Goods Required Under Authorized Operations:-

(Rs. In Lacs)


S.No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value in Lacs (Domestic + Imported)
	24. Access control and Monitoring system					
1	19' rack mount Server Hardware	Nos.	7	-	67.86	67.86
2	PC hardware for 19' rack mount Server hardware for directory	Nos.	7	-	67.86	67.86
3	Client PC Hardware	Nos.	16	-	12.24	12.24
4	21" color, LED Flat Screen.	Nos.	16	-	1.79	1.79
5	Server PC	Nos.	6	-	28.80	28.80
6	Server PC for Video Analytics	Nos.	6	-	16.50	16.50
7	Desktop PC for Access	Nos.	2	-	1.29	1.29
8	Desktop PC for Visitor Management System	Nos.	2	-	1.29	1.29
9	Desktop PC for Vehicle Access	Nos.	2	-	1.29	1.29
10	Sampling Pipes	Mtrs	230	0.12	-	0.12
11	Capillary Sets	Nos.	38	-	0.32	0.32
12	FRLS 1 Twisted Pair x 1.5 mm2, Armoured cable	Mtrs	100	0.04	-	0.04
13	FRLS 2Core x 1.5 mm2, Armoured, Cable, RED in Colour, Shielded.	Mtrs	300	0.13	-	0.13
14	IP Dome camera	Nos	170	-	22.06	22.06
15	IP Dome camera with auto iris lens.	Nos	2	-	0.26	0.26
16	IP Fixed Box camera	Nos	8	-	1.86	1.86
17	IP PTZ camera	Nos	4	-	4.10	4.10
18	Outdoor Application IP PTZ camera	Nos	12	-	13.93	13.93
19	IR illuminator	Nos	13	-	7.49	7.49
20	Redundant Mode, Solid State Power Supply Module	Nos.	2	0.50	-	0.50
21	GI Pole	Nos.	10	1.78	-	1.78
22	Cat-6 cable	Mtrs.	20,000	10.20	-	10.20
23	4 Core x 1.00 Sq.mm Armoured cable	Mtrs.	2,100	1.43	-	1.43
24	Single mode 2 core Fibre optic cable	Mtrs.	3,200	2.43	-	2.43
25	Long Range Multi Format Reader	Nos	2	0.45	-	0.45
26	Biometric - cum- Proximity card-cum-PinPad Reader	Nos	1	0.36	-	0.36
27	12/24V DC Buzzer	Nos	316	0.47	-	0.47
28	12 VDC 5 AMP Redundant Mode, Solid State Power Supply.	Nos.	11	0.27	-	0.27
29	Panic Bar	Nos	6	0.82	-	0.82
30	A4 Size Laser Printer	Nos	2	0.21	-	0.21
31	Boom Barrier	Nos	4	-	9.41	9.41
32	8 c x 0.75 Sq.mm cable	Mtrs	12,000	10.92	-	10.92
33	4c x 0.75 Sq.mm cable	Mtrs	4,000	2.28	-	2.28
34	Armoured 2 C x 1.5 mm2 cable	Mtrs	8,000	3.28	-	3.28
35	CAT 6e Cable	Mtrs.	4,100	1.07	-	1.07
36	Protocol Integrator for Water Leak Detection system.	Lot	2	0.12	-	0.12

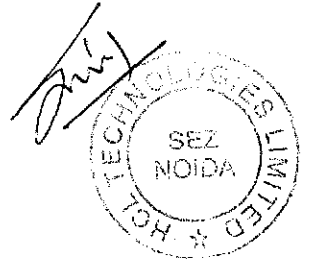


ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/8



S.No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)
	24. Access control and Monitoring system					
37	Temperature and Relative Humidity Digital LED Display with Sensor Probes.	Nos.	2	-	0.13	0.13
	Total In INR (Lacs.)			36.87	258.48	295.35


ADESH MOHAN DAGA
Chartered Engineer
Regd. No M 105674/8



1. Name of SEZ
2. Sector
3. Location
4. Authorized Operation


HCL Technologies Limited, SEZ Developer
IT/ITES SEZ

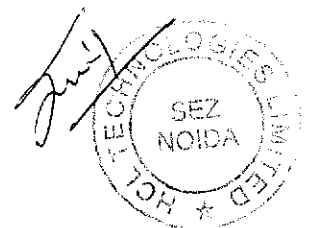
Plot No. 3A, Sector - 126, Noida - 201 304.

3. Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants

List of Goods Required Under Authorized Operations:-

S. No.	Descriptions of Items	Unit	Qty	Amt. For DTA Purchase (In Rs. Lacs.)	Amt. For Imported Purchase (In Rs. Lacs.)	Total Value In Lacs (Domestic + Imported)	
	3. Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.						
	PHE						
1	Stoneware pipes	R. Mtr.	100	0.70		0.70	
2	COP (Clean out plug)	Nos.	300	7.50		7.50	
3	Hume pipe	R. Mtr.	6000	120.00		120.00	
4	Gully Trap	Nos.	10	0.60		0.60	
5	Manhole cover	Nos.	450	40.50		40.50	
6	Grating	Nos.	800	40.00		40.00	
7	Bar screen	Nos.	4	6.03		6.03	
8	Agitator	Nos.	2	1.60		1.60	
9	MBR actuated valves	Lot	1	0.42		0.42	
10	Dosing system diaphragm pump	Nos.	2	0.50		0.50	
11	Chemical cleaning tank	Nos.	1	0.23		0.23	
12	Filter press feed pimp	Nos.	2	0.76		0.76	
13	Poly dosing system	Nos.	2	0.52		0.52	
14	Electrical Panel	Nos.	2	4.25		4.25	
15	Pipe fittings, flanges	Nos.	1000	5.00		5.00	
16	Level Transmitter	Nos.	2	0.80		0.80	
17	Pressure Transmitter	Nos.	1	0.15		0.15	
18	Level switch	nos.	12	1.56		1.56	
19	Level gauge	Nos.	9	0.90		0.90	
20	Rotameter	Nos.	4	0.50		0.50	
	Total In INR (Lacs.)				232.52		232.52


ADESH MOHAN DAGA
Chartered Engineer
Regd. No. M. 105674/8



Agenda Item No. 2(ii)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee: 30.01.2015
IT/ITES SEZ HCL Technologies Ltd., Noida (U.P)

Proposal of M/s. HCL Technologies Ltd. (Unit – V) for expansion of area in existing unit in IT/ITES SEZ of M/s.HCL Technologies Ltd. at Plot No. 3A, Sector – 126, Noida (U.P) – Regarding.

M/s. HCL Technologies Ltd. (Unit – V) has submitted proposal for expansion of their SEZ unit in IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No.3A, Sector – 126, Noida (U.P) which has been examined as per details given below:-

Name of the Unit	M/s. HCL Technologies Ltd. (Unit-V)
LOA No. & date	LOA No.10/37/2012-SEZ/4135 dated 11.06.2012
Date of Commencement	01.11.2012 (intimated vide their letter dated 11.02.2013)
LOA valid upto	31.10.2017
Whether Bond-cum-LUT submitted/ Accepted	Yes
Currently Operating over an area	16002.29 sq. mtrs.
Location of the Unit	1 st & 2 nd Floor of Software Development Block – II and 1 st , 5 th & 6 th Floor of Software Development Block – V
Proposed expansion of operational area	3925.00 sq. mtrs. on Ground Floor of Software Development Block – V

The unit has also submitted revised projection as per details given below:-

	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	78241.74	88740.76
Foreign Exchange Outgo	1783.39	2293.17
NFE over a period of 5 years	76458.36	86447.59
Imported CG	1063.77	1163.77
Indigenous CG	864.25	964.25
Whether provisional offer of allotment for space from developer for expansion of area enclosed	Yes	
Employment details	Existing	Proposed
	1764	167

The proposal of M/s. HCL Technologies Ltd. (Unit – V) for expansion of unit as well as revised projection in its unit located in HCL Technologies Ltd. SEZ at Noida (U.P) is placed before UAC for consideration.

Agenda item no.3(i)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee : 30.01.2015.
M/s. NIIT TECHNOLOGIES LTD.

IT/ITES SEZ at Plot No.TZ 02 & 2A, Techzone, Gr. Noida

Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of goods required to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

The Developer, M/s. NIIT Technologies Ltd. has been granted LOA No. F.2/377/2006-EPZ dated 24.08.2006 by the DOC for setting up of IT/ITES Special Economic Zone. DOC has notified 10.20 hectares area of this SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida vide Gazette Notification No. 844(E) dt. 29th May'07. The developer has executed Bond-Cum-Legal Undertaking for Rs.22 Crores and the same has been accepted by the Development Commissioner & Specified Officer of SEZ.

The developer, M/s. NIIT Technologies Ltd. has submitted proposal for approval of list of materials required by them for a period of six months to carry on following authorized operations in the SEZ: -

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area	22	88.50
2.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	261.00
3.	Power (including power backup facilities) for captive use only	23	210.00
4.	Air Conditioning of processing area	21	329.19
5.	Telecom and other communication facilities including internet connectivity	05	36.40
		Total :	925.09

In this connection, the developer has enclosed Chartered Engineer Certificate alongwith quantified details of goods, duly certified by a Chartered Engineer.

The proposal of the developer, M/s. NIIT Technologies Ltd. for approval of list of material required by them to carry on default authorized operation in its IT/ITES SEZ located at Plot No. TZ02 & 2A, TechZone, Gr. Noida is placed before the Unit Approval Committee for consideration in terms of Rule 12 of the SEZ Rules, 2006.

CERTIFICATE OF CHARTERED ENGINEER

This is to certify that the list of items certified in the attached *Annexure(s) are required by M/s. **NIIT Technologies Limited**, developer of notified Special Economic Zone for **Plot No. TZ 2 & 2A** sector at **Tech Zone, Greater Noida** to carry on default authorized operations / authorized operations as approved by Board of Approval in terms of letter No. F.2/377/2006-SEZ dated 18/07/2007:-

S.No.	Name of authorized operation	Estimated material cost (In Rs. Lacs)	
		Indigenous/import	Total
-1	-2	-3	-4
I	Construction of all type of buildings in processing area	88.50	88.50
II	Electrical, Gas and Petroleum Natural Gas Discription Network including necessary sub-stations of appropriate capacity, pipeline network etc.	261.00	261.00
III	Power (Including Power backup facilities) for captive use only.	210.00	210.00
IV	Airconditioning of Processing Area	329.19	329.19
V	Telecom and other communications facilities including internet connectivity	36.40	36.40
TOTAL		925.09	925.09

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of six months:-

S.No.	Infrastructure to be developed	Quantum / Space in Sqm / Sqf
1.	Building Processing Area	104051 Sqm.



(Handwritten Signature)

Signature and Stamp/Seal of Chartered Engineer

Name : Bhupal Singh

Place: Ghaziabad

Full Address: L-341A, Pratap Vihar, Ghaziabad-201009

Date: 06-01-2015

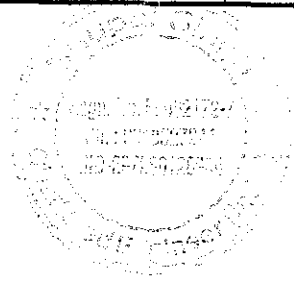
Membership No.: M-062172-7

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Authorized Signatory

ANNEXURE-I

Name of SEZ	NIIT Technologies Limited
Address	Plot No. TZ-2 & 2A, Sector- Tech Zone, Greater Noida 201 308
Authorized Operation	Construction of all type of buildings in processing area

S. No.	Item Description	Unit	Qty.	Estimated Amount in INR	Source
1	Gyproc Elite 90	Bags/ KGS	2000/ 50000	4,00,000	Indigenous/Import
2	Fire/Non-Fire door	Nos	30	450000	Indigenous
3	Tiles / Vetrified tiles of different sizes	SQM	10000	80,00,000	Indigenous
TOTAL				88,50,000	



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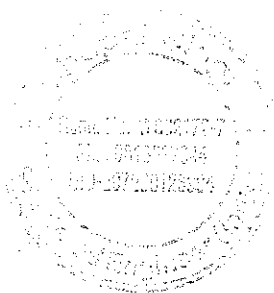
NIIT Technologies Limited

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Authorized Signatory

ANNEXURE-II

Name of SEZ		NIIT Technologies Limited			
Address		Plot No. TZ-2 & 2A, Sector- Tech Zone, Greater Noida 201 308			
Authorized Operation		Electrical, Gas and Petroleum Natural Gas Disribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.			
S. No.	Item Description	Unit	Qty.	Estimated Amount in INR	Source
1	Wire/Cable HT/LT/LV(Armoured/Non-armoured), 1 core to 24 core, 1 sq.mm to 400 sq.mm, aluminium/copper	Mtr/ RM	80000	75,00,000	Indigenous
2	PCC 3.3 Based Auto synchronizing panel with accessories	nos	1	40,00,000	Indigenous
3	DG auxil panel with accessories	nos	1	7,00,000	Indigenous
4	Control panel for DG sets with accessories	nos	1	4,00,000	Indigenous
5	Electrical panel with accessories (MDB, Isolator with box etc.)	nos/Set	70	1,35,00,000	Indigenous
TOTAL				2,61,00,000	



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NIIT Technologies Limited

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Authorized Signatory

ANNEXURE-III

Name of SEZ		NIIT Technologies Limited			
Address		Plot No. TZ-2 & 2A, Sector-Tech Zone, Greater Noida 201 308			
Authorized Operation		Power (Including Power backup facilities) for captive use only.			
S. No.	Item Description	Unit	Qty.	Estimated Amount in INR	Source
1	1500KVA DG Set along with accessories	nos	2	2,10,00,000	Indigenous/ Import
TOTAL				2,10,00,000	



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NIIT Technologies Limited

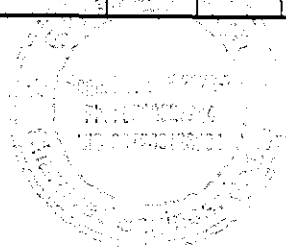
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Authorized Signatory

ANNEXURE-IV

Name of SEZ		NIIT Technologies Limited			
Address		Plot No. TZ-2 & 2A, Sector-Tech Zone, Greater Noida 201 308			
Authorized Operation		Air Conditioning of Processing Area			
S. No.	Item Description	Unit	Qty.	Estimated Amount in INR	Source
1	CO Sensors	Nos.	10	80,000	Indeginous
2	PROPELLER FANS 300mm dia to 900 mm dia	Nos.	10	1,47,825	Indeginous
3	CONTROL PANELS FOR FANS (OPERATED THROUGH VFD) with MCCB and MCB	Nos.	11	7,04,979	Indeginous
4	CONTROL PANELS FOR FANS with MCCB and MCB	Nos.	22	15,59,184	Indeginous
5	CONTROL PANEL FOR HEAT RECOVERY WHEEL (OPERATED THROUGH VFD) MCCB & MCB	Nos.	6	3,66,440	Indeginous
6	GI Angle of different Sizes	Kg	6000	9,60,000	Indeginous
7	POT Strainer 350 - 450mm dia	Nos.	2	7,00,000	Indeginous
8	Chilled water High wall unit	Nos.	50	13,50,000	
9	Chilled water Cassette unit	Nos.	12	4,20,000	Indeginous
10	Pre Insulated Butterfly Valve (PN16) 50 to 450mm dia	Nos.	152	25,84,000	Indeginous
11	Pre Insulated Globe Valve 20 to 25mm dia	Nos.	75	1,01,250	Indeginous
12	Pre Insulated Check Valves 200 to 450mm dia	Nos.	12	2,40,000	Indeginous
13	Pre Insulated "Y" Strainers 25 to 300mm dia	Nos.	74	7,03,000	Indeginous
14	Pre Insulated Balancing Valve 50 to 400mm dia	Nos.	20	8,00,000	Indeginous
15	Ball Valves with and with out strainers 20 to 40mm dia	Nos.	90	3,15,000	Indeginous
16	Extruded aluminium Powder coated Grills with dampers	Sqm	150	9,00,000	Indeginous
17	Extruded aluminium Powder coated Grills without dampers	Sqm	100	5,00,000	Indeginous
18	Extruded aluminium Powder coated Diffuser with dampers	Sqm	75	6,37,500	Indeginous
19	Extruded aluminium Powder coated Diffuser without dampers	Sqm	75	5,62,500	Indeginous
20	Extruded aluminium Powder coated Slot Diffusers	Nos.	1000	25,00,000	Indeginous
21	GI Butterfly Dampers	Nos.	1000	12,00,000	Indeginous
22	Vibration Isolators	Nos	500	7,50,000	Indeginous
23	Air-conditioning GI duct / Sheet metal duct 26 to 18G TDC / C&SS (GI HOLLOW PROFILE)	Sqm	7000	28,00,000	Indeginous
24	Aluminium Tape 2" wide	Nos./R oil	300	37,500	Indeginous
25	VAV Diffusers/Diffusers	Nos	380	1,20,00,000	Import
TOTAL				3,29,19,178	

For NIIT Technologies Limited

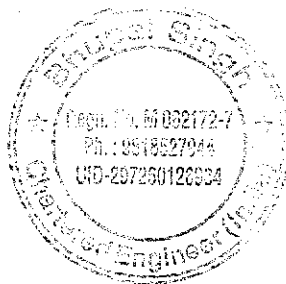
(Signature)
Authorized Signatory



(Signature)

ANNEXURE-V

Name of SEZ		NIIT Technologies Limited			
Address		Plot No. TZ-2 & 2A, Sector-Tech Zone, Greater Noida 201 308			
Authorized Operation		Telecom and other communications facilities including internet connectivity			
S. No.	Item Description	Unit	Qty.	Estimated Amount in INR	Source
1	Networked audio input expansion device with 6 channels of analogue input, DSP and on-board memory with accessories	Nos	1	1,00,000	Import
2	Enhanced Life Safety Interface device with a total of 20 discrete inputs controlling more emergency zones with accessories	Nos	1	1,40,000	Import
3	Desktop Paging Station with 999 user-configurable Page Codes, embedded DSP and on-board memory with accessories	Nos	2	1,30,000	Import
4	8 channels of 150W amplifier (MCA 8150) with 8 TDT 150 transformers with accessories	Nos	8	9,50,000	Import
5	Networked audio output expansion device with 4 channels line-level analogue output, DSP and on-board memory with accessories	Nos	16	12,00,000	Import
6	The CSS8004 is a 100mm (4 in) speaker with 90 dB sensitivity and a 5-Watt multi tap transformer. The speaker's triple-voltage transformer provides versatility by allowing use on 100V, 70V, or 25V distributed loudspeaker lines. Dia 198mm. Depth 94mm with accessories	Nos	1100	11,20,000	Import
TOTAL				36,40,000	



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NIIT Technologies Limited

[Handwritten Signature]
Authorized Signatory

Agenda item No.3(ii)

NOIDA SPECIAL ECONOMIC ZONE

Meeting of Unit Approval Committee : 30.01.2015.

M/s. NIIT TECHNOLOGIES LTD.

IT/ITES SEZ at Plot No.TZ 02 & 2A, Techzone, Gr. Noida

Proposal of M/s. NIIT Technologies Ltd., developer for approval of list of additional services required to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

The Developer, M/s. NIIT Technologies Ltd. has been granted LOA No. F.2/377/2006-EPZ dated 24.08.2006 by the DOC for setting up of IT/ITES Special Economic Zone. DOC has notified 10.20 hectares area of this SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida vide Gazette Notification No. 844(E) dt. 29th May'07. The developer has executed Bond-Cum-Legal Undertaking for Rs.22 Crores and the same has been accepted by the Development Commissioner & Specified Officer of SEZ.

The developer has submitted a proposal for approval of following additional services to carry on authorized operation in SEZ :-

- | | |
|---|---|
| 1. Indoor Catering Services | 6. Business Auxiliary Services |
| 2. Event Management Services. | 7. Dry Cleaner Services |
| 3. Bus Transportation Services | 8. Renting of movable property services |
| 4. Services by pandal or shamiana contractor. | 9. Foreign Exchange Broker Services |
| 5. Service Station's Service | 10. Health & fitness services |

It may be noted that Unit Approval Committee in its meeting held on 26.09.2013, 11.12.2013 & 25.08.2014 has approved the list of 66 nos. default services (58 services + 2 Services + 6 Services) to be received & use by the SEZ Developers/Co-Developers/ Units in the SEZs located in the State of Haryana as per default list services issued by DOC vide letter no. 12/25/2012-SEZ dated 16th September' 2013, 19th June, 2014 & subsequent letter dated 9th July 2014, in order to maintain uniformity in the SEZs across country.

Further, DOC vide letter dated 24th June, 2014 has directed that the decisions pertaining to approval of services should be taken by UAC.

The proposal of the developer for approval additional services is placed before UAC for consideration on merit as per DOC letter dated 24th June, 2014.

Agenda item No.3(iii)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee : 30.01.2015.
M/s. NIIT TECHNOLOGIES LTD.

IT/ITES SEZ at Plot No.TZ 02 & 2A, Techzone, Gr. Noida

Proposal of M/s. NIIT Technologies Ltd. (Unit-I) for approval of list of additional services required to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

M/s. NIIT Technologies Ltd. (Unit-I) has been granted LOA No. SEZ/10-11/18/197 dated 15.09.2010 for setting up of unit in IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ02 & 2A, TechZone, Gr. Noida to carry on authorized operation namely IT & IT Enabled Services. The unit has executed Bond-Cum-Legal Undertaking for Rs.6.32 Crores and the same have been accepted by the Development Commissioner & Specified Officer of SEZ.

The unit has submitted a proposal for approval of following additional services to carry on authorized operation in SEZ :-

- | | |
|---|---|
| 1. Indoor Catering Services | 6. Business Auxiliary Services |
| 2. Event Management Services. | 7. Dry Cleaner Services |
| 3. Bus Transportation Services | 8. Renting of movable property services |
| 4. Services by pandal or shamiana contractor. | 9. Foreign Exchange Broker Services |
| 5. Service Station's Service | 10. Health & fitness services |

It may be noted that Unit Approval Committee in its meeting held on 26.09.2013, 11.12.2013 & 25.08.2014 has approved the list of 66 nos. default services (58 services + 2 Services + 6 Services) to be received & use by the SEZ Developers/Co-Developers/ Units in the SEZs located in the State of Haryana as per default list services issued by DOC vide letter no. 12/25/2012-SEZ dated 16th September' 2013, 19th June, 2014 & subsequent letter dated 9th July 2014, in order to maintain uniformity in the SEZs across country.

Further, DOC vide letter dated 24th June, 2014 has directed that the decisions pertaining to approval of services should be taken by UAC.

The proposal of the unit for approval additional services is placed before UAC for consideration on merit as per DOC letter dated 24th June, 2014.

Agenda item No.3(iv)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee : 30.01.2015.
M/s. NIIT TECHNOLOGIES LTD.

IT/ITES SEZ at Plot No.TZ 02 & 2A, Techzone, Gr. Noida

Proposal of M/s. NIIT Technologies Ltd. (Unit-II) for approval of list of additional services required to carry on authorized operations of their IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida.

M/s. NIIT Technologies Ltd. (Unit-II) has been granted LOA No. STPI-N/SEZ/10-11/001/237 dated 25.11.2010 for setting up of unit in IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ02 & 2A, TechZone, Gr. Noida to carry on authorized operation namely IT & IT Enabled Services. The unit has executed Bond-Cum-Legal Undertaking for Rs.4.97 Crores and the same have been accepted by the Development Commissioner & Specified Officer of SEZ.

The unit has submitted a proposal for approval of following additional services to carry on authorized operation in SEZ :-

- | | |
|---|---|
| 1. Indoor Catering Services | 6. Business Auxiliary Services |
| 2. Event Management Services. | 7. Dry Cleaner Services |
| 3. Bus Transportation Services | 8. Renting of movable property services |
| 4. Services by pandal or shamiana contractor. | 9. Foreign Exchange Broker Services |
| 5. Service Station's Service | 10. Health & fitness services |

It may be noted that Unit Approval Committee in its meeting held on 26.09.2013, 11.12.2013 & 25.08.2014 has approved a list of 66 nos. default services (58 services + 2 Services + 6 Services) to be received & use by the SEZ Developers/Co-Developers/ Units in the SEZs in order to maintain uniformity in the SEZs across country.

Further, DOC vide letter dated 24th June, 2014 has directed that the decisions pertaining to approval of services should be taken by UAC.

The proposal of the unit for approval additional services is placed before UAC for consideration on merit as per DOC letter dated 24th June, 2014.

Agenda Item No. 4(i)

NOIDA SPECIAL ECONOMIC ZONE**Meeting Of Unit Approval Committee: 24.11.2014****IT/ITES SEZ by Seaview Developers Ltd., Noida (U.P)****Application of M/s. Genpact India for setting up 2nd unit in IT/ITES SEZ of Seaview Developers Ltd., Plot No. 20 & 21, Sector – 135, Noida (U.P)**

1.	Registered office Address	M/s. Genpact India Delhi Information Technology Park DMRC Building, Shastri Park, Delhi – 110053
2.	About the Company/ Firm/ Directors/ Promoters.	It is a Private Company with unlimited Liabilities originally Incorporated on 13.10.1996 and name subsequently changed to Genpact India. Following are the reported directors:- 1. Mr. Mohammed Haroon Quershi 2. Mr. Mohit Thukral 3. Mrs. Vidya Srinivasan The company is holder of IEC No. 5196001093 issued from JDGFT, New Delhi and its PAN is AAACG9163H.
3.	Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. (Refer para XII (i) of FORM F of SEZ Rules, 2006)	Already having several units in STPI / SEZ at Jaipur, Noida and other places in addition to units in DLF & Seaview SEZ under NSEZ jurisdiction.
4.	Whether proof of address/ residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes
5.	Whether copies of IT Returns of Proprietor/All Partners for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished.	Yes (copies of audited balance sheets of company given)
6.	Classification of the items proposed for manufacturing/ services as per ITC(HS) classification. Production capacity:	Information Technology / Information Technology Enabled Services namely <i>Back Office Operation, Call Centre, Data Processing, Remote Maintenance, Revenue Accounting and Support Centre Services.</i>
7.	Whether the proposed items of manufacture/ services figure in the objective of Memorandum & Articles of Association / Partnership Deed . If yes, in which part.	Yes
8.	Whether the proposal envisages permission for sub-contracting part production in DTA.	No
9.	In case of partnership firm, the partnership deed is Registered or not?	NA
10.	Marketing tie-up/ arrangement envisaged?	Nil
11.	Employment envisaged.	Men – 660 Women – 440
12.	Requirement of built-up area.	3872.40 sq. mtrs.
13.	Whether provisional offer of allotment for space from the developer enclosed.	Yes (super area admeasuring approx. 41682 sq. ft. at 9 th & 10 th Floor, Building No. – 8)
14.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. 1958 Lacs Rs. 100 Lacs
15.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Short Term Inter Company Deposits and Internal Accruals
16.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Nil Nil

17.	FOB value of exports during first five years	Rs. 53424 Lacs (5724,10176,12084,12720,12720)
18.	Cumulative NFE on the basis of foreign exchange of outflow and inflow:	Rs. 49703 Lacs
19.	Whether the items proposed to be manufactured envisage pollution?	Undertaking given
20.	Whether proposal is for manufacturing, trading or services?	Services
21.	Whether Foreign Technology agreement envisaged.	No
22.	Nature of Industrial Undertaking	Medium Scale
23.	Whether the applicant or any of the partner/Director who are also partners /Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act,1944. (Refer Para XII (ii) of FORM 'F' of SEZ Rules, 2006)	The applicant has mentioned 'No' in this column of Application Form 'F'.

Additional Observation:

1. Shareholding of company.

Name of Shareholders	No. of Shares
Genpact India investments, Mauritius – the holding company	1568680
Genpact India holdings, Mauritius – as nominee of holding company	20

The proposal of M/s Genpact India for setting up a 2nd unit in IT/ITES SEZ of M/s. Seaview Developers Ltd. is placed before UAC for consideration.

Agenda Item No. 4(ii)

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 30.01.2015
IT/ITES SEZ by Seaview Developers Ltd., Noida (U.P)

Proposal of M/s. Itaas India Pvt. Ltd. for setting up a unit in IT/ITES SEZ of Seaview Developers Ltd., Plot No. 20 & 21, Sector – 135, Noida (U.P)

1.	Registered office Address	M/s. Itaas India Pvt. Ltd. G-7, Hans Bhawan I Bahadurshah Zafar Marg New Delhi – 110002
2.	About the Company/ Firm/ Directors/ Promoters.	It is a Private Company originally Incorporated on 05.11.2007. The company is said to be a group company of M/s. Cognizant. Following are the reported directors:- 1. Mr. R. Chandrasekaran 2. Mr. K. Thiagarajan 3. Mr. Steven Schwartz 4. Ms. Karen McLoughlin The company is holder of IEC No. 0508011299 issued from the Zonal DGFT, New Delhi and its PAN is AABC17719J.
3.	Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. (Refer para XII (i) of FORM F of SEZ Rules, 2006)	Already said to have units in STP1 at Noida and Chennai.
4.	Whether proof of address/ residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes
5.	Whether copies of IT Returns of Proprietor/All Partners for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished.	Yes (copies of audited balance sheets of company for last 3 years given)
6.	Classification of the items proposed for manufacturing/ services as per ITC(HS) classification. Production capacity:	IT & IT Enabled Services namely "Application development, Business process services, Business & Technology consulting, Application outsourcing, Analytics, Business Intelligence, Engineering & Manufacturing Solutions, Customer Relationship Management, Application Maintenance, Project-based application services, Complex systems integration, IT Infrastructure and cloud services, Supply Chain Management, ERP, Testing Solutions, Data Warehousing".
7.	Whether the proposed items of manufacture/ services figure in the objective of Memorandum & Articles of Association / Partnership Deed . If yes, in which part.	Yes
8.	Whether the proposal envisages permission for sub-contracting part production in DTA.	No
9.	In case of partnership firm, the partnership deed is Registered or not?	NA
10.	Marketing tie-up/ arrangement envisaged?	Nil
11.	Employment envisaged.	Men – 90 Women – 60
12.	Requirement of built-up area.	30584.00 sq. ft.
13.	Whether provisional offer of allotment for space from the developer enclosed.	Yes (total super area admeasuring 30584 sq. ft. at 3 rd Floor. Building No. – 9)

...2...

14.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. 50 Lacs Rs. 20 Lacs
15.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Internal Accruals
16.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Nil Nil
17.	FOB value of exports during first five years	Rs. 9531 Lacs (1754,1851,1931,1959,2035)
18.	Cumulative NFE on the basis of foreign exchange of outflow and inflow:	Rs. 8528 Lacs
19.	Whether the items proposed to be manufactured envisage pollution?	Undertaking for necessary compliance given
20.	Whether proposal is for manufacturing, trading or services?	Services
21.	Whether Foreign Technology agreement envisaged.	No
22.	Nature of Industrial Undertaking	Small Scale
23.	Whether the applicant or any of the partner/Director who are also partners /Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. (Refer Para XII (ii) of FORM 'F' of SEZ Rules, 2006)	The applicant has mentioned 'No' in this column of Application Form 'F'.

Additional Observation:

It may be noted that the applicant has submitted an Undertaking on Rs.100/- non-judicial stamp paper to the effect that the proposed unit will not avail any income tax benefits under Income Tax Regulations and as provided under SEZ Act/ Rules. The applicant has also stated that they are moving existing STP operations into the SEZ location.

The proposal of M/s. Itaas India Pvt. Ltd. is placed before UAC for consideration pending following documents / information from applicant:-

1. Copies of APRs upto 31.03.2014 of STPI units located at Noida & Chennai.
2. Proposed activities given in details in Row No. 6 above. It needs to be squarely given by the applicant that under which services (given in Rule 76) are the proposed services covered & most of the given services appear to be not falling in Rule 76 & hence require to be appropriately clarified.
3. The applicant is required to submit details of old capital goods (imported CG & indigenous CG separately) to be transferred from STPI Unit to SEZ Unit in view of their intended shifting to SEZ.
4. The applicant is required to submit total cost of project alongwith requirement of working capital as well as breakup of source of finance.
5. Copy of Form-32 of cessation of Mr. Atul Suresh Chandra Vachharajani not given.

Agenda item No.4(iii)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee : 30.01.2015.
M/s. SEAVIEW DEVELOPERS LTD.
IT/ITES SEZ at Plot No.20 & 21, Sector-135, Noida

Proposal of M/s. Steria India Ltd. (Unit-I) for clarification on issuance of Form-I against the purchase of Computers from a SEZ Unit through payment in USD.

M/s. Steria India Ltd. (Unit-I) has been granted LOA No. STPI-N/SEZ/10-11/001/235 dated 25.11.2010 for setting up of unit at Ground, 1st, 6th, 7th & 8th floor, Building No.4 of the IT/ITES of M/s. Seaview Developers Ltd. located at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh).

M/s. Steria India Ltd. has informed that they have **procured Computers from M/s. Dell International Ltd., a SEZ unit in Chennai SEZ wherein the Invoices is raised in USD Currency and delivery is made against Duty free Bill of Entry** assessed at Steria SEZ Unit end. The unit has sought clarifications on the following points :-

1. Whether, Steria India Ltd. can issue Form-I against the above transaction.
2. If, yes, which value is to be taken, while issuing Form-I.

The clarification sought by M/s. Steria India Ltd. (Unit-I) on issuance of Form-I against procurement from a SEZ unit on payment in USD is placed before UAC to consider necessary clarification on the matter.

Agenda item No. 5(i)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee : 30.01.2015

M/s. Aachvis Softech Pvt. Ltd.

IT/ITES SEZ at Plot No. 7, Sector – 144, Noida

Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., Co-developer for approval of list of goods to carry on authorized operation in Aachvis Softech SEZ at Sector-144, Noida.

M/s. Aachvis IT SEZ Infra Pvt. Ltd. has been granted LOA No. F.2/719/2006-SEZ dated 19.04.2010 as co-developer for construction & development of Plug-N-Play Incubator infrastructure facilities for IT/ITES purpose and/or for the purpose connected therewith for use by the prospective units, over an area of 1.4275 Hectares in IT/ITES SEZ of Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida. The co-developer has granted approval to provide infrastructure facilities in the additional area of 3.7763 Hectares vide DOC letter dated 01.12.2010. The co-developer has executed Bond-cum-Legal Undertaking for an amount of Rs. 115,11,57,000/- and the same has been accepted by the Development Commissioner & Specified Officer of the SEZ.

The co-developer has submitted proposals for approval of list of materials required by them for a period of six months to carry on following authorized operations in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida: -

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in lacs)		
		Import	Indigenous	Total
1.	Air Conditioning of processing area.	-	91.96	91.96
2.	Power (including power backup facilities) for captive use only.	-	34.38	34.38
3.	Electrical, Gas and Petroleum Natural Gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.	-	33.34	33.34
4.	Fire protection system with sprinklers, fire and smoke detectors.	-	47.08	47.08
5.	Construction of all types of building in processing area	-	204.80	204.80
	Total:	-	411.55	411.55

In this regard, the developer has submitted Chartered Engineer's Certificate alongwith list of materials in prescribed format. The total estimated cost of the proposed list of materials is **Rs. 411.55 Lacs**. The proposed materials are to be utilized in Tower-F in the processing area of SEZ.

In terms of Sub Rule (2) of Rule 12 of the SEZ Rules, 2006, the developer shall make an application after obtaining approval for the authorized operation under Rule 9 OR by default authorized operations (as per Instruction No.50 dated 15.03.2010), to the Development Commissioner alongwith the list of goods and services, including machinery, equipment and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee.

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer for approval of list of materials required by the for a period of six months to carry on authorized operation in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida is placed before the Unit Approval Committee for consideration in terms of Rule 12 read with Rule 27 of the SEZ Rules, 2006.

Virender K. Arora

B.E., M.I.E., F.I.V.
CHARTERED ENGINEER, APPROVED VALUER
SURVEYOR AND LOSS ASSESSOR
SLA-15245 VALID UPTO 21-2-2017
G-17, Sarita Vihar, New Delhi - 110076

38

CERT/2014/24/11/2014

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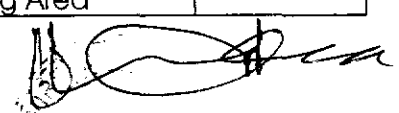
CERTIFICATE

This is to certify that the list of items countersigned in the attached annexures are required by M/s. Aachvis IT SEZ Infra Pvt Ltd, Plot No - 7, Sector - 144, NOIDA, District Gautam Budh Nagar, Uttar Pradesh for Authorized Operations.

Sr. No.	Description Of Item	Estimated Material Cost in Lacs		
		Import	Indigenous	Total
1.	Authorized Operation - Air Conditioning of Processing area		91.96	91.96
2.	Authorized Operation - Power (including Power Backup facilities) for captive use only		34.38	34.38
3.	Authorized Operation - Electrical, Gas and Petroleum Natural Gas distribution network including necessary sub stations of appropriate capacity, pipeline network etc)		33.34	33.34
4.	Authorized Operation - Fire Protection System with Sprinklers, Fire and Smoke Detectors		47.08	47.08
5.	Authorized Operation -Construction of all type of Building in Processing Area		204.80	204.80
Grand Total in Lac			411.55	411.55

This is also to certify that the material annexed herewith is required by the Developer / Co - Developer to develop the following infrastructure and material would be utilized within a period of six months.

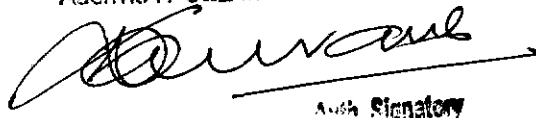
Sr. No.	Infrastructure to be developed	Quantum / Space in Sq. Mtrs / Sq. Ft.
1.	Authorized Operation - Air Conditioning of Processing area	5,60,000 / 52,044.60
2.	Authorized Operation - Power (including Power Backup facilities) for captive use only	
3.	Authorized Operation - Electrical, Gas and Petroleum Natural Gas distribution network including necessary sub stations of appropriate capacity, pipeline network etc)	
4.	Authorized Operation - Fire Protection System with Sprinklers, Fire and Smoke Detectors	
5.	Authorized Operation -Construction of all type of Building in Processing Area	


VIRENDER K. ARORA
(C. E. NO. M/102233/9)

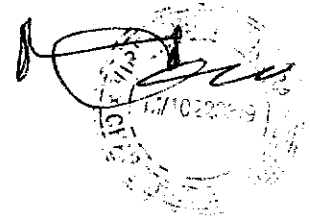
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AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA					
Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area					
BUILT UP PROCESSING AREA					
Authorised Operations - Air Conditioning of Processing area (Indigenous)					
S.No.	Description	Unit	QUANTITY	Material Amount in Lacs	Usage
1	FABRICATION & SUPPLY OF G.I. HOLLOW PROFILES Galvanised Steel Sheet metal ducts of various gauges	Sqmt	1500	13.50	Authorised Operations Air Conditioning of processing area (Indigenous)
2	Thermal Insulation on ducts 9/10/12/13 mm thick	Sqmt	1500	6.00	
3	Y-Strainers of various diameter	Nos	2	0.16	
4	Check valves of various diameter	Nos	2	0.40	
5	MS pipe of various diameter	Rmt	2500	50.00	
6	Grills of various sizes	Sqmt	20	1.00	
7	Diffusers of various sizes	Sqmt	50	2.50	
8	Louvers of various sizes	Sqmt	50	2.50	
9	Volume control dampers of various sizes	Sqmt	50	2.50	
10	Pipe insulation/ EPS section of various diameter	Rmt	100	0.60	
11	VAV Boxes of various CFMs with Integrator	Nos	5	2.00	
12	Variable frequency drives of various ratings	Nos	2	0.80	
13	Exhaust fans with accessories of different types and capacities	Nos	5	10.00	
Total Amount				91.96	

Aachvis IT SEZ Infra Private Limited



Ansh Signatory



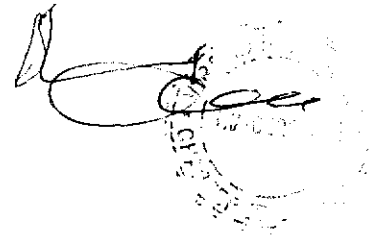
Page 2 of 8

Authorised Operations - Power(Including Power Backup Facilities) for captive use only (Indigenous)

AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA					
Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area					
BUILT UP PROCESSING AREA					
Authorised Operations - Power(Including Power Backup Facilities) for captive use only (Indigenous)					
S.No.	Description	Unit	QUANTITY	Material Amount In Lacs	Usage
1	UPS of variable Capacities and make complete with accessories	Set	1	30.00	Authorised Operations - Power (Including Power Backup Facilities) for captive use only (Indigenous)
2	GI cable tays ladder type with accessories of various sizes.	RM	100		
3	GI tapes / wires with various sizes	RM	30	0.45	
4	Supply of copper tape / wire of various sizes with accessories.	RM	150	0.38	
5	Copper earthing with copper plate, GI pipe, manhole cover, and other accessories.	RM	7	1.75	
6	GI earthing with GI plate, GI pipe, manhole cover, and other accessories.	RM	10	0.90	
7	3 core 240 sqmm aluminium armoured cable	RM	50	0.90	
TOTAL AMOUNT IN LACS				34.38	

Aachvis IT SEZ Infra Private Limited

[Handwritten Signature]
 Auth. Signature

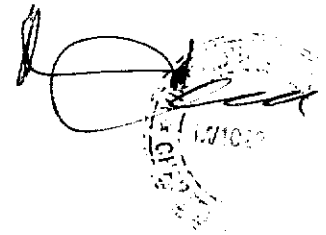


page 3 of 8

AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA						
Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area						
BUILT UP PROCESSING AREA						
Authorised Operations - Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub stations of appropriate capacity, pipeline network etc (Indigenous)						
S.No.	Description	Unit	QTY	Material Rate	Material Amount in Lacs	Usage
1	Light Fixture of various types and specs	No.	150		7.00	Authorised Operations - Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub stations of appropriate capacity, pipeline network etc (Indigenous)
2	Lamps of various types and specs	No.	300		2.00	
3	Wire, Cable and Cable Trays of various capacity, sizes and specifications	Rmt	4000		6.00	
4	Switch sockets, Switch Plates, of different variety and makes	Nos	1000		1.30	
5	Conduits and accessories of different sizes and makes	RMT	2000		0.54	
6	MCCB, MCBs, TPNS, DB, SDB with Different ratings, makes and specifications	Nos	150		3.75	
7	IP CCTV with all accessories to support the system with different make and specifications	Nos	15		3.00	
8	Cat 6 UTP cables with complete accessories and of different sizes and makes	RMT	2000		1.20	
9	Access Control system with different accessories of different make and specifications	NOS	8		4.80	
10	Raceways of different sizes, colour and thickness	RMT	500		3.75	
TOTAL AMOUNT IN LACS					33.34	

Aachvis IT SEZ Infra Private Limited


Auth. Signatory



Page 4 of 8

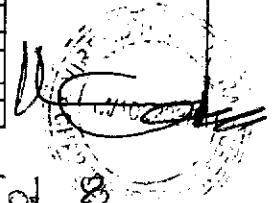
AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA

Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area

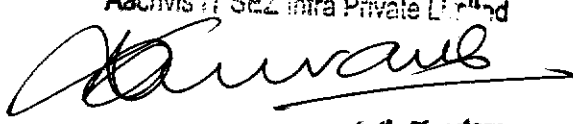
FIRE PROTECTION SYSTEM WITH SPRINKLERS, FIRE AND SMOKE DETECTORS (INDEGENIOUS)

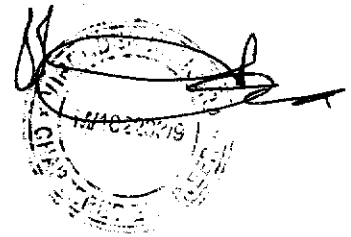
Sl.No	Description of Item	Unit	Quantity	Estimated Material Cost in Lacs	Usage
A	FIRE PROTECTION SYSTEM			-	FIRE PROTECTION SYSTEM WITH SPRINKLERS, FIRE AND SMOKE DETECTORS (INDEGENIOUS)
1.0	Dial type (100 mm) pressure gauge with isolation ball valve	Nos	4	0.10	
2	Hydrants, Piping & Accessories			-	
2.1	For wet riser System - MS 'C' Heavy class pipe			-	
2.1.1	25 mm dia	RM	500	2.00	
	32 mm dia	RM	150	0.75	
	40 mm dia	RM	300	1.95	
	50 mm dia	RM	250	1.88	
	65 mm dia	RM	200	1.70	
2.1.2	80 mm dia	RM	150	1.65	
2.1.3	100 mm dia	RM	200	3.00	
2.1.4	150 mm dia	RM	200	4.00	
2.1.5	200 mm dia	RM	100	2.50	
2.2	Synthetic enamel paint			-	
2.2.1	25 mm dia-	RM	500	0.07	
	32 mm dia	RM	150	0.02	
	40 mm dia	RM	300	0.05	
	50 mm dia	RM	250	0.04	
	65 mm dia	RM	200	0.03	
2.2.2	80 mm dia	RM	150	0.03	
2.2.3	100 mm dia	RM	200	0.06	
2.2.4	150 mm dia	RM	200	0.07	
2.2.5	200 mm dia	RM	100	0.05	
2.3	MS class 'C' (heavy class) pipes conforming to IS:1239			-	
2.3.1	80 mm dia	RM	100	1.20	
2.3.2	100 mm dia	RM	250	5.25	
2.3.3	150 mm dia	RM	250	5.25	
2.3.4	200 mm dia	RM	300	6.30	
2.4	Forged brass ball valve with forged brass ball			-	
2.4.1	25 mm dia	No.	75	0.75	
2.4.2	32 mm dia	No.	QR		
	50 mm dia	No.	12	0.30	
2.5	Butterfly valve (Body : Grey Cast Iron, Shaft : SS, Disc : SG Iron (Rilson coated), Liner : HT - EPDM)			-	
2.5.1	65 mm dia	No.	2	0.06	
2.5.2	80 mm dia	No.	3	0.10	
2.5.3	100 mm dia	No.	3	0.13	
2.5.4	150 mm dia	No.	3	0.16	
2.5.5	200 mm dia	No.	3	0.23	
2.6	Sprinklers of different types and make	Nos	300	0.84	
2.10	Swinging type First Aid hose reel in red colour drum	No.	5	0.40	

Aachvis IT SEZ Infra Pvt. Limited



AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA						
Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area						
FIRE PROTECTION SYSTEM WITH SPRINKLERS, FIRE AND SMOKE DETECTORS (INDEGENIOUS)						
Sl.No	Description of Item	Unit	Quantity	Estimated Material Cost in Lacs	Usage	
2.11	Controlled percolation fire hose pipe (as per IS:8423) of 63 mm dia and 15 meter length	Nos.	3	0.18	FIRE PROTECTION SYSTEM WITH SPRINKLERS, FIRE AND SMOKE DETECTORS (INDEGENIOUS)	
2.12	63 mm dia instantaneous pattern branch short gunmetal pipe, 20 mm dia nozzle	Nos.	5	0.06		
2.13	Standard firemans axe	Nos.	5	0.04		
2.14	Weather proof lockable cabinet of size not less than 0.9 x 0.6 x 0.45 mtr (Cost shall be inclusive of providing break glass box containing key for the cabinet along with hammer).	Nos.	5	0.16		
2.15	Gun-metal fire brigade connection	No.	5	0.58		
2.16	MS cabinet (to enclose above FB connection)	No.	5	0.15		
2.19	5 mm thick glass door (with M.S. frame) of size 2.1 m x 0.9 m with center opening for fire hose cabinet.	Nos.	5	0.30		
2.20	Heavy class MS suction & delivery headers					
2.20.1	150 mm dia	RM	QR			
2.20.2	200 mm dia	RM	40	0.80		
2.20.3	300 mm dia	RM	40	1.20		
2.21	Two coats of synthetic enamel paint					
2.21.1	150 mm dia	RM	QR			
2.21.2	200 mm dia	RM	40	0.02		
2.21.3	300 mm dia	RM	40	0.02		
2.23	DI medium duty manhole cover	Nos.	15	0.78		
3.1	Portable Fire Extinguishers of Different types and make	No	70	1.89		
TOTAL CARRIED TO SUMMARY				47.08		
GRAND TOTAL IN LACS				47.08		


Aachvis IT SEZ Infra Private Limited

Auth. Signatory



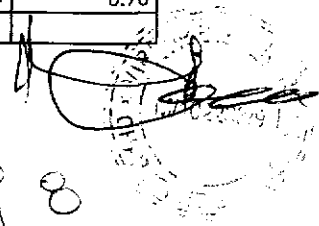
Page 6 of 8

AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA
Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area
BUILT UP PROCESSING AREA - (INDIGENOUS)

S.No.	Description of Item	Unit	Quantity	Estimated Amount in Lacs	Usage
1	Gypsum board of any make, specification and thickness	Sqm	1,000.00	1.35	Authorised Operations - Construction of all type of Building in Processing area (Indigenous)
2	Clear Glass of any thickness and specification, Annealed or toughened	Sqm	500.00	12.00	
3	Structural Steel of any thickness, specs, shape and size	Ton	90.00	0.90	
4	ACP Sheets of various thickness and specs	SQM	1,000.00	12.00	
5	Modular Furniture of any make, specs, size and shape including chairs of different size,specs and make	Nos	500.00	75.00	
6	Skirting of Different types,material and make of Skirting	Rmt	350.00	1.23	
7	Aluminum hollow pipe/ section/tube of any size, make and specs	KG	1,000.00	2.00	
8	GI sheet/ Section/tube/pipe of any shape & size	KG	100.00	0.13	
9	Nails, Dust Fastners, clips of any make, size, shape and metal	KG	500.00	0.60	
10	Tiles of any brand, specs, shape, thickness and size	SQM	300.00	1.35	
11	Alloy partitions of different sections,size,components,specs	SQM	300.00	10.50	
12	Ordinary Portland Cement and Pozolona Portland cement of any make and grade	Bags	200.00	0.59	
13	White Cement of any make grade and specification	Bags	50.00	0.25	
14	Stone of any thickness and specification i.e. natural or engineered	SQM	300.00	7.20	
15	Ply, boards and veneer of any make thickness and specification	SQM	1,000.00	7.00	
16	Laminates of any thickness, specifications and make	SQM	1,000.00	5.00	
17	Fabrics of different Colour,shade ,sizes and make	SQM	200.00	2.00	
18	Graphics and frosted films of different thickness,designs and makes	SQM	150.00	4.05	
19	Tile adhesive, tile grout and Silicon of any make and specification	KG	150.00	0.68	
20	Flush door of any specification, make and thickness	SQM	400.00	3.20	
21	Fire Door along with fire hardware of any make specs and	SQM	100.00	6.00	
22	Paints, thinner, Varnish of any type, specification and make	Litre	500.00	2.25	
23	Primer and Wall Putty of any specification and make	KG	700.00	0.70	

Aachvis IT SEZ Infra Private Limited

 Anil Kumar

Page 7 of 8

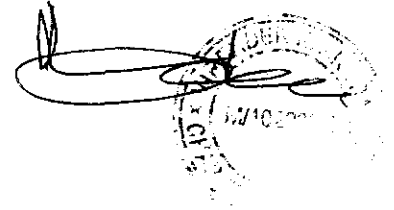


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AACHVIS IT SEZ INFRA PVT. LTD. PLOT 7, SEC - 144, NOIDA						
Procurement List For Construction of Approximate 5,60,000.00 Sq. Ft. Area						
BUILT UP PROCESSING AREA - (INDIGENOUS)						
S.No.	Description of Item	Unit	Quantity	Estimated Amount in Lacs	Usage	
24	Wood Adhesive of any make and specification	Litre	500.00	0.63	Authorised Operations - Construction of all type of Building in Processing area (Indigenous)	
25	Hardwood of any specification, shape and size	CUM	300.00	9.00		
28	Door Locks of various makes and specs.	Nos	100.00	8.00		
29	Window locks of various makes and specs.	Nos	100.00	1.00		
30	Door and Window Handles of various makes specification and sizes	Nos	200.00	4.00		
31	Door Stoppers of various makes and specs.	Nos	400.00	0.60		
32	Door closure of various makes and specs.	Nos	100.00	6.00		
33	Hinge of various makes and specs.	Nos	500.00	1.00		
34	EPDM Gasket of any make, shape, size and specification	KG	400.00	0.60		
35	Grid Ceiling and its components of Different sizes and specs	SQM	2,000.00	16.00		
36	Lacquered Glass of different thickness and colour	SQM	100.00	2.00		
37	POP of Different make	KG	1,000.00	0.85		
Total Amount				204.80		

Aachvis IT SEZ Infra Private Limited

Authorized Signatory



Page 8 of 8

Agenda Item No. 5(iv)

NOIDA SPECIAL ECONOMIC ZONE

Meeting of Unit Approval Committee: 30.01.2015

IT/ITES SEZ Aachvis Softech Pvt. Ltd., Noida (U.P)

Ratification in change of area in respect of M/s. Dell International Services India Pvt. Ltd. (LOA 10/62/2012-SEZ/6011 dated 08.08.2012).

M/s. Dell International Services India Pvt. Ltd. has been granted LOA No. 10/62/2012-SEZ/6011 dated 08.08.2012 for setting up a unit in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector – 144, Noida (U.P) to carry on authorized operation i.e. *“Information Technology & Information Technology Enabled Services (IT & ITES) namely Back-office operations, call centers, data processing, engineering and design, graphic information system services, human resources services, insurance claim processing, legal data bases, medical transcription, payroll, remote maintenance, revenue accounting, support centers, web-site services and Computer software services”*. The unit is currently operating over an area of 2,40,000 sq. ft. on Tower – F in the said SEZ.

In respect of above unit, the co-developer M/s. Aachvis IT SEZ Infra Pvt. Ltd. has vide its letter dated 10.11.2014 informed that area of Tower- F (1st to 7th Floor) allotted to M/s. Dell International has worked out to 2,43,313 sq. ft. on final check & the lease has been executed accordingly on 14/06/2013. Copy registered Lease deed executed on 14.06.2013 has been given. Earlier at the time of approval the area was informed to be 2,40,000 sq. ft. vide regd. Lease deed dated 26.10.2012.

In view of above, the intimation of change of area has though been taken on records, however the same is placed before the UAC for ratification of the same.

Agenda item No. 6(i)

NOIDA SPECIAL ECONOMIC ZONE

Meeting of Unit Approval Committee : 30.01.2015

M/s. Artha Infratech Pvt. Ltd.

IT/ITES SEZ at Plot No. 21, Sector –Tech Zone IV, Gr. Noida

Proposal of the co-developer, M/s. P.L.G. Incubation Services Pvt. Ltd. for approval of list of goods required by them to carry on authorized operations in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector –Tech Zone IV, Gr. Noida

M/s. PLG Incubation Services Pvt. Ltd. has been granted Co-Developer status vide LOA No. F.1/1/2011-SEZ dated 17.12.2012 to carry on authorized operation namely 'in the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Tech Zone IV, Noida. The co-developer has executed Bond-Cum-LUT for Rs.6.67 Crores which is under process of the acceptance by DC, NSEZ.

The Co-developer has submitted proposals for approval of list of materials required by them for a period of six months to carry on following authorized operations in the SEZ:-

S. No.	Name of Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Value of the goods (Rs. in Lacs)		
			Import	Indigenous	Total
1.	Construction of all types of building in processing area.	22	-	671.00	671.00
2.	Road with street lighting, signals and signage.	01	-	6.00	6.00
3.	Solid and liquid waste collection, treatment and disposal plants including pipeline and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant.	03	-	33.50	33.50
Total :			-	710.50	710.50

In this regard, the co-developer has submitted Chartered Engineer's Certificate alongwith list of materials in prescribed format. The total estimated cost of the proposed list of material is Rs.710.50 Lacs.

The proposal of the co-developer, M/s. PLG Incubation Services Pvt. Ltd. for approval of list of materials is placed before the Unit Approval Committee for consideration in terms of Rule 12 read with Rule 27 of the SEZ Rules, 2006.

Sudhir Agrawal

Chartered Engineer
Engg. Consultant



12, Gokhale Road, New Delhi-110046
Ph: 011-4104672, 0818066902
Email: sudhiragrawal2@gmail.com

Chartered Engineer Certificate For Procurement of Goods for Authorized Operation

This is to certify that the list of items certified in the attached *Annexure is required by M/s P.L.G. Incubation Services Pvt. Ltd. Co-Developer (as LOA No. F.1/1/2011-SEZ dt. 17.12.12) for providing infrastructure facilities in the IT/ITES SEZ being developed by M/s Artha Infratech Pvt. Ltd., at Plot No.-21, Techzone -IV, Greater Noida (U.P.) as notified vide Notification No. 833 Dated 11.05.11 (10.006754 Hect.) to carry on default authorized operation.

Sr. No.	Name of Default Authorized Operation	Annexure	No of Pages	Estimated Goods Cost (in Rs. Lacs)		Total (Rs. Lacs)
				Indigenous	Import	
1	2			3	4	5 = 3 + 4
A	Construction of all type of Buildings in processing area	I	1	671	~	671
B	Roads with Street lighting, Signals and Signage			6	~	6
C	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants			33.5	~	33.5
Grand Total				710.50	~	710.50

This is also to certify that the Goods annexed herewith is required by the Co-Developer to develop the following infrastructure and the Goods are likely to be utilized within a period of six months.

Sr. No.	Infrastructure to be Developed	Quantum of Space /Area	UOM
A	For Tower No.-4	12844.57	Sq. Mtrs.

Place : New Delhi
Date : 22/12/2014
Name of Chartered Engineer : Sudhir Agrawal
Official Address : C-150, Gate No.-1
,L.H.S., East of Kailash,
New Delhi-110065

Official Telephone: M 9818066902, 011-41044672
Name & Address of Institution with Which registered: -
The Institution of Engineers (India), 8, Gokhale Road,
Kolkata-700020

(Signature & Seal of Chartered Engineer)
Registration No.-106347
Dated-20-02-1995

*in lieu of
certificate dt
10/12/14*

Enclosure: Annexure -I duly stamped & signed

Name of SEZ : M/s Artha Infratech Pvt. Ltd.

Name of Co-Developer
Sector
Location

M/s P.L.G. Incubation Services Pvt. Ltd.
Electronic Hardware & Software including IT/ITES
Tower No.- 4, Plot No. 21, Techzone-IV, Greater Noida (U.P.)

NOTIFICATION NO. 833 Dated 11.05.11 (10.006754 Hect.) & Co- Developer LOA No. - F.1/1/2011 -SEZ, Dated - 17.12.14

List of Goods Including Construction Material required for Default Authorised Operations covered under instruction No. 50 :F.5/1/2010-SEZ dated 15th March 2010 issued by Department of Commerce (SEZ section), Ministry of Commerce and Industry, Govt. of India

Sr. No.	Description of the Goods	Unit	Quantity	Rate (Rs.)	Estimated Amount (In Rs Lacs)	Source (Import or indigenous)
Default Authorized Operations						
A	Construction of all type of Buildings in processing area					
1	MS Steel	MT	600	50000	300.00	Indigenous
2	Stone Dust / Sand	MT	5000.00	1000	50.00	indigenous
3	Grit	MT	10000.00	1000	100.00	indigenous
4	Cement	MT	2500.00	5000	125.00	indigenous
5	Bricks	Nos	1000000.0	6	60.00	indigenous
6	Geluminium / GI / MS Sheet	MT	20.00	80000	16.00	Indigenous
7	Construction Chemical	KG	10000.00	200	20.00	Indigenous
Total					671.00	

B	Roads with Street lighting, Signals and Signage					
1	LED Street Light	Nos	40.00	15000	6.00	Indigenous
Total					6.00	

C	Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants					
1	Tractor (65 H.P.)	Nos	1.00	10,00,000.0	10.00	Indigenous
2	Tractor Front & back Loder & Equipment	Nos	4.00	5,00,000.0	20.00	Indigenous
3	Three wheeler	Nos	1.00	3,50,000.0	3.50	Indigenous
Total					33.50	

Grand Total	710.50	Indigenous
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M/s P.L.G. Incubation Services Pvt. Ltd.

S U Gupta

Director

CHARTER

CHARTER

Agenda Item No. 6(ii)NOIDA SPECIAL ECONOMIC ZONEMeeting Of Unit Approval Committee: 30.01.2015IT/ITES SEZ by Artha Infratech Pvt. Ltd., Greater Noida (U.P)Proposal of M/s. Pantel Communication Pvt. Ltd. for setting up unit in IT/ITES SEZ of Artha Infratech Pvt. Ltd. at Plot No. 21, Sector – Tech Zone – IV, Greater Noida (U.P).

1.	Registered office Address	M/s. Pantel Communication Pvt. Ltd. Prakash Villa, Creek Side, Old Mussoorie Road Thani Goan, Rajpur, Dehardun (U.K) – 248009
2.	About the Company/ Firm/ Directors/ Promoters.	It is a Private Limited Company originally Incorporated on 05.06.2013. Following are the reported directors:- 1. Mr. Tashi Bhutia 2. Ms. Rinjee Ongmu Bhutia The company is holder of IEC No. 6113001521 issued from JDGFT, Dehradun and its PAN is AAHCP2137M.
3.	Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. (Refer para XII (i) of FORM F of SEZ Rules, 2006)	The applicant has mentioned 'No' in this para of FORM F.
4.	Whether proof of address/ residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes
5.	Whether copies of IT Returns of Proprietor/All Partners for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished.	Copies of audited balance sheet for one year given.
6.	Classification of the items proposed for manufacturing/ services as per ITC(HS) classification. Production capacity:	<i>Research and Development Services, Computer Software Services, including Information enabled services such as Back-office Operations, Call Centers, Content Development or Animation, Data Processing, Engineering and Design, Graphic Information System services, Human Resource services, Insurance claim processing, Legal Data Bases, Medical Transcription, Payroll, Remote Maintenance, Revenue Accounting, Support Centres and Web-site services.</i>
7.	Whether the proposed items of manufacture/ services figure in the objective of Memorandum & Articles of Association / Partnership Deed . If yes, in which part.	Yes
8.	Whether the proposal envisages permission for sub-contracting part production in DTA.	No
9.	In case of partnership firm, the partnership deed is Registered or not?	NA
10.	Marketing tie-up/ arrangement envisaged?	Nil
11.	Employment envisaged.	Men – 250 Women – 50
12.	Requirement of built-up area.	139.35 sq. mtrs. (1500 sq. ft.)
13.	Whether provisional offer of allotment for space from the developer enclosed.	Yes (super built up area admeasuring 1500 sq. ft. at Super Built Area (SBA) in Tower No.2)
14.	Investment in plant and machinery: a) Imported b) Indigenous	Nil Rs. 50 Lacs

...2...

15.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Internal accruals over next five years and Equity Infusion / Loan from Promoters etc. could be the source of finance.
16.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Nil Rs. 80 Lacs
17.	FOB value of exports during first five years	Rs. 5109 Lacs (259,600,750,1500,2000)
18.	Cumulative NFE on the basis of foreign exchange of outflow and inflow:	Rs. 5035.3 Lacs
19.	Whether the items proposed to be manufactured envisage pollution?	Undertaking not given
20.	Whether proposal is for manufacturing, trading or services?	Services
21.	Whether Foreign Technology agreement envisaged.	No
22.	Nature of Industrial Undertaking	Small Scale
23.	Whether the applicant or any of the partner/Director who are also partners /Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act,1944. (Refer Para XII (ii) of FORM 'F' of SEZ Rules, 2006)	The applicant has mentioned 'No' in this column of Application Form 'F'.

The application received from M/s. Pantel Communication Pvt. Ltd. and checklist above filled out on the basis of application/documents submitted by the applicant may please be persued.

The proposal of M/s. Pantel Communication Pvt. Ltd. is placed before UAC for consideration pending following documents / clarification from applicant:-

1. It has been observed that the name of Ms. Rinjee Ongmu Bhutia is mentioned as Rinji Angnu Bhutia in Voter ID. Though PAN card it is correctly mentioned as Ms. Rinjee Ongmu Bhutia.
2. The applicant in respect to our query that two different calculations given for consumable i.e. for Rs.80 Lacs & Rs. 50 Lacs. In its reply the applicant has given separate mixed list of C.G. & consumables etc. however the same needs to be submitted duly redrawn as per value given in Form-F.

Agenda Item No.7(i)Noida Special Economic ZoneMeeting of Unit Approval Committee: 30.01.2015M/s. Moser Baer India Ltd.Non-Conventional Energy SEZ, Plot No.66-B, Udyog Vihar, Greater Noida (U.P)Proposal of M/s. Moser Baer India Limited , SEZ Developer for approval of list of materials to carry on authorized operation Non-Conventional Energy SEZ at Plot No.66, Udyog Vihar, Greater Noida (U.P).

The Developer, M/s. Moser Baer India Ltd. has submitted proposals for approval of list of materials required by them for a period of six months to carry on following approved authorized operations in its Non-Conventional Energy sector SEZ located at Plot No.66, Udyog Vihar, Greater Noida (U.P) :-

S. No	Name of Authorized Operation	Estimated Value of the goods	
		Import	Indigenous
1.	RO and DI water generation and distribution	Nil	Rs.63.0,100/-
2.	Effluent Treatment Plant	USD 6675.41	Nil
	Total :	USD 6675.10	Rs.6.30,100/-

In this regard, the developer has furnished Chartered Engineer's Certificate alongwith list of materials in prescribed format.

In terms of Sub Rule (2) of Rule 12 of the SEZ Rules, 2006, the developer shall make an application, after obtaining approval for the authorized operation under Rule 9 OR by default authorized operations (approved by DOC vide letter dated 26.06.2007), to the Development Commissioner alongwith the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee.

The proposal of M/s. Moser Baer India Ltd., developer for approval of list of materials is placed before the Unit Approval Committee for consideration in terms of Rule 12 read with Rule 27 of the SEZ Rules, 2006.

Wg Cdr Harish Kumar Aggarwal (Retd.)

53

Chartered Engineer
Licence No. M-127997-6

Govt. Approved Valuer u/s 34 AB of Wealth Tax Act 1957
Reg. No. C-VII89/327/2003-04

Insurance Surveyor
Marine/Engg./Misc./ Licence No. 73079

264, Air Force Naval Officers Enclave, Sector-7, Plot No. 11, Dwarka, New Delhi-110075, India.
Tel.: 011-25094738, Mob.: 91-9310251345, E-mail: harish_agi@yahoo.co.in

Ref: AKA/SD/CEC/2014

Dated: 28 NOV 2014

TO WHOM SO EVER IT MAY CONCERN

This is to certify that, the list certified in the attached annexure are required by M/s Moser Baer India Ltd. (SEZ Division), 66B Udyog Vihar, Greater Noida (U.P) Developer of notified Special Economic Zone for repair & maintenance sector at 66B Udyog Vihar, Greater Noida (U.P) to carry on default authorised operation as approved by Board of Approval in terms of letter no: LOA No: F-2/73/2006-EPZ dated 13.06.2006.

S. No	Name of Authorised Operation	Estimated Value of the goods		
		Import	Indigenous	Annexure
1.	RO and DI water generation and distribution	Nil	INR 630100	I
2.	Effluent Treatment Plant (water treatment)	USD 6675.41	Nil	II
	Total	USD 6675.41	INR 630100	

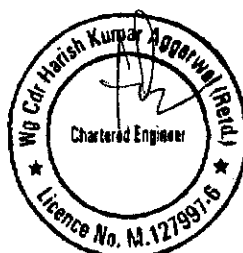
This is also certify that the material annexed herewith in the following annexure are required by the Developer to develop the following structure and material would be utilized within a period of six months.

S. No	Infrastructure to be developed	Quantum/Space in Sqm/Sqf
1	RO and DI water generation and distribution	Repair & Maintenance
2	Effluent Treatment Plant (water treatment)	Repair & Maintenance

It has been insured that the information furnished is true and correct in all respects, no part of it is false or misleading and no relevant information has been concealed or with held.

Neither I, nor any of my partners is partner, director or an employee of the above named entity or its associated concerns.

Wg Cdr Harish Kumar Aggarwal (Retd.)
Chartered Engineer
License No. M-127997-6

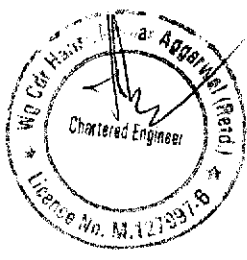


Annexure-I

- 1. Name of SEZ
Baer India Ltd. (SEZ)
- 2. Sector
Conventional Energy
- 3. Location
Udyog Vihar, Greater Noida (U.P)
- 4. Authorised Operation
generation & distribution

Moser
Non
66 B,
RO and DI water

Sr. No	Item Description	UOM	Reqd. Qty	Estimated Value in Rs.	Source (Import or Indigenous)
1	Antiscalant, Genesys L/F	KG	2000	460000.00	Indigenous-Consumable
2	RO Cartridge filter	EA	450	170100.00	Indigenous-Spares
		Total Value in Rs.		630100.00	



Annexure-II

1. Name of SEZ
Baer India Ltd. (SEZ)
2. Sector
Conventional Energy
3. Location
Udyog Vihar, Greater Noida (U.P)
4. Authorised Operation
Treatment Plant(water treatment)

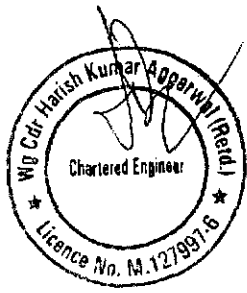
Moser

Non

66 B,

Effluent

Sr. No	Item Description	UOM	Reqd. Qty	Estimated Value in USD	Source (Import or Indigenous)
1	Test leas ASIC-10	EA	2	834.43	Imported-Spares
2	Test leas ASIC-20	EA	2	834.43	Imported-Spares
3	Test leas ASIC-5	EA	2	834.43	Imported-Spares
4	PH sensor electrode (ASIC70A120)	EA	10	4171.13	Imported-Spares
		Total Value in USD		6675.41	



Agenda Item No.8(i)

Noida Special Economic Zone
Meeting of Unit Approval Committee:30.01.2015
M/s. Ansal IT City & Parks Ltd.
IT/ITES SEZ, Plot No.TZ-06, Tech Zone, Greater Noida, U.P- 201308

Proposal of M/s. Vidya Mantra EduSystems Pvt. Ltd. for counter signature of softex summary sheets without submission of Agreement / SoW / Purchase Order.

M/s. Vidya Mantra Edusystems Pvt. Ltd., has been granted LOA No.10/51/2013-SEZ/8930 dated 29.08.2013 for setting up IT/ITES Unit at Ansal IT City & Parks Ltd. Plot No. TZ-06, Tech Zone, Greater Noida, U.P. for authorized operation namely '*Computer Software Services and Enabled Services, Support Centres and Web-Site Services, Content Development, Human Resources Services, Call Centres, Research and Development Services, Professional Services, Rental / Leasing Services without operations, Audio-visual Services, Back-Office Operations & Remote maintenance*'. The unit started its operation from SEZ w.e.f. 22.04.2014.

The unit has submitted softex summary sheets for counter signature to this office. However, the unit has not submitted the copy of Agreement/SOW/PO signed/issued by buyers which is required as per Section B of the Softex Summary Sheets issued by RBI for counter signature. The unit has informed that the products that they offer have standard price which have been clearly listed on the company's website. In order to buy a product, the buyer may directly choose the product suiting and fulfilling his/her requirement. So, in this direct process of choosing and buying the product online, no purchase order is required to be raised/ issued. As the buyer is directly indulged in the process of choosing and buying the product of his/her choice from the company's website. Also, they have a standard product and terms mentioned on websites. Client may accept terms & condition for buying a product electronically and no separate agreement is required to be made between client and the company. Even in case where client demands specific requirement, they are clearly shown in invoice itself and hence, no separate contract or purchase order is required.

The proposal of the M/s. Vidya Mantra Edusystems Pvt. Ltd. for counter signature of softex summary sheets without submission of copy of agreement/SOW/PO is placed before the Approval Committee for consideration in terms of Rules 46(3)(i) of the SEZ Rules, 2006.

Agenda item No. 9(i)

NOIDA SPECIAL ECONOMIC ZONE
Meeting of Unit Approval Committee: 30.01.2015
M/S. WIPRO LTD.

IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.)

Proposal of M/s. Wipro Ltd. developer for duty free procurement of 'HSD' required to carry on authorized operations in IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.)

The Developer, M/s. Wipro Ltd. has been granted LOA No. F.2/52/2005-SEZ dated 09.06.2006, by the DOC for setting up of IT/ITES SEZ at Plot No 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.). DOC has notified 20.23 hectares area of this SEZ vide Gazette Notification S.O. No. 991(E) dated 18.06.2007. The developer has executed Bond-cum-LUT for Rs. 34,95,42,000/-, which has been accepted by the Development Commissioner and Specified Officer.

The developer has submitted proposals for approval of duty free procurement of '200 KL High Speed Diesel' required by them to carry on following authorized operation in the SEZ: -

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in lacs)		
		Import	Indigenous	Total
1.	Power (including power back up facilities for captive use only) - 200 KL High Speed Diesel (HSD)	Nil	106.00	106.00

In this regard, the developer has submitted Chartered Engineer's Certificate alongwith list of materials in prescribed format.

In terms of Sub Rule (2) of Rule 12 of the SEZ Rules, 2006, the developer shall make an application, after obtaining approval for the authorized operation under Rule 9 OR by default authorized operations (as per Instruction No.50 dated 15.03.2010), to the Development Commissioner alongwith the list of goods required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee.

The proposal of M/s. Wipro Ltd., developer for duty free procurement of '200 KL HSD' to carry on authorized operation in SEZ is placed before the Unit Approval Committee for consideration in terms of Rule 12 read with Rule 27 of the SEZ Rules, 2006.

Agenda item No. 10(i)

NOIDA SPECIAL ECONOMIC ZONE

LOA No. F.2/314/2006-EPZ dated 27.02.2008 granted to M/s. R.C. Infosystems Pvt. Ltd. for setting up of IT/ITES SEZ at Plot No. TZ-09, Tech Zone, Greater Noida – Personal Hearing Regarding.

M/s. R.C. Infosystems Pvt. Ltd. has granted formal approval vide LOA No. F.2/314/2006-EPZ dated 27.02.2008 for setting up of IT/ITES SEZ at Plot No. TZ-09, Tech Zone, Greater Noida (U.P.). DOC has notified 10.00 Hectares for the said SEZ vide Notification No. S.O. 3080(E) dated 31st December, 2010. The initial validity of LOA granted to the developer is already expired on 26.02.2011. However, the developer has not applied for LOA extension. Neither any communication for has been received from the developer so far.

In view of the same, the developer has been called for Personal Hearing before the Approval Committee to confirm that that whether they are interested to implement the SEZ project or not. In case, they are desired to implement the SEZ project, than submit application in Form-C1 alongwith following information as per guidelines issued by DOC vide DO letter No. F.2/3/2014-SEZ dated 09.12.2014:-

- (i) Details of Business Plan.
- (ii) Investment made till date – separately on land and other infrastructure.
- (iii) Details of physical progress till date in quantifiable terms.
- (iv) Timelines for completion of the project and making it operational.

In case the developer is not interested to implement the project, an application in Form-C6 alongwith requisite 'NOC/No Dues' from the State Government is required to be submitted enabling this office to recommend the de-notification of SEZ to the Board of Approval.

NOIDA SPECIAL ECONOMIC ZONE

LOA No. F.1/191/2007-SEZ dated 15.02.2008 granted to M/s. Uppal Housing Ltd. for setting up of Electronic H/W & S/W including IT/ITES SEZ at Plot No. 8, Knowledge Park-V, Greater Noida – Personal Hearing - Regarding.

M/s. Uppal Housing Ltd. has got formal approval No. F.1/191/2007-SEZ dated 15.02.2008 from Deptt. of Commerce, Govt. of India for setting up of Electronic Hardware & Software including IT/ITES SEZ at Plot No. 8, Knowledge Park-V, Greater Noida. DOC has notified an area of 10.5242 Hectares vide Notification No. S.O. 3016(E) dated 22nd December, 2010. The developer has obtained extension in the validity period of formal approval for another one year. The extended validity of formal approval is expired on 14.02.2012.

An application for further LOA extension was submitted by the developer on 08.04.2012. Accordingly, a personal hearing with the promoters of the company was held on 08.10.2012 in the chamber of DC, NSEZ. The representative of the company informed that due to bad market conditions and no demand from the entrepreneurs, the company is not able to implement the project.

In view of the above, the developer had been advised vide this office letter dated 09.10.2012 to submit application in Form-C6 alongwith No Dues & NOC from State Government for de-notification of SEZ. However, the developer has not responded to the said letter.

Accordingly, the developer has been called for Personal Hearing before the Approval Committee to clarify the reasons for non-submission for the application for de-notification of SEZ as advised vide this office letter dated 09.10.2012.

Agenda item No. 10 (iii)

NOIDA SPECIAL ECONOMIC ZONE

LOA No. F.1/2/2008-SEZ dated 01.07.2008 granted to M/s. IVR Prime IT SEZ Pvt. Ltd. for setting up of IT/ITES SEZ at Plot No. 5, Sector-144,Noida – Personal Hearing - Regarding.

M/s. IVR Prime IT SEZ Pvt. Ltd. has got formal approval No. F.1/2/2008-SEZ dated 01.07.2008 for setting up IT/ITES SEZ at Plot No. 5, Sector-144, Noida (U.P.). DOC has notified an area of 10 Hectares vide Notification No. SO 2540(E) dated 27.10.2008. As per condition No. (ix) the letter of approval was valid for three years from the date of its issue, which is lapsed on 30.06.2011. The developer was submitted request for extension in validity of LOA on 30.03.2011. Accordingly, the developer had been advised vide this office letter dated 24.08.2011 & subsequent reminder dated 13.10.2011 to submit schedule of implementation of the project.

M/s. IVR Prime IT SEZ Pvt. Ltd. had been advised vide this office letter dated 07.10.2014 to submit implementation schedule of the SEZ project alongwith fresh application for LOA extension within 15 days failing which cancellation of formal LOA/de-notification of SEZ may be recommended to DOC assuring disinterest of developer in implementation of the project. However, the developer has not responded the said letter. It appears that the developer is no longer interested to implement the SEZ project.

In view of the same, the developer has been called for Personal Hearing before the Approval Committee to confirm that that whether they are interested to implement the SEZ project or not. In case, they are desired to implement the SEZ project, than submit application in Form-C1 alongwith following information as per guidelines issued by DOC vide DO letter No. F.2/3/2014-SEZ dated 09.12.2014:-

- (i) Details of Business Plan.
- (ii) Investment made till date – separately on land and other infrastructure.
- (iii) Details of physical progress till date in quantifiable terms.
- (iv) Timelines for completion of the project and making it operational.

In case the developer is not interested to implement the project, an application in Form-C6 alongwith requisite ‘NOC/No Dues’ from the State Government is required to be submitted enabling this office to recommend the de-notification of SEZ to the Board of Approval.

Agenda item No. 10 (iv)

NOIDA SPECIAL ECONOMIC ZONE

LOA No. F.1/192/2007-SEZ dated 18.02.2008 granted to M/s. Sarv-Mangal Real Tech Pvt. Ltd. for setting up of IT/ITES SEZ at Plot No. 001, Sector-140A, Noida – Personal Hearing - Regarding.

M/s. Sarv-Mangal Real Tech Pvt. Ltd. got formal approval vide LOA No. F.1/192/2007-SEZ dated 18.02.2008 for setting up of IT/ITES SEZ Plot No. 001, Sector 140A, Noida (U.P.). DOC has notified 10.045 Hectate area for the said SEZ vide Notification No. S.O. 2500(E) dated 22nd October, 2008. The developer The LOA granted to the unit is already expired on 13.01.2011. DOC vide letter dated 17.06.2011 has extended the validity of LOA upto 17.02.2012. The developer was submitted request for further extension in validity of LOA on 08.04.2012. Accordingly, this office was advised the developer vide letter dated 30.04.2012 to submit specific time schedule for implementation of the project in line with Rule 5(7) of SEZ Rules, 2006. However, the developer has not responded to the said letter. The extended validity of LOA is already expired on 17.02.2012.

In view of the same, the developer has been called for Personal Hearing before the Approval Committee to confirm that that whether they are interested to implement the SEZ project or not. In case, they are desired to implement the SEZ project, than submit application in Form-C1 alongwith following information as per guidelines issued by DOC vide DO letter No. F.2/3/2014-SEZ dated 09.12.2014:-

- (i) Details of Business Plan.
- (ii) Investment made till date – separately on land and other infrastructure.
- (iii) Incremental investment since last extension.
- (iv) Details of physical progress till date in quantifiable terms.
- (v) Physical progress since last extension.
- (vi) Timelines for completion of the project and making it operational.

In case the developer is not interested to implement the project, an application in Form-C6 alongwith requisite 'NOC/No Dues' from the State Government is required to be submitted enabling this office to recommend the de-notification of SEZ to the Board of Approval.
