



GOVERNMENT OF INDIA  
MIN. OF COMMERCE & INDUSTRY, DEPTT. OF COMMERCE  
OFFICE OF THE DEVELOPMENT COMMISSIONER  
NOIDA SPECIAL ECONOMIC ZONE  
NOIDA DADRI ROAD, PHASE-II, NOIDA-201305  
DISTT. GAUTAM BUDH NAGAR (UP)

फा. स.10/173/2007-सेज/

दिनांक: 07/06/2016

सेवा मे,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- प्रथम), सी - 56/42, सेक्टर - 62, नोएडा।
4. आयुक्त, केंद्रीय उत्पाद शुल्क (नोएडा- द्वितीय), फॉर्मूला- एक होटल, वेगमॅस बिजनेस पार्क, प्लॉट नं. 3, नॉलेज पार्क -3, ग्रेटर नोएडा।
5. आयुक्त, आयकर, ए 2 डी, आयकर भवन, सेक्टर 24, नोएडा।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
8. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, 169 चितवन एस्टेट, सेक्टर गामा - द्वितीय, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
9. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: दिनांक 03.06.2016 को पूर्वाह्न 11.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित नोएडा एवं ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

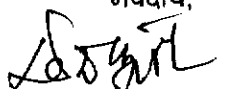
मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 03.06.2016 को पूर्वाह्न 11.30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित आयोजित नोएडा, एवं ग्रेटर नोएडा (उत्तर प्रदेश) में स्थित निजी विशेष आर्थिक क्षेत्रों की अनुमोदन समिति बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है।

संलग्नक : उपरोक्त

प्रतिलिपि:

विकास आयुक्त - सूचनार्थ।

भवदीय,  
  
(राकेश कुमार)  
उप विकास आयुक्त

**NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the meeting of the Approval Committee of Private SEZs Located in Noida & Greater Noida (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11:30 AM on 03.06.2016 in the Conference Hall of NSEZ.**

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

1. Shri S.S Shukla, Jt. Development Commissioner, NSEZ
2. Shri Rakesh Bhadadiya, Dy. Commissioner, Central Excise, Noida-I
3. Shri Shishir Kumar, Dy. Commissioner, DIC, G.B. Nagar
4. Shri. A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-II
5. Shri Rajiv Kumar Soni, Asstt. DGFT, CLA New Delhi
6. Ms. Sandhaya Maurya, Income Tax Officer, Noida
7. Representative of SEZ Developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, NSEZ, ii) Shri A.K. Srivastava, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the representatives of the developer, the following decisions were taken:-

**(i) Ratification of Minutes of last meeting of the Approval Committee:-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 06/05/2016 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the meeting held on 06/05/2016 were ratified.

**(ii) Item wise decisions on proposals included in agenda are as under:**

1. **Ratification of revised projections submitted by M/s.Wegmans Trustone Infotech LLP for setting up a unit in IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No.21, Sector- Tech Zone IV, Greater Noida (U.P)**

It was informed that the Approval Committee in its meeting held on 01.04.2016 had approved the proposal of M/s. Wegmans Trustone Infotech LLP for setting up a unit in IT/ITES

SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Sector- Tech Zone IV, Greater Noda, (U.P) to undertake 'Power Generation, Distribution and Transmission to the Developer, Co-developers and other units in processing area of SEZ. Research and development services, computer software services, including information enabled services such as back-office operations, call centres, content development or animation, 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 centres and web-site services' in terms of Para (iii) of new power guidelines issued by DOC vide letter No.P.6/3/2006-SEZ (Vol III) dated 16.02.2016, subject to submission of pending documents/clarification by the applicant.

It was informed that the applicant vide its letter dated 23.04.2016 had submitted the pending documents/clarification. However, during the examination it was observed that the applicant had changed the projected foreign exchange balance sheet as given below:-

( Rs. In Lacs)

	Earlier Proposed	Revised Proposed
FOB value of exports	7311.7	7219.2
Forex outgo	36.85	36.85
NFE	7274.85	7182.35

It was further informed that after taking above into the account unit had been issued Letter of Approval dated 04.05.2016 as per revised projections, subject to ratification by Approval Committee.

After due deliberations, Approval Committee **ratified** the above decision.

**2. Ratification of revised projection submitted by M/s. HCL Technologies Ltd. for setting up of 10<sup>th</sup> unit in IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No. 3A & B, Sector- 126, Noda, (U.P)**

It was informed that the Approval Committee in its meeting held on 01.04.2016 had approved the proposal of M/s. HCL Technologies Ltd. for setting up of 10<sup>th</sup> unit in IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No. 3A & B, Sector- 126, Noda, (U.P) to undertake 'Generating power, distribution to the SEZ units 'in terms of Para (iv) of new power guidelines issued by DOC vide letter No.P.6/3/2006-SEZ (Vol III) dated 16.02.2016, subject to submission of pending documents/revised projection from the applicant.

It was informed that as per the direction of Approval Committee, the applicant had submitted the pending documents along with revised projections as under-

S.No.	Particulars	(Rs. In Lacs)	
		Earlier Proposed	Revised Proposed
1.	FOB value of exports	15156.58	20376.57
2.	Forex outgo	11997.21	11997.21
3.	Indigenous capital goods, Raw material, components, Consumable, packing material fuel etc. for 5 years	5220.00	5220.00
4.	Total inputs (2+3)	17217.21	17217.21
5.	Roughly estimated viability Over a period of years (1-4)	-(2060.63)	3159.36

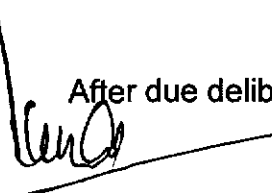
It was further informed that the proposed activity of power generation & distribution was not specifically mentioned in the M&AoA of the company. It was informed that in this regard the applicant had referred the objects No. 29 of the "Matters which are necessary for furtherance of the main objects' of the M&AoA, which provides as under-

*"To do all of any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the main objects or any of them in any part of the world and as principals, agents, contractors, trustees or otherwise any by or through trustees, agents or otherwise, and either alone or in conjunction with other"*

The applicant had stated that from the above mentioned object of the company, it may be seen that the generation of power is not the main object of the company but it is just an activity that is incidental/ancillary for the achievement of main object.

It was further informed that after taking above into the account unit had been issued Letter of Approval dated 16.05.2016 for '*Generating power, sale/distribution to the units/developer within the SEZ with production capacity of 56.13 MW*' as per revised projections, subject to ratification by Approval Committee.

After due deliberations, Approval Committee **ratified** the above decision.



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

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd., developer had submitted two proposals for approval of list of materials to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A & B, Sector- 126, Noida:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. As per Inst. No. 50 and 54	Estimated value (Rs. in lacs)
	<b>List 1</b>		
1.	Cafeteria/Canteen for staff in processing area	27	294.96
		<b>Total</b>	<b>294.96</b>
	<b>List 2</b>		
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	2016.10
2.	Power (including power back up facilities) for captive use only	23	15.29
3.	Air conditioning of processing area	21	103.59
4.	Fire protection system with sprinklers, fire and smoke detectors	7	18.04
5.	Access control and Monitoring system	24	11.16
		<b>Total</b>	<b>2164.18</b>
		<b>Total(List1 + List2)</b>	<b>2459.14</b>

S/Shri Sunil Agarwal, AVP, Rajesh Oberoi, AGM, D.K. Sharma, GM & Subhash Chandra, Deputy Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed material.

After due deliberations, Approval Committee **approved** the proposal.

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

It was brought to the notice of the Approval Committee that M/s. NIIT Technologies Ltd., developer had submitted proposal for approval of list of material to carry on following default authorized operations in its IT/ITES SEZ at Plot No. TZ02 & 2A, TechZone, Gr. Noida: -

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lacs)
1.	Telecom and other communications facilities including internet connectivity	5	53.12
2.	Electrical, Gas and Petroleum natural gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.	4	6.00
3.	Fire protection system with sprinklers, fire and smoke detectors	7	4.30
4.	Air conditioning of processing area	21	26.00
		Total :	89.42

Shri Devendra Gupta, Sr. VP & Shri Mukesh Chauhan, Group Manager appeared before the Approval Committee on behalf of the developer and explained the requirement of proposed material.

After due deliberations, Approval Committee **approved** the proposal.

**5. Review of Development work of IT/ITES SEZ undertaken by M/s. Ansal IT City & Parks Ltd. Developer & M/s. Earth Iconic Infrastructure Pvt. Ltd., Co-developer at Plot No. TZ-06, Sector-Techzone, Greater Noida.**

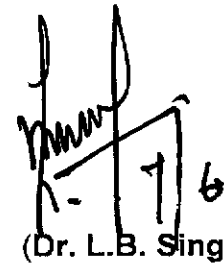
It was brought to the notice of the Approval Committee that IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. located at Plot No. TZ-06, Sector-Techzone, Greater Noida had been notified by Deptt. of Commerce vide notification No. 1375(E) dated 29.08.2006. It was informed that as per Rule 5(7) of SEZ Rules, 2006 (as amended), the SEZ developer or co-developer shall have to construct the minimum built up area (100000 Sqmt. in case of IT/ITES SEZ) within a period of ten years from the date of notification of SEZ in which at least fifty percent of such area will be constructed within a period of five years.

It was further informed that as such 10 years of the notification of the said SEZ is going to complete on 28.08.2016, but M/s. Ansal IT City & Parks Ltd. (Developer) and M/s. Earth Iconic Infrastructure Pvt. Ltd. (Co-developer) have failed to comply with the Rule 5(7) of SEZ Rules, 2006 even after issuance of several reminders to them.

Shri R.M. Manroa, Sr. Advisor, M/s. Ansal IT City & Parks Ltd. and Shri Vaibhav Sahgal, AVP, M/s. Earth Iconic Infrastructure Pvt. Ltd. appeared before the Approval Committee on behalf of the developer & co-developer respectively. Shri Manroa informed that adequate infrastructure have been provided at all the plots in SEZ and ready to lease out. He further informed that construction of built up area are withheld as there is no positive response from IT companies because of the SEZ being located at a distant location with no public transport and lack of security reasons also. Shri Manroa requested to grant another two years beyond 28.08.2016 for meeting out the requirement of minimum 100000 Sqmt. built-up area.

After due deliberations, the Approval Committee advised the developer to submit detailed write up on infrastructure development in SEZ and problem being faced on further development of SEZ, within 15 days. On receipt of the same the matter may be forwarded to DOC for placing before the BoA.

The meeting ended with <sup>a</sup>vote of thanks to the Chair.



(Dr. L.B. Singhal)  
Development Commissioner