भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा – 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 – 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा०सं०.10/06/2022-SEZ/ **दिनांक** : 09/06/2022

सेवा मे ,
(ई मेल के माध्यम से)

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग भवन, नई दिल्ली- 110001 ।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उधोग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली – 110002 ।
3. आयुक्त ,सीमा शुल्क ,नोएडा सीमा शुल्क आयुक्तालय ,इनलैंड कंटेनर डिपो ,तिलपता ,दादरी ,गौतम बुध नगर ,उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लाट सं- ए-2 डी, आयकर भवन, सेक्टर - 24, नोएडा ।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औधोगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औधोगिक विकास प्राधिकरण, प्लाट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उधोग केंद्र, कलेक्ट्रेट के पास ,सूरजपुर ,ग्रेटर नोएडा (उत्तर प्रदेश) ।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण ,ओल्ड जी टी रोड ,श्री आनंद वाटिका कॉलोनी ,खुर्जा- 203131
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता ।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/06/2022 को अपराहन 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/06/2022 को अपराहन 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है|

अवदीय,

9/6/2022

(राजेश कुमार)
उप विकास आयुक्त

संलग्नक : उपरोक्त

प्रतिलिपि-:

1. सम्बंधित निर्दिष्ट अधिकारी |
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है |

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of private SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 12:00 PM on 02.06.2022 through Video Conferencing.

The following members of Approval Committee participated in the meeting through video conferencing:-

i. Shri Rajesh Kumar, DDC, NSEZ.
ii. Shri Sunil Kumar, Supdt. (Customs), Noida.
iii. Ms. Pompi Das, Asstt. Commissioner, DIC, Noida
iv. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
v. Shri Deepak Kumar, Income Tax Officer, Noida.

- Besides, i) Shri Amit Kumar Gupta, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Rajendra Mohan Kashyap, Steno Gr-II and (iv) Shri Anuj Dixit, UDC, were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting could proceed.
- At the outset, the Chairman welcomed the participants. After brief introduction, the agenda was taken up for deliberations. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, wherever required, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 05.05.2022:-

As no reference in respect of the decisions of the Approval Committee held on 05.05.2022 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 05.05.2022 were unanimously ratified.

Item No.2: Proposals for approval of list of materials for authorized operations:-

2.1. M/s. HCL Technologies Ltd., Developer

2.1.1. M/s. HCL Technologies Ltd., Developer of IT/ITES SEZ Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Autho.Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in

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			lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	74.48
ii.	Power (including power backup facilities) for captive use only.	23	337.20
iii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	211.39
iv.	Air Conditioning of processing area	21	535.42
v.	Telecom and other communication facilities including internet connectivity.	05	212.43
vi.	Access control and monitoring system	24	30.43
vii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	246.49
		Total:	**1647.84**

2.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that estimated amount of items at Sl. No.14 & 16 in the list proposed for 'Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity (Annexure-VII)' are inadvertently wrongly mentioned at their side and they will submit revised list for 'Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity (Annexure-VII).

2.1.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. However this is subject to submission of revised list for 'Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity (Annexure-VII)' . The Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

2.2: M/s. Seaview Developers Pvt. Ltd., Developer

2.2.1. M/s. Seaview Developers Private Ltd., Developer of IT/ITES SEZ Plot No.20 & 21, Sector-135, Noida (U.P) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50	Estimated Cost (Rs. in

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		& 54	lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	305.76
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	18.73
iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	6.60
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	42.30
v.	Air Conditioning of processing area	21	17.60
vi.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	26.79
vii.	Access control and monitoring system	24	14.60
viii.	Telecom and other communication facilities including internet connectivity.	05	1.60
		Total:	**433.98**

2.2.2. Shri Amrik Singh, Authorised Representative of M/s. Seaview Developers Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.2.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that goods 'Restricted / Prohibited' for imports, shall not be allowed.

2.3. M/s. Oxygen Business Park Pvt. Ltd.

2.3.1. M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ Plot No. 7, Sector-144, Noida (Uttar Pradesh) has submitted two proposals for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operations	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
Proposal-I [For construction of Tower-01 (Phase-II)]			
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	1501.25

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ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	1137.45
iii.	Air Conditioning of processing area	21	225.50
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	279.50
v.	Roads with Street lighting, Signals and Signage.	01	4.00
vi.	Power (including power backup facilities) for captive use only.	23	29.00
vii.	Fire protection system with sprinklers, fire and smoke detectors.	07	57.62
		Total:	**3234.32**
Proposal-II [For Repair & upgradation work in existing developed area in Phase-1(8 existing Towers]			
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	761.61
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	1365.65
iii.	Air Conditioning of processing area.	21	160.60
iv.	Access control and monitoring system.	24	151.45
v.	Power (including power backup facilities) for captive use only.	23	36.00
vi.	Fire protection system with sprinklers, fire and smoke detectors.	07	460.00
		Total :	**2935.31**
		Grand total:	**6169.63**

2.3.2. Shri Vaibhav Jindal, City Head, Shri Subodh Kumar Singh, Sr. Manager & Shri L.D. Sharma, Asstt. Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3.3. The Committee observed that the developer has proposed '5000 Nos. Solar Panels (2000 Kw)' at Sl. No. 16 under 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.(Annexure-B of Proposal-II)'. The Committee further indicated that this should be under default authorised operation namely 'Power (including power backup

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facilities) for captive use only'.

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials except 'Sand (all types)' proposed at Sl. No. 48 under authorized operation namely *'Construction of all types of building in processing area as approved by the Unit Approval Committee (Annexure-A of Proposal-I)'*, subject to submission of revised list of items indicating '5000 Nos. Solar Panels (2000 Kw)' under authorised operation namely 'Power (including power backup facilities) for captive use only'. The approval is further subject to the condition that Specified Officer shall ensure that goods 'Restricted / Prohibited' for imports shall not be allowed.

Item No.3: Proposals for expansion / partial deletion of area of the unit:-

3.1: M/s.Coforge Limited (Unit-I)- Partial deletion.

3.1.1. M/s. Coforge Limited (Unit-I) has submitted proposal for partial deletion of area i.e. '290.00 Sqmt. at Part area of 5th floor in SDB-II' from its total approved area of 10337.27 Sqmt. in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The SEZ developer has given 'NOC' for proposed partial deletion of area. The unit has informed that there is no impact on the Export/NFE projections already approved with renewal of LOA.

3.1.2. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathor, Group Manager of M/s. Coforge Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '290.00 Sqmt. at Part area of 5th floor in SDB-II', This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

3.2: M/s.Coforge Limited (Unit-II)- Partial deletion.

3.2.1. M/s. Coforge Limited (Unit-II) has submitted proposal for partial deletion of area i.e. '73.25 Sqmt. at 2nd floor (Part area of Wing B), SDB & 1400.89 Sqmt. at 3rd floor, SDB-II (total 1474.14 Sqmt.)' from its total approved area of 11689.13 Sqmt. in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The SEZ developer has given 'NOC' for proposed partial deletion of area. The unit has informed that there is no impact on the Export/NFE projections already approved with renewal of LOA.

3.2.2. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathor, Group Manager of M/s. Coforge Ltd. joined the meeting through video conferencing and explained the proposal.

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3.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '73.25 Sqmt. at 2nd floor (Part area of Wing B), SDB & 1400.89 Sqmt. at 3rd floor, SDB-II (total 1474.14 Sqmt.)'. This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

3.3: M/s.Coforge Limited (Unit-III)- Partial deletion.

3.3.1. M/s. Coforge Limited (Unit-III) has submitted proposal for partial deletion of area i.e. '1058.75 Sqmt. at 1st floor, (Wing A & part area of Wing-B), SDB, 1523.69 Sqmt. at 2nd floor, SDB-II & 326.15 Sqmt. at Part area of 4th floor, SDB-II (total 2908.59 Sqmt.)' from its total approved area of 6897.53 Sqmt. in the Coforge Ltd. IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The SEZ developer has given 'NOC' for proposed partial deletion of area. The unit has informed that there is no impact on the Export/NFE projections already approved with renewal of LOA.

3.3.2. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathor, Group Manager of M/s. Coforge Ltd. joined the meeting through video conferencing and explained the proposal.

3.3.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '1058.75 Sqmt. at 1st floor, (Wing A & part area of Wing-B), SDB, 1523.69 Sqmt. at 2nd floor, SDB-II & 326.15 Sqmt. at Part area of 4th floor, SDB-II (total 2908.59 Sqmt.)'. This approval is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

3.4: M/s. Coforge Limited (Unit-IV)- Expansion of area.

3.4.1. M/s. Coforge Limited (Unit-IV) has submitted proposal for expansion of the unit by addition of '2624.91 Sqmt. area (comprising of 1058.75 Sqmt. at 1st floor, (part area of Wing A & Wing-B), SDB, 73.25 Sqmt. at 2nd floor (Part area of Wing A & B), SDB, 499.78 Sqmt. at Part area of 2nd floor, SDB-II, 376.98 Sqmt. at Part area of 3rd floor, SDB-II, 326.15 Sqmt. at Part area of 4th floor, SDB-II & 290.00 Sqmt. at Part area of 5th floor, SDB-II) in its total existing approved area of 13099.98 Sqmt. in the Coforge Limited IT/ITES SEZ at Plot No. TZ 02 & 2A, Sector-Techzone, Greater Noida (Uttar Pradesh). The unit has submitted copy of provisional offer of space dated 26.04.2022 issued by SEZ Developer. The unit has submitted revised projections for current block of 5 years, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing projections	Revised projections
FOB value of exports	213778.86	366308.96
Foreign Exchange Outgo	87642.48	179505.59

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NFE Earnings	126136.38	186803.37
Imported Capital Goods	1130.00	2426.00
Indigenous Capital Goods	3020.00	4855.00
Employment	1963 Nos. (Actual)	3000 Nos.

3.4.2. Shri Mukesh Chauhan, Sr. Manager & Shri Nikhil Rathor, Group Manager of M/s. Coforge Ltd. joined the meeting through video conferencing and explained the proposal.

3.4.3. After due deliberations, the Approval Committee unanimously approved the proposal of addition of proposed 2624.91 Sqmt. area and revised projections of the unit. This approval is subject to submission of breakup of proposed foreign exchange outgo of Rs. 179505.59 lakhs.

Item No. 4. Proposals for inclusion of additional authorized operations in LOA of the unit.

4.1. M/s. Arshiya 3PL Services Pvt. Ltd.

4.1.1. M/s. Arshiya 3PL Services Pvt. Ltd. has submitted a proposal for inclusion of various items under HS Code 8804, 8807, 8407, 8411, 8511, 88010010, 3307, 4419, 5702, 5703, 5705, 5802, 5807, 6101, 6102, 6107, 6108, 6112, 6113, 6114, 6116, 6117, 6201, 6202, 6204, 6205, 6206, 6209, 6211, 6213, 6214, 6215, 6216, 6301, 63056306, 63076401, 6402, 6403, 6910, 7018, 8450, 8510, 9403, 9613 in the LOA dated 30.10.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, Distt- Bulandshahr (U.P.). The unit has informed that they are mutually agreed with Indian clients namely M/s. Agrim Aviation Private Limited & M/s. Diligent Logistics Solutions Pvt. Ltd. for holding its imported procurements on his behalf at FTWZ as part of providing warehousing and value added services.

4.1.2. Shri Vikram Chhikara, AVP, Shri Roshan Lal, Manager of M/s. Arshiya 3PL Services Pvt. Ltd. and Shri Atul Kumar Bhatt, CFO of M/s. Agrim Aviation Private Limited joined the meeting through video conferencing and explained the proposal. He informed that his client earlier proposed for the warehousing of the products under given HS codes, however, now the client has informed that right now they are not planning for this activity. The representatives informed that items under HS Code 88073000 has already been imported, warehoused in FTWZ and exported to the overseas client with permission of competent authorities in SEZ. They further informed that none of the proposed items are to be for military use. No one from M/s. Diligent Logistics Solutions Pvt. Ltd. joined the meeting.

4.1.3. After due deliberations, the Approval Committee unanimously decided to regularize the import, warehousing in FTWZ and export of the items under HS Code

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88073000, subject to the condition that it should not be for military use. The Committee deferred the proposal for inclusion of rest of the items given that the there were no specific orders and the need for greater scrutiny.

Agenda item No. 5: Proposals for shifting of the unit:

5.1. M/s. Crayon Software Experts India Pvt. Ltd.

5.1.1. M/s. Crayon Software Experts Private Limited has submitted proposal for shifting of its unit from '1300 Sqft. at Ground floor, Tower-4' to '3350 Sqft. 12th floor, Tower-4' within the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector Tech Zone-IV, Greater Noida (U.P). The unit has submitted copy of 'NOC' from M/s. PLG Incubation Services Pvt. Ltd., Co-developer for shifting of unit from present location and copy of provisional offer of space dt. 04.05.2022 from M/s. Artha Business Park LLP, Co-developer for allotment of space at 12th floor, Tower-4. Unit has further mentioned that there is no change in their existing projections of export, import, indigenous requirements and other inputs as well as employment.

5.1.2. After due deliberations, the Approval Committee unanimously approved the proposal for shifting of unit from '1300 Sqft. at Ground floor, Tower-4' to '3350 Sqft. 12th floor, Tower-4'. This is subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer after completion of shifting process.

Item No. 6. Proposals for changes in shareholding pattern / directors :-

6.1: M/s. Hanu Software Solutions (India) Pvt. Ltd.

6.1.1. M/s. Hanu Software Solution (India) Pvt. Ltd. has submitted proposal for the approval of proposed changes in shareholding pattern and directors of the company in respect of its unit located in the Ansal IT City & Parks Limited IT/ITES SEZ at Greater Noida (Uttar Pradesh). The present and proposed shareholding pattern of the company, is as under:-

Present shareholding pattern		Proposed shareholding pattern	
Name of shareholder	**% share**	**Name of shareholder**	**% share**
Anil Singh	50%	Insight North America, Inc.	99%
Manoj Kumar Srivastava	25%	Arizona Corporation and PCM, Inc.	01%
Risha Hitkari :	25%	-	-
Total:	**100%**	**Total:**	**100%**

6.1.2. Proposed changes in directors are as under:-

Present directors	Proposed new directors after the transfer of shares

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1. Manoj Kumar Shrivastava 2. Risha Hitkari	1. Ketki Mahendra Save 2. Lynn Charles Willden

6.1.3. Shri Gajveer Singh Mathur, Finance Head of M/s. Hanu Software Solution (India) Pvt. Ltd. Limited joined the meeting through video conferencing and explained the proposal. He informed that agreement for change of shareholding pattern has been signed between the parties yesterday i.e. on 01.06.2022. He informed that M/s. Insight North America, Inc. will be holding 99.99% share & M/s. PCM, Inc. will be holding 0.01% share of the company. He further informed that there is change in proposed directors i.e. Ms. Sayali Nikhil Deshkar & Mr. Lynn Charles Willden will be new directors of the company. The intimation of changes in shareholding pattern & directors are yet to be filed with ROC.

6.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for changes in shareholding & directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. This approval is subject to submission of CA certified details of changes in shareholding pattern & directors of the company along with copies of DIR-12 for cessation of old directors and copies of DIR-11/12 for appointment of new directors along with copies of their Passport / residential address proof and PAN card. It is also subject to the safeguards prescribed in Instruction No. 109 dated 18.10.2021.

Supplementary agenda No. 1: Proposals for extension of LOA :

1.1: M/s. Helios Photo Voltaic Ltd.

1.1.1. M/s. Helios Photo Voltaic Ltd. has submitted following proposals in respect of its unit located in the Moser Baer India Ltd. Non-conventional Energy SEZ at 66B, Udyog Vihar, Greater Noida (U.P.):-

i. To grant extension of LOA for 2 years (2nd block of 5 years extended upto 16.05.2021) under Rule 72 of the SEZ Rules, 2006; and,
ii. Grant of temporary extension for 6 months beyond the validity of the current LOA (i.e. upto 16.11.2022) to continue their manufacturing operations until their extension for 2 years is granted.

1.1.2. Shri Bhanu Sharma, Manager & Sh. S.N. Anjum, Advisor joined the meeting through video conferencing and explained the proposal. The representatives informed that unit has not been declared sick unit till date, however they stated that hearing in NCLT is in last stage and verdict will be passed till July, 2022. On the point of formal revival plan, they were unable to provide any specific timeline for providing the same.

1.1.3 The Approval Committee is of the opinion that LOA is required for exports, imports, DTA sale and DTA procurement, but unit is not engaged in any of the above four activities.

1.1.4 After due deliberations, the Approval Committee unanimously <u>deferred</u> the proposal for grant of extension of LOA for 2 years (2nd block of 5 years extended upto 16.05.2021) under Rule 72 of the SEZ Rules, 2006 and also the proposal of temporary extension for 6 months beyond the validity of the current LOA (i.e. upto 16.11.2022) in the absence of any formal revival plan from the unit. The Approval Committee also directed the representative of the unit to submit the revival plan so that the same may be examined by the UAC for forwarding it to the DOC/BOA for its consideration.

Supplementary agenda no. 2: Proposals for the approval of the value of input services:

2.1. M/s. Wipro Ltd. (Unit-I)

2.1.1. M/s. Wipro Ltd. (Unit-I) has submitted proposal for the approval of the value of indigenous input services of Rs.1,11,11,110/- (Rs.1111.11 lakhs) in respect of its unit located in the Wipro Ltd. IT/ITES SEZ at Plot No. 2, 3 & 4, Knowledge Park-IV, Greater Noida (U.P.). The unit has submitted value-wise list of 24 nos. input services which are covered under default list of 67 services. The unit has mentioned that there will be no change in projection figures w.r.t. export, import and manpower reported.

Goyal

2.1.2. After due deliberations, the Approval Committee unanimously approved the proposed value of indigenous input service. This is subject to the condition that the input services shall be as per the default list of 67 services.

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

(Rajesh Kumar)
Dy. Development Commissioner

(A. Bipin Menon)
Development Commissioner