



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 : 14/11/2022

सेवा में,

(ई मेल के माध्यम से)

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली- 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर - 24, नोएडा।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग 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 03/11/2022 को अपराह्न 03:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

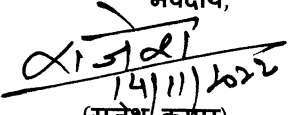
महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की 03/11/2022 को अपराह्न 03:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

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 03:30 PM on 03.11.2022.

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

- i. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ.
- ii. Shri Sunil Kumar, Supdt. (Customs), Noida.
- iii. Ms. Garima Mishra, Asstt. Commissioner of Industries, DIC, Noida
- iv. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- v. Mr. Neeraj Kumar, Income Tax Officer, Noida

Besides, during the meeting i) Shri Amit Gupta, Specified Officer, ii) Shri Prakash Chand Upadhyay, ADC and iii) Shri Anuj Dixit, UDC, and were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

At the outset, the Chairman welcomed the participants. After brief introduction, each item included in the agenda was taken up for deliberations one by one. 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:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 06.10.2022:-

As no reference in respect of the decisions of the Approval Committee held on 06.10.2022 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 06.10.2022 were unanimously ratified.

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

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

2.1.1. 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 & 54	Estimated Cost (Rs. in lakhs)
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i.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	39.45
		Total:	39.45

2.1.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that import of products 'Restricted / Prohibited' for import shall not be allowed.

2.2. M/s. Coforge Ltd., Developer.

2.2.1. M/s. Coforge Ltd., developer of the IT/ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Greater Noida (U.P.) had submitted the proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
i.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	12.00
		Total:	12.00

2.2.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that import of products 'Restricted / Prohibited' for import shall not be allowed.

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

2.3.1. M/s. HCL Technologies Ltd., Developer of IT/ITES at 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 lakhs)
i.	Construction of all types of building in processing area as approved by the Unit	22	38.20

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	Approval Committee.		
ii.	Power (including power backup facilities) for captive use only.	23	202.87
iii.	Air Conditioning of processing area	21	85.23
iv.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	8.80
		Total:	335.10

2.3.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that import of products 'Restricted / Prohibited' for import shall not be allowed.

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

2.4.1. M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ Plot No. 7, Sector-144, Noida (Uttar Pradesh) has submitted proposal for approval of list of materials to carry on following default authorized operations 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)
i.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	1965.79
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	783.92
iii.	Air Conditioning of processing area	21	824.50
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	260.50
v.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	16.91
vi.	Access control and monitoring system	24	245.67
vii.	Power (including power backup facilities) for captive use only.	23	21.00
		Total:	4118.29

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2.4.2. Shri Pradeep Sharma, AGM & 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.

2.4.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that import of products 'Restricted / Prohibited' for import shall not be allowed. Moreover, the unit would provide the layout plan for installing the CCTV cameras.

Item No. 3. Proposals for inclusion of additional items in LOA of the unit.

3.1. M/s. Syndicate Innovations International Limited.

3.1.1. M/s. Syndicate Innovations International Ltd. has submitted a proposal for inclusion of following items with HS / Exim Codes, in the LOA dated 25.01.2018 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.):-

S.No.	HS Code	Description of item given by the Unit	Import & Export Policy Conditions
i.	4911	Other printed matter, including printed pictures and photographs e.g. Printed Manuals, Printed Catalogue, Advertising Materials, Promotional Materials, Printed Posters etc.	Free for Import & Export.

3.1.2. Ms. Minakshi Aggarwal, Project Manager of M/s. Syndicate Innovations International Limited joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of above items in LOA of the unit.

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

3.2.1. M/s. Arshiya 3PL Services Pvt. Ltd. has submitted a proposal for inclusion of following items with HS / Exim Codes, 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.):-

Sl. No.	ITC(HS) / Exim Code	Item description	Import & Export
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	proposed by the unit	Policy Conditions
1.	7225	Flat-rolled products of other alloy steel, of a width of 600 mm or more.
	72251100	Of silicon-electrical steel : -- Grain-oriented
	72251910	Hot rolled
	72251920	Cold rolled
	72251990	Other
	72253010	Of spring steel quality
	72253090	Other
	72254011	Of a thickness of above 4.75 mm: ---- Boiler quality
	72254012	Of a thickness of above 4.75 mm: ---- Pressure vessel quality
	72254013	Of a thickness of above 4.75 mm: ---- High tensile quality
	72254019	Of a thickness of above 4.75 mm: ---- Other
	72254020	Of a thickness of 3 mm and above but not exceeding 4.75 mm
	72254030	Of a thickness of above 4.75 mm: ---- Of a thickness of below 3 mm
	72255010	Of a thickness of less than 3 mm
	72255020	Of a thickness of 3 mm to 4.75 mm
	72255030	Of a thickness of above 4.5 mm
	72259100	Other:--Electrolytically plated or coated with zinc:
	72259200	Other : -- Otherwise plated or coated with zinc
	72259900	Other

3.2.2. Shri Roshan Lal, Sr. Manager of M/s. Arshiya 3PL Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that they have mutually agreed with a foreign client namely M/s. Swebis Middle East FZ-LLC, UAE for warehousing of their imported and domestic procurement in the FTWZ. The

Roshan Lal

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Committee observed that HS Code in respect of items under HSN 72259100, 72259200 & 72259900 have been amended in the new nomenclature.

3.2.3. After due deliberations, the Approval Committee unanimously approved the inclusion of proposed items in the LOA of the unit. This approval is however subject to submission of correct HS Code in respect of items under HSN 72259100, 72259200 & 72259900.

Item No. 4. Proposals for approval of the value of input services:-

4.1. M/s. To The New Pvt. Ltd.

4.1.1. M/s. To The New Pvt. Ltd. has proposed value of indigenous input services of Rs.500.00 lakhs for Bond-cum-LUT for the unit in Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ, Plot No.8, Sector-144, Noida (U.P.). This has not been approved earlier their projections. The indigenous input services submitted which are covered under the default list of 67 services. The Competent Authority decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The existing & revised projections of the unit are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	25095.76	25095.76
Foreign exchange outgo	0.00	0.00
NFE Earning	25095.76	25095.76
Imported Capital Goods	00.00	00.00
Indigenous Capital Goods	400.00	400.00
Indigenous Input Services	00.00	500.00

4.1.2. After due deliberations, the Approval Committee unanimously took note of the revised projections of indigenous input services. This is subject to the condition that the input services shall be as per the default list of 67 services.

Item No. 5. Monitoring of performance of the Unit:-

5.1. M/s. To The New Pvt. Ltd.

5.1.1. The LOA (No. 05/11/2010-Proj/7159 dt. 21.09.2010) of M/s. To The New Pvt. Ltd, a unit located in Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ , Plot No.8, Sector-144, Noida (U.P.), was renewed upto 17.03.2026. The year-wise performance/NFE status of unit as per APRs for last block of 5 years, duly verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
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2015-16 (18.03.2016 to 31.03.2016)	32.84	32.84	0.00	0.00
2016-17	5082.60	5082.60	0.00	0.00
2017-18	3518.04	3518.04	0.00	0.00
2018-19	4750.93	4800.54	0.00	0.00
2019-20	4929.83	4973.24	0.00	0.00
2020-21 (01.04.2020 to 17.03.2021)	2162.36	2162.36	0.00	0.00
Total	20476.60	20569.62	0.00	0.00

8.1.2. After due deliberations, the Approval Committee monitored the performance the performance of unit in terms of Rule 54. They also unanimously took note of the positive NFE earned by the unit upto 31.03.2021.

5.2: M/s. Cognizant Technologies Solutions India Pvt. Ltd.

5.2.1. M/s. Cognizant Technologies Solutions India Pvt. Ltd., a unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh), had applied for exit from SEZ Scheme. The year-wise performance/NFE status of unit as per APRs since inception, duly verified by NSEZ CA firm, are as under: -

For the First block of 5 years:

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization
2015-16	970.30	936.09	164.34	0.00
2016-17	1926.11	1873.19	0.00	0.00
2017-18	2100.74	2033.93	8.46	0.00
2018-19	3637.48	3468.72	5.13	0.00
2019-20	4605.80	4328.98	0.00	0.00
2020-21 (Split 01.04.2020 to 21.10.2020)	2577.68	2538.79	0.00	0.00
Total:	15818.11	15179.70	177.93	0.00

For 2nd block :

Year	FOB value of export (Rs. in lakhs)	NFE Earnings (Rs. in lakhs)	DTA Sales (Rs. in lakhs)	Pending Foreign Exchange realization
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2020-21 (Split 22.10.2020 to 31.03.2021)	1637.39	1599.09	0.00	0.00
2021-22	55.34	(-)15.28	0.00	0.00
2022-23 (upto 22.09.2022)	0.00	0.00	0.00	0.00
Total:	1692.73	1583.81	0.00	0.00

5.2.2. After due deliberations, the Approval Committee monitored the performance of unit in terms of Rule 54. They also unanimously took note of the positive NFE earned by the unit.

Supplementary agenda items:-

Item No.1: Proposal for expansion of area of the unit:

1.1: M/s. Xavient Software Solutions India Pvt. Ltd.

1.1.1. M/s. Xavient Software Solutions India Pvt. Ltd. has applied for expansion by addition of "22844 Sqft. area at 10th floor, Building No.7" and downward revision in projections of its unit in Seaview Developers Pvt. Ltd. IT/ITES SEZ , Plot No. 20 & 21, Sector-135, Noida (U.P.). The unit has submitted copy of provisional offer of space issued by SEZ developer in respect of proposed additional area. The downward revised projections submitted by the unit are as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projections	Revised Projections
Projected FOB value of exports	106840.00	99201.00
Foreign Exchange Outgo	10000.00	1851.00
NFE Earnings	96840.00	97350.00
Imported Capital Goods	5000.00	1559.00
Indigenous Capital Goods	5000.00	5000.00

1.1.2. Shri Ashish Jain of M/s. Xavient Software Solutions India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

1.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for expansion of area by addition of "22844 Sqft. area at 10th floor, Building No.7" and downward revision in projections of the unit.

Item No. 2: Proposals for inclusion of additional items in LOA of the unit:-

2.1: M/s. Desire Frieght Forwarders

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2.1.1. The Approval Committee in its meeting held on 06.10.2022 had approved the proposal of M/s. Desire Frieght Forwarders for setting up a unit in the Arshiya Northern FTWZ Ltd. Free Trade & Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.). The approval was for undertaking authorised activities strictly as per Rule 18(5) of SEZ Rules, 2006 read with Instruction No. 49 dated 10.03.2010. The approval was as per the proposed list of items except HSN 0801, 0802, 0904, 0907, 2106, 2203, 2204, 2208, 2401, 2403 & 7404. Accordingly, as per approval of UAC, LOA dated 19.10.2022 has been issued to M/s. Desire Frieght Forwarders. M/s. Desire Frieght Forwarders has its representation in respect of items / HS Codes which were not approved by the Approval Committee.

2.1.2. Md. Adnan Arif, Partner & Mr. Fuzail Ahmad, Chartered Accountant of M/s. Desire Frieght Forwarders joined the meeting through video conferencing and request to approve the aforesaid item.

2.1.3. The Approval Committee discussed the matter in detail and after due deliberations, the Committee unanimously approved the inclusion of items under HS Code 0907, subject to the condition that no DTA sale of these items will be allowed.

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

3.1 M/s. ExlService.com (India) Pvt. Ltd. (Unit-II)

3.1.1. M/s. Exl Service.com (India) Pvt. Ltd. (Unit-II) has submitted a proposal for partial deletion of '112645 Sqft. at 5th to 8th floor, Tower-C' from its total approved area of 186189 Sqft. of its unit located in the Oxygen Business Park Pvt. Ltd. IT/ITES SEZ at Plot No. 07, Sector-144, Noida (U.P.). The unit has slightly downward revised projections, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	132993.21	132876.00
Foreign Exchange Outgo	3248.47	2903.59
NFE Earning	129744.74	129972.00
Imported Capital Goods	901.30	694.80
Indigenous Capital Goods	1001.44	1001.44
Imported input services	600.86	463.20
Indigenous Input Services	6849.90	6849.90

3.1.2. The Committee observed that the unit has not submitted 'No Objection' from the SEZ Developer for surrender the aforesaid area.

3.1.3. Shri Raman Bhasin, Senior VP & Shri Debendra K Behera, LAM of M/s. Exl Service.com (India) Pvt. Ltd. joined the meeting through video conferencing and

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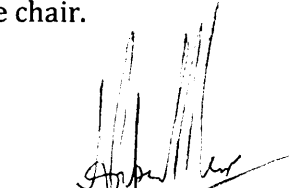
explained the proposal. The representatives informed that they have approached to the SEZ Developer for issuance of 'No Objection' for surrender the aforesaid area and it is expected to receive within 2-3 days.

3.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '112645 Sqft. at 5th to 8th floor, Tower-C', subject to submission of 'No Objection' from the SEZ Developer for surrender the aforesaid area. The unit will submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

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


(Rajesh Kumar)

Dy. Development Commissioner


(A. Bipin Menon)

Development Commissioner

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