भारत सरकार
वाणिज्य एवं उधोग 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 : 12/08/2022

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 04/08/2022 को अपराह्न 04:30 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 दिनांक 04/08/2022 को अपराह्न 04:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है|

भवदीय,

(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 04:30 PM on 04.08.2022.

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

i. Shri Rajesh Kumar, DDC, NSEZ.
ii. Shri Yogesh Teotia, Supdt. (Customs), Noida.
iii. Shri Anil Kumar, Asstt. Manager, DIC, Noida
iv. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.

- Besides, during the meeting 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, 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 a brief introduction, each agenda item was deliberated upon. After detailed discussions amongst the Approval Committee members and interaction with 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 07.07.2022-

As no reference in respect of the decisions of the Approval Committee held on 07.07.2022 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 07.07.2022 were unanimously ratified.

Item No.02: Proposals for setting up of new unit.

2.1: M/s. Inadev India Private Limited

2.1.1. M/s. Inadev India Private Limited has submitted application for setting up a unit over an area of 265.32 Sqmt. (2856.66 Sqft.) at portion of 12 th floor, Tower-1 in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector-Techzone-IV, Greater Noida (U.P.) to undertake service activities namely *'IT Design and Development(CPC-84)'*. The applicant proposed projected exports of Rs.250.00 lakhs and cumulative NFE of Rs.250.00 lakhs over a period of five years. Projected investment of Rs.30.00 lakhs toward indigenous capital goods has been proposed.

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Cost of project shall be met from the internal accruals of its parent company M/s. Inadev Corporation. The applicant submitted a copy of "Letter of Provisional Offer of Space" dated 1006.2022 issued by M/s./ Artha Business Park LLP, Co-developer for allotment of the proposed space.

2.1.2. Following shortcomings have been observed in the application in the first instance:-

i. Requirement of land mentioned in Para VIII(1)(i) of Form-F required to be removed as the SEZ Co-developer has given provisional offer of space for allotment of built-up space in Tower-1 of SEZ.
ii. Requirement of Power needs to be mentioned in Para VIII(5) of Form-F. Applicant has mentioned '0.00'.
iii. In Para XII of Form-F, reply should be given in 'Yes' or 'No'.
iv. Ink-signed / stamped final Form-F required to be submitted. Applicant has submitted 'Trial Copy' of Form-F.
v. Affidavit should be notarized. Name of SEZ to be mentioned as 'Artha Infratech Pvt. Ltd. IT/ITES SEZ' instead of 'NSEZ'.
vi. CPC Code of proposed activities has been mentioned as '84'. Applicant needs to provide at least 3 digit CPC Code.
vii. Copies of Passport / Residential address proof & PAN Card of both the directors not submitted.
viii. Foreign Exchange Balance sheet & Manpower projections have been given for 3 years only. Variation in projected employment also found in Form-F vis-à-vis Projects Report. The applicant needs to mention complete 5 year's projections.
ix. Copies of last 3 years audited balance sheet of M/s. Inadev Corporation required to be submitted as the applicant has mentioned that M/s. Inadev Corporation will met all of its financial obligations through internal accruals.
x. CA certified details of shareholding pattern required to be submitted.
xi. Undertaking to fulfil Environmental & Pollution Control norms not submitted.
xii. List of indigenous capital goods and indigenous raw materials not submitted.
xiii. Board Resolution in favour of Mr. Vinay Kumar Binjrajka & Mr. Abhishek Goel to sign documents on behalf of the company required to be submitted.
xiv. Details pertaining to Income Tax Deptt., required to be submitted.

2.1.3. Shri Vinay Kumar Binjrajka, Director of M/s. Inadev India Private Limited joined the meeting through video conferencing and explained the proposal. He informed that the proposed unit will provide services for software development & implementation mainly to US based clients in the field of telecom, banking & financial services sector.

2.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities namely *'IT Design and Development(CPC-84)'*, subject to submission of documents as pointed out at Para 2.1.2.

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Item No. 3. Proposals for approval of list of materials for authorized operations:-

3.1 M/s. HCL Technologies Ltd. Developer

3.1.1. 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.	Fire protection system with sprinklers, fire and smoke detectors.	07	161.67
ii.	Power (including power backup facilities) for captive use only.	23	106.40
iii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	84.98
iv.	Air Conditioning of processing area	21	329.39
v.	Telecom and other communication facilities including internet connectivity.	05	99.68
vi.	Access control and monitoring system	24	22.28
vii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	67.43
		Total:	871.83

3.1.2. 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 the proposed materials are required for routine maintenance of SEZ.

3.1.2. 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 no products 'Restricted / Prohibited' for imports would be permitted.

3.2: M/s. Oxygen Business Park Limited

3.3.1. M/s. Oxygen Business Park Pvt. Ltd., developer of the IT/ITES SEZ at Plot No. 7, Sector-144, Noida (U.P.) has 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.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	8.15

ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	110.50
iii.	Air Conditioning of processing area.	21	0.50
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	3.80
		Total:	122.95

3.2.2. Shri Vaibhav Jindal, City Head, Shri Pradeep Sharma, AGM & Shri L.D. Sharmam Asstt. Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. The representatives informed that the full form name of proposed 'VFD' is 'Variable Frequency Drive'.

3.3.3. 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 no goods 'Restricted / Prohibited' for imports shall be permissible.

Item No. 4 : Proposals for amendment in authorized operation in LOA of the unit:-

4.1 M/s. Kyndryl Solutions Private Limited

4.1.1 M/s. Kyndryl Solutions Private Limited vide its letter dated 09.06.2022 & subsequent letter dated 20.07.2022 has submitted a request for amendment in authorized operations in LOA dated 08.09.2016 of its unit located in the Artha Infratech Pvt. Ltd. at Plot No. 21, Sector-Techzone IV, Greater Noida (U.P.), as given below:-

Existing approved authroised operations	Proposed revised authroised operations
Software Development / Support Services	Infrastructure and Database services / Other Computer services n.e.c. / IT/ITES (CPC 84400 & 84990)

4.1.2. Shri Sanjay Naik, Compliance Controller of M/s. Kyndryl Solutions Pvt. Ltd. joined that meeting through video conferencing and explained the proposal. He informed that the said LOA dated 08.09.2022 was transferred from IBM India Pvt. Ltd. to Kyndryl Solutions Private Limited by court approved de-merger for providing Managed Infrastructure Services. Hence, Kyndryl Solutions Private Limited has proposed for amendment in authorized service activities for proper alignment of services being provided by them.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposed amendment in authorized operations of the unit.

Agenda items No. 5: Proposals for expansion / partial deletion of area of SEZ unit.

5.1: M/s. HCL Technologies Ltd. (Unit-XII)

5.1.1. M/s. HCL Technologies Ltd. (Unit-XII) has submitted a proposal for expansion of area by addition of following area in the total approved 13721.155 Sqmt. area of its unit located in the HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P):-

Location	Area (Sqmt.)
2nd floor (Part), SDB-V, Tower-6	656.90
3rd floor (Part), SDB-V, Tower-6	1474.14
7th floor (Part), SDB-V, Tower-6	488.57
11th floor (Part), SDB-V, Tower-6	695.83
Total:	3315.44

5.1.2. The unit has also submitted revised projections for current block of 5 years as given below:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projections	Revised Projections
Projected FOB value of exports	50202.66	55237.66
Foreign Exchange Outgo	3238.13	4114.30
NFE Earnings	46964.53	51123.36
Imported Capital Goods	2457.14	2919.57
Indigenous Capital Goods	1523.39	2603.78
Imported input services	296.46	435.19
Indigenous input services	19723.17	20604.29

5.1.3. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for expansion of area and revised projections. The unit will submit value-wise list of input services as per the default list of 67 services and additional services approved to the unit.

Item No. 6. Proposals for inclusion of additional authorized operations in LOA of the unit.

6.1. M/s. Awat Logistics.

6.1.1. M/s. Awat Logistics has submitted a proposal for inclusion of following items with HS / Exim Codes, in the LOA dated 05.10.2020 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.	HSN Code proposed by the unit	Item description given by the unit	Item description as per ITC(HS) based Import / Export Policy	DGFT Import / t Policy
1.	88073000	Fuel filter part of aircraft.	Propellers and rotors and parts thereof.	Free
2.	40113000	New tyre for aircraft.	New pneumatic tyres, of rubber- - Of a kind used on aircraft.	Free

Rajesh

3.	40121300	Retreaded tyre for aircraft	Retreaded tyres : -- Of a kind used on aircraft	Restricted
4.	88040010	Parachutes (including dirigible parachutes and paragliders) and parts and accessories.	Parachutes (including dirigible parachutes and paragliders) and parts and accessories thereof	Free
5.	88040020	Rotochutes; parts and accessories thereof.	Rotochutes; parts and accessories thereof.	Free
6.	88051010	Aircraft launching gear	Aircraft launching gear	Free
7.	88051020	Deck arrestor or similar gear	Deck arrestor or similar gear	Free
8.	88051030	Part of aircraft launching gear and deck arrestor or similar gear Ground flying trainers and parts thereof:	Part of aircraft launching gear and deck arrestor or similar gear Ground flying trainers and parts thereof:	Free
9.	88052100	Air combat simulators and parts	Ground flying trainers and parts thereof : -- Air combat simulators and parts	Free
10.	88052900	Other	Ground flying trainers and parts thereof : -- Other	Free

6.1.2. Shri Harvinder Singh Panesar, Proprietor of M/s. Awat Logistics and Mohd. Danish of Avihub India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. Mr. Danish informed that they will import of these items for warehousing in FTWZ for the purpose of export. He further informed that these items to be exported to civil aviation companies only. He also confirmed that at the time of export they will produce the advance payment proof. As regards, 'Retreaded tyre for aircraft (HSN 40121300)', he informed that they are not interested in trading of retreaded tyres.

6.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of items proposed under HS Code 40113000, subject to confirming to the safety standards in the destination country. The Committee deferred the rest of the items. In view of a similar matter being taken up with respective Ministries, the Committee directed to write letters to Ministrt of Civil Aviation (MOCA) & Ministry of Home Affairs (MHA) seeking confirmation whether any permissions/approval/license are required for import of items under Chapter 88, whether these be for civilians or defense purposes.

Item No. 7. Proposals for allotment of space to facility providers;

7.1 M/s. Oxygen Business Park Pvt. Ltd. (N3 Creations & Hospitality).

7.1.1. M/s. Oxygen Business Park Private Limited, developer has submitted proposal for allotment of super built-up space approx. 3400 Sqft. (Carpet area 493 Sqft.) on part of canteen at Shop No.6, Podium floor in the processing area of said SEZ on lease basis to M/s. N3 Creations & Hospitality to setup & operate a 'Canteen' in the processing area of its IT/ITES SEZ at Plot No.7, Sector-144, Noida (Uttar Pradesh), in terms of Rule 11(5) of SEZ Rules, 2006.

7.1.2. Shri Vaibhav Jindal, City Head, Shri Pradeep Sharma, AGM & Shri L.D. Sharmam Asstt.

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Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

7.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of super built-up space approx. 3400 Sqft. (Carpet area 493 Sqft.) to M/s. N3 Creations & Hospitality to setup & operate 'Canteen', in terms of Rule 11(5) of SEZ Rules, 2006. The approval is subject to the condition that no tax / duty benefit shall be available to M/s. N3 Creations & Hospitality to setup, operate & maintain such facility in the processing area of the SEZ. M/s. N3 Creations & Hospitality shall obtain necessary no objection certificate (NOC) / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

Item No. 8. Intimation for change in Directors:

8.1. M/s. Exl Service.com (India) Pvt. Ltd. (Oxygen Business Park SEZ)

8.1.1. M/s. Exl Service.com (India) Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its two SEZ units located in Oxygen Business Park Pvt. Ltd. IT/ITES SEZ, Plot No.7, Sector-144, Noida (U.P.), as given below:-

Previous directors	Current/revised directors
1. Mr. Pawan Bagai	1. Mr. Baljinder Singh Sabharwal
2. Mr. Baljinder Singh Sabharwal	2. Mr. Vikas Bhalla
3. Mr. Vikas Bhalla	3. Mr. David Gubbay
4. Mr. David Gubbay	4. Ms. Bhavna Newle Chopra

8.1.2. Following documents required to be submitted:-

i. Copies of PAN card & Passport/Aadhaar card of Ms. Bhavna Newle Chopra required to be submitted.

ii. The unit also needs to submit copy of Form DIR-11/12 for appointment of Mr. Deepak Vig as they had not submitted intimation for their appointment.

iii. Details of changes in shareholding pattern, if any, duly certified by CA required to be submitted.

8.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to submission of documents pointed out at Para 8.1.2 above.

8.2. M/s. Exl Service.com (India) Pvt. Ltd. (Golden Tower Infratech SEZ)

8.2.1. M/s. Exl Service.com (India) Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its two SEZ units located in Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ, Plot No.8, Sector-144, Noida (U.P.), as given below:-

Previous directors	Current/revised directors

Rajesh

1. Mr. Pawan Bagai	1. Mr. Baljinder Singh Sabharwal
2. Mr. Baljinder Singh Sabharwal	2. Mr. Vikas Bhalla
3. Mr. Vikas Bhalla	3. Mr. David Gubbay
4. Mr. Deepak Vig	4. Ms. Bhavna Newle Chopra

8.2.2. Following documents required to be submitted:-

i. Copies of PAN card & Passport/Aadhaar card of Ms. Bhavna Newle Chopra & Mr. Devid Gubbay along with copy of Form DIR-12 for appointment of Mr. Devid Gubbay required to be submitted.

ii. Details of changes in shareholding pattern, if any, duly certified by CA required to be submitted.

8.2.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to submission of documents pointed out at Para 8.2.2 above.

8.3.: M/s. Seaview Developers Pvt. Ltd.(SEZ Developer & Backup Power Generation Unit)

8.3.1. M/s. Seaview Developers Pvt. Ltd., SEZ Developer & Backup Power Generation Unit of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) has submitted the intimation of change in board of directors of the company, as given below:-

Previous directors	Current/revised directors
1. Mr. Alok Aggarwal 2. Mr. Sanjeev Kumar Sharma 3. Mr. Shantanu Chakraborty	1. Mr. Alok Aggarwal 2. Mr. Munish Dayal Mathur 3. Mr. Deepak Gupta

8.3.2. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.

8.4:. M/s. Globallogic India Pvt. Ltd.

8.4.1. M/s. GlobalLogic India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its two SEZ units located in Oxygen Business Park Pvt. Ltd. IT/ITES SEZ, Plot No.7, Sector-144, Noida (U.P.), as given below:-

Previous directors	Current/revised directors

1. Ms. Lila Firoz Poonawala 2. Mr. Rajat Kumar Mehta 3. Mr. Zaheer Ahmed Allam 4. Mr. Tarun Dharampal Sharma 5. Mr. Sumit Sood 6. Mr. Sanjay Ahuja 7. Ms. Deepti Gupta	1. Ms. Lila Firoz Poonawala 2. Mr. Rajat Kumar Mehta 3. Mr. Tarun Dharampal Sharma 4. Mr. Sumit Sood 5. Ms. Amy Marie Hanlon Rodemich

8.4.2. Following documents required to be submitted:-

i. Copy of PAN card of Ms. Amy Marie Hanlon Rodemich required to be submitted.

ii. Details of changes in shareholding pattern, if any, duly certified by CA required to be submitted.

8.4.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to submission of documents pointed out at Para 8.4.2 above.

8.5:. M/s. To The New Pvt. Ltd.

8.5.1. M/s. To The New Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its units located in Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ, Plot No.8, Sector-144, Noida (U.P.), as given below:-

Previous directors	Current/revised directors
1. Mr. Deepak Mittal 2. Mr. Raman Mittal 3. Mr. Narinder Kumar 4. Mr. Satya Sheel Sharma	1. Mr. Deepak Mittal 2. Mr. Raman Mittal 3. Mr. Narinder Kumar 4. Mr. Satya Sheel Sharma 5. Mr. Mahesh Bansal

8.5.2. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.

Agenda item No. 9: Monitoring of performance of the unit:

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

9.1.1. M/s. Crayon Software Experts Private Limited has been granted LOA No. 10/20/2016-SEZ/3836 dated 25.04.2016 for setting up a unit in the Artha Infratech Pvt.Ltd. IT/ITES SEZ at Plot No.21, Sector Tech Zone-IV, Greater Noida (U.P) to undertake service activity namely '*Information Technology Enabled Services, Back Officer Operations and Remote maintenance, Providing Consultancy services, Computer Software Services, Research and Development*

Rajesh

Services'. The unit commenced operation w.e.f. 25.07.2016. After completion of 5 years of operation the LOA of the unit has been extended upto 24.10.2022.

9.1.2. The projections of the unit at the time of project approval and actual performance during previous block of 5 years, are as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Projections at the time of project approval.	Actual performance of the unit
Exports	4465.00	20104.25
Supply under Rule 53 A(a to k)	-	2886.34
Forex outgo	0.00	0.00
NFE Earnings	4465.00	22990.59
Imported Capital Goods	0.00	0.00
Indigenous capital goods	11.31	3.69
Imported Raw materials	0.00	0.00
Indigenous Raw materials	2959.75	19760.00
Employment Generation	10	8

9.1.3. Projections for next block of 5 years submitted by the unit, is as under:-

(Rs. in lakhs)

Particulars (for 5 years)	Projections
Exports	24420.00
Forex outgo	0.00
NFE Earnings	24420.00
Imported Capital Goods	0.00
Indigenous capital goods	7.00
Imported Raw materials	0.00
Indigenous Raw materials	23200.00
Employment Generation	15

9.1.4 The Committee observed that at the time of project approval, unit had projected raw materials towards indigenous purchase of software licence etc. for Rs.2959.75 lakhs, whereas the unit has actually procured raw material/software licence for Rs.19760.00 lakhs during the last five years. Further, export turnover of more than Rs. 20104.00 lakhs during 5 year's block with the help of 8 employees seems to way too high from industry norms. Further, the unit has not submitted registered lease deed of Unit No.6, Tower-2, which was required to be submitted within six months from the date of issuance of LOA dated 25.04.2016, in terms of Rule 18 (2) (ii) of SEZ Rules 2006. The unit were granted approval for shifting of the unit from Tower-2 to Tower-4 on 02/08/2021, however, copy of registered lease deed for space in Tower-4 also not submitted within the stipulated time prescribed Rule 18 (2) (ii) of SEZ Rules 2006. Now, the unit has been granted approval for shifting from Tower-4 to Tower-1.

9.1.5. Shri Rajendra Chitale, CFO & Shri Satish Sharma, Global Alliance Head of M/s. Crayon Software Experts Private Limited joined the meeting through video conferencing and explained the proposal. The representative informed that Crayon Software provides complete support for software assets management, licenses, consulting, training and deployment services. The Crayon Group has become one of the leading volume license partners for a range of Software manufactures like Microsoft, Adobe, Oracle, SAP etc.. Software Assets Management (SAM) is a key concern in the licensing area. With the leading tools on the market for license administration, plus a high level of expertise and extensive experience, Crayon helps companies to establish full control and consistency between user rights and patterns of use, protects assets acquired by the organization and ensures optimum procurement of license to cut cost. As regards non-submission of registered lease deed, t he representatives informed that the lease deed of Ground floor, Tower-2 could not be registered due to oversight, and it was slippage from their side. They requested to condone / waive off the compliance of submission of lease deed of Ground floor, Tower-2, as the developer has de-notified the Tower-2, therefore registration of lease deed at this point of time is not possible.

9.1.6. After due deliberations, the Committee unanimously instructed DC, NSEZ to take action under Foreign Trade (Development & Regulation) Act, 1992 towards non-submission of registered lease deed by the unit. The Committee also decided to extend the LOA of the unit upto 31.12.2022.

Item. No.10: Miscellaneous proposals:-

10.1: M/s. Crayon Software Experts Pvt. Ltd.- Ratification of amendment in approval for change of location of the unit.

10.1.1. M/s. Crayon Software Pvt. Ltd. vide its letter dated 10.05.2022 had submitted proposal for shifting of unit from '1300 Square feet at Ground floor, Tower-4' to '3350 Sqft. 12 th 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 Approval Committee in its meeting held on 02.06.2022 had approved the said proposal, subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer after completion of shifting process. The approval of UAC was conveyed to the unit vide letter No. 10/20/2016-SEZ/4900 dated 15.06.2022.

10.1.2. Thereafter, M/s. Crayon Software Pvt. Ltd. vide its letter dated 06.07.2022 informed that due to clerical error while submitting the proposal they had mentioned the new location as 'Tower-4' instead of 'Tower-1'. The unit had produced copy of provisional offer of space dated 04.05.2022 issued by SEZ Co-developer, M/s Artha Business Park LLP for 3350 Sqft. built-up area on 12th floor, Tower-1.

10.1.3. Accordingly, after approval of the competent authority, an amendment to letter dated 15.06.2022 the effect that the new location of the unit as '3350 square feet area on 12 th floor, Tower-1' instead of '3350 square feet, 12 th floor, Tower-4' was issued vide this office letter dated 20.07.2022 It was also decided to place the matter before the Approval Committee for ratification.

10.1.4. After due deliberations, the Approval Committee unanimously ratified the amendment letter dated 15.06.2022 issued to the unit.

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

(Rajesh Kumar)	(A. Bipin Menon)
Dy. Development Commissioner	Development Commissioner