



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 : 11/05/2022

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 बुद्ध 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 बुद्ध 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 05/05/2022 को अपराह्न 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

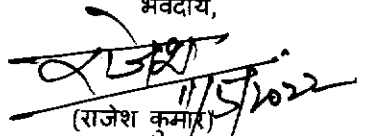
महोदय,

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 05/05/2022 को अपराह्न 12:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

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

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 12:00 PM on 05.05.2022 through Video Conferencing.

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

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ.
 2. Shri Ashok Kumar, Supdt. (Customs), Noida.
 3. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
 4. Ms. Garima Mishra, Asstt. Manager, DIC, Noida
 5. Shri Deepak Kumar, Income Tax Officer, Noida.
- Besides, during the meeting i) Shri Amit 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 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 08.04.2022:-

As no reference in respect of the decisions of the Approval Committee held on 08.04.2022 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 08.04.2022 were unanimously ratified.

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

2.1. M/s. Coforge Ltd. (Developer).

2.1.1. 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)
1	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	2.50

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2	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	41.27
3	Fire protection system with sprinklers, fire and smoke detectors.	07	1.05
4		Total:	44.82

2.1.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Agenda Item No. 3: Proposals for expansion / partial deletion of area of SEZ unit.

3.1. M/s. HCL Technologies Ltd. (Unit-V)- Partial deletion of area.

3.1.1. M/s. HCL Technologies Ltd. (Unit-V) has submitted proposal for partial deletion of '695.83 Sqmt. at 11th floor (Partial), SDB-V (Tower-VI)' from its total approved 46633.26 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). The unit has informed that there is no change in the already approved projections of the unit.

3.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies 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 area, 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. HCL Technologies Ltd. (Unit-VII)- Partial deletion of area.

3.2.1. M/s. HCL Technologies Ltd. (Unit-VII) has submitted proposal for partial deletion of '2619.61 Sqmt. area (comprising of 656.90 Sqmt. at 2nd floor, SDB-V, Tower-6, 1474.14 Sqmt. at 3rd floor, SDB-V, Tower-6 & 488.57 Sqmt. at 7th floor, SDB-V, Tower-6)' from its unit located in the HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P). The unit has informed that there is no change in the already approved projections of the unit.

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

3.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of area, subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

Item No.3.3: M/s. Genpact India Private Limited (Unit-I).

3.3.1. M/s. Genpact India Private Limited (Unit-I) has submitted proposal for partial deletion of '21780 Sqft. at 6th floor, Building No.8' from its total approved area of '109469 Sqft. at Ground, 2nd & 6th to 8th floor, Building No.8' of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh). The unit has

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informed that there is no change in current projections of unit due to this surrender of area and they are not reducing number of employees as they are being shifting to other floors of the same unit.

3.3.2. Shri Arun Gupta, Manager of M/s. Genpact India Private Limited joined the meeting through video conferencing and explained the proposal. He informed that they have three units in this SEZ and due to re-organization of space their management has decided to delete the proposed area from this unit.

3.3.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of area, subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area to be deleted.

Item No. 4. Proposals for allotment of space to facility providers / cancellation of allotment thereof;

4.1. M/s. Golden Tower Infratech Pvt. Ltd. (Allotment to Samarth Foods).

4.1.1. M/s. Golden Tower Infratech Private Limited, developer has submitted proposal for allotment of super built-up space approx. 200 Sqft. at Shop No.7, Ground floor, Building No. B-1 in the processing area of said SEZ on lease basis to M/s. Samarth Foods, Gurugram (Haryana) to setup & operate a 'Bakery / Coffee Stall' in the processing area of its IT/ITES SEZ at Plot No. 8, Sector-144, Noida (Uttar Pradesh), in terms of Rule 11(5) of SEZ Rules, 2006.

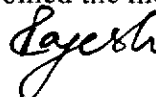
4.1.2. Shri Amul Gupta, VP-Corporate Affair & Shri B.D. Joshi, AGM of M/s. Golden Tower Infratech Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of 200 Sqft. super built-up space at Shop No.7, Ground floor, Building No. B-1 to M/s. Samarth Foods to setup & operate 'Bakery / Coffee Stall', in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to M/s. Samarth Foods to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Samarth Foods shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facilities in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

4.2. M/s. Golden Tower Infratech Pvt. Ltd. (Cancellation of allotment to Bakers Zone).

4.2.1. M/s. Golden Tower Infratech Private Limited, developer has submitted proposal for cancellation of permission letter No. 10/212/2008-SEZ/9405 dated 22.08.2019 issued to them for built up space of 150 Sqft. at Ground floor, Building No.1 in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.) to M/s. Bakers Zone to setup & operate a 'Bakery Zone'. The developer had submitted a copy of consent letter dated 04.04.2022 & 14.04.2022 of M/s. Bakers Zone regarding cancellation of said approval.

4.2.2. Shri Amul Gupta, VP-Corporate Affair & Shri B.D. Joshi, AGM of M/s. Golden Tower Infratech Private Limited joined the meeting through video conferencing and explained the proposal.



4.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of permission letter No. 10/212/2008-SEZ/9405 dated 22.08.2019.

Agenda Item No. 05: Proposals for amendment in authorized operations of the unit:-

Item No. 5.1: M/s. HCL Technologies Ltd. (Unit-IV)

5.1.1. M/s. HCL Technologies Ltd. (Unit-IV) has submitted amended authorized operations in the Form-F1 submitted by them for renewal of LOA dt. 18.08.2010 of its unit located in the HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.). The Existing & Revised authorized operations (service activities) as filed in Form-F1, are as under:-

Existing authorized operations (as mentioned in LOA)	Revised authorized operation (as mentioned by the unit in Form-F1)
IT & ITES Enabled Services-(CPC Code 85238020)	IT & ITES Enabled Services-Information Technology IT Consulting & Supporting (CPC Code 998313-842)
	IT & ITES Enabled Services-Engineering & design (CPC Code 99833-85103)
	IT & ITES Enabled Services-Remote Maintenance, Support Centres & Website Services (CPC Code 998316-849)
	IT & ITES Enabled Services-Call Centres, Human resources services, insurance claim processing, legal data bases, medical transcription, payroll, Offshore banking services, professional services & financial services (CPC Code 998311-865)
	IT & ITES Enabled Services-Data Processing (CPC Code 998431-843)
	IT & ITES Enabled Services-Revenue Accounting (CPC Code 998314-862)
	IT & ITES Enabled Services-Engineering & design (CPC Code 998213-86725)
	IT & ITES Enabled Services-Engineering & design (CPC Code 998319-86727)

5.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal. He informed that all the proposed services activities are covered under Rule 76 of SEZ Rules, 2006. He further informed that inadvertently they have mentioned CPC Code 86727 instead of 86726.

5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for amendment in authorized operations of the unit. However, this is subject to submission of the correct CPC codes.

Agenda item No. 6: Proposals for approval of the value of input services:

Item No.6.1: M/s. Mercer Consulting (India) Pvt. Ltd.

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6.1.1. M/s. Mercer Consulting (India) Pvt. Ltd. has proposed value of indigenous input services amounting to Rs.850.36 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit had submitted list of 28 nos. input services which are covered under the default list of 67 services.

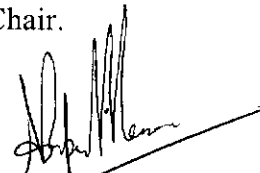
6.1.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to the condition that the input services shall be as per the default list of 67 services.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner