



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)

F. No. 10/20/2011-SEZ/

Date: 22.01.2013

To

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7. The Director, Deptt. of Commerce, Udyog Bhawan, New Delhi
8. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3<sup>rd</sup> Floor, Jeevan Deep Building, Parliament Street, New Delhi-110001.
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: [gmdicgbn@nic.in](mailto:gmdicgbn@nic.in)
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11. Concerned SEZ Developers / Units.

**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 16.01.2013 at NSEZ, Noida – Reg.**

Sir,

I am directed to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja held on 16.01.2013 at NSEZ, Noida.

This issues with the approval of the Development Commissioner, NSEZ.

Yours faithfully,

(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.



## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) held on 16.01.2013 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri Jayant Misra, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri K.K. Katheria, Addl. Commissioner, Customs, New Delhi
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Ms. Dona Ghosh, Asstt. DGFT
4. Shri Sharad Shrivastava, DC (Customs), NSEZ
5. Shri Raghavendra Pal Singh, Asstt. Commissioner, Central Excise, Noida
6. Shri Utsav Sharma, AEE, UPPCB
7. Shri Shishir Kumar, Manager, DIC, Noida
8. Shri Pawan, Officer, Commercial Tax, G.B. Nagar
9. Ms. Jyoti Wadhawan, Specified Officer

1. UAC ratified the minutes of meeting held on 05.12.2012.

**2. M/s. Seaview Developers Ltd., IT/ITES SEZ at Sector-135, Noida.**

(i). Proposal of M/s. Seaview Developers Ltd., developer for approval of list of material.

After due deliberations, UAC approved the list of materials for a value of Rs.64.42 lacs, required by the developer, for a period of six months, to carry on default authorized operation namely 'Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant' in the IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida.

**3. M/s. HCL Technologies Ltd., IT/ITES SEZ at Sector-126, Noida**

(i) Proposal of the developer for approval of five lists of materials.

The proposal of the developer for approval of five list of materials required by them, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 3A, Sector- 126, Noida was placed before the UAC:-

| List Nos. | Authorized Operation                                                                                                                                                          | Estimated Cost<br>(Rs in Lacs) |         |         |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------|---------|
|           |                                                                                                                                                                               | Indigenous                     | Import  | Total   |
| List-I    | Power (including power backup facility) for captive use only                                                                                                                  | 207.50                         | 470.00  | 677.50  |
|           | Air Conditioning of processing area                                                                                                                                           | 199.00                         | 50.00   | 249.00  |
|           | Fire protection system with Sprinklers, fire and smoke detectors                                                                                                              | 64.00                          | 100.00  | 164.00  |
|           | Access control and monitoring system                                                                                                                                          | 88.00                          | 299.29  | 387.29  |
|           | Office Space                                                                                                                                                                  | 860.55                         | 218.50  | 1079.05 |
|           | Road with street lighting, signals and signage                                                                                                                                | 37.50                          | 75.00   | 112.50  |
|           | Office Space                                                                                                                                                                  | 244.00                         | 159.00  | 403.00  |
|           | Food services including cafeteria, food court(s), Restaurants, Coffee shops, canteen and catering facilities                                                                  | 34.00                          | -       | 34.00   |
|           | Total:                                                                                                                                                                        | 1734.55                        | 1371.79 | 3106.34 |
| List-II   | Power (including power backup facility) for captive use only                                                                                                                  | 667.50                         | 273.00  | 940.00  |
|           | Air Conditioning of processing area                                                                                                                                           | 24.00                          | -       | 24.00   |
|           | Recreational Facilities such as Indoor/Outdoor gymnasium / Employee's restroom in processing area                                                                             | -                              | 34.97   | 34.97   |
|           | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.                                 | 26.63                          | -       | 26.63   |
|           | Solid & liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants. | 3.00                           | -       | 3.00    |



|          |                                                                                    |                         |        |          |
|----------|------------------------------------------------------------------------------------|-------------------------|--------|----------|
|          | Employees Welfare facilities like Creche, Medical center and other such facilities | 19.50                   | -      | 19.50    |
|          | Fire protection system with Sprinklers, fire and smoke detectors                   | -                       | 49.60  | 49.60    |
|          | Access control and monitoring system                                               | 225.00                  | 295.08 | 520.08   |
|          | Total:                                                                             | 965.63                  | 652.65 | 1618.28  |
| List-III | Office Space                                                                       | 10108.30                | -      | 10108.30 |
| List-IV  | Office Space                                                                       | 19119.95                | -      | 19113.95 |
| List-V   | Office Space                                                                       | 406.00                  | -      | 406.00   |
|          | Total (3106.34+10108.30+1618.28+ 19113.95+ 406.00) :                               | <b>Rs.34352.87 Lacs</b> |        |          |

The representative of the developer informed that materials proposed in List-I & II are to be used for Phase-I & II project and List-III, IV & V are to be used in the construction activity in Phase-III Project and Building Plan of Phase-III project have been submitted to Noida Authority for approval.

After due deliberations, UAC approved the proposed list of materials except 'Golf Cart' proposed under authorized operation namely 'Employees welfare facilities like Creche, Medical Centre and other such facilities', subject to condition that approval of materials proposed for Phase-III construction shall be issued only after approval of building plan of Phase-III Project by Noida Authority.

(ii) Proposal of the developer for approval of list of services required for authorized operation.

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 20.06.2012 effective from 01.07.2012, to carry on authorized operations in the in the IT/ITES SEZ at Plot No. TZ-06, Sector- Techzone, Greater Noida, as given below:-

| 1. Services actually performed within the SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 3. Recipient based services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Courier agency services<br>2) Security agency services<br>3) Photography services<br>4) Video production agency services<br>5) Cargo handling agency services<br>6) Dry cleaner services for fitment only.<br>7) Storage or warehouse keeper services<br>8) Commissioning and installation services.<br>9) Management, maintenance or repair services<br>10) Technical inspection and certification services<br>11) Cleaning activity services<br>12) Manpower recruitment or supply agency services / Placement services<br>13) Technical Testing and Analysis Services                        | 1) Courier agency services<br>2) Custom house agent services<br>3) Shipping services<br>4) Clearing and forwarding agent services<br>5) Management or business consultant services<br>6) Chartered accountant services<br>7) Cost accountant services<br>8) Company secretary services<br>9) Market research agency services<br>10) Banking company or financial institution services<br>11) Foreign exchange broker services<br>12) <del>Aircraft transport services</del><br>13) Goods transport agency services<br>14) Business support services<br>15) Legal services<br>16) Survey & map making services<br>17) Consultancy under labor law & land acquisition services<br>18) Transport of goods by road, rail & air services<br>19) Advertisement agencies services<br>20) Business Exhibition services<br>21) Business Auxiliary services<br>***** |
| 2. Services related to property located or intended to be located within SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 1. General insurance services<br>2. Architect services<br>3. Interior decorator services<br>4. Real estate services<br>5. Commercial or industrial construction services<br>6. Site formation and clearance services.<br>7. Dredging services<br>8. Survey and map-making services<br>9. Construction services<br>10. Renting of immovable property<br>11. Works contract services<br>12. Consulting engineer services<br>13. Asset management services<br>14. Site preparation & clearance, excavation, earthmoving & demolition services.<br>15. Erection, commissioning & installation services |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |



(iii) Ratification of the list of material granted to the developer.

UAC ratified the interim permission granted by DC, NSEZ, Noida to the developer, M/s. HCL Technologies Ltd. vide letter dated 10.12.2012 for duty free import / procurement of goods for a value of Rs.452.42 lacs to carry on following authorized operations in IT/ITES SEZ at Plot No. 3A, Sector-126, Noida:-

| S. No. | Name of Authorized Operation                                     | Estimated Value of the goods<br>(Value in Rs. Lacs) |        |        |
|--------|------------------------------------------------------------------|-----------------------------------------------------|--------|--------|
|        |                                                                  | Indigenous                                          | Import | Total  |
| 1.     | Power (Including power backup facilities) for captive use only   | 90                                                  | 200    | 290    |
| 2.     | Air Conditioning                                                 | 10                                                  | 15     | 25     |
| 3.     | Fire protection system with sprinklers, fire and smoke detectors | -                                                   | 70.40  | 70.40  |
| 4.     | Access Control and monitoring system                             | -                                                   | 67.02  | 67.02  |
|        | Total:                                                           | 100                                                 | 352.42 | 452.42 |

**4. M/s. Artha Infratech Pvt. Ltd., IT/ITES SEZ at Gr. Noida.**

(i) Proposal of the developer for approval of list of goods.

After due deliberations, UAC approved the list of goods required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 21, Sector- Techzone IV, Greater Noida:-

| S. No. | Name of Authorized Operation                                                                                                                                                    | Estimated Value of the goods<br>(Rs. in lacs) |        |        |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--------|--------|
|        |                                                                                                                                                                                 | Indigenous                                    | Import | Total  |
| 1.     | Construction of all types of building in processing area.                                                                                                                       | 79.05                                         | 40.00  | 119.05 |
| 2.     | Telecom and other communication facilities including internet connectivity                                                                                                      | 10.80                                         | 8.75   | 19.55  |
| 3.     | Air Conditioning of processing area                                                                                                                                             | 50.00                                         | 160.00 | 210.00 |
| 4.     | Solid and liquid waste collection, treatment and disposal plant including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant. | 36.00                                         | -      | 36.00  |
| 5.     | Power (including power backup facility) for captive use only                                                                                                                    | 25.00                                         | -      | 25.00  |
| 6.     | Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.                                   | 168.96                                        | -      | 168.96 |
| 7.     | Access Control & Mentoring System                                                                                                                                               | -                                             | 11.20  | 11.20  |
| 5.     | Fire protection system with sprinklers, fire and smoke detectors                                                                                                                | -                                             | 3.42   | 3.42   |
| 6.     | Common Data Centre with inter-connectivity                                                                                                                                      | -                                             | 2.00   | 2.00   |
|        | Total:                                                                                                                                                                          | 369.81                                        | 225.37 | 595.18 |

**5. M/s. Aachvis Softech Pvt. Ltd., IT/ITES SEZ at Noida**

(i) Proposal of the co-developer, M/s. Aachvis IT SEZ Infra Pvt. Ltd. for approval of list of goods.

The proposal of the co-developer for approval of list of goods required by them for a period of six months, to carry on following authorized operations in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida was placed before the UAC:-

| S. No. | Name of Authorized Operation                                                                                                                  | Estimated Value of the goods<br>(Rs. in Lacs) |            |         |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------|---------|
|        |                                                                                                                                               | Import                                        | Indigenous | Total   |
| 1.     | Air Conditioning of processing area                                                                                                           | 225.50                                        | 367.50     | 593.00  |
| 2.     | Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc. | -                                             | 219.50     | 219.50  |
| 3.     | Power (including power backup facilities) for captive use only                                                                                | -                                             | 223.09     | 332.09  |
|        | Total:                                                                                                                                        | 225.50                                        | 919.09     | 1144.59 |

After due deliberations, UAC approved the proposal subject to condition that formal approval shall be issued after receiving of capacity of 'DG Sets' from the co-developer.

### Supplementary agenda items.

1. Proposal of M/s. Artha Infratech Pvt. Ltd., developer for approval of services required for authorized operation in IT/ITES SEZ at Gr. Noida

After due deliberations, UAC approved the services namely 'Advertisement Services' under Category-3 in terms of Notification No. 40/2012-ST dated 20.06.2012, to carry on authorized operations in the IT/ITES SEZ at Plot No.21, Sector- Techzone IV, Greater Noida.

2. Ratification of the approval of the duty free procurement of materials granted to the developer M/s. Artha Infratech Pvt. Ltd. for authorized operation in IT/ITES SEZ at Gr. Noida.

UAC ratified the interim permission granted by DC, NSEZ, Noida to the developer, M/s. Artha Infratech Pvt. Ltd. vide letter dated 09.01.2013 for duty free procurement of goods for a value of Rs.11.51 lacs to carry on authorized operation namely 'Construction of all types of building in processing area as approved by UAC' in IT/ITES SEZ at Plot No.21, Sector- Techzone IV, Greater Noida.

3. Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd. for approval of list of services required for authorized operation by its unit in Aachvis IT/ITES SEZ at Sector-144, Noida.

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 20.06.2012 effective from 01.07.2012, to carry on authorized operations in the in the IT/ITES SEZ at Plot No. TZ-06, Sector- Techzone, Greater Noida, as given below:-

| Category                                      | Name of Services                                                                                    |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1. Services actually performed within the SEZ | (i). Pest Control Services<br>(ii). Air & Water quality check Services<br>(iii). Designing Services |

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



  
(Jayant Misra)  
Development Commissioner