



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)

फा०सं०.10/173/2007-सेज/

दिनांक: 28/05/2021

सेवा में,

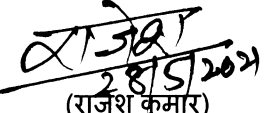
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002।
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, 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।
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।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, ओल्ड जी टी रोड, श्री आनंद वाटिका कॉलोनी, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-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 20/05/2021 को पूर्वाह्न 10:30 बजे 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 20/05/2021 को पूर्वाह्न 10:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी - सूचनार्थ एवं आवश्यक कार्यवाही हेतु।
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 10:30 AM on 20.05.2021 through Video Conferencing.

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

- (i) Shri Rajesh Kumar, DDC, NSEZ.
- (ii) Shri Yogesh Kumar, Supdt. (Customs), Noida.
- (iii) Ms. Nisha Gupta, Income Tax Officer, Noida.
- (iv) Ms. Garima Mishra, Asstt. Manager, DIC, Noida
- (v) Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi.

❖ Besides, during the meeting (i) Shri Amit Gupta, Specified Officer, (ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Mohan Veer Ruhella, ADC, & (iv) Shri Rajendra Mohan Kashyap, Steno Gr.II 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:-

1. Ratification of the Minutes of the Approval Committee meeting held on 01.04.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 01.04.2021 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 01.04.2021 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 at Plot No. 3A, 3B & 2C, Sector- 126, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations 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 buildings in processing area as approved by the Unit Approval Committee	22	236.00
(ii)	Power (including power backup facilities) for captive use only.	23	110.81
(iii)	Air Conditioning of processing area	21	67.90
		Total:	414.71

2.1.2. Shri D.K. Sharma, Associate Director of HCL Technologies Ltd. joined the meeting through video conferencing and explained the proposal. He informed that the proposed materials are required for operation & maintenance in SEZ.

2.1.3. After due deliberations, 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.

2.2. M/s. Oxygen Business Park Pvt. Ltd., Developer

2.2.1. M/s. Oxygen Business Park Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 7, Sector- 144, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations 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 Approval Committee.	22	2449.32
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline	04	3941.45



	network etc.		
(iii)	Air Conditioning of processing area	21	256.25
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	86.59
(v)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	01	2293.08
(vi)	Roads with street lighting, signals and signage	02	4.00
(vii)	Power (including power backup facilities) for captive use only.	23	10.00
		Total :	9040.69

2.2.2. Shri Pawan Sirohi, Authorised Signatory, Shri Pradeep Kumar Sharma, AGM and Shri L.D. Sharma, Manager of M/s. Oxygen Business Park Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. On being asked by the Approval Committee, the representatives informed that they have proposed 'Solar Panel' with capacity of 2000 KW at Sl.No.41 under 'Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.' for which 100 nos. Solar Panels proposed to be imported. Further, they informed that the power generated through Solar Plant shall not be sold. It will be utilized as power backup in common area of SEZ Building.

2.2.3. After due deliberations, 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.

2.3: M/s. Artha Business Park LLP (Co-developer).

2.3.1. M/s. Artha Business Park, Co-developer of the IT/ITES SEZ of M/s. Artha Infratech Pvt. Ltd. at Plot No. 21, Techzone-IV, Gr. Noida (U.P.) had submitted proposal for approval of list of materials to carry on default authorized operations in the said 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 type of buildings in processing area as approved by the Unit Approval Committee.	22	452.21
(ii)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity,	04	146.92

	pipeline network etc.		
(iii)	Air Conditioning of processing area	21	174.79
(iv)	Fire protection system with sprinklers, fire and smoke detectors.	07	99.86
(v)	Access Control and Monitoring System.	24	47.30
(vi)	Telecom and other communication facilities including internet connectivity.	05	56.50
		Total:	977.58

2.3.2. Shri Rajiv Baghel, Sr. Manager joined the meeting through video conferencing on behalf of Co-developer and explained the requirement of proposed materials. He informed that the proposed items are required to setup ready to operate facility at 2 floors in Tower No.1.

2.3.3. After due deliberations, 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.

2.4: M/s. Golden Tower Infratech Pvt. Ltd., Developer.

2.4.1. M/s. Golden Tower Infratech Pvt. Ltd., Developer of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P) has submitted proposal for approval of list of materials to carry on default authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Fire protection system with sprinklers, fire and smoke detectors.	07	107.18
(ii)	Access control and monitoring system	24	628.97
		Total :	736.15

2.4.2. Shri Amul Gupta, Sr. V.P., and Shri B.D. Joshi, Sr. Manager-Liaison of M/s. Golden Tower Infratech Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.4.3. After due deliberations, 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.

Item No. 3. Proposals for expansion of area of the unit:

3.1: M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-II)

3.1.1. M/s. Optum Global Solutions (India) Pvt. Ltd. (Unit-II) has submitted proposal for expansion of the unit by addition of '63287 Sqft. on 4th & 5th floor, Tower-A' in its total existing approved area of '60299 Sqft. at 6th & 7th floor, Tower-A' of its unit located in the Oxygen Business Park Pvt. Ltd. IT/ITES SEZ at Plot No. 7, Sector-144, Noida (Uttar Pradesh). Unit has submitted copy of confirmation of availability of space issued to them by M/s. Oxygen Business Park Pvt. Ltd. vide letter dated 14.04.2021. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	34073.00	83505.47
Foreign Exchange Outgo	4964.00	3334.65
NFE Earnings	29109.00	80170.82
Imported Capital Goods	3264.00	1890.55
Indigenous Capital Goods	1396.00	2232.79

3.1.2. The unit has also proposed that the SEZ unit will procure input services for an estimated amount of Rs.580 lakhs.

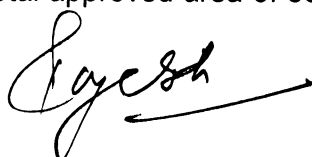
3.1.3. Shri Harpreet Singh, Sr. Manager & Shri Tejasvi Anand, Authorised Representative (E&Y) of M/s. Optum Global Solutions (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that the unit is providing Insurance claim processing services, Software maintenance services, revenue management and analytics for its parent company in USA with a cost plus business model.

3.1.4. After due deliberations, the Approval Committee unanimously approved the proposal of addition of '63287 Sqft. on 4th & 5th floor, Tower-A' and revised projections, subject to submission of details of input services and their SAC Code.

Item No. 4. Proposals for partial deletion of area of the unit:

4.1: M/s. HCL Technologies Limited (Unit-V).

4.1.1. M/s. HCL Technologies Limited (Unit-V) had submitted proposal for partial deletion of area i.e. '6652.24 Sqmt. at 3rd, 6th, 7th (Part) of SDB-IV (Tower-V) and 13th floor (Part) of SDB-V (Tower-VI)' from its total approved area of 53285.50 Sqmt. of its unit located the HCL



Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.). The unit has submitted 'NOC' dated 13.04.2021 issued by the SEZ Developer for surrender of proposed area. The unit has informed that the export / NFE projections already approved will remain unchanged as they are trying to achieve already approved export and NFE projections with reduced area. Further, 'NOC' vide C.No. SEZ-HCL/CUS/13/Project-U-V/12 dated 17.05.2021 for partial deletion of area has been received from the SEZ Customs.

4.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Limited joined the meeting through video conferencing and explained the proposal. He informed that the proposed area is lying vacant hence they have proposed for surrender of the said area.

4.1.3. After due deliberations, the Approval Committee unanimously decided to approve the proposal for partial deletion of '6652.24 Sqmt. at 3rd, 6th, 7th (Part) of SDB-IV (Tower-V) and 13th floor (Part) of SDB-V (Tower-VI)', as proposed by the unit.

4.2: M/s. NEC Technologies India Private Limited (Unit-II)

4.2.1. M/s. NEC Technologies India Pvt. Ltd. (Unit-II) had submitted proposal for partial deletion of area i.e. '30584 Sqft. at 4th floor and 13837 Sqft. at 5th floor, Building No.09' from its total approved area of 61168 Sqft. of its unit located the Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.). The unit has submitted 'NOC' dated 12.04.2021 issued by the SEZ Developer for surrender of proposed area. The unit has informed that there would not be any change in their export projections and manpower due to reduction of area. The change of area has been necessitated due to COVID-19 situation.

4.2.2. Shri Arohan Massey, DGM of M/s. NEC Technologies India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that due to current Covid-19 pandemic situation most of employees are working from home. Hence, the management decided to surrender the unutilized space.

4.2.3. After due deliberations, the Approval Committee unanimously decided to approve the proposal for partial deletion of '30584 Sqft. at 4th floor and 13837 Sqft. at 5th floor, Building No.09', subject to submission of 'No Dues Certificate' from the Specified Officer in respect of aforesaid area.



Item No. 5. Proposals for enhancement in Capital goods / changes in projections of the unit:-

5.1. M/s. HCL Technologies Limited (Unit-XI).

5.1.1. M/s. HCL Technologies Ltd. (Unit-XI) has submitted proposal for approval of enhancement in the value of imported & indigenous input services and revision in export / NFE projections in respect of its unit located in the HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (U.P.), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	141644.15	143111.75
Foreign Exchange Outgo	2248.52	2480.10
NFE Earnings	139395.63	140631.64
Imported Capital Goods	2036.28	2036.28
Indigenous Capital Goods	2625.85	2625.85
Imported input services	0.00	231.58
Indigenous input services	0.00	21973.86

5.1.2. Shri D.K. Sharma, Associate Director of M/s. HCL Technologies Limited joined the meeting through video conferencing and explained the proposal. He informed that the unit will import / procure services which are approved in the list of default services.

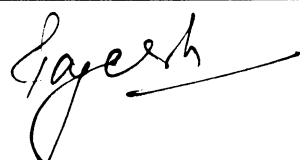
5.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for proposed enhancement in the value of imported & indigenous input services and revision in export / NFE projections subject to submission of details of imported input services.

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

6.1. M/s. Syndicate Innovations International Ltd.

6.1.1. M/s. Syndicate Innovations International Ltd., a unit in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Khurja, Distt- Bulandshahr (U.P.) submitted a proposal for inclusion of following items in its LOA dated 25.01.2018:-

S.No.	HS Code	Description of item given by the Unit	Import / export Policy Conditions as available at DGFT Website.
(i).	4407	Wood Sawn or Chipped Lengthwise, Sliced or peeled, whether or not planed, Sanded	All items under Exim Code 4407 are freely importable. However, Export of items under



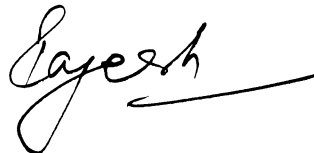
		or End-joined of a thickness exceeding 6 mm.	ITC(HS) Code 44071100, 44071910, 4407990, 44072910, 44072990, 44079600, 44079920 & 44079990 are 'Prohibited'.
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6.1.2. The Approval Committee observed that export of various items under Exim Code 4407 i.e. ITC(HS) Code 44071100, 44071910, 4407990, 44072910, 44072990, 44079600, 44079920 & 44079990 are 'Prohibited'.

6.1.3. Ms. Minakshi Aggarwal, Project Manager of M/s. Syndicate Innovations International Ltd. joined the meeting through video conferencing and explained the proposal. She informed that the company also has a DTA manufacturing unit at Sahibabad Industrial Area, Site-4, Ghaziabad (U.P.), who shall be using the proposed items as raw material for production of Rifle Stocks. She further informed that they will import the proposed items in bulk from Europe and warehouse in this FTWZ unit for supply to the said DTA unit, time to time whenever required.

6.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of items under HS Codes 44071200, 44072100, 44072200, 44072500, 44072600, 44072700, 44072800, 44079100, 44079200, 44079300, 44079400 & 44079500, subject to the following terms & conditions:-

- (i). The unit will import the aforesaid items for supply to its DTA unit.
- (ii). No export / import of any item will be allowed which comes under "Prohibited/Restricted" items/Negative list under Import policy given in ITC(HS) Classification or any other law and/or covered under SCOMET list as per DGFT Notifications / Public Notice / Instructions issued from time-to-time.
- (iii). In case import or export of any item is 'Restricted' by any conditions under FTP / Customs or any other rule / guidelines, such item should be imported / exported subject to such conditions.
- (iv). Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- (v). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- (vi). Any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.



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

6.2.1. M/s. Arshiya 3PL Services Pvt. Ltd. submitted proposal for inclusion of following items with 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 proposed by the unit	Item description	DGFT Policy
(i).	6303	Curtains (including drapes) and interior blinds: Curtain or bed valances.	Free
(ii).	7418	Table, kitchen or other household articles and parts thereof, of copper; pot scourers and scouring or polishing pads, gloves and the like of copper; sanitary ware and parts thereof, of copper.	Free

6.2.3. The unit has submitted KYC documents along with business details of their customer namely M/s. Vajranakha Trading Pvt. Ltd., who is sub client of M/s. Onnsynex Ventures Pvt. Ltd. who wants to do trading of these items.

6.2.4. Shri Roshan Lal, Sr. Manager-Regulatory of M/s. Arshiya 3PL Services Pvt. Ltd. and Shri Harsh Takkar, Director of M/s. Onnsynex Ventures Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. Shri Harsh Takkar informed that M/s. Vajranakha Trading Pvt. Ltd. is their client and they will import the proposed items on their behalf and to be warehoused in FTWZ unit of M/s. Arshiya 3PL Services Pvt. Ltd..

6.2.5. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of aforesaid items, subject to the following terms & conditions:-

- No export / import of any item will be allowed which comes under "Prohibited/Restricted" items/Negative list under Import policy given in ITC(HS) Classification or any other law and/or covered under SCOMET list as per DGFT Notifications / Public Notice / Instructions issued from time-to-time.
- In case import or export of any item is 'Restricted' by any conditions under FTP / Customs or any other rule / guidelines, such item should be imported / exported subject to such conditions.

- (iii). Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- (iv). The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- (v). Any sale in DTA shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.

Item No. 7. Proposals for shifting of location within SEZ

7.1 M/s. PLG Hotels LLP

7.1.1 M/s. PLG Hotels LLP has submitted proposal for shifting of its unit from Tower-2 to Tower-4 within IT/ITES SEZ Artha Infratech Pvt. Ltd., Plot No.21, Sector Tech Zone-IV, Greater Noida (West), (U.P). The unit is presently operating over an area of '800 Sqft. at Unit No.12, Tower-2' and proposed to shift to '800 Sqft. at Ground Floor, Tower-4'. The unit has submitted copy of 'NOC' dt. 04.05.2021 from M/s. Artha Infratech Pvt. Ltd., Developer for shifting of unit from Tower-2 to Tower-4 and copy of provisional offer of space dt. 20.04.2021 from M/s. PLG Incubation Services Pvt. Ltd. for allotment of space in Tower-4.

7.1.2. The Approval Committee observed that the Unit has projected 500 persons, and there are only 02 persons employed as per APR for 2019-2020. Export turnover has been as low as Rs.1.50 Lakhs. In place of unit, the developer vide his letter dated 15.05.2021 has clarified that due to coronavirus pandemic situation business of PLG Hotels LLP is running slow. In FY 2020-2021 exports is 3000 USD and current employment is 2 Nos. However, it will increase very fast after the control of coronavirus pandemic situation.

7.1.3. Shri Rajiv Baghel, Sr. Manager joined the meeting through video conferencing on behalf of the unit and explained the proposal. He informed that the developer has applied for de-notification of SEZ area belongs to Tower No.2 for setting up of Data Center. Hence, the unit has proposed to shift from Tower-2 to Tower-4.

7.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for shifting of unit from '800 Sqft. at Unit No.12, Tower-2' to '800 Sqft. at Ground Floor, Tower-4', subject to submission of 'No Dues Certificate' from the Specified Officer and submission of reply by the unit.



7.2 M/s. Wegmans Trustone Infotech LLP

7.2.1 M/s. Wegmans Trustone Infotech LLP has submitted proposal for shifting of its unit from Tower-2 to Tower-4 within IT/ITES SEZ Artha Infratech Pvt. Ltd., Plot No.21, Sector Tech Zone-IV, Greater Noida (West), (U.P). The unit is presently operating over an area of '900 Sqft. at Ground floor, Tower-2' and proposed to shift to '400 Sqft. at Ground Floor, Tower-4'. The unit has submitted copy of 'NOC' dt. 04.05.2021 from M/s. Artha Infratech Pvt. Ltd., Developer for shifting of unit from Tower-2 to Tower-4 and copy of provisional offer of space dt. 20.04.2021 from M/s. PLG Incubation Services Pvt. Ltd. for allotment of space in Tower-4.

7.2.2. The Approval Committee observed that the Unit is shifting from area of 900 sq.ft. to an area of 400 sq.ft., but neither revised projections of export, import, local purchases, employment and NFE projections etc. nor any declaration to continue with the existing projections has been furnished. In place of unit, the developer vide his letter dated 15.05.2021 has clarified that there is no change in existing projections of the unit.

7.2.3. Shri Rajiv Baghel, Sr. Manager joined the meeting through video conferencing on behalf of the unit and explained the proposal. He informed that the developer has applied for de-notification of SEZ area belongs to Tower No.2 for setting up of Data Center. Hence, the unit has proposed to shift from Tower-2 to Tower-4.

7.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for shifting of unit from '900 Sqft. at Ground floor, Tower-2' to '400 Sqft. at Ground Floor, Tower-4', subject to submission of 'No Dues Certificate' from the Specified Officer and submission of reply by the unit.

Item No. 8. Proposal for change of name / shareholding and directors of the company and shifting of location of the unit within SEZ

8.1 M/s. WSI Engineering India Pvt. Ltd.

8.1.1. M/s. WSI Engineering India Pvt. Ltd. has submitted intimation for change of name of company from "WSI Engineering India Pvt. Ltd." to "Alpha Codes IT Solutions (SEZ) Pvt. Ltd." w.e.f. 23.12.2020, in respect of its unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ, Plot No.21, Sector Tech Zone-IV, Greater Noida (West), (U.P). The unit has also intimated changes in shareholding pattern and directors of the company, as given below:-



Shareholding pattern before name change as on 22/12/2020			Shareholding pattern after name change, as on 22/03/2021		
Name of shareholder	Number of shares	% share	Name of shareholder	Number of shares	% share
Wireless Seismic INC	101211	99.99%	GGG Developers LLP	101211	99.99%
Mr. Apurva Sen (as a nominee of Wireless Seismic INC)	1	0.01%	Mr. Sudeep Gupta	1	0.01%
Total:	101212	100%	Total:	101212	100%

Changes in directors as given below:

Previous directors	Current directors
(i). Mr. Ujjwal Sharma (ii). Mr. Anoop Kumar Poddar	(i). Shri Sudeep Gupta (ii). Ms. Archana Goel

8.1.2. The Unit has also submitted proposal for shifting of its unit from Tower-2 to Tower-4 within the same SEZ. The unit is presently operating over an area of '1500 Sqft. at Ground floor, Tower-2' and proposed to shift to '500 Sqft. at Ground Floor, Tower-4'. The unit has submitted copy of 'NOC' dt. 04.05.2021 from M/s. Artha Infratech Pvt. Ltd., Developer for shifting of unit from Tower-2 to Tower-4 and copy of provisional offer of space dt. 20.04.2021 from M/s. PLG Incubation Services Pvt. Ltd. for allotment of space in Tower-4.

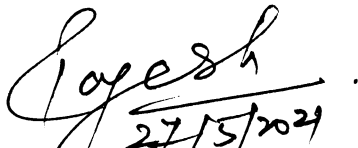
8.1.3. The Approval Committee observed that the Unit is shifting from area of 1500 sq.ft. to an area of 500 sq.ft., but neither revised projections of export, import, local purchases, employment and NFE projections etc. nor any declaration to continue with the existing projections has been furnished. In place of unit, the developer vide its letter dated 15.05.2021 has clarified that there is no change in existing projections of M/s. WSI Engineering India Pvt. Ltd.

8.1.4. Shri Rajiv Baghel, Sr. Manager joined the meeting through video conferencing on behalf of the unit and explained the proposal. He informed that the developer has applied for de-notification of SEZ area belonging to Tower No.2 for setting up of Data Center. Hence, the unit has proposed to shift from Tower-2 to Tower-4.



8.1.5. After due deliberations, the Approval Committee unanimously approved the change of name of the company from "WSI Engineering India Pvt. Ltd." to "Alpha Codes IT Solutions (SEZ) Pvt. Ltd." and changes in shareholding patten & directors of the company in respect of its unit located in the Artha Infratech Pvt. Ltd.IT/ITES SEZ, Plot No.21, Sector Tech Zone-IV, Greater Noida (West), (U.P), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018 subject to compliance with safeguards prescribed therein. The Approval Committee also approved the proposal for shifting of unit from '1500 Sqft. at Ground floor, Tower-2' to '500 Sqft. at Ground Floor, Tower-4', subject to submission of 'No Dues Certificate' from the Specified Officer and submission of reply by the unit.

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


(Rajesh Kumar)

Dy. Development Commissioner


(A. Bipin Menon)

Development Commissioner