



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. 10/173/2007-SEZ

Date: 31.07.2012

To

1. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. Fax No. 2422210, email: noida@noidaauthorityonline.com
2. The Chief Executive Officer, Greater Noida Industrial Development Authority, 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.)- 201308, Fax. 120 2326143, email: authority@gnida.in
3. The Zonal Jt. DGFT, CLA, 'A' Wing, I.P. Bhawan, I.P. Estate, New Delhi. Fax No. 9511-23379114 / 23062240 email: jdgtcla@hotmail.com
4. Dr. Sandeep Srivastava, Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. Fax No. 2405750.
5. Shri R.S. Meena, Additional Commissioner, Custom & Central Excise: Noida, C-56/42, Sector – 62, Noida. email: adc\_noida@rediffmail.com, cexnoida@excise.nic.in
6. The Commissioner, Income Tax, G Block, Shopping Complex, Sector- 20, Noida, Fax.: 2538930 Email: bk.bkdixit@gmail.com
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.)
10. The Vice Chairman, Khurja Development Authority, Yamuna Puram, Mahatma Gandhi Marg, Bulandshahr – 203001.
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 25.07.2012 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 25.07.2012 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 25.07.2012 at Conference Hall, NSEZ, Noida.

The meeting was chaired by Shri C.P.S Bakshi, Development Commissioner. The following officers / representatives also attended the UAC meeting:-

1. Shri K.K. Kataria, Addl. Commissioner, Customs, Noida.
2. Shri Rakesh Kumar, DDC, NSEZ.
3. Shri Gagandeep Singh, Asstt. DGFT, New Delhi.
4. Shri Ramesh Chandra, G.M., DIC, G.B. Nagar
5. Shri N.K. Kapoor, Associate Architect, NOIDA
6. Shri Diwakar Minocha, Specified Officer.
7. Shri R.K. Sharma, Specified Officer.

1. UAC ratified the minutes of meeting held on 26.06.2012.
2. **M/s. Arshiya Northern FTWZ Ltd., FTWZ at Khurja (U.P.).**

- (i) Annual Performance Report for the year 2011-12 submitted by M/s. Arshiya Supply Chain Management Ltd.

UAC noted that the unit has shown negative NFE during the year. The representative of the unit shown unawareness about the issue and requested to defer the issue. Accordingly, UAC deferred the issue for discussion in next meeting.

- (ii) Proposal of M/s. Arshiya Northern FTWZ Ltd., developer for issue of Completion Certificate in respect of structure built in its FTWZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Bulandshahr (U.P.)

The proposal was discussed by UAC. The representative of the developer requested for issuance of occupancy certificate for the warehouse already constructed instead of completion certificate of whole FTWZ. UAC directed the representative of the developer to submit a fresh application for issuance of occupancy certificate in respect of warehouse already constructed in the FTWZ.

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

- (i) Proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer to allot builtup space to M/s. Little Oven to setup food court in the processing are of SEZ

The proposal of M/s. Aachvis IT SEZ Infra Pvt. Ltd., co-developer to allot built-up space at part ground floor, Tower-A in the processing zone of SEZ on lease basis for the period of 09 years to M/s. Little Oven, E-702, Panchsheel Apartment, Plot No. 24, Dwarka, Sector-4, New Delhi to setup & operate a food court was placed before the UAC. After due deliberations, UAC approved the proposal subject to submission of PAN & last three years IT Returns alongwith an undertaking from M/s. Little Oven with effect that they shall not take any direct and/or indirect tax benefits under SEZ scheme to create, operate & maintain such facility in SEZ. UAC also directed the developer to intimate the area proposed to be allotted to M/s. Little Oven.

- (ii) Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd. to install ATM facility of HDFC Bank in its Unit premises in the IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida.

The proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd. to allot space on free of cost basis to M/s. HDFC Bank Ltd. for creating ATM facility in its unit premises at Ground floor, Tower-B in the processing area of IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 7, Sector-144, Noida was placed before the UAC. It was brought to the notice of UAC that no such provisions are available in SEZ Act/Rules for allotment of space by a SEZ unit in its premises for creating such facility. However, in terms of Rule 11 (5) read with para 11(8) of SEZ Rules, 2006, the developer may allot space in processing area on lease basis to a person desiring to create infrastructure facilities for use by the prospective Units. After due deliberations, UAC rejected the proposal as the unit is not authorized to create such facility.

(iii). Proposals for approval of list of services.

UAC deferred all the proposals for approval of list of services listed as agenda item in this meeting with the direction to constitute a committee consisting of DDC (RK) & Specified Officers to find-out & prepare a master list of services required for SEZ developers / co-developer & Units in terms of notification no. 40/2012 dated 20<sup>th</sup> June, 2012.

(iv). Annual Performance Report for the year 2011-12 submitted by the SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- (a). M/s. Sapiant Consulting Pvt. Ltd.
- (b). M/s. Newgen Software Technology Pvt. Ltd.
- (c). M/s. GlobalLogic India Pvt. Ltd.
- (d). M/s. ExlService SEZ BPO Solutions Pvt. Ltd.

UAC advised to M/s. Sapiant Consulting Pvt. Ltd. to improve its performance as the unit has shown negative NFE during the year 2011-12. UAC also directed to Specified Officer to obtain details of DTA Sales by the SEZ units and payment of service tax by them.

**4. M/s. Seaview Developer Ltd., IT/ITES SEZ at Noida.**

(i) Half Yearly report for the period ending 31<sup>st</sup> March, 2012 submitted by the developer, M/s. Seaview Developers Ltd.

UAC taken note of the half yearly report for the period ending 31<sup>st</sup> March, 2012 submitted by the developer in respect of its IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida. Specified Officer pointed out that in April, 2011 a fire had occurred in the SEZ premises. It has been gathered that certain material were lost in fire, but neither intimation was given by the developer nor it is mentioned in any of the Form E submitted subsequent to the incidence. UAC directed the developer to furnish the details immediately.

(ii). Proposal of M/s. IBM Daksh Business Process Services Pvt. movement of data backup tapes in DTA.

UAC decided to forward the proposal to BoA in view of the pending decision by BoA on the subject.

(iii). Annual Performance Report for the year 2011-12 submitted by the SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- (a). M/s. IBM Daksh Business Process Services Pvt. Ltd.
- (b). M/s. Metlife Global Operations Support Center Pvt. Ltd.
- (c). M/s. Tata Consultancy Services Ltd.
- (d). M/s. Accretive Health Service Pvt. Ltd.
- (e). M/s. Steria (India) Ltd. (Unit-I)
- (f). M/s. Steria (India) Ltd. (Unit-II)
- (g). M/s. Steria (India) Ltd. (Unit-III)

UAC also directed to Specified Officer to obtain details of DTA Sales by the SEZ units indicating service tax paid for such sales.

**5. M/s. NIIT Technologies Ltd., IT/ITES SEZ at Gr. Noida**

(i). Annual Performance Report for the year 2011-12 submitted by the SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- (a). M/s. NIIT Technologies Ltd. (Unit-I)
- (b). M/s. NIIT Technologies Ltd. (Unit-II)

6. M/s. Ansal IT City & Parks Ltd., IT/ITES SEZ at Gr. Noida.

- (i) Proposal of M/s. A.R. Softwares Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Gr. Noida.

The proposal of M/s. A.R. Softwares Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Ansal IT city & Parkss Ltd. at TZ-06, Tech Zone, Greater Noida was placed before the Approval Committee pending certain documents/clarifications from the applicant. The representative of the company informed that there will be fresh investment and they shall be doing a fresh business. Projected FOB value of exports has been shown as Rs. 785 Lacs with NFE earnings of Rs. 758 Lacs over a period of five years. After due deliberations, UAC approved the project for issuing LOA after on-file examination of the documents. UAC directed the developer of SEZ to ensure compliance of GNIDA, if any.

- (ii) Proposal of M/s. Printo Fast Enterprises for setting up of unit in IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. at Gr. Noida.

The proposal of M/s. Printo Fast Enterprises for setting up of unit in IT/ITES SEZ of M/s. Ansal IT city & Parkss Ltd. at TZ-06, Tech Zone, Greater Noida was placed before the Approval Committee pending certain documents/clarifications from the applicant. The unit shall be engaged in authorized operation viz. *Software Development, Training & Consulting, BPO/KPO and Data Centre*. The representative of the company informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs.251 lacs. Projected FOB value of exports has been shown as Rs. 4182 lacs with NFE earnings of Rs. 2092 lacs over a period of five years. After due deliberations, UAC approved the project for issuing LOA after on-file examination of the documents. UAC directed the developer of SEZ to ensure compliance of GNIDA, if any.

7. M/s. HCL Technologies Ltd., IT/ITES SEZ at Noida.

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

After due deliberations, UAC approved the list of goods for a total value of Rs. 614.83 Lacs in respect of M/s. Artha Infratech Pvt. Ltd. to carry on following authorized operations in IT/ITES SEZ at Plot No. 21, Sector-Tech Zone IV, Gr. Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in Lacs)	
		Indigenous	Import
1.	Common data center with inter-connectivity	--	194.05
2.	Office Space	7.70	394.38
3.	Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	10.70	8.00
	Total:	18.40	596.43
	<b>Grand Total:</b>	<b>Rs. 614.83 Lacs</b>	

- (ii) Annual Performance Report (APR) for the year 2011-12 submitted by SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- (a) M/s. HCL Technologies Ltd. (Unit-I)  
(b) M/s. HCL Technologies Ltd. (Unit-II)  
(c) M/s. HCL Technologies Ltd. (Unit-III)

**8. M/s. Wipro Ltd., IT/ITES SEZ at Greater Noida.**

- (i). Annual Performance Report (APR) for the year 2011-12 submitted by SEZ units.

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the following SEZ units:-

- (a). M/s. Wipro Ltd. (Unit-I)  
(b). M/s. Wipro Ltd. (Unit-II)

**9. M/s. Moser Baer India Ltd., Non-conventional energy SEZ at Gr. Noida**

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

After due deliberations, UAC approved the list of goods for a total value of Rs. 23.85 Lacs proposed by the developer, M/s. Moser Baer India Ltd. to carry on default authorized operation namely 'Air Conditioning of Processing area' in Non-Conventional Energy SEZ at Plot No. 66B, Udyog Vihar, Gr. Noida.

- (ii). Annual Performance Report (APR) for the year 2011-12 submitted by M/s. Moser Baer India Ltd. (Power Plant Unit).

UAC taken note of the Annual Performance Report for the year 2011-12 submitted by the M/s. Moser Baer India Ltd. (Power Plant Unit).

**Supplementary Agenda items:**

1. Proposal of M/s. Dell International Services India Ltd. for setting up of unit in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida.

The proposal of M/s. Dell International Services India Ltd. for setting up of unit in IT/ITES SEZ of M/s. Aachvis Softech Pvt. Ltd. at Plot No. 07, Sector-144, Noida was placed before the Approval Committee pending certain documents/clarifications from the applicant. The unit shall be engaged in authorized operation viz. *Information Technology / Information Technology Enabled Services*. The representative of the company informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs.10013 lacs. Projected FOB value of exports has been shown as Rs.130697 lacs with NFE earnings of Rs.115933 lacs over a period of five years. After due deliberations, UAC approved the project for issuing LOA after on-file examination of the documents.

2. Proposal of M/s. Artha Infratech Pvt. Ltd., developer for approval of list of goods to carry on authorized operation in its IT/ITES SEZ at Gr. Noida.

After due deliberations, UAC approved the list of goods for a total value of Rs. 37.41 Lacs in respect of M/s. Artha Infratech Pvt. Ltd. for construction of temporary boundary wall of MS Sheets around the periphery of its IT/ITES SEZ at Plot No. 21, Sector-Tech Zone IV, Gr. Noida, subject to reversal of the amount of the duty foregone before replacement by permanent boundary wall.

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



(Rakesh Kumar)  
Dy. Development Commissioner



(C.P.S Bakshi)  
Development Commissioner