



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: 07.09.2015

To

1. Director (SEZ), Deptt. of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi. Email: madhup.vyas@nic.in
2. Additional Director General of Foreign Trade, Ministry of Commerce & Industry, "A" Wing Indraprastha Bhawan, I.P.Estate, New Delhi – 110002
3. The Commissioner of Central Excise (Noida-I), C-56/42, Sector – 62, Noida. Email : cexnoida@excise.nic.in
4. The Commissioner of Central Excise (Noida-II), Formula-I Hotel, Wegmans Business Park, Plot No.3, Knowledge Park-3, Greater Noida. Fax : 0120-4202296
5. The Commissioner, Income Tax, A-2D, Aaykar Bhawan, Sector- 24, Noida
6. The Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building, Parliament Street, New Delhi.
7. The Chief Executive Officer, New Okhla Industrial Development Authority, Main Administrative Building, Sector – 6, Noida. email: ceo@noidaauthorityonline.com
8. The Chief Executive Officer, Greater Noida Industrial Development Authority , 169 Chitvan Estate, Sector Gamma – II, Greater Noida, Gautam Budh Nagar, (U. P.) email: ceo@gnida.in
9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: gmdicgbn@nic.in
10. Concerned SEZ Developers.

Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held on 04.09.2015 at 02.00 PM in the Conference Hall, Service Centre, NSEZ, Noida – Reg.

Sir,

Please find enclosed herewith copy of Minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ on 04.09.2015 at 02.00 PM in the Conference Hall, Service Centre, NSEZ, Noida.

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

Yours faithfully,

Encl.: As above.


(S.S. Shukla)

Joint Development Commissioner

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of Private SEZs in Noida & Greater Noida held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 02.00 PM on 04/09/2015 in the Conference Hall of NSEZ.

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri U.K. Acharya, Dy. DGFT, CLA, New Delhi
3. Shri A.K. Agarwal, Asstt. Commissioner, Central Excise, Noida-I
4. Shri D. N. Maurya, Asstt. Commissioner, Central Excise, Noida-II
5. Shri V.K. Kaushal, Asstt. Director, DIC, Noida
6. Shri H. N. Rai, Income Tax Officer, Noida
7. Representative of SEZ Developers.

2. Besides, during the meeting i) Shri Rakesh Kumar, Dy. Development Commissioner (DDC), NSEZ, ii) Ms. Jyoti Wadhawan, Specified Officer, iii) Shri A.K. Srivastava, Specified Officer and iv) Shri Prakash Chand Upadhyay (ADC) were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

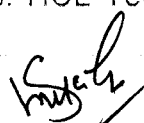
(i) Ratification of Minutes of last meeting of the Approval Committee:-

DDC, NSEZ informed the Committee, that no reference against the decisions of the UAC held on 07/08/2015 has been received from any of the members of the Committee or the trade and therefore, Minutes of the meeting held on 07/08/2015 may be ratified. Accordingly, the said Minutes of the meeting were ratified.

(ii) Item wise decisions on proposals included in agenda are as under:

1. Proposal of M/s. HCL Technologies Ltd. (Unit-II) for enhancement in the value of capital goods & revision in projection in respect of its unit located in HCL Technologies Ltd. IT/ITES SEZ at Plot No. 3A, Sector-126, Noida.

DDC, NSEZ informed the UAC that M/s. HCL Technologies Ltd. (Unit-II) has applied for enhancement in the value of imported capital goods in respect of its unit located in IT/ITES SEZ of M/s. HCL Technologies Ltd. at Plot No.3A, Sector-126, Noida. He further



informed that the unit had been approved imported capital goods of Rs.20.00 crore only and now they have proposed for additional imported capital goods for Rs.50 crore. He further informed that the unit has submitted revised projections by the virtue of proposed enhancement of capital goods, as given below:-

Particulars (for five years)	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	199874.00	322317.00
Foreign Exchange Outgo	4570.00	9570.00
NFE	195304.00	312747.00
Imported CG	2000.00	7000.00
Indigenous CG	500.00	1000.00

Shri Sunil Agarwal, AVP & Shri Rajesh Oberoi, AGM appeared before the UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the proposal subject to execution of Bond-Cum-LUT.

2. Proposal of M/s. UnitedHealth Group Information Services Pvt. Ltd. for setting up of its 2nd unit in the IT/ITES SEZ of M/s. Aachvis Softech Pvt.Ltd. at Plot No. 7, Sector-144, Noida.

DDC, NSEZ informed the UAC that M/s. UnitedHealth Group Information Services Pvt. Ltd. had submitted a proposal for setting up a new unit over an area of 60299 sq. ft. (5595.457 sq. mtrs.) on 6th & 7th Floor, Tower-A in the IT/ITES SEZ of M/s. Aachvis Softech Pvt.Ltd. at Plot No. 7, Sector-144, Noida to undertake authorized operation i.e. Computer Network Services including Information Enabled Services such as Back Office Operations, Insurance Claim Processing, Revenue Accounting, Support Centre, Remote Maintenance Services with projected exports of Rs.34073.00 Lakhs and the NFE of Rs.30847.00 Lakhs over a period of five years. He further mentioned that the investment of Rs.894 Lakhs towards the value of imported capital goods for Rs.681 Lakhs & Indigenous capital goods for Rs.213 Lakhs and other cost of project shall be met from the Internal Accruals. He also informed that M/s. UnitedHealth Group Information Services Pvt. Ltd. has already an existing unit having LOA No.10/27/2012-SEZ/3023 dated 02.05.2012, located at Ground Floor to 3rd Floor, Tower-D in the same SEZ. The said unit is in operation since 08.08.2012. It was brought to the notice of UAC that in the letter of Intent from the developer and Board Resolution in favour of Authorized Signatory for setting up a unit in IT/ITES SEZ the name of SEZ has been indicated as "Oxygen IT SEZ" **instead of** "Aachvis Softech Pvt. Ltd. SEZ" and the same has been communicated to the applicant & developer for rectification.

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Shri Puneet Sawhney, Director appeared before UAC on behalf of the applicant and explained the proposal. As regards proposed authorised operations, he informed the UAC that the proposed unit shall undertake 'IT/ITES Services namely Software Development, Back Office Operations, Insurance Claim Processing, Revenue Accounting, Support Centre, Remote Maintenance Services'. He further assured to submit corrected letter for offer of space from the developer. After due deliberations, the UAC approved the proposal.

3. Proposal of M/s. NIIT Technologies Ltd. (Unit-I) for addition & deletion of area in existing unit in IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ2 & 2A, Sector-Techzone, Greater Noida – Regarding.

DDC, NSEZ informed the UAC that M/s. NIIT Technologies Ltd. (Unit-I) has applied for addition & deletion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ 2& 2A, Sector-Techzone, Greater Noida. He further informed that the unit is presently operating over an area of 20704.21 Sqm. at 2nd floor (Wing A & part of Wing B), 3rd to 6th floor (Wing A & B) & 2nd floor in SDB-II and has requested for addition of 1007.80 Sqm at Part of 5th floor in SDB-II & deletion of 3437.38 Sqm at 2nd floor in SDB-II. He also informed that the unit has submitted downward revision in projections & employment, as given below:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	136027.00	126576.56
Foreign Exchange Outgo	30656.00	16833.16
NFE over a period of 5 years	105370.00	109743.40
Imported CG	3857.21	3857.21
Indigenous CG	958.73	958.73
Employment	2500	2300

Shri Devendra Gupta appeared before UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the proposed addition & deletion of area & downward revision in projections & employment subject to execution of Bond-Cum-LUT.

4. Proposal of M/s. NIIT Technologies Ltd. (Unit-II) for expansion of area in existing unit in IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ2 & 2A, Sector-Techzone, Greater Noida.

DDC, NSEZ informed the UAC that M/s. NIIT Technologies Ltd. (Unit-II) has applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. NIIT Technologies Ltd. at Plot No. TZ 2& 2A, Sector-Techzone, Greater Noida. He

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further informed that the unit is presently operating over an area of 11112.45 Sqm at Ground & 1st floor (Wing A & B), 2nd floor (Part Area of Wing B) & 3rd floor in SDB-II and has requested for addition of 3437.38 Sqm at 4th floor in SDB-II & 1336.41 Sqm at part of fifth floor in SDB-II. He also informed that the unit has submitted revised projections by the virtue of proposed expansion of unit, as given below:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	66606.00	70103.45
Foreign Exchange Outgo	5528.00	2018.02
NFE over a period of 5 years	61078.00	68085.43
Imported CG	2717.68	2717.68
Indigenous CG	2405.10	2405.10

DDC, NSEZ further informed that UAC in its meeting held on 07.08.2015 had approved the proposal of the unit for expansion of area by addition of 3437.38 Sqm. at fourth floor, SDB-II & revised projections keeping in view of the urgency shown by the representative of the unit during the meeting. The proposal of the unit was examined on file & deficiencies were found in the existing revised projections submitted by the unit. The same were communicated to the unit. Now, in the instant proposal the unit has mentioned that this request is in revision of its earlier proposal submitted vide their letter dated 30.07.2015 & dated 05.08.2015. The unit had been advised to submit break up of proposed foreign exchange outgo along with status of the pending foreign exchange realization of Rs.713.23 lacs. It was observed that the unit had not taken value of imported capital goods while calculating forex outgo.

Shri Devendra Gupta appeared before UAC on behalf of the unit and explained the proposal. After due deliberations, UAC approved the expansion of area as well as revised projections of the unit subject to submission of break-up of foreign exchange outgo, status of pending foreign exchange realization of Rs.713.23 lacs and execution of Bond-Cum-LUT.

5. Proposal of M/s. Artha Infratech Pvt. Ltd. for approval of list of material to carry on authorized operations in the IT/ITES SEZ at Plot No. 21, Sector-Techzone, Gr. Noida.

DDC, NSEZ informed the UAC that M/s. Artha Infratech Pvt. Ltd., developer of IT/ITES SEZ located at Plot No. 20, Techzone IV, Greater Noida has submitted a proposal for approval of a list of material to carry on following default authorized operations:-

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S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Value of goods (Rupees in lacs)
1.	Construction of all types of building in processing area.	22	104.88
2.	Roads with street lighting, signals and signage.	01	4.00
3.	Telecom and other communication facilities including internet connectivity.	05	4.95
4.	Access control and monitoring system.	24	14.43
5.	Construction of all type of building in processing area.	22	123.02
Total :			251.28

Shri Ashish Garg, Manager appeared before UAC and explained the requirement of proposed material. He informed that the proposed 'Fabric' shall be used for Curtain and 'Fiber Wire Netting' shall be used in cabling internet connections which comes in 100 Meter in a one roll. After due deliberations, the UAC approved the proposal.

6. Proposal of M/s. Earth Iconic Infrastructure Pvt. Ltd., Co-developer of IT/ITES SEZ M/s. Ansal IT City & Parks Ltd. at Techzone, Greater Noida, for approval of list of material.

DDC, NSEZ informed the UAC that M/s. Earth Iconic Infrastructure Pvt. Ltd., Co-developer of IT/ITES SEZ of M/s. Ansal IT City & Parks Ltd. located at Plot No. TZ06, Techzone, Greater Noida has submitted a proposal for approval of list of material to carry on following default authorized operations:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Value of goods (Value in Rs. Lacs)
1.	Construction of all types of building in processing area.	22	1814.37
2.	Power (including power backup facilities) for captive use only	23	17.20
3.	Access Control & Monitoring System	24	2.26
Total:			1833.93

Shri Suresh Kumar, AGM appeared before UAC. However, he could not explain the requirement of proposed material on the ground that only recently he had joined the said co-developer. After due deliberations, the UAC deferred the proposal with the direction that

Suresh Kumar

some well conversant representative of the applicant with full facts of activities should attend next meeting of UAC.

7. Proposal of M/s. Seaview Developers Ltd., developer for approval of list of additional services to carry on authorized operation in IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida.

DDC, NSEZ informed the UAC that M/s. Seaview Developers Ltd., developer of IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida has applied for approval of list of following services in terms of Notification No. 12/2013-ST dated 01.07.2013 to carry on authorized operations in its SEZ unit:-

1. Management or Business Consultant's Services
2. Business Auxiliary Services

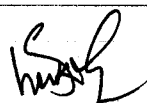
DDC, NSEZ informed the UAC that the proposed services are in addition to the list of 66 nos. of default services (58 services + 2 Services + 6 Services) approved by UAC in its meetings held on 26.09.2013, 28.11.2013 & 22.08.2014.

Shri Amrik Singh, Sr. Manager appeared before UAC on behalf of the unit and explained the requirement of proposed additional services. After due deliberations, UAC approved the service namely 'Business Auxiliary Services'. As regards 'Management or Business Consultant's Services', UAC directed the representative of the developer to submit details of activities proposed to be taken under this service.

8. Proposal of M/s. HCL Technologies Ltd., Developer for approval of list of material to carry on authorized operations in IT/ITES SEZ at Sector-126, Noida

DDC, NSEZ informed the UAC that M/s. HCL Technologies Ltd., Developer has applied for approval of the following three list of material for carrying on its authorized operations in its IT/ITES SEZ at Plot No. 3A, Sector-126, Noida:-

S. No.	Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area.	22	1248.58



2.	Air Conditioning of processing area.	21	64.08
3.	Access Control and Monitoring system.	24	208.85
4.	Common Data Centre with inter-connectivity	13	9.00
		Total :	1530.61

Shri Sunil Agarwal, AVP & Shri Rajesh Oberoi, AGM appeared before UAC on behalf of the developer and explained the requirement of proposed material. After due deliberations, the UAC approved the proposal.

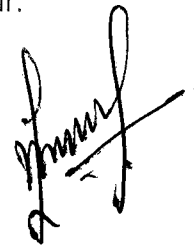
9. Proposal of M/s. NIIT Technologies Ltd., Developer of IT/ITES SEZ at IT/ITES SEZ at Sector-Techzone, Greater Noida for approval of list of material.

DDC, NSEZ informed the UAC that M/s. NIIT Technologies Ltd., developer has applied for approval of the following list of material for carrying on its authorized operations in its IT/ITES SEZ at Plot No. TZ02 & 2A, Techzone, Greater Noida:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50	Estimated Cost (Rs in Lacs)
1.	Construction of all types of building in processing area.	22	113.00
2.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	46.68
		Total :	159.68

Shri Devendra Gupta appeared before UAC on behalf of the developer and explained the requirement of proposed material. After due deliberations, UAC approved the proposal subject to submission of revised list indicating appropriate Unit of Measurement (UOM) in respect of each of the items proposed under 'Door hardware / accessories'.

The meeting ended with vote of thanks to the Chair.



(Dr. L.B. Singhal)
Development Commissioner