



नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
(अधीनस्थ भारत सरकार)
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
नौएडा दादरी रोड, फेस-2, नौएडा जिला गौतम बुद्ध नगर(उ०प्र०)
ईमेल: dc@nsez.gov.in, वेबसाइट: www.nsez.gov.in
टेलीफोन 120-2567268/69/70

दिनांक: .06.2023

सेवा में,

1. संयुक्त सचिव(एस.ई.जेड्स/ई.ओ.यू.), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, उद्योग भवन, नई दिल्ली |
2. संयुक्त डी.जी.एफ.टी., 117/एल-444, काकादेव, कानपुर-208025 |
3. श्री पुनीत कपूर, पार्टनर, मैसर्स एपीके आइडेंटिफिकेशन (दिल्ली), प्लॉट संख्या 129-सी, एनएसईजेड, नौएडा-201305 |
4. श्री राहुल टंडन, निदेशक, मैसर्स आईडिमिया सिसकॉम इंडिया प्रा. लि., प्लॉट संख्या 60-61, एनएसईजेड, नौएडा-201305 |

विषय: एन.एस.ई.जेड. प्राधिकरण की दिनांक 14.06.2023 को पूर्वाह्न 10:00 बजे आयोजित की गई बैठक का कार्यवृत्त अग्रेषित करने के सम्बन्ध में |

महोदय,

उपरोक्त विषय के सन्दर्भ में, मुझे एन.एस.ई.जेड. प्राधिकरण की दिनांक 14.06.2023 को पूर्वाह्न 10:00 बजे आयोजित की गई बैठक का कार्यवृत्त आपके अवलोकनार्थ एवं आवश्यक कार्यवाही हेतु अग्रेषित करने का निर्देश हुआ है |

भवदीय

संलग्नक: उपरोक्त

(किरण मोहन मोहाडिकर)

उप विकास आयुक्त
एवं सचिव, नौ.वि.आ.क्षे. प्राधिकरण

प्रतिलिपि:-

1. निदेशक(एस.ई.जेड्स), भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग, उद्योग भवन, नई दिल्ली |
2. ओ.एस.डी., अध्यक्ष एवं मुख्य कार्यपालक अधिकारी, एन.एस.ई.जेड. प्राधिकरण, एनएसईजेड, नौएडा |
3. संयुक्त विकास आयुक्त, एनएसईजेड, नौएडा |

4. निर्दिष्ट अधिकारी(सीमाशुल्क), एनएसईजेड, नौएडा |
5. वरिष्ठ लेखाधिकारी, एनएसईजेड, नौएडा |
6. मैसर्स राजीव शर्मा एंड एसोसिएट्स, ऑफिस संख्या 1014-1015, लोजिक्स ऑफिस टावर, सेक्टर-32, नौएडा-201301 |
7. श्री ए० स्टीफन लिओ, जनरल मैनेजर, मैसर्स वापकोस लिमिटेड, 76 सी, इंस्टीट्यूटनल एरिया, सेक्टर-18, गुरुग्राम-122015
8. सम्बंधित पत्रावली |


उप विकास आयुक्त एवं

सचिव, नौ. वि.आ.क्षे. प्राधिकरण

Minutes of Meeting of NSEZ Authority held on 14.06.2023**नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण, नौएडा**

दिनांक 14.06.2023 को पूर्वाह्न 10:00 बजे आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक का कार्यवृत्त

Minutes of meeting of NSEZ Authority(NSEZA) held under the Chairmanship of Shri. A. Bipin Menon, Chairman & CEO, NSEZ Authority at 10:00 AM on 14.06.2023.

The following members/special invitee of the NSEZ Authority were present during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Rakesh Kumar, Assistant DGFT, Kanpur(joined via video conferencing).
3. Shri. Puneet Kapoor, Partner, M/s APK Identification(Delhi)(joined via video conferencing).
4. Shri. Rahul Tandon, Director, M/s Idemia Syscom India Pvt. Ltd. as Special Invitee (joined via video conferencing).

Besides, during the meeting i) Shri Kiran Mohan Mohadikar, Deputy Development Commissioner & Secretary, NSEZ Authority, ii) Shri Amit Kumar Gupta, Deputy Commissioner (Customs), NSEZ, iii) Shri Ajay Kumar Mishra, Sr. Accounts Officer, NSEZ, iv), Shri Rajendra Mohan Kashyap, Asstt. Development Commissioner, NSEZ, v) Shri Arun Singh Parihar, Stenographer-II, and vi) Shri Rajeev Sharma, FCA, M/s Rajeev Sharma & Associates were also present to assist the Authority.

It was informed that quorum is there and meeting could proceed.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after a brief introduction, the agenda was taken up sequentially and decisions taken unanimously were as under.

1 . **दिनांक 19.04.2023 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन:**

1.1 NSEZ Authority was informed that no reference was received against any of decisions taken in its meeting held on 19.04.2023. Accordingly, the Minutes of meeting held on 19.04.2023 were ratified.

1.2 Further, NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 19.04.2023 in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009 and expressed satisfaction over progress made in implementation of decisions taken by the Authority in its meeting held on 19.04.2023.

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2 . नियम 6 (1) (IV), 11(2), 12 (1) और विशेष आर्थिक क्षेत्र प्राधिकरण नियम, 09 की अनुसूची II और III के अनुसार, वित्तीय विवरण (बैलेंस शीट) और वार्षिक रिपोर्ट 2022-23 की स्वीकृति के सम्बन्ध में।

2.1 The Draft Balance sheet and Annual Report for the year 2022-23 were finalized by nominated CA firm viz. M/s. Rajeev Sharma & Associates. It was placed before the NSEZ Authority in its meeting held on 14.06.2023 for approval in terms of Rules 6(1)(IV), 11(2), 12(1) of SEZ Authority Rules, 2009.

2.2 Shri Rajeev Sharma, FCA, M/s. Rajeev Sharma & Associates briefed the members of the NSEZ Authority about the highlights of the financial statements (Balance Sheet) and notes on accounts.

2.3 The Authority, after due deliberation approved the Balance Sheet and Annual Report for the year 2022-23. The Chairman & CEO directed Estate Division, NSEZ to forward the copies of Annual Accounts/Reports for the year 2022-23 to CAG for statutory audit and DoC for information.

3. सर्विस सेंटर, एन.एस.ई.जेड., नौएडा की छत पर स्थापित सोलर सिस्टम बदलने के हेतु मैसर्स वाप्कोस लिमिटेड द्वारा प्रस्तुति(Presentation) प्रस्तुत करने के सम्बन्ध में।

The Authority after due deliberation and considering the cost effectiveness of the project decided to defer the proposal.

4 . एन.एस.ई.जेड., नौएडा में मोबाइल टावर लगाने एवं फाइबर केबल बिछाने के हेतु वर्तमान चार्ज की दरों में संशोधन करने के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority after due deliberation decided to revise the charges for installation of mobile towers in NSEZ and laying of fiber cables/installation of porta cabin/mobile tower as under with immediate effect:-

S. No.	Description	Approved charges for space with annual increment of 5% per annum.
1.	Installation of mobile Towers in NSEZ.	i. Lease rent@Rs.1,000/- per sqmetre per month per operator. ii. Rs.3,00,000/- advance security money(refundable).
2.	Laying of fiber cables/installation of porta cabin/mobile tower.	i. Rs.12.50 lakhs as site usage charges (non-refundable) ii. Rs. 5.00 lakhs as security money (refundable after verification of work) iii. Lease rent@ Rs.1,000/- per sqmetre per month per operator.

5 . मैसर्स आईडिमीया सिसकॉम इंडिया प्रा.लि. द्वारा आवंटित कॉमन एरिया के सापेक्ष पट्टा किराया के ब्याज में छूट देने के सम्बन्ध में।

The Authority discussed the agenda in detail. The Authority after due deliberation directed that the request of unit regarding waiver of interest amount on lease rent of common area may be forwarded to Department of Commerce for further consideration.

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Minutes of Meeting of NSEZ Authority held on 14.06.2023

6 . नीची बाउंड्री वॉल की ऊंचाई (i) प्लॉट नंबर 142A/24 से SDF 'L' ब्लॉक (लगभग 2 KM) तक, (ii) स्टाफ क्वार्टर के कोने से प्लॉट नंबर 137 (मेट्रो लाइन के नीचे सड़क से सटे) तक बढ़ाने और गेट संख्या 01 से डीएससी रोड (लगभग 400 मीटर), एनएसईजेड, नौएडा तक आरसीसी चारदीवारी का पुनर्निर्माण करने के संबंध में ।

The Authority discussed the agenda in detail. The Authority after due deliberation decided that the height of boundary wall from Plot No.142A/24 to SDF 'L' Block (approx. 2 KM) may be increased by 7 feet (3 feet RCC + 4 feet barbed wire). This was keeping in view the security threat and the incidents that have occurred. It was decided to have a re-construction of RCC boundary wall (400 meters) from Gate No.01 to DSC road. The Authority also directed to seek estimate for aforesaid work from M/s WAPCOS Ltd., M/s NBCC (India) Ltd. and other PSUs.

7 . मैसर्स टेक महिंद्रा लिमिटेड पर प्लॉट संख्या 131-133, एनएसईजेड के सापेक्ष लगाये गए पांच गुना पट्टा किराए के सम्बन्ध में ।

The Authority discussed the agenda in detail. The Authority after due deliberation decided that no dues certificate upto 04.07.2022 (date of application to Noida Authority) may be issued to unit. This is however subject to the condition that if Noida Authority accepts the date of completion other than 04.07.2022 due to a substantial deficiency then the unit shall be liable to pay the differential amount including penal interest upto the revised date of completion certificate .

8 . मॉर्गेज अनुमति के लिए एनओसी के प्रारूप की समीक्षा के सम्बन्ध में ।

8.1 It was informed to the Authority that in the recent past many building on Plots in NSEZ have been auctioned by this office/MSTC or by financial institutions as the original allottee made default in paying Govt. dues. The incoming entrepreneur obtained possession of these building on "as is where is" basis. However, copies of building plan, completion certificate etc. of such auctioned building are neither available with this office nor with any banks/financial institutions.

8.2 The Authority discussed the agenda in detail. It decided after due deliberation that a Structural Stability Certificate of building obtained from appropriate agency will be accepted exclusively for grant of permission to mortgage of building taken by concerned entrepreneur through auction process. This facilitation measure would not be treated as a precedence for matters other than that of mortgage permissions.

9 . डाटा एंट्री ऑपरेटर (डीईओ) पद का पुनः पदनाम और आई.टी. स्टाफ के वेतन का निर्धारण करने के सम्बन्ध में ।

The Authority discussed the agenda in detail. The Authority after due deliberation approved the proposal for re-designation of outsourced Data Entry Operator in 02 categories as (i) Executive, & (ii) Senior Executive and also fix their salaries including of outsourced IT staff, as under, w.e.f. 01.07.2023 without increase in agency charges of the existing contract:-

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S. No.	Designation	Approved fixed wages per month
1.	Programmer	₹40,000/-
2.	Server Administrator	₹40,000/-
3.	Hardware Network Engineer	₹40,000/-
4.	Executive	₹28,000/-
5.	Senior Executive	₹30,000/-

10. एन०एस०ई०जेड०, नौएडा में मैसर्स वापकोस द्वारा विभिन्न रखरखाव सेवाएं प्रदान करने के लिए वर्तमान ठेकदारों के अनुबंध की वैधता बढ़ाने के सम्बन्ध में ।

10.1. It was informed to the Authority that M/s WAPCOS Ltd. had accepted the offer for extension of validity of contract period for providing maintenance service at NSEZ upto 30.06.2024. they also informed that tender documents have already been submitted and as on date, the tender has not been approved. Therefore, tender engineering will take at least one month after the approval of tender documents. Hence, extension will be required to be given to the existing agencies before finalization of new agencies via e-tender. In this regard, it was also informed to the Authority that this office has received the draft tender documents on 06.06.2023 from M/s WAPCOS Ltd. and the scope of work & tender conditions mentioned in draft tender documents submitted by M/s WAPCOS Ltd. are being examined as per current site requirement, and it may take some time to finalize the same.

10.2 The Authority discussed the agenda in detail. The Authority after due deliberation directed M/s WAPCOS Ltd. to extend the validity of current contractor for next one month upto 31.07.2023 and complete all the formalities immediately to appoint professional agencies to provide quality services in the zone w.e.f. 01.08.2023 at the earliest.

11. एन०एस०ई०जेड० में निशुल्क इलेक्ट्रिक वाहन का परिचालन करने के सम्बन्ध में ।

The Authority discussed the agenda in detail. The Authority after due deliberation decided to invite Expression of Interest (EOI) from the Original Equipment Manufacturers (OEMs) to hire two. Electric Buses of upto 40 seater capacity for a period of 5 years to provide regular Bus Service inside the Zone with the following terms and conditions:

- The OEM will own, maintain and operate (including providing the driver) the service. They will also provide a fast charger for charging of the bus;
- The OEM will provide digital interface to monitor the live feed and usage of the bus;
- The total distance covered by the vehicle shall be 80-100 Kms in a day.
- Uptime of 90% shall be maintained by the operator.
- The lease period would be maximum for five years; which may be renewed upon satisfactory performance.

Based on the EOI received from OEM(s), an Internal Committee headed by Joint Development Commissioner, NSEZ would suggest further appropriate action in line with the guidelines.

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Minutes of Meeting of NSEZ Authority held on 14.06.2023**12. एन०एस०ई०जेड० प्राधिकरण में सलाहकार के रूप में सिविल कार्यों में शामिल पीएसयू से सेवानिवृत्त अधिकारियों की भर्ती करने के सम्बन्ध में।**

The Authority discussed the agenda in detail. The Authority after due deliberation decided to issue Expression of Interest (EOI) for placement of Consultant for one year through e-procurement portal or GeM. The officers who had worked with any PSUs involved in civil construction, development and maintenance would be placed in NSEZ Authority to provide his/her expertise. Preference will be given to individual who had served on the boards of PSUs as Director or equivalent. It was also decided to issue Expression of Interest for one time hiring an Architect for six months.

The applications received in response of EOI will be scrutinized by an Internal Committee headed by JDC, Noida SEZ which would suggest further appropriate action in line with the guidelines.

13. मैसर्स वापकोस लिमिटेड द्वारा दी जा रही सेवाओं के प्रदर्शन की समीक्षा।

Progress report in respect of services provided by M/s WAPCOS Ltd. was placed before the Authority. The Authority reviewed the services one by one and took note of progress made. The Authority expressed its dissatisfaction on the services provided/maintained by WAPCOS in the zone and directed M/s WAPCOS Limited to complete the ongoing projects within time frame, failing which a penalty would be imposed as per terms & conditions of memorandum signed between NSEZ Authority (NSEZA) and WAPCOS Ltd. for. The Authority has granted the following timelines to complete the ongoing projects in the zone:

S. No.	Name of the project	Date of completion of project granted by Authority
1.	Replacement of Goods lift in SDF H, J, K blocks and passenger lifts in Trading block in NSEZ	30.06.2023
2.	Renovation of staff quarters A & C Block, NSEZ	12.07.2023
3.	Construction of new Toilet & renovation of all toilets in NSEZ	20.07.2023
4.	Clubbing & renovation of staff quarters D-2 with Guest House D-1 NSEZ	02.09.2023
5.	Renovation of SDF D & E Block, NSEZ	30.06.2023

अध्यक्ष को धन्यवाद के साथ बैठक समाप्त हुई।

सुरेंद्र मलिक

(सुरेंद्र मलिक)

संयुक्त विकास आयुक्त

अ. बिपिन मेनन

(अ. बिपिन मेनन)

अध्यक्ष एवं सीईओ

**दिनांक 14.06.2023 को पूर्वाह्न 10:00 बजे आयोजित होने वाली नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण
की बैठक की संक्षिप्त कार्यसूची**

क्र. सं.	विषय सूची	पृष्ठ संख्या
1.	दिनांक 19.04.2023 को आयोजित नौएडा विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक के कार्यवृत्त का अनुसमर्थन।	01-05
2.	नियम 6 (1) (IV), 11(2), 12 (1) और विशेष आर्थिक क्षेत्र प्राधिकरण नियम, 09 की अनुसूची II और III के अनुसार, वित्तीय विवरण (बैलेंस शीट) और वार्षिक रिपोर्ट 2022-23 की स्वीकृति के सम्बन्ध में।	06-37
3.	सर्विस सेंटर, एन.एस.ई.जेड., नौएडा की छत पर स्थापित सोलर सिस्टम बदलने के हेतु मैसर्स वाप्कोस लिमिटेड द्वारा प्रस्तुति(Presentation) प्रस्तुत करने के सम्बन्ध में।	38-53
4.	एन.एस.ई.जेड., नौएडा में मोबाइल टावर लगाने एवं फाइबर केबल बिछाने के हेतु वर्तमान चार्ज की दरों में संशोधन करने के सम्बन्ध में।	54
5.	मैसर्स आईडिमीया सिसकॉम इंडिया प्रा.लि. द्वारा आवंटित कॉमन एरिया के सापेक्ष पट्टा किराया के ब्याज में छूट देने के सम्बन्ध में।	55
6.	नीची बाउंड्री वॉल की ऊंचाई (i) प्लॉट नंबर 142A/24 से SDF 'L' ब्लॉक (लगभग 2 KM) तक, (ii) स्टाफ क्वार्टर के कोने से प्लॉट नंबर 137 (मेट्रो लाइन के नीचे सड़क से सटे) तक बढ़ाने और गेट संख्या 01 से डीएससी रोड (लगभग 400 मीटर), एनएसईजेड, नौएडा तक आरसीसी चारदीवारी का पुनर्निर्माण करने के संबंध में।	56
7.	मैसर्स टेक महिंद्रा लिमिटेड पर प्लॉट संख्या 131-133, एन०एस०ई०जेड० के सापेक्ष लगाये गए पांच गुना पट्टा किराए के सम्बन्ध में।	57-58
8.	मॉर्गेज अनुमति के लिए एनओसी के प्रारूप की समीक्षा के सम्बन्ध में।	59
9.	डाटा एंट्री ऑपरेटर (डीईओ) पद का पुनः पदनाम और आईटी स्टाफ और अन्य कर्मचारियों के वेतन का निर्धारण करने के सम्बन्ध में।	60
10.	एन०एस०ई०जेड०, नौएडा में मैसर्स वाप्कोस द्वारा विभिन्न रखरखाव सेवाएं प्रदान करने के लिए वर्तमान ठेकदारों के अनुबंध की वैधता बढ़ाने के सम्बन्ध में।	61
11.	एन०एस०ई०जेड० में निशुल्क इलेक्ट्रिक वाहन का परिचालन करने के सम्बन्ध में।	62
12.	एन०एस०ई०जेड० प्राधिकरण में सलाहकार के रूप में सिविल कार्यों में शामिल पीएसयू से सेवानिवृत्त अधिकारियों की भर्ती करने के सम्बन्ध में।	63
13.	मैसर्स वाप्कोस लिमिटेड द्वारा दी जा रही सेवाओं के प्रदर्शन की समीक्षा।	64
14.	अतिरिक्त अंक, यदि कोई हो, अध्यक्ष और सीईओ की मंजूरी के साथ।	

2

Minutes of meeting of NSEZ Authority held under the Chairmanship of Shri. A. Pooja Menon, Chairman & CEO, NSEZ Authority at 02:30 PM on 19.04.2023.

The following members/special invitee of the NSEZ Authority were present during the meeting:-

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
2. Shri Rakesh Kumar, Asstt. DGFT, Kanpur (through video conferencing).
3. Shri Rahul Tandon, IDEMIA Syscom, Special Invitee (through video conferencing).
4. Shri Kiran Mohan Mohadikar, Deputy Development Commissioner & Secretary NSEZ Authority (through video conferencing).

Besides, i) Shri Nitin Gupta, Deputy Development Commissioner, ii) Shri Amit Kumar Gupta, Deputy Commissioner (Customs), NSEZ, iii) Shri Ajay Kumar Mishra, Sr. Account Officer, NSEZ, iv) Shri Rajendra Mohan Kashyap, Asstt. Development Commissioner, NSEZ and v) Sh. Arun Singh Parihar, Stenographer-II were also present to assist the Authority. Since there was a quorum, the meeting proceeded.

At the outset, the Chairman & CEO, NSEZA welcomed the participants and after a brief introduction, the agenda was taken up sequentially with the decisions thereof as under.

1. दिनांक 21.03.2023 को आयोजित नौसेन विशेष आर्थिक क्षेत्र प्राधिकरण की बैठक हेतु

वार्यवृत्त का अनुसमर्थन:

1.1 NSEZ Authority was informed that one representation was received from M/s Aarshi Overseas against the increase in lease rent by the Authority. Authority after due deliberations decided to maintain its earlier decision for an increase in lease rent. Accordingly, the Minutes of meeting held on 21.03.2023 were ratified.

1.2 Further, the NSEZ Authority reviewed the compliance of decisions taken in its meeting held on 21.03.2023 in terms of sub-Rule 14 of Rule 10 of SEZ Authority Rules, 2009. It sought expeditious implementation of these decisions.

2. फैसिलिटेशन सेंटर, एनएसईजेड में दुकान आवंटन की नियमों एवं शर्तों के अनुपालन के सम्बन्ध में।

2.1 It was informed to the Authority that the existing allottees of the shops in the Facilitation Centre have not been complying the the terms & conditions of allotment. Most of the allottees are neither paying lease rent on time nor many of them have executed any rent agreements. The Authority also noted the lack of readiness and choking of cranes in the shops.

10/06/2023

2.2 It was also informed to the Authority that presently the allottees have been issued notices to vacate the lease rent for the current quarter ending up to 30.06.2023 and now in the allottees have paid these rents.

निर्णय:- The Authority discussed the agenda in detail noting all points and weighing all considerations. After due deliberations, the Authority decided to terminate the tenancy period of these establishments until 30.06.2023. For the period beyond that, it was decided to initiate e-tender through M/s MSTC Ltd. All formalities for new allotment must be completed on or before 30.06.2023. The committee also directed to execute a Tenancy agreement in respect of all existing tenants having valid tenancy period. This tenancy agreement would be uniform and drafted by the Authority. Some of the conditions of this agreement would be the barring of sub-letting and cooking facilities. The Committee also directed to take immediate action under the Public Premises Act, 1971, if the allottees did not vacate the premises.

3. एनएसईजेड में कौशल विकास केंद्र की स्थापना के सम्बन्ध में ।

3.1 The Authority was informed that the Department of Commerce had directed to set up skill development centre inside Noida SEZ with the express purpose of skilling, including upskilling and reskilling of personnel. It was further informed that Noida SEZ had been making all efforts to engage with stakeholders including skill development councils. However, it was noted that despite the enthusiasm, there was little ground level action which anyone was willing to take.

3.2 It was also informed that Noida SEZ had held several rounds of discussions with various potential units of Noida SEZ, who are actively involved in running skill development centres in Delhi/NCR. Some units have have shown their interest in setting up and running such centres in Noida SEZ through their CSR fund.

3.3 With regard to availability of space, the Authority was informed that 1st Floor of the Facilitation Centre, which was constructed by NBCC in the year 2011, had been lying unutilized since that time. A number of attempts have been made to allot it to stakeholders in Noida SEZ but no agency/unit has shown interest in the same. units indicated that the rentals were an issue.

3.4 A space in the trading block was also identified for setting up of a smaller classroom type skilling centre. It was noted that unlike the space in para 3.3 above which was vacant for a long time, the space in the trading block was being allotted to units.

3.5 The Committee discussed this matter in detail and unanimously decided to take the following action:-

NSEZ Authority will have expression in internal (2023) for setting of (a) Skill Development Centre in Facilitation Center of Noida SEZ and (b) another Skill Development Centre in the Trading Block of Noida SEZ.

- ii. A Selection Committee headed by JDC will be formed to examine the applications. The Committee will have All DDCs, DCC & ADC(Estate) as members.
- iii. The selected units will set up the skill development centres on their own.
- iv. No Lease rentals will be charged for the proposed centre to be set up in Facilitation Centre. The reasons for this are that it has been lying vacant for more than a decade, it would add to the economic activity and employment generation in the zone and the little interest shown by unit if rentals are charged. However, Lease rentals will be charged from the operator of proposed centre to be set up in Trading Block of Noida SEZ. Maintenance charges, water & Electricity charges shall be payable by the concerned operators of both these centre(s).
- v. The NSEZA will not charge Allotment fee as well as security deposit for these skill development Centre(s).
- vi. Since, the space in facilitation centre is at first floor and there is no lift installed there, NSEZA will arrange to install a large lift, with capacity of at least 18-20 persons at a time.
- vii. The initial period of allotment will be 12 months and the unit will be required to set up the facility within six months. Further extension will be given one year at time, based on the success of the centre, to be reviewed on certain parameters like, number of trainees, number of trainers, classroom facilities, employment rate etc.
- viii. The NSEZA will review the progress of the centres every six months.

4. सम्पदा अधिकारी एवं सचिव के कार्य आवंटन के सम्बन्ध में।

4.1 It was informed to the Authority that Sh. Kiran Mohan Mohadikar, DDC has been designated as Estate Officer & Secretary in place of Sh. Nitin Gupta, DDC vide office order dated 31.03.2023.
निर्णय:- The Authority, after due deliberations, ratified the decision of the Competent Authority.

5. एनएसईजेड में विभिन्न रखरखाव की सेवाएं प्रदान करने के लिए अनुबन्ध की वैधता के सम्बन्ध में।

5.1 It was informed to the Authority that the validity of contract with M/s. WAPCOS Ltd. for providing various operation & maintenance services is valid upto 30.06.2023.

5.2 It has been noted that as per GFR Rule 149 "The procurement of Goods & Services by Ministries and Department will be mandatory for goods or Services available on GeM." Hence the Committee after due deliberation decided to obtain Manpower related Services through GeM only in consultation with M/s WAPCOS Ltd. and keeping in view of performance of M/s WAPCOS Ltd. the Committee decided to extend the validity of contract between M/s WAPCOS Ltd. and this office for further period of one year. The Committee further directed that M/s WAPCOS Ltd. will submit draft Tender documents to this office for approval & thereafter invite fresh Tender immediately in respect of all types of services being provided by them through various private vendors. No further extension to the Existing private vendors will be given beyond 30.06.2023.

5.3 The committee also discussed the performance of the Contractors of M/s WAPCOS Ltd. It has been informed to the Committee that contractors are not providing timely salaries to their employees and not submitting monthly bills on time. The performance of the Contractors are also found to be very poor.

5.4 M/s WAPCOS Ltd. has informed that they have issued SCNs to M/s CDI Security for non-payment of salary on time and not providing vehicle for patrolling, M/s Royal Construction for not providing Uniform, non-payment of wages on time, not dumping waste material outside the Zone complex as per the scope of work, non-maintenance of Central verge, all parks and not providing consumable equipment as per tender, M/s Vimal Enterprises for Tempering with Biometric Machine in NSEZ.

5.5 The committee has taken a serious view on the matter and after due deliberation directed M/s WAPCOS Ltd. to debar all such agencies to participate in next tender. Further reasonable opportunity may be given to all such contractors in terms of Rule 151 of GFR.

6. मैसर्स वापकोस लिमिटेड द्वारा दी जा रही सेवाओं के प्रदर्शन की समीक्षा।

Progress report in respect of services provided by M/s WAPCOS Ltd. was placed before the Authority. The Authority reviewed the services one by one and took note of progress made and directed M/s WAPCOS to complete all works in given time frame and if any extraordinary condition is there, the extension of time may be applied for before the existing validity period by citing proper justification in writing for consideration of the Competent Authority.

7. अतिरिक्त अंक, यदि कोई हो, अध्यक्ष और सदस्यों की मंजूरी के साथ।

7.1 Report of Structural Audit of SDF A& B Block, Building at Industrial Canteen No-2, NSEZ, and Building allotted to NDRF, BSNL Building and Staff Quarters No-D-1 and D-2 at NSEZ. Non-

After completing all the structure audit the audit team has submitted the structure audit report. According to the report it has been found, there are minor defect in SDF -A & B Block, and BSNL Building, required Retrofitting/Renovation. Besides, Building of Industrial Canteen No-2, NDRF Building and Staff Quarters D-1 & D2 has found major deteriorated, no other floor can be made above this. It will have to be demolished.

Keeping in view of aforesaid Structure Audit Report the Committee after due deliberation taken decision as under:-

- SDF A& B Block- Routine maintenance as per report of Upgradation and Monitoring Committees.
- Industrial Canteen No.2- Demolish the existing building and empowered CEO NSEZA take further decision on file.
- Building behind the Service Centre- Demolish the existing building and construct new building for purposes i.e. Ground Floor- Cafeteria/Canteen, shops, office space for Service Provider related to NSEZ, 1st Floor-Office rooms for NSEZ Staff, record rooms, court room, 2nd Floor- Flexible Conference Hall, Officer rooms etc.
- Space Near Staff Quarter NSEZ- Retrofitting/renovation of existing building and empowered CEO NSEZA take further decision on file.
- Guest House D-1-D2- The Committee empowered CEO NSEZA take further decision on file.

7.2 Purchase of Golf Cart- It was informed to the Committee in NSEZ Authority meeting dated 21.03.2023 it was decided to purchase ten 20 seater Golf cart (only for intra Zone use from metro station to NSEZ) but in GeM upto 14 seater Golf cart are available. The Committee noted the same.

7.3 Installation of Lift in Facilitation Centre - The Committee discussed the requirement of installation of a goods-cum-passenger lift in facilitation centre and after due deliberations decided to call for detailed estimates for this purpose.

7.4 Other agenda: The issue of interest indicated by Volvo-Eicher in running a trial electric bus from the metro to the NSEZ was indicated. the Authority keeping in view the issue of sustainability and green energy, agree to the trial run. Further decision would be taken on hiring of these buses by NSEZ based on the demand generated in this trial run

अध्यक्ष को धन्यवाद के साथ बैठक समाप्त हुई।

11/2/23

अतिरिक्त सचिव

सचिव

अतिरिक्त सचिव

**AGENDA FOR THE MEETING OF NSEZ AUTHORITY TO BE HELD ON
14.06.2023**

2. विषय:- नियम 6 (1) (iv), 11(2), 12 (1) और विशेष आर्थिक क्षेत्र प्राधिकरण नियम, 09 की अनुसूची II और III के अनुसार, वित्तीय विवरण (बैलेंस शीट) और वार्षिक रिपोर्ट 2022-23 की स्वीकृति।

It is submitted that the Balance sheet and Annual Report for the year 2022-23 has been finalized by nominated CA firm viz. M/s. Rajeev Sharma & Associates.

2. It is proposed that the Balance sheet and Annual Report for the year 2022-23 may be placed before the forthcoming meeting of the Authority for approval in terms of Rules 6(1)(iv), 11(2), 12(1) of SEZ Authority Rules, 2009.

3. In view of above, the Balance sheet and Annual Report for the year 2022-23 is placed before NSEZ Authority for approval.

Financial Statement of NOIDA SPECIAL ECONOMIC ZONE AUTHORITY
For the Financial Year 2022-23

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Noida Special Economic Zone Authority
DRAFT BALANCE SHEET AS ON 31ST MARCH, 2023

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PARTICULARS	SCHEDULE	CURRENT YEAR	PREVIOUS YEAR
CORPUS / CAPITAL FUND AND LIABILITIES			
Corpus/Capital Fund	1	4,57,96,83,496	4,13,39,26,650
Reserves and Surplus	2	41,44,06,008	46,18,56,514
Earmarked/Endowment Funds	3	-	-
Secured Loans and Borrowings	4	-	-
Unsecured Loans and Borrowings	5	-	-
Deferred Credit Liabilities	6	-	-
Current Liabilities and Provisions	7	42,08,22,045	37,28,85,487
TOTAL: Rs		5,41,49,11,549	4,96,86,68,651
ASSETS			
Fixed Assets(Net Block)	8	1,57,00,35,701	1,49,84,49,298
Investments-from Earmarked/Endowment Funds	9	-	-
Investments-Fixed Deposit	10	3,05,73,65,427	2,76,15,49,390
Current Assets and Loans & Advances etc.	11	78,75,10,421	70,86,69,963
Miscellaneous Expenditure (to the extent not written off or adjusted)		-	-
TOTAL: Rs		5,41,49,11,549	4,96,86,68,651

SIGNIFICANT ACCOUNTING POLICIES	24
Contingent Liabilities and Notes on Accounts	25

Place : Noida
Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A.Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

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Noida Special Economic Zone Authority
DRAFT INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2023

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PARTICULARS	SCHEDULE	CURRENT YEAR	PREVIOUS YEAR
INCOME			
Income from lease rent	12	36,12,32,548	34,78,70,059
Grants/Subsidies	13	-	-
Fee & Subscription	14	55,33,982	32,33,072
Income From Investments (Income on invest. From Earmarked/Endow. Fund transferred to funds)	15	-	-
Income from Royalty, Publications etc.	16	-	-
Interest Earned	17	16,46,64,060	14,21,76,906
Other Income	18	8,81,95,389	1,95,43,092
Increase/(decrease) in stock of finished Goods and WIP	19	-	-
TOTAL: Rs. (A)		61,96,25,979	51,28,23,129
Expenditure			
Establishment Expenses	20	-	-
Other Administrative Expenses etc.	21	11,87,84,432	10,33,17,353
Expenditure On grants,Subsidies etc.	22	-	-
Bank Charges, Interest	23	-	3,007
Depreciation and Amortization	8	5,50,84,701	5,86,67,353
TOTAL: Rs. (B)		17,38,69,133	16,19,87,713
Balance being excess of income over expenditure(A-B)		44,57,56,845	35,08,35,416
Transfer to special reserve		-	-
Transfer to/from General resrve		-	-
Balance Being Surplus/(deficit) carried to corpus/capital fund		44,57,56,845	35,08,35,416

Significant Account policies 24
Contingent liabilities and notes on accounts 25

Place : Noida
Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A.Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 1- CORPUS / CAPITAL FUND:

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	CURRENT YEAR	PREVIOUS YEAR
Balance as at beginning of the year	4,13,39,26,650	3,78,30,91,235
Add/(Deduct): Balance of net income/(Expenditure) transferred from the income and expenditure account	44,57,56,845	35,08,35,415
Add: Capital Expenditure Written off now Capitalised	-	-
Add: Transfer from General Reserve	-	-
Less- Capital investment written off	-	-
BALANCE AT THE YEAR END	4,57,96,83,496	4,13,39,26,650

SCHEDULE 2- RESERVES AND SURPLUS:

	CURRENT YEAR	PREVIOUS YEAR
1. Capital Reserve:		
As per last Account	-	-
Addition during the year	-	-
Less: Deduction during the year	-	-
2. Revaluation Reserve:		
As per last Account	46,18,56,514	51,47,94,387
Addition during the year	-	-
Less: Deductions during the year Depreciation Reserve	(4,74,50,506)	(5,29,37,873)
Less: Transfer to Capital/Corpus Fund	-	-
3. Special Reserve:		
As per last Account	-	-
Addition during the year	-	-
Less: Deduction during the year	-	-
4. General Reserve:		
As per last Account	-	-
Addition during the year	-	-
Less: Deduction during the year	-	-
Less: Transfer to Capital/Corpus Fund	-	-
TOTAL: Rs	41,44,06,008	46,18,56,514

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A. Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 3- EARMARKED/ENDOWMENT FUNDS

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	CURRENT YEAR	PREVIOUS YEAR
a. Opening balance of the funds	-	-
b. Addition to the funds:		
I. Grants/Donation	-	-
II. Income from investments made from funds	-	-
III. Othyer additions	-	-
TOTAL: Rs (a+b)	-	-
c. Utilization / Expenditure towards objectives of funds		
I. Capital Expenditure:		
Fixed Assets	-	-
Grants released for projects	-	-
Total	-	-
II. Revenue Expenditure:		
Salaries, Wages and allowances etc.	-	-
Rent	-	-
Other Administrative expenses	-	-
Total	-	-
TOTAL: Rs (c)	-	-
NET BALANCE AS AT THE YEAR-END(a+b-c)	-	-

SCHEDULE 4- SECURED LOANS AND BORROWINGS:

1. Central Government		
2. State Government(specify)	-	-
3. Financial Institutions		
a. Term Loans	-	-
b. Interest accrued and due	-	-
4. Banks:		
a. Term Loans	-	-
Interest accrued and due	-	-
b. Other Loans(specify)	-	-
Interest accrued and due	-	-
5. Other Institutions and Agencies	-	-
6. Debentures and Bonds	-	-
7. Other (specify)	-	-
TOTAL: Rs	-	-

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A.Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 5- UNSECURED LOANS AND BORROWINGS:

	CURRENT YEAR	PREVIOUS YEAR
1. Central Government	-	-
2. State Government(specify)	-	-
3. Financial Institutions	-	-
a. Term loan	-	-
b. Interest accrued and due	-	-
4. Banks:	-	-
a. Term loans	-	-
Interest accrued and due	-	-
b. Other loans(specify)	-	-
Interest accrued and due	-	-
5. Other Institutions and Agencies	-	-
6. Debentures and Bonds	-	-
7. Fixed Deposits	-	-
8. Other(specify)	-	-
TOTAL: Rs	-	-

SCHEDULE 6- DEFERRED CREDIT LIABILITIES:

	CURRENT YEAR	PREVIOUS YEAR
a. Acceptances secured by hypothecation of capital equipments and other assets	-	-
b. Other	-	-
TOTAL: Rs	-	-
Note: Amounts due within one year		

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO(Kiran Mohan Mohadikar)
Secretary(A.Bipin Menon)
CEOfor Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 7- CURRENT LIABILITIES AND PROVISIONS

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A. CURRENT LIABILITIES

1. Acceptances (a) Security Money	16,74,43,539	15,99,58,482
(b) Earnest Money Deposits	61,85,946	61,75,946
(C) Bid Amount	2,91,22,169	3,49,23,862
2. Sundry Creditors:		
a. For Goods		
b. Others	1,51,58,191	1,50,77,300
3. Advances Received	-	-
4. Interest accrued but not due on:	-	-
a. Secured Loans/Borrowings	-	-
b. Unsecured Loans/Borrowings	-	-
5. Statutory Liabilities:	-	-
a. Duties and taxes	37,47,244	-
b. Other	-	-
6. Provision for Depreciation	-	-
7. Liability to DC, Nodia SEZ	-	-
TOTAL: A	22,16,57,089	21,61,35,590
B. PROVISIONS		
1. For Taxation(FBT)	-	-
2. Gratuity	-	-
3. Superannuation /Pension	-	-
4. Accumulated Leave Encashment	-	-
5. Trade Warranties/Claims	-	-
6. Other(Provision for Unrealized Revenues of Sick Units)	19,91,64,956	15,67,49,897
TOTAL: B	19,91,64,956	15,67,49,897
TOTAL (A+B) : Rs	42,08,22,045	37,28,85,487

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A. Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE- 8
DRAFT FIXED ASSETS & DEPRECIATION CHART
FOR THE YEAR ENDED ON 31.03.2023

Sl. No.	Gross Block				Depreciation				TOTAL PURCHASE				NET PURCHASE		Net Block				
	Cost/valuation as at beginning of the year (C)	More than 180 Days (D)	Less than 180 Days (E)	Deduction/Adjustment during the year (F)	Cost/valuation as at end of the year (G) (C+D+E-F)	Depreciation upto previous year (H)	Depreciation and Amortization during the year debited to P&L account (I)	TOTAL DEPRECIATION AND AMORTIZATION DEBITED (J) (H+I)	Revaluation reserve debited upto previous year (K)	Revaluation reserve debited during the year (L)	TOTAL REVALUATION RESERVE DEBITED (M) (K+L)	On deduction/adjustment during the year (N)	Total Dep. & Reval. reserve upto current year (O) (J+M)	VALUE (P) (B+D+E)	VALUE (Q) (A-M)	VALUE (R) (P-Q)	As at current year end (S) (Q+R)	As at previous year end	
000	8,76,16,86,000	-	-	-	8,76,16,86,000	2,85,81,731	8,93,179	2,94,74,910	8,69,32,61,769	-	8,69,32,61,769	-	8,72,27,36,179	-	8,84,24,731	(2,94,74,910.33)	5,89,49,821	5,98,43,004	
000	35,40,93,200	15,04,890.0	-	-	1,95,67,04,050	19,41,86,737	3,54,52,531	21,96,39,268	1,01,03,33,472	3,97,65,853	1,05,00,99,325	-	1,27,97,30,593	54,87,12,049.95	-	35,78,92,675	31,90,72,782.03	67,69,65,457	75,96,78,851
000	1,26,76,277	52,598.5	1,53,495.4	-	8,70,46,622	1,95,16,034	34,95,576	2,30,11,610	3,78,70,927	9,41,996	3,48,12,023	-	6,18,23,633	4,28,96,622.42	53,37,977	1,98,85,012.49	2,52,22,990	2,94,56,468	
016	45,277	1,19,293	-	-	1,19,293	37,032	1,237	38,266	63,468	1,578	65,067	-	1,03,335	45,277.00	8,949	7,008.53	15,958	18,774	
000	66,45,814	1,85,231.0	2,24,748.0	-	1,04,83,403	38,62,444	5,65,558	44,28,003	6,12,088	24,091	6,36,179	-	50,64,182	96,30,402.89	2,16,821	52,02,400.06	54,19,221	55,48,497	
000	13,44,03,231	-	-	-	13,44,03,231	77,98,140	24,90,764	1,02,88,903	9,43,53,407	23,46,989	9,67,00,386	-	10,69,89,299	2,44,03,231.00	1,32,99,604	1,41,14,327.62	2,74,13,932	3,22,51,605	
138	54,49,094	1,00,63,077	5,65,254.2	83,891.0	1,07,12,222	70,76,023	10,84,847	81,10,869	10,07,052	34	10,07,087	-	91,17,956	97,05,084.18	51	15,94,215.09	15,94,266	19,80,002	
587	3,59,567	15,20,62,849	-	22,947.2	15,20,85,796	7,43,805	3,75,193	11,18,998	11,44,16,708	33,16,188	11,77,32,896	-	11,88,51,894	45,07,209.15	2,98,45,691	33,88,211.60	3,32,33,902	3,69,02,316	
000	14,63,04,644	19,38,54,644	-	-	19,38,54,644	4,40,27,666	1,01,37,698	5,50,65,364	3,81,35,778	9,41,422	3,90,77,200	-	9,41,42,564	14,63,04,643.89	84,72,000	9,12,89,279.97	9,97,12,080	11,07,43,200	
249	1,03,28,369	1,03,28,369	6,91,462	-	1,10,19,831	58,64,773	5,15,506	63,80,279	63,80,279	-	63,80,279	-	63,80,279	1,10,19,831.00	46,89,552.18	46,89,552	44,43,506		
000	45,14,764	47,15,013	-	-	47,15,013	32,88,639	1,22,613	34,11,251	2,00,249	-	2,00,249	-	36,11,500	45,14,764.00	-	11,03,512.61	11,03,513	12,26,125	
000	50,00,000	50,00,000	-	-	50,00,000	-	-	-	38,76,667	1,12,353	39,88,820	-	39,88,820	-	10,11,180	-	10,11,180	11,23,335	
000	46,41,16,734	46,41,16,734	2,01,398.0	17,25,50,000.0	63,47,53,830	-	-	-	-	-	-	-	-	63,47,53,829.50	63,47,53,830	63,47,53,830	46,41,16,734		
990	1,00,45,35,740	11,80,84,62,327	32,09,833.7	17,30,35,076.6	21,14,302.0	31,58,83,023	5,50,84,701	37,09,67,724	9,99,41,30,005	4,74,50,506	10,04,15,80,510	-	10,41,25,48,234	1,43,64,92,944.98	50,45,10,480	1,06,55,35,221.34	1,57,00,35,701	1,49,44,49,198	
990	1,02,42,40,298	11,78,56,84,915	1,52,93,664.0	3,96,01,128.3	3,21,17,381.0	11,80,84,62,326	5,86,67,353	31,58,83,023	9,94,11,92,132	5,29,37,873	9,99,41,30,005	-	10,31,00,13,028	1,26,23,71,336.01	55,19,69,985	94,64,48,313.11	1,49,44,49,298	1,56,12,72,113	

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadliker)
Secretary

(A.Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

7

**SCHEDULE 9- INVESTMENTS FROM
EARMARKED/ENDOWMENT FUNDS**

*Dp1xgw#1q#c,

	CURRENT YEAR	PREVIOUS YEAR
1. Government Securities	-	-
2. Other Approved Securities	-	-
3. Shares	-	-
4. Debentures and Bonds	-	-
5. Subsidiaries and Joint Ventures	-	-
6. Others(to be specified)	-	-
TOTAL: Rs	-	-

SCHEDULE 10- INVESTMENTS OTHERS

	CURRENT YEAR	PREVIOUS YEAR
1. In Government Securities		
2. Other approved Securities		
3. Shares		
4. Debentures and Bonds		
5. Subsidiaries and Joint Ventures		
6. Others(Fixed Deposit)	3,05,73,65,427	2,76,15,49,390
TOTAL: Rs	3,05,73,65,427	2,76,15,49,390

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A.Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 11- CURRENT ASSETS, LOANS & ADVANCES etc.

+Dprxgw#1q#o,

		CURRENT YEAR	PREVIOUS YEAR
A. CURRENT ASSETS:			
1. Inventories:		-	-
a. Stores and Spares		-	-
b. Loose Tools		-	-
c. Stock in Trade		-	-
i. Finished Goods		-	-
ii. Work in Progress		-	-
iii. Raw Materials		-	-
2. Sundry Debtors:			
a. Outstanding for a period exceeding 6 months	5,58,36,922		
b. Others	5,21,08,508		
c. Debtors-Sick Units (Under Court Proceedings)	38,45,65,517	49,25,10,948	43,99,39,180
3. Cash Balances in hand (including cheques/d.d)			
4. Bank Balances:			
a. With scheduled Banks:			
i. On current accounts		63,00,000	43,08,136
ii. On Deposit Accounts			
iii. On savings Accounts		2,19,12,752	1,47,08,371
b. With non-scheduled Banks:			
5. Post Office -Saving Accounts			
TOTAL:- A		52,07,23,700	45,89,55,687
B. LOANS, ADVANCES AND OTHER ASSETS			
1. Loans:			
a. Staff		-	-
b. Other Entities engaged in activities/objectives similar to that of the Entity		-	-
2. Advances and other amounts recoverable in cash or in kind or for value to be received:		-	-
Imprest A/c		-	-
3. Accrued Interest:			
a. On Investment from Earmarked/Endowment Funds		-	-
b. On Investments-Fixed Deposit		11,01,88,447	10,62,74,507
c. On Loan and Advances			
d. Interest Receivable		19,346	6,485
4. Claims Receivable			
a. Claims Receivable/TDS Receivables		8,92,21,144	7,69,67,335
b. Claims Income Tax Recivable		6,12,05,684	6,12,05,684
c. Service Tax Recivable		6,17,875	6,17,875
d. Security Deposit		1,50,000	1,50,000
e. Wrongly Deduct by Bank		24	1,782
f. GST Receivable		53,84,201	44,90,608
TOTAL:- B		26,67,86,721	24,97,14,276
TOTAL:- (A+B) Rs		78,75,10,421	70,86,69,963

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
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(Rajeev Sharma)FCA
Partner
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SCHEDULE 12- INCOME FROM SALES/SERVICES
+Dprxgw#1q#c,

		CURRENT YEAR	PREVIOUS YEAR
1. Income from sales:			
a. Sale of Finished Goods		-	-
b. Sale of Raw Material		-	-
c. Sale of Scrap		-	-
2. Income from services:			
a. Labour and Processing Charges		-	-
b. Professional/consultancy services		-	-
c. Agency Commission and Brokerage		-	-
d. Lease Rent (As per prescribed Rates)	32,97,22,294		
Add:Interest On Delayed Payment	1,24,61,996		
Add:Maintenance Charges(Equipment/Property)	1,90,48,258	36,12,32,548	34,78,70,059
TOTAL: Rs		36,12,32,548	34,78,70,059

SCHEDULE 13- GRANTS/SUBSIDIES (Irrevocable grants and subsidies received)

	CURRENT YEAR	PREVIOUS YEAR
1. Central Government		
Planned Expenditure	-	-
Non Planned Expenditure	-	-
2. State Government (s)	-	-
3. Government Agencies	-	-
4. Institutions/Welfare Bodies	-	-
5. International Organisations	-	-
6. Other (specify)	-	-
TOTAL: Rs	-	-

SCHEDULE 14- FEES/SUBSCRIPTIONS
+Dprxgw#1q#c,

	CURRENT YEAR	PREVIOUS YEAR
1. Income from Issue of I Card & Permit fee.	55,33,982	32,33,072
2. Annual Fees/Subscriptions	-	-
3. Seminar/Program Fees	-	-
4. Consultancy Fees	-	-
5. BDF Processing Fees	-	-
6. Institutions/Welfare Bodies	-	-
7. International Organizations	-	-
TOTAL: Rs	55,33,982	32,33,072

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
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Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 15- INCOME FROM INVESTMENTS(Income on Invest. From
Earmarked/Endowment Funds Transferred to
Funds)

18

+Dprxgw#1q#c,

	Invest From Earmarked Fund		Investment-Others	
	Current Year	previous year	current year	previous year
1. Interest				
a. On Govt. Securities	-	-	-	-
b. Other Bonds/Debentures	-	-	-	-
c. Other(FDs with Banks)	-	-	-	-
2. Dividends				
a. On shares	-	-	-	-
b. On mutual Fund Securities	-	-	-	-
3. Rents	-	-	-	-
4. Others(Specify)	-	-	-	-
TOTAL: Rs.	-	-	-	-

TRANSFERRED TO EARMARKED/ENDOWMENT FUNDS

**SCHEDULE 16-INCOME FROM ROYALTY,
PUBLICATION ETC.**

	CURRENT YEAR	PREVIOUS YEAR
1. Income from Royalty		
2. Income from Publications	-	-
3. Others(specify)	-	-
TOTAL: Rs.	-	-

SCHEDULE 17- INTEREST EARNED

	CURRENT YEAR	PREVIOUS YEAR
1. On Term Deposites:		
a. With Scheduled Banks	16,06,52,742	13,95,07,702
b. With Non Sechuduled Banks	-	-
c. With Institutions	-	-
d. Others/ Accured Interest	-	-
2. On Savings Accounts:		
a. With Scheduled Banks	40,11,318	26,69,204
b. With Non-Sechuduled Banks	-	-
c. Post office Savings Accounts	-	-
d. Interest on Income Tax Refunds	-	-
e. Others	-	-
3. On Loans:		
a. Employees/Staff	-	-
b. Others	-	-
4. Interest on Debtors and Other Receivables	-	-
TOTAL: Rs	16,46,64,060	14,21,76,906

Note-Tax Deducted at source to be indicated

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO(Kiran Mohan Mohadikar)
Secretary(A.Bipin Menon)
CEOfor Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 18- OTHER INCOME

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	CURRENT YEAR	PREVIOUS YEAR
1. Profit on Sale/Disposal of Assets:		
a. Owned Assets	-	-
b. Assets acquired out of grants, or received free of cost	-	-
2. Export Incentives realized	-	-
3. Allotment Fees	1,01,79,144	86,79,896
4. Plot Transfer Charges	45,37,044	53,78,000
5. Auction/Bid Amounts	6,81,88,971	-
6. Issue of Form-I	265	-
7. User Charges-Water	38,15,579	37,36,832
8. Sale of Auction Scrap	70,898	15,83,367
9. License Fees	1,53,489	1,64,997
10. One Time Site Use Charges	12,50,000	-
11. Miscellaneous	-	-
TOTAL: Rs	8,81,95,389	1,95,43,092

SCHEDULE 19- INCREASE/(DECREASE) IN STOCK OF FINISHED GOODS & WORK IN PROGRESS

	CURRENT YEAR	PREVIOUS YEAR
1. Closing Stock	-	-
a. Finished Goods	-	-
b. Work in Progress	-	-
2. Less: Opening Stock	-	-
a. Finished Goods	-	-
b. Work in Progress	-	-
TOTAL:-		

SCHEDULE 20- ESTABLISHMENT EXPENSES

	CURRENT YEAR	PREVIOUS YEAR
a. Salaries and Wages(Technical staff)	-	-
b. Allowances and Bonus	-	-
c. Contribution to Provident Fund	-	-
d. Contribution to Other Fund(specify)	-	-
e. Staff Welfare Expenses	-	-
f. Expenses on Employee's Retirement and Terminal Benefits	-	-
g. Others (Specify)	-	-
TOTAL: Rs	-	-

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A.Bipin Menon)
CEO

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
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SCHEDULE 21- OTHER ADMINISTRATIVE EXPENSES ETC.

+Dprxgw#1q#c,

	CURRENT YEAR	PREVIOUS YEAR
a. Purchases	-	-
b. Labour and Processing Expenses	-	-
c. Cartage and Carriage Inwards	-	-
d. Depreciation	-	-
e. Minor work A/c	8,66,25,854	6,98,76,652
f. Misc. Expenses	-	-
g. Swachhata Action Plan	19,06,875	62,54,000
h. Office Expenses	50,18,819	28,41,329
i. Professional Fees	35,17,091	39,19,596
j. Rent, rates and Taxes	51,50,796	39,18,996
k. Vehicle Running and Maintenance	-	-
l. Postage, Telephone and Communication Charges	-	-
m. Printing and Stationary	-	-
n. Travelling and conveyance Expenses	17,56,106	18,68,359
o. Newspaper Expenses	-	-
p. Electricity Expenses	1,47,40,704	1,45,84,462
q. Expenses on Meeting & Fees	-	-
r. Auditors Remuneration	57,870	51,440
s. Computer Consumables	-	-
t. Legal Fees (Appeal Fees)	-	-
u. Provision for Bad and Doubtful Debts/Advances	-	-
v. Irrecoverable Balances Written- off	-	-
w. Packing Charges	-	-
x. Freight and Forwarding Expenses	-	-
y. Distribution Expenses	-	-
z. Advertisement and Publicity	10,318	2,520
za. Photocopy Charges	-	-
zb. Round off	(1)	0
zc. Training Expenses	-	-
zd. Loss on sale of car	-	-
TOTAL: Rs	11,87,84,432	10,33,17,353

SCHEDULE 22- EXPENDITURE ON GRANTS, SUBSIDIES ETC.

	CURRENT YEAR	PREVIOUS YEAR
a. Grants Given to Institutions/Organisations	-	-
b. Subsidies Given to Institutions/Organisations	-	-
Transport Assistance	-	-
Development of Infrastructure	-	-
Market Development	-	-
Quality Control System	-	-
TOTAL: Rs		

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
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(Kiran Mohan Mohadikar)
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FRN:004849C

(A. Bipin Menon)
CEO

(Rajeev Sharma)FCA
Partner
M.NO.073777

SCHEDULE 23- INTEREST

+Dprxgw#1q#c,

	CURRENT YEAR	PREVIOUS YEAR
a. On Fixed Loans	-	-
b. On Other Loans (including Bank Charges)	-	-
c. Other (Bank Charges)	-	3,007
TOTAL: Rs	-	3,007

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
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(Rajeev Sharma)FCA
Partner
M.NO.073777

22

Noida Special Economic Zone Authority
SIGNIFICANT ACCOUNTING POLICES & NOTES ON ACCOUNTS
Schedule forming part of the financial Statement for the period ended on 31st, March, 2023

Schedule 24: Significant Accounting Policies

ACCOUNTING CONVENTION

The financial statements are prepared on the basis of historical cost convention, unless otherwise stated and on the accrual method of accounting.

REVENUE RECOGNITION

The Revenues are recognized on accrual basis unless otherwise stated specifically.

- a) Lease Rentals have been recognized on accrual basis ,
- b) Interest on deposits is recognized on time proportion basis.
- c) I card and entry permit fee is recognized on receipt basis.
- d) Plot transfer fee is recognized on receipt basis.

ACCOUNTING HEAD

The Heads of A/c have been Rearranged and Regrouped for want of convenience, If found necessary.

INVESTMENTS

Investments classified as "Long term investments" are declared at cost if any. Provision for decline, other than temporary is made in carrying cost of such investments.

Cost includes acquisition expenses like brokerage, transfer stamp etc.

FIXED ASSETS

Fixed assets are stated at cost of acquisition inclusive of inward freight, duties and taxes and incidental and direct expenses related to acquisitions and net of depreciation. In respect of projects involving construction, related pre operational expenses (including interest on loans for specific project prior to its completion), from part of the value of the asset capitalized.

Fixed assets acquired out of monetary grants, received form Ministry of Commerce are capitalized at cost of acquisition and the amount of monetary grant received from Ministry of Commerce is reflected as reduction in cost.

DEPRECIATION AND AMORTIZATION

Depreciation on fixed assets has been provided on written down value basis as per rates provided in Income Tax Act 1961.

The Authority had acquired the Land from Noida Authority for the development of the SEZ for a lease period of 99 Years and the value of the total lease Premium was capitalized for a value of Rs.8,84,24,731.00, which is amortized on pro rata basis over the period of lease and an amount of Rs.8,93,179.10 is amortized on year to year basis.

SICK UNIT DUES

The amount of Rs.38,45,65,517.00 of sick units is lying unrealized and most of these cases are pending before the Hon'ble courts/NCLT/DRT. These dues shall be realized as per the direction of Hon'ble Courts/NCLT/DRT etc. and action for recovery of balance dues if any, shall be decided by the Department of Commerce.

To make necessary accounting entries of the unrealized dues of such sick units, the Management had decided to make the adjustments in the books of accounts so as to match the actual claimable value with the declared value in the financial statements. The Status of the Dues of the Sick Units & Consequent Provisions for Unrealized Revenues are stated below :-

	Amount (Rs.)
Opening Balance of Sick Units	34,35,75,085.00
Add: Sick units dues during the year	4,54,21,340.00
Less: Sick unit dues realized during the year	44,30,908.00
Balance Dues-Sick Units as on 31.03.2023	38,45,65,517.00

PROVISIONS FOR UNREALIZED REVENUE OF SICK UNITS

"The Provision of Rs. 4,54,21,340.00 has been added during the year for the unrealized dues of the sick units further, an amount of Rs.14,24,627.00 was also added related to past year of Goldex Plot No.180, although it was realized in the current year. This amount will not be included in the revenue account as most of the cases are pending with the Hon'ble Court. The provision has been reduced by Rs. 44,30,908.00 due to the realization of such dues from the Sick units.

	Amount (Rs.)
Opening Balance Provision for Unrealized Revenue of sick units	15,67,49,897.00
Add: Provision for Unrealized Revenue of sick units	4,54,21,340.00
Sick units dues (Goldex Plot No.180 F.Y 2020-21)	14,24,627.00
Less: Sick unit dues realized during the year	44,30,908.00
Balance Dues-Sick Units as on 31.03.2023	19,91,64,956.00

GOVERNMENT GRANTS / SUBSIDIES

No Government Grants/ Subsidies have been received during the year.

LEASE CHARGES & REVENUES

Lease rentals are earned with reference to the lease terms extended through the Agreement. The Lease rentals include the interest on the delayed payments of lease rentals and also the maintenance charges of Equipment & property.

The lease rentals & other revenues were charged as per the prescribed rates, in view of the rates fixed by the authority in its meeting attended by the government representatives and ministry officials.

Place: Noida

Dated: 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A.Bipin Menon)
C.E.O

for Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C

(Rajeev Sharma)FCA
Partner
M.NO.432185

Noida Special Economic Zone Authority

Schedule forming part of the financial Statement for the period ended on 31st, March, 2023

SCHEDULE 25: CONTINGENT LIABILITIES AND NOTES ON ACCOUNTS

CONTINGENT LIABILITIES

Claim against entity not acknowledged as debt – Rs NIL (previous year –Rs. Nil)

In respect of:

- Bank Guarantees given by / on behalf of NSEZA- Rs NIL (previous year –Rs. Nil)
- Letters of Credit opened by bank on behalf of NSEZA – Rs NIL (previous year –Rs. Nil)
- Bills discounted with banks - Rs NIL (previous year –Rs. Nil)
- Disputed demands in respect of:

Income tax _(After Adjustments)

(Rs. 5,28,53,637.00 relating to AY 2010-11

Rs. 12,06,870.00 relating to AY 2012-13

Rs.12,93,24,100.00 relating to the AY 2017-18

Rs. 65,61,030.00 & Rs.98,92,810.00 relating to the AY 2018-19)

(previous year - (Rs. 5,28,53,637.00 relating to AY 2010-11

Rs. 12,06,870.00 relating to AY 2012-13

Rs.12,93,24,100.00 relating to the AY 2017-18.

Rs. 65,61,030.00 & Rs.98,92,810.00 relating to the AY 2018-19)

GST

-

Rs NIL (previous year –Rs. Nil)

In respect of claims from parties for non execution orders,
but contested by NSEZA

Rs NIL (previous year –Rs. Nil)

CAPITAL COMMITMENTS

Estimated value of contracts remaining to be executed on capital account and not provided for (net of advances)

Rs NIL (previous year –Rs. Nil)

LEASE OBLIGATIONS

Future obligations for rentals under finance lease arrangements
for plant and machinery-

Rs NIL (previous year –Rs. Nil)

CURRENT ASSETS, LOANS AND ADVANCES

In the opinion of the Management, the current assets, loans and advances have a value on realization in the ordinary course of business, equal at least to the aggregate amount shown in the Balance Sheet.

FIXED ASSETS

Land premium of **Rs. 8,93,179.10** relating to the current year has been written off during the year in view of the Land Premium of **Rs. 8,84,24,731.00** of SEZ Land leased for 99 years and liable for amortization over the period of lease.

TAXATION

The authority had fulfilled the conditions contained U/S 10(46) of the IT Act, 1961, as follows:-

- a) The authority was not engaged in any commercial activity during the year.
- b) The Activities and nature of the specified income remained unchanged throughout the financial year.

In view of the Exemption of Income from tax allowed in the past and Renewal of Exemption Application being Pending with CBDT and since the said exemption claimed by the Authority u/s 10(46), there being no taxable income under Income Tax Act, 1961, no provision for tax has been considered necessary.

Schedules 1 to 25 are annexed to and form an integral part of the Balance Sheet as at 31-3-2023 and the Income & Expenditure Account for the year Ended on that date.

Place: Noida

Dated: 07/06/2023

(Ajay Kumar Mishra)
Sr. AO

(Kiran Mohan Mohadikar)
Secretary

(A. Bipin Menon)
C.E.O

for Rajeev Sharma & Associates
Chartered Accountants
FRN: 004849C

(Rajeev Sharma)FCA
Partner
M.NO.073777

27

+Dprxgw#1q#:			+Dprxgw#1q#:		
RECEIPTS	CURRENT YEAR	PREVIOUS YEAR	PAYMENTS	CURRENT YEAR	PREVIOUS YEAR
Opening Balances b/f			Expenses:		
Cash in Hand	-	-	(1) Establishment Expenses		
Bank Balances			Programmer & Technical Staff	-	-
In Current Accounts	33,18,136	50,00,000	(2) Administrative Expenses:		
In Saving Account	1,47,08,371	6,17,70,478	Domestic & Foreign Traveling Expenses	17,52,283	18,73,319
Grants Received From Government of India			Professional Fees	35,09,817	39,73,934
For Plan Schemes	-	-	Minor Work Expenses	8,56,09,776	7,02,54,153
For Non Plan Expenses	-	-	Swachhata Action Plan	19,06,875	62,54,000
For Capital Expenditure	-	-	Electricity Expenses	1,47,40,704	1,45,84,462
For NER Development Fund	-	-	Office Expenses	49,35,700	28,42,743
From State Government	-	-	Advertisement & Publicity	10,318	2,520
From Other Sources (Detail)	-	-	Rent, Rates & Taxes	51,31,274	39,30,900
			Audit Fees	57,870	51,440
Interests on Investments from			Payment for Misc. expenses	-	-
Interest Received on Fixed Deposit with Bank	14,87,28,382	12,59,71,919	Payments Against Funds for Various Projects:		
Own Funds	-	-	Transport Assistance	-	-
Interest Received			Development of Infrastructure	-	-
Saving Bank	39,98,457	26,71,882	Development	-	-
Loan and Advances etc.	-	-	Quality Control System	-	-
Income			R & D Efforts	-	-
Lease Rent Received	32,16,29,752	29,89,82,240	Investment and Deposits Made:		
I Card & Entry permit fee Received	55,33,982	32,33,072	Fixed Deposits	29,58,16,037	39,60,21,304
Allotment Fees	1,01,79,144	86,79,896	Out of Own Funds	-	-
Fee for Form I	265	-	Expenditure on Fixed Assets & Capital Work-In-Progress:		
Interest On Delayed Payment	85,75,831	73,46,876	Purchase of Fixed Assets	22,99,995	1,23,22,910
Water Charges Received	33,27,342	32,57,684	Capital Work-in-Progress	16,91,23,296	1,04,54,501
Maintenance Charges Received	1,68,05,102	1,49,77,488	Payments Against Specific Grant/Funds		
Plot Transfer Charges	45,37,044	53,78,000	Payment for NBD fund	-	-
Auction/Bid Amounts	6,81,88,971	-	Payment for NER fund	-	-
One Time Site Use Charges	12,50,000	-	Payment Against Specific Grant	-	-
Licence Fees	1,53,489	1,64,997	Payment Against Untilled Grant	-	-
Miscellaneous Receipts	1	0	Finances Charges Paid (Interest)		
Sale of Auction Scrap	70,898	15,83,367	Bank Charges	3,539	5,851
Amount Deposited			Other Payments:		
Earnest Money Deposit	30,000	15,000	Advance to Suppliers	-	-
Security Money Deposit	1,19,80,019	1,11,20,122	Advances/ Loan to Staff	-	-
Bid Amount (Liabilities)	10,09,680	-	Earnest Money Deposit Payment	20,000	-
Other Receipts			Security Money Deposit Payment	44,94,962	87,27,031
Advances from Staff	-	-	Bid Amount (Liabilities)	68,11,373	-
Tax Refunded	-	-	Other Deposit & Current Assets	-	-
Receipts from Debtors (Matured FD)	-	-	Income Tax Paid	-	-
Bank Charges	5,297	1,062	Service Tax Paid	-	-
Refund from Income Tax (TDS)	-	-	GST Paid	8,93,592	8,28,509
Other Deposit & Current Assets	-	-	Closing Balance		
Minor Work Expenses	-	-	Cash in Hands	-	-
			Balances with Bank		
Total: Rs	62,40,30,163	55,01,54,083	In Current Accounts	50,00,000	33,18,136
			In Saving Account	2,19,12,752	1,47,08,371
			Total: Rs	62,40,30,163	55,01,54,083

Place : Noida

Date : 07/06/2023

(Ajay Kumar Mishra)
Sr. AO(Kiran Mohan Mohadikar)
Secretary(A.Bipin Menon)
CEOfor Rajeev Sharma & Associates
Chartered Accountants
FRN:004849C(Rajeev Sharma)FCA
Partner
M.NO.073777

NOIDA SPECIAL ECONOMIC ZONE AUTHORITY

**ANNUAL - REPORT
2022-23**

ANNUAL REPORT OF NSEZ AUTHORITY
2022-23
As per Rule 12(2) of SEZ Authority Rules, 2009

INDEX

S.No.	Description	Page No.
1	Introduction	
2	Structure and Functions.	
3	Export performance of the Zone.	
4	Performance during the year indicating existing and projected activities, programmes continuing from the previous year and new programmes and their impact on Authority's revenue collection and impact on the Zone's export performance.	
5	Audited annual statement of accounts.	
6	Relevant information on labour front – strike, lockouts, accidents, litigation involving Authority's estate.	
7	General Industrial trends in the Zone, broad details of sick, closed Units and their impact on the Zone's performance and Authority's estate including litigation.	
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9	Seminars, Conferences, Training programmes organized by the Authority.	
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Noida Special Economic Zone Authority

I. INTRODUCTION

Noida Special Economic Zone (NSEZ), set up in 1985 is spread over on 310 acres of land. It provides exceptional infrastructure, supportive services, and sector specific facilities for the thrust areas of exports like gems and jewellery, electronics and software.

NSEZ Authority came into force from 1st April 2009. The development of NSEZ is vested with NSEZ Authority, a government entity reporting directly to the Ministry of Commerce & Industry.

NSEZ Authority has autonomous powers, regulatory independence and controls in respect of, *inter alia*, development of zone, business registration and accomplish environmental regulation, land use, building regulation, certain utilities, municipal services and disposal and use of Government land in NSEZ.

NSEZ Authority is governed by an Authority constituted by Central Government vide Notification dated 27th February, 2009 and headed by the Development Commissioner of the Zone who shall act as Chairman and Chief Executive Officer of the Authority.

NSEZ Authority's mission is to develop NSEZ into a leading hub of commerce, trade & industry.

To comprehend its mission, NSEZ Authority focuses on two principal areas of accountability;

(1) Facilitation; and

(2) Development

In terms of its regulatory function, NSEZ Authority has built strong regulatory capacity and serves as a single point of service for investors, visitors, residents and enterprises, particularly in the areas of business registration and licensing, building permits, visa/residency/work permits, land, environment and investment promotion.

In terms of its development function, NSEZ Authority has created an enabling environment conducive to private sector development, and has implemented several high profile projects.

2. Structure and Functions.

Constitution of Noida Special Economic Zone Authority is as under:

<i>Sr. No.</i>	<i>Members</i>	<i>Designation</i>
1.	<i>Development Commissioner, Noida Special Economic Zone</i>	<i>Chairperson, Ex officio</i>
2.	<i>Jt. Director General foreign Trade, Kanpur, Uttar Pradesh or his nominee not below the rank of Deputy Director General Foreign Trade</i>	<i>Member, Ex officio</i>
3.	<i>Jt. Development Commissioner, NSEZ or in absence of Jt. Development Commissioner in the Zone, Deputy Development Commissioner, NSEZ</i>	<i>Member, Ex officio</i>
4.	<i>Jt. Secretary, Deptt. of Commerce dealing with matter relating to Special Economic Zone or his nominee not below the rank of Under Secretary.</i>	<i>Member, Ex officio</i>
5.	<i>Representative of Trade</i>	<i>Member</i>
6.	<i>Representative of Trade</i>	<i>Member</i>

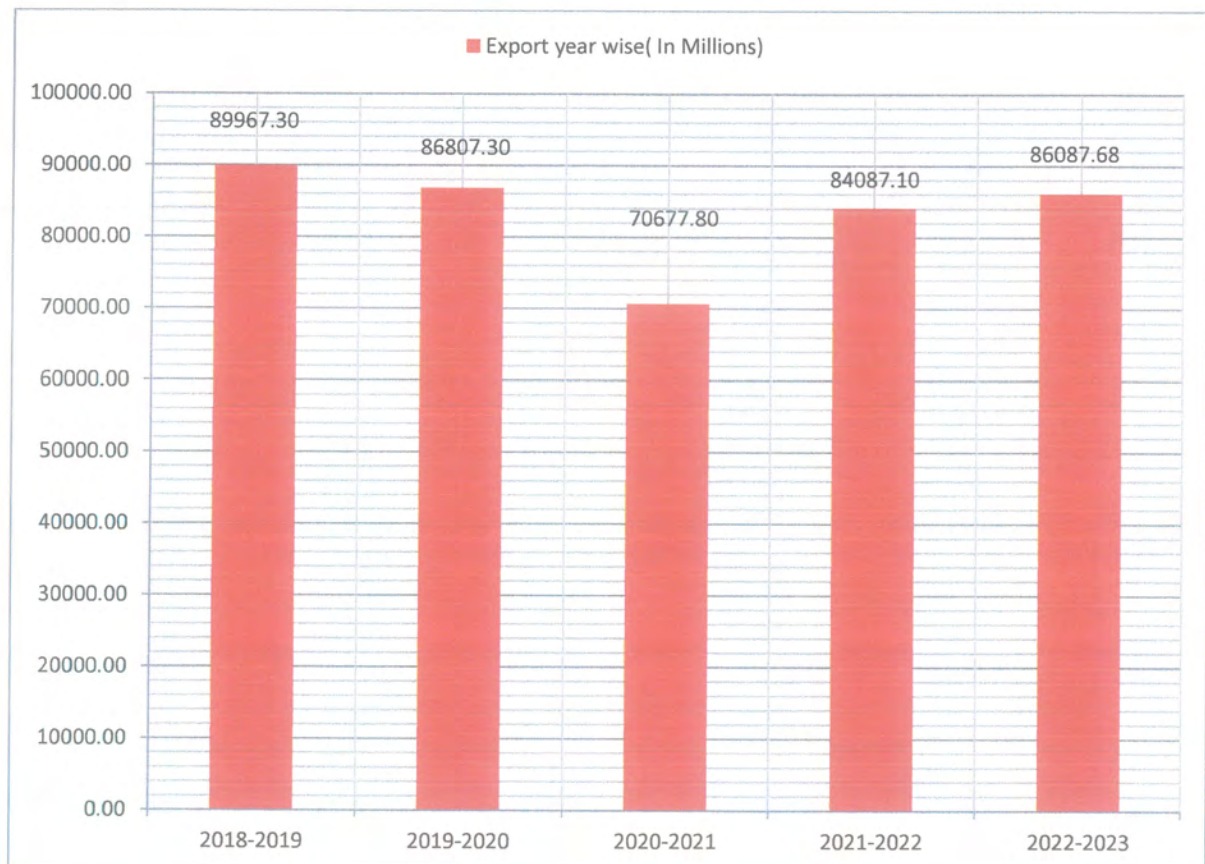
Functions of the NSEZ Authority:

- Promotion of Investment from domestic and foreign sources.
- Development and maintenance of integrated world class infrastructure for exports.
- Employment generation.
- Promotion of export of goods and services from India.
- Raising overall level of economic activity.
- Realisation of Lease Rent./ other source of funds
- Action against defaulter units (those units who are not paying Lease Rent).
- Overall supervision of the Zone.
- Safety and security of the Zone.

3- Export performance of the Zone.

Performances of NSEZ, year wise, are given below:-

FINANCIAL YEAR	(₹ In Millions) TOTAL EXPORT
2018-2019	89967.30
2019-2020	86807.30
2020-2021	70677.80
2021-2022	84,087.10
2022-2023	86087.68



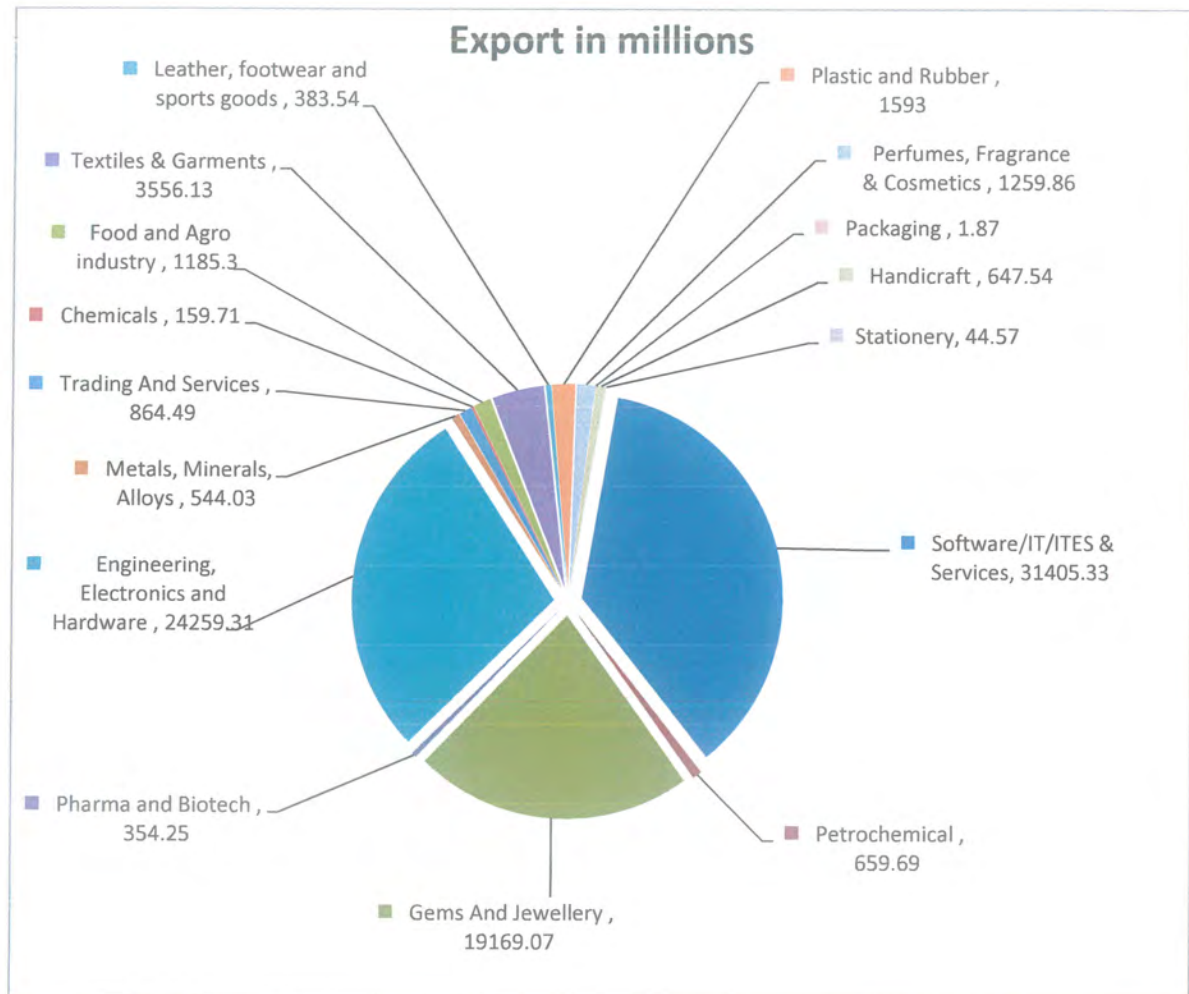
Sub: Sector-wise growth of Exports from NSEZ during 2018-19 to 2020-21

(In Million)

S.No	Product Sector	2018-19	2019-20	2020-21
1.	Textile/Garments	2668.20	3497.20	1710.00
2.	Computer Software	25449.30	32182.30	29860.00
3.	Electronic Hardware	7178.30	6870.90	2253.30
4.	Electronics	0.00	17.40	0.00
5.	Engineering	5784.90	5751.40	4263.10
6.	Gem & Jewellery	34675.40	26009.40	13640.00
7.	Chemical & Pharmaceuticals	671.10	772.20	570.00
8.	Leather & Sports	1101.70	1169.30	480.00
9.	Plastic & Rubber	983.80	853.30	745.40
10.	Food & Agro Industry	772.90	669.20	1320.00
11.	Tobacco Products	254.20	327.30	458.70
12.	Misc. Items	9706.60	8011.20	13327.30
13.	Trading	362.10	312.10	1090.00
14.	Handicrafts	358.80	364.10	570.00
15.	Biotech			390.00
	TOTAL	89967.30	86807.30	70677.80

Sub:- Sector-wise growth of Exports from NSEZ during 2021-22 & 2022-23.

S. No	Product Sector	2021-22	2022-23
1.	Software/IT/ITES & Services	30,057.75	31405.33
2.	Petrochemical	207.47	659.69
3.	Gems And Jewellery	21,081.39	19169.07
4.	Pharma and Biotech	330.68	354.25
5.	Engineering, Electronics and Hardware	22,398.95	24259.31
6.	Metals, Minerals, Alloys	550.33	544.03
7.	Trading And Services	1,051.42	864.49
8.	Chemicals	154.87	159.71
9.	Food and Agro industry	1,169.51	1185.30
10.	Textiles & Garments	2,857.14	3556.13
11.	Leather, footwear and sports goods	403.77	383.54
12.	Plastic and Rubber	1,625.47	1593.00
13.	Perfumes, Fragrance & Cosmetics	1,337.10	1259.86
14.	Packaging	19.20	1.87
15.	Handicraft	793.40	647.54
16.	Stationery	48.65	44.57
	TOTAL	84,087.10	86087.68



IMPORTS

(₹ In millions)

S.No.	Nature of goods imported	2018-19	2019-20	2020-21	2021-22	2023-24
1.	Capital Goods	778.40	1623.70	410.00	640.00	265.80
2.	Raw material /components	53833.00	42286.70	25974.00	33440.00	9531.00
	Total	54611.40	43910.40	26384.00	34080.00	9796.80

4. Performance during the year indicating existing and projected activities, programmes continuing from the previous year and new programmes and their impact on Authority's revenue collection and impact on the Zone's export performance.

Direct/Indirect Income during the Financial Year 2018-2019	₹ 51.25 Crores
Direct/Indirect Income during the Financial Year 2019-2020	₹ 46.45 Crores
Direct/Indirect Income during the Financial Year 2020-2021	₹ 53.55 Crores
Direct/Indirect Income during the Financial Year 2021-2022	₹ 47.22 Crores
Direct/Indirect Income during the Financial Year 2022-2023	₹ 59.30 Crores

The overall employment generated by the Zone:

Total Employment	:Nos. 40176
Men	:Nos. 33319
Women	:Nos. 6857

5. Audited annual statement of accounts.

Prepared/Audited by a professional CA firm engaged by the Authority viz. M/s Rajeev Sharma & Associates in accordance with SEZ Authority Rules, 2009 and guidelines issued by CAG.

6. Relevant information on labour front – strike, lockouts, accidents, litigation involving Authority's estate.

During the Financial Year 2022-23, total numbers of litigation including Workmen's Compensation Act (01), wages (05), bonus (Nil) & gratuity payments (01) and (04) application related to Right to Information Act were received.

Out of 11 cases, 08 cases have been resolved by conducting conciliation proceedings and 03 cases are still pending. Those cases where no consensus has been arrived at by the parties to dispute have been forwarded to the honourable Labour Court, Noida.

The application received in Authority under Right to Information Act during the year 2022-23 were disposed off in a time bound manner.

Details of cases for the year 2022-23 are given as under:-

S. No.	Description	Total No. of Cases	No. of Settled Cases	No. of Pending Cases
1	Workmen's Compensation Act	01	0	01
2	Payment of Wages Act	05	04	01
3	Payment of Bonus Act	Nil	-	-
4	Payment of Gratuity Act	01	0	01
5	Right to Information Act	04	04	Nil
6	Total	11	08	03

7. General Industrial trends in the Zone, broad details of sick, closed Units and their impact on the Zone's performance and Authority's estate including litigation.

There are 284 nos. functional units and 50 units under implementation. They are doing well towards export and employment generation.

44 units are sick/ closed due to various reasons. Most of the cases are subjudice.

Appropriate action under SEZ Act/ rules and P.P. Act, 1971 is going on for the recovery of lease rent from the Sick/Closed units.

8. Achievements, Innovations, new ideas implemented.

NSEZ Authority in its meeting held on 21.03.2023 has approved following new infrastructural works to be carried out during the year 2023-24.

- Renovation/construction of Guest House, NSEZ.
- Installation of CCTV in NSEZ Zone Complex.
- Upliftment of all SDF Blocks and other areas as per report of upgradation & monitoring Committee No. 01, 02 & 03.
- Construction of building behind Service Centre Building, NSEZ, Noida for the purpose of additional rooms like Cafeteria, Canteen, Record Room, New Sections, Audit rooms, Conference room, Labour Court, Officer rooms etc.
- Laying of interlocking tiles/construction of footpath, green belt, Open Gym, Park in staff quarter, NSEZ.
- Bitumin Coating of remaining roads in the zone.
- Repairing of existing damaged Central verge and construction of new Central verge which is unrepairable.
- Renovation of Room No.101 &104 at 1st Floor, NSEZ, Noida.
- Renovation of main road, Gate No. 01&02, street lights including High Mast, development of two Parks, Art work, and Signages etc. in NSEZ.
- Increase the height of low boundary wall (i) from Plot No. 142A/24 to SDF 'L' Block (approx 2 KM), (ii) from corner of Staff Quarter to Plot No.137 (adjacent to road under Metro line) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx 400 meter).
- Purchase of 10 Nos. Golf Car 20 seater (only for intra zone use from metro station to NSEZ).

9. Seminars, Conferences, Training programmes organized by the Authority.

- Meeting of NSEZ Authority: The meetings of NSEZ Authority are held on regular basis. During this financial year, 4 meetings have been held. Last meeting was held on 21st March, 2023 in view of Infrastructure Development of the Zone.
- Seminar on Authorized Economic Operator Scheme was conducted during financial year 2022-23 on 20.02.2023.

10. Events of national and international importance in which the Authority participated.

- Celebration of Independence Day-2022 and Republic Day-2023
- 8th International Yoga Day was celebrated on 21st June, 2022.
- Organize Cycle race on 15.08.2022.
- FIT India event on 2nd October 2022.

- Swachhta Pakhwada was carried out from 1st November, 2022 to 15th November, 2022.
- Visit by Hon'ble Commerce Secretary on 08.10.2022.
- ECTA Flagging Off Ceremony on 29.12.2022.
- Visit of Russian delegation on 11.01.2023.
- Visit by Hon'ble Additional Secretary on 18.01.2023.

Details of Swachhta Activities carried out/completed during the year 2022-23.

- Publicity of events/activities of campaign through the website of NSEZ.
- Display of slogans and signages/Banner related to Swachhta Abhiyan in the various places of the Noida Special Economic Zone and other SEZs under the administrative control of this office.
- Every week one Gandhian thought is displayed on Notice Boards and website of NSEZ.
- Sensitization of all the MTSs/Sweeping staff/Housekeeping staff about their crucial role in maintaining cleanliness; and further inspirit of Swachh Bharat Mission, on quarterly basis.
- Improvement of the working condition of housekeeping staff. The Contractor for Housekeeping and cleaning work directed to provide modern mechanical equipment's for cleanliness in this office.
- Cleaning of corridor and stairs on daily basis.
- Disposal of waste and paper material including weeding out of files up to July, 2019 as per provision laid down in Record Retention Schedule Weekend Extensive cleaning of Noida Special Economic Zone.
- Disposal bags in dustbins changed on daily basis.
- Removal of cobwebs from rooms and corridors on weekly basis.
- Cleanliness drive was organized in government school located at Bhoora Village, Noida.
- Plantation Drive has been carried out in the NSEZ.

11. Agreements with other countries/ international organizations.

No such agreement was entered into by the NSEZ Authority with any other country/international Organisation during the Financial Year 2022-23.

12. List of Publications brought out by NSEZ Authority.

- Annual Accounts & Report for the year 2021-2022 bilingual in Hindi & English have been printed out.
- Calendars for the year 2023 have been printed out.

13. Welfare measures.

Several efforts have been made towards welfare measures including establishment of a guest house, greening of the Zone, making and renovating parks.

14. Use of Hindi as Official Language.

Usage of Hindi in the official letters/ documents is increased from 80 to 100% in the Areas classified as "A" and upto 80% in the areas classified as "B" & "C"

**Agenda for the meeting of NSEZ Authority to be held on
14.06.2023**

3. विषय:- सर्विस सेंटर की छत पर स्थापित सोलर सिस्टम के पुनसंचालन हेतु प्राक्कलन के अनुमोदन के सम्बन्ध में |

1. It is submitted that estimates submitted by M/s WAPCOS Ltd. for repairing and replacement of existing solar panels installed at rooftop of Service Centre building, NSEZ, Noida with new one was placed before NSEZ Authority in its meeting held on 15.03.2022 for detailed discussions and appropriate decision.

2. The Authority discussed the agenda in detail. The Authority observed that since the solar plant installed at rooftop of Service Centre building is based on old technology, it is better to get it replaced on account of availability of parts, lower efficiency, high cost of maintenance and ineffectiveness of warranty for such products of old technology. The Authority after due deliberation, decided to replace the old Solar Panels with new solar panels and approved the estimated cost of Rs.65,58,078/- submitted by M/s WAPCOS Ltd. for the same. The Authority also directed that WAPCOS may be asked to make a presentation in this regard before finalizing the executing agency.

3. In this context, it is submitted that M/s WAPCOS Limited has submitted the presentation for replacement of existing solar panels installed at rooftop of Service Centre Building, NSEZ, Noida with new one. The same is placed before NSEZ Authority for information please.

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Print

Close

From: WAPCOS Limited Noida SEZ (noidasez.wapcos@gmail.com) **Date:** Thu, 16 Feb 2023 16:44:27 +0530
To: ddcng@nsez.gov.in, kashyap@nsez.gov.in, Bharat Bhushan
Cc: deependerlamba89@gmail.com, leojoan1963@gmail.com
Subject: Submission of Presentation of Replacement of existing solar panels installed at rooftop of Service Centre Building,NSEZ-reg.
Attachments: LETTER-SOLAR PRESENTATION.pdf

Respected sir,

Please find attached the letter for the above-cited subject for your kind perusal & approval.

--

Regards,

A. Stephen Leo
General Manager (SEZ)

WAPCOS Limited
(A Government of India Undertaking)
Ministry of Jal Shakti
Department of Ministry of Water Resources, River Development and Ganga Rejuvenation
Plot No-76 C, Institutional Area, Sector 18
Gurugram-122015

Mob No.: +91-9445943930 , +91-8800436344

Phone. No.: + 91 - 124 - 2341253

Please consider our environmental responsibility, do not print this Email if not essential.



WAP/ENV/NSEZA/SOLAR PANEL/2023

16.02.2023

Deputy Development Commissioner
Noida Special Economic Zone Authority
Office of the Development Commissioner, NSEZ
Noida Dadri Road, Phase-II,
Noida-201305
Dist- Gautam Buddha Nagar (U.P)

Sub: Presentation of Replacement of existing solar panels installed at rooftop of Service Centre building, NSEZ-reg.

Respected Sir,

This is reference to the above cited subject, wherein NSEZA decided to replace the old Solar panels with new solar panels and approved the estimated cost of Rs.65, 58,078. The Authority also directed to WAPCOS make a presentation in this regard before finalizing the executing agency.

In keeping view of this here please find attached a detailed presentation in PPT format.

We Request you to kindly accord necessary approval at the earliest to proceed for the same.

Thanking you

Yours faithfully,

A. Stephen Leo.

(A Stephen Leo)
General Manager (SEZ)



Registered Office : 5th Floor, 'Kailash', 26, Kasturba Gandhi Marg, New Delhi-110001, INDIA
Ph.: +91-11-23313131, 23313132 • Fax : +91-11-23313134, 23314924
Corporate Office: 76-C, Institutional Area, Sector - 18, Gurugram - 122 015 (Haryana), INDIA
Tel. : +91-124-2399421-27 • Fax : +91-124-2397392
E-mail : ho@wapcos.co.in ; mail@wapcos.co.in • Website : http://www.wapcos.co.in
CIN : U74899DL1969GOI005070



NOIDA SPECIAL ECONOMIC ZONE

SOLAR POWER PLANT PRESENTATION

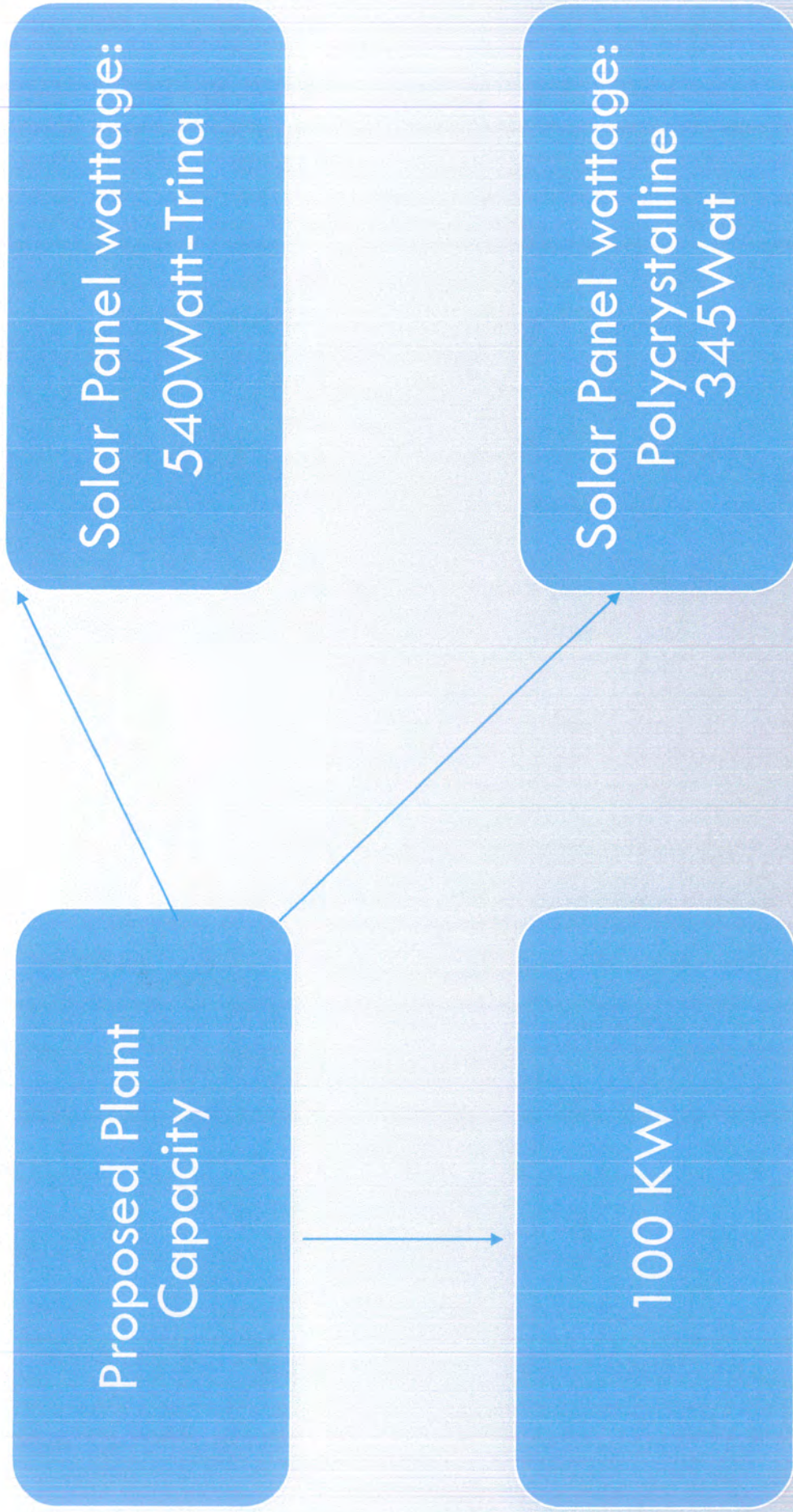
SUBMITTED BY



वापकोस लिमिटेड
WAPCOS LIMITED

(भारत सरकार का उपक्रम)
जल शक्ति मंत्रालय
(A Government of India Undertaking)
Ministry of Jal Shakti

ISO 9001: 2015



Summary of Site Survey

Checked health of existing Solar system.

- Structure Strength
- DC Cabling
- AC Cabling
- Earthing and Lighting Protection
- Combiner box
- Civil work

Conclusion: Currently Solar plant is not working as the combine box, DC Cabling, PCU of the plant are damage/burn out. Circuit break and battery bank out of warranty.

Site Report

SOLAR PLANT



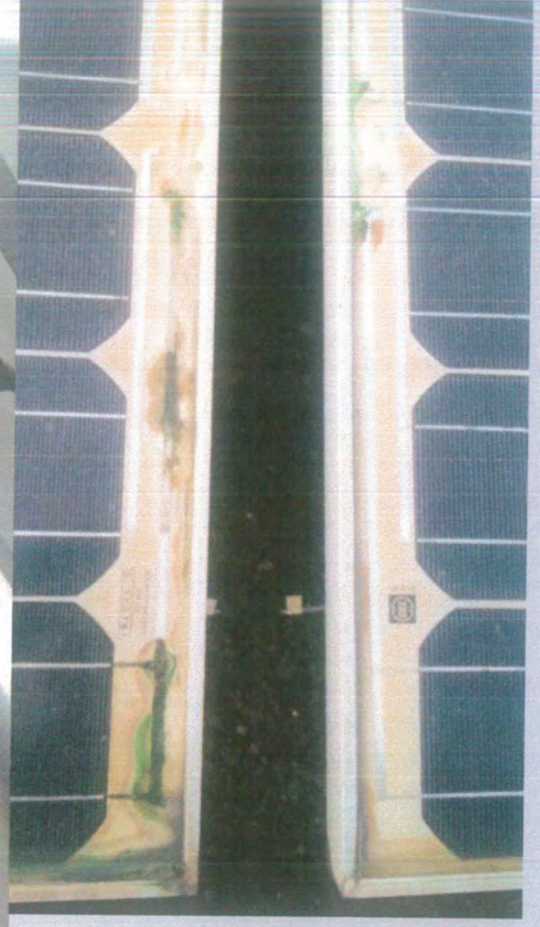
DC Cable of the plant are damaged.

Solar plant/Junction Box are damage also and also the same are out of warranty as plant was commissioned during year 2007.

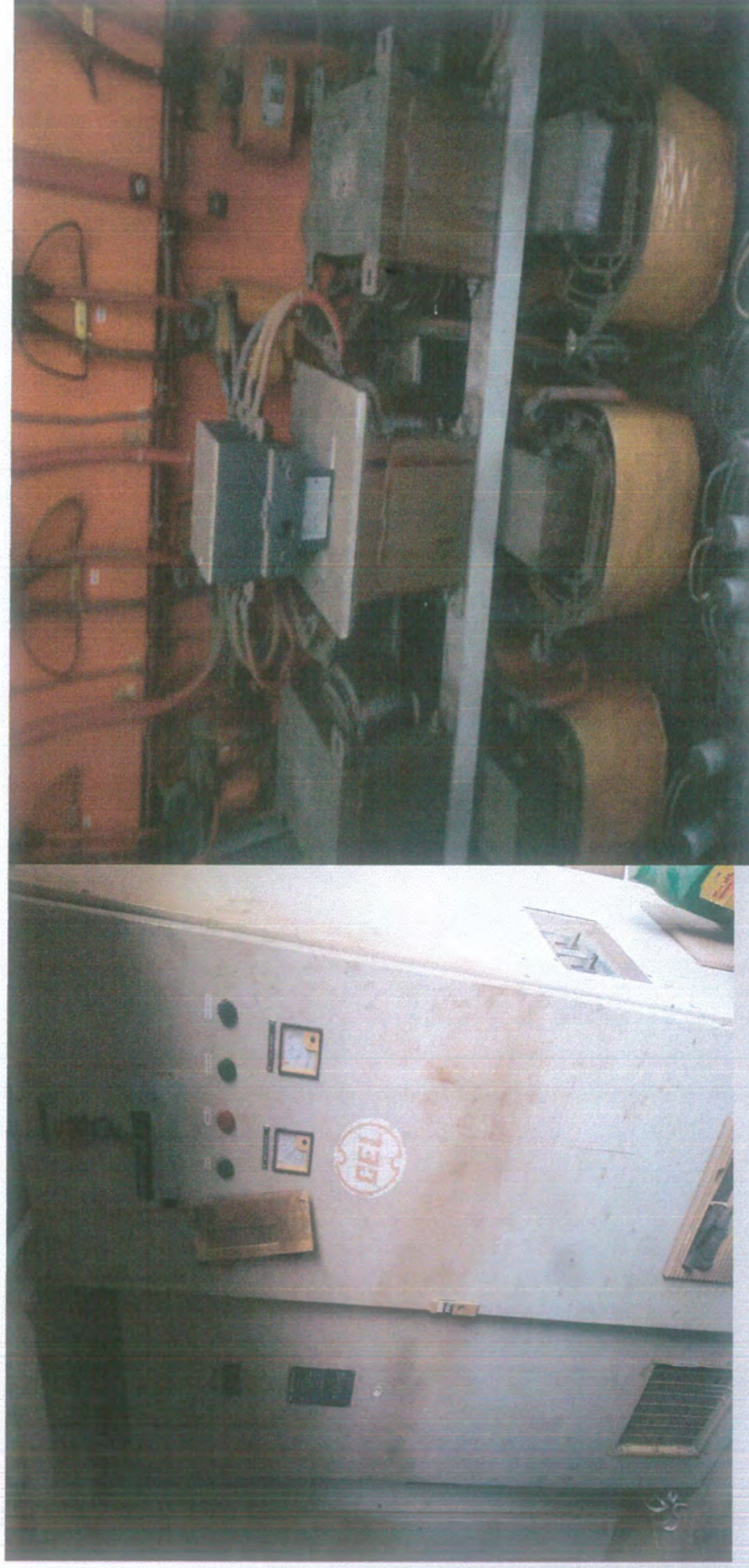
CEL-PM-160 solar panel warranty is only 10 Years.

Solar panel out of warranty and technically not efficient (Many solar panels not working)

PHOTOGRAPHS



HYBRID INVERTER/PCU



- Solar panel's PCU is damaged and hence it can not be used.

Replacement of Earthing and lighting Protection



Conclusion of Existing plant

1. Existing plants Solar panel, PCU, Earthing system are damaged and not efficient for working due to Burnt junction box, Hotspot, Internal wiring failure and out of warranty since last 5 years.

Conclusion: Currently Solar plant is not working as the combine box, DC Cabling, PCU of the plant are damage/burnt out. Circuit break and battery bank out of warranty..

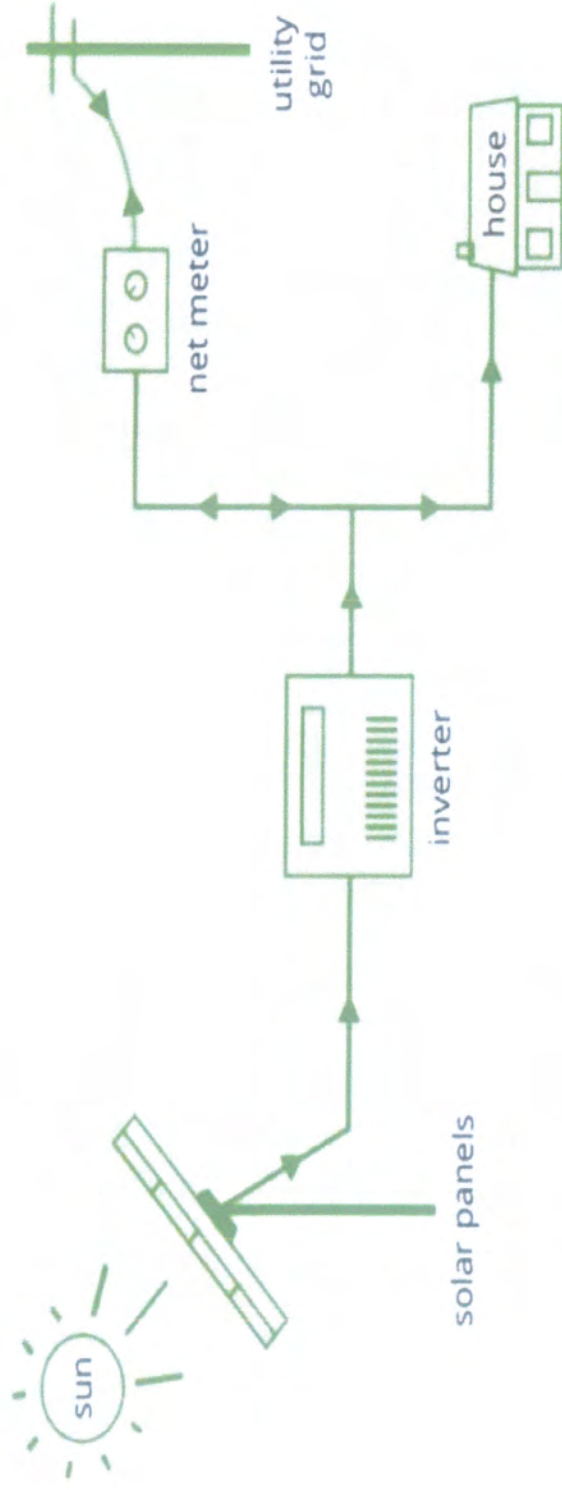
Existing Condition of Solar plant

- Modules are very low wattage and obsolete technology as compared to now-a days, existing modules are 160 watts, whereas we will upgrade this solar system with 330 watts module.
- (We will convert this system with On-grid-solution unlike the previous one which is a Hybrid solution).
- Existing system has 630 modules which cover almost the entire roof whereas our system will take around $\frac{1}{2}$ of total space.
- The major inadequacy we found there in the gap between the installed modules which is creating shadow and put a negative impact on generation.
- 80 % panel are not working condition as well as damaged also.
- All the earthing strips are destroyed.
- Inverters are also neither working nor in condition to work in future due to internal damages.

COMPARISON BETWEEN EXISTING SOLAR PLANT & NEW SOLAR SYSTEM

Sr.No	Description	Existing Solar System	New Solar System	Description
1	Inverter	Hybrid	On-Grid	No loss of Generation because of battery
2	Modules	160 watts	330 watts	Polycrystalline panels
3	Generation	N/A	1 Kw will generate 105 unit a month	100 Kw system will generate around 1,26,000 units /years
4	Earthing	Damaged	Copper Earthing	
5	Area Required	Entire roof	1/2 of total roof	High efficiency panels will not take much of space
6	Technology	Obsolete	Latest & Advance	
7	Structure	In appropriate	Perfect	Succeeding structure will not create shadow for preceding one.
8	Solar Plate	Old Model	Latest Model	Existing solar plate are not available in Market.

Proposed Solar Panel: On Grid Solar system



Remarks:

As per current DISCOM Policy net metering not allowed in UP for commercial customer

So we use Zero export facility type solar system.

Bill Of Material

Solar Panel

On Grid Inverter

Zero Export Device

Datalogger

Civil – Existing pedestal use for mount solar
if block gap maintain as per array design.

Basic Operating System

MMS (module mounting structure) {Existing mms
will change due to corrosion and strength issue

Miscellaneous

**Thank you for your
kind patience.**

Agenda of NSEZ Authority meeting to be held on 14.06.2023.**4. विषय:-Revision of charges for installation of Tower and laying of fiber cable in NSEZ, Noida-reg**

It is submitted that installation of towers and laying of fiber cable in NSEZ is being done on payment of following charges:

- i. Rs. 12.50 lakhs as site usage charges (non-refundable)- revised by NSEZA in its meeting held on 28.11.2013.
 - ii. Rs. 5.00 lakhs as security money (refundable)- not revised since inception.
 - iii. Lease rent @Rs.100/- per sq. mtrs per month-not revised since inception.
2. It is mentioned here that there is no approved guidelines for exclusive installation of mobile Towers in NSEZ.
3. It has been ascertained that NOIDA Authority is allowing installation of mobile towers in Green Belts and charging Rs.25,000/- per month for a space of 5x5 meter(25 Sq. mtr.) and advance rent for one year.
4. In view of above, it is proposed that NSEZ Authority may like to take decision for charging from prospective applicants, as under:-

S. No.	Description	Proposed charges for 25 sqm. space with annual increment of 5% per annum.
1.	Installation of mobile Towers in NSEZ.	i. Lease rent@Rs.25000/- per month per operator. ii. Rs.3,00,000/- advance security money(refundable)
2.	Laying of fiber cables/installation of porta cabin/mobile tower.	i. Rs.12.50 lakhs as site usage charges (non-refundable) ii. Rs. 5.00 lakhs as security money (refundable) iii. Lease rent@Rs.25,000/- per month per operator.

4. The above proposal is placed before NSEZ Authority for appropriate decision.

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Agenda for Authority Meeting scheduled to be held on 14.06.2023**5. Subject: Request for waiver of interest in the payment of lease rent in respect of allotted common space in SDF No. L-15 & L-16, NSEZ by M/s Idemia Syscom India Private Limited-reg.**

It is submitted that vide this office letter dated 31.05.2023, M/s Idemia Syscom India Private Limited was informed that they have been allotted common area admeasuring 603.50 sq. mtrs. in SDF L-15 & L-16 vide this office letter dated 23.05.2011 and unit was not paying the lease rent for the same since 23.05.2011 and, hence, unit was advised to pay outstanding lease rent amounting to Rs.2,04,17,344/- till 30.06.2023.

2. In this connection, unit vide its letter dated 02.06.2023 has submitted following grounds:

- a. That their company is one of the largest exporter of NSEZ for past several years and they are providing thousands of direct and indirect employment in line with "make in India program of Govt., of India"
- b. That the unit is present in NSEZ since July 2006 and operates few other units and SDF in the zone;
- c. That as a responsible corporate citizen, unit upholds the compliance of law of land at the highest standards and always ensures due compliance thereof, which is evident from their collaborative engagement with NSEZ and inter alia timely payment of rent and other dues/charges by all units operated by them in NSEZ.
- d. That in relation to the common area admeasuring 603.50 Sq. Mtrs, which was allotted to the unit vide letter dated 23.05.2011, they have never received any demand for payment of said lease rent and accordingly, the lease rent amount was not paid to this office. Also, there was never an intention of not paying the said lease rental amount.
- e. That they have remitted lease rent (net of TDS) of the common area of SDF L-15 & SDF L-16 since 23.05.2011 till 30.06.2023 amounting to Rs.1,25,15,181/- on 02.06.2023 through RTGS.
- f. That the inadvertent non-payment of lease rent for the said common area due to reasons mentioned above. Unit has requested to waive the interest amount of Rs. 79,01,687/-

3. In addition to above, unit has requested the following:

- a. To acknowledge the receipt of lease rent since 23.05.2011 till 30.06.2023;
- b. Not to take any adverse action against their company (including stopping of SEZ online portal services)
- c. To accord positive consideration for their request for waiver of interest amount.

4. In this context, it is submitted here that as per the SEZ Authority Rule 6 of 2009- "the Authority shall have powers to write off irrecoverable losses of its property on account of theft, fraud, negligence, natural calamity, fire and irrecoverable lease rent, license fee and other user charges in respect of the assets and services of the Authority, including irrecoverable dues on account of Court orders and other statutory proceedings:

Provided that any write-off of losses beyond the sum of rupees one lakh shall be with the prior approval of the Central Government.

Provided further that in all cases of write-off of losses full details and reasons for doing shall be recorded in writing

In view of above facts, proposal of the unit (indicated at para 3 above) is placed before NSEZ Authority for information and taking a suitable decision in the matter.

**Agenda for the meeting of NSEZ Authority to be held on
14.06.2023**

6. **विषय:-Increase the height of low boundary wall from Plot No. 142A/24 to SDF 'L' Block (approx. 2 KM) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx 400 meter), NSEZ, Noida-reg**

It is submitted that NSEZ Authority in its meeting held on 23.03.2022, has approved the budget provision of Rs.392.00 lakhs for "Increase the height of low boundary wall from Plot No. 142A/24 to SDF 'L' Block (approx.. 2 KM) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx.. 400 meter), NSEZ, Noida" to be carried out in year 2022-23. Accordingly, M/s WAPCOS Ltd., NBCC & NPCC were advised to inspect the site and submit the detailed estimate alongwith 'Scope of Work'.

In response, M/s Wapcos Ltd. had submitted the estimate of Rs. 3,88,66,943/- for aforesaid work.

In the meanwhile, another cost effective way was explored and the matter had been discussed with the represented M/s Wapcos Ltd. to explore the possibility to increase the barbed wire in an effective manner and they agreed to provide the estimate for barbed wire.

In this connection, it is submitted that option of barbed is cost effective and also the work may be done in effective manner.

The proposal for Increase the height of low boundary wall from Plot No. 142A/24 to SDF 'L' Block (approx 2 KM) and re-construction RCC boundary wall from Gate No. 01 to DSC road (approx 400 meter), NSEZ, Noida through barbed wire is placed before NSEZ Authority for taking a decision in the matter

AGENDA FOR THE MEETING OF NSEZ AUTHORITY TO BE HELD ON 14.06.2023

7. विषय: मेसर्स टेक महिंद्रा लिमिटेड पर प्लॉट संख्या 131-133, एन.एस.ई.जेड के सापेक्ष लगाये गये पांच गुना पट्टा किराये के सम्बन्ध में ।

It is submitted that a show Cause Notice was issued to M/s. Tech Mahindra Ltd., Plot No. 131-133, NSEZ on 30.07.2018 for non-utilization of almost 2/3rd of the land available with the unit. In reply of the said SCN, the unit made a submission in respect of setting up of the new IT Development Centre of 2.40 Lac sq.ft. built up area at an investment of Rs.125.65 Cr. The unit submitted a request to grant time extension upto 31.03.2022 for completion of project and withdraw SCN dated 30.07.2018.

2. The request of the unit was placed before Approval Committee in its meeting held on 06.07.2021. The Approval Committee, after due deliberations, empowered the DC, NSEZ to adjudicate the SCN dated 30.07.2018. The Approval Committee also decided to grant extension of time upto 31.03.2022 for completion of project subject to payment of lease rent at five times the normal lease rent in respect of the area remaining unutilized as per the terms and conditions of lease deed till the date of project completion.

3. The unit was requested vide this office letters dated 24.09.2021 & 22.02.2022 to submit Chartered Engineer Certificate specifying the exact utilized and unutilized area of Plot No. 131-133, NSEZ.

4. The unit vide its letter dated 25.03.2022 submitted Construction Status Report and the site was physically inspected. Accordingly, the unutilized area was calculated and a letter dt. 02.01.2023 was issued to the unit to pay the lease rent amounting to Rs.33,22,205/- w.e.f. 06.07.2021 @ five times of normal lease rent in respect of un-utilized area i.e. 3256 sq.mtrs. up to quarter ending on 31.12.2022.

5. The unit vide its letter dated 06.02.2023 requested this office to consider date of application made to Noida Authority on 04.07.2022 as the date of 100% completion.

6. The proposal of the unit was placed before Approval Committee meeting held on 03.05.2023 and the Approval Committee discussed the matter in detail and after due deliberations directed to obtain a legal opinion in the matter including on the issue of the date of completion of project. Further, it empowered office of Development Commissioner to examine the matter on file and take a decision accordingly.

7. As per the decision of Approval Committee legal opinion was sought from the empanelled legal firm on the issue whether the date of completion of construction/project can be taken as the date when the unit made an application for issuance of building completion certificate to the Noida Authority i.e. 04.07.2022.

8. The legal firm has informed that based upon the common understanding and reasoning that merely filing of an application cannot be considered as sanction of such application in positive, since it is subjected to both rejection and approval by the Competent Authority. Therefore, the bare contention of the unit that the date

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of application should be considered as date of completion of the project cannot be appreciated. Therefore, if Authority finds that the application submitted by the unit was appropriate and sound to be approved (completes all the compliances as mentioned above) then the Authority can grant the unit to pay Rs. 23,68,254.00 including interest from July 2022 till June 2023 on the said amount that add up to Rs. 26,33,206.00 But if the Authority finds that the application was not appropriate and sound to be approved the Authority can ask the unit to pay Rs. 33,22,205.00 w.e.f. 06.07.2021 @five time of normal lease rent in respect of un-utilised area i.e. 3256 Sq, Mtrs. upto quarter ending on 31.12.2022.

9. It may be apprised that in the cases of approval of building plan as well as in the cases of approval of completion/occupancy certificate, Noida Authority seeks no-dues certificate from NSEZ. Since, unit is yet to pay outstanding lease rent and therefore, NSEZ is not in a position to issue no-dues certificate. As a result, issue of completion certificate by Noida Authority is still pending. On the other hand, the unit has preferred an application to restrict the outstanding lease rent as on 04.07.2022 (the date of submission of application for completion certificate) and a decision may be taken by the NSEZA as a trade facilitation measure to allow the unit to pay outstanding lease rent of Rs. 26,33,206/- as on 30.06.2023. In case, Noida Authority accepts the date of completion other than 04.07.2022 then the unit shall be liable to pay the differential amount including penal interest upto the date of completion certificate so approved by the Noida Authority.

10. The above facts are placed before NSEZ Authority for taking a suitable decision in the matter.

Agenda of NSEZ Authority meeting to be held on 14.06.2023.
8. विषय:- मॉर्गेज अनुमति के लिए एनओसी के प्रारूप की समीक्षा के सम्बन्ध में।

It is submitted that NSEZ Authority in its meeting 27.06.2022 has decided as under:-

"The Authority discussed the agenda in detail. The Authority after due deliberation decided that Private Ltd and Public Ltd. companies will be exempted for execution of indemnity bond. In case of non-availability of Completion Occupancy Certificate, a copy of application made to Noida Authority shall be submitted by applicant unit. The Authority also directed the Estate Division to write a letter to Noida Authority for facilitating issuance of Completion Occupancy certificate to NSEZ units as per building bye laws of Noida Authority."

2. In the recent past many building on Plots in NSEZ have been auctioned by this office/MSTC or by financial institutions as the original allottee made default in paying Govt. dues. The incoming entrepreneur obtained possession of these building on as in where basis. However, copies of building plan, completion certificate etc. of such auctioned building are neither available with this office nor with banks/financial institutions. Keeping in mind such compelling situation, it is desirable that **Structural Stability Certificate** of building from appropriate agency may also be accepted in such cases for grant of permission to mortgage of building.

3. In view of above, it is proposed that above decision of NSEZ Authority taken in its meeting 27.06.2022 may be reviewed in the light of submission in para 2 above.

Agenda of NSEZ Authority meeting to be held on 14.06.2023.**9. विषय:-Re-designation of Data Entry Operator(DEO) post and fixation of salary of IT Staff and -reg.**

It is submitted that NSEZ Authority is outsources the various types of manpower (IT Saff, DEO, MTS, Cook, Painter etc.) through Central PSU as supporting staff to this office. It is mentioned here that a person who join this office as DEO and persons who already working as DEO having experience of 0 to 5 years & more than 5 years, both are getting the same salary. At present the salary of DEO is Rs.26000/- per month. Hence, re-designation of DEOs and salary may be decided.

2. Proposed Salary structure and re-designation of Data Entry Operators:

Re-designation	Executive	Senior Executive
Particular of wages	Graduate in any field & Having experience* of 0-5 years or qualified Level-1 screening test	Graduate in any field & Having experience* of more than 05 years or qualified Level-1 & 2 screening test.
Fixed wages per month (proposed)	₹28,000/-	₹30,000/-

3. Proposed Salary structure of IT Staff:

Designation	Existing wages (fixed)	Proposed wages (fixed)
Programmer*	₹38,000/-	₹40,000/-
Server Administrator*	₹38,000/-	₹40,000/-
Hardware Network Engineer*	₹33,000/-	₹40,000/-

*Decision regarding experience will be taken by NSEZA.

3. The proposal for re-designation of DEOs as Executive & Senior Executive and fixation of salary of above categories of outsourced staff is placed before NSEZ Authority for further deliberation and consideration.

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Agenda of NSEZ Authority meeting to be held on 14.06.2023.**10. विषय:-Providing Operation & maintenance of various services at NSEZ, Noida-reg**

It is submitted that vide this office letter dated 19.05.2023, M/s WAPCOS Ltd. was informed that NSEZ Authority in its meeting held on 19.04.2023 reviewed the services of WAPCOS Ltd and expressed its dissatisfaction on the services provided/maintained by WAPCOS especially for security, housekeeping and horticulture for various violations and directed the WAPCOS to take debar all such agencies to participate in the next tender, further reasonable opportunity may be given to all such contractors in terms of Rule 151 of GFR etc. The Authority has noted that as per GFR Rule 149 the procurement of Goods & Services by Ministries and Department will be mandatory for goods and Services available on GeM. Hence, the Committee after due deliberation decided to obtain Manpower related Services through GeM only in consultation with M/s WAPCOS Limited and keeping in view of performance of M/s WAPCOS Limited the Committee decided to extend the validity of contract between M/s WAPCOS Limited and this office for further period of one year. The Committee further directed that M/s WAPCOS Limited will submit draft tender documents to this office for approval and thereafter invite fresh Tender immediately in respect of all types of services being provided by them through various private vendors. It has also been decided that no further extension to the existing private vendors will be given beyond 30.06.2023. Accordingly, M/s WAPCOS Ltd. was requested to submit their acceptance in respect of extension of contract validity upto 30.06.2024 and submit draft tender documents to this office for necessary action immediately to appoint professional agencies to provide quality services in the zone w.e.f. 01.07.2023 at the earliest.

2. M/s WAPCOS Ltd. vide its letter dated 06.06.2023 received via email has accepted the offer for extension of validity of contract period for providing maintenance service at NSEZ upto 30.06.2024. They further informed that tender documents have already been submitted and till date tender has not been approved. Therefore, tender engineering will take at least one month after the approval of tender documents. Hence, extension will be required to be given to the existing agencies before finalization of new agencies via e-tender. It is mentioned here that this office has received the draft tender documents on 06.06.2023 from M/s WAPCOS Ltd.

3. In this regard, it is submitted that the scope of work & tender conditions mentioned in draft tender documents submitted by M/s WAPCOS Ltd. are being examined as per current site requirement, it may take some time to finalize the same.

4. In view of above, request of M/s WAPCOS Ltd. is placed before NSEZ Authority for further consideration.

Agenda for NSEZ Authority meeting scheduled to be held on 14.06.2023

II. विषय: एन.एस.ई जेड. में निशुल्क विद्युत् वाहन के परिचालन के सम्बन्ध में।

It is submitted that to facilitate the employees of SEZ units located inside the zone, this office has introduced VOLVO Eicher electric vehicle on 03.06.2023 on trial basis. This vehicle will provide its Service for the period of one month without any cost. The Zone administration will provide free bus Service to employees/workers of the zone in this period.

Further it is proposed that EOI may be invited to hire 2 Nos. Electric Bus for the period of 5 years to provide regular Bus Service inside the Zone with the following terms and conditions:

- a. The Original Equipment Manufacturer (OEM) will own, maintain and operate (provide driver). They will also provide a fast charger for charging of the bus;
- b. The OEM will provide digital interface to monitor the live feeding of the bus;
- c. The total distance covered by the vehicle shall be 80-100 Kms in a day.
- d. Uptime of 90% shall be maintained.
- e. The lease period would be atleast for five years; which may be renewed upon satisfactory performance.
- f. The maximum fare would be Rs. 5/- or 10/- for one side travel.

The above proposal is placed before NSEZ Authority for consideration.

Agenda of NSEZ Authority meeting to be held on 14.06.2023.

12. Sub:-Hiring of retired officers from PSUs involved in civil works as consultant in NSEZ Authority-reg

It is desirable that a technical person/civil engineer may be hired on contractual/retainership basis who can assist the NSEZ Authority and this office in their developmental functions.

2. In this regard, it is proposed that we may hire consultant officers for one year through e-procure portal who have worked with the PSUs involved in civil construction to advise this office on various developmental works being undertaken. Preference will be given to individual who has served on the boards of PSUs as director. Expression of interest to be issued and an internal committee will scrutinize the applications.

3. In view of above, the above proposal is placed before NSEZ Authority for further consideration.

13 Status Report of Ongoing Project in NSEZ as on date 13.06.2023

S. No.	Name of the Project	Work Order Issued By WAPCOS Limited to Contractor	Approved cost of the Project (in Rupees)	Award cost of the Project excluding Contingency Charges (in Rupees)	Amount Released by NSEZ to Implementing agency (in Rupees)	Date of completion of Project with NSEZ	Date of completion of Project with contractor	Present Status of the work	Physical Status of the Project	Whether UC /Final bill is submitted or Not. If yes, amount (in Rupees)	Balance amount (in Rupees)	Expected date of completion (as informed by implementing agency)	Remarks
1	Providing Maintenance service at NSEZ (Security, Horticulture, Housekeeping, Water supply, Electricity, Hardware & Software Services)	07-05-2019	8,99,08,784.22			30.06.2023	30.06.2023	Work is in progress					Monthly Payment on actual basis. Within The approved Cost. Tender was awarded at cost of 7.70 crore
2	Construction of one sump tank along with Installation of Sewerage Pump at NSEZ, Noida	25/03/2021	7,01,314.00	2,01,398.00	Nil		Approval Awaited	Work still ongoing		NO			25% payment released till the date Approval Noida Authority is required and the same letter is submitted to NSEZ for approval. Waiting for NDC Letter issued to Noida Authority for permission.
3	Replacement of Goods Lifts in SDF H,J,K Blocks & Passenger Lifts in Trading Blocks in NSEZ, Noida	25-01-2023	1,24,78,862.00	7848701	Nil		24.03.2023	Lift Manufacturing work is in process More than 50 % percent manufacturing work has been completed. Extension required till 25-06-2023 for installation of all lift.		NO			Trading Block Passenger lift has been completed rest lift will be completed with in 10 days
4	Renovation of Staff Quarters A & C Block, NSEZ	13-01-2023	6953297	5533536	Nil		12.04.2023	60%		NO			Work has awarded to M/s Shri Shyam Enterprises
6	Construction of new Toilet & Renovation of all toilets in NSEZ Noida.	20-01-2023	5200024	4268937			20.04.2023	50%		NO			Work has awarded to M/s Shri Shyam Enterprises
7	Clubbing & Renovation of staff quarters D-2 with Guest House D-1 NSEZ Noida.		3173714			02.09.2023							Work has awarded M/s Laxmi Narayn Rajpoot. Work is in under progress.
8	Renovation of SDF D & E Block, NSEZ	25-01-2023	1,67,74,646	13112029			25.04.2023	40%		NO			Work has awarded to M/s Manoj Kumar Chauhan
9	Construction of 5 small block of 5x3 sqm each along with stools in common space in canteen no-1, NSEZ, Noida	17-05-2023	4998578										Tender Evaluation is in under process
10	Renovation of Room No-101 & 104 at 1st floor, NSEZ	05-09-2023	2078734										Tender Evaluation is in under process