



F. No. 10/173/2007-SEZ

Date: 05.09.2013

To

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9. The General Manager, District Industry Centre, Sector – 20, Noida (Representative of Principal Secretary, Industries, Govt. of U.P.) Email: [gmdicgbn@nic.in](mailto:gmdicgbn@nic.in)
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11. Concerned SEZ Developers.

**Sub: Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja held on 26.08.2013 at NSEZ, Noida – Reg.**

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri Jayant Misra, Development Commissioner, NSEZ on 26.08.2013 at NSEZ, Noida.

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

Yours faithfully,

  
(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the meeting of Unit Approval Committee in respect of SEZs located in Noida, Gr. Noida & Khurja (U.P.) held on 26.08.2013 at Conference Hall, NSEZ, Noida.

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

1. Shri K.K. Katheria, Addl. Commissioner, Customs, New Delhi
2. Shri Manu Tentiwal, Jt. Development Commissioner, NSEZ
3. Shri B.K. Dixit, Jt. Commissioner, Income Tax, Noida.
4. Shri Rakesh Kumar, DDC, NSEZ.
5. Shri V.K. Singh, Dy. Commissioner, Central Excise, Noida
6. Shri Mayank Sharma, Appraiser, Central Excise, Noida
7. Shri Praveen Kumar, AEE, UPPCB
8. Shri S. N Paswan, Manager, DIC, Noida
9. Ms. Jyoti Wadhawan, Specified Officer
10. Shri Ram Baboo, ADC, NSEZ
11. Shri Prakash Chand, ADC, NSEZ

1. UAC ratified the minutes of meeting held on 30.07.2013. Besides, UAC decided to modify the subject line of the Annexure-I & Annexure-II of the minutes of the meeting held on 30.07.2013, as given below :-

**Annexure-I:** Default services approved by Approval Committee in terms of Notification No. 12/2013-ST dated 01/07/2013 to be received & used for Authorised Operation by the Developer / Co-developer of the SEZs / FTWZ located at Noida, Greater Noida & Khurja.

**Annexure-II:** Default services approved by Approval Committee in terms of Notification No. 12/2013-ST dated 01/07/2013 to be received & used for Authorised Operation by the units in SEZs / FTWZ located at Noida, Greater Noida & Khurja.

#### 2. **M/s. Seaview Developers Ltd., IT/ITES SEZ at Noida**

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

After due deliberations, UAC approved the two lists of materials required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida:-

List. No.	Name of Authorized Operation	Estimated Value of the goods		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area.	EURO 20195	-	EURO 20195
2.	Power (including power backup facilities) for captive use only.	-	Rs. 12.77 Lacs	Rs. 12.77 Lacs

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

After due deliberations, UAC approved the following additional services to be received by the developer for use in authorized operations in the IT/ITES SEZ at Sector-135, Noida:-

1. Business Support Services	4. Renting of immovable property services
2. Construction or Renovation of Commercial / Industrial Building / Pipelines / Conduit Services	5. Transportation of goods by Air Services
3. Real Estate Agent Services	6. Transportation of goods by Rail Services
	7. Crèche Services

(iii). Proposal of M/s. Steria (India) Ltd. (Unit-I) for approval of revised projections & enhancement in the value of CG limits.

After due deliberations, UAC approved the proposal of M/s. Steria (India) Ltd. (Unit-I) revision in export & NFE projections as well as enhancement in the value of imported & indigenous capital goods in

respect of its unit located in the IT/ITES SEZ of M/s. Seaview Developers Ltd. at Noida, as given below, subject to execution of revised Bond-Cum-Legal Undertaking:-

Particulars	Existing projections (As per Form-F)	Revised projections
FOB value of export for the period of five years	Rs. 94413 Lacs	Rs.100803 Lacs
Foreign Exchange Outgo for the period of five years	Rs. 6894 Lacs	Rs.4709 Lacs
NFE Earning for the period of five years (1-2)	Rs. 87519 Lacs	Rs.96093 Lacs
Value of imported CG limits over a period of five years	Rs. 1378 Lacs	Rs. 3291 Lacs
Value of indigenous CG limits over a period of five years.	Rs. 2909 Lacs	Rs. 854 Lacs

(iv). Ratification of the approval granted to M/s. Accenture Services Pvt. Ltd. for expansion of area & revised projections.

UAC ratified the approval for expansion of area & revised projections granted by the Development Commissioner, NSEZ to M/s. Accenture Services Pvt. Ltd. in respect of its unit in Seaview Developers Ltd. SEZ, Noida.

### 3. M/s. Unitech Infa-Con Ltd., IT/ITES SEZ at Greater Noida

(i). Proposal of M/s. Unitech Infra-Con Ltd., developer for approval of list of services.

After due deliberations, UAC approved the following additional services to be received by the developer for use in authorized operations in the IT/ITES SEZ at Plot No. TZ-04, Techzone, Greater Noida:-

1. Business Support Services	4. Renting of immovable property services
2. Construction or Renovation of Commercial / Industrial Building / Pipelines / Conduit Services	5. Transportation of goods by Air Services
3. Real Estate Agent Services	6. Transportation of goods by Rail Services
	7. Crèche Services

### 4. M/s. Unitech Hi-Tech Projects Ltd., IT/ITES SEZ at Noida

(i). Proposal of M/s. Unitech Hi-Tech Projects Ltd., developer for approval of list of services.

After due deliberations, UAC approved the following additional services to be received by the developer for use in authorized operations in the IT/ITES SEZ at Plot No. 1, Sector-144, Noida:-

1. Business Support Services	4. Renting of immovable property services
2. Construction or Renovation of Commercial / Industrial Building / Pipelines / Conduit Services	5. Transportation of goods by Air Services
3. Real Estate Agent Services	6. Transportation of goods by Rail Services
	7. Crèche Services

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

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

After due deliberations, UAC approved the two lists of materials required by the developer, for a period of six months, to carry on following authorized operations in the IT/ITES SEZ at Plot No. 3A, Sector-126, Noida:-

List No.	S. No	Authorized Operation	Estimated Cost (Rs in Lacs)		
			Indigenous	Import	Total
List-I	1.	Power (including power backup facilities) for captive use only	115.50	-	115.5
List-II	1.	Construction of all types of building in processing area	6476.09	753.60	7229.69
	2.	Air Conditioning of processing area	245.43	868.00	1113.43
	3.	Fire protection system with sprinklers, fire and smoke detectors	214.99	500.00	714.99
	4.	Power (including power backup facilities) for captive use only	460.37	-	460.37
	5.	Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	437.64	-	437.64
	6.	Construction of all types of building in processing area	-	1947.30	1947.3
Grand Total :			7950.02	4068.9	12018.92

*[Handwritten signature]*

(ii) Proposal of the developer for approval of job-work. (Cement to L&T Ltd.)

After due deliberations, UAC approved the proposal of the developer for temporary removal of '05 lacs OPC Cement Bags (50 Kg Each)' from SEZ to DTA to M/s. Larsen & Toubro Ltd. at its RMC Batching Plant at Plot No. 3B, Sector-126, Noida, for sub-contracting the process for preparation of Ready Mix Concrete complying due procedure by the developer to the satisfaction of Specified Officer for removal of goods and further subject to the condition that the quantity of wastage/scrap, if any, generated during the process of sub-contracting shall be brought back in the zone for further disposal.

(iii) Proposal of the developer for approval of job-work. (Reinforcement Steel to L&T Ltd.)

After due deliberations, UAC approved the proposal of the developer for temporary removal of '5000 MT Reinforcement Steel' from SEZ to DTA to M/s. Larsen & Toubro Ltd. at its service centre at Plot No. 45 & 46, Ecotech Extension 1<sup>st</sup>, Greater Noida, for sub-contracting i.e. 'Fabrication of Reinforcement to be used in civil work' complying due procedure by the developer to the satisfaction of Specified Officer for removal of goods and further subject to the condition that the quantity of wastage/scrap, if any, generated during the process of sub-contracting shall be brought back in the zone for further disposal.

**6. M/s. Artha Infratech Pvt. Ltd., IT/ITES SEZ at Greater Noida**

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

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

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Indigenous	Import	Total
1.	Construction of all types of building in processing area (Tower-2)	79.03	53.55	132.58
2.	Fire protection system with sprinklers, fire and smoke detectors (Tower-2)	7.10	-	7.10
3.	Power (including power back up facilities) for captive use only (Tower - 2)	15.00	-	15.00
4.	Access control and monitoring system	20.00	-	20.00
5.	Air Conditioning of processing area (Tower-2)	6.00	-	6.00
6.	Construction of all types of building in processing area (Tower-5)	720.61	-	720.61
7.	Weigh Bridges (Tower-5)	20.00	-	20.00
Grand Total :		867.74	53.55	921.293


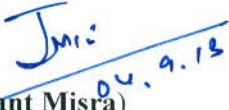
**7. M/s. NIIT Technologies Ltd., IT/ITES SEZ, Gr. Noida.**

(i) Proposal of the developer, M/s. NIIT Technologies Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer, for a period of six months, to carry on following default authorized operations in the IT/ITES SEZ at Plot No. TZ-2& 2A, Sector-Techzone, Greater Noida:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rupees in lacs)		
		Import	Indigenous	Total
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	10.00	-	10.00

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

 (Manu Tentiwal) 04/09/2013 Joint Development Commissioner	 (Jayant Misra) 04.9.13 Development Commissioner
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