Minutes of Approval Committee (AC) meeting in respect of M/s. Quarkcity India Pvt. Ltd., Sun Pharmaceutical Industries Ltd., RGCTP, Chandigarh & Infosys Ltd. (SEZ), SASNagar, Mohali held on 29.11.2019 at 12:00 Noon in the Conference hall of M/s. Infosys Ltd., Chandigarh under the Chairmanship of Dr.L.B. Singhal, Development Commissioner, Noida Special Economic Zone, Noida.

The following Members of AC were present during the meeting:-

1. Mr. H.P. Singh, Supdt. (Customs), Ludhiana Commissionerate, Chandigarh.
2. Mr. Ankoor Goyal, Asstt. Director of Indts., Govt. of Punjab, Chandigarh.
3. Mr. Balraj Singh, Income Tax Officer, Mohali
4. Mr. Anil Parashar, Chandigarh Administration, Chandigarh.

Besides during the meeting Shri Devendra Bahuguna, ADC, Shri Prakash Chand Upadhyay, ADC, Shri Ajay Pahooja, Specified Officer, Ms. Vaishali Chandhok, Authorized Officer & Ms. Shirley Sood, Authorized Officer were also present to assist the AC.

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

AGENDA ITEM NO. 1

1.1 The Committee was informed that no reference against the decision of the AC held on 01.07.2019 was received from any of the members of the Committee or Trade and therefore, Minutes of the meeting held on 01.07.2019 were ratified.

1.2 Subsequently the Approval Committee discussed the performance of M/s. Infosys Ltd., IT City Mohali. The Development Commissioner expressed his deep concern about dismal use of huge chunk of land lying idle despite being notified on 22.11.2016. It was informed by the representative of the unit that only 168 employees are working. He further informed that they

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have a plan to come up with a building to accommodate 1500 employees with an investment ranging from Rs. 100 crores to 120 crores.

1.3 The representative of the Director of Industries informed the Committee the they have resolved number of issues of the unit that are becoming impediment to the growth of the unit as under:

A. Police Control Room Vans are stationed in the area round the clock for safety and security of employees and workers.
B. Land has been sanctioned for a Police Station and also funds for construction of Police Station building has also been sanctioned by the State Government.
C. To mitigate the attrition rate of the employees being in a remote area and a sole unit in the area, to address this issue the State Government is organizing Progressive Punjab Summit and they are expecting some big IT/ITES players to come in the IT City, Mohali.
D. The building plans of the company for 2 lac Sq. Ft are in final stages pending for want of the fees that has to be paid by M/s. Infosys Ltd. to the State Government.

1.4 The Approval Committee directed the representative of Director Industries Punjab to monitor the status of M/s. Infosys on regular basis and brief the same in Approval Committee meetings.

AGENDA ITEM NO. 2

Sub: Ratification of setting up an SEZ unit by M/s Jorie Health Private Limited - Quark City SEZ, A-40 A, Phase-VIII Extn , SAS Nagar , Mohali .Reg.

2.1 The Committee was informed that M/s. JORIE Health Private Limited applied for setting up a SEZ Unit in terms of Rules 17 of SEZ Rules, 2006 as prescribed in Form 'F' in the premises of M/s. Quarkcity India Pvt. Ltd. (SEZ) as under:

1	Name of the applicant unit	Jorie Health Pvt. Ltd
2	Registered Office Address	SCO-57, IInd Floor, Sector -20 C,Chandigarh-160020,Chandigarh,India
3	Address of the unit SEZ	13th Floor, Landmark Plaza Quarkcity SEZ, Quarkcity India Private Limited, A-40A, Industrial Focal Point, Phase VIII Extension, Mohali, Punjab.

4	Director of the Company & their background	The company is a Private Limited Company incorporated on 25th July,2019 in the name of M/s. Jorie Health Pvt. Ltd. Following are the Directors of the Company: 1. Mr. Praveen Seth 2. Ms. Arlene Grace Kalafut
5	Permanent Account no. of the applicant Company.	AAECJ6105C
6	In case promoters have existing unit under 100% EOU or a unit in DTA, Details of item of manufacture and annual turnover during the preceding three years.	NO
7	Whether copy of Balance Sheet of the Company/IT returns of the directors furnished.	IT returns of the Mr. Praveen Seth for the FY 2016-17, 2017-18 & 2018-19 enclosed.
8	Whether copy of MOA, in case of Pvt/Public Ltd. Co. has been Submitted.	Yes
9	Whether proof of address/resident of Promoter(s) has been furnished. Nature of document to be indicated.	Mr. Praveen Seth – Passport & Aadhar Card Ms. Arlene Grace Kalafut – Driving License and Passport.
10	Whether the proposed service figure in the objective of Memorandum & Articles of Association, if yes in which part.	Yes
11	Activity/Services in the Zone envisaged	IT/ITES (Computer software services, including information enabled services such as back office operations, call centres, data processing, insurance claim processing, human resources services, medical transcription, remote maintenance, pay roll, remote maintenance, support centres, professional services (excluding legal services and accounting), other business services, educational services, hospital services, other human health services.
12	Whether proposal envisages permission for sub contracting/ part production in DTA	NO
13	In case of partnership firm, the partnership deed is registered or not.	It is Private Limited Company incorporated on 25th July, 2019 at Chandigarh.

14	Marketing arrangements envisaged?	
15	Employment envisaged.	Men – 60 Women – 40
16	Requirement of Space	15152 SQ. Ft.
17	Investment in Plant & Machinery: a. Imported b. Indigenous	305.75 NIL 304.75
18	Raw material envisaged during five years project period: a. Imported b. indigenous	 NIL 33.66
19	FOB value of exports during first five years	Rs. 29350.92 Lakhs – (247.05+3012.82+5724.36+8707.06+11659.63)
20	NFE on the basis of Foreign exchange outflow and inflow	Rs. 29350.92 Lakhs – (247.05+3012.82+5724.36+8707.06+11659.63)
21	**Financial arrangement envisaged, source of finance including status of promoter(s)**	**Authorized Rs. 1.00 Lakhs** **Subscribed Rs. 1.00 Lakhs** ***Paid up Capital* Rs. 1.00 Lakhs** The unit has stated that initial capital investment shall be done by the Directors of the Company.
22	Whether the item proposed to be *manufactured envisaged pollutions?*	Not required being exempted for IT/ITES Companies.
23	Whether proposal is for manufacturing, trading or services?	Services.

24	Whether provisional offer allotment of Space from the developer enclosed.	Yes

2.2 It is informed that M/s. Jorie Health Pvt. Ltd. proposes to provide IT/ITES services such as Scheduling, Referral Management, Credentialing and Patient Access, Billing, Denial Management, Charge Capture, Dashboarding, Authorization and coding.

2.3 Ms. Arlene Grace Kalafut is already in the field of Health Care in USA. She is founder Director and Owner of many Health Care Companies in USA namely M/s. Jorie Health Partners LLC, USA, US Medical Assets, Medical Management Group and Signature HealthCare. Mr. Praveen Seth is Chartered Accountant by Profession.

2.4 The unit has also submitted the shareholding pattern of its company duly certified by the Chartered Accountant.

2.5 The proposed company envisages an export of Rs. 29.35 crores over a period of five year with NFE of Rs. 29.35 crores as unit does not envisage any outflow of foreign exchange for this project. Initially the company also envisages to provide employment to 100 persons.

2.6 The Developer has also given its consent to provide a space of 15152 Sq. Ft at 13th Floor of the SEZ building.

2.7 The Committee was informed that the unit vide its letter dated 27.08.2019 requested for early approval of their SEZ unit as they had to start their operations w.e.f. 23rd September, 2019. Keeping in view the urgency expressed by the unit, the Competent Authority approved the proposal for setting up unit, on file. It was further informed that the Approval of the Competent Authority was conveyed to the unit vide letter No. QSEZ/Unit/04/04/2019/740 dated 3.09.2019.

2.8 Mr. Praveen Seth & Mr. Anirudh Chauhan appeared before the Approval Committee to explain their proposal.

2.9 The Approval Committee directed the representative of the unit to submit all the FDI Approvals obtained by them including permission from RBI, to the office of the Development Commissioner, Quarkcity, Mohali. The Approval Committee after due deliberations ratified the decision of the Competent Authority.

AGENDA ITEM NO. 3

Sub: LOA No. QSEZ/Unit/04/04/2017/584 Dated 27.05.2017 - M/s. CHC Consulting Asia Pacific Pvt. Ltd. – Conversion of Unit from Private Limited to Limited Liability Firm - Reg.

3.1 The Committee was informed that M/s. CHC Consulting Asia Pacific Pvt. Ltd. vide their letter dated 27th August, 2019 informed this office that their unit namely M/s. CHC Consulting Asia Pacific Pvt. Ltd. as approved vide Letter of Approval No. ***QSEZ/Unit/04/04/2017/584 Dated 27.05.2017*** has been converted into a Limited Liability Partnership firm on 8th of August, 2019. The change in name from M/s. CHC Consulting Asia Pacific Pvt. Ltd. to M/s. CHC Consulting Asia Pacific LLP has been duly incorporated by Ministry of Corporate Affairs with following designated partners:

1. Akshay Aggarwal (Nominee of CHC Consulting LLC)
2. Kevin James O'Hara (Nominee of Congruex Group LLC)

The existing status of the unit as on date is as under:

1. Mr. Sampath Kumar Rajgopalan - Addl. Director
2. Mr. Akshay Aggarwal - Whole time Director
3. Mr. Akshay Aggarwal - Director
4. Mr. Kevin James Ohara - Addl. Director
5. Mr. William Sullivan Beans Jr. - Add. Director

Approved shareholding pattern of the company is as under:

S.No	Name of Shareholder	Class of Shares	Regd. Folio No.	No. of Shares held (Rs. 10/- each)	% of total paid up shares
1.	Congruex Group, LLC	Equity	001	164	0.01%
2.	CHC Consulting, LLC	Equity	002	16,35,947	99.99%
	TOTAL:	-	-	16,36,111	100.00%

3.2 Now on account of conversion of the unit into a LLP firm following partners are introduced without any change in the shareholding pattern of the unit.

Designated Partners:

1. Mr. Akshay Aggarwal (Nominee of CHC, LLC)
2. Mr. Kevin James O'Hara (Nominee of Congruex G

The above changes are already captured in the Ministry of Corporate Affair's (MCA) record. The copy of Company Master Data is enclosed.

3.3 The unit has also enclosed following documents:

1. Details of Partners capital duly certified by C.A.
2. Copy of the LLP Agreement.
3. Partners resolution for authorized signatory in favour of Mr. Akshay Aggrawal (Designated Partner).
4. Proof of residence and passport of designated partners.
5. No PAN declaration for designated partners.
6. C.V. of Designated partners.

3.4 The unit also informed that their Registered Office has also been shifted from Zone A, 12th Floor, Quarkcity SEZ, Plot No. A-40, Industrial Focal Point, Phase-VIII Extension, Mohali – 160059, Punjab to Village Kuranwala, Barwala Road, Dera Bassi, Mohali – Punjab 140 507 for which the unit has submitted INC 22.

3.5 The unit vides its letter dated 11.09.2019 requested for early approval of their request on the following grounds:

A. Approval from other statutory authority is required for change in constitution of their SEZ unit, which can be done only after the approval of Development Commissioner, NSEZ, Noida. Updating of current constitution of SEZ uit with relevant statutory authorities is mandatory and monthly/yearly returns/reports can be filed once current constitution of the company is updated on record.

B. Vendors rendering services to SEZ unit are not able to raise invoices against their service charges due to change in constitution of company and changes are yet to be made in the LOA granted by SEZ authority. Vendors are chasing on regular basis.

C. They are not able to procure duty/tax free goods/services required for their authorized operation since approval in constitution of SEZ unit in LOA is yet to be approved. This is affecting the generation of IT/ITES service for export purpose.

3.6 It was informed to the Approval Committee that in the light of above and also in view of the fact that there is no change in shareholding pattern of the unit the Competent Authority approved the request on file.

3.7 Mr. Akshay Aggarwal, Partner of the Unit appeared before the Approval Committee to explain the proposal.

3.8 The Approval Committee after due deliberations ratified the decision of the Competent Authority.

AGENDA ITEM NO. 4

Sub: M/s. CHC Consulting Asia Pacific Pvt. Ltd. – LOA No. QSEZ/UNIT/04/04/2017/594 dated. 25.07.2017 – Expansion in Area of the SEZ Unit – Reg.

4.1 The Committee was informed that M/s. CHC Consulting Asia Pacific Pvt. Ltd. – LOA No. QSEZ/UNIT/04/04/2017/594 dated 25.07.2017 is a functional SEZ unit at 12th Floor over (17719 Sq. Ft.) of M/s. Quarkcity India Pvt. Ltd. (SEZ). SAS Nagar, Mohali. The unit vide its letter dated 14.10.2019 requested this office for expansion of area of its unit from existing 28914 Sq. Ft. to 47322 Sq. Ft. by way of acquiring additional area of 18408 Sq. Ft. at 12th floor of the SEZ building. The unit further stated that on account of expansion in area their projections shall be revised as under:

Name of the Unit	M/s. CHC Consulting Asia Pacific Pvt. Ltd.
LOA No. & date	LOA No. QSEZ/Unit/04/02/2016/505 dated 3rd June, 2016
Date of Commencement	29/12/2017
LOA valid upto	28/12/2022
Whether Bond-cum-LUT submitted / Accepted	Yes
Current location of the unit	12th Floor : 28914 Sq. Ft. Proposed Addl. space at12th Floor : 18408 Sq.Ft. Total : 47322 Sq. Ft.

The unit has also submitted revised projection as per details given below:-

Rs. (in Lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	10569.25	18020.09
Foreign Exchange Outgo	162.00	78.00
NFE over a period of 5 years	10407.25	17942.09
Indigenous CG	2982.12	3292.50

Whether provisional offer of allotment for space from developer for expansion of	Yes.

area enclosed			
Year-wise performance of the unit since inception: (As per APR)			Rs. (in Lacs)
	Year	FOB value of export	NFE Earning
	2017-18	582.49	582.49
	2018-19	1327.84	1327.84
Employment details	Existing (as per last APR)	Proposed / Revised	
	450	650	

4.2 Approval Committee was informed that the Developer has given Provisional Offer of space to the SEZ unit for an area of 18408 Sq. Ft at 12th Floor of the SEZ building vide letter dated 9.10.2019.

4.3 Mr. Akshay Aggarwal, Partner of the Unit appeared before the Approval Committee to explain the proposal.

4.4 After due deliberations the Approval Committee approved the proposal subject to execution of Bond-cum-Legal Undertaking.

AGENDA ITEM NO. 5

Sub: LOA No. QSEZ/Unit/04/07/2017/620 Dated 31.10.2017 - M/s. Beesolver India Pvt. Ltd. – Expansion in the area of SEZ unit in 2nd Floor of the SEZ building - Reg.

5.1 M/s. Beesolver India Pvt. Ltd. was allowed to set up an SEZ unit vide LOA No. ***QSEZ/Unit/04/07/2017/620 Dated 31.10.2017***. Presently the unit occupies an area of 3880 Sq. Ft at 2nd Floor of the SEZ building. The unit vide its letter dated 4th October, 2019 informed that they have an expansion plans for their SEZ unit for which they shall require an additional space of 3385Sq. Ft. Since the required space is not available at 2nd floor, the Developer has offered a space of 7715 Sq. Ft at 4th Floor of the SEZ building.

5.2 The Developer has given Provisional offer of space to the SEZ unit for an area of 7715 Sq. Ft. at 4th Floor of the SEZ building.

5.3 Specified Officer, Quarkcity India Pvt. Ltd. has issued NOC for deletion in area of the unit at 2nd floor of the SEZ building.

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5.4 Due to expansion the revised projections shall be as under:

Name of the Unit	M/s. Beesolver India Pvt. Ltd.
LOA No. & date	***QSEZ/Unit/04/07/2017/620 Dated 31.10.2017***
Date of Commencement	15.11.2017
LOA valid upto	15.11.2022
Whether Bond-cum-LUT submitted / Accepted	Yes
Current location of the unit	2nd Floor : 3880 Sq. Ft. Moving to 4th floor of SEZ building at 4th Floor : 7715 Sq. Ft. Total : 7715 Sq. Ft.
Proposed expansion of operational area	4th Floor of the SEZ Building.
The unit has also submitted revised projection as per details given below:- Rs. (in Lacs)	

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	1680.00	3665.00
Foreign Exchange Outgo	25.00	25.00
NFE over a period of 5 years	1665.00	3640.00
Indigenous CG	30.00	30.00
Whether provisional offer of allotment for space from developer for expansion of area enclosed	Yes.	

Year-wise performance of the unit since inception:

(As per APR)

Rs. (in Lacs)

Year	FOB value of export	NFE Earning
2017-18	400.00	400.00
2018-19		
2019-20		

Employment details

Existing	Proposed / Revised
60	70

5.5 After due deliberations the Approval Committee approved the proposal subject to execution of Bond-cum-Legal Undertaking.

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AGENDA ITEM NO. 6

Sub: M/s. Bunge India Pvt. Ltd. - LOA No. QSEZ/Unit/04/02/2016/505 dated 03.06.2016 – Expansion in area and Revised projections of Imports of SEZ Unit – Reg.

6.1 M/s. Bunge India Pvt. Ltd. approved as unit vide Letter of Approval No. QSEZ/Unit/04/02/2016/505 dated 3rd June, 2016, requested this office for expansion in area from existing 27553 Sq. Ft. to 42553 Sq. Ft. by way of acquiring additional space of 15000 Sq. Ft. at 11th floor of the SEZ building vide letter dated **04.11.2019.**

6.2 The unit vide its letter dated 04.11.2019 stated that they want to expand their operations from this location for which they require an additional space of 15000 Sq. Ft. at 11th floor of the SEZ building.

6.3 Provisional Offer for additional space of 15000 Sq. Ft. at 11th Floor of the SEZ Building has already been signed by the SEZ Developer vide letter dated 31st October, 2019.

Due to expansion in area the revised projections are as under:

Name of the Unit	M/s. Bunge India Pvt. Ltd.
LOA No. & date	LOA No. QSEZ/Unit/04/02/2016/505 dated 3rd June, 2016
Date of Commencement	19/12/2016
LOA valid upto	18/12/2021
Whether Bond-cum-LUT submitted / Accepted	Yes
Current location of the unit	11th Floor : 27553 Sq. Ft. Proposed Addl. space at 11th Floor : 15000 Sq. Ft. Total : 42553 Sq. Ft.

The unit has also submitted revised projection as per details given below:-

Rs. (in Lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	17637.00	27307.00
Foreign Exchange Outgo	550.00	873.00
NFE over a period of 5 years	17087.00	26434.00
Indigenous CG	523.00	585.24

Whether provisional offer of allotment for space from developer for expansion of area enclosed	Yes.

Year-wise performance of the unit since inception: (As per APR) *Upto October, 2019.	Rs. (in Lacs)		
	Year	FOB value of export	NFE Earning
	2017-18	1746.44	1746.44
	2018-19	620.90	3022.42
	2019-20*	3078.87	3050.92
Employment details	Existing (as per last APR)	Proposed / Revised	
	222	437	

6.4 The Approval Committee after due deliberations approved the proposal subject to execution of bond cum LUT for revised projections and expansion in area.

AGENDA ITEM NO. 7

Sub: Proposal for setting up an SEZ unit by M/s. KV Marketing Solutions Pvt. Ltd. the QUARK CITY, IT/ITES SEZ at A-40-A, Phase VIII-B, Industrial Area, Mohali, Punjab.

7.1 The Committee was informed that M/s. KV Marketing Solutions Pvt. Ltd. applied for setting up a SEZ Unit in terms of Rules 17 of SEZ Rules, 2006 as prescribed in Form 'F' in the premises of M/s. Quarkcity India Pvt. Ltd. (SEZ). The details of the proposed SEZ unit are as under:

1	Name of the applicant unit	KV Marketing Solutions Pvt. Ltd.
2	Registered Office Address	SCO 3-4, 1st Floor, Tulip Plaza, VIP Road, Zirakpur, Punjab-140603
3	Address of the unit SEZ	2nd Floor, Landmark Plaza Quarkcity SEZ, Quarkcity India Private Limited, A-40A, Industrial Focal Point, Phase VIII Extension, Mohali, Punjab.
4	Director of the Company & their background	The company is a Private Limited Company incorporated on 13th April, 2019. in the name of M/s KV Marketing Solutions Pvt. Ltd.. Following are the Directors of the Company: 1. Mr. Madan Lal Anand 2. Mrs. Shashi Anand
5	Permanent Account no. of the applicant Company.	AAHCK6161C

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6	In case promoters have existing unit under 100% EOU or a unit in DTA, Details of item of manufacture and annual turnover during the preceding three years.	NO
7	Whether copy of Balance Sheet of the Company/IT returns of the directors furnished.	IT returns of the Mr. Madan Lal Anand & Mrs. Shashi Anand for the FY 2016-17, 2017-18 & 2018-19 enclosed.
8	Whether copy of MOA, in case of Pvt/Public Ltd. Co. has been Submitted.	Yes
9	Whether proof of address/resident of Promoter(s) has been furnished. Nature of document to be indicated.	Mr. Madan Lal Anand – Aaadhar Card & Pan card Ms. Shashi Anand – Aaadhar Card & Pan Card
10	Whether the proposed service figure in the objective of Memorandum & Articles of Association, if yes in which part.	Yes
11	Activity/Services in the Zone envisaged	IT/ITES (Computer software services, including back office operations, Call Centre, Website Services)
12	Whether proposal envisages permission for sub contracting/ part production in DTA	NO
13	In case of partnership firm, the partnership deed is registered or not.	It is Private Limited Company incorporated on 13th April, 2019 at Chandigarh.
14	Marketing arrangements envisaged?	
15	Employment envisaged.	Men – 12 Women – 8
16	Requirement of Space	2050 SQ. Ft. (190.45 Sq Mtr.)
17	Investment in Plant & Machinery: (Lakhs) a. Imported b. Indigenous	90.92 NIL 90.92
18	Raw material envisaged during five years project period:	

	a. Imported b. indigenous	NIL 90,92,000.00
19	FOB value of exports during first five years	Rs. 3732.44 Lakhs – (88.20+463.05+792.62+1040.17+1348.40+3732.44)
20	NFE on the basis of Foreign exchange outflow and inflow	Rs. 3732.44 Lakhs – (88.20+463.05+792.62+1040.17+1348.40+3732.44)
21	**Financial arrangement envisaged, source of finance including status of promoter(s)**	**Authorized Rs. 1.41 Lakhs** **Subscribed Rs. 1.41 Lakhs** **Paid up Capital Rs. 1.41 Lakhs** The unit has stated that initial capital investment shall be done by the Directors of the Company. The has also submitted the shareholding pattern of its company duly certified by the Chartered Accountant.
22	Whether the item proposed to be manufactured envisaged pollutions?	Not required being exempted for IT/ITES Companies.
23	Whether proposal is for manufacturing, trading or services?	Services.
24	Whether provisional offer allotment of Space from the developer enclosed.	Yes

7.2 The Developer has given Provisional offer of space to the SEZ unit for an area of 2050 Sq. Ft. at 2nd Floor of the SEZ building.

7.3 M/s. KV Marketing Solutions Pvt. Ltd. proposes to provide IT/ITES services such as Scheduling, Computer software services, including back office operations, Call Centre, Website Services.

7.4 Mrs. Shashi Anand is a female entrepreneur with over 3 decades of experience in different business verticals. She is actively engaged in numerous socio-religious activities for the benefit of society. She is well versed in IT, ITES, web marketing

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techniques, and has always made her best efforts to deliver excellence to catering global clients.

7.5 The unit has also submitted the shareholding pattern of its company duly certified by the Chartered Accountant.

7.6 The proposed company envisages an export of Rs. 3732.44 Lakhs over a period of five year with NFE of Rs. 3732.44 Lakhs as unit does not envisage any outflow of foreign exchange for this project. Initially the company also envisages to provide employment to 20 persons.

7.7 Mr. Arshdeep, General Manger of the Company attended the Approval Committee meeting to explain their proposal.

7.8 The Approval Committee after detailed deliberations approved the proposal of the unit.

AGENDA ITEM NO. 8

Sub: Proposal of the Developer, M/s. Infosys Limited (SEZ) IT City, Mohali for allotment of built up space to M/s. Hitachi Payment Service Private Limited for Installation of Automated Teller Machine (ATM) in the Processing area of IT/ITes SEZ located at SAS Nagar, Mohali

8.1 The Committee was informed that M/s. Infosys Ltd IT City Mohali Developer vide letter no. ILMOH/I059/2019-20/14 & Dated 04.09.2019 has submitted a proposal for allotment of the SEZ Building in the processing area IT/ITEs SEZ SAS Nagar, Mohali on lease to **M/s. Hitachi Payment Service Private Limited** for the day to day financial transactions of Direct and Indirect employees working in the SEZ. The following documents are submitted for consideration and approval of their request.

A. Provisional offer of space of **25 Sq. Ft**. to **M/s. Axis Bank Ltd. Limited.**
B. An Undertaking on Rs. 100/- stamp paper from Mr. Sagar Kadam of M/s Hitachi Payment Services Private Limited to the effect that they will maintain proper record of the goods purchase/ sold or Service provided as per relevant provisions of revenue Deptt. of State and/ or Central Government as the case may be. The company will obtain requisite license and other clearances as applicable in the State/Center prior to commencement of proposed Services. They will procure all materials without any Indirect and direct tax benefit available under
C. Copy of GST Registration, GSTIN Registration No 27AABCI4082J1ZG of **M/s. Hitachi Payment Service Private Limited.**
D. Pan No **AABCI4082J**
E. Agreement between M/s. Infosys Ltd & Axis Bank Limited

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8.2 In terms of provision of Sub Rule 5 of Rule (11) of the SEZ Rules, 2006, the Developer may, with the prior approval of Approval Committee, grant land or built up space on lease basis, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facilities as may be required for the exclusive use of the Unit.

8.3 In view of above, the proposal of M/s. Infosys Ltd IT City Mohali Developer for allotment of built up Space of the SEZ Building in the processing area of IT/ITes SEZ at SAS Nagar, Mohali on lease basis to M/s Hitachi Payment Service Private Limited, subject to the condition that no tax/duty including service tax exemption shall be available to **M/s. Hitachi Payment Services Private Limited/Axis Bank Ltd.** to setup and operate an ATM Machine in the SEZ Processing Area and it would be exclusively for persons working in the SEZ

8.4 The Proposed of Developer for installation of ATM machine in their SEZ for exclusive use of SEZ employees is placed before AC. In terms of rule 11(5) of SEZ rules 2006.

8.5 Mr. Suresh Shenoy attended the meeting to explain their proposal

8.6 The Approval Committee after due deliberations approved the proposal.

AGENDA ITEM NO: 9

Sub: M/s. Tech Mahindra Ltd. - LOA F. No. 10/85/2—7-SEZ/6416 dated 02nd November, 2007 & 05/05/2006-Chg.SEZ/2011/317 dated 11th September, 2014 – Review of Performance for a block of Five years.

9.1 The Committee was informed that the Letter of Approval of M/s. Tech Mahindra Ltd. was renewed for a further period of 5 years i..e upto 1st October, 2024 in terms of Rule 19(6A) & 19 (6B) of SEZ Rules, 2006 subject to execution of Bond-cum Legal Agreement.

On perusal of the performance of the Unit, it is observed that:

(i) **The unit has achieved an export of Rs. 1,52,445.95 lacs as against the projected exports of Rs. 71,600.00 lacs.**
(ii) **The present employment of the unit is 2263 persons .**
(iii) **No instance of any violation of applicable statutes has come to notice with regard to functioning of the unit.**
(iv) **No case of any default of statutory payments has come to notice against the unit.**
(v) **No activity other than authorized activity by the unit has come to notice so far.**
(vi) **The unit has effected DTA sale in Indian rupees Rs. 3.82 lacs during 2014-15.**

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9.2 The performance of M/s. Tech Mahindra Ltd. for the last five years is placed before Approval Committee in terms of Rule 54 of SEZ Rules, 2006 as under:

(Rs. In Lacs)

Particulars	**2014-15**	**2015-16**	**2016-17**	**2017-18**	**2018-19**	**Total**
Free on Board of Exports in first 5 years.	19547.40	32492.85	40846.87	36653.85	22904.98	152445.95
Foreign Exchange outgo on for the first five years.	0.00	0.00	17.94	32.99	549.16	600.10
Net Foreign Exchange earnings for the first 5 years(1-2).	19547.40	32492.85	40828.93	36620.86	22355.81	151845.85
DTA Sale in INR	3.82	NIL	NIL	NIL	NIL	3.82

9.3 Mr.Anuj Suri & Mr. Nirmal Sabhrwal, Authorized representatives of the unit appeared before the Committee.

9.4 The Approval Committee clarified that as per Section 2(z)(iii) of SEZ Act, 2005, "Services means such tradable services which earn foreign exchange" and SEZ unit is required to comply with the definition of "services" given in Section 2(z) of SEZ Act, 2005. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act as the unit has rendered services in Domestic Tariff Area amounting to Rs.3.82 lakhs against payment in INR instead of free foreign exchange.

9.5. During the meeting it was informed that as per Section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, there is a penalty provision to settle the cases where a person admits any contraventions.

9.6 The representatives of the unit admitted contravention of Section 2(z) as mentioned above and gave his consent to settle the case as per Section 11(4) of the FT(D&R) Act, 1992.

9.7 In view of the above, the Development Commissioner in consultation with the members of the Approval Committee imposed a penalty of Rs.10,000/- towards services rendered in DTA against payment in INR, on the unit in terms of section 11(4) of Foreign Trade (Development & Regulation) Act, 1992, as amended

9.8 However, the approval Committee took note of the performance of the unit in terms of Rule 54 of the SEZ Rules, 2006.

AGENDA ITEM NO: 10

Sub: M/s. Tech Mahindra Ltd. - LOA F. No. 10/85/2—7-SEZ/6416 dated 02nd November, 2007 & 05/05/2006-Chg.SEZ/2011/317 dated 11th September, 2014 – Revision in projections – Reg.

10.1 The Committee was informed that M/s. Tech Mahindra Ltd. was allowed to set up an SEZ unit vide LOA F. No. 10/85/27-SEZ/6416 dated 02nd November, 2007 & 05/05/2006-Chg.SEZ/2011/317 dated 11th September, 2014 in the SEZ of M/s. Rajiv Gandhi Chandigarh Technology Park-II, Chandigarh. Since the LOA of the unit was expiring on 30th September, 2019, the Competent Authority renewed the LOA of the M/s. Tech Mahindra Ltd. for next five years i.e. upto1st October, 2024 in terms of Rule 19(6A) & 19 (6B) of SEZ Rules, 2006 subject to execution of Bond-cum Legal Agreement with following projections.

Forex Balance Sheet approved for next block:

(Rs. In Lacs)

Particulars	2019-20	2020-21	2021-22	2022-23	2023-24	TOTOAL
Free on Board of Exports in first 5 years	23134.03	23365.37	23599.02	23835.01	24073.36	118006.79
Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00
Net foreign Exchange earnings for the first five years (1)-(2)	23134.03	23356.37	23599.02	23835.01	24073.36	118006.79

Foreign exchange outgo shall include the CIF value of imports of machinery, raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty , lamp sum know how fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technician abroad, commission of export, interest on external commercial borrowing, interest on deferred payment credit and any other payments.

10.2 Initially the unit did not envisage any import, however, the unit vide letter dated 24.09.2019/18.10.2019 requested that they intend to make imports/indigenous procurement/services for their SEZ unit amounting to Rs. 500.00 lacs over a period of 5 years as under in FORM F-1 (enclosed) in terms of Rule 19(6A) & 19(6B) of SEZ Rules, 2006 along with details of goods and services:

(A) ***Rs. In lacs (Imports)***

2019-20	**100.00**
2020-21	**100.00**
2021-22	**100.00**
2022-23	**100.00**
2023-24	**100.00**
TOTAL:	**500.00**

(B) Indigenous Goods – Rs. 500.00 lacs

(C)Indigenous Services - Rs. 5000.00 lacs

10.3 The NFE of the unit shall remain positive to the tune of Rs. 117506.79 over a period of five years taking into consideration the proposed import value of Rs. 500.00 lacs over a period of 5 years.

10.4 Keeping in view the fact that the day to day work of the SEZ unit was held up for want of revised projections, the Competent Authority approved the projections of the unit on file as under subject to execution of bond-cum-LUT:

Particulars	**2019-20**	**2020-21**	**2021-22**	**2022-23**	**2023-24**	**TOTAL**
Free on Board of Exports in first 5 years	23134.03	23365.37	23599.02	23835.01	24073.36	118006.79
Foreign Exchange outgo on for the first five years.	100.00	100.00	100.00	100.00	100.00	500.00
Net foreign Exchange earnings for the first five years (1)-(2)	23034.03	23265.37	23499.02	23735.01	23973.36	**117506.79**
Indigenous Goods	100.00	100.00	100.00	100.00	100.00	**500.00**
Indigenous Services	1000.00	1000.00	1000.00	1000.00	1000.00	**5000.00**

10.5 The approval of the Competent authority was conveyed to the unit vide this office letter of even No. dated 16.11.2019

10.6 Mr. Anuj Suri & Mr. Nirmal Sabhrwal, Authorized representatives of the unit appeared before the Committee.

10.7 The approval Committee after due deliberations ratified the decision of the competent authority subject to execution of bond-cum-LUT.

AGENDA ITEM NO: 11

Sub: M/s. Emerson Information Technology Solutions (A Division of Emerson Electric Company Pvt. Ltd.) - LOA No. QSEZ/Unit/04/01/168 dated 8th January, 2013 – Review of performance of SEZ unit for the Block of five years – Reg.

11.1 The Committee was informed that The Letter of Approval of M/s. Emerson Information Technology Solutions (A Division of Emerson Electric Company Pvt. Ltd.) was renewed for a further period of 5 years i..e upto 11th April, 2023 in terms of Rule 19(6) of SEZ Rules, 2006 subject to execution of Bond-cum Legal Agreement.

On perusal of the performance of the unit it is observed as under:

- **(i) The unit has achieved an export of Rs. 46100.65 lacs as against the projected exports of Rs. 40263.53 lacs.**
- **(ii) The present employment of the unit is 505 persons.**
- **(iii) No instance of any violation of applicable statutes has come to notice with regard to functioning of the unit.**
- **(iv) No case of any default of statutory payments has come to notice against the unit.**
- **(v) No activity other than authorized activity by the unit has come to notice so far.**
- **(vi) No DTA Sale has been made by the unit in the block of 5 years.**

11.2 The performance of M/s. Emerson Information Technology Solutions (A Division of Emerson Electric Company Pvt. Ltd.) for the last five years is placed before Approval Committee in terms of Rule 54 of SEZ Rules, 2006 as under:

(Rs. Lacs)

Particulars	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	Total
Export earnings	1945.87	7213.92	7831.55	9444.12	9795.04	9870.15	46100.65
FE Outflows	328.33	472.21	379.70	571.22	615.50	455.45	2822.41
NFE.	1617.54	6741.71	7451.85	8872.90	9179.54	9414.70	432783.24
DTA Sale in INR	NIL	NIL	NIL	NIL	NIL	NIL	NIL

11.3 No representative from the unit appeared before the Approval Committee. However, it is noted that no foreign exchange is outstanding is pending against the unit up to 31st March, 2019.

11.4 The Approval Committee took note of the performance of the unit in terms of Rule 54 of the SEZ Rules, 2006.

AGENDA ITEM NO: 12

Sub: M/s. Artesian Software Technologies LLP - LOA F. No. QSEZ/Unit/04/15/12/629 dated 13th December, 2017 – Review of Performance for a block of Five years.

12.1 The Letter of Approval of M/s. Artesian Software Technologies LLP was renewed for a further period of 5 years i.e upto 19th December, 2022 in terms of Rule 19(6) of SEZ Rules, 2006 subject to execution of Bond-cum Legal Agreement.

On perusal of the performance of the Unit, it is observed that:

- (i) **The unit has achieved an export of Rs. 379.95 lacs as against the projected exports of Rs. 522.50 lacs.**
- (ii) **The present employment of the unit is 09 persons .**
- (iii) **No instance of any violation of applicable statutes has come to notice with regard to functioning of the unit.**
- (iv) **No case of any default of statutory payments has come to notice against the unit.**
- (v) **No activity other than authorized activity by the unit has come to notice so far.**
- (vi) **A DTA Sale of Rs. 1.97 lacs was made by the unit in India rupees during 2014-15.**
- (vii) **DCP of the unit is 20.12.2012.**

12.2 The Approval Committee took note of the performance of M/s. Artesian Software Technologies LLP for the last five years in terms of Rule 54 of SEZ Rules, 2006 as under:

(Rs. In Lacs)

Particulars	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	Total
Free on Board of Exports in first 5 years.	8.38	39.20	62.89	85.80	91.94	91.74	379.95
Foreign	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Exchange outgo on for the first five years.							
Net Foreign Exchange earning for the first 5 years(1-2).	8.38	39.20	62.89	85.80	91.94	91.74	379.95
DTA Sales in INR	NIL	1.97	NIL	NIL	NIL	NIL	1.97

The block of 5 years completed upto November, 2017.

12.3 The Approval Committee clarified that as per Section 2(z)(iii) of SEZ Act, 2005, "Services means such tradable services which earn foreign exchange" and SEZ unit is required to comply with the definition of "services" given in Section 2(z) of SEZ Act, 2005. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act as the unit has rendered services in Domestic Tariff Area amounting to Rs.1.97 lakhs against payment in INR instead of free foreign exchange.

12.4 During the meeting it was informed that as per Section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, there is a penalty provision to settle the cases where a person admits any contraventions.

12.5 The representatives of the unit were not present in the meeting however, vide mail dated 1.12.2019 admitted contravention of Section 2(z) as mentioned above and gave consent to settle the case as per Section 11(4) of the FT(D&R) Act, 1992.

12.6. In view of the above, the Development Commissioner in consultation with the members of the Approval Committee imposed a minimum penalty of Rs.10,000/- towards services rendered in DTA against payment in INR, on the unit in terms of section 11(4) of Foreign Trade (Development & Regulation) Act, 1992, as amended

12.7 The Approval Committee after due deliberation took note of the performance of the unit in terms of Rule 54 of SEZ Rules, 2006.

Penalty for DTA Sales in INR

From: Sumit Sharma (sumit.sharma@artesian.io)

To: bahugunadevendra@yahoo.com

Cc: paramvir_associates@yahoo.co.in

Date: Sunday, December 1, 2019, 06:54 PM GMT+5:30

Dear Sir,

Hope you are doing well.
As discussed over the phone, we will pay INR 10000 as penalty for clearing our DTA sale (1.97 L) for which we received payment in INR.

Thanks,
Sumit

AGENDA ITEM NO: 13

Sub: M/s. Infosys Ltd., RGCTP-I, Chandigarh - LOA No. 05/05/2006-Chg.SEZ/8797 dated 16.06.2006 – Violation of provisions of Section 2(z)(iii) of SEZ Act, 2005 – Reg.

13.1 The Committee was informed that as per APR of 2018-19, M/s. Infosys Ltd. has effected a DTA Sale of Rs. 1031.48 Lacs in Indian rupees, which is a violation of Section 2(z)(iii) of SEZ Act, 2005. The same has been confirmed vide unit's letter dated 16.09.2019.

13.2 As per Adjudication Order dated 21.02.2019, the unit has deposited penalty of Rs. 58,447/- on a/o of DTA sales effected by the unit for the f.y. 2016-17 under Section 11(2) of FT (D&R) Act, 1992. The unit vide letter dated 16.09.2019, has submitted the detail of DTA Sales effected in Indian rupees since inception as under:

Fiscal year	DTA Sales in INR	DTA Sales in FC	Total DTA Sales
2006-07	-	-	-
2007-08	-	-	-
2008-09	101.59	22.43	124.01
2009-10	279.72	9.93	289.65
2010-11	1,600.21	-	1,600.21
2011-12	2,399.36	4.25	2,403.62
2012-13	1,755.40	29.94	1,785.35
2013-14	1,759.49	52.10	1,811.59
2014-15	453.69	26.52	480.21
2015-16	573.83	121.32	695.15
2016-17	584.47	123.59	708.06
2017-18	2,468.34	165.03	2,633.37
2018-19	1,031.48	4,256.83	5,288.31
TOTAL:	13,007.60	4,811.93	17,819.53

13.3 From above it is observed that the unit has been violating the provisions of Section 2(z)(iii) since 2008-09. For this violation the unit has already deposited a penalty of Rs. 58,447 for the F.Y. 2016-17 under Section 11(2) of FT (D&R) Act, 1992. The balance amount of DTA Sale in INR by the unit is Rs. 12423.13 lakhs.

13.4 The Approval Committee deliberated that as per Section 2(z)(iii) of SEZ Act, 2005, "Services means such tradable services which earn foreign exchange" and SEZ unit is required to comply with the definition of "services" given in Section 2(z) of SEZ Act, 2005. Hence, the services rendered in Domestic Tariff Area by the unit are not as per the provisions of SEZ Act as the unit has rendered services in Domestic Tariff Area

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amounting to Rs. 12423.13 lakhs against payment in INR instead of free foreign exchange.

13.4. During the meeting it was informed that as per Section 11(4) of the Foreign Trade (Development & Regulation) Act, 1992, as amended, there is a penalty provision to settle the cases where a person admits any contraventions.

13.5. In view of the above, the Development Commissioner in consultation with the members of the Approval Committee gave option to the representative of the unit either settle the dues by mutual consultation under Section 11(4) of the FT(D&R) Act, 1992 or otherwise the Office of the Development Commissioner may proceed in accordance with Section 13 and Section 14 the (FT(D&R) Act, 1992.

13.6 The representatives of the unit preferred a Show Cause Notice in the matter. Accordingly the Approval Committee directed to issue a Show Cause Notice to the unit under FT(D&R) Act, 1992 for DTA sale in INR during 2008-09 to 2018-19 (except 2016-17) .

AGENDA ITEM NO. 14

LOA No. F.2/2005-ERPZ dated 09.06.2006 – Approval of List of goods of M/s. Quarkcity India Pvt. Ltd. for authorized operation – Reg.

14.1 M/s. Quarkcity India Pvt. Ltd. (SEZ) vide Letter Date 1st November, 2019 requested this office for import/procurement of goods for their ongoing authorized operation of construction of all type of building in the processing area as under:

S. No.	Description	UOM	QTY	Total Value (INR) in lacs
1.	Double Sided Tape	Roll	500	20.00
2.	Wooden Board	NOS	1000	40.00
3.	Wooden Panel	NOS	1000	40.00
4.	Flexible Cable	MTR	1000	2.00
5.	Flexible Pipe	MTR	1500	0.75
		Total		**102.75**

14.2 The Developer vide their letter dated 1st November, 2019 stated the some of the Items mentioned above are falling short for their ongoing authorized operation of ***Construction of all type of buildings in the Processing Area (Sr. No. 22 of Instruction No. 50)*** for furnishing/developing of area to be handed over to the units who have applied for expansion in area and new units and also setting up of 2 new units in the SEZ.

14.3 In addition to above some other units are also in the process of expanding their area e.g. M/s CHC Consulting Asia Pacific Pvt. Ltd. & M/s. Bunge India Pvt. Ltd etc. and approx 2 lacs Sq. ft. area will be required to be furnished/developed to provide plug and play space to them.

14.4 In support of their request the Developer has also enclosed the C.E. Certificate in terms of Rules 12(2) of the SEZ Rules, 2006. The goods required are genuine for the authorized operation of Construction of all type of buildings and duly certified by the Chartered Engineer.

14.5 The proposal of the Developer to import/procure goods worth Rs. 102.75 lacs for its authorized operation of construction of all type of building in the processing area has been approved by the competent authority on file and the approval of this office vide letter of even number dated 06.11.2019.

14.6 After due deliberations the Approval Committee ratified the decision of the Competent authority.

AGENDA ITEM NO. 15

Sub: APRs (2018-19) Duly Attested by Charted Accountant and certified by SEZ Customs is placed before Unit Approval Committee for Perusal and Vetting under Rule 54 of SEZ Rules, 2006.

1	**QUARKCITY INDIA PRIVATE LIMITED UNIT**	**(Rs. In Lakhs)**			
S. NO.	**Name of the Unit**	**F.E. Outgo**	**Export**	**DTA Sales**	**Outstanding F.E on 31.03.2019**
1	CHICMIC	0	579.37	Nil	NIL
2	LOGICAPT INFORMATICS PVT. LTD.	1.88	115.41	NIL	NIL
3	ARTESIAN SOFTWARE TECHNOLOGIES LLP	NIL	209.47	NIL	NIL
4	UTRADE SOLUTION PVT. LTD.	12.935	86.91	317.7707*	NIL
5	EMERSON INFORMATION TECHNOLOGY SOLUTIONS	455.45	9870.15	Nil	NIL
6	EVRY INDIA PVT. LTD.	8.93	5537.12	NIL	NIL
7	PYRAMID IT CONSULTING PVT. LTD	NIL	253.34	NIL	NIL
8	PAREXEL INTERNATIONAL INDIA PVT. LTD.	252.12	11458.78	NIL	NIL
9	APPSMARTZ	NIL	266.67	NIL	NIL
10	BUNGE INDIA PVT.LTD.	209.51	3022.42	NIL	NIL

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11	INFOSYS LIMITED IN QUARK CITY INDIA	1771.08	4753.63	6.65	NIL
12	MILLI PIXELS INTERACTIVE LLP.	5.01	185.51	0.039	Nil
13	BEESOLVER	NIL	412.44	NIL	NIL
14	CHC Consulting Asia-Pacific Private Limited	Nil	2509.089	NIL	NIL
15	MAROPOST INDIA PVT. LTD.	NIL	924.95	NIL	NIL
16	SUNNY VIEW UNIT PVT LTD	Nil	9.69	Nil	Nil
17	Escalon Business Service Pvt. Ltd.	Nil	1070.6282	Nil	Nil
18	Maracana SDC Private Ltd	Nil	25.12	Nil	Nil
19	Carthaginian Ventures	Nil	42.69	Nil	Nil
20	Netparticipate Solutions LLP	Nil	2740.23	Nil	Nil

S. NO.	Name of the Unit	F.E. Outgo	Export	DTA Sales	Outstanding F.E on 31.03.2019
1	INFOSYS LTD	117191.56	268024	5313.61	1217.88

S. NO.	Name of the Unit	F.E. Outgo	Export	DTA Sales	Outstanding F.E on 31.03.2019
1	TECH MAHINDRA LTD.	549.16	22904.98	NIL	1952.82

S. NO.	Name of the Unit	F.E. Outgo	Export	DTA Sales	Outstanding F.E on 31.03.2019
1	SUNPHARMACEUTICAL INDUSTRIES LTD.	14040.97	36182.76	355.14	6753.79

S. NO.	Name of the Unit	F.E. Outgo	Export	DTA Sales	Outstanding F.E on 31.03.2019
1	INFOSYS LIMITED IT CITY MOHALI UNIT	171.86	795.06	NIL	NIL

*** A penalty of Rupees 38,209 for making DTA sales in Indian rupees has been deposited by the unit as imposed by Approval Committee vide meeting dated 01.07.2019, which the unit has deposited vide DD dated 22.07.2019.**

- **The Approval Committee decided to issue a warning letter and not to impose any penalty on account of DTA sale in Rupees by M/s. Millipixels Interactive Ltd. being a very small amount of Rs. 3990/- only, with a caution not to make DTA sale in Indian rupees in future.**

AGENDA ITEM NO.16

Sub: LOA No. F2/7/2005-EPZ dated 22.05.2008 – Approval of List of Goods for Authorized operations of M/s. Sunny View Estates Pvt. Ltd. Co-Developer of M/s. Quarkcity India Pvt. Ltd. – Reg.

16.1 M/s. Sunny View Estates Pvt. Ltd. Co-Developer of Quarkcity India Pvt. Ltd. vide letter dated 13th November, 2019 has submitted the list of goods worth Rs. 734.43 lacs for its authorized operations. The Co-Developer along with its request has also enclosed the Chartered Engineer Certificate as envisaged under Rule 12(2) of SEZ Rules, 2006. The C.E. Certificate also certified that the said goods would be utilized with a period of one year.

The authorized operation wise detail of list of goods is as under:

(Rs. inLacs)

1.	***Authorized Operation:*** Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	18.95	Sr. No. 02 of Inst. No. 50	Indigenous
	Authorized Operation: Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	5.89	Sr. No.3 of Inst. No. 50	Indigenous
3	***Authorized Operation:*** Electricity, Gas and Petroleum, Natural Gas Distributions Network including necessary Sub Stations of appropriate Capacity, pipeline network etc.	127.24	Sr. No.4 of Inst. No. 50	Indigenous
4.	***Authorized Operation:*** Telecom and other communication facilities including internet connectivity	3.13	Sr. No. 5 of Inst. No. 50	Indigenous
5.	***Authorized Operation:*** Fire protection system with sprinklers, Fire and Smoke Detectors.	39.15	Sr. No. 7 of Inst. No. 50	Indigenous
6.	***Authorized Operation:*** Air Conditioning of Processing Area	154.50	Sr. No. 21 of Inst. No. 50	Indigenous
7.	***Authorized Operation:*** Construction of all type of buildings in processing areas approved by the Unit Approval Committee.	372.98	Sr. No. 22 of Inst. No. 50 read with Inst. No. 54	Indigenous
8.	***Authorized Operation:*** Access Control and monitoring system.	12.09	Sr. No. 24 of Inst. No.	Indigenous

			50	
	TOTAL:	734.43		

16.2 The Approval Committee discussed the list of goods at length and approved the same except items at Sr. No. 46 to 108 falling under the authorized operation ***of Construction of all type of buildings in processing areas approved by the Unit Approval Committee.***

SUPPLEMENTARY AGENDA ITEM No. 1

Sub: Setting up an SEZ unit by M/s Grazitti Interactive LLP - Quark City SEZ, A-40 A, Phase-VIII Extn , SAS Nagar , Mohali .Reg.

1.1 It was informed to the Committee that M/s. Grazitti Interactive applied for setting up a SEZ Unit in terms of Rules 17 of SEZ Rules, 2006 as prescribed in Form 'F' in the premises of M/s. Quarkcity India Pvt. Ltd. (SEZ) as under:

1	Name of the applicant unit	**Grazitti Interactive LLP**
2	Registered Office Address	164, Industrial Area Phase-II, Panchkula, Haryana – 134 113.
3	Address of the unit SEZ	2nd Floor, Landmark Plaza Quarkcity SEZ, Quarkcity India Private Limited, A-40A, Industrial Focal Point, Phase VIII Extension, Mohali, Punjab.
4	Director of the Company & their background	The company is a Limited Liability Partnership firm incorporated on 23rd October, 2019 in the name of M/s. **Grazitti Interactive LLP** . Following are the Partners of the Company: 1. Mr. Alok Kumar Ramsisaria Mr. Alok Kumar Ramsisaria is B.Tech Computer Science & Engg. And also done MS, Computer Science from UNC Chapel Hill, USA. Hehasmorethan25 years of experience in the filed of IT/ITES. He had served in many companies in a very senior posts. 2. Ms. Neeta Ramsisaria Ms. Neeta Ramsisaria has done her MCA Computers

		from Thapar Institute of Engineering Technology, besides she has done her MSc In Statistics from Punjab University and achieved Gold Medal. She has a vast experience in the field of IT/ITES and has served in many companies in a senor post.
5	Permanent Account no. of the applicant Company.	AAUFG6287D
6	In case promoters have existing unit under 100% EOU or a unit in DTA, Details of item of manufacture and annual turnover during the preceding three years.	NO
7	Whether copy of Balance Sheet of the Company/IT returns of the directors furnished.	IT returns of the Ms. Neeta Ramsisaria FY 2016-17, 2017-18 & 2018-19 & ITRs of Mr. Alok Kumar Ramsisaria FY 2017-18, 2018-19 & 2019-20 enclosed.
8	Whether copy of MOA, in case of Pvt/Public Ltd. Co. has been Submitted.	It is an LLP Firm. LLP Agreement submitted.
9	Whether proof of address/resident of Promoter(s) has been furnished. Nature of document to be indicated.	Mr. Alok Kumar Ramsisaria – PAN Card, Aadhar Card Ms. Neeta Ramsisaria – PAN Card, Aadhar Card
10	Whether the proposed service figure in the objective of Memorandum & Articles of Association, if yes in which part.	Yes it is mentioned in LLP Agreement.
11	Activity/Services in the Zone envisaged	IT/ITES (Research& Development Services, Computer software services such as back office operations, content development or animation data processing, engineering and design, graphic information system services, remote maintenance, Support centers and web-site services, professional services, other business services, audio visual services.

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12	Whether proposal envisages permission for sub contracting/ part production in DTA	NO
13	In case of partnership firm, the partnership deed is registered or not.	It is Limited Liability Partnership firm incorporated on 20th October, 2019 at Manesar, Haryana.
14	Marketing arrangements envisaged?	The promoters of the company are already in the field of IT/ITES for more than 25 years and are well aware of the international market. Mr. Alok Kumar Ramsisaria headed some of the leading companies of IT/ITES.
15	Employment envisaged.	Men – 15 Women – 10
16	Requirement of Space	4880 SQ. Ft.
17	Investment in Plant & Machinery: a. Imported b. Indigenous	 NIL 42.78
18	Raw material envisaged during five years project period: a. Imported b. indigenous	 NIL NIL
19	FOB value of exports during first five years	Rs. 2381.60 Lakhs – (88.40+421.20+514.80+592.80+764.40)
20	NFE on the basis of Foreign exchange outflow and inflow	Rs. 2381.60 Lakhs – (88.40+421.20+514.80+592.80+764.40)
21	**Financial arrangement envisaged, source of finance including status of promoter(s)**	The promoters will arrange the finances from their own sources.
22	Whether the item proposed to be manufactured envisaged pollutions?	Not required being exempted for IT/ITES Companies.

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23	Whether proposal is for manufacturing, trading or services?	Services.
24	Whether provisional offer allotment of Space from the developer enclosed.	Yes

1.2 M/s. Grazitti Interactive LLP proposes to provide IT/ITES services such as Software service for web and desktop applications customized and otherwise, developing designing and producing content for clients, search engine optimization and paid advertising service, business support and business auxiliary service by providing campaign management, ad-creation, content analysis, link building and social media advertising services etc.

1.3 Mr. Alok Kumar Ramsisaria is B. Tech Computer Science & Engg. From IIT, Delhi . He is also passed out his MS, Computer Science from UNC Chapel Hill, USA. He has more than 25 years of experience in the filed of IT/ITES. He had served in reputed IT/ITES industry in senior posts. Ms. Neeta Ramsisaria has done her MCA Computers from Thapar Institute of Engineering Technology, besides she has done her MSc In Statistics from Punjab University and achieved Gold Medal. She has a vast experience in the field of IT/ITES and has served in many companies in a senior post.

1.4 The unit has also submitted the shareholding pattern of its company duly certified by the Chartered Accountant.

1.5 The proposed company envisages an export of Rs. 2381.60 lacs over a period of five year with NFE of Rs. 2381.60 lacs as unit does not envisage any outflow of foreign exchange for this project. Initially the company also envisages to provide employment to 25 persons.

1.6 The Developer has also given its consent to provide a space of 4880 Sq. Ft at 2nd Floor of the SEZ building.

1.7 Mr. Alok Kumar Ramsisaria appeared before the Approval Committee to explain the project.

1.8 The Approval Committee after due deliberations approved the proposal of the unit.

SUPPLEMENTARY AGENDA ITEM NO. 2

Sub: LOA No. F2//7/2005-EPZ dated 09.06.2006 – Approval of List of Goods for Authorized Operations of M/s. Quarkcity India Pvt. Ltd. (Developer), SAS Nagar, Mohali – Reg.

2.1 It was informed to the Committee that M/s. Quarkcirty India Pvt. Ltd. (Developer) vide letter dated 8th October, 2018 has submitted the list of goods worth Rs. 41.16 crores for its authorized operation. The Developer along with its request has also enclosed the Chartered Engineer Certificate as envisaged under Rule 12 of the SEZ Rules, 2006. The C.E. certificate also certified that the said goods would be utilized within a period of one year.

The authorized operation wise detail of list of goods is as under:

(Rs. in lacs)

S.No.	Authorized Operation	Value of goods	Sr. No. as per Instruction No. 50	Imported/Indigenous
1.	Construction of all type of Buildings in Processing Area as approved by Unit Approval Committee	2287.17	Sr. No. 22 read with Instruction No. 54	Imported/Indigenous
2.	Electrical Gas and petroleum natural gas distribution network including necessary sub stations of appropriate capacity, pipeline network etc.	583.94	Sr. No. 04.	Imported/Indigenous
3.	Telecom and other communication facilities including internet connectivity.	117.31	Sr. No. 05.	Imported/Indigenous
4.	Air conditioning of processing area	696.42	Sr. No. 21.	Imported/Indigenous
5.	Fire protection system with sprinklers, fire and smoke detectors.	41.65	Sr. No. 31.	Imported/Indigenous
6.	Access control and monitoring system	138.39	Sr. No. 24.	Imported/Indigenous
7.	Cafeteria/Canteen for staff in processing area	3.20	Sr. No. 27.	Imported/Indigenous
8.	Roads with street lighting, signals and signage.	82.10	Sr. No. 01.	Imported/Indigenous
9.	Landscaping and water bodies.	164.33	Sr. No. 08.	Imported/Indigenous
	TOTAL:	4114.52		

2.2 The approval committee after due deliberations approved the list of goods except goods not found relevant to the authorized operations as per authorized operation-wise detail given below:

1. Construction of all type of Buildings in Processing Area as approved by Unit Approval Committee - Sr. No. 130 Duracell, Sr. No. 135 Salt, Sr.No.145 – Membrane, Sr. No. 146 Candle (RO) Filter
2. Electrical Gas and petroleum natural gas distribution network including necessary sub stations of appropriate capacity, pipeline network etc.- Sr. No. 58 Duracell (Battery cells)
3. Telecom and other communication facilities including internet connectivity – Sr. No. 11 Phone (Mobile Phones are not allowed only fixed phone are allowed.)
4. Air conditioning of processing area: Sr. No. 10 - Crank Shaft Pully F-1541500 (NOS), Sr. No. 11- Transmission Filter 430Z (NOS), Sr. No. 12 A/c Element Secondar BSK2501/4 (NOS), Sr. No. 13: A/C Compressor Bolero/Scorpio, Sr. No. 14. – Assy Fan 400 DIA243420140101 (NOS), Sr. No. 15 – HOSE F1902450 (NOS), Sr. No. 16 – Armature Pinion Drive Gear 9030859-J (NOS), Sr. No. 17 – Engine Set STDP2603451 (NOS), Sr. No. 18 - Engine Mounting Front F-2630200 (NOS), Sr. No. 19 – Brake Wheel Cylinder Bolero/Scorpio, Sr. No. 20 – Seal Oil 04/500219 (NOS), Sr.No. 21 –Bushing Bearing Thrust (50.01148.0), Sr. No. 22 – Spring (Molla) 8412011009 (NOS), Sr. No. 60 – Inlet Valve479204-0 For Volvo Loader L-150 (NOS), Sr. No. 74 – Radiator Coolant (LTR), Item At Sr. No. Gas (The Gas should strictly be non-ozone depleting refrigerant Gas)
5. Access control and monitoring system – Sr. No. 27 Door Shoe.
6. Roads with street lighting, signals and signage – Sr. No. 9 Road Sweepers (Machine)

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

(Dr. L.B. Singhal)
Development Commissioner