

Minutes of the Unit Approval Committee meeting held on 27.09.2012 at Ranbaxy Labs Ltd. (SEZ), Mohali under the Chairmanship of Shri C.P.S Bakshi, Development Commissioner, Noida Special Economic Zone.

Minutes of the Meeting.

1. List of Services in respect of M/s. Ranbaxy Labs Ltd. (Developer)

The List of Services submitted by the SEZ Developer was placed before the UAC. The UAC after due deliberations approved the list of Services.

List of Services in respect of M/s. Ranbaxy Labs Ltd. (SEZ Unit)

The List of Services submitted by the SEZ Unit was placed before the UAC. The UAC after due deliberations approved the list of Services.

2. M/s. Quarkcity India Pvt. Ltd. (Developer)

The List of Services submitted by the Developer was placed before the UAC. After due deliberations UAC approved the same with the condition that Services namely Business Auxillary Services, Information Technology Services, Internet Telecommunication Services and Online Information and Database access Services shall fall under Category III instead of Category I as shown by the Developer..

M/s. Sunny View Estates Pvt. Ltd. (Co-Developer)

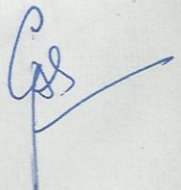
The List of Services submitted by the SEZ Co-Developer was placed before the UAC. The UAC after due deliberations approved the list of Services.

M/s. Nvish Systems LLP.

The List of Services submitted by the SEZ Unit was placed before the UAC. The UAC after due deliberations approved the list of Services.

M/s. Span Infotech India Pvt. Ltd. (SEZ Unit)

The List of Services of the Unit was placed before the Hon'ble UAC. After due deliberation the UAC approved the List of Services with an amendment that. The Service mentioned at Sr. 3 of Category 3 namely Other Auxillary Service would be replaced with Business Auxillary Services related to Authorized Operations



and Service of Contractor providing Pandal and Shamina under Category II, performed outside the SEZ premises shall fall under Category III instead of Category -II as mentioned by the Unit.

U Trade Solutions Pvt. Ltd.

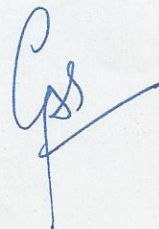
The List of Services of the Unit was placed before the Hon'ble UAC. After due deliberation the UAC approved the List of Services with an amendment that the Service mentioned at Sr. 3 of Category 3 namely Other Auxillary Service would be replaced with Business Auxillary Services related to Authorized Operations and Service of Contractor providing Panda and Shamina under Category II, performed outside the SEZ premises shall fall under Category III instead of Category -II as mentioned by the Unit.

Sub: Application for setting up of a SEZ unit by M/s. Pyramid IT Consulting Ltd. in M/s. Quarkcity India Pvt. Ltd. (SEZ), Mohali - Reg.

The Project application alongwith Project report of the proposed SEZ unit was placed before the UAC. The UAC noted that the proposed SEZ unit is already having an STPI/DTA unit at Noida with export turnover of Rs. 6,353.66 lacs (2011-12) and has adequate experience to run the proposed SEZ unit at Quarkcity India Pvt. Ltd. Mohali. The Chairman of the UAC clarified that the proposed unit must not migrate its business from its other locations and they should bring fresh business for the proposed SEZ unit. The representative of the SEZ unit assured the UAC that they will bring new business in the proposed SEZ unit. The UAC also observed that the proposed unit would make an export of Rs. 4994.00 lakhs and earn net foreign exchange of Rs. 4944.00 lakhs over a period of 5 years. After due deliberation the UAC approved the proposed SEZ unit at Quarkcity India Pvt. Ltd., SAS Nagar, Mohali **for Information Technology/Information Technology enabled Services.**

Sub: Application for setting up of a SEZ unit by M/s. Bathla Technology Solutions LLP. in M/s. Quarkcity India Pvt. Ltd. (SEZ), Mohali - Reg.

The Project application along with Project report of the proposed SEZ unit was placed before the UAC. The UAC observed that the proposed unit would make an export of Rs. 522.50 lakhs and earn net foreign exchange of Rs. 479.50 lakhs over a period of 5 years. After due deliberation the UAC Approved the proposed SEZ unit at Quarkcity India Pvt. Ltd., SAS Nagar, Mohali **for Information Technology/Information Technology enabled Services.**



3. **Rajiv Gandhi Chandigarh Technology Park-I**

List of Services – M/s. Infosys Ltd. _ LOA No. F. No. 05/05/2006-Chg.SEZ/8787 dated 16.06.2006 & Extension LOA F. No. 05/05/2006-Chg.SEZ/2011/18 dated 24.06.2011 – Reg.

The UAC took note of the Services proposed to be availed by the SEZ unit. It was observed that the list of service mentioned at Sr. No. 19 (Category-III) pertains to import of services by the SEZ Unit. The UAC was of the view such services can be allowed subject to the condition it relates to authorized operations of the SEZ unit. After due deliberations the Hon'ble UAC approved the list of services.

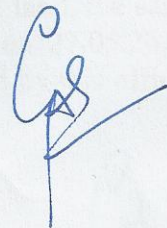
Extension in the validity period of LOA No. STPI/SEZ/Unit/03/32/446 dated 08.10.2008 of M/s. Ramtech Software Solutions.

It was observed that the Letter of Approval to the SEZ unit was issued on 18.08.2008 and the SEZ unit has availed the extension of 3 years i.e. 2 Years + 01 years in terms of Rule 19(4) of SEZ Rules, 2006 and the the power to further extend the Letter of Approval does not rest with Development Commissioner and the concerned UAC.

The promoter of the Unit showed keen interest in implementation of the proposed unit and informed the UAC that the delay in implementation of the SEZ unit was due to pending approvals/permissions by the Estate Office/Country Town Planner of the Chandigarh Administration.

The UAC was of the view that the power of Country Town Planner be delegated to the Development Commissioner as is being by Haryana & Punjab through their respective SEZ Act/Rules to expedite the request of the proposed and upcoming SEZ units at RGCTP. The Chairman of the UAC also directed that a meeting at the level of Development Commissioner, NSEZ and Principal Secretary I.T. and Industry Chandigarh Administration be fixed at an early date for redressal of the long pending issues of SEZ units at RGCTP.

The Chairman of the UAC also directed the promoter of the SEZ unit to apply for fresh Letter of Approval for smooth implementation of its project. The UAC desired that while issuing the fresh LOA to the unit by the UAC, it would be ensured that the terms and conditions in regard to plot of land already allotted to the unit by the Developer and the concerned Depts. Of Chandigarh Administration shall remain unchanged.



Extension in the validity period of LOA of M/s. 22nd Century Software Solutions (India) Pvt. Ltd. – LOA No. STPI/SEZ/unit/03/32/446 dated 18.09.2009 - Reg.

The UAC noted that the extension in validity of the LOA of the unit was given by the UAC vide its meeting held on 27.05.2012, which was valid upto 17.09.2012.

The representative of the Unit informed the UAC that they have met the H.E Shri Shivraj Patil, Administrator, UT Chandigarh in his public hearing on 6th August, 2012 and they are hopeful of getting the allotment of plot by the concerned Deptt. of Chandigarh Administration.

The UAC took note of the above and extended the validity period upto 17.09.2013 (The last extension in terms of Rule 19(4) of SEZ Rules, 2006). The Chairman of the UAC however, directed the unit in case of any difficulty they may apply for Letter of Approval afresh. The representative of the unit informed the UAC that the unit is inclined to go for an extension, within which time they would be able to implement the project.

The UAC after due deliberations extended the Letter of Approval of the SEZ unit upto 17.09.2013.

Extension in the validity period of LOA of M/s. KMG Infotech Ltd. - LOA No. STPI/SEZ/unit/03/46 dated 09.06.2011 - Reg.

The UAC noted that the Letter of Approval to the Unit was issued on 31.05.2010. The unit has already availed one year extension in the validity period of its LOA vide UAC meeting held on 27.05.2011 upto 27.05.2012. The unit is entitled to avail one more extension in terms of Rule 19(4).

In view of the written submission of the unit and as the request falls within the purview of Rule 19(4) of SEZ Rules, 2006, the UAC approved the extension in the validity period of its LOA upto 27.05.2013

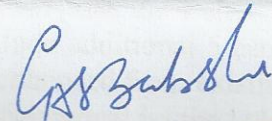
Allotment of Adjacent 5 acres of land – M/s. Tech Mahindra – LOA No. 10/85/2007-SEZ6416 dated 2.11.2007 &. Request of M/s. SV Systech Pvt. Ltd. to re-issue Letter of Approval to avoid delay in making final payment of plot of land within 30 days as per stipulations of Estate Office of Chandigarh Administration – LOA No. RGCTP-II/SEZ/Unit/05/11/42 dated 28.11.2011 – Reg..

The request of above units of RGCTP were placed before the UAC. As regard the request of M/s. Tech Mahindra for enhancement in the area of its existing premises from 10 acres to 15 acres by way of acquiring adjacent 5 acres of land, the same has been allowed and taken on record by the UAC meeting held on 27.05.2012 and accordingly a letter dated 16.06.2011 to this effect has been issued by this office with



a copy to the Developer with a direction to allot additional 5 acres of land to the SEZ unit as the provisions of SEZ Act/Rules and other Central/State Govt. Act/Rules in vogue. It was also pointed out during the meeting that since the SEZ unit is having a valid letter of Approval, the Developer may allot the said plot of land to the SEZ unit. It has been informed by the representative of the Developer that there is no provision of accepting the delayed payments beyond the stipulated. UAC directed the representative of the Developer and Unit to resolve the issue mutually period of 30 days.

M/s. SV Systech also reported that since they have not received any letter/demand for making final payment of the allotted plot of land either from the Estate Office or Director Information Technology and as such failed to make final payment in the Estate Office within 30 days as per stipulations of the Estate Office from the date of issue of the Letter of Approval issued to them. This position has led due to non coordination between the Developer and the SEZ unit. However, UAC directed the representative of the Developer and Unit to resolve the issue mutually.



(C.P.S. Bakshi)

Development Commissioner (I/C)