

**Minutes of the Unit Approval Committee meeting held on 27.12.2012 at Quarkcity India Pvt. Ltd. (SEZ), Mohali under the Chairmanship of Shri Jayant Misra, Development Commissioner, Noida Special Economic Zone.**

**Minutes of the Meeting.**

**Agenda Item No. 1**

**Sub: LOA No. STPI/SEZ/Unit/03/32/446 dated 08.10.2008 - Issue of Fresh Letter of Approval to M/s. Ramtech Software Solutions a unit in Rajiv Gandhi Chandigarh Technology Park, Phase-II, Chandigarh – Reg.**

The proposal of M/s. Ramtech Software Solutions for issuance of fresh LOA was discussed in the Unit Approval Committee. Some members requested UAC that they require some more time to examine the proposal. Accordingly it was decided by the UAC to defer the proposal.

**Agenda Item No. 2 and 3**

**Sub: Review of performance of M/s. Tech Mahindra Infosys Ltd. Chandigarh – Reg.**

APRs of M/s. Tech Mahindra and Infosys Ltd. For the year 2011-12 were placed before the UAC for review in terms of Rule 54 of the SEZ Act, 2006. The Unit Approval Committee directed the ADC/Specified Officer to verify the figures indicated in APRs including unrealized foreign exchange before placing the same before the Unit Approval Committee. The review of above SEZ units were deferred to the next Unit Approval Committee.

**Agenda Item No. 4.**

**Sub: Application for setting up of SEZ unit namely Emerson Information Technology Solutions (A Division of Emerson Electric Company Pvt. Ltd.) in Sunny View Estates Pvt. Ltd. – Co Developer of M/s. Quarkcity India Pvt. Ltd. – Reg.**

The proposal of the unit was placed before the Humble Unit Approval Committee. After due deliberation the Unit Approval Committee approved the project.

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**Agenda Item No. 5**

**Sub: Application for setting up of SEZ unit namely Symstream Services Pvt. Ltd. In . Quarkcity India Pvt. Ltd. – Reg.**

The proposal of the unit was placed before the Unit Approval Committee. After due deliberation the Unit Approval Committee approved the project.

**Agenda Item No. 6.**

**Sub: Review of the performance of M/s. Quarkcity India Pvt. Ltd., Quark Energy Pvt. Ltd. (Co-Developer) Sunny View Estates Pvt. Ltd. (Co-Developer)**

The QPR ending September, 2012 and Half yearly consumption certificate for the July, 2012 to September, 2012 in respect of the above Developer/Co- Developer were placed before the Unit Approval Committee for review. The Unit Approval Committee deferred the proposal and directed the Specified Officer to verify the figures indicated in the QPRs and Half Yearly reports before placing the same in the Unit Approval Committee .

**Agenda Item No. 7.**

**Sub: List of Services In respect of M/s. Quark Energy Pvt. Ltd.**

The UAC ratified that the List of Services under the erstwhile Notification No. 1/2011-Service Tax dated 01.03.2011 shall deemed to be approved under the Notification No. 40/2012-Service Tax dated 20.06.2012. The services approved as per Clause No. 2(a)(i), 2(a)(ii) and 2(a)(iii) of Notification No. 2(a)(ii), 2(a)(i), 2(a)(ii) 2(a)(iii) of Notification No. 1/2011-Service Tax shall be deemed to be approved as per clause No. 2(a)(ii), 2(a)(i) and 2(a)(iii) respectively of No Notification No. 40/2012-Service Tax. The UAC also directed that the exemption shall be available from the date of acceptance of Bond-cum-LUT and in accordance with the relevant guidelines issued by CBEC on the subject from time to time.

**Sub: List of Goods of M/s. Quark Energy Pvt. Ltd. - Reg.**

The representative of the Co-Developer present before the UAC could not justify the requirement of the materials pertaining the large number of DG sets proposed to be procured. Hence the Unit Approval Committee deferred the proposal.

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**Sub: List of Goods Of. M/s. Sunny View – Reg.**

The proposal for list of goods for authorized operation of M/s Sunny View were placed before the UAC. After due deliberations the Unit Approval Committee approved the List of goods for authorized operations.

**Sub: List of Services of SEZ units. – Reg.**

List of Services in respect of M/s. Vserv Business Solutions Pvt. Ltd., Bathla Technology Solutions LLP and Pyramid IT Consulting Pvt. Ltd. Were placed before the UAC. After due deliberation the Unit Approval Committee decided to issue a default list of services as Annexure-I for the units located in the SEZ of Chandigarh Punjab region. The Unit Approval Committee also decided if the units require other services in addition to the default list they may apply separately with due justification.

**Agenda Item No. 8**

**Sub: Review of Performance of M/s. Ranbaxy Labs Ltd. (Developer) – Reg.**

The QPR ending September, 2012 and Half yearly consumption certificate for the July, 2012 to September, 2012 was placed before the Unit Approval Committee for review. The Unit Approval Committee deferred the proposal and directed the Specified Officer to verify the figures indicated in the QPRs and Half Yearly reports before placing the same in the Unit Approval Committee.

**Agenda Item No. 9**

**Sub: Review of Performance of M/s. Ranbaxy Labs Ltd. (SEZ Unit) – Reg.**

APR of M/s. Ranbaxy Labs Ltd. (SEZ Unit) for the year 2011-12 was placed before the UAC for review in terms of Rule 54 of the SEZ Act, 2006. The Unit Approval Committee directed the Specified Officer to verify the figures indicated in APRs including unrealized foreign exchange before placing the same before the Unit Approval Committee. The review of above SEZ units were deferred to the next Unit Approval Committee.

**Agenda Item No. 10**

**Sub: Monitoring of SEZ units.**

The proposal for cancellation of LOA in r/o M/s. Samiti Technology Prime Focus 3D India Pvt. Ltd. was discussed in the Unit Approval Committee. The representative of the Income Tax requested to provide copy of PAN No. of these units before cancellation of the LOA to examine where the unit had not availed any income tax benefit under the SEZ Scheme.

The Unit Approval Committee directed that implementation schedule in respect of M/s. 22<sup>nd</sup> Century Software Solutions (India) Pvt. Ltd., M/s. KMG Info Tech Ltd. M/s. SV Systech Pvt. Ltd. be obtained from the SEZ unit and be placed before the Unit Approval Committee in the next meeting.

*J. Misra*  
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**(JAYANT MISRA)**  
**DEVELOPMENT COMMISSIONER**