

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri R.P. Goyal, Development Commissioner, NSEZ at 03:00 PM on 26.08.2020 through Video Conferencing.

The following members of Approval Committee were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Lobendu Sekhar Dass, Asstt. Commissioner, Customs, Delhi
3. Shri Deepak Bahl, representative of Deptt. of Industries, Gurugram
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi
5. Representatives of SEZ Developers / Co-developers, Special Invitee.

❖ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii) Shri S.C. Gangar, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Mohan Veer Ruhella, ADC were also present to assist the Approval Committee. It was informed that the quorum is there and the meeting can happen.

➤ At the outset, the Chairman 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 of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

1. **Ratification of the Minutes of the Approval Committee meeting held on 12.06.2020 :-**

As no reference in respect of the decisions of the Approval Committee held on 12.06.2020 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 12.06.2020 were unanimously ratified.

2. **Proposal of ASF Insignia SEZ Pvt. Ltd., Developer for approval of list of materials to carry on authroised operations in the IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana).**



2.1. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana) submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	50.38
(ii)	Air Conditioning of processing area (as approved by BoA)	Approved by BoA	34.63
(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	33.56
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	115.45
(v)	Access Control and Monitoring System.	24	0.67
(vi)	Fire protection system with sprinklers, fire and smoke detectors.	07	5.56
(vii)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	6.01
(viii)	One First-Aid post or 10-bedded Clinic / Poly Clinic / Pharmacy / Medical Center	B(1)	16.00
		Total:	262.26

2.2. The developer informed that the proposed items are Facade Civil items, HVAC items, Plumbing materials, Electrical materials, accessories for access control system, fire-fighting materials, STP materials and equipment for first aid centre for operation & maintenance in SEZ.

2.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. Approval Committee also directed to obtain pending QPRs / HPRs from the developer.



3. **Proposal of Grand Canyon SEZ Pvt. Ltd., Co-developer for approval of list of materials to carry on authroised operations in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana).**

3.1. Grand Canyon SEZ Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurgaon (Haryana) submitted proposal for approval of list of materials to carry on following default authorized operations in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Value of goods (Rupees in lakhs)
(i).	Fire protection system with sprinklers, fire and smoke detectors.	07	13.50

3.2. The Co-developer had informed that the proposed items are fire-fighting materials for Grand Canyon Building in processing area in SEZ.

3.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. Approval Committee also directed to obtain pending QPRs / HPRs from the co-developer.

4. **Proposal of Black Canyon SEZ Pvt. Ltd., Co-developer for approval of list of materials to carry on authroised operations in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana).**

4.1. Grand Canyon SEZ Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurgaon (Haryana) submitted proposal for approval of list of materials to carry on following default authorized operations in said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Value of goods (Rupees in lakhs)
(i).	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	32.50

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(ii).	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	143.15
(iii).	Access Control and Monitoring System.	24	43.50
		Total:	219.15

4.2. The Co-developer had informed that the proposed items are plumbing items, electrical items, CCTV, access control & Civil items for B1 Building (Quantum of 1400000 SFT area) in processing area in SEZ.

4.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. Approval Committee also directed to obtain pending QPRs / HPRs from the co-developer.

5. Proposal of IBM India Private Ltd. (Unit-I) for partial deletion of area of the unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana).

5.1. IBM India Private Limited (Unit-I) had submitted proposal for partial deletion of area i.e. '21677 Sqft. at 5th floor, Tower-B. Kings Canyon Building (B2)' from its total approved area of 84071 Sqmt. in ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana). The unit had informed that there is no change in the import & export projections. The seating capacity of this floor is around 25% of the total capacity of the unit and this can be accommodated in rest of the floors by working in shifts / work from home as applicable based on contracts. The SEZ developer has given its 'NOC' for proposed partial deletion of area.

5.2. The unit had also proposed to leave their 'Carpets' (Assessable value as per B/E Rs.12,99,507.99) at the floor proposed to be de-bonded with SEZ Developer after payment of applicable duties. Specified Officer informed that the unit has paid applicable duty in respect of 'Carpets'.

5.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 21677 Sqft. area subject to submission of 'NOC' from the Specified Officer.



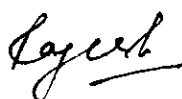
6. **Proposal of Sapient Consulting Pvt. Ltd. (Unit-I) for transfer of LOA dated 29.12.2009 of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana), to TLG India Pvt. Ltd. pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench Mumbai vide Order dated 15.05.2020.**

6.1. Sapient Consulting Private Limited (Unit-I) submitted a proposal for transfer of LOA No. STPI/SEZ/Unit/03/44 dated 29.12.2009 to "TLG India Private Limited" in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench Mumbai vide Order dated 15.05.2020. The Hon'ble NCLT, Special Bench Mumbai vide Order dated 15.05.2020 had approved the Scheme of Amalgamation for merger of Sapient Consulting Pvt. Ltd. (Transferor Company) into TLG India Private Limited (Transferee Company) with the Appointed date fixed as 01.04.2019. The Transferor Company shall stand dissolved without the process of winding up.

6.2. The Approval Committee observed that TLG India Private Limited had 99.99% shareholding of Sapient Consulting Pvt. Ltd. and now through this approved Scheme of Amalgamation by Hon'ble NCLT, Special Bench, Mumbai, Sapient Consulting Pvt. Ltd. has been merged & dissolved with TLG India Private Limited. The unit had submitted requisite documents in respect of TLG India Private Limited. The shareholding pattern of TLG India Private Limited, as on 05.06.2020, is as under:-

Name of shareholder	No. of equity shares	% share
Publicis Groupe Holdings B V	4772109	99.96%
Arebu Holdings B V (Nominee shareholder of Publicis Groupe Holdings B.V.)	366	0.04%
Total:	4772475	100%

6.3. However, TLG India Private Limited is required to submit an Undertaking on Rs.100/- Non-Judicial Stamp paper duly notarized, to the effect that pursuant to order passed by NCLT, Special Bench Mumbai on 15.05.2020, all the assets and liabilities of Sapient Consulting Pvt. Ltd. under LOA No. STPI/SEZ/Unit/03/44 dated 29.12.2009 shall be taken



over by TLG India Pvt. Ltd. The unit had not executed Bond-Cum-Legal Undertaking in respect of renewal of LOA issued vide this office letter dated 17.03.2020.

6.4. After due deliberations, the Approval Committee unanimously approved the proposal for transfer of LOA No. STPI/SEZ/Unit/03/44 dated 29.12.2009 from Sapient Consulting Pvt. Ltd. to TLG India Pvt. Ltd., in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to compliance of safeguards prescribed therein and further subject to submission of documents indicated at Para 6.3 above.

7. Proposal of Sapient Consulting Pvt. Ltd. (Unit-III) for transfer of LOA dated 03.11.2011 of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana), to TLG India Pvt. Ltd. pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench Mumbai vide Order dated 15.05.2020.

7.1. Sapient Consulting Private Limited (Unit-III) submitted a proposal for transfer of LOA No. 10/114/2011-SEZ/8786 dated 03.11.2011 to "TLG India Private Limited" in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench Mumbai vide Order dated 15.05.2020. The Hon'ble NCLT, Special Bench Mumbai vide Order dated 15.05.2020 had approved the Scheme of Amalgamation for merger of Sapient Consulting Pvt. Ltd. (Transferor Company) into TLG India Private Limited (Transferee Company) with the Appointed date fixed as 01.04.2019. The Transferor Company shall stand dissolved without the process of winding up.

7.2. The Approval Committee observed that TLG India Private Limited had 99.99% shareholding of Sapient Consulting Pvt. Ltd. and now through this approved Scheme of Amalgamation by Hon'ble NCLT, Special Bench, Mumbai, Sapient Consulting Pvt. Ltd. has been merged & dissolved with TLG India Private Limited. The unit had submitted requisite documents in respect of TLG India Private Limited. The shareholding pattern of TLG India Private Limited, as on 05.06.2020, is as under:-



Name of shareholder	No. of equity shares	% share
Publicis Groupe Holdings B V	4772109	99.96%
Arebu Holdings B V (Nominee shareholder of Publicis Groupe Holdings B.V.)	366	0.04%
Total:	4772475	100%

7.3. TLG India Private Limited had submitted an undertaking to make suitable amendments in its MOA to include the activities covered under the LOA dt. 03.11.2011 issued to Sapient Consulting Pvt. Ltd. Besides, TLG India Private Limited is required to submit an Undertaking on Rs.100/- Non-Judicial Stamp paper duly notarized, to the effect that pursuant to order passed by NCLT, Special Bench Mumbai on 15.05.2020, all the assets and liabilities of Sapient Consulting Pvt. Ltd. under LOA No. 10/114/2011-SEZ/8786 dated 03.11.2011 shall be taken over by TLG India Pvt. Ltd. The unit had not executed Bond-Cum-Legal Undertaking in respect of renewal of LOA issued vide this office letter dated 17.03.2020.

7.4. After due deliberations, the Approval Committee unanimously approved the proposal for transfer of LOA No. 10/114/2011-SEZ/8786 dated 03.11.2011 from Sapient Consulting Pvt. Ltd. to TLG India Pvt. Ltd., in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to compliance of safeguards prescribed therein and further subject to submission of documents indicated at Para 7.3 above.

8. **Proposal of Sapient Consulting Pvt. Ltd. (Unit-IV) for transfer of LOA dated 26.09.2016 of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana), to TLG India Pvt. Ltd. pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench Mumbai vide Order dated 15.05.2020.**

8.1. Sapient Consulting Private Limited (Unit-IV) submitted a proposal for transfer of LOA No. 10/36/2016-SEZ/9219 dated 26.09.2016 to "TLG India Private Limited" in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), pursuant to the order of Scheme of Amalgamation passed by the Hon'ble National Company Law Tribunal (NCLT), Special Bench Mumbai vide Order dated 15.05.2020. The Hon'ble NCLT, Special Bench Mumbai vide Order dated 15.05.2020 had



approved the Scheme of Amalgamation for merger of Sapient Consulting Pvt. Ltd. (Transferor Company) into TLG India Private Limited (Transferee Company) with the Appointed dated fixed as 01.04.2019. The Transferor Company shall stand dissolved without the process of winding up.

8.2. The Approval Committee observed that TLG India Private Limited had 99.99% shareholding of Sapient Consulting Pvt. Ltd. and now through this approved Scheme of Amalgamation by Hon'ble NCLT, Special Bench, Mumbai, Sapient Consulting Pvt. Ltd. has been merged & dissolved with TLG India Private Limited. The unit had submitted requisite documents in respect of TLG India Private Limited. The shareholding pattern of TLG India Private Limited, as on 05.06.2020, is as under:-

Name of shareholder	No. of equity shares	% share
Publicis Groupe Holdings B V	4772109	99.96%
Arebu Holdings B V (Nominee shareholder of Publicis Groupe Holdings B.V.)	366	0.04%
Total:	4772475	100%

8.3. TLG India Private Limited had submitted an undertaking to make suitable amendments in its MOA to include the activities covered under the LOA dt. 26.09.2016 issued to Sapient Consulting Pvt. Ltd. Besides, TLG India Private Limited is required to submit an Undertaking on Rs.100/- Non-Judicial Stamp paper duly notarized, to the effect that pursuant to order passed by NCLT, Special Bench Mumbai on 15.05.2020, all the assets and liabilities of Sapient Consulting Pvt. Ltd. under LOA No. 10/36/2016-SEZ/9219 dated 26.09.2016 shall be taken over by TLG India Pvt. Ltd. The unit had not executed Bond-Cum-Legal Undertaking in respect of renewal of LOA issued vide this office letter dated 17.03.2020.

8.4. After due deliberations, the Approval Committee unanimously approved the proposal for transfer of LOA No. 10/36/2016-SEZ/9219 dated 26.09.2016 from Sapient Consulting Pvt. Ltd. to TLG India Pvt. Ltd., in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to compliance of safeguards prescribed therein and further subject to submission of documents indicated at Para 8.3 above.



9. **Proposal of Sapient Consulting Pvt. Ltd. (Unit-I) for regularization/ continuation of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' running in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).**

9.1. Sapient Consulting Pvt. Ltd. (Unit-I) submitted proposal for regularization/ continuation of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' running in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) in terms of Instruction No. 95 dt. 11.06.2019 issued by DOC. The details of existing Cafeteria & Medical Room submitted by the unit are as under:-

Facility	Area in sqft.	Location
Cafeteria	2351.30	Ground floor, Tower B, Building No.1
	2864.33	4 th floor, Tower-B Building No.1
Medical Room to provide first-aid etc.	256	Ground floor, Tower-B, Building No.1
Recreational room	502	Ground Floor, Tower-B, Building No.1
	794	4 th floor Tower-B, Building No.1
Breakout area	560	Ground Floor, Tower-B, Building No.1
	560	1 st floor Tower-B, Building No.1
	349	2 nd floor Tower-B, Building No.1
	681	3 rd floor Tower-B, Building No.1
	449	5 th floor Tower-B, Building No.1
	560	Ground floor, Tower-A, Building No.2
	560	First floor, Tower- A, Building No.2
Total:	10486.63	

9.2. Unit had submitted copy of 'NOC' dt. 15.07.2020 obtained from the SEZ developer for regularization of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' over the respective areas. Unit has informed that no cooking activity is being undertaken in their premises and only ready to eat food is served for consumption of the employees.

9.3. After due deliberations, the Approval Committee unanimously decided to approve the regularization of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' in unit's premises for exclusive use by its employees, subject to statutory compliances and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/

approvals such as Fire, Health etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit has availed any duty benefit on creation & operation of such existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' or not and in case availed then to effect recovery of the same.

10. Proposal of Sapient Consulting Pvt. Ltd. (Unit-III) for regularization/ continuation of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' running in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).

10.1. Sapient Consulting Pvt. Ltd. (Unit-III) submitted proposal for regularization/ continuation of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' running in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) in terms of Instruction No. 95 dt. 11.06.2019 issued by DOC. The details of existing Cafeteria & Medical Room submitted by the unit are as under:-

Facility	Area in Sqft.	Location
Cafeteria	3111.25	2 nd floor, Tower-B, Building No.8
	3061.78	7 th floor, Tower-B, Building No.8
Medical Room to provide first-aid etc.	404.90	Ground floor, Tower-B, Building No.8.
Recreational room	517.04	2nd floor, Tower-B, Building No.8
	432.28	3rd floor, Tower-B Building No.8
	439.11	5 th , floor Tower-B Building No.8
	587.52	6 th floor, Tower-B Building No.8
	515.17	7 th floor Tower-B Building No.8
Breakout area	145.01	Ground Floor Tower-B Building No.8
	424.50	1 st floor Tower-B Building No.8
	427.50	3 rd floor Tower-B Building No.8
	486.11	4 th floor Tower-B Building No.8
	453.29	5 th floor Tower-B Building No.8
	409.86	6 th floor Tower-B Building No.8
	477.89	8 th floor Tower-B Building No.8
	477.89	9 th floor Tower-B Building No.8
Total:	12371.10	

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10.2. Unit had submitted copy of 'NOC' dt. 15.07.2020 obtained from the SEZ developer for regularization of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' over the respective areas. Unit has informed that no cooking activity is being undertaken in their premises and only ready to eat food is served for consumption of the employees.

10.3. After due deliberations, the Approval Committee unanimously decided to approve the regularization of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' in unit's premises for exclusive use by its employees, subject to statutory compliances and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit has availed any duty benefit on creation & operation of such existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' or not and in case availed then to effect recovery of the same.

11. Proposal of Sapient Consulting Pvt. Ltd. (Unit-IV) for regularization/ continuation of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' running in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).

11.1. Sapient Consulting Pvt. Ltd. (Unit-IV) submitted proposal for regularization/ continuation of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' running in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) in terms of Instruction No. 95 dt. 11.06.2019 issued by DOC. The details of existing Cafeteria & Medical Room submitted by the unit are as under:-

Facility	Area in Sqft.	Location
Cafeteria	4260	7 th floor, Tower B, Building No.6
Medical Room to provide first-aid etc.	220	8 th floor, Tower B, Building No.6
Recreational room	572	7 th floor, Tower-B, Building No.6
Breakout area	483	6 th floor Tower-B, Building No.6
	440	8 th floor Tower-B, Building No.6



11.2. Unit had submitted copy of 'NOC' dt. 15.07.2020 obtained from the SEZ developer for regularization of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' over the respective areas. Unit has informed that no cooking activity is being undertaken in their premises and only ready to eat food is served for consumption of the employees.

11.3. After due deliberations, the Approval Committee unanimously decided to approve the regularization of existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' in unit's premises for exclusive use by its employees, subject to statutory compliances and subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, wherever applicable, as required under Instruction No. 95 dated 11.06.2019. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit has availed any duty benefit on creation & operation of such existing 'Cafeteria', Medical Room, Recreation Room & Breakout Area' or not and in case availed then to effect recovery of the same.

12. Proposal of Sapient Consulting Pvt. Ltd. (Unit-I) for partial deletion of area and downward revision in projections of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).

12.1. Sapient Consulting Pvt. Ltd. (Unit-I) submitted proposal for partial deletion of area i.e. '54364 Sqft. at 4th & 5th floor, Tower-B, Building No.1' from the total approved area of '230818 Sqft. at Ground to 5th floor, Tower-B, Building No. 1, Ground and 1st floor, Tower-A, Building No.2, Ground and 1st floor, Building No.5' of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundaheera, Sector-21, Gurugram (Haryana). The developer has given its 'NOC' for proposed partial deletion of area. The unit had submitted downward revision in projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	283106.98	238329.69

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Foreign Exchange Outgo	8222.55	7018.10
NFE Earnings	274884.43	231311.59
Imported CG	3465.86	3465.86
Indigenous CG	2504.72	2504.72

12.2. Unit had informed that due to widespread economic slow-down internationally owing to spread of pandemic COVID-19, the unit is not able to attract any new business and is also seeing muted growth in contract renewal in the upcoming future.

12.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 54364 Sqft. area and revision in projections, subject to submission of 'NOC' from the Specified Officer and further subject to submission of correct breakup of proposed foreign exchange outgo.

13. Proposal of EY Global Delivery Services India LLP for partial deletion of area and downward revision in projections of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).

13.1. EY Global Delivery Services India LLP submitted proposal for partial deletion of area i.e. '14752 Sqft. at 11th floor, Tower-B, Building No.1' from the total approved area of '14550 Sqft. at 2nd, 3rd & 6th Tower B, Building No.3 and 6th floor, Tower-B, Building No.1 [on shift basis (from 09.30 AM to 6.00 PM) with another SEZ unit namely M/s. Ernst & Young LLP] and 14752 Sqft. at 11th floor, Tower-B, Building No.1' of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The developer has given its 'NOC' for proposed partial deletion of area. The unit had submitted downward revision in projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	42055.00	33305.00
Foreign Exchange Outgo	3892.00	2421.00
NFE Earnings	38163.00	30884.00
Imported CG	909.00	543.00
Indigenous CG	371.79	66.50

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13.2. The Approval Committee observed that as per APRs of 2018-19, the unit has rendered services in DTA amounting to Rs.11.48.49 lakhs.

13.3. Shri Akash Goel, Assistant Director of EY Global Delivery Services LLP joined the meeting through video conferencing and explained the proposal. He informed that all the DTA sale of services has been undertaken by the unit against payment in foreign exchange.

13.4. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of 14752 Sqft. area and revision in projection, subject to submission of 'NOC' from the Specified Officer.

14. Proposal of MIS Support Center Private Limited for expansion of area of its unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).

14.1. MIS Support Center Private Limited submitted proposal for expansion of area by addition of '17665 Sqft. at 6th floor, Tower-11' in its already approved area of '17665 Sqft. at 10th floor, Tower-11' of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundaheera, Sector-21, Gurugram (Haryana). The developer has given its provisional offer of space for allotment of proposed area to the unit. The unit had informed that the proposed expansion of area would not have any impact on earlier approved projections. The additional space is required for comply with the social distancing norms imposed by the Govt. of India.

14.2. After due deliberations, the Approval Committee unanimously approved the proposal for expansion of 17665 Sqft. area with no change in projection.

15. Proposal of DLF Power & Services Ltd., Co-developer for approval of list of materials to carry on authorized operations in the DLF Ltd. IT/ITES SEZ at Gurugram (Haryana)

15.1. DLF Power & Services Ltd., Co-developer of the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), submitted proposal for approval of list of materials to carry on following approved authorized operations in the said SEZ:-



S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	<i>Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.</i>	As per authorized operations approved by BoA	12.14 10.69
		Total:	22.83

15.2. The Co-developer had informed that the proposed items shall be used for Operation & maintenance of Block-B (0.98 MSF) of SEZ.

15.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

16. Proposal of DLF Power & Services Ltd., Co-developer for approval of list of materials to carry on authorized operations in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurugram (Haryana)

16.1. It was brought to the notice of Approval Committee that DLF Power & Services Ltd., Co-developer of the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), had submitted proposal for approval of list of materials to carry on following approved authorized operations in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	<i>Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage</i>	Authorized operations approved by BoA	19.19

Agar

	<p>and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.</p>		
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16.2. The Co-developer had informed that the proposed items shall be used for development, operation & maintenance of Building No.14 of SEZ.

16.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

17. Proposal of Gurgaon Infospace Limited, Developer for approval of additional service to carry on authorised operation in the IT/ITES SEZ at Village Dundahera, Sector-21, Gurugam (Haryana).

17.1. Gurgaon Infospace Limited, Developer submitted proposal for approval of following additional service, to carry on authorized operations in its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugam (Haryana):-

S. No.	Proposed Service	Justification for requirement of proposed service given by the developer
(i)	Real Estate Agent Services	It is required to avail the services of various real estate agent / brokers to get assistance and find out the clients to lease out the built up space in SEZ.

17.2. After due deliberations, the Approval Committee unanimously approved the 'Real Estate Agent's Services –Exclusively for renting of space within the SEZ in connection with authorized operations'. The Approval Committee directed the Specified Officer to ensure that the developer shall use this service for the SEZ operations only.

18. Proposal of Mikado Realtors Pvt. Ltd., Developer for approval of list of materials to carry on authorised operations in its Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana).



18.1. The Developer, Mikado Realtors Pvt. Ltd. submitted proposal for approval of list of materials to carry on authorised operations in its Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all type of buildings in processing area as approved by the UAC	22	275.50

18.2. The developer had informed that the proposed material used for building façade in Tower 1,2,3 & 4 in the processing area of SEZ.

18.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials subject to the condition Specified Officer shall ensure that that no 'Restricted / Prohibited' item shall be allowed. Approval Committee also directed to obtain pending Quarterly report for the period Jan-March'2020, Apr-June' 2020 and Half Yearly report for the period Oct'2019-March'2020, from the developer.

19. Proposal of ASF Insignia SEZ Pvt. Ltd., Developer for allotment of space to Medulance Healthcare Pvt. Ltd. to setup & operate 'Medical Center' in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana).

19.1. The developer, ASF Insignia SEZ Pvt. Ltd. submitted proposal to grant permission to allot super built-up space admeasuring 1495 Sqft. at Ground floor of Podium (Wind Cave 1 Building) situated in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana) to Medulance Healthcare Pvt. Ltd. to provide & operate 'Medical Center' for exclusive use of the SEZ entities & its associates, on payment of mutually agreed consideration and without charging any lease rentals, under the default authorized operation namely "One First-Aid post or 10-baded Clinic / Polyclinic / Pharmacy / Medical Center" available in Instruction No.50 dt. 15.03.2010 issued by DOC.

19.2. The developer had submitted an Undertaking from Medulance Healthcare Pvt. Ltd. to the effect that they will not claim any direct/indirect tax benefit under SEZ scheme. They will maintain proper records of the goods purchased / sold or services provided as per relevant provisions of the revenue department of the State and/or Central Government as the case may be. They will obtain requisite license and other clearances as applicable in the state prior to commencement of "Medical Center".



19.3. After due deliberations, Approval Committee unanimously approved the proposal to provide 1495 Sqft. area to operate Medical Centre in terms of Rule 11(5) of SEZ Rules, 2006, subject to the condition that no tax / duty benefit shall be available to Medulance Healthcare Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ. This facility shall be used exclusively by the developer of SEZ & units located therein.

20. **Proposal of BA Continuum India Private Limited (Unit-I) for partial deletion of area and downward revision of the unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Gurugram (Haryana).**

20.1. BA Continuum India Private Limited (Unit-I) submitted proposal for partial deletion of area i.e. '160208 Sqft. at 6th & 7th floor,, Tower-A, Building No.3 and 4th to 7th floor, Building No. 2' from its total approved area of '295226 Sqft. at Ground to 7th floor, Tower-A, Building No.3 and 4th to 7th floor, Tower-B, Building No.2' in Gurgaon Infospace Limited IT/ITES SEZ at Village- Dundahera, Sector-21, Gurugram (Haryana). The developer has given its 'NOC' for proposed partial deletion of area. The unit had submitted downward revision in projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	244972.00	208783.00
Foreign Exchange Outgo	7687.00	3858.00
NFE Earnings	237285.00	204925.00
Imported CG	5873.00	2373.00
Indigenous CG	2639.00	2639.00

20.2. Unit had informed that due to current pandemic situation and change in the business requirement, they intend to reduce its operations and surrender partial area of the said SEZ unit. The unit had also proposed to leave the goods at the floor proposed to be de-bonded in 'as-is' condition upon payment of requisite duties.

20.3. After due deliberations, the Approval Committee unanimously approved the proposal of partial deletion of 160208 Sqft. area and revised projection, subject to payment of applicable duties in respect of goods proposed to leave in 'as is where is' condition and submission of 'NOC' from the Specified Officer.



21. **Proposal of NWM Services India Private Limited for change in shareholding pattern of the company in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Gurugram (Haryana).**

21.1. NWM Services India Pvt. Ltd., a unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Gurugram (Haryana) submitted intimation for change in shareholding pattern of the company w.e.f. 01.08.2020, as given below:-

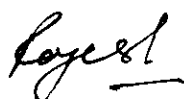
Existing shareholding pattern			Revised Shareholding pattern (w.e.f. 01.08.2020)		
Name of shareholder	No. of shares hold	% share	Name of shareholder	No. of shares hold	% share
Churchil Management Limited, UK	1081416	54.7%	RBS Services India Pvt. Ltd.	1081416	54.7%
RBS Netherlands Holdings B.V.	894364	45.3%	National Westminster Bank PLC	894364	45.3%
Total:	1975780	100%	Total:	1975780	100%

21.2. The unit had also submitted details of changes in directors of the company as given below:-

List of directors earlier intimated by the unit	List of current directors
1) Mr. Pankaj Padmasen Phatarphod	1) Mr. Punit Sood
2) Mr. Manish Aggarwal	2) Mr. Pawan Kaul
3) Mr. Mohit Goyal	3) Mr. Manish Aggarwal
4) Mr. Garrath Fulford	4) Mr. Mohit Goyal
5) Mr. Pawan Kaul	
6) Mr. Mervyl Moran	

21.3. The Approval Committee observed that there is 100% change in shareholding pattern of the company.

21.4. Shri Arvind Singhal, Tax Head of NWM Services India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that RBS Services India Pvt. Ltd. has takeover the shares of Churchil Management Limited, UK and shares of RBS Netherlands Holdings B.V. has been takeover by National Westminster Bank PLC, UK.



● He further informed that all the previous and current shareholders are group companies of 'Netwest Group'. The change in shareholding pattern is effective from 01.08.2020.

21.5. After due deliberations, the Approval Committee unanimously approved the changes in shareholding pattern of NWM Services India Pvt. Ltd. in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Gurugram (Haryana), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to compliance with safeguards prescribed therein.

22. Proposal of DLF Assets Ltd., Co-developer for approval of list of materials to carry on authorized operations in the DLF Ltd. IT/ITES SEZ at Gurugram (Haryana)

22.1. DLF Assets Ltd., Co-developer of the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), submitted proposal for approval of list of materials to carry on following approved authorized operations in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	11.24

22.2. The Co-developer had informed that the proposed items shall be used for maintenance of Block-A & B (Approx. 1.94 MSF) of SEZ.

22.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

23. Proposal of DLF Assets Ltd., Co-developer for approval of list of materials to carry on authorized operations in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurugram (Haryana)



23.1. DLF Assets Ltd., Co-developer of the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), submitted proposal for approval of list of materials to carry on following approved authorized operations in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
(i)	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	2.61

23.2. The Co-developer had informed that the proposed items shall be used for maintenance in Building No. 06 & 14 (quantum space of 2.89 MSF) of SEZ.

23.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

24. Proposal of Gurgaon Infospace Ltd., Developer for cancellation of permission letter dated 03.04.2018 issued to them for allotment of space to MNK Retail House Private Limited to setup & operate 'Beverages Cafe' in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

24.1. Gurgaon Infospace Ltd., Developer submitted proposal for cancellation of permission letter No. 10/103/2007-SEZ/Vol-V/3463 dated 03.04.2018 issued to them for allotment of 100 Sqft. at Ground floor, Block-4A (Amenity Block-II) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) on lease basis to MNK Retail House Pvt. Ltd. to setup & operate a 'Beverages Cafe'. The developer had submitted a copy of consent letter dt. 15.07.2020 of Mr. Harsh Mehta, Authorised Signatory of MNK Retail House Pvt. Ltd. addressed to DC, NSEZ giving their consent for cancellation of said approval.

24.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of letter No. 10/103/2007-SEZ/Vol-V/3463 dated 03.04.2018, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by MNK Retail House Pvt. Ltd. for setup & operate such facility in SEZ.



25. Proposal of Gurgaon Infospace Ltd., Developer for cancellation of permission letter dated 26.02.2019 issued to them for allotment of space to Ankit Milk Products to setup & operate 'Ice Cream Cafe' in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

25.1. Gurgaon Infospace Ltd., Developer submitted proposal for cancellation of permission letter No. 10/103/2007-SEZ/Vol-VI/2439 dated 26.02.2019 issued to them for allotment of 125 Sqft. at Ground floor, Block-4 (Amenity Block-I) in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) on lease basis to 'Ankit Milk Products' to setup & operate an 'Ice Cream Cafe'. The developer had submitted a copy of consent letter dt. 03.07.2020 of Mr. Sumeet Kandhari, Authorised Signatory of Ankit Milk Products addressed to DC, NSEZ giving their consent for cancellation of said approval.

25.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of letter No. 10/103/2007-SEZ/Vol-VI/2439 dated 26.02.2019, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by Ankit Milk Products for setup & operate such facility in SEZ.

26. Ratification of the approval for partial deletion of area issued vide letter dated 25.06.2020 to Wipro HR Services India Pvt. Ltd. in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana).

26.1. Wipro HR Services India Pvt. Ltd. submitted proposal for partial deletion of area i.e. '26023 Sqft. at 13th floor, Building No.2' from the total area of 271043 Sqft. at Ground to 7th, 12th & 13th floor, Building No.2 of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). No changes in the Export/NFE projections & input requirements had been proposed. The Unit had also submitted copy of letter dated 29.05.2020 issued by the SEZ Developer giving its 'No Objection' for surrender of proposed premises. The unit had stated that they have to handover the said floor to SEZ Developer on or before 30.06.2020 and requested to grant the approval for surrender of aforesaid premises, at the earliest.

26.2. Keeping in view of the urgency shown by the unit, the Competent Authority, NSEZ had approved partial deletion of '26023 Sqft. at 13th floor, Building No.2' subject to



submission of 'NOC' from the Specified Officer and further subject to its ratification by the Approval Committee. The approval had been conveyed to the unit vide letter dated 25.06.2020 with a copy to the SEZ Developer as well as Specified Officer.

26.3. Specified Officer had given his 'NOC' dated 20.07.2020 certifying that Wipro HR Services India Pvt. Ltd. have paid duty of Rs.65,17,060/- on the capital goods and no dues pending against the unit in respect of '26023 Sqft. at 13th floor, Building No.2' on account of Customs & Central Excise duty on import / procurement of goods availing exemption from payment of duties based on the records produced by the said unit.

26.4. After due deliberations, the Approval Committee ratified the approval for partial deletion of 26023 Sqft. area as issued vide letter dated 25.06.2020 to Wipro HR Services India Pvt. Ltd. in respect of its unit located Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana).

27. Proposal of GlobalLogic India Limited for change of name of the company to 'GlobalLogic India Private Limited' in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. at Gurugram (Haryana).

27.1. GlobalLogic India Limited submitted proposal for change of name of the company to 'GlobalLogic India Private Limited' in respect its unit located in the ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana). In support of its proposal units had submitted following documents:-

- (i) Copy of Certificate of Incorporation pursuant to change of name from 'Globallogic India Limited' to 'Globallogic India Private Limited' issued by ROC, Delhi on 28.06.2020 along with copy of MOA in the name of 'Globallogic India Private Limited'.
- (ii) Copy of copy of PAN Card No. AABCI2526F, IEC No. 0500072281 dt. 09.03.2001 and GST Registration No. 09AABCI2526FIZU in new name i.e. Globallogic India Private Limited.
- (iii) List of current directors of the company.
- (iv) An Undertaking on Rs.100/- Non-Judicial Stamp paper from GlobalLogic India Private Limited to the effect that all Assets & Liabilities of GlobalLogic India Ltd. under LOA No. 10/36/201/-SEZ/9316 dated 24.08.2018 shall be taken over by GlobalLogic India



Private Limited. However, name & designation of signatory of these undertaking have not mentioned therein.

- (i) CA certified details of shareholding pattern of the company. There is no change in shareholding pattern of the company. Only change in nominee shareholder of Globallogic Inc. when Ms. Neeru Mehta replaced to Mr. Robinson Massey.

27.2. The Approval Committee observed that following documents are awaited from the unit which had called for vide letter dated 18.08.2020:-

- (i) Revised Undertaking on duly notarised Rs.100/- Non-Judicial Stamp paper from GlobalLogic India Private Limited to takeover all Assets & Liabilities of under LOA No. 10/36/2018-SEZ/9316 dated 28.08.2018 incorporating name & designation of Signatory along with copy of Board Resolution in his favour.
- (ii) Name & designation of the authorised signatory who has signed the letter dated 30.07.2020 along with copy of Board Resolution in his favour.
- (iii) Residential address proof of Mr. Tarun Dharampal Sharma as his passport is issued from USA and doesn't contained residential address.
- (iv) Copies of DIR-12 for appointment of Mr. Sanjay Ahuja & Ms. Deepti Gupt and copies of DIR-11/12 for cessation of Ms. Drushti Rahul Desai, Mr. Bhartendu Kumar Gairola & Mr. Sanjay Kumar.

25.3. After due deliberations, the Approval Committee unanimously approved the proposal for change of name of the company from 'GlobalLogic India Limited' to 'GlobalLogic India Private Limited' its unit located in the ASF Insignia SEZ Pvt. Ltd. at Village Gwal Pahari, Gurugram (Haryana), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to submission of required documents as indicated at Para 27.2 above and further subject to compliance with safeguards prescribed therein.

28. Proposal of GlobalLogic Technologies Limited for change of name of the company to 'GlobalLogic Technologies Private Limited' in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. at Gurugram (Haryana).

28.1. GlobalLogic India Limited submitted proposal for change of name of the company to 'GlobalLogic India Private Limited' in respect its unit located in the ASF Insignia SEZ Pvt.



Ltd. at Village Gwal Pahari, Gurugram (Haryana). In support of its proposal units had submitted following documents:-

- (i) Copy of Certificate of Incorporation pursuant to change of name from 'Globallogic Technologies Limited' to 'Globallogic Technologies Private Limited' issued by ROC, Hyderabad on 05.06.2020.
- (ii) Copy of copy of PAN Card No. AADCR5222K, IEC No. 0907001289 dt. 23.04.2007, GST Registration No. 06AADCR5222KIZF in new name i.e. Globallogic Technologies Private Limited.
- (iii) List of current directors of the company.
- (iv) An Undertaking on Rs.100/- Non-Judicial Stamp paper from GlobalLogic Technologies Private Limited to the effect that all Assets & Liabilities of GlobalLogic Technologies Limited under LOA No. 10/53/2016-SEZ/11131 dt.24.11.2016 shall be taken over by GlobalLogic Technologies Private Limited. However, name & designation of signatory of these undertaking have not mentioned therein.
- (v) CA certified details of shareholding pattern of the company. There is no change in shareholding pattern of the company. Only change in nominee shareholder of Globallogic Inc. when Ms. Neeru Mehta replaced to Mr. Robinson Massey.

28.2. The Approval Committee observed that following documents are awaited from the unit which had called for vide letter dated 18.08.2020:-

- (i) Copy of M&AOA in the name of GlobalLogic Technologies Private Limited.
- (ii) Revised Undertaking on duly notarised Rs.100/- Non-Judicial Stamp paper from GlobalLogic Technologies Private Limited to take over all Assets & Liabilities of under LOA No. 10/53/2016-SEZ/11131 dt. 24.11.2016 indicating name of Signatory along with copy of Board Resolution in his favour.
- (iii) Name & designation of the authorised signatory who has signed the letter dated 30.07.2020 along with copy of Board Resolution in his favour.
- (iv) Residential address proof of Mr. Tarun Dharampal Sharma as his passport is issued from USA and doesn't contained residential address.

28.3. After due deliberations, the Approval Committee unanimously approved the proposal for change of name of the company from 'GlobalLogic Technologies Limited' to 'GlobalLogic Technologies Private Limited' its unit located in the ASF Insignia SEZ Pvt. Ltd. at Village



Gwal Pahari, Gurugram (Haryana), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018, subject to submission of required documents as indicated at Para 28.2 above and further subject to compliance with safeguards prescribed therein.

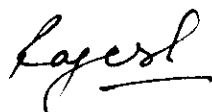
29. Proposal of Optum Global Solutions (India) Pvt. Ltd. for approval of additional services in respect of its one SEZ unit in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurugram (Haryana) and two SEZ unit in the ITPG Developers Pvt. Ltd. IT/ITES SEZ at Gurugram (Haryana).

29.1. Optum Global Solutions (India) Pvt. Ltd. submitted proposal for approval of following 03 Nos. additional services in respect of its one SEZ unit in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Gurugram (Haryana) and two SEZ unit in the ITPG Developers Pvt. Ltd. IT/ITES SEZ at Gurugram (Haryana):-

- (i) Management and Business Consultant Services.
- (ii) Licensing services for the right to use computer software and database.
- (iii) Leasing Services in relation to business assets procured on lease.

29.2. The Approval Committee observed that "Management and business consultant services" is already included in the list of default authorized services, subject to the condition that exemption for this service would be limited to the value of services availed of / consumed by the SEZ entity only. Further, the unit shall produce evidence to that effect to the satisfaction of the authorities concerned that the said service was consumed in relation to their authorized operations only.

29.3. Shri Anuj Jain, Director Tax of Optum Global Solutions (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that the 'Licensing services' is required to get GST exemption on purchase of 'Software license'. He further informed that unit is getting Laptops & Printers on lease to undertake authorized activities, hence 'Leasing services' is required to get GST exemption on lease of 'Laptops & Printers'.



29.4. After due deliberations, the Approval Committee unanimously approved the following services:-

- (i) Management and business consultant services- Subject to the condition that exemption for this service would be limited to the extent of such value of services availed of / consumed by the SEZ entity only. The unit shall produce evidence to that effect, to the satisfaction of the authorities concerned, that the said service was consumed by the SEZ unit in relation to their authorized operations only.
- (ii) Licensing services for the right to use computer software and database – Exclusively for Software Licensing to carry out authorized operations.
- (iii) Leasing Services in relation to business assets procured on lease – Exclusively for leasing of 'Laptops & Printers' only to carry out authorized operations of the unit.

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


(S.S. Shukla)

Jt. Development Commissioner


(R.P. Goyal)

Development Commissioner