



भारत सरकार  
वाणिज्य एवं उद्योग मंत्रालय  
वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)  
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276  
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फा०सं०.10/07/2022-SEZ/

दिनांक : 07/08/2024

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037।
4. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा)।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4<sup>th</sup> फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
7. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
8. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01/08/2024 को पूर्वाहन 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

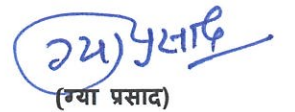
उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 01/08/2024 को पूर्वाहन 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

भवदीय,

  
(ग्या प्रसाद)

उप विकास आयुक्त

**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 A. Bipin Menon, Development Commissioner, NSEZ at 10:30 AM on 01/08/2024.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
  2. Shri I.S. Yadav, Assistant Director, Department of Industries, Gurugram.
  3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
- Besides, during the meeting i). Shri Gya Prasad, DDC, ii). Shri Surender Singh Yadav, Specified Officer; and iii). Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
- At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. 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 unanimously:-

**1. Ratification of the Minutes of the Approval Committee meeting held on 04.07.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 04.07.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.07.2024 were ratified.

**Item No. 2: Proposal for setting up of new unit:-****2.1: M/s. Majorel India Private Limited.**

2.1.1. M/s. Majorel India Private Limited has submitted a proposal for setting up a unit over a built-up area of 30824 Square feet (2863.64 square metre) at 6<sup>th</sup> floor, Tower-3 in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This was to undertake service activities namely 'ITES (Revenue Accounting Services Financial compilation Services)- CPC 82221; ITES (Revenue Accounting Services other accounting services)- CPC 82221; ITES (Revenue Accounting Services)- CPC 82221; ITES (Financial Auditing Services)-CPC 82210; ITES (Human Resource Services)- CPC 83113, ITES (Other Data Processing Services)- CPC 83132'. The applicant had proposed export of Rs.69490.00 lakhs and cumulative NFE of Rs.69140.00 lakhs over a period of five years. A projected investment of Rs.350.00 lakhs towards imported capital goods and Rs.1300.00 lakhs



towards indigenous capital goods was also proposed. The applicant had also proposed indigenous input services of Rs.250.00 lakhs. The applicant had submitted a copy of provisional offer of space dated 24.07.2024 issued by SEZ Developer. It was informed that the said premises had been recently approved in respect of M/s. Teleperformance Global Business Private Limited (5<sup>th</sup> & 6<sup>th</sup> floor, Tower-3) vide LOA No. 10/07/2024-SEZ/5933 dated 18.07.2024. In this regard, M/s. Teleperformance Global Business Private Limited had submitted separate application for partial deletion of 6<sup>th</sup> floor, Tower-3.

2.1.2. Further, it was informed to the Committee that the following shortcomings were observed in the application, which had been communicated to the applicant:-

- i. Copy of Certificate of Incorporation of the company not submitted.
- ii. Audited Balance sheet for FY 2022-23 required to be submitted.
- iii. Proposed service activities namely Revenue Accounting Services Financial compilation Services, Financial Auditing Services, Human Resource Services are not specifically incorporated in MoA of the company.
- iv. CA Certified shareholding pattern of the company required to be submitted.
- v. Information in respect of Income Tax Department required to be submitted.
- vi. Form-F has been digitally signed by the applicant. However, official stamp did not affixed.
- vii. Form-F has been signed by Mohammad Afzal Khan. Therefore, copy of Board Resolution in his favour to sign documents on behalf of the company, required to be submitted.
- viii. IEC No. 0500026173 of M/s. Majorel India Private Limited is showing 'Deactivate' at DGFT website. This need to be clarified.
- ix. Applicant unit is required to submit the copies of DIR-12 for cessation of first Directors of the applicant company namely Ms. Radha Bhatia, Ankur Bhata & Gaurav Bhatia.

2.1.3. Shri Santosh Gaikwad, Senior Manager of M/s. Majorel India Private Limited join the meeting through video conferencing and explained the proposal. On being asked by the Approval Committee, he informed that the proposed unit would undertake back office support services to its overseas clients such as Booking.com etc.. However, he did not provide the details of source of fund of the project and the net-worth of the applicant company.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Majorel India Private Limited for setting up of new unit. This approval is subject to submission of documents as pointed out at Para 2.1.2 above along with fund flow statement and details of source of fund of the project and net-worth of the applicant company.

**2.2: M/s. Amadeus Distribution India Enterprise Private Limited.**

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2.2.1. M/s. Amadeus Distribution India Enterprise Private Limited had submitted proposal for setting up a unit over a built-up area of 10869 square feet(1009.76 square metre) at 3<sup>rd</sup> floor, Block-B3 in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana). This was to undertake service activities namely '*Data Processing, Distribution, provide access to Amadeus System, Development of Software, Helpdesk services (CPC-83152)*'. The applicant had proposed export of Rs.298136.68 lakhs and cumulative NFE of Rs.297936.68 lakhs over a period of five years. The projected investments of Rs.330.00 lakhs towards indigenous capital goods and Rs. 90.00 lakhs toward indigenous plant & machinery were proposed. The applicant had submitted a copy of provisional offer of space dated 31.05.2024 issued by SEZ Co-developer .

2.2.2. It was informed to the Committee that the following shortcomings were observed in the application , which was communicated to the applicant:-

- i. CPC Code of the proposed service activities has been mentioned as '83152'. As per CPC Version 2.1 available at DGFT Website, description of this CPC Code is 'Application Services Provisioning'.
- ii. Requirement of land of 1009.76 Sqmt. as given at Para (VIII)(1(i) required to be removed as the SEZ Co-developer has given provisional offer of space for allotment of 10869 Sqft. **built-up area**. Further, Requirement of built-up area of 706.81 Sqmt. as given at Para (VIII)(2) needs to be corrected as per provisional offer of space.
- iii. As per project report, total cost of the project is Rs.7577.40 lakhs. Therefore, source of finance of the project required to be mentioned at Para VI(b) of Form-F. Applicant has mentioned 'Not Applicable'.
- iv. Applicant date has been left blank in the Affidavit submitted by the applicant.
- v. List of indigenous capital goods of Rs.330.00 lakhs required to be submitted.
- vi. Breakup of proposed foreign exchange outgo of Rs.200 lakhs required to be submitted.
- vii. Undertaking to fulfill Environment and Pollution Control norms required to be submitted.
- viii. Information in respect of Income Tax Department required to be submitted.
- ix. In the Form-F, the applicant has mentioned the requirement of Power as 0.01 KVA only, which needs to be clarified.
- x. In Col. VI(a) of Form-F, value of indigenous CG has been mentioned as Rs.90.00 lakhs whereas in Col. VII(a) of Form-F the same has been shown as Rs.330.00 lakhs which needs to be clarified. Further total project cost shown as Rs.7577.40 lakhs, which is not matching with the projected investment.
- xi. As the end of Form-F, official Seal / Stamp has not been affixed & signature has not been added.

2.2.3. Shri Sandeep Dwivedi - Managing Director, Shri Vijay Kumar, Finance Controller, Ms. Nandita - Authorised Representative of M/s. Amadeus Distribution India Enterprise Private Limited appeared before the Approval Committee and explained the proposal. They informed that Amadeus Group had developed a fully automated reservations and





distribution system known as the Amadeus System. The system performed comprehensive information communications reservations, ticketing and related functions world-wide. Amadeus Dubai Holding authorized Amadeus India to undertake activities as under: (i) market, distribute and provide appropriate access to the Amadeus Systems to subscribers in the territory; (ii) market, distribute and provide products or services that an Amadeus Group company develops or contracts centrally, locally and; (iii) process data for, or in relation to the Amadeus System and Amadeus Products and Services. For providing the above, Amadeus Dubai would pay a distribution fee to Amadeus India based on segments/data processed.

2.2.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Amadeus Distribution India Enterprise Private Limited for setting up of a new unit. This approval is subject to submission of documents as pointed out at Para 2.2.2.

**Item No. 3. Proposal for change of name / constitution/ Director of the unit:-**

**3.1.1. M/s. Insight Direct India LLP.**

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for change of name & constitution of M/s. Insight Direct India LLP to M/s. Insight Direct India Private Limited. This is in respect of its unit located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurguram (Haryana). It is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms & conditions prescribed therein. Further, this is subject to submission of following documents:-

- i. Copies of Residential address proof of Shri Lynn Charles Willden, as his passport does not contain residential address.
- ii. Copy of Registration-Cum-Membership Certificate (RCMC) in the name of M/s. Insight Direct India Private Limited.
- iii. An Undertaking on Rs.100/-non-judicial stamp paper from M/s. Insight Direct India Private Limited to take over all the assets and liabilities of the SEZ unit of M/s. Insight Direct India LLP under LOA No. 10/32/2018-SEZ/9288 dated 27.08.2028.
- iv. Copy of Board Resolution of M/s. Insight Direct India LLP deciding the conversion of LLP to Private Limited Company.
- v. Copy of application filed in ROC for conversion of LLP into Private Limited Company.

**3.2. M/s. Natwest Digital Services Private Limited**

3.2.1. Shri Sanjay Bawa M/s. Natwest Digital Services Private Limited joined the meeting through video conferencing and explained the matter. He informed that there was no change in shareholding pattern

of the company.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors of M/s. Natwest Digital Services Private Limited, as per details given below. This is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurguram (Haryana). Further, it is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms and conditions prescribed therein:-

Previous Directors	Current Directors
1. Shri Saurabh Kumar Gupta	1. Shri Saurabh Kumar Gupta
2. Shri Punit Sood	2. Shri Punit Sood
3. Shri Maneesh Arjun Menda	3. Shri Maneesh Arjun Menda
4. Ms. Shelley Joanne Malton	4. Ms. Shelley Joanne Malton
	5. <b>Shri Anil Puttegowda</b>

### **3.3. M/s. Tata Consultancy Services Limited**

3.3.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors of M/s. Tata Consultancy Services Limited, as per details given below. This is in respect of its four units located in the DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurguram (Haryana). Further, it is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms and conditions prescribed therein:-

Previous Directors	Current Directors
1. Shri N. Chandrasekaran	1. Shri N. Chandrasekaran
2. Shri K. Krithivasan	2. Shri K. Krithivasan
3. Shri O.P. Bhatt	3. Shri O.P. Bhatt
4. Shri N. Ganapathy Subramaniam	4. Shri N. Ganapathy Subramaniam
5. Ms. Aarthi Subramanian	5. Ms. Aarthi Subramanian
6. Dr. Pradeep Kumar Khosla	6. Dr. Pradeep Kumar Khosla
7. Ms. Hanne Birgitte Breinbjerg Sorensen	7. Ms. Hanne Birgitte Breinbjerg Sorensen
8. Shri Keki Minoo Mistry	8. Shri Keki Minoo Mistry
9. <b>Shri Daniel Hughes Callahan</b>	9. <b>Shri Al-Noor Ramji</b>

### **3.4. M/s. LifeWorks Wellbeing Solutions (India) LLP.**

3.4.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Designated Partners of M/s. LifeWorks Wellbeing Solutions (India) LLP, as per details given below. This is in respect of its unit located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurguram (Haryana). Further, it is

in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms and conditions prescribed therein:-

Name of Partner	Previous Designated Partner	Current Designated Partner
LifeWorks India Limited (Earlier known as Morneau Shepell India Limited)	Shri Naveen Narang	Shri Rajiv Mohan Dhand
LifeWorks International Limited, (Earlier Known as Morneau Shepell International Limited)	Shri Scott Andrew Milligan	Shri Arshad Majeed

3.4.2. The unit is further instructed to comply with the following deficiencies:-

- It has been observed from the Form-3 & 4 submitted by unit, that before appointment of Shri Arshad Majeed, Shri Yogesh Khattar was appointed as Designated Partner on behalf of Lifeworks International Limited in place of Shri Scott Andrew Milligan. However, the unit had not intimated for said changes. The reasons for the same is to be indicated by the unit.
- Complete copy of passport of Shri Rajiv Mohan Dhand.

**Item No. 4: Proposal for expansion / partial deletion of area of the unit:-**

**4.1. M/s. Teleperformance Global Business Private Limited.**

4.1.1. Shri Santosh Gaikwad, Senior Manager of M/s. Teleperformance Global Business Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Teleperformance Global Business Private Limited for partial deletion of '30824 Sqft. at 6<sup>th</sup> floor, Tower-3' and revised projections, as per details given below. It is in respect of its unit located in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for five years)	Approved Projections	Revised projections
Exports	9243.67	4621.81
Foreign Exchange Outgo	700.00	350.00
NFE Earnings	8543.67	4271.81
Imported Capital Goods	700.00	350.00
Indigenous Capital Goods	2600.00	1300.00
Imported input services	0.00	0.00

Indigenous input services	500.00	250.00
Employment	1128 nos.	564 Nos.

#### **4.2. M/s. Cognizant Technology Solutions India Private Limited (Unit-II).**

4.2.1. Shri K. Parthasarathy, Senior Manager of M/s. Cognizant Technology Solutions India Private Limited joined the meeting through video conferencing and explained the proposal.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Cognizant Technology Solutions India Private Limited (Unit-II) for expansion of area by addition of '28592 Sqft. at 2<sup>nd</sup> floor, Tower-1' and revised projections, as per details given below. It is in respect of its unit located in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections (As per Form-F1 submitted for renewal of LOA)	Revised Projections
Projected exports	107416.00	118158.00
Foreign Exchange outgo	5558.00	6115.00
NFE Earnings	101858.00	112043.00
Imported Capital Goods	1500.00	2500.00
Indigenous Capital Goods	1700.00	2500.00
Indigenous input services	10000.00	12500.00
Employment Generation	2800 Nos.	9000 Nos.

4.2.3. This approval is subject to submission of the following documents:-

- Value-wise list of indigenous input services of Rs.12500.00 lakhs giving description as per default list of 67 services, required to be submitted.
- Vide Order-In-Original dated 20.05.2024, a penalty of Rs.40,100/- has been imposed on this unit towards sale of services in DTA against payment in INR. However, the unit has not deposited the penalty amount till date.

#### **Item No. 5: Intimation for allotment of space to facility providers:-**

##### **5.1. M/s. DLF Assets Limited, Co-developer.**

5.1.1. Shri Tilak Khurana, General Manager of M/s. DLF Assets Limited joined the meeting through video conference and explained the proposal.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimation submitted by M/s.



DLF Assets Limited, Co-developer for allotment of space. This is in respect of the following facility provider in the processing area of the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), and as per directions given by the UAC in its meeting held on 05.01.2023:-

S.No.	Name of facility provider (Brand name)	Nature of service activity	Location	Area (in square fett)	Remaining area (in Sqft.)
1.	Brewbay Innovation Private Limited (AB Coffee)	Beverage & Fast food	Block- A2 / A3	100.00	26200.00

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

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**(Surender Malik)**  
**Joint Development**  
**Commissioner**

  
**(A. Bipin Menon)**  
**Development Commissioner**