

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/

1197  
02/01/2025

दिनांक: 07/01/2025

(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. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4<sup>th</sup> फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
5. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
6. निदेशक, बैंकिंग प्रभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
8. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
9. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
10. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
12. 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 02/01/2025 को पूर्वाह्न 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 02.01.2025 को पूर्वाह्न 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,  
24/01/25  
(गया 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 02/01/2025.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
  2. Shri Dhruv Sharma, IRS, Customs, Gurugram
  3. Shri Ashok Kumar, Deptt. of Industries, Gurugram.
  4. Ms. Hemlata Hedau, Assistant DGFT, O/o DGFT, CLA, New Delhi.
- Besides, during the meeting i). Shri Gya Prasad, DDC, ii). Shri Jainendra Jain, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC & iv) Shri Sunil Gulyani, Stenographer /Dealing hand, 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 05.12.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 05.12.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 05.12.2024 were ratified.

#### **Item No. 2: Proposals to setup 'Cafeteria, Medical Room & Recreational Room' in unit's premises:-**

##### **2.1: M/s. EUI Limited (Unit-I).**

2.1.1. Ms. Divisha, Authorised Representative of M/s. EUI Limited joined the meeting through video conferencing and explained the proposal. She informed that the existing approved facilities would be relocated to the revised area in place of earlier approved area for such facilities.

2.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. EUI Limited (Unit-I) for relocation of the existing facilities within the premises of the unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as given below:-

Facilities	Previous approved area & location	Revised area & location
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Cafeteria including tuck shops and kitchen area.	1153.04 Square feet at 5 <sup>th</sup> floor, Tower-B, Building No.6.	5064.20 Square feet at 5 <sup>th</sup> floor, Tower-B, Building No.6.
Medical Room	98.20 Square feet at 5 <sup>th</sup> floor, Tower-B, Building No.6.	119.47 Square feet at 5 <sup>th</sup> floor, Tower-B, Building No.6.
Recreational Room	970.88 Square feet at 5 <sup>th</sup> floor, Tower-B, Building No.6	460.48 Square feet at 5 <sup>th</sup> floor, Tower-B, Building No.6
<b>Total:</b>	<b>2222.12 Square feet</b>	<b>5644.15 Square feet</b>

2.1.3. This approval is in terms of Instruction No. 95 dt.11.06.2019 & subsequent clarification dated 03.10.2023 issued by DoC. The approval is subject to statutory compliance and 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, to setup & operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to the developer. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities in the unit's premises. The Committee also allowed sharing of aforesaid facilities with M/s. EUI Limited (Unit-II) located in same SEZ, subject to compliance of relevant provisions of SEZ Act and Rules made thereunder.

## 2.2: M/s. EUI Limited (Unit-II).

2.2.1. Ms. Divisha, Authorised Representative of M/s. EUI Limited (Unit-II) joined the meeting through video conferencing and explained the proposal. She informed that the proposed facilities will be relocated to the revised area in place of earlier approved area for such facilities.

2.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. EUI Limited (Unit-II) for relocation of the existing facilities within the premises of the unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as given below:-

Facilities	Previous approved area & location	Revised area & location
Cafeteria including tuck shops and kitchen area.	1604.63 Square feet at 4 <sup>th</sup> floor, Tower-B, Building No.6.	Nil
Recreational Room	696.18 Square feet. at 4 <sup>th</sup> floor, Tower-B, Building No.6	562.30 Square feet. at 4 <sup>th</sup> floor, Tower-B, Building No.6
	-	1312.76 Square feet. at 6 <sup>th</sup> floor, Tower-B, Building No.6
<b>Total:</b>	<b>2300.81 Square feet</b>	<b>1875.06 Square feet</b>

2.2.3. This approval is in terms of Instruction No.95 dt.11.06.2019 & subsequent clarification dated 03.10.2023 issued by DoC. The approval is subject to statutory compliance and 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, to setup & operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to developer. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019. The Approval Committee directed that Specified Officer will verify and ensure that statutory compliances are being met in the aforesaid facilities in the unit's premises.

**Item No.3: Intimation for change of name of the company and changes in Directors:**

**3.1: M/s. Interglobe Technology Quotient Private Limited.**

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the change of name of the company from 'Interglobe Technology Quotient Private Limited' to 'ITQ Technologies Private Limited' and following changes in Directors of the company. This is in respect of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). Further, 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:-

List of Directors as per taken note of by UAC in its meeting held on 07.10.2024	List of present Directors
1. Mr. Anil Parashar	1. Mr. Anil Parashar
2. Mr. Leonard Lee Kim	2. Mr. Leonard Lee Kim
3. Mr. Adheraj Singh	3. Mr. Adheraj Singh
4. <b>Mr. Pankaj Madan</b>	4. <b>Mr. Vipul Doshi</b>
5. <b>Mr. Kanwal Jeet Singh Bakshi</b>	5. <b>Mr. Anoop Tewari</b>

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

- The unit needs to submit the copies of DIR-11/12 for cessation of Mr. Pankaj Madan & Mr. Kanwal Jeet Singh Bakshi and copy of DIR-11/12 for appointment of Mr. Vipul Doshi & Mr. Anoop Tewari along with copies of their Passport / Aadhaar Card & PAN Card.
- The unit has submitted copy of Board Resolution dated 15.12.2023 in favour of Mr. Pallvit Garg to sign documents on behalf of the company. However, in the said Board Resolution, the name of the company has been mentioned as ITQ Technologies Private Limited, whereas the company has changed the name on 15.11.2024. This needs to be clarified.

**Item No.4: Intimation for changes in Directors / Partners:**

**4.1: M/s. Vaco Binary Semantics LLP.**





4.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the change of Partners of LLP and changes in shareholding pattern (capital contribution) of M/s. Vaco Binary Semantics LLP.. This is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). Further, 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:-

• **Changes in partners / Designated partners:**

Previous Partners / Designated Partners	Present Partners / Designated Partners
1. Vaco Holdings LLC, USA (Nominee Partner : Lisa Weaver)	1. Vaco Holdings LLC, USA (Nominee Partner : Lisa Weaver)
2. <b>Binary Semantics Ltd.</b> (Nominee Partner: Ashima Choudhary)	2. <b>Xass Innovations LLP.</b> (Nominee Partner: Ashima Choudhary)
3. Akhil Choudhary	3. Akhil Choudhary

• **Changes in Shareholding pattern (Capital contribution):**

**Previous Shareholding pattern (Partner's Capital contribution):-**

A	Name of Partner	Capital Contribution (value in Rs.)	% Capital Contribution
	1. Vaco Holdings LLC, USA	60,00,000/-	60.00%
	2. <b>Binary Semantics Ltd.</b>	<b>39,99,000/-</b>	<b>39.99%</b>
	3. Akhil Choudhary	1000/-	0.01%
	<b>Total:</b>	<b>1,00,00,000/-</b>	<b>100%</b>
<b>B</b>	<b>Partners Current Capital Account</b>		
	Vaco Holdings LLC	1,00,60,350/-	

**Revised Shareholding pattern (Partner's Capital contribution):-**

	Name of Partner	Capital Contribution (value in Rs.)	% Capital Contribution
<b>A</b>	Vaco Holdings LLC, USA	60,00,000/-	60.00%
	<b>Xass Innovations LLP</b>	<b>39,99,000/-</b>	<b>39.99%</b>
	Akhil Choudhary	1000/-	0.01%
	<b>Total:</b>	<b>1,00,00,000/-</b>	<b>100%</b>
<b>B</b>	<b>Partners Current Capital Account</b>		
	Vaco Holdings LLC	1,00,60,350/-	

**4.2: M/s. Marelli (India) Private Limited.**

4.2.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the changes in Directors of M/s. Marelli (India) Private Limited. This is in respect of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). Further, 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:-

Previous Directors	Current Directors
1. Mr. Saju Mookken 2. Mr. Andrea Gozzo 3. Mr. Sudhir Asnani	1. Mr. Saju Mookken 2. Mr. Andrea Gozzo 3. Mr. Sudhir Asnani 4. <b>Mr. Ravi Venkata Satya Tallapragada</b>

**Item No. 5: Endorsement of service invoices related to General Insurance:-**

**5.1. M/s. Cvent India Private Limited.**

5.1.1. Mr. Vikrant Tiwari, Authorised Representatives of M/s. Cvent India Private Limited joined the meeting through video conferencing and explained the matter. Specified Officer also explained the matter in detail.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations decided on the following:-

- i. Policy No. 41087278 – Comprehensive General Liability: It is related to general insurance of premises of SEZ unit, therefore, it will be covered under 'General Insurance Business Services' available in default list of 67 input services.
- ii. Policy No. 47C65523 – Industry Protector Insurance Policy (Laghu Udyam): It is related to general insurance of assets and property of SEZ unit, therefore, it will be covered under 'General Insurance Business Services' available in default list of 67 input services.
- iii. Policy No. 43319606 – Workmen's Compensation Policy: The Committee observed that the Workmen's Compensation Policy is a mandatory requirement for any company. However, while it is targetted at providing compensation due to unforeseen incidents related to SEZ operations, the actual beneficiary under this insurance will be employee. Therefore, the Committee decided to refer the matter to DoC for further guidance.

**Item No. 6: Clarification received from DoC in respect of items of manufacture approved in LOA of the unit:-**

**6.1. M/s. Defsys Solutions Private Limited.**

6.1.1. Shri Samar Bhargav, Authorised Representative of M/s. Defsys Solutions Private Limited joined the meeting through video conferencing and explained the matter. He informed that earlier they had filed application seeking grant of Industrial License for manufacture of various items including 'Electronic Cameras and Electronic Box Assemblies for defence application from the SEZ unit. However, vide letter No. 13/9-IL/2015-EOU dated 17.12.2015 issued by DoC, they had been informed that their proposal for manufacturing items including 'Electronic Cameras and Electronic Box Assemblies for defence application was considered by the Standing Committee on Private Sector Participation in Defence Production, Department of Defence production, and it was decided by the Committee that intended items of manufacture (which included Electronic Cameras and Electronic Box Assemblies for defence application) are non-licensable from defence angle and no Industrial license is required for the same. He



further informed that they had filed another application seeking grant of Industrial License for manufacture of various items including 'Electro Optic Systems and Electro Mechanical Systems for defence application' from the said SEZ unit. In this regard, referring the O.M. dated 01.02.2017 of the Department of Defence Production, DoC vide letter dated 16.11.2027 had informed that Electro Optic Sights, Electro Optical Boxes, Assemblies and testing and Electro Mechanical Assemblies are non-licensable from defence angle, hence IL is not required for manufacturing them. Now, DoC vide letter dated 30.10.2024 has stated that 'Electronic Cameras, Electro Optic Systems, Electronic Box Assembly specifically designed for military use are licensable under I(D&R) Act, 1951 and Electro Mechanical System' specially designed for Military use are licensable under I(D&R) Act, 1951 and Arms Act, 1959 based on the specific items of manufacture. He further informed that presently they are obtaining 'NOC' from the Department of Defence Production in respect of each Purchase Order.

6.1.2. The Approval Committee discussed the proposal in detail and after due deliberations directed to forward the earlier DoC's letter dated 17.12.2015 & 16.11.2017 as well as letter dated 30.10.2024, to DoC with request for necessary clarification in the matter.

**Item No.7.: Monitoring of performance of the SEZ unit:-**

**7.1. M/s. Mercer Consulting (India) Private Limited.**

7.1.1. M/s. Mercer Consulting (India) Private Limited had been granted LOA No. 10/08/2015-SEZ/5211 dated 27.05.2015 for setting up of unit in the ASF Insignia SEZ Private Limited IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana) for undertaking service activities i.e. "IT/ITES namely Back Office Operations, Data Processing". The Unit had commenced operations w.e.f. 30.10.2015. The unit has applied for exit from SEZ Scheme. The unit has informed that they have closed their operations w.e.f. 01.12.2024.

7.1.2. The performance of the unit as per APRs duly verified by CA firm, NSEZ, is as under:-

**For 1<sup>st</sup> block of 5 years:**

(Rs. in lakhs)							
S.No.	Particulars	2015-16	2016-17	2017-18	2018-19	2019-20	Total
1.	Exports	1296.26	6087.64	8173.74	9146.69	11823.69	<b>36528.02</b>
2.	Foreign Exchange Outgo	85.73	149.69	154.56	160.46	171.91	<b>722.35</b>
3.	NFE Earnings (1 – 2)	<b>1210.53</b>	<b>5937.95</b>	<b>8019.18</b>	<b>8986.23</b>	<b>11651.78</b>	<b>35805.67</b>
4.	Pending realization of foreign exchange.	<b>0.00</b>	0.00	0.00	0.00	0.00	0.00



**For 2<sup>nd</sup> block of 5 years:**

S.No.	Particulars	2020-21	2021-22	2022-23	2023-24	2024-25	Total
1.	Exports	5618.49	16504.69	19017.51	17698.43	15803.83	<b>74642.95</b>
2.	Foreign Exchange Outgo	205.78	206.03	209.97	209.97	209.97	<b>1041.72</b>
3.	NFE Earnings (1 – 2)	5412.71	<b>16298.66</b>	<b>18807.54</b>	<b>17488.46</b>	<b>15593.86</b>	<b>73601.23</b>
4.	Pending realization of foreign exchange.	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>

7.1.3. Shri Manoj Gupta, Director & Shri Sonendra Jain, Assistant Director of M/s. Mercer Consulting (India) Private Limited appeared before the Approval Committee and explained the matter.

7.1.4. The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006, and after due deliberations, took note of the positive NFE earned by the unit.

**Item No. 8: Proposal for setting up of new unit:****8.1: M/s. Israel Aerospace India Services Private Limited.**

8.1.1. Shri K. Vijay Singh, Authorised Representative of M/s. Israel Aerospace India Services Private Limited joined the meeting through video conferencing and explained the proposal.

8.1.2. The Approval Committee discussed the proposal in detail in light of comments of Arms Division, Ministry of Home Affairs and Department of Defence Production, Ministry of Defence received through DoC's letter No.K-43022/118/2023-SEZ dated 23.12.2024. The Committee, after due deliberations, approved the proposal of M/s. Israel Aerospace India Services Private Limited for setting up of unit to undertake service activities namely '*Information Technology Enabled Services such as Repair and maintenance (CPC-871), Other Business Services (CPC-8344), & Support Services (CPC-85999)*' in the Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, District Gurugram (Haryana). This approval is subject to examination of the list of products submitted by the applicant along with submission of duly signed rectified Form-F. Further, the approval is subject to the following terms & conditions:-

- The company does not engage in activities specified under Press Note 01 of 2019.
- The unit shall obtain import license from the Department of Defence Production (DoDP) prior to importing parts of maintenance and repair activities.

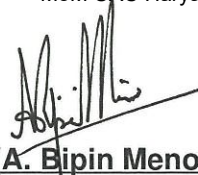
The meeting ended with a vote of thanks to the Chair.







(Surender Malik)  
Joint Development Commissioner



(A. Bipin Menon)  
Development Commissioner