



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
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा०सं०10/07/2022.-SEZ/

14083
8/10/2024

दिनांक 07 /05/2024

(ई मेल के माध्यम से)
सेवा मे ,

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, 4th 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 02/05/2024 को पूर्वाह्न 11:30 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 02/05/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है ।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी ।

भवदीय,


(अनिल 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 11:30 AM on 02/05/2024.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Ashok Kumar, IEO, Department of Industries, Gurugram.
3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.

- Besides, during the meeting i). Shri Nitin Gupta, DDC, ii). Shri Surender Singh Yadav, 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 04.04.2024:-

As no reference in respect of the decisions of the Approval Committee held on 04.04.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.04.2024 were ratified.

Item No. 2: Proposal for setting up of new unit:-

2.1: M/s. Teleperformance Global Business Private Limited.

2.1.1. M/s. Teleperformance Global Business Private Limited had submitted a proposal for setting up a unit over a built-up area of 5912.99 Sqmt. (63647 Sqft.) in Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), to undertake service activities. These were 'ITES (Financial Auditing Services)-CPC 82210, 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 (Human Resource Services)- CPC 83113, ITES (Other Data Processing Services)- CPC 83132'. The applicant had proposed export of Rs.9243.67 lakhs and cumulative NFE of Rs.8543.67 lakhs over a period

of five years. The projected investment of Rs.700.00 lakhs was towards imported capital goods and Rs.2600.00 lakhs towards indigenous capital goods. The applicant had also proposed indigenous input services of Rs.500.00 lakhs. The applicant had submitted copy of provisional offer of space dated 22.03.2024 issued by SEZ Developer for allotment of proposed space.

2.1.2. It was informed to the Committee that the following shortcomings had been observed in the application in the first instance, which has been communicated to the applicant:-

- i. Copy of PAN Card of Mr. Vinod Mehta, Directors required to be submitted. Further, his residential address mentioned in Form-F is not matching with the address mentioned in his Aadhaar Card.
- ii. Reply in respect of para (XII) (ii) & (iv) of Form-F should be given in Yes or No.
- iii. In the Form-F value of indigenous input services has been mentioned as Rs.500.00 lakhs, whereas in project report the same has been shown as Rs.1000.00 lakhs, which needs to be clarified. Moreover, value-wise list of indigenous input services of Rs.500 lakhs giving description as per default list of 67 services required to be submitted.
- iv. In the Form-F, the applicant has mentioned the value of indigenous & imported capital goods amounting to Rs.2600.00 lakhs & Rs.700.00 lakhs, respectively, whereas in the Project Report the applicant has submitted the value-wise list of the same amounting to Rs.3500.00 lakhs & Rs.500.00 lakhs, respectively, which needs to be clarified.
- v. Undertaking to fulfill Environment & Pollution control norms, required to be submitted.
- vi. Complete copy of Audited Balance sheet for FY 2020-21 & 2022-23 required to be submitted.
- vii. Information in respect of Income Tax Deptt. required to be submitted.
- viii. All supporting documents submitted with application have not been signed by the applicant.
- ix. Original ink signed / stamped Form-F required to be submitted.

2.1.3. Mr. Santosh Gaikwad, Senior Manager of M/s. Teleperformance Global Business Private Limited appeared before the Approval Committee and explained the proposal. On being asked by the Approval Committee, he informed that the proposed unit would undertake Back Office Support Services for an overseas client in the retail business. However, the application did not provide the justification for the proposed services to be carried out.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Teleperformance Global Business Private Limited for setting up of new unit. This approval subject to submission of documents as pointed out at Para 2.1.2 above along with detailed justification of proposed service activities.

2.2: M/s. Dunnhumby IT Services India Private Limited.

2.2.1. M/s. Dunnhumby IT Services India Private Limited had submitted a proposal for setting up a unit over a built-up area of 4206.37 Sqmt. (45277 Sqft.) in Mikado Realtors Private Limited, Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was to undertake service activities namely 'Information Technology Services such as Software Development, Application Development, Integration, Testing, Maintenance, Upgradation Enhancement of existing Software Application, IT Support Services etc. (CPC-83141), Back-Office operations such as Staff recruitment process, Accounting, Business Development services etc. (CPC-83113), Call-Centres (BPO), Business processing and knowledge processing services (CPC-84190), Data processing (including Data Analytics), Data transmission, analytics and processing services (CPC 84150), Information Technology Enabled services such as Support Centres (CPC 83132), Web-site services such as Web Hosting services (CPC -83151)'. The applicant had proposed export of Rs.138934.00 lakhs with cumulative NFE of Rs.124264.00 lakhs over a period of five years. The projected investment of Rs.2585.36 lakhs towards imported capital goods and Rs.1110.85 lakhs towards indigenous capital goods had been proposed. Imported capital goods of Rs.254.71 lakhs & indigenous capital goods of Rs.96.65 lakhs were proposed to be transferred from STPI. The applicant had also proposed imported & indigenous input services of Rs.12085.00 lakhs & Rs.16531.00 lakhs, respectively.

2.2.2. It was informed to the Committee that following shortcomings had been observed in the application in the first instance, which has been communicated to the applicant:-

- i. In Provisional offer of space dated 19.03.2024 issued by SEZ Developer, M/s. Mikado Realtors Pvt. Ltd., the location of allotted area has been mentioned as '7th floor, Intellion Park, Tower-1, Off Golf Extn. Road, Near Sector-59, Gurugram, Haryana'. Whereas as per Gazette Notification the location of SEZ is 'Village Behrampur, Distt- Gurugram (Haryana)'.
- ii. Total value of proposed imported capital goods & imported input services comes to Rs.14670.36 lakhs, whereas total foreign exchange outgo has been given as Rs.14670.00 lakhs. This needs to be rechecked & corrected.
- iii. Value of imported capital goods of Rs.2585.36 lakhs has been proposed at Para VI(a)(ii) of Form-F. Whereas, at various places in Project Report the same is mentioned as Rs.2585.00 lakhs. This needs to be rechecked & corrected.
- iv. In the Form-F against Sl. No. V under items description CPC code of one of the authorized service namely "Call Centre (BPO), Business processing and Knowledge processing services" has been mentioned as 84190, which does not seem to be relevant for which unit is required to submit the relevant CPC Code as per CPC Version 2.0.
- v. In the Project Report the applicant has mentioned the cost of the project of Rs.3345.00 lakhs whereas investment in plant & machinery (imported & indigenous CG) has been mentioned as Rs.3696.21 lakhs, which needs to be clarified by the unit.



- vi. In the Project Report total value of FOB value of exports, forex outgo & NFE has been shown incorrect in the projected foreign exchange balance sheet for next 5 years, which needs to be corrected.
- vii. Copy of Form DIR-11/12 for cessation of first directors namely, Mr. Premnath Rai, Mr. Ashok Tyagi & Mr. Stephanic Mary Robin may be submitted.

2.2.3. Mr. Anshul Grover, Business Operation Manager, Ms. Sharmil Sani, Finance Controller of M/s. Dunnhumby IT Services India Private Limited appeared before the Approval Committee. Besides, Mr. Vrithvesh Katoch, Director & Mr. Ashish Jhagrawat, Consultant also joined the meeting through video conferencing and explained the proposal.

2.2.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Dunnhumby IT Services India Private Limited for setting up of new unit, subject to submission of documents as pointed out at Para 2.2.2.

2.3: M/s. Arise IIP India Private Limited.

2.3.1. M/s. Arise IIP India Private Limited had submitted a proposal for setting up a unit over a built-up area of 1630.45 Sqmt. (17750 Sqft.) in ITPG Developers Private Limited Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was to undertake service activities namely '*Engineering and Design Services- CAD / CAM for structural design / Architectural Design (CPC-83321), Information Technology Enabled services in the nature of Back-Office Operations (CPC-8311)*'. The applicant had proposed export of Rs.35087.56 lakhs and cumulative NFE of Rs.33267.40 lakhs over a period of five years. The projected investment of Rs.65.77 lakhs towards imported capital goods and Rs.591.97 lakhs towards indigenous capital goods were proposed. The applicant had also proposed imported & indigenous input services of Rs.1754.38 lakhs & Rs.10242.21 lakhs, respectively.

2.3.2. It was informed to the Committee that following shortcomings had been observed in the application in the first instance, which has been communicated to the applicant:-

- i. Provisional offer of space issued by SEZ Developer not submitted. The applicant has submitted copy of Letter of Intent (LOI) on their letterhead submitted to Mr. Vikas Kaila, International Tech Park Gurugram for taking proposed space at International Tech Park Gurugram situated in Behrampur, Near Sector-59, Gurugram (Haryana). Whereas as per Gazette Notification the location of SEZ is 'Village Behrampur, Distt- Gurugram (Haryana)'.
- ii. Proposed service activity namely Information Technology Enabled services / Back-Office Operations does not reflected in the main objects of Memorandum of Association (MoA) of the company.
- iii. Copies of Form DIR-12 for appointment of Directors Ms. Atreyee Mitra Aggarwal, required to be submitted.

- iv. Total value of proposed imported capital goods & imported input services comes to Rs.1820.15 lakhs, whereas total foreign exchange outgo has been given as Rs.1820.16 lakhs. This needs to be rechecked & corrected.
- v. Value of imported capital goods of Rs.65.77 lakhs has been proposed at Para VI(a)(ii) of Form-F. Whereas, at various places in Project Report the same is mentioned as Rs.65.78 lakhs. This needs to be rechecked & corrected.
- vi. In Form-F against Sl. No. V (item of activity) CPC Code of one of the authorized service namely "*Information Technology Enabled Services in the nature of Back-Office Operations*" has been mentioned as 8311, which does not seem to be relevant.
- vii. Copy of PAN Card in r/o. Mr. Jasveer Singh, Director has not been submitted.
- viii. Seal / stamp of the company has not been affixed at the end of the Form-F.

2.3.3. Ms. Atreyee Mitra, Director, Mr. Ahmad Zeeshan, Director & Mr. Amin Hadfa, Procurement Lead of M/s. Arise IIP India Private Limited appeared before the Approval Committee.

2.3.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Dunnhumby IT Services India Private Limited for setting up of new unit, subject to submission of documents as pointed out at Para 2.3.2.

2.4. M/s. Israel Aerospace India Services Private Limited.

2.4.1. M/s. Israel Aerospace India Services Private Limited had submitted a proposal for setting up a unit over a built-up area of 4206.37 Sqmt. (45277 Sqft.) at 12th floor, Tower-1 in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt- Gurugram (Haryana). This was to undertake service activities i.e. "*Information Technology Enabled Services such as Repair and Maintenance (CPC-871), Other Business Services (CPC-8344) & Support Services (CPC-85999)*". The applicant had proposed export of Rs.18523.71 lakhs with a cumulative NFE of Rs.15075.53 lakhs over a period of five years. The projected investment of Rs.2523.00 lakhs toward imported capital goods & Rs.2277.00 lakhs toward indigenous capital goods were proposed. The applicant has also proposed imported input services of Rs.926.19 lakhs and indigenous input services of Rs.4479.56 lakhs. The applicant had submitted provisional offer of space dated 25.08.2023 issued by the SEZ developer in phase-wise manner comprising of 19976 Sqft. in Phase-I, 17947 Sqft. in Phase-II & 7354 Sqft. in Phase-III.

2.4.2. It was informed to the Committee that the applicant company M/s. Israel Aerospace India Services Private Limited, incorporated in India on 21.05.2022, is a subsidiary company of European Advance Technology, SA, Belgium and M/s. Israel Aerospace Industries Ltd. (IAI), Israel is the ultimate holding company of the applicant company.

The applicant had given write-up on the proposed activities to be undertaken in SEZ, as under:-

Proposed services	CPC	Write-up on the proposed services
Information Technology Enabled Services such as Repair and Maintenance.	871	Repairs and maintenance of equipment delivered to India MoD with respect to delivery of spares, repairs, services as part of Operational and Life cycle.
Other Business Services	8344	<ul style="list-style-type: none"> • Services towards Testing-Calibration-Integration Services as part of delivery of equipment to Indian MoD. • Services towards delivery acceptance trials in form of PSAT/OFT/HATs/SATs for equipment and export of indigenously developed and production sub-systems progressively to IAI for main system integration.
Support Services	85999	After sales services such as Warranty Services to IAI as part of post-sales support of Military Equipment delivered to India MoD (Indian Army - Indian Air Force - Indian Army) and business support services as per requirement.

2.4.3. It was informed that Under Secretary (SEZ), DOC vide letter No. K-43022/118/2023-SEZ dated 09.04.2024 had forwarded comments on the aforesaid proposal of M/s. Israel Aerospace India Services Private Limited, received from Ministry of Home Affairs (MHA), Ministry of Defence (MoD), Department of Space, Department for Promotion of Industry and Internal Trade (DPIIT) IL Section, Explosive Section DPIIT, FDI Policy Cell DPIIT., Arms Section, Internal Security-I Division. MHA vide O.M. dated 18.04.2024 had stated that while the term 'Missile Systems' is not separately defined under the Arms Act, 1959, it fell under the definition of 'arms' being a part / component of an offensive weapon or a defense equipment. Accordingly, a 'Medium Range Surface to Air Missile (SAM) System' would be covered under the comprehensive definition provided for arms under section 2(c) of the Arms Act. Further, maintenance and repair of such items would also need a manufacturing licence under the Arms Act. The Department for Promotion of Industry and Internal Trade (DPIIT) was the competent authority for issuing a license for manufacturing arms with calibre more than 12.7 mm, and the interested company may be advised to submit application to DPIIT for the same.

2.4.4. On the basis of comments received from the aforesaid

departments, the following questions was raised which was communicated to the applicant vide email dated 01.05.2024:-

- i. What are the detailed activities with flow chart of the proposed unit in terms of products (with HS codes) being imported or domestically taken from Indian entities (like defence forces) and the final products (with HS codes) which would be supplied or exported. Whether the MRO services are only for supplies domestically or is it for exports? Are there any imports of defence equipment for MRO? If exports are undertaken, please mention the list of countries to which they would be provided services or exported to.
- ii. What is the shareholding pattern of the two companies which have stake in Israel Aerospace? Are there any shareholders or beneficial owners who are residents or citizens of countries which share land border with India? Date of infusion of the foreign investment and whether this has been reported to RBI with any acknowledgment?
- iii. Would the proposal include manufacturing or components and systems/sub-systems of Launch Vehicles and of Satellites. Would the scope be expanded in future to conduct space activity as defined in Indian Space Policy 2023?
- iv. Are there any activities being undertaken as per those mentioned in Press Note 1 of 2019? Further, are there any activities being undertaken as per those mentioned in Press Note 2 of 2019. If so, please indicate both these set of activities.
- v. Is there any up-gradation of missiles or any other defence equipment being undertaken? If so, please mention the details. Besides, unit is also required to submit the following :1) Applicant needs to submit the rectified Form-F after making changes in the proposed authorised operations as per reply submitted by them vide letter dt. 24.04.2024.2) Unit needs to submit a copy of INC-22 filled with ROC for change of Registered Office address.

2.4.5. Mr. Dan Lauber, CEO, Mr. B.R. Prakash, Director & Mr. K. Vijay Singh, Chief of Staff of M/s. Israel Aerospace India Services Private Limited appeared before the Approval Committee and explained the proposal. It was informed that Israel Aerospace India Services Private Limited is the authorised service partner of Israel Aerospace Industries Ltd. (IAI) in India and would provide after sales services and MRO services for the electronic/optical equipments supplied by IAI to MoD/DRDO. The representatives informed that the proposed SEZ unit will not deal with the items covered under Arms Act. The unit will not undertake any manufacturing or upgradation activity. Only repair & maintenance activities in respect of electronic, optical & components of the equipment supplied by Israel Aerospace Industries Ltd. (IAI) to Indian Armed Forces / DRDO to be undertaken in the proposed SEZ unit. Further, Missile will not be part of their activity. There will be no physical or service exports to outside India.

2.4.6. The Approval Committee discussed the proposal in detail and keeping in view the comments received from aforesaid department, after due deliberations, the Committee granted In-Principle approval to

the proposal of M/s. Israel Aerospace India Services Private Limited subject to submission the following:-

- i. Written submission in respect of questioner mentioned at Para 2.4.4. above.
- ii. HS Code of products to be imported and HS Code of products sourced from Indian Defence Agencies and HS Codes of products being supplied back to domestic agencies after repair or exported, if any.
- iii. The unit will obtain Import License from Department of Defence Production at the time of importing parts required for maintenance & repair services and Export Authorization of Department of Defence Production ,in case of exports, if any.
- iv. Clearance from Ministry of Home Affairs (MHA).
- v. Clearance from DPIIT.
- vi. A specific declaration on the applicant's letter head duly signed by authorized representative stating that both Investee and Investor do not have or propose to have investments form entities falling under purview of DPIIT Press Note 3 (2020) dated 17.04.2020, products falling under DPIIT Press Note 1 and FDI not under 100% automatic route.
- vii. A declaration on the applicant's letter head duly signed by authorized representative stating that the applicant was in compliance with pricing, documentation, and reporting requirements, DFI Policy and prevailing Rules / Regulations under FEMA, for existing / past foreign investment.
- viii. An Undertaking to the effect that none of products are related to those covered under the Space policy 2023 or were launch pads or Satellites and their components.

2.4.7. The Approval Committee further decided that after receipt of aforesaid documents, the formal Letter of Approval shall be issued.

Item No. 3: Proposal for change in entrepreneur of SEZ unit:-

3.1. M/s. BT Global Business Services Private Limited.

3.1.1. M/s. BT Global Business Services Private Limited had submitted a proposal for change of entrepreneur in respect of LOA No. 10/43/2014-SEZ/9950 dated 11.09.2014 of its unit located in DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), to M/s. BT e-Serv (India) Private Limited. This change was as per approval of Scheme of Arrangement issued by Regional Director, Northern Region (RD) vide Order No. RDNR/233/T-1/MIS/2023/10904 dated 21.03.2024, under Section 233 of the Companies Act, 2013 read with Rule 25 of Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

3.1.2. Mr. Navneet Kumar Vaish and Ms. Preeti Bhatnagar, authorized representatives of M/s. BT Global Business Services Private Limited joined the meeting through video conferencing and explained the proposal.

3.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for change of

entrepreneur in respect of LOA No. 10/43/2014-SEZ/9950 dated 11.09.2014 from M/s. BT Global Business Services Private Limited to M/s. BT e-Serv (India) Private Limited. This approval is in terms of Instruction No. 109 dated 18.10.2021, subject to compliance of safeguards prescribed therein and further subject to submission of following documents:-

- i. Copy of Form DIR-12 for cessation of previous directors of M/s. BT Global Business Services Private Limited namely Mrs. Pallavi Shome, Mr. Harjiv Singh Rekhi & Mr. Tracey John Hudson.
- ii. Copies of Passport / residential address proof of Mr. Jaykumar Dhanvantri Doshi, Mr. Kapil Khaneja & Mr. Gopal Bindal.

Item No. 4: Proposal for approval of list of materials for authorized operations:-

4.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd, Developer.

4.1.1. M/s. Candor Gurgaon One Realty Projects Private Limited, Developer has submitted a proposal for approval of list of materials to carry on following default authorized operations in its IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) :-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	0.50
2.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	30.00
3.	Fire protection system with sprinklers, fire and smoke detectors.	07	12.80
		Total:	43.30

4.1.2. The Committee observed that the developer had proposed '15000 Nos. International Renewable Energy Certificates (iRECs)' for Rs.30.00 lakhs under authroised operation namely "*Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.*". However, this required clarification from the developer for requirement to purchase such Certificate and uses of it in the proposed authroised operation.

4.1.3. Mr. Amrik Singh, Authorised Representatives of M/s. Candor Gurgaon One Realty Projects Private Limited joined the meeting through video conferencing and explained the proposal. He informed that the proposed International Renewable Energy Certificates (iRECs) were certificates which were given confirming that electricity is being sourced from renewable sources like solar or wind power. This is a type of tradable document (like Energy Attribute Certificates) that exists specifically for renewable energy markets. Companies can buy IRECs to showcase their commitment towards mitigating their operational emissions. It was mentioned that the transaction of the IRECS covered under HS 490700 and chargeable to 18% GST. Therefore, they have proposed IRECs for approval to procure the same with exemption of GST.

4.1.4. The Approval Committee discussed the proposal in detail in light of Instruction No. 50 dated 15.03.2010 issued by DOC and observed that procurement of Certificate is not covered under any of the list of authorised operations prescribed in Instruction No. 50. Therefore, after due deliberations, the Committee directed the representative of the developer to submit a write-up on requirement of procurement of International Renewable Energy Certificates (iRECs). The Committee further directed that after receipt of write-up from the developer, the proposal may be forwarded to DOC for consideration by the Board of Approval.

4.1.5. Besides, the Committee approved the rest of the proposed list of materials. The approval is subject to the condition that the Specified Officer shall ensure that the products 'Restricted / Prohibited' for import shall not be allowed.

Item No. 5. Proposal for change in Director / Partner / Designated Partner / Shareholding pattern:-

5.1. M/s. Bravura Solutions India LLP (Unit-I & Unit-II)

5.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Designated Partners, as per details given below, of M/s. Bravura Solutions India LLP (Unit-I & Unit-II). The unit is located in Candor Gurgaon One Realty Projects Private Limited, IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), and the change is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Partner companies of LLP	Previous Designated Partners	Current Designated Partners
Bravura Solutions Operations Pty Limited	1. Mr. Werner Martin Deda. 2. Mr. Nigel Martin	Mr. Neil Macgregor Montford



	Liddell	
Bravura Solutions (Australia) Pty Limited	1. Mr. Govinda Raju Macharla 2. Mr. Nicholas Parsons	1. Mr. Rohit Kumar Mendiratta 2. Mr. Andrew John Russell

5.1.2. This is subject to submission of following documents:-

- Copy of amended LLP agreement effecting the aforesaid change in designated partners, required to be submitted.
- Details of change in shareholding pattern of M/s. Bravura Solutions India LLP, if any, also required to be submitted.

5.2. M/s. CMPSS India Tech LLP.

5.2.1. Ms. Sivanand Rajalakshmi, Designated Partner, Ms. Neha Singh, Account Manager & Ms. Uma Devi Mallavarapu, Account Manager of M/s. CMPSS India Tech LLP joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following subsequent changes in Designated Partners & Capital contribution of M/s. CMPSS India Tech LLP, in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). the change is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

- Partners / designated partners / capital contribution at the time of issuance of LOA (as per 2nd Supplementary LLP Agreement dated 01.07.2021):-**

Name of Partner	Nominee Designated Partner	Capital contribution	%age
Compass International I, Inc, USA	Mr. Vikram Kumar	26,00,73,990	99.989%
Compass International II, LLC, USA	Ms. Kristen Marie Ankerbrandt	26,010	0.009%
Mr. Vineet Rustagi	-	100	0.0003%
Total:		26,01,00,100	100.00%

- Partners / designated partners / capital (as per 3rd Supplementary LLP Agreement dated 29.11.2022):-**

Name of Partner	Nominee Designated Partner	Capital contribution	%age

Compass International I, Inc, USA	Mr. Vikram Kumar	26,00,73,990	99.99%
Compass International II, LLC, USA	Mr. Pooneet Gupta Kant	26,010	0.01%
Total:		26,01,00,000	100.00%

- **Partners / designated partners / capital contribution (as per 4th Supplementary LLP Agreement dated 10.06.2023):-**

Name of Partner	Nominee Designated Partner	Capital contribution	%age
Compass International I, Inc, USA	Mr. Vikram Kumar	26,00,73,990	99.99%
Compass International II, LLC, USA	Mr. Scott Roger Wahler	26,010	0.01%
Total:		26,01,00,000	100.00%

- **Partners / designated partners / capital contribution (as per 5th Supplementary LLP Agreement dated 24.02.2024):-**

Name of Partner	Nominee Designated Partner	Capital contribution	%age
Compass International I, Inc, USA	Mrs. Sivanand Rajalakshmi	26,00,73,990	99.99%
Compass International II, LLC, USA	Mr. Scott Roger Wahler	26,010	0.01%
Total:		26,01,00,000	100.00%

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

- Copies of Form-3/4 for appointment and resignation of previous nominee designated partners namely Mr. Pooneet Gupta Kant, resignation of Ms. Kristen Marie Ankerbrandt & appointment of Mr. Scott Roger Wahler.
- Copies of Passport / residential address proof & PAN Card of present nominee designated partners namely Mrs. Sivanand Rajalakshmi & Mr. Scott Roger Wahler.

5.3. M/s. Wipro HR India Private Limited.

5.3.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in directors of M/s. Wipro HR India Private Limited in respect of its unit located in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous Directors	Current Directors
1. Mr. Krishnan Subramaniam	1. Mr. Krishnan Subramaniam
2. Ms. Aparna C. Iyer	2. Mr. Ashish Chawla
3. Mr. Ashish Chawla	3. Mr. Dipak Kumar Bohra

5.4. M/s. ITPG Developers Private Limited, Developer.

5.4.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in directors of M/s. ITPG Developers Private Limited, Developer of Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous Directors	Current Directors
i. Mrs. Anuradha Prasad	i. Mrs. Anuradha Prasad
ii. Mr. Chidambaranathan Velan	ii. Mr. Lalit Narang

5.5. M/s. Concentrix Daksh Services India Private Limited (Unit-I, II & III).

5.5.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in directors of M/s. Concentrix Daksh Services India Private Limited in respect is Unit-I, Unit-II & Unit-III located in DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous Directors	Current Directors
1. Mr. Vasanthika Srinath	1. Mr. Andrew Albert Farwig
2. Mr. Andrew Albert Farwig	2. Mr. Jane Catherine Fogarty
3. Mr. Jane Catherine Fogarty	3. Mr. Abhishek Vidyarthi
4. Mr. Sankalp Chaturvedi	4. Mr. Sanjay Gupta

Item No. 6: Proposal for enhancement of the value of capital goods, raw materials / consumables & input services:

6.1. M/s. Calance Software Private Limited

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Calance India Private Limited for enhancement in the value of imported & indigenous capital goods, indigenous raw materials and imported & indigenous input services. This is as per details given below, in respect of its unit located in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Approved Projection	Revised projections
-------------	---------------------	---------------------



(for five years)	(as per Form F1)	
FOB value of exports.	20500.00	20490.00
Foreign Exchange outgo	610.00	600.00
NFE Earnings	19890.00	19890.00
Imported Capital Goods	0.00	100.00
Indigenous Capital Goods	200.00	500.00
Indigenous raw materials	25.00	50.00
Imported input services	0.00	500.00
Indigenous input services	0.00	4500.00

6.1.2. This approval is subject to submission of value-wise list of proposed imported input services giving description as per default list of 67 services along with list of proposed imported capital goods.

Item No. 7: Request for replacement of new Axis Bank ATM Machine in place of Kotak Bank ATM Machine in the premises of the units:-

7.1.: M/s. Accenture Solutions Private Limited

7.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Accenture Solutions Private Ltd. for replacement of new Axis Bank ATM Machine in place of already installed old Kotak Bank ATM Machine. The device is located at 2nd floor, Tower-B, Building No.2 in the premises of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

Item No. 8: Proposal for change of name of the company:-

8.1. M/s. iRunway India Private Limited.

8.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. iRunway India Private Limited for change of name of the company to 'UnitedLex India Private Limited' in respect its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein. The approval is subject to submission of following documents:-

- i. Copy of MoA in the name of UnitedLex India Private Limited.
- ii. Copy of PAN Card & Import-Export Certificate (IEC) in the name of UnitedLex India Private Limited.
- iii. Details of changes in Directors & shareholding pattern, if any, duly certified by CA.

Item No. 9: Proposal for change in Board of Directors:-**9.1. M/s. Resbird Technologies Private Limited.**

9.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors & Shareholding pattern, as per details given below, of M/s. Resbird Technologies Private Limited, in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Changes in Directors:-

Previous Directors	Current Directors
1. Ms. Radha Bhatia 2. Ms. Kumkum Bhatia 3. Mr. Sunder Sarup Patpatia	1. Ms. Radha Bhatia 2. Ms. Kumkum Bhatia 3. Ms. Smriti Bhatia 4. Mr. Arnav Bhatia

Changes in Shareholding pattern:-

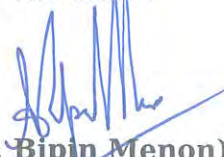
Previous Shareholding pattern as on 29.01.2021			Revised Shareholding Pattern as on 05.04.2024		
Name of shareholder	No. of shares	% share	Name of shareholder	No. of shares	% share
Kumkum Bhatia	5000	50%	Kumkum Bhatia	5000	50%
Radha Bhatia	4500	45%	Radha Bhatia	44625	46.25%
Ankur Bhatia	500	05%	Arnav Bhatia	125	1.25%
-	-	-	Smriti Bhatia	125	1.25%
-	-	-	Smriti Bhatia (Guardian of Ms. Sania Bhatia)	125	1.25%
Total:	10,000	100%	Total:	10,000	100%

9.1.2. This is subject to submission of copies of PAN Card, Passport / Aadhar Card in respect of Ms. Smriti Bhatia & Mr. Arnav Bhatia.

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

-
-
-

(Surender Malik)
Joint Development
Commissioner


(A. Bipin Menon)
Development Commissioner