



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/

3535
11/04/2025

दिनांक : 11.04.2025

(ईमेल 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, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
6. आयुक्त, आयकर, सेंट्रल 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 बेज़ 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 ए. विपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 03.04.2025 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 ए. विपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 03.04.2025 को पूर्वाह्न 10.30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,
(सुप्रसाद)
उप विकास आयुक्त

प्रतिलिपि:

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

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 03/04/2025.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 2. Shri Dhruv Sharma, Commissionerate of Customs, Gurugram, Haryana.
 3. Shri I.S. Yadav, Assistant Director, Department of Industries, Gurugram.
 4. Ms. Hemlata Hedau, Assistant DGFT, O/o DGFT, CLA, New Delhi.
- Besides, during the meeting (i). Shri Kiran Mohan Mohadikar, Deputy Development Commissioner; (ii). Shri Jainendra Jain, Specified Officer; (iii). Shri Prakash Chand Upadhyay, Assistant Development Commissioner; and (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 06.03.2025:-

As no reference in respect of the decisions of the Approval Committee held on 06.03.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.03.2025 were ratified.

Item Number 2: Proposals for allotment of space to provide facilities:-**2.1 M/s ASF Insignia SEZ Private Limited Developer for allotment of space for Convenience Store**

2.1.1 Shri Ashok Kumar Singh, DGM M/s ASF Insignia SEZ Private Limited, Developer joined the meeting physically and explained the proposal.

2.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s ASF Insignia SEZ Private Limited for allotment of super built-up area approx. 1600 Square feet at Podium (Wind Cave 1 Building) in the processing area of IT/ITES SEZ at Village Gwal Pahari, District Gurugram (Harana) to M/s Salesify Marketing LLP to setup and operate a 'Convenience Store' on lease basis, for exclusive use by the employees of SEZ and units located



therein. This is in terms of Rule 11(5) of SEZ Rules, 2006.

The approval is subject to statutory compliance and further subject to the condition that no tax / duty benefits shall be available to M/s Salesify Marketing LLP to setup, operate and maintain such facility in the processing area of the SEZ. Moreover, it was instructed that M/s Salesify Marketing LLP shall obtain necessary No Objection Certificates / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation and operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ and units located therein.

2.2 M/s ITPG Developers Phase-I Private Limited, Co-developer

2.2.1 The representative of the Co-developer explained the proposal. He informed that in place of earlier tenant, they are requesting for another tenant.

2.2.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of ITPG Developers Phase-I Private Limited, Co-developer for approval of allotment of built-up area approx. 1002 Square feet at Ground floor, Block-I in the processing area of the ITPG Developers Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), to M/s Infinity Food. This was to setup and operate a Food Court counter / Cafeteria to provide snacks and meals under brand name HUBERB. The approval is in terms of Rule 11(5) of SEZ Rules, 2006 and is subject to the condition that no tax / duty benefit shall be available to Infinity Food to setup and operate food Court counter / Cafeteria in the processing area of the SEZ. Infinity Food shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein. The approval is also subject to the condition that Infinity Food shall submit an undertaking on their letterhead that they will not claim any direct / indirect tax benefit under SEZ Scheme for creation and operation of such facility in SEZ. Moreover, they will obtain requisite license and other clearances as applicable in the State prior to commencement of proposed facilities as also 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.

Item Number 3: Proposals for addition / deletion of area

3.1 FIL India Business and Research Services Private Limited

3.1.1 Shri Alok Loyalka, Chief Finance Officer and Shri Rakesh Behl, Senior Manager of Messers FIL India Business and Research Services Private Limited joined the meeting physically and explained the proposal. They informed that due to Covid the company had implemented dynamic / flexible working policy and allowed its employees to work in hybrid mode. Now, due to planned change in working patterns in the coming months, they had decided to take additional space in the same building, to provide a better working experience to its staff.

3.1.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of FIL India Business and Research Services Private Limited for expansion of area by addition of 64704 Square feet at 9th and 10th of



Building Number 9 and revised projections, as per details given below. This is subject to submission of valuwise list of indigenous & imported input services separately. This is in respect of its unit located at Candor Gurgaon One Realty Project Private Limited Information Technology / Information Technology Enabled Services SEZ at Village Tikri, Sector-48, Gurugram Haryana:-

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projections (as per Form F1)	Revised Projections
Exports	1142376.00	1,179,848.00
Foreign Exchange Outgo	22344.00	24,632.00
NFE Earnings	1120032.00	1,155,216
Imported Capital Goods	4542.00	4996.00
Indigenous Capital Goods	10652.00	13848.00
Imported input services	17802.00	19636.00
Indigenous input services	208161.00	254,419.00

3.2 Messers Anaptyss Business Private Limited

3.2.1 Shri Nitin Jain, AVP of Messers Anaptyss Business Private Limited joined the meeting through video conferencing and explained the proposal. He informed that due to growing business requirement and future business prospect, their management had decided to expand space and obtain additional space of 16976 Square feet in 1st floor in Block-1 of Phase-1 building in IT/ITES SEZ of ITPG Developers Phase-1 Private Limited in their existing premises.

3.2.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of Messers Anaptyss Business Private Limited for expansion of area by addition of 16976 Square feet at 1st Floor in Block-1 of Phase-I Building in IT/ITE SEZ of ITPG Developers Phase-1 Private Limited and revised projections, as per details given below. This is in respect of its unit located at ITPG Developers Private Limited Information Technology / Information Technology Enabled Services SEZ at Behrampur, near Sector-59, Gurugram, Haryana.

Particulars (for five years)	(Rs. in lakhs)	
	Existing Projections (as per Form-F1)	Revised Projections
Projected FOB value of exports	7386.33	20450.33
Foreign Exchange Outgo	103.58	176.58
NFE Earnings	7282.75	20273.75
Imported Capital Goods	103.58	176.58
Indigenous Capital Goods	595.80	1330.80
Imported input services	0.00	0.00
Indigenous input services	384.05	0.00

4.0 Change in Board of Directors

4.1 FIL India Business and Research Services Private Limited



4.1.1 Shri Alok Loyalka, Chief Finance Officer and Shri Rakesh Behl, Senior Manager of FIL India Business and Research Services Private Limited joined the meeting physically and explained the proposal. They informed that there was no change in the shareholding pattern of the directors.

4.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors of FIL India Business and Research Services Private Limited as per details given below. This is in respect of its unit located in Candor Gurgaon One Realty Project Private Limited Information Technology / Information Technology Enabled SEZ at Village Tikri, Sector-48, Gurugram Haryana. Further, it is in terms of Instruction Number 109 dated 18.10.2021 issued by Department of Commerce, and is subject to compliance of terms and conditions prescribed therein:-

Serial Number	Names of previous directors	Names of current Directors as on
1.	Alokita Jha	Alokita Jha
2.	Ameet Nayak	Ameet Nayak
3.	Alok Loyalka	Alok Loyalka
4.	Kim Elaine Daniels	Kim Elaine Daniels
5.	Rohit Jetly	Upasna Nischal

5.0. Monitoring of performance of SEZ under Rule 54 of SEZ Rules, 2006

5.1 Avizva Solutions Private Limited

5.1.1 It was informed to the Committee that Avizva Solutions Private Limited has been granted Letter of Approval Number 10/43/2013-SEZ/9797, dated 23.09.2013 for setting up a unit at 16th Floor Building Number 14, DLF Cyber City Developers Limited IT/ITES SEZ Sector -24 and 25A, Phase-III Gurugram, Haryana. This was to undertake services exports i.e. **"IT / ITES Systems Software Service Back office Operations, Data Processing, Research & Development Services, Content Development, Data Processing, Support Centre and information Enabled Services"** The unit had commenced operation w.e.f. 13.03.2014 Unit had completed 2nd block of five years on 12.03.2024. The Letter of Approval of the unit has been renewed for the next block of five years i.e upto 12.03.2029 vide office letter dated 13.03.2025.

5.1.2 As per Annual Progress Reports verified vide Performance Report dated 11.03.2025 as received from Chartered Accountant firm, the status of Net Foreign Exchange achievement is as follow:

For the First block of 5 years:

(Rupees In lakhs)

Serial Number	Particulars	2019-20	2020-21	2021-22	2022-23	2023-24	Total
1.	FOB Value of Exports	1652.45	2182.24	3904.97	6841.47	7470.44	22051.57
2.	Value of Supplies made	0.0	0.00	0.00	0.00	0.00	0.00

	under Rule 53A ('a' to 'k')						
3.	Total Outflow	21.00	17.42	53.05	37.17	86.73	215.37
4.	NFE During the Year	1631.45	2164.82	3851.92	6804.30	7383.71	21836.20
5.	DTA Sale	0.00	0.00	0.00	0.00	0.00	0.00
6.	Sale of waste/Scrap/Remnant	0.00	0.00	0.00	0.00	5.31	5.31
7.	Sales of others	0.00	0.00	0.00	0.00	0.00	0.00
8.	Pending Foreign Exchange	0.00	0.00	0.00	0.00	0.00	0.00

5.1.3 As per Annual Progress Report dated 11.03.2025, the CA has mentioned that APRs have been reported correctly.

5.1.4 The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive Net Foreign Exchange earned by the unit.

5.2 Personiv Contact Centers India Private Limited

5.2.1 It was informed to the Committee that Personiv Contact Centers India Private Limited has been granted Letter of Approval Number 10/14/2018-SEZ/5472, dated 24.05.2018 for setting up a unit at Ground floor Tower-C Building Number 6, Sector-24-25 A, DLF Cyber City, Phase-III, Gurgaon, Haryana. This was to undertake services exports i.e. "**IT / IT enabled services Namely Business Process Outsourcing**". The unit had commenced operation w.e.f. 01.05.2019. Unit had completed first block of five years on 30.04.2025 The Letter of Approval of the unit has been renewed for the next block of five years that is upto 30.04.2029 vide office letter dated 27.03.2025.

5.2.2 As per Annual Progress Reports verified vide Performance Report dated 22.10.2024 as received from Chartered Accountant firm, the status of Net Foreign Exchange achievement is as follow:

(Rupees in Lakhs)

Serial Number	Particulars	2019-20	2020-21	2021-22	2022-23	2023-24	Total
1.	FOB Value of Export	786.45	857.81	659.45	549.99	752.62	3606.32
2.	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00	0.00	0.00
3.	Total Outflow	1.07	1.07	1.07	1.07	1.07	5.35
4.	NFE During the year	785.38	856.74	658.38	548.92	751.55	3600.97
5.	DTA Sales						
6.	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00	0.00	0.00
7.	Sale of waste/ Scrap/ Remnant	0.00	0.00	12.12	0.00	0.00	12.12

8.	Sale of others	0.00	0.00	0.00	0.00	0.00	0.00
9.	Pending FE	0.00	0.00	0.00	0.00	0.00	0.00

5.2.3 As per Annual Progress Report dated 22.10.2024, the CA has mentioned that APRs had been reported correctly.

5.2.4 The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit.

5.3 SSP India Limited

5.3.1 It was informed to the Committee that SSP India Private Limited has been granted Letter of Approval Number 10/36/2019-SEZ/7244 dated 28.06.2019 for setting up a unit at 4th Floor, Block-A2 DLF Limited IT/ITES SEZ Village-Silokhera Sector-30 Gurugram Haryana -122002. This was to undertake services exports related to "**Software Development**". The Unit executed Bond-Cum-Legal Undertaking which was accepted by the Competent Authority. The unit had commenced its production on 13.03.2020 while the Letter of Approval of the unit was valid upto 30.03.2025.

5.3.2 SSP India Private Limited has submitted proposal for exit from Special Economic Zone scheme which was under process. The Unit informed that their business strategy was to lower costs and save money and to support work from home environment, hence they required a smaller space to support their existing operational work hence. In this context, their Management had decide to use DTA office for rendering export of services after exit from SEZ scheme.

5.3.3 As per Annual Progress Reports verified vide Performance Report dated 05.03.2025 of the Chartered Accountant firm, the status of Net Foreign Exchange achievement is as follow:

Serial Number	Particulars	2019-20 (31.03.2020)	2020-21	2021-22	2022-23	2023-24	2024-25 (01.04.2024 to 30.09.2025)	Total
1.	FOB Value of exports	1169.17	4323.80	3861.04	3347.31	3158.76	1668.30	17528.38
2.	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3.	Total Outflow	0.00	994.25	2966.35	451.00	1907.00	0.00	6318.60
4.	NFE During the year	1169.17	3329.55	894.69	2896.31	1251.76	1668.30	11209.78
5.	DTA Sales							
6.	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7.	Sale of waste/ Sc	0.00	0.00	0.00	0.00	0.00	207.29	207.29

	rap/ Remnant							
8.	Sales of capital goods	0.00	0.00	0.00	0.00	2.19	0.00	2.19
9.	Sales of Others	0.00	0.00	0.00	0.00	0.00	53.23	53.23
10.	Pending foreign exchange	0.00	0.00	0.00	0.00	0.00	0.00	0.00

5.3.4 As per Annual Progress Report dated 05.03.2025 , the CA has mentioned that APRs have been reported correctly.

5.3.5 The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit. Further, Approval Committee directed to the representative of the unit to submit the justification with regard to "Sales of other" amounting to Rs.53.23 lakhs mentioned in the APR for the FY 2023-24.

5.4 HCL Technologies Limited

5.4.1 It was informed to the Committee that HCL Technologies Limited has been granted Letter of Approval Number 10/04/2020-SEZ/2166, dated 24.02.2020 for setting up a unit at Ground floor and 1st floor Tower-11, in Gurgaon Infospace Limited Information Technology / Information Technology Enabled Services SEZ at Village Dundahera Sector-21, Gurugram-122016, Haryana. This was to undertake services exports such as ***"IT and ITES namely Computer software services, Including information enabled services such as back-office Operations, Call Centres, Content Development or Animation, Data Processing Engineering and design, Graphic Information system services, Human resources services, Insurance Claim Processing Legal data bases, Medical Transcription Payroll, Remote Maintenance, Revenue Accounting Support Centres and Web-Site Services, Off-shore banking Services, professional Services, distribution services. (excluding retail services) financial services"***. The unit had commenced operation with effect from 24.03.2020 Unit had completed first block of five years on 23.03.2025. The Letter of Approval of the unit has been renewed for the next block of five years upto 23.03.2030 vide office letter dated 20.03.2025.

5.4.2 As per performance report dated 12.02.2025 prepared & signed by NSEZ CA firm, year wise performance/ NFE achievement status of unit as per APRs & verified by NSEZ CA firm is as under:

(Rs. in Lakhs)

Serial Number	Particulars	2019-20	2020-21	2021-22	2022-23	2023-24	Total
1.	FOB Value of Exports	5.38	89.87	1772.82	3523.64	4434.70	9826.41
2.	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00	0.00	0.00

3.	Total Outflow	0.00	8.68	8.89	9.08	12.40	39.05
4.	NFE During the year	5.38	81.19	1763.93	3514.56	4422.30	9787.36
5.	DTA Sales						
6.	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00	0.00	0.00
7.	Sale of waste/ Scrap/ Remnant	0.00	0.00	0.00	0.00	0.00	0.00
8.	Sale of others	0.00	0.00	0.00	0.00	0.00	0.00
9.	Pending FE	0.00	0.00	0.00	0.00	0.00	0.00

5.4.3 As per Annual Progress Report dt. 12.02.2025 CA has mentioned that APRs have been reported correctly.

5.4.4 The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit.

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



(Gya Prasad)
Deputy Development Commissioner



(Surender Malik)
Joint Development Commissioner