



आज़ादी का अमृत महोत्सव

भारत सरकार

वाणिज्य एवं उद्योग मंत्रालय

वाणिज्य विभाग

विकास आयुक्त का कार्यालय

नौएडा विशेष आर्थिक क्षेत्र

नौएडा-टाटरी रोड, फेज-2, नौएडा - 201305 (उत्तर प्रदेश)

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

फार्म सं. 10/07/2022-SEZ/

5836
09/07/2025

दिनांक: 09.07.2025

(ईमेल के माध्यम से)
सेवा में,

- निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001.
- अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002.
- मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई एअरपोर्ट, नई दिल्ली - 110037.
- मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा).
- आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा).
- आयुक्त, आयकर, सेन्ट्रल सर्किल- II, सी जी ओ कॉम्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा).
- उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली.
- निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेंजा भवन, सेक्टर 17, चंडीगढ़.
- प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला, (हरियाणा).
- सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ: 71-75, सेक्टर 17C, चंडीगढ़.
- संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा).
- संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा).
- 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 03.07.2025 को पूर्वाह 10.30 बजे आयोजित बैठक का कार्यवृत्त - एतद् 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 03.07.2025 को पूर्वाह 10.30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,
२५५८५८०९०७०२५
(ग्या प्रसाद)
उप विकास आयुक्त

प्रतिलिपि:

- विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
- वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
- संबंधित 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 03/07/2025.

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

- 1. Shri Surender Malik, Joint Development Commissioner, Noida Special Economic Zone, Noida
- 2. Shri Rajiv Ranjan, Assistant Commissioner, Commissionerate of Customs, Gurugram, Haryana.
- 3. Shri I.S. Yadav, Assistant Director, Department of Industries, Gurugram.
- 4. Ms. Hemlata Hudeau, Assistant DGFT, Office of DGFT, CLA, New Delhi.
- Besides, during the meeting (i). Shri Gya Prasad, Deputy Development Commissioner, (ii). Shri Rajesh Kumar Srivastava, 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:-

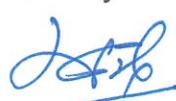
Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 05.06.2025:-

As no reference in respect of the decisions of the Approval Committee held on 05.06.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 05.06.2025 were ratified.

Item No. 2: Proposals for change of name of the company

2.1 M/s Vaco Binary Semantics LLP to Highspring India LLP

2.1.1 Shri Satish Singh, HoD, of Vaco Binary Semantics LLP joined the Meeting through video conferencing and explained the proposal. He explained the proposal in detail and stated that Vaco Binary Semantics LLP vide a partners' Resolutions



passed in the meeting held on 12.05.2025 changed its name to M/s "**Highspring India LLP**". It was mentioned that designated Partners pursuant to Global rebranding of the parent Group decided to change the name of LLP to match the name with Group of companies. The Management of LLP proposed this change in its best interest and future growth.

2.1.2. He also informed that there is no any change in the Capital Contribution and Designated Partners of the LLP. Capital Contribution/ Partners / Nominee before & after change in name of the LLP. On being asked about the status of Mr. Brian Waller in the company, Mr. Singh has informed that he is a member of the governing body.

2.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the change of name of the company from M/s **Vaco Binary Semantics LLP** to M/s "**Highspring India 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 Department of Commerce, and is subject to compliance of terms and conditions prescribed therein.

VACO BINARY SEMANTICS LLP (OLD NAME)			
S.No.	Name of Designated parties to the LLP Agreement	Through Nominee Designated Partners	Capital Contribution (Amt in Rs.)
1.	Vaco Holdings LLC Address: 5501, Virginia Way, Suite 120, Brentwood Tennessee, 37027, U.S.A.	Lisa Bullington Weaver	60,00,000/-
2.	Xaas Innovations LLP Address: 44, Backary Portion, 2 nd Floor, Regal Building, New Delhi, G.P.O. Hanuman Mandir CP, New Delhi-110001.	Ashima Choudhary	39,99,000/-
3.	Akhil Choudhary Address: B48, Green Wood City, Sector 45, Gurugram, Haryana, 122001.	-	1000/-
		Total:	1,00,00,000/-

Details of Highspring India LLP (New Name)

S.No.	Name of Designated parties to the LLP Agreement	Through Nominee Designated Partners	Capital Contribution (Amt in Rs.)
1.	Highspring Holdings LLC Address: 5501, Virginia Way, Suite 120,	Lisa Bullington Weaver	60,00,000/-

	Brentwood Tennessee, 37027, U.S.A.		
2.	Xaas Innovations LLP Address: 44, Backary Portion, 2 nd Floor, Regal Building, New Delhi, G.P.O. Hanuman Mandir CP, New Delhi-110001.	Ashima Choudhary	39,99,000/-
3.	Akhil Choudhary Address: B48, Green Wood City, Sector 45, Gurugram, Haryana, 122001.	-	1000/-
Total:			1,00,00,000/-

2.1.3 The Approval Committee, after due deliberations, took note of the change of name from M/s VACO BINARY SEMANTICS LLP to M/s **Highspring India LLP**. 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.

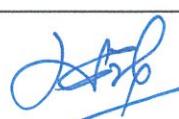
2.2 Merger / amalgamation of Wipro HR Services India Private Limited with Wipro Limited and changes in Directors

2.2.1 Shri Raj Kumar Singh, Manager of Wipro Limited joined the Meeting through video conferencing and explained the proposal. He explained the proposal in detail and stated that pursuant to Order of NCLT for merger/Amalgamation vide order dated 06.06.2025, from **Wipro HR Services India Private Limited with Wipro Limited and changes in Directors** was submitted by them.

2.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the change of name of the company pursuant to merger/Amalgamation vide NCLT Order dated 06.06.2025, from **Wipro HR Services India Private Limited with Wipro Limited and changes in Directors** and shareholding pattern in the manner given herein. This is in respect of 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 Department of Commerce, and is subject to compliance of terms and conditions prescribed therein.

(ii) Change in directors as per following details:

List of Director of Wipro HR Services India Private Ltd.			
S.No.	Name of Director	Designation	DIN No.
1.	Preeti Gupta	Additional Director	10903589
2.	Navin Gadia	Director	10536004
3.	Dipak Kumar Bohra	Director	02854834



List of Directors of Wipro Limited			
S.No.	Name of Director	Designation	DIN No.
1.	Mr. Rishad Azim Premji	Chairman	02983899
2.	Mr. Azim Hasham Premji	Non-Executive Non-Independent Director	00234280
3.	Dr. Patrick John Ennis	Independent Director	07463299
4.	Mr. Partick Lucien Andre Dupuis	Independent Director	07480046
5.	Mr. Deepak Madhav Satwalekar	Independent Director	00009627
6.	Ms. Tulsi Ratakonda Naidu	Independent Director	03017471
7.	Ms. Paivi Elina Rekonen Fleisher	Independent Director	09669696
8.	Mr. Kannan Narayanan Srinivasa	Independent Director	00066009
9.	Mr. Srinivas Pallia	Chief Executive officer and Managing Director	10574442

(iii) Change in shareholding pattern of the unit as under:

Shareholding pattern details of Wipro HR Services India Private Limited		
Name of Shareholder	No. of Shares held	% Share
Wipro Limited	7009998	99.99%
Jointly held by the nominee shareholder of Wipro Ltd (as the first holder) and Wipro Ltd.	02	0.01%
Total	7010000	100%

Shareholding pattern before the change of name of the company Wipro Ltd.			Shareholding pattern after name change of the company (as on 16.05.2024)		
Name of shareholder	Nos of shareholders	%share	Name of shareholder	Nos of shareholders	%share
Promoter & Promoter Group	11	72.67	Promoter & Promoter Group	11	72.73
Public	2491195	27.22	Public	2431168	27.15
Non Promoter-Non public	-	-	Non Promoter-Non public	-	-
Shares underlying DRS	0	NA	Shares underlying DRS	0	NA
Shares held by Employees Trusts	1	0.11	Shares held by Employees Trusts	1	0.11
Total:	2491207	100.00%	Total:	2431180	100.00%

2.2.3. This approval is subject to submission of the details of shareholding pattern along with the date, duly certified by the Chartered Accountant.



Item No. 3: Proposal for deletion / addition of area of the Unit

3.1 M/s Amdocs Development Center India LLP

3.1.1 Ms. Deepika Daryani, Tax Manager of M/s Amdocs Development Center India LLP joined the Meeting through video conferencing and explained the proposal. She informed that in first phase they had surrendered total 112671 square feet out of 269770 square feet situated in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram and now they want to surrender additional 109933 square feet area out of balance 157099 square feet located at 9th Floor, Tower-A, Building No. 2 (26894 Square feet), 9th Floor, Tower-B, Building No. 2(27236 Square feet.), 10th Floor, tower-A, Building No. 2(31955 Square feet); and 1st Floor, Tower-B, Building No. 3(23848 Square feet). The main reason explained by her that they intend to restrict their operations only to STPI as they have large space available at their STPI units in Pune and in Gurugram. She also informed that it has been mutually agreed between the Unit and the Developer that M/s Amdocs LLP will handover referred floors as provided in our application in 'as is condition' and assets located on the said floors will be taken over by the Developer without any consideration but after discharge of applicable duties and duties by M/s Amdocs.

3.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of **M/s Amdocs Development Center India LLP** for partial deletion of 109933 square feet area at 9th Floor, Tower-A, Building No. 2(26894 Square feet), 9th Floor, Tower-B, Building No. 2(27236 Square feet.), 10th Floor, tower-A, Building No. 2(31955 Square feet); and 1st Floor, Tower-B, Building No. 3(23848 Square feet), located in Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

3.1.3 Further, the unit is required to submit the NOC from the Specified Officer in respect of the aforesaid area to be deleted.

3.2 M/s Teleperformance Global Business Private Limited

3.2.1 Mr. Santosh Gaikwad, Senior Manager of M/s Teleperformance Global Business Private Limited joined the Meeting through video conferencing and explained the proposal. He informed that they want expansion of area of 32823 square feet at 9th Floor, Tower-3 at Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). He explained that due to ramping up of business plans, there is expansion in operational area. He also informed that they have also submitted provisional offer of space dated 16.06.2025 issued by the SEZ Developer.

3.2.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of Teleperformance Global Business Private Limited for expansion of admeasuring area 32832 square feet area at at Tower-C at Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village



Tikri, Sector-48, Gurugram (Haryana). This approval is subject to submission of break-up of foreign exchange outgo of Rs.1000.00 lakhs.

Item No. 4: Enhancement of proposed procurement value of Import and Indigenous Goods

4.1 M/s TLG India Private Limited

4.1.1 Shri Sanjeev Singh, Manager, of the Unit joined the Meeting through video conferencing and explained the proposal in detail. He informed that they have proposed reduction in imported capital goods from Rs.10534.11 lakhs to Rs.1500.00 lakh and proportionately increasing the indigenous capital goods from Rs.1234.98 lakh to Rs.7200.00 lakh and indigenous input services from Rs.29625.56 lakh to Rs.40000.00 lakh.

4.1.2 The Approval Committee after due deliberations approved the proposal for the enhancement in the value of indigenous capital goods from Rs.1234.98 lakh to Rs.7200.00 lakh. The revised projections for the current block are given below:

(Rs. in lakh)

Particulars (for 5 years)	Existing Projections (as proposed in Form-F1)	Revised projections
Projected exports	259859.00	259859.00
Foreign Exchange Outgo	27400.49	3901.68
NFE Earnings	232458.51	255957.32
Imported Capital Goods	10534.11	<u>1500.00</u>
Indigenous Capital Goods	1234.98	<u>7200.00</u>
Indigenous input services	29625.56	<u>40000.00</u>

This is subject to submission of the following documents :

- i. Value of proposed forex outgo has been mentioned as Rs.3901.68 lakh wherein value of proposed imported capital goods mentioned as Rs.1500.00 lakhs for which break-up of foreign exchange outgo.
- ii. Valuewise list of indigenous input services amounting to Rs.40000.00 lakh as per Serial Number and description of default list of services.

Item No. 5: Monitoring of performance of the Unit

5.1. M/s. CMPSS India Tech LLP

 5.1.1. M/s Compass India Tech LLP, has granted LOA No. 10/16/2021-SEZ/9163 dated 09.11.2021 for setting up at 4th floor Tower-A, Building No. 14 in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to undertake service activities namely IT/ITES namely

Software Development & Support Services." The unit had executed Bond-cum-Legal Undertaking which was accepted by the Competent Authority. The Unit has Commenced operation w.e.f.30.06.2022, accordingly. LOA of the unit is valid upto 29.06.2027. The Unit has applied for exit from SEZ Scheme.

5.1.2. Ms. Radhika Patel of the Unit joined the Meeting through video conferencing and explained the proposal in detail. She informed that due to operational issues management decided to close the unit.

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

DCP of the Unit: 30.06.2022

1st Block of 5 Years 2022-23 to 2024-25

(Rs. In lakh)

S.No.	Particulars	2022-23	2023-24	2024-25	Total
1.	FOB Value of Exports	1390.49	1235.84	1296.80	3923.13
2.	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00
3.	Total Outflow	9.37	2.81	2.81	14.99
4.	NFE During the year	1381.12	1233.03	1293.99	3908.14
5.	DTA Sales				
6.	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00
7.	Sale of waste/ Scrap/ Remnant	0.00	0.00	0.00	0.00
8.	Sale of others	0.00	0.00	0.00	0.00
9.	Pending FE	0.00	0.00	0.00	0.00

The APRs have been examined by CA firm, NSEZ and as per Unit Performance Report , all the 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 NFE earned by the unit upto 2024-25.

Item No. 6: Proposal for setting up SEZ unit

6.1 M/s Cognizant Technology Solutions India Private Limited

6.1.1. M/s. Cognizant Technology Solutions India Private Limited had submitted a proposal for setting up a unit over a built-up area of 73828 Square feet on 4th and 5th Floor, tower-A, Building No. 6 of Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram, Haryana. This was for undertaking service activities namely, Accounting and book keeping Services (ITC/CPC-998222); Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management (ITC/CPC-998311); Information Technology Consulting and Support Services (ITC/CPC-998313); Information Technology design and development services (ITC/CPC-998314); Other information Technology Services nowhere else classified

(ITC/CPC -998319); and Technical testing and analysis services (ITC/CPC-998346)

6.1.2. The applicant had proposed export of Rs. 46598.04 lakhs and cumulative NFE of Rs. 42265.57 lakhs over a period of five years. The projected investment of Rs. 3750.00 lakhs towards indigenous capital goods & Rs.3750.00 lakhs towards imported capital goods were proposed. The applicant had also proposed indigenous input services amounting to Rs. 20000.00 lakhs. The unit has submitted a copy of offer of space dt. 23.06.2025 from the Developer for allotment of 36914 Square feet, 4th floor, Tower-A, Building No.6 & 36914 square feet, 5th floor, Tower-A, Building No.6 & Total area is 73828 square feet.

6.1.3. Shri Parthsarathi, Manager of the Unit joined the Meeting through video conferencing and explained the case in detail.

6.1.4. The Committee discussed the proposal in detail and after due deliberations, approved the proposal subject to submission of the following documents:-

- (i) Brief Bio-data of all director of company;
- (ii) Complete copies of Audited Balance Sheet for last three financial years;
- (iii) Details of shareholding pattern, that may be requested duly certified by CA.
- (iv) Details pertaining to Income Tax Department.
- (v) Value-wise list of indigenous input services of Rs.20000 lakhs giving description as per default list of 67 services..
- (vi) As per For-F, Unit has mentioned SAC Code of Proposed services, instead of CPC Code of proposed Services.
- (vii) Value-wise list of proposed Imported Capital Goods of Rs. 3750 & indigenous Capital Goods of Rs. 3750.00.
- (viii) Copy of passport not readable in r/o Mr. Rajesh Varrier.
- (ix) In the Standalone Statement of Profit and Loss, Revenue from Operations shown for the period 2021-22 and 2022-23 as Rs.335805 crore and Rs.392351 crore respectively. IN the next sheet of Standalone Statement of Profit and Loss, Revenue from Operations shown for the period 2022-23 and 2023-24 shown as **Rs.39,235 crore** and Rs.40,887 crore respectively.
- (x) Address mentioned in the Form F does not match with the address mentioned the Aadhar card in r/o Mr. Thirumalai Narayanan, Director.
- (xi) Variations have also been observed in the name mentioned in PAN as Narayanan whereas in Aadhar card & Passport the name has been mentioned as Thirumalai Narayanan, which needs to be clarified.
- (xii) Copies of ITRs in r/o the applicant unit for FY2021-22 , 2022-23 & 2023-24 have been submitted. However, **no income has been shown which needs to be clarified.**
- (xiii) In the Form F, CPC code mentioned in r/o of the authorised services/operations do not seems to be relevant.
- (xiv) Total forex outgo mentioned in the foreign exchange balance sheet amounting to Rs.4332.47 lakhs whereas value of imported CG has been mentioned as

Rs.3750.00 lakhs for which break-up of forex outgo is required to be submitted.

(xv) Fund Flow statement is required to be submitted.

(xvi) Copy of DIR-12 for cessation in respect of first Director of the applicant unit namely, Sh. C.R. Dua & Sh. Munish Sharma, Directors is required to be submitted.

(xvii) Unit has submitted Certificate of Incorporation in the name of M/s Dun & Breadstreet Satyam Software Pvt. Ltd. issued on Twentieth January 1994. Subsequently, certificate of Incorporation consequent on change of name i.e. Cognizant Technology Solutions India Ltd. has been issued on dt. 31.10.1997.

(xviii) Affidavit has not been submitted.

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



(Gya Prasad)



(Surender Malik)

Deputy Development Commissioner Joint Development Commissioner