

आज्ञादी का  
अमृत महोत्सव

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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फारम सं. 10/07/2022-SEZ/ ५७८३  
(ई मेल के माध्यम से)  
सेवा में,

दिनांक : 11/07/2024

११/७/२०२४

- 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, पंचकूला (हरियाणा)।
- आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4<sup>th</sup> फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
- आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, 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 बैज भवन, सेक्टर 17, चंडीगढ़।
- प्रबंध निदेशक, हरियाणा राज्य और्धोगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (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)।
- सम्बंधित 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 04/07/2024 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 04/07/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

अवदीय,

२५/८/२०२४  
(उमा प्रसाद)

उप विकास आयुक्त

प्रतिलिपि:

- विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
- वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
- 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 04/07/2024.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri I.S. Yadav, Asstt. Director, Department of Industries, Gurugram.
3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.

- Besides, during the meeting i). Shri Gya Prasad, DDC, ii). Shri Surender Singh Yadav, Specified Officer, 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 06.06.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 06.06.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.06.2024 were ratified.

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

**2.1: M/s. Leapedge Aerospace And Defense Technologies Private Limited.**

2.1.1. M/s. Leapedge Aerospace And Defense Technologies Private Limited had submitted proposal for setting up a unit over a built-up area of 21748 Sqft (2020.45 Sqmt.) in the GTV Tech SEZ Pvt. Ltd. Electronic Hardware IT/ITES SEZ at Village Ghamroj, Tehsil-Sohna, Distt-Gurugram (Haryana), for manufacturing of goods and services as under:-



Proposed items of Manufacture / services	HS Code / CPC	Annual Capacity
Electronic Cameras	85258900	180 Nos.
Electro Optic Systems	85423900	180 Nos.
Electronic Box Assembly	85423900	180 Nos.
Electronic Cables & Harnesses	85423900	180 Nos.
Electro Mechanical system	88073000	180 Nos.
Electronic Automatic Test Equipment	90312000	180 Nos.
Assembly, Integration and Testing (Services)	CPC-88745	180 Units

2.1.2. The applicant had proposed export of Rs.8495.49 lakhs and cumulative NFE of Rs.518.64 lakhs over a period of five years. The projected investment of Rs.3600.00 lakhs towards imported capital goods and Rs.1375.00 lakhs towards indigenous capital goods were proposed. The Applicant had also proposed indigenous input services of Rs.1772.65 lakhs.

2.1.3. It was informed to the Committee that following shortcomings were observed in the application in the first instance:-

- i. Total proposed expenditure of imported & indigenous capital goods, raw materials, input services for 5 years came to Rs.12867.90 lakhs which is much greater than the proposed export of Rs. 8495.49 lakhs. Therefore, the project did not seem financially viable.
- ii. In list of indigenous raw materials, HS Code of 'Mechanical Enclosure- Aluminum structure' had been mentioned as '73011000', which seemed incorrect as Chapter-73 is related to 'Articles of Iron or steel'.
- iii. In the indigenous capital goods the applicant had proposed HS Code 94054900 for 'Furniture'. However, description of this HS Code is 'Other' and is related to "*Chandeliers and other electric ceiling or wall lighting fittings, excluding those of a kind used for lighting public open spaces or thoroughfares*".
- iv. In the list of indigenous capital goods, 'Vehicles- ITC(HS) Code 87032191' had been proposed. The applicant had informed that it would be used for movement of employees to visit vendors, customers and any other purpose for business operations. The applicant had declared that they would not avail any tax benefits. However, the applicant needed to remove the 'Vehicle' from the list of indigenous capital goods and submit revised list as the value of the same for Rs. 35.00 lakhs has been included in the proposed indigenous capital goods of Rs.1375.00 lakhs.
- v. In the list of imported capital goods 'Documentation (HS Code-



4911990)' had been proposed. In this regard, the applicant had stated that these documentations were hard copies of production plans and processes, engineering drawings, industrialization processes, quality and test plans etc. This documentation is to be followed for manufacturing specific products. In future, company would have to import specific documentation on production processes for manufacturing of customized products. The applicant has requested to consider HS Code 49119920- *Plan and drawing for architectural engineering, industrial, commercial, topographical or similar purpose reproduced with the aid for computer or any other devices*. As unit in its reply had stated that they would import specific documentation on production processes for manufacturing of customized products for which unit is required to mention the name of import of specific documentation along with the correct nomenclature.

2.1.4. Further, it was informed that as per directions of the Approval Committee given in its meeting held on 04.04.2024, copies of letter dated 17.12.2015 & 16.11.2017 issued by DoC in respect of M/s. Defsys Solutions Private Limited was forwarded vide this office letter dated 19.04.2024 to DoC seeking information regarding change, if any, in policy provisions in respect of proposed item of manufacture. A reminder letter dated 01.07.2024 had also been sent to DoC. However, reply from DoC is still awaited.

2.1.5. Group Captain S.K. Dwivedi, CEO and Shri Yogender Mittal, Finance Manager of M/s. Leapedge Aerospace And Defense Technologies Private Limited appeared before the Approval Committee and explained the proposal. The representatives informed that they would be manufacturing the goods and providing services primarily for civil aviation companies. Their Business Agreement will be with civil aviation OEMs (original equipment manufacturers) like Boeing & Airbus. But being a Tier-2 supplier they would supply the manufactured items through Tier-1 suppliers. They would also be doing service activities like assembly, integration and testing in respect of items proposed to be manufactured.

2.1.6. The Approval Committee discussed the proposal in detail and after due deliberations, directed that the proposal may be processed on file for issuance of Letter of Approval, after receipt of required information in respect of letters dated 17.12.2015 & 16.11.2017 from DoC as well as documents pointed out at Para 2.1.3 from the applicant. The Committee further directed to forward the details of business plan of proposed unit specifically mentioning that they will be doing export to civil aviation OEMs or tier 1 suppliers of these OEMs only for civilian purposes only. Moreover, a reminder seeking inputs of DOC would also be sent.

**Item No. 3. Proposal for change in Board of Director / Shareholding**

A handwritten signature in blue ink, appearing to be the initials 'MS'.

**pattern:-****3.1.1. M/s. Wipro Limited.**

3.1.1. Shri Raj Kumar Singh, Senior Manager of M/s. Wipro Limited joined the meeting through video conferencing and explained the proposal.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Directors, as per details given below. This is in respect of M/s. Wipro Limited in respect of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri, Sector-48, Gurguram (Haryana). Further, it is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms & conditions prescribed therein:-

<b>Previous Directors</b>	<b>Current Directors</b>
1. Mr. Rishad A Premji	1. Mr. Rishad A Premji
2. Mr. Azim Hasham Premji	2. Mr. Azim Hasham Premji
<b>3. Mr. William Arthur Owens</b>	3. Dr. Patrick John Ennis
<b>4. Mrs. Ireena Vittal</b>	4. Mr. Patrick Lucien Andre Dupuis
5. Dr. Patrick John Ennis	5. Mr. Deepak Madhav Satwalekar
6. Mr. Patrick Lucien Andre Dupuis	6. Ms. Tulsi Naidu
7. Mr. Deepak Madhav Satwalekar	<b>7. Mr. Kannan Narayanan Srinivasa</b>
8. Ms. Tulsi Naidu	<b>8. Ms. Paivi Rekonen</b>
<b>9. Mr. Thierry Delaporte</b>	<b>9. Mr. Srinivas Pallia</b>

3.1.2. This approval is also subject to submission of copy of residential address proof of Ms. Paivi Rekonen.

**3.2. M/s. Accenture Solutions Private Limited**

3.1.1. Shri Dharma Yudhishter, General Manager of M/s. Accenture Solutions Private Limited joined the meeting through video conferencing and explained the matter. He informed that there is no change in shareholding pattern of the company.

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

conditions prescribed therein:-

Previous Directors	Current Directors
1. Mr. Rajeev Chopra	1. Mr. Rajeev Chopra
2. Mr. Jal Rumi Master	2. Mr. Jal Rumi Master
3. Mr. Omkar Singh Liddar	3. Mr. Omkar Singh Liddar
4. Ms. Emma Jindal	4. Ms. Emma Jindal
	5. Mr. Ajay Vij

### **3.3. M/s. XL India Business Services Private Limited**

3.3.1. Shri Amit Agarwal, Director & Shri Sahil Babbar, authroised representative of M/s. XL India Business Services Private Limited joined the meeting through video conferencing and explained the matter.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in shareholding pattern of the company, as per details given below. This is in respect of M/s. XL India Business Services Private Limited in respect of its three units located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurguram (Haryana). Further, it is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, and is subject to compliance of terms & conditions prescribed therein:-

- **Shareholding pattern of the company at the time of issuance of LOA:**

Name of the equity Shareholder	No. of Shares held	Share %
XL Swiss Holdings Ltd. Limmattstrasse 250, 8005 Zurich, Switzerland	4499999	99.99%
XL Services Switzerland AG. Switzerland	01	0.01%
Total:	4500000	100%

- **Shareholding pattern as on 08 November 2023:**

Name of the equity Shareholder	No. of Shares held	Share %
XL Swiss Holdings Ltd.	4499999	99.99
Catlin (North American) Holdings Ltd.	01	0.01%
<b>Total :</b>	<b>4500000</b>	<b>100%</b>

- **Shareholding pattern between 09th November 2023 to 13th March 2024:**



Name of the equity Shareholder	No. of Shares held	Share %
XL Swiss Holdings Ltd.	4499999	99.99
XL Bermuda Ltd.	01	0.01%
<b>Total:</b>	<b>4500000</b>	<b>100%</b>

- **Shareholding pattern from 14th March 2024 till date:**

Name of the equity Shareholder	No. of Shares held	Share %
XL Insurance (UK) Holdings Ltd.	4499999	99.99
XL Bermuda Ltd.	01	0.001
<b>Total:</b>	<b>4500000</b>	<b>100%</b>

3.3.2. This approval is also subject to submission of following documents as already requested vide this office letter dated 11.08.2023:-

- i. Copies of Form DIR-12 for cessation of Mr. Aklesh Mittal, Mr. Shobhit Rattan Gandhi, Mr. Sumit Mamak, Mr. Phillippe Jacques Andre Lutgen, Mr. Jean Luc Eugen Allard & Mr. Jonathan Francis Ibbott.
- ii. Copies of Form DIR-12, PAN Card & Passport/Aadhar Card for appointment of Mr. Matthieu Jean Baptiste Caillat & Mr. Amit Agrawal & copies of PAN Card & passport/Aadhar Card for appointment of Ms. Aditi Shukla.

**Item No. 4: Monitoring of performance of the unit:-**

**4.1. M/s. Personiv Contact Centers India Private Limited.**

4.1.1. M/s. Personiv Contact Centers India Private Limited having LOA No. 10/338/2010-SEZ/366 dated 12.01.2011, a unit in DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) had applied for exit from the SEZ Scheme. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, was as under:-

- **First Block 2011-12 to 2015-16:-**

Year	Export	NFE Earnings	DTA Sales of services	Pending Foreign Exchange realization	(Rs. in lakhs)
2010-11	6.73	(-)36.55	NIL	NIL	
2011-12	4337.97	3739.56	204.36	NIL	
2012-13	5262.18	4560.68	104.58	NIL	
2013-14	5862.65	4857.09	62.76	NIL	



2014-15	6183.13	5071.76	NIL	1295.60
2015-16	5771.05	4513.58	NIL	1866.00
<b>Total:</b>	<b>27423.71</b>	<b>22706.12</b>		<b>3161.60</b>

• Second Block 2016-17 to 2020-21:-

Year	Export	Forex outgo	NFE Earnings	DTA Sales of services	Pending Foreign Exchange realization
2016-17	4841.29	778.40	4062.89	0.00	0.00
2017-18	4581.01	526.97	4054.04	0.00	0.00
2018-19	6232.05	307.14	5924.91	0.00	693.00
2019-20	7411.09	338.32	7072.77	0.00	2402.59
2020-21	32290.09	357.68	31932.41	0.00	3115.48
<b>Total:</b>	<b>55355.53</b>	<b>2308.51</b>	<b>53047.02</b>	<b>0.00</b>	<b>6211.07</b>

• Third Block 2021-22 to 2023-24:-

Year	Export	Forex outgo	NFE Earnings	DTA Sales of services	Pending Foreign Exchange realization
2021-22	8332.03	289.24	8042.79	0.00	1127.01
2022-23	7760.58	289.59	7470.99	0.00	4178.92
2023-24	6706.51	329.11	6377.40	0.00	72.34
<b>Total:</b>	<b>22799.12</b>	<b>907.94</b>	<b>21891.18</b>	<b>0.00</b>	<b>5378.27</b>

4.1.2. It was informed to the Committee that as per APRs, the unit had pending export realization of Rs.3161.60 lakhs during 1<sup>st</sup> block, Rs.6211.07 lakhs during 2<sup>nd</sup> block and Rs.5378.27 lakhs during 3rd block, for which unit has not submitted the permission for extension of time from RBI/AD Bank for realization of pending foreign exchange. Further, DTA sales of Rs. 371.70 lakhs was shown in APRs for FY 2011-12, 2012-13 & 2013-14.

4.1.3. Shri Suraj Gujarani, Associate Principal, Shri Nilesh Patel, Program Manager & Shri Prem Kumar, Process Manager of M/s. Personiv Contact Centers India Private Limited joined the meeting through video conferencing and explained the matter. The representatives informed that the all DTA sales have been made against payment in USD. They further informed that all pending foreign exchange have been realized. Only one payment was pending for realization. They assured that they will submit proof of foreign exchange realization duly certified by AD Bank.

4.1.4. 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 31.03.2024. The Committee directed the representative of the unit to submit the following documents:-



- i. Foreign exchange realisation details duly certified by AD Bank.
- ii. Details of DTA sales for which payment has been received in USD.

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



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



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