



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र

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

दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276

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फा०सं०.10/07/2022-SEZ/

दिनांक : 08.09.2025

(ईमेल के माध्यम से)

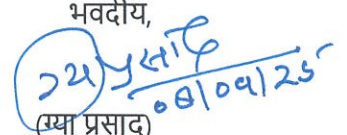
सेवा में,

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, 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 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 04.09.2025 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतदसंबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए. बिपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 04.09.2025 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(उपेन्द्र प्रसाद)
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 04/09/2025.

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

1. Shri Rajiv Ranjan, Assistant Commissioner of Customs, Gurugram
2. Shri A.K. Bhushan, Dy. Director, O/o DGFT, CLA, New Delhi.
3. Shri Sandeep Kumar, IEO, Department of Industries, Gurugram.

Besides, during the meeting i). Shri Gya Prasad, DDC, ii). Shri Rajesh Kumar Srivastava, 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 06.08.2025 :-

As no reference in respect of the decisions of the Approval Committee held on 06.08.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.08.2025 were unanimously ratified.

Item No. 2: Merger of LOAs:-

2.1: M/s. M/s. Tata Consultancy Services Limited (Unit-I, II, III & IV).

2.1.1. Shri Devendra Sharma, AGM of M/s. Tata Consultancy Services joined the meeting through video conferencing 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. Tata Consultancy Services Limited for merger of LOA No. STPI/SEZ/Unit/03/20/185 dated 27.05.2008 (Unit-II), LOA No. STPI/SEZ/Unit/03/60/753 dated 08.12.2010 (Unit-III) & LOA No. 10/50/2014-SEZ/10332 dated 29.09.2014 (Unit-IV) into LOA No. STPI/SEZ/Unit/03/13 dated 15.01.2008 of Unit-I of its units located in the DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), in terms of proviso 4 to Rule 19(2) of SEZ Rules, 2006. After merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit-I i.e. 02.05.2008 which commenced first and the Income Tax exemption shall be considered from the date of start of operation of the Unit-I i.e. 02.05.2008. The current block period of merged LOA shall be from 02.05.2023 to 01.05.2028. Further, this approval is subject to submission of the following documents:-

- i. Unit is required to submit consolidated revised export, forex outgo & NFE projections as

well as combined projections for imported & indigenous capital goods & input services for current block period from 02.05.2023 to 01.05.2028. Authorised operations to be retained in LOA No. STPI/SEZ/Unit/03/13 dated 15.01.2008 of Unit-I after merger in other three LOAs, also required to be given.

- ii. Employment projections for merger unit also required to be given.
- iii. The unit needs to submit 'NOC' from the SEZ Developer for merger of LOAs.
- iv. The unit has shown pending foreign exchange realization in APRs of Unit-I, Unit-II & Unit-III. Therefore, the unit needs to submit the permission for extension of time from RBI/AD Bank for realization of such pending remittance along with present status of such pending remittance duly certified by CA, required to be submitted.
- v. Unit needs to submit copy of board resolution for deciding merger of all SEZ units into LOAs LOA No. STPI/SEZ/Unit/03/13 dated 15.01.2008 of Unit-I.

3. Inclusion of additional authorized operation in LOA / Change in projections:

3.1: M/s. Accertify India Solutions Private Limited

3.1.1. Ms. Madhuri & Shri Sahil Babbar, Authorised Representatives of M/s. Accertify India Solutions Private Limited joined the meeting through video conferencing and explained the proposal. Ms. Madhuri informed to the Approval Committee that there would be changes in the export / NFE projections of the unit due to inclusion of proposed additional authorised operation in LOA. They will submit the same within a week.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Accertify India Solutions Private Limited for inclusion of '*Management consulting and management services*' in LOA dated 08.07.2024 of its unit located in the ITPG Developers Private Limited Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This approval is subject to submission of following documents:-

- i. CPC code of the proposed services i.e. '*Management consulting and management services*'.
- ii. Details of change in projections in prescribed format.

4. Proposal for enhancement in the value of imported capital goods & imported input services:

4.1: M/s. Allianz Partners Global Business Solutions Private Limited

4.1.1. Shri Sahil Babbar, Authorised Representative of M/s. Allianz Partners Global Business Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due



deliberations, approved the proposal of M/s. Allianz Partners Global Business Solutions Private Limited enhancement in the value of imported capital goods & imported input services, as given below, of its unit located in the ITPG Developers Private Limited Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

Particulars	Existing projections (Rs. in lakhs)	Revised projections (Rs. in lakhs)
Imported Capital Goods	0.00	3000.00
Imported input services	0.00	500.00

5. Monitoring of performance and transfer of fit-outs including furniture & fixtures on 'as is where is' basis to SEZ Co-Developer upon exit from SEZ Scheme.

5.1. M/s. Amdocs Development Centre India LLP

5.1.1. Ms. Deepika Daryani, Regional Tax Manager of M/s. Amdocs Development Centre India LLP joined the meeting through video conferencing and explained the proposal.

5.1.2. The Approval Committee observed that though the unit has achieved positive NFE during all previous block periods. However, various observations have been found in APRs for FY 2008-09 to 2025-26 by CA, NSEZ.

5.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Amdocs Development Centre India LLP for transfer of fit-outs including furniture & fixtures except IT and fire hazardous goods installed in the premises of the unit i.e. 9th & 10th floor, Tower-A, Building No.2, 9th floor, Tower-B, Building No.2 & 1st floor, Tower-B, Building No.3, Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana), on 'as is where is' basis to SEZ Co-Developer, M/s. Candor Kolkata One Hi-Tech Structures Private Limited, upon exit from SEZ Scheme, on payment of applicable tax / duties. The Approval Committee also monitored the performance of the unit in terms of Rule 54 of SEZ rules, 2006 and in-principal took note of the positive NFE earned by the unit. The Committee empowered the O/o. DC, NSEZ to take final decision on monitoring of performance after receipt of rectified APRs, as per observations of CA firm along with details of DTA sales & pending foreign exchange during FY 2013-14 to 2017-18, from the unit.

5.2. M/s. IBM India Private Limited

5.2.1. Shri Satyaki Dey, Risk & Compliance, ISA & Shri Stanley Sebastian, Squad Leader - STP/SEZ Controls & Compliance of M/s. IBM India Private Limited 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, approved the proposal of M/s. IBM India Private Limited to leave the old and used fit-outs / assets installed in the premises of the unit in the ASF

Insignia SEZ Private Limited IT/ITES SEZ, Village Gwal Pahari, Gurugram (Haryana), on 'as is where is' basis to SEZ Co-Developers, M/s. Kings Canyon SEZ Private Limited & M/s. Grand Canyon SEZ Private Limited upon exit from SEZ Scheme, on payment of applicable tax / duties,

6. Intimation of change of directors of the company.

6.1. M/s. Tabreed Infopark Cooling Private Limited

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in Directors of M/s. Tabreed Infopark Cooling Private Limited, Co-developer of Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ, Village Behrampur, Gurugram (Haryana):-

Previous Directors	Present Directors
1. Mr. Salik 2. Mr. Sudheer Perla	1. Mr. Salik. 2. Mr. Dushyant Ahuja

6.1.2. This approval is subject to compliance of safeguards prescribed in Instruction Number 109 dated 18.10.2021 issued by the Department of Commerce.

6.2. M/s. Moody's Shared Services India Private Limited

6.2.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in directors of M/s. Moody's Shared Services India Private Limited in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana):-

Previous Directors	Present Directors
1. Mr. Shu Yu Lin 2. Ms. Amita Shyam Srivastava 3. Ms. Anuskha Ramchandra Sawant	1. Ms. Amita Shyam Srivastava 2. Ms. Anuskha Ramchandra Sawant

6.2.2. This approval is subject to compliance of safeguards prescribed in Instruction Number 109 dated 18.10.2021 issued by the Department of Commerce.

6.3. M/s. MIS Support Center Private Limited.

6.3.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in directors of M/s. MIS Support Center Private Limited in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana):-

Previous Directors	Present Directors
1. Mr. Anil Kachman Jaisingh 2. Mr. Srinivasan Janardhanan	1. Mr. Srinivasan Janardhanan 2. Ms. Amita Shyam Srivastava



3. Ms. Amita Shyam Srivastava

6.3.2. This approval is subject to compliance of safeguards prescribed in Instruction Number 109 dated 18.10.2021 issued by the Department of Commerce.

6.4. M/s. Allianz Partners Global Business Solutions Private Limited.

6.4.1. Shri Sahil Babbar, Authorised Representative of M/s. Allianz Partners Global Business Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

6.4.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in directors of M/s. Allianz Partners Global Business Solutions Private Limited in respect of its unit located in the ITPG Developers Private Limited Electronic Hardware, IT/ITES SEZ, Village Behrampur, Gurugram (Haryana):-

Previous Directors	Present Directors
1. Mr. Amit Garg	1. Ms. Denica Gabriel
2. Mr. Vinay Surana	Saunders
3. Mr. Ritesh Sharma	2. Mr. Vinay Sharma
	3. Mr. Ritesh Sharma

6.4.3. This approval is subject to compliance of safeguards prescribed in Instruction Number 109 dated 18.10.2021 issued by the Department of Commerce.

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



(Gya Prasad)

Deputy Development Commissioner



(A. Bipin Menon)

Development Commissioner