

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)

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फा०सं०.10/07/2022-SEZ/ 8847

दिनांक: 10/11/2025

(ई मेल के माध्यम से)

सेवा में,

1. निदेशक(एस&ईजेड), 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. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4<sup>th</sup> फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
5. आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
6. निदेशक, बैंकिंग प्रभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
8. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
9. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
10. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
12. 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 04/11/2025 को अपराह्न 01:30 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 04/11/2025 को अपराह्न 01:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:

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

भवदीय,  
(ग्या 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 01.30 PM on 04/11/2025.

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

1. Shri Kiran Mohan Mohadikar, Deputy Development Commissioner, NSEZ
2. Shri Rajiv Ranjan, Assistant Commissioner of Customs, Gurugram
3. Ms. Sunita Joshi, FTDO, O/o DGFT, CLA, New Delhi.

- Besides, during the meeting (i). Shri Rajesh Kumar Srivastava, Specified Officer, (ii). Shri Sushil Kumar, ADC & (iii) 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 30.09.2025:-**

As no reference in respect of the decisions of the Approval Committee held on 30.09.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 30.09.2025 were unanimously ratified.

#### **Item No. 2. Proposal for approval of list of materials:**

##### **2.1: M/s. Candor Gurgaon One Realty Projects Private Limited Developer**

2.1.1. Shri Amrik Singh, authorized representative of M/s. Candor Gurgaon One Realty Projects Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.2. The Approval Committee observed that estimated cost of 'Taski Cleaning Chemicals (Sl. No. 126 of Annexure-1)' & 'Air Quality Monitoring Sensor (Sl. No. 39 of Annexure-3), mentioned by the Developer are appears to be on higher side. The Committee directed to the representative of the Developer to submit a small write-up on high costing of above items.

2.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, granted in-principle approval to list of materials proposed by M/s. Candor Gurgaon One Realty Projects Private Limited, Developer to carry on following 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	Estimated Cost
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		per Inst. No. 50 & 54	(Rs in lakhs)
i.	Construction of all types of buildings in processing area as approved by the Unit Approval Committee	22	187.47
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	182.96
iii.	Air Conditioning of Processing Area	21	223.70
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	118.54
v.	Access Control and Monitoring System.	24	54.25
vi.	Security offices, police post etc. at entry, exit & other point within & along the periphery of the site.	11	16.20
		<b>Total:</b>	<b>783.12</b>

2.1.4. This approval is subject to submission of write-up on higher estimated costing of 'Taski Cleaning Chemicals (Sl. No. 126 of Annexure-1)' & 'Air Quality Monitoring sensor (Sl. No. 39 of Annexure-3). Further, the approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

### **3. Intimation of change of Shareholding pattern / Directors of the company.**

#### **3.1. M/s. Candor Gurgaon One Realty Projects Private Limited**

3.1.1. Shri Amrik Singh, authorized representative of M/s. Candor Gurgaon One Realty Projects 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, took note of the following changes in the Director of M/s. Candor Gurgaon One Realty Projects Private Limited in respect of SEZ Developer & SEZ Unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ, Village-Tikri, Sector-48, Gurguram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Munish Dayal Mathur 2. Ms. Ruhi Goswami	1. Ms. Ruhi Goswami 2. Mr. Ananda Nagda

3.1.3. This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

#### **3.2. M/s. Candor Kolkata One Hi-tech Structures Private Limited**

3.2.1. Shri Amrik Singh, authorized representative of M/s. Candor Kolkata One Hi-tech Structures Private Limited joined the meeting through video conferencing and explained the proposal.

3.2.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in the Director of M/s. Candor Kolkata One Hi-tech Structures Private Limited in respect of SEZ Co-Developer & SEZ Unit located in the Gurgaon Infospace Limited IT/ITES SEZ, Village-Dundahera, Sector-21, Gurguram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Munish Dayal Mathur	1. Mr. Subrata Ghosh
2. Mr. Subrata Ghosh	2. Ms. Saket Mehta
3. Ms. Saket Mehta	

3.2.3. This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

### 3.3. M/s. Reval India Private Limited.

3.3.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in the shareholding pattern of M/s. Reval India Private Limited in respect of its Unit located in the DLF Limited IT/ITES SEZ, Village-Silokhera, Sector-30, Gurguram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous shareholding pattern (as per records)			Revised Shareholding pattern		
Name of Shareholder	Number of shares	% Share	Name of Shareholder	Number of shares	% Share
Reval.com Inc.	496268	99.99%	Triple Point Technology (India) Private Limited	496268	99.99%
Reval Holding Inc.	01	0.01%	Triple Point Technology LLC (Nominee)	01	0.01%
<b>Total:</b>	<b>496269</b>	<b>100%</b>	<b>Total:</b>	<b>496269</b>	<b>100%</b>

3.3.2. This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

### 3.4. M/s. Optum Global Solutions (India) Private Limited.

3.4.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in the shareholding pattern of M/s. Optum Global Solutions (India) Private Limited in respect of its three unit located in the ITPG Developers Pvt. Ltd. IT/ITES SEZ, Village-Behrampur, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous shareholding pattern (Prior to amalgamation)			Revised Shareholding pattern		
Name of Shareholder	Number of shares	% Share	Name of Shareholder	Number of shares	% Share
Optum Global Solutions International B.V.	1115784	99.99%	Optum Global Solutions International B.V.	1115784	89.28

*Handwritten signature/initials*

United Health International Inc. (Nominee of Optum Global Solutions International B.V.)	10	0.01%	United Health International Inc. (Nominee of Optum Global Solutions International B.V.)	10	0.01%
-	-	-	XL Health Corporation	134000	10.71
<b>Total:</b>	<b>1115794</b>	<b>100%</b>	<b>Total:</b>	<b>1249794</b>	<b>100%</b>

3.4.2. This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

### **3.5. M/s. CNH Industrial Technology Services (India) Private Limited.**

3.5.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in Directors of M/s. CNH Industrial Technology Services (India) Private Limited in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ, Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Ashish Sharma	1. Mr. Abhinav Kumar Singh
2. Mr. Abhinav Kumar Singh	2. Mr. Sanjay Kumar Sridhar
3. Mr. Sanjay Kumar Sridhar	3. Mr. Narinder Mittal
4. Mr. Narinder Mittal	

3.5.2. This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

## **4 . Proposal for regularization of excess utilization of capital goods / input services by SEZ Unit:**

### **4.1: M/s. R1 RCM Global Private Limited.**

4.1.1. Shri Vimal Sharma, Program Leader- Legal of M/s. R1 RCM Global Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail in light of the legal opinion on this matter and considering the appearance of the representative of the unit as Personal Hearing, after due deliberations, regularized the excess utilization of indigenous & imported capital goods & imported input services by M/s. R1 RCM Global Private Limited. This is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana).


### **4.2: M/s. EUI Limited.**

4.2.1. Ms. Divisha Mittal & Ms. Hemlata Ojha, authorized representatives of M/s. EUI Limited joined the meeting through video conferencing and explained the proposal.

4.2.2. The Approval Committee discussed the proposal in detail in light of the legal

opinion on this matter and considering the appearance of the representatives of the unit as Personal Hearing, after due deliberations, regularized the excess utilization of indigenous & imported capital goods & input services by M/s. EUI Limited. This is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana).

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



(Kiran Mohan Mohadikar)  
Deputy Development Commissioner



(A. Bipin Menon)  
Development Commissioner

