



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/ 2586

दिनांक : 12.03.2025

(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, गुड़गांव (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, गुड़गांव (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, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06.03.2025 को पूर्वाह्न 11.30 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, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06.03.2025 को पूर्वाह्न 11.30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,
(24/3/25)
(ग्या प्रसाद)
उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा 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 11.30 AM on 06/03/2025.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 2. Shri Dhruv Sharma, Comm'te of Customs, Gurugram, Haryana.
 3. Shri I.S. Yadav, Assistant Director, Department of Industries, Gurugram.
 4. Ms. Hemlata Hendau, Assistant DGFT, O/o DGFT, CLA, New Delhi.
 5. Shri Rajat Chauhan, ATP, Directorate of Town & Country Planning, Haryana.
- Besides, during the meeting i). Shri Gya Prasad, DDC, ii). Shri Jainendra Jain, 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 06.02.2025:-

As no reference in respect of the decisions of the Approval Committee held on 02.01.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06.02.2025 were ratified.

Item No. 2: Proposals for addition / deletion of area of the unit:-

2.1 M/s. Wipro HR Services India Private Limited (Partial deletion of area)

Shri Raj Kumar Singh, Manager of M/s. Wipro HR Services India Private Limited joined the Meeting through video conferencing and explained the proposal. He informed that they have surrendered / released 11th floor (total 27695 Square feet) of their SEZ unit to the SEZ Developer and have decided to utilize the optimum Space available on the remaining floor. This is Business Decision.

2.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Wipro HR Services India Private Limited for partial deletion of 27695 Square feet at 11th Floor of Building No. 2 at M/s. Candor Gurgaon One Realty Project Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram Haryana. It was informed that there will be no changes in the projections i.e. FOB value of exports, imports requirement import as well as indigenous), NFE, Employment etc.



2.1.3 The unit shall submit the No Dues Certificate from the Specified Officer in respect of the aforesaid premises to be deleted.

2.2 **M/s Wipro Limited – (Addition of area)**

Shri Raj Kumar Singh, Manager of M/s. Wipro HR Services India Private Limited joined the Meeting through video conferencing and explained the proposal. He informed that due to business expansion and increased operational requirement, they are planning for addition of 11th floor / area 27695 Square feet, Building No.2 in their existing premises.

2.2.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s Wipro Limited for expansion of area by addition of 27695 Square feet at 11th Floor of Building No. 2 and revised projections, as per details given below. This is in respect of its unit located at M/s. Candor Gurgaon One Realty Project Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram Haryana:-
(Rs. in lakhs)

Particulars (for five years)	Approved Projection	Proposed
Projected FOB value of exports.	96395.00	114193.00
Foreign Exchange outgo	1967.00	2867.00
NFE Earnings	94428.00	111326.00
Imported Capital Goods	1967.00	2867.00
Indigenous Capital Goods	2851.00	3551.00
Indigenous input services	1100.00	1400.00
Employment	1140 Nos.	1472 Nos.

2.3 **Defsys Solutions Private Limited – Proposal for partial deletion of area**

2.3.1 Shri Samar Bhargava, Executive Director of M/s Defsys Solutions Private Limited joined the Meeting through video conferencing and explained the proposal. He informed to the Committee that pursuant to some business decisions, the company has now decided to surrender the 21748 Square feet built-up space at Ground floor.

2.3.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s Defsys Solutions Private Limited for partial deletion of 21748 Square feet at Ground Floor, AOG Building No. 1, GTV Tech SEZ Private Limited, SEZ. It was informed that the surrender of aforesaid area shall not affect the production sales & export of the unit.

2.3.3 The unit shall submit the No Dues Certificate from the Specified Officer in respect of the aforesaid premises to be deleted.

3. **Change in Shareholding Pattern**

3.1 **Rastreator Comparador Correduria de Suguros S.L.U.**

3.1.1 Shri Tejinder Singh (Country Head) and Shri Nishant Malhotra (Authorised

representative) and informed that the parent company Rastrator Spain and their parent company was Rastreator.com Limited U.K. and ultimately parent company is same for both Rastreator.com Limited (Seller) to Incomparable S.ar.L. (Buyer) and no third party is involved. They also informed that changes in ROC will be by their parent company which is one level above.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for change in shareholding pattern of the company, as per details given below, in respect of SEZ unit located in the ITPG Developers Private Limited, electronic Hardware & IT/ITES SEZ, Village Behrampur, near Sector-59, Gurugram, Haryana-122001.

Name of shareholder	Previous approved shareholding pattern as on 21.09.2022		Revised shareholding pattern as on 05.02.2025.	
	No. of shares hold	% share	No. of shares hold	% share
Restreator.com Limited	10,000	100.00%	--	--
Incomparable S.ar. L	--	--	10,000	100.00%
	Total:	10,000	100.00%	10,000

This is in terms of Instruction No. 109 dated 18.10.2021 issued by Department of Commerce, subject to compliance of safeguards prescribed therein.

4 Proposal for approval of list of materials for authorized operations

4.1 M/s Mikado Realtors Private Limited, SEZ Developer

4.1.1. Shri Narender Dagar (Assistant Manager , Compliance) of M/s. Mikado Realtors Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

4.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Mikado Realtors Private Limited, developer to carry on following authorized operations in their Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)	
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	Imported	241.52
			Indigenous	121



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4.1.3. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

5 Changes in Directors

5.1 M/s Jones Land Lasalle Property Consultants India Pvt. Ltd.



5.1.1 Shri Hemant Grower and Shri Akhil Tiwari of the unit attended the meeting and explained the proposal.

5.1.2 The Approval Committee discussed the proposal in detail and after due deliberations take note of following changes in directors of M/s Jones Land Lasalle Property Consultants India Private Limited in respect of its unit located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), .

This approval is subject to submission of Form DIR-12 for cessation in respect of previous directors namely, Shri Aveek Sinha and Shri Maddur Venkatarao Harish and also subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by of Department of Commerce:-

1. :-

S.No.	Previous list of Directors	Current list of Directors
1.	Mr. Sandeep Harish Sethi	Mr. Sandeep Patnaik
2.	Mr. Aveek Sinha	Mr. Karansingh Jaswantsingh Sodi
3.	Mr. Maddur Venkatarao Harish	Mr. Ajit Kumar
4.		Mr. Jipu Jose James

6 Renewal of LOA and monitoring of performance of the unit

6.1 Defsys Solutions Private Limited

6.1.1 Shri Samar Bhargava, Executive Director of M/s Defsys Solutions Private Limited joined the Meeting through video conferencing and explained the proposal. He informed that in respect of negative NFE during last two financial years 2022-23 and 2023-24 and current FY 2024-25, he will submit the required documents / data within a week's time and as per their calculations, NFE is positive.

6.1.2 It was informed to the Approval Committee that:-

- M/s. Defsys Solutions Pvt. Ltd. had been granted LOA No. 10/58/2014-SEZ/11503 dated 07.11.2014 for setting up of unit in the Electronic Hardware & Software including IT/ITES SEZ of M/s. GTV Tech SEZ Private Limited at Village Ghamroj, Tehsil-Sohna, District Gurugram (Haryana). The unit had executed Bond-Cum-LUT which had been accepted by competent authority. The unit had commenced operation w.e.f. 23.06.2015 and the unit had completed 5 years of operation on 22.06.2020.
- Unit's current Block is from 23.06.2020 to 22.06.2025 and during current Block, the validity of the LOA has been renewed from time to time upto 22.03.2025.
- That during two consecutive financial years 2022-23 and 2023-24, unit's NFE was negative by Rs(-)9761.04 lakhs and Rs.(-) 2405.50 lakhs respectively.
- Unit's cumulative NFE for the period 23.06.2020 to 31.03.2024 found positive by Rs.2226.30 lakhs.
- the LOA of the unit is valid upto 22.03.2025

Observations :

- 1) As regards bifurcation of DTA sale of finished goods and services, unit has informed that in financial year 2023-24 & 2020-21, amounting to Rs. 12.83 lakhs and Rs.142.78 lakhs respectively they have provided services in INR whereas in terms of Section 2(z) (iii) of SEZ Act, 2005, "Services means such tradable services which earn foreign exchange". Further, unit is required to provide year-wise and invoice-wise details of DTA sales alongwith to whom they supplied and which items cleared in DTA.
- 2) As regards supplies made under Rule 53(A) (h), unit is required to provide year-wise and invoice-wise details of deemed exports alongwith to whom they supplied and which items cleared in DTA.
- 3) Unit is required to submit the copy of Registered Lease Deed instead of Addendum to Lease Deed for the period beyond 19.11.2024.
- 4) In APRs, deficiencies have been pointed out by the CA (unit performance report attached) during FY 2020-21 to 2023-24 which may be rectified.
- 5) Still variations have been observed between figures of NSDL & APRs which may be reconciled.
- 6) Variations have been observed between the figures of APRs & as mentioned in the current block in Part-II of Form- F1.
- 7) In the Form- F1 description of ITC(HS) code 88073000 has been mentioned as Electro Mechanical Assemblies whereas as per Customs tariff / DGFT website the same has been mentioned as "Other parts of aeroplanes, helicopters or unmanned aircraft" which needs to be clarified.
- 8) It has been observed that during financial years 2022-23 and 2023-24, unit could not achieve positive NFE and as on 2023-24 and the NFE was negative by Rs(-)9761.04 lakhs and Rs.(-) 2405.50 lakhs respectively.
- 9) NFE Status: As per APRs submitted by the unit and verified by NSEZ's authorised CA firm, Unit's cumulative NFE is positive by Rs. 2226.30 lakhs as on 31.03.2024 & pending forex realization is NIL. Further, as per NSDL data, Unit's exports during 2024-25 (upto Dec. 25) is Rs.121.94 crores and imports is Rs.186.92 crores i.e. NFE negative by Rs. 64.98 crores. Hence, cumulative NFE upto Dec.2024 appears to be Negative by Rs. 42.717 crores.

6.1.3 The Approval Committee after due deliberations empowered office of DC, NSEZ to examine and process the matter on file on receipt of required documents / data from the unit.

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

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(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner

