



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/ 5060

दिनांक : 12/06/2024

(ई मेल के माध्यम से)  
सेवा में,

12/6/2024

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, 4<sup>th</sup> 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 कंटी 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06/06/2024 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 06/06/2024 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

भवदीय,

(अनिल 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 10:30 AM on 06/06/2024.**

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

1. Shri Y.K. Kanwaria, Assistant Commissioner (Customs), Gurugram.
  2. Shri Ashok Kumar, IEO, Department of Industries, Gurugram.
  3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.
- Besides, during the meeting i). Shri Gya Prasad, Deputy Development Commissioner, ii). Shri Surender Singh Yadav, Specified Officer, iii). Shri Prakash Chand Upadhyay, Assistant Development Commissioner & 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 02.05.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 02.05.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 02.05.2024 were ratified.

**Item No. 2: Proposal for setting up of new unit:-****2.1: M/s. Accertify (India) Solutions Private Limited.**

2.1.1. M/s. Accertify (India) Solutions Private Limited had submitted proposal for setting up a unit over a built-up area of 4644.31 Square meter (49991 Square feet) in the ITPG Developers Private Limited, Electronics Hardware, IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana). This was to undertake service activities namely *'Information Technology Enabled Services in the nature of support services (CPC 879), Information Technology Services (CPC 842)*. The applicant had proposed export of Rs.45995.79 lakhs and a cumulative NFE of Rs.39121.05 lakhs over a period of five years. The projected investment of Rs.4574.96 lakhs was towards imported capital goods and Rs.1143.74 lakhs towards indigenous capital goods. The applicant had also proposed imported input services of Rs.2299.79 lakhs and indigenous input services of Rs.8746.64 lakhs. The applicant had submitted copy of provisional offer of space dated 17.05.2024 issued by SEZ Co-Developer for allotment of the proposed space.

2.1.2. It was informed to the Committee that following shortcomings have been observed in the application in the first instance, which has been communicated to

the applicant:-

- i. Copy of Import-Export Code (IEC) not submitted.
- ii. Complete profile of directors namely Mr. Ankur Vohra and Mr. Andrew Paul Bronstein required to be submitted.
- iii. Reply in respect of Para XII (ii) & (iv) of Form-F have to be given in 'Yes' or 'No'.
- iv. Copy of Article of Association of the applicant company required to be submitted.
- v. In provisional offer of space dated 17.05.2024, the name of ITPG Developers Phase-I Private Limited had been mentioned as 'Developer', whereas ITPG Developers Phase-I Private Limited is 'Co-developer' of the said SEZ.
- vi. Total value of proposed imported capital goods & imported input services comes to Rs.6874.75 lakhs, whereas total foreign exchange outgo has been given as Rs.6874.74 lakhs. This needs to be rechecked & corrected.
- vii. Total proposed investment on Plant & Machinery is Rs.57.19 Crore. Whereas Nature of Industry Undertaking at Para III of Form-F has been mentioned as 'Small Scale', which is not as per the criteria for classification of industries given in Notification dated 01.06.2020 of Ministry of Micro, Small and Medium Enterprises, Govt. of India.
- viii. Form-F has not been signed by the applicant & official seal/stamp has not been affixed at the end of Form-F at proper place.
- ix. CPC of proposed service activities required to be given as per CPC Provisional.
- x. CA Certified shareholding pattern of the applicant company required to be submitted.

2.1.3. Shri Ayan Patel, Manager, Shri Dave Arlt, Manager & Shri Ashish Jhagrawat, Consultant of M/s. Accertify (India) Solutions Private Limited joined the meeting through video conferencing and explained the proposal. Besides, Shri Ankur Vohra, Director & Shri Rohit Singh, Consultant of M/s. Accertify (India) Solutions Private Limited appeared before the Approval Committee. The representatives informed that they will obtain Import-Export Code after receipt of Letter of Approval for SEZ unit as the applicant company doesn't have any DTA unit. Further, the representatives requested to accept the CS certified shareholding pattern submitted by them in place of CA certified. The Committee accepted the same.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Acertify (India) Solutions Private Limited for setting up of new unit, subject to submission of documents as pointed out at Para 2.1.2 above except (i) & (x).

**Item No. 3: Proposal for expansion of area / partial deletion of area of the unit:-**

**3.1. M/s. Amdocs Development Center India LLP**

3.1.1. Ms. Deepika Daryani, Regional Tax Manager of M/s. Amdocs Development Center India LLP 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 approved the proposal of M/s. Amdocs Development Center India LLP for expansion of area by addition of '36693 Square feet. This addition would be in the 9<sup>th</sup> floor, Tower-A, Building No.6' in Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

**Item No. 4: Proposal for approval of list of materials for authorized operations:-****4.1. M/s. Mikado Realtors Pvt. Ltd, Developer.**

4.1.1. Shri Narendra Dagar, Authorised representatives of M/s. Mikado Realtors Private Limited joined the meeting through video conferencing and explained the requirement of proposed list of 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 to carry on the following default authorized operation 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 types of buildings in processing area as approved by the Unit Approval Committee	22	38.77
	<b>Total:</b>		<b>38.77</b>

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

**Item No. 5: Proposal for change of name & shareholding pattern of SEZ unit:-****5.1. M/s. Sitel India Private Limited.**

5.1.1. M/s. Sitel India Private Limited had submitted intimation for change of name of the company from 'Sitel India Private Limited' to 'Foundever CRM India Private Limited' of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), w.e.f. 28.11.2023. The unit has submitted copies of certificate of Incorporation pursuant to change of name from Sitel India Private Limited to Foundever CRM India Private Limited issued by ROC, Mumbai on 28.11.2023, copy of MoA and other required documents along with details of changes in shareholding pattern prior and post change of name, as given below:-

Shareholding pattern before the change of name of the company			Shareholding pattern after name change of the company (as on 16.05.2024)		
Name of shareholder	Nos of shares	%share	Name of shareholder	Nos of shares	%share
SITN BV (Systems Integrated Telemarketing, Netherlands BV)	2199994	99.99973	Foundever Netherlands BV.	2199994	99.99973
Sitel Worldwide Corporation jointly with SITN BV	1	0.00005	Foundever Worldwide Corporation jointly with Foundever Netherlands BV.	2	0.00009
Sitel Operating Corporation jointly with SITN BV	1	0.00005	Foundever Operating Corporation jointly with	1	0.00005

			Foundever Netherlands BV.		
Sitel LLC jointly with SITN BV	1	0.00005	-	-	-
Sitel International LLC jointly with SITN BV	1	0.00005	Sitel International LLC jointly with Foundever Netherlands BV.	1	0.00005
Sitel Europe Limited jointly with SITN BV	1	0.00005	Foundever Europe Limited jointly with Foundever Netherlands BV.	1	0.00005
Zameer Ahmad Zaheet (Nominee shareholder of SITN BV)	1	0.00005	Zameer Ahmad Zaheet (Nominee shareholder of Foundever Netherlands BV)	1	0.00005
Total:	2200000	100.00%	Total:	2200000	100.00%

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for change of name of the company from 'Sitel India Private Limited' to 'Foundever CRM India Private Limited' and above changes in shareholding pattern of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DoC. This is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021.

**Item No. 6. Proposal for change in Board of Director:-**

**6.1. M/s. Moody's Shared Services India Pvt. Ltd.**

6.1.1. Shri Rameshwar Bhatia, authorized representative of M/s. Moody's Shared Services India Private Limited joined the meeting through video conferencing and explained the proposal.

6.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Director, as per details given below. This is in respect of M/s Moody's Shared Services India Private Limited, 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 DoC, and is subject to compliance of terms & conditions prescribed therein:-

Previous Directrs	Current Directors
1. <b>Mr. Chi Fai Tang</b>	1. Ms. Amita Shyam Shrivastava
2. Ms. Amita Shyam Shrivastava	2. Ms. Anushka Ramchandra Sawant
3. Ms. Anushka Ramchandra Sawant	3. Ms. Shu Yu Lin
4. Ms. Shu Yu Lin	

**6.2. M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer & Unit.**

6.2.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in Director, as per details given below, of M/s. Candor Kolkata One Hi-tech Structure Private Limited in respect of both Co-developer and the unit. These are located in the Gurgaon Infospace Limited

IT/ITES SEZ at Village Dundahera, Sector-21,, Gurugram (Haryana) while the approval is in terms of Instruction No. 109 dated 18.10.2021 issued by DoC, subject to compliance of terms & conditions prescribed therein:-

Previous Directrs	Current Directors
1. <b>Mr. Alok Aggarwal</b>	1. Mr. Munish Dayal Mathur
2. Mr. Munish Dayal Mathur	2. Mr. Subrata Ghosh
3. Mr. Subrata Ghosh	3. <b>Mr. Amit Jain</b>

6.2.2. This is subject to submission of CA certified details of changes in shareholding pattern of the company, if any.

**Item No. 7: Proposal for enhancement of the value of indigenous capital goods:**

**7.1. M/s. Moody's Analytics (India) Private Limited**

7.1.1. Shri Rameshwar Bhatia, authorized representative of M/s. Moody's Analytics (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

7.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Moody's Analytics (India) Private Limited for enhancement in the value of indigenous capital goods, as per details given below. This is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	40609.64	40609.64
Foreign Exchange outgo	2290.00	2290.00
NFE Earnings	38319.64	38319.64
Imported Capital Goods	1890.00	1890.00
<b>Indigenous Capital Goods</b>	<b>1977.00</b>	<b>2477.00</b>
Imported input services	400.00	400.00
Indigenous input services	8175.00	8175.00

**Item No. 8: Intimation for surrender of space by facility providers:-**

**8.1. M/s. Gurgaon Infospace Limited, Developer**

8.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimation submitted by M/s. Gurgaon Infospace Limited, Developer for surrender of space in respect of following facility provider. This is in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), and as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Allotted area & location	Space allotted for	No. & date of approval	Under the authroised activity approved

					by BoA
i.	M/s. Bharti Airtel Ltd.	288.91 Sqft. (26.48 Sqmt.) at Unit No. 09, Block-4A (Amenity Block-II)	To setup & operate 'Airtel Store'	No. 10/103/2007-SEZ/Vol-IV/10107 dated 20.10.2016 & subsequent letter dated 20.06.2018	Shopping Arcade and / or Retail Space.

**Item No.9: Request for adjudication on DTA Procurement by SEZ unit:**

**9.1. M/s. Restreator Comparador Correduria de Seguros S.L.**

9.1.1. Shri Tajinder Singh Country Head, Shri Vijay Goel & Shri Ajay Goel, authorized representatives of M/s. Restreator Comparador Correduria de Seguros S.L. joined the meeting through video conferencing and explained the matter. The representatives of the unit informed that the goods related to Issue-1 & Issue-2 were procured from DTA during the period July' 2017 to December' 2018, when the SEZ unit was located in Gurgaon Infospace Limited, SEZ, Gurugram (Haryana). The Issue-3 related to services procured by the unit from DTA during the period July' 2017 to March' 2022. The representatives referred to NSEZ Customs Public Notices dated 02/2018 & 06/2019 and requested to allow either by manual submission and to endorsement of the relevant DTA invoices or the online SEZ portal be unblocked to enable the SEZ unit to upload and get endorsed from A.O. The Committee was of the view that the matter is apparently related to Customs Division of SEZ.

9.1.2. The Approval Committee discussed the proposal in detail and after due deliberations deferred the matter and directed the representatives of the unit to submit copies of Public Notice dated 02/2018, 06/2019 and other supporting documents which have been referred by them during the discussions. Further, the Committee directed the Specified Officer to explore the supporting document / provisions to resolve the issue. The Committee also directed to obtain a legal opinion on the matter.

**Item No. 10: Monitoring of performance of the unit:-**

**10.1. M/s. Cvent India Private Limited.**

10.1.1. M/s. Cvent India Private Limited having LOA No. 10/58/2018-SEZ/2497 dated 27.02.2019, a unit in Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) has applied for exit from SEZ Scheme. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2019-20	2585.56	2510.67	0.00	0.00

(31.07.2019 to 31.03.2020)				
2020-21	3193.26	3056.86	0.00	0.00
2021-22	5524.65	5440.33	0.00	0.00
2022-23	13689.19	13349.94	0.00	0.00
2023-24	17321.16	16579.48	23.29	0.00
2024-25 (01.04.2024 to 30.06.2024)	1510.23	1510.23	22.64	0.00
<b>Total:</b>	<b>43824.05</b>	<b>42447.51</b>	<b>45.93</b>	<b>0.00</b>

10.1.2. It was informed to the Committee that as per APR the unit has rendered the services in DTA during FY 2023-24 & 2024-25 amounting to Rs.45.93 lakhs. Out of which DTA sale of Rs.22.64 lakhs was made against payment in INR.

10.1.3. Shri Vikrant Tiwari, authorised representative of M/s Cvent India Private Limited joined the meeting through video conferencing and explained the matter. He informed that the DTA sale of Rs.22.64 lakhs during the FY 2024-25 is related to scrap sale and not any services rendered by the unit in DTA.

10.1.4. 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 30.06.2024. The Committee directed the representative of the unit to submit copy of Bill of Entry for scrap sale during the FY 2024-25.

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

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**(Gya Prasad)**

**Deputy Development Commissioner**



**(A. Bipin Menon)**

**Development Commissioner**