



स्वभाव स्वच्छता, संस्कार स्वच्छता

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/

8530
10/10/2024

दिनांक : 10/10/2024

(ई मेल के माध्यम से)

सेवा मे,

- 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।
- आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
- आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
- निदेशक, बैंकिंग प्रभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
- प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
- सीनियर टाइन प्लानर, टाइन 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)।
- 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 07/10/2024 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 07/10/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,
२५)१५८५
(ग्या 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 11:30 AM on 07/10/2024.

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

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

- 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 05.09.2024:-

As no reference in respect of the decisions of the Approval Committee held on 05.09.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 05.09.2024 were ratified.

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

2.1: M/s. SPI Technologies India Private Limited.

2.1.1. M/s. SPI Technologies India Private Limited had submitted a proposal for setting up a unit over an built-up area of 11534 Sqft. (1071.54 Sqmt.) at Unit No.2, 2nd floor, Tower-1 in the Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This was to undertake service activities namely 'IT/ITES Services- Content Development, Data Processing & Design (CPC-8439)'. The applicant had proposed export of Rs.28963.82 lakhs and cumulative NFE of Rs.28505.65 lakhs over a period of five years. A projected investment of Rs.4.57 lakhs towards imported capital goods and Rs.219.82 lakhs towards indigenous capital goods were proposed. The applicant had also proposed imported input services of Rs.453.60 lakhs and indigenous input services of Rs.837.20 lakhs. The applicant had submitted a copy of allotment of provisional offer of space dated 06.09.2024 issued to them by the developer, M/s. Mikado Realtors Private Limited.

2.1.2. It was informed to the Committee that following discrepancies were observed in and communicated to the applicant:-

- i. CA Certified shareholding pattern of the company required to be submitted.



- ii. As per CPC Ver-2 available at DGFT Website, proposed CPC-8439 is for 'Other On-line Content'. Whereas, the proposed service activity is 'IT/ITES services- Content Development, Data Processing & Design'. Therefore, the applicant needs to clarify the coverage of the same under proposed CPC.
- iii. Complete copy of Aadhaar Card of Mr. Rustam Patnaik required to be submitted. Besides, his passport is expired on 07.12.2020.
- iv. Copies of 32 / DIR-12 for cessation of first Directors namely Mr. Cyrus Dinshaw Driver and Mr. Murli Krishnan Nair, required to be submitted.
- v. Copy of Import-Export Code (IEC) required to be submitted.
- vi. Copy of Certificate of Incorporation dated 02.06.2017 required to be submitted.
- vii. In list of imported input services the applicant has mentioned at Sl. No. 68 that that "*they shall use other authorized default services of Rs.420.47 lakhs as and when required*". Similarly, in the list of indigenous input services it has been mentioned that "*they shall use other authorized default services of Rs.82.27 lakhs as and when required*". At present only 67 nos. default services are available, therefore, applicant needs to submit revised list of input services giving description as per current available 67 nos. default services only.
- viii. In Form-F, source of finance has been mentioned as 'from Group Company', whereas in details related to Income Tax Deptt. the source of investment has been mentioned as 'Retained Earnings'. This needs to be clarified / rectified.

2.1.3. Shri K. Ezhil Arsan, Director and Shri Radjane Suresh, Deputy Manager of M/s. SPI Technologies India Private Limited appeared before the Approval Committee and explained the proposal.

2.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. SPI Technologies India Private Limited for setting up of new unit. This approval is subject to the submission of documents as point out at Para 2.1.2 above.

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

3.1. M/s. FIL India Business and Research Services Private Limited

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. FIL India Business and Research Services Private Limited for expansion of area by addition of '66802 square feet. at 7th & 8th floor, Building No.9', and revised projections, as per details given below. This is in respect of its unit located in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for five years)	Existing Projections (as per Form F1)	Revised Projections
Exports	1090781.00	1142376.00
Foreign Exchange Outgo	21332.00	22344.00
NFE Earnings	1069449.00	1120032.00
Imported Capital Goods	3529.00	4542.00
Indigenous Capital Goods	5000.00	10652.00
Imported input services	0.00	17802.00
Indigenous input services	161903.00	208161.00
Employment Generation	4401 Nos.	4709 Nos.



3.1.2. This approval is subject to the submission of separate lists of imported & indigenous input services of Rs.17802.00 lakhs & Rs.208161.00 lakhs, respectively, along with the description as per the default list of 67 services.

3.2. M/s. Mercer Consulting (India) Private Limited.

3.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Mercer Consulting (India) Private Limited for expansion of area by addition of '11346 square feet at 4th floor, Block-A, Building No.14' and revised projections, as per the details given below. This is in respect of its unit located in the DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for five years)	Existing Projections (as per records)	Revised Projections
Exports	166976.20	211203.98
Foreign Exchange Outgo	20460.00	5500.00
NFE Earnings	146516.20	205703.98
Imported Capital Goods	3300.00	4200.00
Indigenous Capital Goods	1195.00	2116.60
Imported input services	0.00	1300.00
Indigenous input services	21500.00	22500.00
Employment Generation	1825 Nos.	2251 Nos.

3.3. M/s. Accenture Solutions Private Limited.

3.3.1. Shri Dharam Yudhishter, General Manager of M/s. Accenture Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Accenture Solutions Private Limited for partial deletion of '128424 square feet at 2nd to 5th floor, Tower-A, Building No.6'. The transfer of fit-outs installed therein to SEZ Developer is on a 'as is where is' basis on payment of applicable tax / duties. This is in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of aforesaid area and 'No Dues Certificate' for transfer of fit-outs installed therein to SEZ Developer.

3.4. M/s. Cognizant Technology Solutions India Private Limited (Unit-II)

3.4.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Cognizant Technology Solutions India Private Limited (Unit-II) for expansion of area by addition of '63647 square feet at 4th & 10th floor, Tower-3', and revised projections, as per details given below. This



is in respect of its unit located in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing approved projections	Revised projections
Projected exports	118158.00	129973.00
Foreign Exchange outgo	6115.00	7415.00
NFE Earnings	112043.00	122558.00
Imported Capital Goods	2500.00	4000.00
Indigenous Capital Goods	2500.00	4000.00
Indigenous input services	12500.00	16000.00
Employment Generation	9000 Nos.	10500 Nos.

3.1.2. This approval is subject to submission of breakup of proposed foreign exchange outgo of Rs.7415 lakhs.

Item No.4.: Proposal for cancellation of allotment of space to facility providers:-

4.1. M/s. ITPG Developers Private Limited, Co-Developer.

4.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. ITPG Developers Phase-I Private Limited, Co-Developer for cancellation of permission letter no. 10/14/2022-SEZ/1272 dated 14.02.2023. This was for allotment of 140 square feet built-up space to M/s. Café by Soul Private Limited for 'Coffee Kiosk' in the processing area of the ITPG Developers Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana).

Item No. 5: Proposal for enhancement in the value of input services:

5.1: M/s. Research Now India Private Limited.

5.1.1. Ms. Rashmi Mathur, Finance Manager and Mr. Vikas Dua, Tax Specialist of M/s. Research Now India Private Limited joined the meeting through video conferencing and explained the proposal.

5.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Research Now India Private Limited for enhancement in the value of imported and indigenous input services and revised export/NFE projections, as per the details given below. This is in respect of its unit located in the DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected Exports	23642.00	31458.34
Foreign Exchange outgo	19383.00	23583.04
NFE Earnings	4259.00	7875.30
Imported Capital Goods	25.00	25.00



Indigenous Capital Goods	174.00	174.00
Indigenous raw materials	40.00	40.00
Imported input services	19139.16	23558.04
Indigenous input services	805.92	1777.00

5.2: M/s. CNH Industrial Technology Services (India) Private Limited.

5.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. CNH Industrial Technology Services (India) Private Limited for enhancement in the value of indigenous input services, as per the details given below. This is in respect of its unit located in the DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
FOB value of exports	45114.30	45114.30
Foreign Exchange outgo	11278.58	11278.58
NFE Earnings	33835.72	33835.72
Imported Capital Goods	5000.00	5000.00
Indigenous Capital Goods	4500.00	4500.00
Imported Raw Materials	2000.00	2000.00
Indigenous Raw Materials	1000.00	1000.00
Indigenous input Services	6000.00	10400.00

Item No. 6: Intimation for changes in Shareholding / Director / Partners etc.

6.1: M/s. Zinnia Digital Service LLP.

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in designated partner of M/s. Zinnia Digital Service LLP, as per the details given below. This is in respect of its unit located in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, 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:-

Name of Partners of LLP	Name of previous Designated Partner (nominee)	Name of current Designated Partners (nominee)
Zinnia Corporate Holdings, LLC, USA	Mr. Joshua Allen Everett	Mr. Joshua Allen Everett
SE2 LLC, USA	Mr. Srinevasan Ramamoorthy Iyer	Mr. Kapil Bhardwaj

6.2: M/s. Interglobe Technology Quotient Private Limited.

6.2.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in shareholding pattern and Directors of M/s. Interglobe Technology Quotient Private Limited, as per the details given



below. This is in respect of its unit located in the Candor Gurgaon One Reality Projects Private Limited IT/ITES SEZ at Village-Tikri, Sector-48, 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:-

- Changes in shareholding pattern:

Shareholding pattern at the time of setting up of unit:-		Shareholding pattern as on 10.07.2024	
Name of shareholders	% of shareholding	Name of shareholders	% of shareholding
Kapil Bhatia	13.00	-	-
Rahul Bhatia	47.00	Vaibhav Bhatia	60.00
Hema CIPEF (I) Limited	36.40	Hema CIPEF (I) Limited	36.41
Hema CGPE (I) Limited	3.60	Hema CGPE (I) Limited	03.59
Total	100%	Total	100%

- Changes in Directors:

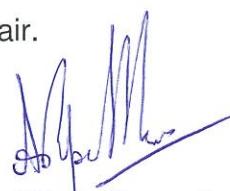
Previous Directors	Current Directors
1. Mr. Anil Parashar 2. Ms. Neena Gupta 3. Mr. Leonard Lee Kim 4. Mr. Adheraj Singh 5. Mr. Pankaj Madan	1. Mr. Anil Parashar 2. Mr. Leonard Lee Kim 3. Mr. Adheraj Singh 4. Mr. Pankaj Madan 5. Mr. Kanwal Jeet Singh Bakshi

6.2.2. This is subject to submission of copy of PAN Card, Passport/Aadhar Card of Mr. Kanwal Jeet Singh Bakshi.

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