



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

दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
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दिनांक : 01.10.2025

(ईमेल के माध्यम से)
सेवा में,

- निदेशक (एस०ई०जे०ड०), 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.
- मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा).
- आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फैज-5, गुडगांव (हरियाणा).
- आयुक्त, आयकर, सेन्ट्रल सर्कल- ॥, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा).
- उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली.
- निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेंज भवन, सेक्टर 17, चंडीगढ़.
- प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी - 13 व 14, सेक्टर 6 पंचकुला, (हरियाणा).
- सीनियर टाउन प्लानर, टाउन 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 ए. विपिन मेनन, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 30.09.2025 को दोपहर 12.00 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, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 30.09.2025 को दोपहर 12.00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

प्रवदीय,
२५/९/२०२५
(स्था प्रसाद)
उप विकास आयुक्त

प्रतिलिपि:

- विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
- वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा 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 12:00 Noon on 30/09/2025.

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

1. Shri Gya Prasad, Deputy Development Commissioner, NSEZ
 2. Shri Rajiv Ranjan, Assistant Commissioner of Customs, Gurugram
 3. Shri A.K. Bhushan, Deputy Director, O/o DGFT, CLA, New Delhi.
- Besides, during the meeting i). ShriRajesh Kumar Srivastava, Specified Officer, ii). Shri Prakash Chand Upadhyay, 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 04.09.2025:-

As no reference in respect of the decisions of the Approval Committee held on 04.09.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 04.09.2025 were unanimously ratified.

Item No. 2: Merger of LOAs:-

2.1: M/s. WNS Global Services Private Limited (Unit-I, II, III & IV).

2.1.1. Shri Abhishek Bagwe, Senior General Manager & Shri Gaurav Petare, Senior Group Manager of M/s. WNS Global Services Private Limited joined the meeting through video conferencing and explained the proposal. The representatives of the unit informed that they are not claiming income tax exemption.

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



deliberations, approved the proposal of M/s. WNS Global Services Private Limited for merger of LOA No. 10/11/2014-SEZ/4168 dated 28.04.2014 (Unit-II); LOA No. 10/19/2017-SEZ/6552 dated 15.06.2017 (Unit-III) & LOA No. 10/59/2018-SEZ/874 dated 21/01/2019(Unit-IV) into LOA No. 10/12/2014-SEZ/4169 dated 28.04.2014 of Unit-I of its units located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, 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. 25.11.2014 which commenced first and the Income Tax exemption shall be considered from the date of start of operation of the Unit-I i.e. 25.11.2014. The current block period of merged LOA shall be from 25.11.2024 to 24.11.2029. Further, this approval is subject to submission of the following:-

- i. All four units need to comply with the observations communicated by this office regarding their proposals for renewal of LOAs.
- ii. Break-up of proposed foreign exchange outgo of Rs.8906.00 lakhs required to be submitted.
- iii. Unit needs to submit list of imported input services of Rs. 2621.22 lakhs & indigenous input services of Rs. 16010.36 lakhs giving description as per default list of 67 services.
- iv. APRs for FY 2024-25 in respect of all four units also required to be submitted.

3 . Proposal for sharing of Non-IT Infrastructure (Wellness Room /Medical Room) with Non-SEZ Unit:

3.1: M/s. BlackRock Services India Private Limited.

3.1.1. The Approval Committee discussed the proposal in detail in light of the clarifications received from DoC vide letter dated 22.09.2025 and after due deliberations, approved the proposal of M/s. BlackRock Services India Private Limited, in terms of Rule 27(5) of SEZ Rules, 2006, for sharing of following Non-IT Infrastructure set-up in the premises of its SEZ unit in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), with its Non-SEZ (DTA) unit located at 7th & 8th floor, Tower-B, Building No.14 (demarcated as NPA under Rule 11B of SEZ Rules, 2006), within the same SEZ:-

Non-IT Infrastructure	Location	Area
Wellness Room / Medical Room	Ground floor, Tower-C, Building No. 14.	7394 Sqft.

4. Intimation of change of Shareholding pattern / Directors of the company.

4.1. M/s. R1 RCM Global Private Limited.

4.1.1. 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. R1 RCM Global Private Limited in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ, Village-Tikri, Sector-30, Gurguram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce:-

Previous shareholding Pattern (Pre-Merger):

Sr. No.	Name of shareholder	No. of Equity shares	Face Value of shares (INR)	Total Amount of shares (INR)	% of Shareholding	Authorized Capital (INR)
1.	Accretive Mauritius Inc.	9,999	10	99,990	99.99%	5,00,000
2.	Rover16 Inc. (Nominee Shareholder of Accretive Mauritius Inc.)	1	10	10	0.01%	
Total		10,000	10	100000	100%	5,00,000

Revised shareholding Pattern (Post-Merger):

Sr. No.	Name of shareholder	No. of Equity shares	Face Value of shares (INR)	Total Amount of shares (INR)	% of Shareholding	Authorized Capital (INR)
1.	R1 RCM Holdco Inc.	19,999	10	1,99,990	99.99%	6,00,000
2.	Rover16 Inc. (Nominee Shareholder of R1 RCM Holdco Inc.)	1	10	10	0.01%	
Total		20,000	10	200000	100%	6,00,000

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

4.2. M/s. R1 RCM Global Private Limited.

4.2.1. 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. R1 RCM Global Private Limited in respect of its 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 shareholding Pattern (Pre-Merger):



Sr. No.	Name of shareholder	No. of Equity shares	Face Value of shares (INR)	Total Amount of shares (INR)	% of Share	Authorized Capital (INR)
1.	Accretive Mauritius Inc.	9,999	10	99,990	99.99%	5,00,000
2.	Rover16 Inc. (Nominee Shareholder of Accretive Mauritius Inc.)	1	10	10	0.01%	
Total		10,000	10	100000	100%	5,00,000

Revises shareholding Pattern (Post-Merger):

Sr. No.	Name of shareholder	No. of Equity shares	Face Value of shares (INR)	Total Amount of shares (INR)	% of Share	Authorized Capital (INR)
1.	R1 RCM Holdco Inc.	19,999	10	1,99,990	99.99%	6,00,000
2.	Rover16 Inc. (Nominee Shareholder of R1 RCM Holdco Inc.)	1	10	10	0.01%	
Total		20,000	10	200000	100%	6,00,000

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

4.3. M/s. Saxo Group India Private Limited.

4.3.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in Directors & shareholding pattern of M/s. Saxo Group India Private Limited in respect of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce:-

Changes in Directors:

Previous Directors	Present Directors
1. Mr. Deepak Gupta. 2. Mr. Rasmus Hagstad Lund 3. Mr. Richard Howard Duglas	1. Mr. Andreas Janholt. 2. Mr. Lotte Pind 3. Ms. Rakhi Aswal 4. Mr. Rahool Suhas



Joshi

Changes in Shareholding pattern:

Previous shareholding pattern			Revised shareholding pattern		
Name of shareholder	No. of shares	% Share	Name of shareholder	No. of shares	% Share
Saxo Bank A/S Denmark Holding Company	1,99,900	99.95%	Saxo Bank A/S Denmark Holding Company	1,99,900	99.95%
Mr. Deepak Gupta (Nominee shareholder)	100	0.05%	Ms. Rakhi Aswal (Nominee shareholder)	100	0.05%
Total: 2,00,000 100%			Total: 2,00,000 100%		

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

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

4.4.1. 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):-

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

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

5. Proposal for expansion of area of the unit:**5.1: M/s. Concentrix Daksh Services India Private Limited (Unit-II).**

5.1.1. Shri Vijay Balu Gopalan, Manager-Finance & Logistics of M/s. Concentrix Daksh Services 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. Concentrix Daksh Services India Private Limited (Unit-II) for expansion of area by addition of '22510 Square feet area at 16th floor, Tower-B, Building No.14' and following revised projections for next block of five years. This is in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ, Sector-24 & 25A, DLF Phase-III, Gurugram



(Haryana):-

(Rs. in Lakhs)

Particulars (for five years)	Projections (As per Form F1)	Revised Projections
Exports	76204.97	197105.38
Foreign Exchange Outgo	1207.83	2051.53
NFE Earnings	74997.14	195053.85
Imported Capital Goods	105.43	126.35
Indigenous Capital Goods	596.86	2158.48
Indigenous input services	9207.17	20200.83

5.1.3. This approval is subject to submission of the following documents:-

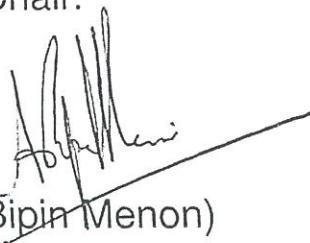
- i. The unit is required to submit list of indigenous input services amounting to Rs.20200.83 lakhs giving description as per default list of 67 services.
- ii. The unit shall be required to submit the revised Form-F1 capturing revised projections for next block of five years (31.10.2025 to 30.1.2030) as mentioned at Para 5.1.2 above.

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



(Gya Prasad)

Deputy Development Commissioner



(A. Bipin Menon)

Development Commissioner