



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा - 201305
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फा०सं०.10/07/2022-SEZ/8077
23/9/2026

दिनांक :/09/2026

- 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) आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
- 5) आयुक्त, आयकर, सेंट्रल 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 बेज 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: दिनांक 03.09.2026 को दोपहर 12:00 बजे आयोजित होने वाली हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के अनुमोदन समिति की बैठक के संबध में।

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और यह जानकारी देने का निर्देश हुआ है कि हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों की यूनित अनुमोदन समिति की बैठक दिनांक 03/09/2026 को दोपहर 12:00 बजे विडियो कांफ्रेंसिंग द्वारा प्रस्तावित है। बैठक का विस्तृत एजेंडा एवं विडियो कांफ्रेंसिंग की मीटिंग आईडी और पासवर्ड अलग से साझा किए जाएंगे।

अतः, आपसे इस बैठक में भाग लेने का अनुरोध है।

03/09/26

(सुशील कुमार, भा.उ.वि.से.)
सहायक विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा 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 Gopal Meena, Development Commissioner, NSEZ at 12.00 Noon on 03.09.2026.

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

1. Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ.
2. Shri Manoj Pathak, Specified Officer of Customs, Gurugram
3. Shri Sandeep Kumar, IEO, DIC.
4. Shri Gopal Krishan Johri, FTDO, DGFT.

➤ Besides, during the meeting i) Shri Ravikesh Tripathy, Deputy Commissioner (Customs), Noida SEZ; & ii) Shri Sushil Kumar, ADC 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 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.

➤ The following new initiatives / reforms in view of good governance for Viksit Bharat 2047 were taken: -

- Letter of Approval (LOA) shall be issued during the meeting itself, immediately after the approval of the Approval Committee, if found complete in all respect.
- Letter of Approvals at NSDL portal shall also be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- The scheduled date of next meeting of Approval Committee is **01/10/2026**.
- Only those proposal which are received before five working days of the next scheduled date of the Approval Committee, shall be placed before the Approval Committee.
- The cases in which the Approval Committee has communicated the observations in writing, to the representative of the unit and the matter has been deferred due to that, in those cases the unit is required to comply with the observations within 5 working days (from the date of issue of the minutes) failing which the proposal may be treated as withdrawn.
- MCA 21 registration will be mentioned in case of change in name of the company/firm/director/shareholding pattern/partners.

➤ The following references were taken into the account by the Approval Committee while considering the proposals:-

- i. DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, change in director & shareholding pattern of the company.
- ii. Provisions under Rule 11, Rule 18, Rule 19 & Rule 54 of SEZ Rules, 2006

➤ **Status of agenda discussed & decisions of the Approval Committee:-**

S. No.	Subject	No. of proposals	Proposals approved	Proposals deferred
1.	Change of directors & shareholding pattern.	01	01	00
2.	Intimation for change of name/directors/shareholding pattern & renewal of LOA	01		
3.	Expansion/partial deletion of area	02	02	00
4.	Ratification/information	01	01	00

1. **Ratification of the Minutes of the Approval Committee meeting held on 06/08/2026:-**

As no reference in respect of the decisions of the Approval Committee held on 06/08/2026 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 06/08/2026 were unanimously ratified.

Item No. 2. **Intimation of Change of Shareholding pattern of the Company -reg**

2 (i) **M/s. ITQ Technologies Private Limited.**

2.1.1 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following Shareholding pattern of M/s ITQ Technologies Private Limited in respect of its unit located at IT/ITES SEZ M/s Candor Gurgaon Realty Projects Private Limited, Village- Tikri, Sector-48, Gurugram Haryana in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Shareholder Name	Previous Holding	Addition/Deletion	Present Holding	% of Holding
Vaibhav Bhatia	4,20,00,000	-	4,20,00,000	67.31
Hema Cipef (I) Limited	2,54,84,089	(69,17,110.00)	1,85,66,979	29.75
Hema CGPE (I) Limited	25,15,911	(6,82,890.00)	18,33,021	2.94
Total	7,00,00,000	(76,00,000.00)	6,24,00,000	100%

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

Item No.3 **Intimation for change of name/directors/shareholding pattern & renewal of LOA**

3.1 **M/s Clean Max Cogen Solutions Private Limited**

3.1.1 The Approval Committee noted that the unit has not submitted application for renewal of LOA before two months from the date of expiry of the Letter of Approval in terms of



Rule 19 (6A)(1) of SEZ Rules, 2006. The Approval Committee further noted that unit has informed that there is also change in directors of the company.

3.1.2 Shri Roshan Tiwari, Authorised representative of the unit appeared before the Approval Committee and explained the proposal.

3.1.3 The Approval Committee discussed the agenda in detail and after due deliberations took note of the change of directors of the unit in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce and decided to renew the validity of LOA for next block of five years subject to submission of the documents requested vide this office letter dated 01.09.2026 within a period of one week, failing which penal action would be initiated.

Item No. 4. Proposal for Expansion/partial deletion of area

4.1. M/s. IBM India Private Limited- Deletion of area

4.1.1 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s IBM India Private Limited for deletion of 34,184 Sq. Ft. of Super built-up area on 3rd Floor incubation space, Tower 01 of its unit located at Electronic Hardware IT/TES SEZ Mikado Realtors Private Limited at Village- Behrampur, Gurugram (Haryana), subject to submission of No-dues certificate from the Specified Officer.

4.2 M/s Allianz Partners Global Business Solutions Pvt. Ltd.- Expansion of area

4.2.1 Smt. Richa Arora and Shri Rajiv Chugh, Authorised representatives of the unit appeared before the Approval Committee and explained the proposal.

4.2.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Allianz Partners Global Business Solutions Private Limited for expansion of area of 12,446 Sq. Ft. at 9th Floor, Block-I, Phase-I International Tech Park ITPG Developers Pvt. Ltd. Electronic Hardware IT/ITES SEZ Village Behrampur, near Sector-59 Gurugram Haryana 122101.

Item No. 5. Proposal for ratification/information -reg

5.1 M/s AON Consulting Private Limited.

5.1.1. The Approval Committee was informed that the proposal of the unit for expansion of area was approved by the Approval Committee in its meeting held on 06.08.2026 and the decision of the Approval Committee has been conveyed to the unit vide this office's letter dated 13.08.2026 .

5.1.2. The unit vide letter dated 19.08.2026 has submitted that it has come to their notice that, due to an inadvertent typo error in their application, the address under in their request letter has been mentioned as:

"4th & 5th Floor, in Building No. 2, Tower A, Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Sector-48, Village - Tikri, Gurugram-122001"

Instead of the correct address:

"4th & 5th Floor, in Building No. 2, Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Sector-48, Village - Tikri, Gurugram - 122001"

5.1.3. Unit in its application has further stated that this error in their application is **due to an inadvertent typo error in their application** and unit has requested delete the word "Tower-A" from the original approval letter.

5.1.4 Competent Authority, NSEZ has took note of the request of the unit and the approval of competent authority, NSEZ was conveyed to the unit vide this office's letter dated 31.08.2026.

5.1.5 The Approval Committee unanimously ratified the proposal.

Item No.6 Approval given for renewal/extension of LOA w.e.f. 06.08.2026 to 25.08.2026

6.1 The Approval Committee noted that following approval for renewal/extension of LOA w.e.f. 06.08.2026 to 03.09.2026 were given by the O/o Development Commissioner in respect of the Private SEZ units located in the State of Haryana:

- i. LOA No. NO.STPI/SEZ/03/51/316 dated 31.05.2010 of M/s Cargill Business Services India Private Limited been renewed upto 06.09.2030 in terms of Rule 19(6)(A) of SEZ Rules 2006.

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


03/09/26

(Paras Mani Tripathi)
Joint Development Commissioner


03/09/26

(Gopal Meena)
Development Commissioner