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
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा० सं० 10/07/2022-SEZ/

दिनांक: 17/01/2023

(ई मेल के माध्यम से)

सेवा मे ,

1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग 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^{th} फ्लोर, उधोग 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, उधोग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ बिल्डिंग, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औधोगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला , (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उधोग केंद्र, प्लॉट नं 2, आई डी सी, गुड़गांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उधोग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र 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 05/01/2023 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ मे 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 05/01/2023 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है |

भवदीय,

17/1/2023

(राजेश कुमार)
उप विकास आयुक्त

संलग्नक : उपरोक्त

प्रतिलिपि-:

1. सम्बंधित निर्दिष्ट अधिकारी |
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत की एक प्रति हिंदी अनुवाद हेतु संलग्न है |

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 05.01.2023.

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

1. Shri Surender Malik, Joint DC, NSEZ
2. Shri M.G. Sherpa, Asstt. Commissioner, Customs, Gurugram
3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi

- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii). Shri R. S. Rangi Specified Officer(Incharge), iii). Shri Suvinder Kumar, Authorised Officer ITPG Developer Gurugram iv) Shri Prakash Chand Upadhyay, ADC, v) Shri H.K. Meena, ADC & vi) Shri Anuj Dixit, UDC, were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can 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:-

1. Ratification of the Minutes of the Approval Committee meeting held on 01.12.2022:-

As no reference in respect of the decisions of the Approval Committee held on 01.12.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 01.12.2022 were unanimously ratified.

Item No. 2: Proposals for approval of list of materials for authorized operations.

2.1. M/s. ASF Insignia SEZ Pvt. Ltd. (Developer).

1.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village Gwal Pahari, Distt-Gurugram (Haryana) had submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)

Sd/-

i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	1.34
ii.	Air Conditioning of processing area.	Approved by BOA	3.75
iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	2.61
iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	16.77
v.	Access Control and Monitoring System	24	4.92
vi.	Fire protection system with sprinklers, fire and smoke detectors.	07	11.98
vii.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	1.62
		Total:	**42.99**

2.1.2. Shri Anil Sharma, VP & Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

2.2. M/s. DLF Assets Limited.

2.2.1. M/s. DLF Assets Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Power Generation & Power backup facilities through DG	Approved by BoA	18.30

88n

	Set.		
		Total:	18.30

2.2.2. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.2.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to submission of details of 'Corrosion Resister' proposed at Sl. No.5. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

2.3. M/s. DLF Power & Services Limited.

2.3.1. M/s. DLF Power & Services Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operations in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rupees in lakhs)
i.	Engineering, Maintenance including Electrical and Mechanical Works, Heating, Ventilation & Air Conditioning (HVAC) System, Fire Detection and Alarm Systems, Water Supply, Storm, Drainage and Sewage Disposal, Building upkeep Services including Maintenance of Lift Lobby, Conference Hall, Parking Area, Utilities area, Garbage & scrap disposal, Horticulture, Pest Control, Façade Cleaning Services.	As per authorized operations approved by BoA	195.64

2.3.2. Shri Tilak Khurana, GM & Shri Pitamber Sharma, Sr. Manager of M/s. DLF Power & Services Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3.3. After due deliberations, the Approval Committee unanimously approved the proposed list of materials. The approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

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

3.1: M/s. Exl Service.com (India) Pvt. Ltd.

3.1.1. M/s. Exl Service.com (India) Pvt. Ltd. has submitted a proposal for partial deletion of an area of '41025 Sqft. at 18th floor, Block-D, Bldg. No. 14' from its total approved area of 89185 Sqft. of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). The unit has submitted copy of 'No Objection Certification (NOC)' dated 16.11.2022 issued by M/s. DLF Assets Ltd., Co-developer for surrender of aforesaid area. The unit has also submitted revised projection, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	66007.52	89770.08
Foreign Exchange outgo	4442.00	3317.70
NFE Earnings	61565.52	86452.38
Imported Capital Goods	4002.80	2734.48
Indigenous Capital Goods	2603.00	2603.00
Imported input services	109.20	135.52
Indigenous input services	15400.00	15400.00

3.1.2. Shri Raman Bhasin, Senior AVP, Shri Ravinder Lakhanpal, Sr. Manager & Shri Debendra Bahera, AM of M/s. Exl Service.com (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for partial deletion of '41025 Sqft. area at 18th floor, Block-D, Bldg. No. 14' and revised projections of the unit. This approval is subject to submission of list of imported input services of Rs.135.52 lakhs giving serial number & description as per default list of 67 services and copy of registered lease deed of 18th floor, Block-D, Bldg. No. 14. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

3.2: M/s. Evalueserve SEZ (Gurgaon) Private Limited.

3.2.1. M/s. Evalueserve SEZ (Gurgaon) Private Limited has submitted a proposal for partial deletion of an area of '53591 Sqft. at 9th & 10th floor, Building No.4' from its total approved area of 81215 Sqft. of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit has submitted copy of 'No Objection Certificate (NOC)' dated 05.12.2022 issued by the SEZ developer for surrender of aforesaid area. The unit informed that

88

there will be no change in the financial projections with regard to export, import and foreign exchange earnings.

3.2.2. Shri Rama Shankar Thakur, Sr. Manager of M/s. Evalueserve SEZ (Gurgaon) Private Limited appeared before the Approval Committee and explained the proposal.

3.2.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '53591 Sqft. area at 9th & 10th floor, Building No.4'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

3.3: M/s. Accenture Operations Services Private Limited.

3.3.1. M/s. Accenture Operations Services Pvt. Ltd. has submitted a proposal for partial deletion of an area of '25018 Sqft. at 10th floor, Building No.1' from its total approved area of 80709 Sqft. of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). The unit has submitted copy of 'No Objection Certificate (NOC)' dated 08.12.2022 issued by the SEZ developer for surrender of aforesaid area. The unit informed that there will be no change in the revenue projections and also head count due to surrendering of aforesaid area.

3.23.2. Shri Dharam Yudhisther, GM-Logistics & Compliance of M/s. Accenture Operations Services Pvt. Ltd. joined the meeting through video conference and explained the proposal.

3.3.3. After due deliberations, Approval Committee unanimously approved the proposal for partial deletion of '25018 Sqft. area at 10th floor, Building No.1'. The unit shall submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

3.4: M/s. WNS Global Services Pvt. Ltd. (Unit-2)

3.4.1. M/s. WNS Global Services Pvt. Ltd. (Unit-02) has submitted proposal for expansion of area by addition of '34512 Sqft. area at 11th floor, Block-B3' in its unit located in the DLF Ltd. IT/ITES SEZ at Vill. Silokhera, Sector-30, Gurugram (Haryana). The unit has submitted copy of Expression of Interest dated 07.12.2022 on its letterhead signed with M/s. DLF Assets Ltd., Co-developer for taking proposed additional space. The unit has also submitted revised projections, as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	185385.00	193564.75
Foreign Exchange outgo	3426.92	2824.32

NFE Earnings	181958.08	190740.43
Imported Capital Goods	1000.00	1870.00
Indigenous Capital Goods	0.00	660.00
Imported input services	600.00	600.00
Indigenous input services	1200.00	1200.00

3.4.2. Shri Abhishek Bagwe, Sr. GM & Shri Gaurav Perate, Group Manager of M/s. WNS Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

3.4.3. After due deliberations, Approval Committee unanimously approved the proposal for expansion of area and revised projections, subject to submission of provisional offer of space issued by the SEZ developer.

Item No. 04: Proposals for change of name / amalgamation / change in shareholding pattern etc.:-

4.1. M/s. Legato Health Technologies LLP (Change of name)

4.1.1. M/s. Legato Health Technologies LLP, a unit in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) has intimated for change of name from 'Legato Health Technologies LLP' to "Carelon Global Solutions India LLP". The unit has submitted copy of Certificate of Incorporation upon change of name issued by Registrar of Companies (ROC), CRC on 14.10.2022. They also submitted the copy of supplement LLP Agreement dated 22.09.2022 deciding change of name of LLP firm and copy of PAN Card in the name of Carelon Global Solutions India LLP.

4.1.2. Shri Himanshu Munot, Finance Manager & Shri Narayan Degde, Authorised Representative of M/s. Legato Health Technologies LLP joined the meeting through video conference and explained the proposal. The representatives informed that the change of name has been undertaken by the LLP as per global name change exercise being undertaken by the Legato Group of entities worldwide.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for change of name of LLP from 'Legato Health Technologies LLP' to "Carelon Global Solutions India LLP", in terms of Instruction No. 109 dated 18.10.2021, subject to compliance of safeguards prescribed therein & further subject to submission of an Undertaking that pursuant to change of name, M/s. Carelon Global Solutions India LLP will take over all asset and liabilities of the SEZ unit of M/s. Legato Health Technologies LLP under LOA No. 10/20/2021-SEZ/10460 dated 22.12.2021. The Committee also directed the representative of the unit to submit copy of updated IEC in the changed name.

4.2. M/s. SE2 Digital Service LLP (Change of name)

4.2.1. M/s. SE2 Digital Service LLP, a unit in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) has intimated for change of name from 'SE2 Digital Service LLP' to "Zinnia Digital Service LLP". The unit has submitted copy of Certificate of Incorporation upon change of name issued by Registrar of Companies (ROC), CRC on 03.11.2022. They also submitted the copy of amended LLP Agreement dated 30.11.2022 deciding change of name of LLP firm and copy of PAN Card in the name of Zinnia Digital Service LLP. The unit has also submitted an Undertaking that pursuant to change of name, M/s. Zinnia Digital Service LLP will take over all asset and liabilities of the SEZ unit of M/s. SE2 Digital Service LLP under LOA No. 10/43/2018-SEZ/12783 dated 22.11.2018.

4.2.2. Further, the unit has submitted intimation for change in designated partners of LLP, as given below:-

Name of Partner of LLP	Name of previous designated partner (as per records)	Name of revised designated partners
SE2 Holdings, LLC (now name change to Zinnia Corporate Holdings, LLC)	Mr. Vinod K Kachroo	Mr. Greg Lavern Herrs
SE2, LLC	Mr. Chirag Buch	Mr. Srinivasan Ramamoorthy Iyer

4.2.3. Shri Rameshwar Bhatia, authorized representative of M/s. SE2 Digital Service LLP appeared before the Approval Committee and explained the proposal. The representatives informed that the name of parent company has been changed from "SE2 Holdings, LLC" to "Zinnia Corporate Holdings, LLC", therefore the name of Indian legal entity also changed from 'SE2 Digital Service LLP' to "Zinnia Digital Service LLP". There will be no change in the business activity of the LLP.

4.2.4. After due deliberations, Approval Committee unanimously approved the proposal for change of name of LLP from 'SE2 Digital Service LLP' to "Zinnia Digital Service LLP". This approval is as per the terms of Instruction No. 109 dated 18.10.2021, and is subject to compliance of safeguards prescribed therein. The Committee also took note of the change of name of partner from "SE2 Holdings, LLC" to "Zinnia Corporate Holdings, LLC" and change in designated partners of the LLP. Further, the Committee directed the representative of the unit to submit copy of updated IEC in the name of Zinnia Digital Service LLP.

4.3. M/s. UnitedLex BPO Private Limited (Scheme of Amalgamation)

4.3.1. M/s. UnitedLex BPO Pvt. Ltd. has informed that Board of Directors of the company and iRunway India Pvt. Ltd. ('iRunway India') vide separate board resolution(s) dated 04.02.2022 had approved a Scheme of Amalgamation and Absorption of the company with iRunway India w.e.f. 01.04.2021 under applicable provisions of Companies Act, 2013. Upon approval of the Scheme by National Company Law Tribunal, Chandigarh Bench, Chandigarh (NCLT), (1) entire business undertaking of the Company (i.e. SEZ facility) shall stand transferred and vested to iRunway India as a going concern, (2) the Company shall be dissolved without winding up as per the provisions of Companies Act, 2013 and its name would be struck off from the records of the Registrar of Companies, (3) iRunway India would be renamed as 'UnitedLex India Pvt. Ltd.'. The company has filed the said Scheme of Amalgamation with Hon'ble NCLT, Chandigarh Bench.

4.3.2. The following documents are required to be submitted:-

i. Copy of Certificate of Incorporation of M/s. iRunway India Pvt. Ltd.
ii. CA Certified details of shareholding pattern of M/s. iRunway India Pvt. Ltd. post amalgamation.
iii. Copies of Form DIR 11/12 for appointment of directors of M/s. iRunway India Pvt. Ltd. along with copies of their Passport / residential address proof & PAN Card.
iv. Copies of Audited Balance Sheet for last 3 years of M/s. iRunway India Pvt. Ltd.

4.3.3. Shri Rupinder Singh Saluja, VP & Shri Gautam Sharma, authorised representative of M/s. UnitedLex BPO Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that the next date of hearing before Hon'ble NCLT, Chandigarh Bench is 20th January 2023. After approval of scheme of amalgamation the SEZ unit will continue in the name of UnitedLex India Pvt. Ltd.

4.3.4. After due deliberations, Approval Committee unanimously approved the proposed amalgamation of M/s. UnitedLex BPO Pvt. Ltd. with M/s. iRunway India Pvt. Ltd. The approval is in terms of Instruction No. 109 dated 18.10.2021, subject to compliance of safeguards prescribed therein and further subject to submission of documents pointed out at Para 4.3.2. The Approval Committee decided that the formal approval shall be issued only after receipt of certified copy of Hon'ble NCLT order for approval of Scheme of Amalgamation.

Item No.5: Proposals for allotment of space to facility providers:

5.1: M/s. DLF Assets Ltd., Co-developer (DLF Ltd. SEZ).

5.1.1. M/s. DLF Assets Ltd., Co-developer of DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector 30, Gurugram (Haryana) has informed that they have allocated the space measuring approx. 26,500 Sqft in Block A2 & A3 on third floor & approx. 200 Sqft. in

Block B3 on the ground floor to provide the common amenities in the said SEZ. The Co-developer has requested to one time approval to lease out this space to the Vendors who can provide food services including cafeteria, food court(s), restaurants, coffee shops, canteens, catering facilities, recreational facilities, medical and such other eligible facilities exclusively for employees working within SEZ.

5.1.2. Shri Tilak Khurana, GM & Shri Pitambar Sharma, Sr. Manager of M/s. DLF Assets Ltd. joined the meeting through video conferencing and explained the proposal. The representatives stated that every time the Co-developer needs to submit vendor-wise proposals along with lots of documents of vendors to obtain prior approval of UAC for lease out the space for providing facilities. The representative of the developer requested to grant one-time prior approval under proviso to Rule 11(5) to lease out built-up space in the processing area of SEZ to facility providers for providing facilities. They will intimate the vendor's details to NSEZ as and when the vendor will occupy/vacate the space.

5.1.3. The Approval Committee observed that as per proviso to Rule 11(5) of SEZ Rules *"the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit".*

5.1.4. The Approval Committee analysed the provisions of Rule 11(5) which talks about creation of facilities and not allocation to individual facility suppliers. After due deliberations the Approval Committee taking into consideration the need to faciliate trade and reduce compliance burden unanimously approved the proposal for one-time approval to lease out built-up space admeasuring 26,500 Sqft. on third floor in Block A2, A3 & approx. 200 Sqft. on ground floor in Block B3, in the processing area of SEZ to facility providers. This approval under proviso to Rule 11(5) is to provide food services including cafeteria, food court(s), restaurants, coffee shops, canteens, catering facilities, recreational facilities, medical and such other eligible facilities for exclusive use by the employees working within SEZ. The approval is also subject to the condition that the Co-developer will submit intimation to O/o. DC, NSEZ as and when such changes in facility providers are taking place, within 30 days of such changes, for post facto intimation to UAC.

5.2: M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer

5.2.1. M/s. ITPG Developers Phase-I Pvt. Ltd., Co-developer has submitted proposal for allotment of built-up area approx. 1002 Sqft. in the food court area at Block 1 of Phase-I Building in the processing area of Electronic Hardware, IT/ITES SEZ of M/s. ITPG Developers Pvt. Ltd. at Village Behrampur, Gurugram (Haryana), to M/s. Coldsmiths Retail Services Pvt. Ltd. This proposal is to setup & operate 'Cafeteria' under Brand name- Nirulas, for exclusive use by the employees of SEZ, in terms of Rule 11(5) of SEZ Rules, 2006.

5.2.2. Shri Vikas Kalia, Dy. City Head of M/s. ITPG Developers Phase-I Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

5.2.3. After due deliberations, the Approval Committee unanimously approved the proposal for allotment of built-up area approx. 1002 Sqft. to M/s. Coldsmiths Retail Services Pvt. Ltd. to setup & operate 'Cafeteria' under Brand name- Nirulas. The approval is in terms of Rule 11(5) of SEZ Rules, 2006, and is subject to the condition that no tax / duty benefit shall be available to M/s. Coldsmiths Retail Services Pvt. Ltd. to setup & operate 'Cafeteria' under Brand name- Nirulas, in the processing area of the SEZ. M/s. Coldsmiths Retail Services Pvt. Ltd. shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for operation of such facilities in SEZ premises. This facility shall be used exclusively by the employees of SEZ units located therein.

Item No.6: Proposal for approval of 'Common Area Maintenance ('CAM' or 'maintenance') charges' as additional input services.

6.1: M/s. MIS Support Center Pvt. Ltd.

6.1.1. M/s. MIS Support Center Private Limited has submitted proposal for approval of additional input service namely 'Common Area Maintenance ('CAM' or 'maintenance') charges' paid to the SEZ Developer for the area occupied 'Canteen facilities namely Cafeteria including Kitchen & Tuck Shop and Medical cum Wellness', to avail GST benefits on the same in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Dundahera, Sector-21, Gurugram (Haryana).

6.1.2. Shri Rameshwar Bhatia, authorized representative of M/s. MIS Support Center Private Limited appeared before the Approval Committee and explained the proposal.

6.1.3. After due deliberations, the Approval Committee taking into account the fact that these charges facilitate the operation and maintenance of the SEZ as well as the practices being followed in other private SEZs under its jurisdiction, unanimously approved the proposal of M/s. MIS Support Center Private Limited. This approval is for inclusion of 'Common Area Maintenance (CAM) charges' being paid by the unit to the SEZ Developer, as additional input service to the unit to avail GST exemption on it, in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Dundahera, Sector-21, Gurugram (Haryana).

Item No.7: Proposals for enhancement of capital goods etc.:-

7.1. M/s. Unthinkable Solutions LLP.

7.1.1. M/s. Unthinkable Solutions LLP has submitted revised projection sheet giving revised projections of indigenous capital goods as well as imported & indigenous input services in respect of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Previous approved projections	Revised Projections
Projected FOB value of exports	58422.00	58422.00
Foreign Exchange outgo	626.00	626.00
NFE Earnings	57795.86	57795.86
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	213.49	704.95
Imported input services	0.00	626.00
Indigenous input services	0.00	7826.00

7.1.1. After due deliberations, Approval Committee unanimously approved the proposed revised projections, subject to submission of list of imported input services of Rs.626.00 lakhs and indigenous input services of Rs.7826.00 lakhs giving serial number and description as per default list of 67 services.

Item No.8: Approval of Building Plan:-

8.1.: M/s. ASF Insignia SEZ Pvt. Ltd.

8.1.1. Sr. Town Planner (M), HQ, O/o. DGTCP Haryana, Chandigarh vide Memo No. SEZ-40/JD(RA)/2022/36049 dated 01.12.2022 has forwarded comments / recommendation on the proposal for approval of revised building plan of Building-B1 along with Amenity Block falling in the processing area of IT/ITES SEZ at Village Gwal Pahari, Distt- Gurugram (Haryana) of M/s. ASF Insignia SEZ Pvt. Ltd. STP(HQ) has recommended that the revised building plans may be approved subject to the conditions mentioned in his aforesaid Memo dt. 01.12.2022.

8.1.2. Shri Anil Sharma, VP & Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. The representatives informed that post revision in the Haryana Building Code in 2017, certain service areas of the project and Fire Tower area, earlier forming part of FAR Areas becomes as Non-FAR Area. Therefore, they have decided to construct one more floor (16th floor) up on Ground+15 floor of Building-B1 to use the available FAR. Hence, they have filed revised Building Plan of Building-B1 to DTCP Haryana.

8.2.3. After due deliberations, Approval Committee unanimously approved the proposal for approval of revised Building Plan of Building-B1 along with Amenity Block falling in the processing area of IT/ITES SEZ at Village Gwal Pahari, Distt-Gurugram (Haryana) of M/s. ASF Insignia SEZ Pvt. Ltd. This approval is subject to the terms & conditions mentioned in the Memo No. SEZ-40/JD(RA)/2022/36049 dated 01.12.2022 of Sr. Town Planner (M), HQ, O/o. DGTCP Haryana, Chandigarh.

Item No.9: Intimation for change in directors:

9.1.: M/s. Globallogic Technologies Pvt. Ltd.

9.1.1. M/s. Globallogic Technologies Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Ms. Lila Firoz Poonawala 2. Mr. Rajat Kumar Mehta 3. Mr. Zaheer Ahmed Allam 4. Mr. Tarun Dharampal Sharma 5. Mr. Sumit Sood 6. Mr. Sanjay Ahuja 7. Ms. Deepti Gupta	1. Ms. Lila Firoz Poonawala 2. Mr. Rajat Kumar Mehta 3. Mr. Sumit Sood

9.1.2. It was noted that the following documents were required to be submitted:-

i. Current list of board of directors.
ii. Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

9.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to submission of documents pointed out at Para 9.1.2 above.

9.2.: M/s. Personiv Contact Center India Pvt. Ltd.

9.2.1. M/s. Personiv Contact Center India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the DLF Cyber City Developer Ltd. IT/ITES SEZ at Sector-24 & 25A, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Vishal Bora 2. Mr. Anish Ghoshal 3. Ms. Deepa Kapoor	1. Mr. Vishal Bora 2. Mr. Priyadarshan Mundhra 3. Mr. Rohitash Gupta

9.2.2. It was noted that the following documents were required to be submitted:-

i. Current list of board of directors.
ii. Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

9.2.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 9.2.2 above.

9.3.: M/s. UnitedLex BPO Pvt. Ltd.

9.3.1. M/s. Unitedlex BPO Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the DLF Cyber City Developer Ltd. IT/ITES SEZ at Sector-24 & 25A, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Amit Soni 2. Mr. Siddharth Tapaswin Patel 3. Mr. Daniel Edward Reed 4. Mr. Roopinder Singh Saluja	1. Mr. Roopinder Singh Saluja 2. Mr. Nitin Sharma 3. Mr. Nicholas Gregory Hinton 4. Mr. Gary Lee Quinn

9.3.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card of Mr. Nicholas Hinton & Mr. Gary Lee Quinn.
ii. Current list of board of directors.
iii. Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

9.3.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 9.3.2 above.

9.4.: M/s. Cognizant Technology Solutions India Pvt. Ltd. (Unit-I & II).

9.4.1. M/s. Cognizant Technology Solutions India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its two units located in the Candor Gurgaon One Realty Projects Pvt. Ltd. SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Ramkumar Ramamoorthy	1. Mr. Ramaseshan Kothandaraman

2. Mr. Ramaseshan Kothandaraman 3. Mr. Narayanan T.	2. Mr. Narayanan T. 3. Mr. Rajesh Nambiar 4. Mr. Shantanu Rajendra Jha

9.4.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN card & Passport/Aadhar card for appointment of Mr. Mr. Rajesh Nambiar and Mr. Shantanu Rajendra Jha.

9.4.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to submission of documents pointed out at Para 9.4.2 above.

9.5.: M/s. Cvent India Pvt. Ltd. (Unit-I, II & III).

9.5.1. M/s. Cvent India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its three units located in the DLF Cyber City Developer Ltd. IT/ITES SEZ at Sector-24 & 25A, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Rajeev Kumar Aggarwal 2. Mrs. Maria Carmela Canfora 3. Mr. Varun Sarren 4. Mr. William Joseph Newman	1. Mr. Rajeev Kumar Aggarwal 2. Mr. William Joseph Newman 3. Mr. Anupam Arun 4. Mr. Ashish Arora

9.5.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card & passport/aadhar card for appointment of Mr. Anupam Arun & Mr. Ashish Arora.
ii. Copy of Form DIR-12 for cessation of Mrs. Maria Carmela Canfora.
iii. Current list of directors alongwith details of shareholding pattern of the company, if any change, after appointment of directors.

9.5.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. this approval is subject to submission of documents pointed out at Para 9.5.2 above.

9.6.: M/s. Cvent India Pvt. Ltd..

9.6.1. M/s. Cvent India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Rajeev Kumar Aggarwal 2. Mrs. Maria Carmela Canfora 3. Ms. Danielle Lorraine Brogan	1. Mr. Rajeev Kumar Aggarwal 2. Mr. William Joseph Newman 3. Mr. Anupam Arun 4. Mr. Ashish Arora

9.6.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card & passport/Aadhaar card for appointment of Mr. Anupam Arun & Mr. Ashish Arora.
ii. Copy of Form DIR-12 for cessation of Mrs. Maria Carmela Canfora.
iii. Current list of directors alongwith details of shareholding pattern of the company, if any change, after appointment of directors.

9.6.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. This approval is subject to submission of documents pointed out at Para 9.6.2 above.

9.7.: M/s. Moody's Shared Services India Pvt. Ltd..

9.7.1. M/s. Moody's Shared Services India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Chi Fi Tang 2. Ms. Amita Shyam Shrivastava 3. Ms. Anushka Ramchandra Sawant	1. Mr. Chi Fi Tang 2. Ms. Amita Shyam Shrivastava 3. Ms. Anushka Ramchandra Sawant 4. Ms. Shu Yu Lin

9.7.2. Shri Rameshwar Bhatia, authorized representative of M/s. MIS Support Center Private Limited appeared before the Approval Committee and explained the proposal.

9.7.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.

9.8.: M/s. SoftwareOne India Pvt. Ltd.

9.8.1. M/s. SoftwareOne India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES at Vill. Behrampur, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Varun Paliwal 2. Mr. Dieter Schlosser 3. Mr. Donabet Donikian	1. Mr. Varun Paliwal 2. Mr. Donabet Donikian 3. Mr. Munish Gupta

9.8.2. It was noted that the following documents were required to be submitted:-

i. Copies of Form DIR-12, PAN Card & Passport/Aadhar Card for appointment of Mr. Munish Gupta.
ii. Current list of directors along with details of shareholding pattern of the company, if any change, after appointment of directors.

9.8.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. the approval is subject to submission of documents pointed out at Para 9.8.2 above.

9.9.: M/s. Concentrix Daksh Services India Pvt. Ltd.

9.9.1. M/s. Concentrix Daksh Services India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its three units located in the DLF Cyber City Developers Ltd. SEZ at Sector-24 & 25A, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Vasanathika Srinath 2. Mr. Steven linely Richie 3. Mr. Andre Scott Valentine 4. Mr. Deepak Wadhawan	1. Mr. Vasanathika Srinath 2. Mr. Andrew Albert Farwig 3. Mr. Jane Catherine Fogarty 4. Mr. Sankalp Chatrvedi

9.9.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card & Passport/Aadhar Card for appointment of Mr. Andrew Albert Farwig, Mr. Jane Catherine Fogarty & Mr. Sankalp Chatrvedi.
ii. Current list of board of directors.
iii. Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

9.9.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. This approval is subject to submission of documents pointed out at Para 9.9.2 above.

9.10.: M/s. Aricent Technologies (Holdings) Ltd.

9.10.1. M/s. Aricent Technologies (Holdings) Ltd. has submitted the intimation of change in board of directors of the company in respect of its two units located in the Candor Gurgaon One Realty Projects Pvt. Ltd. SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Ashwani Lal 2. Mr. Krishna Chandra Reddy 3. Mr. Sujit Sircar 4. Mr. Sanjeev Kumar Handa 5. Ms. Shweta Bharti	1. Mr. Ashwani Lal 2. Mr. Krishna Chandra Reddy 3. Mr. Sujit Sircar 4. Mr. Sanjeev Kumar Handa 5. Ms. Shweta Bharti 6. Mr. Jean Philippe Bol 7. Mr. William Pierre Victor Roze

9.10.2. It was noted that the following documents were required to be submitted:-

i. Copies of copies of PAN Card for appointment of Mr. Jean Philippe Bol & Mr. William Pierre Victor Roze.
ii. Current list of board of directors.
iii. Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

9.10.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. This is subject to submission of documents pointed out at Para 9.10.2 above.

9.11.: M/s. Kings Canyon SEZ Pvt. Ltd. (Co-developer)

9.11.1. M/s. Kings Canyon SEZ Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd. IT/ ITES SEZ at Village Gwal Pahari, Tehsil-Sohna, Distt- Gurgaon (Haryana), has submitted the intimation of change in board of directors of the company, as given below:-

Previous directors	Current/revised directors
1. Mr. Sandeep Mittal 2. Mr. Anil Saraf 3. Ms. Aanchal Saraf 4. Mr. K.S.C. Shekhar	1. Mr. Sandeep Mittal 2. Mr. Anil Saraf 3. Mr. Udit Barathi

9.11.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card & Passport/Aadhar Card of all current directors.
ii. Copy of Form DIR-12 for cessation of Mr. K.S.C. Shekhar.

9.11.3. Shri Anil Sharma, VP & Shri Ashok Kumar Singh, DGM of M/s. Kings Canyon

SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

9.11.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. This approval is subject to submission of documents pointed out at Para 9.11.2 above.

9.12.: M/s. Grand Canyon SEZ Pvt. Ltd. (Co-developer)

9.12.1. M/s. Grand Canyon SEZ Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Tehsil-Sohna, Distt- Gurgaon (Haryana), has submitted the intimation of change in board of directors of the company, as given below:-

Previous directors	Current/revised directors
1. Mr. Sandeep Mittal 2. Ms. Ayushi Saraf	1. Mr. Anil Saraf 2. Mr. Tulsi Ram Agarwal 3. Mr. Udit Barathi

9.12.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card & Passport/Aadhar Card of all current directors.
ii. Copy of Form DIR-12 for cessation of Ms. Ayushi Saraf.

9.12.3. Shri Anil Sharma, VP & Shri Ashok Kumar Singh, DGM of M/s. Grand Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

9.12.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 9.12.2 above.

9.13.: M/s. Black Canyon SEZ Pvt. Ltd. (Co-developer)

9.13.1. M/s. Black Canyon SEZ Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd. IT/ ITES SEZ at Village Gwal Pahari, Tehsil-Sohna, Distt- Gurgaon (Haryana), has submitted the intimation of change in board of directors of the company, as given below:-

Previous directors	Current/revised directors
1. Mr. Amit Garg 2. Mr. Prasanta Kumar Padhi	1. Mr. Anil Saraf 2. Mr. Manoj Kumar Bhinda

	3. Mr. Tulsi Ram Agarwal

9.13.2. It was noted that the following documents were required to be submitted:-

i. Copies of PAN Card & Passport/Aadhar Card of all current directors.
ii. Copy of Form DIR-12 for cessation of Mr. Amit Garg.

9.13.3. Shri Anil Sharma, VP & Shri Ashok Kumar Singh, DGM of M/s. Black Canyon SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

9.13.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. This approval is subject to submission of documents pointed out at Para 9.13.2 above.

9.14.: M/s. ASF Insignia SEZ Pvt. Ltd. (developer)

9.14.1. M/s. ASF Insignia SEZ Pvt. Ltd., developer of IT/ITES SEZ at Village Gwal Pahari, Tehsil-Sohna, Distt- Gurgaon (Haryana), has submitted the intimation of change in board of directors of the company, as given below:-

Previous directors	Current/revised directors
1. Mr. Pankaj Saraf 2. Mr. Anil Saraf	1. Mr. Sandeep Mittal 2. Mr. Pankaj Saraf 3. Mr. Anil Saraf

9.14.2. It was noted that the following documents are required to be submitted:-

i. Copies of PAN Card & Passport/Aadhar Card of all current directors.

9.14.3. Shri Anil Sharma, VP & Shri Ashok Kumar Singh, DGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

9.14.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 9.14.2 above.

9.15.: M/s. Evalueserve SEZ (Gurgaon) Pvt. Ltd.

9.15.1. M/s. Evalueserve SEZ (Gurgaon) Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. SEZ at Vill. Tikri, Sector-48, Gurugram

(Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Marc Ulrich Vollenweider 2. Mr. Deepak Kumar Batra 3. Ms. Manu Dangi 4. Mr. Sandeep Kumar Dembla	1. Mr. Sandeep Kumar Dembla 2. Mr. Abhay Kumar Nayak

9.15.2. It was noted that the following documents are required to be submitted:-

i. Copy of Form DIR-11/12 for cessation of Ms. Manu Dangi.
ii. Details of change in shareholding pattern of the company since inception from the date of issue of LOA dt. 07.03.2008, duly certified by CA.

9.15.3. Shri Rama Shankar Thakur, Sr. Manager of M/s. Evalueserve SEZ (Gurgaon) Private Limited appeared before the Approval Committee and explained the proposal.

9.15.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 9.15.2 above.

9.16.: M/s. Evalueserve.com Pvt. Ltd. (Unit-01 & 02) .

9.16.1. M/s. Evalueserve.com Pvt. Ltd. (Unit-01) has submitted the intimation of change in board of directors of the company in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Marc Ulrich Vollenweider 2. Mr. Deepak Kumar Batra 3. Ms. Manu Dangi 4. Mr. Sandeep Kumar Dembla	1. Mr. Sandeep Kumar Dembla 2. Mr. Abhay Kumar Nayak

9.16.2. It was noted that the following documents are required to be submitted:-

i. Copy of Form DIR-11/12 for cessation of Ms. Manu Dangi.
ii. Details of change in shareholding pattern of the company since inception from the date of issue of LOA dt. 24.12.2013, duly certified by CA.

9.16.3. Shri Rama Shankar Thakur, Sr. Manager of M/s. Evalueserve.com Pvt. Ltd. appeared before the Approval Committee and explained the proposal.

9.16.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. THe approval is subject to submission of documents pointed out at Para 9.16.2 above.

9.17.: M/s. Evalueserve.com Pvt. Ltd. (Unit-03) .

9.17.1. M/s. Evalueserve.com Pvt. Ltd. (Unit-03) has submitted the intimation of change in board of directors of the company in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Marc Ulrich Vollenweider 2. Mr. Deepak Kumar Batra 3. Mr. Sandeep Kumar Dembla	1. Mr. Sandeep Kumar Dembla 2. Mr. Abhay Kumar Nayak

9.17.2. It was noted that the following documents are required to be submitted:-

i. Details of change in shareholding pattern of the company since inception from the date of issue of LOA dt. 24.12.2013, duly certified by CA.

9.17.3. Shri Rama Shankar Thakur, Sr. Manager of M/s. Evalueserve.com Pvt. Ltd. appeared before the Approval Committee and explained the proposal. He informed that they have submitted intimation for changes in directors in respect of Unit-02 also. He also produced copy of intimation letter submitted to NSEZ.

9.17.4. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company in respect of Unit-02 & Unit-03, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 9.17.2 above.

Item No. 10: Matter of Date of Commencement of Operations:-

10.1.: M/s. Legato Health Technologies LLP

10.1.1. M/s. Legato Health Technologies LLP, a unit in Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) had informed that they have commenced operation w.e.f. 17.01.2022. The unit has submitted copy of first commercial invoice dated 22.02.2022. On scrutiny of the documents submitted by the unit it was observed that they have applied vide their letter dt. 23.02.2022 to the Specified Officer for issuance of authorization letter for temporary removal of laptop, computers to authorized employees out of SEZ, whereas they have submitted a copy of invoice dt. 22.02.2022 for taking as date of commencement of production (DCP).

10.1.2. Shri Himanshu Munot, Finance Manager & Shri Narayan Degde, Auth. Rep. of M/s. Legato Health Technologies LLP joined the meeting through video conferencing and explained the proposal. The representatives informed that unit's employee were working from home during the pandemic of COVID-19 and when they commenced their services activities from Gurgaon, their existing employees of Bangalore units were offered with an option to move to their SEZ operations in Gurgaon. Consequent to this, employees who have agreed to move to Gurgaon unit were duly tagged and accounted for along with necessary procedures as stipulated under the SEZ law. However, while the employees were tagged appropriately, the laptop and related assets issued to such employees were inadvertently missed to be transferred to the Gurgaon unit by way of inter-unit transfer and remained tagged to their units in Bangalore. Upon noticing this oversight, they were in the process of regularizing the same and confirm that the employees and the laptop assets issued to them have been correctly tagged. They further stated that the unit has actually commenced operation w.e.f. 17.01.2022 and after supply of service the first commercial invoice raised on 22.02.2022. The representatives requested to take the date of commencement as 17.01.2022 on records.

10.1.3. After due deliberations, the Approval Committee unanimously took note of the date of commencement of operation (DCP) of the unit as 17.01.2022. Hence, LOA of the unit is validated upto 16.01.2027.

Supplementary agenda item No. 1: Proposals for enhancement in the value of imported & indigenous capital goods / input services and revision in export / NFE projections

1.1: M/s. Moody's Shared Services India Private Limited.

1.1.1. M/s. Moody's Shared Services India Pvt. Ltd. has submitted proposal for enhancement in the value of indigenous capital goods, imported input services, and downward revision in export / NFE projections of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Vill. Dundahera, Sector-21, Gurugram (Haryana), as given below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	30802.57	29389.22
Foreign Exchange outgo	1440.00	2040.00
NFE Earnings	29362.57	27349.22
Imported Capital Goods	1040.00	1040.00
Indigenous Capital Goods	1560.00	2500.00
Imported input services	400.00	1000.00

Sd/-

Indigenous input services	8240.00	8240.00

1.1.2. Shri Rameshwar Bhatia, authorized representative of M/s. Moody's Shared Services India Pvt. Ltd. appeared before the Approval Committee and explained the proposal. He informed that the revised 5 years export projections is based on actual performance of the unit.

1.1.3. After due deliberations, the Approval Committee unanimously approved the proposed enhancement in the value of indigenous capital goods, imported input services, and downward revision in export / NFE projections of the unit.

2.1.: M/s. Midland Credit Management India Pvt. Ltd.

2.1.1: M/s. Midland Credit Management India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Jaison Thomas 2. Mr. Saurav Ray 3. Mr. Ajit Singh 4. Mr. Ryan Brooks Bell 5. Mr. Gregory Lawrence Call	1. Mr. Jaison Thomas 2. Mr. Saurav Ray 3. Mr. Ajit Singh 4. Mr. Ryan Brooks Bell 5. Mr. John Yung

2.1.2. it was noted that the following documents are required to be submitted:-

i. Copies of PAN Card & Passport/Aadhaar card for appointment of Mr. John Yung

2.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 2.1.2 above.

2.2.: M/s. SSP India Pvt. Ltd.

2.2.1. M/s. SSP India Pvt. Ltd. has submitted the intimation of change in board of directors of the company in respect of its unit located in the DLF Ltd. SEZ at Vill. Silokhera, Sector-30, Gurugram (Haryana), as given below:-

Previous directors	Current/revised directors
1. Mr. Rakesh Tiwari 2. Mr. Sachin Kumar 3. Mr. Stephen Michael Lathrope 4. Mr. Christopher Pennington	1. Mr. Mohammad Hassan 2. Mr. Brian Beattle 3. Mr. Mark Robert Miller

2.2.2 The unit has also submitted details of shareholding pattern of the company duly certified by authorized signatory, as given below:-

Shareholding pattern at the time of setting of unit			**After change of shareholding as on 18.11.2022**		
Name of shareholders	**No. of shares**	**% share**	**Name of shareholders**	**No. of shares**	**% share**
SSP Limited, U.K.	204999	99.99	SSP Limited, U.K.	204999	99.99
Rakesh Tiwari (Nominee Shareholder)	1	0.01	Shipnet Software India Pvt. Ltd.	1	00.01
Total:	**205000**	**100%**	**Total:**	**205000**	**100%**

2.2.2. It was noted that the following documents were required to be submitted:-

i. Copies of Form DIR-12, PAN Card & Passport/Aadhar Card for appointment of Mr. Brian Beattle & Mr. Mark Robert Miller.
ii. Copy of Form DIR-11/12 for cessation of Mr. Sachin Kumar, Mr. Stephen Lathrope & Mr. Christopher Pennington.
iii. Earlier the unit had shown Mr. Rakesh Tiwari as nominee shareholder, whereas in current shareholding pattern, it is not clear whether M/s. Shipnet Software India Pvt. Ltd. is a nominee shareholder or not.

2.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is subject to submission of documents pointed out at Para 2.2.2 above.

Item No.3: Monitoring of performance of unit upon exit from SEZ scheme:-

3.1.: M/s. G4S IT Services (India) Pvt. Ltd. (Unit-II).

3.1.1. M/s. G4S IT Services (India) Pvt. Ltd. (Unit-II), a unit in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) has applied for exit from SEZ scheme. As per APRs from the unit and duly verified by CA firm, NSEZ, the performance of the unit since inception, are as under:-

(Rs. in lakhs)

Year	**FOB value of export**	**NFE Earnings**	**DTA Sales**	**Pending Foreign Exchange Realization**
2016-17	1200.93	1200.93	0.00	0.00
2017-18	6361.04	6361.04	0.00	0.00
2018-19	7016.47	7016.47	0.00	0.00
2019-20	7127.97	7127.97	0.00	0.00

2020-21	6139.93	6139.93	0.00	0.00
2021-22	3986.57	3986.57	0.00	0.00
Total:	**31832.91**	**31832.91**	**0.00**	**0.00**

3.1.2. After due deliberations, the Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and unanimously took note of the positive NFE of the unit.

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

(Surender Malik)
Joint Development Commissioner

(A. Bipin Menon)
Development Commissioner