



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा – 201305
टेलीफोन: 0120-2567268/69/70 ईमेल: dc@nsez.gov.in वेबसाइट:
www.nsez.gov.in

फा०सं०.10/07/2022-SEZ/

9317
07/10/2026

दिनांक :/10/2026

- 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, सेन्ट्रल 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 बेज़ 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 05.10.2026 को अपराह्न 03.00 बजे आयोजित हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के बैठक का कार्यवृत्त एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05.10.2026 को अपराह्न 03.00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

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

(आमिर इकबाल)
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 03.00 PM on 05.10.2026.

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

1. Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ.
 2. Shri Vinod Kumar, AC (Customs), Gurgaon.
 3. Smt. Aashima Chawla, Assistant DGFT.
 4. Shri Hitesh Sharma, Senior Town Planner, DTCP, Haryana
 5. Shri Parvesh Shiwach, Clerk, DIC.
- Besides, during the meeting i) Shri Ravikesh Tripathy, Deputy Commissioner (Customs), Noida SEZ; & ii) Shri Amir Eqbal, 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 **05/11/2026**.
 - 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.	07	04	03
2.	Proposal for amalgamation	01	01	-
3.	Enhancement in capacity	03	01	02
4.	Grant of Occupation Certificate	01	-	01
5.	Expansion of area	04	04	-
6.	Allotment of built up space	03	02	01
7.	Inclusion of additional authorized operations	01	-	01
8.	Setting up of Cafeteria	01	01	-

1. **Ratification of the Minutes of the Approval Committee meeting held on 03.09.2026:-**

As no reference in respect of the decisions of the Approval Committee held on 03/09/2026 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 03/09/2026 were unanimously ratified.

Item No. 2. Intimation of Change of name/directors/partners/shareholding pattern of the Company/Firm -reg

2 (i) M/s. Guardian India Operations Private Limited

2.1.1 No one from the unit appeared before the Approval Committee.

2.1.2 The Approval Committee noted that the unit has submitted APR for F.Y 2022-23 and FY 2023-24 without a valid CA Certificate / UDIN. The unit has also not submitted APR for FY 2024-25 in SEZ online system as per Rule 79 of SEZ Rules, 2006. The Approval Committee also noted that the unit has undertaken DTA sale of services to the tune of Rs. 244.23 lakhs which is violation of section 2(z) (iii) of SEZ Act, 2005.

2.1.3 The Approval Committee after due deliberations **deferred** the proposal of the unit with regard to change of shareholding pattern of the unit with a directions to get the necessary clarifications/ information from the unit within 15 days.

2 (ii) M/s. HCL Technologies Limited

2.2.1 Sh. Naveen, Authorized representative of the unit appeared before the Approval Committee and explained the proposal.

2.2.2 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following change in Directors of M/s HCL Technologies Limited in respect of its unit located at IT/ITES SEZ M/s Gurgaon Infospace Limited

Village- Dundahera, Sector-21, Gurugram Haryana in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
i. Ms. Roshni Nadar Malhotra	i. Ms. Roshni Nadar Malhotra (02346621)
ii. Mr. C. Vijayakumar	ii. Mr. C. Vijayakumar (09244485)
iii. Mr. Amitabh Kant	iii. Mr. Amitabh Kant (00222708)
iv. Ms. Bhavani Balasubramanian	iv. Ms. Bhavani Balasubramanian (091949730)
v. Mr. Deepak Kapoor	v. Mr. Deepak Kapoor (00162957)
vi. Ms. Lee Fang Chew	vi. Ms. Lee Fang Chew (02112309)
vii. Ms. Nishi Vasudeva	vii. Mr. Jacob Christian (11758422)
viii. Mr. Shikhar Neelkamal Malhotra	viii. Mr. Shikhar Neelkamal Malhotra (00779720)
ix. Mr. Simon John England	ix. Mr. Simon John England (08664595)
x. Mr. Vanitha Narayanan	x. Mr. Vanitha Narayanan (06488655)
	xi. Ms. Kimsuka Narsimhan (02102783)

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

2 (iii) M/s. Globallogic Technologies Private Limited

2.3.1 Shri Anshul Srivastava, authorized representative of the unit appeared before the Approval Committee and explained the proposal.

2.3.2 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following change in Directors of M/s Globallogic Technologies Private Limited in respect of its unit located at IT/ITES SEZ M/s Grand Canyon SEZ Private Limited Haryana in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
i. Mr. Avnish Kumar	i. Mr. Avnish Kumar (10363629)
ii. Mr. Piyush Kumar	ii. Mr. Piyush Kumar (10064676)
iii. Mr. Arun Swaroop	iii. Mr. Arun Swaroop (11682027)
	iv. Mr. Diljeet Singh (11854369)

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

2 (iv) M/s TrueBlue India LLP

2.4.1 Ms. Rishibha Chadha and Shri Prateek Kukreja, authorized representatives of the unit appeared before the Approval Committee and explained the proposal. The representatives clarified that they have shown the intent for change in the partners and

they will submit the requisite documents within a period of 30 days.

2.4.2 The Approval Committee after due deliberations **deferred** the proposal of the unit directed that once the unit submit requisite documents, the proposal may be placed before Approval Committee for taking note of the intimation for change in partners proposed by the unit.

2 (v) M/s TrueBlue India LLP

2.5.1 Ms. Rishibha Chadha and Shri Prateek Kukreja, authorized representatives of the unit appeared before the Approval Committee and explained the proposal. The representatives clarified that they have shown the intent for change in the partners and they will submit the requisite documents within a period of 30 days.

2.5.2 The Approval Committee after due deliberations **deferred** the proposal of the unit directed that once the unit submit requisite documents, the proposal may be placed before Approval Committee for taking note of the intimation for change in partners proposed by the unit.

2 (vi) M/s Lelynx SAS

2.6.1 Shri Tejinder Singh and Shri Prateek Kukreja, authorized representatives of the unit appeared before the Approval Committee and explained the proposal.

2.6.2 The Approval Committee noted that the unit is required to submit the following documents:

- i. Unit is required to submit an undertaking on company letterhead (or affidavit) stating that the unit shall not opt out or exit the SEZ, will continue to operate as a going concern, and that all liabilities/obligations of the unit under the previous name (LELYNX SAS) remain unchanged and are fully assumed by the new name (LELYNX).
- ii. Unit is required to submit a certified copy of the Board Resolution authorizing the change of name (or correction of the name) in the SEZ records.
- iii. Unit is required to clarify whether there is any change in the shareholding pattern and list of directors
- iv. Unit is required to submit updated Importer-Exporter Code (IEC) reflecting the new name (LELYNX).

2.6.3 The Approval Committee after due deliberations **"in-principle"** approved the proposal of the unit for change of name from LELYNX SAS to LELYNX, subject to submission of the requisite documents.

2 (vii) M/s Allianz Partners Global Business Solutions Private Limited

2.7.1 Shri Rajiv Chugh authorized representative of the unit appeared before the Approval Committee and explained the proposal.

2.7.2 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following change in Directors of M/s Allianz Partners Global Business Solutions Private Limited in respect of its unit located at IT/ITES SEZ M/s ITPG Developers Private Limited, Village- Behrampur, Gurugram, Haryana in terms

of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
i. Mr. Vinay Surana	i. Mr. Vinay Surana (09549820)
ii. Mr. Ritesh Sharma	ii. Mrs. Charu Kaushal (08624551)
iii. Mrs. Charu Kaushal	iii. Mr. Ciaran Finn (11762134)
iv. Mr. Ciaran Finn	

2.7.3 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 Proposal for amalgamation

3.1 M/s ITPG Developers Phase-I Private Limited

3.1.1 Ms. Himani Gada, Mr. Aashih Jhagarawat & Ms. Radhika Patel authorized representatives of the co-developer appeared before the Approval Committee and explained the proposal. The representative of the unit has informed that they have received the confirmed order of Regional Director, Northern Region Directorate II, Ministry of Corporate Affairs for arrangement or merger of ITPG DEVELOPERS PHASE-I PRIVATE LIMITED with M/s. VIRIDIS OFFICE PARK 4 PRIVATE LIMITED approved by their respective members and creditors as required under section 233(1)(b) and (d).

3.1.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s ITPG Developers Phase-I Private Limited for amalgamation with VIRDIS Office Park 4 Private Limited.

Item No. 4. Proposal for Enhancement in the capacity

4.1. M/s. Bravura Solutions India LLP

4.1.1 Shri Pradeep Tyagi and Shri Vivek Chaudhary authorised representatives of the unit appeared before the Approval Committee and explained the proposal.

4.1.2 The Approval Committee noted that M/s Bravura Solutions India LLP has submitted revised proposal for enhancement in the value of indigenous capital goods and revision in export/NFE projections are as under:-

	Rs. In lakhs	
Particulars (for 5years)	Existing Projections	Revised Projections
FOB Value of exports	29280.12	29280.12
Foreign Exchange outgo	1168.72	1168.72
NFE Earnings	28111.40	28111.40
Imported Capital Goods	500.00	500.00
Indigenous Capital Goods	500.00	1000.00
Imported input Services	668.72	668.72
Indigenous input services	2127.00	2127.00

4.1.3 The Approval Committee **unanimously approved** the proposal of M/s Bravura Solutions India LLP for enhancement in the value of indigenous capital goods from Rs. 500.00 lakhs to Rs. 1000.00 lakhs.

4.2. M/s. Moodys Analytics India Private Limited

4.2.1 Shri Rameshwar Bhatia authorised representative of the unit appeared before the Approval Committee and explained the proposal.

4.2.2 The Approval Committee after due deliberations **deferred** the proposal of M/s Moodys Analytics India Private Limited for enhancement in the value of imported input services and directed the unit to submit a clarification regarding rationale for multifold increase in the input services and decrease in projected Exports & NFE.

4.3. M/s. MIS Support Centre Private Limited

4.3.1 Shri Rameshwar Bhatia Authorised representatives of the unit appeared before the Approval Committee and explained the proposal.

4.3.2 The Approval Committee after due deliberations **deferred** the proposal of M/s MIS Support Centre Private Limited for enhancement in the value of input services and directed the unit to submit a clarification regarding rationale for multifold increase in the input services and decrease in projected Exports.

Item No. 5. Proposal for Grant of Occupation Certificate -reg

5.1 M/s Mikado Realtors Private Limited.

5.1.1 The Approval Committee was informed that District Town Planner (HQ), O/o. DTCP Haryana, Chandigarh vide letter Memo No. SEZ-56-A/PA(DK)/2026/24371 dated 09.07.2026 has forwarded comments / recommendation on the proposal for grant of Occupancy Certificate for "Utility Block- (Main LT Penal Room and HT cable Yard)" constructed in the Electronic Hardware, IT/ITES SEZ of M/s. Mikado Realtors Pvt. Ltd. at Village Behrampur, Distt-Gurugram (Haryana). DTP (HQ) has informed that the site report have been taken from DTP(P), Gurugram and STP, Gurugram Circle who have reported that the Developer has raised the construction at site in variation from the approved building plans. The details of the variation raised at site from the approved building plans and composition amount thereof as per composition policy is as under:-

S. No.	Violation / Variations	Area	Rate of composition	Amount (Rupees)
i.	Revised building plan not approved before such construction	158.267 sqm.	Rs. 200/- per Sqm.	31654.00
ii.	Scrutiny fees	158.267 sqm.	Rs. 10/- per Sqm.	1583.00
iii.	DPC Certificate not taken	158.267 sqm.	Rs.20/- per Sqm.	3165.00
iv.	Unauthorized Occupation	158.267 sqm.	Rs.200/- per Sqm.	31654.0
			Total (Rs.):	68,056/-
			Deposited (Rs):	70,000/-
			Excess (Rs.):	1944/-

5.1.2 DTP (HQ) has mentioned that the aforesaid violations are compoundable violations. The developer has deposited the above composition charges. DTP (HQ) has

further mentioned that the provisions of internal and external public health services at site is to be certified by the developer itself as the cost of the development works was self-estimated by the developer.

5.1.3 Shri Hitesh Sharma, Senior Town Planner, DTCP Haryana and Shri Kamal Kant Sehgal, authorised representative of the Developer appeared before the Approval Committee and explained the proposal.

5.1.4 The Approval Committee after due deliberations **deferred** the proposal and directed the developer to submit clarifications regarding the duty benefit availed on construction of Utility Block- (Main LT Penal Room and HT cable Yard) and use of the said Utility block by SEZ unit and non-SEZ units.

Item No. 6. Proposal for Expansion in area of the SEZ Unit

6.1. M/s. Xceedance Consulting India Private Limited

6.1.1 Shri Anurag Chopra, Shri Gaurav Chugh and Ms. Harman authorised representatives of the unit appeared before the Approval Committee and explained the proposal. The representative has informed that they have proposed the expansion in area by taking the entire 8th Floor Building No. 7, IT/ITES SEZ Candor Gurgaon One Realty Projects Private Limited, Sector-48, Vill- Tikri, Gurugram.

6.2.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Xceedance Consulting Private Limited for expansion of area admeasuring 31,044 Sqft. At 8th Floor Building No. 7, IT/ITES SEZ Candor Gurgaon One Realty Projects Private Limited, Sector-48, Vill- Tikri, Gurugram along with revision of projections subject to the condition that unit will maintain the access control mechanism.

6.2. M/s. HCL Technologies Limited

6.2.1 Shri Naveen authorised representatives of the unit appeared before the Approval Committee and explained the proposal.

6.2.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s HCL Technologies Limited for expansion of area admeasuring 24,306 Sqft. At 1st Floor, Tower 3A, IT/ITES SEZ Gurgaon Infospace Limited, Village- Dundahera, Sector-21, Gurugram along with revision of projections subject to the condition that unit will maintain the access control mechanism.

6.3. M/s Ciena India Private Limited

6.3.1 Shri Kailash Chand and Shri Aashish Jhagarawat authorised representatives of the unit appeared before the Approval Committee and explained the proposal.

6.3.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Ciena India Private Limited for expansion of area admeasuring 45,004 Sqft. at 4th Floor, Tower- 4 Intellion park, off Golf Extn Road, Near Sector- 59 at Electronic Hardware, IT/ITES SEZ of Mikado realtors Private Limited SEZ at Village- Behrampur, Gurugram, Haryana subject to the condition that unit will maintain the access control mechanism.

6.4. M/s Globallogic Technologies Private Limited

6.4.1 Shri Anshul Srivastava authorised representative of the unit appeared before the Approval Committee and explained the proposal.

6.4.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Globallogic Technologies Private Limited for expansion of area admeasuring 36,416 Sqft. at 14th Floor, Tower- 2 & 3, Grand Canyon Building, ASF Insignia SEZ along with revision of projections subject to the condition that unit will maintain proper access control mechanism.

Item No. 7. Proposal for allotment of space

7.1. M/s Gurgaon Infospace Limited

7.1.1 The Approval Committee was informed that M/s Gurgaon Infospace Limited IT/ITES SEZ Developer has submitted an application for grant of approval for allotment of space to M/s EVamp Technologies Private Limited to set up & operate 'Electric vehicles Charging Stations' for charging electric Two Wheelers of employees working in Gurgaon Infospace Limited IT/ITES SEZ. The Developer has stated that with an aim to promote sustainable and environmentally friendly transportation and support the initiatives of Government of India for adoption of Electric vehicles in India, SEZ Developer would like to facilitate the same by providing Electric Vehicles (EV) Charging Stations to encourage usage of electric vehicles by the employees of the occupiers operating within the SEZ.

7.1.2 Shri Amrik Singh authorised representatives of the developer appeared before the Approval Committee and explained the proposal. He informed that the proposed facility would be provided in the common area and would be used by the employees of SEZ as well as non- SEZ Units.

7.1.3 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Gurgaon Infospace Limited IT/ITES SEZ Developer for allotment of Space admeasuring 115 sqft. near Building No. 2B within the IT/ITES SEZ at Village Dundahera Sector-21, Gurugram to M/s EVamp Technologies Private Limited for setting up and operation of Electric Vehicle (EV) Charging Stations, **subject to condition** that unit would not avail any tax benefit for the said facility and **directed the Specified Officer** to provide a report in this regard that no duty benefit has been taken/reverse as per the SEZ Rules and Act. Further the billing will be done as per the relevant GST Act / Rules and other allied Rules.

7.2. M/s Candor Gurgaon One Realty Projects Private Limited

7.2.1 The Approval Committee was informed that M/s Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ Developer has submitted an application for grant of approval for allotment of space to M/s EVamp Technologies Private Limited to set up & operate 'Electric vehicles Charging Stations' for charging electric Two Wheelers of employees working in Gurgaon Infospace Limited IT/ITES SEZ. The Developer has stated that with an aim to promote sustainable and environmentally friendly transportation and support the initiatives of Government of India for adoption of Electric

vehicles in India, SEZ Developer would like to facilitate the same by providing Electric Vehicles (EV) Charging Stations to encourage usage of electric vehicles by the employees of the occupiers operating within the SEZ.

7.2.2 Shri Amrik Singh authorised representatives of the developer appeared before the Approval Committee and explained the proposal. He informed that the proposed facility would be provided in the common area and would be used by the SEZ as well as non-SEZ Units.

7.2.3 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ Developer for allotment of Space admeasuring 120 sqft. near Tower No.06 within the IT/ITES SEZ at Village Tikri, Sector-48, Gurugram to M/s EVamp Technologies Private Limited for setting up and operation of Electric Vehicle (EV) Charging Stations subject to condition that unit would not avail tax benefit for the said facility and directed the Specified Officer to provide a report in this regard that no duty has been taken/reverse as per the SEZ Rules and Act. Further the billing will be done as per the relevant Act and rules of the GST other allied Rules

7.3. M/s ASF Insignia SEZ Private Limited

7.3.1 The Approval Committee noted that M/s ASF Insignia SEZ Private Limited, IT/ITES SEZ located at village- Gwal Pahari, Gurgaon, Haryana vide letter dated 09.09.2026 has informed that their existing F & B vendor M/s Indian Entertainers Private Limited has approached them to take on lease an additional built-up space admeasuring approx. 5824.87 Sq. Feet (i.e. 8737.31 SFT of Super Area) to set up and operate "**Fine Dining Bar Restaurant**" at 01st floor, Amenity podium (Wind Cave 1) building and to take on lease an additional built up space admeasuring approx.. 885.73 Sq. Feet (i.e., 1328.59 SFT of Super Area) to set up & operate "**Salon**" at ground floor, Amenity Podium (wind Cave 1) building in the IT/ITES SEZ developed by M/s ASF Insignia SEZ Private Limited situate at Village Gwal Pahari, Gurgaon, Haryana.

7.3.2 Shri Anil Saraf and Shri Ashok Singh authorised representatives of the developer appeared before the Approval Committee and explained the proposal. The representative has informed that ASF Insignia SEZ is being developed as a sustainable integrated development wherein they strive to provide a holistic environment to all SEZ users / occupants. Considering the weak social infrastructure in vicinity of their project, they have developed an elaborate amenities block as part of their effort to cater to all-encompassing social & amenity requirements of occupants in our projects, by provisioning for a dedicated Food Court, Gymnasium, Creche, Medical Centre, Community Multipurpose hall, sports facilities, on campus bank branch, etc. In this series, and considering that their working population is young, which particularly around the weekends requires fine dining experience along with soft / hard drinks, it is essential for them to set-up a "**Fine Dining cum Bar Restaurant**". Further, the developer has stated that considering that their working population keeps long working hours, which does leave them with enough time/scope of visiting **salons** (also called **beauty parlour**) for catering to basic needs of haircuts, shaves and other skin care treatments, it is essential for them to set up an **on-campus "Salon"**.

7.3.3. The representative has further stated that they have already refunded/paid back all the duty benefits availed on creation/development of the said Amenity Podium (Wind

Cave1) Building/Facility and Amenity Podium (Wind Cave1) Building.

7.3.4 The Approval Committee also noted that the Developer has been **granted permission to denotification** and further demarcation of built up processing area into non-processing area under Rule 11(B) of SEZ Rules, 2006 as per Rule 11B which envisages demarcation of portion of the built up area as a **NPA for setting up and operation of businesses engaged in IT/ITES**. Further, Rule 11B (5) (ii) requires repayment of tax benefits already availed for creation of social or commercial infrastructure and other facilities to be used by both SEZ units and businesses engaged in IT/ITES in non-processing area. Such common facilities envisaged are facilities (including common build up infrastructure and amenities like cafeteria, hubs) set up under Rule 11A(2).

7.3.5. Also, the percentage of NPA for after each demarcation approval i.r.o., the said unit has been mentioned in the below table wherein it is seen that cumulative total NPA demarcated till date is 31.61%. :

Board Meeting Number	Total Built-up processing area of SEZ (in Sqmt.)	Total duty amount refunded in such cases	Total area demarcated as NPA (in Sqmt.)	Percentage
118 th meeting held on 06.02.2024	2,78,833.967	Rs. 21,11,27,236/-	35924.244	12.88%
138 th meeting held on on 23.03.2026	2,42,909.723	Rs. 3,57,51,244/-	23,509.189	9.67%
118 th meeting held on 06.02.2024 (approval letter from DoC received on 24.07.2026)	2,19,400.534	Rs. 11,26,26,603/-	28709.270	13.08%
Total	1,90,691.264	Rs. 35,95,05,083/-	88,142.703	31.61% (Total NPA/Initial built-up processing area*100)

7.3.6. The Approval Committee noted that earlier, M/s ITPG Developers Private Limited, Developer has been given permission for opening of Bar facility by the Approval Committee in its meeting held on 04/04/2024 in light of the DOC letter No. K-43022/26/2023-SEZ dated 21.03.2024. The approval was subject to terms and conditions as laid down under the said letter.

7.3.7. The Approval Committee after due deliberations noted that the **Fine Dining cum Bar Restaurant** & **'Salon'** facility do not seem related to the authorized operation of the developer. It was also deliberated and concerns were raised regarding use of this facility by the persons outside the SEZ and access to online food delivery platforms like Zomato, Swiggy, etc and the access control thereof. In view of above deliberations, the Approval Committee unanimously decided to **seek guidance from the Department of Commerce** on the said proposals of the developer.

Item No. 8. Proposal for inclusion of additional authorized services in the LOA

8.1. M/s Victoria University Gurugram Campuse Private Limited

8.1.1 The Approval Committee was informed that M/s. Victoria University Gurugram Campus Private Limited ('The Unit') has been issued LOA No. 10/05/2026-SEZ/3868 dated 23.04.2026 for setting up a unit (Campus of Victoria University, Melbourne, Australia) in the Gurgaon Infospace Limited IT/ITES SEZ at Gurugram (Haryana) over an area of 44196 Sqft. Built-up space at Ground floor, Tower-A, Building No.3 & Ground floor, Tower-F, Building No.3 in the Gurgaon Infospace Limited IT/ITES SEZ, Village Dundahera, Sector-21, Gurugram (Haryana), for undertaking service activities namely *'Educational Services including E-learning and content development, Adult education services, Commercial training and coaching services (CPC-92); Research and Development Services including Research Papers, Publication of Article, Paper Writing (CPC 812); Other Business services such as Administrative services including Management consulting and management services, financial, strategic, human resources, marketing, operations and supply chain management (CPC-83117)*. Unit has not commenced its commercial activities yet and the LOA of the unit is valid upto 22.04.2027.

8.1.2. The Approval Committee noted that unit has submitted a proposal for inclusion of additional services, namely, Real estate appraisal services on a fee/commission basis or contract basis (997224) in LOA.

8.1.3 Shri Abhishesk Jain and Shri Aashish Jhagarawat authorised representatives of the unit appeared before the Approval Committee and explained the proposal. The representative of the unit informed that the property consultant has provided services to identify the space in SEZ and the proposed service is a one-time fee/commission for acquisition of the premises within the SEZ.

8.1.4 The Approval Committee noted that since it has no relation to the authorised operations of the unit further the service has already been availed and request of the unit appears to be post facto for the services already availed. Moreover, this service was availed prior to application of the unit for joining SEZ. This request is misplaced and unwarranted.

8.1.5 The Approval Committee after due deliberations decided to **reject** the proposal.

Item No. 9. Proposal of M/s IBM India Private Limited for setting up Canteen/Cafeteria in the unit's premises

9.1.1 The Approval Committee was informed the unit had submitted a proposal for setting up of Cafeteria/Pantry Area over an area 11000 Sq.ft Tower-1, 7th (part), 8th -12 Floors Tower-4 Intellion Park, Electronic Hardware IT/ITES SEZ Mikado Realtors Private Limited for its employees. The said proposal was approved, in principle by the Approval Committee in its meeting dt. 02.07.2026, subject to the condition that unit would submit clearance from fire department, related instruction of state government in this regard.

9.1.2. The Approval Committee was informed that the unit has clarified and confirmed that, as per the executed lease agreement between their company and the developer,

the complete responsibility for the building's fire safety resides with the developer. In addition, the unit has confirmed that the cafeteria facility does not involve any cooking activities. No gas based equipment is used within the cafeteria. Further, no cooking or food heating appliances such as ovens, heaters, microwaves, induction cooktops, or similar equipment are installed or operated for the preparation or heating of food. The cafeteria is intended solely for the consumption and serving of food procured from external sources. This facility is a basic necessity for their employees.

9.1.3 Shri Dinesh Hegde authorised representative of the unit appeared before the Approval Committee and explained the proposal.

9.1.4 The Approval after due deliberations **approved** the proposal of the unit for setting up a Cafeteria in the unit's premises subject to condition that the unit would submit Fire NOC **within a period of two month** and till then no gas based equipment and food heating appliances such as ovens, heaters, microwaves, induction cooktops, or similar equipment would be used for the preparation or heating of food and necessary devices and fire extinguishers to be installed in the premises.

Item No.10 **Approval given for renewal/extension of LOA w.e.f. 26.08.2026 to 30.09.2026**

10.1 The Approval Committee noted that following approval for renewal/extension of LOA w.e.f. 26.08.2026 to 30.09.2026 were given by the O/o Development Commissioner in respect of the Private SEZ units located in the State of Haryana:

i. M/s Clean Max Cogen Solutions Private Limited-Unit has has been granted LOA NO.10/19/2016-SEZ/4183 dated 04.05.2016 for setting up of Unit at Rooftop of Building No. 2,3,6,7,8 & 9 Gurgaon Infospace Ltd It/ITES SEZ, Sector-21, Dundaheera, Gurgaon Haryana to undertake services activities i.e. photo Voltaic Plant for Generations of Power, Production. The Unit had executed Bond-Cum-Legal Undertaking which was accepted by the competent Authority. The Unit has commenced operations w.e.f. 27.07.2016. LOA of the unit has been renewed for 3rd block five year i.e. upto 26.07.2031 in terms of Rule 19 (6A) of SEZ Rules 2006. vide this office's letter dated 09.09.2026

ii. M/s Apply Board India Private Limited - Unit has been has been granted LOA No. 10/04/2021-SEZ/2972 dated 30.03.2021 for setting up of unit in the DLF Ltd. IT/ITES SEZ at village Silokhera, Sector-30, Gurugram (Haryana) to undertake services activities i.e. "IT/ ITES namely back office operations, support center, Data Processing, Computer Software Services, Professional Services & Other Business Services". The unit had executed Bond-Cum-Legal Undertaking which was accepted by the competent Authority. The Unit had commenced operations w.e.f.01.10.2021. LOA of the unit has been renewed for 2nd block of five years, i.e. upto 30.09.2031 vide this office's letter dated 18.06.2026 in terms of Rule 19(6A) of SEZ Rules 2006. vide this office's letter dated 03.09.2026

iii. M/s Tata Consultancy Services Limited - The unit has been granted LOA No. STPI/SEZ/Unit/03/60/753 dated 08.12.2010 for setting up of the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to undertake services activities i.e. "IT/& ITES, General Management Consulting Services; Public Relation Service; Other Management Consulting Services; Systems Analysis Services; System Design Services; Other Data Processing Services; Other Data Processing Services; Other Computer Services; Other Technical and Analysis Services".

The unit has executed Bond-Cum-Legal Undertaking which was accepted by the Competent Authority. The Unit had Commenced Operations w.e.f. 01.07.2011 LOA of the unit has been renewed for 3rd block of five years, i.e. upto 30.06.2031 in terms of Rule 19 (6A) of SEZ Rules, 2006 vide this office's letter dated 11.09.2026

iv. M/s Concentrix Daksh Services India Private Limited - The unit has been granted LOA No. 10/04/2016-SEZ/1681 dated 18.02.2016 for setting up of the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to undertake services activities i.e. "IT Enabled Services namely BPO". The unit has executed Bond-Cum-Legal Undertaking which was accepted by the Competent Authority. The Unit had Commenced Operations w.e.f. 31.08.2016 LOA of the unit has been renewed for 3rd block of five years, i.e. upto 30.08.2031 in terms of Rule 19 (6A) of SEZ Rules, 2006 vide this office's letter dated 14.09.2026.

v. M/s Cognizant Technology Solutions India Private Limited The unit has been granted LOA No. 10/58/2012-SEZ/6639 dated 31.08.2012 for setting up of the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ at Village Tikri Sector-48, Gurugram (Haryana) to undertake services activities i.e. "IT & IT Enabled Services namely Application Development Application Maintenance, BPO & ITES and IT Infrastructure". The unit has executed Bond-Cum-Legal Undertaking which was accepted by the Competent Authority. The Unit had Commenced Operations w.e.f. 18.03.2013 LOA of the unit has been renewed for 3rd block of five years, i.e. upto 17.03.2028 in terms of Rule 19 (6A) of SEZ Rules, 2006 vide this office's letter dated 14.09.2026.

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

- Digitally signed by
PARAS MANI TRIPATHI
Date: 07-10-2026
14:08:53

(Paras Mani Tripathi)
Joint Development Commissioner

Digitally signed by
GOPAL MEENA
Date: 07-10-2026
13:27:32

(Gopal Meena)
Development Commissioner