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/ 10344 दिनांक : 10.11.2026
10/11/2026

1) निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, वाणिज्य 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, उधोग 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, उधोग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
8) प्रबंध निदेशक, हरियाणा राज्य औधोगिक 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 उधोग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
11) संयुक्त निदेशक, जिला उधोग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
12) संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: हरियाणा स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05.11.2026 को अपराह्न 12:00 बजे आयोजित अनुमोदन समिति की बैठक के कार्यवृत्त के संबंध में।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 05.11.2026 को अपराह्न 12:00 बजे आयोजित अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

भवदीय,
रविकेश त्रिपाठी
(रविकेश त्रिपाठी)
उपायुक्त सीमा शुल्क

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 Harvana, held under the Chairmanship of Shri Gopal Meena, Development Commissioner, NSEZ at 12.00 Noon on 05.11.2026.

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. Shri Manoj Kumar Pathak, Specified Officer, Gurgaon.
4. Smt. Aashima Chawla, Assistant DGFT.
5. Shri Sandeep Yadav, DIC
6. Representative, Town Planner, DTCP, Haryana

- Besides, during the meeting i) Shri Ravikesh Tripathy, Deputy Commissioner (Customs), Noida SEZ; ii) Shri Amir Eqbal, ADC; & iii) Smt. Sonika, LDC 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**03/12/2026.**
- 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.	03	03	-
2.	Change of name/Entrepreneur	03	03	-
3.	Enhancement in capacity	03	03	-

1 . **Ratification of the Minutes of the Approval Committee meeting held on 05.10.2026:-**

As no reference in respect of the decisions of the Approval Committee held on 05.10.2026 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 05.10.2026 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 Shri Vineet Gupta, representative of the unit appeared before the Approval Committee and explained the proposal.

2.1.2 The Approval Committee was informed that the name of the company has been changed from M/s Guardian India Operations Private Limited to M/s HCLTECH Engineering and AI Solutions Private Limited consequent upon issuance of a fresh Certificate of Incorporation by the Registrar of Companies.

2.1.3 The Approval Committee, after due deliberations, approved the proposal of the unit for change of name of the company from M/s Guardian India Operations Private Limited to M/s HCLTECH Engineering and AI Solutions Private Limited along with change in shareholding pattern in terms of Instruction No. 109 dated 18.10.2021. Formal letter No. 10/04/2016-SEZ/10289 dated 05.11.2026 has been issued.

2 (ii) M/s TrueBlue India LLP (Unit-I)

2.2.1 Ms. Rishibha Chadha and Shri Prateek Kukreja, authorized representatives 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 partners & along with revised partnership structure of M/s TrueBLue India LLP in respect of its unit located at IT/ITES SEZ Candor Gurgaon One Realty Projects Private Limited, Village- Tikri, Sector-48, Gurugram (Haryana) in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Name of the partner	Designated partner	Present partnership structure

M/s TrueBlue Services, INC	Todd Nathaniel Gilman	99.9%
M/s TrueBlue APAC Holdings, LLC	Rahul Singh	0.1%
Total		100%

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. Formal letter No. 10/57/2018-SEZ/10292 dated 05.11.2026 has been issued.

2 (iii) M/s TrueBlue India LLP (Unit-II)

2.3.1 Ms. Rishibha Chadha and Shri Prateek Kukreja, authorized representatives 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 partners & along with revised partnership structure of M/s TrueBLue India LLP in respect of its unit located at IT/ITES SEZ Candor Gurgaon One Realty Projects Private Limited, Village- Tikri, Sector-48, Gurugram (Haryana) in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Name of the partner	Designated partner	Present partnership structure
M/s TrueBlue Services, INC	Todd Nathaniel Gilman	99.9%
M/s TrueBlue APAC Holdings, LLC	Rahul Singh	0.1%
Total		100%

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. Formal letter No. 10/57/2018-SEZ/10292 dated 05.11.2026 has been issued.

2 (iv) M/s Xceedance Consulting India Private Limited

2.4.1 Shri Hitesh Sablok, authorized representative of the unit appeared before the Approval Committee and explained the proposal.

2.4.2 The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following change in Directors of M/s Xceedance Consulting India Private Limited in respect of its unit located at IT/ITES SEZ Candor Gurgaon One Realty Projects Private Limited, Village- Tikri, Sector-48, Gurugram (Haryana) in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
i. Ms. Divya Haridas	i. Mr. Sandeep Kumar (DIN- 02676537)
ii. Mr. Sandeep Kumar	ii. Mr. Swapna Dayanand Allapur (DIN- 11739975)
iii. Mr. Hitesh Sablok	iii. Mr. Subramanian Sankaran (DIN- 3271350)

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. Formal letter No. 10/06/2018-SEZ/10290 dated 05.11.2026 has been issued.

2 (v) M/s Rastreator Comparador Correduria De Seguros S.L.U.

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

2.5.2 The Approval Committee was apprised that M/s Rastreator Comparador Correduria De Seguros S.L.U. (formerly M/s Inspop.com Limited) was granted Letter of Approval No. 10/27/2016-SEZ/9934 dated 19.10.2016 for its unit at ITPG Developers Private Limited SEZ, Village Bahrampur, Gurugram, and commenced operations on 31.01.2017. The LOA is presently valid up to 30.01.2027.

2.5.3 The unit, vide application dated 21.10.2026, has requested change of entrepreneur in favour of M/s MOL BPO S.r.l. with effect from 01.01.2027 as part of an intra-group reorganisation under the common ultimate parent, Moltiply Group S.p.A. The proposed transfer covers the SEZ operations, assets and employees on a going-concern basis. The unit has submitted the master agreement, group-structure details, developer NOC, resolutions and undertakings regarding continuation of operations and assumption of liabilities. It has stated that the incoming entity would complete relevant branch-office and statutory registrations following the approval.

2.5.4 The Approval Committee, after due deliberations, **approved** the proposal of the unit for change of entrepreneur from M/s Rastreator Comparador Correduria De Seguros S.L.U. to M/s MOL BPO subject to compliance of safeguards prescribed in instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

2 (v) M/s Defsys Solutions Private Limited

2.5.1 Shri Samar Bhargava & Shri Sangeet Rai, authorized representatives of the unit appeared before the Approval Committee and explained the proposal.

2.5.2 The Approval Committee was informed that the unit has entered into entered into a Business Transfer Agreement dated 03.06.2026 with HFCL Defence Systems Private Limited (HFCL DS). As per the BTA, Defsys has agreed to sell, assign, convey and transfer its 'Aero structure Business'. That pursuant to, and in accordance with, the BTA, HFCL Defence Systems shall be a successor in business to Defsys in respect of the said Aero structure Business.

2.5.3 The Approval Committee was informed that the present approved authorised operations of M/s Defsys Solutions Private Limited and proposed authorised operations to be undertaken by new entity, i.e. M/s HFCL Defence Systems Private Limited are as under:

Present approved authorised operations of Defsys Solutions Private Limited	**Proposed authorised operations of HFCL Defence Systems Private Limited**
i)Manufacturing of:	i. Manufacturing of Electronic Box Assembly (HSN Code 85371090)

a. Electronic Box Assembly-300 Nos., b. Electronic PCBA's-5000 nos., c. Electronic Cables and Harness-5000 nos., d. Electronic Cameras-100 nos., e. Electronic Automatic Test Equipment- 150 nos., f. Packing Boxes and Cases-200 nos. **(ii)Manufacturing, Assembly & Testing of:** a. Electro Optic Sights – 80 Nos., b. Electro Optic Box Assemblies and Testing – 50 Nos. c. Electro Mechanical Assemblies – 100 Nos. d. Electronic Warfare Systems (Electronic Hardware) – 50 Nos., e. Thermal Sensors, Infrared Sensors, Simulators – 50 Nos **(iii) Services:** a. Render remote maintenance and repair services with respect to the products being manufactured by the unit and to the products manufactured by its prospective customers (who are Original Equipment Manufacturers (OEMs) of the Defence Equipment's) under a maintenance contract with Defsys; b. Render Engineering and design Services to its prospective customers (who are Original Equipment Manufacturers (OEMs) of Defence Equipment.	ii. Manufacturing, Assembly & Testing of Electro Mechanical Assemblies (HSN Code 85432090) iii. Manufacturing of a. Electronic PCBA's (85177910) b. Electronic Cables and Harness (85444999) c. Electronic Cameras (90314900) d. Electronic Automatic Test Equipment (90318000) e. Packing boxes and Cases (39231090) iv. Services: a. Render Engineering and Design Services to its Prospective Customers who are Original Equipment Manufacturers (OEMS) of Defence Equipment (CPC Code 8391) b. Render Remote Maintenance and Repair Services with Respect to the Products Being Manufactured by the unit and to the Products Manufactured by its Prospective Customers (who are Original Equipment Manufacturers (OEMs) of the Defence equipment's) under a maintenance contract (CPC Code 8715).

2.5.3 The Approval Committee noted that BoA in its meeting held on**19.06.2018** has approved the proposal of M/s. Defsys Solutions Pvt. Ltd. for grant of IL for manufacture and export of **certain items as discussed in agenda** under IDR Act, 1951 subject to the condition prescribed by D/o Defence Production and Ministry of Home Affairs.

2.5.4 The unit has clarified that while the Industrial Licence remains valid, it does not intend to manufacture these items from the SEZ unit post-transfer. Defsys has formally

submitted an application dated 25.09.2026 addressed to the Board of Approval (BoA) for conditional surrender/cancellation of the said IL upon grant of entrepreneur change.

2.5.5 The Unit has also submitted the copy of extended BTA, i.e. upto 30.11.2026 and undertaken that **manufacturing, assembly and testing of Electro Optic Sights and Electro Optic Box Assemblies,** which are forming part of the present LOA of Defsys Solutions Private Limited, **are not** falling within the purview of/part of Aerostructure Business proposed to be transferred by way of Business Transfer Agreement and, therefore, post Change of Entrepreneur in the LOA, neither Defsys Solutions Private Limited nor HFCL Defence Systems Private Limited shall carry out the manufacturing, assembly and testing of the aforesaid products from the present SEZ unit in respect of which the LOA is granted

2.5.5 The Approval Committee after due deliberations, in-principle approved the proposal of the unit for change of entrepreneur through Business Transfer Agreement in terms of Instruction No. 109 dated 18.10.2021, subject to the fulfillment of following conditions:

i. Approval of application of the unit for surrender of Industrial License issued to the unit by Board of Approval and final certification regarding surrender of the same from relevant department.
ii. Submission of product-wise mapping of all items covered under the BTA/Supply Contracts, clarifying the aerostructure business, and other products which are either surrendered or discontinued. Unit should also put up a request for change of LoA where products are to be removed since they are either surrendered or discontinued and they are not part of BTA.
iii. Submission of a satisfactory verification report from the Specified Officer regarding the availability, accounting, and custody of raw materials/inputs relating to items for which the Industrial License had been granted to the unit.

Item No.3 Proposal for Enhancement in the capacity

3.1 M/s Bravura Solutions India LLP

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

3.1.2 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	1000.00	**1500.00**
Imported input Services	668.72	668.72
Indigenous input services	2127.00	2127.00

3.1.3 The Approval Committee after due deliberations approved the proposal of M/s

Bravura Solutions India LLP for enhancement in the value of indigenous capital goods from Rs. 1000.00 lakhs to Rs. 1500.00 lakhs. Formal letter No. 10/25/2019-SEZ/10291 dated 05.11.2026 has been issued.

3.2 M/s Moody's Analytics India Private Limited

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

3.2.3 The Approval Committee,. after due deliberations approved the enhancement in projected imported input services from Rs. 500.00 lakh to Rs. 7,500.00 lakh during the remaining validity of the LOA, subject to the unit maintaining positive NFE, using the input services for authorised operations and complying with the applicable SEZ provisions. Formal letter No. 10/47/2019-SEZ/10320 dated 05.11.2026 has been issued.

3.3 M/s MIS Support Centre Private Limited

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

3.3.2 The Approval Committee, after due deliberations approved the enhancement in projected imported input services from Rs. 260.00 lakh to Rs. 3000.00 lakh during the remaining validity of the LOA, subject to the unit maintaining positive NFE, using the input services for authorised operations and complying with the applicable SEZ provisions. Formal letter No. 10/49/2019-SEZ/10318 dated 05.11.2026 has been issued.

Item No.4 Approval given for renewal/extension of LOA w.e.f. 24.09.2026 to 30.10.2026

10.1 The Approval Committee noted that following approval for renewal/extension of LOA w.e.f. 24.09.2026 to 30.10.2026 were given by the O/o Development Commissioner in respect of the Private SEZ units located in the State of Haryana:

M/s Foundever CRM India Private Limited: Unit has been granted LOA No. 10/36/2014-SEZ/7264 dated 30.06.2014 for setting up of unit at 12th floor, Block-A3 in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana) to undertake service activities i.e. *'Information Technology & Information Technology Enabled Services viz Call Centre Services via data link or internet or email or through other electronic mode'.* The unit has executed Bond-Cum-Legal Undertaking which was accepted by the Competent Authority. The unit has commenced operations w.e.f. 31.12.2014 LOA of the unit has been renewed for 3rd block of five years, i.e. upto 30.12.2029 vide this office's letter dated 15.10.2026 in terms of Rule 19(6A) of SEZ Rules 2006.

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

(Paras Mani Tripathi) (Gopal Meena)

सत्यम्, सेवा, समर्पणम्।

Digitally signed by
PARAS MANI TRIPATHI
Date: 10-11-2026
10:19:11

Joint Development Commissioner

Digitally signed by
Gopal Meena
Date: 09-11-2026
22:21:43

Development Commissioner