



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

3172
12/8/2022

दिनांक : 12.08.2026

- 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, एचएसआईआईसी 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 बेज भवन, सेक्टर 17, चंडीगढ़।
- 8) प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
- 9) सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
- 10) संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
- 11) संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
- 12) संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: 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 06.08.2026 को दोपहर 12.00 बजे आयोजित बैठक का कार्यवृत्त एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06.08.2026 को दोपहर 12.00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक: उपरोक्तानुसार।

भवदीय,
(५)

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

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in the State of Haryana, held under the Chairmanship of Shri Gopal Meena, Development Commissioner, NSEZ at 12.00 Noon on 06/08/2026.

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

1. Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ.
 2. Shri Rajesh Kumar Srivastava, Specified Officer of Customs, Gurugram
 3. Shri Devesh Rastogi, Asstt. Commissioner of Customs, Gurugram
 4. Smt. Aashima Chawla, Asstt. Director, DGFT.
- Besides, during the meeting i) Shri Ravikesh Tripathy, Deputy Commissioner (Customs), Noida SEZ; & ii) Shri Sushil Kumar, ADC were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
 - At the outset, the Chairman welcomed the participants. After brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the Developers / units, the following decisions were taken unanimously.
 - **The following new initiatives / reforms in view of good governance for Viksit Bharat 2047 were taken: -**
 - Letter of Approval (LOA) shall be issued during the meeting itself, immediately after the approval of the Approval Committee, if found complete in all respect.
 - Letter of Approvals at NSDL portal shall also be given on same day.
 - Calendar for conducting the Approval Committee meeting has been issued.
 - The scheduled date of next meeting of Approval Committee is **03/09/2026**.
 - 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**

UAC Minutes in respect of Private SEZs in Haryana held on 06.08.2026**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.
- 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.	06	06	00
2.	Intimation for change of name/directors/shareholding pattern & renewal of LOA	03	01	02
3.	Expansion/partial deletion of area	03	03	00
4.	Merger of LOA	01	01	00
5.	Inclusion of additional services in LOA	01	00	00
6.	Proposal to Permit Employees of DTA Unit to use the Cafeteria Facility Established within the SEZ Premises	01	00	00
7.	Application for setting up new unit in SEZ	01	01	00
8.	Application for setting up non-conventional solar plant	01	01	00
9.	Surrender of Space	01	01	00
10.	Ratification/information	02	02	00

1. Ratification of the Minutes of the Approval Committee meeting held on 02/07/2026:-

As no reference in respect of the decisions of the Approval Committee held on 02/07/2026 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 02/07/2026 were unanimously ratified.

Item No. 2. Intimation of Change of Name/Directors/Shareholding term of the Company -reg

2 (i) M/s. Insight Direct India LLP.

2.1.1. The Approval Committee noted that APR for the period 2024-25 submitted by the unit is not certified by a practicing Chartered Accountant (CA) or Cost & Management Accountant (CMA) and also not self-Certified by the unit. Further, Unit has failed to submit reply to the queries raised in the APR for FY 2023-24 & 2024-25 till date. The Approval Committee further noted that unit has made DTA sale of services to the tune of Rs. 118.78 lakhs

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and the payment has been received in INR.

2.1.2 Shri Shrish Gupta, Authorised representative of the unit appeared before the Approval Committee and explained their proposal.

2.1.3 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following change in Directors & Shareholding pattern of M/s Insight Direct India LLP in respect of its unit located in DLF Cyber City Developers Limited IT/ITES SEZ at Sector-24& 25A, DLF Phase-III Gurugram Haryana in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

<u>Previous Directors</u>	<u>Present Director</u>
1. Ms. Ketki Mahendra Save	1. Mr. Lynn Charles Willden (DIN-08720116)
2. Mr. Lynn Charles Willden	2. Mr. Mohan Subrahmanya (DIN-10997951)
	3. Mr. Michael Lee Walker (DIN-11001923)

<u>Present Shareholding pattern</u>			<u>Proposed Shareholding pattern</u>		
<u>Sr. No.</u>	<u>Name of Shareholders</u>	<u>% Shareholding</u>	<u>Sr. No.</u>	<u>Name of Shareholding</u>	<u>% Shareholding</u>
1.	Anil Singh	50%	1.	Insight North America, Inc.	99%
2.	Manoj Kumar Srivastava	25%	2.	Arizona Corporation and PCM, INC.	1%
3.	Risha Hikari	25%		Total	100%
	Total	100%			

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

2.1.5 The Approval Committee also directed to issue a Show Cause Notice to the unit for non-submission of certified/verified APR for the period 2024-25 & non-reply to the queries raised in their APR for FY 2023-24 & FY 2024-25 and sale of services in DTA against payment in INR to the tune of Rs. 118.78 lakhs.

2.2 M/s Saxo Group India Pvt. Ltd.

2.2.1. The Approval Committee noted that the unit has not replied to the queries raised in the APR for FY 2023-24 and also Unit has not provided BRCs against pending foreign exchange realizations amounting to Rs. 0.45 lakhs

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during FY 2018-19. The Approval Committee further noted that the unit has undertaken DTA sale of Rs. 59.90 lakhs. The Approval Committee observed that the unit has submitted APR for FY 2023-24 after due date, i.e. on 22.04.2025.

2.2.2 Shri Pradeep Tyagi, Authorised representative of the unit appeared before the Approval Committee and explained the proposal. He has informed that the aforesaid DTA sale undertaken by the unit was only of scrap/remnants, no DTA sale of services has been undertaken by the unit.

2.2.3 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following change in Directors of M/s Saxo Group India Pvt. Ltd. in respect of its unit located M/s Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera Sector-21, Gurgaon Haryana, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

	Present Directors
1. Mr. Andreas Janholt	1. Mr. Andreas Janholt (DIN-08383004)
2. Mr. Lotte Pind	2. Mr. Lotte Pind (DIN-0926968)
3. Ms. Rakhi Aswal	3. Ms. Rakhi Aswal (DIN-07151749)
4. Mr. Rahool Suhas Joshi	4. Mr. Rahool Suhas Joshi (DIN-10724110)
	5. Mr. Luiz Fernando Castello Branco Cordeiro, (DIN-11707194)
	6. Mr. Marcelo Szerman (DIN-11702849)

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

2.2.5 The Approval Committee directed the unit to submit reply to the queries in the APR for FY 2023-24 and submit copy of BRCs against pending foreign exchange realizations amounting to Rs. 0.45 lakhs during FY 2018-19 immediately. The Approval Committee warned the unit to submit the APR within stipulated time period in future, failing which penal action would be initiated against the unit under Foreign Trade (Development & Regulation) Act, 1992.

2.3. M/s. Bravura Solutions India LLP (Unit-II)

2.3.1 Shri Pradeep Tyagi, Authorised 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 Bravura Solutions India LLP in respect of its unit located in M/s Candor Gurgaon One Realty Projects Private Limited, Gurgaon Haryana, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

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Previous Partners	Present Partners
1. Mr. Werner Martin Deda	1. Mr. Neil Macgregor Montford (DPIN- 10353539)
2. Mr. Nigel Martin Liddell	2. Mr. Rohit Kumar Mendiratta (DPIN- 10364536)
3. Mr. Govinda Raju Macharla	3. Ms. Kathryn Erman (DPIN- 11365105)
4. Mr. Nicholas Parsons	

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.

2.4 M/s Allianz Partners Global Business Solutions Pvt. Ltd.

2.4.1 Shri Ayush Jain, Authorised 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 changes in Directors of M/s. Allianz Partners Global Business Solutions Pvt. Ltd. in respect of its unit located in M/s ITPG Developers Pvt. Ltd. at Village Behrampur, District Gurugram, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Ms. Denica Gabriel	1. Mr. Vinay Surana (DIN- 09549820)
2. Mr. Vinay Surana	2. Mr. Ritesh Sharma (DIN- 07941386)
3. Mr. Ritesh Sharma	3. Ms. Charu Kaushal (DIN- 08624551)
	4. Mr. Ciaran Finn (DIN-11762134)

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

2.5 M/s Software One India Pvt. Ltd.

2.5.1 The Approval Committee noted that the unit has made DTA sale of services in INR to the tune of Rs. 4.50 lakhs.

2.5.2. Shri Nikhil Jain, Authorised representative of the unit has appeared before the Approval Committee and explained the proposal.

2.5.3 The Approval Committee discussed the proposal in detail and after due deliberations, **took note** of the following changes in Directors of M/s. Software One India Pvt. Ltd. in respect of its unit located in M/s ITPG Developers Pvt. Ltd. at Village Behrampur, District Gurugram, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Munish Gupta	1. Mr. Munish Gupta (DIN-00727838)

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2. Mr. Pardeep Munjal	2. Mr. Pardeep Munjal (DIN-08847529)
3. Mr. Varun Paliwal	3. Mr. Vikas Waman Bhonsle (DIN-03484699)

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

2.5.5 The Approval Committee directed to issue a Show Cause Notice for violation of section 2 (z) (iii) of SEZ Act, 2005 for undertaking DTA sale of services in INR.

2.6 M/s Blackrock Services India Pvt. Ltd.

2.6.1 Shri Prateek Kukreja and Shri Jaskaran Singh, Authorised representative of the unit appeared before the Approval Committee and explained the proposal. They informed that the unit has not undertaken DTA sale of services in DTA.

2.6.2. The Approval Committee discussed the proposal in detail and after due deliberations, **took note of** the following changes in Directors of M/s. Blackrock Services India Pvt. Ltd. in respect of its unit located in M/s DLF Cyber City Developers Ltd. IT/ITES SEZ at sector-24&25A, DLF Phase-III Gurugram Haryana, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Rajesh Gajree	1. Ms. Renu Pal (DIN-08559305)
2. Mr. Pravin Goel	2. Ms. Sahiba Dugal
3. Ms. Renu Pal	3. Mr. Bhushan Bhimaji Aher
4. Mr. Nishant Kumar Govil	4. Mr. Kapil Arora (DIN-02625095)
5. Ms. Nisha Awasthi	5. Mr. Anusha Suryanarayan (DIN-05147744)

2.6.3 This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce. This approval is subject to submission of required documents such as DIN no., Form DIR-11/12 and copy of residence proof of the new directors.

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

3.1 M/s Clean Max Cogen Solutions Private Limited

3.1.1 The Approval Committee noted that the unit has not submitted application for renewal of LOA before two months from the date of expiry of the Letter of Approval in terms of Rule 19 (6A)(1) of SEZ Rules, 2006. The Approval Committee further noted that unit has not submitted reply to the online queries raised in the APR for FY 2021-22 and FY 2024-25. Further, unit has submitted APR without mentioning the UDIN No.

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3.1.2 Shri Chirag D Patel, Authorised representative of the unit appeared before the Approval Committee and explained the proposal.

3.1.3 The Approval Committee discussed the agenda in detail and after due deliberations **took note** of the change of directors of the unit in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce and decided to renew the validity of LOA for next block of five years subject to submission of the documents requested vide this office letter dated 24.07.2026. The Approval Committee directed to issue a Show Cause Notice to the unit for submission of APR without mentioning the UDIN number.

3.2 M/s Azure Solar Solutions Private Limited (Unit-I)

3.2.1. The Approval Committee noted that unit has not filed online APR since 2018-19 onwards. The Committee has further observed that the export performance of the unit is very minimal and unit is not filing transactions on SEZ online portal.

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

3.2.3 The Approval Committee after due deliberations decided to issue a **Show Cause Notice** to the unit for non-filing of online APR since 2018-19 onwards and for poor performance. The Committee further directed the Specified Officer to submit a detailed report on the performance of the unit.

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3.3 M/s Azure Solar Solutions Private Limited (Unit-II)

3.2.1. The Approval Committee noted that unit has not filed online APR since 2018-19 onwards. The Committee has further observed that the export performance of the unit is very minimal and unit is not filing transactions on SEZ online portal.

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

3.2.3 The Approval Committee after due deliberations decided to issue a **Show Cause Notice** to the unit for non-filing of online APR since 2018-19 onwards and for poor performance. The Committee further directed the Specified Officer to submit a detailed report on the performance of the unit.

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

4.1 M/s Wipro Limited

4.1.1 The Approval Committee noted that the unit has undertaken DTA sale of services to the tune of Rs. 2995.56 lakhs.

4.1.2 Shri Raj Kumar Singh, Authorized representative of the unit appeared before the Approval Committee and explained the proposal. He has informed that they have received the payment in INR against DTA sale of services of

Rs. 2995.56 lakhs.

4.1.3 The Approval Committee after due deliberations **approved** the proposal of the unit for partial deletion of area admeasuring 26,023 at 13th floor subject to submission of No-dues certificate from the Specified Officer. The Approval Committee directed to issue a Show Cause Notice to the unit for violation of section 2(z) (iii) of SEZ Act, 2005 for undertaking DTA sale of services to the tune of Rs. 2995.56 lakhs.

4.2 M/s R1 RCM Global Private Limited

4.2.1 Shri Vimal Sharma, Authorised representative of the unit appeared before the Approval Committee and explained their proposal.

4.2.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s R1 RCM Global Private Limited for partial deletion of area 28,773 Sq. Ft. situated on the 8th Floor, Building No.2 M/s Candor Gurgaon One realty Projects Private Limited at Village- Tikri, Sector-48, Gurgaon, Haryana.

4.3 M/s AON Consulting Private Limited

4.3.1 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s AON Consulting Private Limited for expansion of area admeasuring 31650 Sq. Ft. at 4th Floor, 31650 Sq. Ft. at 5th Floor Tower No. 2, Candor Gurgain One realty Projects Private Limited IT/ITES SEZ, Sector-48, Village-Tikri, Gurgaon, Haryana.

Item No. 5. Proposal of M/s Optum Global Solutions Private Limited for merger of LOA

5.1.1 The Approval Committee discussed the proposal in detail and after due deliberations, **approved** the proposal of M/s. Optum Global Solutions India Private Limited for merger of LOA No. 10/30/2019-SEZ/7098 dated 25.06.2019 & LOA No. 10/31/2019-SEZ/7099 dated 25.06.2019 into LOA No. 10/18/2017-SEZ/5447 dated 16.05.2017. After merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of LOA No. 10/18/2017-SEZ/5447 dated 16.05.2017 i.e. 31.12.2017, which commenced first and the Income Tax exemption shall be considered from the date of start of operation of the LOA No. 10/18/2017-SEZ/5447 dated 16.05.2017. The current block period of merged LOA shall be from 31.12.2022 to 30.12.2027. Further, after merger, this approval is subject to submission of the following:-

(i) Unit need to submit the authorized activity details for the post-merger LOA.

Item No. 6. Proposal of M/s Tata Consultancy Services Limited for to grant approval of Marketing & Sales Promotion/Intermediary

services as Authorised services with effect from 30.03.2026 -reg

6.1.1 It was informed to the Committee that in UAC Meeting held on 11.06.2026, Approval Committee granted permission for inclusion of Marketing and Sales Promotion Services / commission agents, Operating as Intermediaries, for (a) Identification of overseas customers; (b) Liaison and co-ordination; (c) Market development; and (d) procurement of export orders, in the LOA in the LOA of the Unit in terms of Instruction No. 94 dated 08.05.2019, subject to the condition that these services would be used **prospectively for exclusive use in authorized operations** approved to the unit and consumed by the unit only.

6.1.2 The Unit has stated that the omission of Section 13 (8) (b) of the IGST Act, 2017, services received from overseas intermediaries / commission agents have become taxable as import of services with effect from 30.03.2026. The services procured by them from overseas marketing and commission agents from 30.03.2026 onwards are the same services which have now been approved by the Approval Committee as authorized services.

6.1.3 The Committee deliberated the proposal of the Unit and noted that the above services have already been approved 'prospectively for exclusive use in authorized operations', hence unanimously decided not to re-consider and to **reject** the proposal.

Item No. 7. Proposal of M/s Ciena India Private Limited to permit employees of DTA unit to use the Cafeteria Facility Established within the SEZ premises-reg

7.1.1 The Approval Committee after due deliberations **rejected** the proposal of the unit to permit employees of DTA unit to use the Cafeteria Facility Established within the SEZ premises, as the same is not allowed in SEZ Act/Rules.

Item No. 8. Proposal for ratification/information -reg**8.1 M/s Capgemini Technology Service India Private Limited**

8.1.1 The Approval Committee was informed that a penalty of Rs. 10,000/- for non-submission of APR for the period 2024-25 within timeline was imposed upon the unit. The unit in this regard vide letter dated 09.07.2026 has informed that the CA certified APR for the period 2024-25 was submitted online on 18.09.2025, which is within timeline. The empanelled CA firm has also confirmed that the unit has submitted APR online on 18.09.2025. In view of this, the Competent Authority, NSEZ has waived the penalty of Rs. 10,000.

8.1.2 The Approval Committee noted the waiver of the penalty.

8.2 M/s Gurgaon Infospace Limited

8.2.1 The Approval Committee was informed that M/s Gurgaon Infospace Ltd, Developer has obtained one time approval to lease out built-up space in the processing area of IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) to facility providers under proviso to Rule 11(5) for providing facilities, in line with the approval granted by BoA vide letter dated 10.03.2008. This approval is subject to the condition that the developer will submit intimation to Office of Development Commissioner, NSEZ as and when such changes in facility providers takes place along with a consolidated list showing details of area allotted to each vendor against the area approved by the BoA vide letter dated 30.01.2008, within 30 days of such changes. A post facto intimation would be provided to the UAC too. The approval of UAC has been conveyed to the unit vide this office letter dated 23.02.2022.

8.2.2 The Developer vide letter dated 15.07.2026 has informed that Built up area admeasuring 340 Sqft. (31.59 Sqmt.) was leased out to M/s Fuel in House Café in Amenity Block-I in Gurgaon Infospace Limited IT/ITES SEZ, village Dundahera, Sector-21, Gurugram, Haryana, to set up and operate 'Café' under the authorized activity 'Food services including Cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities' vide approval letter No.10/103/2007-SEZ/Vil-V/11272 dated 27.10.2017 adjusted with the above said One-Time approval.

Further, it is mentioned that Ms. Poonam Kumari, proprietor of M/s Fuel in House Café has executed novation agreement with Gurgaon Infospace Ltd. (Developer) and Candor Kolkata One Hi-Tech Structures Pvt. Ltd. (Co-developer) whereas she has voluntarily transferred full ownership, rights, title and interest to her brother Mr. Dheeraj Kumar, proprietor of M/s Ducktales, out of love, affection and without monetary consideration. After transfer Café shall be operated by Dheeraj Kumar, proprietor of M/s Ducktales address 1734/3A, Rajiv Nagar, Gurgaon, Haryana under brand name "The Jack Brothers" from the same area & location.

8.2.3 The Developer vide another letter dated 21.07.2026 has submitted an intimation for allotment of built up space to IDFC First Bank Limited under shopping arcade and/or retail space activity approved by BoA.

8.2.4 The Approval Committee **took note** of the intimations submitted by the Developer.

Item No.9 Approval given for renewal/extension of LOA w.e.f. 11.06.2026 to 30.06.2026

9.1 The Approval Committee noted that following approval for renewal/extension of LOA w.e.f. 02.07.2026 to 06.08.2026 were given by the O/o Development Commissioner in respect of the Private SEZ units located in the State of Haryana:

- i. LOA No. NO.STPI/SEZ/Unit/03/47/81 dated 23.02.2010 of M/s Infogain Software Private Limited has been renewed upto 28.05.2030 in terms of Rule 19(6)(A) of SEZ Rules 2006.
- ii. LOA No. 10/25/2020-SEZ/10001, dated 22.12.2020 of M/s Quest Global

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Engineering Services Private Limited has been renewed upto 10.06.2028 in terms of Rule 19(6)(A) of SEZ Rules, 2006.

Item No. 10. Proposal of M/s Lelynx SAS for setting up a new unit in SEZ -reg

10.1.1 The Approval Committee was informed that M/s Lelynx SAS has submitted proposal for setting up a unit in ITPG Developers Limited. The applicant has submitted provisional offer of space admeasuring 5987 Sq. Ft. by ITPG Developers Limited. The Committee was informed that the space proposed to be provided to the applicant is currently has been held by another SEZ unit located in ITPG Developers Limited namely, M/s Rastreator Comparador Correduria De Seguros S.L.U. ("the Unit"). The unit has also applied for partial deletion of space 5987 Sq. Ft. on 29.07.2026. The Approval Committee also noted that the applicant is required to submit certain documents in support of their proposal for setting up a new SEZ unit.

10.1.2. Shri Tejinder Singh, Authorised representative appeared before the Approval Committee and explained the proposal. He informed that they have proposed Exports of Rs. 13987.09 lakhs and cumulative NFE of Rs. 13829.67 lakhs over a period of 5 years. The projected investment of Rs. 91.58 lakhs towards indigenous plant & machinery has been proposed. The applicant has also proposed indigenous input services of Rs.2637.55 lakhs. The proposed employment mentioned by the Unit is 60 persons.

10.1.3 The Approval Committee was informed that some discrepancies/shortcomings/documents are required to be submit by the applicant.

10.1.4. The Approval Committee after due deliberations, approved the proposal **"in-principle"** and directed the applicant to submit the requisite documents at the earliest.

Item No. 11. Proposal of M/s Rastreator Comparador Correduria De Seguros S.L.U. for setting partial deletion of are 5987 Sqft. -reg

11.1.1 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Rastreator Comparador Correduria De Seguros S.L.U. for deletion of area admeasuring 5987 Sq. Ft. at 8th Floor, Building No. 1A of Phase-I, ITPG Developers Limited IT/ITES SEZ, Gurgaon, Haryana.

Item No. 12. Proposal of M/s Ciena India Private Limtied for installation of Non-conventional Solar Plant within the SEZ unit premises. -reg

12.1.1 The Approval Committee was informed that the unit has requested to install Non-conventional Solar Plant within the SEZ unit premises for exclusive use for authorized operations only. The Approval Committee was also

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informed that as per guidelines for power generation, transmission and distribution in SEZs issued by Department of Commerce vide O. M. No. K-43014(16)/8/2020-SEZ dated 07.03.2024, the Duty benefits under Section 26 of SEZ Act, 2005 is allowed to the units for installation as well as O&M of renewable energy equipment exclusively for captive consumption of the unit with a specific condition that the power shall not be wheeled out to DTA.

12.1.2 The Approval Committee after due deliberations **unanimously approved** the proposal of the unit for installation of Non-conventional Solar Plant within the SEZ unit premises subject to condition that the power shall not be wheeled out to DTA.

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

- Digitally signed by
PARAS MANI TRIPATHI
- Date: 11-08-2026
- 11:39:10

(Paras Mani Tripathi)
Joint Development
Commissioner

Digitally signed by
GOPAL MEENA
Date: 11-08-2026
11:31:14

(Gopal Meena)
Development Commissioner