



GOVERNMENT OF INDIA
MIN. OF COMMERCE & INDUSTRY, DEPTT. OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA-201305
DISTT. GAUTAM BUDH NAGAR (UP)

फा० सं० 10/274/2009-SEZ/

दिनांक: 28/05/2021

सेवा मे ,

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. मुख्य आयुक्त, केन्द्रीय कर एवं उत्पाद शुल्क, एस सी ओ नं 407 & 408, सेक्टर- 8, पंचकुला (हरियाणा) ।
5. आयुक्त, आयकर, एचएसआईआईडीसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (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, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज़ भवन, सेक्टर 17, चंडीगढ़।
9. प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, हरियाणा सरकार, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकुला , (हरियाणा)।
10. सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
11. संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
12. संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
13. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

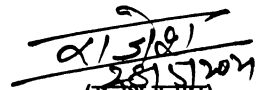
विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 20/05/2021 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में 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 20/05/2021 को अपराह्न 12:30 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी – सूचनार्थ एवं आवश्यक कार्यवाही हेतु ।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त 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 12:30 PM on 20.05.2021 through Video Conferencing.

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

1. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
2. Shri Ashok Vishnoi, Dy. Commissioner, Customs, Delhi
3. Shri Kailash Chandra, IEO, Deptt. of Industries, Gurugram
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi

➤ Besides, during the meeting (i) Shri S.C. Gangar, Specified Officer (ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Mohan Veer Ruhella, ADC, & (iv) Shri Rajendra Mohan Kashyap, Steno Gr.II 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, items included in the agenda were taken up for deliberations one by one. 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 01.04.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 01.04.2021 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 01.04.2021 were unanimously ratified.

Item No.2: Proposals for expansion of area of unit:

2.1: M/s. Inspop.com Limited

2.1.1. M/s. Inspop.com Limited has submitted proposal for expansion of the unit by addition of '2103 Sqft. 8th floor, Building No.1A of Phase 1A of Phase-1' in its total existing approved

area of 25855 Sqft. of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana). Unit has submitted copy of provisional offer of space dt. 17.04.2021 issued by SEZ Developer for allotment of proposed space. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	8716.44	18259.87
Foreign Exchange Outgo	211.38	22.26
NFE Earnings	8505.36	18237.61
Imported Capital Goods	125.18	21.98
Indigenous Capital Goods	714.02	742.79

2.1.3. The Approval Committee comes to know that proposed additional area i.e. '2103 Sqft. 8th floor, Building No.1A of Phase 1A of Phase-1' is presently in possession of another SEZ unit namely M/s. EUI Limited and M/s. EUI Limited has applied for deletion of aforesaid area.

2.1.4. Shri Tajinder Singh, Country Head & Shri Tejasvi Anand, authorized representative of M/s. Inspop.com Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that earlier M/s. Inspop.com Limited and M/s. EUI Limited was subsidiary companies of Admiral Group. Now, M/s. Inspop.com Limited has segregated from the Admiral Group. They further informed that M/s. Inspop.com Limited is providing Software and Website Development services to its client. They informed that the proposed additional area shall be used as a meeting room which would be contiguous within their existing office space.

2.1.5. After due deliberations, the Approval Committee unanimously approved the proposal of addition of "2103 Sqft. 8th floor, Building No.1A of Phase 1A of Phase-1" subject to submission of revised projections, if any.

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

3.1: M/s. EUI Limited.

3.1.1. M/s. EUI Limited has submitted proposal for partial deletion of area i.e. "2103 Sqft. 8th floor, Building No.1A of Phase 1A of Phase-1" from its total approved area of '4500 Sqft. at 8th floor, Building No.1A of Phase 1A of Phase-1' in ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana). The developer has



given its 'NOC' dt. 17.05.2021 for proposed partial deletion of area. The area proposed to be deleted from M/s. EUI Limited^{is} to be added in M/s. Inspop.com Limited.

3.1.2. Shri Gaurav Kumar, Country Head & Shri Tejasvi Anand, authorized representative of M/s. EUI Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that earlier M/s. Inspop.com Limited and M/s. EUI Limited was subsidiary companies of Admiral Group. Now, M/s. Inspop.com Limited has segregated from the Admiral Group. The further informed that M/s. EUI Limited is providing Software development and Website development services to client the clients of Admiral Group. The informed that there will be no change in the business plan of the company.

3.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of partial deletion of "2103 Sqft. 8th floor, Building No.1A of Phase 1A of Phase-1", subject to submission of copy of Board Resolution of partial deletion of area and further subject to the condition that the unit shall submit 'No Dues Certificate' from the Specified Officer in respect of aforesaid area.

3.2: M/s. Inductis (India) Private Limited.

3.2.1. M/s. Inductis (India) Private Limited has submitted proposal for partial deletion of area i.e. "1761.16 Sqmt. (18957 Sqft.) at 16th Floor, Tower D, Building 14" in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector 24 & 25A, DLF Phase-III, Gurugram (Haryana). The SEZ Co-developer has given its 'NOC' dt. 21.05.2021 for proposed partial deletion of area. The unit also submitted revised projections, as under:-

(Rs. in lakhs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	218528.00	221057.00
Foreign Exchange Outgo	3000.00	3000.00
NFE Earnings	215528.00	218057.00
Imported Capital Goods	3000.00	3000.00
Indigenous Capital Goods	500.00	500.00

3.2.2. Shri Raman Bhasin, Senior AVP, Ravinder Lakhnpal, Senior Manager & Shri Debendra Kumar Behera, Assistant Manager of M/s. Inductis (India) Private Limited joined the meeting through video conferencing and explained the proposal. The representatives informed that the unit is providing financial analytics services to its clients in South Africa, US & UK. The unit also provided health insurance, banking, financial analytics, transportation and gas distribution services. However, due to business rationalization they need to surrender the aforesaid area.



3.2.3. After due deliberations, the Approval Committee unanimously approved the proposal of partial deletion of “1761.16 Sqmt. (18957 Sqft.) at 16th Floor, Tower D, Building 14”, subject to the condition that the unit shall submit ‘No Dues Certificate’ from the Specified Officer in respect of aforesaid area.

Item No. 4. Proposals for sharing of IT infrastructure:-

4.1. M/s. R1 RCM Global Private Limited.

4.1.1. M/s. R1 RCM Global Private Limited had submitted proposal for sharing of Virtual Private Network (‘VPN’) infrastructure created at 4th Floor, Building No. 1 of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Village Tikri, Sector 48, Gurugram (Haryana), with the following SEZ units and Non STPI units of R1 RCM Global Pvt. Ltd., under the provisions of Rule 27(5) of SEZ Rules, 2006:-

Unit name	LOA details	Area & Location
M/s. R1 RCM Global Private Limited (SEZ Unit)	LOA No. 10/11/2011-SEZ/1322 dated 17.02.2011	6th Floor, Building No. 3 and 7th Floor Building No. 9 and 7th and 8th Floor, Building No. 7, Seaview Developers Pvt. Ltd. Plot 20 & 21, Sector- 135, Noida, Uttar Pradesh
M/s. R1 RCM Global Private Limited (SEZ Unit)	LOA No. STPI/SEZ/Unit /03/34/137 dated 09.04.2009	3rd, 4th Floor Tower A and 8th Floor Tower B, Building No. 2, Gurgaon Infospace Limited IT/ITES SEZ, Sector 21, Dundaheera, Gurugram (Haryana)
M/s. R1 RCM Global Private Limited (SEZ Unit)	LOA No. 9/355/SE1IHYD /2017 dated 01.02.2017	12th Floor, Building No.1, and 1st & 2nd Floor Building No. 2, NSL SEZ (Hyderabad) Private Limited IT/ITES, SEZ, IDA Uppal, Hyderabad
M/s. R1 RCM Global Private Limited (Non-STPI Unit)	Non-STPI registration no. STPI/NSTP/BLR/17750/19237 dated 25.09.2020	IndiQube - Opus, 4th Floor, Property bearing No. 401, 402, 403, and 404, Municipal No. 70/401, Survey Nos. 44/1 and 44/4 situated in Hebbal Village, Kasaba Hobli, Bangalore North Taluk, Bangalore.

4.1.2. The unit informed that the following core networking equipment would also be installed along with the VPN infrastructure in Tikri SEZ unit and is proposed to be shared amongst the aforementioned SEZ units and Non-STPI unit:-



Particulars	Location	Common network equipments
Virtual Private Network infrastructure.	4 th floor, Building No.1, Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana)	• Firewall • ISP router • Core Switch • MPLS Router • DC Switches

4.1.3. Shri Uday Goel, DGM of M/s. R1 RCM Global Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

4.1.4. The Approval Committee observed that, Rule 27(5) of SEZ Rules, 2006, provides that *"A Unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area"*.

4.1.5. After due deliberations, the Approval Committee unanimously approved the proposal of the unit for sharing of Virtual Private Network ('VPN') infrastructure with aforesaid three SEZ units and one Non-STPI unit, in terms of Rule 27(5) of the SEZ Rules, 2006, subject to submission of copy of LOA of SEZ unit at Hyderabad and Registration certificate of Non-STPI Unit at Bangalore.

Item No.4: Proposals for approval of list of materials for authorized operations:-

4.1: M/s. ASF Insignia SEZ Pvt. Ltd., Developer.

4.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer of IT/ITES SEZ at Village- Gwal Pahari, Distt- Gurugram (Haryana) has 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)
(i)	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	1.74
(ii)	Air Conditioning of processing area.	Approved by BOA	0.43



(iii)	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	2.44
(iv)	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	6.43
(v)	Access Control and Monitoring System	24	17.15
(vi)	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	9.55
(vii)	Fire protection system with sprinklers, fire and smoke detectors.	07	4.35
(viii)	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	0.61
(ix)	Facility Management Office (approved by BoA)	Approved by BoA	0.37
		Total:	43.07

5.1.2. As per Chartered Engineer certificate submitted by the developer, the proposed materials are required for operation and maintenance in processing area of SEZ. Shri Ashok Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No.6: Proposals for allotment of space to provide facilities / cancellation of such approvals:

6.1. M/s. ASF Insignia SEZ Pvt. Ltd. (A-Square Tuck Shop).

6.1.1. M/s. ASF Insignia SEZ Pvt. Ltd., Developer had submitted proposal for cancellation of permission letters dated 17.04.2021 & 24.09.2018 granted to them after taking approval



from the Approval Committee for allotment of built-up space to following facility providers in the processing area of IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana):-

Name of facility provider:	M/s. A-Square Tuck Shop	M/s. A-Square Tuck Shop
Permission letter & date:	No. 10/113/2007-SEZ/Vol-IV/4326 dated 19.04.2017	No. 10/113/2007-SEZ/10315 dated 24.09.2018
Built-up area & location allotted:	216 Sqft. at Kiosk-15-Podium (Wind cave 1 Building)	216 Sqft. at Ground floor of Podium (Wind Cave 1 Building)
Activities carried out by facility provider;	To setup & operate a 'Tuck Shop'.	To setup & operate 'Snacks Counter'.
Whether consent letter from facility provider submitted:	Yes	Yes

6.1.2. Shri Ashok Singh, AGM of M/s. ASF Insignia SEZ Pvt. Ltd. joined the meeting through video conferencing and informed that they had obtained two separate approval letters for allotment of space to M/s. A-Square Tuck Shop to setup & operate 'Tuck Shop' & 'Snacks Counter'. Now, M/s. A-Square Tuck Shop is not interested in continuing their operations from the SEZ premises.

6.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of aforesaid permission letters issued to the developer, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by M/s. A-Square Tuck Shop for setup & operate such facility in SEZ.

6.2. M/s. Gurgaon Infospace Ltd., Developer (M/s Jubilant Food Works Pvt. Ltd.)

6.2.1. M/s. Gurgaon Infospace Ltd., Developer had submitted proposal for cancellation of permission letter No. 10/115/2007-SEZ/10453 dt.23.12.2011 issued to them for allotment of builtup space in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) on lease basis to M/s. Jubilant Food Works Pvt. Ltd. to set up & operate food court counter in the name & Style of "Domino's Pizza Store". The developer had submitted a copy of consent letter dated 06.03.2021 of M/s. Jubilant Food Works Pvt. Ltd. duly signed by Mr. Sandeep Sharma, Authorised Signatory regarding cancellation of said approval.



6.2.2. After due deliberations, the Approval Committee unanimously approved the proposal for cancellation of letter No. 10/115/2007-SEZ/10453 dt.23.12.2011, subject to submission of 'NOC' from Specified Officer with regard to duty exemption, if any, availed by M/s. Jubilant Food Works Pvt. Ltd. for setup & operate such facility in SEZ.

Item No. 7: Proposals to setup / regularization of Cafeteria & other facilities:-

7.1: M/s. SE2 Digital Service LLP

7.1.1 M/s. SE2 Digital Service LLP had submitted a proposal for regularization of 'Wellness room, Breakout area and Recreation room' setup in the premises of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Village Tikri, Sector 48, Gurugram (Haryana), in terms of Instruction No. 95 dt. 11.06.2019 issued by DOC. The details of following existing facilities, submitted by the unit are as under:-

Facilities	Area & location
Wellness Room (Male)	102.04 Sqft. at 12 th floor, Building No.7
Wellness Room (Female)	173.62 Sqft. at 12 th floor, Building No.7
Breakout Area	171.25 Sqft. at 11 th floor, Building No.7
Recreation room	359.95 Sqft. at 12 th floor, Building No.7

7.1.2. After due deliberations, the Approval Committee decided to approve the regularization of aforesaid existing facilities running in unit's premises for exclusive use by its employees, subject to statutory compliance and further subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee also directed to Specified Officer to verify whether the unit had availed any duty benefit on creation & operation of the existing Cafeteria facility. In the event of availment of duty benefits, the same had to be recovered.

7.2.: M/s. G4S IT Services (India) Pvt. Ltd. (Unit-I)

7.2.1 M/s. G4S IT Services (India) Pvt. Ltd. (Unit-I) had submitted a proposal for setting up Pantry / Eating place in the premises of its unit located in DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), in terms of Instruction No. 95 dt. 11.06.2019



issued by DOC. The area & location of proposed 'Pantry / Eating place' given by the unit are as under:-

Facilities	Area & location
Pantry / Eating place	2612 Sqft. at 3rd floor, Block B3

7.2.2. After due deliberations, the Approval Committee decided to approve the proposal to setup 'Pantry / Eating place' in unit's premises for exclusive use by its employees, subject to statutory compliance and further subject to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, for operation of such facilities. The unit shall obtain necessary NOCs/ clearances/ approvals such as Fire, Health etc. from the relevant statutory authorities, if applicable, as required under Instruction No. 95 dated 11.06.2019 mentioned above. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met.

Item No.8: Proposals for change of name / shareholding pattern of the unit:

8.1. M/s AIG Analytics & Services Pvt. Ltd.

8.1.1. M/s AIG Analytics & Services Pvt. Ltd. had submitted intimation for change of name of the company from "AIG Analytics & Services Pvt. Ltd." to "Accenture Operations Services Private Limited" w.e.f. 04.05.2021 in respect of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Village Tikri, Sector 48, Gurugram (Haryana). In this regard, unit has submitted following documents:-

- (i) Copy of fresh Certificate of Incorporation pursuant to change of name from "AIG Analytics & Services Pvt. Ltd." to "Accenture Operations Services Private Limited" issued by ROC Bangalore on 04.05.2021.
- (ii) Copy of MoA in the name of Accenture Operations Services Private Limited.
- (iii) Certified copy of the extract of the Board Resolution dt. 24.02.2021 deciding change of name of the company.
- (iv) List of present directors of the company.

8.1.2. Following documents also need to be submitted by the unit:-

- (i) Copies of Form DIR-11/12 for appointment of new directors namely Mr. Nikhil Modayil Philip, Mr. Arghya Das, Mr. Jal Master, Mr. Rajeev Chopra & Mr. Sachindra Bhushan alongwith copies of their Passport / residential address proof and PAN



- Card. Copies of Form-DIR-11/12 for cessation of old directors namely Mr. Alaxander John Pandalavilakam, Mr. Simon Charles Geoffrey Mennell, Mr. Sean Francis Coyle & Mr. David Bennet Halperin also required to be submitted.
- (ii) An Undertaking on Rs.100/- Non Judicial Stamp paper from M/s. Accenture Operations Services Private Limited to the effect that pursuant to change of name of the company from "AIG Analytics & Services Pvt. Ltd." to "Accenture Operations Services Private Limited" w.e.f. 04.05.2021, all the assets & liabilities under LOA No. 10/70/2013-SEZ/9703 dt.19.09.2013 shall be taken over by M/s. Accenture Operations Services Private Limited and there will be no change in nature of business operations of this SEZ unit.
- (iii) Copies of PAN Card, Import-Export Certificate (IEC) & GST Registration in the name of M/s. Accenture Operations Services Private Limited.

8.1.3. Shri Dharam Yudhishter, General Manager of M/s. Accenture Operations Services Private Limited joined the meeting through video conferencing and explained the proposal. He informed that Accenture Group has recently acquired shares of M/s. AIG Analytics & Services Pvt. Ltd. and has obtained required approval from the Approval Committee. Now, management has decided to change the name of said company to "Accenture Operations Services Private Limited" for which they have obtained fresh Certificate of Incorporation for change of name of the company from ROC Bangalore on 04.05.2021.

8.1.4. After due deliberations, the Approval Committee unanimously approved the change of name of the company from "AIG Analytics & Services Pvt. Ltd." to "Accenture Operations Services Private Limited" w.e.f. 04.05.2021 in respect of its unit located in the Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Village Tikri, Sector 48, Gurugram (Haryana), in terms of Instruction No. 89 dated 17.05.2018 & subsequent clarification issued by DOC vide Instruction No. 90 dated 03.08.2018 subject to compliance with safeguards prescribed therein and further subject to written submission of required documents as indicated at Para 8.1.2.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner