

फा० सं० 10/06/2022-SEZ/5305  
19/06/2025

(ई मेल के माध्यम से)

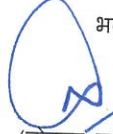
सेवा में,

1. निदेशक, 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. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुद्ध नगर, उत्तर प्रदेश- 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर- 24, नोएडा।
5. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/06/2025 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/06/2025 को पूर्वाह्न 10:30 आयोजित बैठक का कार्यवृत्त संलग्न है।

  
भवदीय,  
19/06/25  
(नोमान हाफिज)  
उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. उप विकास आयुक्त (ग्रेटर नोएडा)।
4. सम्बंधित विनिर्दिष्ट अधिकारी।

## **NOIDA SPECIAL ECONOMIC ZONE**

**Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 10:30 AM on 12.06.2025.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
  2. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
  3. Shri Mayank Kumar, Assistant Manager, Department of Industries, DIC, Noida
  4. Sh. Vishamber Jha, ITO, Noida
- Besides, during the meeting (i). Sh.Gya Prasad, DDC (ii) Sh. Noman Hafiz, DDC (iii) Shri Ravikesh Tripathi, Specified Officer & (iv). Shri Anuj Dixit, UDC /Dealing hand, 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 a 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: -

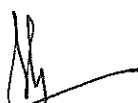
### **1. Ratification of the Minutes of the Approval Committee meeting held on 01.05.2025:-**

As no reference in respect of the decisions of the Approval Committee held on 01.05.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 01.05.2025 were ratified.

### **Item No. 2: Matter for review the Open LOA of M/s. Srikaram Prescience Private Limited, a unit in ANFTWZ Arshiya Khurja and presence of CHA M/s. Diligent Logistics Solutions-reg.**

#### **2.1 M/s. Srikaram Prescience Private Limited (unit):**

2.2.1 The report dated 24/12/2024 on conduct of M/S Srikaram Prescience Private Limited & CHA M/S Diligent Logistics solution received from the Specified Officer was placed before the UAC. The approval committee discussed the report and noted that the report states "It appears M/s Srikaram Prescience Pvt. Limited and CHA M/S Diligent Logistics Solutions indulged in illegal activities of providing fake documents to the department on behalf of the clients". Further, SO informed that separate Show Cause notices have been issued by the Noida Customs Commissionerate, Dadri to all the parties involved including the unit holder in FTWZ i.e M/S Srikaram Prescience Private



Limited & CHA M/S Diligent Logistics solution.

2.2.2 Further, the Specified Officer vide the ibid report had brought out that it appears that the unit holder in FTWZ i.e M/S Srikaram Prescience Private Limited & CHA M/S Diligent Logistics solution are in violation of FT(D&R) Act, 1992 and deserve action. Moreover, the report also required review of open LOA of the unit and the presence of the CHA in the ANFTWZ.

2.2.3 The Approval Committee discussed the matter in detail and noted that vide letter dated 18/01/2024 sensitive goods have already been removed from the LOAs of FTWZ units. Further, the approval committee noted that a show cause has already been issued to the unit by Noida Customs Commissionerate under Customs Act, 1962. Therefore after due deliberations decided to wait for the action/adjudication by customs before taking a decision on the matter.

**Item No. 3: Renewal of LOA for remaining period of 3<sup>rd</sup> Block of 05 years :-**

**3.1 M/s. Srikaram Prescience Private Limited.**

3.1.1 Sh. R. Ramanathan, Director of M/s. Srikaram Prescience Private Limited joined the meeting in the meeting hall and explained the proposal.

3.1.2 The Approval Committee observed that a show cause has been issued to the unit by Noida customs Commissionerate under Customs Act, 1962 and after due deliberations decided to renew the LOA of the unit only for a period of 01 year i.e. upto 18.7.2026, subject to submission of the clarification on the deficiencies already conveyed to the unit. The renewal of LOA for the remaining part of the block year will be considered after adjudication of the show cause notice by the Customs and after monitoring the performance of the unit by UAC.

**Item No. 4: - Proposal of M/s. Diligent Logistics Solutions Private Limited for inclusion of additional items in LOA dated 03.10.2024 of its unit located in the Arshiya Northern FTWZ Ltd. Multi-Sector SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.)- Reg.**

**4.1 M/s. Diligent Logistics Solutions Private Limited**

4.1.1 Sh. Rakesh Trikha, Director of M/s. Diligent Logistics Solutions Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2 The Approval Committee discussed the proposal in detail and discussed on the role of M/S Diligent Logistics Solutions as CHA in illegal activities of providing fake documents to the department on behalf of the clients (as brought out in the Specified Officer report dated 24/12/2024). Further, it was observed by the Approval Committee that a show cause has also been issued to the unit by Noida customs Commissionerate under Customs Act, 1962. Hence, after due deliberations and taking into account the serious nature of the fraudulent transaction, the committee **decided not to grant approval** for inclusion of additional items (33 previous and 52 new items) in LOA dated 03.10.2024 till adjudication of the aforementioned show cause notice.

**Item No. 5: Proposal for supply backup power to NPA and Common facilities demarcated under Rule 11B of SEZ Rules, 2006 with the SEZ-Seaview Developers Private Limited.**

**5.1 M/s. Seaview Developers Private Limited (Power Backup Unit).**



5.1.1 Sh. Amrik Singh, Authorized Signatory of M/s. Seaview Developers Private Limited joined the meeting through video conferencing and explained the proposal. He informed that the power backup unit was set up in processing area of the SEZ in accordance with the power guidelines dated 16.02.2016 issued by MoC&I to generate back-up power and supply to SEZ Developer & units for providing uninterrupted power to the SEZ as per Rule 5A of SEZ Rules, 2006. Now, their proposal for backup power supply to SEZ Developer for consumption in NPA and common facilities to be used both by SEZ and entrepreneurs in NPA within the SEZ.

5.1.2 The Approval Committee deliberated on the proposal in detail and authorized the DC office to further examine the proposal in light of instructions of the DoC on the matter and take a decision in the matter on file.

**Item No. 6: Inclusion of additional items in LOA for it's unit in Arshiya Northern FTWZ LOA No 10/16/2023-SEZ/5784 dated 26.07.2023.**

**6.1 M/s. We Spirit Inc.**

6.1.1 Ms. Manmeet Kaur, Authorized Signatory of M/s. We Spirit Inc. joined the meeting through video conferencing and explained the proposal.

6.1.2 The Approval Committee discussed the proposal in detail and after due deliberations, directed the unit to provide details/information/contract documents for contract manufacturing and further empowered Development Commissioner, to take a decision on file in the matter.

**Item No. 7: Intimation of Change of Directors of the Company-reg.**

**7.1 M/s. Aristocrat Technologies India Private Limited**

7.1.1 M/s Aristocrat Technologies India Pvt. Ltd. Unit. ( a unit in M/s Seaview Developers Pvt. Ltd. IT/ITES SEZ Sec-135 Noida) vide letter dated 05.05.2025 has informed about the changes in the directors of the Company as per detailed below:-

अभिलेख के अनुसार वर्तमान निदेशकों का ब्यौरा /As per records, present list of directors	1. Mr. Bikram Singh Ajan 2. Mr. Anup Khubchandani	
परिवर्तन का विवरण (इकाई द्वारा सूचना के रूप में   जैसा कि दी गई सूची एवं पूर्व में उपलब्ध जानकारी से प्रतीत होता है)Details of changes (as reported by the entity as per the list given and the information available earlier)	नियुक्ति/तिथि 1. <b>Ms. Nidhi Garg</b> 2. <b>Mr. Rakesh Mendiratta</b>	इस्तीफा/तिथि 1. Mr. Bikram Singh Ajan
इकाई द्वारा परिवर्तन की सूचना लेने के बाद   वर्तमान में निदेशकों की जानकारी   After the entity takes notice of the change   Information on the current directors	1. Mr. Anup Khubchandani 2. Mr. Rakesh Mendiratta 3. Ms. Nidhi Garg	

7.1.2 The Approval Committee took note of change of Directors of the Company as per Instruction No. 109 dated 18.10.2021 issued by DOC. Further, the unit will submit details of change of shareholding pattern of the company, if any.

**7.2 M/s. Seaview Developers Private Limited (Developer & Power Back-up Unit)**



7.2.1 M/s Seaview Developers Private Limited (Developer and the Entity) vide its letter dated 22.05.2025 has submitted the following information / documents regarding change in the Board of Directors:-

अभिलेख के अनुसार वर्तमान निदेशकों का ब्यौरा   Details of present Directors as per records.	1. Mr. Munish Dayal Mathur 2. Mr. Ankit Gupta	
परिवर्तन का विवरण (इकाई द्वारा सूचना के रूप में   जैसा कि दी गई सूची एवं पूर्व में उपलब्ध जानकारी से प्रतीत होता है) Details of changes (as reported by the entity as per the list given and the information available earlier)	नियुक्ति/तिथि 1. Mr. Saket Mehta (w.e.f. 07.05.2025)	इस्तीफा/तिथि 1. Mr. Ankit Gupta (w.e.f. 09.05.2025)
इकाई द्वारा परिवर्तन की सूचना लेने के बाद   वर्तमान में निदेशकों की जानकारी   After the entity takes notice of the change   Information on the current directors	1. Mr. Munish Dayal Mathur 2. Mr. Saket Mehta	

7.2.2 The Approval Committee took note of change of Directors of the Company as per Instruction No. 109 dated 18.10.2021 issued by DOC. Further, the unit will submit details of change of shareholding pattern of the company, if any.

### 7.3 M/s. Gaming Laboratories International India Private Limited

7.3.1 M/s. Gaming Laboratories International India Private Limited (Unit located at M/s. Golden Tower Infratech Pvt. Ltd.) vide letter dated 02.05.2025 has informed about the change in Directors of the company as per detailed below:-

अभिलेख के अनुसार वर्तमान निदेशकों का ब्यौरा /As per records, present list of directors	1. Shri Devon Deok Dalbock 2. Shri Martin Robert Britton 3. Shri Rakesh Chandra 4. Shri James Pears Boje 5. Shri Karthik Narayanan	
परिवर्तन का विवरण (इकाई द्वारा सूचना के रूप में   जैसा कि दी गई सूची एवं पूर्व में उपलब्ध जानकारी से प्रतीत होता है) / Details of changes (as reported by the entity as per the list given and from the information available earlier)	नियुक्ति --	इस्तीफा 1. Sh. Rakesh Chandra w.e.f. 27.03.2025
इकाई द्वारा परिवर्तन की सूचना लेने के बाद   वर्तमान में निदेशकों की सूची   List of directors at present after the entity takes notice of the change.	1. Shri Devon Deok Dalbock 2. Shri James Pears Boje 3. Shri Karthik Narayanan  The unit has also informed that there is no change in the shareholding pattern due to change in directors.	

#### 7.3.2 **Observations:**

1. Copy of DIR-12 regarding cessation of Mr. Shri Martin Robert Britton is required to be submitted.

7.3.3 The Approval Committee took note of change of Directors of the Company as per

Instruction No. 109 dated 18.10.2021 issued by DOC.

**Item No. 8: M/s. Clean Max Cogen Solutions Pvt. Ltd., (Solar Power Generation Unit), located at Rooftop Building No. 3, Building No. 5, Tower-6, Building No. 9, Building No. 10, Roof of Building No. 11, Seaview Developers Pvt. Ltd. IT/ITS SEZ, Plot No. 20 & 21, Sector- 135, Noida (Uttar Pradesh)- non- filling of transaction in SEZ online and renewal of LOA (without filing transactions in NSDL) -reg.**

**8.1 M/s. Clean Max Cogen Solutions Pvt. Ltd.**

8.1.1 The unit is not filing returns in SEZ Online. The unit vide letter dated 08.04.2025, has submitted its reply of this office letter dated 15.01.2025, and clarified all queries observed. During scrutiny, it has been observed that the unit is not filing returns in SEZ online. The unit has stated that *"They apologize for the oversight in not updating the required information on the SEZ Online System. They assure that the data will be updated regularly moving forward."*

8.1.2 The Committee had been appraised that in a similar case, legal opinion had been sought from Young Professional, which is awaited. The Committee discussed the matter in detail and empowered Development Commissioner to take a decision on file after receipt of the legal opinion.

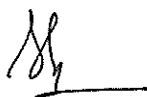
**Item No. 9: Proposal of M/s. Knoldus Software LLP for setting up of unit in the 9<sup>th</sup> Floor Tower-03, Oxygen Bussiness Park Plot No. 07, Sector -144, Noida-201304 (Uttar Pradesh)- Reg.**

**9.1. M/s. Knoldus Software LLP**

9.1.1 M/s. Knoldus Software LLP had submitted application for setting up a unit in the 9th Floor Tower-03, Oxygen Business Park Plot No. 07, Sector-144, Noida-201304 (Uttar Pradesh) to undertake "Information Technology (IT) Consulting and Support Services". The Applicant has projected exports of Rs. 40135.00 lakhs & cumulative NFE of Rs.25499.00 lakhs over a period of 5 years. The projected investment of Rs.605.50 lakhs & Rs.496.94 lakhs towards indigenous capital goods & indigenous input services were proposed. The applicant has submitted a copy of confirmation of offer of space from the Developer for allotment of 13,365 Square feet built up area on the portion of 9th floor in Tower-3.

9.1.2 The following documents/information were requested to be submitted which have been communicated to the applicant.

- i. Unit needs to submit break up of forex outgo as they have not shown any import in the Form F.
- ii. Unit has shown, requirement built-up area is 0.00 sq.mtr. in Form F which is incorrect.
- iii. Applicant has mentioned 'NA' at para XII(ii) of Form-F. However as per this office record, the company with same name is situated in NSEZ. Hence, Form F has to be rectified.
- iv. All supporting documents attached with the application has not been signed by the applicant.
- v. Affidavit, in proper format, on non-judicial stamp paper of Rs. 100/- duly notarized has not been given.
- vi. Import-Export Code (IEC) of the company, if obtained, required to be submitted.
- vii. Legible copy of passport of Mr. John Michael O'Brien is required to be submitted.
- viii. Form-F has been submitted without signature of the Authorised signatory. Thus, duly signed Form-F is required to be submitted.



- ix. Address mentioned in the Form-F in r/o Sh. Bhavya Aggarwal does not match with the address mentioned in the Passport. Thus, unit is required to submit a correct/valid copy of address proof.
- x. In the Form-F at Sl.No.V unit has mentioned the CPC Code- 813 for authorised operations/services namely; "Information Technology(IT) Consulting and support services" which does not seem to be relevant.
- xi. In Form-F at Sl.No.VI(b) against details of sources(s) of finance - Business Revenue has been mentioned which needs to be elaborated/clarified
- xii. In Form-F at Sl.No.XI, "Foreign Exchange Balance Sheet", total forex outgo has been mentioned as Rs.14636.00 lakhs whereas no imported projections have been mentioned for which unit is required to submit the break-up of forex outgo.
- xiii. Unit has attached tentative list of imported CG whereas no value of imported CG has been mentioned in the Form-F which needs to be clarified.
- xiv. Copy of all LLP Agreements since inception.
- xv. Copy of LLP Form-3 regarding cessation of original partners.
- xvi. The applicant has mentioned "NA" at S.No. XII(ii) of Form-F. However, it has been observed that the applicant has already been issued LOA in NSEZ. Hence, the same needs to be mentioned in Form-F.
- xvii. Fund flow statement has not been given.
- xviii. Balance sheet of company for last three years have not been submitted.
- xix. Brief profile & vision of the company have not been given.

9.1.3 Shri Navneet Kumar Bajpai, Deputy Manager, of M/s. Knoldus Software LLP joined the meeting in the meeting hall and explained the proposal.

9.1.4 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for setting up a unit in the portion of 9th Floor, Tower-03, Oxygen Business Park Plot No. 07, Sector-144, Noida-201304 (Uttar Pradesh) to undertake authorized operations namely "Information Technology (IT) Consulting and Support Services". The approval is subject to submission of the documents mentioned at 9.1.2 above.

**Item No. 10: Proposal of M/s. Xavient Software Solutions India Private Limited, a unit located in the Seaview Developers Private Limited IT/ITES SEZ at Noida (U.P.) for extension of time period for operating on a shift basis from the premises of other SEZ unit namely M/s. Lifeworks Wellbeing Solutions (India) LLP - Reg.**

10.1 The Approval Committee has been apprised that the LOA of M/s. Xavient Software Solutions India Private Limited is valid upto 23.06.2025 & LOA of M/s. Lifeworks Wellbeing Solutions (India) LLP is valid upto 15.06.2025. The Approval Committee discussed the proposal in detail and after due deliberations empowered Development Commissioner to take a decision on file after the renewal of LOA of both the units.

**Item No. 11: Permission for setting up cafeteria at premises of SEZ unit at 4<sup>th</sup> floor, Tower-4-reg.**

**11.1 M/s. Kyndryl Solutions Private Limited**

11.1.1 M/s. Kyndryl Solutions Private Limited, vide its letter dated 20.05.2025, had submitted a request to grant permission to set up the cafeteria at 4<sup>th</sup> floor of above said



SEZ premises in terms of Instruction No. 95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006.

11.1.2 The Committee deliberated on Instruction No. 95, wherein it had been stated that *the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:-*

- i. *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- ii. *The unit shall not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

11.1.3 The Approval Committee discussed the proposal in detail and after due deliberations **approved** the proposal for setting up cafeteria (area 450 square feet) at premises of SEZ unit at 4<sup>th</sup> floor, Tower 4 of M/s. Artha Infratech Private Limited, Plot No. 21, Sector Techzone IV, Gr. Noida (U.P.) in terms of Instruction No. 95 dated 11.06.2019 issued by DOC. Further, this approval is subject to submission KYC details of third party vendor , if any and also *NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*

11.1.4 This approval is in terms of Instruction No. 95 dated 11.06.2019 and subsequent clarification dated 03.10.2023 issued by Department of Commerce. The approval is subject to statutory compliance and 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, to setup and operate such facilities, except benefits of zero rating on lease / other charges paid by the unit to the developer. 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.

#### **Item No. 12: Request for merger of the Company-reg.**

12.1 Merger of M/s. Hanu Software Solutions (India) Private Limited into M/s Insight Direct India Private Limited

12.1.1 Sh. Gajveer Singh Mahaur, Authorized Signatory of M/s. Insight Direct India Private Limited joined the meeting through video conferencing and explained the proposal. He informed the NCLT has approved the merger of M/s. Hanu Software Solutions (India) Private Limited into M/s Insight Direct India Private Limited. On being asked about this merger, he informed that they had gone to NCLT for facilitating the process of merger.

12.1.3 The Approval Committee discussed the proposal in detail and after due deliberations, empowered the office of Development Commissioner, to take a decision on file regarding renewal of LoA and after that change of name of company. In this



context, the office could also seek legal opinion about the merger.

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



**(Surender Malik)**  
**Joint Development Commissioner**



**(A. Bipin Menon)**  
**Development Commissioner**