



स्वभाव स्वच्छता, संरक्षात् स्वच्छता

भारत सरकार

वाणिज्य एवं उद्योग मंत्रालय

वाणिज्य विभाग

विकास आयुक्त का कार्यालय

नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, केज-2, नोएडा - 201305 (उत्तर प्रदेश)

दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276

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दिनांक: /11/2025

फा० सं० 10/06/2022-SEZ/8895  
(ई मेल के माध्यम से) १०/११/२०२५

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 बुध नगर, उत्तर प्रदेश-201306.
4. प्रधान आयुक्त, आयकर, प्लाट 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 और्धोगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा और्धोगिक विकास प्राधिकरण, प्लाट नं 01, नॉलेज पार्क- 4, ग्रेटर नोएडा, गौतम बुध 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 विपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/11/2025 को अपराह्न 01:30 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 विपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 05/11/2025 को अपराह्न 01:30 आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,  
(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 01:30 PM on 05.11.2025.

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

1. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
2. Ms. Sunita Joshi, FTDO, O/o DGFT, CLA, New Delhi.
3. Shri Mayank Kumar, Assistant Manager, Department of Industries, DIC, Noida
4. Ms. Alka Mishra, Tax Recovery Officer, Noida.

- Besides, during the meeting (i). Shri Kiran Mohan Mohadikar, DDC, ii). Shri 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 30.09.2025:-

As no reference in respect of the decisions of the Approval Committee held on 30.09.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 30.09.2025 were ratified.

**Item No. 2. Proposal for approval of list of materials:**

**2.1: M/s. Infosys Limited, Developer**

2.1.1. Shri Shyam Sundar Laxminarayana, Regional Head & Shri Naveen Singh, Accountant of M/s. Infosys Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.2. The Approval Committee observed that following discrepancies have been found in the proposal:-

A handwritten signature in black ink, appearing to be a stylized 'A' or a similar character, is placed here.

- i. Chartered Engineer's certificate submitted by the Developer is not in the format prescribed by DoC vide letter dated 28.10.2014.
- ii. The Developer has used short form of various goods like 'BWTP, GWTP, BFV's, CI and DI BFV's in Annexure-II, EPIV, VAV in Annexure-IV. The Developer needs to mention full name of all goods.
- iii. In Annexure-V, under '*Construction of all types of building in processing area as approved by the Unit Approval Committee*', the items proposed fr 'Civil Work (SI.No. 1, 2 & 4)', 'Masonry Work (SI.No. 5 to 10, 12, 14-16)', do not appears to be name of 'goods'. These are appears to be 'Works' involving in construction process. Therefore, the Developer needs to mention name 'goods' required to undertake such works.
- iv. In Annexure-V, under '*Construction of all types of building in processing area as approved by the Unit Approval Committee*', the Developer has proposed '381 Sets Indoor Dome Camera (fixed lens) / Security Camera with fittings and accessories (SI.No. 271), '06 nos. Dual lens cameras (SI. No. 275), '371 Nos. Audio Visual equipment with accessories'. These goods do not appears to be related to the proposed authorised operation.
- v. The Approval Committee in its meeting held on 04.09.2025, had directed the Developer to submit details of additional items proposed in the list (for Rs. 15186.33 lakhs, which was approved in said UAC meeting) as compare to the previous list of materials. However, the Developer has not submitted the said details.
- vi. The formal approval of SEZ is valid upto 14.04.2026, whereas as per CE Certificate the proposed goods to be utilized within a period of one year.

2.1.3. The Approval Committee discussed the proposal in detail and after due deliberations, granted in-principle approval to the list of materials proposed by M/s. Infosys Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. A-01 to A-06, Sector-85, Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Roads with street lighting, signals and signage.	01	94.49
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	3128.69
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	2012.57
iv.	Air Conditioning of processing area	21	4848.92
v.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	42915.16
vi.			

*(Signature)*

	Power (including power backup facilities) for captive use only.	23	45272.09
vii.	Access control and monitoring system	24	3217.65
viii.	Cafeteria / canteen for staff in processing area.	27	2599.97
		<b>Total:</b>	<b>104089.54</b>

2.1.3. This approval is subject to submission of revised Chartered Engineer Certificate in prescribed format and revised list of materials after rectification of discrepancies pointed out at Para 2.1.2 above. Further, it is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed. The approval shall be valid for a period of one year OR till validity of formal approval of the SEZ Developer, whichever is earlier.

## **2.2: M/s. HCL Technologies Limited, Developer**

2.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. HCL Technologies Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Fire protection system with sprinklers, fire and smoke detectors.	07	41.95
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	37.57
iii.	Power (including power backup facilities) for captive use only.	23	281.71
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	462.54
v.	Air Conditioning of processing area	21	1733.99
vi.	Roads with Street lighting, Signals and Signage.	01	24.00
		<b>Total:</b>	<b>2581.76</b>

2.2.2. This approval is subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

## **3. Intimation of change of Shareholding pattern / Directors of the company.**



### **3.1. M/s. Seaview Developers Private Limited.**

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in the Director of M/s. Seaview Developers Private Limited in respect of SEZ Developer & SEZ Unit located in the Seaview Developers Private Limited IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. <b>Mr. Munish Dayal Mathur</b>	1. Mr. Saket Mehta
2. Mr. Saket Mehta	2. <b>Mr. Sameeksha Bhola</b>

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

### **3.2. M/s. Ingenuity Gaming Private Limited.**

3.2.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in the Director of M/s. Ingenuity Gaming Private Limited in respect of its Unit located in the Oxygen Business Park Private Limited IT/ITES SEZ, Plot No. 7, Sector-144, Noida (Uttar Pradesh), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Anant Vikram Swarup	1. Mr. Anant Vikram Swarup
2. <b>Mr. Govind Swarup</b>	2. <b>Mr. Praveen Kumar Singhal</b>

3.2.2. This approval is subject to submission of following documents:-

- i. Details of changes in shareholding pattern, if any, due to changes in Directors.
- ii. Copy of DIR-11/12 for cessation of Mr. Govind Swarup.

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

### **3.3. M/s. Optum Global Solutions (India) Private Limited.**

3.3.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in the shareholding pattern of M/s. Optum Global Solutions (India) Private Limited in respect of its two units having LOA No. 10/27/2012-SEZ/3023 dated 02.05.2012 & 10/25/2015-SEZ/9633 dated 21.09.2015 located in the Seaview Developers Private Limited IT/ITES SEZ at Oxygen Business Park Private Limited IT/ITES SEZ, Plot No. 7, Sector-144, Noida (Uttar Pradesh), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous shareholding pattern	Revised Shareholding pattern
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(Prior to amalgamation)			(Post Amalgamation)		
Name of Shareholder	Number of shares	% Share	Name of Shareholder	Number of shares	% Share
Optum Global Solutions International B.V.	1115784	99.99%	Optum Global Solutions International B.V.	1115784	89.28
United Health International Inc. (Nominee of Optum Global Solutions International B.V.)	10	0.01%	United Health International Inc. (Nominee of Optum Global Solutions International B.V.)	10	0.01
-	-	-	XL Health Corporation	134000	10.71
<b>Total:</b>	<b>1115794</b>	<b>100%</b>		<b>1249794</b>	<b>100%</b>

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

**Item No. 4. Monitoring of performance of the SEZ Unit in terms of Rule 54 of SEZ Rules, 2006:**

**4.1. M/s. SPI Technologies India Private Limited**

4.1.1. M/s. SPI Technologies India Private Limited has been granted LOA No. 10/05/2018- SEZ/2171 dated 26.02.2018 for setting up of unit in IT/ITES SEZ of M/s. Seaview Developers Pvt. Ltd. at Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely '*Information Technology & Information Technology Enabled Services Content Development Data Processing & Design*'. The unit had executed Bond-cum-Legal which had been accepted by the Competent Authority. The unit had started commercial operations w.e.f. 21.06.2019. After completion of 1<sup>st</sup> block of five years, the LOA of the unit has been recently renewed upto 20.06.2029.

4.1.2. The performance of the unit during last block of five years, as per APRs duly verified by CA firm, NSEZ, are as under:-

S.No.	Particulars	2019-20	2020-21	2021-22	2022-23	2023-24	(Rs. in lakhs)
	FOB value of Export	496.49	348.59	1051.80	949.27	660.34	3506.49
	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Exchange Outgo	0.00	23.10	23.22	23.22	59.80	129.34
	Net Foreign Exchange Earnings [(1+2)-3]	496.49	325.49	1028.58	926.05	600.54	3377.15
	DTA Sales						
	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00	0.00	0.00
	Sale of waste/ Scrap/ Remnant	0.00	0.00	0.00	1.70	0.00	1.70



Pending foreign exchange	0.00	0.00	0.00	0.00	0.00	0.00
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As per CA firm, NSEZ, APRs for FY 2019-20 to 2023-24 have been reported correctly.

4.1.3. The Approval committee monitored the performance of unit in terms of Rule 54 of SEZ Rules, 2006 and after due deliberations, took note of the positive NFE earned by the unit upto 31.03.2024.

#### **4.2. M/s. Xavient Software Solutions India Private Limited**

4.2.1. M/s. Xavient Software Solutions India Private Limited has been granted LOA No. 10/02/2018-SEZ/1712 dated 15.02.2018 for setting up a unit in the Seaview Developers Private Limited IT/ITES SEZ at Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities i.e. "Software Development and IT/IT Enabled Services (including Technical Testing & Analysis Services), Call Centre / BPO Services". The unit had executed Bond-cum-Legal undertaking which was accepted by the Competent Authority. The unit had commenced operation w.e.f. 24.12.2018. After completion of 1st five years block, the LOA of the unit has been renewed upto 23.12.2028.

4.2.2. The performance of the unit during last block of five years, as per APRs duly verified by CA firm, NSEZ, are as under:-

(Rs. in lakhs)

S.No.	Particulars	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24 (01.04.2023 to 23.12.2023)	Tc
	FOB value of Export	3637.44	14450.54	20121.04	26414.52	38390.19	31809.05	1348
	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00	0.00	16.45	16
	Foreign Exchange Outgo	96.38	152.34	189.69	218.11	282.39	268.74	120
	Net Foreign Exchange Earnings [(1+2)-3]	3541.06	14298.20	19931.35	26196.41	38107.80	31556.76	1336
	DTA Sales							
	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00	0.00	0.00	0.
	Sale of	0.00	0.00	0.56	0.33	0.00	0.00	0.

	waste/ Scrap/ Remnant						
8.	Sale of others	0.00	0.00	0.00	0.00	0.00	0.
9.	Pending foreign exchange	0.00	0.00	0.00	0.00	0.00	0.

As per CA firm, NSEZ, APRs for FY 2018-19 to 2023-24 (upto 23.12.2023) have been reported correctly.

4.2.3. The Approval committee monitored the performance of unit in terms of Rule 54 of SEZ Rules, 2006 and after due deliberations, took note of the positive NFE earned by the unit upto FY 2023-24 (upto 23.12.2023).

#### 4.3. M/s. Accenture Solutions Private Limited

4.3.1. M/s. Accenture Solutions Private Limited had been granted LOA No. SEZ/10-11/43/164 dated 16.06.2010 for setting up a unit in the Seaview Developers Pvt. Ltd. IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (U.P.) to undertake service activities namely "IT Enable Services". The unit has executed Bond-cum-LUT which has been accepted by the Competent Authority. The unit has commenced operation on dated 15.07.2010. After completion of 3rd block of five years, the LOA of the unit has been renewed upto 14.07.2030.

4.3.2. The performance of the unit during last block, as per APRs duly verified by CA firm, NSEZ, are as under:-

(Rs. in lakhs)

S. No.	Particulars	2020-21	2021-22	2022-23	2023-24	Total
	FOB value of Export	53393.27	88382.67	167527.42	206681.16	515984.52
	Value of Supplies made under Rule 53A (‘a’ to ‘k’)	0.00	0.00	0.00	0.00	0.00
	Foreign Exchange Outgo	851.53	2952.78	3511.70	2250.16	9566.17
	Net Foreign Exchange Earnings [(1+2)-3]	52541.74	85429.89	164015.72	204431.00	506418.35
	DTA Sales					
	DTA Sales of finished goods/ services	771.68	3214.55	8944.34	12452.12	25382.69
	Sale of waste/ Scrap/ Remnant	10.01	14.79	0.00	1.00	25.80
8.	Sale of others	0.00	0.00	0.00	0.00	0.00
9.	Sale of Capital Goods	0.00	0.00	0.00	0.00	0.00
10.	Pending foreign exchange	0.00	0.00	0.00	0.00	0.00

As per CA firm, NSEZ, APRs for FY 2020-21 to 2023-24 have been reported correctly.



4.3.3. The Approval committee monitored the performance of unit in terms of Rule 54 of SEZ Rules, 2006 and after due deliberations, took note of the positive NFE earned by the unit upto 31.03.2024.

#### **4.4. M/s. Tata Consultancy Services Limited.**

4.4.1. M/s Tata Consultancy Services Limited has been granted LOA No. 10/11/2020-SEZ/3167, dated 19.03.2020 for setting up a unit in the Software Development Block, Tower 1 to 5, IDC Block & Utility Block, IT/ITES SEZ, TCS Limited, Plot No. 1, Sector-157, Noida, Uttar Pradesh. "Information Technology Limited/IT Enabled Services ITES". The unit had commenced operation and executed BLUT w.e.f. 30.03.2020. Unit had completed 1st block of five years on 29.03.2025. The LOA of the unit has been renewed for the 2nd block i.e. up-to 29.03.2030.

4.4.2. The performance of the unit during last block, as per APRs duly verified by CA firm, NSEZ, are as under:- (Rs. in Lakhs)

As per CA firm, NSEZ, APRs for FY 2019-20 to 2024-25 (upto 29.03.2025) have

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been reported correctly.

4.4.3. The Approval committee monitored the performance of unit in terms of Rule 54 of SEZ Rules, 2006 and after due deliberations, took note of the positive NFE earned by the unit upto FY 2024-25 (upto 29.03.2025). The Committee directed to re-check the heading(s) of foreign exchange outgo shown in APRs by the unit.

**Supplementary agenda item:-**

**Item No. 5: Proposal for setting up of new unit:-**

5.1: M/s. Xavian Software Solutions Private Limited

5.1.1. M/s. Xavian Software Solutions Private Limited has submitted a proposal for setting up a unit over a built-up area of 185.62 Sqmt. (1998 Sqft.) on 12<sup>th</sup> floor, Tower-1 in the Artha Infratech Private Limited IT/ITES SEZ at Plot No. 21, Sector-Techzone-IV, Greater Noida (Uttar Pradesh), to undertake service activities namely '*Software Development & IT Services and Import & Export of IT Products (CPC-8314)*'. The applicant has proposed export of Rs.5680.59 lakhs and cumulative NFE of Rs.5680.59 lakhs over a period of five years. Projected investment of Rs. 65.50 lakhs towards indigenous capital goods have been proposed. Applicant has also proposed indigenous input services of Rs. 60.00 lakhs. The applicant has submitted copy of provisional offer of space dated 30.10.2025 issued to them by M/s. Trustone Wegmans Developers Pvt. Ltd., SEZ Co-developer for allotment of proposed space.

5.1.2. Following discrepancies have been observed in the proposal:-

- i. Applicant has proposed services activities 'Software Development & IT Services and Import & Export of IT Products'. However, 'Import & Export of IT Products' shall be treated as 'Trading' activity and not comes under IT & ITES activities.
- ii. Copy of Certificate of Incorporation dated 01.12.2021 required to be submitted.
- iii. Copy of Udyam Registration Certificate required to be submitted.
- iv. Copy of Import-Export Code (IEC) required to be submitted.

5.1.3. Shri Manish Kumar Gupta, Director of M/s. Xavian Software Solutions Private Limited joined the meeting through video conferencing and explained the proposal. Besides, Ms. Preeti, authorized representative of M/s. Xavian Software Solutions Private Limited and Shri Shahid Khan, authorised representative of SEZ Developer, M/s. Artha Infratech Pvt. Ltd. also appeared before the Approval Committee. Shri Manish Kumar Gupta informed the Approval Committee that presently they are doing similar activities from their existing DTA unit at Sector-62, Noida (U.P.).

2.1.3. The Approval Committee discussed that proposal in details and after due deliberations, approved the proposal of M/s. Xavian Software Solutions Private Limited for setting up of new unit in the Artha Infratech Private Limited IT/ITES

SEZ at Plot No. 21, Sector-Techzone-IV, Greater Noida (Uttar Pradesh), to undertake service activities namely "Software Development & IT Services (CPC-8314)". This approval is subject to submission of documents pointed out at Para 5.1.2 (ii), (iii) & (vi) and revised Form-F incorporating authorized operations as approved by the Approval Committee.

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



**Deputy Development Commissioner**



**Development Commissioner**