



भारत सरकार  
वाणिज्य एवं उद्योग मंत्रालय  
वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा-टाट्टी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)  
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276  
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फा० सं० 10/274/2009-SEZ/

दिनांक: 13/12/2021

(ई मेल के माध्यम से)  
सेवा मे ,

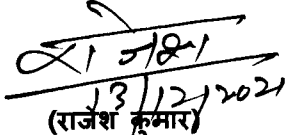
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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, 4<sup>th</sup> 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 बिल्डिंग, 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 ।

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 02/12/2021 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 02/12/2021 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 ।
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 02.12.2021 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 Vinod Kumar Ahirwar, Dy. Commissioner, Customs Preventive, New Delhi
3. Ms. Sanjeet Kaur, GM, Deptt. of Industries, Gurugram
4. Shri Rakesh Kumar, FTDO, O/o Addl. DGFT, CLA, New Delhi

- Besides, during the meeting (i) Shri Ravindra Singh, Specified Officer, (ii) Shri Prakash Chand Upadhyay, ADC, and (iii) Shri Anuj Dixit, UDC 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 unanimously taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 02.11.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 02.11.2021 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 02.11.2021 were unanimously ratified.

Item No.2: Proposals for approval of list of materials for authorized operations:-

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

2.1.1. Shri Ashok Singh, DGM of M/s. ASF Insignia SEZ Developers Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials costing Rs.48.15 Lakhs. He requested to delete the 'Jamuna Sand' from the list of materials being 'Restricted'.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, except 'Jamuna Sand' proposed at Sl. No. 3 in Annexure-A, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.



**Agenda Item No. 3: Proposals for change of name of SEZ units:-**

**3.1: M/s. Morneau Shepell India LLP**

3.1.1. Shri Manoj Tewani, Director-HR and Shri Tejasvi Anand, Authorised Representative of M/s. Morneau Shepell India LLP joined the meeting through video conferencing and informed that there is change of name of Morneau Shepell group to Lifework globally, hence the name of the Indian entity Morneau Shepell India LLP also changed to 'LifeWorks Wellbeing Solutions (India) LLP'. They further added that the name of the partner entities of Morneau Shepell India LLP namely Morneau Shepell International Limited and Morneau Shepell India Limited have also changed to Lifework International Limited and Lifework India Limited, accordingly.

3.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for change of name of LLP from 'Morneau Shepell India LLP' to 'LifeWorks Wellbeing Solutions (India) LLP' in respect of its unit located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 issued by, subject to compliance of safeguards prescribed therein and further subject to submission of required documents as indicated at para 3.1.4 of agenda.

**Agenda item No. 4: Proposals for expansion of area of the SEZ unit:-**

**4.1 M/s. Assimilate Solutions India Private Limited**

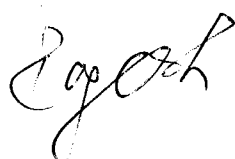
4.1.1. Shri Bharat Jaisingh, Sr. VP of M/s. Assimilate Solutions India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. As regards DTA sales, he informed that it was inadvertently mentioned in APR 2019-20. The amount mentioned as DTA sales is not on account of sale of services. These are sale of SEIS scripts, cost transfer to other DTA location of the company and sale of scrap in DTA.

4.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for expansion of area by addition of '24214 Sqft. on 14<sup>th</sup> floor, Tower-C, Building No.6, revised area of 12<sup>th</sup> floor, Tower-C, Building No.6 from 21186 Sqft. to 24208 Sqft.' and revised projections of the unit, subject to submission of required documents as indicated at para 4.1.4 of agenda. The Approval Committee directed the representative of the unit to submit CA certified details of DTA sales.

**Item No.5: Proposals for approval of the value of input services:-**

**5.1: M/s. Colt Technology Services India Pvt. LTd.**

5.1.1. No one from the unit joined the meeting. The Approval Committee discussed the agenda in



detail and after due deliberations, approved the proposed value of input services, subject to submission of proposed input services giving Sl. No. & description as per the default list of 67 services.

**5.2. M/s. Macquarie Global Services Pvt. Ltd.**

5.2.1. Shri Ashish Kumar, AVP & Shri Sumit Bhatia, Director of M/s. Macquarie Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

5.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, took note of the proposed value of input services, subject to the condition that proposed input services shall be as per the default list of 67 services.

**5.3. M/s. FIL India Business and Research Services Pvt. Ltd. (Unit-II)**

5.3.1. The Approval Committee discussed the agenda in detail and after due deliberations, took note of the proposed value of input services, subject to the condition that proposed input services shall be as per the default list of 67 services.

**5.4. M/s. Avizva Solutions Pvt. Ltd.**

5.4.1. No one from the unit joined the meeting. The Approval Committee after due deliberations, took note of the proposed value of input services. The Approval Committee directed to seek rationale for high value of input services as compared to the projected exports.

**5.5. M/s. Inspop.com Ltd.**

5.5.1. The Approval Committee discussed the agenda in detail and after due deliberations, took note of the proposed value of input services, subject to the condition that proposed input services shall be as per the default list of 67 services.

**Agenda item No.6: Proposals for reduction of area allotted to facility providers.**

**6.1: M/s. ITPG Developers Pvt. Ltd., Developer (M/s. Dosa Express India Pvt. Ltd.)**

6.1.1. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for reduction of area allotted to M/s. Dosa Express India Pvt. Ltd. from 520 Sqft. (Stall No. 5 & 6) to 260 Sqft. (Stall No.5) to operate 'Food Court'.

**Agenda item No.7: Monitoring of performance in terms of Rule 54 of SEZ Rules, 2006.**

**7.1 M/s Macquarie Global Services Pvt. Ltd.**



7.1.1. Shri Ashish Kumar, AVP & Shri Sumit Bhatia, Director of M/s. Macquarie Global Services Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They informed that DTA sales have been made against payment in foreign currency.

7.1.2. The Approval Committee monitored the performance of the unit and after due deliberations, took note of positive NFE earned by the unit upto 16.11.2021. The Approval Committee directed the representative of the unit to submit CA certified details of DTA sales.

Supplementary agenda item No. 01: Proposals for setting up of new unit:

**1.1. M/s. Legato Health Technologies LLP**

1.1.1. Shri Himanshu Munot, Finance Manager & Shri Baskar K, Consultant of M/s. Legato Health Technologies LLP joined the meeting through video conferencing and explained the proposal. They informed that they have obtained provisional offer of space from the developer. They also shared the same through screen sharing. The company proposed to make investment - indigenous of Rs.6629 Lakhs and imported of Rs.9943 Lakhs. Further it was proposed that the Export would be Rs.163768 Lakhs and NFE would be 157754 Lakhs over the period of five years. They further informed that the main building will take some time for necessary fittings, hence they will start operation from the incubation space obtained from the developer.


1.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for setting up of new unit for '(i) Information Technology Enabled Services (CPC-843, & (ii) Information Technology (IT) development and consulting services (CPC-842)', subject to submission of required documents as mentioned at Para 1.1.2. of agenda.

**1.2: M/s. Wipro Limited.**

1.2.1. Shri Amruth Tigadoli, Sr. Manager & Shri Raj Kumar Singh, Manager of M/s. Wipro Limited joined the meeting through video conferencing and explained the proposal. The company proposed to make investment - indigenous of Rs.2051 Lakhs and imported of Rs.1367 Lakhs. Further it was proposed that the Export would be Rs.74395 Lakhs and NFE would be 73028 Lakhs over the period of five years

1.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for setting up of new unit for 'Software Development, Testing and IT/ITES (CPC-842)', subject to submission of required documents as mentioned at Para 1.2.2. of supplementary agenda along with list of proposed input services giving Sl. No. & description as per the default list of 67 services.

Supplementary agenda item No. 02: Proposals for expansion of area of the SEZ unit:-



**2.1: M/s. CNH Industrial Technology Services (India) Private Limited**

2.1.1. Shri Shyama Kant Jha, India Tax Head, Shri Abhinav Singh, India CFO & Shri Rahul Gupta, Consultant of M/s. CNH Industrial Technology Services (India) Private Limited joined the meeting through video conferencing and explained the proposal.

2.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for expansion of area by addition of '41983 Sqft. at 12<sup>th</sup> floor, Tower-C, Building No. 14', subject to submission of required documents as indicated at para 2.1.3 of supplementary agenda.

**2.2: M/s. G4S IT Services (India) Pvt. Ltd. (Unit-II)**

2.2.1. Shri Sanjay Kathuria, Director, Shri Yuraj Puttaswamaiah, Director & Shri Ashish J., Consultant of M/s. G4S IT Services (India) Pvt. Ltd joined the meeting through video conferencing and explained the proposal. They informed that the proposed additional area shall be used for 'UPS Room', hence no changes in projections are proposed.

2.2.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for expansion of area by addition of '584 Sqft. at 3<sup>rd</sup> floor, Block-B3', subject to submission of required documents as indicated at para 2.2.3 of supplementary agenda.

**Supplementary agenda item No. 03: Proposals for inclusion of additional authorized operations in LOA:-**

**3.1: M/s. CNH Industrial Technology Services (India) Private Limited**

3.1.1. Shri Shyama Kant Jha, India Tax Head, Shri Abhinav Singh, India CFO & Shri Rahul Gupta, Consultant of M/s. CNH Industrial Technology Services (India) Private Limited joined the meeting through video conferencing and explained the proposal regarding addition of following additional authorised services:

- i. System Design Services (CPC-84230).
- ii. Programming services (CPC-84240).
- iii. System maintenance services (CPC-84250).
- iv. Research and experimental development services on engineering and technology (CPC-85103).
- v. Testing and analysis services of integrated mechanical and electrical systems (CPC-86763).
- vi. General management consulting services (CPC-86501).
- vii. Testing and analysis services of physical properties (CPC-86762).



- viii. Production management consulting services (CPC-86505).
- ix. Consultancy services relation to the installation of computer hardware (CPC-84100).
- x. Systems and software consulting services (CPC-84210).
- xi. Systems analysis services (CPC-84220).
- xii. Systems design services (CPC-84230).
- xiii. Data base services (CPC-84400)
- xiv. Data preparation services (CPC-84910).
- xv. Other computer services n.e.c. (CPC-84990)

3.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for inclusion of proposed additional authorized operations (service activities) in LOA of the unit.

Supplementary agenda item No.4:

Proposals for 'Cafeteria etc. in unit' premises.

4.1: M/s. Personiv Contact Centers India Pvt. Ltd. (Unit-I)

4.1.1. Shri Hemant Kumar Verma, CFO & Shri Prem Kumar, DM-Finance of M/s. Personiv Contact Centers India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They informed that in addition to 'Cafeteria over an area of 2450 Sqft. at 8<sup>th</sup> floor, Tower-B, Building No.6' they have also setup a 'Medical Room over an area of 80 Sqft. at 8<sup>th</sup> floor, Tower-B, Building No.6' since beginning. They further clarified that a 'Tuck Shop' exists within Cafeteria itself.

4.1.2. The Approval Committee discussed the agenda in detail and after due deliberations, approved the proposal for regularization of existing running "Cafeteria' & 'Medical Room' in unit's premises for exclusive use by its employees, subject to submission of 'NOC' from the developer for 'Medical Room'. The approval is subject the condition fulfillment of all 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, 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. It was further directed by the Approval Committee that Specified Officer will verify and ensure that statutory compliances are being met. The Approval Committee further decided that matter regarding recovery of tax / duty benefits, if any, availed on creation & operation of such facility, from retrospective effect, shall be kept on hold until clarification from DOC/BoA on zero rated GST on lease rentals on the area allotted for creation of facility under Rule 11(5) of SEZ Rules, 2006 is received. In this context, a reference of all cases would be made to Department of Commerce.



**Supplementary Agenda Item No. 5. : M/s. ITPG Developers Pvt. Ltd., Developer- Request for approval of demerger of Phase-I SEZ Undertaking into ITPG Developers Phase-I Private Limited.**

5.1.1. Shri Vikas Kalia, Shri Gautam Lokhande, Shri Vartharaj & Ms. Nikita Rathi from M/s. ITPG Developers Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. They informed that they have filed an application under a Scheme of Arrangement with the Regional Director, Northern Region for transfer of Phase-I of SEZ comprising of SEZ land [covering 5.61 acres (2.27 Hectares)] along with the completed building of approximately 14,22,169 square feet (comprising of 11 plus 2 power back up units operating in the SEZ), the business of development, operation and maintenance of infrastructure, ownership of the infrastructure, assets and liabilities related to such businesses, and rights associated with land on a going concern basis to M/s. ITPG Developers Phase I Private Limited, as a Co-developer. The approval of Scheme of Arrangement is awaited.

5.1.2. The Approval Committee was of the view that as per SEZ Act, 2005 & SEZ Rules, 2006 the powers for approval of Co-developer of a SEZ is vested with the Board of Approval. The Approval Committee may consider proposals for court approved mergers and demergers in respect of Unit and Developer in terms of Instruction No. 109 dated 18.10.2021 issued by DOC. But this proposal not only involves demerger of the Developer but creation of a Co-developer with transfer of land and assets.

5.1.3. The Approval Committee discussed the agenda in detail and noted the proposed Scheme of Arrangement and directed to obtain legal opinion on the proposal to proceed further.


**Supplementary agenda item No.6:**  
**compliance of safeguards**

**Proposals for merger of LOAs of SEZ units:**

**6.1: M/s. NWM Services India Pvt. Ltd. & M/s. RBS Services India Pvt. Ltd.**

6.1.1. The Approval Committee discussed the agenda in detail and after due deliberations decided to grant in-principle approval for merger of LOA No.10/53/2018-SEZ/14381 dated 31/12/2018 of M/s. NWM Services India Private Limited into LOA No. STPI/SEZ/Unit/03/45/611 dated 16.12.2009 of M/s. RBS Services India Private Limited in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of safeguards prescribed therein. The Approval Committee decided that the formal approval shall be issued only after receipt of certified copy of Hon'ble NCLT Order on the proposed Scheme of Amalgamation.

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

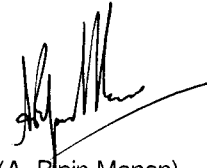






(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner