



भारत सरकार  
वाणिज्य एवं उद्योग मंत्रालय  
वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र  
नोएडा-दादरी रोड, फेज-2, नोएडा – 201305 (उत्तर प्रदेश)  
दूरभाष (जोन कार्यालय): 0120 – 2567268-70 (3 लाइनें), फैक्स: 2562314,  
2567276

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फ़ॉ सं० 10/07/2022-SEZ/

3430  
18/4/2024

दिनांक: 04/04/2024

(ई मेल के माध्यम से)  
सेवा में,

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 बेज 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 04/04/2024 को पूर्वाह्न 11:30 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 04/04/2024 को पूर्वाह्न 11:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

  
15/04/24

(प्रकाश चंद्र उपाध्याय)

सहायक विकास आयुक्त

प्रतिलिपि - सम्बंधित निर्दिष्ट 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 A. Bipin Menon, Development Commissioner, NSEZ at 11:30 AM on 04/04/2024.**

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ.
2. Shri Ashok Kumar, IEO, Department of Industries, Gurugram.
3. Shri Jagdish Chander, Assistant DGFT, O/o DGFT, CLA, New Delhi.

• Besides, during the meeting i). Shri Gya Prasad, DDC, ii). Shri Y.K Kanwaria, Specified Officer, iii). Shri Prakash Chand Upadhyay, ADC & iv) Shri Sunil Gulyani, Stenographer /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 07.03.2024:-**

As no reference in respect of the decisions of the Approval Committee held on 07.03.2024 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 07.03.2024 were ratified.

**Item No. 2: Proposal for setting up of new unit:-**

**2.1: M/s. Leapedge Aerospace And Defense Technologies Private Limited.**

2.1.1. M/s. Leapedge Aerospace And Defense Technologies Private Limited has submitted proposal for setting up a unit over a built-up area of 2020.45 Sqmt. in the GTV Tech SEZ Pvt. Ltd. Electronic Hardware IT/ITES SEZ at Village Ghamroj, Tehsil-Sohna, Distt-Gurugram (Haryana), for manufacturing of following items:-

Proposed items of Manufacture	HS Code	Annual Capacity
Electronic Cameras	85258900	180 Nos.
Electro Optic Systems	85423900	180 Nos.
Electronic Box Assembly	85423900	180 Nos.
Electronic Cables & Harnesses	85423900	180 Nos.
Electro Mechanical system	88073000	180 Nos.
Electronic Automatic Test Equipment	90312000	180 Nos.

2.1.2. The applicant had proposed export of Rs.46693.99 lakhs and cumulative

NFE of Rs.10727.11 lakhs over a period of five years. Projected investment of Rs.180.00 lakhs towards indigenous capital goods and Rs.4314.60 lakhs towards imported capital goods have been proposed. Applicant has also proposed imported & indigenous raw materials of Rs.31652.28 lakhs & Rs.4435.27 lakhs, respectively, as well as indigenous input services of Rs.2137.39 lakhs.

2.1.3. It was informed to the Committee that following shortcomings were observed in the application in the first instance:-

- i. Provisional offer of space from SEZ Developer for allotment of proposed space not submitted.
- ii. HS Code in respect of 'Electro Optic Systems', 'Electronic Box Assembly', 'Electronic Cables & Harnesses' and 'Electro Mechanical system' needs to be rechecked and correct HS Code required to be mentioned in Form-F.
- iii. Reply in respect of para (XII) (ii) & (iv) of Form-F should be given in Yes or No.
- iv. Source of finance of the project has been mentioned as 'Promoters contribution in the form of equity and loans'. The same is needs to be elaborated with documentary evidence showing finance soundness of promoters. As per Audited Balance Sheet the revenue from operations during FY 2021-22 & 2022-23 is 'Nil'.
- v. ITC(HS) code of raw materials needs to be rechecked and correct HS Code along with the separate list of imported & indigenous raw materials required to be submitted.
- vi. In the project report, Software Licenses has been shown, whereas service activity has not been shown in the Form-F, which needs to be clarified by the applicant.
- vii. ITC(HS) Code of imported & indigenous capital goods needs to be rechecked and correct HS Code along with the separate list of imported & indigenous capital goods required to be submitted.

2.1.4. Further, it was informed to the Committee that M/s. Defsys Solutions Private Limited, an existing unit in GTV Tech SEZ, Gurugram, DOC vide letter dated 17.12.2015 & subsequent letter dated 16.11.2017 had informed that '*Manufacturing of Electronic Cameras, Electro Optic Sights, Electronic Box Assembly, Electronic cables and harness, Electronic Mechanical Assemblies, Electronic Automatic test equipment*' are non-licensable from defense angle.

2.1.5. Shri Piyush Patodia, Director and Shri Yogender Mittal, Authorised Representative of M/s. Leapedge Aerospace And Defense Technologies Private Limited appeared before the Approval Committee and explained the proposal. Shri Piyush Patodia informed that they have an existing DTA unit namely Horizon Aerospace at Manesar. They will be doing manufacturing of proposed items for Civil aviation companies like Boeing, Airbus etc. He further informed that they need to make certain changes in projections and requested to allow them to submit a fresh application.

2.1.6. The Approval Committee discussed the proposal in detail and after due deliberations and based on their request, asked the applicant to make a fresh application. Further, the Committee directed to forward DOC's letter dated 17.12.2015 & 16.11.2017 issued in respect of M/s. Defsys Solutions Private Limited, to DOC seeking information regarding change in any policy provisions in respect of proposed item of manufacture.

**Item No. 3: Proposal for change in shareholding pattern / director:-**

**3.1. M/s. Sak Synergy Realty Private Limited, Co-developer**

From: Tresa Joseph (tresaj@nsdl.com)  
 To: steno3@nsez.gov.in  
 Cc: adc4@nsez.gov.in, steno5@nsez.gov.in  
 Subject: RE: [EXTERNAL] Query regarding Sun Renewable RT Private Limited Request ID 112300006862

Attachments: image003.png, image005.png

~~3.1.1. Shri Anil Jha, Shri Sumit Yadav & Shri Ashish Jhagrawat, Authorised Representatives of M/s. Sak Synergy Realty Private Limited joined the meeting through video conferencing and explained the proposal.~~

U.P. minutes  
 3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the changes in shareholding pattern, as per details given below, of M/s. Sak Synergy Realty Pvt. Ltd., Co-developer of ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Dist- Gurugram (Haryana). This would be in terms of Instruction No. 109 dated 18.10.2021 issued by DOQ and subject to compliance of terms & conditions prescribed therein:-

Existing shareholding pattern as approved by BoA held on 29.07.2021			Revised shareholding pattern after transfer of shares		
Name of Shareholder	No. of shares	% share	Name of Shareholder	No. of shares	% share
Mr. Amit Singh Trehan	1650	11%	Nauseva Developers Private Limited	12000	80%
Mr. Arvind Treohan	1650	11%	Mr. Piyush Yadav	3000	20%
Mr. Anu Treohan	1650	11%	-	-	-
Mr. Gaurav Trehan	10050	67%	-	-	-
<b>Total:</b>	<b>15000</b>	<b>100%</b>	<b>Total:</b>	<b>15000</b>	<b>100%</b>

### 3.2. M/s. SoftwareOne India Private Limited.

3.2.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in Directors of M/s. SoftwareOne India Private Limited in respect of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOQ and subject to compliance of terms & conditions prescribed therein:-

Previous Directors	Current Directors
1. Mr. Varun Paliwal	1. Mr. Varun Paliwal
2. Mr. Donabet Donikian	2. Mr. Munish Gupta
3. Mr. Munish Gupta	3. Mr. Pradeep

3.2.2: This is further subject to submission of copies of PAN Card & Passport/ Aadhar Card for appointment of Mr. Pradeep Munjal.

### Item No. 4: Proposal allotment of space to provide facilities:-

#### 4.1. M/s. ITPG Developers Phase-I Private Limited

4.1.1. Ms. Shweta Singh, Authorised Representative of ITPG Developers Phase-I Private Limited joined the meeting through video conferencing and explained the proposal.

4.1.2. The Approval Committee discussed the proposal in detail and after due

deliberations, approved the proposal of M/s. ITPG Developers Phase-I Private Limited, Co-developer for allotment of built-up space admeasuring 1500 Sqft. at Food Court, part of Amenity area on Ground floor, Block-I in the processing area of ITPG Developers Private Limited Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to M/s. Thea Kitchen Private Limited (Brand Name- Biryani Blues). This is to setup & operate a F&B Snacks Counter for exclusive use by the employees of SEZ. This is in terms of Rule 11(5) of SEZ Rules, 2006 to facilitate the employees of SEZ and units located therein.

#### **4.2. M/s. Gurgaon Infospace Limited, Developer**

4.2.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimation submitted by M/s. Gurgaon Infospace Limited, Developer for allotment of space in respect of following facility provider in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). This was as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of facility provider	Date of allotment	Area	Space allotted for	Under the authroised activity approved by BoA
i.	M/s. Keni's Delight	04.03.2024	162 Sqft. (15.05 Sqmt.)	Food & Beverage in the Brand name 'Tibbs Frankie and Yo ! Dimsum'	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.

#### **4.3. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer**

4.3.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the intimation submitted by M/s. Candor Gurgaon One Realty Projects Private Limited, Developer for surrender and allotment of space in respect of following facility providers in the processing area of its IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This was as per directions given by the UAC in its meeting held on 03.02.2022:-

#### **Surrender of space:**

S.No.	Name of Vendor	Allotted area & location	Space allotted for	No. & date of approval	Under the authroised activity approved by BoA
i.	M/s. PNR Education Pvt. Ltd.	2002 Sqft. (185.99 Sqmt.) (Unit No. 04, 05 & 06) at Ground floor, Amenity Block	To setup & operate a 'Creche'	No. 10/108/2007-SEZ/5699 dt. 08.06.2025	Employee welfare facilities like Creche, medical center and other such facilities.

**New Allotment:-**

S.No.	Name of facility provider	Date of allotment	Area	Space allotted for	Under the authorised activity approved by BoA
ii.	M/s. Medhaam Pre-School LLP	19.03.2024	2002 Sqft. (185.99 Sqmt.), Amenity Block-I	To setup & operate a 'Creche'	Employee welfare facilities like Creche, medical center and other such facilities.

**Item No. 5: Proposal for opening of Bar facility in processing area of SEZ.****5.1. M/s. ITPG Developers Private Limited, Developer.**

5.1.1. Ms. Shweta Singh, Authorised Representative of ITPG Developers Private Limited joined the meeting through video conferencing and explained the proposal. She informed that the proposed facility shall be exclusive use by employees of SEZ & Units located therein.

5.1.2. The Approval Committee discussed the proposal in detail in light of the DOC letter No. K-43022/26/2023-SEZ dated 21.03.2024 and after due deliberation approved the proposal of M/s. ITPG Developers Private Limited, Developer for opening of Bar facility in the processing area of its Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana). This approval is subject to the following terms & conditions:-

- i. No Tax / Duty benefit shall be available to the Developer to setup, operate and maintain such facility in the SEZ.
- ii. All State / Central Govt. Excise Rules and Regulations must be followed.
- iii. Developer will obtain all necessary NOCs / Clearances / approvals from the respective statutory authorities, wherever required for operation of such facility in SEZ.
- iv. Developer shall ensure to maintain proper records of the goods procured as per relevant provisions of revenue department of State / Central Govt. as the case may be.
- v. Developer to ensure proper security at the bar facility place and smooth exit of employees & guests visiting bar.

**Item No.6: Proposal for partial deletion of area of the unit :-****6.1. M/s. ZS Associates India Private Limited.**

6.1.1. Shri Nishant Hawa, Finance Manager and Shri Ashish Jhagrawat, Consultant of M/s. ZS Associates India Private Limited 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, approved the proposal of M/s. ZS Associates India Private Limited for

partial deletion of '5779 Sqft. area at 3<sup>rd</sup> floor, Block-A2' in its unit located in the DLF Limited IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana). This approval is subject to the submission of following documents:-

- i. Copy of valid registered lease deed in respect of 'Ground floor, 9th, 10th & 11th floor, Block-A4', '3rd floor & 7th floor, Block-A3' and '3rd , 5th , 6th & 7th floor, Block-A2' required to be submitted.
- ii. In respect of last expansion of area issued vide this office letter dated 21.09.2022, the unit had submitted Bond-cum-LUT for acceptance. In this regard, vide this office letter dated 20.01.2023, the unit was requested to submit copy of possession certificate in respect of 'Ground floor, Block-A4' & '3rd floor, Block-A3'. However, the unit has not submitted the same therefore the said BLUT could not accepted. The unit needs to submit reasons for the same.

6.1.3. The unit shall be required to submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted.

**Item No.7: Matter of Date of Commencement of Operation of the unit :-**

**7.1. M/s. Vaco Binary Semantics LLP.**

7.1.1. Shri Jatin Kumar, Manager & Shri Ashish Jhagrawat, Consultant of M/s. Vaco Binary Semantics LLP joined the meeting through video conferencing and explained the proposal.

7.1.2. The Approval Committee discussed the proposal in detail and after due deliberations, the Committee directed the representative of the unit to submit reasons for non-intimation of Work From Home in time along with the list of employees who were working from home for the project for which Invoice dated 10.11.2023 had been raised. The Committee also empowered O/o. DC, NSEZ to take decision on file after receipt of aforesaid documents / information from the unit.

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

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**(Surender Malik)**

**Joint Development Commissioner**



**(A. Bipin Menon)**

**Development Commissioner**