



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 10/07/2022-SEZ/

दिनांक: 19/09/2023

(ई मेल के माध्यम से)

सेवा में,

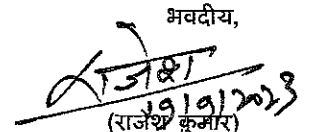
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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, 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 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 06/09/2023 को दोपहर 12:00 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 06/09/2023 को दोपहर 12:00 बजे 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 12:00 PM on 06.09.2023.**

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

1. Shri Surender Malik, JDC, NSEZ
 2. Shri M.G. Sherpa, Asstt. Commissioner, Customs, Gurugram
 3. Shri Ashok Kumar, IEO, Deptt. of Industries, Gurugram
 4. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi
- Besides, during the meeting i). Shri Kiran Mohan Mohadikar, DDC, ii). Shri Y.K Kanwaria, Specified Officer, iii). Shri Pramod Kumar, ADC & iv) Shri Anuj Dixit, UDC, 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, 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 unanimously:-

1. Ratification of the Minutes of the Approval Committee meeting held on 03.08.2023:-

As no reference in respect of the decisions of the Approval Committee held on 03.08.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 03.08.2023 were ratified.

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

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

2.1.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. ASF Insignia SEZ Pvt. Ltd, Developer to carry on the following authorized operations in their IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana):-

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	22	7.03

	approved by the Unit Approval Committee		
ii.	Air Conditioning of processing area.	Approved by BOA	8.20
iii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	0.88
iv.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	1.54
v.	Access Control and Monitoring System	24	0.52
vi.	Fire protection system with sprinklers, fire and smoke detectors.	07	0.67
vii.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	1.49
viii.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	3.13
ix.	Facility Management Office (approved by BOA).	Approved by BoA	0.05
x.	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	1.14
		Total:	24.65

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

2.2: M/s. Mikado Realtors Pvt. Ltd., Developer.

2.2.1 Shri Vijay Mishra, General Manager of M/s. Mikado Realtors Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed item. He informed that the proposed elevators are to be installed in Tower-3 & Tower-4, which are under construction.

2.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Mikado Realtors Pvt. Ltd, Developer to carry on following authorized operations in their Electronic



Hardware, IT/ITES SEZ at Village Behrampur, Distt- Gurugram (Haryana):-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	904.02
ii.	Employees welfare facilities like Crèche, Medical Center and other such facilities	20	14.57
		Total:	918.59

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

Item No.3: Proposal for inclusion of additional authorised operations in LOA:

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

3.1.1. It was informed to the Approval Committee that in the meeting held on 03.08.2023 the Committee had approved the proposal of M/s. CNH Industrial Technology Services (India) Private Limited for inclusion of following four additional authorised operations (service activities) in LOA of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), subject to submission of their CPC codes as per CPC version 2.1:-

- i. Other data processing services (CPC-84390).
- ii. Maintenance and repair services of office machinery and equipment including computers (CPC-84500).
- iii. Project management services other than for construction (CPC-86601).
- iv. Other management services n.e.c. (CPC-86609).

3.1.2. In reply, the unit has submitted a list of 12 nos. additional service activities as per the CPC version 2.1, as given below:-

- i. Network management service (CPC 83161)
- ii. Computer systems management services (CPC 83162)
- iii. IT Support services (CPC 83132)
- iv. Application Service provisioning (CPC 83152)
- v. Other hosting and IT infrastructure provisioning services (CPC 83159)
- vi. Maintenance and repair services of computers and peripheral equipment (CPC 87130)



- vii. Maintenance and repair services of other equipment (CPC 87159)
- viii. Operations management consulting services (CPC 83115)
- ix. Business process management services (CPC 83117)
- x. IT Consulting services (CPC 83131)
- xi. Security systems services (CPC 85230)
- xii. Other management services, except construction project management services (CPC 83190)

3.1.3. Shri Anubhuti Arora, Tax Manager & Shri Rahul Garg, Advisor of M/s. CNH Industrial Technology Services (India) Private Limited joined the meeting through video conferencing and explained the proposal.

3.1.4. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal for inclusion of aforesaid 12 nos. additional service activities in LOA of the unit.

Item No. 4: Proposal for expansion of area of the unit:-

4.1.: M/s. Blackrock Services India Private Limited (Expansion of area)

4.1.1. M/s. Blackrock Services India Private Limited has submitted a proposal for expansion of area by addition of '68551 Sqft. area comprising of 21665 Sqft. at Part of 16th floor, Tower-D, Building No. 14 & 46886 Sqft. at 18th floor, Tower-D, Building No. 14' and revision in projections, as per details given below, of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Existing approved projections	Proposed revised projections
FoB value of Exports	274598.09	282973.31
Foreign Exchange Outgo	3781.61	24649.77
NFE Earnings	270816.48	258323.54
Imported Capital Goods	2393.80	4322.35
Indigenous Capital Goods	10226.23	11358.31
Imported input services	1387.81	350.00
Indigenous input services	36978.97	43387.00
Employment	1400 Nos.	1950 Nos.

4.1.2. The following discrepancies have been observed in the proposal:-

- i. List of indigenous input services of Rs.43387 lakhs required to be submitted giving description as per default list of 67 services.
- ii. In break-up of foreign exchange outgo the value of imported capital goods has been mentioned as Rs. 2468.01 lakhs, whereas revised projection is Rs.4322.35 lakhs.
- iii. Value of imported input services of Rs.350.00 lakhs has not been taken into account in forex outgo breakup.
- iv. APR for FY 2022-23 is awaited.

4.1.3. Ms. Ashima Chaudhary, Director-Finance & Shri Tejasvi Anand, Authorised



representative of M/s. Blackrock Services India Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

4.1.4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. This approval is subject to submission of documents pointed out at para 4.1.2 above. APR may however be filed by unit upto 30.09.2023.

4.2.: M/s. Exl Service.com (India) Pvt. Ltd. (Partial deletion of area)

4.2.1. Shri Raman Bhasin, Advisor & Shri Devendra K. Behera, Lead Asstt. Manager of M/s. Exl Service.com (India) Pvt. Ltd. appeared before the Approval Committee and explained the proposal. It was informed to the Committee that the unit has submitted copy of 'No Objection' from the Co-developer, M/s. Grand Canyon SEZ Pvt. Ltd. for surrender of proposed area. Besides, the unit has also clarified about the remaining areas continued to be in its possession after proposed area deletion.

4.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Exl Service.com (India) Private Limited located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Distt-Gurugram (Haryana) for partial deletion of 15675 Square feet in 16th floor, Tower-C, Grand Canyon Building (Building No. B3) and revised downward projections, as per details given below, :-

(Rupees in lakhs)

Particular	Existing approved projections	Proposed revised projections
FOB value of Exports	60475.48	49948.98
Foreign Exchange Outgo	2743.03	1822.13
NFE Earning	57732.45	48126.85
Imported Capital Goods	920.10	567.32
Indigenous Capital Goods	657.23	657.23
Imported input services	613.42	260.00
Indigenous input services	3000.00	3000.00
Employment	745 Nos.	850 Nos.

4.2.3. The unit would submit 'No Dues Certificate' from the Specified Officer in respect of area proposed for deletion.

Item No.5: Proposal for enhancement of the value of input services:

5.1.: M/s. Trueblue India LLP

5.1.1. M/s. Trueblue India LLP has submitted proposal for enhancement in the value of imported & indigenous input services of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana), as per details given below:-

(Rs. in lakhs)

Particulars (for five years)	Approved Projection	Revised projections

Agarwal

Projected FOB value of exports.	8614.00	8614.00
Foreign Exchange outgo	347.00	347.00
NFE Earnings	8267.00	8267.00
Imported Capital Goods	303.00	303.00
Indigenous Capital Goods	519.00	519.00
Imported input services	0.00	40.50
Indigenous input services	405.00	769.50

5.1.2. The following discrepancies have been observed in the proposal:-

- i. The unit has submitted value-wise list of proposed imported & indigenous input services giving serial number & description as per default list of 67 services. However, the total value of indigenous input services comes to Rs.364.50 lakhs, whereas unit has proposed Rs.769.50 lakhs.
- ii. The unit has mentioned the same value of foreign exchange outgo in revised sheet i.e. Rs.347 lakhs, hence unit needs to submit revised forex balance sheet with forex outgo breakup, due to addition of imported input services of Rs.40.50 lakhs, as the forex outgo is supposed to go upward from earlier value of Rs.347 lakhs.

5.1.3. Ms Rishibha Chadha, Authorised Signatory & Shri Tejasvi Anand, Authorised representative of M/s. Trueblue India LLP joined the meeting through video conferencing and explained the proposal. The representatives informed that the list of indigenous input services Rs.364.50 lakhs submitted by them pertains to proposed value of additional indigenous input services only and total value of Rs. 769.50 lakhs also includes the already approved services for Rs. 405 lakhs.

5.1.4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal. This approval is subject to submission of revised foreign exchange balance sheet & forex outgo breakup by including the value of proposed imported input services of Rs.40.50 lakhs.

Item No. 6: Intimation for change in Directors.

6.1: M/s. ITPG Developers Pvt. Ltd., Developer.

6.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. ITPG Developers Pvt. Ltd., Developer of Electronic Hardware & IT/ITES SEZ at Village Behrampur, Distt- Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current/revised directors
i. Mr. Balaji Vijayaraghavan Vaniyambadi ii. Mr. Abhijit Kamalakar Kukade iii. Mr. Gauri Shankar Nagabhushnam	i. Mrs. Anuradha Prasad ii. Mr. Chidambaranathan Velan



iv. Mr. Himanshu Sharma

6.2: M/s. Cognizant Technology Solutions India Pvt. Ltd. (Unit-I & Unit-II).

6.2.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Cognizant Technology Solutions India Pvt. Ltd. in respect of its two units located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current/revised directors
1. Mr. Rajesh Nambiar	1. Mr. Rajesh Nambiar
2. Mr. Ramaseshan Kothandaraman	2. Mr. Narayanan T.
3. Mr. Narayanan T.	3. Mr. Shantanu Rajendra Jha
4. Mr. Shantanu Rajendra Jha	4. Mr. P.K. Hari

6.2.2. This is subject to submission of following documents:-

- Copies of PAN Card & Passport/Aadhar Card w.r.t. appointment of Mr. P.K. Hari.
- Copy of Form DIR-12 for cessation of Mr. Ramaseshan Kothandaraman.

6.3: M/s. FIL India business and Research Services Pvt. Ltd..

6.3.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. FIL India Business and Research Pvt. Ltd. in respect of its unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current/revised directors
1. Mr. Bradely Duane Fresia	1. Ms. Alokita Jha
2. Ms. Alokita Jha	2. Mr. Ameet Nayak
3. Mr. Nitin Sharma	3. Mr. Alok Loyalka
4. Mr. Roger Duncan Kibble-white	4. Mr. Rohit Jetly
5. Mr. Ameet Nayak	

6.3.2. This is subject to submission of copy of Form-DIR 12 for cessation of Mr. Roger Duncan Kibble-white.

6.4: M/s. Assimilate Solutions India Pvt. Ltd..

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



deliberations took note of the following changes in directors & shareholding pattern of M/s. Assimilate Solutions India Private Limited in respect of its unit located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Change in Directors:

Previous directors	Current/revised directors
1. Mr. Jasjit Singh Anand 2. Mr. Sanjay Shukla 3. Mr. Amit Gujral	1. Mr. Priyankar Ghosh 2. Mr. Michael Joseph Franco 3. Mr. Jeetender Jaswant Harisinghani

Change in shareholding pattern:-

Previous shareholding pattern			Revised shareholding pattern		
Name of shareholder	No. of shares	% shares	Name of shareholder	No. of shares	% shares
Assimilate solutions LLC, USA	9999	100%	Assimilate solutions LLC, USA	9999	100%
Mr. Jasjit Singh Anand (Nominee of Assimilate Solutions LLC, USA)	01	0%	Mr. Satish Shankar Yadav (Nominee of Assimilate Solutions LLC, USA)	01	0%

6.4.2. This is subject to submission of following documents:-

- Copies of PAN Card & passport /Aadhaar Card w.r.t. appointment of Mr. Michael Joseph Franco.
- Copy of PAN Card of Mr. Priyankar Ghosh.
- Copy of Form DIR-12 for cessation of Mr. Amit Gujral.
- CA Certified shareholding pattern of the company.

6.5: M/s. Tata Consultancy Services Ltd. (04 Units).

6.5.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Tata Consultancy Services Ltd. in respect of its four units located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current/revised directors
1. Mr. N. Chandrasekaran 2. Mr. Rajesh Gopinathan 3. Mr. O.P. Bhatt 4. Mr. N. Ganapathy Subramaniam 5. Ms. Aarthi Subramanian 6. Dr. Pradeep Kumar Khosla	1. Mr. N. Chandrasekaran 2. Mr. O.P. Bhatt 3. Mr. N. Ganapathy Subramaniam 4. Ms. Aarthi Subramanian 5. Dr. Pradeep Kumar Khosla 6. Ms. Hanne Birgitte Breinbjerg

Signature

7. Ms. Hanne Birgitte Breinbjerg Sorensen	Sorensen
8. Mr. Keki Minoo Mistry	7. Mr. Keki Minoo Mistry
9. Mr. Daniel Hughes Callahan	8. Mr. Daniel Hughes Callahan
	9. Mr. K. Krithivasan

6.5.2. This is subject to submission of following documents:-

- Copies of PAN Card & Passport/Aadhar card of Mr. K. Krithivasan.
- Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

6.6: M/s. GlobalLogic India Pvt. Ltd.

6.6.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. GlobalLogic India Private Limited in respect of its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous directors	Current/ revised directors
1. Ms. Lila Firoz Poonawala	1. Mr. Rajat Kumar Mehta
2. Mr. Rajat Kumar Mehta	2. Mr. Sumit Sood
3. Mr. Tarun Dharampal Sharma	3. Mr. Piyush Kumar
4. Mr. Sumit Sood	
5. Ms. Amy Marie Hanlon Redemich	

6.6.2. This is subject to submission of following documents:-

- Copies of Aadhar Card/Passport & PAN Card of Mr. Piyush Kumar.
- CA certified details of shareholding pattern of the company, with changes, if any.

6.7. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer

6.7.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the final changes in shareholding pattern and changes in directors, as per details given below, of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Revised shareholding pattern		
Name of shareholder	Number & %age of Equity Shares	Number & %age of CCDs
BROOKFIELD INDIA REAL ESTATE TRUST	5,032 (50%)	4,561 (50%)
RECO CERIUM PRIVATE LIMITED	5,032 (50%)	4,561 (50%)

Total:	10,064 (100%)	9,122 (100%)
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Changes in directors:-

Previous directors	Current directors
1. Mr. Alok Aggarwal 2. Mr. Munish Dayal Mathur 3. Mr. Deepak Gupta	1. Mr. Munish Dayal Mathur 2. Ms. Ruhi Goswami

6.8. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., (power generation unit)

6.8.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the changes in shareholding pattern and changes in directors, as per details given below, of M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., a Power Generation Unit located in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana). This is in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein:-

Previous shareholding pattern:

S. No.	Name of Shareholder	No. of shares	% share	No. of CCDs	% CCDs
1	BSREP India Office Holdings II Pte. Ltd.	10,057	99.94	9120	100
2	BSREP India Office Holdings Pte. Ltd.	6	0.06	-	-
Total:		10,063	100%		100%

Revised shareholding pattern:-

S. No.	Name of Shareholder	No. of shares	% share	No. of CCDs	% CCDs
1	Brookfield India Real Estate Trust	5032	50	4561	50
2	Reco Cerium Private Limited	5032	50	4561	50
Total:		10,064	100%	9122	100%

Changes in directors:-

Previous directors	Current directors
1. Mr. Alok Aggarwal 2. Mr. Munish Dayal Mathur 3. Mr. Deepak Gupta	1. Mr. Munish Dayal Mathur 2. Ms. Ruhi Goswami

Item No. 7. Monitoring of performance of the unit.**7.1. M/s. Evalueserve.com Private Limited (Unit-III)**

7.1.1. M/s. Evalueserve.com Private Limited (Unit-III), a unit in Candor Gurgaon

One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) had completed first block of 5 years on 30.05.2023. The LOA of the unit has been extended upto 30.05.2024. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

(Rs. in lakhs)

Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2018-19	2477.20	2454.89	0.00	0.00
2019-20	6075.76	6048.53	0.00	0.00
2020-21	9452.70	9418.61	0.00	0.00
2021-22	9792.05	9757.96	0.00	0.00
2022-23 (Provisional)	10207.95	10172.64	0.00	0.00
Total:	38005.66	37852.63	0.00	0.00

7.1.2. It was informed to the Committee that in Form-F1, for the pervious block of 2018-19, the unit had mentioned the value of indigenous capital goods of Rs.2475.63 lakhs, whereas the approved value of indigenous capital goods was Rs.1650.00 lakhs. In this regard, the unit has clarified that this happened as they were under impression that no bond is required to be submitted for goods procured from domestic market which need for endorsement.

7.1.3. Shri Ramashankar Thakur, Senior Manager-Finance of M/s. Evalueserve.com Private Limited appeared before the Approval Committee and explained the proposal.

7.1.4. The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit upto 31.03.2023 and further directed the unit to submit final audited APR for 2022-23. The Committee also ratified the value of Rs.2475.63 lakhs in respect of indigenous capital goods for the previous block for five years, keeping in view the clarification submitted by the unit.

7.2. M/s. Evalueserve SEZ (Gurgaon) Private Limited.

7.2.1. M/s. Evalueserve SEZ (Gurgaon) Private Limited, a unit in Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) had completed first block of 5 years on 31.03.2023. The LOA of the unit has been extended upto 31.03.2024. The year-wise export performance and status of NFE Earnings of the unit, as per APRs since inception, duly verified by NSEZ CA firm, are as under:-

(Rs. in lakhs)

Financial Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2018-19	10507.49	10425.23	1092.90	0.00
2019-20	12637.31	12551.05	951.16	0.00
2020-21	11781.11	11697.34	1044.60	0.00

2021-22	12358.04	12282.56	1190.52	0.00
2022-23 (Provisional)	14007.96	13933.78	1190.58	0.00
Total:	61291.91	60889.96	5469.76	0.00

7.2.2. It was informed to the Committee that the unit has submitted details of DTA sales as under:-

Financial Year	Total DTA Sales (Rs. in lakhs)	Payment received in Foreign Exchange (Rs. in lakhs)	Payment received in INR (Rs. in INR)
2018-19	1092.92	66.49	1026.43
2019-20	951.16	19.89	931.27
2020-21	1044.60	44.80	999.80
2021-22	1190.52	90.08	1100.44
2022-23	1190.58	85.67	1104.91
Total:	5469.78	306.93	5162.85

7.2.3. The Committee observed that the unit has sold services of Rs.5162.85 lakhs in DTA against payment in INR, which is violation of Section 2(z) (iii) of the SEZ Act, 2005.

7.2.4. Shri Rama Shankar Thakur, Sr. Manager of M/s. Evalueserve SEZ (Gurgaon) Pvt. Ltd. appeared before the Approval Committee and explained the matter. He accepted that the unit has rendered services in DTA for Rs.5162.85 lakhs against payment in INR.

7.2.5. The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit upto 31.03.2023 and further directed the unit to submit final audited APR for 2022-23. Further, the Committee empowered the DC to issue Show Cause Notice and adjudicate the matter of DTA sale of services of Rs.5162.85 lakhs in INR, in violation of Section 2(z) of the SEZ Act, 2005, in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992.

7.3. M/s. Amdocs Development Centre India LLP.

7.3.1. M/s. Amdocs Development Centre India LLP, a unit in Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) had completed first block of 5 years on 30.06.2023. The LOA of the unit has been extended upto 30.06.2024. The year-wise export performance for previous block and status of NFE Earnings of the unit, as per APRs duly verified by NSEZ CA firm, are as under:-

Financial Year	FOB value of export	NFE Earnings	DTA Sales	Pending Foreign Exchange realization
2018-19	38220.01	44591.72	2154.41	0.00
2019-20	39313.08	30945.79	0.00	0.00
2020-21	37423.57	27333.14	0.00	0.00

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2021-22	48770.38	43707.70	0.00	0.00
Total:	163727.04	146578.35	2154.41	0.00

7.3.2. The unit has shown total DTA sale of services during FY 2018-19 to the tune of Rs.2154.41 lakhs, out of which Rs.1025666.67/- (Rs.10.26 lakhs) of services have been rendered in DTA against the payment in INR, which is violation of Section 2(z) (iii) of the SEZ Act, 2005. Besides, it has been observed that unit has shown to have procured indigenous and imported services to the tune of Rs. 29116.61 lakhs and Rs. 66.19 lakhs resp, during previous block without get the same approved from UAC.

7.3.3. Smt Deepika Daryani of M/s. Amdocs Development Centre India LLP joined the meeting through video conferencing and explained the matter. She informed that the unit had rendered services in DTA of Rs.10.26 lakhs during FY 2018-19 against payment in INR. As regards different authorised operations sought by unit in F1 at the time of recent application for LOA renewal, she clarified that unit does not have any such intention and there is no change in its authorised operations and their existing approved authorised operations i.e. 'software services' shall be continued.

7.3.4. The Approval Committee monitored the performance of unit in terms of Rule 54 and after due deliberations took note of the positive NFE earned by the unit upto 31.03.2022. The Committee also directed the unit to file its APR for 2022-23 upto 30.09.23. Besides, the Committee ratified the value of indigenous input services of Rs.29116.61 lakhs and imported input services of Rs.66.19 lakhs for the previous block for five years. The Committee further empowered the DC to issue Show Cause Notice and adjudicate the matter of DTA sale of services of Rs.10.26 lakhs in INR, in violation of Section 2(z) of the SEZ Act, 2005, in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992.

Item No.8: Proposal for setting up of new unit:-

8.1. M/s. Israel Aerospace India Services Private Limited.

8.1.1. M/s. Israel Aerospace India Services Private Limited submitted a proposal for setting up a unit over a built-up area of 4206.37 Sqmt. (45277 Sqft.) at 12th floor, Tower-1 in the Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt- Gurugram (Haryana) to undertake service activities i.e. "Information Technology Enabled Services such as Repair and Maintenance (CPC-845) and Other Business Services (CPC-879)". The applicant has proposed export of Rs.18523.71 lakhs and cumulative NFE of Rs.15074.53 lakhs over a period of five years. The projected investment of Rs.2523.00 lakhs toward imported capital goods & Rs.2277.00 lakhs toward indigenous capital goods have been proposed. The applicant has also proposed imported input services of Rs.926.19 lakhs and indigenous input services of Rs.4479.56 lakhs. The applicant has submitted provisional offer of space dated 25.08.2023 issued by the SEZ developer for allotment of proposed space in phase-wise manner comprising of 19976 Sqft. in Phase-I, 17947 Sqft. in Phase-II & 7354 Sqft. in Phase-III.

8.1.2. It was informed to the Committee that the applicant company M/s. Israel

Aerospace India Services Private Limited, incorporated in India on 21.05.2022, is a subsidiary company of European Advance Technology SA, Belgium and M/s. Israel Aerospace Industries Ltd. (IAI), Israel is the ultimate holding company of the applicant company. The applicant has given a brief write-up on the proposed activities to be undertaken in SEZ, as under:-

Proposed services	Write-up on the proposed services
Information Technology Enabled Services such as Repair and Maintenance.	Repairs and maintenance of equipment delivered to Indian Ministry of Defence with respect to delivery of spares, repairs, services as part of Operational and Life cycle.
Other Business Services	<ul style="list-style-type: none"> • Services towards Testing-Calibration-Integration Services as part of delivery of equipment to Indian Ministry of Defence. • Services towards delivery acceptance trials in form of PSAT/OFT/HATs/SATs for equipment and export of indigenously developed and production sub-systems progressively to IAI for main system integration. • Warranty Services to IAI as part of post-sales support of Military Equipment delivered to India MoD (Indian Army – Indian Airforce – Indian Army)

8.1.3. Following have been observed in the application in the first instance:-

- i. The applicant appear to undertake after sales services pertaining to military equipment, however, the services proposed in Form-F do not appear to be in consonance with proposed activities. The applicant has also envisaged Test and Repair equipment. However, no flow chart for proposed activities has been given.
- ii. Building material including 'Sand' has been sought as imported and indigenous capital goods.
- iii. CPC codes of the proposed service activities have not been given as per CPC version 2.1.
- iv. In the offer of space given by the Developer, address of SEZ is not mentioned as per this office record.

8.1.4. Mr Dan Lauber, CEO, Mr B.R. Prakash, Director, Mr Moti Mamli, COO & Mr Ashish Jhagrawat, Consultant of M/s. Israel Aerospace India Services Private Limited joined the meeting through video conferencing and explained the proposal. They informed that in addition to undertaking after sales services to military equipments of Govt. of India, Ministry of Defence (MoD) on behalf of Israel Aerospace Industries Ltd. (IAI), they will also import defence related equipments from friendly countries on End user certificate basis and re-export back the repaired defence equipments to such countries on end user certificate basis.

8.1.5. The Approval Committee discussed the proposal in detail and keeping in view the nature of the products for which MRO was being sought, directed that



comments from Ministry of Defence may be obtained with a copy endorsed to the DOC, MHA and DPIIT for their information and necessary action. The Approval Committee accordingly deferred the proposal and directed to place the same before it again on receipt of requisite comments on the proposal from MoD.

Item No.9: Proposal for merger of LOAs of SEZ Unit:-

9.1. M/s. Jones Lang LaSalle Property Consultants (India) Private Limited

9.1.1. M/s. Jones Lang LaSalle Property Consultants (India) Private Limited has submitted proposal for merger of LOA No. 10/03/2018-SEZ/3263 dt. 26.03.2018 of Unit-II into LOA No. 10/49/2012-SEZ/4823 dated 04.07.2012 of Unit-I of its units located in the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, Gurugram (Haryana). The unit has submitted revised consolidated projections after merger of LOAs, as given below:-

S. No.	Particulars (for five years)	Projections (Rs. in lakhs)
i.	FOB value of Exports	176627.00
ii.	Foreign Exchange Outgo	4630.00
iii.	NFE Earning (i – ii)	171997.00
iv.	Imported Capital Goods	949.64
v.	Indigenous Capital Goods	10432.59
vi.	Imported input services	4066.11
vii.	Indigenous input services	15750.71
viii.	Employment	3050 Nos.

9.1.2. The Committee was informed that the unit has mentioned that all existing services, products and commitments that were previously managed by Unit-II under separate LOA will continue without interruption under the banner of Unit-I. Therefore, it is considered that the approved authorised operations approved under both LOAs will also be merged as under:-

“Back Office Operations and Data Processing (excluding Legal Services and Accounting), Content Development & Website service, Information Technology / Information Technology Enabled Services namely consulting and support services, Design and development services.”

9.1.3. The following discrepancies were observed in the proposal:-

- i. The unit has submitted copy of registered lease deed dated 22.12.2022 & Addendum lease deed dated 22.12.2022 in respect of 5th floor, Block-B1 & B2 and 8th floor, Block-B1, B2 & B3, which is valid up to 14.12.2027. In the said lease deed total leased-out area has been mentioned as 182874 Sqft., whereas total approved area in respect of both the units comes to 169291 Sqft.
- ii. Unit-I has made DTA sale of services amounting to Rs. 928.31 lakhs in INR in violation of Section 2(z)(iii) of SEZ Rules, 2006. Hence, unit needs to provide details description of invoices against which payment received in INR.

Agreed

- iii. As per APRs for FY 2018-19 to 2022-23 of Unit-II, there are DTA sale of Rs.1026.42 lakhs. Hence, unit needs to submit details of such DTA sale of services, whether payment against such DTA sales have been received in INR or Foreign Currency.
- iv. In APRs for FY 2018-19 to 2021-22, Unit-II has shown supplies under Rule 54A (a to k) for Rs.62.93 lakhs. The unit needs to clarify under which sub-rule and to whom such supplies have been made.
- v. In covering letter the proposed value of indigenous input services has been mentioned as 19816.82 lakhs, whereas in Annexure-6, imported input services of Rs. 4066.11 lakhs & indigenous input services of Rs. 15750.71 lakhs have been proposed. This needs to be clarified / rectified.
- vi. Unit needs to submit list of imported input services of Rs. 4066.11 lakhs & indigenous input services of Rs. 15750.71 lakhs giving description as per default list of 67 services.
- vii. The unit has taken proportionate amortized value of imported capital goods (Rs.564 lakhs) while calculating proposed forex outgo / NFE.

9.1.4. The Committee observed that as per Proviso 4 to Rule 19(2) of SEZ Rules, 2006, *"Provided also that the Approval Committee may approve proposals for merger of Letters of Approvals of two or more Units of the same company or firm subject to the condition that these units fall within the same Special Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first and the Income Tax exemption shall be considered from the date of start of operation of the first unit"*.

9.1.5. Shri Hemant Grover of M/s. Jones Lang LaSalle Property Consultants (India) Private Limited joined the meeting through video conferencing and explained the proposal. He informed that for optimum utilisation of space and resources, better control & monitoring and lesser compliance burden, their management has decided for merger of LOAs as a single unit. Further, he informed that they have rendered services in DTA to their own DTA unit.

9.1.6. After due deliberations, the Approval Committee unanimously approved the proposal for merger of LOA No. 10/03/2018-SEZ/3263 dt. 26.03.2018 of Unit-II into LOA No. 10/49/2012-SEZ/4823 dt. 04.07.2012 of Unit-I, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006. This approval is subject to the condition that after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of Unit-I i.e. 29.11.2012, which commenced first, and the Income Tax exemption shall be considered from the date of start of operation of the Unit-I. The approval is also subject to submission of documents / information as pointed out at para 9.1.3. above including details of DTA sales by both the units. Besides, the Committee empowered the DC to issue Show Cause Notice and adjudicate the matter of DTA sale of services in INR by both the units, in violation of Section 2(z) of the SEZ Act, 2005, in terms of Section 11(2) of the Foreign Trade (Development & Regulation) Act, 1992. The formal approval for merger of LOAs shall be issued only after monitoring/adjudication of matter of DTA sales.

Item No.10: Proposal for allotment of space to facility provider:-

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10.1: M/s. DLF Assets Ltd. Co-developer – Allotment of space to M/s. Transmedia.

10.1.1. Shri Tilak Khurana, General Manager & Shri Pitambar Sharma, Senior Manager of M/s. DLF Assets Limited joined the meeting through video conferencing and explained the proposal.

10.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of built-up space at part of Block-B open area of Building No.6 & 14 (6 Square feet each) in the processing area of DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to M/s Transmedia. This is to setup & operate 02 Nos. "Coke Vending Machine', in terms of Rule 11(5) of SEZ Rules, 2006. The approval is subject to the condition that no tax / duty benefit shall be available to M/s. Transmedia to setup, operate & maintain such facility in the processing area of the SEZ. M/s Transmedia shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises. This facility shall be used exclusively by the employees of SEZ & units located therein.

Item No.11: Proposal for allotment of space to facility provider:-**11.1. M/s. Tabreed Infopark Cooling Private Limited, Co-developer.**

11.1.1. M/s. Tabreed Infopark Cooling Pvt. Ltd., Co-developer of Mikado Realtors Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operation in the said SEZ:-

S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	490.48
ii.	Power (including power backup facilities) for captive use only.	23	209.91
iii.	Common Data centre with inter-connectivity	13	60.00
iv.	Construction of all types of buildings in processing area.	22	19.40
v.	Telecom and other communication facilities including internet connectivity.	05	72.70

		Total:	852.49
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11.1.2. The following discrepancies was observed in the proposal:-

- i. There is calculation mistake in CE certificate, wherein total value has been mentioned as Rs.852.48 lakhs, however, total comes to Rs.852.49 lakhs
- ii. The lists of materials are not in the prescribed format. Name of authorized operations (as per Instruction No.50 & 54) not mentioned in annexures. Apart from above, items in Annexure-B proposed under authorized operations namely 'Power (including power back up facilities) for captive use only' seems incorrect. These items should be covered under "Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc."
- iii. Copy of registered lease deed is yet to be submitted. In absence of submission of registered lease deed, this office could not issue the approval of list of materials approved by the Approval Committee in its meeting held on 01.06.2023.
- iv. The Co-developer needs to submit amended IEC with correct SEZ address as already requested by this office.

11.1.3. Shri Ashok Kumar, Operation Manager, Shri Ravi Teja & Shri Ashish Jhagrawat, Consultant of M/s Tabreed Infopark Cooling Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

11.1.3. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials. This approval is subject to submission of documents pointed out at para 11.1.2 above. The approval is further subject to the condition that Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

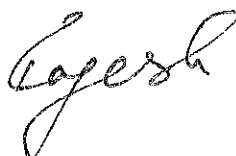
Table Agenda

Item No.12: Proposal for inclusion of additional authorised operations in LOA:

12.1: M/s. Stryker India Private Limited.

12.1.1. With the approval of the Chairman, the proposal of M/s. Stryker India Private Limited, received in this office on 05.09.2023, for inclusion of additional service activities in LOA dated 27.03.2023 of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Behrampur, Distt- Gurugram (Haryana), was placed before the Approval Committee. The existing approved and proposed additional service activities are as under:-

Existing approved authorised operation	Proposed additional authorised operation
Management Consulting and Management services (CPC-86503)	Demo / Display of medical equipment and Training thereof.



I/50876/2023

12.1.2. Shri Pradeep Kumar Tyagi, Consultant of M/s Stryker India Private Limited joined the meeting through video conferencing and explained the proposal. He informed that they Stryker is primarily engaged in the import and distribution of medical devices in India and is (through its SEZ unit) willing to provide marketing management and consulting services to its fellow subsidiaries in India and abroad. The unit seeks to display these medical equipment in SEZ unit for demo and training purposes to their marketing team. He further informed that the proposed activity is well covered under "Marketing management consulting services" (CPC-86053).

12.1.3. The Committee discussed the issue of whether Demo & Display and 'Training of Staff' were linked to their authorised operations and covered under "Marketing management consulting services".

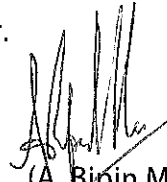
12.1.4. The Approval Committee after due deliberations decided to grant in-principle approval to the proposal. The Committee directed to process the matter on file for further examination after getting detailed input from the unit.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)
Development Commissioner