

फा० सं० 10/274/2009-SEZ/

दिनांक: 14/03/2022

(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. सैनियर 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 07/03/2022 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

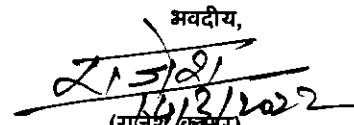
महोदय,

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 07/03/2022 को पूर्वाह्न 11:00 बजे विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।
2. सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

भवदीय,  
  
(राजेश कुमार)  
उप विकास आयुक्त

**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 11:00 AM on 07.03.2022 through Video Conferencing.**

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

1. Shri Rajesh Kumar, DDC, NSEZ
2. Shri Vinod Kumar Ahirwar, Dy. Commissioner, Customs, Delhi
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 Ravi Raina, Specified Officer (I/C) ii) Shri Prakash Chand Upadhyay, ADC, (iii) Shri Rajendra Mohan Kashyap, Steno Gr.II and (iv) 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 taken:-

**1. Ratification of the Minutes of the Approval Committee meeting held on 03.02.2022:-**

As no reference in respect of the decisions of the Approval Committee held on 03.02.2022 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 03.02.2022 were unanimously ratified.

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

**2.1: M/s. Candor Gurgaon One Realty Projects Pvt. Ltd., Developer**

2.1.1. M/s. Candor Gurgaon One Realty Projects Pvt. Ltd, Developer of IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in
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			Lakhs)
1.	Landscaping and water bodies.	08	30.00
2.	Cafeteria / Canteen for staff in processing area.	27	59.00
3.	Recreational facilities such as indoor/ outdoor games, Gymnasium / Employee's restroom in processing area.	19	17.00
4.	Access Control and Monitoring System	24	40.00
		<b>Total:</b>	<b>146.00</b>

2.1.2. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**2.2: M/s. Candor Kolkata One Hi-tech Structures Pvt. Ltd., Co-developer.**

2.2.1. M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd, Co-developer of the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default authorized operations 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 (Rupees in lakhs)
i.	Construction of all types of buildings in processing area as approved by UAC.	22	13.92
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	42.50
iii.	Fire protection system with sprinklers, fire and smoke detectors.	07	6.00
iv.	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	1.50
v.	Access Control and Monitoring System	24	2.50
vi.	Telecom and other communication facilities including internet connectivity.	05	0.05
		<b>Total:</b>	<b>66.47</b>

2.2.2. After due deliberations, Approval Committee unanimously approved the

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proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**2.3: M/s. DLF Assets Ltd., Co-developer of DLF Cyber City SEZ.**

2.3.1. M/s. DLF Assets Ltd., Co-developer of the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, 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 (Rupees in lakhs)
i.	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	9.51
		Total:	9.51

2.3.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**2.4: M/s. DLF Assets Ltd., Co-developer of DLF Ltd. SEZ.**

2.4.1. M/s. DLF Assets Ltd., Co-developer of the DLF Ltd. IT/ITES SEZ at Village Silokhera, Sector-30, 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 (Rupees in lakhs)
i.	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	11.39
		Total:	11.39

2.4.2. After due deliberations, the Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

**2.5. M/s. Mikado Realtors Pvt. Ltd., Developer.**

2.5.1. M/s. Mikado Realtors Pvt. Ltd., Developer of Electronic Hardware, IT/ITES SEZ at Village Behrampur, Distt-Gurugram (Haryana) has submitted proposal for approval of list of materials to carry on following default / approved authorized operations in their SEZ:-

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 approved by the Unit Approval Committee.	22	72.39
ii.	Roads with Street lighting, signals and signage.	01	20.00
		Total:	92.39

2.5.2. Shri Hema Chandra Rao, Sr. Manager of M/s. Mikado Realtors Pvt. Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.5.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials, subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed. The Committee directed the representative of the unit to clarify that the FRP planter which is one of the listed items is being placed in the building and is not part of landscaping.

**Agenda item No. 03: Proposals for change in shareholding pattern / Directors / Partners.**

**3.1. M/s. Bravura Solutions India LLP**

3.1.1. M/s. Bravura Solutions India LLP has submitted intimation for appointment of additional designated partner on behalf of one of the partner company namely M/s. Bravura Solutions Operations Pty Limited. As per details submitted by the unit, the changes in designated partners are as under:-

Partner companies of LLP	Previous Designated Partners	Current Designated Partners
Bravura Solutions Operations Pty Limited	1. Mr. Werner Martin Deda.	1. Mr. Werner Martin Deda. 2. Mr. Nigel Martin Liddell (additional appointment)
Bravura Solutions (Australia) Pty Limited	1. Mr. Govinda Raju Macharla 2. Mr. Nicholas	1. Mr. Govinda Raju Macharla 2. Mr. Nicholas Parsons

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	Parsons	
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3.1.2. The unit has informed that there is there is no change in ultimate partners & shareholding pattern of M/s. Bravura Solutions India LLP.

3.1.3. After due deliberations, the Approval Committee unanimously took note of the appointment of additional designated partner, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.

**Agenda item No.04: Proposals to setup Cafeteria / canteen etc. in units premises.**

**Item No. 4.1: M/s. EUI Limited (Unit-I)**

4.1.1. M/s. EUI Limited (Unit-I) has submitted proposal for approval to setup and operate 'Cafeteria' over an area of 750 Sqft. on 9<sup>th</sup> floor, Unit No. 0903, Block-I of Phase-1 in the premises of its unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware & IT/ITES SEZ at Village Bahrapur, Gurugram (Haryana), in terms of Instruction No.95 dt.11.06.2019 read with Rule 11(5) of the SEZ Rules, 2006.

4.1.2. Shri Tejasvi Anand, Authorised Representative of M/s. EUI Limited joined the meeting through video conferencing and explained the proposal. He informed that as per provisions of Instruction No.95 the unit will not avail any tax or duty benefits to setup & operate the proposed 'Cafeteria'.

4.1.3. After due deliberations, the Approval Committee unanimously approved the proposal of the unit to setup & operate 'Cafeteria' in unit's premises for exclusive use by its employees, subject to statutory compliance and to the condition that neither the unit nor its vendor(s) shall be eligible for any exemptions, drawback, concessions or any other benefits available under SEZ Act / SEZ Rules, 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. The Specified Officer will verify and ensure that statutory compliances are being met. The Committee directed the representative of the unit to submit a confirmation letter that the unit will not avail any tax or duty benefits for setup & operate the proposed 'Cafeteria'.

**Item No.5: Proposals for enhancement of capital goods & input services:-**

**5.1: M/s. Capgemini Technology Services India Ltd. (Unit-I)**

5.1.1. M/s. Capgemini Technology Services India Ltd. (Unit-I) has been granted approval for shifting of its unit from 'DLF Ltd. SEZ, Gurugram (Haryana)' to 'Candor

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Gurgaon One Realty Pvt. Ltd. SEZ, Village-Tikri, Sector-48, Gurugram (Haryana)'. The unit has also been granted approval to keep active old SEZ locations in DLF Limited IT/ITES SEZ, Gurugram (Haryana) at SEZ Online Portal till 31.03.2022. The unit has submitted proposal for enhancement of value of indigenous capital goods and indigenous services, as per details given below, to execute additional BLUT for endorsement of old invoices relating to input services and DTA procured Capital Goods pertains its old location at DLF Ltd. IT/ITES SEZ, Gurugram (Haryana):-

(Rs. in lakhs)

Particulars	Existing projections	Proposed additional projections	Revised projection
Imported Capital Goods	96.36	0.00	96.36
Indigenous Capital Goods	49.28	123.04	172.32
Indigenous services	0.00	2268.82	2268.82

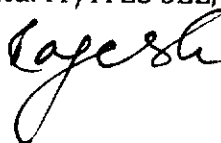
5.1.2. The unit has also requested to extend the validity of existing SEZ unit for a further period of 3 months i.e. upto 30.06.2022, keeping in view of the endorsement of invoices formalities.

5.1.3. Shri Sunil H Janjani, Program Manager & Shri Sahil Sighat, Program Manager of M/s. Capgemini Technology Services India Ltd. joined the meeting through video conferencing and explained the proposal.

5.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for enhancement of value of indigenous capital goods and indigenous input services in respect of its old location at DLF Ltd. IT/ITES SEZ, Gurugram (Haryana), enabling the unit to execute additional BLUT for endorsement of old invoices, subject to the condition that the input services shall be as per the default list of 67 services. The Committee also allowed to keep active old SEZ location in DLF Limited IT/ITES SEZ, Gurugram (Haryana) at SEZ Online Portal till 30.06.2022.

## 5.2: M/s. Capgemini Technology Services India Ltd. (Unit-II)

5.2.1. M/s. Capgemini Technology Services India Ltd. (Unit-II) has been granted approval for shifting of its unit from 'DLF Ltd. SEZ, Gurugram (Haryana)' to 'Candor Gurgaon One Realty Pvt. Ltd. SEZ, Village-Tikri, Sector-48, Gurugram (Haryana)'. The unit has also been granted approval to keep active old SEZ locations in DLF Limited IT/ITES SEZ, Gurugram (Haryana) at SEZ Online Portal till 31.03.2022. The unit has submitted proposal for enhancement of value of indigenous capital goods and indigenous services, as per details given below, to execute additional BLUT for endorsement of old invoices relating to input services and DTA procured Capital Goods pertains its old location at DLF Ltd. IT/ITES SEZ, Gurugram (Haryana):-



(Rs. in lakhs)

Particulars	Existing projections	Proposed additional projections	Revised projection
Imported Capital Goods	34.20	0.00	34.20
Indigenous Capital Goods	380.77	150.38	531.15
Indigenous services	0.00	2773.01	2773.01

5.2.2. The unit has also requested to extend the validity of existing SEZ unit for a further period of 3 months i.e. upto 30.06.2022, keeping in view of the endorsement of invoices formalities.

5.2.3. Shri Sunil H Janjani, Program Manager & Shri Sahil Sighat, Program Manager of M/s. Capgemini Technology Services India Ltd. joined the meeting through video conferencing and explained the proposal.

5.2.4. After due deliberations, the Approval Committee unanimously approved the proposal for enhancement of value of indigenous capital goods and indigenous input services in respect of its old location at DLF Ltd. IT/ITES SEZ, Gurugram (Haryana), enabling the unit to execute additional BLUT for endorsement of old invoices, subject to the condition that the input services shall be as per the default list of 67 services. The Committee also allowed to keep active old SEZ location in DLF Limited IT/ITES SEZ, Gurugram (Haryana) at SEZ Online Portal till 30.06.2022.

**Agenda item No.6: Proposal for approval of 'Common Area Maintenance ('CAM' or 'maintenance') charges' as additional input services.**

**6.1: M/s. Trueblue India LLP (Unit-I).**

6.1.1. M/s. Trueblue India LLP (Unit-I) has submitted proposal for approval of additional input service namely 'Common Area Maintenance ('CAM' or 'maintenance') charges' paid to the SEZ Developer for the area occupied by 'Cafeteria & Medical room', to avail GST benefits on the same 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).

6.1.2. After due deliberations, the Approval Committee noted the practices being followed in other private SEZs under the jurisdiction of DC, Noida SEZ in respect of exempting GST on Common Area Maintenance (CAM) charges. Moreover, the Committee was of the view that rentals and CAM charges had to be treated differently. Noting this and taking into account that the common area facilitates the operations of

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the SEZ, the UAC unanimously approved the proposal of M/s. Trueblue India LLP (Unit-I) for inclusion of 'Common Area Maintenance (CAM) charges' as additional input service to avail GST exemption on it, 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).

**Supplementary agenda items:-**

**Item No.01: Proposals for setting up of new unit.**

**Item No.1.1: M/s. Marelli (India) Private Limited**

1.1.1. M/s. Marelli (India) Private Limited had submitted a proposal for setting up a unit over an area of 3669.39 Sqmt. (39497 Sqft.) at part of 5th floor, Tower-8 in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Village Tikri, Sector-48, Gurugram (Haryana) to undertake service activities namely "Information Technology in the nature of Application Development, Software Development, Enhancement of existing application softwares, testing, integration, IT Life Cycles Management, Program Management, Product Quality Assurance, Software Integration and Testing etc. (CPC-842), Information Technology Enabled Services in the nature of Engineering and Design services (including Prototype Development & Testing, Hardware Design, Mechanical Design, Optic Design) (CPC-86729) and Other Business Services such as Marketing, Vendor Development / Business Development etc. (CPC-865)". The applicant proposed projected exports of Rs.50040.00 lakhs and cumulative NFE of Rs.44523.00 lakhs over a period of five years. Projected investment of Rs.2901.56 lakhs towards indigenous capital goods and Rs.841.04 lakhs towards imported capital goods has been proposed. Applicant has also proposed requirement of imported input services of Rs.1101.00 lakhs, indigenous input services of Rs.7332.00 lakhs, imported Raw materials, components, consumables etc. of Rs.3575.00 lakhs and indigenous Raw materials, components, consumables etc. of Rs.7332.00 lakhs. Cost of project shall be met from existing reserves & surplus, transfer of capital goods /prototypes / software licenses / patterns & tooling / IT equipments etc. from DTA Unit (Free of Cost) and from internal accruals. The applicant has also proposed transfer of capital goods /prototypes / software licenses / patterns & tooling / IT equipments etc. of Rs.737.00 lakhs from its DTA Unit (Free of Cost). The applicant submitted a copy of "Letter of Provisional Offer of Space" dated 21.02.2022 issued by the SEZ Developer for allotment of the proposed space.

1.1.2. Shri Indranil Moulik, AGM-Finance and Shri Natraj Kattani, Head Technical Centre of M/s. Marelli (India) Private Limited joined the meeting through video conferencing and explained the proposal.

1.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities namely "Information Technology in the nature of Application Development, Software Development,

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*Enhancement of existing application software, testing, integration, IT Life Cycles Management, Program Management, Product Quality Assurance, Software Integration and Testing etc. (CPC-842), Information Technology Enabled Services in the nature of Engineering and Design services (including Prototype Development & Testing, Hardware Design, Mechanical Design, Optic Design) (CPC-86729) and Other Business Services such as Marketing, Vendor Development / Business Development etc. (CPC-865)", subject to submission of PAN Card of Mr. Sudhir Asnani, Director.*

**Item No.2: Proposals to leave assets on as is where is basis.**

**Item No.2.1: M/s. Samsung Data Systems India Pvt. Ltd.**

2.1.1. M/s. Samsung Data Systems India Private Limited, a unit located in the ITPG Developers Pvt. Ltd. Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurugram (Haryana), is under process of exit from SEZ Scheme and has submitted a request for approval to leave various fit-out and other non-movable materials on as it is basis with SEZ Developer, M/s. ITPG Developers Pvt. Ltd. on payment of applicable taxes / duties.

2.1.2. After due deliberations, the Approval Committee unanimously approved request of the unit to leave various fit-out and other non-movable materials on "as it is" basis with SEZ Developer, M/s. ITPG Developers Pvt. Ltd. on payment of applicable taxes / duties.

**Item No.3: Proposals for approval of the value of input services.**

**Item No.3.1: M/s. TLG India Pvt. Ltd. (Unit-01)**

3.1.1. M/s. TLG India Pvt. Ltd. (Unit-01) has proposed indigenous input services amounting to Rs.35174.22 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Vill. Dundahera, Sector-21, Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit has been requested to submit the value-wise breakup of indigenous input services.

3.1.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to submission of value-wise list of indigenous input services as per the default list of 67 services.

**Item No.3.2: M/s. TLG India Pvt. Ltd. (Unit-03)**

3.2.1. M/s. TLG India Pvt. Ltd. (Unit-03) has proposed indigenous input services amounting to Rs.35174.22 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Vill. Dundahera, Sector-21,

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Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit has been requested to submit the value-wise breakup of indigenous input services.

3.2.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to submission of value-wise list of indigenous input services as per the default list of 67 services.

**Item No.3.3: M/s. TLG India Pvt. Ltd. (Unit-04)**

3.3.1. M/s. TLG India Pvt. Ltd. (Unit-03) has proposed indigenous input services amounting to Rs.17587.11 lakhs in the Calculation chart of Bond-cum-LUT in respect of its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Vill. Dundahera, Sector-21, Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit has been requested to submit the value-wise breakup of indigenous input services.

3.3.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to submission of value-wise list of indigenous input services as per the default list of 67 services.

**Item No.3.4: M/s. Clean Max Cogen Solutions Pvt. Ltd.**

3.4.1. M/s. Clean Max Cogen Solutions Pvt. Ltd. has proposed indigenous input services amounting to Rs.13.00 lakhs in the Calculation chart of Bond-cum-LUT in respect of its Power Generation SEZ Unit in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), which was not approved in their projections. The Competent Authority was decided to accept the Bond-cum-LUT and place the revised projections before the Approval Committee. The unit has been requested to submit the value-wise breakup of indigenous input services.

3.4.2. Shri Harun Sayad, AGM of M/s. Clean Max Cogen Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He assured to submit the list of input services.

3.4.2. After due deliberations, the Approval Committee unanimously took note of the projections of input services, subject to submission of value-wise list of indigenous input services as per the default list of 67 services.

**Agenda Item No. 4: Proposals for change in shareholding pattern / Directors / Partners.**

*Sajesh*

**Item No. 4.1: M/s. Clean Max Cogen Solutions Pvt. Ltd.**

4.1.1. M/s. Clean Max Cogen Solutions Pvt. Ltd. has submitted intimation for change in directors of the company in respect of its Power Generation SEZ Unit in the Candor Gurgaon One Realty Projects Pvt. Ltd. IT/ITES SEZ at Vill. Tikri, Sector-48, Gurugram (Haryana), as given below:-

List of previous directors	List of current directors
i. Sh. Priyakant Tanwar ii. Sh. Avinash Chandrasekhar	i. Sh. Nikunj Gopal Ghodawat ii. Sh. Pramod Madhavrao Deore

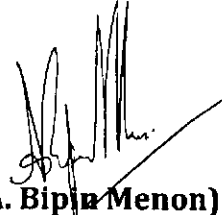
4.1.2. Shri Harun Sayad, AGM of M/s. Clean Max Cogen Solutions Pvt. Ltd. joined the meeting through video conferencing and explained the proposal. He informed that there is no change in shareholding pattern of the company.

4.1.3. After due deliberations, the Approval Committee unanimously took note of the aforesaid changes in directors in the company in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.

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



**(Rajesh Kumar)**  
Dy. Development Commissioner



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