



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
ईमेल <dc@nsez.gov.in>: वेबसाइट: www.nsez.gov.in

फा० सं० 10/07/2022-SEZI

दिनांक: 18/12/2023

(ई मेल के माध्यम से)
सेवा में,

9841
18/12/23

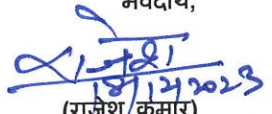
1. निदेशक(एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इन्द्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002
3. मुख्य आयुक्त, सीमा शुल्क (निवारक), न्यू कस्टम हाउस, नियर आईजीआई 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 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 07/12/2023 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 07/12/2023 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 Noon on 07.12.2023.**

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

- 1. Shri Surender Malik, Joint Development Commissioner, NSEZ
- 2. Shri M.G. Sherpa, Assistant Commissioner, Customs, Gurugram
- 3. Shri Chaman Lal, Assistant DGFT, O/o DGFT, CLA, New Delhi

- Besides, during the meeting i). Shri Rajesh Kumar, DDC, ii). Shri Y.K Kanwaria, Specified Officer, iii). Shri Pramod Kumar, ADC & iv) Shri Sunil Gulyani, Stenographer, 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 02.11.2023:-

As no reference in respect of the decisions of the Approval Committee held on 02.11.2023 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 02.11.2023 were ratified.

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

2.1: M/s. ASF Insignia SEZ Private Limited, Developer

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

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	22	10.80

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2.	Air Conditioning of processing area.	Approved by BOA	19.12
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	4.43
4.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	23.54
5.	Access Control and Monitoring System	24	2.02
6.	Fire protection system with sprinklers, fire and smoke detectors.	07	17.35
7.	Solid and liquid waste collection, treatment and disposal plants including pipelines & other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.	03	2.13
8.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	3.30
9.	Facility Management Office (approved by BOA).	Approved by BoA	1.73
10.	Power (including power back up facilities) (approved by BOA) – in PZ	Approved by BoA	15.75
		Total:	100.17

2.1.2. This approval is subject to submission of description & HS Code of the 'Refrigerant gas' proposed at Sl. No. 22 under the authorised operation namely 'Air Conditioning of Processing area (Annexure-B)'. Further, the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed without specific approval of competent authority.

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

2.2.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Candor Kolkata One Hi-Tech Structures Pvt. Ltd., Co-developer. This is to carry on following authorized operations in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	Construction of all types of buildings in processing area as approved by the Unit	22	22.00

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Approval Committee		
	Total:	22.00

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

2.3: M/s. Tabreed Infopark Cooling Private Limited, Co-developer

2.3.1. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s. Tabreed Infopark Cooling Private Limited, Co-developer. This is to carry on the following authorized operation in Mikado Realtors Private Limited Electronic Hardware, IT/ITES SEZ at Village Behrampur, Gurguram (Haryana):-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in lakhs)
1.	Air Conditioning of processing area	21	2145.14
		Total:	2145.14

2.3.2. This approval is subject to the condition that the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed. The Committee also directed the Co-developer to submit copy of registered amended lease deed executed with SEZ Developer.

Item No. 3: Proposal for expansion of area / partial deletion of area of the unit:-

3.1. M/s. HCL Technologies Limited –Expansion of area.

3.1.1. Shri Vinod Singh, Associate Director of M/s. HCL Technologies Limited joined the meeting through video conferencing and explained the proposal.

3.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. HCL Technologies Limited for expansion of area by addition of '20899 Square feet at 2nd floor, Tower-11' and revision in projections. This is as per details given below for its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana):-

Particulars	Existing approved projections	Proposed revised projections
FOB value of exports	25427.00	27004.00
Foreign Exchange Outgo	515.58	2000.36

(Rs. in lakhs)

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NFE Earnings	24911.42	25003.64
Imported Capital Goods	439.51	1040.78
Indigenous Capital Goods	782.59	1039.94
Imported input services	29.20	209.58
Indigenous input services	1933.58	3510.79
Employment	185 Nos.	437 Nos.

3.2. M/s. Amdocs Development Center India LLP : Expansion of area

3.2.1. Ms. Deepika Daryani of M/s. Amdocs Development Center India LLP joined the meeting through video conferencing and explained the proposal.

3.2.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Amdocs Development Center India LLP. This is for expansion of area by addition of '36693 Square feet at 9th floor, Tower-B, Building No.6' of its unit located in the Gurgaon Infospace Limited IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana).

3.3. M/s. Accenture Solutions Private Limited - Partial deletion of area.

3.3.1. Shri Dharam Yudhishter, General Manager of M/s. Accenture Solutions Private Limited Joined the meeting through video conferencing and explained the proposal.

3.3.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Accenture Solutions Private Limited for partial deletion of area i.e. '60002 Square feet at Ground & 1st floor, Tower-A, Building No.6'. This is for its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The unit shall submit 'No Dues Certificate' from Specified Officer in respect of area proposed to be deleted.

3.4. M/s. Saxo Group India Private Limited- Partial deletion of area.

3.4.1. Shri Pawan Kumar Mishra of M/s. Saxo Group India Private Limited joined the meeting through video conferencing and explained the proposal.

3.4.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. Saxo Group India Private Limited for partial deletion of area i.e. '19506 Square feet at 2nd floor, Tower-11'. This is for its unit located in the Gurgaon Infospace Ltd. IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana). The Committee also allowed to leave the fit-outs installed at '2nd floor, Tower-11' on 'as is where is' basis with M/s. Candor Kolkata One Hi-Tech Structure Private Limited, Co-developer after payment of applicable tax / duties. The unit shall submit 'No Dues Certificate' in respect of area proposed to be deleted and 'No Dues' for transfer of assets on 'as is where is' basis to Co-developer.

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3.5: M/s. Ericsson India Global Services Private Limited – Partial deletion of area.

3.5.1. Shri Neeraj Jain, Tax Manager of M/s. Ericsson India Global Services Private Limited joined the meeting through video conferencing and explained the proposal.

3.5.2. The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of M/s. Ericsson India Global Services Private Limited for partial deletion of '18406.11 Sqft. at 10th floor, Block-A, Kings Canyon Building (Building No. B2)'. This is for its unit located in the ASF Insignia SEZ Pvt. Ltd. IT/ITES SEZ at Village Gwal Pahari, District-Gurugram (Haryana). The Committee also approved the proposal for transfer of assets (furniture & fixtures) installed at '10th floor, Block-A, Kings Canyon Building (Building No. B2)' to M/s. Kings Canyon SEZ Private Limited, Co-developer on 'as is where is' basis after payment of applicable tax / duties. The unit will submit 'No Dues Certificate' from the Specified Officer in respect of area proposed to be deleted and 'No Dues' for transfer of assets on 'as is where is' basis to Co-developer.

Item No.4: Proposal for change of name & directors of the Unit.

4.1: M/s. Ericsson India Global Services Private Limited.

4.1.1. M/s. Ericsson India Global Services Private Limited has submitted intimation for merger of their subsidiary entity namely 'Ericsson India Private Limited' into Ericsson India Global Services Private Limited (SEZ entity). This has been approved by Hon'ble National Company Law Tribunal (NCLT) vide order dated 13.09.2023. The unit has further informed that as part of the merger scheme, the name of the SEZ entity has been changed from 'Ericsson India Global Services Private Limited' to 'Ericsson India Private Limited'. The unit has submitted copy of Order dated 13.09.2023 of Hon'ble NCLT, New Delhi Bench regarding approval of Scheme of Amalgamation of 'Ericsson India Private Limited' with 'Ericsson India Global Services Private Limited' and copy of Certificate of Incorporation pursuant to change of name issued by ROC, Delhi on 16.10.2023. The unit has also submitted list of present directors of the company, as given below:-

1. Mr. Abhay Kumar Vaish
2. Mr. Nitin Bansal
3. Mr. Patrick Rolf Johansson
4. Mr. Rajesh Gupta

4.1.2. The following documents are required to be submitted by the unit:-

- i. Copies of PAN Card, MOA & IEC in changed name.
- ii. Details of changes in shareholding pattern of company, if any, duly certified by CA.
- iii. An Undertaking to the effect that pursuant to change of name M/s. Ericsson India Private Limited has taken over all asset and liabilities of the SEZ unit under LOA No.10/129/2011-SEZ/861 dated 18.01.2012.

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4.1.3. Shri Neeraj Jain, Tax Manager of M/s. Ericsson India Global Services Private Limited 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 for change of name of the SEZ unit from 'Ericsson India Global Services Private Limited' to 'Ericsson India Private Limited' and changes in directors of the company subsequent to the merger. This approval is subject to compliance with safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by DOC. The approval is further subject to submission of documents as pointed out at Para 4.1.2 above.

Item No.5: Intimation for surrender of space in respect of facility providers:

5.1. M/s. Gurgaon Infospace Limited, Developer

5.1.1. 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 surrender of space by the following facility providers. This is in the processing area of its IT/ITES SEZ at Village Dundahera, Sector-21, Gurugram (Haryana), and is as per directions given by the UAC in its meeting held on 03.02.2022:-

S.No.	Name of Vendor	Date of allotment / dis-allotment	Area	Space allotted for	Under the authorised activity approved by BoA
i.	M/s. TICS Hospitality Pvt. Ltd. (approval issued vide this office letter dated 20.06.2014)	20.10.2023 (Dis-allotment)	83.61 Sqmt. (900 Sqft)	Bakery Café Restaurant	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.
ii.	M/s. UPTOWN Foods (approval issued vide this office letter dated 24.05.2018)	09.11.2023 (Dis-allotment)	74.32 Sqmt. (800 Sqft)	Restaurant (Food & Beverages Café)	Food services including cafeteria, Food Court(s), Restaurants, Coffee shops, canteen and catering facilities.

5.2. M/s. ITPG Developers Private Limited, Developer

5.2.1. Shri Ajay Kumar, Manager of M/s. ITPG Developers Pvt. Ltd. appeared before the Approval Committee and informed that the SEZ location is in remote area having high percentage of women employees. He also informed that there are

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no such food court / restaurant available in the area and being 24x7 work hours, they have proposed temporary food kiosk. He also informed the Committee that the food kiosk shall be purely temporary in nature.

5.2.2. The Approval Committee discussed the proposal in detail and took into account the remoteness of SEZ location, high numbers of woman employees with attendant safety concerns and 24x7 working hours. Based on the same, it approved the proposal of the developer for allotment of 900 Square feet area at Ground floor in the processing area of its Electronic Hardware & IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) to M/s. Rootfield India Private Limited. This was to setup & operate a 'Tuck Shop (Dhaba)', 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. Rootfield India Private Limited to setup, operate & maintain such facility in the processing area of the SEZ. M/s. Rootfield India Private Limited shall obtain necessary NOCs / clearances / approvals from the relevant statutory authorities, wherever applicable, for creation & operation of such facility in SEZ premises.

Item No.6: Matter of Date of Commencement of Operation of SEZ Unit:

6.1. M/s. MRI Software India Private Limited.

6.1.1. Ms. Sana Ansari, Sr. Director & Shri Ashish Jhagrawat, Consultant of M/s. MRI Software India Private Limited joined the meeting through video conferencing and explained the matter.

6.1.2. The Approval Committee discussed the matter in detail including the submissions made. Keeping in view the reality of the services industry and hybrid model introduced recently by DOC vide Notification dated 07.11.2023, the Committee condoned the non-intimation of Work From Home which was required under Rule 43A of SEZ Rules, 2006. The Committee took note of the date of commencement of operation of Unit as 01.08.2023 (date of first commercial invoice).

Item No. 7: Intimation for change in Directors.

7.1: M/s. Exl Service.com (India) Private Limited.

7.1.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Exl Service.com (India) Private Limited. This is in respect of its two units located in the DLF Cyber City Developers Ltd. IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), and is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 of DOC:-

Previous directors	Current directors
1. Mr. Baljinder Singh Sabharwal	1. Mr. Baljinder Singh Sabharwal

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2. Mr. Vikas Bhalla	2. Mr. Vikas Bhalla
3. Mr. David Gubbay	3. Mr. David Gubbay
4. Ms. Bhavna Newle Chopra	4. Ms. Bhavna Newle Chopra
	5. Mr. Sandeep Tibrewal

7.2. M/s. Kyndryl Solutions Private Limited.

7.2.1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s. Kyndryl Solutions Private Limited in respect of its unit located in the ASF Insignia SEZ Private Limited IT/ITES SEZ at Village Gwal Pahari, Gurugram (Haryana). This is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 of DOC:-

Previous directors	Current directors
1. Mr. Lingraju Swakar	1. Mr. Lingraju Swakar
2. Mr. Subash Venkitaraman	2. Mr. Subash Venkitaraman
3. Ms. Sukanya Choudhary (cessation w.e.f. 24.09.2022)	3. Ms. Rajita Singh (appointment on 14.09.2023)

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

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(Rajesh Kumar)

Deputy Development Commissioner

(A. Bipin Menon)

Development Commissioner