



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

फा०सं०.10/06/2022-SEZ/

दिनांक : 11/08/2023

सेवा में,

(ई मेल के माध्यम से)

1. निदेशक, 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. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, दादरी, गौतम बुध नगर, उत्तर प्रदेश - 201306.
4. प्रधान आयुक्त, आयकर, प्लॉट सं- ए-2 डी, आयकर भवन, सेक्टर - 24, नोएडा।
5. उपसचिव आई एफ - 1, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. मुख्य कार्यकारी अधिकारी, न्यू ओखला औद्योगिक विकास प्राधिकरण, मुख्य प्रशासनिक भवन, सेक्टर - 6, नोएडा (उत्तर प्रदेश)।
7. मुख्य कार्यकारी अधिकारी, ग्रेटर नोएडा औद्योगिक विकास प्राधिकरण, प्लॉट नं 01, नॉलेज पार्क -4, ग्रेटर नोएडा, गौतम बुद्ध नगर, (उत्तर प्रदेश)।
8. महाप्रबंधक, जिला उद्योग केंद्र, कलेक्ट्रेट के पास, सूरजपुर, ग्रेटर नोएडा (उत्तर प्रदेश)।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा 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 03/08/2023 को अपराह्न 04:00 बजे आयोजित बैठक का कार्यवृत्त - एतद संबंधी।

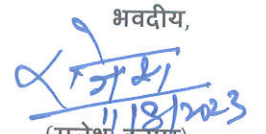
महोदय,

उपरोक्त विषय के सन्दर्भ में नोएडा, ग्रेटर नोएडा और खुर्जा 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 03/08/2023 को अपराह्न 04:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

प्रतिलिपि:-

1. सम्बंधित निर्दिष्ट अधिकारी।

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of private SEZs located in Noida, Greater Noida & Khurja held under the Chairmanship of Shri A. Bipin Menon, Development Commissioner, NSEZ at 04:00 PM on 03.08.2023.

The following members of Approval Committee participated in the meeting:-

- i. Shri Surender Malik, JDC, NSEZ.
- ii. Shri S.K. Rao, Supdt. (Customs), Noida.
- iii. Shri Chaman Lal, Asstt. DGFT, O/o DGFT, CLA, New Delhi.
- iv. Ms. Garima Mishra, Manager, DIC, Noida
- v. Shri Neeraj Kumar, Income Tax Officer, Noida.

1. Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii). Shri Amit Gupta, Specified Officer, iii) Shri Prakash Chand Upadhyay, ADC, iv) Shri Pramod Kumar, ADC and; 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.

2. 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, wherever required, the following decisions were taken unanimously:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 07.07.2023:-

It was informed to the Approval Committee that due to typo at Item no. 2(ii) of the agenda and minutes of the meeting of SEZs in Noida, Greater Noida & Khurja held on 07.07.2023, the proposed location of M/s. CRM Services India Pvt. Ltd. was written as '4th floor, Tower-8 & 4th floor, Tower-9' instead of '4th floor, Tower-8, 4th floor, Tower-9 & Ground floor, Tower-11'. The LOA dated 31.07.2023 has been issued to the unit with correct location. The Committee took note of the same. As no reference in respect of the decisions of the Approval Committee held on 07.07.2023 was received from any of the members of the Approval Committee or trade, therefore, Minutes of the Meeting held on 07.07.2023 were ratified.

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

2(i): M/s. Coforge Limited, Developer

2(i).1. M/s. Coforge Limited, Developer of IT/ITES at Plot No. TZ-02 & 2A, Techzone, Gr. Noida (Uttar Pradesh) submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default list of Authorised Operations as per	Estimated Cost (Rs. in lakhs)



		Inst. No. 50 & 54	
i.	Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.	11	5.88
ii.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	167.27
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	430.30
iv.	Air Conditioning of processing area.	21	100.00
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	12.90
vi.	Access Control and Monitoring System	24	100.50
		Total:	816.85

2(i).2. The Committee observed that the estimated cost of 'UPS AC/DC Capacitors' & '4 Nos. UPS with Accessories' proposed at SI No. 64 & 65 respectively in Annexure-III, appears to be higher side.

2(i).3. Shri Mukesh Chauhan, Senior Manager & Shri Nikhil Rathod, Group Manager of M/s Coforge Limited joined the meeting through video conferencing and explained the requirement of proposed materials. The representatives informed that the proposed UPS are 80 KVA online UPS with its all accessories as well as UPS AC/DC capacitors and the estimated cost have been mentioned on the basis of quotation taken from vendors like Schneider Electric etc. They also assured that they will share a copy of quotations if required.

2(i).4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials, subject to submission of copy of vendors quotation in respect of '20 Nos. UPS AC/DC Capacitors' & '4 Nos. UPS with Accessories' proposed at SI No. 64 & 65 respectively in Annexure-III. 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.

2(ii): M/s HCL Technologies Limited, Developer

2(ii)1. M/s HCL Technologies Limited, Developer of IT/ITES at Plot No. 3A, 3B & 2C, Sector- 126, Noida (Uttar Pradesh) has submitted the proposal for approval of list of materials to carry on default authorized operation in their SEZ:-

S. No.	Authorized Operation	S No. at default list of Authorised Operations as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
i.	Fire protection system with sprinklers, fire and smoke	07	71.00

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	detectors.		
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	1.90
iii.	Power (including power backup facilities) for captive use only.	23	10.03
iv.	Construction of all types of building in processing area as approved by the Unit Approval Committee.	22	24.25
v.	Air Conditioning of processing area.	21	41.68
		Total:	148.86

2(ii)2. It was informed that the developer has proposed procurement of '2000 Kg HFC Gas' from DTA at S No. 8 under authorised operation '*Fire protection system with sprinklers, fire and smoke detectors (Annexure-I)*', which is 'Restricted' for Export, as per Notification No.62/2015-2020 dated 23.03.2022 issued by DGFT.

2(ii)3. Shri D.K. Sharma, Associate Director & Shri Vinod Kumar Singh, Associate Director of M/s HCL Technologies Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. The representatives informed that inadvertently the 'HFC Gas' has been proposed in the aforesaid list. The representative requested to exclude the same from Sl. No.8 of the proposed list and they will submit the revised list for remaining items.

2(i)4. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposed list of materials except '2000 Kg HFC Gas' proposed at S No. 8 in Annexure-I, subject to submission of revised list of materials excluding this item. 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.

Item No.3: Proposals for allotment of space to facility providers / cancellation of such proposals:

3(i): M/s. Golden Tower Infratech Pvt. Ltd. (Allotment to M/s. Hariharan Hospitality LLP).

3(i)1. Shri B.D. Joshi, AVP of M/s Golden Tower Infratech Private Limited joined the meeting through video conferencing and explained the proposal.

3(i)2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for allotment of 600 square feet super built-up space at Shop/Counter No 3, Ground floor, Building No. B-1 in the processing area of IT/ITES SEZ at Plot No 8, Sector-144, Noida (U.P), on lease basis to M/s Hariharan Hospitality LLP to setup & operate a 'South Indian / Chinese Food Stall', in terms of Rule 11(5) of SEZ Rules, 2006. This approval is subject to the condition that no tax / duty benefit shall be available to M/s Hariharan Hospitality LLP to setup, operate & maintain such facility in the processing area of the SEZ M/s Hariharan Hospitality LLP shall obtain necessary NOCs / clearances / approvals

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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.

3(ii): M/s. Golden Tower Infratech Pvt. Ltd. (Cancellation of Samarth Foods).

3(ii).1. Shri B.D. Joshi, AVP of M/s. Golden Tower Infratech Private Limited joined the meeting through video conferencing and explained the proposal.

3(ii).2. The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal for cancellation of permission letter No. 10/212/2008-SEZ/Vol-II/3371 dated 26.05.2020 granted for allotment of 600 square feet built-up space at Shop No.3 to M/s. Samarth Foods to setup & operate a 'South Indian Food Stall' in the processing area of IT/ITES SEZ at Plot No. 8, Sector-144, Noida (U.P.).

Item No. 4. Proposals for inclusion of additional authorized operations in LOA of the unit.

4(i). M/s. Arshiya 3PL Services Pvt. Ltd.

4(i).1. M/s. Arshiya 3PL Services Private Limited has submitted a proposal for inclusion of following items with HS / Exim Codes, in the LOA dated 30.10.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja, District- Bulandshahr (U.P.):-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description	DGFT Import / Export Policy
1.	2811	Other inorganic acids and other inorganic oxygen compounds of non-metals.	
	28111100	Hydrogen fluoride (hydrofluoric acid)	Import & Export - Free
	28111200	Hydrogen cyanide (hydrocyanic acid)	Import & Export - Free
	28111920	Hypophosphorus acid (phosphinic acid)	Import & Export - Free
	28111930	Acids of arsenic	Import & Export - Free
	28111940	Sulphonic acid	Import & Export - Free
	28111990	Other	Import & Export - Free
	28112110	Dry ice	Import & Export - Free
	28112190	Other	Import & Export - Free
	28112200	Silicon dioxide	Import & Export - Free
	28112910	Arsenic pentoxide	Import & Export - Free
	28112920	Arsenic trioxide	Import & Export - Free
	28112930	Nitrous oxide	Import & Export - Free
	28112940	Carbon monoxide	Import & Export - Free
	28112950	Sulphur trioxide (sulphuric anhydride)	Import & Export - Free
	28112990	Other	Import & Export - Free

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4(i).2. The Committee observed that some of the proposed items come under hazardous chemicals and the unit needs to have licence from the competent authority for storage of such hazardous items.

4(i).3. Shri Roshan Lal, Sr. Manager of M/s. Arshiya 3PL Services Pvt. Ltd. and Shri Sandeep Batta, AVP of M/s. Jupiter International joined the meeting through video conferencing and explain the proposal. Shri Roshan Lal informed to the Committee that they have obtained licence from the State Government for storage of hazardous items in their FTWZ unit. He further informed that their client M/s. Jupiter International have a manufacturing unit in Baddi (Himachal Pradesh) where the storage space is limited. M/s. Jupiter International will store the proposed chemicals in the FTWZ unit and use the same as per their requirement.

4(i).4. The Approval Committee discussed the proposal in detail and after due deliberations approved the inclusion of proposed items in the LOA of the unit. The approval is subject to compliance of relevant rules / laws for storage of hazardous & toxic chemicals in FTWZ unit.

4(ii). M/s. Arshiya 3PL Services Pvt. Ltd.

4(ii).1. The proposal of M/s. Arshiya 3PL Services Pvt. Ltd. for inclusion of following items under HS Code 8804, 8807, 8407, 8411 & 88010010, in its LOA dated 30.10.2018, was again placed before the Approval Committee :-

Sl. No.	ITC(HS) / Exim Code proposed by the unit	Item description	DGFT Import / Export Policy
1.	8804	PARACHUTES (INCLUDING DIRIGIBLE PARACHUTES AND PARAGLIDERS) AND ROTOCHUTES; PARTS THEREOF AND ACCESSORIES THERETO.	
	88040010	Parachutes (including dirigible parachutes and paragliders) and parts and accessories thereof.	Import & Export - Free
	88040020	Rotochutes; parts and accessories thereof	Import & Export - Free
2.	8807	PARTS OF GOODS OF HEADING 8801, 8802 OR 8806	
	88071000	Propellers and rotors and parts thereof	Import & Export - Free
	88072000	Under-carriages and parts thereof.	Import & Export - Free
	88073000	Other parts of airplanes, helicopters or unmanned aircraft	Import & Export - Free
	88079000	Other	Import & Export - Free
3.	8407	SPARK-IGNITION RECIPROCATING OR ROTARY INTERNAL COMBUSTION PISTON ENGINES	
	8407 10 00	Aircraft engines	Import & Export - Free with Policy Condition: Import allowed freely

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			except second hand/reconditioned parts, which can be imported without a licence subject to approval from DGCA.
	8407 21 00	Outboard motors	Import & Export - Free
	8407 29 00	Other	Import & Export - Free
	8407 31 90	Other	Import & Export - Free
	8407 32 90	Other	Import & Export - Free
	8407 33 90	Other	Import & Export - Free
	8407 34 90	Other	Import & Export - Free
	8407 90 10	Petrol engines	Import & Export - Free
	8407 90 20	Kerosene engines	Import & Export - Free
	8407 90 90	Other	Import & Export - Free
4.	8411	TURBO-JETS, TURBO-PROPELLERS AND OTHER GAS TURBINES	
	8411 11 00	Of a thrust not exceeding 25kN	Import & Export - Free
	8411 12 00	Of a thrust exceeding 25 kN	Import & Export - Free
	8411 21 00	Of a power not exceeding 1,100 kw	Import & Export - Free
	8411 22 00	Of a power exceeding 1,100 kW	Import & Export - Free
	8411 81 00	Of a power exceeding not 5000 kW	Import & Export - Free
	8411 82 10	Of power exceeding 5000 Kw but not exceeding 15,000 Kw	Import & Export - Free
	8411 82 20	Of power exceeding 15000 but not exceeding 30000 Kw	Import & Export - Free
	8411 82 30	Of power exceeding 30000 but not exceeding 60000 Kw	Import & Export - Free
	8411 82 40	Of power exceeding 60000 but not exceeding 90000 Kw	Import & Export - Free
	8411 82 50	Of power exceeding 90000 but not exceeding 115000 Kw	Import & Export - Free
	8411 82 60	Of power exceeding 115000 Kw	Import & Export - Free
	8411 91 00	Parts- Of turbo-jets or turbo-propellers	Import & Export - Free
	8411 99 00	Parts- Other	Import & Export - Free
5.	8801 00 10	Gliders and hang gliders	Import & Export - Free

4(ii).2. It was informed that as per directions of the Committee the Standard Operating Procedure (SOP) in respect of aforesaid items was forwarded to DOC for vetting. In this regard, DOC has informed that as per extant SEZ law, approval of the BoA is required in case of prohibited items only. Accordingly, it is requested that the matter may kindly be examined in terms of rules 26 and 27 of the SEZ Rules, 2006. Further, a clarification from MHA was received stating that the aforesaid items are free to import and does not require any licence. HS Code 88071000, Aircraft Engines are also allowed to import freely except second hand / reconditioned parts, which can be imported without licence subject to approval from DGCA.

4(ii).3. The Approval Committee discussed the proposal in light of clarifications received from DOC and MHA. After due deliberations the Committee approved the inclusion of proposed items in the LOA of the unit. The approval is subject to following terms & conditions:-

- i. Products which are "Prohibited/Restricted" for import and exports under the Foreign Trade Policy (FTP) would not be permitted.
- ii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iii. No Domestic Tariff Area (DTA) sale of these items shall be permitted. Only physical export shall be permitted which means that the products would need to be exported out of the geographical territory of India. This would exclude both deemed exports and even SEZ to SEZ transactions.
- iv. Port restrictions as per DGFT Notifications / Public Notice / Instructions issued from time-to-time, shall be applicable.
- v. The unit shall obtain necessary 'NOC' from the concerned departments, whenever required as per Import Policy of DGFT or policy of the State Government.

Item No. 5: Intimation for change in Directors.

5(i): M/s. Tata Consultancy Services Limited.

5(i).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 Limited in respect of its unit located in i) Seaview Developers Pvt. Ltd. IT/ITES SEZ at Plot No.20 & 21, Sector-135, Noida (U.P.) & ii) Tata Consultancy Services Ltd. IT/ITES SEZ, Plot No.01, Sector-157, Noida (U.P.), 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	1. Mr. N. Chandrasekaran
2. Mr. Rajesh Gopinathan	2. Mr. K. Krithivasan
3. Mr. O.P. Bhatt	3. Mr. O.P. Bhatt
4. Mr. N. Ganapathy Subramaniam	4. Mr. N. Ganapathy Subramaniam
5. Ms. Aarthi Subramanian	5. Ms. Aarthi Subramanian
6. Dr. Pradeep Kumar Khosla	6. Dr. Pradeep Kumar Khosla
7. Ms. Hanne Birgitte Breinbjerg Sorensen	7. Ms. Hanne Birgitte Breinbjerg Sorensen
8. Mr. Keki Minoo Mistry	8. Mr. Keki Minoo Mistry
9. Mr. Daniel Hughes Callahan	9. Mr. Daniel Hughes Callahan

5(i).2. This is subject to submission of following documents:-

- i. Copies of PAN Card & Passport/Aadhar Card for appointment of Mr. K. Krithivasan
- ii. Copy of Form DIR-11/12 for cessation of Mr. Ramakrishnan Venkataraman.
- iii. Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

5(ii): M/s. Coforge Limited.



5(ii)1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the following changes in directors of M/s Coforge Limited in respect of SEZ developer of the IT/ITES SEZ at Plot No TZ-02 & 2A, Techzone, Greater Noida (Uttar Pradesh) and their four units located in this SEZ, 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. Holly Jane Morris	1. Ms. Mary Beth Boucher
2. Mr. Sudir Singh	2. Mr. Sudhir Singh
3. Mr. Kirtiram Hariharan	3. Mr. Badab Pradhan
4. Mr. Hari Gopalkrishnan	4. Mr. Hari Gopalkrishnan
5. Mr. Badab Pradhan	5. Mr. Patrick John Cordes
6. Mr. Patrick John Cordes	6. Mr. Cheong Tuck Kuen Keenneth
7. Mr. Cheong Tuck Kuen Keenneth	7. Mr. Kirtiram Hariharan
8. Mr. Ashwani Puri	8. Mr. Ashwani Puri

5(ii)2. This is subject to submission of following documents:-

- Copy of PAN Card for appointment of Ms. Mary Beth Boucher.
- Copies of Form DIR-12 for cessation of Ms. Holly Jane Morris.
- Details of shareholding pattern, if any change, duly certified by CA.

5(iii): M/s. Globallogic India Private Limited.

5(iii).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 two units located in the Oxygen Business Parks Private Limited IT/ITES SEZ at Plot No.7, Sector-144, Noida (Uttar Pradesh), 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 Rodemich	

5(iii)2. This is subject to submission of following documents:-

- Copy of Aadhar Card/Passport & PAN Card for appointment of Mr. Piyush Kumar.
- Details of shareholding pattern of the company, if any change, certified by CA after appointment and cessation of director.

Item No.6 . Ratification of the approval granted by the Competent Authority:

6(i). M/s. Cloudscience Labs Private Limited.

6(i).1. The Approval Committee discussed the proposal in detail and after due deliberations ratified the revised authorized operation namely '*Design, Development of cloud CRM services and consultation in Information Technology Sectors (CPC-842)*' granted in LOA No. 10/11/2023-SEZ/5461 dated 14.07.2023 issued to M/s Cloudscience Labs Private Limited for setting up of unit in the Artha Infratech Private Limited IT/ITES SEZ at Plot No. 21, Sector-Techzone IV, Greater Noida (Uttar Pradesh).

Supplementary agenda items:

Item No. 1: Intimation for change in Directors.

1(i): M/s HCL Technologies Limited

1(i).1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the changes in directors of M/s HCL Technologies Limited in respect of SEZ developer of the IT/ITES SEZ at Plot No 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh) and their twelve units located in this SEZ, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of terms & conditions prescribed therein. This is subject to submission of following documents:-

- i. Copies of PAN Card of Mr Simon England & Vanitha Narayanan.
- ii. Copies of Form DIR-12, PAN Card & Passport/Aadhar card for appointment of Mr. Shikhar Malhotra & Dr Mohan Chellappa.
- iii. Copy of Form DIR-12 for cessation of Mr. Sudhindar Krishan Khanna, Mr. James Philip Adamczyk.
- iv. Details of shareholding pattern, if any change, duly certified by CA.

Item No.2: Proposals for approval of the value of input services:-

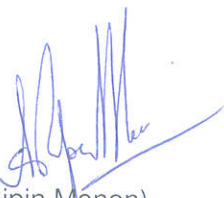
2(i): M/s. Netision Technology LLP.

2(i).1. The Approval Committee discussed the proposal in detail and after due deliberations took note of the revised value of indigenous input services of Rs.415.00 lakhs proposed by M/s Netision Technology LLP, a unit located in the Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No.21, Sector-Techzone IV, Greater Noida (U.P.). These services would figure in the calculation chart of Bond-cum-LUT accepted by this office in respect of the unit located the said SEZ.

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


(Surender Malik)

Joint Development Commissioner


(A. Bipin Menon)

Development Commissioner