



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
नौएडा दादरी रोड, फेज-II, नौएडा – 201305

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www.nsez.gov.in

फा०सं० 10/07/2022-SEZ/

5988
27/07/2026

दिनांक : 02.07.2026

- 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) आयुक्त, आयकर, एचएसआईआईसी बिल्डिंग, 4th फ्लोर, उद्योग विहार, फेज-5, गुडगांव (हरियाणा)।
- 5) आयुक्त, आयकर, सेन्ट्रल सर्कल- II, सी जी ओ कॉम्प्लेक्स, एनएच 4, फरीदाबाद, (हरियाणा)।
- 6) निदेशक, बैंकिंग प्रभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- 7) निदेशक, उद्योग एवं वाणिज्य विभाग, हरियाणा सरकार, 30 बेज भवन, सेक्टर 17, चंडीगढ़।
- 8) प्रबंध निदेशक, हरियाणा राज्य औद्योगिक विकास निगम, प्लॉट नं सी -13 व 14, सेक्टर 6 पंचकूला, (हरियाणा)।
- 9) सीनियर टाउन प्लानर, टाउन एंड कंट्री प्लानिंग (एच क्यू), एस सी ओ :71-75, सेक्टर 17C, चंडीगढ़।
- 10) संयुक्त निदेशक, जिला उद्योग केंद्र, प्लॉट नं 2, आई डी सी, गुडगांव (हरियाणा)।
- 11) संयुक्त निदेशक, जिला उद्योग केंद्र, नीलम चौक, फरीदाबाद (हरियाणा)।
- 12) संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: हरियाणा राज्य में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02.07.2026 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 गोपाल मीणा, विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02.07.2026 को दोपहर 12.00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक: उपरोक्तानुसार।

भवदीय,

02/07/26

(सुशील कुमार, भा0 उ0 वि0 से0)

सहायक विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नौएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting in respect of SEZs located in the State of Harvaha, held under the Chairmanship of Shri Gopal Meena, Development Commissioner, NSEZ at 12.00 Noon on 02/07/2026.

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

1. Shri Rajesh Kumar Srivastava, Specified Officer of Customs, Gurugram
2. Shri Himanshu Ranjan, Asstt. Commissioner of Customs, Gurugram
3. Sh. Sandeep Kumar, Representative of O/o. Joint Director, DIC, Gurugram.

➤ Besides, during the meeting i). Shri Gya Prasad, DDC; ii) Shri Aashish Madanlal Rawlani; (iii) Shri Ravikesh Tripathy, Deputy Commissioner (Customs), Noida SEZ; & iv) Shri Sushil Kumar, ADC 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 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.

➤ **The following new initiatives / reforms in view of good governance for Viksit Bharat 2047 were taken: -**

- Letter of Approval (LOA) shall be issued during the meeting itself, immediately after the approval of the Approval Committee, if found complete in all respect.
- Letter of Approvals at NSDL portal shall also be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- The scheduled date of next meeting of Approval Committee is **06/08/2026**.
- Only those proposal which are received before five working days of the next scheduled date of the Approval Committee, shall be placed before the Approval Committee.
- The cases in which the Approval Committee has communicated the observations in writing, to the representative of the unit and the matter has been deferred due to that, in those cases the unit is required to comply with the observations within 5 working days (from the date of issue of the minutes) failing which the proposal may be treated as withdrawn.
- MCA 21 registration will be mentioned in case of change in name of the company/firm/director/shareholding pattern/partners.
- **The Development Commissioner, NSEZ and Chairman of the Unit Approval Committee encourages the IT units to onboard on PM Internship scheme, where unit can hire Interns and a contribution of Rs. 8100/- would be provided by the Government and unit has to pay only Rs. 900/- to the intern.**

➤ **The following references were taken into the account by the Approval Committee while considering the proposals:-**

- i. DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, change in director & shareholding pattern.
- ii. Provisions under Rule 11, Rule 18, Rule 19 & Rule 54 of SEZ Rules, 2006



➤ **Status of agenda discussed & decisions of the Approval Committee:-**

S. No.	Subject	No. of proposals	Proposals approved	Proposals deferred
1.	Change of directors & shareholding pattern.	04	04	00
2.	Proposal for enhancement in the production capacity	02	02	00
3.	Expansion/partial deletion of area	02	01	00
4.	Setting up cafeteria	01	01	00

1. **Ratification of the Minutes of the Approval Committee meeting held on 11/06/2026:-**

As no reference in respect of the decisions of the Approval Committee held on 11/06/2026 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 11/06/2026 were unanimously ratified.

Item No. 2. Intimation of Change of Name/Directors/Shareholding pattern of the Company - reg

2 (i) **M/s. Infogain Software Solutions Private Limited**

2.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the change of name of the company from **M/s Infogain Software Solutions Private Limited** located in DLF Cyber city Developers Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana) to **M/s. Tenarai Software Solutions Pvt. Ltd.** in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce, subject to submission of the documents communicated vide email dated 30.06.2026.

2.1.2 This approval is subject to compliance of safeguards prescribed in instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

2.2 **M/s Amadeus Distribution India Enterprise Private Limited**

2.2.1 Shri Vijay Kumar, Director of the unit appeared before the Approval Committee and explained the matter. **He informed that the unit has not undertaken DTA sale of services in INR.**

2.2.2. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following change in Directors of M/s M/s. Amadeus Distribution India Enterprise Private Limited in respect of its unit located at DLF Limited IT/ITES SEZ at Sector-24 & 25A, DLF Phase-III, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Zul Kafeel DIN -10509667	1. Mr. Sandeep Dwivedi DIN No – 07218674
2. Mr. Javier Laforgue Diaz DIN – 10509667	2. Mr. Vijay Kumar DIN No- 06714287

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2.2.2 This approval is subject to compliance of safeguards prescribed in instruction No. 109 dated 18.10.2021 issued by the Department of Commerce.

2.3. M/s Quest Global Engineering Services Private Limited

2.3.1 Shri Krishnendu Jana, representative of the unit appeared before the Approval Committee and informed that their **unit is undertaking DTA sale of services in INR.**

2.3.2 The Approval Committee discussed the proposal in detail and after due deliberations directed the unit **to furnish the audited balance sheet for last block of five years** at the earliest and also took note of the following change in shareholding pattern of M/s Quest Global Engineering Services Private Limited in respect of its unit located in Candor Gurgaon One Realty Project Private Limited IT/ITES at Village Tikri, Sector-48, Gurugram (Haryana), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Mr. Kishore Rao	1. Mr. Raman Subramanian DIN No – 6959002
2. Mr. Raman Subramanian	2. Mr. Sonia Kutty DIN No- 10870193
3. Mr. Shrikant Durga Naik	

2.3.3 This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce and submission of documents requested vide email dated 30.06.2026.

2.4 M/s Capgemini Technology Services India Limited Unit

2.4.1 The Approval Committee noted that the unit has not submitted intimation of change in directors in time and there is a delay of approx. 01 year in intimating the same. The Approval Committee also noted that the unit has not submitted APR for the period 2024-25 within prescribed time limit, which is in violation of provisions of Rule 22 of SEZ Rules, 2006.

2.4.2 Shri Anil Sharma, representative of the unit appeared before the Approval Committee and explained the proposal and informed that they had intimated the change in directors for their other units, but they could not intimate the about the said change in respect of their unit located in Haryana. He also informed that the unit has not undertaken DTA sale of services in INR.

2.4.3. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following changes in Directors of M/s Capgemini Technology Services India Limited Unit in respect of its unit located in M/s Candor Gurgaon One Realty Projects Private Limited IT/ITES SEZ, Village Tikri, Sector-48, Gurgaon, Haryana, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
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i. Mr. Srinivasa Rao Kandula	i. Mr. Ashwin Ashok Yardi
ii. Mr. Ashwin Ashok Yardi	ii. Mr. Paul Benjamin Hermelin
iii. Mrs. Aruna Jayanthi	iii. Mr. Aiman Ezzat
iv. Mr. Paul Benjamin Hermelin	iv. Mr. Basawaraj Mahabaleshwar Tambakad
v. Mr. Hubert Paul Henri Giraud	v. Ms. Mona Cheriyan
vi. Mr. Aiman Ezzat	vi. Ms. Maria Pernas
vii. Mr. Ramaswamy Rajaraman	vii. Ms. Shobha Meera
viii. Mrs. Kalpana Rao	viii. Ms. Anne Lebel
	ix. Mr. Sanjay Chalke
	x. Ms. Nivedita Bhagat

2.4.3 This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce and subject to submission of the documents requested vide email dated 24.06.2026.

2.4.4 The Approval Committee **unanimously decided** to impose a penalty of **Rs. 30,000/-** upon the unit, i.e. {Rs.10,000/- for non-submission of APR in time & Rs. 20,000/- for non-intimation of change in two directors (Rs.10,000/- each instance) in time}. Further, Approval Committee has directed to the unit for making all compliances in time in future.

Item No.3 Enhancement in the production capacity –reg

3.1 M/s Carelon Global Solutions India LLP

3.1.1 Shri Himanshu Manot, Associate Director of the unit appeared before the Approval Committee and explained their proposal. He informed that the unit has not undertaken DTA sale of services in INR.

3.1.2 The Approval Committee noted that M/s. Carelon Global Solutions India LLP has submitted revised proposal for enhancement in the value of indigenous input services vide email dated 30.06.2026 and revision in export/NFE projections are as under:-

Particulars (for 5years)	Rs. In lakhs	
	Existing Projections	Revised Projections
Projected FOB Value of exports	1,63,769.00	1,74,257.00
Foreign Exchange outgo	6,015.00	7,222.00
NFE Earnings	1,69,784.00	1,81,479.00
Imported Capital Goods	9943.49.00	9943.49.00
Indigenous Capital Goods	6628.99	6628.99
Imported input Services	828.84	828.84
Indigenous input services	32792.39	44863.07
Employment	2120	2434

3.1.3 The Approval Committee **unanimously approved** the proposal of M/s Carelon Global Solutions India LLP Ltd in terms of 1st proviso of Rule 19 (2) of SEZ Rules, 2006.

3.2 M/s Trueblue India LLP.

3.2.1. Shri Prateek Kukreja & Shri Lakshya Rana, Authorised representatives of the unit appeared before the Approval Committee and explained their proposal. They also informed that the unit has not undertaken DTA sale of services in INR.

3.2.2 The Approval Committee noted that M/s. Trueblue India LLP has submitted proposal for enhancement in the value of imported capital goods & imported/Indigenous input services and revision in export/NFE projections as under:-

Particulars (for 5years)	Rs. In lakhs	
	Existing Projections	Revised Projections
Projected FOB Value of exports	16860.00	16860.00
Foreign Exchange outgo	44.55	66.55
NFE Earnings	16815.45	16793.45
Imported Capital Goods	0.00	0.00
Indigenous Capital Goods	45.00	75.00
Imported input Services	44.55	66.55
Indigenous input services	846.45	2581.18

4.1.3 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Trueblue India LLP in terms of 1st proviso of Rule 19 (2) of SEZ Rules, 2006. The Approval Committee also directed the unit to submit copy of audited balance sheet for last five years.

Item No. 4. Proposal of M/s Accenture Solutions Private Limited for expansion of area of its located in the Gurgaon infospace Ltd. IT/ITES SEZ at village Dundaheera, Sector-21, Gurugram (Haryana)

4.1.1 Shri Dharam Yudhister, General Manager of the unit appeared before the Approval Committee and explained their proposal.

4.1.2 The Approval Committee after due deliberations **unanimously approved** the proposal of M/s Accenture Solutions Private Limited for expansion of area admeasuring 86569 Sqft at Building No. 2, Tower-A, Ground to 2nd Floor (Ground Floor 25973 Sqft. 1st floor 28906 Sqft 2nd Floor 31690 Sqft) at Gurgaon Infosapce Ltd IT/ITES SEZ, Sector-21 Village Dundaheera, Gurugram, Haryana -122001 in terms of Rule 11(5) of SEZ Rules, 2006.

Item No. 5. Proposal of M/s Wipro Limited for partial deletion of area of SEZ Unit

5.1.1 Shri Raj Singh, authorised representative of the unit appeared before the Approval Committee and explained the proposal. He informed that the unit has not undertaken DTA sale of services in INR.

5.2.2 The Approval Committed discussed the proposal in detail and after due deliberations, in-principle approved the proposal of M/s. Wipro Ltd. for partial deletion of area and leaving

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of furniture & fixtures installed therein on 'as is where is basis' with SEZ Developer on payment of applicable taxes / duties. The Committee directed the unit to submit 'No Dues Certificate' from the Specified Officer for partial deletion of area and leaving of furniture & fixtures installed therein with SEZ developer on "as is where is basis".

Item No. 6. Proposal of M/s IBM India Private Limited for setting up Canteen/Cafeteria in the unit's premises

6.1.1 The Approval Committee was informed that as per Instruction No. 95 dated 11.06.2019 of issued by Department of Commerce, '*the permission for setting up cafeteria, crèche, gymnasium and similar facilities in the premises of unit for exclusive use of such units can be granted subject to following conditions:*

- (i) *The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/ approvals from the relevant statutory authorities.*
- (ii) *The unit shall not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of SEZ Act, for creating or operating such facilities.*

It has also been provided that DCs/UACs may consider such requests of the units where units intend to create such facilities for their exclusive use subject to conditions stipulated above.

6.1.2 Further, DoC vide letter dated 03.10.2023 has issued a clarification on aforesaid Instruction No. 95, clarifying that "*The issue has been examined in consultation with Department of Revenue and for the sake of clarity and uniform application of Instruction no. 95, it is hereby clarified that denial of benefits of zero rating on lease / other charges collected by the Developer from the units was never the intention of the said Instruction. Accordingly, the zero rating benefit continues to be available for lease rental / other charges collected by Developer from units for the space utilised for creation of employee welfare facilities exclusively for the employees of SEZ units*".

6.1.3 The Approval Committee also noted that M/s Mikado Realtors Private Limited, IT/ITES SEZ, Developer, has granted NOC for setting up of Cafeteria by the SEZ and clarified that obtaining all statutory approvals including but not limited to SEZ/Development Commissioner approval, fire safety approvals, foods safety and hygiene license, pollution control approvals, municipals permissions and any other regulatory consents, shall be the sole responsibility of the Lessee. The Approval Committee further noted that the unit has undertaken that unit would not use fire for cooking the food at cafeteria.

6.1.4 The Approval Committee after due deliberations "in-principle" approved the proposal of M/s. IBM India Private Limited for setting up of "Cafeteria" at 11000 Sqft. Tower-1 and 7th (part), 8th -12 Floors of Tower-4 in the premises of its unit located in the Mikado Realtors

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Private Limited Electronic Hardware IT/ITES SEZ at Village Behrampur, Gurugram (Haryana) in terms of Instruction No.95 dated 11.06.2019 & subsequent clarification letter dated 03.10.2023 issued by DOC read with Rule 11(5) of the SEZ Rules, 2006, subject to the condition that unit would submit clearance from fire department, related instructions of state government in this regard.

Item No.7 Approval given by the Development Commissioner, NSEZ for renewal/extension of LOA w.e.f. 11.06.2026 to 30.06.2026


7.1 The Approval Committee noted that following approval for renewal/extension of LOA w.e.f. 11.06.2026 to 30.06.2026 were given by the O/o Development Commissioner in respect of the Private SEZ units located in the State of Haryana:

- i. LOA No. STPI/SEZ/Unit/03/47/81 dated 23.02.2010 of M/s Infogain Software Private Limited has been renewed for a period of two months, i.e. upto 28.07.2026 in terms of Rule 19(6)(A) of SEZ Rules 2006. The discrepancies observed in the application of the unit have been communicated to the unit.
- ii. LOA No. 10/01/2019-SEZ/2870 dated 07.03.2019 of M/s Unthinkable Solutions LLP has been renewed for remaining period of the 2nd block of five years, i.e. upto 16.06.2029 in terms of Rule 19(6)(A) of SEZ Rules, 2006.
- iii. LOA No. 10/43/2014-SEZ/9950 dated 11.09.2014 of M/s BT e-Serv (India) Private Limited (Formerly known as M/s BT Global Business Services Private Limited) has been renewed for remaining period of the 3rd block of five years, i.e. upto 19.07.2030 in terms of Rule 19(6)(A) of SEZ Rules, 2006

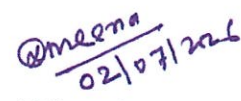
Item No.8 Miscellaneous Matters

All concerned Officers/Officials are directed for compliance of Rule 12 (2) & (6) of SEZ Rules, 2006 in letter and spirit.

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


(Gya Prasad)

Deputy Development Commissioner


(Gopal Meena)

Development Commissioner