



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

दिनांक: /07/2026

फा० सं० 10/06/2022-SEZ/

(ई मेल के माध्यम से)

सेवा में,

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।
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 ।
9. उपाध्यक्ष, बुलन्दशहर खुर्जा विकास प्राधिकरण, कालिन्दी कुञ्ज, जी टी रोड, खुर्जा - 203131 (उत्तर प्रदेश)।
10. संबंधित विशेष आर्थिक क्षेत्र विकासकर्ता / सह-विकासकर्ता।

विषय: नोएडा, ग्रेटर नोएडा और खुर्जा में स्थित निजी विशेष आर्थिक क्षेत्रों के संबंध में श्री गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/07/2026 को पूर्वाह्न 11:00 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 गोपाल मीणा, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 02/07/2026 को पूर्वाह्न 11:00 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(श्या प्रसाद)

उप विकास आयुक्त

प्रतिलिपि:

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

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of the Approval Committee meeting in respect of SEZs located in Noida, Greater Noida & Khurja (Uttar Pradesh), held under the Chairmanship of Shri Gopal Meena, Development Commissioner, NSEZ at 11.00 AM on 02.07.2026.

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

1. Shri Gya Prasad, Deputy Development Commissioner, NSEZ
2. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
3. Shri Tribhuvan Patel, ACI, Deptt. of Industries, DIC, Noida
4. Sh. Ranveer Singh, ITO, Noida

Special Invitee:- (i). Sh. Ravikesh Tripathy, Specified Officer, NSEZ

B. Besides, during the meeting (i) Shri Ashish Madanlal Rawlani, DDC & (ii). 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.

C. 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: -

**D. New initiatives / reforms in view of good governance for Viksit Bharat 2047 were taken:-**

- Approvals shall be issued during the meeting itself, immediately after the approval of the Approval Committee, if found complete in all respect.
- Approvals at NSDL portal shall 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 proposals 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 the representative of the unit and the matter has been deferred due to that, in those cases the unit is required to comply the observations in 5 working days (from the date of issue of the minutes) failing which the proposal may be treated as withdrawn.

- **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.**

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

- DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, change in director & shareholding pattern.
- Provisions under Rule 11, Rule 17, Rule 18, Rule 19 & Rule 54 of SEZ Rules, 2006.

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

S. No.	Subject	No. of proposals	Proposals approved	Proposal deferred
1.	Proposals for setting up of new unit in NSEZ	02	01	01
2.	Proposal for renewal of LOA	01	01	-
3.	Proposals for change of name, directors / partners & shareholding pattern:	01	01	-
4.	Proposals for addition/deletion of Area by units	02	02	-
5.	Inclusion of HS codes in LOA	02	-	02
6.	Misc. matters	01	01	-
	Total:	<b>09</b>	<b>06</b>	<b>03</b>

**H. Item wise decisions on proposals included in agenda:**

**Item No 01 : 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.

९

## Item No 02 : Setting up the new unit

### 2.1 M/s. GlobalLogic Technologies Private Limited

2.1.1 M/s. GlobalLogic Technologies Private Limited has submitted a proposal for setting up of unit at 2<sup>nd</sup> Floor, Tower-3 in M/s Oxygen Business Park Pvt. Ltd, IT/ITES SEZ, Sector-144, Noida.

2.1.2 Shri Anshul Srivastava, Authorized representative of the company joined the meeting in the meeting hall and explained the proposal. He informed that they have proposed export of Rs. 5247.28 lakh and cumulative NFE of Rs. 5181.85 lakh over a period of five years. The projected investment of Rs.34.73 lakh & Rs. 361.81 lakhs towards indigenous & imported capital goods respectively have been proposed. The applicant has also proposed indigenous input services of Rs.1000.70 lakhs. The applicant has submitted copy of provisional offer of space dated 21.04.2026 issued to them by SEZ Developer for allotment of proposed space. The proposed employment mentioned by the Unit is 150 persons.

2.1.3 It is informed to the committee that there are some shortcomings/documents which are required as under:-

- i. Unit needs to submit details pertaining to Income Tax Deptt.
- ii. Unit needs to submit details of shareholding pattern of the company.
- iii. Unit needs to submit copy of MOA & AOA.
- iv. Unit need to submit copy of ROC.
- v. Unit needs to submit copy udhyam registration certificate.
- vi. Unit needs to submit copy of IEC.

**The above requisite documents have been received from the unit and found in order.**

2.1.4 The Approval Committee discussed the proposal in detail and after due deliberations, **unanimously approved** the proposal of M/s. GlobalLogic Technologies Private Limited for setting up of unit over an area of "7662.00 Sqft" at 2<sup>nd</sup> Floor, Tower-3 in M/s Oxygen Business Park Pvt. Ltd, IT/ITES SEZ, Sector-144, Noida.

### 2.2 M/s. MultiLink warehousing and Logistics Private Limited

2.2.1 M/s. MultiLink warehousing and Logistics Private Limited has submitted a proposal for setting up a Trading and Warehousing unit at Arshiya Northern FTWZ at Village Ibrahimpur, junaidpur urf Maujpur, Tehsil-khurja Distt-Bulandshahar Uttar Pradesh.

2.2.2 Shri Dixit Sharma, Director of the company joined the meeting and informed that

M/s. MultiLink warehousing and Logistics Private Limited has submitted a proposal for setting up a unit over an "6458.34 Sqft" area as warehousing space at Arshiya Northern FTWZ Ltd. Multi Sector SEZ at Village- Ibrahimpur, Junaidpur urf Maujpur, Khurja Distt- Bulandshahr (U.P.), to under service activities namely," Warehousing, Trading with or without labeling, packing or re-packing without any processing, assembly of Completely Knocked Down or Semi Knocked Down kits for the items under HS codes 12077090, 20081991, 21069030, 26201910, 44152000, 73262090, 74031100, 74032100, 74071010, 74082190, 74081110, 74198030, 76169990, 78019100, 79011100, 80011010 except 'Restricted' and 'Prohibited' items.

2.2.3 The applicant has proposed export of Rs. 267.19 lakh and cumulative NFE of Rs.179.47 lakh over a period of five years. The applicant has proposed indigenous input services of Rs.73.00 lakhs. The applicant has submitted copy of provisional offer of space dated 22.05.2026 issued to them by SEZ Developer for allotment of proposed space. The proposed employment mentioned by the Unit is 03 persons.

2.2.4 The Approval Committee discussed the proposal in detail and after due deliberations **deferred** the proposal with a direction to provide the following documents/information:-

- i. Requirement of electricity has been shown "Nil" in Form F, which needs to be clarified.
- ii. Justification for less employment (only 3 persons).
- iii. List of inputs services as per default list of 67 services (Rs. 73 lakhs).
- iv. Detailed business plan along-with expression of interest from clients.
- v. Form -F should be return to the unit for necessary corrections.

It is observed by the Committee that the unit has requested for multiple CTH having description as "others". These descriptions/CTH are having policy conditions in access of "free" like actual user/Minimum import price & few of the CTH are restricted in nature.

2.2.5 Further, on receipt of reply, the committee directed to place the proposal along-with reply before the **Zonal Committee** constituted under instructions No 117 issued by the DoC for FTWZs for deliberations and recommendation to Unit Approval Committee on the items proposed by the applicant unit.

९/

“कोष मूलो दण्डः”

**Item No 03 : Change of Directors and shareholding pattern of the company**

**3.1 M/s. Coforge Limited, SEZ Developer and Unit-I, II, III & IV**

**CIN No. L72100HR1992PLC128382**

**Ref:- F.2/377/2006-EPZ dated 24.08.2006- Developer**

**No. SEZ/10-11/18 /197 dt. 15.09.2010 (Unit -1)**

**No. STPI-N/SEZ/10-11/ 001/237 dt. 25.11.2010 (Unit-2)**

**No.10/28/2015-SEZ/ 10685 dt. 14.10.2015 (Unit-3)**

**No. 10/55/2019-SEZ/ 11865 dt.16.10.2019 (Unit-4)**

3.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following change in Directors of M/s. Coforge Limited, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

<b>Previous Directors</b>	<b>Present Directors</b>
1. Mr. Sudhir Singh (DIN-07080613) (CEO)	1. Mr. Sudhir Singh (DIN-07080613) (CEO)
2. Mr. Om Prakash Bhatt (DIN-00548091)	2. Mr. OM Prakash Bhatt (DIN-00548091)
3. Mr. Mary Beth Boucher (DIN-09595668)	3. Ms. Mary Beth Boucher (DIN-09595668)
4. Mr. Anil Kumar Chanana (DIN-00466197)	4. Mr. Anil Kumar Chanana (DIN-00466197)
5. Mr. Durgesh Kumar Singh (DIN- 10485073)	5. Mr. Durgesh Kumar Singh (DIN-10485073)
6. Mr. John Robert Speight (DIN-09160041)	6. Mr. John Robert Speight (DIN-09160041)
	<b>7. Mr. Vivek Sharma (DIN- 10741746)</b>
	<b>8. Ms. Shweta Jalan (DIN-00291675)</b>
	<b>9. Mr. Atin Jain (DIN-08948630)</b>

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

3.1.3 This approval is subject to submission of the following documents within 5 days:-

- Details of shareholding pattern of the company prior to and after change of directors duly supported by documentary proof /certified by the CA.
- PAN card and passport/Aadhaar card in respect of the appointed directors.

**Item No 04 : - Partial addition/deletion of area of SEZ unit**

**4.1 M/s. Globallogic India Private Limited (Unit-I)- Partial deletion of area- (LOA No. 10/342/2010-SEZ/8572 dated 22.11.2010)**

4.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. GlobalLogic India Private Limited (Unit-I) for partial surrender of '7662 Sqft. at Part B, 2<sup>nd</sup> Floor, Tower-3' of its unit located at Oxygen Business Parks Private Limited IT/ITES SEZ at Plot No. 07, Sector-144, Noida (U.P.) and transfer of assets to M/s. GlobalLogic Technologies Private Limited, 2<sup>nd</sup> Floor, Tower-3 in M/s Oxygen Business Park Pvt. Ltd, IT/ITES SEZ, Sector-144, Noida.

4.1.2 This approval is subject to submission of 'No Dues Certificate' from Specified Officer in respect of area proposed for deletion and transfer of assets to M/s. GlobalLogic Technologies Private Limited.

**4.2: M/s. Teleperformance Global Business Pvt. Ltd.-Permission for setting up cafeteria at premises of SEZ unit at 5th floor, tower -9 (F. No. 10/17/2023-SEZ/5901 dated 31.07.2023)**

4.2.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. Teleperformance Global Business Pvt. Ltd for setting up the cafeteria over an area "3715 Sqft. at 5<sup>th</sup> floor, Tower 9" at M/s. Seaview Developers Pvt. Ltd. Plot No. 20-21, Sector-135, Noida (U.P.) and awarding the contract to M/s Foods Kraft to operate it, in terms of Instruction No. 95 dated 11.06.2019 issued by DOC read with Rule 11(5) of SEZ Rules, 2006.

**Item No 05 : Intimation under SEZ regulations-Amalgamation of Velotio Technologies Private Limited and Scaleworx Technologies Private Limited with R Systems International Limited (LOA No. 10/43/2016-SEZ/9942 dated 19.10.2016).**

**5.1 R Systems International Limited (LOA No. 10/43/2016-SEZ/9942 dated 19.10.2016.)**

5.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **took note** of Intimation of Amalgamation of Velotio Technologies Private Limited and Scaleworx Technologies Private Limited with R Systems International Limited (LOA No. 10/43/2016-SEZ/9942 dated 19.10.2016.) in terms of Instruction No. 109 dated 18.10.2021 issued by DOC.



**Item No 06** : Proposal of M/s. Syndicate Innovations International Ltd. for inclusion of additional items of LOA dt. 25.01.2018 of its unit located in the Arshiya Northern FTWZ Ltd. Free Trade and Warehousing Zone at Khurja (U.P.).

**6.1 M/s. Syndicate Innovations International Ltd. LOA No. 10/42/2017-SEZ/1075 dated 25.01.2018**

6.1.1 Sh. Ashok Rai, Managing Director of the company joined the meeting through video conferencing and informed that the unit is intended to include HS codes 7311 & 9013 in the LOA dated 25.01.2018.

6.1.2 The Approval Committee discussed the proposal in detail and after due deliberations **deferred** the proposal with a direction to provide the following documents/information:-

- i. Details of clients and KYC documents.
- ii. 8 digit HS codes of the items.
- iii. BIS and PESO Compliance status.

6.1.3 Further, the committee directed to place the proposal along with reply before the **Zonal Committee** constituted under instruction No. 117 issued by DoC for FTWZs for deliberations and recommendation to Unit Approval Committee on the items proposed by the applicant.

**Supplementary item No. 01** : **Renewal of LOA**

**1.1: M/s. Srikaram Prescience Private Limited LOA No.10/17/2012-SEZ/4136, dated 08.06.2012**

1.1.1 Sh. R. Ramanathan Director of the company joined the meeting in the meeting hall along with Advocate Sumit Wadhwa and explained the details of the company.

1.1.2 Legal opinion in the matter is as under:-

*i. This administrative discretion is neither subordinate to the pending Customs investigations nor restricted by the interim orders of the Hon'ble High Court, which are confined to Customs-led enforcement.*

*ii. Accordingly, the Unit Approval Committee is legally competent to proceed with the adjudication of the LOA renewal application based on its own merits, observations without any legal impediment arising from the concurrent Customs litigation.*

1.1.3 The approval Committee discussed the proposal in detail along-with legal opinion and view of member, Jurisdictional Customs, Noida. After after due deliberations, **unanimously approved** the renewal of LOA of the unit for two years i.e. upto 18.07.2028 in terms of Rule 19 (6A) (3) of SEZ Rules, 2006

1.1.4 Further this approval is subject to the following terms & conditions:-

- i. The unit will submit monthly report of import/export/DTA sale along-with value and KYC of clients to the Specified Officer, Arshiya Northern FTWZ Ltd. for further perusal of **Zonal Committee** under Instruction No. 117.
- ii. Products which are 'Prohibited / Restricted for import and export under the Foreign Trade Policy (FTP) would not be permitted'.
- iii. The scope of authorized operations of the unit will be strictly as per Rule 18(5) of SEZ Rules, 2006.
- iv. All transactions shall be only in convertible foreign currency in terms of proviso to Rule 18(5) of SEZ Rules, 2006.
- v. The unit shall obtain necessary 'NOC' for import / Export from the concerned Central / State Ministries / departments/local authorities and other relevant statutory authorities including Import/Export Policy of DGFT.
- vi. **The unit shall strictly comply with the guidelines for operational framework of FTWZ and Warehousing units issued vide Instruction No. 117 dated 24.09.2024.**

1.1.5 The unit will submit clarification/information for utilization of imported input services of amounting to Rs 21.98 lakhs, which were not approved by this office during the last block of five years, within one week.

**Item No. 2** : **Proposal for inclusion of additional items in LOA**

**2.1 M/s. Vardhman Custom Clearing and Forwarding Agents LOA No.10/54/2018-SEZ/14338 dated 28.12.2018**

2.1.1 Shri Sanjeev Kumar Jain, Authorized representative of the unit joined the meeting in the meeting hall and explained the proposal for inclusion of HS codes namely 73110010, 73110020, 73110030, 73110090, 83111000, 83112000, 83113010, 83113090 & 83119000 in the LOA dated 28.12.2018.

2.1.2 The Approval Committee discussed the proposal in detail and after due deliberations **deferred** the proposal with a direction to place it in the meeting of **Zonal Committee** constituted under instruction No. 117 issued by DoC for FTWZs for deliberations and recommendation to Unit Approval Committee on the items proposed by the applicant.

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

  
(Gya Prasad)

Dy. Development Commissioner

  
(Gopal Meena)

Development Commissioner