

फा० सं० 10/06/2022-SEZ/

6666  
11/08/2025

दिनांक: 11/08/2025


(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 बुद्ध 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 ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 06/08/2025 को पूर्वाह्न 10:30 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 दिनांक 06/08/2025 को पूर्वाह्न 10:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

  
भवदीय,  
11/08/25  
(नोमान हाफिज)  
उप विकास आयुक्त

**प्रतिलिपि:**

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

  
11/08/25  
उप विकास आयुक्त

## 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 A. Bipin Menon, Development Commissioner, NSEZ at 10:30 AM on 06.08.2025.

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

1. Shri Surender Malik, Joint Development Commissioner, NSEZ
  2. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
  3. Shri Mayank Kumar, Assistant Manager, Department of Industries, DIC, Noida
  4. Ms. Alka Mishra, ITO, Noida
  5. Smt. Hemlata Hedau, Assistant DGFT
- Besides, during the meeting (i) Sh. Gya Prasad, DDC (ii) Sh. Noman Hafiz, DDC (iii) Shri Ravikesh Tripathi, Specified Officer (iv) Shri Prakash Chand Upadhyay ADC, (v) Sh. Sushil Kumar, ADC & (vi) Sh. Anuj Dixit, UDC /Dealing hand, 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 03.07.2025:-**

One reference in respect of the decisions of the Approval Committee held on 03.07.2025 was received from a unit M/s. TLG India Private Limited for inclusion of revised projections in the Minutes of UAC. UAC took note and accordingly the Minutes of the Meeting held on 03.07.2025 were ratified.

#### **Item No. 2: Ratification of minutes of UAC dated 03.07.2025-reg.**

##### **2.1 TLG India Private Limited,**

2.1.1 The Approval Committee noted that the matter was deliberated in the last UAC meeting dated 03.07.2025. The proposal was again discussed in detail and after due deliberations, the decision to revise the projections of the unit as per details given below was ratified. The Committee also noted that the approval for the same has already been conveyed to the unit on 05.08.2025.

(Rs. In lakh)

Particulars (for five years)	Existing Projections	Revised Projections
Projected FOB value of exports	176404.57	176404.57
Foreign Exchange Outgo	11306.27	4092.12



NFE Earnings	165098.30	172312.45
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**Item No. 3: Proposal for approval of list of material for authorized operations.**

**3.1 M/s. HCL Technologies Limited, Developer**

3.1.1 Sh. Naveen, Group Manager 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 list of materials proposed by M/s. HCL Technologies Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 3A, 3B & 2C, Sector-126, Noida (Uttar Pradesh):-

Sr. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1	Fire protection system with sprinklers, fire and smoke detectors.	07	220.23
2	Water treatment Plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity	02	3.90
3	Power (including power back up facilities) for Captive Use Only	23	73.06
4	Construction of all type of building in processing area, as approved by the Unit Approval Committee	22	1111.93
5	Air conditioning of processing area	21	1019.46
6	Telecom and other communication facilities including internet connectivity	05	689.60
7	Access control and Monitoring system	24	299.51
<b>Total</b>			<b>3417.69</b>

&

Sr. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1	Roads with Street lighting, Signals and signage	01	0.50
2	Telecom and other communication facilities including internet connectivity	05	2.40
3	Construction of all type of building in	22	41.29

	processing area, as approved by the Unit Approval Committee		
4	Air conditioning of processing area	21	220.50
<b>Total</b>			<b>264.69</b>

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

### 3.2 M/s. Infosys Limited, Developer

3.2.1 Sh. Ritesh Ranjan, Sh. Naveen Singh & Sh. Shyam Sundar Laxminarayan, authorized representative of M/s. Infosys Limited 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 list of materials proposed by M/s. Infosys Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. A-01 to A-06, Sector-85, Noida (Uttar Pradesh):-

S. No.	Authorized Operations	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
01	Fire protection system with sprinklers, fire and smoke detectors	07	190.80
02	Air Conditioning of processing area	21	75.00
03	Construction of all types of buildings in processing area	22	2555.00
04	Power (including power backup facilities) for captive use only	23	52.00
05	Access control and monitoring system	25	4827.23
06	Cafeteria/ canteen of staff in processing area	27	1108.00
<b>Total</b>			<b>8808.03</b>

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

### 3.3 M/s. Arshiya Northern FTWZ Limited, Developer

3.3.1 Sh. Roshan Lal, authorized representative of M/s. Arshiya Northern FTWZ 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 list of materials proposed by M/s. Arshiya Northern FTWZ Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot



No. the Multi Sector SEZ at Village Ibrahimpur, Junaidpur Urf Maujpur, Tehsil-Khurja, Distt-Bulandshahr-203131(Uttar Pradesh):-

Sr. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1	Fire protection system with sprinklers, fire and smoke detectors.	07	2.60
<b>Total</b>			<b>2.60</b>

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

**Item No. 4: Proposal for Merger of the LOAs of SEZ Units-reg.**

**4.1 M/s. R Systems International Limited, Unit**

4.1.1 Sh. Nand Sardana, Sh. Kumar Gaurav authorized representative of M/s.R Systems International Limited joined the meeting through video conferencing and explained the proposal.

4.1.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s. R Systems International Limited for merger of LOA No. 10/45/2019-SEZ/10944 dated 23.09.2019 into LOA No. 10/43/2016-SEZ/9942 dated 19.10.2016 as per proviso 4 to Rule 19 (2) of SEZ Rules, 2006. After merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced first i.e. w.e.f. 28.02.2017 and the Income Tax exemption shall be considered from the date of start of operation of the first unit i.e. w.e.f. 28.02.2017. The revised authorized operations and projections of the merged unit will be as under:-

- i. Software Development
- ii. Software Product Development,
- iii. Software Product Maintenance and Support,
- iv. Software testing and quality assurance
- v. Business Process Outsourcing Services (BPO)
- vi. IT Services
- vii. IT-Enabled Services

The Unit has submitted projections post merger of the LOAs.

Projections (for five years)	Value (in Lakhs)
1. FOB value of export:	164617.04
2. Foreign Exchange outgo:	19821.84
3. NFE (1-2):	144795.20
4. Imported Capital Goods:	729.72

5. Indigenous Capital Goods:	827.04
6. Imported input services:	19821.84
7. Indigenous input services:	22147.97
<b>Proposed employment generation</b>	2850 (in nos.)

**Item No. 05: Intimation for change in Board of Directors.**

**5.1 M/s. Exl Service.com (India) Pvt. Ltd.**

5.1.1 Sh. Ravinder Lakhan Pal & Sh. Raman Bhasin, Authorized representative of M/s. Exl Service.com (India) Pvt. Ltd. joined the meeting physically in the meeting hall and explained about the current shareholding pattern of the company and list of directors.

Shareholding pattern of the company:-

Name of the equity Shareholder	No. of Shares held	Nominal Value of shares held(INR)	% of total paid-up share capital	category of shareholders
1. ExlService Mauritius Limited, Mauritius	1,47,93,577	14,79,35,770	99.99999%	Foreign Company
2. Exlservice Holdings Inc, Delaware, USA	02	20	0.00001%	Foreign Company
Total	14793579	147935790	100%	

Details of change of directors:-

Previous Directors	Current list of Directors
1. Vikas Bhalla 2. David Gubbay 3. Baljinder Singh Sabharwal 4. Bhavna Newle Chopra	1. Vikas Bhalla 2. David Gubbay 3. Baljinder Singh Sabharwal 4. Bhavna Newle Chopra <b>5. Sandeep Tibrewal</b>

5.1.2 The Approval Committee noted that the entity has two units with two different LOAs. One of the units with LOA no. 10/58/2019-SEZ13119 dated 20.11.2019 is located in M/s. Golden Tower Infratech Pvt. Ltd. SEZ and the other unit with LOA No. 10/303/2010-SEZ/396 dated 14.10.2010 is located in M/s. Oxygen Business Park Pvt. Ltd. SEZ. The Approval Committee took note of the changes in Directors of the company for both the units, in terms of the Instruction No. 109 dated 18.10.2021 issued by DOC.

**Item No. 06: Proposal of M/s. Golden Tower Infratech Private Limited, developer for grant one-time prior approval to lease out built-up space to facility providers in the processing area of the IT/ITES SEZ at Plot No. 20 & 21, Sector- 135, Noida (U.P.)-reg.**

**6.1 M/s. Golden Tower Infratech Private Limited, Developer**

6.1.1 Sh. B. D. Joshi, DGM of M/s. Golden Tower Infratech Private Limited joined the



meeting through video conferencing and explained the proposal.

6.1.2 M/s. Golden Tower Infratech Private Limited, Developer vide its letter dt. 22.07.2025 has submitted proposal for one-time approval of UAC in terms of Rule 11(5) of SEZ Rules, 2006, to lease out the designated facility space in the Ground Floor of Building No. B-1 to relevant service providers (e.g., cafeteria, Creche, First Aid Centre, Gym etc.) as and when required in future, exclusively for SEZ unit usage. Representative of the Developer assured that every subsequent change in facility allotment and surrender shall be duly intimated to this office, along-with detailed particulars of the area and service provider.

6.1.3 The Approval Committee observed that in terms of Rule 11(5) of SEZ Rules, *"the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit."*

6.1.4 The Approval Committee analyzed the provisions and took note of the practical difficulty being faced by the Developer. The Approval Committee observed that a one time approval would be a trade facilitatory measure and highlighted that Rule 11(5) talks about UAC approval for creation of facilities and not allocation to individual facility providers. Further, no tax/duty benefits were being allowed to these facility providers. It was also noted that in the past similar approval has been given to M/s Seaview Developers Private Limited (Developer). After due deliberations and based on the considerations in the above para and precedence, the Approval Committee unanimously approved the proposal for one-time approval to lease out built-up space in the Ground Floor of Building No. B-1 in the processing area of SEZ to relevant service providers (e.g., cafeteria, Creche, First Aid Centre, Gym etc.), in terms of Rule 11(5) for providing facilities. The approval is subject to the condition that the developer will submit intimation to Office of the Development Commissioner, NSEZ as and when such changes in service providers takes place along with a consolidated list showing details of area allotted to each vendor within 30 days of such changes, for post facto intimation to UAC

**Item No. 07: Proposal of M/s. Tele-performance Global Business Pvt. Ltd. for partial surrender of area (incubation centre) of its unit located in the M/s Sea View Developers Pvt Ltd., IT/ITES, SEZ, at Plot No.20 & 21, Sector-135, Noida (U.P.)- Reg.**

**7.1 M/s Teleperformance Global Business Pvt. Ltd.**

7.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **approved** the proposal for partial surrender of total (incubation space) **area 91179** Square feet comprising of 25173 Square feet at 6<sup>th</sup> Floor, Tower-10, 31053 Square feet., 9<sup>th</sup> Floor, Tower-9 & 34953 Square feet. 12<sup>th</sup> Floor, Tower-09, at Seaview Developers Private Limited, IT/ITES SEZ at Plot No. 20 & 21, Sector 135, Noida.

7.1.2 Further, the unit would submit the NOC from the Specified Officer in respect of the area to be deleted.

**Item no. 08: Rectification request-Minutes of UAC meeting dated 05.06.2025-reg.**



## **8.1 M/s. Diligent Logistics Solutions Pvt. Ltd.**

8.1.1 Sh. Vinod Parekh, Sh. Rakesh Trikha and Ms. Kashish Trikha joined the meeting through video conferencing and informed that they have submitted a representation for rectification of Minutes of UAC dated 05.06.2025.

8.1.2 The Approval Committee discussed the representation in detail and after due deliberations noted that draft Show Cause Notice has been sent to Noida Customs for issuance and the alleged misconduct on part of CHA (i.e. M/s. Diligent Logistics Solutions) is under investigation. Further, UAC empowered DC office to take a decision on file after seeking legal opinion from YP legal and Legal Firm with respect to the issues raised by the unit in its representation.

### **Item No. 09: Inclusion of additional items in LOA for its unit in Arshiya Northern FTWZ LOA No 10/16/2023-SEZ/5784 dated 26.07.2023-reg.**

## **9.1 M/s. We Spirit Inc.**

9.1.1 The Approval Committee discussed the proposal in detail and noted that the internal committee constituted vide order 07.10.2024 under the chairmanship of Joint Development Commissioner has recommended inclusion of the proposed 8 digit HS codes in LOA with certain conditions for DTA sale. The Approval Committee after due deliberations decided to include the below mentioned items in the LOA of the unit exclusively for exports:

Sl. No.	Name of the product	HS codes	Import/Export policy
1.	Beer made from malt	22030000	Free
2.	Sparkling wine	22041000	Free
3.	Port & other wine	22042100	Free
4.	Sherry & other white wines	22042120	Free
5.	Other	22042190	Free
6.	Other	22042290	Free
7.	Other grape must	22043000	Free

However, with respect to DTA sale, the Approval Committee empowered the office of Development Commissioner to take a decision on file after internally examining the matter.

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

  
(Surender Malik)  
Joint Development Commissioner

  
(A. Bipin Menon)  
Development Commissioner

