



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

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फा० सं० 10/06/2022-SEZ/

1005
10/2/2026

दिनांक: 09.02.2026

(ई मेल के माध्यम से)

सेवा में,

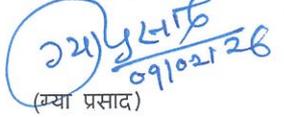
1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. अतिरिक्त महानिदेशक विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, 'ए' विंग, इंद्रप्रस्थ भवन, आई पी एस्टेट, नई दिल्ली - 110002.
3. आयुक्त, सीमा शुल्क, नोएडा सीमा शुल्क आयुक्तालय, इनलैंड कंटेनर डिपो, तिलपता, 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. उपायुक्त उद्योग, जिला उद्योग एवं उद्यमिता विकास 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 दीन बंधु सिंह, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15/01/2026 को अपराह्न 12:30 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 दीन बंधु सिंह, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 15/01/2026 को अपराह्न 12:30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,


(म्या 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 Deen Bandhu Singh, Development Commissioner, NSEZ at 12:30 PM on 15.01.2026.

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

1. Shri Paras Mani Tripathi, Joint Development Commissioner
2. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
3. Ms. Aashima Chawla, Assistant Director, O/o DGFT, CLA, New Delhi.
4. Shri Mayank Kumar, Assistant Commissioner, DIC
5. Ms. Sandhya Maurya, Income Tax Officer, Noida.

- Besides, during the meeting (i). Shri Gya Prasad, DDC, ii) Shri Ravikesh Tripathi, Specified Officer, iii) Shri Sushil Kumar, ADC & iv) Shri 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 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 12.12.2025:-

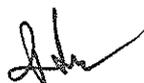
As no reference in respect of the decisions of the Approval Committee held on 12.12.2025 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 12.12.2025 were ratified.

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

2.1: M/s. Wipro Limited, Developer

2.1.1. The Approval Committee discussed the proposal in detail and after due deliberations, approved the list of materials proposed by M/s. Wipro Limited, Developer to carry on following authorized operations (for operation & maintenance) in its IT/ITES SEZ at Plot No. 2,3 & 4, Sector-Knowledge Park IV, Greater Noida (Uttar Pradesh):-

S. No.	Authorized Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Recreational facilities such as Indoor / Outdoor games, gymnasium / Employee's restroom in processing area.	19	811.07
ii.	Air conditioning of processing area	21	40.26



iii.	Landscaping and water bodies	08	14.53
iv.	Electrical Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	04	153.98
v.	Fire protection system with sprinklers, fire and smoke detectors.	07	44.51
		Total:	1064.35

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

2.1.3. Further, as per the direction of Approval Committee, a site inspection was also carried out by Sh. Sushil Kumar, ADC and Sh. Anuj Dixit, UDC and reported that the renovation work was in progress at SDB-1 4th & 5th floor for common area, air-conditioning, fire system, civil work of washrooms for gym and cafeteria area etc.

2.2: M/s. Infosys Limited, 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. 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 Operation	Sl. No. at default list of materials as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
1.	Telecom and other communication facilities including internet connectivity	05	1.75
2.	Fire protection system with sprinklers, fire and smoke detectors.	07	1170.60
3.	Landscaping and water bodies	08	135.25
4.	Security offices, police posts etc. at entry, exit and other points within the periphery of the site.	11	30.84
5.	Recreational facilities such as Indoor / Outdoor games, gymnasium / Employee's restroom in processing area.	19	383.00
6.	Employee welfare facilities like crèche, medical center and other such facilities.	20	104.53
7.	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	22	4641.24
8.	Cafeteria / canteen for staff in processing area	27	1166.17
9.	Access control and monitoring system	24	2281.50
		Total:	9914.88

2.2.2. This approval is subject to submission of following:-

- i. Name / description of '01 Set Medical Equipment' proposed at Sl. No. 1 of Annexure-VI.
- ii. Detailed specification of '6500 Nos. Lighting' proposed at Sl. No. 5 of Annexure-VII.

2.2.3 Further, as per the direction of Approval Committee, a site inspection was also carried out by Sh. Sushil Kumar, ADC and Sh. Anuj Dixit, UDC and reported that Software Development Building (SDB) upto 4th floors, workstations, cafeteria, IT equipment, crèche, and the utility block which were in final stage of completion. The workers found working in all the premises. During the visit, Sh. Madan Mohan Joshi, Infra Project Manager of M/s. Infosys Limited informed that the work will be completed till March'2026 and they are planning to take occupancy certificate from NOIDA Authority to start operations from the premise.

2.3: M/s. Golden Tower Infratech Private Limited, 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. Golden Tower Infratech Private Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 08, Sector-144, Noida (Uttar Pradesh):-

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	8634.44
2.	Electrical Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	04	113.58
		Total:	8748.02

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

2.2.3 Further, as per the direction of Approval Committee, a site inspection was also carried out by Sh. Sushil Kumar, ADC and Sh. Anuj Dixit, UDC and reported that the excavation work at construction site for Building No. B-3 is in progress. Sh. B. D. Joshi from developer side, stated that the said building comprising Ground+15 floors & 2 Basements along-with a small amenities block in the processing area of SEZ.

Item No. 3. Ratification of the approval for construction of two additional gates in SEZ.

3.1. M/s. Golden Tower Infratech Private Limited, Developer.



3.1.1. The Approval Committee took note of the approval granted vide this office letter dated 22.10.2025 to M/s. Golden Tower Infratech Private Limited, Developer for construction of two additional gates i.e. i). Gate No. 3: For exit of employee's vehicles; & ii) Gate No. 4: For pedestrian entry and exit, in the IT/ITES SEZ at Plot No. 08, Sector-144, Noida (Uttar Pradesh).

Item No. 4. Intimation for change of name & directors of the company:

4.1. M/s. Mercer Consulting (India) Private Limited

4.1.1. The Approval Committee discussed the proposal in detail and after the deliberations, took note of the intimation for change of name of the company from 'Mercer Consulting (India) Private Limited' to 'Marsh McLennan (India) Private Limited' and following changes in Directors, in respect of its unit located in the Seaview Developers Private Limited IT/ITES SEZ, Plot No. 20 & 21, Sector-135, Noida (Uttar Pradesh), in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Directors
1. Shri Manoj Kumar Gupta	1. Shri Chirag Suresh Buch.
2. Shri Chirag Suresh Buch.	2. Shri Prashant Pandey.
3. Shri Sidharth Gupta	

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

Item No. 5. Monitoring of performance of the unit:

5.1. M/s. HCL Technologies Limited (Unit-III).

5.1.1. It was informed to the Approval Committee that the LOA No. SEZ/10-11/17/190 dated 18.08.2010 of M/s. HCL Technologies Limited (Unit-III) of its unit located in the HCL Technologies Limited IT/ITES SEZ at Noida (Uttar Pradesh), has been renewed for 4th block of five years i.e. upto 30.11.2030. The year-wise performance/NFE status of unit as per APRs for last block of 5 years, duly verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

S.No.	Particulars	2020-21	2021-22	2022-23	2023-24	2024-25	Total
1.	FoB value of exports	131869.83	124852.73	120583.78	114869.34	119019.29	611194.97
2.	Value of Supplies made under Rule 53A ('a' to 'k')	88.28	53.26	2960.61	2229.37	2399.18	77 30.70
3.	Foreign Exchange Outgo	690.71	691.63	892.29	903.95	918.64	4097.22
4.	NFE Earnings (1+2 - 3)	131267.40	124214.36	122652.10	116194.76	120499.83	614828.45
5.	DTA sale of services	0.00	0.00	0.00	0.00	0.00	0.00
6.	Sale of waste/Scrap/Remnant	25.63	0.00	4.29	39.90	18.39	88.21
7.	Pending Foreign Exchange	5.55	64.17	132.02	51.49	990.72	1763.95

5.1.2. The Committee observed that directed that an amount of Rs.1763.95

lakhs is pending for realisation during the period 2020-21 to 2024-25. The Committee directed to obtain the details of steps taken by the unit for realisation of pending forex along with present status of actual realisation of such pending forex, as well as copies of extension of timeline for realisation obtained by the unit from RBI/AD Bank. Besides, the Approval Committee monitored the performance the performance of unit in terms of Rule 54 and took note of the positive NFE earned by the unit upto 31.03.2025.

5.2. M/s. HCL Technologies Limited (Unit-VIII).

5.2.1. It was informed to the Approval Committee that the LOA No. 10/13/2013-SEZ/7636 dated 30.07.2015 of M/s. HCL Technologies Limited (Unit-VIII) of its unit located in the HCL Technologies Limited IT/ITES SEZ at Noida (Uttar Pradesh), has been renewed for 3rd block of five years i.e. upto 30.12.2025. The year-wise performance/NFE status of unit as per APRs for last block of 5 years, duly verified by NSEZ CA firm, is as under:

(Rs. in lakhs)

S.No.	Particulars	2020-21	2021-22	2022-23	2023-24	2024-25	Total
1.	FoB value of exports	35812.72	42690.83	36619.38	33054.38	36589.19	184766.50
2.	Value of Supplies made under Rule 53A ('a' to 'k')	445.60	695.42	1261.51	1616.00	1779.88	5798.41
3.	Foreign Exchange Outgo	198.94	289.16	253.87	225.82	267.89	1235.68
4.	NFE Earnings (1+2 - 3)	36059.38	43097.09	37627.02	34444.56	38101.18	189329.23
5.	DTA sale of services	0.00	0.00	0.45	48.46	88.08	136.99
6.	Sale of waste/Scrap/ Remnant	0.00	0.00	0.00	0.00	0.00	0.00
7.	Pending Foreign Exchange	469.92	23.58	49.49	433.55	1259.19	2235.73

5.2.2. The Committee observed that directed that an amount of Rs.2235.73 lakhs is pending for realisation during the period 2020-21 to 2024-25. The Committee directed to obtain the details of steps taken by the unit for realisation of pending forex along with present status of actual realisation of such pending forex, as well as copies of extension of timeline for realisation obtained by the unit from RBI/AD Bank. Besides, the Approval Committee monitored the performance the performance of unit in terms of Rule 54 and took note of the positive NFE earned by the unit upto 31.03.2025.

Supplementary agenda items:-

Item No. 6. Proposal for approval of list of materials:-

6.1. M/s. Oxygen Business Park Private Limited, Developer.

6.1.1. The Approval Committee observed that the Developer has proposed '01 Set Single Compressor Water-Cooled Screw Type Chilling Machine with screw compressor 220 TR with all accessories' with estimated cost of Rs.50.00 lakhs. The proposed 'Chilling machine' may include 'Refrigerant Gas', which is a 'Restricted' product and the powers of the consideration of the proposal of procurement of 'Restricted' products is delt with the Board of Approval.

6.1.2. Shri L.D. Sharma, Manager of M/s. Oxygen Business Park Private Limited joined the meeting through video conferencing and informed that 'Gas' of chilling machine is also considered within the estimated cost.

6.1.3 Further, as per the direction of Approval Committee, a site inspection was also carried out by Sh. Sushil Kumar, ADC and Sh. Anuj Dixit, UDC. It has been reported that the earlier chiller plant was purchased in 2011-12 and needs replacement. This Chiller plant is used for Tower B of the SEZ. Sh. L. D. Sharma, Manager, Oxygen Business Park Pvt. Ltd. provided a copy of work order no. 4900118161 dated 07.01.2026 with the description "Supply and Installation of chiller for E "supply of single compressor water-cooled screw type chilling machine with screw compressor (pre-charged with Gas R134a) with Star Delta".

6.1.4. The Committee discussed the proposal in detail and after due deliberations, directed to obtain details of proposed 'Chilling machine' from the Developer for proper examination. The Committee empowered O/o. DC, NSEZ to examine the matter on file and take necessary decision.

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



(Paras Mani Tripathi)

Jt. Development Commissioner



(Deen Bandhu Singh)

Development Commissioner