

## 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 04.00 PM on 29.05.2026.

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

1. Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ
2. Shri Saibal Roy, Assistant Commissioner of Customs, Noida
3. Shri Tribhuvan Patel, ACI, Deptt. of Industries, DIC, Noida
4. Smt. Ashima Chawla, Asstt. Director, DGFT.
5. Sh. Priyank, ITO, Noida

**B.** Besides, during the meeting (i) Shri Gya Prasad, DDC (ii) Shri Ravikesh Tripathy, Specified Officer & (iii). 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. The following new initiatives / reforms in view of good governance were taken with the direction of Shri Gopal Meena, IAS, Development Commissioner, NSEZ:-**

- Approvals shall be issued during the meeting itself, immediately after the approval of the Approval Committee.
- 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 11/06/2026.**
- 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 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the observations in 5 working days (from the date of issue of the minutes) failing which the proposal may be treated as withdrawn.



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

- (i) DoC's letter dated 16/02/2026 regarding single LOA for manufacturing & trading activity.
- (ii) DoC's letter dated 09/04/2026 with direction that the matter of manufacturing & trading activity under single LOA may be kept in abeyance.
- (iii) DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, director & shareholding pattern.

**F. The Approval Committee decided that a special meeting of Approval Committee shall be conducted on 23/06/2026 to review the non-performing units.**

**G. 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	05	02	03
2.	Proposals for Approval of List of Material	03	03	0
3.	Proposals for Revision in projections and broad-banding of LOA by addition of HS Codes	03	02	01
4.	Proposals for change of name, directors / partners & shareholding pattern:	03	03	0
5.	Proposals for addition of Area addition/deletion by units	02	02	0
6.	Proposal for allotment/cancellation of space to facility providers by the Developers.	03	03	0
7.	Monitoring of performance and renewal of LOA.	01	01	0
	Total:	20	16	04

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

**1. Ratification of the Minutes of the Approval Committee meeting held on 24.03.2026:-**

It is informed to the Committee that in the minutes of Approval Committee dated 24.03.2026 following has been observed:-

i. M/s. Exl Service.com (India) Pvt. Ltd. having LOA No. 10/58/2019-SEZ/13119 dated 20.11.2019 has been issued expansion of area “42000 Sqft. at 7<sup>th</sup> floor, Wing-B, Building No. B-2” Golden Tower Infratech Pvt. Ltd. IT/ITES SEZ, Plot No. 08, Sector 144, Noida.

ii. In the matter of Approval of list of material of M/s. Seaview Developers Private Limited, the amount of “**Air Conditioning of Processing Area**” has been mentioned as Rs. 99.72 lakh in place of Rs. 99.44 Lakhs in table at 2.9.1 (iv). The approval with correct figures has been issued to the Developer.

Approval Committee **took note** of the above and **unanimously ratified** the Minutes of Approval Committee dated 24.03.2026 with the above amendments.

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

**2.1: M/s. Oxygen Business Park Private Limited, Developer**

2.1.1. Shri L. D. Sharma authorized representative of M/s. Oxygen Business Park Private Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.2. The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the list of materials for authorized operations as proposed by M/s. Oxygen Business Park Private Limited, Developer to carry on following authorized operations in its IT/ITES SEZ at Plot No. 7, Sector-144, Noida (Uttar Pradesh):-

S. No.	Name of Authorized Operations	Sl. No at default list of authorized operations as per Inst. No.50 and 54	Estimated Cost (Rs. in Lakhs)
i.	Construction of all type of building in processing area as unanimously approved by the Unit Approval Committee.	22	2821.05
ii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	04	703.81
iii.	Air Conditioning of processing area	21	787.72
iv.	Fire protection system with sprinklers, fire and smoke detectors.	07	172.62
v.	Access Control and Monitoring System	24	15.10
vi.	Water treatment plant, water supply lines (Dedicated lines up-to source), Sewage lines, storm water drains and	02	21.33

	water channels of appropriate capacity.		
		Total:	4521.63

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

## 2.2: M/s. Artha Infratech Private Ltd., Developer

2.2.1. Shri Shahid Khan, authorized representative of M/s. Artha Infratech Private Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials.

2.2.2. The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the list of materials for authorized operations proposed by M/s. Artha Infratech Private Limited (Developer) to carry on following authorized operations at Plot No. 21, Sector-Techzone-IV, Greater Noida (Uttar Pradesh) in terms of Rule 10 & Rule 12 (2) of the SEZ Rules, 2006:-

Sr. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1	Construction of all type of building in processing area, as unanimously approved by the Unit Approval Committee	22	3592.07
2	Electrical Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	4	259.10
3	Fire protection system with sprinklers, fire and smoke detectors	07	136.65
4	Air Conditioning of processing area		76.31
5	Access control and Monitoring system	24	58.38
Total			4122.51

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

## 2.3: M/s. Coforge Limited, Developer

2.3.1. Shri Mukesh Chauhan, authorized representative of M/s. Coforge Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3.2. The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the list of materials for authorized operations proposed by M/s. Coforge Limited (Developer) to carry on following authorized operations at Plot No. TZ-2 & 2A, Sector Tech Zone, Gr. Noida (Uttar Pradesh) in terms of Rule 10 & Rule 12 (2) of the SEZ Rules, 2006:-

Sr. No.	Authorized Operation	Sl. No. at default list of Autho. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs. in lakhs)
1.	Construction of all type of building in processing area, as unanimously approved by the Unit Approval Committee	22	123.00
2.	Electrical Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.	4	203.90
3.	Air conditioning of processing area	21	318.00
4.	Fire protection system with sprinklers, fire and smoke detectors.	7	54.00
5.	Access control and Monitoring system	24	37.00
6.	Cafeteria/Canteen for staff in processing area	27	1.50
<b>Total:</b>			<b>737.40</b>

2.3.2. 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. 3: Revision in projections**

#### **3.1 Zimetrics Technologies Private Limited**

3.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of the unit for revision in projections as per detailed below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	5950.00	4867.12
Foreign Exchange Outgo	1300.00	475.00
NFE Earnings	4650.00	4392.12
Imported Capital Goods	10.00	75.00
Indigenous Capital Goods	20.00	120.00
Imported Raw materials, consumables, components etc.	20.00	0.00
Imported input services	1300.00	400.00
Indigenous input services	10.00	500.00

#### **Item No. 4: Change of name of the unit**

##### **4.1 M/s. Ibotix LLP**

4.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of the unit for change of name from "M/s. Ibotix LLP" to "M/s. Ibotix Pvt. Ltd." in terms of instruction No. 109 dated 18.10.2021 issued by DOC.

4.1.2 The unit will submit copy of IEC with new name of the company.

#### **Item No. 5. Proposal for setting up a new unit-reg.**

##### **5.1 M/s. Bluestone Software India Private Limited**

5.1.1 It was informed to the Approval Committee that M/s. Bluestone Software India Private Limited has submitted a proposal for setting up a unit over a built-up area of 3000 sq.ft. area on 11th floor, Tower No. 1 of Artha Business Park LLP, IT/ITES SEZ at Plot No. 21, Sector Techzone-IV, Greater Noida (Uttar Pradesh), to under service activities namely, "IT and ITeS comprising of technology-driven workforce solutions, IT staffing services, payroll support back-office operations and remote business support services to clients" CPC-83132. The applicant has proposed export of Rs.6312.62 lakh and cumulative NFE of Rs.6312.62 lakh over a period of five years. The projected investment of Rs.100.00 lakh towards indigenous capital goods have been proposed. The applicant has also proposed indigenous input services of Rs.89.00 lakhs. The applicant has submitted copy of provisional offer of space dated 27.04.2026 issued to them by M/s. Artha Business Park LLP, SEZ Co-developer for allotment of proposed space. The proposed employment mentioned by the Unit is 200 persons.

5.1.2 Shri Pranab Mohapatra, Director of the company of M/s Bluestone Software India Private Limited appeared before the Approval Committee and explained the proposal in detail.

5.1.3 The Approval Committee discussed the proposal in detail and after due deliberations, **unanimously approved** the proposal of M/s. Bluestone Software India Private Limited for setting up of new unit in the Artha Infratech Private Limited IT/ITES SEZ at Plot No. 21, Sector-Techzone-IV, Greater Noida (Uttar Pradesh) to undertake service activities namely **"IT and ITeS comprising of technology-driven workforce solutions, IT staffing services, payroll support back-office operations and remote business support services to clients"** CPC-83132. The LOA No. 10/15/2026-SEZ/4830 dated 29.05.2026 has been issued to the unit. The section is directed to process the online application in NSDL Portal.

5.1.4 The unit will submit copy of Udhyaam registration certificate.

## **5.2 M/s. Ikris Pharma Network Private Limited**

5.2.1 It was informed to the Approval Committee that M/s. Ikris Pharma Network Private Limited has submitted a proposal for setting up a unit in M/s. Arshiya Northern FTWZ Ltd., Mutli Sector SEZ at Village Ibrahimpur, Junaipur urf Maujpur, Khurja Distt. Bulandshahr (U.P.) with area of 1300 sq.ft. for undertaking activities namely "trading & Warehousing" of items under Chapter/HS codes 3001, 3002, 3003, 3004 & 9804100. The applicant has proposed export of Rs.269.73 lakh and cumulative NFE of Rs.245.56 lakh over a period of five years. The projected investment of Rs. 1.40 lakh towards indigenous capital goods have been proposed. The applicant has also proposed indigenous input services of Rs. 60.50 lakhs. The applicant has submitted copy of provisional offer of space dated 06.10.2025 issued by Developer for allotment of proposed space. The proposed employment mentioned by the Unit is 03 persons.

5.2.2 Shri Praveen Sikri, Director of the Unit of M/s. Ikris Pharma Network Private Limited appeared before the Approval Committee and explained the proposal in detail.

5.2.3 The Approval Committee discussed the proposal in detail and after due deliberations, **deferred** the proposal and directed that the matter will be examined by the **Zonal Committee** constituted under Instruction No. 117 issued by DoC. Further the committee directed that unit will provide copy of agreement, 8 digit HS codes along-with description & business plan for each HSN/ commodity and flow (import/Export), also the processing, packaging, re-packaging/ Labelling etc. required to be carried out for each commodity along-with KYC documents of clients.

## **5.3: M/s. Next Ray 3PL Logistics & Manpower Consulting Private Limited**



5.3.1 It was informed to the Approval Committee that M/s. Next Ray 3PL Logistics & Manpower Consulting Private Limited has submitted a proposal for setting up a unit in M/s. Arshiya Northern FTWZ Ltd., Mutli Sector SEZ at Village Ibrahimipur, Junaipur urf Maujpur, Khurja Distt. Bulandshahr (U.P.) with area of 2000 sq.ft. for undertaking activities namely "trading & Warehousing" of items under Chapter/HS codes 1201, 1211, 2204, 2208, 3901 to 3926, 6909, 6911, 7019, 7410, 8411, 8413, 8414, 8415, 8416, 8467, 8470, 8471, 8473, 8477, 8511, 8515, 8516, 8517, 8522, 8523, 8535, 8539, 8541, 8546, 8707, 8708, 8711,8715. The applicant has proposed export of Rs. 277.81 lakh and cumulative NFE of Rs.67.96 lakh over a period of five years. The applicant has also proposed indigenous input services of Rs. 16.20 lakhs. The applicant has submitted copy of provisional offer of space dated 18.02.2026 issued by Developer for allotment of proposed space. The proposed employment mentioned by the Unit is 03 persons.

5.3.2 Shri Gaurav Asthana, Director of the company, M/s. Next Ray 3PL Logistics & Manpower Consulting Private Limited appeared before the Approval Committee and explained the proposal in detail.

5.3.3 The Approval Committee discussed the proposal in detail and after due deliberations, **deferred** the proposal and directed that the matter will be examined by the **Zonal Committee** constituted under Instruction No. 117 issued by DoC. Further, the committee directed that unit will provide copy of agreement, 8 digit HS codes along-with description & business plan for each HSN/ commodity and flow (import/Export), also the processing, packaging, re-packaging/ Labelling/ job work etc. required to be carried out for each commodity along-with KYC documents of clients, Letter of Intent, Current Address of the company and Udhyaam Registration Certificate. Address verification of customs bonded warehouse of the applicant/unit shall be carried out within 5 days.

#### **5.4 M/s. Dhall Foods & Beverages Private Limited**

5.4.1 It was informed to the Approval Committee that M/s. Dhall Foods & Beverages Private Limited has submitted a proposal for setting up a unit in M/s. Arshiya Northern FTWZ Ltd., Mutli Sector SEZ at Village Ibrahimipur, Junaipur urf Maujpur, Khurja Distt. Bulandshahr (U.P.) with area of 3500 sq.ft. for undertaking activities namely "trading & Warehousing" of items under Chapter/HS codes 22041000, 22042190, 22083011, 22083012, 22083013, 22084011, 22085011, 22086000, 22087011 & 22089011. The applicant has proposed export of Rs. 97983.92 lakh and cumulative NFE of Rs. 28001.16 lakh over a period of five years. The applicant has also proposed indigenous input services of Rs. 57.00 lakhs. The applicant has submitted copy of provisional offer of space dated 19.01.2026 issued by Developer for allotment of proposed space. The proposed employment mentioned by the Unit is 05 persons.



5.4.2 Shri Arjun Dhall, Director of the Unit of M/s. Dhall Foods & Beverages Private Limited appeared before the Approval Committee and explained the proposal in detail.

5.4.3 The Approval Committee discussed the proposal in detail and after due deliberations, **deferred** the proposal and directed that the matter will be examined by the **Zonal Committee** constituted under Instruction No. 117 issued by DoC. Further, the committee directed that unit will provide copy of agreement, business plan for each HSN/ commodity and flow (import/Export), also the processing, packaging, re-packaging/ Labelling/ job work etc. required to be carried out for each commodity along-with KYC documents of clients, Letter of Intent, copy of INC 22 and Udhyam Registration Certificate.

## 5.5 M/s. Infosys Limited

5.5.1 It was informed to the Approval Committee that M/s. Infosys Limited has submitted a proposal for setting up a unit at **1st to 5th and 7th to 17th floors in Software Development Block1, (SDB-1) having a total built-up area of 48,686.19 sq. mtrs.** of M/s. Infosys Limited, IT/ITES SEZ at Plot No. A-01 to A-06, Sector 85, Noida (Uttar Pradesh), to under service activities namely, **"Information Technology, CPC 842 & Information Technology Enable Services CPC-865/866"**. The applicant has proposed export of Rs. 1470606.60 lakh and cumulative NFE of Rs. 681992.58 lakh over a period of five years. The projected investment of Rs. 3630 lakh & Rs. 2420.00 lakhs towards indigenous & imported capital goods respectively have been proposed. The applicant has also proposed indigenous input services of Rs. 20000.00 lakhs & Imported input services amounting to Rs. 1780.00 lakhs. The proposed employment mentioned by the Unit is 6500 persons.

5.5.2 Shri Ritesh Jain, Lead manager of M/s. Infosys Limited appeared before the Approval Committee and explained the proposal in detail.

5.5.3 The Approval Committee discussed the proposal in detail and after due deliberations, **unanimously approved** the proposal of M/s. Infosys Limited for setting up of new unit in the M/s. Infosys Limited IT/ITES SEZ at Plot No. A-01 to A-06, Sector-85, Noida (Uttar Pradesh) to undertake service activities namely **"Information Technology, CPC 842 & Information Technology Enable Services CPC-865/866"**. The LOA No. 10/18/2026-SEZ/4828 dated 29.05.2026 issued to the unit. The section is directed to process the online application on NSDL Portal.

5.5.4 Further, the unit will submit following documents/information:-

- i. Applicant has mentioned 'No' against Para XII (ii) of Form-F whereas the applicant has been issued LOAs under SEZ scheme. Hence, the applicant needs to submit correct information at said column of Form-F.



- ii. Value-wise list of indigenous input services of Rs.20000 lakhs and import input services of Rs. 1780 Lakhs giving description as per default list of 67 services required to be submitted.
- iii. Undertaking to fulfill Environment and Pollution Control Norms has not been given.
- iv. Copy of Occupation Certificate obtained by the SEZ Developer in respect of proposed Building needs to be given.
- v. Copy of PAN & Residential address proof of all directors needs to be given.

**Item No. 06: Addition/deletion of location and revision in projections:-**

**6.1 M/s. Cognizant Technology Solutions India Private Limited**

6.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of the unit for deletion of area “61830 Sqft. at 10<sup>th</sup> & 11<sup>th</sup> Floor, Tower 6” at Seaview Developers Private Limited, IT/ITES SEZ at plot No. 20 & 21, Sector 135, Noida subject to submission of NOC from Developer. Approval committee also **unanimously approved** the revision in projections as per detailed below:-

(Rs. in lakhs)

Particulars	Existing unanimously approved projections	unanimously Revised projections
FOB value of export	596389.00	262067.60
Foreign Exchange Outgo	10059.00	4852.91
NFE Earnings	586330.00	257214.69
Imported Capital Goods	9000.00	600.00
Imported input services	0.00	0.00
Indigenous Capital Goods	3500.00	1500.000
Indigenous input services	30000.00	10000.00
Employment Generation	9300 Nos.	600 Nos.

6.1.2 Further, the approval committee **deferred** the proposal for deletion of area “171970.00 Sqft at upper ground floor to 5<sup>th</sup> floor & 9<sup>th</sup> to 10<sup>th</sup> floor, Tower-10” at Seaview Developers Private Limited, IT/ITES SEZ at plot No. 20 & 21, Sector 135, Noida for want of NOC from Developer & Specified Officer.

6.1.3 The unit will submit NOC from Specified Officer for deletion of the area "171970.00 Sqft at upper ground floor to 5<sup>th</sup> floor & 9<sup>th</sup> to 10<sup>th</sup> floor, Tower-10" at Seaview Developers Private Limited, IT/ITES SEZ at plot No. 20 & 21, Sector 135, Noida.

## **6.2 M/s. Techtore Structure Private Limited**

6.2.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of the unit for **addition** of area "2520 Sqft. at 5th Floor, Tower 4, in Artha Infratech Pvt. Ltd. IT/ITES SEZ at Plot No. 21, Sector-Techzone-IV, Gr. Noida (U.P.).

## **Item No. 7. M/s. Allotment/Cancellation of space by Developers**

### **7.1 M/s. Coforge Limited, Developer**

7.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. Coforge Limited, Developer for allotment of space to M/s. Roadgrid India Private Limited to setup '**Electric Vehicle Charging Station**' over an area of 256 Sqmtr near exit Gate No. 02 in the **non processing area** of the IT/ ITES SEZ at Plot No. TZ-2 & 2A, Sector-Techzone, Gr. Noida (Uttar Pradesh), in terms of Rule 11 (5) of SEZ Rules, 2006.

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

7.2.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. Golden Tower Infratech Private Limited, Developer for **cancellation** of space allotted to M/s. Medhaam Pre School LLP, New Delhi for setting up to setup & operate a '**Day Care Centre (Creche)**'.

### **7.3 M/s. Infosys Limited, Developer**

7.3.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. Infosys Limited, Developer for allotment of space to M/s. ICICI Bank for setting up a bank branch inside SEZ premises over an area of 400. Sqft. for specific use of their employees only, in terms of Rule 11 (5) of SEZ Rules, 2006, in terms of Rule 11(5) of SEZ Rules, 2006.

7.3.2 The Developer will submit the following documents:-

- i. Consent letter from Bank and proposed location for setting up Bank Branch inside the SEZ premises.
- ii. A map showing location of the bank in SEZ.

## Item No. 8: Inclusion of HS Codes in LOA-reg.

### 8.1 M/s. Vardhman Custom Clearing and Forwarding Agents

8.1.1 The Approval Committee discussed the proposal in detail and after due deliberations **unanimously approved** the proposal of M/s. Vardhman Custom Clearing and Forwarding Agents for inclusion of the following HS codes in LOA.

Sr. No.	HSN Code	Item Description
	844811	Auxiliary machinery for machines of heading 84.44, 84.45, 84.46 or 84.47 : -- Dobbies and Jacquards; card reducing, copying, punching or assembling machines for use therewith
1.	84481110	Jacquards and harness liner cards for cotton textile machinery
2.	84481190	Other
3.	84481900	Other
4.	84482000	Parts and accessories of machines of heading 84.44 or of their auxiliary machinery
5.	84483100	Card clothing
	844832	Parts and accessories of machines of heading 84.45 or of their auxiliary machinery : -- Of machines for preparing textile fibres, other than card clothing
6.	84483210	For cotton processing machines
7.	84483220	For jute processing machines
8.	84483230	For silk and manmade (regenerated and synthetic fibres processing machines)
9.	84483240	For wool processing machines
10.	84483290	Other
	844833	Parts and accessories of machines of heading 84.45 or of their auxiliary machinery : -- Spindles, spindle flyers, spinning rings and ring travellers
11.	84483310	For cotton spinning machines
12.	84483320	For jute spinning machines
13.	84483330	For silk and man-made (regenerated and synthetic) fibre spinning machines
14.	84483340	For wool spinning machines
15.	84483390	For other textile fibre spinning machines
	844839	Parts and accessories of machines of heading 84.45 or of their auxiliary machinery : --Other

16.	84483910	Combs for cotton textile machinery
17.	84483920	Gills for gill boxes
18.	84483990	Other
	844842	Parts and accessories of weaving machines (looms) or of their auxiliary machinery : -- Reeds for looms, healds and heald-frames
19.	84484210	Healds (excluding wire healds) for cotton machinery and reeds for cotton machinery
20.	84484220	Healds, wire
21.	84484290	Other
	844849	Parts and accessories of weaving machines (looms) or of their auxiliary machinery : -- Other
22.	84484910	Parts of cotton weaving machinery
23.	84484920	Parts of jute weaving machinery
24.	84484930	Parts of silk and man-made fibres weaving machinery
25.	84484940	Parts of wool weaving machinery
26.	84484950	Parts of other textile weaving machinery
27.	84484990	Other
	844851	Parts and accessories of machines of heading 84.47 or of their auxiliary machinery : -- Sinkers, needles and other articles used in forming stitches
28.	84485110	Of cotton hosiery machine
29.	84485120	Of wool knitting machines
30.	84485130	Of machines for tulle, lace
31.	84485190	Other
32.	84485900	Other

8.1.2 This approval is subject to following terms and conditions:-

- i. Specified Officer shall ensure that any of the above items are not covered under SCOMET list.
- 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 / import from the concerned Central / State Ministries / departments and relevant authorities including Import 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.



Letter No. 10/54/2018-SEZ/4834 dated 29.05.2026 has been issued to the unit.

## 8.2 M/s. Diligent Logistics Solutions Private Limited

8.2.1 The Approval Committee discussed the proposal in detail and after due deliberations **deferred** the proposal of M/s. Diligent Logistics Solutions Private Limited for inclusion HS codes in LOA. The Committee directed that the matter will be examined by the Zonal Committee constituted under Instruction No. 117 issued by DoC. Further, the committee directed that unit will provide copy of agreement, 8 digit HS codes along-with description & business plan for each HSN/ commodity and flow (import/Export), also the processing, packaging, re-packaging/ Labelling/ job work etc. required to be carried out for each commodity along-with KYC documents of clients, Letter of Intent for further scrutiny of the matter.

8.2.2 It has been informed to the Approval Committee that a show cause notice is pending for issuance against the CHA (M/s. Diligent Logistics).

8.2.3 The Approval Committee directed Customs (NSEZ) to ascertain the status of issuance of Show Cause Notice and inform Development Commissioner.

## Item No. 9: Change of Directors and shareholding pattern of the company

### 9.1 M/s. Xavient Software Solutions India Pvt. Ltd. a unit in Seaview Developers Pvt. Ltd.

9.1.1 In terms of Instruction No. 109 dated 18.10.2021 issued by DOC, the approval Committee **took note** of change of directors & shareholding pattern of M/s. Xavient Software Solutions India Pvt. Ltd. having LOA No. 10/02/2018-SEZ/1712 dated 15.02.2018, as given below:-

अभिलेख के अनुसार वर्तमान निदेशकों का ब्यौरा	1. Mr. Rajiv Mohan Dhand 2. Mr. Ashish Jain 3. Mr. Arshad Majeed	
परिवर्तन का विवरण (इकाई द्वारा सूचना के रूप में   जैसा कि दी गई सूची एवं पूर्व में उपलब्ध जानकारी से प्रतीत होता है)	नियुक्ति तिथि	इस्तीफा तिथि
	Mr. Iftikar Ahmed w.e.f. 01.12.2025	Mr. Arshad Majeed w.e.f. 10.10.2025
क्या फार्म- 32/ DIR-11/12 (इस्तीफा / नियुक्ति), पैन कार्ड / पासपोर्ट / ITR (फर्म के मामले में) की प्रतियां नए निदेशकों के संबंध में दिए गए ?	The unit has submitted copy of Form DIR11/12 in respect of Iftikar Ahmed, Aadhar Card in respect of new director.	

इकाई द्वारा परिवर्तन की सूचना लेने के बाद वर्तमान में निदेशकों की जानकारी	1.Mr. Rajiv Mohan Dhand 2.Mr. Ashish jain 3.Mr. Iftikar Ahmed
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Previous Shareholding pattern:-

Name of shareholder	Previous Shareholding		
	No. of shares held	Face Value of per Share (INR)	Share Capital (INR)
Xavient Infotech Pvt. Ltd.	9,999	10	99,990
TELUS International (Cda) Inc.	01	10	10
Total:	100%		

Current Shareholding pattern with effect from 01.01.2026

Name of shareholder	Current Shareholding		
	No. of shares held	Face Value of per Share (INR)	Share holding
Xavient Infotech Pvt. Ltd.	9,999	10	99,990
TELUS Corporation	01	10	10
Total	100%		

9.1.2 This **approval** is subject to the compliance of Instruction No. 109 dated 18.10.2021 in letter & spirit.

## 9.2 M/s. Wipro Limited, Developer & Unit I to III

LOA No. & Date	Unit	Location Name
SEZ/10/142/2007-08/972 Dated 18.10.2007	SEZ UNIT-I	GREATER NOIDA
SEZ/07-08/001/142 Dated 18.03.2010	SEZ UNIT-II	GREATER NOIDA
10/42/2016-SEZ/10839 Dated 18.11.2016	SEZ UNIT-III	GREATER NOIDA
F.2/52/2005/EPZ Dated 09.06.2006	SEZ DEVELOPER	GREATER NOIDA

9.2.1. In terms of Instruction No. 109 dated 18.10.2021 issued by DOC, the approval Committee **took note** of change of directors of M/s. Wipro Limited, Developer and unit I to III, as given below:-

अभिलेख के अनुसार वर्तमान निदेशकों का ब्यौरा	1. Mr. Rishad A Premji 2. Mr. Azim Hasham Premji 3. <b>Dr. Patrick John Ennis</b> 4. <b>Mr. Patrick Lucien Andre Dupuis</b> 5. Mr. Deepak Madhav Satwalekar 6. Ms. Tulsi Naidu
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	7. Mr. Kannan Narayanan Srinivasa 8. Ms. Paivi Rekonen 9. Mr. Srinivas Pallia	
परिवर्तन का विवरण (इकाई द्वारा सूचना के रूप में   जैसा कि दी गई सूची एवं पूर्व में उपलब्ध जानकारी से प्रतीत होता है)	Appointment / date	Cessation / date
	Ms. Laura Marie Miller w.e.f 01.04.2026	Dr. Patrick John Ennis w.e.f. 31.03.2026 MR. Patrick Lucien Andre Dupuis w.e.f. 31.03.2026
क्या फार्म- 32/ DIR-11/12 (इस्तीफा / नियुक्ति), पैन कार्ड / पासपोर्ट / ITR (फर्म के मामले में) की प्रतियां नए निदेशकों के संबंध में दिए गए ?	The unit has submitted copy of Form DIR-12 for appointment of Ms. Laura Marie Miller along with copies of Passport.	
इकाई द्वारा परिवर्तन की सूचना लेने के बाद   वर्तमान में निदेशकों की जानकारी	1. Mr. Rishad A Premji 2. Mr. Azim Hasham premji 3. Mr. Srinivas pallia 4. Mr. Deepak madhav Satwalekar 5. Mr. Kannan Narayanan Srinivasa 6. Ms. Tulsi Ratakonda Naidu 7. Ms. Paivi Elina Rekonen Fleischer <b>8. Ms. Laura Marie Miller</b>	

9.2.2 It is informed that there is No change in shareholding patterns of the company.

9.2.3 This **approval** is subject to the compliance of Instruction No. 109 dated 18.10.2021 in letter & spirit.

**Item no. 10: Monitoring of performance under Rule 54 of SEZ Rules, 2006**

**10.1 M/s. Genpact India Private Limited**

10.1.1 It is informed to the Committee that M/s. Genpact India Pvt. Ltd. (unit-3) having LOA No. 10/13/2019-SEZ/4452, dated 23/04/2019, at Upper ground floor and second floor, Building No. 07, IT/ITES SEZ of M/s. Seaview Developers Private Limited, IT/ITES SEZ has applied for exit from SEZ scheme. On Completion of the exit formalities the unit has been issued exit order dated 15.05.2026. The authorized operations of the unit was ***“IT/IT Enabled Services namely back Office support, Data Processing,, Support center, accounting services and other business services.”*** The unit had commenced operation w.e.f. 28.08.2019.



10.1.2 The performance of the unit since inception, as per APRs duly verified by CA firm, NSEZ, are as under:-

**1<sup>st</sup> block of five years:-**

(Rs. In lakhs)

क्र सं.	मद	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25 (01.04.2024 to 27.08.2024)	कुल
1.	निर्यातों का पोत पर्यन्त मूल्य	2613.77	8195.70	19978.16	21120.39	17450.49	3308.48	72666.99
2.	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00	0.00		0.00
3.	विदेशी मुद्रा बहिर्गमन	27.27	27.53	31.28	27.53	49.42	29.40	192.43
4.	शुद्ध विदेशी मुद्रा उपार्जन (1+2-3)	2586.50	8168.17	19946.88	21092.86	17401.07	3279.08	72474.56
5.	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6.	Sale of waste/ Scrap/ Remnant	0.00	0.00	0.00	0.00	0.00	0.00	0.00

7.	Sale of others	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8.	पेन्डिंग फॉरेन एक्सचेंज	0.00	0.00	0.00	0.00	0.00	0.00	0.00

## **2<sup>nd</sup> block of five years-**


(Rs. In lakhs)

क्र सं.	मद	2024-25 (28.08.2024 to 31.03.2025)	2025-26	2026-27 (01.04.2026 to 06.05.2026)	कुल
1.	निर्यातों का पोत पर्यन्त मूल्य	5297.25	11648.58	0.00	16945.83
2.	Value of Supplies made under Rule 53A ('a' to 'k')	0.00	0.00	0.00	0.00
3.	विदेशी मुद्रा बहिर्गमन	29.40	44.02	17.67	91.09
4.	शुद्ध विदेशी मुद्रा उपार्जन (1+2-3)	<b>5267.85</b>	<b>11604.56</b>	<b>-17.67</b>	<b>16854.74</b>
5.	DTA Sales of finished goods/ services	0.00	0.00	0.00	0.00
6.	Sale of waste/ Scrap/ Remnant	0.00	2.04	233.01	235.05
7.	DTA Sales of capital goods	0.00	7.25	0.00	7.25
8.	Sale of others	0.00	0.00	0.00	0.00
9.	पेन्डिंग फॉरेन एक्सचेंज	0.00	0.00	0.00	0.00

**NFE Status:** As per APRs submitted by the unit and verified by NSEZ's authorized CA firm, unit's cumulative NFE is positive by Rs. 72474.56 lakhs during first block of five years and Rs. 16854.74 lakhs during second block of five years. Pending forex realization is Nil as per CA, NSEZ, report dated 12.05.2026. APRs for the period 2019-20 to 2026-27 have been reported correctly.

10.1.3 The Approval Committee monitored the performance of the unit in terms of Rule 54 of SEZ rules, and took note of the positive NFE achieved by the unit in the entire period of operations as a SEZ unit.

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

  
30/05/2026

**(Paras Mani Tripathi)**  
**Joint Development Commissioner**

  
30/05/2026

**(Gopal Meena)**  
**Development Commissioner**

