भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय ,वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नौएडा विशेष आर्थिक क्षेत्र
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17/7/2026

F.No. UAC/Mohali&Chd/2025/7926 Dated: 17.07.2026

To

1) The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of Room No. 119, Vanijya Bhawan, New Delhi-110001.
2) The Joint Director General of Foreign Trade, Bhai Randhir Singh, Niryat Bhawan, BSNL Telephone Exchange, E-Block, Ludhiana, Punjab.
3) The Deputy Secretary (IF-1), Banking Division, Department of Economic Affairs, Ministry of Finance, Government of India, 3rd Floor, Jeevan Deep Building, Parliament Street, New Delhi.
4) The Commissioner of Customs, GRFL, Ludhiana, Punjab.
5) The Commissioner of Income Tax, Sector-17A, Chandigarh (for Mohali Region)
6) The Joint Development Commissioner, Noida SEZ, Noida.
7) The Managing Director, P.S.I.E.C., Sector-17, Chandigarh.
8) The Developer, M/s Quarkcity India Private Limited (SEZ), Mohali (Special Invitee)
9) The Developer, M/s Infosys Limited (SEZ), Mohali (Special Invitee.

Subject: Minutes of Meeting of Unit Approval Committee in respect of Special Economic Zones located at Chandigarh and Punjab on 16.07.2026 at 11.00 AM.

Sir/Madam,

With reference to the above subject, please find attached the minutes of the meeting of the Approval Committee held on **16.07.2026 at 11.00 AM.**, chaired by Shri Gopal Meena, Development Commissioner, Noida Special Economic Zone, regarding private Special Economic Zones located in Chandigarh and Punjab.

Yours faithfully,
17/07/26
(Sushil Kumar)
Assistant Development Commissioner

Encl.: As above.

Copy to:

1. OSD to DC, NSEZ
2. PA to JDC, NSEZ
3. PA to DDC-2, NSEZ
4. The Specified Officer (SEZs) Mohali.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of Private SEZs situated in Punjab and Chandigarh), held under the Chairmanship of Shri Gopal Meena, IAS, Development Commissioner, NSEZ at 11.00 AM on 16.07.2026 in Hybrid mode at Conference Hall at 2nd Floor of O/o DC, NSEZ, Noida and through Video Conferencing.

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

i. Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ
ii. Shri Aditya Chauhan, Assistant DGFT, Ludhiana.
iii. Mrs.. Gitanjali Sagar. Income Tax, Chandigarh.
iv. Sh. Ajay Gupta, Assistant Commissioner of Customs, Ludhiana (Airport).
v. Shri Gurkamal Singh, Assistant Director of Industries, Punjab.

B. Besides, during the meeting (i) Shri Ravikesh Tripathi, Deputy Commissioner of Customs NSEZ; (ii) Shri Sushil Kumar, Assistant Development Commissioner, NSEZ (iii) Ms. Kanchan Vinayak Specified Officer, (iv) Ms. Meena, Authprosed Officer; (v) Shri Lokesh Gupta, Authorised Officer; and (vii) Shri Sunil Gulyani, Steno Gr.II, NSEZ were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

C . At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one.

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

- To setup new unit in NSEZ Zone, Approval Committee will consider the proposal only after taking plot / SDF through e-auction.
- Calendar for conducting the Approval Committee meeting has been issued.
- All developers and units are sensitized for apply any request only on nsdl portal, i.e. sezonline. Without applying on portal, the matter will not be considered by the UAC.
- The Developers were also requested to sensitize the units only on apply on sezonline portal.
- 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 scheduled date of next meeting of Approval Committee is 20.08.2026.**

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

i. Instruction No. 109 dated 18.10.2021 regarding change of shareholding pattern, change in directors etc.
ii. Rule 10 and 12 (2) 19 (2) regarding inclusion of List of Materials.

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

S.No.	Subject	Number of Proposals	Proposals Approved	Proposal deferred
1)	Intimation of change of directors / designated partners	02	02	--
2)	Partial modification in list of materials	01	01	--

G. Item-wise decisions on proposals included in agenda:

Item No. 1: <u>Ratification of the Minutes of the Approval Committee meeting held on 18.06.2026:-</u>

As no reference in respect of the decisions of the Approval Committee held on 18.06.2026 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 18.06.2026 was unanimously ratified.

Item No. 2: Intimation of change in Designated Partners

<u>M/s Rhphi Anaytics LLP</u>

2.1 It was informed to the Committee that M/s Rhophi Analytics LLP is an SEZ unit having LOA No. QSEZ/Unit/04/01/2024/07 dated 18.01.2024 situated at Ground Floor, Landmark Plaza, Quarkcity India Private limited IT/ITES SEZ. The unit, vide sezonline Request ID No. 422600133896 dated 26.06.2026 has submitted intimation for change of designated partners. The details of changes in designated partners, are as under:-

Name of Previous Designated partner as per records	**As per record Percentage shares**	**Name of revised designated partners**	**Revised Percentage of shares**
Tilak Raj Sharma (DPIN-08718715	65%	SUBHASH NAWANI (DPIN-08718714	35%
Subhash Nawani (DPIN-08718714)	35%	**ANKIT SHARMA (DPIN-07522059**	**65%**
Total			100%

2.2 Subhash Newani, partner of the Unit attended the meeting online and explained the proposal.

2.3 The Committee deliberated the proposal and took note of change in designated partners as mentioned in above Table. This approval is subject to compliance of safeguards prescribed in Instruction No. 109 dated 18.10.2021 issued by the Department of Commerce in letter and spirit.

Item No. 3: Amendment in the List of Materials already approved for authorized operations

Quarkcity India Private Limited

"अहिंसा परमों धर्मः"

3.1 It was informed to the Committee that in UAC Meeting dated 02.06.2026, the proposal for inclusion of list of materials was placed and vide letter dated 02.06.2026, approval was conveyed for total value o Rs.2522.45 lakhs with Air Conditioning of Processing Area for Rs.314.979 lakhs.

3.2 It was also informed to the Committee that now vide letter dated 08.07.2026 Quarkcity India Private Limited has referred to letter dated 02.06.2026 and stated that due to fluctuations in the USD to INR exchange rae and increase in the global market inflation and modernization of internal furnishing work of the building, there has been an crease in the total value and increase in the quantity of the procured materials in following manner:-

Already approved as per current list of Air Conditioning

S.No.	Item Name	Quantity	UOM	Amount
1.	Pipe Insulation	4000	Meters	6,00,000
2.	VAV ox	500	No.	21,75,000
3.	Actuator	60	No.	2,40,000
			Total:	31,15,000

Revised requirement

S.No.	Item Name	Quantity	UOM	Amount
1.	Pipe Insulation	4688	Meters	41,00,000
2.	VAV ox	450	No.	28,00,000
3.	Actuator	40	No.	6,00,000
			Total:	75,00,000
			Excess:	44,85,000

3.3)) Shri Virender Chauhan, Representative of the Developer attended the Meeting online and elaborated their requirements for additional requirement.

3.4) The Approval Committee deliberated the proposal and noted that the increase of requirement of above items and approved the requirement for Air Conditioning of Processed Area from Rs.314.979 lakhs to Rs.359.829 lakhs and total amount of List of Materials from Rs.2522.45 lakhs to rs.2567.30 lakhs . However, the Committee noted that the increase of value of items is duly supported by a Chartered Engineer. The Committee noted that increase in a short period of one month. Hence, the Committee desired to seek a clarification from the concerned Chartered Engineer firm on reasons of such variation in such a short period of time.

No. 4: Intimation of change of Directors of the Company

<u>M/s CLAAS Agricultural Machinery Private Limited</u>

4.1 It was informed to the Committee that M/s CLAAS Agricultural Machinery Private Limited is an SEZ unit having LOA No. QSEZ/Unit/04/03/2024/112 dated 30.08.2024 situated at Landmark Plaza, Quarkcity India Private limited IT/ITES SEZ.

4.2) It was also informed to the Committee that at the time of scrutiny of BLUT, it was

noted that the BLUT was signed by Mr. Balaji Venkatesh Gopesh Diwakar, as a Director of the unit, whose name was not in office records.

4.3) In reply, vide online request ID 422600149823 dated 13.07.2026, the Unit has informed about change of directors of the Unit. Earlier, as per office records, there were three directors namely (i) Mr. Jong Fuechtenhans; (ii) Mr. Michael Ritteris; and (iii) Mr. Sriram Kannan. Now, Unit has following 05 (five) new directors:-

1. Mr. Balaji Diwakar w.e.f. 30.09.2024
2. Mr. Jayant Paul w.e.f. 30.09.2024
3. Mr. Nilangshu Guha, w.e.f. 23.10.2024
4. Mr. Klaus-Theo Reimann, w.e.f. 12.06.2025
5. Mr. Christian Poschmann, w.e.f. 12.06.2025

4.4) Shri Balaji Diwakar, Director of the Unit attended the Meeting online. He apologized the Committee that they could not intimate about change of directors. He further stated that they are new unit and not known about the rule positions of the SEZ unit. The Committee accepts his apology.

4.5) The deficiencies / observations found in the application have been informed to him and requested to provide the reply at the earliest.

4.6) The Committee deliberated the proposal for change of directors and took note, subject to submission of required documents.

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

Digitally signed by PARAS MANI TRIPATHI Date: 16-07-2026 19:23:02	Digitally signed by GOPAL MEENA Date: 16-07-2026 19:16:11
(Paras Mani Tripathi)	**(Gopal Meena)**
Joint Development Commissioner	**Development Commissioner**

"सत्यमेव जयते"