

**SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE OF M/s. QUBIX BUSINESS PARK PVT.  
LTD.-SEZ**

DATE : 09.02.2024

TIME : 04:00 P.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON  
09.02.2024**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01:</b>	Confirmation of the Minutes of the meeting held on 18.12.2023
<b>Agenda Item No. 02:</b>	Application for approval of Leasing out of space to vendor for setting up EV vehicle charging station facility submitted by M/s. Qubix Business Park Pvt. Ltd. (Developer)
<b>Agenda Item No. 03:</b>	Application for approval of Addition and Deletion of Area with Revision in Projection submitted by M/s. TechOrbit Solutions Pvt. Ltd.
<b>Agenda Item No. 04:</b>	Application for approval of Change of Vendor in Cafeteria submitted by M/s. Crisil Limited.
<b>Agenda Item No. 05:</b>	Monitoring of performance for M/s Accentures Solutions Private Ltd
<b>Agenda Item No. 06:</b>	Application for approval of Change in Designated Partners and their Shareholding pattern submitted by M/s. PharmaACE Innovations LLP.
<b>Agenda Item No. 07:</b>	Application for approval of Change in Shareholding pattern submitted by M/s Tata Technologies Limited (LOA No. 07, 16 & 39)

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Minutes of the 130<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Shri R.K.Mishra, Zonal Development Commissioner, SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of Qubix Business Park Pvt. Ltd.-SEZ, Pune, held on 18.12.2023.

1	Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
2	Sector	IT/ITES
3	Meeting No.	130 <sup>th</sup>
4	Date	18.12.2023

#### Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Shri Suresh B Dhapodkar, FTDO, DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

#### Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. Qubix Business Park Pvt. Ltd. SEZ

#### Agenda Item No.01: Confirmation of Minutes of the 129<sup>th</sup> meeting held on 05.12.2023

After deliberation, the Committee confirmed the minutes of the 129<sup>th</sup> Approval Committee meeting held on 05.12.2023

#### Agenda Item No.02: Transfer of Assets to Developer on payment of applicable duties/taxes in r/o M/s Accentures Solutions Private Ltd.

The Committee had a detailed discussion on the proposal of the unit for partial deletion of area admeasuring 310339 Sq. ft. situated on the Ground to 6<sup>th</sup> Floor of IT-1 Building Qubix Business Park Pvt. Ltd. SEZ, and transfer the Assets to Developer. The unit representative apprised the Committee, that they intend to transfer the duty free goods on payment of applicable duty or tax to the developer within the premises in terms of Rule 49.

Whereas Rule 49 relates to "Domestic Tariff Area removals – abatement of duties in certain cases." i.e the capital goods must be removed to the DTA after payment of duty taxes on the depreciated value. The Committee pointed out that there are no provisions in Rule 49 of SEZ Rules, 2006 for transfer of the goods on payment of duty to the Developer.

Accordingly, after deliberation the Committee deferred the proposal of the unit for transfer of assets to the Developer. Further, the Committee, directed reference of the issue of transfer of assets to the Developers on payment of applicable duties / taxes on the said goods, in terms of Rule 49, of SEZ Rules, 2006 to MOC&I to seek clarification/guidelines on this issue.

**Agenda Item No.03: Monitoring of performance for M/s. E-Zest Solutions Private Ltd.**

The performance of the unit for the FY 2021-22 to 2022-23 i.e 02 years of 2<sup>nd</sup> Block period (i.e. 2018-19 to 2022-23) was placed before the Approval Committee for Monitoring purpose.

¶  
The Committee observed that the Unit has achieved export revenue of Rs. 238.91 Crores as against projected export of Rs. 129.33 Crores for FY 2021-22 to 2022-23 in 02 years of 2<sup>nd</sup> Block period (i.e. 2018-19 to 2022-23) with a positive cumulative NFE of Rs. 456.53 Crores with employment of 501 employees (Men- 355 & Women-146) as on 31.03.2023.

After deliberation, the Approval committee noted the performance of M/s. e-Zest Solutions Ltd. for 2 years of 2<sup>nd</sup> Block period i.e., FY 2021-22 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No.04: Monitoring of performance for M/s. Allygrow Technologies Private Ltd**

The performance of the unit for the FY 2018-19 to 2022-23 i.e 05 years of 1<sup>st</sup> Block period was placed before the Approval Committee for Monitoring purpose.

¶  
The Committee observed that the Unit has achieved export revenue of Rs. 16.21 Crores as against projected export of Rs. 136.78 Crores for FY 2018-19 to 2022-23 in 05 years of 1<sup>st</sup> Block period with a positive cumulative NFE of Rs. 15.70 Crores with employment of 54 employees (Men- 48 & Women-6) as on 31.03.2023. The committee further advised the unit to increase their exports moving forward.

After deliberation, the Approval committee noted the performance of M/s. Allygrow Technologies Private Ltd. for 5 years of 1<sup>st</sup> Block period i.e., FY 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No.05: Monitoring of performance for M/s. Neeyamo Enterprises Solutions Private Ltd**

The performance of the unit for the FY 2018-19 to 2022-23 i.e 05 years of 1<sup>st</sup> Block period was placed before the Approval Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 129.54 Crores as against projected export of Rs. 119.19 Crores for FY 2018-19 to 2022-23 in 05 years of 1<sup>st</sup> Block period (i.e. 2018-19 to 2022-23) with a positive cumulative NFE of Rs. 127.79 Crores with employment of 358 employees (Men- 151 & Women-207) as on 31.03.2023.

After deliberation, the Approval committee noted the performance of M/s. Neeyamo Enterprises Solutions Private Ltd. for 5 years of 1st Block period i.e., FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.

  
27.12.2023  
(R K Mishra, IRS)  
Chairman-cum- Development  
Commissioner



GOVT. OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ-SEZ (PUNE CLUSTER)  
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AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE  
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a. **Proposal:**

Application submitted by M/s. Qubix Business Park Pvt. Ltd. (Developer) in Hinjawadi, Phase I, Pune, for approval to lease out the space to vendor for setting up EV vehicle charging station facility in SEZ premises.

b. **Specific issue on which decision of Approval Committee is required:**

- Approval of the committee to lease out the space to vendor for setting up EV vehicle charging station facility in SEZ premises, as detailed below, in terms of Rule 11 (5) of SEZ Rules, 2006, as detailed below:

Sr. No.	Name of the Vendor	Activity	Location	Area.
1	M/s. Reliance BP Mobility Ltd.	To set up EV vehicle charging station	Behind the IT-4 Building open Parking (Which includes 2 cars +3 two wheeler parking)	298 sq.ft

c. **Relevant Provision:**

As per Rule 11 (5) of SEZ Rules, 2006

***"(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]***

***PROVIDED that 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, creche and such other facilities as may be required for the exclusive use of the Unit.***

d. **Other information:**

- M/s. Qubix Business Park Pvt. Ltd. (Developer), located at Plot No. 2, behind Cognizant, Near Rajiv Gandhi Infotech Park, Hinjawadi, Phase I, Pune 411 057 has been granted Formal Approval F.NO. F.2/274/2006-EPZ dated 23.08.2006
- Further, The Developer has submitted that:
  - The services will be utilized by all their units' and developers' employees.

- A retail operator/ vendor will not avail any direct or indirect tax benefits available under the SEZ scheme
- The Developer has enclosed following document:
  - Online Application No. 422400043074
  - Service provider request letter dated 02.02.2024
  - Qubix Business Park Pvt. Ltd. Space availability confirmation letters dated 02.02.2024
  - Copy of Fire NOC Approval dated 04.09.2020
  - Copy of Form B dated 01.01.2024
  - Copy of GST registration r/o M/s. Reliance BP Mobility Ltd.

**e. ADC's observation:**

- The committee may kindly consider the proposal of the Developer for approval to lease out the space to vendor for setting up retail facility in SEZ premises., in terms of Rule 11 (5) of SEZ Rules, 2006.



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SEEPZ-SEZ (PUNE CLUSTER)  
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**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

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**a. Proposal: -**

- Proposal submitted by M/s. TechOrbit Solutions Pvt. Ltd., an IT/ITES unit located in Qubix Business Park Private Limited - SEZ for addition and deletion of area admeasuring 13,378 sq.ft. & 4960 Sq.ft respectively along with revision in projections.

**b. Specific Issue on which decision of Approval Committee is required: -**

Approval of the Committee, in terms of Rule 19(2) of SEZ Rules, 2006 for Addition of area admeasuring 13738 sq.ft. and deletion of area admeasuring 4960 Sq.ft with Revision in projection

**i. Location / area proposed to be added :**

(Area in Sq.ft)			
Existing Area	Area proposed to be added	Area proposed to be Deleted	Total Area after addition & deletion
Ground Floor, Building No. IT-5, Qubix Business Park Private Limited,	Ground Floor, Building No. IT-5, Qubix Business Park Private Limited, (Premises 1 area of 8000 Sq. ft and Premises 2 area of 5738 Sqft)	Ground Floor, Building No. IT-5, Qubix Business Park Private Limited,	Ground Floor, Building No. IT-5, Qubix Business Park Private Limited, (Premises 1 area of 8000 Sq. ft and Premises 2 area of 5738 Sqft)
Admeasuring area-4960 sq.ft	Admeasuring area-13,738 sq.ft	Admeasuring area-4960 sq.ft	Admeasuring area-13,738 sq.ft

**Reason for addition and deletion of the existing area with revision in projection:**

The unit submitted their proposal for setting up of unit at Ground Floor, Building No. IT-5, Qubix Business Park Private Limited, Plot No.2, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057 in M/s. Qubix Business Park Private Limited with area admeasuring 4960 sq.ft. The same was approved in the Approval Committee Meeting held on 27.06.2023

Accordingly, LOA No. SEEPZ-SEZ/QBPPL-SEZ/TSPL/81/2023-24 was issued on 05.07.2023 for authorized operations namely IT/ITES services from the

approved area. However, the unit is yet to commence their operations. The unit has informed that the approved area admeasuring 4960 Sq.ft is being small for setting up their office.

Considering their existing clients and contracts in hand, the unit wants to deploy more employees for which their requirement of office space will be on higher side. Hence, they have proposed for addition of area admeasuring 13,738 Sq.ft (i.e Premises 1 area of 8000 Sq. ft and Premises 2 area of 5738 Sqft) with revision in projections.

In respect of Deletion of existing area admeasuring 4960 Sq.ft., a letter is addressed to the Specified officer for verification report and issuance of NOC.

The details of revision in projections are as given below;

**ii. Revision in Projection:**

**(Rs. in Lakhs)**

**Investment and other Projections:**

Sr.No	Item	Existing Projection	Total Revised Projection
1.	<b>Investment-Plant and Machinery/Capital Goods (Rs. in Lakhs)</b>		
i.	Indigenous	164.58	500.00
ii.	Imported	46.42	150.00
	<b>Total</b>	<b>211.00</b>	<b>650.00</b>
2.	<b>Raw Material</b>		
i.	Indigenous	0.00	0.00
ii.	Imported	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>
3.	<b>Input of Services</b>		
i.	Indigenous	722.85	2500.00
ii.	Imported	145.00	200.00
	<b>Total</b>	<b>867.85</b>	<b>2700.00</b>
4.	<b>Employment</b>		
	Men	50	110
	Women	30	60
	<b>Total</b>	<b>80</b>	<b>170</b>

**Approved Projection:**

Items	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of Export	3.00	5.00	6.00	7.00	8.00	29.00
FE outgo	0.36	0.46	0.30	0.38	0.41	1.91
NFE	2.64	4.54	5.70	6.62	7.59	27.09

**Proposed projections:**

Items	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of Export	5.00	6.50	8.50	10.00	12.00	42.00

FE outgo	1.20	0.85	0.50	0.50	0.45	3.50
NFE	3.80	5.65	8.00	9.50	11.55	38.50

c. Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules,2006

***"PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18"***

d. Other Information: -

- M/s. TechOrbit Solutions Pvt. Ltd. bearing LOA No. SEEPZ-SEZ/QBPPL-SEZ/TSPL/81/2023-24 dated 05.07.2023 located at Ground Floor, Buildig No. IT-5, Qubix Business Park Private Limited, Plot No.2, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.
- Date of Commencement: Yet to Commence
- LOA is valid upto: 04.07.2024

- The unit has submitted the following documents with the application:
- Copy of Form F3 (Offline Application for additional of location)
- Provisional NOC from Developer
- Copy of Board Resolution
- Copy of Form F submitted at the time of Setting up of New Unit.
- Letter of Intent
- List of Imported and Indigenous capital goods
- List of Imported and Indigenous Services

e. ADC Observations: -

- It is observed that, the unit was approved LOA No. SEEPZ-SEZ/QBPPL-SEZ/TSPL/81/2023-24 for setting up their unit at Ground Floor, Buildig No. IT-5, Qubix Business Park Private Limited, Plot No.2, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057 on dated 05.07.2023.
- The unit is yet to commence their operations.
- Approval Committee may like to consider the proposal of the unit for
- i. Deletion of area subject to the verification report and issuance of NOC by the Specified officer &
- ii. Addition of area with revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

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GOVT. OF INDIA,  
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SEEPZ-SEZ (PUNE CLUSTER)  
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AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE  
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a. Proposal:

Proposal submitted by M/s. Crisil Limited, an IT/ITES Unit located at Qubix Business Park Pvt Ltd.-SEZ, for change in vendor in the SEZ Unit-premises

b. Specific issue on which decision of Approval Committee is required:

Approval for change in vendor for exclusive use of employees of the SEZ unit, in terms of Instruction No 95 dated 11-06-2019, as detailed below:

Details of location, service provider and area allocated for Cafeteria:

Name of Vendor	Activity	Location of Cafeteria	Area in Sq.ft
M/s. Elixir West Catering LLP	Vendors bring pre-cooked food and serve to employees post heating it/cooking food using electrical appliance and serves the same to employees. In both the cases without availing any benefit	Ground Floor, IT-3 Bldg., Qubix Business Park Pvt Ltd.-SEZ.	6565

c. Relevant provisions:

As per para 3 of Instruction No.95 dated 11.06.2019

**"3. The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following condition**

**The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/clearances/approvals from the relevant statutory authorities.**

**The Units shall not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act, for creating or operating such facilities".**

d. Other information:

- The unit was issued LOA No. SEEPZ/FIPL-SEZ/CL/14/2011-12/6158 dated 29.04.2011 located at 1<sup>ST</sup> Floor and Ground Floor of IT-3 Bldg, Qubix Business Park Pvt Ltd.-SEZ, near Cognizant, RGIP, Hinjewadi, Phase-I,Pune-

411057

- Date of commencement: 01.06.2011
- LOA valid up to: 31.05.2026
- The unit has submitted that:
  - The vendor will be bringing pre-cooked food and serve to employees post heating it/cooking food using electrical appliance and serves the same to employees. In both the cases without availing any benefit in the cafeteria.
  - Undertaking that the unit will not be availing any tax/duty or GST benefits available under Section 7 and Section 26 of the SEZ Act, 2005 for the procurement of goods, material or services related to the cafeteria facilities.
- The unit has submitted following documents:
- Fire NOC issued by the MIDC dated 01.12.2023 for their cafeteria on Ground Floor in IT-3 Building area admeasuring 609.91 Sq. Mtrs. i.e. 6565 Sq.Ft.
- FSSAI Certificate issued by Govt. of Maharashtra, Food and Drug Administration to the vendor
- GSTIN registration certificate of the vendor
- No objection certificate issued by the Developer for setting up of Cafeteria in the premises of the unit.
- Floor map of the area allotted for cafeteria at Ground floor.

**e. ADC's Observation:**

Approval Committee may like to consider the proposal of the Unit for change in vendor in terms of Instruction No. 95 issued by MOC&I

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SEEPZ – SEZ (PUNE CLUSTER)

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AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

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**a) Proposal:**

Monitoring of the performance of M/s Accenture Solutions Pvt Ltd., an IT/ITES unit located at Qubix Business Park Pvt. Ltd. SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune for FY 2020-21 i.e. 5<sup>th</sup> year of 2<sup>nd</sup> Block period and FY 2021-22 and FY 2022-23 i.e. 2 years of 3<sup>rd</sup> Block Period.

**b) Specific Issue on which decision of Approval Committee is required:**

Monitoring of the performance of the unit for 5<sup>th</sup> years of 2<sup>nd</sup> Block period i.e. FY 2020-21 (Out of 5 years Block period FY 2016-17 to FY 2020-21) and 2 years for 3<sup>rd</sup> Block period i.e. FY 2021-22 and FY 2022-23 (Out of 5 years Block period FY 2021-22 to FY 2025-26), in terms of Rule 54 of SEZ Rules, 2006

**c) Relevant provisions: -**

As per Rule 54 of SEZ Rules, 2006

***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.***

**(I) Performance as compared to projections for 5 years of 2<sup>nd</sup> Block period FY 2016-17 to FY 2020-21**

**(i) Approved Projections**

(Rs. In Crores)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	1094.01	1123.18	1189.50	1222.25	1222.25	5851.19
FE Outgo	117.57	125.49	125.67	128.22	125.87	622.82
NFE	976.44	997.69	1063.83	1094.03	1096.38	5228.37

**(II) Performance as compared to projections: FY 2020-21**

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projecte d	Actual	Projecte d	Actual	
2020-21	1222.25	1458.11	0.00	0.00	41.00	5.17	21.63
Total	1222.25	1458.11	0.00	0.00	41.00	5.17	21.63

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	5848.11	97.76%

**(III) Employment Achievement (Direct): FY 2020-2021**

The Unit has achieved employment of 9813 employees (Men-5343, Women-4470) in 5<sup>th</sup> year of the 2<sup>nd</sup> Block period

**(II) Performance as compared to projections for 5 years of 3<sup>rd</sup> Block period FY 2021-22 to FY 2025-26****(ii) Approved Projections****(Rs. In Crores)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	1305.96	1305.96	1305.96	1305.96	1305.96	6529.80
FE Outgo	87.11	73.27	78.25	87.69	66.34	392.66
NFE	1218.85	1232.68	1227.71	1218.26	1239.62	6137.14

**(III) Performance as compared to projections: FY 2021-22 and FY 2022-23****(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projecte d	Actual	Projecte d	Actual	
2021-22	1305.95	2215.25	0.00	0.00	66.17	4.56	23.44
2022-23	1305.95	2772.21				5.87	56.53
Total	2611.90	4987.46	0.00	0.00	66.17	10.43	79.97

**(III) Cumulative NFE achieved: FY 2021-22 and FY 2022-23****(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	2182.74	98.53%
2022-23	4890.14	98.05%

**(III) Employment Achievement (Direct): FY 2020-2021**

The Unit has achieved employment of 15503 employees (Men-7975, Women-7528) in 2<sup>nd</sup> years of the 3<sup>rd</sup> block period

**(d) Relevant provisions:**

Rule 54 of SEZ Rules, **2006 “Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”**



## (e) Other Information:

LOA No. & Date		SEEPZ-SEZ/ASPL/02/2011-12/528 dated 13.01.2011
Location of Unit		Ground to 4 <sup>th</sup> Floor of IT-4 Building and Ground to 3 <sup>rd</sup> Floor and 5 <sup>th</sup> Floor of IT-7 Building, Qubix Business Park Pvt. Ltd. SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411 057
Validity of LOA		04.05.2026
Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		05.05.2011
Execution of BLUT		29.06.2021
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		--
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a) Projected employment for the block period  b) No. of employees as on 31.03.2023		15503 employees (Men-7975, Women- 7528)
Area allotted (in sq.ft.)		356049 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		22.96
Investment till date	Building	NA
	Plant & Machinery	NA
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes

If no, details of the Year along with no of days delayed to be given.

- The Specified Officer vide his report dated 25.01.2024 has reported that SEZ Unit has submitted the following

(a) Details of year-wise export as per the prescribed format:

For the year 2020-2021 to 2022-2023

Year/ Period	Figures reported in APR (FOB Value) (In Rupees In Cr.)	Figures as per Softex / Customs Records (In Rupees In Cr.)	Difference, if any (In Rupees In Cr.)	Reason for Difference / Remarks
2020-2021	1458.11	1456.32	1.79	Export revenue represents revenue disclosed in books of account, since the unit follows accrual based accounting systems, the difference of Rs. 1.80 cr. , Rs. 1.25 cr. and Rs. 0.13 cr. will be carried forward in the next year.
2021-2022	2215.25	2214.00	1.25	
2022-2023	2772.21	2772.08	0.13	

(b) Import

- (i) (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:  
From the year 2020-2021 to 2022-2023 (In Crores)

Year/ Period	Figures as per Revised APR(In Rupees In Cr.)	Figures as per SEZ Online / Customs Records (In Rupees In Cr.)	Difference, if any (In Rupees In Cr.)	Reason for Difference / Remarks
2020-21	5.17	5.17	00	NA
2021-22	4.65	4.65	00	NA
2022-23	6.87	6.87	00	NA

## (c ) BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> <li>- Year: Date of acceptance</li> <li>- BLUT amount:</li> </ul> <p>TOTAL value of BLUT Executed</p>	<p>F. No. SEEPZ-SEZ/ASPL/02/2011-12 Vol V dated 02/07/21</p> <p>BLUT Amount Rs. 1,52,05,05,066/-</p>															
2	<p>Total Duty Foregone on goods &amp; services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.</p>	<table> <tr> <th>FY</th><th>Goods (Imp. &amp; Indid.) In Rupees in Cr.</th><th>Services (Imp. &amp; Indi.) in Cr</th></tr> <tr> <td>2020-21</td><td>3.90</td><td>1.31</td></tr> <tr> <td>2021-22</td><td>9.07</td><td>8.90</td></tr> <tr> <td>2022-23</td><td>3.87</td><td>18.74</td></tr> <tr> <td><b>Total</b></td><td><b>16.84</b></td><td><b>28.95</b></td></tr> </table>	FY	Goods (Imp. & Indid.) In Rupees in Cr.	Services (Imp. & Indi.) in Cr	2020-21	3.90	1.31	2021-22	9.07	8.90	2022-23	3.87	18.74	<b>Total</b>	<b>16.84</b>	<b>28.95</b>
FY	Goods (Imp. & Indid.) In Rupees in Cr.	Services (Imp. & Indi.) in Cr															
2020-21	3.90	1.31															
2021-22	9.07	8.90															
2022-23	3.87	18.74															
<b>Total</b>	<b>16.84</b>	<b>28.95</b>															
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<p>As on 31<sup>st</sup> March, 2023:</p> <p>Man: 7975</p> <p>Woman: 7528</p> <p><b>Total: 15503</b></p>															
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2023)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No Foreign Remittance is pending beyond the permissible period for export invoices raised till 31 <sup>st</sup> March, 2023.															
(c)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	No Softex Forms has been pending for filing.															
(d)	Whether all Softex has been certified, if	All the Softex Forms till March, 2023 have															

	so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	They have not filed any request for cancellation of Softex
(f)	Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	As per Office Order No. 02/2023 dated 16.03.23, uploading of BLUT online is kept in abeyance.
(h)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?  Full details to be provided along with value of assets and duty discharged.	E Waste Clearance  F.Y 2020-21 Ass. Value Rs. 0.14 Cr. Duty Rs. 0.03 Cr  F.Y 2021-22 Ass. Value Rs. 3.14 cr. Duty Rs. 1.00 cr  F.Y 2022-23 Ass. Value Rs. 1.59 Cr Duty Rs. 0.49 Cr
(i)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(j)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has	<b><u>DSPF has not been filed and approved.</u></b>

	been processed for approval by the SO Office.	
(k)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof	They have filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No any Request ID is pending for OOC.
(m)	Has the unit set up any cafeteria / canteen / food court in unit premises?  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any `duty paid goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	Permission for cafeteria has been granted vide letter no. SEEPZ-SEZ/ASPL/02/2011-12/528 dated 31/03/22.
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

**(f) ADC's observations:**

- The Unit has achieved export revenue of Rs. 1458.11 Crores as against projected export of Rs. 1222.25 Crores i.e. 119.29% in 05<sup>th</sup> year of 2<sup>nd</sup> Block period i.e FY 2016-17 to 2020-21.
- The unit has achieved positive NFE of Rs. 5848.11 Crores in the fifth year of 2020-21 on cumulative basis. i.e. 97.76%.
- The Unit has achieved export revenue of Rs. 4987.46 Crores as against projected export of Rs. 2611.90 Crores for FY 2021-22 to 2022-23 in 02 years of 3<sup>rd</sup> Block period i.e 190.95%.
- The unit has achieved positive NFE of Rs. 4890.14 Crores in the 2<sup>nd</sup> year of 2022-23 on cumulative basis. i.e. 98.05%
- As per SO report the unit has 15503 employees (Men-7975, Women-7528) as on 31.03.2023 i.e. FY 2022-23.
- Approval Committee may Monitor the performance of the unit for
  - FY 2020-21 i.e. 5<sup>th</sup> year of 2<sup>nd</sup> Block Period
  - FY 2021-22 to 2022-23 i.e 2 years of 3<sup>rd</sup> Block period, in terms of Rule 54 of SEZ Rules, 2006.



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GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal:** -

Proposal submitted by M/s PharmaACE Innovations LLP., IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ for Change in Designated Partners and their Shareholding pattern.

b. **Specific Issue on which decision of Approval Committee is required:**

-Approval of the Committee for Change in Designated Partners and their Shareholding pattern, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

**Existing List of Designated Partners:**

Sr. No.	Name of the Director	Contribution (Rs.)	%	Cessation/Resignation Date
1.	Jagpal Singh Mangat	87,500	87.5	05.04.2023 (Resignation)
2.	Kumar Anuj Bhutani	12,500	12.5	-
	Total	1,00,000	100	

**Proposed List of Designated Partners:**

Sr. No.	Name of the Director	Contribution (Rs.)	%	Date of Appointment
1.	Kumar Anuj Bhutani	12,500	12.5	-
2.	Harjot Singh	87,500	87.5	05.04.2023 (Appointment)
	Total	1,00,000	100	

c. **Relevant provisions:** -

As per para (i) of Instruction no. 109, dated 18.10.2021,

***"Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization."*** ...

d. **Other Information:** -

- M/s. PharmaACE Innovations LLP, is granted LOA NO. SEEPZ-SEZ/NEWSEZ/QBP-PILLP/352/2017-18/05774 dated 06.03.2018.
  - DCP: 30.05.2018
  - LOA valid till: 31.05.2028
  - The Unit has submitted following documents:
    - LLP Form No. 3 Information with regard to Limited Liability Partnership Agreement and changes
    - LLP Form No. 4 Notice of appointment, Cessation of the designated partner
    - Copy of Board Resolution for appointment of Harjot Singh and resignation of Jagpal Singh Mangat.
    - CA/CS certified list before and after change in designated partners.
    - List of Designated partner and their contribution
    - Declaration and Undertaking of the unit
    - Undertaking in r/o resigning designated partners & in terms of Instruction no. 109
  - **Reason for change in Board of designated partners:** The unit has submitted that, due to the appointment of Shri Harjot Singh and Resignation of Jagpal Singh Mangat Designated partners on dated 05.04.2023
- e. **ADC's Recommendation:**
- Approval Committee may kindly consider the proposal of the unit for Change in Designated Partners and their Shareholding pattern, in terms of Instruction no. 109 issued by MOC&I.



GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal: -**

Application submitted by M/s. Tata Technologies Limited, an IT/ITES unit located in Qubix Business Park Private Limited – SEZ for Change in Shareholding pattern.

b. **Specific Issue on which decision of Approval Committee is required: -**

Approval of the Committee for Change in Shareholding pattern of M/s. Tata Technologies Limited in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

I. **Shareholding Pattern:**

**Existing Shareholding Pattern :**

As on 31.03.2023

Sr. No.	Category	No. of Shares	% of Paid up capital
1.	Tata Motors Limited	30,30,06,000	74.69
2.	Other Tata Group Entities	5,93,65,630,	14.63
3.	Public	4,32,96,900	10.68
	TOTAL	40,56,68,530	100.00

**Proposed Shareholding Pattern :**

As on 30.11.2023

Sr. No.	Category	No. of Shares	% of Paid up capital
1.	Tata Motors Limited	21,65,69,816	53.38
2.	Other Tata Group Entities	4,47,90,352	11.04
3.	Public	14,43,08,362	35.58
	TOTAL	40,56,68,530	100.00

c. **Relevant provision: -**

As per para (i) of Instruction no. 109, dated 18.10.2021,

***"Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or***

***exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.”...***

**d. Other Information: -**

- M/s. Tata Technologies Limited has submitted application for
  - LOA No. SEEPZ-SEZ/TTL/07/2011-12/482 dt 11.01.2011
  - LOA No. SEEPZ-SEZ/FIPL-SEZ/CSIPL/16/2012-13/10989 dt 13.08.2012
  - LOA No. SEEPZ/NTPL-SEZ/TTL/39/2014-15/11233 dt 10.09.2014
- The Unit has submitted the following documents:
  - Copy of Board Resolution
  - Copy of FORM No. MGT-14
  - Shareholding Pattern signed by Company Secretary

**d. ADC's Recommendation:**

Approval Committee may kindly consider the proposal of Unit for Change in Shareholding pattern to M/s. Tata Technologies Limited in terms of Instruction no. 109 issued by MOC&I.

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