

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

.....

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. NALANDA SHELTER
PRIVATE LTD.**

DATE : 28.03.2024

TIME : 11:00 A.M.

**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
28.03.2024**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 29.02.2024
Agenda Item No. 02 :-	Application of Approval for Addition of Location and Revision in Projections submitted by M/s. Centralogic Consultancy Pvt Ltd.
Agenda Item No. 03 :-	Application of Approval for Change in Nominee of Designated Partner submitted by M/s. Cerence Services (India) Pvt Ltd.
Agenda Item No. 04 :-	Application of Approval for Change in Board of Directors submitted by M/s. Aptiv Component India Pvt Ltd.

मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, सीप्ल एसईजेड, मुंबई में दिनांक 29.02.2024 को आयोजित 40 वी अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	40 वीं
4	तारीख	29.02.2024

उपस्थित सदस्य

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	श्रीमती भारती आहूजा सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
4	श्रीमती मालती नायर, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

क्रमांक न.	नाम और पदनाम (श्री.)	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	सीप्ल-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 18.12.2023 को आयोजित 39 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 18.12.2023 को आयोजित अनुमोदन समिति की 39 वीं बैठक के

कार्यवृत्त की पुष्टि की

एजेंडा आइटम नंबर 02: मेसर्स एप्टिव कंपोनेंट्स इंडिया प्राइवेट लिमिटेड द्वारा अतिरिक्त सेवाओं के श्रेणी विस्तारण के साथ प्रस्तुत अनुमान में संशोधन के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद समिति ने मौजूदा एलओए में अतिरिक्त सेवाओं के श्रेणी विस्तारण तथा अनुमान में संशोधन को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

स्वीकृत अतिरिक्त सेवाएं

1. Information technology enabled services in the nature of Engineering and Design services including CAD/CAM
2. Information Technology (in the nature of Application/Software Development, Enhancement in Existing Application/Software, Maintenance, Testing, Integration etc.
3. Other Business services (Such as Supply chain management, Finance – Data and Analytics, Program Management, Human Resources, Finance-Internal Audit Team etc.) – CPC 822 & SAC 9985

स्वीकृत संशोधित अनुमान:

(₹ करोड़ रुपए)

	2023-24	2024-25	2025-26	2026-27	2027-28	कुल
निर्यात का एफओबी मूल्य	67.96	81.80	92.01	103.79	134.60	480.16
विदेशी मुद्रा व्यय	3.93	1.02	1.08	1.63	1.47	9.14
शुद्ध विदेशी मुद्रा	64.03	80.78	90.93	102.16	133.12	471.02
पूंजीगत वस्तुओं का मूल्य (करोड़ रुपये में)						
1.	स्वदेशी पूंजीगत सामान					22.82
2.	आयातित पूंजीगत वस्तुएं					4.03
इनपुट सेवाओं का मूल्य (करोड़ रुपये में)						
1.	स्वदेशी सेवाएं					115.33
2.	आयातित सेवाएं					5.11

रोजगार	620 (पुरुष-465, महिलाएँ-155)
--------	------------------------------

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 40 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 29.02.2024 via video conferencing.		
1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	40 th
4	Date	29.02.2024

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital S. Hiremath Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Smt. Bharati Ahuja, Asstt. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. No.	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 39th meeting held on 18.12.2023

After deliberation, the Committee confirmed the minutes of the 39th meeting of Approval Committee held on 18.12.2023.

Agenda Item No. 2 : Application for approval for Broad Banding of Additional Services with revision in projection submitted by M/s. Aptiv Components India Pvt Ltd.

After deliberation the committee approved the broad banding of additional items of service in the existing LOA as authorized operations with

revision in Projection as detailed below:

Approved Broad Banding (Services)

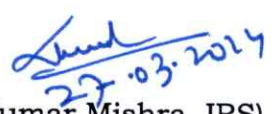
- 1.Information technology enabled services in the nature of Engineering and Design services including CAD/CAM
2. Information Technology (in the nature of Application/Software Development, Enhancement in Existing Application/Software, Maintenance, Testing, Integration etc.
3. Other Business services (Such as Supply chain management, Finance – Data and Analytics, Program Management, Human Resources, Finance-Internal Audit Team etc.) – **CPC 822 & SAC 9985**

Approved Revision of Projection :

(Rs. In Crores)

	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of Exports	67.96	81.80	92.01	103.79	134.60	480.16
FE Outgo	3.93	1.02	1.08	1.63	1.47	9.14
NFE Earnings	64.03	80.78	90.93	102.16	133.12	471.02
Investment						
Value of Capital Goods						
Indigenous Capital Goods						22.82
Imported Capital Goods						4.03
Value of Services						
Indigenous Services						115.33
Imported Services						5.11
Employment	620 (Men-465, Women-155)					

Meeting ended with a vote of thanks to the Chair.


 (Rajesh Kumar Mishra, IRS)
 Chairman-cum- Development
 Commissioner

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

**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE**

a) Proposal: -

- Request by M/s. Centrallogic Consultancy Private Ltd.,an IT/ITES unit for approval w.r.t. addition of Location to include admeasuring 26,666 Sq. ft. at Unit No. 3, 11th Floor, Tower 'A', Nalanda Shelter Private Limited - SEZ, Near RGIP, Hinjewadi, Phase I, Pune 411057withrevision in projections.

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

Approval of the Approval Committee in terms of Rule 19(2) of SEZ Rules, 2006 for Addition of area admeasuring 26,666 Sq. Ft with Revision in projection.

(i) Location / area proposed to be added :

(Area in Sq.ft)

Existing address and area	Area proposed to be added	Total area after addition
Incubation space located at Office Suite 01, Ground Floor, (8 seats including 1 cabin of 498 Sq.ft area) & Incubation Block, Ground Floor, (66 Seats, 1 meeting room & 1 IT Room of 5416 Sq. ft area) located at Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057	Unit No. 3, 11 th Floor, Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057 (Tranche 1-13,333 Sq.ft +Tranche 2-13,333 Sq.ft of area 26,666 Sq.ft)	Incubation space located at Office Suite 01, Ground Floor, (8 seats including 1 cabin of 498 Sq.ft area) & Incubation Block, Ground Floor, (66 Seats, 1 meeting room & 1 IT Room of 5416 Sq. ft area) located at Tower A and Unit No. 3, 11 th Floor, Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057 (Tranche 1-13,333 Sq.ft +Tranche 2- 13,333 Sq.ft of area 26,666 Sq.ft)
Admeasuring area of 5914 Sq. ft.	Admeasuring area of 26,666 Sq.ft.	Admeasuring area of 32,580Sq.ft.

(ii) Revision in Projection:

Projections of Investment and Employment:

Sr.No	Item	Existing Projection		Total Revised Projection	
		Men	Women	Men	Women
1.	Employment	50	16	100	100

		66	200
	TOTAL		
2.	Investment-Plant and Machinery/Capital Goods (Rs. in lakhs)		
i.	Indigenous (Capital Goods)	170.00	700.00
ii.	Imported (Capital Goods)	33.00	500.00
	Total	203.00	1200.00
3.	Services		
i.	Indigenous Services	1100.00	2500.00
ii.	Imported Services	280.00	280.00
	Total	1380.00	2780.00

Approved Projection:**(Rs. In Crores)**

Sr.No	Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	6.00	9.00	11.50	14.00	15.00	55.50
2.	Foreign Exchange outgo	0.45	0.51	0.62	0.73	0.82	3.13
3.	Net Foreign Exchange	5.55	8.49	10.88	13.27	14.18	52.37

Proposed Projection:**(Rs. In Crores)**

Sr.No	Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	16.00	20.00	24.00	30.00	40.00	130.00
2.	Foreign Exchange outgo	1.40	1.45	1.55	1.65	1.75	7.80
3.	Net Foreign Exchange	14.60	18.55	22.45	28.35	38.25	122.20

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/sCentralogic Consultancy Private Ltd., bearingLOA No. SEEPZ-SEZ/NSPL-SEZ/CCPL/14/2022-23/2106 DATED 28.02.2023 (Original LOA), located at Office Suite 01, Ground Floor, Tower A, Nalanda Shelter Pvt. Limited – SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.
- Date of Commencement: 03.10.2023
- LOA is valid upto: 02.10.2028
- **Reason for additional area:**

Now since they have started operations from their SEZ Unit, their Business is growing with additional requirement of employees and due to growing business and progressive future prospects, the company management has decided to avail additional premises in the same SEZ of permanent nature which will be their main premises of SEZ unit and for the same they have received a signed letter of Intent from the Developer, Address of additional location.

The unit has submitted the following documents with the application:

- i. Copies of LOAs issued till date
- ii. Copy of Board Resolutions
- iii. Letter of offer for lease of Office space at Unit 3, 11th Office Floor, Tower 'A' Nalanda Shelter Pvt. Limited – SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057 duly signed by the Developer – letter dated 27.02.2024.
- iv. Form F-3
- v. Foreign Exchange Balance Sheet;
- vi. List of Imported and Indigenous Capital Goods.

e) ADC Observations: -

- Approval Committee may kindly consider the proposal submitted by the unitfor addition of area to the existing operational areawith revision in projection in terms of Rule 19(2) of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal submitted by M/s. Cerence Services (India) LLP, unit located in Nalanda Shelter Pvt Ltd - SEZ for Change in Nominee of designated partner in terms of Instruction No. 109 dated 18.10.2021.

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

Approval for Change in Nominee of designated partner in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Summary of Partners/Designated Partners & their contribution before change.

Sr. No.	Name of Designated P to the LLP Agreement.	Through Nominee Designated Partners	LLP Agreement Effective From date	Capital Contribution (Amt. in Rs.)	Capital Contribution percentage
01	Name of 1 st Partner : Cerence B V Address : CBS Weg 11,6412 Ex Heerlen, Netherlands	Name : Mr. Aniket Kulkarni	26.04.2023 for Change in Nominee Designated Partner	42,03,22,350.00	98.94%
02	Name of 2 nd Partner : Cerence Service B V Address : Olympia 2 D, 1213NT Hilversum, Netherlands	Name : Dennis Joseph Close	01.04.2022 for Change in Nominee Designated Partner	45,14,000.00	01.06%
	Total			42,48,36,350.00	100%

Summary of Partners/Designated Partners & their contribution After change :

Sr. No.	Name of Designated Parties to the LLP Agreement.	Through Nominee Designated Partners	LLP Agreement Effective From date	Capital Contribution (Amt. in Rs.)	Capital Contribution percentage
01	Name of 1 st Partner : Cerence B V Address : CBS Weg 11,6412 Ex Heerlen, Netherlands	Name : MsShuchi Maitra	23.12.2023 for Change in Nominee Designated Partner	42,03,22,350.00	98.94%
02	Name of 2 nd Partner : Cerence Service B V Address : Olympia 2 D, 1213NT Hilversum, Netherlands	Name : Dennis Joseph Close	01.04.2022 for Change in Nominee Designated Partner	45,14,000.00	01.06%
	Total			42,48,36,350.00	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. Cerence Services (India) LLP, located at Office No. 4 & Unit No. 1 at 2nd Floor, Tower A& Lab space at Podium 2, Power A, Nalanda Shelter Pvt Ltd – SEZ, Blue Ridge, RGIP, Hinjewadi Phase I, Pune 411057 has submitted application for following LOA No.
 - LOA No. SEEPZ-SEZ/EKIPL-SEZ/CSILLP/50/2019-20 DATED 09.03.2020 (As amended)
- Unit have submitted following documents:
 - Online Application Request Id : 422400080955

- CA certified capital contribution/List of Designated Partners/Nominee before &after change in Nominee of Designated Partner.
- Copy of LLP Form 3 &LLP Form 4 alongwith its Paid Challans.
- Copy of resolution for appointment of MsShuchi Maitra & resignation of Aniket Kulkarni.
- Certificate of Incorporation
- Initial LLP agreement
- All Supplementary LLP agreement for capital change, Designated partner change & Nominee person Change
- Undertaking regarding personal liability arising, if any, against the nominee of Designated partner.
- Undertaking in terms of Instruction No. 109.

➤ **Reason for Change in Nominee of designated partner:**

The unit has informed that due to resignation of one of the Nominee designated Partner Mr. Aniket Kulkarni and Ms.Shuchi Maitra has been appointedas Nominee of Designated Partner w.e.f 23.12.2023.

d) ADC's observation:

- Approval committee may kindly consider the proposal of Unit for Change in Nominee of designated partner in terms of Instruction no. 109 of issued by MOC&I.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal:

Proposal submitted by M/s. Aptiv Components India Pvt Ltd., located at Nalanda Shelter Pvt Ltd – SEZ for approval of Change in Board of Directors.

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

Approval of the Approval committee for Change in Board of Directors in terms of Instruction No.109 dated 18.10.2021, issued by MOC&I. as detailed below:

List of existing Board of Directors:

Sr. No	Name of Directors	Designation	Appointment Date	Resignation Date
1.	Nowtej Singh	Director	05.02.2011	-
2	Amitabh Mathur	Director	22.07.2022	-

Proposed list of Board of Directors:

Sr. No	Name of Directors	Designation	Appointment Date
1.	Nowtej Singh	Director	05.02.2011
2	Amitabh Mathur	Director	22.07.2022
3.	Arun Devaraj	Additional Director	26.12.2023

c) Relevant provisions:

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

“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 re-organization.”

d) Other Information:

- M/s. Aptiv Components India Pvt Ltd., Company was granted LOA No. SEEPZ-SEZ/NSPL-SEZ/ACIPL/11/2022-23/1170 dated 16.11.2023
- Location: Unit No. 1 & Unit No. 4, 10th Floor, Tower 'A', Nalanda Shelter Pvt Ltd – SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411 057
- DCP: 01.08.2023
- LOA valid upto: 31.07.2028
- **Reason for change Board of Directors.:**
The unit has informed that, Shri Arun Devaraj has been appointed as Additional Director on 26.12.2023, hence there is a change in Board of Directors.
- The Unit has submitted the following documents with the application:
 - On Line Application for change in Directorship;
 - Copy of DIR-12 for Shri Arun Devaraj.
 - Copy of Board Resolution for appointment of Director;
 - Copy of Original LOA
 - List of Directors Before & After change in Director;
 - Unit has informed that there is no change in shareholding pattern of company due to change in directorship.
 - Undertaking for terms and conditions of Instruction No. 109

e) ADC observation:

- Approval committee may kindly consider the proposal for change in Board of directors, in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I
