

**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 MIDC-SEZ**

Via Video Conferencing

DATE : 17.01.2025

TIME : 11:00 A.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  
17.01.2025**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 :-</b>	Confirmation of the Minutes of the meeting held on 11.12.2024
<b>Agenda Item No. 02 :-</b>	Action taken report for the Minutes of the meeting held on 11.12.2024
<b>Agenda Item No. 03 :-</b>	Application for List of Materials Submitted by M/s. Ascendas IT Park (Pune) Pvt Ltd (Co-Developer)
<b>Agenda Item No. 04 :-</b>	Monitoring of Performance for M/s. DesignTech Systems Pvt Ltd.
<b>Agenda Item No. 05 :-</b>	Monitoring of Performance for M/s Marquardt India Pvt. Ltd.
<b>Agenda Item No. 06 :-</b>	Monitoring of Performance for M/s Neilsoft Pvt Ltd.
<b>Agenda Item No. 07 :-</b>	Monitoring of Performance for M/s ProMobi Technologies Pvt. Ltd.
<b>Agenda Item No. 08 :-</b>	Monitoring of Performance for M/s Tech Mahindra Ltd.

<b>Agenda Item No. 09 :-</b>	Application for approval of change in name of the company, Change in Board Of Directors and Change in Shareholding Pattern Submitted by M/s. Neilsoft Pvt. Ltd.
<b>Agenda Item No. 10 :-</b>	Application for approval of Change in Board of Directors submitted by M/s. TATA Technologies Ltd.
<b>Agenda Item No. 11 :-</b>	Application for approval of Change in Board of Directors submitted by M/s. Veritas Data Management India Pvt. Ltd.

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मैसर्स एमआईडीसी -एसईजेड, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के लिए क्षेत्रीय विकास आयुक्त एसईईपीजेड-एसईजेड, सीप्ल एएसईजेड, की अध्यक्षता में दि 11.12.2024 को आयोजित 137 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	एमआईडीसी-एसईजेड
2	सेक्टर	आय टी – आय टी ई एस
3	बैठक क्रमांक	137वी
4	तारीख	11.12.2024

#### उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजीव पाटिल, उद्योग अधिकारी	महाराष्ट्र सरकार से नामित
3	श्रीमती पुष्पा गंगावणे, एफ़ टी डी ओ,	पुणे डीजीएफटी विभाग से नामित
4	श्रीमती मनीषा बिनाय, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

#### विशेष आमंत्रित

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री सतबीर शर्मा, विनिर्दिष्ट अधिकारी	सीप्ल-एसईजेड, पुणे क्लस्टर

#### एजेंडा विषय क्र 01 : दि 15.10.2024 को आयोजित 136 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित 136वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

#### एजेंडा विषय क्र. 02:- 15.10.2024 को आयोजित बैठक के कार्यवृत्त की कार्रवाई रिपोर्ट

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

#### एजेंडा विषय क्र 03 : मैसर्स नेक्सट्रा डेटा लिमिटेड (सह-डेवलपर) द्वारा प्रस्तुत सामग्री की सूची के अनुमोदन के लिए आवेदन :

समिति ने सहविकासकर्ता से अनुरोध किया कि वह पुराने और नए परियोजना के सिविल कार्य पर हुए खर्च का - विवरण 5 कार्यदिवस के भीतर प्रस्तुत करें।

इस अनुरोध के अनुसार, सह विकासकर्ता ने दिनांक-13.12.2024 को ईमेल के माध्यम से पुराने और नए परियोजना के सिविल निर्माण लागत का विवरण निम्नलिखित रूप में प्रस्तुत किया:

विवरण	सिविल निर्माण लागत (में .रु)	निर्मित क्षेत्र वर्ग ) (फीट में)	लागत वर्ग फीट / (में .रु)
6 एकड़ परियोजना पुरानी ) (परियोजना	152,70,40,556	294087	5192.48
17 एकड़ परियोजना नई ) (परियोजना	164,80,71,461	372797	4420.83

चार्टर्ड इंजीनियर की प्रामाणिकता को 'द इंस्टीट्यूशन ऑफ इंजीनियर्स (इंडिया) (IEI)' ([www.ieindia.org](http://www.ieindia.org)) की वेबसाइट से सत्यापित किया गया है। यह पाया गया कि श्री मकरंद कुलकर्णी "द इंस्टीट्यूशन ऑफ इंजीनियर्स (इंडिया) (IEI)" के सदस्य हैं, जिनका पंजीकरण संख्या AM0935770 है और वे प्रोडक्शन इंजीनियर हैं।

विचार-विमर्श के बाद, समिति ने मेसर्स नेक्स्ट्रा डेटा लिमिटेड (सह-डेवलपर) द्वारा प्रस्तुत की गई सामग्रियों की सूची जिसकी कीमत Rs.130,21,17,001/- और उक्त सामग्री पर झूटी माफ की गई राशि 25,33,74,680/- रुपये है। जिसको चार्टर्ड इंजीनियर श्री मकरंद कुलकर्णी (Reg No AM-935770 दिनांक 17.02.2006) द्वारा प्रमाणित किया गया है। इस सामग्रियों की सूची को SEZ के विकास के अधिकृत संचालन के लिए एसईजेड नियमों के नियम 12(2) के अनुसार मंजूरी दे दी है।

#### **एजेंडा आइटम नंबर 04 : मॉनिटरिंग ऑफ परफॉर्मेंस फॉर मेसर्स फुलक्रम डिजिटल प्राइवेट लिमिटेड (एलओए नंबर 26) के लिए :**

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहली ब्लॉक अवधि के वित्त वर्ष 2019-20 से 2023-24 तक, यानि 5 वर्ष के लिए यूनिट के परफॉर्मेंस को नोट किया।

- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2023-24 में संचयी आधार पर 224.45 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 268.45 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2023-24 में संचयी आधार पर 265.84 करोड़ रुपये यानी 99.03 % का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य) हासिल किया है।

यूनिट ने 320 कर्मचारियों के अनुमानित रोजगार के मुकाबले 643 कर्मचारियों (पुरुष - 505, महिलाएं - 138) का रोजगार हासिल किया है।

#### **एजेंडा आइटम नंबर 05: मॉनिटरिंग ऑफ परफॉर्मेंस फॉर मेसर्स इटरनिटी इनोवेशन एंड टेक्नोलॉजीज प्राइवेट लिमिटेड, (एलओए नंबर 7 एल-2010-11):**

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहली ब्लॉक अवधि के वित्त वर्ष 2019-20 से 2023-24 तक, यानि 5 वर्ष के लिए यूनिट के परफॉर्मेंस को नोट किया।

- यूनिट ने पहली ब्लॉक अवधि के वित्त-24 में संचयी आधार पर 17.38 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 3.27 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2023-24 में संचयी आधार पर 3.27 करोड़ रुपये यानी 100% का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य) हासिल किया है।
- यूनिट ने 100 कर्मचारियों के अनुमानित रोजगार के मुकाबले 05 कर्मचारियों (पुरुष - 03, महिलाएं - 02) का रोजगार हासिल किया है।

**एजेंडा आइटम नंबर 06: मैसर्स टाटा टेक्नोलॉजीज लिमिटेडद्वारा प्रस्तुत निदेशक मंडल में बदलाव की मंजूरी के लिए आवेदन।**

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

**निदेशक मंडल की अनुमोदित सूची:**

क्रमांक	निदेशकों का नाम	पद का नाम	अपॉइंटमेंट की तिथि
1	नागराज जारी	अतिरिक्त निदेशक	01.03.2023
2.	शैलेश चंद्र	अतिरिक्त निदेशक	01.03.2023
3.	वॉरेन केविन हैरिस	अतिरिक्त निदेशक	28.06.2014
4.	उषा संगीन	अतिरिक्त निदेशक	21.10.2022
5.	आरती शिवानंद	अतिरिक्त निदेशक	11.06.2022
6.	अजयेंद्र मुखर्जी	निदेशक	22.06.2021

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

Minutes of the 137<sup>th</sup> 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. MIDC - SEZ, Hinjewadi, Phase III, Pune held on 11.12.2024

1	Name of the SEZ	<b>M/s. MIDC-SEZ, Phase III</b>
2	Sector	IT/ITES
3	Meeting No.	<b>137th</b>
4	Date	<b>11.12.2024</b>

**Members present:**

Sr No	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjeev Patil, Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Pushpa Gangawane FTDO	Nominee of DGFT, Pune
4	Smt. Manisha Binoy, Superintendent	Nominee of Customs, Pune

**Special Invitee:**

Sr	Name and Designation	Department
1	Shri. Satbhir Sharma, Specified Officer	SEEPZ-SEZ, Pune Cluster

**Agenda Item No.01: Confirmation of the Minutes of the 136<sup>th</sup> meeting held on 15.10.2024**

After deliberation, the Committee confirmed the minutes of the 136<sup>th</sup> meeting of Approval Committee held on 15.10.2024

**Agenda Item No.02: Action taken report for the minutes of the meeting held on 15.10.2024**

After deliberation, the Committee has noted the Action taken report for the meeting held on 15.10.2024.

**Agenda Item No.03: Application for approval of List of Materials for Authorised Operations submitted by M/s Nxtra Data Ltd. (Co-Developer)**

The Committee intimated the Co-Developer to submit the details of cost incurred for civil work of Old and New Project within 5 working days.

Accordingly the Co-Developer vide email dated 13.12.2024 has submitted the details of Civil Construction cost for Old and New Project as follows:

Description	Civil Construction Cost (in Rs.)	Built up Area in Sq. ft.	Cost / Sq.ft. (in Rs.)
6 Acre Project (Old Project)	152,70,40,556	294087	5192.48
17 Acre Project (New Project)	164,80,71,461	372797	4420.83

Genuineness of Chartered Engineer has been verified from the website of “The Institution of Engineer (India) (IEI) ([www.ieindia.org](http://www.ieindia.org)). It is found that Shri Makarand Kulkarni is a member of “The Institution of Engineer (India) (IEI)” having Registration Number AM0935770 and he is from Production Engineering background.

After deliberation, Committee approved the list of materials submitted by the M/s Nxtra Data Ltd. (Co-Developer) for **Rs.130,21,17,001/- and duty foregone amount on said material is Rs. 25,33,74,680/-** duly certified by the Chartered Engineer Makarand Kulkarni, (Registration No. AM0935770 dated 17.02.2006) for authorized operations and development of their SEZ, in terms of Rule 12(2) of SEZ Rules, 2006.

**Agenda Item No.04: Monitoring of Performance for M/s. Fulcrum Digital Pvt. Ltd. (LOA No. 26) :**

After deliberation, the committee noted the performance of the unit for 5 years of 1<sup>st</sup> block period i.e. FY 2019-20 to 2023-24, in terms of Rule 54 of SEZ Rules, 2006, as detailed below:

- The Unit has achieved export revenue of **Rs. 268.45** Crores as against the projected export of **Rs. 224.45** Crores).

- The unit has achieved positive NFE of **Rs. 265.84 Crores** i.e., **99.03%** on cumulative basis in the 1<sup>st</sup> block period.
- The unit has achieved employment of 643 employees (Men - 505, Women-138) against the projected employment of 320.

**Agenda Item No.05: Monitoring of Performance for M/s. Eternity Innovations & Technologies Pvt. Ltd.**

After deliberation, the committee noted the performance of the unit for 5 years of 1<sup>st</sup> block period i.e. FY 2019-20 to 2023-24, in terms of Rule 54 of SEZ Rules, 2006, as detailed below:

- The Unit has achieved export revenue of **Rs. 3.27 Crores** as against the projected export of **Rs. 17.38 Crores**.
- The unit has achieved positive NFE of **Rs. 3.27 Crores** i.e., 100% on cumulative basis in FY 2023-24.
- The unit has achieved employment of 5 employees (Men - 3, Women-2) against the projected employment of 100.

The Committee also noted the reason submitted by the Unit for less export and less employment as difficulties faced by them during construction phase followed by Covid 19 pandemic.

**Agenda Item No. 06: Application for approval of change in board of directors submitted by M/s. Tata Technologies Ltd.:**

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

**Approved List of Board of Directors:**

<b>Sr. No</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Nagaraj Ijari	Additional Director	01.03.2023
2.	Shailesh Chandra	Additional Director	01.03.2023
3.	Warren Kevin Harris	Managing Director	28.06.2014
4.	Usha Sangean	Additional Director	21.10.2022
5.	Aarthi Sivanandh	Additional Director	11.06.2022
6.	Ajoyendra Mukherjee	Director	22.06.2021

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।



Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटिल, आईएएस)  
(Dnyaneshwar B. Patil, IAS)  
अध्यक्ष एवं विकास आयुक्त  
Chairman-cum- Development  
Commissioner

**ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 11.12.2024 IN RESPECT OF MIDC – SEZ, Hinjewadi, Phase III, Pune. APPROVED ON 18.12.2024.**

<b>Name of the unit</b>	<b>Subject</b>	<b>Action Taken</b>
M/s. Nxtra Data Ltd., (Co-Developer)	Submission of List of Materials Required for Authorized Operation & Maintenance of Data Centre Building for authorized operations	Approval Letter issued to the unit on 20.12.2024
M/s Fulcrum Digital Pvt. Ltd. (LOA No. 26)	Monitoring Performance for the Period from FY 2019-20 to FY 2023-24	Approval Letter issued to the unit on 20.12.2024 & Letter of Approval issued on 23.12.2024 for further 05 Years.
M/s Eternity Innovations & Technologies Pvt Ltd.	Monitoring Performance for the Period from. FY 2019-20 to FY 2023-24	Approval Letter issued to the unit on 20.12.2024 & Letter of Approval issued on 23.12.2024 for further 05 Years.

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 14.01.2025 submitted by M/s. Ascendas IT Park (Pune) Private Limited (Co- Developer), for Co-Developing area located at Plot No. 18, MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411057 for approval of List of Material which they will procure from M/s Infosys Limited of SEZ Unit located a MIDC – SEZ Notified Special Economic Zone for IT-ITES SEZ to carry on their authorized operations as approved by Board of Approval in terms of Formal approval letter No. F.2/129/2005-EPZ dated 21.01.2008.

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

Approval for List of material required for Construction of all type of Buildings in processing area (Authorized Operation No. 22 as per Rule 12 (2) Instruction No. 50 dated 15.03.2010 issued by MOC&I) for authorized operation totally valued at **Rs. 11,88,33,591/-**.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

As per Rule 12 (2) of SEZ Rules, 2006 *“The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipments and construction material required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee”.*

**d. Other Information: -**

The Co-Developer has submitted list of material for Authorized Operation as follows:

Sr. No.	Type of Asset	Source	Item Description	HSN	Qty.	UOM	Total Value (In INR)	Duty Forgone
1	Non-IT	Indigenous	110 Diagonal projection screen	90106000	26	Nos	811,200	146,016
2	Non-IT	Indigenous	120 DEGREE WORKSTATION	94031090	420	Nos	5,040,000	907,200
3	Non-IT	Indigenous	Agile Table	9401	15	Nos	1,539,000	277,020
4	Non-IT	Indigenous	AIR-CONDITIONING MACHINES	84159000	21	Nos	1,850,100	333,018
5	Non-IT	Indigenous	Baggage check Table	9401	5	Nos	584,475	105,206
6	Non-IT	Indigenous	BATTERY	85072000	36	Nos	129,600	23,328
7	Non-IT	Indigenous	Chair	9401	4196	Nos	18,462,400	3,323,232
8	Non-IT	Indigenous	Chilled water high wall unit with remote	84159000	11	Nos	969,100	174,438
9	Non-IT	Indigenous	Console unit	9401	10	Nos	285,000	51,300
10	Non-IT	Indigenous	CPU Holder-6th to 8th Floor	94031090	209	Nos	250,800	45,144
11	Non-IT	Indigenous	DEDICATED UPS PANEL HUB ROOM	85371000	1	Nos	69,300	12,474
12	Non-IT	Indigenous	ELECTRICAL APPARATUS	90308990	76	Nos	384,560	69,221
13	Non-IT	Indigenous	Fire Alarm Panel	85311020	1	Nos	67,750	12,195
14	Non-IT	Indigenous	FURNITURE, PEDESTAL UNIT	94031090	3066	Nos	9,198,000	1,655,640
15	Non-IT	Indigenous	FURNITURES AND FITTINGS	94031090	3166	Nos	3,799,200	683,856
16	Non-IT	Indigenous	Hanging Pedestal -6th to 8th Floor	94031090	209	Nos	627,000	112,860
17	Non-IT	Indigenous	Infinity Table	9401	1	Nos	78,500	14,130
18	Non-IT	Indigenous	LINEAR WORKSTATION	94031090	150	Nos	1,725,000	310,500
19	Non-IT	Indigenous	LT PANELS	85371000	3	Nos	2,153,700	387,666

20	Non-IT	Indigenous	LTG RP FLOOR DB	85371000	2	Nos	187,200	33,696
21	Non-IT	Indigenous	MAIN PANEL	85371000	1	Nos	609,300	109,674
22	Non-IT	Indigenous	METERING PANEL	85371000	1	Nos	452,700	81,486
23	Non-IT	Indigenous	NON-DEDICATED UPS PANEL HUB ROOM	85371000	1	Nos	69,300	12,474
24	Non-IT	Indigenous	Projection Screen	90106000	11	Nos	343,200	61,776
25	Non-IT	Indigenous	PROJECTOR SCREEN	90106000	15	Nos	468,000	84,240
26	Non-IT	Indigenous	Reception table	9401	7	Nos	2,400,125	432,023
27	Non-IT	Indigenous	ROUND TABLE	9401	11	Nos	495,000	89,100
28	Non-IT	Indigenous	Security Table	9401	26	Nos	845,000	152,100
29	Non-IT	Indigenous	SECURITY TABLE	9401	15	Nos	487,500	87,750
30	Non-IT	Indigenous	STOOL,BAR	94031090	72	Nos	828,000	149,040
31	Non-IT	Indigenous	STORAGE	94031090	28	Nos	256,500	46,170
32	Non-IT	Indigenous	Table	94031090	56	Nos	1,048,950	188,811
33	Non-IT	Indigenous	TROLLEY	7326	1	Nos	11,000	1,980
34	Non-IT	Indigenous	UPS FLOOR DB indoor type	85371000	2	Nos	118,800	21,384
35	Non-IT	Indigenous	UPS Ouput Panel	85371000	1	Nos	274,500	49,410
36	Non-IT	Indigenous	VC Room table	9401	4	Nos	1,316,664	237,000
37	Non-IT	Indigenous	VC ROOM TABLE-V SHAPE	9401	1	Nos	329,167	59,250
38	Non-IT	Indigenous	Workstation	9403	3140	Nos	58,156,000	10,468,080
39	Non-IT	Indigenous	WORKSTATION CHAIR	9401	480	Nos	2,112,000	380,160
			<b>Total</b>		<b>15,497</b>		<b>118,833,591</b>	<b>21,390,046</b>

- M/s. Ascendas IT Park (Pune) Private Limited (Co- Developer), has been granted Letter of Approval No. F.2/129/2005-EPZ dated 21.01.2008
- The Co-Developer has submitted List of Materials duly certified by the Chartered Engineer Vijay D Khamkar, (Registration No. 1535875) dated 14.01.2025 for Construction of all type of Buildings in Processing area (Authorised Operation No. 22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I) located at M/s. Ascendas IT Park (Pune) Private Limited (Co- Developer),, Plot No. 18, International Tech Park, MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411 057.
- The Co-Developer has informed that the list of material required for Construction of all type of Buildings in Processing area (Authorised Operation No. 22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I), will procure material from M/s Infosys Limited of SEZ Unit located at MIDC-SEZ Notified SEZ for IT-ITES situated at RGIP, Hinjewadi, Phase III, Pune to carry on their authorised operations as approved by Board of Approval in terms of Formal approval letter No. F.2/129/2005-EPZ dated 21.01.2008.
- The total value of said materials is **Rs. 11,88,33,351/- and duty foregone amount on said material is Rs. 2,13,90,046/- .**
- SO has been requested vide letter dated **15.01.2025** to submit verification report and the report from SO is awaited, subject to the submission of the verification report by the Specified Officer.
- Genuineness of Chartered Engineer has been verified from the website of “The Institution of Engineer (India) (IEI) (www.ieindia.org). It is found that Shri Vijay Khamkar is a member of “The Institution of Engineer (India) (IEI)” having Registration Number M-1535875 and he is from Mechanical Engineering background.

**e. ADC’s Recommendation:**

- Approval Committee may kindly consider the request of the Co-Developer for approval of list of material for authorized operations in terms of Rule 12(2) of SEZ Rules, 2006 subject to receipt of verification report from the Specified Officer.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Monitoring of the performance of M/s. DesignTech Systems Pvt Ltd., for 5 year of 1<sup>st</sup> Block (FY 2019-20 to FY 2022-23)

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

Monitoring of performance for the period 2019-20 to 2023-24 (1<sup>st</sup> block period) under Rule 54 of SEZ Rules, 2006

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**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"*

**d. Other Information: -**

The details of the export projections for the five Year of the 1<sup>st</sup> Block period i.e. FY 2019-20 to 2023-24, are as detailed below:

**Approved Projections**

**(Rs. In Crores)**

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	0.11	1.08	2.16	3.27	3.78	10.40
FE Outgo	0.24	0.01	0.04	0.10	0.01	0.40
NFE	(0.13)	1.07	2.12	3.17	3.77	10.00

**Performance as compared to projections: FY 2019-20 to 2023-24**

**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
			Raw Material		C.G. import		Other outflow
	Projected	Actual	(Goods/Services)				
			Projected	Actual	Projected	Actual	Actual
2019-20	0.11	0.01	0	0		0	0
2020-21	1.08	1.98				0	0

2021-22	2.16	5.14			0.39	0	0
2022-23	3.27	3.79				0	0
2023-24	3.78	2.94				0	0
Total	10.4	13.86	0	0	0.39	0	0

**Cumulative NFE achieved: FY 2019-20 to 2023-24**

**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	0.01	100%
2020-21	1.99	100%
2021-22	7.13	100%
2022-23	10.92	100%
2023-24	13.86	100%

**Employment Achievement (Direct): FY 2019-20 to 2023-24**

Projected Employment	Existing Employment For FY 2023-24	Proposed Projection of Employment
Male - 30	Male – 28	Male – 31
Women – 5,	Women – 2	Women – 2
Total – 35	Total - 30	Total - 33

**Other Information:**

LOA No. & Date	SEEPZ-SEZ/MIDC-SEZ/JKBCODEV/DSPL/79/2019-20 DATED 09.03.2020.
Location of Unit	Plot No. 25/4 & 23/2, MIDC-SEZ, RGIP, Phase III, Hinjewadi, Pune 411057.
Validity of LOA	26.03.2025
Item(s) of manufacture/Services	IT/ITES
Date of commencement of production	27.03.2020
Execution of BLUT	5.15 Crores
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	
Projected employment for the block period	30 (Men – 28, Women – 2)	
No. of employees as on 31.03.2024		
Area allotted (in sq.ft.)	2845.03 Sq. ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	94.83 Sq. Ft.	
Investment till date	Building	NA
	Plant & Machinery	0.59 Crores
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.  If no, details of the Year along with no of days delayed to be given.	Yes	

Vide PUC, the Specified Officer has submitted a report vide letter dated 06.01.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

### Export

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

**From the year 2019-20 to 2023-24**

**(Rs. In Crores)**

Year/ Period	Figures as per APR	Figures as per Softex/SB/ Customs Records (INR)	Difference if any	Reason for Difference/Remark in INR as conveyed by the unit.

	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2019-20	0.01	0.00	0.01	0.00	0.00	0.00	No Difference
2020-21	1.98	0.27	1.99	0.27	(-)0.01	0.00	Exchange Rate variation – Rs. (-) 0.01 Crores
2021-22	5.14	0.70	5.12	0.70	0.02	0.00	Exchange Rate variation – Rs. 0.02 Crores
2022-23	3.79	0.48	3.83	0.48	((-)0.04	0.00	(i) Exchange Rate variation – Rs. (-) 0.02 Crores  (ii) Raised Credit Note Rs. (-) 0.02 Crores
2023-24	2.94	0.36	2.10	0.26	0.84	0.10	Provided onsite services – Rs. 0.84 Crore for their overseas clients & to this extent Softex Forms not filed.

### Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0.00	0.00	0.00	-
2020-21	0.00	0.00	0.00	-
2021-22	0.00	0.00	0.00	-
2022-23	0.00	0.00	0.00	-
2023-24	0.00	0.00	0.00	-

### Import

### Raw material

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20 to 2023-24	0	0	0	--

### BLUT

(Rs. In Crores)



1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL Duty value of BLUT Executed in Lakhs:</p>	<p>F. No. SEEPZ-SEZ/MIDC-SEZ/JKB-CODEV/DSPL/79/2019-20/3270 DATED 25.06.2020.</p> <p>Rs. 0.62 Crores.</p> <p>F. No. SEEPZ-SEZ/MIDC-SEZ/JKB-CODEV/DSPL/79/2019-20/1429 DATED 17.03.2022.</p> <p>Rs. 4.53 Crores.</p> <p><b>Total : 5.15 Crores.</b></p>																																
2	<p>Total Duty Foregone on goods &amp; services procured</p> <p>Category Wise:</p> <p>Year Wise</p>	<table><tr><th rowspan="2">F.Y.</th><th>Goods</th><th rowspan="2">Services</th><th rowspan="2">Total</th></tr><tr><th>Imp. &amp; Ind.</th></tr><tr><td>2019-20</td><td>0.00</td><td>0.00</td><td>0.00</td></tr><tr><td>2020-21</td><td>0.00</td><td>0.10</td><td>0.10</td></tr><tr><td>2021-22</td><td>0.02</td><td>0.04</td><td>0.06</td></tr><tr><td>2022-23</td><td>0.00</td><td>0.06</td><td>0.06</td></tr><tr><td>2023-24</td><td>0.00</td><td>0.05</td><td>0.05</td></tr><tr><td colspan="4">Total :            0.02            0.25            0.27</td></tr></table>	F.Y.	Goods	Services	Total	Imp. & Ind.	2019-20	0.00	0.00	0.00	2020-21	0.00	0.10	0.10	2021-22	0.02	0.04	0.06	2022-23	0.00	0.06	0.06	2023-24	0.00	0.05	0.05	Total :            0.02            0.25            0.27						
F.Y.	Goods	Services		Total																														
	Imp. & Ind.																																	
2019-20	0.00	0.00	0.00																															
2020-21	0.00	0.10	0.10																															
2021-22	0.02	0.04	0.06																															
2022-23	0.00	0.06	0.06																															
2023-24	0.00	0.05	0.05																															
Total :            0.02            0.25            0.27																																		
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT.</p> <p>If yes,</p> <p>Month &amp; Year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	No																																
(d)	<p>Employment made as on date- (as on end of block period / year up to which monitoring is being done)</p>	<table><tr><td>Gender</td><td>As per the LoA</td><td>As on 31.03.2024</td><td>Proposed Employment for next five years.</td></tr><tr><td>Male</td><td>100</td><td>28</td><td>31</td></tr><tr><td>Female</td><td>25</td><td>02</td><td>02</td></tr><tr><td>Total</td><td>125</td><td>30</td><td>33</td></tr></table>	Gender	As per the LoA	As on 31.03.2024	Proposed Employment for next five years.	Male	100	28	31	Female	25	02	02	Total	125	30	33																
Gender	As per the LoA	As on 31.03.2024	Proposed Employment for next five years.																															
Male	100	28	31																															
Female	25	02	02																															
Total	125	30	33																															
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on.....)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No																																

(f)	<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>	Yes, all the Softex form are filed upto March, 2024.
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(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, all Softex forms are Certified upto March, 2024. .
(h)	Whether unit has filed any request for Cancellation of Softex	No
(i)	<p>Whether any Services provided in <b>DTA</b> / <b>SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
(j)	Whether the unit has updated the BLUT ledger module in SEZ online	As per office order No. 02/2023 dated 16/03/2023, uploading of BLUT online is kept in abeyance.
(k)	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 forgone.	NO
(l)	<p>Is the Unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	They have filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.

(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No request ID is pending for OOC (Out of charge)
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise.</p> <p>Whether unit has availed any duty-free goods / services for setting up such facility?</p> <p>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</p>	They have dry pantry (Pantry live without cooking) however they have not obtained permission for the same. Further, the unit has submitted documents to exhibit that they have not taken tax benefit on the same.
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No.

e. **ADC's Recommendation:**

- The Unit has achieved export revenue of Rs. 13.86 Crores as against projected export of Rs.10.40 Crores in the 1<sup>st</sup> Block period i.e. 2019-20 to 2023-24 and achieved Cumulative NFE of Rs. 13.86 Crores which is 100 % in 2023-24.
- The Unit has achieved Employment of 30 employees (Men – 28, Women – 02) as on 31.03.2024.
- Approval Committee may like to monitor the performance of the Unit for

1<sup>st</sup> Block period (i.e. during FY 2019-20 to 2023-24)

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Monitoring of the performance of M/s. Marquardt India Pvt. Ltd. an IT/ITES unit located at MIDC-SEZ, Hinjewadi, Phase III, Pune 411057 for FY 2019-20 of 1<sup>st</sup> Block period and FY 2020-21 to FY 2023-24 of 2<sup>nd</sup> Block period

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

Monitoring of the performance of the unit for last year of 1<sup>st</sup> Block period i.e. FY 2019-20 and 4 years of 2<sup>nd</sup> Block Period i.e FY 2020-21 to FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

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".*

**d. Other Information: -**

**Performance as compared to projections for 1 year of 1<sup>st</sup> Block period FY 2018-19**

**Approved Projections**

**(Rs. In Crores)**

	2015-16	2016-17	2017-18	2018-19	2019-20	TOTAL
FOB Value of Exports	26.35	63.62	106.38	154.88	205.03	556.26
FE Outgo	17.70	11.93	11.48	15.60	19.74	76.46
NFE	8.65	51.69	94.90	139.27	185.29	479.80

**Performance as compared to projections: FY 2019-20**

**(In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	205.03	64.44	0	0	23.50	25.47	5.76
Total	<b>205.03</b>	<b>64.44</b>	<b>0</b>	<b>0</b>	<b>23.50</b>	<b>25.47</b>	<b>5.76</b>

**Cumulative NFE achieved: FY 2018-19**

**(Rs. In Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	204.42	82.00 %

**Performance as compared to projections for 4 year of 2<sup>nd</sup> Block period FY 2020-21 to FY 2023-24**

**Approved Projections**

**(Rs. In Crores)**

	2020-21	2021-22	2022-23	2023-24	2024-25	TOTAL
FOB Value of Exports	79.14	84.63	92.09	97.67	112.05	465.58
FE Outgo	6.61	5.76	8.84	38.01	44.71	103.93
NFE	72.53	78.87	83.25	59.66	67.34	361.65

**Performance as compared to projections: FY 2020-21 to FY 2023-24    Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	79.14	79.14	0	0		6.43	6.61
2021-22	84.63	84.63	0	0		15.53	5.76
2022-23	92.09	92.09	0	0		17.49	8.84
2023-24	97.67	119.46	0	0			1.00
					17.91	4.95	
Total	<b>353.53</b>	<b>375.32</b>			<b>17.91</b>	<b>44.40</b>	<b>22.21</b>

**Cumulative NFE achieved: FY 2020-21 to FY 2023-24****Rs. In Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	69.33	87.61 %
2021-22	143.46	87.60 %
2022-23	220.21	86.07 %
2023-24	331.68	88.37 %

**Employment Achievement (Direct): FY 2020-21 to 2023-24**

<b>Projected Employment</b>	<b>Existing Employment For FY 2023-24</b>
Male - 300	Male – 392
Women – 131,	Women – 114
Total – 431	Total - 506

**Other Information:**

LOA No. & Date	SEEPZ-SEZ/PEPPL-SEZ/MIPL/13/2014-15/13535 FATED 14.11.2014.
Location of Unit	Plot No. 21/3, MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.
Validity of LOA	31.03.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.04.2015
Execution of BLUT	95.21 Crores
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		506 (Men – 392, Women - 114)
Area allotted (in sq.ft.)		89,997.80 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		177.86 Sq.ft
Investment till date	Building	NA
	Plant & Machinery	80.26 Crores
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.  If no, details of the Year along with no of days delayed to be given.		Yes

The Specified Officer vide his report dated 03.01.2025 has reported that SEZ Unit has submitted the following

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

### Export

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

**From the year 2019-20 to 2023-2024**

(Rs. In Crores)

Year	Figures as per APR		Figures as per Softex/SB/Customs Records (INR)		Diff. if any		Reason for difference/Remark in INR as conveyed by the Unit.
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2019-20	64.44	9.17	64.96	9.17	(-)0.52	0.00	(i) Exchange Rate variation – Rs. (-) 0.52 Crs.
2020-21	98.60	13.43	79.82	10.78	18.78	2.65	(i) Exchange Rate variation – Rs. (-) 0.68 Crs.  (ii) Provided services in DTA against payment in foreign currency – Rs. 19.46 Crs. & USD 2.65 Million.

2021-22	84.63	11.50	81.39	11.04	3.24	0.46	(i) Exchange Rate variation – Rs. (-) 0.13 Crs.  (ii) Provided services in DTA against payment in foreign currency – Rs. 3.37 Crs. & USD 0.46 Million.
2022-23	92.09	11.54	94.04	11.74	(-)1.95	(-)0.20	(i) Exchange Rate Variation – Rs. (-) 0.51 Crs.  (ii) Provided services in DTA against payment in foreign currency – Rs. 3.38 Crs. & USD 0.41 Million.  (iii)Credit note – Rs. (-) 4.82 & USD (-) 0.61 Million has been raised by Unit.
2023-24	119.46	14.56	111.47	13.59	7.99	0.97	(i) Exchange Rate variation – Rs. 0.03 Crs,  (ii) Provided services in DTA against payment in foreign currency – Rs. 7.96 Crs – Rs. 7.96 Crs. & USD 0.97 Million.

## Import

**(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.**

(Rs. In Crores & USD in Millions)

Year/ Period	Figures as per APR		Figures as per Softex/SB/Customs Records (INR)		Difference if any		Reasons for Difference/Remark in INR as conveyed by the unit.
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2019-20	5.40	0.75	5.40	0.75	0.00	0.00	NA
2020-21	6.43	0.85	6.43	0.85	0.00	0.00	NA
2021-22	15.53	2.06	15.53	2.06	0.00	0.00	NA
2022-23	17.49	2.14	17.49	2.14	0.00	0.00	NA



2023-24	4.95	0.59	10.71	1.28	(-)5.76	0.69	<p>Imported capital goods amounting to Rs. 5.76 Crores on behalf of client for project purpose and later the same were also exported by the unit.</p> <p>Hence for the purpose of APR, unit have considered value of Imported Capital Goods which was directly imported by them.</p>
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## Import

### Raw material (Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	0	0	0	--

### BLUT (Rs. In Crores)

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL Duty value of BLUT Executed in Lakhs:</p>	<p>F. No. SEEPZ-SEZ/PEPPL-SEZ/MIPL/13/2014-15/14704 dated 16.12.2014</p> <p>Rs. 4.21 Crores</p> <p>F. No. SEEPZ-SEZ/PEPPL-SEZ/MIPL/13/2014-15/07959 dated 19.04.2017</p> <p>Rs. 0.57</p> <p>F.No. SEEPZ-SEZ/PEPPL-SEZ/MIPL/13/2014-15/1274 dated 14.03.2019</p> <p>Rs. 4.49 Crore</p> <p>SEEPZ-SEZ/PEPPL-SEZ/MIPL/13/2014-15/VIL-II/3517 dated 29.09.2020</p> <p>Rs. 48.50 Crore</p> <p>SEEPZ-SEZ/NEWSEZ/MIDC-PUNE/229/2017-18/VOL-I/366 DATED 25.06.2024</p> <p>Rs. 37.44 Crore</p> <p>Total: Rs. 95.21 Crore.</p>
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2	Total Duty Foregone on goods & services procured	F.Y.	Goods	Services	Total
	Imp. & Ind.				
	Category Wise:	2019-20	2.93	0.69	3.62
		2020-21	1.93	0.43	2.36
		2021-22	4.85	0.33	5.18
		2022-23	5.71	0.38	6.09
		2023-24	3.20	0.34	3.54
Year Wise					
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT.  If yes,  Month & Year when the BLUT was exhausted  Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No.			
(d)	Employment made as on date- (as on end of block period / year up to which monitoring is being done)(March, 2024)	Projected  Employment		Existing  Employment  For FY 2023-24	
		Male - 413  Women – 138,  Total – 551		Male – 392  Women – 114  Total - 506	
(e)	Details of pending Foreign Remittance beyond Permissible period, if any  (as on.....)  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No			
(f)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, all the Softex form are filled upto March, 2024.			
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, all Softex forms are Certified upto March, 2024.			

(h)	Whether unit has filed any request for Cancellation of Softex	No.			
(i)	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)	No.			
(j)	SO to Verify & 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.			
(k)	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	Yes, below are details of the same:  Rs. In Crores.			
		F.Y	Goods	A.V.	Duty paid
		2019-20	Capital Goods	0.09	0.02
		2020-21	Capital Goods & Waste/Scrap	0.28	0.09
		2021-22	Capital Goods & Waste/Scrap	0.05	0.02
		2022-23	Waste/Scrap	0.0004	0.0001
		2023-24	Waste/Scrap	0.05	0.01
(l)	Is the unit sharing any of their infrastructures 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.			
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes			
(n)	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	Yes.			
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL.			

(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>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</p>	No
(q)	Whether any violation of any of the provision of law has been noticed/observed by Specified Officer during the period under monitoring.	No

e. **ADC's Recommendation:**

- The Unit has achieved export revenue of Rs. 64.44 Crores as against projected export of Rs. 205.03 Crores in 5<sup>th</sup> year of 1<sup>st</sup> Block i.e. in 2019-20 and achieved cumulative NFE of Rs 204.42 Crores which is 82.00 % in 2019-20.
- The Unit has achieved export revenue of Rs 375.32 Crores against projected export of Rs. 353.53 Crores and achieved cumulative NFE of Rs. 331.68 Crores which is 88.37 % at the end of 4<sup>th</sup> year of 2<sup>nd</sup> Block (FY 2019-20 to 2023-24)
- As per SO report the unit has 506 employees (Men-392, Women-114) in 4th year of the 2nd Block period as on 31.03.2024 i.e. FY 2023-24.
- Approval Committee may kindly Monitor the performance of the unit for Fy 2019-20 of 1<sup>st</sup> Block Period and FY 2020-21 to FY 2023-24 i.e. 4 years of 2<sup>nd</sup> Block Period, in terms of Rule 54 of SEZ Rules, 2006.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Monitoring of the performance of M/s. Neilsoft Pvt. Ltd., (Unit) an IT/ITES unit located in MIDC-Pune-SEZ, for 5 years from 2019-20 to 2023-24 of 1<sup>st</sup> Block period.

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

Monitoring of performance for the period 2019-20 to 2023-24 ( 1st block period) under Rule 54 of SEZ Rules, 2006

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

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"*

**d. Other Information: -**

The details of the export projections for the five Year of the 1<sup>st</sup> Block period i.e. FY 2019-20 to 2023-24, are as detailed below:

**Approved Projections**

**(Rs. In Crores)**

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	10.64	58.77	100.44	145.70	170.64	486.20
FE Outgo	9.45	7.37	2.06	1.73	1.91	22.53
NFE	1.19	51.39	98.38	143.96	168.73	463.67

**Performance as compared to projections: FY 2019-20 to 2023-24  
(Rs. In Crores)**

Year	Export		F.E. OUTGO		
			Raw Material (Goods/Services)	C.G. import	Other outflow
	Projected	Actual			

			Projected	Actual	Projected	Actual	Actual
2019-20	10.64	0.11	0	0	22.53	0.25	0.84
2020-21	58.77	32.62				0.18	1.11
2021-22	100.44	75.28				1.18	0.94
2022-23	145.70	115.76				0.02	2.82
2023-24	170.64	144.65				0.17	2.57
Total	<b>486.20</b>	<b>368.42</b>	<b>0</b>	<b>0</b>	<b>22.53</b>	<b>1.80</b>	<b>8.27</b>

**Cumulative NFE achieved: FY 2019-20 to 2023-24**

**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	-74.76	-660.98 %
2020-21	30.72	93.86 %
2021-22	110.91	97.12 %
2022-23	217.68	97.28 %
2023-24	359.57	97.60 %

**Employment Achievement (Direct): FY 2019-20 to 2023-24**

<b>Projected Employment</b>	<b>Existing Employment For FY 2023-24</b>
Male - 750	Male – 662
Women – 165	Women –197
Total – 915	Total - 859

**Other Information:**

LOA No. & Date	SEEPZ-SEZ/MIDC-SEZ/NL/65/2018-19/255 DATED 18.09.2018.
Location of Unit	Plot No. 21/2, MIDC-SEZ, RGIP, Phase III, Hinjewadi, Pune 411057.
Validity of LOA	19.03.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	20.03.2020
Execution of BLUT	24.46 Crores

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
Projected employment for the block period		859(Men – 662, Women – 197)
No. of employees as on 31.03.2024		
Area allotted (in sq.ft.)		1200001 Sq. ft
Area available for each employee per sq.ft. basis (area / no. of employees)		139.70 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	59.25 Crore
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.  If no, details of the Year along with no of days delayed to be given.		Yes

Vide PUC, the Specified Officer has submitted a report vide letter dated 13.01.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

## Export

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

**From the year 2019-20 to 2023-24**

**(Rs. In Crores)**

Year/ Period	Figures as per APR		Figures as per Softex/SB/ Customs Records (INR)		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit.
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)= (2)-(4)	(7)=(3)- (5)	(8)
2019-20	0.11	0.02	0.11	0.02	0.00	0.00	No Difference
2020-21	32.62	4.41	32.40	4.41	0.22	0.00	(i) Exchange Rate variation – Rs. 0.22 Crores

2021-22	75.28	10.11	74.77	10.15	0.51	(-)0.04	(i) Exchange Rate Variation – 0.81 Crores.  (ii) Raised Credit Note – Rs. (-) 0.30 Crores & USD (-) 0.04 Millions.
2022-23	115.76	14.32	115.32	14.40	00.44	(-)0.08	(i) Exchange Rate variation – Rs. 1.12 Crores  (ii) Raised Credit Note Rs. (-) 1.12 Crores  (iii) Onsite Services – Rs. 0.44 Crores & USD 0.06 Millions.
2023-24	144.65	17.29	142.14	17.31	2.51	(-) 0.02	(i) Exchange Rate variation – Rs. 2.66 Crores.  (ii) Raised Credit Note – Rs. (-) 0.15 Crores & USD (-) 0.02 Millions.



2020-21	0.00	0.00	0.00	0.00	0.00	0.00	NA
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	NA

BLUT

(Rs. In Crores)

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL Duty value of BLUT Executed in Lakhs:</p>	<p>F No. SEEPZ-SEZ/MIDC-SEZ/NL/65/2018-19/475 DATED 17.10.2018.</p> <p>Rs.13.59 Crores.</p> <p>F. No. SEEPZ-SEZ/MIDC-SEZ/NL/65/2018-19/2742 DATED 20.01.2020</p> <p>Rs. 10.87 Crores..</p> <p>Rs. 24.46 Crores.</p> <p><b>Total : 5.15 Crores.</b></p>																																
2	<p>Total Duty Foregone on goods &amp; services procured</p> <p>Category Wise:</p> <p>Year Wise</p>	<table><tr><th rowspan="2">F.Y.</th><th>Goods</th><th rowspan="2">Services  (Rs. In Crores)</th><th rowspan="2">Total</th></tr><tr><th>Imp. &amp; Ind.  (Rs. In Crores)</th></tr><tr><td>2019-20</td><td>2.41</td><td>1.49</td><td>3.90</td></tr><tr><td>2020-21</td><td>0.14</td><td>1.33</td><td>1.47</td></tr><tr><td>2021-22</td><td>0.87</td><td>1.14</td><td>2.01</td></tr><tr><td>2022-23</td><td>0.52</td><td>1.26</td><td>1.78</td></tr><tr><td>2023-24</td><td>0.38</td><td>1.68</td><td>2.06</td></tr><tr><td colspan="2">Total :</td><td>4.32</td><td>6.90</td></tr></table>	F.Y.	Goods	Services  (Rs. In Crores)	Total	Imp. & Ind.  (Rs. In Crores)	2019-20	2.41	1.49	3.90	2020-21	0.14	1.33	1.47	2021-22	0.87	1.14	2.01	2022-23	0.52	1.26	1.78	2023-24	0.38	1.68	2.06	Total :		4.32	6.90	<table><tr><td>11.22</td></tr></table>		11.22
F.Y.	Goods	Services  (Rs. In Crores)		Total																														
	Imp. & Ind.  (Rs. In Crores)																																	
2019-20	2.41	1.49	3.90																															
2020-21	0.14	1.33	1.47																															
2021-22	0.87	1.14	2.01																															
2022-23	0.52	1.26	1.78																															
2023-24	0.38	1.68	2.06																															
Total :		4.32	6.90																															
11.22																																		
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT.</p> <p>If yes,</p> <p>Month &amp; Year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	No																																
(d)	<p>Employment made as on date- (as on end of block period / year up to which monitoring is being done)</p>	<table><tr><td>Gender</td><td>As per the LoA</td><td>As on 31.03.2024</td></tr><tr><td>Male</td><td>750</td><td>662</td></tr><tr><td>Female</td><td>165</td><td>197</td></tr><tr><td>Total</td><td>915</td><td>859</td></tr></table>	Gender	As per the LoA	As on 31.03.2024	Male	750	662	Female	165	197	Total	915	859																				
Gender	As per the LoA	As on 31.03.2024																																
Male	750	662																																
Female	165	197																																
Total	915	859																																

(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on.....)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No
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(f)	<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>	Yes, all the Softex form are filed.
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(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, all Softex forms are Certified. .
(h)	Whether unit has filed any request for Cancellation of Softex	No
(i)	<p>Whether any Services provided in <b>DTA</b> / <b>SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
(j)	Whether the unit has updated the BLUT ledger module in SEZ online	-.
(k)	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 forgone.	NO
(l)	<p>Is the Unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No

(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(n)	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	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(p)	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-free 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	No
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No.

**e. ADC's Recommendation:**

- The Unit has achieved export revenue of Rs. 368.42 Crores as against projected export of Rs. 486.20 Crores in the 1<sup>st</sup> Block period i.e. 2019-20 to 2023-24 and achieved Cumulative NFE of Rs. 359.57 Crores which is 97.60 % in 2023-24.
- The Unit has achieved Employment of 859 employees (Men – 662, Women – 197) as on 31.03.2024.
- Approval Committee may like to monitor the performance of the Unit for

FY 2019-20 to 2023-24 of 1<sup>st</sup> Block period.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

-----

**a. Proposal :**

Monitoring of the performance of M/s. ProMobi Technologies Pvt. Ltd., an IT/ITES unit located in MIDC-Pune-SEZ, for 5 years from 2019-20 to 2023-24 of 1<sup>st</sup> Block period.

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

Monitoring of performance for the period 2019-20 to 2023-24 ( 1st block period) under Rule 54 of SEZ Rules, 2006

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

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"*

**d. Other Information: -**

The details of the export projections for the five Year of the 1st Block period i.e. FY 2019-20 to 2023-24, are as detailed below:

**Approved Projections (Rs. In Crores)**

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	5.00	7.50	10.00	12.50	15.00	50.00
FE Outgo	0.08	0.02	0.02	0.08	0.07	0.26
NFE	4.92	7.48	9.98	12.42	14.93	49.74

**Performance as compared to projections: FY 2019-20 to 2023-24**

**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	5.00	0.01	0	0	0.26	0	0
2020-21	7.50	4.35				0	0
2021-22	10.00	54.53				0	0
2022-23	12.50	66.93				0	0
2023-24	15.00	58.05				0	0
Total	50.00	183.87	0	0	0.26	0	0

**Cumulative NFE achieved: FY 2019-20 to 2023-24**

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	0.01	100 %
2020-21	4.36	100 %
2021-22	58.89	100 %
2022-23	125.82	100 %
2023-24	183.87	100 %

**Employment Achievement (Direct): FY 2019-20 to 2023-24**

<b>Projected Employment</b>	<b>Existing Employment For FY 2023-24</b>	<b>Proposed Projection of Employment</b>
Male - 40	Male – 11	Male – 45
Women – 15	Women – 6	Women – 30
Total – 55	Total - 17	Total - 75

**Other Information:**

LOA No. & Date	SEEPZ-SEZ/MIDC-SEZ/JKBCODEV/PTPL/73/2019-20/2692 DATED 13.01.2020.
Location of Unit	Plot No. 25/4, J.K.Square, Ground Floor, MIDC-SEZ, RGIP, Phase III, Hinjewadi, Pune 411057
Validity of LOA	18.03.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	19.03.2020
Execution of BLUT	3.25 Crores
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

Projected employment for the block period		17(Men – 11, Women – 6)
No. of employees as on 31.03.2023		
Area allotted (in sq.ft.)		4999.99 Sq. ft
Area available for each employee per sq.ft. basis (area / no. of employees)		294.12 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	0.91 Crore

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

Vide PUC, the Specified Officer has submitted a report vide letter dated 06.01.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

## Export

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

	Figures as per APR		Figures as per Softex/SB/		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit.
			Customs				
Year/			Records (INR)				

Period							
	INR	USD	INR	USD	INR	USD	
1	2	3	4	5	6	7	8
2019-20	0.01	0	0.01	0	0	0	No Difference
2020-21	4.35	0.6	4.63	0.2763	(-)0.28	(-) (-)0.03	(i) Raised Credit Note – Rs. (-) 0.40 Crs. (ii) Raised Debit Note – Rs. 0.13 Crs. For Audit Adjustment by Unit. Iii) Exchange Rate variation – Rs. (-) 0.01 Crs.
2021-22	54.53	7.4	55.09	7.44	(-)0.56	(-)0.04	(i) Raised Credit Note – Rs. (-)0.30 Crs (ii) Exchange Rate variation – Rs.(-)0.26 Crs.
2022-23	66.93	8.53	68.39	8.65	(( (-)1.46	(-)0.12	(i) Raised Credit Note - Rs. (-) 0.91 Crores ii) Exchange Rate - Rs. (-) 0.55 Crores
2023-24	58.06	7.09	64.6	7.88	(-)6.54	(-)0.79	(i) Raised Credit Note – Rs. (-) 6.43 Crs. ii) Exchange Rate – Rs. (-) 0.11 Crs.

## Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0.00	0.00	0.00	-
2020-21	0.00	0.00	0.00	-
2021-22	0.00	0.00	0.00	-
2022-23	0.00	0.00	0.00	-
2023-24	0.00	0.00	0.00	-

**Import****Raw material**

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20 to 2023-24	0	0	0	--

**BLUT**

(Rs. In Crores)

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL Duty value of BLUT Executed in Lakhs:</p>	<p>F. No. SEEPZ-SEZ/MIDC-SEZ/JKB-CODEV/PTPL/73/2019-20/2913 DATED 19.02.2020.</p> <p>Rs. 3.25 Crores.</p>																																	
2	<p>Total Duty Foregone on goods &amp; services procured</p> <p>Category Wise:</p> <p>Year Wise</p>	<table><tr><th rowspan="2">F.Y.</th><th>Goods</th><th rowspan="2">Services</th><th rowspan="2">Total</th></tr><tr><th>Imp. &amp; Ind.</th></tr><tr><td>2019-20</td><td>0.00</td><td>0.01</td><td>0.01</td></tr><tr><td>2020-21</td><td>0.00</td><td>0.08</td><td>0.08</td></tr><tr><td>2021-22</td><td>0.02</td><td>0.08</td><td>0.10</td></tr><tr><td>2022-23</td><td>0.01</td><td>0.11</td><td>0.12</td></tr><tr><td>2023-24</td><td>0.00</td><td>0.11</td><td>0.11</td></tr><tr><td colspan="2">Total :</td><td>0.03</td><td>0.39</td><td>0.42</td></tr></table>	F.Y.	Goods	Services	Total	Imp. & Ind.	2019-20	0.00	0.01	0.01	2020-21	0.00	0.08	0.08	2021-22	0.02	0.08	0.10	2022-23	0.01	0.11	0.12	2023-24	0.00	0.11	0.11	Total :		0.03	0.39	0.42			
F.Y.	Goods	Services		Total																															
	Imp. & Ind.																																		
2019-20	0.00	0.01	0.01																																
2020-21	0.00	0.08	0.08																																
2021-22	0.02	0.08	0.10																																
2022-23	0.01	0.11	0.12																																
2023-24	0.00	0.11	0.11																																
Total :		0.03	0.39	0.42																															
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT.</p> <p>If yes,</p> <p>Month &amp; Year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	<p>No</p>																																	



(d)	Employment made as on date- (as on end of block period / year up to which monitoring is being done)	Gender	As per the LoA	As on 31.03.2024	Proposed Employment for next five years.
		Male	40	11	45
		Female	15	06	30
		Total	55	17	75
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No			
(f)	<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>	Yes, all the Softex form are filed.			

(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, all Softex forms are Certified. .			
(h)	Whether unit has filed any request for Cancellation of Softex	No			
(i)	<p>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.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No			
(j)	Whether the unit has updated the BLUT ledger module in SEZ online	-			
(k)	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 forgone.	NO			

(l)	<p>Is the Unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	No
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	They have filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No request ID is pending for OOC (Out of charge)
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise.</p> <p>Whether unit has availed any duty-free goods / services for setting up such facility?</p> <p>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</p>	No
(q)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	No.

**e. ADC's Recommendation:**

- The Unit has achieved export revenue of Rs. 183.87 Crores as against projected export of Rs. 50.00 Crores in the 1<sup>st</sup> Block period i.e. 2019-20 to 2023-24 and achieved Cumulative NFE of Rs. 183.87 Crores which is 100 % in 2023-24.
- The Unit has achieved Employment of 17 employees (Men – 11, Women – 06) as on 31.03.2024.
- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2023-24 of 1<sup>st</sup> Block period.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Monitoring of the performance of M/s. Tech Mahindra Ltd., located in MIDC SEZ, Phase – III, Hinjewadi, Pune, for 1<sup>st</sup> Block period i.e. FY 2019-20 to FY 2023-24

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

Monitoring of performance for 1<sup>st</sup> Block period i.e. FY 2019-20 to 2023-24 under Rule 54 of SEZ Rules, 2006

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

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”*

**d. Other Information: -**

The details of the export projections are as detailed below:

**Approved export Projections for 1<sup>st</sup> Block Period: (Rs. in Crores)**

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	81.18	224.80	382.29	553.60	742.61	1984.48
FE Outgo	38.25	78.20	119.99	166.30	217.12	619.86
NFE achieved	42.93	146.60	262.30	387.30	525.49	1364.62

**Performance as compared to projections: FY 2019-20 to 2023-24 (Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	81.18	0.81		0.00		12.15	0.00
2020-21	224.80	25.84		0.00		0.34	0.00
2021-22	382.29	42.88		0.00		0.30	0.00
2022-23	553.60			0.00			0.00
		44.35			62.32	1.69	
2023-24	742.61	238.96	-	-		0.41	0.00
<b>Total</b>	<b>1984.48</b>	<b>352.84</b>		<b>0.00</b>	<b>62.32</b>	<b>14.89</b>	<b>0.00</b>

**Reason for less export:**

The Unit vide email dated 14.01.2025 has submitted that their commencement of production started in the year Jan 2020 but due to covid from March 2020 the could not achieve the expected export and the desired employment, along with this Covid hampered our expected projects . They are hopeful that in near future they will achieve their goals and generate the employment as expected

**Cumulative NFE achieved: FY 2019-20 to 2023-24 (Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	-0.41	- 50.65 %
2020-21	24.18	90.76 %
2021-22	65.79	94.62 %
2022-23	108.69	95.44 %
2023-24	346.17	98.11 %

**Employment Achievement (Direct): FY 2019-20 to 2023-24 -**

Gender	As per the LOA	As on 31.03.2024	Proposed Employment
Men	3400	319	319
Women	1600	080	080
Total	5000	399	399

**Other Information:**

LOA No. & Date	SEEPZ-SEZ/MIDC-SEZ/TML/42/2014-15/12642 DATED 21.10.2014.
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Location of Unit	Plot No. 4, MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.	
Validity of LOA	02.01.2025	
Item(s) of manufacture/ Services	IT/ITES	
Date of commencement of production	03.01.2020	
Execution of BLUT	56.34 Crores	
Total Duty Foregone on Goods & Services procured (Categorieswise BLUT value utilized separately for imported and indigenous goods & services). This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	Procurement	Duty Foregone (Rs. In Crores)
	Goods (Including Imports)	6.67
	Services	1.61
	<b>Total</b>	<b>8.28</b>
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. No. of employees as on 31.03.2024	399 Employees (Men – 319, Women – 80)	
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.  If no, details of the Year along with no of days delayed to be given.	Yes	

The Specified Officer has submitted a report vide letter **dated 09.01.2025**, in the prescribed format along with point-wise reply to the discrepancies as follows:-

## Export

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

**From the year 2019-2020 to 2023-2024** (Rs. In Crores)

Period	Figures as per APR		Figures as per Softex/SB/ Customs Records(INR)		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)=(2)-(4)	(7)=(3)-(5)	(8)
2019-20	0.81	0.109	0.19	0.026	0.62	0.083	Onsite billing: Rs. 0.62 & Exchange Rate difference: Rs. 0.002
2020-21	25.84	3.609	25.61	3.577	0.23	0.032	Onsite billing: Rs. 0.91 & Credit Note: Rs.(-) 0.95 & Exchange Rate difference : Rs. 0.27
2021-22	42.88	5.703	26.00	3.457	16.88	2.246	Onsite billing: Rs. 5.56,  Credit Note: Rs. 11.01 & Exchange Rate difference: Rs. 0.31
2022-23	44.35	5.469	41.49	5.116	2.86	0.353	Onsite billing: Rs. 3.36, Credit Note: Rs. (-) 0.80 &  Exchange Rate difference : Rs, 0.30
2023-24	238.96	29.14	162.16	19.776	76.80	9.366	Onsite billing: Rs. 50.29, Credit Note: Rs. 23.38 & Exchange Rate difference: Rs. 3.13

## Import

**(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.**  
**(Rs. In Crores)**

Period	Figures as per APR		Figures as per Softex/SB/ Customs Records (INR)		Difference if any		Reason for Difference/Remark in/INR as conveyed by the unit.
	INR	USD	INR	USD	INR	USD	

(1)	(2)	(3)	(4)	(5)	(6)= (2)- (4)	(7)= (3)- (5)	(8)
2019-20	1.19	0.16	12.15	1.64	(-)10.96	(-)1.48	Some of the BOE's were not capitalized at the time of filing of the APR. Further, while filing the APR they have considered the figure in Crores instead of Lakhs, hence the difference. Accordingly, revision of the APR is under process.
2020-21	1.53	0.21	0.34	0.04	1.19	0.17	While filing the APR they have considered the figure in Crores instead of Laks, hence the difference. Accordingly, revision of the APR is under process.
2021-22	1.53	0.20	0.30	0.04	1.23	0.16	Erroneously they have filed the figure of last year's import figures in this years. Further, while filing the APR They have considered the figure in Crores instead of Lakhs, hence the difference. Accordingly, revision of APR is under process.
2022-23	3.37	0.42	1.69	0.21	1.68	0.21	Erroneously, they have taken cumulative figures at the time of filing the APR. Further, while filing the APR they have considered the figure in Crores instead of Lakhs, hence the difference. Accordingly, revision of APR is under process.
2023-24	3.73	0.45	0.41	0.05	3.32	0.40	Some of the IUT BOE's were not considered at the time of filing the APR. Further, while filing the APR they have considered the figure in Crores instead of Lakhs, hence the difference. Accordingly revision of the APR is under process.

**(b) Import**

**ii. Raw material**

**(Rs. In Crores)**

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	0	0	0	--

**BLUT**

**(Rs. In Crores)**



1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL Duty value of BLUT Executed in actual :</p>	<p>Year – July, 2016</p> <p>BLUT amount – Rs. 23.94 Crores</p> <p>Year – January, 2023 (Services)</p> <p>BLUT amount – Rs. 32.40 Crores</p> <p>TOTAL : 56.34 Crores.</p>			
2	<p>Total Duty Foregone on goods &amp; services procured</p> <p>Category Wise:</p> <p>Year Wise</p>	<p>Procurement</p>		<p>Duty Forgone</p> <p>(Rs. In Crores)</p>	
		<p>Goods (including imports)</p>		<p>6.67</p>	
		<p>Services</p>		<p>1.61</p>	
		<p>Total</p>		<p>8.28</p>	
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT.</p> <p>If yes,</p> <p>Month &amp; Year when the BLUT was exhausted. Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	<p>No</p>			
(d)	<p>Employment made as on date- (as on end of block period / year up to which monitoring is being done)</p>	<p>Gender</p>	<p>As per the LOA</p>	<p>As on 31.03. 2024</p>	<p>Proposed</p>
		<p>Men</p>	<p>3400</p>	<p>319</p>	<p>319</p>
		<p>Women</p>	<p>1600</p>	<p>080</p>	<p>080</p>
		<p>Total</p>	<p>5000</p>	<p>399</p>	<p>399</p>
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>NO.</p>			
(f)	<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>	<p>Yes, all the Softex form are filed upto March, 2024</p>			

(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, all Softex forms are Certified upto March 2024.
(h)	Whether unit has filed any request for Cancellation of Softex	No
(i)	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)	No.
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	No
(k)	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	No.
(l)	Is the unit sharing any of their infrastructures 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.
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No
(n)	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	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL.

(o)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>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</p>	<p>Yes, the unit has set up cafeteria but no permission has been taken/issued by the UAC/DC office. However, the unit has communicated that they are in process to submit the relevant documents for cafeteria regularization.</p>
(p)	<p>Whether any violation of any of the provision of law has been noticed/observed by Specified Officer during the period under monitoring.</p>	<p>No, except Cafeteria regularization as stated above.</p>

e. **ADC's Recommendation:**

- The Unit has achieved cumulative export revenue of Rs. 352.84 Crores as against projected export of Rs. 1984.48 Crores and achieved cumulative NFE of 346.17 Crores which is 98.11 % in 5 years of 1<sup>st</sup> Block Period i.e. during ( FY 2019-20 to 2023-24)
- The Unit has incorrectly mentioned imported capital goods amount in APR and hence need to revise the APR during the monitoring period.
- The unit has generated Employment of 399 employees (Men – 319 & Women – 80) as on 31.03.2024.
- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2023-24 (5 years of 1<sup>st</sup> Block period).

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Proposal dated 09.12.2024 submitted on 10.12.2024 by M/s. Neilsoft Pvt. Ltd., IT/ITES, located in MIDC-SEZ, for Change in name of the Company, Board of Director & Shareholding Pattern

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

Approval of the Committee for Change in name of the Company, Board of Director & Shareholding Pattern, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**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: -**

The Unit has submitted changes the changes in name of the Company, List of Board of Board of Directors and Shareholding pattern as follows:

**Change in Name :**

Name of company before Change	Name of Company after change
Neilsoft Private Limited	Neilsoft Limited

**Change in Board of Directors:**

**Existing List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Appointment	Date of Cessation
1.	Rupa Harish Shah	Director	24.06.1991	--
2.	Ketan Champaklal Bakshi	Director	24.06.1991	--
3.	Rajan Vasant Vakil	Director	19.09.1995	14.08.2024
4.	Chirag Champaklal Bakshi	Director	01.06.1999	14.08.2024
5.	Satyen Patel	Director	25.01.2011	10.09.2024
6.	Devarajan Samu	Director	28.04.2012	31.03.2022
7.	Rajesh Sawhney	Nominee	26.03.2013	22.05.2019
		Director		

**Proposed List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Rupa Harish Shah	Director	24.06.1991
2.	Ketan Champaklal Bakshi	Director	24.06.1991
3.	Nikhileh Panchal	Director	19.11.2020
4.	Shashank Patkar	Director	06.05.2022
5.	Mrs. Daksha Bakshi	Director	30.08.2024
6.	Mrs Madhu Dubhashi	Director	30.08.2024
7.	Mr. Dilip Patel	Director	30.08.2024
8.	Mr. Rajesh Sawhney	Director	16.09.2024
9.	Mr. Rahul Parikh	Director	15.10.2024

**Shareholding Pattern:**

Existing Shareholding Pattern:

Sr. No.	Name of the share-holders	No. of Shares	Face value per share Rs, 10/-(in Rs.)	%age
01	Promoter Group	39,09,741	3,90,97,410	49.35%
02	Other Directors & Private Investors	37,82,021	3,78,20,210	47.73%
03	Employees & Other Associates	2,31,318	23,13,180	2.92%
	Total :	79,23,080	7,92,30,800	100%

**Proposed Shareholding Pattern:**

Sr. No.	Name of the share-holders	No. of Shares	Face value per share Rs, 10/-(in Rs.)	%age
01	Promoter Group	2,05,08,060	10,25,40,300	54.69%
02	Other Directors & Private Investors	1,56,92,728	7,84,63,640	41.85%
03	Employees & Other Associates	12,98,367	64,91,835	03.46%
	Total :	3,74,99,155	18,74,95,775	100%

**Reason for change of Name:**

The Company vide a Special Resolution on 30.08.2024 passed at the Annual general meeting for conversion of Pvt. Ltd. Company into Public Company and due to this name changed from "Neilsoft Private Limited" and later to Neilsoft Limited". Further the Company intends to be listed and wants to list the shares to Public in the near future.

**Other Information: -**

- M/s.Neilsoft Private Limited;

Unit	M/s. Neilsoft Private Limited;
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LOA	SEEPZ-SEZ/MIDC-SEZ/NL/65/2018-19/255 DATED 18.09.2018
Date of Commencement	20.03.2020
LOA Valid upto	19.03.2025

- a. Certified copy of Form DIR-12 filed with Roc for the Resignation of the Director
- b. Copy of undertaking in term of Instruction No. 109.
- c. Fresh Certificate of Incorporation issued by Registrar of Company;
- d. Copy of altered MOA & AOA;
- e. Copy of special resolution for application of Change of name;
- f. Form INC – 27 & Challan filled with ROC for change of name;
- g. List of Directors before & after change;
- h. Form MGT-14 for filling of Special Resolution with ROC along with its challan;
- i. All Form DIR 12 for Appointed Directors with ROC alongwith its challan;
- j. Copy of Letter of Approval;
- k. CA/CS certified list of Shareholders before & after change of name;
- l. Undertaking regarding personal liability arising if any, against resigning director
- m. PAN Card of Neilsoft Limited

e. **ADC's Recommendation:**

Approval Committee may kindly consider the proposal of the unitfor Change in name of the Company, Board of Directors & Shareholding Pattern, in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Proposal dated 16.12.2024 submitted by M/s. Tata Technologies Ltd., IT/ITES unit located in MIDC – SEZ, for Change in the Board of Directors.

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

Approval of the Committee for Change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**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: -**

The details of the previous and proposed list of Board of Directors are as follows:

**Previous List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Appointment
1.	Nagaraj Ijari	Non-Executive Director	01.03.2023
2.	Shailesh Chandra	Non-Executive Director	01.03.2023
3.	Warren Kevin Harris	Chief Executive Officer & Managing Director	28.06.2014
4.	Usha Sangean	Non-Executive Director	21.10.2022
5.	Aarthi Sivanandh	Non-Executive Director	11.06.2022
6.	Ajoyendra Mukherjee	Non-Executive Director	24.06.2021

**Proposed List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Nagaraj Ijari	Non-Executive Director	01.03.2023
2.	Shailesh Chandra	Non-Executive Director	01.03.2023
3.	Warren Kevin Harris	Chief Executive Officer & Managing Director	28.06.2014
4.	Usha Sangean	Non-Executive Director	21.10.2022
5.	Aarthi Sivanandh	Non-Executive Director	11.06.2022
6.	Ajoyendra Mukherjee	Non-Executive Director	24.06.2021

7.	Balaje Rajan	Additional Director (Non-Executive Director)	28.10.2024
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**Other Information: -**

- M/s. Tata Technologies Ltd., is granted LOA NO. SEEPZ-SEZ/MIDC-SEZ/Co-Dev-JKB/TTL/64/2018-19/258 Dated 18.09.2018 is located at Plot No. 25, Rajiv Gandhi Infotech Park, Hinjewadi, Pune 411057.
- DCP: 30.06.2019
- LOA valid till: 29.06.2029
- The Unit has submitted a copy of Board resolution for appointment of Director.
- Copy of Form No. DIR-12 for Appointment of Additional Director(Non-Executive Director)
- Copy of undertaking in term of Instruction No. 109

**Reason for change in Board of Director:** The unit has submitted that, due to the appointment of Mr. Balaje Rajan as Additional Director in the Non Executive Non-Independent Director category with effect from 28.10.2024, there is change in Board of Directors.

e. **ADC's Recommendation:**

Approval Committee may kindly consider the proposal of the unitfor Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Proposal dated 14.01.2025 submitted by M/s. Veritas Data Management India Private Limited, IT/ITES unit located in MIDC-SEZ, for Change in Name of the Company.

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

Approval of the Committee for Change in Name of the Company, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

**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: -**

The Unit has submitted the application for Change I Name of the Company as as detailed below:

Previous Name of the Unit	New Name of the Unit
M/s. Veritas Data Management India Private Limited,	M/s. Arctera India Private Limited.

- M/s. Veritas Data Management India Private Limited is located 4<sup>th</sup> Floor, Nxtra Data Ltd., SEZ Co-Developer, Plot No. 28, MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.
- DCP: New Unit
- LOA valid till: 11.07.2025
- **Reason for change in name of the Company:** The Member of the Company resolved that subject to Section 13 and other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the rules framed thereunder and the name reservation approval letter dated 11.09.2024 issued by the Ministry of Corporate Affairs to the Company under Section 4(5) of the Companies Act, 2013, reserving the name “Arctera India Private Limited” for a period of 60(Sixty) days starting from 11.09.2024. the consent of the members be and is hereby granted to change the name of the Company from “Veritas Data Management India Private Limited” to “Arctera India Private Limited”, in line with the strategic objectives of the Company.
- The unit has submitted that, there is no significant change in shareholding pattern and Director due to change in name of Company.

The Unit has submitted following Documents are submitted alongwith the application:

- i. Updated Memorandum of Association (MOA)
- ii. Updated Articles of Association (AOA)

- iii. Board's Resolution for change in name of the company
- iv. Updated PAN
- v. Updated Certificate of Incorporation (COI) consequent to change in name issued by Registrar of Companies
- vi. Declaration as per Instruction 109

e. **ADC's Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change in Name of the Company, in terms of Instruction no. 109 issued by MOC&I.

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