

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

कार्यसूची के लिए
AGENDA FOR

मेसर्स फेस्टस प्रॉपर्टीज प्राइवेट लिमिटेड के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. FESTUS PROPERTIES PRIVATE LIMITED.

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, the Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

दिनांक : शुक्रवार, 27 जून, 2025

DATE : Friday, 27th June, 2025

समय : पूर्वाह्न 11:00 बजे

TIME : 11:00 AM.

शुक्रवार, 27 जून, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स फेस्टस प्रॉपर्टीज प्राइवेट लिमिटेड-सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Festus Properties Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 27th June, 2025.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 29.05.2025.
कार्यसूची मद सं. 02 Agenda Item No. 02 : -	Proposal of M/s. TATA Consultancy Services (Unit-I) w.r.t. change in the Directors of company.
कार्यसूची मद सं. 03 Agenda Item No. 03 : -	Proposal of M/s. TATA Consultancy Services (Unit-II), w.r.t. change in the Directors of company.
कार्यसूची मद सं. 04 Agenda Item No. 04 : -	Proposal of M/s. TATA Consultancy Services (Unit-IV) w.r.t. change in the Directors of their company.

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक 29.05.2025 को द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई में मेसर्स फेस्टस प्रॉपर्टीज़ प्राइवेट लिमिटेड-सेज़, पवई, मुंबई के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की 77वीं बैठक का कार्यवृत्त।

Minutes of 77th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Festus Properties Pvt. Ltd-SEZ, at Powai, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 29.05.2025, at Second Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai

Name of the SEZ	Festus-SEZ
Meeting No.	77th
Date	29-05-2025

Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. Hiremath	संयुक्त विकास आयुक्त / Jt. Development Commissioner	सीपज़-सेज़ / SEEPZ-SEZ
2	श्री सुनील अघवाने Shri. Sunil Aghawane	संयुक्त आयुक्त आयकर / Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती / Nominee of Commissioner of Income Tax office, Mumbai
3	श्री बैकियावेलु मुथारुसु Shri Backiyavelu Mutharusu	उप निदेशक डीजीएफटी / Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित / Nominee of the Additional DGFT, Mumbai
4	श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan	सहायक आयुक्त, सीमा शुल्क / Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्रीमती पूनम दराडे Smt. Poonam Darade	उप निदेशक उद्योग / Deputy Director Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती / Nominee of DC Industries, Government of Maharashtra.
6	श्रीमती स्मिथा नान्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner / विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ / फेस्टस-सेज़ Fesuts –SEZ
7	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री जय दीप, एडीसी (न्यू सेज़), श्री पलाश शंकर, एडीसी (न्यू सेज़) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।		Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rath, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.
कार्यसूची मद संख्या 01 : दिनांक 24.03.2025 को आयोजित 76वीं बैठक के कार्यवृत्त की पुष्टि।		Agenda Item No. 01: Confirmation of Minutes of the 76th meeting held on 24.03.2025.
दिनांक 24.03.2025 को आयोजित 76वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।		The Minutes of the 76 th Meeting held on 24.03.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02 : वित्त वर्ष 2020-21 से 2023-24 की अवधि के लिए मेसर्स विप्रो लिमिटेड के प्रदर्शन की निगरानी।	Agenda Item No 02 : Monitoring of the performance of M/s. Wipro Limited for the period FY 2020-21 to 2023-24.
LOA No. SEZ/HIRA-MUM/(13)/LOA-13/2009-10/21/4061, Dated: 15.06.2009	LOA No. SEZ/HIRA-MUM/(13)/LOA-13/2009-10/21/4061, Dated: 15.06.2009
इकाई द्वारा वित्त वर्ष 2020-21 से 2023-24 तक की वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वित्त वर्ष 2023-24 के दौरान संचयी आधार पर 70940.13 लाख रुपए का सकारात्मक संचयी एनएफई हासिल किया है।	The Annual Performance Report for the FY 2020-21 to 2023-24 was submitted by the unit. The unit has achieved positive cumulative NFE of Rs. 70940.13/- Lakhs on cumulative basis during the FY 2023-24.
निर्णय:- विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में मेसर्स विप्रो लिमिटेड (फेस्टस-एसईजेड) के प्रदर्शन पर नोट किया।	Decision:- After deliberation, the Committee noted the performance of M/s. Wipro Limited (Festus-SEZ) in terms of Rule 54 of SEZ Rules, 2006.
अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।	Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर भा. पाटील, आईएसएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.06.19 14:04:14 IST

दिनांक 29.05.2025 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई

Action taken for the UAC Meeting held on 29.05.2025

सेज़ का नाम/ Name of SEZ	इकाई का नाम/ Name of Unit	विषय/ Subject	की गई कार्रवाई/ Action Taken
Festus-SEZ	M/s. Wipro Limited	Monitoring of the performance of M/s. Wipro Limited for the period FY 2020-21 to 2023-24.	Letter dated 25.06.2025 has been issued to unit.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. TATA Consultancy Services (Unit-I)**, 9th, 10th, 11th, 12th & 13th Floor, Kensington, B Wing, Festus Properties Pvt. Ltd.–SEZ, Powai, Mumbai-400 076 w.r.t. change in the Directors of their company.

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

Approval for change in the Composition of the Board of Directors of their company.

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

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - “*In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including 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 SEZ 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: -

1.	Letter of Approval No. & Date	1. SEEPZ/NEW-SEZ/HIRA-MUM/03 /LOA-04/2007-08/6479, Dated: 11.09.2007 (Original LOA) 2. SEZ/HIRA-MUM/03/LOA-04/2007-08/6479/17512, Dated: 16.06.2018
2.	Item(s) of manufacture/services	Information Technology Products, Software/IT Services & IT Enabled
3.	Present location	Unit at 801, 901 & 1011 in Kensington, Wing – A, Hiranandani Business Park, Festus Properties Pvt. Ltd. – SEZ, Powai, Mumbai – 400076.

4.	Documents submitted	1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment 3. CS certified list of Director. 4. Undertaking in terms of Instruction No. 109.
----	---------------------	---

Unit vide letter dated 05.06.2025 and 30.05.2025 has informed regarding change in director.

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. Chandrasekaran	Chairman	Mr. Chandrasekaran	Chairman
2	Mr. K. Krithivasan	Chief Executive Officer & Managing Director	Mr. K. Krithivasan	Chief Executive Officer & Managing Director
3	Mr. Aarthi Subramanian	Executive Director – President and Chief Operating Officer	Mr. Aarthi Subramanian	Executive Director – President and Chief Operating Officer
4	Dr. Pradeep Kumar Khosla	Director	Dr. Pradeep Kumar Khosla	Director
5	Ms. Hanne Birgitte Breinbjerg Sorensen	Director	Ms. Hanne Birgitte Breinbjerg Sorensen	Director
6.	Mr. Keki Minoo Mistry	Director	Mr. Keki Minoo Mistry	Director
7.	Mr. Al-Noor Ramji	Director	Mr. Al-Noor Ramji	Director
8.			Mr. Sanjay V. Bhandarkar	Director

e. Recommendation:

Proposal of M/s. **TATA Consultancy Services (Unit-I)** located at Unit at 801, 901 & 1011 in Kensington, Wing – A, Hiranandani Business Park, Festus Properties Pvt. Ltd. – SEZ, Powai, Mumbai –400076 for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. TATA Consultancy Services (Unit-II)**, 1st to 4th Floor, Kensington, B wing Festus Properties Pvt. Ltd.-SEZ, Powai-Mumbai-400076 w.r.t. change in the Directors of their company.

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

Approval for change in the Composition of the Board of Directors of their company.

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

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *“In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including 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 SEZ 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: -

1.	Letter of Approval No. & Date	1. LOA No. - SEZ/HIRA-MUM(13)/LOA-13/2008-09/4200, DATED 12.06.2008 2. SEEPZ-SEZ/NEW-SEZ/HIRA-MUM/11/2011-12, Dated 24.07.2014 3. SEZ/Hira-Mum/13/2008-09/ 4200/19932, dated 10.05.2019
2.	Item(s) of manufacture/services	Information Technology Products, Software/IT Services & IT Enabled
3.	Present location	1 st to 4 th Floor, Kensington B wing Festus Properties Pvt. Ltd.-SEZ, Powai, Mumbai-400076
4.	Documents submitted	1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment 3. CS certified list of Director. 4. Undertaking in terms of Instruction No. 109.

Unit vide letter dated 05.06.2025 and 30.05.2025 has informed regarding change in director.

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. Chandrasekaran	Chairman	Mr. Chandrasekaran	Chairman
2	Mr. K. Krithivasan	Chief Executive Officer & Managing Director	Mr. K. Krithivasan	Chief Executive Officer & Managing Director
3	Mr. Aarthi Subramanian	Executive Director – President and Chief Operating Officer	Mr. Aarthi Subramanian	Executive Director – President and Chief Operating Officer
4	Dr. Pradeep Kumar Khosla	Director	Dr. Pradeep Kumar Khosla	Director
5	Ms. Hanne Birgitte Breinbjerg Sorensen	Director	Ms. Hanne Birgitte Breinbjerg Sorensen	Director
6.	Mr. Keki Minoo Mistry	Director	Mr. Keki Minoo Mistry	Director
7.	Mr. Al-Noor Ramji	Director	Mr. Al-Noor Ramji	Director
8.			Mr. Sanjay V. Bhandarkar	Director

e. **Recommendation:**

Proposal of M/s. **TATA Consultancy Services (Unit-II)** located at 1st to 4th Floor, Kensington B wing Festus Properties Pvt. Ltd.-SEZ, Powai, Mumbai-400076 for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. TATA Consultancy Services (Unit-IV)**, 9th, 10th, 11th, 12th & 13th Floor, Kensington, B Wing, Festus Properties Pvt. Ltd.–SEZ, Powai, Mumbai-400 076 w.r.t. change in the Directors of their company.

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

Approval for change in the Composition of the Board of Directors of their company.

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

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - “In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:

(i) Reorganization including 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 SEZ 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: -

1.	Letter of Approval No. & Date	1. SEZ/HIRA-MUM/(15)/LOA-15/2009-10/25/5224, Dated 30.07.2009 2. SEEPZ-SEZ/NEW-SEZ/HIRA-MUM/13/2010-11/3398, Dated 25.02.2015 3. SEEPZ-SEZ/NEWSEZ/HIRA-MUM/12/2010-11/10312, Dated 07.09.2020 4. SEEPZ-SEZ/NEWSEZ/HIRA-MUM/12/2010-11/04390, Dated 01.04.2025
2.	Item(s) of manufacture/services	Information Technology Products, Software/IT Services & IT Enabled

3.	Present location	9 th , 10 th , 11 th , 12 th & 13 th Floor, Kensignton, B Wing, Festus Properties Pvt. Ltd. –SEZ, Powai, Mumbai-400 076
4.	Documents submitted	1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment 3. CS certified list of Director. 4. Undertaking in terms of Instruction No. 109.

Unit vide letter dated 05.06.2025 and 30.05.2025 has informed regarding change in director.

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. Chandrasekaran	Chairman	Mr. Chandrasekaran	Chairman
2	Mr. K. Krithivasan	Chief Executive Officer & Managing Director	Mr. K. Krithivasan	Chief Executive Officer & Managing Director
3	Mr. Aarthi Subramanian	Executive Director – President and Chief Operating Officer	Mr. Aarthi Subramanian	Executive Director – President and Chief Operating Officer
4	Dr. Pradeep Kumar Khosla	Director	Dr. Pradeep Kumar Khosla	Director
5	Ms. Hanne Birgitte Breinbjerg Sorensen	Director	Ms. Hanne Birgitte Breinbjerg Sorensen	Director
6.	Mr. Keki Minoo Mistry	Director	Mr. Keki Minoo Mistry	Director
7.	Mr. Al-Noor Ramji	Director	Mr. Al-Noor Ramji	Director
8.			Mr. Sanjay V. Bhandarkar	Director

e. Recommendation:

Proposal of M/s. TATA Consultancy Services (Unit-IV) located at 9th, 10th, 11th, 12th & 13th Floor, Kensignton, B Wing, Festus Properties Pvt. Ltd. –SEZ, Powai, Mumbai-400 076 for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.
