

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए

AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड के लिए क्षेत्र विशेष 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. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय,
सीपज़-एसईजेड, 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 : प्रातः 11:30 बजे

TIME : 11:30 AM

27th June, 2025 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष 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. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 27th June 2025.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-	29.05.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmations of the minutes of the meeting held on 29.05.2025
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-	मेसर्स एलटीआईमाइंडट्री लिमिटेड के दूसरे और तीसरे वर्ष यानी 2022-2023 और 2023-2024 के लिए तीसरे ब्लॉक के प्रदर्शन की निगरानी। Monitoring of the performance of M /s. LTIMindtree Limited for 2 nd and 3 rd year i.e. 2022-2023 and 2023-2024 of 3 rd Block.
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03:-	मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड को सुरक्षा कार्यों के लिए अपने कर्मचारी को जारी की गई खोई/न लौटाई गई आईटी परिसंपत्तियों के लिए दंडात्मक कार्रवाई के बिना लागू शुल्क और ब्याज का भुगतान करने की अनुमति देने के संबंध में विकास आयुक्त द्वारा लिए गए निर्णय का अनुसमर्थन। Ratification of decision taken by the Development Commissioner regarding grant of permission to M/s. SS&C Fintech Services India Pvt Ltd. -Unit for payment of applicable duty and interest without penal action i.r.o lost/unreturned IT assets issued to their employee for security operations.
कार्यसूची मद क्रमांक 04:- Agenda Item No. 04:-	माइंडस्पेस-एसईजेड में स्थित मेसर्स विप्रो लिमिटेड का आवेदन, पहले से मौजूद एसईजेड इकाई में अनुमानों में संशोधन के साथ 1,92,515 वर्ग फीट क्षेत्र को जोड़ने के लिए। Application of M /s. Wipro Limited located at Mindspace-SEZ for addition of Area of 1,92,515 sq. ft. with revision in projections into already existing SEZ unit.
कार्यसूची मद क्रमांक 05:- Agenda Item No. 05:-	मेसर्स सिटेल प्राइवेट लिमिटेड (LOA-19) द्वारा अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव। Proposal of M/s. Syntel Private Limited (LOA-19) for approval w.r.t. change in the Composition of the Board of Directors of their company.

<p>कार्यसूची मद क्रमांक 06:- Agenda Item No. 06:-</p>	<p>मेसर्स सिंटेल् प्राइवेट लिमिटेड द्वारा अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के संबंध में अनुमोदन हेतु प्रस्ताव।</p> <p>Proposal of M/s. Syntel Private Limited for approval w.r.t. change in the Composition of the Board of Directors of their company.</p>
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मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 135वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 29.05.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज, मुंबई में आयोजित किया गया।

Minutes of 135th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 29.05.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M /s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 135th
4. Date : 29.05.2025

उपस्थित सदस्य / 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-सेज 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 मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	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
6	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ -SEZ माइंडस्पेस-सेज Mindspace -SEZ
7	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ -SEZ

बैठक में सहायता और सुचारु संचालन के लिए श्री हनीश राठी, एडीसी (न्यू एसईजेड), श्री जय दीप, एडीसी (न्यू एसईजेड, एसईईपीजेड-एसईजेड), श्री सुदर्शन शिंदे, एडीसी (ईओयू) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) भी उपस्थित थे।

Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ, SEEPZ-SEZ), Shri. Soodershan Shindde, ADC (EOU) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 :

दिनांक 17.04.2025 को आयोजित 134वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01 :

Confirmation of Minutes of the 134th Meeting held on 03.03.2025.

दिनांक 17.04.2025 को आयोजित 134वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 134th Meeting held on 17.04.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: सेज़ नियम, 2006 के नियम 54 के अनुसार मेसर्स न्यूरल आईटी प्राइवेट लिमिटेड के वित्त वर्ष 2019-20 (दूसरे ब्लॉक का 5वां वर्ष) और 2020-21 से 2023-24 (तीसरे ब्लॉक के 4 वर्ष) के लिए प्रदर्शन की निगरानी करना।

एसईजेड/सेरेन-ठाणे/(08)/एलओए-08/2009-10/(26)/97, दिनांक 27.01.2010 (मूल अनुमोदन पत्र)

वर्ष **2019-20 से 2023-24** के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **₹33.47/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **₹40.50/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय:- विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स न्यूरल आईटी प्राइवेट लिमिटेड के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष 2015-16 से 2019-20 के लिए संचयी आधार पर **₹33.47/- करोड़ रुपये** और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **₹40.50/- करोड़ रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा हासिल की है।

कार्यसूची मद संख्या 03: मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-33)।

Agenda Item No. 02: Monitoring performance for the FY 2019-20 (5th year of the second block) & 2020-21 to 2023-24 (4 years of the third block) of M/ s. Neural IT Private Limited in terms of Rule 54 of SEZ Rules, 2006.

SEZ/SERENE-THANE/(08)/LOA-08/2009-10/(26)/ 97, dated 27.01.2010 (Original LOA)

The Annual Performance Report for the years **2019-20 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 33.47/- Crores** on cumulative basis for the FYs 2015-16 to 2019-20 and **Rs. 40.50/- Crores** on cumulative basis for the FYs 2020-21 to 2023-24.

Decision:- After deliberation, the Committee **noted** the performance of the M/ s. Neural IT Private Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 33.47/- Crores** on cumulative basis for the FYs 2015-16 to 2019-20 and **Rs. 40.50/- Crores** on cumulative basis for the FYs 2020-21 to 2023-24.

Agenda Item No. 03: Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33).

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	31,89,940	99.22%	32,15,171	99.99%

5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	100%	32,15,172	100%

*There is Change in Shareholding Pattern of the company.

• **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

*There is no change in the list of Directors.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-33) के प्रस्ताव को मंजूरी दे दी।

कार्यसूची मद संख्या 04:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-03)।

Decision: - After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Agenda Item No. 04 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03).

• **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	100%	32,15,172	100%

**There is Change in Shareholding Pattern of the company.*

• **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

**There is no change in the list of Directors.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-03) के प्रस्ताव को **मंजूरी दे दी**।

कार्यसूची मद संख्या 05:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-42)।

Decision: - After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Agenda Item No. 05 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42).

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under: LIST OF SHAREHOLDING PATTERN (PRE & POST):**

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	100%	32,15,172	100%

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

**There is no change in the list of Directors.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-42) के प्रस्ताव को मंजूरी दे दी।

कार्यसूची मद संख्या 06:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-58)।

Decision: - After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Agenda Item No. 06 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58).

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	100%	32,15,172	100%

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024

4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

Proposed List of Directors and change in the composition of board

Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

**There is no change in the list of Directors.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-58) के प्रस्ताव को मंजूरी दे दी।

Decision: - After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 07:

मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन।

Agenda Item No. 07 :

Application for change in List of Directors/Partners of M /s. SS&C Fintech Services India Private Limited.

The Unit has stated that there is no change in shareholding pattern due to change in BOD of the company.

• **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	Appointment Date	Name of the Director	Designation	Appointment Date
1	Cherukuri Manjula	Director	15/12/2015	Cherukuri Manjula	Director	15/12/2015
2	Christopher Daniel Benner	Director	28/06/2019	Christopher Daniel Benner	Director	28/06/2019
3	Shankar Narayan Gawde	Director	30/06/2020	Shankar Narayan Gawde	Director	30/06/2020
4	David Michael Fellows	Director	Appointment-28/06/2019 Cessation-10/12/2024	Scott E Bower	Additional Director	04/02/2025
5	Kevin M Lysaught	Director	Appointment-28/06/2019 Cessation-17/12/2024			

*There is change in the list of Directors.

*There is no change in the shareholding pattern of the company.

Sr. No.	Name of the Share Holders	No. of shares	Value (in Rs.) (10 per share)	% of holding
1.	DST Healthcare Holdings Inc.	4,42,060	44,20,600	75.42%
2.	Pacific Ventures	1,44,081	14,40,810	24.58%
	Total	5,86,141	58,61,410	100.00%

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड के अपनी कंपनी के निदेशक मंडल की संरचना में बदलाव के प्रस्ताव को **मंजूरी दे दी**।

Decision: - After deliberation, the Committee **approved** the proposal of M /s. SS&C Fintech Services India Private Limited for change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपू-सेज

Digitally signed by Dnyaneshwar Bhalchandra Patil

Date: 2025.06.19 14:08:18 IST

Action taken for the UAC Meeting held on 29.05.2025

<u>Name of SEZ</u>	<u>Name of Unit</u>	<u>Subject</u>	<u>Action Taken</u>
Mindspace-SEZ	M/ s. Neural IT Private Limited	Monitoring performance	Letter signed on 23.06.2025 issued to the unit
	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33).	Change in share holding pattern	Letter signed on 23.06.2025 issued to the unit
	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03).	Change in share holding pattern	Letter signed on 23.06.2025 issued to the unit
	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42).	Change in share holding pattern	Letter signed on 23.06.2025 issued to the unit
	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58).	Change in share holding pattern	Letter signed on 23.06.2025 issued to the unit
	M /s. SS&C Fintech Services India Private Limited.	Change in List of Directors/Partners	Letter signed on 23.06.2025 issued to the 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 :

Monitoring of the performance of **M /s. LTIMindtree Limited** an IT/ITES unit located at Building No. 1, 8th IT Office Floor, **Mindspace Business Parks Pvt. Ltd.-SEZ**, Thane Belapur Road, Airoli, Navi Mumbai-400 708 for 2nd and 3rd year i.e. 2022-2023 and 2023-2024 of 3rd block.

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

Monitoring of the performance of the unit for 2nd and 3rd year i.e. 2022-2023 and 2023-2024 of 3rd block 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 guidelines given in Annexure appended to these rules”.

d. Other Information: -

i. APPROVED Projections for the 3rd Block (existing block)- (Rs. In Crores)

PARTICULARS	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	230.40	259.20	288.00	288.00	288.00	1353.60
FOB Outgo	17.28	19.44	21.60	21.60	21.60	101.52
Net Foreign Exchange	213.12	239.76	266.40	266.40	266.40	1252.08

ii. APPROVED Revised Projections post-merger of LOA for the 3rd Block (existing block)- (Rs. In Crores)

PARTICULARS	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	732.93	770.25	807.12	824.03	840.68	3975.04

FOB Outgo	54.98	57.77	60.53	61.80	63.05	298.12
Net Foreign Exchange	677.97	712.49	746.60	762.23	777.63	3676.92

(iii) Performance as compared to projections for the period FY 2021-22 to FY 2023-2024:
(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual (As per APR)	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual (As per APR)	Projected (CG Import + Other outflow)	Actual (As per APR)	Actual (As per APR)
2021-22	230.40	394.21	0.00	0.00	72.30	0.00	19.37
2022-23	259.20	366.92	0.00	0.00		0.00	9.56
2023-24	807.12	1163.53	0.00	0.00		1.62	30.60
Total	1296.72	1924.66	0.00	0.00	72.30	1.62	59.53

(e) Cumulative NFE achieved during the block period . (2021-22 to 2023-24)

i) NFE for scrutiny period:- (Rs. in Crore)

Year	FOB value of export	FE Outgo (Amortised Value+Other Outflow)			Calculated NFE (As per Scrutiny)	NFE (As per APR)	Calculated Cumulative NFE (As per Scrutiny)	Cumulative NFE (As per APR)
1	2	3 Amortised Value	4 Other Outflow	5=(3+4) Total	6 (2-5=)	7	8	9
As per APR FY 2021-22	394.21	0.26	19.37	19.63	374.58	374.58	374.58	374.58
As per APR FY 2022-23	366.92	0.06	9.56	9.62	357.30	357.30	731.88	731.89
As per APR FY 2023-24	1163.53	2.15	30.60	32.75	1130.78	1130.77	1862.65	1862.66

ii) Cumulative NFE achieved as per APR (Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Column 9)	Cumulative % NFE Achieved
2021-22	213.12	374.59	175.76 %
2022-23	452.88	731.90	161.61 %
2023-24	1199.48	1862.67	155.29 %

(f) Whether the Unit achieved Positive NFE : YES

(g) Other details:

LOA No. & Date	<div>i. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/16/2010-11/4193, Dated 23.03.2011</div> <div>ii. SEEPZ-SEZ/NEW-SEZ/SERENE-THANE/16/2010-11/VOL-II/18269, Dated 03.11.2021 (Approval w.r.t. re-location within the SEZ with downward revision of projections)</div> <div>iii. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/16/2010-11/VOL-II/20120, Dated 06.12.2021</div>														
Validity of LOA	04.12.2026														
Item(s) of manufacture/ Services	Software Development, IT & ITES, System Integration / Implementation, Consulting, Training, BPO														
Date of commencement of production	05.12.2011														
Execution of BLUT	YES														
Pending CRA Objection, if any	NIL														
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL														
No. of employees	<div>As per the Specified Officer APR verification report dated 19.05.2025, the employee details are as follows:</div> <table><tr><td>Manpower</td><td>As on 31/03/2023</td><td>As on 31/03/2024</td></tr><tr><td>Male</td><td>519</td><td>1103</td></tr><tr><td>Female</td><td>312</td><td>531</td></tr><tr><td>Total</td><td>831</td><td>1634</td></tr></table>			Manpower	As on 31/03/2023	As on 31/03/2024	Male	519	1103	Female	312	531	Total	831	1634
Manpower	As on 31/03/2023	As on 31/03/2024													
Male	519	1103													
Female	312	531													
Total	831	1634													
Area allotted (in sq. ft.)	368007 Sq. ft.														
Area available for each employee per sq ft basis (area / no. of employees) As on 31.03.2024	2022-23	2023-24													
	442.84	225.21													

Investment till date (Rs. In Crores)	Building	0.00	0.00
	Plant & Machinery	16.00	197.35
	TOTAL	16.00	197.35
Per Sq. ft. Export during the FY		2022-23	2023-24
(APR export/per sq. ft*Crores)		9970.46	31617.06
Quantity and value of goods exported under Rule 34 (unutilized goods)		N.A.	
Value Addition during the monitoring period		N.A.	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		YES	
If no, details of the Year along with no of days delayed to be given.			

Details of the APR verification report submitted by the Specified Officer vide letter dated 19.05.2025 are as follows:

(A) Export (Rs. in Crores and USD in Millions)

Year/Period	Figures as per		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)		
2022-23	366.92	45.86	315.81	39.47	51.11	6.39	1	Onsite Export	50.32
							2	Exchange diff.	2.14
							3	Credit Note	1.35
							4	Total Diff (1+2-3)	51.11
2023-24	1163.53	140.55	1098.19	132.66	65.34	7.89	1	Onsite Export	85.68
							2	Exchange diff.	9.52
							3	Credit Note	29.86
							4	Total Diff (1+2-3)	65.34

(B) IMPORT

(i) Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis
(Rs. in Crores and USD in Millions)

Year/Period	Figures as per		Figures as per SB/BE/ 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)
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	NA
2023-24	1.62	0.20	1.62	0.20	0.00	0.00	NA

(ii) Raw Material - (Rs. in Crores and USD in Millions)

Year/Period	Figures as per		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)
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	NA
2023-24	0.00	0.00	0.00	0.00	0.00	0.00	NA

(C) BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)			
		BLUT	Year	BLUT Amount in Crores
		Material & Services	Nov-21	13.10
		Materials & Services	Jun-23	145.75
		Total		158.85
	Value of Additional BLUT executed			
	<ul style="list-style-type: none">• Year:• BLUT Amount			
	Total value of BLUT Executed: in Crore			

2	Total Duty foregone on goods & Services procured (Category wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	FY	Goods (imported and indigenous) Rs. in Crores	Services (Imported & indigenous) (Rs. in Crores)
		2022-23	0.00	1.77
		2023-24	2.36	24.68
		Total	2.36	26.45
3	<p>Has the unit procured goods and or services without having sufficient balance in their BLUT?</p> <p>If yes,</p> <p>Month & 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</p> <p>(As on end of block period / year up to which monitoring is being done)</p>	Manpower	As on 31/03/2023	As on 31/03/2024
		Male	519	1103
		Female	312	531
		Total	831	1634

(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(As on 31st March, 2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>Pending foreign remittance for Rs. 0.37 crores (Rs. 0.01 crore offshore export + Rs. 0.36 crores onsite export) for the FY 2019-20, 2020-21 & 2023-24.</p> <p>Unit obtained tenor extension from the bank for offshore export pending remittance.</p> <p>Tenor extension is not required for onsite export pending remittance.</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>	Yes, all the softex form are filed upto March, 2024.		
(g)	<p>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.</p>	All SOFTEX forms has been certified up to March 2024.		
(h)	<p>Whether unit has filed any request for Cancellation of SOFTEX?</p>	No		
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI 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)	<p>SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ Online.</p>	Yes		
(k)	<p>Has the unit cleared any capital goods procured duty free in DTA against payment of duty, or otherwise?</p> <p>Full Details to be provided along with value of assets and duty discharged.</p>	Sale of Waste / scrap		
		FY	Value of Goods Rs. in crores	Duty paid Rs. in Crores
		22-23	1.53	0.59
		23-24	0.39	0.12
		Total	1.92	0.71
(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>	Unit has been directed to file all pending DSPF in SEZ-NSDL System for necessary certification. Since unit is planning for exit. It has communicated with all the vendor who has not received certified copies of DSPF service invoices.		
(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>	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 office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods</p>	<p>Yes, Unit had set up a canteen in the unit's premises and provisional permission has been issued by DC office vide letters No. SEEPZ/NEWSEZ/SERENE-THANE/35/2013-14/VOL-III/17609, dt. 19.10.2022 &</p> <p>SEEPZ/NEWSEZ/SERENE-THANE/16/2010-11/VOL-III/17584, dt. 19.10.2022 subjected to submission of Fire NOC from MIDC on the specific area required for cafeteria operations in Unit and plan layout with earmarked and verified by SO.</p> <p>With respect to getting Fire NOC from MIDC on the specific area required for cafeteria operations in Unit as conditions stipulated in Letter issued vide F.No. SEEPZ/NEWSEZ/SERENE-THANE/35/2013-14/VOL-III/17609, DT. 19.10.2022, Unit submitted that Canteen Vendor did not obtain Fire NOC from MIDC & the same has not been submitted to DC office for final approval for regularizing area.</p> <p>Unit submitted that it submitted the layout plan to SO's office under letters dt. 27.10.2022 for 1st to 7th floor and 8th Floor. However, unit has not received the plans duly verified by SO.</p> <p>Yes, Unit has availed duty-free goods.</p> <p>Unit has not discharged the duty benefit availed. Unit submitted that the total cost of material works out to Rs. 0.29 Crores & it availed IGST benefit amount Rs. 0.06 Crores.</p>

	/ 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	
(q)	Whether any revocation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

Further, Specified Officer stated that, the above figures are based on the details furnished by the SEZ unit and data available on SEZ Online. These may be records for the purpose of monitoring of Performance of SEZ unit for the period 2022-23 to 2023-24 of M/s. LTIMIndtree Limited., Mindspace-SEZ, Airoli, Navi Mumbai.

Findings

1.	This 2 nd and 3 rd year performance scrutiny i.e. 2022-23 and 2023-2024 of 3 rd block)				
2.	<p>i. The unit has achieved export revenue of Rs. 366.92/- Crores as against projected export of Rs. 259.20/- Crores i.e. 141.56% during the period for FY 2022-23.</p> <p>ii. The unit has achieved export revenue of Rs. 1163.53/- Crores as against projected export of Rs. 807.12/- Crores i.e. 144.16% during the period for FY 2023-24.</p>				
3.	<p>i. Cumulative Net Foreign Exchange Rs. 731.90/- Crores is positive for FY 2022-23.</p> <p>ii. Cumulative Net Foreign Exchange Rs.1862.67/- Crores is positive for FY 2023-24.</p>				
4.	There is a no CRA Objection pending.				
5.	There is no SCN pending.				
6.	<p>APRs for the FY 2022-23 to 2023-24 have been submitted and filed within the prescribed time. Details are as follows:</p> <table><tr><td>2022-23</td><td>2023-24</td></tr><tr><td>22.09.2023</td><td>26.09.2024</td></tr></table>	2022-23	2023-24	22.09.2023	26.09.2024
2022-23	2023-24				
22.09.2023	26.09.2024				
7.	All SOFTEXs have been certified.				

8.	<p>As per Specified Officer report, it is observed that,</p> <p>Unit set up canteen in the unit's premises and provisional permission has been issued by DC office vide letters No. SEEPZ/NEWSEZ/SERENE-THANE/35/2013-14/VOL-III/17609, dt. 19.10.2022 &</p> <p>SEEPZ/NEWSEZ/SERENE-THANE/16/2010-11/VOL-III/17584, dt. 19.10.2022 subjected to submission of Fire NOC from MIDC on the specific area required for cafeteria operations in Unit and plan layout with earmarked and verified by SO.</p> <p>With respect to getting Fire NOC from MIDC on the specific area required for cafeteria operations in Unit as conditions stipulated in Letter issued vide F.No. SEEPZ/NEWSEZ/SERENE-THANE/35/2013-14/VOL-III/17609, DT. 19.10.2022,</p> <p>Unit submitted that Canteen Vendor did not obtained Fire NOC from MIDC & the same has not been submitted to DC office for final approval for regularizing area.</p> <p>Unit submitted that it submitted the layout plan to SO's office under letters dt. 27.10.2022 for 1st to 7th floor and 8th Floor. However, unit has not received the plans duly verified by SO.</p> <p>Unit has availed duty-free goods. Unit has not discharged the duty benefit availed. Unit submitted that the total cost of material works out to Rs. 0.29 Crores & it availed IGST benefit amount Rs. 0.06 Crores.</p>
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e. **Recommendation:**

The proposal of the unit based on the agenda in terms of Rule 54 of SEZ Rules, 2006 is submitted to 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 :

Ratification of decision taken by the Development Commissioner, M/s Mindspace Business Parks Pvt. Ltd. (MBPPL) - SEZ regarding grant of permission to M/s SS&C Fintech Services India Pvt Ltd. -Unit, located at M /s. Mindspace Business Parks Pvt. Ltd. (MBPPL) - SEZ for payment of applicable duty and interest without penal action i.r.o lost/unreturned IT assets issued to their employee for security operations.

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

M/s SS&C Fintech Services India Pvt Ltd Unit informed this office that they had issued 01 thin client Wyse 3040 ST/NCJ64NT and 01 Plantronics Blackwire C5220 USB-A Headset to their employee for security operations and the employee failed to return these assets back to the Unit. Unit lodged Police complaint with Police Dept vide NCR No. 2248/2024 dated 01.10.2024.

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

d. Other Information: -

Unit requested for payment of applicable duty and interest i.r.o. these items. Details of the lost IT assets are as below:

Sr No	Description	Quantity	Value (Rs.)
1	Wyse 3040 ST/NCJ64NT	1	12,218.70
2	Plantronics Blackwire C5220 USB-A Headset-207576-201	1	7,280
	Total		19,498.70

To deal with the similar matter of lost/unreturned/stolen IT equipment, the issue was put before the UAC in its meeting held on 28.04.2022. The UAC deliberated on the issue of Unreturned computers/IT equipment and decided (copy of Minutes of Meeting dated 26.05.2022 enclosed) as under:-

"Committee held the view that such cases may be dealt with by Development Commissioner on case to case basis keeping in view the facts and circumstances of each case whether the same is bonafide or otherwise. The decision of the Development Commissioner will be required to be submitted before the Approval Committee for ratification."

Accordingly, this matter was put up Development Commissioner, M/s Mindspace Business Parks Pvt. Ltd. (MBPPL) - SEZ and keeping in view the facts and circumstances of the case, the Development Commissioner approved the proposal of

allowing the Unit for payment of applicable duties along with interest without penal action. Accordingly Unit has paid the duty along with interest on these items.

In view of the above, this matter is submitted for ratification by the UAC.

e. **Recommendation:**

Decision taken by the Development Commissioner, M/s Mindspace Business Parks Pvt. Ltd. (MBPPL) - SEZ regarding grant of permission to M/s SS&C Fintech Services India Pvt Ltd. -Unit, M/s Mindspace Business Parks Pvt. Ltd. (MBPPL) - SEZ for payment of applicable duty and interest without penal action i.r.o lost/unreturned IT assets issued to their employee for security operations is submitted before the Approval Committee for ratification.

**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 :

Application of M /s. Wipro Limited located at Mindspace-SEZ for addition of Area of **1,92,515 sq. ft. with revision in projections** into already existing SEZ Unit No. 401, 4th floor, Unit No. 801, 8th floor, Unit No.901, 9th floor, Unit No. 1001, 10th and Unit No. 1101, 11th floor in Tower 2 of Mindspace Business Parks Private Limited – SEZ, Unit 2, Building No. 07, Plot No. 3, TTC Industrial Area, Airoli, Navi Mumbai – 400708.

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

Approval w.r.t. Addition of Area admeasuring to **1,92,515 sq. ft.** into already existing location at Unit No. 401, 4th floor, Unit No. 801, 8th floor, Unit No.901, 9th floor, Unit No. 1001, 10th and Unit No. 1101, 11th floor in Tower 2 of Mindspace Business Parks Private Limited – SEZ, Unit 2, Building No. 07, Plot No. 3, TTC Industrial Area, Airoli, Navi Mumbai – 400708 **with revision in projections.**

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

In terms of Rule 19(2) of SEZ Rules, 2006 states that – *“Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirement of rule 18”*

d. Other Information: -

1	Name of the Unit	M /s. Wipro Limited
2	Present location	Unit No. 401, 4th floor, Unit No. 801, 8th floor, Unit No.901, 9th floor, Unit No. 1001, 10th and Unit No. 1101, 11th floor in Tower 2 of Mindspace Business Parks Private Limited – SEZ, Unit 2, Building No. 07, Plot No. 3, TTC Industrial Area, Airoli, Navi Mumbai – 400708 Admeasuring Area - 7,26,629 sq. ft.
3	LOA No. & Date	SEEPZ-SEZ/SERENE-THANE/ (13)/LOA-13/2010-11/(31)/1411 dated 24.05.2010 (Original LOA) SEEPZ-SEZ/NEWSEZ/SERENE-THANE/23/11-12/12566 Dated: 2nd August, 2021 (Renewed LOA)
4	Items of Manufacture/Service	Software Development and Services. (IT/ITES)

5	Date of Commencement of Production	22.04.2011
6	LOA valid up to	21.04.2026
7	Proposed Addition of area	Unit No.101, 201 and 402, 1st, 2nd and 4th office floor in Tower 5&6 of Mindspace Business Parks Private Limited - SEZ, TTC Industrial Area, Airoli, Navi Mumbai - 400708 Admeasuring Area -1,92,515 sq. ft.
8	Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?	Letter of intent signed with the Developer has been submitted by the unit
10	Whether the unit has submitted the revised projection in respect of additional location.	Yes
11	Documents/Details submitted by Unit	<ul style="list-style-type: none"> a. Online application form; b. Map/Layout Diagram; c. Details of approved Foreign Exchange Balance Sheet for the current 5 years vide approval letter dated 03.03.2025; d. Break up details of projected Foreign Exchange balance sheet for proposed additional location; e. Combined export-import projections for the remaining years of the current block of 5 years; f. Letter of intent signed with Developer of SEZ; g. Copy of all letter of Approval (renewed LOA)

The unit has stated, vide their letter dated 25.04.2025 as under:

• **Existing Projections:**

Sr. No.	Details	Existing approved Projections for 5 years (2021-22 to 2025-26)	Revised approved Projections for 5 years (2021-22 to 2025-26) as per letter dated 31.07.2024	Existing Projections for Remaining 1 year (As per approved Revision in projections) (2025-26)	Proposed Projections for Remaining 1 year (2025-26)	Post Approval Projections for 5 years (2021-22 to 2025-26)
1.	Investment - Capital Goods (Rs. In Crores)					
(i)	Indigenous	23.41	206.40	96.18	91.01	297.41
(ii)	Imported	4.68	105.95	51.57	50.37	156.32
	Total Investment - Capital Goods	28.09	312.35	147.75	141.38	453.73
2.	Investment - Raw Material (Rs. In Crores)					
(i)	Imported	0.00	0.00	0.00	0.00	0.00
(ii)	Indigenous	0.00	0.00	0.00	0.00	0.00
	Total Capital Goods	0.00	0.00	0.00	0.00	0.00
3.	Input Services (Rs. In Crores)					
(i)	Indigenous Services	0.00	364.44	182.22	181.26	545.7
(ii)	Imported Services	0.00	6.18	3.09	3.07	9.25
	Total Services	0.00	370.62	185.31	184.33	554.95
4.	FOB Value of Exports	2,873.31	3,519.83	949.68	67.70	3,587.53
5.	Foreign Exchange Outgo	24.82	112.13	42.72	53.44	165.57
6.	Net Foreign Exchange	2,848.49	3,407.77	906.96	14.26	3,421.96

• **Employment details:**

Sr. No.	Item	Existing Projections		Revised Projections	
		Men	Women	Men	Women
1.	Employment	4467	2407	5563	2877

• **Revised Area and Location:**

The details of existing and revised area of operations are as under:

Existing location	Proposed Additional location	Post approval location
Unit No. 401, 4th floor, Unit 501, 5th Floor, Unit 601, 6th Floor, Unit 701, 7th Floor, No. 801, 8th floor, Unit No. 901, 9th floor, Unit No. 1001, 10th Floor and Unit No. 1101, 11th floor in Tower 2 of Mindspace Business Parks Private Limited - SEZ, Unit 2, Building No. 07, Plot No. 3, TTC Industrial Area, Airoli, Navi Mumbai - 400708.	Unit No. 101, 201 and 402, 1st, 2nd and 4th office floor in Tower 5&6 of Mindspace Business Parks Private Limited - SEZ, TTC Industrial Area, Airoli, Navi Mumbai - 400708.	Unit No. 401, 4th Floor, Unit 501, 5th Floor, Unit 601, 6th Floor, Unit 701, 7th Floor, No. 801, 8th floor, Unit No. 901, 9th floor, Unit No. 1001, 10th Floor and Unit No. 1101, 11th floor in Tower 2 and Unit No.101, 201 and 402, 1st, 2nd and 4th office floor in Tower 5&6 of Mindspace Business Parks Private Limited - SEZ, Unit 2, Building No. 07, Plot No. 3, TTC Industrial Area, Airoli, Navi Mumbai - 400708.
Total Area : 7,26,629 Sq. ft.	Total Area : 1,92,515 Sq. ft.	Total area : 9,19,144 sq. ft.

e. **Recommendation:**

The application of M /s. Wipro Limited located at Mindspace-SEZ for addition of Area of **1,92,515 sq. ft. with revision in projections** into already existing SEZ Unit No. 401, 4th floor, Unit No. 801, 8th floor, Unit No.901, 9th floor, Unit No. 1001, 10th and Unit No. 1101, 11th floor in Tower 2 of Mindspace Business Parks Private Limited - SEZ, Unit 2, Building No. 07, Plot No. 3, TTC Industrial Area, Airoli, Navi Mumbai - 400708 has been **approved** in terms of Rule 19(2) of SEZ Rules, 2006 and the same is submitted before the Approval Committee for **ex post facto approval**.

**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. Syntel Private Limited at Mindspace Business Parks Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the Composition of the Board of 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.	LOP No. & Date	SEZ/SERENE-THANE/(19)/LOA-19/2010-11/(37)/3703 dated 04.08.2010 (Original LOA)
2.	Item(s) of manufacture/services	Information Technology Software Development and maintenance
3.	Date of commencement of production	06.07.2011
4.	LOA Valid up to	05.07.2026

5.	Present location	06 th , 9 th , 10 th and 11 th Floor, Building No. 04, M/ s. Mindspace Business Parks Pvt. Ltd-SEZ, TTC Industrial Area, Thane Belapur Road, Airoli (East), Mumbai- 400708
6.	Documents submitted	<ol style="list-style-type: none"> 1. A copy of Board Resolution for appointment and resignation of Directors. 2. Form DIR 12 of Appointment of Directors & Cessation of Directors along with its challan. 3. List of Directors before and after change. 4. Undertaking in terms of Instruction No. 109.

LIST OF DIRECTORS

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Mr. Rakesh Khanna	Director	Mr. Rakesh Khanna	Director
2	Mr. Shreeram Radhakrishnan	Director	Ms. Mini Sony Kochupurakal	Director

- It is seen from the above that there is change in the directors of the company.

e. **Recommendation:**

The Proposal of M/s. Syntel Private Limited located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai 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. Syntel Private Limited at Mindspace Business Parks Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the Composition of the Board of 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.	LOP No. & Date	SEEPZ/NEW SEZ/GIGAPLEX-THANE/SPL/2020-21/12063 dated 06.10.2020 (Original LOA)
2.	Item(s) of manufacture/services	Information Technology & Information Technology Enabled Services
3.	Date of commencement of production	01.11.2020
4.	LOA Valid up to	31.10.2025
5.	Present location	10 th Floor, Building No. 04, M/ s. Mindspace Business Parks Pvt. Ltd-SEZ, TTC Industrial Area, Thane Belapur Road, Airoli (East), Mumbai- 400708

6.	Documents submitted	1. A copy of Board Resolution for appointment and resignation of Directors. 2. Form DIR 12 of Appointment of Directors & Cessation of Directors along with its challan. 3. List of Directors before and after change. 4. Undertaking in terms of Instruction No. 109.
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LIST OF DIRECTORS

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Mr. Rakesh Khanna	Director	Mr. Rakesh Khanna	Director
2	Mr. Shreeram Radhakrishnan	Director	Ms. Mini Sony Kochupurakal	Director

- It is seen from the above that there is change in the directors of the company.

e. **Recommendation:**

The proposal of M/s. Syntel Private Limited located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai 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.
