

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

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**AGENDA FOR  
MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE OF M/S. EON KHARADI  
INFRASTRUCTURE PVT. LTD.-SEZ, PHASE I.**

DATE : 30.06.2025

TIME : 11.30 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  
30.06.2025**

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<b>Agenda Item No. 04 :-</b>	Application for Change in Board of Directors submitted by M/s. Tietoevry Fintech India Pvt. Ltd

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मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 09.05.2025 को आयोजित अनुमोदन समिति की 127 वीं बैठक का विवरण।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	127 वी
4	तारीख	09.05.2025

#### उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. दिनेश होनमाने उप आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्री संजीव पाटिल, उद्योग अधिकारी	महाराष्ट्र सरकार से नामित
4	श्री. मंचक जाधव, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

#### विशेष आमंत्रित :

क्र.	नाम एवं पदनाम(श्री/ श्रीमती)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपूज-एसईजेड, पुणे क्लस्टर

#### एजेंडा आइटम नंबर 01: दिनांक 21.03.2025 को आयोजित 126 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 21.03.2025 को आयोजित अनुमोदन समिति की 126 वीं बैठक के कार्यवृत्त की पुष्टि की।

#### एजेंडा आइटम नंबर 02: 21.03.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 21.03.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

#### एजेंडा आइटम नंबर 03: मैसर्स कंपनी 3 मेथड इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 54 के संदर्भ में द्वितीय ब्लॉक अवधि के अंतिम वर्ष यानी वित्त वर्ष 2020-21 और तृतीय ब्लॉक अवधि के पहले तीन वर्षों यानी वित्त वर्ष 2021-22 से 2023-24 के लिए इकाई के प्रदर्शन को नोट किया, जैसा कि नीचे विस्तार से बताया गया है।

- इकाई ने 218.08 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 137.75 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 631.61 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो कि पिछले वर्ष की दूसरी ब्लॉक अवधि यानी वित्त वर्ष 2020-21 में संचयी आधार पर 96.30% है।
- इकाई ने 507.49 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 522.63 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 473.90 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो तीसरे ब्लॉक अवधि यानी वित्त वर्ष 2021-22 से 2023-24 के तीन वर्षों में संचयी आधार पर 90.68% है।
- इकाई ने 1575 के अनुमानित रोजगार के मुकाबले 1342 कर्मचारियों (पुरुष-1219, महिला-123) को रोजगार हासिल किया है।

#### एजेंडा आइटम नंबर 04: मैसर्स यूपीएस लॉजिस्टिक्स प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 54 के संदर्भ में प्रथम ब्लॉक अवधि के अंतिम वर्ष यानी 2020-21 और द्वितीय ब्लॉक अवधि के पहले तीन वर्षों यानी 2021-22 से 2023-24 के लिए इकाई के प्रदर्शन को नोट किया, जैसा कि नीचे विस्तार से बताया गया है।

- इकाई ने 53.20 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 49.69 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 179.46 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो कि प्रथम ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2020-21 में संचयी आधार पर 96.04% है।
- इकाई ने 154.04 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 156.51 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 149.12 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो कि द्वितीय ब्लॉक अवधि यानी वित्त वर्ष 2021-22 से 2023-

24 के 3 वर्षों में संचयी आधार पर 95.28% है।

- इकाई ने 432 के अनुमानित रोजगार के मुकाबले 387 कर्मचारियों (पुरुष-266, महिला-121) को रोजगार हासिल किया है।

#### एजेंडा आइटम नंबर 05: मेसर्स वोडाफोन इंडिया सर्विसेज प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एसईजेड नियम 2006 के नियम 54 के संदर्भ में द्वितीय ब्लॉक अवधि के अंतिम वर्ष यानी 2019-20 और तृतीय ब्लॉक अवधि के पहले चार वर्षों यानी 2020-21 से 2023-24 के लिए इकाई के प्रदर्शन को नोट किया, जैसा कि नीचे विस्तार से बताया गया है

- इकाई ने 767.91 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 822.66 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 3297.17 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो पिछले वर्ष द्वितीय ब्लॉक अवधि यानी वित्त वर्ष 2019-20 में संचयी आधार पर 94.56% है।
- इकाई ने 3059.75 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 4319.14 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 4163.97 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो कि द्वितीय ब्लॉक अवधि यानी वित्त वर्ष 2021-22 से 2023-24 के 4 वर्षों में संचयी आधार पर 96.41% है।
- इकाई ने 3528 के अनुमानित रोजगार के मुकाबले 5453 कर्मचारियों (पुरुष-3736, महिला-1717) को रोजगार हासिल किया है।
- इकाई को वित्त वर्ष 2019-20 से 2023-24 के दौरान सही अमॉर्टाइज़ मूल्य भरने के लिए अपने एपीआर को संशोधित करने का निर्देश दिया गया है।

#### एजेंडा आइटम नंबर 06: मेसर्स एलटीआईमाइंडट्री लिमिटेड द्वारा निदेशक मंडल में परिवर्तन के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार निदेशक मंडल में परिवर्तन के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

##### निदेशक मंडल की स्वीकृत सूची:

निदेशक का नाम	पद का नाम	अपॉइंटमेंट की तिथि
श्री शेखरीपुरम नारायणन सुब्रह्मण्यन	गैर-कार्यकारी उपाध्यक्ष	10.01.2015
श्री राममूर्ति शंकर रमन	गैर-कार्यकारी निदेशक	28.10.2015
श्री देबाशीष चटर्जी	मुख्य कार्यकारी अधिकारी और प्रबंध निदेशक	14.11.2022
श्री नचिकेत देशपांडे	मुख्य परिचालन अधिकारी और पूर्णकालिक निदेशक	02.05.2019
श्री संजीव आगा	स्वतंत्र निदेशक	09.11.2016
श्री जेम्स वर्गीस अब्राहम	स्वतंत्र निदेशक	18.07.2021
श्री विनायक चटर्जी	स्वतंत्र निदेशक	01.04.2022
श्रीमती अपूर्वा पुरोहित	स्वतंत्र निदेशक	14.11.2022
श्री बिजौ कुरियन	स्वतंत्र निदेशक	14.11.2022
श्री चंद्रशेखरन रामकृष्णन	स्वतंत्र निदेशक	14.11.2022
श्री वेणुगोपाल लाम्बू	सीईओ-नामित एवं पूर्णकालिक निदेशक	24.01.2025

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

#### एजेंडा आइटम नंबर 07: मेसर्स वोडाफोन इंडिया सर्विसेज प्राइवेट लिमिटेड द्वारा निदेशक मंडल में परिवर्तन के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार निदेशक मंडल में परिवर्तन के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

##### निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशक का नाम	पद
1.	श्रीमती प्रियंका सिन्हा	निदेशक
2.	श्रीमती विजयलक्ष्मी नारायण	निदेशक
3.	श्री तेजस उदय गोखले	निदेशक
4.	श्री अश्विनी विंडलास	निदेशक
5.	श्री सोम मित्तल	निदेशक

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 127<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. EON Kharadi Infrastructure Pvt. Ltd.–Phase-I SEZ, Kharadi, Pune, held on 09.05.2025.

1	Name of the SEZ	<b>M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I</b>
2	Sector	IT/ITES
3	Meeting No.	<b>127<sup>th</sup> Meeting</b>
4	Date	<b>09.05.2025</b>

**Members present:**

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Dinesh Honmane Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Sanjeev Patil, Industries Officer	Nominee of Govt. of Maharashtra
4	Shri. Manchak Jadhav Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

**Special Invitee:**

Sr	Name and Designation	Department
1	Shri. Shambhu Dayal Meena Specified Officer	SEEPZ-SEZ, Pune Cluster

**Agenda Item No.01: Confirmation of the Minutes of the 126<sup>th</sup> meeting held on 21.03.2025**

After deliberation, the Committee confirmed the minutes of the 126<sup>th</sup> meeting of Approval Committee held on 21.03.2025.

**Agenda Item No.02: Action taken report for the minutes of the meeting held on 21.03.2025.**

After deliberation, the Committee noted the Action taken report for the meeting held on 21.03.2025.

**Agenda Item No.03: Monitoring of Performance for M/s. Company3 Method India Pvt. Ltd.**

After deliberation, the committee noted the performance of the unit for Last year of 2<sup>nd</sup> Block period i.e. FY 2020-21 and First Three Years of 3<sup>rd</sup> Block Period i.e. FY 2021-22 to 2023-24., in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The Unit has achieved export revenue of **Rs. 137.75 Crores** as against the projected export of **Rs. 218.08 Crores** and achieved positive NFE of **Rs. 631.61 Crores** which is 96.30 % on cumulative basis in Last year of 2<sup>nd</sup> Block period i.e. FY 2020-21
- The Unit has achieved export revenue of **Rs. 522.63 Crores** as against the projected export of **Rs. 507.49 Crores** and achieved positive NFE of **Rs. 473.90 Crores** which is 90.68% on cumulative basis in Three Years of 3<sup>rd</sup> Block Period i.e. FY 2021-22 to 2023-24.
- The unit has achieved employment of **1342** employees (Men-1219, Women-123) against the projected employment of 1575

**Agenda Item No.04: Monitoring of Performance for M/s. UPS Logistics Pvt. Ltd**

After deliberation, the committee noted the performance of the unit for Last Year of 1<sup>st</sup> Block Period i.e. 2020-21 and First Three Years of 2<sup>nd</sup> Block Period i.e. 2021-22 to 2023-24. in terms of Rule 54 of SEZ Rules, 2006. As

detailed below:

- The Unit has achieved export revenue of **Rs. 49.69 Crores** as against the projected export of **Rs. 53.20 Crores** and achieved positive NFE of **Rs. 179.46 Crores** which is 96.04 % on cumulative basis in 5<sup>th</sup> Year of 1st Block Period i.e. FY 2020-21.
- The Unit has achieved export revenue of **Rs.156.51 Crores** as against the projected export of **Rs. 154.04 Crores** and achieved positive NFE of **Rs. 149.12 Crores** which is 95.28% on cumulative basis in 3 years of 2<sup>nd</sup> Block Period i.e. FY 2021-22 to 2023-24.
- The unit has achieved employment of **387** employees (Men-266, Women-121) against the projected employment of 432.

**Agenda Item No.05: Monitoring of Performance for M/s. Vodafone India Services Pvt. Ltd.**

After deliberation, the committee noted the performance of the unit for Last Year of 2<sup>nd</sup> Block Period i.e. 2019-20 and First Four Years of 3<sup>rd</sup> Block Period i.e. FY 2020-21 to FY 2023-24. in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The Unit has achieved export revenue of **Rs. 822.66 Crores** as against the projected export of **Rs. 767.91 Crores** and achieved positive NFE of **Rs. 3297.17 Crores** which is 94.56 % on cumulative basis in Last Year of 2<sup>nd</sup> Block Period i.e. FY 2019-20
- The Unit has achieved export revenue of **Rs. 4319.14 Crores** as against the projected export of **Rs. 3059.75 Crores** and achieved positive NFE of **Rs. 4163.97 Crores** which is 96.41% on cumulative basis in 4 years of 2<sup>nd</sup> Block Period i.e. FY 2021-22 to 2023-24.
- The unit has achieved employment of **5453** employees (Men-3736, Women-1717) against the projected employment of 3528.
- The unit is directed to revise its APRs to fill the correct Amortize value during FY 2019-20 to 2023-24.

**Agenda Item No.06: Application for approval of change in Board of Directors Submitted by M/s. LTIMindtree Limited.**

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:**

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman	10.01.2015
2.	Mr. Ramamurthi Shankar Raman	Non-Executive Director	28.10.2015
3.	Mr. Debashish Chatterjee	Chief Executive Officer and Managing Director	14.11.2022
4.	Mr. Nachiket Deshpande	Chief Operating Officer and Whole time Director	02.05.2019
5.	Mr. Sanjeev Aga	Independent Director	09.11.2016
6.	Mr. James Varghese Abraham	Independent Director	18.07.2021
7.	Mr. Vinayak Chatterjee	Independent Director	01.04.2022
8.	Ms. Apurva Purohit	Independent Director	14.11.2022
9.	Mr. Bijou Kurien	Independent Director	14.11.2022
10.	Mr. Chandrasekaran Ramakrishnan	Independent Director	14.11.2022
11.	Mr. Venugopal Lambu	CEO-Designate and Whole time Director	24.01.2025

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

**Agenda Item No.07: Application for approval of change in Board of Directors Submitted by M/s. Vodafone India Services Pvt. 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 Directors</b>	<b>Designation</b>	<b>Joining Dates</b>
1	Ms. Priyanka Sinha	Director	27.06.2018
2	Ms. Vijaylaxmi Narayan	Director	18.12.2020
3.	Mr. Tejas Uday Gokhale	Director	18.05.2021
4.	Mr. Ashwani Windlass	Director	30.09.2019
5.	Mr. Som Mittal	Director	01.04.2020

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

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर भा. पाटील, आईएस)  
(Dnyaneshwar B. Patil, IAS)  
अध्यक्ष एवं विकास आयुक्त  
**Chairman-cum- Development Commissioner**

**Action Taken for Approval Committee held on 09-05-2025**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 3rd Meeting held on 21-03-2025	
Agenda Item No. 02	Application for Monitoring of Performace(M/s. UPS Logistics Pvt. Ltd.)	Approval letter is issued to the Unit on 27.05.2025.
Agenda Item No. 03	Application for Change of List of Directors/Partners(M/s. Vodafone India Services Pvt. Ltd.)	Approval letter is issued to the Unit on 27.05.2025.
Agenda Item No. 04	Application for Monitoring of Performace(M/s. Company3 Method India Pvt. Ltd.)	Approval letter is issued to the Unit on 27.05.2025.
Agenda Item No. 05	Application for Change of List of Directors/Partners(M/s LTIMindtree Limited)	Approval letter is issued to the Unit on 27.05.2025.
Agenda Item No. 06	Application for Monitoring of Performace(M/s Vodafone India Services Pvt. Ltd.)	Approval letter is issued to the Unit on 27.05.2025.



**GOVERNMENT OF INDIA,  
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. Sears IT Management Services India Pvt. Ltd. an IT/ITES located at M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I for First year of 4th Block Period i.e. FY 2024-25.

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

Monitoring of the performance of the unit for First year of 4th Block Period i.e. FY 2024-25., 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: -**

**Original Approved Projections: (Rs. In Cr.)**

	2024-25	2025-26	2026-27	2027-28	2028-29	TOTAL
FOB Value of Exports	107.85	116.38	126.04	135.33	144.88	630.49
FE Outgo	15.82	16.91	17.89	18.68	19.71	89.01
NFE	92.03	99.48	108.16	116.65	125.17	541.49

**Performance as compared to projections: FY 2024-25 (Rs. In Cr.)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2024-25	107.85	90.87	0.00	0.00	8.22	0.01	0.47
TOTAL	107.85	90.87	0.00	0.00	8.22	0.01	0.47

**Cumulative NFE achieved: (Rs. in Cr.)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	89.50	98.49%

**Employment: (As per APR)**

	Approved	Achieved
Men	236	192
Women	69	50
Total	<b>305</b>	<b>242</b>

**Information:**

LOA No. & Date		SEZ/PUNE/1P/2009-10/5702 Dated 10.12.2009
Location of Unit		4th Floor, wing 2 of Cluster D, EON Free Zone, MIDC Kharadi Knowledge Park, Kharadi Pune-411014.
Validity of LOA		15.12.2029
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		16.12.2009
Execution of BLUT		Rs 92.86 Cr. (Taken from SO Report)
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		10 years
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		<b>305</b> (Men-236, Women-69)
No. of employees as on 31.03.2025		<b>242</b> (Men-192 Women-50)
Area allotted (in sq.ft.)		35,830 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		148.05 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	38.05 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

The Specified Officer report vide letter dated 16.05.2025 has reported as detailed below:

**EXPORT (Rs. In Cr)**

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2024-25	90.87	90.16	0.71	The difference is due to Exchange Rate

## IMPORT

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

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2024-25	4.51	0.01	4.50	As per APR format the value reported is Cumulative Value, i.e, Total Value of CG Imported for the past 10 years (incl. this year).  The Import as per CUSTOMS Records for this Year is 0.01 Crores

## Raw Material (Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2024-25	0.00	0.00	0.00	--

## BLUT (Rs.in Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)		
	Value of Additional BLUT executed		
	<ul style="list-style-type: none"> <li>Year: Date of acceptance</li> <li>BLUT amount:</li> </ul>		
	TOTAL value of BLUT Executed		
		Date of Acceptance	BLUT Amount
		20.02.2010	1.09
		24.03.2011	1.65
		03.03.2012	2.00
		03.06.2015	2.69
		20.01.2015	0.40
		14.07.2020	73.30
		28.10.2021	11.73
		<b>Total</b>	<b>92.86</b>

2	Total Duty Foregone on goods & services procured  Category Wise:  Year Wise:			
		FY	Goods Imported & Indigenous	Services Imported & Indigenous
		24-25	0.06	4.36
		<b>Total</b>	<b>0.06</b>	<b>4.36</b>
(d)	Employment made as on date (31.03.2025)  (as on end of block period/ year up to which monitoring is being done)	Men: 192  Women: 50  Total No Employment: 242  The same has been verified from their Online MPR.		
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2025)To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending as on 31.03.2025		
(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		
(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.	All Softex have been certified till 31-03-2025		
(h)	Whether unit has filed any request for Cancellation of softex	No		
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI 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.	NA		
(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		
		Sr No	Value in Crores	Duty Crores
		1	0.62	0.20

(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated	No
(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, and some are under process
(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	No
(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. Whether unit has availed any duty paid goods/services for setting up such facility? If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	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.	NA

e. **Recommendation:**

- The unit has achieved export revenue of Rs 90.87 Cr. against the projected export of Rs 107.85 Cr. on cumulative basis during First year of 4th Block period i.e FY 2024-25.
- The unit has achieved positive NFE of Rs. 89.50 Cr. i.e., 98.49% in FY 2024-25 on cumulative basis.
- The unit has generated employment of 242 (Men-192, Women-50)
- The Unit is required to revise the APRs to fill the correct NFE value.
- Approval committee may kindly monitor the performance of the First Year of 4th Block Period i.e. FY 2024-25., in terms of Rule 54 of SEZ Rules, 2006.

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 09.05.2025 submitted by M/s. Tietoevry Fintech India Pvt. Ltd., IT/ITES unit located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I for Change in the Board of Director.

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

Approval of the Committee for Change in Board of Director, 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: -**

**Previous List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Cessation
1	Ashwani Batra	Director	-
2.	Pasi Kalevi Mauno	Director	-
3.	Avinash Ajit Deshpande	Director	29.04.2025

**Proposed List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Ashwani Batra	Director	14/12/2022
2.	Pasi Kalevi Mauno	Director	22/08/2023

**Information: -**

- M/s. Tietoevry Fintech India Pvt. Ltd., is granted LOA NO. SEEPZ-SEZ/EKIPL-SEZ/TLIPL/74/2023-24/591 Dated 03.08.2023 is located at 4<sup>th</sup> Floor, Wing 1, Cluster D, EON Free Zone, MIDC Kharadi Knowledge Park, Plot No 1, Survey No 77, Kharadi, Pune-411014.
- DCP: 03.08.2023
- LOA valid till: 02.08.2028
- The Unit has submitted following documents:
- Copy of Company Master Data

- Copy of Form No. DIR-12 for Resignation of Director
- Copy of Board Resolution
- Copy of undertaking in term of Instruction No. 109.
- Copy of Declaration cum undertaking

**Reason for change in Board of Director:**

There has been a change in the Board of Directors due to the resignation of Mr. Avinash Ajit Deshpande from his position as Director. and there is no change in shareholding patter.

e. **Recommendation:**

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

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