

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF MIDC-SEZ**

DATE : 29.07.2025

TIME : 12.15 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
29.07.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 09.05.2025
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 09.05.2025
Agenda Item No. 03:-	Application for setting up of New Unit submitted by M/s NES DATA Pvt. Ltd.
Agenda Item No. 04	Application for additional List of services for authorised operations by M/s. J. K. Builders (Co- Developer)
Agenda Item No. 05	Monitoring of Performance by M/s. Tata Consultancy Services Ltd
Agenda Item No. 06	Change in Board of Directors by M/s. Nxtra Data Ltd.
Agenda Item No. 07	Change in Board of Directors by M/s. Nxtra Data Ltd.,(Co-Developer)

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मैसर्स एमआईडीसी -एसईजेड, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के लिए क्षेत्रीय विकास आयुक्त सीप्लज एसईजेड, की अध्यक्षता में 09.05.2025 को आयोजित 141 वी अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	एमआईडीसी-एसईजेड
2	सेक्टर	आय टी – आय टी ई एस
3	बैठक क्रमांक	141वी
4	तारीख	09.05.2025

उपस्थित सदस्य

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

एजेंडा विषय क्र 01 : दिनांक 21.03.2025 को आयोजित 140 वी बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 21.03.2025 को आयोजित 140वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र. 02:- दिनांक 21.03.2025 को आयोजित बैठक के कार्यवृत्त की कार्रवाई रिपोर्ट

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

एजेंडा विषय क्र 03: नई यूनिट स्थापित करने के लिए आवेदन - मेसर्स क्रम और फोस्टर सर्विसेज इंडिया प्राइवेट लिमिटेड।

यूनिट का प्रस्ताव विचार के लिए अनुमोदन समिति के सामने रखा गया।

विचार-विमर्श के बाद, समिति ने मेसर्स क्रम और फोस्टर सर्विसेज इंडिया प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दी, जो एमआईडीसी-एसईजेड में एक नए यूनिट की स्थापना के लिए है, SEZ नियम, 2006 के नियम 17 और 18 के अनुसार।

स्वीकृत प्रस्ताव का विवरण नीचे दिया गया है:

थान	1st मंजिल, प्लॉट नंबर 23/4, फुलकुम वर्ल्डवाइड सॉफ्टवेयर प्राइवेट लिमिटेड द्वारा विकसित – सह-डेवलपर, राजीव गांधी इन्फोटेक पार्क, चरण 3, MIDC – SEZ, हिंजवाड़ी, पुणे 411 057.		
त्र	9236 वर्ग फीट		
त्पाद का निर्माण किया जाएगा / सेवा प्रदान की जाएगी।	1	कंप्यूटर सॉफ्टवेयर सेवाएँ, सूचना प्रौद्योगिकी	SAC-998314 CPC-842
	2	सूचनात्मक प्रौद्योगिकी सक्षम सेवाएँ जैसे अन्य व्यावसायिक सेवाएँ।	SAC-998313 CPC-879

नुमान, वर्ष-वार

ग्रांट और मशीनरी / पूंजीगत वस्तुओं में निवेश (रु. करोड़ में)

वदेशी	2.93
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आयातित		0.32
ल		3.25
वाएँ		
वदेशी		23.28
आयातित		1.32
ल		24.60
जगार	कुल 154 (पुरुष – 139, महिला – 15)	

पहले ब्लॉक अवधि के लिए स्वीकृत पूर्वानुमान (करोड़ों में रुपये)

	1 st	2 nd	3 rd	4 th	5 th	कुल	कुल (\$ in Thousand)
निर्यात का FOB मूल्य	11.99	12.58	13.22	13.86	14.55	66.20	7609.20
एफई खर्च	0.38	0.26	0.29	0.39	0.32	1.64	189.59
एनएफई	11.61	12.32	12.93	13.47	14.23	64.56	7419.61

एजेंडा विषय क्र 04: मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड, (LOA No. SEEPZ-SEZ/MIDC-SEZ/HTL/61/2018-19 दिनांक 06.07.2018 (संशोधित), MIDC - SEZ, पुणे के अनुमान में संशोधन के अनुमोदन के लिए।

यूनिट का प्रस्ताव विचार के लिए अनुमोदन समिति के सामने रखा गया।

यूनिट ने 07.04.2025 के पत्र के माध्यम से स्वदेशी सेवाओं में अनुमान को 21.06 करोड़ से 194.16 करोड़ तक संशोधन की मांग की।

बैठक के दौरान, समिति ने स्वदेशी सेवाओं के अनुमानों में अचानक हुई भारी वृद्धि के संबंध में स्पष्टीकरण मांगा, जो वर्तमान स्वीकृत अनुमानों की तुलना में लगभग 821.94% अधिक है। इकाई प्रतिनिधि द्वारा दिया गया स्पष्टीकरण संतोषजनक नहीं पाया गया। अतः समिति ने इकाई प्रतिनिधि को निर्देश दिया कि वे स्वदेशी सेवाओं के अनुमानों में संशोधन हेतु प्रस्तुत प्रस्ताव की पुनः जांच करें और उसे सत्यापित करें।

विचार-विमर्श के बाद, समिति ने MIDC – SEZ में स्थित मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड (LOA No. SEEPZ-SEZ/MIDC-SEZ/HTL/61/2018-19 दिनांक 06.07.2018 (संशोधित)) द्वारा स्वदेशी सेवाओं के अनुमानों में वृद्धि के प्रस्ताव को स्थगित कर दिया।

एजेंडा विषय क्र 5: मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड, (एलओए संख्या SEEPZ-SEZ/HTL/05/2011-12 दिनांक 19.04.2012 (संशोधित) MIDC - SEZ, पुणे के अनुमान में संशोधन के अनुमोदन के लिए।

यूनिट का प्रस्ताव विचार के लिए अनुमोदन समिति के सामने रखा गया।

विचार-विमर्श के बाद, समिति ने मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड (LOA No. SEEPZ-SEZ/HTL/05/2011-12 दिनांक 19.04.2012 (संशोधित)) द्वारा आयातित पूंजीगत वस्तुओं के अनुमानों में संशोधन हेतु प्रस्ताव को, SEZ नियम, 2006 के नियम 19(2) के अंतर्गत, निम्नानुसार स्वीकृति प्रदान की, जिनका विवरण नीचे दिया गया है।

निवेश अनुमान: (रु. करोड़ में)

अनुक्रम संख्या	विवरण	वर्तमान ब्लॉक अवधि के लिए 05 वर्षों की अनुमोदित अनुमान	वर्तमान ब्लॉक अवधि के लिए अनुमानों में संशोधन
01	स्वदेशी (प्लांट एवं मशीनरी)	9.39	9.39
02	आयातित (प्लांट एवं मशीनरी)	0.60	2.28
03	स्वदेशी सेवाएँ	8.92	8.92
04	आयातित सेवाएँ	23.81	23.81
	कुल	42.72	44.40

अनुमानों में स्वीकृत संशोधन (रु. करोड़ में)

		2022-23 (वास्तविक)	2023-24 (वास्तविक)	2024-25 (वास्तविक)	2025-26 (संशोधित)	2026-27 (संशोधित)	कुल INR	कुल (In USD in '000)
01	निर्यात का FOB मूल्य	41.50	57.65	63.88	67.07	70.42	300.52	35087
02	एफई खर्च	0.04	4.03	10.86	6.14	6.45	27.52	3,213
03	एनएफई	41.46	53.62	53.02	60.93	63.97	273.00	31,873

रोजगार:

विवरण	वर्तमान ब्लॉक के लिए संशोधित अनुमान
रोजगार	375 (पुरुष -290, महिला - 85)

एजेंडा विषय क्र 6: मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड, (LOA संख्या SEEPZ-SEZ/HTL/04/2011-12 दिनांक 19.04.2012 (संशोधित) MIDC - SEZ, पुणे के अनुमान में संशोधन के अनुमोदन के लिए।

यूनिट का प्रस्ताव विचार के लिए अनुमोदन समिति के सामने रखा गया।

विचार-विमर्श के बाद, समिति ने MIDC – SEZ, पुणे में स्थित मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड (LOA No. SEEPZ-SEZ/HTL/04/2011-12 दिनांक 19.04.2012 (संशोधित)) द्वारा अनुमानों में संशोधन की स्वीकृति हेतु प्रस्तुत प्रस्ताव को मंजूरी दी।

निवेश अनुमान (रु. करोड़ में)

अनुक्रम संख्या	विवरण	वर्तमान ब्लॉक अवधि के लिए 05 वर्षों की अनुमोदित अनुमान	वर्तमान ब्लॉक अवधि के लिए अनुमानों में संशोधन
01	स्वदेशी (प्लांट एवं मशीनरी)	14.51	14.51
02	आयातित (प्लांट एवं मशीनरी)	1.16	2.74
03	स्वदेशी सेवाएँ	73.35	73.35
04	आयातित सेवाएँ	118.13	118.13
	कुल	207.15	208.73

अनुमानों में स्वीकृत संशोधन : (रु. में करोड़)

		2022-23 (वास्तविक)	2023-24 (वास्तविक)	2024-25 (वास्तविक)	2025-26 (संशोधित)	2026-27 (संशोधित)	कुल INR	कुल In USD in '000)
01	निर्यात का FOB मूल्य	86.48	117.35	111.42	117.18	123.24	555.68	64,878
02	एफई खर्च	7.51	20.74	31.20	26.61	29.20	115.26	13,457
03	एनएफई	78.97	96.61	80.22	90.57	94.04	440.42	51,420

रोजगार:

विवरण	वर्तमान ब्लॉक के लिए संशोधित अनुमान
रोजगार	700 (पुरुष -525, महिला - 175)

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 141st Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. MIDC - SEZ, Hinjewadi, Phase III, Pune held on 09.05.2025.

1	Name of the SEZ	M/s. MIDC-SEZ, Phase III
2	Sector	IT/ITES
3	Meeting No.	141st
4	Date	09.05.2025

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, Deputy Commissioner, IT	Nominee of Income Tax, Pune
3	Shri, Sanjiv Patil, Industrial 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 S Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 140th meeting held on 21.03.2025

After deliberation, the Committee confirmed the minutes of the 140th 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 21.02.2025.

Agenda Item No.03: Application for setting up of new unit – M/s Crum & Forster Services India Pvt. Ltd.

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee **approved** the proposal of M/s. Crum & Forster Services India Pvt. Ltd. for setting up of a new unit in MIDC - SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006.

The details of the approved proposal as detailed below :

Location	1 st Floor, Plot No. 23/4, Developed by Fulcrum Worldwide Software Pvt. Ltd. SEZ – Co-Developer, Rajiv Gandhi Infotech Park, Phase 3, MIDC – SEZ, Hinjewadi, Pune 411 057.		
Area	9236 Sq. ft.		
Product to be manufactured /Service to be rendered.	1	Computer Software services, Information Technology	SAC-998314 CPC-842
	2	Information Technology Enabled Services such as other business services.	SAC-998313 CPC-879
PROJECTIONS, YEAR-WISE			
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)			
Indigenous			2.93
Imported			0.32
TOTAL			3.25
Services			
Indigenous			23.28
Imported			1.32
TOTAL			24.60

Employment	Total 154 (Male – 139, Female – 15)
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Approved Projections for 1st Block Period (Rs. In Crores)

	1 st	2 nd	3 rd	4 th	5 th	Total	Total (\$ in Thousand)
FOB Value of Exports	11.99	12.58	13.22	13.86	14.55	66.20	7609.20
FE outgo	0.38	0.26	0.29	0.39	0.32	1.64	189.59
NFE	11.61	12.32	12.93	13.47	14.23	64.56	7419.61

Agenda Item No. 4 : Proposal of M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/MIDC-SEZ/HTL/61/2018-19 dated 06.07.2018 (As amended) located at MIDC – SEZ, Pune for approval of Revision in Projections.

The proposal of the unit was placed before the Approval Committee for consideration.

Unit vide letter dated 07.04.2025 has requested for revision in projection in Indigenous services from 21.06 Crores to 194.16 Crores.

During the meeting, the committee sought clarification for the sudden drastic increase in the Indigenous services projections which is approximately 821.94 % of the current approved projections. The justification/clarification provided by the Unit representative was not satisfactory. Hence, the committee directed the unit representative to re-verify the proposal for revision in projection of Indigenous services submitted by them.

After deliberation, the committee **deferred** the proposal of increase in projections of Indigenous Services of M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/MIDC-SEZ/HTL/61/2018-19 dated 06.07.2018 (As amended)) located at MIDC – SEZ.

Agenda Item No. 5 : Proposal of M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/05/2011-12 dated 19.04.2012 (As amended) located at MIDC – SEZ, Pune for approval of Revision in Projections.

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, the committee approved the proposal of the M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/05/2011-12 dated 19.04.2012 (As amended) for Revision in Projection of Imported Capital Goods, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Investment Projections: (Rs. In Cr)

Sr. No.	Particulars	Approved projection for current Block Period of 05 Years	Revision in Projections for the current Block Period
01	Indigenous (Plant & Machinery)	9.39	9.39
02	Imported (Plant & Machinery)	0.60	2.28
03	Indigenous Services	8.92	8.92
04	Imported Services	23.81	23.81
	Total	42.72	44.40

Approved Revision in Projection: (Rs. In Cr.)

		2022-23 (Actual)	2023-24 (Actual)	2024-25 (Actual)	2025-26 (Revised)	2026-27 (Revised)	Total INR	Total In USD in '000)
01	FOB value Of Exports	41.50	57.65	63.88	67.07	70.42	300.52	35087
02	FE Outgo	0.04	4.03	10.86	6.14	6.45	27.52	3,213

03	NFE	41.46	53.62	53.02	60.93	63.97	273.00	31,873
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Approved Employment:

Particulars	Revised Projections for Current Block
Employment	375 (Male-290, Women- 85)

Agenda Item No. 6 : Proposal of M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/04/2011-12 dated 19.04.2012 (As amended) for approval of Revision in Projections :

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, the committee approved the proposal of the M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/04/2011-12 dated 19.04.2012 (As amended) located at MIDC – SEZ, Pune for approval of Revision in Projections.

Investment Projections: (Rs. In Crores)

Sr. No.	Particulars	Approved projection for next Block Period of 05 Years (FY 2022-23 to FY 2026-27)	Revision in Projections for the Block Period of 5 years
01	Indigenous (Plant & Machinery)	14.51	14.51
02	Imported (Plant & Machinery)	1.16	2.74
03	Indigenous Services	73.35	73.35
04	Imported Services	118.13	118.13
	Total	207.15	208.73

Approved Revision in Projection - (Rs. In Cr.)

		2022-23 (Actual)	2023-24 (Actual)	2024-25 (Actual)	2025-26 (Revised)	2026-27 (Revised)	Total INR	Total In USD in '000)
01	FOB value Of Exports	86.48	117.35	111.42	117.18	123.24	555.67	64,878
02	FE Outgo	7.51	20.74	31.20	26.61	29.20	115.26	13,457
03	NFE	78.97	96.61	80.22	90.57	94.04	440.41	51,420

Approved Revised Employment:

Particulars	Revised Projections current block period
Employment	700 (Male-525, Women- 175)

Meeting ended with a vote of thanks to the Chair.

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

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

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 3rd Meeting held on 21-03-2025	
Agenda Item No. 02	Application for setting up of a new unit(M/s. Crum & Forster Services India Pvt. Ltd)	Letter of Approval is issued to the Unit on 26.05.2025.
Agenda Item No. 03	Application for capacity enhancement(M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/04/2011-12 dated 19.04.2012)	Agenda approved. Approval letter is issued to the Unit on 26.05.2025.
Agenda Item No. 04	Application for capacity enhancement(/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/05/2011-12 dated 19.04.2012 (As amended))	Agenda approved. Approval letter is issued to the Unit on 26.05.2025.
Agenda Item No. 05	Application for capacity enhancement(M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/MIDC-SEZ/HTL/61/2018-19 dated 06.07.2018)	Agenda Deferred. Letter is issued to the Unit on 26.05.2025

**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 submitted by M/s. NES Data Private Limited, for setting up of New Unit at MIDC – SEZ.

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

To consider the proposal of M/s. NES Data Private Limited, for setting up of new unit at MIDC – SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

Rule 17 & 18 of SEZ Rules, 2006.

d. Other Information: -

FORMAT FOR NEW UNIT IN SEZ

COMPANY/UNIT PROFILE

I	Name and address, telephone/fax/email ID	M/s. NES Data Private Limited <u>Registered address:</u> 5 th Floor, VB Capital Building, Range Hill Road, Opp. Hotel Symphony, Bhosalenagar, Shivajinagar, Aundh, Pune 411007. <u>Proposed address:</u> 25/6/A & 25/6/B, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057 (Saicon Infratek Pvt. Ltd. SEZ Co-Developer) <u>Telephone:</u> - 91-91-879360066 <u>e-mail address:-</u> umeash@efcindia.org <u>Web-site:</u> - https://www.nesdata.in
	Status of the company i.e. proprietorship/ partnership/individual and statute under which registered with registration no. & year of registration	Registration : Private Limited CIN No. : U29300UP2017PTC089633 Date of issuance of CIN : 03.02.2017

	Financial capability of the Unit	<p>Net worth Certificate of them Unit : Rs. 170.60 Crores</p> <p>Net worth Certificate of the Unit for TCC Concept Limited amounting : Rs. 716.08 Crores</p> <p>Term Sheet from Tata Capital Limited amounting to Rs. 20 – 25 Crores.</p> <p>Indicative Sanction of Credit Facility from Oxyzo Financial Services Limited amounting to facility of Rs. 30 – 35 Crores.</p> <p>Fixed Deposit Receipts amounting to Approx. Rs. 47 Crores.</p>			
	IEC No / date/ issued by	Will be submitted after issue of LOA.			
	Whether manufacturer / trader/ company warehouse/ Service provider	Service Provider			
II.	PROJECT PROFILE	Sr. No.	Services	SAC/CPC	Authorized Operations
	i. Product to be manufactured/ service to be rendered	1	Data Centre	CPC-8315 & SAC-998315	Set up the data CENTRE BUILDINGS – DELIVERING RACK SPACE AND ASSOCIATED UTILITY INFRASTRUCTURE SERVICES TO END CUSTOMERS, FOR THE PURPOSE OF HOSTING THE SERVERS/STORAGE/SOFTWARE APPLICATIONS/WEBSITES.
		2	Information Technology Enabled Services in the nature Support Centres and Remote Maintenance.	SAC-998313 CPC-8313	<p>They provide IT Management/skillset based services/tools to end customers to manage the various hardware/software/applications/websites/telecom links on a 24*7n basis.</p> <p>To provide IT services such as Data Storage-as-a- service (STaaS), Remote Hands & Technical Support, AI/HPC Infrastructure Readiness, Cross-connect & Interconnect Services, DCIM – Data Centre Infrastructure Management, Disaster Recovery & Business Continuity and Green Data Centre Compliance.</p>
	(ii) Brief detail of the project	<p>M/s. NES Data Private Limited_ (“NESDPL”) is Private</p> <p>limited company, incorporated on 02.02.2017 under</p> <p>Companies Act, 2013.</p> <p>Having Registered address at 5th Floor, VB Capital Building, Range Hill Road, Opp. Hotel Symphony, Bhosale Nagar, Shivajinagar, Pune 411007.</p> <p>It is wholly owned subsidiary of TCC Concepts Ltd. BSE Listed Company and intent to set up a new SEZ unit at MIDC-SEZ.</p> <p>M/s. NES Data Private Limited_ (“NESDPL”) provides the most</p>			

comprehensive Data Centre Co-location experience with its flagship 4 MW Carrier Neutral Tier III Data Centre in the heart of IT HUB Hinjewadi, Pune. The State of Art Data Centre is built using latest AI based technology to ensure 24 x 7 x 365 days of uninterrupted operations with uptime commitment of 99.99%. The company is committed to build over 100 MW capacity of strategically located Data Centres across India, within a span of 3 years. The Unit deliver innovative solutions to optimize business operations and data management on the Indian subcontinent and cater to global customers.

NES DATA are a next generation data centre technology company with expertise in the development and operation of data centres engineered for AI and advanced computing. Established with a vision to revolutionize the tech landscape, NES Data offers a suite of services designed to meet the evolving needs of modern enterprises. Headquartered in Pune, India, the unit provide state of the art hyper scale ready colocation services, ensuring a secure, scalable and sustainable compute environment backed by a guarantee of 99.982% uptime. They strategically located facilities guarantee high availability and connectivity, enabling business to focus on their core competencies while they manage their data infrastructure needs.

At NES Data, they are committed to exceeding their clients expectations through innovation, expertise and unparalleled customer service.

Mission: To build a world class chain of reliable and scalable carrier neutral data centres that significantly enhances India's digital transformation readiness.

Vision: To make data centre colocation accessible and affordable, ensuring that their clients benefit from cutting-edge technology, exceptional service and without compromising security of their critical assets.

Values : The Unit is committed to delivering unparalleled customer experience , driven by a culture of ownership, integrity and transparency in all their operations. Their goal is to support their IT journey with the highest standards of service and dedication.

M/s. NES Data Private Limited_("NESDPL") has decided to set up SEZ unit operations from MIDC - SEZ over an admeasuring 43000 Sq. ft. located at Plot No. 25/6/A & 25/6/B, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057

Accordingly, the unit intends to invest Rs. 53.42 Cr with Projected Export of Rs. 260.64 Cr and Projected NFE of Rs. 251.67 Cr. (US \$'000 28928.21) along with the generating Employment of 42 employees (Men – 30, Women – 12) within next 5 years.

[illegible]

Whether Foreign Technology Agreement is Envisaged	No.
The Unit has submitted the following documents: <ul style="list-style-type: none"> i. Form F ii. Project Report and projected financials of the SEZ Unit for the five years iii. Demand Draft of Rs. 5000/- in favour of “The Pay & Accounts Officer, SEEPZ-SEZ” payable at Mumbai. iv. Certified copy of Memorandum and Articles of Associate along with certificate of incorporation of the Company v. PAN Card copy vi. Letter of office of space from the Developer vii. Copy of Board Resolution viii. List of Directors ix. Authorization Letter x. Undertaking for Pollution Control xi. List if Imported & Indigenous Capital Goods. xii. Letter mentioning Web Address & E-mail ID; xiii. List of Directors with details such as address, contact details etc. xiv. List of Shareholders of Company; xv. Copy of ITR acknowledgement of last three years. xvi. Net worth Certificate of NES Data Pv. Ltd. TCC Concept Ltd. xvii. Letter from Tata Capital and Ozyzo Financial Services Ltd. xviii. Copy of Audited Financial Statements of last three years of Company 	
Rule Provision w.r.t. SEZ Rules, 2006	Rule 17 & 18 of SEZ Rules, 2006.
Request of the company	To approve their proposal for setting up of new unit at MIDC - SEZ
Decision required for Approval Committee	To consider the proposal for setting up of new unit at MIDC - SEZ

e. Recommendation:

Approval Committee may kindly consider the proposal submitted by M/s. NES Data Private Limited, for setting up of New Unit at MIDC – SEZ.

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 20.06.2025 submitted by M/s. J. K. Builders (Co- Developer), for Co-Developing area located at Plot No. 25/4, MIDC-IT/ITES SEZ, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411057 for approval of List of Material which they will procure from M/s Designtech Systems Private Limited (Unit 2) located at MIDC – SEZ Notified Special Economic Zone for IT-ITES SEZ to carry on their authorized operations as approved by Board of Approval in terms of Formal approval letter No. F.2/129/2005-SEZ dated 02.09.2016.

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

Approval for List of material required for Construction of all type of Buildings in processing area (Authorized Operation No. 22 as per Rule 12 (2) Instruction No. 50 dated 15.03.2010 issued by MOC&I) for authorized operation totally valued at **Rs. 20,91,000/-**.

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

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

d. Other Information: -

List of Materials for Authorized Operations :

Sr. No.	List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Amount in Rs. In)	Estimated value for Goods purchased from Import (Amount in Rs.)	Estimated Total Value of Goods (Amount in Rs.)
1.	Construction of all type of Buildings in processing area (Authorized Operation No. 22 of Instruction 50 dated 15.03.2010 issued by MOC&I)	20,91,000.00	0.00	20,91,000.00
	TOTAL	20,91,000.00	0.00	

Detail List of Material required for Construction of all type of Buildings in processing area as per Authorised Operation No. 22 of Instruction No. 50 is as follows:

Sr. No.	Type of Asset	Source	Item Description	HSN	Qty.	UOM	Total Value (In INR)	Duty Forgone
1	Non-IT	Indigenous	Workstations with door units	94033090	45	Nos	3,86,000.00	69,480.00
2	Non-IT	Indigenous	Manager's Table door units	94033090	3	Nos	60,000.00	10,800.00
3	Non-IT	Indigenous	Conference Table and one small storage unit and one white board in conference room and reception table	94033090	1	Nos	60,000.00	10,800.00
4	Non-IT	Indigenous	Flooring	68101990	1	Set	2,70,000.00	48,600.00
5	Non-IT	Indigenous	Gypsum wall of Server Room	68099000	1	Nos	50,000.00	9,000.00
6	Non-IT	Indigenous	Fall Ceiling of Entire Office Area	68099000	1	Set	1,50,000.00	27,000.00
7	Non-IT	Indigenous	Glass Doors	70071900	6	Nos	1,00,000.00	18,000.00
8	Non-IT	Indigenous	Blinds for All Windows	63039990	1	Set	50,000.00	9,000.00
9	Non-IT	Indigenous	Meeting room	68099000	1	Nos	1,15,000.00	20,700.00
10	Non-IT	Indigenous	Electrical Lighting work with Electrical panel and wiring including CAT 6 LAN network with 0 & Telephone Cabling	85365090	1	Set	6,50,000.00	1,17,000.00
11	Non-IT	Indigenous	Fire Alarm System, Fire Detector, Fire Sprinkler	85311090	1	Set	2,00,000.00	36,000.00
			Total				20,91,000.00	3,76,380.00

Other Information: -

- M/s. J K Builders (Co- Developer), has been granted Letter of Approval No. F.2/129/2005-SEZ dated 02.09.2016
- The Co-Developer has submitted List of Materials duly certified by the Chartered Engineer Vijay D Khamkar, issued by M/s Whitestone Valuers & Consultants Pvt. Ltd., Pune holding CE(I) License No. F. No. CUS/SIIB/CE/03/2019 wherein amongst other it is certified that the goods mentioned in Annexure – I i.e. list of material with estimated cost of Rs. 20.91 Lakhs are required for construction of all types of buildings in processing area and that the material would be utilized within a period of one year.
- The Co-Developer has informed that the list of material required for Construction of all type of Buildings in Processing area (Authorised Operation No. 22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I), will procure material from M/s Designtech Systems Private Limited (Unit 2) located at MIDC – SEZ Notified Special Economic Zone for IT-ITES SEZ to carry on their authorised operations as approved by Board of Approval in terms of Formal approval letter No. F.2/129/2005-SEZ dated 02.09.2016.
- The total value of said materials is Rs. 20,91,000/- and duty foregone amount on said material is Rs. 3,76,380/- .
- SO has been requested vide letter dated **21.07.2025** to submit verification report and SO vide his verification report dated **24.07.2025** has submitted that, the Co-Developer has Bond Balance of **Rs. 9,26,71,518/-** which is sufficient for the procurement of Indigenous material of estimated value of Rs.20,91,000.00. Accordingly, the list of material is in order, the CE vide his letter dated 26.03.2025 have also certified that, these materials are required for Authorized Operations of M/s. J K Builders (Co-Developer) and the material would be utilized within a period of One Year and hence the request of Co-Developer may be considered.
- Genuineness of Chartered Engineer has been verified from the website of “The Institution of Engineer (India) (IEI) (www.ieindia.org). It is found that Shri Vijay D Khamkar is a member of “The Institution of Engineer (India) (IEI)” having issued by M/s Whitestone Valuers & Consultants Pvt. Ltd., Pune holding CE(I) License No. F. No. CUS/SIIB/CE/03/201 and he is from Mechanical Engineering background.

e. **Recommendation:**

Approval Committee may kindly consider the request of the Co-Developer for approval of list of material for authorized operations in terms of Rule 12(2) of SEZ Rules, 2006.

**GOVERNMENT OF INDIA,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Tata Consultancy Services Ltd., for 5 years of Ist Block (FY 2019-20 to FY 2023-24)

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

Monitoring of the performance of the unit for 5 years from 2019-20 to 2023-24 of 1st Block period, 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: (1st block Period)

(Rs. In Cr.)

Year	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	52.80	435.07	448.12	461.57	475.41	1872.97
FE Outgo	30.50	117.00	45.00	46.00	48.00	286.50
NFE achieved	22.30	318.07	403.12	415.57	427.41	1586.47

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

(Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	1.67	1.72	0.00	0.00	240.00	0.86	0.00

2020-21	6.66	8.79				0.00	0.01
2021-22	495.00	16.14				22.16	0.22
2022-23	1782.00	242.20				18.94	151.40
2023-24	1800.00	678.85				9.91	163.72
Total	4085.33	947.70	0.00	0.00	240.00	51.88	315.35

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	1.63	95.01
2020-21	10.33	98.26
2021-22	23.94	89.83
2022-23	110.54	41.12
2023-24	620.50	65.47

Employment: (As per APR – 31.03.2024)

	Projected Employment	Achieved Employment
Men	7500	1654
Women	2700	0901
Total	10200	2555

Other Information:

LOA No. & Date	LOA No SEEPZ-SEZ/MIDC-SEZ/TCSL/50/2014-15 DATED 01.03.2018 (As Amended)
Location of Unit	Plot No. 05 RGIP, MIDC-SEZ, Phase III, Hinjewadi, Pune- 411057.
Validity of LOA	19.01.2025
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	20.01.2020
Execution of BLUT	Rs 154.19 Cr. (Taken from SO Report)
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	

Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period		10200(7500 Men, 2700 Women)
No. of employees as on 31.03.2024		2555 (Men- 1654, Women- 0901)
Area allotted (in sq.ft.)		376740 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		147.45 Sq. Ft.
Investment till date	Building	-
	Plant & Machinery	7840 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 25.07.2025 has reported as detailed below:

A. EXPORT-

(Rs. in Crores and USD in Millions)

Year/ Period	Figure as per APR (Offsite + Onsite)		Figure as per Softex /SB/Customs Record (INR)		Difference if Any		Reason for Difference/Remark in INR as conveyed by the unit	Reason for Difference/Remark in USD as conveyed by the unit
	INR	USD	INR	USD	INR	USD		
1	2	3	4	5	6 = 2-4	7 = 3-5	8	9
2019-20	1.72	0.23	1.72	0.23	-	-	NA	NA
2020-21	8.79	1.20	9.48	1.30	(-)0.69	(-)0.10	Rs (-)0.69 Crs of Offsite Credit Note raised during the F.Y 20-21	USD (-)0.10 Mn of Offsite Credit Note raised during the F.Y 20-21
2021-22	16.14	2.16	16.14	2.16	0.00	-	NA	NA

2023-24	0.00	0.00	0.00	0.00	0.00	0.00	NA
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C. BLUT

1	Value of BLUT Executed (Duty foregone) (including CG / Raw Material / Services) Value of Additional BLUT executed TOTAL value of BLUT Executed: in Crore	F.No. SEEPZ-SEZ/MIDC-SEZ/TCSL/50/2014-15/VOL-II/326 Dt.04.10.2028 NA Rs. 154.19 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 & Indigenous) [Rs. in Crores]	Services [Rs. in Crores]
		2019-2020	0.45	00.00
		2020-2021	0.02	00.00
		2021-2022	13.36	20.06
		2022-2023	12.31	28.49
		2023-2024	09.83	11.96
		Total	35.97	60.51
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No.		
(d)	Employment made as on date (As on end of block period / year up to which monitoring is being done) (March 2024)	Gender	As per the LOA (Form F)	As on 31-03-2024
		Men	7500	1654
		Women	2700	901
		Total	10200	2555
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (As on 31 st March, 2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Only one Invoice is outstanding as on 31-Dec-24, We have taken extension approval from our AD bank.		

(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 Bulk Statements 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>	Yes, all Softex forms are Certified upto March 2024.
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	Yes, Softex request id's No 142400106914 has been cancelled due to mismatch in currency against which revised softex has been filed against request no 142500061126 which is also certified.
(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 DTA sale has been made from SEZ unit during the period
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	N.A.
(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>	No
(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO.</p>	All the filed DSPFs have been certified.
(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)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	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 paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>Yes unit has setup cafeteria / Canteen / food court in the unit premises.</p> <p>Yes Permission issued by UAC held on 30.05.2023 & JDC Office letter dated 12.07.2024.</p> <p>For such facility the goods and services are procured on payment of applicable duties/taxes.</p>
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. **Recommendation:**

- The unit has achieved export revenue of Rs. **947.70** Cr. against the projected export of Rs **4085.33** Cr during 1st Block period i.e FY 2019-20 to 2023-24.
- The unit has achieved positive NFE of Rs. 620.50 Cr. i.e., 65.47 % in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 2555 (Men-1654 Women-901)
- Approval committee may kindly monitor the performance of the Unit for 5 years from 2019-20 to 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 26.06.2027 submitted by M/s. Nxtra Data Ltd., IT/ITES unit located in MIDC - SEZ Phase-III 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	Neeraj Bhardwaj	Director	-
2.	Kapil Modi	Director	-
3.	Ashish Arora	Director	-
4.	Harjeet Singh Kohli	Director	-
5.	Gary Joseph Wojtaszek	Director	-
6.	Rajesh Shrinivas Tapadia	Director	31.01.2025
7.	Vani Venkatesh	Director	13.12.2024
8.	Ganapathi S Lakshminarayanan	Director	08.08.2024

Proposed List of Board of Director:

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Neeraj Bhardwaj	Director	15.10.2020
2	Kapil Modi	Director	15.10.2020

3	Ashish Arora	Director	02.12.2020
4	Harjeet Singh Kohli	Director	02.12.2020
5	Gary Joseph Wojtaszek	Director	10.07.2022
6	Sharat Sinha	Director	25.09.2024
7	Vidyut Gulati	Director	14.12.2024

Information: -

- M/s. Nxtra Data Ltd.(Co-Developer), is granted LOA NO. F.2/129/2005-SEZ dated 14.12.2017 is located at Plot No. 13/10/A, 13/10/B, P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.
- DCP: 20.10.019
- LOA valid till: 19.10.2029
- The Co-Developer has submitted following documents:
- Copy of Form No. DIR-12 for Resignation of Director
- Form DIR – 12 Challan.
- Copy of undertaking in term of Instruction No. 109.
- Copy of Declaration cum undertaking
- Copy of Board Resolution

Reason for change in Board of Director:

There has been a change in the Board of Directors due to the resignation of Mr. Rajesh Shrinivas Tapadia, Mr. Vani Venkatesh, Mr. Ganapathi S Lakshminarayanan and appointment of Shri Sharat Sinha and Vidyut Gulati as Director.

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.

**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 dated 26.06.2025 submitted by M/s. Nxtra Data Ltd.,(Co-Developer) located in MIDC - SEZ Phase-III for Change in the Board of Directors.

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

Approval of the Committee for Change in Board of 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	Neeraj Bhardwaj	Director	-
2.	Kapil Modi	Director	-
3.	Ashish Arora	Director	-
4.	Harjeet Singh Kohli	Director	-
5.	Gary Joseph Wojtaszek	Director	-
6.	Rajesh Shrinivas Tapadia	Director	31.01.2025
7.	Vani Venkatesh	Director	13.12.2024
8.	Ganapathi S Lakshminarayanan	Director	08.08.2024

Proposed List of Board of Director:

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Neeraj Bhardwaj	Director	15.10.2020
2.	Kapil Modi	Director	15.10.2020
3.	Ashish Arora	Director	02.12.2020

4.	Harjeet Singh Kohli	Director	02.12.2020
5.	Gary Joseph Wojtaszek	Director	10.07.2022
6.	Sharat Sinha	Director	25.09.2024
7.	Vidyut Gulati	Director	14.12.2024

Information: -

- M/s. M/s. Nextra Data Ltd.,(Co-Developer), is granted LOA NO. F.2/129/2005-SEZ dated 14.12.2017 is located at Plot No. 28 & 13/10/A, 13/10/B, P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.
- The Co-Developer has submitted following documents:
- Copy of Form No. DIR-12 for Resignation of Director
- Form DIR – 12 Challan.
- Copy of undertaking in term of Instruction No. 109.
- Copy of Declaration cum undertaking
- Copy of Board Resolution

Reason for change in Board of Director:

There has been a change in the Board of Directors due to the resignation of Mr. Rajesh Shrinivas Tapadia, Mr.Vani Venkatesh, Mr. Ganapathi S Lakshminarayanan, from their position as Director and appointment of Shri Sharat Sinha and Vidyut Gulati as Director.

e. Recommendation:

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