

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. EMBASSY PUNE TECHZONE PVT. LTD.-SEZ**

DATE : 29.07.2025

TIME : 12.15 P.M.

Action Taken for Approval Committee held on 30-06-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 102nd Meeting held on 09-05-2025	Committee confirmed the minutes of meeting held on 09.05.2025
Agenda Item No. 02	Application for Monitoring of Performace(M/s. Mercedes-Benz Research and Development India Pvt Ltd)	Approval letter is issued to the Unit on 04.07.2025. Issuance of SCN is under process.
Agenda Item No. 03	Application for Mid Term Revision (M/s. Nitor Infotech Pvt Ltd (Unit-II))	Approval letter is issued to the Unit on 07.07.2025
Agenda Item No. 04	Application for Additional List of Services(M/s. Embassy Pune TechZone Private Limited (Developer))	Approval letter is issued to the Unit on 04.07.2025.

मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त एसईईपीजेड-एसईजेड, मुंबई की अध्यक्षता में 30.06.2025 को आयोजित अनुमोदन समिति की 103 वीं बैठक के कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	103 वीं
4	तारीख	30.06.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री अभिनव राठी उप आयुक्त,	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 प्रशांत रोहणेकर, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

क्र.	नाम और पदनाम	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर **01: 09.05.2025** को आयोजित **102** वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित 102वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर **02: दिनांक 09.05.2025** को आयोजित **102** वीं बैठक के संदर्भ मे की गयी कार्यवाई की रिपोर्ट । विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित अनुमोदन समिति की 102 वीं बैठक के संदर्भ मे की गयी कार्यवाही की रिपोर्ट को नोट किया

एजेंडा आइटम नंबर **03: मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड (डेवलपर)** जो कि एम्बेसी टेक ज़ोन प्राइवेट लिमिटेड - एसईजेड में स्थित है, द्वारा उनके अधिकृत संचालन हेतु आवश्यक अतिरिक्त सेवा की स्वीकृति के लिए आवेदन ।

मेसर्स एम्बेसी पुणे टेकज़ोन प्राइवेट लिमिटेड (डेवलपर) के अधिकृत संचालन हेतु अतिरिक्त सेवा की स्वीकृति के प्रस्ताव को एसईजेड नियम, 2006 के नियम 10 के अंतर्गत अनुमोदन समिति के समक्ष प्रस्तुत किया गया।

विचार-विमर्श के उपरांत, समिति की यह राय थी कि डेवलपर द्वारा अनुरोधित सेवा, अर्थात् कॉर्पोरेट गारंटी सेवाएं, बैंकिंग और अन्य वित्तीय सेवाओं के दायरे में आती है, जो कि पहले से ही अनुमोदित सेवाओं की डिफॉल्ट सूची में शामिल है। तथापि, अधिक स्पष्टता और किसी प्रकार की अस्पष्टता से बचने के लिए, समिति ने उक्त सेवा को अधिकृत संचालन के लिए एक अतिरिक्त सेवा के रूप में सम्मिलित करने के डेवलपर के प्रस्ताव को स्वीकृति प्रदान की, इस शर्त के साथ कि इसका उपयोग केवल एसईजेड संचालन के लिए किया जाएगा, और किसी भी घरेलू शुल्क क्षेत्र (DTA) की गतिविधियों के लिए नहीं किया जाएगा।

संक्र.	सेवा का विवरण	SAC कोड	जीएसटी अधिनियम के अंतर्गत प्रमुख सेवा शीर्ष	अधिकृत कार्यों के लिए सेवा की आवश्यकता का औचित्य
1	“कॉर्पोरेट गारंटी सेवाएं”	997159	99715- वित्तीय सेवाओं से संबद्ध अन्य सहायक सेवाएं	एसईजेड क्षेत्र के भीतर कंपनी के व्यवसाय संचालन के लिए प्राप्त निधियों के लिए प्राप्त कॉर्पोरेट गारंटी सेवाओं के रूप में सेवाएं प्राप्त की गई हैं।

एजेंडा आइटम नंबर 04: मेसर्स मर्सिडीज़-बेंज रिसर्च एंड डेवलपमेंट इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

विचारविमर्श के उपरांत- समिति ने इकाई के प्रदर्शन को SEZ नियम, 2006 के नियम 54 के अंतर्गत मर्सिडीज़-बेंज रिसर्च एंड डेवलपमेंट इंडिया प्राइवेट लिमिटेड इकाई के द्वितीय ब्लॉक अवधि (वित्त वर्ष 2020-21 से 2024-25) के चौथे वर्ष अर्थात् 2023-24 के प्रदर्शन को निम्नानुसार संज्ञान में लिया ।

- इकाई ने द्वितीय ब्लॉक अवधि के चौथे वर्ष , अर्थात वित्तीय वर्ष 2023-24 में ₹245.71 करोड़ के अनुमानित निर्यात के मुकाबले ₹281.11 करोड़ का निर्यात राजस्व प्राप्त किया है।
- इकाई ने वित्त वर्ष 2023-24 में संचयी आधार पर 712.21 करोड़ रुपये यानी 90.64% का सकारात्मक एनएफई हासिल किया है।
- इकाई द्वारा कुल 688 लोगों को रोजगार प्रदान किया गया है (पुरुष - 508, महिला - 180)।
- समिति ने यह भी अवलोकन किया कि इकाई ने घरेलू शुल्क क्षेत्र (DTA) में सेवाएं प्रदान की हैं, जिसके लिए भुगतान भारतीय रुपये (INR) में प्राप्त हुआ है, जिसका विवरण निम्नानुसार है:

वित्तीय वर्ष	(₹ करोड़ में)
2023-24	0.56
कुल	0.56

चूंकि भारतीय रुपये (INR) में प्राप्त भुगतान के विरुद्ध घरेलू शुल्क क्षेत्र (DTA) में "सेवाओं" की आपूर्ति, एसईजेड अधिनियम, 2005 की धारा 2(z) में दी गई 'सेवाओं' की परिभाषा में नहीं आती हैं, अतः इकाई ने एसईजेड अधिनियम / नियमों तथा विदेशी व्यापार (विकास और विनियमन) अधिनियम, 1992 के प्रावधानों का उल्लंघन किया है।
चूंकि इकाई ने विदेशी मुद्रा के स्थान पर भारतीय रुपये में भुगतान प्राप्त किया है , अनुमोदन समिति ने निर्देश दिया कि एसईजेड अधिनियम, 2005 की धारा 2(z)(iii) के प्रावधान का उल्लंघन करने के लिए कारण बताओ नोटिस (Show Cause Notice) जारी किया जाए।

एजेंडा आइटम नंबर 05: मेसर्स निटर इन्फोटेक प्राइवेट लिमिटेड (यूनिट-II) द्वारा स्वदेशी पूंजीगत वस्तुओं की सीमा में वृद्धि एवं अनुमानों (Projections) में संशोधन हेतु स्वीकृति के लिए आवेदन।

विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अंतर्गत द्वितीय ब्लॉक अवधि के पाँचवें वर्ष अर्थात् वित्त वर्ष 2025-26 के लिए स्वदेशी पूंजीगत वस्तुओं की सीमा में वृद्धि तथा अनुमानों में संशोधन की स्वीकृति प्रदान की।

संशोधित निर्यात अनुमान):₹ करोड़ में

क्रमांक		2021-22 (वास्तविक)	2022-23 (वास्तविक)	2023-24 (वास्तविक)	2024-25 (वास्तविक)	2025-26 (संशोधि(कुल	कुल USD (हजारों में)
1.	निर्यात का एफओबी मूल्य	68.71	114.61	137.54	168.67	178.67	668.20	76804.63
2.	विदेशी मुद्रा व्यय	9.72	22.96	9.66	5.02	6.03	53.39	6136.67
3.	शुद्ध विदेशी मुद्रा अर्जन	58.99	91.65	127.87	163.65	172.64	614.81	70667.97

द्वितीय ब्लॉक अवधि के अंतिम वर्ष (वित्तीय वर्ष 2025-26) के लिए संशोधित निवेश एवं रोजगार (₹ करोड़ में)

पूंजीगत वस्तुएँ:	अनुमोदित अनुमान		प्रस्तावित संशोधन	
स्वदेशी संयंत्र एवं मशीनरी	6.18		18.36	
आयातित संयंत्र एवं मशीनरी	0.46		0.46	
कुल	6.64		18.82	
स्वदेशी सेवाएँ	74.10		74.10	
आयातित सेवाएँ	52.93		52.93	
कुल	127.03		127.03	
रोज़गार:	पुरुष	578	पुरुष	700
	महिला	306	महिला	700
कुल	884		1400	

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 103rd 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. Embassy Pune TechZone Pvt. Ltd.-SEZ, Pune, held on 30.06.2025	
Name of the SEZ	M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ
Sector	IT/ITES
Meeting No.	103 rd
Date	30.06.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Abhinav Rathi Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Sanjiv 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. Prashant Rohnekar Superintendent	Nominee of Customs, Pune

Special Invitee:

Sr. No.	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 102nd meeting held on 09.05.2025.

After deliberation, the Committee confirmed the minutes of the 102nd meeting of Approval Committee held on 09.05.2025

Agenda Item No.02: Action taken report for the Minutes of the 102nd meeting of Approval Committee held on 09.05.2025.

After deliberation, the Committee noted the action taken report for the meeting held on 09.05.2025.

Agenda Item No.03: Application submitted by M/s. Embassy Pune TechZone Private Limited (Developer) located at Embassy Tech Zone Pvt. Ltd. -SEZ, for approval of additional service required for their authorized operations.

The proposal of the M/s. Embassy Pune TechZone Private Limited (Developer) for approval of additional service required for their authorized operations was placed before the Approval Committee in terms of Rule 10 of SEZ Rules, 2006.

After due deliberation, the Committee opined that the service requested by the Developer, namely **Corporate Guarantee Services**, falls within the ambit of Banking and Other Financial Services, which is already covered under the default list of approved services. However, for greater clarity and to avoid any ambiguity, the Committee approved the proposal of the Developer for inclusion of the said service as an additional service for authorised operations, subject to the condition that it shall be utilised exclusively for SEZ operations and not for any Domestic Tariff Area (DTA) activities.

Sr. No.	Description of Services	SAC Code	Major head of services under GST Act	Justification for the requirement of Services for Authorized operations.
1	“Corporate Guarantee Services”	997159	99715- Other services auxiliary to financial services	Services received in the nature of corporate guarantee services for fund raised by the company for its business operations within SEZ

Agenda Item No. 04: Monitoring of performance for M/s. Mercedes-Benz Research and Development India Pvt Ltd.

After deliberation, the committee noted the performance of the unit for 4th year i.e., 2023-24 of 2nd Block period i.e. FY 2020-21 to FY 2024-25 in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit in 4th year i.e., FY 2023-24 of 2nd block period has achieved export revenue of Rs. 281.11Cr. against the projected export of Rs.245.71 Cr.
- The unit has achieved positive NFE of Rs.712.21 Cr. i.e.90.64%, in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 688 (Men-508, Women-180)
- The committee also observed that the unit has provided services in DTA against the payments received in INR as detailed below:

FY	Amount in INR (in Cr)
2023-24	0.56
Total	0.56

Since providing of “Services” in DTA against payment received in INR does not qualify as ‘Services’ as per definition given in Section 2(z) of the SEZ Act, 2005, The unit has violated the provisions of SEZ Act / Rules and under Foreign Trade (Development and Regulation) Act, 1992.

As the Unit has received payment in INR instead of Foreign Currency the Approval Committee directed to issue a SCN for contravening the provision of Section 2(z)(iii) of SEZ Act, 2005.

Agenda Item No. 05: Application by M/s. Nitor Infotech Pvt Ltd (Unit-II) for approval with respect to Enhancement of Indigenous Capital Goods Limit with revision in projections.

After deliberation, the committee approved for Enhancement of Indigenous Capital Goods Limit with revision in projections for 5th year of 2nd block period i.e FY 2025-26 under Rule 19(2) of SEZ Rules, 2006.

Revised Export Projections: (Rs. in Cr)

Sr.No		2021-22 (Actual)	2022-23 (Actual)	2023-24 (Actual)	2024-25 (Actual)	2025-26 (Revised)	Total	Total USD in Thousands
1.	FOB Value of exports	68.71	114.61	137.54	168.67	178.67	668.20	76804.63
2.	FE Outgo	9.72	22.96	9.66	5.02	6.03	53.39	6136.67
3.	NFE	58.99	91.65	127.87	163.65	172.64	614.81	70667.97

Revised Investment & Employment for last year of 2nd Block (i.e FY 2025-26) : (Rs. In Cr)

Capital Goods	Approved projection		Proposed projections	
Indigenous Plant and machinery	6.18		18.36	
Imported Plant and Machinery	0.46		0.46	
TOTAL	6.64		18.82	
Indigenous Services	74.10		74.10	
Imported Services	52.93		52.93	
TOTAL	127.03		127.03	
Employment	Men	578	Men	700
	Women	306	Women	700
Total	884		1400	

Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 30-06-2025

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**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. Statestreet Corporate Services Mumbai Pvt. Ltd. an IT/ITES unit located at Embassy Tech Zone-SEZ for FY 2024-25 to 2025-26 (upto June 2025) of 2nd Block period.

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

Monitoring of the performance of the unit for 2024-25 to 2025-26 (upto June 2025) of 2nd 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: (2nd block Period) (Rs. In Cr.)

	2024-25	2025-26	2026-27	2027-28	2028-29	Total
FOB value of Exports	147.74	150.37	148.30	149.20	149.38	744.99
FE Outgo	1.51	0.75	0.74	0.80	0.77	4.57
NFE Earnings	146.23	149.62	147.56	148.40	148.60	740.41

Performance as compared to projections: FY 2024-25 to 2025-26 (Upto June 2025)(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	147.74	254.98	0.00	0.00	2.63	0.0032	0
2025-26	150.37	39.04				0.00	0
Total	298.11	294.02	0.0	0.00		0.0032	0

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	253.92	99.58%

2025-26	291.90	99.28%
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Employment: (As per APR)

	Projected Employment	Achieved Employment
Men	1061	964
Women	619	537
Total	1680	1501

Other Information:

LOA No. & Date		SEEPZ-SEZ/PEPPL-SEZ/SSHSIPL/26/2019-20/3097 dated 02.05.2019
Location of Unit		3 rd to 7 th floor, Mekong Building, Embassy Tech Zone RGIP Hinjewadi, Phase II,Pune 411057
Validity of LOA		30.11.2029
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		01.12.2019
Execution of BLUT		Rs 73.18 Cr.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		01.05.2029
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		1680 (Men-1061, Women-738)
No. of employees as on 30.06.2025		1501 (Men- 964, Women- 537)
Area allotted (in sq.ft.)		1,69,757 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		113.09 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	15.01 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:

EXPORT (Rs. In Crores)

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	254.98	255.21	-0.23	Diff. on account of Exchange Rate	-0.23
				Total	-0.23
2025-26 (upto June, 2025)	39.04	38.56	0.48	Diff. on account of Exchange Rate	0.48
				Total	0.48

IMPORT

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

Year/Period	Figures reported in APR (CIF 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	---
2025-26 (upto June, 2025)	0.00	0.00	0.00	

Raw Material (Rs. In Crores)

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	--
2025-26 (upto June, 2025)	0.00	0.00	0.00	--

BLUT (Amount in 'Crores')

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)	Date of Acceptance	BLUT Amount
	Value of Additional BLUT executed <ul style="list-style-type: none">• Year: Date of acceptance• BLUT amount:	13 th June, 2019	9.15
		27 th March, 2022	17.30
		20.05.2025	46.73
		Total	73.18
	TOTAL value of BLUT Executed		

2	Total Duty Foregone on goods & services procured	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.
	Category Wise:	24-25	14.65	0.41	7.75	6.49
		25-26 (upto June 25)	53.22	0.68	0.04	52.50
		Total		1.09	7.79	
	Year Wise:					
(d)	Employment made as on date (30.06.2025) (as on end of block period/ year up to which monitoring is being done)	FY	Male	Female	Total	
		Projection	1061	619	1680	
		ACTUAL				
		24-25	1022	572	1594	
		25-26 (upto June 25)	964	537	1501	
		Total No Employment :1501nos.				
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 30.06.2025) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending as on 30.06.2025				
(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.	02 nos. of Softex filed late. Application submitted by the Unit with the JDC Office for delay condonation. a. Request Id-142400276760 b. Request Id-142400295063				
(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.	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 infrastructure 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>	Yes.
(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>	No.
(p)	<p>Has the unit set up any cafeteria/ canteen/ food court in unit premises.</p> <p>If yes, whether permission from UAC/DC office has been issued, or otherwise.</p> <p>Whether unit has availed any duty paid goods/services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered</p>	The Unit does not have Cafeteria/Canteen/Food Court facility. However, they have a Dry Pantry with no cooking facility. For the Dry Pantry the unit has not obtained permission from UAC.
(q)	<p>Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.</p>	NA

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 294.02 Cr. against the projected export of Rs 298.11Cr. on cumulative basis during 2 years of 2nd Block period i.e FY 2024-25 to 2025-26 (upto June 2025).
- The unit has achieved positive NFE of Rs. 291.90 Cr. i.e., 99.28% in FY 2025-26 (upto June 2025) on cumulative basis.
- The unit has achieved employment of 1501 (Men-964, Women-537) (upto June 2025)
- Approval committee may kindly monitor the performance of the Unit for 2 years of 2nd Block period i.e from 2024-25 to 2025-26 (upto June 2025), in terms of Rule 54 of SEZ Rules, 2006.

**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 22.07.2025 submitted by M/s. Volkswagen Group Technology Solutions India Private Limited, SEZ Unit (Application submitted in New Name as M/s. Volkswagen Group Digital Solutions Private Limited) for leasing out up space to vendor for Canteen services in SEZ premises (**Change in Vendor**).

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

Approval of the committee to lease out the space to vendor for setting up Cafeteria in SEZ premises, as detailed below, in terms of Rule 11 (5) of SEZ Rules, 2006, as detailed below:

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

Rule 11(5) of SEZ Rules, 2006

“the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facility may be required for the exclusive use of the unit.”

d. Other Information: -

Name of Vendor	Activity	Location of Cafeteria	Area in Sq.ft
M/s. Global Hospitality Solutions.	Cafeteria for providing food and Beverages to the SEZ Unit Employees	9 th Floor, wing A Embassy Pune Tech Zone-SEZ.	2500
		10 th Floor, wing B Embassy Pune Tech Zone-SEZ.	1800

Relevant provisions:

Rule 11(5) of SEZ Rules, 2006

“the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facility may be required for the exclusive use of the unit.”

Other Information:

- M/s. Volkswagen Group Technology Solutions India Private Limited located at 9th and 10th floor, Wing B, Block Congo, Plot no PL03, Embassy Pune Tech Zone Pvt Ltd-SEZ, RGIP, Hinjewadi, Phase II, Pune-411057
- i. They have been granted Formal Letter of Approval Number SEEPZ-SEZ/PEPPL-SEZ/VIPL/08/2014-15/5846 dated 15.05.2014.
- ii. The unit has informed that no live cooking activities will be carried out within the food court area.

- iii. The unit has informed that there will be no change in Layout of the Canteen within the premises.
- iv. The Unit has informed that the vendors will not avail any tax exemptions or Benefits under SEZ regulations.
- v. The Unit has submitted the following with the application:
 - Copy of Letter of Agreement with Vendor (M/s. Global Hospitality Solutions).
 - Fire NOC issued by the MIDC dated 24.07.2023 for their office on 9th & 10th Floor in IT-3 Building area admeasuring 6724.43 Sq. Mtrs.
 - Copy of Form B Certificate dated 01.07.2025 issued for the period January 2025 to June 2025.
 - Form C (FSSAI Certificate) in r/o M/s. Global Hospitality Solutions.
- The unit has submitted the application in the name **M/s.Volkswagen Group Digital Solutions Private Limited** which is the changed name of the unit. The proposal for Change in name of the company is being taken up in this UAC for approval. The New Name of the unit has been updated with Ministry of corporate affairs and updated PAN, GST Certificate, Board resolution among other documents have been submitted by the unit with their application of Name Change. The agreement with Vendor is in New name i.e M/s. Volkswagen Group Digital Solutions Private Limited.

e. **Recommendation:**

- Approval Committee may like to consider the proposal of the Unit for Change in Vendor for Canteen Facility, in the Unit premises, in terms of Instruction No. 95 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 :

Application submitted by M/s. Volkswagen Group Technology Solutions India Private Limited, an IT/ITES units located in Embassy TechZone Pvt Ltd –SEZ for Change in Name of Unit and Change in Board of Directors.

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

Approval of the Approval Committee for Change in Name of the Company and Board of Directors 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: -

Change in the name of the Company

Previous Name of the Unit	Proposed Name of the Unit
M/s. Volkswagen Group Technology Solutions India Private Limited.	M/s. Volkswagen Group Digital Solutions Private Limited.

Reason for change in name of the Company:

The company has changed its name in order to reflect ‘Digital Solutions’ as core business of the Company more specifically and effectively to reflect activities of the Company in better manner.

Board of Directors:

List of Board of Directors before Change in Shareholding pattern:

Sr. No.	Name of Director	Designation	Date of Cessation
1.	Mr.Milan Kumar	Director	30.06.2016
2.	Mr.Puneet Sabharwal	Additional Director	06.09.2016

Proposed List of Board of Directors after Change in Shareholding pattern:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr.Siddharth Yadav	Chairman and non-Executive Director	11.11.2024
2.	Mr.Kausik Kumar Basu	Executive Director	31.08.2023
3.	Mr. Premal Hasmukh Buddhdev	Executive Director	01.06.2024

Reason for change in Board of Director: The unit has submitted that, due to Resignation and appointment of Directors, there is Change in Board Of Directors.

Other Information: -

- M/s. Volkswagen Group Technology Solutions India Private Limited has submitted application for LOA No. SEEPZ-SEZ/PEPPL-SEZ/VIPL/08/2014-15/5846 dated 15.05.2014 is located at 9th and 10th floor, Wing B, Block Congo, Plot no PL03, Embassy Pune Tech Zone Pvt Ltd-SEZ,RGIP, Hinjewadi, Phase II,Pune-411057
- DCP: 06.06.2014
- LOA valid till: 05.06.2029

The unit has informed that, because of Change in many persons who were responsible for handling the SEZ License and Compliance work and lack of awareness they inadvertently missed to update Change in Board Of Directors and requested to condone the delay.

- The Unit has submitted following documents:
 - A Copy of Board resolution for appointment and resignation of directors
 - Copy of Form No. DIR-12 for Appointment of Director
 - Copy of Form No. DIR-12 for Resignation of Director
 - Copy of List of Directors before and after change in composition of Board of Directors
 - Copy of Undertaking regarding Personal liability arising if any, against resigning director
 - Copy of undertaking in term of Instruction No. 109
 - IEC, GST and PAN of the Company in the new name.
 - Certificate Of Incorporation in the new name of the Company.
 - Board Resolution for Change in the name of the Company.

e. Recommendation:

Approval Committee may kindly condone the delay for intimating Change in Board of Directors and consider the proposal of the unit for Change in Name of the Company and Change in Board of Directors 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 :

Application submitted by M/s. LTIMindtree Ltd, an IT/ITES units located in Embassy Pune Tech Zone, RGIP Hinjewadi, Phase II, Pune 411057 for Change in Board of Directors.

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

Approval of the Approval Committee for Change in Board of Directors 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: -

Board of Directors:

Previous List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Cessation
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	-
2.	Mr. Debashish Chatterjee	CEO and Managing Director	30.05.2025
3.	Mr. Ramamurthi Shankar Raman	Non-Executive Director	-
4.	Mr. Venugopal Lambu	CEO-Designate and Whole time Director	-
5.	Mr. Nachiket Gopal Deshpande	President-Global AI Services, strategic deals and Partnerships and Whole time Director	-
6.	Mr. Sanjeev Aga	Independent Director	-
7.	Mr. James Varghese Abraham	Independent Director	-
8.	Mr. Vinayak Chatterjee	Independent Director	-
9.	Ms. Apurva Purohit	Independent Director	-
10.	Mr. Bijou Kurien	Independent Director	-
11.	Mr. Chandrasekaran Ramakrishnan	Independent Director	-

Proposed List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	10.01.2015
2.	Mr. Ramamurthi Shankar Raman	Non-Executive Director	28.10.2015
3.	Mr. Venugopal Lambu	CEO and Managing Director	24.01.2025
4.	Mr. Nachiket Gopal Deshpande	President-Global AI Services, strategic deals and Partnerships 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

Reason for change in Board of Director: The unit has submitted that, due to Retirement of One Director, there is Change in Board of Directors.

Information: -

- M/s. LTIMindtree Ltd has submitted application for LOA No. SEEPZ-SEZ/EOPPL-SEZ/L&T/29/2019-20/2000 dated 30.08.2019 is located at 4th and 5th floor, Nile building, Embassy Office Parks Pvt Ltd, Plot No 3A, RGIP, Phase 2, Hinjewadi, Pune -411057
- DCP: 20.01.2020
- LOA valid till: 19.01.2029

The Unit has submitted following documents:

- A Copy of Board resolution
- Copy of Form No. DIR-12 for cessation of Director
- Copy of List of Directors before and after change in composition of Board of Directors
- Copy of Undertaking regarding Personal liability arising if any, against resigning director
- Copy of undertaking in term of Instruction No. 109

e. Recommendation:

Approval Committee may kindly consider the proposal of the unit for Change in Board of Directors 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 :

Application submitted by M/s. IBM India Pvt Ltd, an IT/ITES unit located in Embassy Pune Tech Zone, RGIP Hinjewadi, Phase II, Pune 411057 for Change in Board of Directors.

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

Approval of the Approval Committee for Change in Board of Directors 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: -

Board of Directors:

Previous List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Cessation
1.	Sandip Vinubhai Patel	Director	-
2.	Tejaswini Shrikant Rajwade	Director	-
3.	Usha Shrikanth	Director	-
4.	Amit Sharma	Director	-
5.	Thirukkumaran Nagarajan	Director	10.06.2025

Proposed List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Sandip Vinubhai Patel	Managing Director	04.08.2020
2.	Tejaswini Shrikant Rajwade	Director	31.12.2020
3.	Usha Shrikanth	Director	04.06.2019
4.	Amit Sharma	Director	26.10.2018
5.	Nisha Gopinath	Additional Director	10.06.2025

Reason for change in Board of Director: The unit has submitted that, due to change in role of one of the directors and subsequent resignation, there is Change in Board of Directors.

Information: -

- M/s. IBM India Pvt Ltd has submitted application for SEEPZ-SEZ/NEW-SEZ/DDPL-PUNE/01/LOA-01/2007-08/9314 dated 20.12.2007 is located at Embassy Office Park Private Limited, Plot no 03, RGIP, Hinjewadi, Phase II, District ,Pune 411057
- DCP: 01.04.2008
- LOA valid till: 31.03.2028

The Unit has submitted following documents:

- A Copy of Board resolution for appointment and resignation of directors
- Copy of Form No. DIR-12 for Appointment of Director
- Copy of Form No. DIR-12 for Resignation of Director
- Copy of List of Directors after change in composition of Board of Directors (with MCA website)
- Copy of Undertaking regarding Personal liability arising if any, against resigning director
- Copy of undertaking in term of Instruction No. 109

e. Recommendation:

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