

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

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. MAGARPATTA TOWNSHIP
DEVELOPMENT AND CONSTRUCTION COMPANY LTD.-
SEZ, HADAPSAR, PUNE.**

DATE : 05.07.2024

TIME : 11:00 A.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
05.07.2024**

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| Agenda Item No. 02: - | Application for approval of Addition of area with Revision in Projections submitted by M/s. EXL service.com India Pvt Ltd. |
| Agenda Item No. 03: - | Monitoring of Performance for M/s. Danfoss Industries Pvt Ltd |
| Agenda Item No. 04: - | Application for approval of Change in Board of Directors submitted by M/s Accenture Solutions Pvt Ltd. |

I/4392/2024

| | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------|
| मेसर्स मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़ -एसईजेड, मुंबई की अध्यक्षता में 30.05.2024 को आयोजित अनुमोदन समिति की 111 वीं बैठक का विवरण। | | |
| 1 | सेज़ का नाम | मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड |
| 2 | सेक्टर | IT/ITES |
| 3 | बैठक क्र | 111 वीं |
| 4 | तारीख | 30.05.2024 |

उपस्थित सदस्य

| क्रमांक न. | नाम और पदनाम (एस/श्री.) | विभाग |
|------------|--------------------------------------------------|--------------------------------|
| 1 | श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे | पुणे क्लस्टर एसईजेड, पुणे |
| 2 | डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी, | पुणे डीजीएफटी विभाग से नामित |
| 3 | श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग | आयकर विभाग से नामित |
| 4 | श्रीमती मालती जे. नायर, अधीक्षक | सीमा शुल्क विभाग पुणे से नामित |

विशेष आमंत्रित

| क्रमांक न. | नाम और पदनाम (एस/श्री.) | विभाग |
|------------|---------------------------------------|----------------------------|
| 1 | श्री सतबीर शर्मा, विनिर्दिष्ट अधिकारी | सीपज़-एसईजेड, पुणे क्लस्टर |

एजेंडा आइटम नंबर **01**: दिनांक **23.04.2024** को आयोजित **110** वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 23.04.2024 को आयोजित 110 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर **02**: मेसर्स टाटा एलेक्सी लिमिटेड के परफॉर्मंस का मोनिट्रिंग।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहले ब्लॉक अवधि के वित्त वर्ष 2019-20 से 2022-23 तक, यानि 4 वर्ष के लिए यूनिट के परफॉर्मंस को नोट

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किया।

- यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार पर 362.29 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 589.88 करोड़ रुपये का निर्यात हासिल किया है।

यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार पर 576.20 करोड़ रुपये यानी 97.68% का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य (हासिल किया है।

- यूनिट ने 1295 कर्मचारियों (पुरुष-820, महिला-475) को रोजगार दिया।

एजेंडा आइटम नंबर 03: मेसर्स बीएनवाई मेलॉन इंटरनेशनल ऑपरेशंस (इंडिया) प्राइवेट लिमिटेड द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

| क्रमांक | निदेशक का नाम | पद का नाम |
|---------|------------------------------------|-------------------|
| 1. | श्री सुदेश पणिककर लम्बोदरा | प्रबंध निदेशक |
| 2. | श्री फ्रांसिस जोस जी ब्रेसेकेवेल्ट | निदेशक |
| 3. | श्रीमती जेनेट मेनेज़ेस | पूर्णकालिक निदेशक |
| 4. | श्री राजीव भटनागर | अपर निदेशक |

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है,

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 111th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector

I/4392/2024

| | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------|
| Specific Special Economic Zone for IT/ITES of Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 30.05.2024 | | |
| 1 | Name of the SEZ | Magarpatta Township Development and Construction Co. Ltd.-SEZ |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 111 th |
| 4 | Date | 30.05.2024 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|-------------------------------------------------------|-----------------------------|
| 1 | Smt. Mital Hiremath Joint Development Commissioner | Pune Cluster SEZ, Pune |
| 2 | Dr. Dileeraj Dabhole, Dy. DGFT | Nominee of DGFT, Pune |
| 3 | Smt. Archana Parab Asst. Commissioner, IT | Nominee of Income Tax, Pune |
| 4 | Smt. Malathi J. Nair Superintendent | Nominee of Customs, Pune |

Special Invitee

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

Agenda Item No. 01: Confirmation of the Minutes of the 110th meeting held on 23.04.2024.

After deliberation, the committee confirmed the minutes of the 110th meeting of Approval Committee held on 23.04.2024

Agenda Item No. 02: Monitoring of Performance for M/s. Tata Elxsi Ltd.

After deliberation, the committee noted the performance of the unit for 4 years i.e., from FY 2019-20 to 2022-23 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export of Rs. 589.88Cr against the projected export of Rs. Rs. 362.29Cr in FY year 2022-23 on cumulative basis.
- The unit has achieved NFE of Rs. 576.20 Cr i.e, 97.68% in FY year 2022-23 on cumulative basis.
- The unit has achieved employment of 1295 employees (Men-820, Women-475)

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Agenda Item No. 03: Application for approval of Change in Board of Directors submitted by M/s BNY Mellon International Operations (India) 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:

| Sr. No. | Name of the Director | Designation |
|---------|--------------------------------|---------------------|
| 1. | Mr. Sudesh Panicker Lambodara | Managing Director |
| 2. | Mr. Francis Jos G Braceckevelt | Director |
| 3. | Mrs. Janet Menezes | Whole-Time Director |
| 4. | Mr. Rajiv Bhatnagar | Director |

The approval is subject to the conditions as laid down in Instruction No. 109, as applicable, issued by MOC&I dated 18.10.2021.

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

**GOVT.OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)**

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 25.06.2024 submitted by M/s. EXL Service.com (India) Pvt Ltd., an IT/ITES unit located in Magarpatta Township Development & Construction Company Ltd.- SEZ for Addition in area admeasuring 22,104.15 Sq.ft. along with revision in projections.

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

Approval of the Committee for Addition of area admeasuring 22,104.15 Sq. ft. with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

A. Location / area proposed to be added:

| Existing address and area | Area proposed to be added | Total area after addition |
|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Upper Ground Level, Wing-A & B, Tower-9, Magarpatta City-SEZ, Village Hadapsar, Taluka-Haveli, Pune-411013 | Level-1, Wing A, Tower-9, Magarpatta City-SEZ, Village Hadapsar, Taluka- Haveli, Pune-411013 | Upper Ground Level on Wing A & B, Level 1 on Wing A, Tower 9, Magarpatta City-SEZ, Village Hadapsar, Taluka- Haveli, Pune-411013 |
| Admeasuring area of 43510.71 Sq.ft. | Admeasuring area of 22104.15 Sq.ft. | Admeasuring area of 65614.86 Sq.ft. |

B. Revision in Projection:

Projections of Investment and Employment:

| Sr.No | Item | Existing Projection | | Total Revised Projection | |
|-------|---------------------------------------------------------------------|---------------------|-------|--------------------------|-------|
| | | Men | Women | Men | Women |
| 1. | Employment | 386 | 258 | 650 | 432 |
| | TOTAL | 644 | | 1082 | |
| 2. | Investment-Plant and Machinery/Capital Goods (Rs. in Crores) | | | | |
| i. | Indigenous Capital Goods | 1.75 | | 4.64 | |
| ii. | Imported Capital Goods | 2.63 | | 10.34 | |
| | Total | 4.38 | | 14.98 | |
| 3. | Services | | | | |

| | | | |
|-----|---------------------|--------------|--------------|
| | | | |
| i. | Indigenous Services | 62.49 | 62.49 |
| ii. | Imported Services | 0.13 | 3.97 |
| | Total | 62.62 | 66.46 |

Approved Projection:**(Rs. In Crores)**

| Sr.No | Particulars | 2022-23 | 2023-24 | 2024-25 | 2025-26 | 2026-27 | Total |
|-------|------------------------|---------|---------|---------|---------|---------|--------|
| 1. | FOB Value of exports | 42.75 | 48.52 | 50.06 | 51.64 | 53.27 | 246.25 |
| 2. | Foreign Exchange outgo | 0.55 | 0.55 | 0.55 | 0.55 | 0.55 | 2.75 |
| 3. | Net Foreign Exchange | 42.20 | 47.97 | 49.51 | 51.09 | 52.72 | 243.49 |

Proposed Projection:**(Rs. In Crores)**

| Sr.No | Particulars | 2022-23 (Actual) | 2023-24 (Actual) | 2024-25 | 2025-26 | 2026-27 | Total |
|-------|------------------------|---------------------|---------------------|---------|---------|---------|--------|
| 1. | FOB Value of exports | 58.91 | 77.04 | 84.84 | 91.87 | 95.45 | 408.12 |
| 2. | Foreign Exchange outgo | 2.37 | 1.30 | 11.30 | 2.45 | 2.53 | 19.95 |
| 3. | Net Foreign Exchange | 56.55 | 75.74 | 73.55 | 89.42 | 92.92 | 388.17 |

c. Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules,2006

"PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18"..

d. Other Information: -

- M/s. EXL Service.com (India) Pvt Ltd. bearing LOA No. SEEPZ-SEZMTDCCL-SEZESBSPL/18/2011-12/1118 dated 25.01.2012
- Date of Commencement: 01.06.2012
- LOA is valid upto: 31.05.2027
- The unit has submitted the following documents with the application:
 - Online application form-Form F3
 - Copy of letter of allotment of area from Developer dated 25.06.2024
 - Copy of Board Resolution
 - Copy of LOA
 - Copy of Map of Proposed additional area
- **Reason for Additional Area:** The Unit has submitted that, due to their business requirement, they need additional area of 22104.15 sq.ft. at Level-1, Wing A, Tower-9, Magarpatta City-SEZ, in order to enhance their export of service activities as defined in their LOA.

e. ADC Observation: -

- Approval Committee may kindly consider the proposal submitted by the unit for addition of area with revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. **Proposal:**

Monitoring of the performance of M/s. Danfoss Industries Pvt Ltd. an IT/ITES unit located in Magarpatta Township Development and Construction Company Ltd-SEZ, Pune, for 2 years from 2021-22 to 2022-23 of 1st Block period.

b. **Specific Issue on which decision of Approval Committee is required:**

Monitoring of the performance of the unit for 2 years from 2021-22 to 2022-23 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

c. **Relevant provisions: -**

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".

A. Original Approved Projections: (1st block Period)

(Rs. In Cr.)

| | 2021-22 | 2022-23 | 2023-24 | 2024-25 | 2025-26 | Total |
|---------------------|---------|---------|---------|---------|---------|--------|
| FOB value of export | 39.08 | 174.73 | 192.20 | 212.38 | 235.21 | 853.61 |
| FE outgo | 3.05 | 13.36 | 14.40 | 15.68 | 17.08 | 63.57 |
| NFE | 36.03 | 161.37 | 177.80 | 196.70 | 218.14 | 790.04 |

Revised Approved Projections as on 20.02.2024: (1st Block period)

(Rs. In Cr.)

| | 2021-22 (Actual) | 2022-23 (Actual) | 2023-24 | 2024-25 | 2025-26 | Total |
|---------------------|---------------------|---------------------|---------|---------|---------|---------|
| FOB value of export | 69.13 | 212.96 | 230.64 | 280.35 | 310.48 | 1103.56 |
| FE outgo | 44.35 | 51.65 | 56.81 | 62.50 | 68.75 | 284.05 |
| NFE | 24.78 | 161.32 | 173.83 | 217.85 | 241.74 | 819.51 |

B. Performance as compared to projections: FY 2021-22 to 2022-23

(Rs. In Cr.)

| Year | Export | | F.E. OUTGO | | | | |
|--------------|---------------|--------------|-------------------------------|-------------|--------------|--------------|---------------|
| | Projected | Actual | Raw Material (Goods/Services) | | C.G. import | | Other outflow |
| | | | Projected | Actual | Projected | Actual | Actual |
| 2021-22 | 39.08 | 69.13 | 0.00 | 0.00 | 15.82 | 44.26 | 0.27 |
| 2022-23 | 174.73 | 212.97 | | | | 2.83 | 32.23 |
| Total | 213.81 | 282.1 | 0.00 | 0.00 | 15.82 | 47.09 | 32.50 |

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

| Year | Cumulative NFE Achieved | Cumulative % NFE Achieved |
|---------|-------------------------|---------------------------|
| 2021-22 | 64.34 | 93.07 |
| 2022-23 | 239.02 | 84.73 |

d. Other Information:

| | |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| LOA No. & Date | SEEPZ/MTDCCL-SEZ/DTPL/40/2020-21 dated 17.02.2021 |
| Location of Unit | Lower and Upper Ground Floor, Level 3,4,5, Lobby Level-4 in Building B7, Ground Part Plus level 1 Part in Building S 1 and Incubation Space U1,U2 ,Magarpatta Township & Development and Construction Co. Ltd.-SEZ, Hadapsar, Pune-411 013 |
| Validity of LOA | 01.08.2026 |
| Item(s) of manufacture/ Services | IT & ITES |
| Date of commencement of production | 02.08.2021 |
| Execution of BLUT | Rs.64.84 Cr. |
| Outstanding Rent dues | NA |
| Labour Dues | NA |
| Validity of Lease Agreement | 01.08.2030 |
| 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 No. of employees as on 31.03.2022 | 539 (Men-395, Women-144) | |
| Area allotted (in sq.ft.) | 1,09,143.55 Sq.ft | |
| Area available for each employee per sq.ft. basis (area / no. of employees) | 225.50 Sq. Ft. | |
| Investment till date | Building | NA |
| | Plant & Machinery | 23.82 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 24.06.2024 has reported as detailed below:

(A) 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) |
| 2021-22 | 69.13 | 69.73 | -0.6 | Difference is due to negative exchange rate fluctuation |
| 2022-23 | 212.97 | 231.47 | -18.50 | 1) Difference Due to exchange rate 1.85 Cr 2) credit notes of Rs 20.35 Cr issued due to revision of rates in the invoices i.e. value reduced than actually appeared in invoice. Diff = 2 minus 1 |

B. IMPORT (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.)
(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) |
| 2021-22 | 44.26 | 0.00 | 44.26 | Difference on account of intra SEZ IUT, thus not reflected in NSDL data |
| 2022-23 | 2.83 | 2.83 | 0.00 | |

Figures for 22-23 arrived out of cumulative value reported in APR.

i. 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) |
| 2021-22 | 0.10 | 0.10 | Nil | - |
| 2022-23 | 1.35 | 0.43 | 0.92 | 1) Difference due to FOC shipments 0.86 cr. not accounted in Customs data 2) Due to typo error extra value of Rs 0.06 cr. mentioned in APR for BOE No. 1000439 |

(C) BLUT

(Amount in 'Crores')

| | | | | |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|------------|
| 1 | Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services) Value of Additional BLUT executed • Year: Date of acceptance • BLUT amount: TOTAL value of BLUT Executed | Goods | Services | Date of |
| | | (in Rs.) | (in Rs.) | acceptance |
| | | 10.33 | 54.51 | 30.07.2021 |

| | SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex. | | | | | | | |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------|------|-------|------|-------|
| (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. | Yes | | | | | | |
| (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. | Uploading of BLUT module on SEZ online kept in abeyance as per Office Order No. 02/23 dated 16-03-2023. | | | | | | |
| (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 | Waste Oil cleared as detailed below. | | | | | | |
| | | Fig | | | | | | |
| | | in Cr. | | | | | | |
| | | <table border="1"> <thead> <tr> <th>YEAR</th> <th>VALUE</th> <th>DUTY</th> </tr> </thead> <tbody> <tr> <td align="center">22-23</td> <td align="center">0.02</td> <td align="center">0.003</td> </tr> </tbody> </table> | YEAR | VALUE | DUTY | 22-23 | 0.02 | 0.003 |
| YEAR | VALUE | DUTY | | | | | | |
| 22-23 | 0.02 | 0.003 | | | | | | |
| (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 | DSPF filed on SEZ online system by the unit, has been processed and | | | | | | |

| | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | been processed for approval by the SO Office. | approved till date |
| (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 | DTA procurement filed on SEZ online system by the unit, has been processed and approved till date |
| (o) | Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report | As per record, no Out of charge is pending. |
| (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 | Cafeteria of 3036 Sq ft is set up for employees for serving food, with the proper approval by the Approval Committee during the Meeting held on 30-05-2023. No duty benefit material is being used in the said cafeteria. |
| (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. ADC's observations:

- The unit in 2nd year i.e., FY 2022-23 of 1st block period has achieved export revenue of Rs.282.10 Cr. against the projected export of Rs. 213.81 Cr. i.e., 131.93%. on cumulative basis.
- The unit has achieved positive NFE of Rs. 239.02 Cr. i.e., 84.73% in FY 2022-23 on cumulative basis.
- As per SO report the unit has achieved employment of 539 (Men-395, Women -144)
- Approval committee may kindly monitor the performance of the Unit for 2 years from 2021-22 to 2022-23 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

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GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 06.06.2024 submitted by M/s. Accenture Solutions Pvt Ltd, IT/ITES unit located in Magarpatta Township Development & Construction Co. Ltd.- SEZ for Change in the Board of Director.

b. Specific Issue on which decision of Approval Committee 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:

Previous List of Board of Director:

| Sr. No. | Name of the Director | Designation | Date of Cessation |
|---------|----------------------|---------------------|-------------------|
| 1. | Rajeev Chopra | Whole-time Director | - |
| 2. | Oankar Singh Liddar | Director | - |
| 3. | Jal Rumi Master | Whole-time Director | - |
| 4. | Emma Jindal | Whole-time Director | - |
| 5. | Rekha Mehrotra Menon | Director | 15.06.2023 |

Proposed List of Board of Director:

| Sr. No. | Name of the Director | Designation | Date of Appointment |
|---------|----------------------|---------------------|---------------------|
| 1. | Rajeev Chopra | Whole-time Director | 21.08.2019 |
| 2. | Oankar Singh Liddar | Director | 10.01.2020 |
| 3. | Jal Rumi Master | Whole-time Director | 24.08.2022 |
| 4. | Emma Jindal | Whole-time Director | 24.03.2023 |
| 5. | Ajay Vij | Whole-time Director | 30.10.2023 |

c. Relevant provisions: -

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

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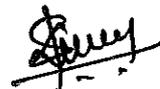
remain unchanged on such reorganization.” ...

d. Other Information: -

- M/s. Accenture Solutions Pvt Ltd, is granted LOA NO. SEEPZ-SEZ/PUNE/19/2007-08/12 dated 05.02.2008 is located at Building B4 & B3, Magarpatta Township Development & Construction Development Company Ltd.-SEZ, Hadapsar, Pune-411 057.
- DCP: 07.04.2008
- LOA valid till: 06.04.2028
- The unit has informed that, there was delay on their part in intimating about the change in board of directors, they have requested to condone the delay in submitting intimation of change in board of directors
- unit has submitted that, there is no change in shareholding pattern due to change in board of directors.
- The Unit has submitted following documents:
 - Copy of DIR-12 for all the existing and new directors.
 - Identity and address proofs for all the existing and new directors
 - Undertaking in term of fulfilling conditions of Instruction 109
 - Declaration-cum-undertaking in respect of no liability or cases pending against directors
 - Previous list of directors and proposed list of directors
- **Reason for change in Board of Director:** The unit has submitted that, due to the Resignation of Rekha Mehrotra, Director and new appointment of Emma Jindal, Ajay Vij, and Jal Rumi Master, Whole-time Directors, there is change in Board of Directors.

e. ADC's 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 Board of Director, in terms of Instruction no. 109 issued by MOC&I.


SAWAN KUMAR
ADC