

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए
AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M /s. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

- स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई।
- VENUE : Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai
- दिनांक : सोमवार, 03 मार्च, 2025
- DATE : Monday, 03rd March, 2025
- समय : दोपहर 12 बजे
- TIME : 12:00 PM

03rd March 2025 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/ s. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 03rd March 2025.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-	30.01.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmations of the minutes of the meeting held on 30.01.2025
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-	एसईजेड नियम, 2006 के नियम 54 के अनुसार मेसर्स एलएंडटी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-03) के निष्पादन की निगरानी करना। Monitoring performance of M/ s. L&T Technology Services Limited. (LOA-03) in terms of Rule 54 of SEZ Rules, 2006.

विकास आयुक्त, सीपज़-एसईजेड की अध्यक्षता में 30.01.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ - सेज़, मुंबई में आयोजित मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड - सेज़, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 132वीं बैठक का कार्यवृत्त

Minutes of 132nd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.01.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting No. : 132nd
 4. Date : 30.01.2025

उपस्थित सदस्य :

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. hiremath	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री लीडर पणिक्कर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan	सहायक आयुक्त, सीमा शुल्क Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्री जय मनोज शाह Shri Jay Manoj Shah	उप विकास आयुक्त, Dy. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
6	श्री बाळासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	माइंडस्पेस-सेज़ MINDSPACE-SEZ

बैठक में सहायता और सुचारू संचालन के लिए श्रीमती ब्रिजिट जो, विकास आयुक्त की कार्यपालक सहायक (न्यू सेज़), श्री जी.एस. भंडारी, एडीसी (न्यू सेज़) और श्री हनीश राठी, एडीसी (न्यू सेज़) भी उपस्थित थे

Smt. Bridget Joe, EA to DC (New SEZ), Shri. G.S. Bhandari, ADC (New SEZ) and Shri Hanish Rathi, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01: 31.12.2024 को आयोजित 131वीं बैठक के कार्यवृत्त की पुष्टि

Agenda Item No. 01 : Confirmation of Minutes of the 131st meeting held on 31.12.2024

दिनांक 31.12.2024 को आयोजित 131वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई

The Minutes of the 131st Meeting held on 31.12.2024 were confirmed with consensus.

कार्यसूची मद संख्या 02: मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-33) के शेयरधारिता पैटर्न में परिवर्तन और निदेशक मंडल की सूची में परिवर्तन के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 02 : Application received for change in Shareholding Pattern and change in the list of Board of Directors of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33).

SEEPZ-SEZ/NEWSEZ/SERENE-
THANE/33/2011-12/1094 दिनांक 20.01.2012
(अनुमोदन का मूल पत्र)

SEEPZ-SEZ/NEWSEZ/SERENE-
THANE/33/2011-12/1094 dated 20.01.2012
(Original LOA)

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	22,72,395	73.26%	30,76,445	99.19%
2	Playa Technologies LLP, Plot No. 109, GeBBS House, 13 th Street, Central Road, MIDC-Marol, Andheri (East), Mumbai-400093, Maharashtra, India	AAYFP6107D	5,96,960	19.25%	-	-
3	Mr. Vijay Singh Thakor, Flat No. 04, Tahiti Society, Juhu, Versova Link Road near HDFC, Bank Azad Nagar, Andheri (West), Mumbai, Maharashtra-400053, India	AADPT2549Q	1,71,600	5.53%	-	-
4	Link Investment Trust (through its trustee Mr. Vikas Srivastava), Second Floor, Q-8 Hauz Khas Enclave, New Delhi-110016	AABTL3833H	34,605	1.12%	-	-
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.81%
6	Mr. Veerasundar Veluswamy, Villa No. 55, Adarsh Serenity, Kannamangala near Sobha Amethyst, White Field Hoskote Road, Bangalore, Karnataka-560067, India	AATPV8999A	564	0.02%	-	-
7	Mr. Bhupindersingh Karnamsingh Grewal, 604 Juhi Greens. Plot 15 & 17, Sector 50-Old. Seafoods Navi Mumbai-400706	ADOPG1707F	321	0.01%	-	-
	Total		31,01,677	100%	31,01,677	100%

- There is Change in Shareholding Pattern of the company.

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

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	NITIN VIJAYSINGH THAKOR	Director	03.12.2018
3.	AKSHAT BABBAR	Director	03.12.2018
4.	SANJAY KUKREJA	Director	03.12.2018
5.	SAJAY JALONA	Director	26.07.2022
6.	ELLIOT T, JOSEPH	Director	17.04.2023

Proposed List of Directors and change in the composition of board		
Sr. No.	Name of the Person	Designation
1.	MILIND RAMAN GODBOLE	CEO & Managing Director
2.	AKSHAT BABBAR	Director
3.	ELLIOT T, JOSEPH	Director
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director
5.	HARI GOPALAKRISHNAN	Director

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

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

कार्यसूची मद संख्या 03: मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-03) के शेयरधारिता पैटर्न में परिवर्तन और निदेशक मंडल की सूची में परिवर्तन के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 03 : Application received for change in Shareholding Pattern and change in the list of Board of Directors of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03).

SEZ/SERENE/ (03)/ LOA-03/2008-09/
(16)/696, दिनांक 10.02.2009 (मूल अनुमोदन पत्र)

SEZ/SERENE/ (03)/ LOA-03/2008-09/
(16)/696, dated 10.02.2009 (Original LOA)

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	22,72,395	73.26%	30,76,445	99.19%

2	Playa Technologies LLP, Plot No. 109, GeBBS House, 13 th Street, Central Road, MIDC-Marol, Andheri (East), Mumbai-400093, Maharashtra, India	AAYFP6107D	5,96,960	19.25%	-	-
3	Mr. Vijay Singh Thakor, Flat No. 04, Tahiti Society, Juhu, Versova Link Road near HDFC, Bank Azad Nagar, Andheri (West), Mumbai-, Maharashtra-400053, India	AADPT2549Q	1,71,600	5.53%	-	-
4	Link Investment Trust (through its trustee Mr. Vikas Srivastava), Second Floor, Q-8 Hauz Khas Enclave, New Delhi-110016	AABTL3833H	34,605	1.12%	-	-
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.81%
6	Mr. Veerasundar Veluswamy, Villa No. 55, Adarsh Serenity, Kannamangala near Sobha Amethyst, White Field Hoskote Road, Bangalore, Karnataka-560067, India	AATPV8999A	564	0.02%	-	-
7	Mr. Bhupindersingh Karnamsingh Grewal, 604 Juhi Greens. Plot 15 & 17, Sector 50-Old. Seafoods Navi Mumbai-400706	ADOPG1707F	321	0.01%	-	-
	Total		31,01,677	100%	31,01,677	100%

- There is Change in Shareholding Pattern of the company.

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

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
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2.	NITIN VIJAYSINGH THAKOR	Director	03.12.2018
3.	AKSHAT BABBAR	Director	03.12.2018
4.	SANJAY KUKREJA	Director	03.12.2018
5.	SAJAY JALONA	Director	26.07.2022
6.	ELLIOT T, JOSEPH	Director	17.04.2023

Proposed List of Directors and change in the composition of board		
Sr. No.	Name of the Person	Designation
1.	MILIND RAMAN GODBOLE	CEO & Managing Director

2.	AKSHAT BABBAR	Director
3.	ELLIOT T, JOSEPH	Director
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director
5.	HARI GOPALAKRISHNAN	Director

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

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

कार्यसूची मद संख्या 04: मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-42) के शेयरधारिता पैटर्न में परिवर्तन और निदेशक मंडल की सूची में परिवर्तन के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 04: Application received for change in Shareholding Pattern and change in the list of Board of Directors of M/s. GeBBS Healthcare Solutions Private Limited. (LOA-42).

SEEPZ/NEW-SEZ/SERENE-THANE/42/2014-15/5849 दिनांक 15.05.2014 (मूल अनुमोदन पत्र)

SEEPZ/NEW-SEZ/SERENE-THANE/42/2014-15/5849 dated 15.05.2014 (Original LOA)

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	22,72,395	73.26%	30,76,445	99.19%
2	Playa Technologies LLP, Plot No. 109, GeBBS House, 13 th Street, Central Road, MIDC-Marol, Andheri (East), Mumbai-400093, Maharashtra, India	AAYFP6107D	5,96,960	19.25%	-	-
3	Mr. Vijay Singh Thakor, Flat No. 04, Tahiti Society, Juhu, Versova Link Road near HDFC, Bank Azad Nagar, Andheri (West), Mumbai, Maharashtra-400053, India	AADPT2549Q	1,71,600	5.53%	-	-
4	Link Investment Trust (through its trustee Mr. Vikas Srivastava), Second Floor, Q-8 Hauz Khas Enclave, New Delhi-110016	AABTL3833H	34,605	1.12%	-	-

5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.81%
6	Mr. Veerasundar Veluswamy, Villa No. 55, Adarsh Serenity, Kannamangala near Sobha Amethyst, White Field Hoskote Road, Bangalore, Karnataka-560067, India	AATPV8999A	564	0.02%	-	-
7	Mr. Bhupindersingh Karnamsingh Grewal, 604 Juhi Greens. Plot 15 & 17, Sector 50- Old. Seafoods Navi Mumbai-400706	ADOPG1707F	321	0.01%	-	-
	Total		31,01,677	100%	31,01,677	100%

- There is Change in Shareholding Pattern of the company.

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

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
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3.	AKSHAT BABBAR	Director	03.12.2018
4.	SANJAY KUKREJA	Director	03.12.2018
5.	SAJAY JALONA	Director	26.07.2022
6.	ELLIOT T, JOSEPH	Director	17.04.2023

Proposed List of Directors and change in the composition of board		
Sr. No.	Name of the Person	Designation
1.	MILIND RAMAN GODBOLE	CEO & Managing Director
2.	AKSHAT BABBAR	Director
3.	ELLIOT T, JOSEPH	Director
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director
5.	HARI GOPALAKRISHNAN	Director

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

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

कार्यसूची मद संख्या 05: मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-58) के शेयरधारिता पैटर्न में परिवर्तन और निदेशक मंडल की सूची में परिवर्तन के लिए आवेदन प्राप्त हुआ।

Agenda Item No. 05: Application received for change in Shareholding Pattern and change in the list of Board of Directors of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58).

SEEPZ /NEW-SEZ/MINDSPACE-
AIROLI/58/GHSPL/2018-19/23131 दिनांक
24.09.2018 (मूल अनुमोदन पत्र)

SEEPZ /NEW-SEZ/MINDSPACE-
AIROLI/58/GHSPL/2018-19/23131 Dated
24.09.2018 (Original LOA)

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	22,72,395	73.26%	30,76,445	99.19%
2	Playa Technologies LLP, Plot No. 109, GeBBS House, 13 th Street, Central Road, MIDC-Marol, Andheri (East), Mumbai-400093, Maharashtra, India	AAYFP6107D	5,96,960	19.25%	-	-
3	Mr. Vijay Singh Thakor, Flat No. 04, Tahiti Society, Juhu, Versova Link Road near HDFC, Bank Azad Nagar, Andheri (West), Mumbai-, Maharashtra-400053, India	AADPT2549Q	1,71,600	5.53%	-	-
4	Link Investment Trust (through its trustee Mr. Vikas Srivastava), Second Floor, Q-8 Hauz Khas Enclave, New Delhi-110016	AABTL3833H	34,605	1.12%	-	-
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.81%
6	Mr. Veerasundar Veluswamy, Villa No. 55, Adarsh Serenity, Kannamangala near Sobha Amethyst, White Field Hoskote Road, Bangalore, Karnataka-560067, India	AATPV8999A	564	0.02%	-	-
7	Mr. Bhupindersingh Karnamsingh Grewal, 604 Juhi Greens. Plot 15 & 17, Sector 50-Old. Seafoods Navi Mumbai-400706	ADOPG1707F	321	0.01%	-	-
	Total		31,01,677	100%	31,01,677	100%

- There is Change in Shareholding Pattern of the company.

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

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	NITIN VIJAYSINGH THAKOR	Director	03.12.2018
3.	AKSHAT BABBAR	Director	03.12.2018
4.	SANJAY KUKREJA	Director	03.12.2018
5.	SAJAY JALONA	Director	26.07.2022
6.	ELLIOT T, JOSEPH	Director	17.04.2023

Proposed List of Directors and change in the composition of board		
Sr. No.	Name of the Person	Designation
1.	MILIND RAMAN GODBOLE	CEO & Managing Director
2.	AKSHAT BABBAR	Director
3.	ELLIOT T, JOSEPH	Director
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director
5.	HARI GOPALAKRISHNAN	Director

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

कार्यसूची मद संख्या 06: सेज नियम, 2006 के नियम 54 के संदर्भ में मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड (पूर्व में डीएसटी वर्ल्डवाइड सर्विसेज इंडिया प्राइवेट लिमिटेड के रूप में जाना जाता था) के वित्तीय वर्ष 2020-21 से 2023-24 (4 वर्ष की अवधि के लिए) के प्रदर्शन की निगरानी करना।

SEEPZ-SEZ /NEWSEZ/MINDSPACE/02 / 2019-20/16968 दिनांक 23.08.2019 (अनुमोदन का मूल पत्र)

वर्ष 2020-21 से 2023-24 के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्तीय वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **58,038.55/- लाख रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

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

Agenda Item No. 06 : **Monitoring performance for the FY 2020-21 to 2023-24 (for the period of 4 years) of M /s. SS&C Fintech Services India Private Limited (Formerly known as DST Worldwide Services India Pvt. Ltd.) in terms of Rule 54 of SEZ Rules, 2006.**

SEEPZ-SEZ/NEWSEZ/MINDSPACE/02/ 2019-20/16968 dated 23.08.2019 (Original LOA)

The Annual Performance Report for the years **2020-21 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 58,038.55/- Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

निर्णय:- विचार-विमर्श के बाद, समिति ने माइंडस्पेस-सेज में स्थित मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड (पूर्व में डीएसटी वर्ल्डवाइड सर्विसेज इंडिया प्राइवेट लिमिटेड के रूप में जाना जाता था) के प्रदर्शन को सेज नियम, 2006 के नियम 54 के संदर्भ में नोट किया। इकाई ने वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर 58,038.55 लाख रुपये का सकारात्मक शुद्ध विदेशी मुद्रा हासिल किया है।

Decision:- After deliberation, the Committee **noted** the performance of the M/s. SS&C Fintech Services India Private Limited (Formerly known as DST Worldwide Services India Pvt. Ltd.) located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 58,038.55/- Lakhs** on cumulative basis for the **FYs 2020-21 to 2023-24.**

कार्यसूची मद संख्या 07: सेज नियम, 2006 के नियम 54 के अनुसार मेसर्स नेस टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड के वित्तीय वर्ष 2021-22 से 2024-25 (भाग) (4 वर्ष की अवधि के लिए) के प्रदर्शन की निगरानी करना।

Agenda Item No. 07 : **Monitoring performance for the FY 2021-22 to 2024-25(part) (for the period of 4 years) of M/s. Ness Technologies India Private Limited in terms of Rule 54 of SEZ Rules, 2006.**

SEEPZ SEZ/NEW-SEZ/SERENE-THANE /28/2011-12/11858 दिनांक 27.07.2011 (अनुमोदन का मूल पत्र)

SEEPZ SEZ/NEW-SEZ/SERENE-THANE /28/2011-12/11858, Dated 27.07.2011 (Original LOA)

वर्ष 2021-22 से 2024-25 (भाग) के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्तीय वर्ष 2021-22 से 2024-25 (भाग) के लिए संचयी आधार पर 24,415.95/- लाख रुपये की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

The Annual Performance Report for the years **2021-22 to 2024-25 (part)** was submitted by the unit. The unit has achieved positive NFE of **Rs. 24,415.95/- Lakhs** on cumulative basis for the FYs 2021-22 to 2024-25 (part).

निर्णय:- विचार-विमर्श के बाद, समिति ने माइंडस्पेस-सेज में स्थित मेसर्स नेस टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड के प्रदर्शन को सेज नियम, 2006 के नियम 54 के संदर्भ में नोट किया। इकाई ने वित्त वर्ष 2021-22 से 2024-25 (भाग) के लिए संचयी आधार पर 24,415.95 लाख रुपये का सकारात्मक शुद्ध विदेशी मुद्रा हासिल किया है।

Decision:- After deliberation, the Committee **noted** the performance of M/s. Ness Technologies India Private Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 24,415.95/- Lakhs** on cumulative basis for the FYs 2021-22 to 2024-25 (part).

कार्यसूची मद संख्या 08: सेज नियम, 2006 के नियम 54 के अनुसार मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-49) के वित्तीय वर्ष 2019-20 से 2023-24 (5 वर्ष की अवधि के लिए) के निष्पादन की निगरानी करना।

Agenda Item No. 08 : **Monitoring performance for the FY 2019-20 to 2023-24 (for the period of 5 years) of M /s. Course5 Intelligence Ltd. (LOA-49) in terms of Rule 54 of SEZ Rules, 2006.**

SEEPZ/NEW-SEZ/SERENE-THANE/49/ 2014-15/13423 दिनांक 12.11.2014 (अनुमोदन का मूल पत्र)

SEEPZ/NEW-SEZ/SERENE-THANE/49/ 2014-15/13423 dated 12.11.2014 (Original LOA)

वर्ष 2019-20 (प्रथम ब्लॉक का 5वां वर्ष) और 2020-21 से 2023-24 (द्वितीय ब्लॉक के 4 वर्ष) के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2019-20 के लिए संचयी आधार पर 6,679.29 लाख रुपये और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर 6,546.64 लाख रुपये की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय:- विचार-विमर्श के बाद, समिति ने सेज नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-सेज में स्थित मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-49) के प्रदर्शन को नोट किया। इकाई ने वित्त वर्ष 2019-20 के लिए संचयी आधार पर 6,679.29 लाख रुपये और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर 6,546.64 लाख रुपये की सकारात्मक शुद्ध विदेशी मुद्रा हासिल की है।

यह निर्देश दिया गया कि इकाई निगरानी अवधि के लिए सभी लंबित डाटा सेवा खरीद प्रपत्र दाखिल करेगी।

कार्यसूची मद संख्या 09: सेज नियम, 2006 के नियम 54 के अनुसार मेसर्स सदरलैंड ग्लोबल सर्विसेज प्राइवेट लिमिटेड के वित्तीय वर्ष 2019-20 से 2023-24 (5 वर्ष की अवधि के लिए) के निष्पादन की निगरानी करना।

SEEPZ/NEW-SEZ/SERENE-THANE/46/ 2014-15/10942 दिनांक 04.09.2014 (अनुमोदन का मूल पत्र)

वर्ष 2019-20 (प्रथम ब्लॉक का 5वां वर्ष) और 2020-21 से 2023-24 (द्वितीय ब्लॉक के 4 वर्ष) के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2019-20 के लिए संचयी आधार पर 20,775.68/- लाख रुपये और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर 41,082.33/- लाख रुपये की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

The Annual Performance Report for the years 2019-20 (5th year of the 1st Block) & 2020-21 to 2023-24 (4 years of the 2nd Block) was submitted by the unit. The unit has achieved positive NFE of **Rs. 6,679.29/- Lakhs** on cumulative basis for the FY 2019-20 & **Rs. 6,546.64 Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

Decision:- After deliberation, the Committee **noted** the performance of M/s. Course5 Intelligence Ltd. (LOA-49) located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 6,679.29/- Lakhs** on cumulative basis for the FY 2019-20 & **Rs. 6,546.64 Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

It was directed that the Unit shall file all pending DSPFs for the period that has been monitored.

Agenda Item No. 09 : Monitoring performance for the FY 2019-20 to 2023-24 (for the period of 5 years) of M/s. Sutherland Global Services Private Limited in terms of Rule 54 of SEZ Rules, 2006.

SEEPZ/NEW-SEZ/SERENE-THANE/46/ 2014-15/10942 dated 04.09.2014 (Original LOA)

The Annual Performance Report for the years 2019-20 (5th year of the 1st Block) & 2020-21 to 2023-24 (4 years of the 2nd Block) was submitted by the unit. The unit has achieved positive NFE of **Rs. 20,775.68/- Lakhs** on cumulative basis for the FY 2019-20 & **Rs. 41,082.33/- Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

निर्णय:- विचार-विमर्श के बाद, समिति ने सेज नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-सेज़ में स्थित मेसर्स सदरलैंड ग्लोबल सर्विसेज प्राइवेट लिमिटेड के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष 2019-20 के लिए संचयी आधार पर 20,775.68/- लाख रुपये और वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर 41,082.33/- लाख रुपये का सकारात्मक शुद्ध विदेशी मुद्रा हासिल किया है।

यह निर्देश दिया गया कि इकाई निगरानी अवधि के लिए सभी लंबित डाटा सेवा खरीद प्रपत्र दाखिल करेगी।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Decision:- After deliberation, the Committee **noted** the performance of M/s. Sutherland Global Services Private Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 20,775.68/- Lakhs** on cumulative basis for the FY 2019-20 & **Rs. 41,082.33/- Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

It was directed that the Unit shall file all pending DSPFs for the period that has been monitored.

Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएसएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.02.11 17:36:10 IST

Action taken for the UAC Meeting held on 30.01.2025

<u>Name of SEZ</u>	<u>Name of Unit</u>	<u>Subject</u>	<u>Action Taken</u>
Mindspace-SEZ	<u>M/s. GeBBS Healthcare Solutions Private Limited. (LOA-33).</u>	change in Shareholding Pattern and change in the list of Board of Directors	Letter signed on 27.02.2025, to be issued to the unit
Mindspace-SEZ	<u>M/s. GeBBS Healthcare Solutions Private Limited. (LOA-03).</u>	change in Shareholding Pattern and change in the list of Board of Directors	Letter signed on 27.02.2025, to be issued to the unit
Mindspace-SEZ	<u>M/s. GeBBS Healthcare Solutions Private Limited. (LOA-42).</u>	change in Shareholding Pattern and change in the list of Board of Directors	Letter signed on 27.02.2025, to be issued to the unit
Mindspace-SEZ	<u>M/s. GeBBS Healthcare Solutions Private Limited. (LOA-58).</u>	change in Shareholding Pattern and change in the list of Board of Directors	Letter issued to the unit on 18.02.2025
Mindspace-SEZ	<u>M/s. SS&C Fintech Services India Private Limited</u>	Monitoring performance of the respective units in terms of Rule 54 of SEZ Rules, 2006.	Unit had applied for renewal. Renewal Letter yet to be issued to the unit.
Mindspace-SEZ	<u>M/s. Ness Technologies India Private Limited</u>	Monitoring performance of the respective units in terms of Rule 54 of SEZ Rules, 2006.	Letter to be issued to the unit. (In process)
Mindspace-SEZ	<u>M/s. Course5 Intelligence Ltd. (LOA-49)</u>	Monitoring performance of the respective units in terms of Rule 54 of SEZ Rules, 2006.	Unit had applied for renewal. Renewal Letter yet to be issued to the unit.
Mindspace-SEZ	<u>M/s. Sutherland Global Services Private Limited</u>	Monitoring performance of the respective units in terms of Rule 54 of SEZ Rules, 2006.	Unit had applied for renewal. Renewal Letter yet to be issued to the unit.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring performance of the respective unit in terms of Rule 54 of SEZ Rules, 2006.

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

Monitoring performance of the respective unit as specified in FSRs.

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

In terms of 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: -

Sr. No.	Name Of the Unit	APRs for the period
1.	M/ s. L&T Technology Services Limited. (LOA-03)	F.Y. 2020-21, 2021-22, 2022-23, 2023-24

FINAL SCRUTINY REPORT/2025

Name of the Unit: - M/ s. L&T Technology Services Limited. (LOA-03)

Address:- Unit 601 on 6th & Unit 801 on 8th Office Floor, Building No. 03, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Mindspace, Airoli, Navi Mumbai- 400708

Block period: - 2019-20 to 2023-24

Financial Year: - 2020-21 to 2023-24 (4 years of the existing block)

As per FAQs related to SEZ Rules, 2006:

"Units, which have not completed one year of operation from the date of commencement of production, will not be monitored. In case a unit has completed less than five years from the date of commencement of production, it will be monitored for the number of completed years. Annual monitoring in the cases of old units which have completed more than five years will be undertaken for only such number of years which fall in the subsequent block/s of five years."

(A): Observation on APR

i. Revised APPROVED Projections for the 1st Block (existing block)-

(Rs. In Lakhs)

	1st	2nd	3rd	4th	5th	Total
FOB value of export	3,906	6,941	10,142	13,160	14,500	48,649
FE Outgo	2,171	3,471	4,882	6,259	6,775	23,558
NFE	1,735	3,470	5,260	6,901	7,725	25,091

(I) Performance as compared to projections for the period FY 2020-21 to FY 2023-2024.

(Rs. In Lakhs)

Year	Projected	Export	F.E. OUTGO						
		Actual (As per APR)	Raw Material (Goods/Services)			C.G. import			Other outflow
			Projected	Actual (As per APR)	As per NSDL Data	Projected (CG Import + Other outflow)	Actual (As per APR)	As per NSDL Data	Actual (As per APR)
2019-20	3,906	104.79 (last quarter of the financial year)	-	-	-	2,171	0	0.00	1,41
2020-21	6,941	1,797.97	-	-	-	3,471	1.28	7.00	30.29
2021-22	10,142	1,815.60	-	-	-	4,882	6.60	40.00	5.89
2022-23	13,160	1,278.90	-	-	-	6,259	59.52	44.00	58.99
2023-24	14,500	963.26	-	-	-	6,775	92.76	9.00	39.50
Total	48,649	5,960.52	0.00	0.00	0.00	23,558	160.16	100.00	136.08

(II) Cumulative NFE achieved during the block period. (2020-21 to 2023-2024).

(A) Cumulative NFE achieved as per APR

(Rs. in Lakhs)

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Column 9)	Cumulative % NFE Achieved
2019-20	1,735	103.38 (last quarter of the financial year)	5.96%
2020-21	5,205	1,870.40	35.93%
2021-22	10,465	3,675.88	35.13%
2022-23	17,366	4,887.21	28.14%

2023-24	25,091	5,801.47	23.12%
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• Capital Goods Amortized Values table:-

Year	CG Imp. 4B(v)	Amortized Value
2019-20	0.00	0.00
2020-21	6.60	0.66
2021-22	39.98	4.00
2022-23	39.28	3.93
2023-24	9.11	0.91
Total	94.97	9.50

(III) Whether the Unit achieved Positive NFE : YES

(B) Other Information:

LOA No. & Date	SEEPZ-SEZ/NEW-SEZ/MINDSPACE/03/2019-20/16985 Dated 22.08.2019 (Original LOA)
Validity of LOA	03.02.2025
Item(s) of manufacture/ Services	Information Technology & Information Technology Enabled Services such as Engineering & Design Services (CAD/CAE/CIM Services, Embedded Engineering Services, Plant Engineering, Design Automation, Asset Information Management, Document Management Services, Engineering Process Support & Engineering Change Management, Technical Authoring, e-Cataloging, Technical Testing, Analysis & Technical Inspection and Certification Services, IT, ITES, Design Development of Prototype and testing, Development and Supply of Prototype Samples) System Integration/Implementation Consulting Training BPO.
Date of commencement of production	04.02.2020
Execution of BLUT	YES
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

No. of employees: As below

Year	Projected Men	Projected Women	Men	Women	Total	Average %
2019-20	440	110	0	0	0	0
2020-21			36	37	73	13.27%
2021-22			36	37	73	13.27%
2022-23			36	37	73	13.27%
2023-24			300	240	540	98.18%

Area allotted (in sq. ft.)		64,653 Sq ft			
Area available for each employee per sq ft basis (area / no. of employees)		2020-21	2021-22	2022-23	2023-24
		885.66	885.66	885.66	119.73
Investment till date (Rs. In Lakhs)	Building	0			
	Plant & Machinery	222.79			
	TOTAL	222.79			
Per Sq. ft. Export during the FY		2020-21	2021-22	2022-23	2023-24
(APR export/per sq. ft*Lakhs)		2,943.03	2,808.22	1,978.10	1,489.89
Quantity and value of goods exported under Rule 34 (unused goods)		N.A.			
Value Addition during the monitoring period		N.A.			
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		YES			
If no, details of the Year along with no of days delayed to be given.					

(C) Reconciliation of Export & Import data.**a. EXPORT****(Rs. in Lakhs)**

Year/Period	Figures reported in APR (FOB Value)	Figures as per SOFTEX Data	Difference if any	Reason for Difference/Remark
2019-20	104.79 (last quarter of the financial year)	97.00	7.79 (~8.00)	Onsite Export INR 0.08 Cr
2020-21	1,797.97	1,300.00	497.97 (~490.00)	(i) Exchange rate variation – INR 0.12 Cr (ii) Onsite export INR 4.82 Cr
2021-22	1,576.69	1,059.00	517.69 (~518.00)	(i) Exchange rate variation – INR 0.08 Cr (ii) Onsite export INR 5.26 Cr
2022-23	1,276.97	767.00	509.97 (~510.00)	(i) Exchange rate variation – INR 0.14 Cr (ii) Onsite export INR 5.24 Cr
2023-24	963.26	916.00	47.26 (~47.00)	(i) Exchange rate variation – INR 0.47 Cr

b. **IMPORT (RM).**

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data (NSDL)	Difference if any	Reasons for difference
2020-21	0.00	0.00	-	-
2021-22	0.00	0.00	-	-
2022-23	0.00	0.00	-	-
2023-24	0.00	0.00	-	-

c. **IMPORT (Capital Goods** including procurement done on IUT (from SEZ) basis.

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2019-20	0.00	0.00	0.00	
2020-21	0.07	0.07	0.00	

				N.A.
2021-22	0.40	0.4	0.00	
2022-23	0.44	0.44	0.00	
2023-24	0.09	0.09	0.00	

(D) Bond cum Legal Undertaking (BLUT)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)			
	Value of Additional BLUT executed			
	Year:			
	BLUT Amount:	F. No. SEEPZ-SEZ/NEWSEZ/MINDSPACE/03 /2019-20/20480 Dated: 16.10.2019		
		Rs. 1.60 Cr		
	Year:			
	BLUT Amount:	F. No. SEEPZ-SEZ/NEWSEZ/MINDSPACE/03 /2019-20/VOL- I/04442 Dated: 16.03.2021		
		Rs. 16.30 Cr		
	Total Value of BLUT executed in Crore:	Total: Rs. 17.90 Cr		
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.		Goods (imported and indigenous) Rs. in Crores	Services (Rs. in Crores)
		FY		
		2019-20	0.09	0.01
		2020-21	0.03	0.64
		2021-22	0.26	0.56
		2022-23	0.18	1.49
		2023-24	0.03	1.55
		Total	0.59	4.25

<p>3</p>	<p>Has the unit procured goods and or services without having sufficient balance in their BLUT?</p> <p>If yes,</p> <p>Month & Year when the BLUT was Exhausted</p> <p>Details of the Consignments and Total Value of Goods procured without having sufficient or nil balance in BLUT.</p>	<p>No</p>		
<p>4</p>	<p>Employment made as on date (As on end of block period / year up to which monitoring is being done) (March 2024)</p>	<p>Gender</p> <p>Men</p> <p>Women</p> <p>Total</p>	<p>As per LOA (Form F)</p> <p>440</p> <p>110</p> <p>550</p>	<p>As on 31.03.2024</p> <p>300</p> <p>240</p> <p>540</p>

		2019-20	2020-21	2021-22	2022-23	2023-24
<p>E</p>	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>NO</p>	<p>NO</p>	<p>NO</p>	<p>NO</p>	<p>NO</p>
<p>F (a)</p>	<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>	<p>YES</p>	<p>YES</p>	<p>YES</p>	<p>YES</p>	<p>YES</p>
<p>(b)</p>	<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>	<p>YES, All SOFTEX Forms have been certified up to March 2024</p>				
<p>(c)</p>	<p>Whether unit has filed any request for Cancellation of SOFTEX?</p>	<p>NO</p>				
<p>G</p>	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit</p>	<p>YES (Amount in Cr)</p>				

	during the period. If yes, details thereof (year wise details to be provided)	0.13	0.91	4.94	7.45	3.2
H	SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ Online.	YES				
I	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.	NO				
J	Is the unit sharing any of their infrastructures 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				
K	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	YES				
L	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	YES	YES	YES	YES	YES
M	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL	NIL	NIL	NIL	NIL

N	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty free goods / 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>	NO
P	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO

Findings

1.	This 4 years' performance scrutiny (2020-21 to 2023-24) of the 1 st block period. (monitoring of performance done from FY 2020-21 as their DCP is 04.02.2020)
2.	<p>i. The unit has achieved export revenue of Rs. 1,902.76/- Lakhs as against projected export of Rs. 6,941.00/- i.e. 27.41% during the period for FY 2020-21.</p> <p>ii. The unit has achieved export revenue of Rs. 1,815.60/- Lakhs as against projected export of Rs. 10,142.00/- i.e. 17.90% during the period for FY 2021-22.</p> <p>iii. The unit has achieved export revenue of Rs. 1,278.90/- Lakhs as against projected export of Rs. 13,160.00/- i.e. 9.72% during the period for FY 2022-23.</p> <p>iv. The unit has achieved export revenue of Rs. 963.26/- Lakhs as against projected export of Rs. 14,500.00/- i.e. 6.64% during the period for FY 2023-24.</p>
3.	<p>Cumulative Net Foreign Exchange Rs. 1,870.40/- lakh is positive for FY 2020-21.</p> <p>Cumulative Net Foreign Exchange Rs. 3,675.88/- lakh is positive for FY 2021-22.</p> <p>Cumulative Net Foreign Exchange Rs. 4,887.21/- lakh is positive for FY 2022-23.</p> <p>Cumulative Net Foreign Exchange Rs. 5,801.47/- lakh is positive for FY 2023-24.</p>
4.	There is a no CRA Objection pending to be looked into.
5.	There is no SCN pending.

6.	APRs for the FY 2019-20 to 2023-24 have been submitted and filed within the prescribed time.
7.	All SOFTEXs have been certified.
8.	All DSPFs have been filed and endorsed.

e. **Recommendation:**

The proposal of the Units are based on the Final Scrutiny Report in terms of Rule 54 of SEZ Rules, 2006 is submitted to the Approval Committee for consideration.

ANNEXURE - A
EXPORT & IMPORT, NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2019-20 TO 2023-24
M/ s. L&T Technology Services Limited. (LOA-03)
04.02.2020 (LOA No. SEEPZ-SEZ/NEW-SEZ/MINDSPACE/03/2019-20/16985 Dated 22.08.2019)
2019-20 to 2023-24
2020-21 to 2023-24

Year (F.Y.)	Export value as per			IMPORT value as per-			NFE			On Cumulative Basis				
	APR data	NSDL data	FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year-APR (Raw + CG)	IT/NSDL- data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data as (Raw material consumed +amortised+Outflow)		APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.
	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1	3(a)				4A(b)+4B(i)		4B(vi)		4A(b)+8+APR(5) / APR column (6)	4A(b)+(9)+APR(5) / APR column (6)		APR (7)	(4-11)	
2019-20	104.79	97.00	104.79	3,906.00	0	0	0	0	1.41	1.41	1735	103.38	103.38	103.38
2020-21	1,797.97	1,300.00	1,797.97	6,941.00	1.28	7.00	0.66	0.66	30.95	30.95	3,470.00	1,767.02	1,767.02	1,870.40
2021-22	1,576.69	1,059.00	1,576.69	10,142.00	6.60	4.00	4.23	4.66	10.12	10.55	5260.00	1,805.48	1566.14	3436.54
2022-23	1,276.97	767.00	1,276.97	13,160.00	59.52	44.00	8.58	8.59	67.57	67.58	6901.00	1,211.33	1209.39	4645.93
2023-24	963.26	916.00	963.26	14,500.00	92.76	9.00	9.50	9.50	49.00	49.00	7725.00	914.26	914.26	5560.19
Total Achieved	5719.68	4139.00	5719.68	48649.00	160.16	64.00	22.97	23.41	159.05	159.49	25091.00	5801.47	5560.19	

(Rs. In lakhs)

ANNEXURE B

CG AMORTISATION - details as provided by the Unit.

UNIT NAME - **M/ s. L&T Technology Services Limited. (LOA-03)**

Date of Commencement - **04.02.2020 (LOA No. SEEPZ-SEZ/NEW-SEZ/MINDSPACE/03/2019-20/16985 Dated 22.08.2019)**

LOA BLOCK PERIOD - **2019-20 to 2023-24**

Amortisation Period - **2019-20 to 2023-24**

YEAR	CG IMP.	AMORTISED VALUE	Value in Lakhs				
			2019-20 10%	2020-21 10%	2021-22 10%	2022-23 10%	2023-24 10%
2019-20	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	6.60	0.66		0.66	0.66	0.66	0.66
2021-22	39.98	4.00			4.00	4.00	4.00
2022-23	39.28	3.93				3.93	3.93
2023-24	9.11	0.91					0.91
TOTAL	94.97	9.50	0.00	0.66	4.66	8.59	9.50