

Timeschedule for Approval Committee Meeting scheduled on 09.05.2025			
Sr. No.	EOU	Unit Name	UAC Matter
1	Export Oriented Unit		Confirmation of Minutes if the Meeting held on 15.10.2024
			Action taken report for the minutes of the meeting held on 15.10.2024
		M/s. ADM Cryowest Pvt. Ltd.	Application for Setting up of New EOU unit
		M/s. Helvoet Rubber and Plastic Technologies (India) Pvt. Ltd.	Monitoring of performance
Sr. No	SEZ	Unit Name	UAC Matter
2	MIDC Pune SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s. Crum & Forster Services India Pvt. Ltd	Application for setting up of a new unit
		M/s. Hexaware Technologies Ltd., (LOA 61)	Application for capacity enhancement
		M/s. Hexaware Technologies Ltd., (LOA 05)	Application for capacity enhancement
		M/s. Hexaware Technologies Ltd., (LOA 04)	Application for capacity enhancement
3	QUBIX BUSINESS PARK PVT. LTD.-SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s VITP Pvt Ltd.	Application for Installation of Vending machine
		M/s. Crisil Ltd.	Monitoring of performance
		M/s Triarq Health LLP	Monitoring of performance
		M/s. SubEno India Pvt. Ltd.	Monitoring of performance
		M/s. Prolifics Corporation Pvt. Ltd.	Monitoring of performance
		M/s. Globant India Pvt. Ltd.	Monitoring of performance
		M/s. Darwish Cybertech India Pvt.	Monitoring of performance
		M/s. LTI Mindtree Ltd.	Monitoring of performance
4	NALANDA-SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s.Nalanda Shelter Pvt. Ltd.(Developer)	Application for Installation of Vending machine
5	EON KHRADI INFRASTRUCTURE PVT.LTD. PHASE-I-SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s. Company3 Method India Pvt. Ltd.	Monitoring of performance
		M/s. UPS Logistics Pvt. Ltd.	Monitoring of performance
		M/s.Vodafone India Services Pvt. Ltd	Monitoring of performance
6	EON KHRADI INFRASTRUCTURE PVT.LTD. PHASE-II-SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s. UBS Business Solutions (India) Pvt. Ltd.	Application for merger of LOAs
		M/s. Altera Digital Health (India) LLP	Monitoring of performance
		M/s.Cybage Software Pvt.Ltd	Monitoring of performance
7	MAGARPATTA CITY-SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s. E-Infochips Pvt Ltd	Monitoring of performance
		M/s. WNS Global Services Pvt Ltd LOA 30	Monitoring of performance
		M/s. WNS Global Services Pvt Ltd LOA 35	Monitoring of performance
		M/s. Hitachi Digital Services India Pvt Ltd	Monitoring of performance
8	EMBASSY PUNE TECHZONE PVT LTD- SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s Connectwise LLP	Application of approval for withdrawal of application dated 29.01.2025
		M/s. HCL Technologies Limited	Monitoring of performance
		M/s. IBM India Pvt Ltd	Monitoring of performance
		M/s. Nitor Infotech Pvt Ltd (Unit-II)	Monitoring of performance

9	SYNTEL INTERNATIONAL PVT.LTD.-SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s.Syntel Private Limited-(LOA 03)	Monitoring of performance
		M/s Syntel Software LLP -(LOA 08)	Monitoring of performance
		M/s Syntel Software LLP -(LOA 07)	Monitoring of performance
		M/s. Syntel Pvt. Ltd.	Monitoring of performance
10	MANJRI STUD FARMS. - SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s WNS BPM Americas LLC	Application for approval of Sharing of Infrastructure
		M/s. Konecranes Pvt Ltd (Unit 1)	Monitoring of performance
		M/s. Konecranes Pvt Ltd (Unit 2)	Monitoring of performance
11	QUADRON BUSINESS PARK PRIVATE LIMITED		Confirmation of the minutes of the meeting held on 21.02.2025
			Action taken report for the minutes of the meeting held on 21.02.2025
		M/s Humane Business Intelligence Technology Solutions Pvt. Ltd	Monitoring of performance
12	SERUM BIO PHARMA- SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s. Serum Institute of India Pvt. Ltd. (Unit IV)	Monitoring of performance
		M/s. Serum Institute of India Pvt. Ltd. (Unit V)	Monitoring of performance
13	Wipro Ltd. SEZ		Confirmation of the minutes of the meeting held on 21.03.2025
			Action taken report for the minutes of the meeting held on 21.03.2025
		M/s Wipro Limited Unit V	Monitoring of performance
14	Infosys Technologies Ltd.		Confirmation of the minutes of the meeting held on 17.01.2025
			Action taken report for the minutes of the meeting held on 17.01.2025
		M/s. Infosys Limited	Monitoring of performance
15	KRC Infrastructure and Projects Private Limited and Gera Developments Limited		Confirmation of the minutes of the meeting held on 21.02.2025
			Action taken report for the minutes of the meeting held on 21.02.2025
		M/s. Allstate India Pvt. Ltd.	Monitoring of performance
16	MIDC Kesurdi (Satara)		Confirmation of the minutes of the meeting held on 21.02.2025
			Action taken report for the minutes of the meeting held on 21.02.2025
		M/s. Envipro Engineering Pvt Ltd	Monitoring of performance
		M/s. Steam Equipments Ltd	Monitoring of performance

Agendas under Instruction No. 109

17	QUBIX BUSINESS PARK PVT. LTD.-SEZ	M/s. LTIMindtree Ltd	Application for approval of change in Board of Director.
	EON KHRADI INFRASTRUCTURE PVT.LTD. PHASE-I-SEZ	M/s. LTIMindtree Ltd	Application for approval of change in Board of Director.
		M/s. Vodafone India Services Pvt. Ltd.	Application for approval of change in Board of Director.
	EMBASSY PUNE TECHZONE PVT LTD- SEZ	M/s. Statstreet Corporate Services Delhi Pvt. Ltd	Approval for Change in Name, Change in Board Of Directors and Change in Shareholding pattern of the Company
		M/s. LTIMindtree Ltd	Application for approval of change in Board of Director.
	MANJRI STUD FARMS. - SEZ	M/s. Vodafone India Services Pvt Ltd	Application for approval of change in Board of Director.

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

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
EXPORT ORIENTED UNITS UNDER THE JURISDICTION
OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ**

DATE : 09.05.2025

TIME : 12:00 PM

**MEETING OF THE APPROVAL COMMITTEE FOR
EXPORT ORIENTED UNITS UNDER THE JURISDICTION
OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01:-	Confirmation of the Minutes of the meeting held on 15.10.2024
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 15.10.2024
Agenda Item No. 03:-	Application for Approval of Setting up of New unit as 100% EOU submitted by M/s. ADM Cryowest Pvt. Ltd.
Agenda Item No. 04:-	Monitoring of performance for M/s. Helvoet Rubber and Plastic Technologies (India) Pvt. Ltd.

15.10.2024 को क्षेत्रीय विकास आयुक्त SEEPZ-SEZ, मुंबई की अध्यक्षता में निर्यात उन्मुख इकाइयों के लिए अनुमोदन समिति की दूसरी बैठक का कार्यवृत्त।

उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग, उद्योग विभाग, पुणे क्षेत्र	महाराष्ट्र सरकार के नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती पुष्पा गंगावणे, FTDO	पुणे डीजीएफटी विभाग से नामित
5	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

एजेंडा विषय क्र. 01: - 30.05.2024 को आयोजित प्रथम बैठक के कार्यवृत्त की पुष्टि
विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित अनुमोदन समिति की पहली बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र. 02:- 30.05.2024 को आयोजित बैठक के कार्यवृत्त की कार्रवाई रिपोर्ट
विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित बैठक के संदर्भ में की गई कार्रवाई रिपोर्ट नोट किया ।

एजेंडा विषय क्र 03: मैसर्स टाटा ऑटोकॉम्प हैंड्रिकसन सस्पेंशन प्राइवेट लिमिटेड द्वारा नई निर्यात उन्मुख इकाई (EOU) की स्थापना के लिए आवेदन पत्र।

इकाई के प्रस्ताव को अनुमोदन समिति के समक्ष विचारार्थ के लिए रखा गया। विचार-विमर्श के बाद समिति ने प्लॉट नंबर डी-236/5, एमआईडीसी चाकन औद्योगिक क्षेत्र, चरण II, ग्राम-वार्ले, खेड़, चाकन, पुणे, महाराष्ट्र पुणे-410501 पर मेसर्स टाटा ऑटोकॉम्प हैंड्रिकसन सस्पेंशन प्राइवेट लिमिटेड को, एफटीपी 2023 के पैरा 6.05(ए) और हैंडबुक के पैरा 6.01 के संदर्भ में एक नई निर्यात उन्मुख इकाई (EOU) की स्थापना के प्रस्ताव को अनुमोदित किया है। अनुमोदित प्रस्ताव का विवरण नीचे दिया गया है;

(राशि करोड़ में)

स्थान	प्लॉट नंबर डी-236/5, एमआईडीसी चाकन औद्योगिक क्षेत्र, चरण II, ग्राम-वार्ले, खेड, चाकन, पुणे, महाराष्ट्र पुणे-410501		
प्लॉट का क्षेत्रफल	56156.91 Sq. Mt		
निर्मित किया जाने वाला उत्पाद / सेवा प्रदान की जानी है.	एंटी रोल बार (एआरबी)।		
	अनुमान		
निवेश विवरण:- और वित्त का स्रोत	7. निवेश विवरण:-		
		Particulars	Rs. In Cr.
	(a)	Leased Premises- Lease Payout for 5 years	6.16
	(b)	Building (Interior and Fitouts)	26.40
	(c)	Plant and Machinery (Rs. In Crores)	
		(i) Indigenous	10.54
		(ii) Import CIF Value	41.88
		iii) Other direct expenses	20.21
		TOTAL COST (a) + (b) + (c)	105.19
	(d)	Details of source(s) of finance:	
		Equity Shares	0
		Internal Accruals	105.19
		TOTAL	105.19
	(बी) पूंजीगत वस्तुओं और कच्चे माल और अन्य इनपुट की स्वदेशी आवश्यकता (Rs. In Crores)		
	(a)	Capital Goods	10.54
	(b)	Raw Material Components, Consumables, packing material, fuels etc, during the period of 5 years	25.90
		Total	36.44

	(सी) कुल रोजगार						
		Supervisory	Non-Supervisory				
	Men	25	114				
	Women	0	10				
	(डी) विदेशी मुद्रा बैलेंस शीट:						
	Rs. in Crores						
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	FOB Value of Export	45.22	83.5	98	106	106	438.72
	Foreign Exchange outgo on	66.94	11.36	8.06	8.8	8.8	103.96
	(i) Import of Machinery	41.88	-	-	-	-	41.88
	(ii) Import of Raw Materials and Components	5.86	10.86	7.81	8.55	8.55	41.64
	(iii) Import of Spares and Consumables	1.4	-	-	-	-	1.4
	(iv) Repatriation of dividends and profits to foreign collaborates	--	--	--	--	--	--
	(v) Royalty	--	--	--	--	--	--
	(vi) Lumpsum	--	--	--	--	--	--
	Know how fee	--	--	--	--	--	--
	(vii) Design & Drawing fees	--	--	--	--	--	--
	(viii) Payment of foreign technicians	--	--	--	--	--	--
	(ix) Payment on training of Indian tech. abroad	--	--	--	--	--	--
	(x) Commission on export	--	--	--	--	--	--
	(xi) Foreign Travel	2.5	0.5	0.25	0.25	0.25	3.75
	(xii) Amount of interest to be paid on external commercial borrowing / deferred payment	--	--	--	--	--	--

	credit (specify details)						
	(xiii) Any other payments (specify details)	15.29	-	-	-	-	15.29
	Total (i) to (xiii)	66.94	11.36	8.06	8.8	8.8	103.96
	Net Foreign Exchange	- 21.71	72.14	89.94	97.2	97.2	334.76
	NFE %	48%	86.36%	91.77%	91.70%	91.70%	76.30%

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 2nd Meeting of the Approval Committee for Export Oriented Units Under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai on **15.10.2024** at **Nalanda SEZ, Pune**.

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Pushpa Gangawane FTDO	Nominee of DGFT, Pune
5	Shri Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

Agenda Item No.01: Confirmation of the Minutes of the 1st meeting held on 30.05.2024

After deliberation, the Committee confirmed the minutes of the 1st meeting of Approval Committee held on 30.05.2024.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 30.05.2024

After deliberation, the Committee has noted the Action taken report for the

Agenda Item No. 03: Application for setting up of New EOU Unit submitted by M/s. TATA Autocomp Hendrickson Suspensions Pvt. Ltd.

After deliberation, Committee approved the proposal of **M/s. TATA Autocomp Hendrickson Suspensions Pvt Ltd**, for setting up of a New Export Oriented Unit (EOU) at Plot No. D-236/5, MIDC Chakan Industrial Area, Phase II, Village-Warle, Khed, Chakan, Pune, Maharashtra in terms of Para 6.05(a) of FTP 2023 read with Para 6.01 of Hand book of Procedure .

(Amount in Rs. Cr.)

Location	Plot No. D-236/5, MIDC Chakan Industrial Area, Phase II, Village-Warle, Khed, Chakan, Pune, Maharashtra		
Area of the Plot	56156.91 Sq. Mt,		
Product to be manufactured /Service to be rendered.	Anti Roll Bar (ARB)		
	PROJECTIONS		
<u>Investment Details:-</u> <u>& Source of Finance</u>	A. <u>Investment Details:-</u>		
		Particulars	Rs. In Cr.
	(a)	Leased Premises- Lease Payout for 5 years	6.16
	(b)	Building (Interior and Fitouts)	26.40
	(c)	<u>Plant and Machinery (Rs. In Crores)</u>	
		(i) Indigenous	10.54
		(ii) Import CIF Value	41.88
		iii) Other direct expenses	20.21
		TOTAL COST (a) + (b) + (c)	105.19
	(d)	<u>Details of source(s) of finance:</u>	
		Equity Shares	0
		Internal Accruals	105.19

	TOTAL	105.19				
B. <u>Indigenous requirement of capital goods & raw Material and other input</u> (Rs. In Crores)						
(a)	Capital Goods	10.54				
(b)	Raw Material Components, Consumables, packing material, fuels etc, during the period of 5 years	25.90				
	Total	36.44				
C. <u>Total Employment:-</u>						
	Supervisory	Non-Supervisory				
Men	25	114				
Women	0	10				
D. <u>Foreign Exchange Balance Sheet :</u>						
-						
	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
FOB Value of Export	45.22	83.5	98	106	106	438.72
Foreign Exchange outgo on	66.94	11.36	8.06	8.8	8.8	103.96
(i) Import of Machinery	41.88	-	-	-	-	41.88
(ii) Import of Raw Materials and Components	5.86	10.86	7.81	8.55	8.55	41.64
(iii) Import of Spares and Consumables	1.4	-	-	-	-	1.4
(iv) Repatriation of dividends and profits to foreign collaborates	--	--	--	--	--	--
(v) Royalty	--	--	--	--	--	--
(vi) Lumpsum	--	--	--	--	--	--
Know how fee	--	--	--	--	--	--
(vii) Design &	--	--	--	--	--	--

Drawing fees						
(viii) Payment of foreign technicians	--	--	--	--	--	--
(ix) Payment on training of Indian tech. abroad	--	--	--	--	--	--
(x) Commission on export	--	--	--	--	--	--
(xi) Foreign Travel	2.5	0.5	0.25	0.25	0.25	3.75
(xii) Amount of interest to be paid on external commercial borrowing / deferred payment credit (specify details)	--	--	--	--	--	--
(xiii) Any other payments (specify details)	15.29	-	-	-	-	15.29
Total (i) to (xiii)	66.94	11.36	8.06	8.8	8.8	103.96
Net Foreign Exchange	- 21.71	72.14	89.94	97.2	97.2	334.76
NFE %	48%	86.36%	91.77%	91.70%	91.70%	76.30%

Meeting ended with a vote of thanks to the Chair.

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

ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 15.10.2024 IN RESPECT OF EXPORT ORIENTED UNITS.

Name of the unit	Subject	Action Taken
M/s.TATA Autocomp Hendrickson Suspensions Pvt.Ltd,	Application for Approval of Setting up of New unit as 100% EOU	Approved and LOP issued to the unit on 25.10.2024

**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 21.04.2025 submitted by M/s. ADM Cryowest Pvt. Ltd. for setting up of New EOU Unit at Plot No PAP-V-92 Chakan Industrial Area Phase II Vasu, Khed, Pune-410501.

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

Setting up a New Unit 100 % EOU for manufacturing of Stainless-steel tubular (Pipe) parts and components for transfer and flow of Gases and Liquids, assembled inside various machinery and equipment used by semiconductor industry in terms of 6.05 (a) of FTP 2023 read with Para 6.01 (b) of Hand book of Procedure.

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

Para 6.05(a) of FTP 2023 read with Para 6.01 of Hand book of Procedure

d. Other Information: -

I COMPANY/UNIT PROFILE

(a)	Name and address, telephone/ fax/ email id	M/s. ADM Cryowest Pvt. Ltd. Plot No PAP-V-92 Chakan Industrial Area Phase II Vasu, Khed, Pune-410501. PhoneNo 9992021655 E-mail: Siddhartha.rastogi@admgrouppindia.com Website: www.admgrouppindia.com												
(b)	Status of the company i.e. Proprietorship/ partnership/ Individual and statute under which registered with registration no. & year of registration	Private Limited Company MCA Certificate dated 31.12.2024.												
(c)	Financial capability of M/s. ADM Cryowest Pvt. Ltd..	<p>The total cost of the project includes Rs. 24.30 Crores. The cost of the projects will be borne and funded out of its internal accruals.</p> <p>Cash and Cash Equivalents (Rs.in Cr.)</p> <table><tr><td>2021-22</td><td>2022-23</td><td>2023-24</td></tr><tr><td>9.33</td><td>17.08</td><td>21.38</td></tr></table> <p>Reserves and surplus (Rs in Cr)</p> <table><tr><td>2021-22</td><td>2022-23</td><td>2023-24</td></tr><tr><td>83.74</td><td>128.86</td><td>195.84</td></tr></table>	2021-22	2022-23	2023-24	9.33	17.08	21.38	2021-22	2022-23	2023-24	83.74	128.86	195.84
2021-22	2022-23	2023-24												
9.33	17.08	21.38												
2021-22	2022-23	2023-24												
83.74	128.86	195.84												
(d)	IEC No / date/ issued by	IEC No.: ABBCA8940Q Date: 10.04.2025. Issued By: O/o Joint DGFT, Pune.												

(e)	Whether manufacturer / trader/ company warehouse/ Service provider.	Manufacturer
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Project Profile:

(i)	Product to be manufactured/ service to be rendered	<p>Stainless-steel tubular (Pipe) parts and components for transfer and flow of Gases and Liquids, assembled inside various machinery and equipment used by semiconductor industry</p> <p>ITC HS Code 730723,730729,730792.</p>
(ii)	Brief detail of the project	<p>M/s. ADM Cryowest Pvt. Ltd. (ADM CW) is a 51:49 Joint Venture between ADM Jointflex India Pvt. Ltd. (ADMJF) and Cryowest USA, with its registered office at 703, Tower 2, Montreal Business Centre, Pallod Farms, Baner, Pune, India. ADMJF will invest up to USD 5 million in the JV.</p> <p>Cryowest USA, based in Watsonville, California, manufactures advanced fluid handling components and subsystems for industries such as semiconductors, cryogenics, aerospace, and space. It is led by industry veteran John Wolfe.</p> <p>ADMJF, led by Mr. Aman Mehtani, is part of the ADM Group, comprising five companies—four of which are manufacturing JVs with global partners from China, Korea, France, and the USA. Dr. Disha Mehtani, a US-educated PhD and co-founder of ADM CW, brings deep technical expertise from her experience in the US semiconductor industry.</p> <p>ADM CW is setting up its plant at MIDC Chakan, Pune, to manufacture ultra-clean, high-tech fluid handling parts and subsystems. The plant, expected to be operational by June 2025, will export 100% of its output, initially to LAM Research Inc., a leading US-based semiconductor OEM.</p> <p>Equipment on Loan basis:</p> <p>The Indigenous and imported plant and machinery will be supplied & installed at ADM Cryowest Pvt. Ltd factory on loan basis from the parent company, ADM Jointflex India Pvt. Ltd. for a period of about 7 years,. During this period, they will intend to enter into a lease agreement between ADM Jointflex India Pvt. Ltd. and ADM Cryowest Pvt. Ltd. At the end of this lease period, the Plant and Machinery will be transferred at residual value to ADM Cryowest Pvt. Ltd.</p> <p>As per para 6.03 (a) of FTP 2023, an EOU Unit may, on the basis of a firm contract between parties, source capital goods from a domestic / foreign leasing company with or without payment of duties / taxes as provided at Para 6.01 (d) (ii) and (iii) as the case may be, EOU Unit and domestic/ foreign company shall jointly file documents to enable import / procurement of capital goods.</p> <p>The company is investing ₹24.30 crore and targets export revenue of ₹540.55 crore and net foreign exchange earnings (NFE) of ₹231.19 crore (43%) over the first five years, creating employment for 45 people.</p>

iii)

Projections

A. Investment Details:-

	Particulars	Rs. In Cr.
(a)	Building	1.46
(b)	Plant and Machinery (Rs. In Crores)	
	(i) Indigenous	4.00
	(ii) Import CIF Value	18.84
	iii) Other direct expenses	0.00
	TOTAL COST (a) + (b)	24.30
(c)	<u>Details of source(s) of finance:</u>	
	Equity Shares	14.00
	Internal Accruals	10.30
	TOTAL	24.30

Indigenous requirement of capital goods & raw Material and other input (Rs. In Cr)

(a)	Capital Goods	5.46
(b)	Raw Material Components, Consumables, packing material, fuels etc, during the period of 5 years	0.00
	Total	5.46

Total Employment:-

	Supervisory	Non-Supervisory	Total
Men	25	8	33
Women	8	4	12
			45

Further, Assistant Commissioner, Customs Facilitation Division Pune Customs vide letter dated 25.04.2025 has stated that the verification report in the prescribed format is given below:

1	Name & Complete Postal Address of location of factory with Telephone No. and Fax No.	ADM CRYOWEST PRIVATE LIMITED Plot No PAP-V-92 Chakan Industrial Area Phase II Vasuli, Khed, Pune – 410501, Telephone No. – 9899997241 Fax No. – Not Applicable
2	Item(s) of Manufacture	<p>Various kinds of Parts and Components, for transfer of gases and liquids inside machinery/equipment used by Semiconductor industry. These Parts and Components are manufactured by forming/bending ultra-high purity (UHP) tubes of stainless-steel/other material, using various kinds of UHP Stainless steel/other material fittings (such as elbows, T, Union etc.) through special welding processes. Some of the parts may additionally have other child parts (such as flanges, glands etc.) which are joined/welded similarly.</p> <p>Parts and Components are manufactured as per overseas customers' design and specifications. All of these are made by using ultra high purity materials and are manufactured inside a Cleanroom of high order.</p> <p>Various items of manufacture are such as –</p> <ol style="list-style-type: none"> 1. UHP SS316L, 6.35 OD by 0.89 mm thickness, Weldment Gas/Liquid Divert Assemblies 2. UHP SS316L, 9.53 OD by 0.89 mm thickness; Flex Tube Assembly to Exchanger 3. UHP SS316L, 12.7 OD by 1.24 mm thickness, Tube Assembly Gas/Liquid Manifolds; Exhaust Lines 4. UHP Al 6061-0 19.05 mm x 1.24 mm, Vacuum Lines; Showerhead Fin Cooling Lines 5. UHP SS304L, 25.4 OD by 1.65 mm thickness, Other Gas/Liquid Transfer Lines 6. UHP SS304L, 38.1 OD by 1.65 mm thickness, Tube Assembly Weldment Chambers 7. UHP SS304L, 50.8 OD by 1.65 mm thickness, Weldment Ducts

3	Whether the premises is on ownership basis or on lease basis. In Case of lease basis whether the lease period is for a period of 5 year or less.	The premises are hired on lease from M/s Starwalk Electronics Private Limited for period of 5 years
4	Area of Factory premises showing plot area, built up area separately.	Plot Area is 41,555.12 Sq. Ft. and Built up Area is 29396 Sq. Ft. Site Plan attached
5	Details of nature of building as concrete construction or asbestos shed	Building is a concrete and brick construction with Precoated GI Corrugated Sheets Sides and Roofing
6	Details of source of power (Generator / Electric Connection of Industrial Type) available.	MSEB Power Supply is connected.
7	Whether separate entry and exit is provided for the proposed location and is physically segregated from any DTA unit to avoid intermingling of goods.	Proposed location and is physically segregated from any DTA unit . EOU has separate Entry and Exit
8	Whether the proposed plan of premises / building is suitable for necessary permission under section 58 and 65 to be issued by central excise and customs authority.	The premises/building meets the requirements for Bonded warehouse, but they have not applied under section 58 and 65
9	The detail report about contiguous land, security status for set up of EOU Unit, suitability of place and monitoring ensurance of goods etc.	24/7 Security Service of premises is provided by Aatop Security & Detective Services Pvt. Ltd Total of 16 CCTV Cameras are installed covering internal and external area. And 9 fire extinguisher and fire hydrant system is installed at premises for fire safety measures. Declaration of ADM Cryowest is attached
11	Additional information, if any.	NA

e. **Recommendation:**

The proposal of the applicant company for setting up a New Unit 100% EOU for manufacturing of Stainless-steel tubular (Pipe) parts and components for transfer and flow of Gases and Liquids, assembled inside various machinery and equipment used by semiconductor industry is submitted before the Approval Committee for consideration in terms of 6.05 (a) of FTP 2023 read with Para 6.01 (b) of Hand book of Procedure.

**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. Helvoet Rubber and Plastic Technologies (India) Pvt. Ltd., EOU for 3 Block Period of 5 years i.e. FY 2008-09 to FY 2012-13, FY 2013-14 to FY 2017-18, FY 2018-19 to 2022-23 and 1 year of 4th Block period i.e FY 2023-24.

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

Monitoring of the performance of the unit for M/s. Helvoet Rubber and Plastic Technologies (India) Pvt. Ltd., EOU

- 5 years of 1st Block Period i.e. FY 2008-09 to FY 2012-13,
- 5 years of 2nd Block Period i.e. FY 2013-14 to FY 2017-18,
- 5 years of 3rd Block Period i.e. FY 2018-19 to 2022-23 &
- 1 year of 4th Block period i.e FY 2023-24, in terms of Rule 54 of SEZ Rules, 2006.

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

Attention is invited to Appendices 6.F Part B (Scheme Specific condition) 7(a) & (b) of HBP 2023, which stipulates that – (a) The performance of EOUs would be reviewed by the Unit Approval Committee on six monthly basis i.e..., April-September each year to be completed in the following quarter on the basis of QPRs/APRs to be furnished by EOUs. The formats of QPRs/APR have been prescribed in the LUT at APPENDIX-6E (b) Review of NFE of EOUs would be conducted by the Unit Approval Committee.”

d. Other Information: -

1.	Name of the Unit	M/s. Helvoet Rubber and Plastic Technologies (India) Pvt. Ltd.
2.	Address of the unit	Gat no. 125, Hissa B, Mouje Kadamwakwasti, Loni Kalbhor Near Pune, Central Railway, Pune-412201
3.	LOP No. & Date	PER:13(2008)/SEEPZ/EOU/17/2008-09/5820 Dated 04.08.2008
4.	Items of Manufacture	<p>1. Injection Moulded automotive components & their assemblies, viz. Thermostat Housing, Plastic pumps/Valves assemblies, RFI Encapsulation and Bracket, Fuel Pump parts such as Inlet/Outlet, Housing Impeller, Spacer, Flow control Unit, Connecting piece, Base moulding assembly, Valve Body, Body valve Bosch Piston, Brush Carrier filter, Housing (A,B,C), Long Piston, End Cap (Part of Fuel Pump)</p> <p>Annual capacity- 4,54,00,000 Nos</p> <p>2. Thermal Battery components viz Shim for Halcon</p> <p>Annual capacity 5000000 Pcs..</p>
5.	Date of commencement of Production	01.04.1998
6.	LOP Validity	15.09.2028

7.	Existing Block Period	2023-24 to 2027-28
8.	Period of Monitoring Performance	FY 2008-09 to FY 2023-24
9.	Whether unit has achieved Positive NFE (Rs. In Lakhs)	Yes
10.	Whether any export proceeds are outstanding? If yes, whether the unit has submitted approval of RBI regarding extension of time limit.	No
11.	Whether any audit paras are pending	NO

Performance of the unit

1ST Block period for FY 2008-09 to FY 2012-13

(Rs. In Lakhs)

	Export	Raw Material Imported	C.G. import	DTA sale	Other outflow
2008-09	192.26	118.53	285.47	0.00	8.34
2009-10	472.27	375.50	109.71	0.00	11.24
2010-11	1,194.32	597.27	604.75	0.00	36.08
2011-12	1,832.48	776.53	358.4	0.00	72.59
2012-13	2,693.53	1265.97	149.24	0.00	135.66
Total	6384.86	3133.8	1507.57	0	263.91

2nd Block period for FY 2013-14 to FY 2017-18

(Rs. In Lakhs)

	Export	Raw Material Imported	C.G. import	DTA sale	Other outflow
2013-14	2,558.24	1183.08	73.03	0.00	132.67
2014-15	2,071.40	928.12	91.53	0.00	92.54
2015-16	6,421.95	837.87	122.33	0.00	113.33
2016-17	2,008.31	1090.89	464.98	0.00	92.05
2017-18	2,002.00	1039.27	81.55	0.00	62.17
Total	15061.9	5079.23	833.42	0	492.76

3rd Block period for FY 2018-19 to FY 2022-23

(Rs. In Lakhs)

	Export	Raw Material Imported	C.G. import	DTA sale	Other outflow
2018-19	1,852.00	1024.21	9.48	0.00	89.27
2019-20	1,581.86	871.79	138.91	0.00	145.57
2020-21	1,179.12	689.42	98.87	0.00	95.06
2021-22	1,558.61	483.01	37.29	913	89.69
2022-23	1,073.69	445.11	77.28	719.69	78.18
Total	7245.28	3513.54	361.83	1632.69	497.77

4th Block period for FY 2023-24

(Rs. In Lakhs)

	Export	Raw Material Imported	C.G. import	DTA sale	Other outflow
2023-24	1,021.55	403.06	0	881.83	105.33
Total	1,021.55	403.06	0	881.83	105.33

Cumulative NFE achieved Block period wise;

Block Period	Monitoring period	Cumulative NFE Achieved In Lakhs	Cumulative % NFE Achieved
1 st	5 years i.e. FY 2008-09 to FY 2012-13	2668.16	41.80%
2 nd	5 years i.e. FY 2013-14 to FY 2017-18	8483.26	56.32%
3 rd	5 years i.e. FY 2018-19 to FY 2022-23	2363.39	32.62%
4 th	1 year i.e. FY 2023-24	381.88	37.38%

The unit's for renewal of LOP and Green Card for further period of 5 years i.e from FY 2023-24 to FY 2027-28 was approved on 26.09.2023.

Unit had submitted Debonding application dated 07.01.2025 requesting to exit EOU.

e. Recommendation:

Monitoring performance of the unit for the period mentioned below is placed before the Unit approval committee meeting for consideration in terms of Appendices 6.F Part B (Scheme Specific condition) 7 (a) & (b) of Handbook of Procedure 2023.

- 5 years of 1st Block Period i.e. FY 2008-09 to FY 2012-13,
- 5 years of 2nd Block Period i.e. FY 2013-14 to FY 2017-18,
- 5 years of 3rd Block Period i.e. FY 2018-19 to 2022-23 &
- 1 year of 4th Block period i.e FY 2023-24, in terms of Rule 54 of SEZ Rules, 2006.

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

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AGENDA FOR

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

DATE : 09.05.2025

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03:-	Approval for Setting up of New unit submitted by M/s Crum & Forster Services India Pvt. Ltd.
Agenda Item No. 04:-	Application for capacity enhancement in r/o M/s. Hexaware Technologies Ltd., (LOA 61)
Agenda Item No. 05:-	Application for capacity enhancement in r/o M/s. Hexaware Technologies Ltd., (LOA 05)
Agenda Item No. 06:-	Application for capacity enhancement in r/o M/s. Hexaware Technologies Ltd., (LOA 04)

मैसर्स एमआईडीसी -एसईजेड, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के लिए क्षेत्रीय विकास आयुक्त एसईईपीजेड-एसईजेड, सीप्ल एसईजेड, की अध्यक्षता में दि 21.03.2025 को आयोजित 140 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	एमआईडीसी-एसईजेड
2	सेक्टर	आय टी - आय टी ई एस
3	बैठक क्रमांक	140वी
4	तारीख	21.03.2025

उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि 21.02.2025 को आयोजित 139 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित 139वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र. 02:- 21.02.2025 को आयोजित बैठक के कार्यवृत्त की कार्रवाई रिपोर्ट

विचार-विमर्श के बाद, समिति ने 21.02.2025 आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स कॉग्रिजेंट टेक्नोलॉजी सॉल्यूशंस इंडिया प्राइवेट लिमिटेड, प्रस्तुत निदेशक मंडल में बदलाव की मंजूरी के लिए 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 यूनितों के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशक का नाम	पद
1.	श्री राजेश वेरियर	अध्यक्ष एवं प्रबंध निदेशक
2.	श्री. नारायणन टी	पूर्णकालिक निदेशक
3.	श्री मनीष सिंहवी	मुख्य वित्तीय अधिकारी एवं पूर्णकालिक निदेशक

मंजूरी निम्नलिखित तीन SEZ इकाइयों के लिए प्रदान की गई है, जो MIDC पुणे SEZ में स्थित हैं:

स्वीकृति संख्या SEEPZ-SEZ/CTSIPL/02/2011-12/11650 दिनांक 24.01.2011,
स्वीकृति संख्या SEEPZ/NEWSEZ/DLF-PUNE/02/2007-08/1208 दिनांक 21.02.2008, और
स्वीकृति संख्या SEEPZ-SEZ/DAIPPL-SEZ/CTSIPL/02/2011-12/5870 दिनांक 21.04.2011

सभापति को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 140 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. MIDC - SEZ, Hinjewadi, Phase III, Pune held on 21.03.2025.		
1	Name of the SEZ	M/s. MIDC-SEZ, Phase III
2	Sector	IT/ITES
3	Meeting No.	140th
4	Date	21.03.2025

Members present:

Sr No	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar, Dy. Director of Industries	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Shri. Kartikeya Longote Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 139th meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 139th meeting of Approval Committee held on 21.02.2025

Agenda Item No.02: Action taken report for the minutes of the meeting held on 21.02.2025

After deliberation, the Committee has noted the Action taken report for the meeting held on 21.02.2025.

Agenda Item No.03: Application for change in Board of Directors submitted by M/s. Cognizant Technology Solutions 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 Directors	Designation	Date of Appointment
1.	Mr. Rajesh Varrier	Chairman & Managing Director	10.09.2024
2.	Mr. Narayanan T	Whole time Director	27.09.2019
3.	Mr. Manish Singhvi	CFO & Whole Time Director	13.12.2024

The approval is granted for following 3 SEZ Units located in MIDC Pune SEZ:

1, LOA No SEEPZ-SEZ/CTSIPL/02/2011-12/11650 DATED 24.01.2011,

2. LOA No SEEPZ/NEWSEZ/DLF-PUNE/02/2007-08/1208 DATED 21.02.2008 and
3. LOA No SEEPZ-SEZ/DAIPPL-SEZ/CTSIPL/02/2011-12/5870 DATED 21.04.2011

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.
Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Change of List of Directors/Partners(M/s Cognizant Technology Solutions India Pvt. Ltd.)	Approval letter is issued to the Unit on 01.04.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal submitted by M/s. Crum & Forster Services India Pvt. Ltd., for setting up of New Unit at MIDC – SEZ.

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

To consider the proposal of M/s. Crum & Forster Services India Pvt.Ltd., for setting up of new unit at MIDC – SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

Rule 17 & 18 of SEZ Rules, 2006.

d. Other Information: -

I	Name and address, telephone/fax/email ID	M/s. Crum & Forster Services India Pvt. Ltd., <u>Registered address:</u> Ground Floor, Block C, Global Technology Park, Marathalli Outer Ring Road, Bellandur, Bangalore 560 103. <u>Proposed address:</u> 1 st Floor, Plot No. 23/4, Developed by Fulcrum Worldwide Software Pvt. Ltd. SEZ Co-Developer, Rajiv Gandhi Infotech Park, Phase 3, MIDC – SEZ, Hinjewadi, Pune 411 057. <u>Telephone:</u> - 91-91-9364096312 <u>e-mail address:-</u> srinivasa.joshi@cfins.com <u>Web-site:</u> - www.cfins.com
	Status of the company i.e. proprietorship/ partnership/individual and statute under which registered with registration no. & year of registration	Registration : Private Limited CIN No. : U74999KA2019FTC120960 Date of issuance of CIN : 31.01.2019

	Financial capability of the Unit	Reserves & Surplus (Rs.in Cr.)			
		2021-22	2022-23	2023-24	
		1.07	2.52	4.64	
		Cash and Cash Equivalents as per year (Rs.in Cr.)			
		2021-22	2022-23	2023-24	
		1.45	2.24	5.08	
	IEC No / date/ issued by	AAHCC9946M Dated 09.04.2019			
	Whether manufacturer / trader/ company warehouse/ Service provider	Service Provider			
II.	PROJECT PROFILE	Sr. No.	Services	SAC/CPC	Authorized Operations
	i. Product to be manufactured/ service to be rendered	1	Computer Software services, Information Technology	SAC-998314 CPC-842	Software Development, Application Development, Integration, testing, maintenance, upgradation/Enhancement in Existing Application/Software, IT Support services etc.
		2	Information Technology Enabled Services such as other business services.	SAC-998313 CPC-879	They provide Back office operation, BPO & customer support services etc.

(ii) Brief detail of the project	<p>M/s. Crum & Forster Services India Private Ltd., ("CFSIPL") is Private limited company, incorporated on 31.01.2019 under Companies Act, 2013. Having <u>Registered address</u>: Ground Floor, Block C, Global Technology Park, Marathalli Outer Ring Road, Bellandur, Bangalore 560 103.</p> <p>It is wholly owned subsidiary of United States Fire Insurance Company and ultimate parent company is Crum & Forster Insurance Companies which is situated in USA and intent to set up a new SEZ unit at MIDC-SEZ.</p> <p>M/s. Crum & Forster Services India Private Ltd., ("CFSIPL") provides market –leading property & casualty, accident & Health and specialty insurance solutions. Established in 1822. Crum & Forster, has a long and reputable history in providing insurance solutions to both individuals and businesses. C & F offer admitted and surplus lines products for a broad array of customers and Industries and are dedicated to meeting clients needs with laser focused expertise, customized coverages and superior service. they develop the way enterprises work and accelerate their digital journey.</p> <p>Mission : to provide best in class products and services for our broker and producer partners – to deliver solutions for their changing business needs and to serve the communities in which they live and work.</p> <p>Vision : Is to provide state of the art digital services for the Surplus and Speciality Lines division by assembling talented and dedicated technical teams.</p> <p>Crum & Forster Services India Private Ltd., ("CFSIPL") has decided to set up SEZ unit operations from MIDC - SEZ over an admeasuring 9236 Sq. ft. located at 1st Floor, Plot No. 23/4, Developed by Fulcrum Worldwide Software Pvt. Ltd. – Co-Developer, Rajiv Gandhi Infotech Park, Phase 3, MIDC – SEZ, Hinjewadi, Pune 411 057.</p> <p>Accordingly, the unit intends to invest Rs. 3.25 Cr with Projected Export of Rs. 15.25 Cr and Projected NFE of Rs. 66.20 Cr. (US \$'000 7419.61) along with the generating Employment of 154 employees (Men – 139, Women – 15) within next 5 years.</p>
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III

PROJECTIONS, YEAR-WISE	Investment and Details of Source of Finance	S. No.	Plant & Machinery			Rs. In Crores		
		(a)	Capital Goods - Indigenous			2.93		
			Capital Goods - Imported (CIF Value)			0.32		
			Total			3.25		
		(b)	Details of Source(s) of finance:					
			a. From existing reserves & surplus			3.00		
			b. From Internal Accruals (Over next 5 years)			0.25		
			Total			3.25		
	Imported and Indigenous requirement of Materials and other outputs	(Rs. In Crores)						
				Import	Indigenous			
		(b)	Raw Material, components, consumables, packing material, fuel etc.	0	0			
		(c)	Input Services	1.32	23.28			
			Total	1.32	23.28			
Total employment		Total 154 (Male - 139, Female – 15)						
Foreign Exchange Balance Sheet (1 st Block)		(Rs. In Crores)						
			1 st	2 nd	3 rd	4 th	5 th	Total
		FOB Value of Exports	11.99	12.58	13.22	13.86	14.55	66.20
		FE outgo	0.38	0.26	0.29	0.39	0.32	1.64
		NFE	11.61	12.32	12.93	13.47	14.23	64.56
Effluent Treatment		Not applicable						
Whether Foreign Technology Agreement is Envisaged		No.						

T The Unit has submitted the following documents:

- i. Form F
- ii. Project Report and projected financials of the SEZ Unit for the five years
- iii. Demand Draft of Rs. 5000/- in favour of "The Pay & Accounts Officer, SEEPZ-SEZ" payable at Mumbai.
- iv. Certified copy of Memorandum and Articles of Associate along with certificate of incorporation of the Company
- v. PAN Card copy
- vi. Letter of office of space from the Developer
- vii. Copy of Board Resolution
- viii. List of Directors
- ix. Authorization Letter
- x. Undertaking for Pollution Control
- xi. List if Imported & Indigenous Capital Goods.
- xii. Letter mentioning Web Address & E-mail ID;
- xiii. List of Directors with details such as address, contact details etc.
- xiv. List of Shareholders of Company;
- xv. Copy of IEC Certificate of the Company;
- xvi. Copy of ITR acknowledgement of last three years.
- xvii. Copy of Audited Financial Statements of last three years of Company;
- xviii. Copy of Letter of Permission of NSTPI unit.

Rule Provision w.r.t. SEZ Rules, 2006	Rule 17 & 18 of SEZ Rules, 2006.
Request of the company	To approve their proposal for setting up of new unit at MIDC - SEZ
Decision required for Approval Committee	To consider the proposal for setting up of new unit at MIDC - SEZ
Observation of ADC	Approval Committee may kindly consider the proposal of M/s. Crum & Forster Services India Pvt. Ltd., for setting up of new unit in MIDC – SEZ.

e. Recommendation:

Approval Committee may kindly consider the proposal of M/s. Crum & Forster Services India Pvt. Ltd., for setting up of new unit in MIDC – SEZ.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal submitted on 07.04.2025 by M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/MIDC-SEZ/HTL/61/2018-19 dated 06.07.2018 (As amended) located at MIDC – SEZ, Pune for approval of Revision in Projections.

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

Approval of the Committee for Revision in Projection in terms of Rule 19(2) of SEZ Rules, 2006 as detailed below :

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

As per 1st proviso to Rule 19(2) of SEZ Rules, 2006

“Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18”.

d. Other Information: -

Investment Projections: (Rs. In Crores)

Sr. No.	Particulars	Approved projection for current Block Period of 05 Years	Revision in Projections for the current Block Period
03	Indigenous Services	21.06	194.16
	Total	21.06	194.16

Existing Approved Projection for the current Block Period of 05 Years : (Rs. In Crores)

		2024-25	2025-26	2026-27	2027-28	2028-29	Total INR	Total In USD in '000)
01	FOB value Of Exports	89.62	98.58	108.44	119.28	131.21	547.12	63,878
02	FE Outgo	2.49	2.70	1.85	1.55	1.55	10.14	1,184
03	NFE	87.13	95.88	106.59	117.73	129.65	536.98	62,694

Proposed Revision in Projection – (Rs. In Cr.)

		2024-25 (Actual)	2025-26 (Revised)	2026-27 (Revised)	2027-28 (Revised)	2028-29 (Revised)	Total INR	Total In USD in '000)
01	FOB value Of Exports	213.63	224.31	235.52	247.30	259.66	1180.42	137820
02	FE Outgo	38.45	40.38	42.39	44.51	46.74	212.47	24808
03	NFE	175.17	183.93	193.13	202.79	212.92	967.95	113012

Proposed Employment :

Particulars	Approved projection for current block period	Revised Projections for current block period.
Employment	885 (Male-585, Women-300)	2228 (Male-1503, Women-725)

Relevant Provision:

As per 1st proviso to Rule 19(2) of SEZ Rules, 2006

“Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18”.

Other Information:

- M/s Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/MIDC- SEZ/HTL/61/2018-19 dated 06.07.2018 (As amended))
- Location: 3RD Floor of North Wing, 1st & 2nd Floor of South Wing in the Premises of Co-Developer – Hexaware Technologies Ltd., MIDC-SEZ, Plot No. 19, Rajiv Gandhi Infotech Park, Phase III, MIDC-SEZ, Pune 411057.
- DCP – 03.05.2019
- LOA Valid upto – 02.05.2029
- Copy of Revised Form F3 Filed on SEZ online vide Request ID No. 422500076563
- Copy of Board Resolution for authorization to the signatory
- Copy of Form F1 filed during the renewal of LOA for 2nd Block Period
- Copy of LOA
- List of Indigenous Services as an Annexure.

Reason for the Revision in Projection:

The unit has submitted that the main reason for revision in projection is as per the requirements of authorized operations, the management of the company has decided to revise financial projections.

e. Recommendation:

The Approval Committee may kindly consider for revision of Projection for the current Block in terms of Rule 19(2) 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 submitted on 07.04.2025 by M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/05/2011-12 dated 19.04.2012 (As amended) located at MIDC – SEZ, Pune for approval of Revision in Projections.

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

Approval of the Committee for Revision in Projection in terms of Rule 19(2) of SEZ Rules, 2006 as detailed below :

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

As per 1st proviso to Rule 19(2) of SEZ Rules, 2006

“Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18”.

d. Other Information: -

Investment Projections: (Rs. In Crores)

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

Existing Approved Projection for the current Block Period of 05 Years (FY 2022-23 to FY 2026-27) : (Rs. In Cr)

		2022-23	2023-24	2024-25	2025-26	2026-27	Total INR	Total In USD in '000)

01	FOB value Of Exports	36.75	60.64	62.15	62.91	63.67	286.12	33406
02	FE Outgo	4.00	4.40	4.84	5.32	5.85	24.41	2850
03	NFE	32.75	56.24	57.31	57.59	57.82	261.71	30556

Proposed Revision in Projection - EXPORT, FE OUTGO AND NFE Projection :(Rs. In Cr.)

		2022-23 (Actual)	2023-24 (Actual)	2024-25 (Actual)	2025-26 (Revised)	2026-27 (Revised)	Total INR	Total In USD in '000)
01	FOB value Of Exports	41.50	57.65	63.88	67.07	70.42	300.52	35087
02	FE Outgo	0.04	4.03	10.86	6.14	6.45	27.52	3,213
03	NFE	41.46	53.62	53.02	60.93	63.97	273.00	31,873

Proposed Revised Employment :

Particulars	Approved projection for current block period of 05 years	Revised Projections for the current Block Period
Employment	350 (Male-275, Women-75)	375 (Male-290, Women- 85)

Other Information:

Other Information:

- M/s Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/05/2011-12 dated 19.04.2012 (As amended))
- Location : Plot No. 19, Rajiv Gandhi Infotech Park, Phase III, MIDC-SEZ, Pune 411057.
- DCP – 01.08.2012
- LOA Valid upto – 31.07.2027
- Copy of Revised Form F3 Filed on SEZ online vide Request ID No. 42200077031
- Copy of Board Resolution for authorization to the signatory
- Copy of Form F1 filed during the renewal of LOA for 3rd Block Period
- Copy of LOA
- List of Imported Capital Goods as an Annexure.

Reason for the Revision in Projection:

The unit has submitted that the main reason for revision in projection is as per the requirements of authorized operations, the management of the company has decided to revise financial projections.

e. Recommendation:

The Approval Committee may kindly consider for Revision of Projection for the current Block period (FY 2022-23 to FY 2026-27) in terms of Rule 19(2) 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 submitted on 07.04.2025 by M/s. Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/04/2011-12 dated 19.04.2012 (As amended) located at MIDC – SEZ, Pune for approval of Revision in Projections

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

Approval of the Committee for Revision in Projection in terms of Rule 19(2) of SEZ Rules, 2006 as detailed below :

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

As per 1st proviso to Rule 19(2) of SEZ Rules, 2006

“Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18”.

d. Other Information: -

Investment Projections: (Rs. In Crores)

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

Existing Approved Projection for the current Block Period of 05 Years (FY 2022-23 to FY 2026-27) : (Rs. In Cr)

		2022-23	2023-24	2024-25	2025-26	2026-27	Total INR	Total In USD in '000)
01	FOB value Of Exports	74.81	97.33	100.74	101.97	105.65	480.50	56,081
02	FE Outgo	19.55	21.50	23.64	26.01	28.59	119.30	13,923

03	NFE	55.26	75.83	77.09	75.96	77.06	361.20	42,158
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Proposed Revision in Projection - EXPORT, FE OUTGO AND NFE Projection (Rs. In Cr.)

		2022-23 (Actual)	2023-24 (Actual)	2024-25 (Actual)	2025-26 (Revised)	2026-27 (Revised)	Total INR	Total In USD in '000)
01	FOB value Of Exports	86.48	117.35	111.42	117.18	123.24	555.68	64,878
02	FE Outgo	7.51	20.74	31.20	26.61	29.20	115.26	13,457
03	NFE	78.97	96.61	80.22	90.57	94.04	440.42	51,420

Proposed Revised Employment :

Particulars	Approved projection for current Block Period	Revised Projections for the current Block period
Employment	600 (Male-450, Women-150)	700(Male-525, Women- 175)

Relevant Provision:

As per 1st proviso to Rule 19(2) of SEZ Rules, 2006

“Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18”.

Other Information:

- M/s Hexaware Technologies Ltd., (LOA No. SEEPZ-SEZ/HTL/04/2011-12 dated 19.04.2012 (As amended))
- Location : 2nd Floor & Amenity Area of North Wing, in the premises of Co-Developer– Hexaware Technnologies Ltd.,MIDC-SEZ, Plot No. 19, Rajiv Gandhi Infotech Park, Phase III, MIDC-SEZ, Pune 411057.
- DCP – 02.07.2012
- LOA Valid upto – 01.07.2027
- Copy of Revised Form F3 Filed on SEZ online vide Request ID No. 422500076913
- Copy of Board Resolution for authorization to the signatory
- Copy of Form F1 filed during the renewal of LOA for 3^d Block Period
- Copy of LOA
- List of Imported Capital Goods as an Annexure.

Reason for the Revision in Projection:

The unit has submitted that the main reason for revision in projection is as per the requirements of authorized operations, the management of the company has decided to revise financial projections.

e. Recommendation:

The Approval Committee may kindly consider for Revision of Projection for the current Block period (FY 2022-23 to FY 2026-27) in terms of Rule 19(2) of SEZ Rules, 2006.

**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. QUBIX BUSINESS PARK PVT.
LTD.-SEZ**

DATE : 09.05.2025

TIME : 12:00 PM

**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
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01:-	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03:-	Application for Installation of Vending machine in M/s VITP Pvt Ltd.(Co-Developer's) premises
Agenda Item No. 04:-	Monitoring of performance for M/s. Crisil Ltd.
Agenda Item No. 05:-	Monitoring of performance for M/s Triarq Health LLP
Agenda Item No. 06:-	Monitoring of performance for M/s. SubEno India Pvt. Ltd.
Agenda Item No. 07:-	Monitoring of performance for M/s. Prolifics Corporation Pvt. Ltd.
Agenda Item No. 08:-	Monitoring of performance for M/s. Globant India Pvt. Ltd.
Agenda Item No. 09:-	Monitoring of performance for M/s. Darwish Cybertech India Pvt. Ltd.
Agenda Item No. 10:-	Monitoring of performance for M/s. LTI Mindtree Ltd.
Agenda Item No. 11:-	Application for approval of change in Board of Director r/o M/s. LTIMindtree Ltd

मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड, पुणे, के आईटीआर्थिक विशेष विशिष्ट सेक्टर के आईटीईएस/क्षेत्र, जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दि 21.03.2025 को आयोजित 142 वी अनुमोदन समिति की बैठक का कार्यवृत्त।	
एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
सेक्टर	आईटीआईटीईएस/
बैठक क्रमांक	142 वी
तारीख	21.03.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि 21.02.2025 को आयोजित 141 वी बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित 141 वी अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: दिनांक 21.02.2025 को आयोजित 141 वी बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 141 वी बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा विषय क्र 03: मेसर्स स्मार्टेक 21 प्राइवेट लिमिटेड के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के प्रथम ब्लॉक अवधि के 5 वें वर्ष अर्थात वित्त वर्ष 2021-22 और द्वितीय ब्लॉक अवधि के 2 वर्षों अर्थात वित्त वर्ष 2022-23 और वित्त वर्ष 2023-24 के लिए प्रदर्शन को नोट किया।

- इकाई ने प्रथम ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2021-22 में 12.84 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 28.78 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने प्रथम ब्लॉक अवधि के 5वें वर्ष में 88.16 करोड़ रुपये यानी संचयी 99.99% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के दूसरे वर्ष यानी वित्त वर्ष 2022-23 से 2023-24 में 58.10 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 60.50 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के दूसरे वर्ष यानी वित्त वर्ष 2023-24 में रु. 60.50 करोड़ रुपये का सकारात्मक संचयी एनएफई हासिल किया है।

- यूनिट ने **31.03.2024** यानी वित्त वर्ष **2023-24** तक इकाई में **101** कर्मचारियों (पुरुष-**76**, महिला-**25**) को रोजगार दिया है।
- इकाई को वित्त वर्ष **2021-22**, **2022-23** और **2023-24** के लिए सही एनएफई मूल्य भरने के लिए एपीआर को संशोधित करना आवश्यक है।

एजेंडा विषय क्र 04: मेसर्स नीयामो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के द्वितीय ब्लॉक अवधि अर्थात्-2023 24 के प्रथम वर्ष में प्रदर्शन को नोट किया।

- इकाई ने द्वितीय ब्लॉक अवधि के प्रथम वर्ष में वित्त वर्ष **2023-24** के लिए **8.1** करोड़ रुपये के अनुमानित निर्यात के मुकाबले **6.41** करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के प्रथम वर्ष यानी **2023-24** में **6.14** करोड़ रुपये यानी **95.75%** का सकारात्मक एनएफई हासिल किया है।
- यूनिट ने **31.03.2024** यानी वित्त वर्ष **2023-24** तक इकाई में **310** कर्मचारी (पुरुष-**127**, महिला-**183**) को रोजगार दिया है।

एजेंडा विषय क्र 05: मेसर्स वी सिनर्जाइज आउटसोर्सिंग प्राइवेट लिमिटेड के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, द्वितीय ब्लॉक अवधि के 5 वें वर्ष यानी वित्त वर्ष 21-2020 और तृतीय ब्लॉक अवधि के 4 वर्षों यानी वित्त वर्ष 22-2021 से वित्त वर्ष 25-2024 के लिए इकाई के प्रदर्शन को नोट किया।

- इकाई ने दूसरे ब्लॉक अवधि के 5 वें वर्ष यानी वित्त वर्ष 2020-21 में **14.58** करोड़ रुपये के अनुमानित निर्यात के मुकाबले **20.00** करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के 5 वें वर्ष में **56.93** करोड़ रुपये यानी **99.67%** का सकारात्मक संचयी एनएफई हासिल किया है।
- इकाई ने तीसरी ब्लॉक अवधि के 4 वर्षों में यानी वित्त वर्ष 2021-22 से वित्त वर्ष 2024-25 तक **93.66** करोड़ के अनुमानित निर्यात के मुकाबले **153.80** करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने तीसरी ब्लॉक अवधि के 4 वर्ष यानी वित्त वर्ष 2024-25 में **153.76** करोड़ रुपये का यानी **99.98%** सकारात्मक संचयी एनएफई हासिल किया है।
- यूनिट ने **31.03.2024** यानी वित्त वर्ष **25** कर्मचारियों (पुरुष-**20**, महिला-**05**) को रोजगार दिया है।
- विनिर्दिष्ट अधिकारी (SO) रिपोर्ट के अनुसार, यह देखा गया है कि यूनिट ने मॉनिटरिंग अवधि के दौरान डीटीए (डोमेस्टिक टैरिफ एरिया) में सेवाएं प्रदान की हैं और इसके बदले में भुगतान भारतीय रुपये (INR) में प्राप्त किया है :

FY	Amount in INR in Cr.
2020-21	0.64
2021-22	0.26
Total	0.90

- चूंकि **DTA** में प्राप्त भुगतान के खिलाफ "सेवाओं" का प्रदान करना **SEZ** अधिनियम, **2005** की धारा **2(z)** में दिए गए परिभाषा के अनुसार 'सेवाएं' के रूप में योग्य नहीं है, इसलिए इकाई ने **SEZ** अधिनियम / नियमों और विदेशी व्यापार (विकास और विनियमन) अधिनियम, **1992** के विभिन्न प्रावधानों का उल्लंघन किया है।
- चूंकि यूनिट को विदेशी मुद्रा के बजाय भारतीय रुपये में भुगतान प्राप्त हुआ है, इसलिए अनुमोदन समिति ने एसईजेड अधिनियम, 2005 की धारा 2 (जेड) (iii) के प्रावधान का उल्लंघन करने के लिए कारण बताओ नोटिस जारी करने का निर्देश दिया।

एजेंडा विषय क्र 06: मेसर्स एलीग्राम सिस्टम्स एंड टेक्नोलॉजीज प्राइवेट लिमिटेड के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार वित्त वर्ष 24-2023 यानी दूसरे ब्लॉक अवधि के पहले वर्ष के लिए इकाई के प्रदर्शन को नोट किया।

- इकाई ने दूसरे ब्लॉक के पहले वर्ष में यानी वित्त वर्ष 2023-24 के 36.87 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 40.15 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने दूसरे ब्लॉक अवधि यानी वित्त वर्ष 2023-24 के पहले वर्ष में 35.25 करोड़ रुपये यानी 87.80% का सकारात्मक एनएफई हासिल किया है।
- यूनिट ने 117 कर्मचारियों (पुरुष- 103, महिला-14) को रोजगार दिया है।

एजेंडा विषय क्र 07: मेसर्स टेसविस्टा एनालिटिक्स एलएलपी के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, प्रथम ब्लॉक अवधि के 5 वें वर्ष यानी वित्त वर्ष 23-2022 और द्वितीय ब्लॉक अवधि के प्रथम वर्ष यानी वित्त वर्ष 24-2023 के लिए इकाई के प्रदर्शन को नोट किया।

- यू इकाई ने प्रथम ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2022-23 में 105 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 115.36 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने प्रथम ब्लॉक अवधि के 5वें वर्ष में 307.01 करोड़ रुपये यानी 99.04% का सकारात्मक संचयी एनएफई हासिल किया है।
- इकाई ने दूसरे ब्लॉक अवधि के पहले वर्ष यानी वित्त वर्ष 2023-24 में 138.44 करोड़ रुपये के अनुमानित निर्यात की तुलना में 132.01 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने दूसरे ब्लॉक अवधि के पहले वर्ष यानी वित्त वर्ष 2023-24 में 129.23 करोड़ रुपये यानी 97.89% का सकारात्मक एनएफई हासिल किया है
- यूनिट ने 31.03.2024 तक 808 कर्मचारियों (पुरुष-509, महिला-299) को रोजगार दिया है।

एजेंडा विषय क्र 08: मेसर्स फोर्टिया साइंटिफिक प्राइवेट लिमिटेड के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार द्वितीय ब्लॉक अवधि के 5 वें वर्ष यानी वित्त वर्ष 21-2020 और तृतीय ब्लॉक अवधि के 3 वर्षों यानी वित्त वर्ष 22-2021 और वित्त वर्ष 24-2023 के लिए इकाई के प्रदर्शन को नोट किया।

- यूनिट ने द्वितीय ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2020-21 में 71.27 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 79.39 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के 5वें वर्ष में 348.96 करोड़ रुपये यानी 98.12% का सकारात्मक संचयी एनएफई हासिल किया है।
- इकाई ने तीसरी ब्लॉक अवधि के 3 वर्षों यानी वित्त वर्ष 2021-22 से वित्त वर्ष 2023-24 तक 319.50 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 326.17 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने तीसरी ब्लॉक अवधि के तीसरे वर्ष यानी वित्त वर्ष 2023-24 में 322.04 करोड़ रुपये का सकारात्मक संचयी एनएफई हासिल किया है।
- यूनिट ने 31.03.2024 तक 831 कर्मचारियों (पुरुष-442, महिला-389) को रोजगार दिया है।
- इकाई को वित्त वर्ष 2022-23 और 2023 के लिए सही एनएफई मूल्य भरने के लिए एपीआर को संशोधित करना आवश्यक है।

एजेंडा विषय क्र 09: मेसर्स फोर्टिया साइंटिफिक प्राइवेट लिमिटेड, आईटी/आईटीईएस इकाइयों द्वारा क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड - एसईजेड में स्थित अपनी 2 मौजूदा इकाइयों के एलओए के विलय के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के चौथे प्रावधान के अनुसार क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड - एसईजेड में स्थित अपनी 2 मौजूदा इकाइयों के एलओए के विलय के लिए मेसर्स फोर्टिया साइंटिफिक प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

इकाई नंबर	एलओए नंबर और तिथि	आरंभ तिथि	एलओए की वैधता
1	SEZ1-SEEPZ/FIPL-SEZ/SIPL/10/2011-12/3019 dt. 17.03.2011	17.03.2011	16.03.2026
3	SEEPZ/NSPL-SEZ/STPL/77/2018-19 dt. 22.01.2019	30.09.2019	29.09.2029

एलओए के विलय के परिणामस्वरूप, यूनिट 1 (SEZ1-SEEPZ/FIPL-SEZ/SIPL/10/2011-12/3019 dt. 17.03.2011) की ब्लॉक अवधि को 2006 के एसईजेड नियम के नियम 19(2) के संदर्भ में शुद्ध विदेशी मुद्रा की गणना के लिए विचार किया जाएगा। एकीकृत इकाई के बाद अनुमोदित पूर्वानुमानों का विवरण:

Sr.No	Particulars	2021-22	2022-23	2023-24	2024-25	2025-26	Total
1.	FOB Value of exports	92.01	105.81	121.68	174.87	197.40	691.77
2.	Foreign Exchange outgo	0.76	0.87	0.92	2.16	1.76	6.47
3.	Net Foreign Exchange	91.25	104.94	120.76	172.71	195.64	685.30
1.	Investment in Plant & Machinery/Capital Good						
i.	Indigenous						47.45
ii	Imported						2.50
	Total						49.95
4.	Value of Services						
i.	Indigenous						107.42
ii.	Imported						1.50
	Total						108.92
5.	Employment (Men-697, Women-791)						1488
6.	Area (Built up area) Sq. Ft. remain same						41024 Sq. ft

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 142nd 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 Qubix Business Park Pvt. Ltd.-SEZ, Pune, held on 21.03.2025.

Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
Sector	IT/ITES
Meeting No.	142 nd
Date	21.03.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 141st meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 141st Approval Committee meeting held on 21.02.2025

Agenda Item No. 02 : Action taken report for the Minutes of the 141st meeting held on 21.02.2025

After deliberation, the Committee has noted the Action taken report for the meeting held on 21.02.2025.

Agenda Item No.03: Monitoring of Performance for M/s. Smartek21 Pvt. Ltd

After deliberation, the committee noted the performance of the unit for for 5th year of 1st Block Period i.e. FY 2021-22 and 2 years of 2nd Block period i.e FY 2022-23 & FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 28.78 Crores as against projected export of Rs.12.84 Crores in 5th Year of 1st block period i.e. FY 2021-22
- The unit has achieved positive cumulative NFE of Rs. 88.16 Crores i.e 99.99% in the 5th year of 1st block period.
- The unit has achieved export revenue of Rs. 60.50 Crores as against projected export of Rs.58.10 Crores in the 2nd Year of 2nd block period i.e. FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 60.50 Crores in the 2nd Year of 2nd block period i.e. FY 2023-24
- The unit has 101 employees (Male: 76, Female: 25) as on 31.03.2024
- The Unit is required to revise the APRs to fill the correct NFE value for FY 2021-22, 2022-23 and 2023 24.

Agenda Item No.04: Monitoring of Performance for M/s Neeyamo Enterprise Solutions Pvt Ltd.

After deliberation, the committee noted the performance of the unit 1ST Year of 2nd Block period i.e. 2023-24, in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 6.41 Crores as against projected export of Rs.8.1 Crores for FY 2023-24 in 1st year of 2nd Block period i.e 79.13%
- The unit has achieved positive NFE of Rs.6.14 Crores in the 1st year of 2nd Block Period i.e 2023-24 on cumulative basis. i.e. 95.75%
- The unit has 310 employees (Men-127, Women-183) as on 31.03.2024 i.e. FY 2023-24.

Agenda Item No.05: Monitoring of Performance for M/s. V Synergize Outsourcing Pvt. Ltd

After deliberation, the committee noted the performance of the unit for 5th year of 2nd Block Period i.e. FY 2020-21 and 4 years of 3rd Block period i.e FY 2021-22 to FY 2024-25, in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 20.00 Crores as against projected export of Rs.14.58 Crores and 137.17 Crores in 5th Year of 2nd block period i.e. FY 2020-21
- The unit has achieved positive cumulative NFE of Rs. 56.93 Crores i.e 99.67% in the 5th year of 2nd Block period.
- The unit has achieved export revenue of Rs. 153.80 Crores as against projected export of Rs.93.66 Crores in 4 Years of 3rd Block period i.e. FY 2021-22 to FY 2024-25
- The unit has achieved positive cumulative NFE of Rs. 153.76 Crores i.e 99.98% in the 4th Year of 3rd Block period i.e. FY 2024-25
- The unit has 25 employees (Male: 20, Female: 05) as on 31.03.2024.
- As per the SO report, it is observed that the Unit has provided services in DTA against payment received in INR during the monitoring period as follows:

FY	Amount in INR in Cr.
2020-21	0.64
2021-22	0.26
Total	0.90

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 made violation of various provision 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 Committee directed to issue a SCN for contravening the provision of Section 2(z)(iii) of SEZ Act, 2005.

Agenda Item No.06: Monitoring of Performance for M/s. Allygram Systems and Technologies Pvt. Ltd

After deliberation, the committee noted the performance of the unit for FY 2023-24 i.e. 1st Year of 2nd Block period in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 40.15 Crores as against projected export of Rs.36.87 Crores in 1st Year of 2nd Block period i.e. FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 35.25 Crores i.e 87.80% in the 1st Year of 2nd Block period i.e. FY 2023-24
- As per SO report the unit has 117 employees (Male: 103, Female: 14) as on 31.03.2024

Agenda Item No.07: Monitoring of Performance for M/s. Tresvista Analytics LLP.

After deliberation, the committee noted the performance of the unit for 5th year of 1st Block Period i.e. FY 2022-23 and 1st year of 2nd Block period i.e FY 2023-24, in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 115.36 Crores as against projected export of Rs.105 Crores in 5th Year of 1st Block period i.e. FY 2022-23
- The unit has achieved positive cumulative NFE of Rs. 307.01 Crores i.e 99.04% in the 5th year of 1st Block period.
- The unit has achieved export revenue of Rs. 132.01 Crores as against projected export of Rs.138.44 Crores in the 1st Year of 2nd Block period i.e. FY 2023-24

- The unit has achieved positive NFE of Rs. 129.23 Crores i.e 97.89% in the 1st Year of 2nd Block period i.e. FY 2023-24
- As per SO report the unit has 808 employees (Male: 509, Female: 299) as on 31.03.2024

Agenda Item No.08: Monitoring of Performance for M/s. Fortrea Scientific Private limited.

After deliberation, the committee noted the performance of the unit for 5th year of 2nd Block Period i.e. FY 2020-21 and 3 years of 3rd Block period i.e FY 2021-22 & FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 79.39 Crores as against projected export of Rs.71.27 Crores in 5th Year of 2nd block period i.e. FY 2020-21
- The unit has achieved positive cumulative NFE of Rs. 348.96 Crores i.e 98.12% in the 5th year of 2nd Block period.
- The unit has achieved export revenue of Rs. 326.17 Crores as against projected export of Rs.319.50 Crores in the 3 Years of 3rd Block period i.e. FY 2021-22 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 322.04 Crores in the 3rd Year of 3rd Block period i.e. FY 2023-24
- As per SO report the unit has 831 employees (Male: 442, Female: 389) as on 31.03.2024
- The Unit is required to revise the APRs to fill the correct NFE value for FY 2022-23 and 2023 24.

Agenda Item No.09: Application by M/s. Fortrea Scientific Pvt. Ltd., IT/ITES Units for Merger of LOAs of their 2 existing units located at Qubix Business Park Private Limited – SEZ.

After deliberation, the committee approved the proposal of M/s. Fortrea Scientific Pvt. Ltd for Merger of LOAs of their 2 existing units located at Qubix Business Park Private Limited – SEZ, in terms of 4th proviso of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Unit No	LOA NO. and Date	Date of Commencement	LOA Valid upto
1	SEZ1-SEEPZ/FIPL-SEZ/SIPL/10/2011-12/3019 dt. 17.03.2011	17.03.2011	16.03.2026
3	SEEPZ/NSPL-SEZ/STPL/77/2018-19 dt. 22.01.2019	30.09.2019	29.09.2029

Consequent to merger of above two LOAs, the block period for the purpose of calculation of Net Foreign Exchange and Income Tax benefit, shall be considered from the date of commencement (17.03.2011) of the Unit 1 (LOA No SEZ1-SEEPZ/FIPL-SEZ/SIPL/10/2011-12/3019 dt. 17.03.2011) in terms of Rule 19(2) of SEZ Rule 2006.

Details of Approved Projections after merger:

Sr.No	Particulars	2021-22	2022-23	2023-24	2024-25	2025-26	Total
1.	FOB Value of exports	92.01	105.81	121.68	174.87	197.40	691.77
2.	Foreign Exchange outgo	0.76	0.87	0.92	2.16	1.76	6.47
3.	Net Foreign Exchange	91.25	104.94	120.76	172.71	195.64	685.30

1.	Investment in Plant & Machinery/Capital Good	
i.	Indigenous	47.45
ii.	Imported	2.50
	Total	49.95
4.	Value of Services	
i.	Indigenous	107.42
ii.	Imported	1.50
	Total	108.92
5.	Employment (Men-697, Women-791)	1488
6.	Area (Built up area) Sq. Ft. remain same	41024 Sq. ft

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s. Smartek21 Pvt. Ltd.)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 03	Monitoring of performance of EOU unit(M/s Neeyamo Enterprise Solutions Pvt Ltd)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 04	Application for Monitoring of Performace(M/s. Fortrea Scientific Private limited, Unit 1)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 05	Application for Monitoring of Performace(M/s. V Synergize Outsourcing Pvt. Ltd)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 06	Application for Monitoring of Performace(M/s. Tresvista Analytics LLP)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 07	Application for Monitoring of Performace(M/s. Allygram Systems and Technologies Pvt. Ltd)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 08	Application for Merger(M/s. Fortrea Scientific Private limited)	Approval letter is issued to the Unit on 28.03.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 23.04.2025 submitted by M/s. VITP Pvt Ltd (Qubix-SEZ) Co-Developer for allocating space to Service provider for Installation of Vending machine at Blue Ridge Township, Near Cognizant, Near Rajiv Gandhi Infotech Park, Hinjewadi.

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

Approval of the committee to allocate a space on temporary basis without creating any lease, leave and license or tenancy arrangement for the purpose of vending machine service, in terms of Rule 11 (5) of SEZ Rules, 2006, as detailed below:

Name of the service provider	Location	Chargeable Area	Remarks
Instant Retail India Limited	9 th Floor of IT 7 Building	50 Sq. ft (4X4 feet machine)- storage space will be provided	Required for vending machine facility for employees working in SEZ campus.

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: -

- i. M/s VITP Pvt Ltd, are registered as a Co-Developer of Vance Project at VITP Pvt Ltd (Qubix SEZ) for Construction/Development of SEZ at Blue Ridge Township, Near RGIP, Hinjewadi Phase – I, Pune 411057.
- ii. They have been granted Formal Letter of Approval Number F.2/274/2006-EPZDtd. 07.02.2012.
- iii. The Co Developer has declared that no cooking activity will be carried out in the food court area. The vending machine will dispense pre-packaged food products only.
- iv. The Co Developer has directed the Service provider to obtain all necessary licenses and approvals required to operate their vending machine services.
- v. The Co-developer has stated that the services will be utilized by all employees of units as well as

the Developer and the service provider will not avail any tax benefits or any tax exemptions under SEZ law.

vi. The Co-Developer has submitted the following documents;

- Copy of letter of confirmation of availability of space to the service provider M/s. Instant Retail India Limited.
- Copy of Fire NOC from MIDC for IT 7 Building.
- Copy of Board Resolution.

e. **Recommendation:**

- Approval Committee may like to consider the request of the Co- Developer for Installation of Vending machine at the food court area by the service provider Instant Retail India Limited, in terms of Rule 11(5) 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 :

Monitoring of the performance of M/s. Crisil Ltd., an IT/ITES unit located in Qubix Business Park Pvt. Ltd.- SEZ, Pune for 5th year of 2nd Block Period i.e. FY 2020-21 and 3 years of 3rd Block period i.e FY 2021-22 to FY 2023-24.

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

Monitoring of the performance of the unit for :

- 5th year of 2nd Block Period i.e. FY 2020-21 &
- 3 years of 3rd Block period i.e FY 2021-22 to FY 2023-24, 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: -

Approved Projections for 2nd Block Period FY 2016-17 to FY 2020-21

(Rs. In Crores)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	128.64	147.69	157.1	151.62	157.7	742.75
FE Outgo	1.25	4.37	11.63	9.03	26.92	53.2
NFE	127.39	143.32	145.47	142.59	130.78	689.55

Performance as compared to projections: FY 2020-21_

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material		C.G. import		Other outflow
			(Goods/Services)		Projected	Actual	
			Projected	Actual			
2020-21	157.70	102.89	0.00	0.00	3.17	0.18	18.84
Total	157.70	102.89	0.00	0.00	3.17	0.18	18.84

Cumulative NFE achieved: FY 2020-21_

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	571.04	91.13%

Approved Projections for 3rd Block Period FY 2021-22 to FY 2025-26

(Rs. In Crores)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	108.03	113.43	125.06	131.31	137.88	615.71
FE Outgo	23.16	24.78	28.37	30.36	32.49	139.16
NFE	84.87	88.65	96.69	100.95	105.39	476.55

Performance as compared to projections: FY 2021-22 to FY 2025-26

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	108.03	109.36	0.00	0.00	5.23	0.00	6.68
2022-23	113.43	148.42	0.00	0.00		0.02	0.01
2023-24	125.06	150.24	0.00	0.00		0.04	0.60
Total	346.52	408.02	0.00	0.00	5.23	0.06	7.29

Cumulative NFE achieved: FY 2021-22 to FY 2025-26**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	102.40	93.63%
2022-23	250.56	97.20%
2023-24	399.98	98.03%

Employment Achievement (Direct): FY 2023-24

	Approved	Achieved
Men	500	269
Women	200	164
Total	700	433

Other Information:

LOA No. & Date	LOA No. SEEPZ/FIPL-SEZ/CL/14/2011-12/6158 dated 29.04.2011
Location of Unit	1 st & 2 nd Floor, IT-2 Building. And 5 th Floor, IT-4 Building, Qubix Business Park Pvt. Ltd., Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057
Validity of LOA	31.05.2026
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.06.2011
Execution of BLUT	20.07.2022
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	5 years
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA

a. Projected employment for the block period		600 employees (Men-410, Women-190)
b. No. of employees as on 31.03.2024		433 employees (Men-269, Women-164)
Area allotted (in sq.ft.)		17527 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		40.47
Investment till date	Building	0.00
	Plant & Machinery	30.33
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 has submitted a report vide letter dated 18.03.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

EXPORT (Rs. In Crores)

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures reported in APR (FOB Value)</u>	<u>Figures as per Softex / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>102.89</u>	<u>102.58</u>	<u>0.31</u>	<u>Exchange Rate variation</u>
<u>2021-22</u>	<u>109.36</u>	<u>108.52</u>	<u>0.84</u>	<u>Exchange Rate variation</u>
<u>2022-23</u>	<u>148.42</u>	<u>148.42</u>	<u>0.00</u>	NA
<u>2023-24</u>	<u>150.25</u>	<u>150.25</u>	<u>0.00</u>	NA

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2021-22</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2022-23</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2023-24</u>	<u>4.70</u>	<u>4.70</u>	<u>0.00</u>	<u>NA</u>

Raw Material

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2021-22</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2022-23</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2023-24</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>

BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>Year: Date of acceptance BLUT amount:</p> <p>TOTAL value of BLUT Executed</p>	<p>Rs. 2.04 Crore (Original)</p> <p>May 2011</p> <p>July 2022</p> <p>Rs.38.09 Crore</p> <p>Total: Rs. 40.13 Crore</p>
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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.	<div>Value In Crore</div> <table> <tr> <th data-bbox="786 152 954 264">FY</th><th data-bbox="954 152 1106 264">Goods (Imp. & Indi.)</th><th data-bbox="1106 152 1265 264">Services (Imp. & Indi.)</th></tr> <tr> <td data-bbox="786 264 954 297">2020-21</td><td data-bbox="954 264 1106 297">0.72</td><td data-bbox="1106 264 1265 297">4.53</td></tr> <tr> <td data-bbox="786 297 954 331">2021-22</td><td data-bbox="954 297 1106 331">0.21</td><td data-bbox="1106 297 1265 331">13.79</td></tr> <tr> <td data-bbox="786 331 954 365">2022-23</td><td data-bbox="954 331 1106 365">0.22</td><td data-bbox="1106 331 1265 365">13.77</td></tr> <tr> <td data-bbox="786 365 954 398">2023-24</td><td data-bbox="954 365 1106 398">0.61</td><td data-bbox="1106 365 1265 398">7.74</td></tr> <tr> <td data-bbox="786 398 954 432">Total</td><td data-bbox="954 398 1106 432">1.77</td><td data-bbox="1106 398 1265 432">39.83</td></tr> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2020-21	0.72	4.53	2021-22	0.21	13.79	2022-23	0.22	13.77	2023-24	0.61	7.74	Total	1.77	39.83
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)																		
2020-21	0.72	4.53																		
2021-22	0.21	13.79																		
2022-23	0.22	13.77																		
2023-24	0.61	7.74																		
Total	1.77	39.83																		
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<div>Projected Employment</div> <div>Men : 410</div> <div>Women: 190</div> <div>Total : 600</div> <div>As on 31st March 2024:</div> <div>Men: 269</div> <div>Woman: 164</div> <div>Total: 433</div>																		
(b)	<div>Details of pending Foreign Remittance beyond permissible period, if any (as on 31.03.2024)</div> <div>To Cross-check the same and verify whether necessary permission from AD Bank/RBI has been obtained.</div> <div>Remittance beyond</div>	No Foreign Remittance is pending beyond the permissible period for realization.																		
(c)	Whether all softex has been filed for the said period. If no, details, thereof. SO to also check whether unit has obtain Softex condonation from DC office/RBI and if approved, whether they have filed such pending Softex.	Yes																		
(d)	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.	<div>The following request ids are pending with the Unit for resubmission after deficiency is raised.</div> <div>142000339036,142100021490,142100052205,142100128645,142100216731</div>																		

(e)	Whether unit has filed any request for Cancellation of Softex	No																		
(f)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	<p>They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR</p> <p>w.r.t. IT/ITES Services.</p>																		
(g)	<p>SO to verify and certify whether the unit has updated the BLUT ledger</p> <p>Module in SEZ Online.</p>	NA																		
(h)	<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</p> <p>and duty discharged.</p>	<p>Yes. The Unit has cleared E-waste as under:</p> <p>Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Value</th><th>Duty</th></tr> </thead> <tbody> <tr> <td>2020-2021</td><td>0.17</td><td>0.06</td></tr> <tr> <td>2021-2022</td><td>0.0037</td><td>0.0007</td></tr> <tr> <td>2022-2023</td><td>0.2961</td><td>0.0533</td></tr> <tr> <td>2023-2024</td><td>0.0905</td><td>0.0322</td></tr> <tr> <td>Total</td><td>0.56</td><td>0.15</td></tr> </tbody> </table>	FY	Value	Duty	2020-2021	0.17	0.06	2021-2022	0.0037	0.0007	2022-2023	0.2961	0.0533	2023-2024	0.0905	0.0322	Total	0.56	0.15
FY	Value	Duty																		
2020-2021	0.17	0.06																		
2021-2022	0.0037	0.0007																		
2022-2023	0.2961	0.0533																		
2023-2024	0.0905	0.0322																		
Total	0.56	0.15																		
(i)	<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																		
(j)	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.	No																		
(k)	<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																		

(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No request ID is pending for OOC.
(m)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any `duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or</p> <p>yet to be recovered.</p>	<p>The unit has set up cafeteria & Gymnasium for which they have obtained the permission F.NO.SEEPZ/FIPL-SEZ/CL/14/2011-12/VOL-II/1258 dated 14.12.2023</p>
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 102.89 Crores as against projected export of Rs.157.70 Crores in 5th Year of 2nd Block period i.e. FY 2020-21.
- The unit has achieved positive cumulative NFE of Rs. 571.04 Crores i.e 91.13% in the 5th year of 2nd Block period.
- The unit has achieved export revenue of Rs. 408.02 Crores as against projected export of Rs.346.52 Crores in 3 Years of 3rd Block period i.e. FY 2021-22 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 399.98 Crores i.e 98.03% in the 3rd Year of 3rd Block period i.e. FY 2023-24
- As per SO report the unit has 433 employees (Male: 269, Female: 164) as on 31.03.2024
- The Unit is required to file revised APR for FY 2020-21 with corrected NFE value.
- Approval Committee may like to monitor the performance of the Unit for
 - 5th year of 2nd Block Period i.e. FY 2020-21 &
 - 3 years of 3rd Block period i.e FY 2021-22 to FY 2023-24, 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 :

Monitoring of the performance of M/s Triarq Health LLP, located at Qubix Business Park Pvt. Ltd, for 2 years of 1st Block period.

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

Monitoring of the performance of the unit for 2 years of 1st Block period i.e. FY 2022-23 & FY 2023-24, 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: -

Approved Projections for 1ST Block period

(Rs. In Crores)

	2022-23	2023-24	2024-25	2026-27	2027-28	TOTAL
FOB Value of Exports	7.99	11.42	12.47	13.73	14.97	60.58
FE Outgo	0.76	0.19	0.21	0.69	0.28	2.13
NFE	7.23	11.23	12.26	13.04	14.69	58.45

Performance as compared to projections: FY 2022-23 & FY 2023-24 (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	7.99	2.44	0.00	0.00	1.44	0.00	0.00
2023-24	11.42	6.99	0.00	0.00		0.00	0.00
Total	19.41	9.43	0.00	0.00	1.44	0.00	0.00

Cumulative NFE achieved: FY 2022-23 & FY 2023-24

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	2.44	100%
2023-24	9.43	100%

Employment Achievement: FY 2023-24

	Approved	Achieved
Men	60	27
Women	45	37
Total	105	64

Other Information:

LOA No. & Date	SEEPZ-SEZ/QBPPL-SEZ/THLLP/80/2022-23 dated 05.05.2022.	
Location of Unit	Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.,- SEZ, Plot No. 2, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase-I, Pune Hinjewadi 411 057	
Validity of LOA	31.10.2027	
Item(s) of manufacture/ Services	IT/ITES	
Date of commencement of production	01.11.2022	
Execution of BLUT	07.06.2022	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement		
Pending CRA Objection, if any	NA	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA	
a. Projected employment for the block period b. No. of employees as on 31.03.2024	64(Men-27, Women-37)	
Area allotted (in sq.ft.)	8459.89	
Area available for each employee per sq.ft. basis (area / no. of employees)	132.18	
Investment till date	Building	0.00
	Plant & Machinery	301.15
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 vide his report dated 18.03.2025 has reported that SEZ Unit has submitted the following

Details of year-wise export as per the prescribed format:

From the year 2022-23 to 2023-2024 (Rs. In Crores)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2022-2023	2.44	2.44	0.00	NA
2023-2024	6.99	7.00	(-0.01)	Difference of Rs. (0.01) Crore is due to Exchange Rate variation

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2022-23 to 2023-2024 (Rs. in Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2022-2023	0.00	0.00	0.00	NA
2023-2024	0.00	0.00	0.00	NA

Raw Material

From the year 2022-23 to 2023-2024 (Rs.in Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2022-2023	0.00	0.00	0.00	NA
2023-2024	0.00	0.00	0.00	NA

BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: <p>TOTAL value of BLUT Executed</p>	<p>F.No. SEEPZ-SEZ/QBPPL-SEZ/THLLP/80/ 2022-23/290 dated 10.06.2022</p> <p>Rs. 2.36 Crore</p> <p>Total: Rs. 2.36 Crore</p>												
2	<p>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.</p>	<p>Value Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. & Indi.)</th><th>Services (Imp. & Indi.)</th></tr> </thead> <tbody> <tr> <td>2022-2023</td><td>0.06</td><td>0.58</td></tr> <tr> <td>2023-2024</td><td>0.01</td><td>0.18</td></tr> <tr> <td>Total</td><td>0.07</td><td>0.76</td></tr> </tbody> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2022-2023	0.06	0.58	2023-2024	0.01	0.18	Total	0.07	0.76
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)												
2022-2023	0.06	0.58												
2023-2024	0.01	0.18												
Total	0.07	0.76												
(a)	<p>Employment made as on date (as on end of block period / year up to which monitoring is being done)</p>	<p>As per Projection-</p> <p>Men: 60</p> <p>Women: 45</p> <p>Total: 105</p> <p>As on 31st March 2024:</p> <p>Men: 27</p> <p>Women: 37</p> <p>Total: 64</p>												
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>No Foreign Remittance is pending beyond the permissible period for export invoices raised till 31st March, 2024.</p>												
(c)	<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>No Softex Forms has been pending for filing.</p>												

(d)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All the Softex Forms till March, 2024 has been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	No
(f)	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)	Unit has not provided any Services in DTA / SEZ / EOU / STPI etc. against payment in INR during the reporting period.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(h)	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
(i)	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
(j)	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. All the DSPF Forms filed till March 2024 have been certified.
(k)	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	Unit have filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No Request ID is pending for OOC.

(m)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any `duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>The Unit have dry pantry with no cooking facility. The Unit has not taken permission for the same from Unit Approval Committee (UAC).</p>
(n)	<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>	<p>No</p>

e. Recommendation:

- The Unit has achieved export revenue of Rs. 9.44 Crores as against projected export of Rs. 19.41 Crores upto FY 2023-24 i.e 2 years of 1st Block period.
- The unit has achieved positive NFE of Rs.9.44 Crores in the 2 years of 1st Block period i.e 2023-24 on cumulative basis. i.e. 100%
- As per SO report the unit has 64 employees (Men-27, Women-37) as on 31.03.2024.
- Approval Committee may Monitor the performance of the unit for 2 years of 1st Block Period i.e. FY 2022-23 to FY 2023-24, 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 :

Monitoring of the performance of M/s. SubEno India Private Limited, an IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune for 5th year of 2nd Block Period i.e. FY 2020-21 and 3 years of 3^d Block period i.e FY 2021-22 to FY 2023-24.

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

Monitoring of the performance of the unit for :

- 5th year of 2nd Block Period i.e. FY 2020-21 &
- 3 years of 3^d Block period i.e FY 2021-22 to FY 2023-24, 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: -

Approved Projections for 2nd Block Period FY 2016-17 to FY 2020-21

(Rs. In Crores)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	98.00	100.00	102.00	107.00	111.00	518.00
FE Outgo	1.95	2.05	2.15	2.30	2.47	10.92
NFE	96.05	97.95	99.85	104.70	108.53	507.08

Performance as compared to projections: FY 2020-21_

(Rs. In Crores)

	Export	F.E. OUTGO

Year	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	111.00	94.39	0.00	0.00	10.75	0.00	22.96
Total	111.00	94.39	0.00	0.00	10.75	0.00	22.96

Cumulative NFE achieved: FY 2020-21_

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	372.52	80.89%

Approved Projections for 3rd Block Period FY 2021-22 to FY 2025-26

(Rs. In Crores)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	89.15	225.79	338.91	355.85	373.64	1383.34
FE Outgo	14.16	39.36	44.20	46.80	58.77	203.29
NFE	74.99	186.43	294.71	309.05	314.87	1180.05

Performance as compared to projections: FY 2021-22 to FY 2025-26

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	89.15	89.15	0.00	0.00	7.24	0.00	13.89
2022-23	225.79	177.69	0.00	0.00		0.00	26.87
2023-24	338.91	257.98	0.00	0.59		1.61	38.12
Total	653.85	524.82	0.00	0.59	7.24	1.61	78.88

Cumulative NFE achieved: FY 2021-22 to FY 2025-26**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	74.99	84.12%
2022-23	225.72	84.59%
2023-24	444.75	84.74%

Employment Achievement (Direct): FY 2023-24_

	Approved	Achieved
Men	741	609
Women	212	154
Total	953	763

Other Information:

LOA No. & Date	LOA No. SEEPZ/FIPL-SEZ/ASPL/12/2011-12 dated 08.03.2011
Location of Unit	1 st , 2 nd and 3 rd Floor, IT-2 Building and 5 th Floor IT-4 Building, Qubix Business Park Pvt Ltd. SEZ
Validity of LOA	14.04.2026
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	15.04.2011
Execution of BLUT	01.10.2024
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	01.07.2024 to 30.06.2032
Pending CRA Objection, if any	NA

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. Projected employment for the block period b. No. of employees as on 31.03.2024		953 employees (Men-741, Women-212) 763 employees (Men-609, Women-154)
Area allotted (in sq.ft.)		92892 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		121.75
Investment till date	Building	0.00
	Plant & Machinery	34.77
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 has submitted a report vide letter dated 19.03.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

a. EXPORT
Crores)

(Rs. In

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures reported in APR (FOB Value)</u>	<u>Figures as per Softex / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>

<u>2020-2021</u>	<u>94.39</u>	<u>78.92</u>	<u>15.48</u>	<ol style="list-style-type: none"> 1. Invoice Recorded against revenue recorded in Previous FY2019-20: (-)3.63 2. Advance Invoices raised in Previous FY2019-20 for current FY2020-21: 9.34 3. Revenue recorded in Current FY2020-21 and subsequently issued in next FY 2021-22: 10.15 4. Credit note issued in Current FY2020-21: (-) 0.62 5. Exchange Fluctuation in Current FY2020-21: 0.23 <p>(SEZ exchange rate is lower than Companies softex booking rate)</p> <p><u>(78.92-3.63-0.62+9.34+10.15+0.23=94.39)</u></p>
<u>2021-2022</u>	<u>89.15</u>	<u>90.89</u>	<u>(-)1.74</u>	<ol style="list-style-type: none"> 1. Invoice Recorded against revenue recorded in Previous FY2020-21: (-)10.15 2. Revenue recorded in Current FY2021-22 and subsequently issued in next FY2022-23: 10.49 3. Credit note issued in Current FY2021-22: (-)0.08 4. Exchange Fluctuation in Current FY2021-22: (-)2.00 <p>(SEZ exchange rate is higher than Companies softex booking rate)</p> <p><u>(90.89-10.15+10.49-0.08-2=89.15)</u></p>
<u>2022-2023</u>	<u>177.69</u>	<u>154.39</u>	<u>23.30</u>	<ol style="list-style-type: none"> 1. Invoice Recorded against revenue recorded in Previous FY2021-22: (-)10.49 2. Revenue recorded in Current FY 2022-23 and subsequently issued in next FY2023-24: 28.17 3. Reimbursements not part of Softex : 4. 74 4. Exchange Fluctuation in Current FY2022-23: 0.88 <p>(SEZ exchange rate is lower than Companies softex booking rate)</p> <p><u>(154.39-10.49+28.17+4.74+0.88= 177.69)</u></p>

<u>2023-2024</u>	<u>258.03</u>	<u>258.39</u>	<u>(-0.35)</u>	1. Invoice Recorded against revenue recorded in Previous FY2022-23: (-)28.17 2. Revenue recorded in Current FY 2023-24 and subsequently issued in next FY 2024-25: 24.83 3. Exchange Fluctuation in Current Year2023-24: 2.99 (SEZ exchange rate is lower than Companies softex booking rate) (258.39-28.17+24.83+2.98=258.03)
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(b) Import

(i) (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-2021</u>	<u>0.00</u>	<u>0.04</u>	<u>0.00</u>	<u>BOE on loan basis</u>
<u>2021-2022</u>	<u>0.00</u>	<u>1.01</u>	<u>0.00</u>	<u>BOE on loan basis</u>
<u>2022-2023</u>	<u>0.00</u>	<u>0.73</u>	<u>0.00</u>	<u>BOE on loan basis</u>
<u>2023-2024</u>	<u>1.61</u>	<u>2.21</u>	<u>0.59</u>	<u>Zone to Zone-Shown under investments in APR</u>

ii. Raw Material

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-2021</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>	<u>NA</u>
<u>2021-2022</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>	<u>NA</u>
<u>2022-2023</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>	<u>NA</u>
<u>2023-2024</u>	<u>0.00</u>	<u>0.00</u>	<u>Nil</u>	<u>NA</u>

(c) BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> • Year: Date of acceptance • BLUT amount: <p>TOTAL value of BLUT Executed</p>	<p>Rs. 4.87 Crore</p> <p>04.01.2022-Rs.3.14 Crore</p> <p>26.05.2022-Rs.37.18 Crore</p> <p>26.09.2023 Rs.17.82 Crore</p> <p>Total: Rs. 63.01 Crore</p>																		
2	<p>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.</p>	<p>Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. & Indi.)</th><th>Services (Imp. & Indi.)</th></tr> </thead> <tbody> <tr> <td>2020-2021</td><td>0.07</td><td>0.00</td></tr> <tr> <td>2021-2022</td><td>0.45</td><td>1.51</td></tr> <tr> <td>2022-2023</td><td>0.96</td><td>3.24</td></tr> <tr> <td>2023-2024</td><td>6.63</td><td>5.6</td></tr> <tr> <td>Total</td><td>8.11</td><td>10.35</td></tr> </tbody> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2020-2021	0.07	0.00	2021-2022	0.45	1.51	2022-2023	0.96	3.24	2023-2024	6.63	5.6	Total	8.11	10.35
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)																		
2020-2021	0.07	0.00																		
2021-2022	0.45	1.51																		
2022-2023	0.96	3.24																		
2023-2024	6.63	5.6																		
Total	8.11	10.35																		
(a)	<p>Employment made as on date (as on end of block period / year up to which monitoring is being done)</p>	<p>As per Projection-</p> <p>Men: 687</p> <p>Women: 183</p> <p>Total: 870</p> <p>As on 28 Feb 2025:</p> <p>Men: 609</p> <p>Women: 154</p> <p>Total: 763</p>																		
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>No Foreign Remittance is pending beyond the permissible period for export invoices raised till 31st March 2024.</p>																		

(c)	<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>	No Softex Forms has been pending for filing.																		
(d)	<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>	All the Softex Forms till 31 st March 2024 has been certified.																		
(e)	<p>Whether unit has filed any request for Cancellation of Softex</p>	No																		
(f)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No																		
(g)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	NA																		
(h)	<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>	<p>Yes. The unit has removed Capital Goods as E-waste (Rs. in crore)</p> <table border="1"> <thead> <tr> <th>FY</th><th>Value</th><th>Duty</th></tr> </thead> <tbody> <tr> <td>2020-2021</td><td>0.05</td><td>0.01</td></tr> <tr> <td>2021-2022</td><td>1.72</td><td>0.48</td></tr> <tr> <td>2022-2023</td><td>0.02</td><td>0.01</td></tr> <tr> <td>2023-2024</td><td>0.00</td><td>0.00</td></tr> <tr> <td>Total</td><td>1.79</td><td>0.50</td></tr> </tbody> </table>	FY	Value	Duty	2020-2021	0.05	0.01	2021-2022	1.72	0.48	2022-2023	0.02	0.01	2023-2024	0.00	0.00	Total	1.79	0.50
FY	Value	Duty																		
2020-2021	0.05	0.01																		
2021-2022	1.72	0.48																		
2022-2023	0.02	0.01																		
2023-2024	0.00	0.00																		
Total	1.79	0.50																		
(i)	<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																		
(j)	<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>	DSPF not filed. However, the unit has informed that the DSPF filing is in process for monitoring period.																		

(k)	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.																				
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	<div>The pending request IDs, yet to be relocated to existing AO.</div> <table><tr><th>Request ID</th><th>Request Created Date</th></tr><tr><td>292008992155</td><td>10-11-2020</td></tr><tr><td>292008991595</td><td>10-11-2020</td></tr><tr><td>292010194571</td><td>18-12-2020</td></tr><tr><td>292010194361</td><td>18-12-2020</td></tr><tr><td>292010188691</td><td>17-12-2020</td></tr><tr><td>292010187781</td><td>17-12-2020</td></tr><tr><td>292010185854</td><td>17-12-2020</td></tr><tr><td>292101633913</td><td>17-02-2021</td></tr><tr><td>292101416950</td><td>11-02-2021</td></tr></table>	Request ID	Request Created Date	292008992155	10-11-2020	292008991595	10-11-2020	292010194571	18-12-2020	292010194361	18-12-2020	292010188691	17-12-2020	292010187781	17-12-2020	292010185854	17-12-2020	292101633913	17-02-2021	292101416950	11-02-2021
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292010185854	17-12-2020																					
292101633913	17-02-2021																					
292101416950	11-02-2021																					
(m)	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 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	The unit does not have any Cafeteria/Canteen/Food Court facility in the premises.																				
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No																				

e. Recommendation:

- The unit has achieved export revenue of Rs. 94.39 Crores as against projected export of Rs.111.00 Crores in 5th Year of 2nd Block period i.e. FY 2020-21.
- The unit has achieved positive cumulative NFE of Rs. 372.52 Crores i.e 80.89% in the 5th year of 2nd Block period.

- The unit has achieved export revenue of Rs. 524.8 Crores as against projected export of Rs.653.90 Crores in 3 Years of 3rd Block period i.e. FY 2021-22 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 444.75 Crores i.e 84.74% in the 3rd Year of 3rd Block period i.e. FY 2023-24
- As per SO report the unit has 763 employees (Male: 609, Female: 154) as on 31.03.2024
- Approval Committee may like to monitor the performance of the Unit for
 - 5th year of 2nd Block Period i.e. FY 2020-21 &
 - 3 years of 3rd Block period i.e FY 2021-22 to FY 2023-24, 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 :

Monitoring of the performance of M/s. Prolifics Corporation Pvt. Ltd., an IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune for 5th year of 1st Block Period i.e. FY 2020-21 and 3 years of 2nd Block period i.e FY 2021-22 to FY 2023-24.

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

Monitoring of the performance of the unit for :

- 5th year of 1st Block Period i.e. FY 2020-21 &
- 3 years of 2nd Block period i.e FY 2021-22 to FY 2023-24, 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: -

Approved Projections for 1st Block Period FY 2016-17 to FY 2020-21

(Rs. In Crores)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	5.14	10.84	12.75	13.60	13.60	55.93
FE Outgo	1.13	0.45	0.52	0.67	0.49	3.26
NFE	4.01	10.39	12.23	12.93	13.11	52.67

Performance as compared to projections: FY 2020-21_

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	13.60	3.94	0.00	0.00	2.16	0.00	0.00
Total	13.60	3.94	0.00	0.00	2.16	0.00	0.00

Cumulative NFE achieved: FY 2020-21_--**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	22.44	99.54%

Approved Projections for 2nd Block Period FY 2021-22 to FY 2025-26**(Rs. In Crores)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	4.25	4.50	4.90	5.10	5.40	24.15
FE Outgo	0.20	0.10	0.25	0.30	0.15	1.00
NFE	4.05	4.40	4.65	4.80	5.25	23.15

Performance as compared to projections: FY 2021-22 to FY 2025-26**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	4.25	3.88	0.00	0.00	1.00	0.00	0.00
2022-23	4.50	3.46	0.00	0.00		0.00	0.00
2023-24	4.90	3.73	0.00	0.00		0.00	0.00
Total	13.65	11.07	0.00	0.00	1.00	0.00	0.00

Cumulative NFE achieved: FY 2021-22 to FY 2023-24**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	3.87	99.78%
2022-23	7.33	99.77%
2023-24	11.06	99.77%

Employment Achievement (Direct): FY 2023-24

	Approved	Achieved
Men	20	17
Women	10	18
Total	30	35

Other Information:

LOA No. & Date	LOA No. SEEPZ/NTPL-SEZ/PCL/51/2015-16 dt. 29.08.2016
Location of Unit	5 th Floor, IT-4 Building, Qubix Business Park, Pvt. Ltd.-SEZ, Hinjawadi, Phase I, Pune 411057
Validity of LOA	30.11.2026
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.12.2016
Execution of BLUT	02.02.2023
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. Projected employment for the block period	30 employees (Men-20, Women-10)
b. No. of employees as on 31.03.2024	35 employees (Men-17, Women-18)
Area allotted (in sq.ft.)	4334.94 Sq.ft

Area available for each employee per sq.ft. basis (area / no. of employees)		123.85
Investment till date	Building	0.00
	Plant & Machinery	0.00
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 has submitted a report vide letter dated 08.04.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

EXPORT

(Rs. In Crores)

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures reported in APR (FOB Value)</u>	<u>Figures as per Softex / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>3.94</u>	<u>3.94</u>	<u>0.00</u>	<u>NA</u>
<u>2021-22</u>	<u>3.88</u>	<u>3.88</u>	<u>0.00</u>	<u>NA</u>
<u>2022-23</u>	<u>3.46</u>	<u>3.46</u>	<u>0.00</u>	NA
<u>2023-24</u>	<u>3.73</u>	<u>3.73</u>	<u>0.00</u>	NA

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2021-22</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2022-23</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2023-24</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>

Raw Material

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2021-22</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2022-23</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>
<u>2023-24</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>NA</u>

(c) BLUT

(b)	<p><u>Details of pending Foreign Remittance beyond Permissible period, if any</u></p> <p><u>(as on 31.03.2024)</u></p> <p><u>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</u></p>	<p><u>No Foreign Remittance is pending beyond the permissible period for realization.</u></p>
(c)	<p><u>Whether all softex has been filed for the said period. If no, details thereof.</u></p> <p><u>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</u></p>	<p><u>No Softex Forms has been pending for filing.</u></p>
(d)	<p><u>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.</u></p>	<p><u>All the Softex Forms filed till March, 2024 have been certified.</u></p>
(e)	<p><u>Whether unit has filed any request for Cancellation of Softex</u></p>	<p><u>No</u></p>
(f)	<p><u>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</u></p> <p><u>If yes, details thereof (year wise details to be provided)</u></p>	<p><u>They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.</u></p>
(g)	<p><u>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</u></p>	<p><u>NA</u></p>
(h)	<p><u>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?</u></p> <p><u>Full details to be provided along with value of assets and duty discharged.</u></p>	<p><u>No</u></p>

(i)	<p><u>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?</u></p> <p><u>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</u></p> <p><u>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</u></p>	<u>No</u>
(j)	<p><u>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.</u></p>	<u>Yes</u>
(k)	<p><u>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</u></p> <p><u>If no, details thereof</u></p>	<u>No DTA procurement by the Unit during the monitoring period.</u>
(l)	<p><u>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</u></p>	<u>NA</u>

(m)	<p><u>Has the unit set up any cafeteria / canteen / food court in unit premises?</u></p> <p><u>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</u></p> <p><u>Whether unit has availed any `duty paid goods / services for setting up such facility?</u></p> <p><u>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</u></p>	<p><u>Unit has not set-up cafeteria / canteen / food court in their premises.</u></p>
(n)	<p><u>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</u></p>	<p><u>No</u></p>

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 3.94 Crores as against projected export of Rs.13.60 Crores in 5th Year of 1st Block period i.e. FY 2020-21.
- The unit has achieved positive cumulative NFE of Rs. 22.44 Crores i.e 99.54% in the 5th year of 1st Block period.
- The unit has achieved export revenue of Rs. 11.08 Crores as against projected export of Rs.13.65 Crores in 3 Years of 2nd Block period i.e. FY 2021-22 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 11.06 Crores i.e 99.77% in the 3rd Year of 2nd Block period i.e. FY 2023-24
- As per SO report the unit has 35 employees (Male: 17, Female: 18) as on 31.03.2024
- The Unit is required to file revised APR for FY 2020-21 to FY 2023-24 with corrected NFE value.
- Approval Committee may like to monitor the performance of the Unit for
 - 5th year of 1st Block Period i.e. FY 2020-21 &
 - 3 years of 2nd Block period i.e FY 2021-22 to FY 2023-24, 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 :

Monitoring of the performance of M/s. Globant India Pvt. Ltd., an IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune for 5th year of 1st Block Period i.e. FY 2020-21 and 3 years of 2nd Block period i.e FY 2021-22 to FY 2023-24.

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

Monitoring of the performance of the unit for :

- 5th year of 1st Block Period i.e. FY 2020-21 &
- 3 years of 2nd Block period i.e FY 2021-22 to FY 2023-24, 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: -

Approved Projections for 1st Block Period FY 2016-17 to FY 2020-21

(Rs. In Crores)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	28.71	76.06	30.66	27.93	35.08	198.45
FE Outgo	2.58	0.00	0.86	0.50	0.50	4.44
NFE	26.13	76.06	29.80	27.43	34.58	194.00

Performance as compared to projections: FY 2020-21_ (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material		C.G. import		Other outflow
			(Goods/Services)		Projected	Actual	Actual
			Projected	Actual			
2020-21	35.08	39.79	0.00	0.00	4.33	1.01	0.00
Total	35.08	39.79	0.00	0.00	4.33	1.01	0.00

Cumulative NFE achieved: FY 2020-21 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	242.72	99.27%

Approved Projections for 2nd Block Period FY 2021-22 to FY 2025-26**(Rs. In Crores)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	43.00	43.86	44.74	45.63	46.54	223.77
FE Outgo	0.25	0.28	0.30	0.35	0.40	1.58
NFE	42.75	43.58	44.43	45.28	46.14	222.19

Performance as compared to projections: FY 2021-22 to FY 2023-24 (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	43.00	98.59	0.00	0.00	1.58	1.29	0.00
2022-23	43.86	164.56	0.00	0.00		0.00	0.00
2023-24	44.74	134.26	0.00	0.00		0.00	0.00
Total	131.60	397.41	0.00	0.00	1.5	1.29	0.00

Cumulative NFE achieved: FY 2021-22 to FY 2023-24 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
------	-------------------------	---------------------------

2021-22	98.06	99.46%
2022-23	262.09	99.60%
2023-24	395.82	99.60%

Employment Achievement (Direct): FY 2023-24_

	Approved	Achieved
Men	180	297
Women	100	107
Total	280	404

Other Information:

LOA No. & Date		LOA No. SEEPZ/NTPL-SEZ/CTPL/46/2015-16/18393 dated 06.11.2015
Location of Unit		8th Floor, IT-7 Building. Qubix Business Park Pvt. Ltd., Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057
Validity of LOA		31.03.2026
Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		01.04.2016
Execution of BLUT		16.08.2021
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		9 years
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. Projected employment for the block period		280 employees (Men-180, Women-100)
b. No. of employees as on 31.03.2024		404 employees (Men-297, Women-107)
Area allotted (in sq.ft.)		15168 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		37.54
Investment till date	Building	0.00
	Plant & Machinery	532.88
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
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The Specified Officer has submitted a report vide letter dated 18.03.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

EXPORT

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

a. Details of year-wise export as per the prescribed format:

From the year 2020-2021 to 2023-2024 (Rs.In Crores)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-2021	39.79	27.27	12.52	Credit Note Rs.(-6.76) Cr Deemed export Rs.19.18 Cr Exchange rate difference of Rs.0.10 Cr
2021-2022	98.59	7.02	91.57	Credit Note Rs.(-7.05) Cr Deemed export Rs.98.61 Cr Exchange rate difference of Rs.0.01 Cr
2022-2023	164.56	0.29	164.27	Credit Note Rs.(-17.59) Cr Deemed export Rs.181.85 Cr Exchange rate difference of Rs.0.01 Cr
2023-2024	134.26	4.33	129.93	Credit Note Rs.(-1.04) Cr Deemed export Rs.130.96 Cr Exchange rate difference of Rs.0.01 Cr

Regarding the deemed export figures the Unit vide email dated 11.04.2025 has clarified that they had executed service contracts with the entities located in India for which they received remittances in freely convertible currency i.e. in USD. The fact has also been verified from the export data of the Unit.

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2020-2021 to 2023-2024 (Rs.In Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-2021	1.01	1.01	0.00	NA
2021-2022	1.30	1.30	0.00	NA
2022-2023	0.00	0.00	0.00	NA
2023-2024	0.00	0.00	0.00	NA

ii. Raw Material

From the year 2020-2021 to 2023-2024 (Rs.In Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-2021	0.00	0.00	Nil	NA
2021-2022	0.00	0.00	Nil	NA
2022-2023	0.00	0.00	Nil	NA
2023-2024	0.00	0.00	Nil	NA

(c) BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: <p>TOTAL value of BLUT Executed</p>	<p>F.No. SEEPZ/NTPL-SEZ/CTPL/46/2015-16/542 dated 16.06.2021</p> <p>Rs. 3.09 Crore</p> <p>----</p> <p>Total: Rs. 3.09 Crore</p>																		
2	<p>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.</p>	<p align="center">Value Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. & Indi.)</th><th>Services (Imp. & Indi.)</th></tr> </thead> <tbody> <tr> <td>2020-21</td><td align="right">0.19</td><td align="right">0.03</td></tr> <tr> <td>2021-22</td><td align="right">0.12</td><td align="right">0.64</td></tr> <tr> <td>2022-23</td><td align="right">0.09</td><td align="right">0.12</td></tr> <tr> <td>2023-24</td><td align="right">0.00</td><td align="right">0.07</td></tr> <tr> <td>Total</td><td align="right">0.39</td><td align="right">0.86</td></tr> </tbody> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2020-21	0.19	0.03	2021-22	0.12	0.64	2022-23	0.09	0.12	2023-24	0.00	0.07	Total	0.39	0.86
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)																		
2020-21	0.19	0.03																		
2021-22	0.12	0.64																		
2022-23	0.09	0.12																		
2023-24	0.00	0.07																		
Total	0.39	0.86																		

(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	As per Projection- Men: 180 Women: 100 Total: 280 As on 31st March 2024: Men: 297 Women: 107 Total: 404
(b)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign Remittance is pending beyond the permissible period for realization.
(c)	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.	No Softex Forms has been pending for filing.
(d)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All the Softex Forms filed till March, 2024 have been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	No
(f)	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)	They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(h)	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

(i)	<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
(j)	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
(k)	<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.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No DTA request ID pending for OOC.
(m)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any `duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	Unit has not set-up cafeteria / canteen / food court in their premises.
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. Recommendation:

- The unit has achieved export revenue of Rs. 39.79 Crores as against projected export of Rs.35.08

Crores in 5th Year of 1st Block period i.e. FY 2020-21.

- The unit has achieved positive cumulative NFE of Rs. 242.72 Crores i.e 99.27% in the 5th year of 1st Block period.
- The unit has achieved export revenue of Rs. 397.40 Crores as against projected export of Rs.131.60 Crores in 3 Years of 2nd Block period i.e. FY 2021-22 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 395.82 Crores i.e 99.60% in the 3rd Year of 2nd Block period i.e. FY 2023-24
- As per SO report the unit has 404 employees (Male: 297, Female: 107) as on 31.03.2024
- Approval Committee may like to monitor the performance of the Unit for
 - 5th year of 1st Block Period i.e. FY 2020-21 &
 - 3 years of 2nd Block period i.e FY 2021-22 to FY 2023-24, 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 :

Monitoring of the performance of M/s. Darwish Cybertech India Pvt. Ltd., an IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune for 5th year of 1st Block Period i.e. FY 2021-22 and 2 years of 2nd Block period i.e FY 2022-23 to FY 2023-24.

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

Monitoring of the performance of the unit for :

- 5th year of 1st Block Period i.e. FY 2021-22 &
- 2 years of 2nd Block period i.e FY 2022-23 to FY 2023-24, 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: -

Approved Projections for 1st Block Period (Rs. In Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	5.87	9.49	12.82	16.08	20.00	64.26
FE Outgo	0.00	0.00	0.60	0.50	2.98	4.08
NFE	5.87	9.49	12.22	15.58	17.02	60.18

Performance as compared to projections: FY 2021-22_ (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	20.00	19.72	0.00	0.00	2.28	0.00	0.70
Total	20.00	19.72	0.00	0.00	2.28	0.00	0.70

Cumulative NFE achieved: FY 2021-22_ (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	61.68	96.98%

Approved Projections for 2nd Block Period FY 2022-23 to FY 2023-24**(Rs. In Crores)**

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
FOB Value of Exports	19.00	19.20	19.40	19.80	19.90	97.30
FE Outgo	1.90	1.90	1.90	1.90	1.90	9.50
NFE	17.10	17.30	17.50	17.90	18.00	87.80

Performance as compared to projections: FY 2022-23 to FY 2023-24**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2022-23	19.00	18.36	0.00	0.00	4.50	0.00	0.03
2023-24	19.20	19.30	0.00	0.00		0.00	0.02
Total	38.20	37.66	0.00	0.00	5.23	0.00	0.05

Cumulative NFE achieved: FY 2022-23 to FY 2023-24**(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	18.33	99.81%
2023-24	37.61	99.86%

Employment Achievement (Direct): FY 2023-24_

	Approved	Achieved
Men	110	114
Women	40	33
Total	150	147

Other Information:

LOA No. & Date		LOA No. SEEPZ/NTPL-SEZ/ DCI/ 52/2016-17 dated 20.01.2017
Location of Unit		Office No. 1, IT-8 Building, Qubix Business Park Pvt. Ltd., Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057
Validity of LOA		04.06.2027
Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		05.06.2017
Execution of BLUT		01.08.2022
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		10 years 15.02.2017
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. Projected employment for the block period		150 employees (Men-110, Women-40)
b. No. of employees as on 31.03.2024		147 employees (Men-114, Women-33)
Area allotted (in sq.ft.)		11577.98 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		78.76
Investment till date	Building	0.00
	Plant & Machinery	0.00
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.		Yes
If no, details of the Year along with no of days delayed to be given.		

The Specified Officer has submitted a report vide letter dated 11.04.2025, in the prescribed format along

with point-wise reply to the discrepancies as follows:-

Details of year-wise export as per the prescribed format:

From the year 2021-2022 to 2023-2024 (Rs.In Crores)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2021-2022	19.72	19.50	00.22	Exchange rate variation
2022-2023	18.36	18.19	00.17	Exchange rate variation
2023-2024	19.30	19.13	00.17	Exchange rate variation

Import

Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2021-2022 to 2023-2024 (Rs.In Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2021-2022	0.00	0.00	0.00	NA
2022-2023	0.00	0.00	0.00	NA
2023-2024	0.00	0.00	0.00	NA

Raw Material

From the year 2021-2022 to 2023-2024 (Rs.In Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-2021	0.00	0.00	Nil	NA
2021-2022	0.00	0.00	Nil	NA
2022-2023	0.00	0.00	Nil	NA
2023-2024	0.00	0.00	Nil	NA

BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: <p>TOTAL value of BLUT Executed</p>	<p>F.No. SEEPZ/NTPL-SEZ/DCI/52/2016-17/05226 dated 15.07.2017</p> <p>Rs. 0.89 Crore</p> <p>F.No. SEEPZ/NTPL-SEZ/DCI/52/2016-17/2087 dated 25.09.2019</p> <p>Rs. 1.66 Crore</p> <p>F.No. SEEPZ/NTPL-SEZ/DCI/52/2016-17/1043 dated 29.11.2021</p> <p>Rs. 0.89 Crore</p> <p>F.No. SEEPZ/NTPL-SEZ/DCI/52/2016-17/449 dated 11.08.2022</p> <p>Rs. 4.00 Crore</p> <p>Total: Rs. 7.44 Crore</p>															
2	<p>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.</p>	<p>Value Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. & Indi.)</th><th>Services (Imp. & Indi.)</th></tr> </thead> <tbody> <tr> <td>2021-22</td><td>0.01</td><td>0.45</td></tr> <tr> <td>2022-23</td><td>0.04</td><td>0.40</td></tr> <tr> <td>2023-24</td><td>0.03</td><td>0.57</td></tr> <tr> <td>Total</td><td>0.08</td><td>1.42</td></tr> </tbody> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2021-22	0.01	0.45	2022-23	0.04	0.40	2023-24	0.03	0.57	Total	0.08	1.42
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)															
2021-22	0.01	0.45															
2022-23	0.04	0.40															
2023-24	0.03	0.57															
Total	0.08	1.42															
(a)	<p>Employment made as on date (as on end of block period / year up to which monitoring is being done)</p>	<p>As per Projection-</p> <p>Men: 110</p> <p>Women: 40</p> <p>Total: 150</p> <p>As on 31st March 2024:</p> <p>Men: 114</p> <p>Women: 33</p> <p>Total: 147</p>															
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>No Foreign Remittance is pending beyond the permissible period for realization.</p>															

(c)	<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>	No Softex Forms has been pending for filing.
(d)	<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>	All the Softex Forms filed till March, 2024 have been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	No
(f)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(h)	<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>	Yes. The Unit has cleared hazardous scrap in 2023-24 with assessable value of Rs.0.003 Cr on payment of Duty Rs.0.001Cr.
(i)	<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
(j)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes and all are processed for approval by SO office.

(k)	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.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No DTA request ID pending for OOC.
(m)	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 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	Unit has set up dry pantry without cooking facility.
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. Recommendation:

- The unit has achieved export revenue of Rs. 19.72 Crores as against projected export of Rs.20.00 Crores in 5th Year of 1st Block period i.e. FY 2021-22.
- The unit has achieved positive cumulative NFE of Rs. 61.68 Crores i.e 96.98% in the 5th year of 1st Block period.
- The unit has achieved export revenue of Rs. 37.66 Crores as against projected export of Rs.38.20 Crores in 2 Years of 2nd Block period i.e. FY 2022-23 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 37.61 Crores i.e 99.86% in the 2nd Year of 2nd Block period i.e. FY 2023-24
- As per SO report the unit has 147 employees (Male: 114, Female: 33) as on 31.03.2024
- Approval Committee may like to monitor the performance of the Unit for
 - 5th year of 1st Block Period i.e. FY 2021-22 &
 - 2 years of 2nd Block period i.e FY 2022-23 to FY 2023-24, 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 :

Monitoring of the performance of M/s. LTI Mindtree Ltd. an IT/ITES unit located in Qubix-SEZ, for FY 2023-24 (3rd Year of 3rd Block period)

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

Monitoring of the performance of the unit for 1 year FY 2023-24 (3rd year of 3rd 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: -

Approved Projections for 3rd Block Period FY 2021-22 to FY 2025-26

(Rs. In Crores)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	508.78	534.23	560.94	588.99	618.43	2811.37
FE Outgo	37.11	38.90	41.26	43.23	45.29	205.79
NFE	471.67	495.33	519.68	545.76	573.14	2605.58

Performance as compared to projections: FY 2023-24

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2023-24	560.94	1273.00			9.00	13.76	23.16

Total	560.94	1273.00			9.00	13.76	23.16
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Cumulative NFE achieved: FY 2023-24

(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	2462.79	96.84%

Employment Achievement (Direct): FY 2023-24

	Approved	Achieved
Men	4849	4527
Women	2319	2225
Total	7168	6752

Other Information:

LOA No. & Date	LOA No. SEZ/PUNE/10D/2010-11/7042 dt. 24.08.2010	
Location of Unit	2nd & 3rd Floor, IT-06 Building, Qubix Business Park Pvt. Ltd., Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411 057	
Validity of LOA	06.04.2026	
Item(s) of manufacture/ Services	IT/ITES	
Date of commencement of production	07.04.2011	
Execution of BLUT	21.05.2021	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement	10 years	
Pending CRA Objection, if any	NA	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA	
a. No. of employees as on 31.03.2024	6752 (Male:4527, Female:2225)	
Area allotted (in sq.ft.)	76064 Sq.ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	11.26	
Investment till date	Building	NA
	Plant & Machinery	NA

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 25.04.2025 has submitted reported as detailed below:

a. Details of year-wise export as per the prescribed format:

a. Export

(Rs. In Crore)

Year/Period	Figures as per APR (In Cr)	Figures as per Softex/SB / Customs Records (In Cr)	Difference if any (In Cr)	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2023-24	1273.00	1710.60	(-437.59)	Credit Note of (-582.85) Cr. Raised, Onsite services of Rs. 127.22 Cr. and Exchange rate variation of 18.04 Cr.

b. Import

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

(Rs. In Cr)

Year/ Period	Figures as per APR (In Cr)	Figures as per Customs Records / Bond Register (In Cr)	Difference if any	Reason for Difference/Remark

2023-24	17.68	3.52	14.15	Rs. 17.68 Cr. is cumulative value from 2010-11 to 2023-24 and Rs. 3.52 Cr. is for 2023-24
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ii. Import of Raw material

(Rs. In Cr)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2023-24	0	0	0	0

c. BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL value of BLUT Executed :</p>	<p>BLUT F. No. SEEPZ-SEZ/PUNE/10D/2010-11/254 dated 23/09/10</p> <p>BLUT Amount Rs. 9.73 Cr.</p> <p>BLUT F. No. SEZ/PUNE/10D/2010-11/23862 dated 16/08/16</p> <p>BLUT Amount Rs. 4.94 Cr..</p> <p>BLUT F. No. SEZ/PUNE/10D/2017-18/ Vol II /464 dated 08/06/20.</p> <p>BLUT Amount 11.46 Cr</p> <p>SEZ/PUNE/10D/2017-18/ Vol II /464 dated 21/05/21.</p> <p>BLUT Amount 73.23</p> <p>TOTAL BLUT Rs. 99.36 Cr.</p>												
2	<p>Total Duty Foregone on goods & services procured</p> <p>Category Wise:</p> <p>Year Wise:.</p>	<p>In Crore</p> <table> <tr> <th>Year wise</th><th>Goods</th><th>Services</th></tr> <tr> <td></td><td>Imported & indigenous</td><td>Imported and Indigenous</td></tr> <tr> <td>2023-24</td><td>1.72</td><td>7.22</td></tr> <tr> <td>Total</td><td>1.72</td><td>7.22</td></tr> </table>	Year wise	Goods	Services		Imported & indigenous	Imported and Indigenous	2023-24	1.72	7.22	Total	1.72	7.22
Year wise	Goods	Services												
	Imported & indigenous	Imported and Indigenous												
2023-24	1.72	7.22												
Total	1.72	7.22												

(a)	Employment made as on date (as on end of block period / year upto which monitoring is being done)	<p>As per projection :-</p> <p>Men - 4849</p> <p>Women - 2319</p> <p>Total 7168</p> <p>As on 31st March 2024:</p> <p>Men - 4527</p> <p>Women - 2225</p> <p>Total 6752</p>
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(As on 31/03/22)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No Foreign Remittance is pending beyond the permissible period for realization.
(c)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes.
(d)	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. All softex Forms filed till March, 2024 have been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	No
(f)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	They have not provided any services in DTA/SEZ/EOU/STPI etc. against payment in INR w.r.t IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA

(h)	<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>	<p>Yes. The unit has cleared waste & scrap of Rs. 0.77 Cr. on payment of duty Rs. 0.24 Cr.</p>
(i)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated.</p>	No
(j)	<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>	<p>Yes. The unit has filed DSPF Form for all the services procured during monitoring period and these are approved by the SO office.</p>
(k)	<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
(l)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No

(m)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility ?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>The unit have cafeteria for which they had taken UAC approval vide F.NO. SEZ/PUNE/10D/2017-18/ VOL-II/122 dt. 02.05.2022</p>
(n)	<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>	<p>No</p>

e. **Recommendation:**

- The Unit has achieved export revenue of Rs.1273 Crores as against projected export of Rs. 560.90 Crores for FY 2023-24 in the 3rd year of 3rd Block period (i.e. FY 2021-22 to 2025-26) i.e. 226.94%.
- The unit has achieved positive NFE of Rs.2462.79 Crores in the 3rd year of FY 2023-24 on cumulative basis. i.e. 96.84%
- As per SO report the unit has 6752 employees (Male:4527, Female:2225) as on 31.03.2024 i.e. FY 2023-24.
- The Unit is required to file revised APR to update correct NFE for previous year cumulative NFE Value for FY 2023-24
- Approval Committee may Monitor the performance of the unit for 1 year i.e.FY 2023-24 (3rd year of 3rd Block period), in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 20.03.2025 & 16.04.2025 submitted by M/s. LTIMindtree Limited, IT/ITES unit located in M/s. Qubix Business Park Private Limited – SEZ for Change in the Board of Director.

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

Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021, as detailed below

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

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...

d. Other Information: -

Previous List of Board of Director:

Sr. No.	Name of Director	Designation	Date of Cessation
1.	Mr. A M Naik	Non-Executive Chairman	26/06/2024
2.	Mr.Rajnish Kumar	Independent Director	27/07/2023
3.	Mr.Sudhir Chaturvedi	President-Sales and Whole Time director	27/01/2025
4.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman	-
5.	Mr. R Shankar Raman	Non-Executive Director	-
6.	Mr.Nachiket Deshpande	Chief Operating Officer and Whole time Director	-
7.	Sanjeev Aga	Independent Director	-
8.	Mr.James Varghese Abraham	Independent Director	-
9	Mr. Vinayak Chatterjee	Independent Director	-
10	Mr. Debashish Chatterjee	Chief Executive Officer and Managing Director	-
11	Ms. Apurva Purohit	Independent Director	-
12.	Mr. Bijou Kurien	Independent Director	-
13.	Mr. Chandrasekaran Ramakrishnan	Independent Director	-

Proposed List of Board of Director:

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

Reason for change in Board of Director:

The change in the Board of Directors is due Resignation of Mr. A.M, Naik, Mr. Rajnish Kumar and Mr. Sudhir Chaturvedi and appointment of Mr. Venugopal Lambu , there is Change in Board of Directors.

Information: -

- M/s. LTIMindtree Limited., is granted LOA NO. SEZ/PUNE/10D/2010-11/7042 dt. 24.08.2010 is located at 2nd & 3rd Floor, IT-06 Building, Blue Ridge Township, RGIP, Phase 1, Hinjewadi, Pune 411057.
- DCP: 07.04.2011
- LOA valid till: 06.04.2026
- 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 with ROC along with its challan
 - Copy of Form No. DIR-12 for Resignation of Director with ROC along with its challan
 - 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 Director, in terms of Instruction no. 109 issued by MOC&I.

**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. NALANDA SHELTER
PRIVATE LTD.**

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03: -	Approval for Installation of Vending machine submitted by M/s.Nalanda Shelter Pvt. Ltd.(Developer)
Agenda Item No. 04 :-	Application for Addition of Location submitted by M/s. Aptiv Components India Pvt.Ltd

मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दिनांक 21.03.2025 को आयोजित 48वीं अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	48वीं
4	तारीख	21.03.2025

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री सजय बागर उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

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

एजेंडा आइटम नंबर 01: दिनांक 21.02.2025 को आयोजित 47वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 47वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक 21.02.2025 को आयोजित 47वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 47वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03: मेसर्स आर्सेलरमिन्तल ग्लोबल कैपेबिलिटी सेंटर प्राइवेट लिमिटेड द्वारा प्रस्तुत नई यूनिट की स्थापना के लिए स्वीकृति:

यूनिट का प्रस्ताव अनुमोदन समिति के समक्ष विचारार्थ प्रस्तुत किया गया था।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 17 और 18 के अनुसार नालंदा शेल्टर प्राइवेट लिमिटेड - एसईजेड में एक नई यूनिट की स्थापना के लिए मेसर्स आर्सेलरमिन्तल ग्लोबल कैपेबिलिटी सेंटर प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी।

अनुमोदित प्रस्ताव का विवरण नीचे दिया गया है:

स्थान	ग्राउंड फ्लोर, कार्यालय संख्या #1, #3, #4 और तीसरी मंजिल, कार्यालय संख्या #3 और #4 टॉवर 'ए', अवांस II SEZ, नालंदा शेल्टर प्राइवेट लिमिटेड – SEZ, राजीव गांधी इन्फोटेक पार्क के निकट, चरण-I, हिन्जवाड़ी, पुणे 411057
कार्य-क्षेत्र	95,435 Sq. ft.

उत्पाद का निर्माण किया जाना है। सेवा प्रदान की जानी है।		Sr. No.	Services	ITC/CPC
		1	Information Technology	998313/8313
		2	Information Technology Enabled Services.	
अनुमान, वर्ष-वार संयंत्र एवं मशीनरी पूंजीगत वस्तुओं में निवेश (करोड़ रु. में)				
स्थानीय	51.41			
आयात	5.00			
कुल	56.41			
सेवाएँ				
स्थानीय	202.56			
आयात	0.00			
कुल	202.56			
रोजगार	कुल - 1170 (पुरुष - 700, स्त्री – 470)			

पहली ब्लॉक अवधि के लिए अनुमोदित अनुमान (करोड़ रु. में)

	1 st	2 nd	3 rd	4 th	5 th	कुल	कुल (\$ हजार में)
निर्यात का एफओबी मूल्य	76.86	193.67	308.80	330.64	355.97	1265.94	145376.66
विदेशी मुद्रा व्यय	5.00	0.00	0.00	0.00	0.00	5.00	574.18
एनएफई	71.86	193.67	308.80	330.64	355.97	1260.94	144802.48

एजेंडा आइटम नंबर 04: मेसर्स सिरेंस सर्विसेज इंडिया एलएलपी के प्रदर्शन की निगरानी के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में, प्रथम ब्लॉक अवधि के वित्त वर्ष 2020-21 से वित्त वर्ष 2023-24 तक 4 वर्षों के लिए यूनिट के प्रदर्शन को नोट किया। जैसा कि नीचे बताया गया है:

- यूनिट ने प्रथम ब्लॉक अवधि के 4 वर्षों अर्थात् 2020-21 से 2023-24 में 272.68 करोड़ रुपए के अनुमानित निर्यात की तुलना में 291.30 करोड़ रुपए का निर्यात राजस्व प्राप्त किया है।
- यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार पर **290.30** करोड़ रुपये यानी 99.66 % का सकारात्मक एनएफई हासिल किया है।
- यूनिट ने 31.03.2024 तक 339 कर्मचारियों (पुरुष-244, महिला-95) को रोजगार प्रदान किया है।

एजेंडा आइटम नंबर 05: मेसर्स सेंट्रलोजिक कंसल्टेंसी प्राइवेट लिमिटेड द्वारा क्षेत्र में वृद्धि के लिए आवेदन एवं

अनुमान में संशोधन प्रस्तुत किया गया।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अनुसार, अनुमानों में संशोधन के साथ क्षेत्र को बढ़ाने के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

स्वीकृत क्षेत्र:

मौजूदा पता और क्षेत्र	स्तावित जोड़ा जाने वाला क्षेत्र	जोड़ के बाद कुल क्षेत्र
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यूनिट नंबर 3, 11वीं मंजिल, टॉवर ए, नालंदा शेल्टर प्राइवेट लिमिटेड, राजीव गांधी इन्फोटेक पार्क के निकट, हिंजवाडी फेज I, पुणे 411057.	यूनिट नंबर 2, 11वीं मंजिल, टॉवर 'ए', नालंदा शेल्टर प्राइवेट लिमिटेड, राजीव गांधी इन्फोटेक पार्क के पास, हिंजवाडी, फेज I, पुणे 411057.	यूनिट संख्या 2 और 3, 11वीं मंजिल, टॉवर 'A' नालंदा शेल्टर प्राइवेट लिमिटेड, राजीव गांधी इन्फोटेक पार्क के पास, हिंजवाडी, चरण I, पुणे 411057।
26,666 वर्ग फुट	26,557 वर्ग फुट	53,223 वर्ग फुट

स्वीकृत संशोधित अनुमान: (करोड़ रुपये में)

क्रमांक	विवरण	2023-24 (वास्तविक)	2024-25	2025-26	2026-27	2027-28	कुल
1.	निर्यात का एफओबी मूल्य	0.97	12.64	45.00	55.00	60.00	173.61
2.	विदेशी मुद्रा व्यय	0.00	0.08	4.90	4.92	4.92	14.82
3.	शुद्ध विदेशी मुद्रा	0.97	12.56	40.10	50.08	55.08	158.79
प्लॉट और मशीनरी/पूजीगत वस्तुओं में निवेश							
i.	स्वदेशी पूजीगत सामान						13.30
ii.	आयातित पूजीगत सामान						09.50
सेवाएँ							
i.	स्वदेशी सेवाएँ						47.50
ii.	आयातित सेवाएँ						05.32
	रोजगार (पुरुष-200, महिला-200)						400

एजेंडा आइटम नंबर 06: मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड (डेवलपर) द्वारा विक्रेता को विशेष आर्थिक क्षेत्र परिसर में कैफेटेरिया स्थापित करने के लिए स्थान पट्टे पर देने की मंजूरी के लिए आवेदन प्रस्तुत किया गया है।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 11(5) के अनुसार, एसईजेड परिसर में कैफेटेरिया सुविधा स्थापित करने के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के डेवलपर के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

विक्रेता का नाम	गतिविधि	स्थान	क्षेत्र.
मेसर्स 7 - इंडिया कंवीनियंस रिटेल लिमिटेड।	SEZ परिसर में काम करने वाले कर्मचारियों के लिए खाद्य सुविधा।	टक शॉप नंबर 1 और 2, ग्राउंड फ्लोर, कैफेटेरिया, NSPL, ब्लू रिज टाउनशिप, कोग्रिजेंट के पास, राजीव गांधी इन्फोटेक पार्क के पास, हिंजवाडी फेज - 1, पुणे 411057.	181 वर्ग फुट

समिति ने डेवलपर को कैफेटेरिया में खाली/ पट्टे पर दिया गए क्षेत्र का विवरण, फ्लोर प्लान/मानचित्र के साथ प्रस्तुत करने का भी निर्देश दिया।

अनुमोदन मंत्रालय और उद्योग मंत्रालय द्वारा जारी एसईजेड नियम, 2006 के नियम 11(5) में निर्धारित शर्तों के अधीन है।

Minutes of the 48 th 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. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 21.03.2025.		
1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE

2	Sector	IT/ITES
3	Meeting No.	48 th
4	Date	21.03.2025

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar, Dy. Director of Industries	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Shri. Kartikeya Longote Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. 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 47th meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 47th meeting of Approval Committee held on 21.02.2025.

Agenda Item No. 02: Action taken report for the Minutes of the meeting held on 21.02.2025

After deliberation, the Committee has taken a note of the Action taken report for the Minutes of the 47th meeting held on 21.02.2025.

Agenda Item No. 3: Approval for Setting up of New unit submitted by M/s. ArcelorMittal Global Capability Centre Private Ltd.:

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

After deliberation, Committee approved the proposal of M/s. ArcelorMittal Global Capability Centre Private Ltd. for setting up of a new unit in Nalanda Shelter Pvt Ltd. - SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006.

The details of the approved proposal as detailed below :

Location	Ground Floor, Office number #1, #3, #4 and 3rd Floor, Office No. #3 & #4 Tower 'A', aVance II SEZ, Nalanda Shelter Private Limited – SEZ, Near Rajiv Gandhi Infotech Park, Phase-I, Hinjewadi, Pune 411057.
Area	95,435 Sq. ft.

Product to be manufactured /Service to be rendered.		Sr. No.	Services	ITC/CPC	
		1	Information Technology	998313/8313	
		2	Information Technology Enabled Services.		

PROJECTIONS, YEAR-WISE		
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)		
Indigenous		51.41
Imported		5.00
TOTAL		56.41
Services		
Indigenous		202.56
Imported		0.00
TOTAL		202.56
Employment	Total 1170 (Male – 700, Female – 470)	

**Approved Projections for 1st Block Period
(Rs. In Crores)**

	1 st	2 nd	3 rd	4 th	5 th	Total	Total (\$ in Thousand)
FOB Value of Exports	76.86	193.67	308.80	330.64	355.97	1265.94	145376.66
FE outgo	5.00	0.00	0.00	0.00	0.00	5.00	574.18
NFE	71.86	193.67	308.80	330.64	355.97	1260.94	144802.48

Agenda Item No. 04 : Application for Monitoring of performance of M/s Cerence Services India LLP.

After deliberation, the committee noted the performance of the unit for 4 years of 1st block period i.e. FY 2020-21 to 2023-24, in terms of Rule 54 of SEZ Rules, 2006, as detailed below:

- The Unit has achieved export revenue of Rs. 291.30 Crores as against projected export of Rs. 272.68 Crores in 4 years of 1st Block period i.e. 2020-21 to 2023-24.
- The Unit achieved cumulative NFE of Rs. 290.30 Crores which is 99.66 % in 2023-24.
- The unit has achieved Employment of 339 employees (Men –244, Women – 95) as on 31.03.2024.

Agenda Item No. 5: Application for Addition in Area alongwith revision in projection submitted by M/s CentraLogic Consultancy Pvt. Ltd.:

After deliberation, the committee approved the proposal of the unit for addition of area with revision in projections, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Approved addition of area:

Existing address and area	Area proposed to be added	Total area after addition
---------------------------	---------------------------	---------------------------

Unit no. 3, 11 th Floor, Tower A, Nalanda Shelter Private Ltd., Near Rajiv Gandhi Infotech Park, Hinjewadi Phase I, Pune 411057.	Unit No. 2, 11 th Floor, Tower 'A', Nalanda Shelter Private Limited, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.	Unit No. 2 & 3, 11 th Floor, Tower 'A' Nalanda Shelter Pvt. Limited, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.
Admeasuring area of 26,666 Sq. ft.	Admeasuring area of 26,557 Sq. ft.	Admeasuring area of 53,223 Sq. ft.

Approved revised projections: (Rs. in Cr.)

Sr.No	Particulars	2023-24 (Actual as per APR)	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	0.97	12.64	45.00	55.00	60.00	173.61
2.	Foreign Exchange outgo	0.00	0.08	4.90	4.92	4.92	14.82
3.	Net Foreign Exchange	0.97	12.56	40.10	50.08	55.08	158.79
Investment in Plant & Machinery/Capital Goods (Rs. In Crores)							
i.	Indigenous Capital Goods						13.30
ii.	Imported Capital Goods						9.50
Services							
i.	Indigenous Services						47.50
ii.	Imported Services						5.32
	Employment (Men-200, Women-200)						400

Agenda Item No. 6: Application Submitted by M/s. Nalanda Shelter Pvt Ltd. (Developer) for approval to lease out the space to vendor for setting up Cafeteria in SEZ premises.

After deliberation, the Committee approved the proposal of the Developer for leasing out built up space to vendor for setting up Cafeteria facility in SEZ premises., in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Sr. No.	Name of the Vendor	Activity	Location	Area to be Leased (Sq ft)
1	M/s 7 – India Convenience Retail Limited.	Food facility for employees working in SEZ Campus.	Tuck Shop No. 1 & 2, Ground Floor, Cafeteria, NSPL, Blue Ridge Township, Near Cognizant, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase - 1, Pune 411057.	181 Sq. ft.

The Committe also directed the developer to submit the details of vacent/occupied area in the cafeteria along with floor plan/map.

The approval is subject to the conditions laid down in Rule 11(5) of SEZ Rules, 2006 issued by MOC&I.

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for setting up of a new unit(M/s. Arcelormittal Global Capacity Center Private Limited)	LOA is issued to the Unit on 28.03.2025
Agenda Item No. 03	Application for Addition of Location(M/s. Centralogic Consultancy Private Limited)	Approval letter is issued to the Unit on 01.04.2025
Agenda Item No. 04	Application for Monitoring of Performace(M/s. Cerence Services India LLP)	Approval letter is issued to the Unit on 01.04.2025
Agenda Item No. 05	Application for leasing out space for vendor(M/s. Nalanda Shelter Private Limited (Developer))	Approval letter is issued to the Unit on 01.04.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 23.04.2025 submitted by M/s. Nalanda Shelter Pvt Ltd (Developer) located at Blue Ridge Township, Near Cognizant, Near Rajiv Gandhi Infotech Park, Hinjewadi Phase 1, Pune 411057 for approval for Vending Machine Setup in Tower 'A' Café Area at Nalanda Shelter Private Limited, aVance – II.

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

Approval of the committee to lease out the space on a temporary basis, without creating any lease, leave and license or tenancy arrangement within their notified SEZ for the purpose of vending machine services, 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 :-**

As per Rule 11 (5) of SEZ Rules, 2006

“(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]

PROVIDED that 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 centres, creche and such other facilities as may be required for the exclusive use of the Unit.

d. Other Information: -

Sr. No.	Name of the Vendor	Activity	Location	Area to be Leased (Sq ft)
1	M/s Instant Retail India Limited	Required for Vending machine facility for employees working in SEZ campus.	Café, Ground Floor, Tower A, NSPL, Blue Ridge Township Near Cognizant, Near Rajiv Gandhi Infotech Park, Hinjewadi Phase - 1, Pune 411 057.	50 Sq. Ft. (4 X 4 feet Machine)

Other information:

M/s. Nalanda Shelter Pvt Ltd., (Developer) has been granted Formal Approval bearing No. F.1/14/2017-SEZ dated 31.03.2017

The Developer has enclosed following document:

- Copy of Fire NOC from MIDC – Tower 'A',
- Copy of Developer Approval,
- Copy of Letter of confirmation of availability of space,
- Certified true copy of the Board's Resolution passed by the Board of Directors at their meeting held on 27.02.2024 for authorizing Ms Sanjuna Sudhakaran as authorized signatory.
- The Developer submitted that there shall not be any live cooking activity carried out in the Café area. The Vending will dispense pre-packaged food products. The Service Provider will obtain all necessary licenses and approvals required to operate their vending machine services in compliance with applicable regulations.

The Developer will execute Service Agreement with the Vendor.

e. Recommendation:

The committee may kindly consider the proposal of the Developer for approval for Vending Machine Setup in Tower 'A' Café Area at Nalanda Shelter Private Limited, aVance – II in SEZ premises, in terms of Rule 11 (5) 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 21.04.2025 received on 02.05.2025 submitted by M/s. Aptiv Components India Private Limited, located in Nalanda Shelter Pvt Ltd., - SEZ for Addition in area admeasuring 24,027 Sq. ft. along with revision in projections.

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

Approval of the Approval Committee for Addition of area admeasuring 24,024 Sq. Ft with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

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

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: -

Location / area proposed to be added :

Existing address and area	Area proposed to be added	Total area after addition
Unit No. 1 & 4, 10 th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057	Unit No. 3, 10 th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057	Unit No. 1, 3 & 4, 10 th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057
Admeasuring area of 66,572 Sq. ft.	Admeasuring area of 24,027 Sq. ft.	Admeasuring area of 90, 599 Sq. ft.

Existing & Revision in Projection:

Sr. No.	Item	Existing Area Projections as per Unit Application	& Total Revised Projections Post Proposed addition of New Location
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01	Area (Built up area)	66,572 Sq. ft. or	90,599 Sq. Ft. or
		6184.54 Sq. Meters	8416.65 Sq. Mtrs

Projections of Investment and Employment:

(Rs. In Crores)

Sr. No	Item	Existing Projection		Total Revised Projection	
1.	Employment	Men	Women	Men	Women
		465	155	640	230
		620		870	
	TOTAL				
2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)				
i.	Indigenous Capital Goods	22.82		30.29	
ii.	Imported Capital Goods	4.03		4.03	
	Total	26.85		34.32	
3.	Services				
i.	Indigenous Services	115.33		116.16	
ii.	Imported Services	5.11		5.11	
	Total	120.44		121.27	

Approved Projection: (Rs. In Crores)

	1st	2nd	3rd	4th	5th	Total
FOB value of Exports	67.96	81.80	92.01	103.79	134.60	480.16
FE Outgo	3.93	1.02	1.08	1.63	1.48	9.14
NFE Earnings	64.03	80.78	90.93	102.16	133.12	471.02

Proposed Revision of Projection : (Rs. In Crores)

	1st	2nd	3rd	4th	5th	Total
FOB value of Exports	46.22	66.69	108.68	120.46	151.26	493.31
FE Outgo	0.23	0.00	2.53	2.91	3.48	9.14
NFE Earnings	45.99	66.69	106.15	117.55	147.78	484.16

Proposal & Reason for Addition of Location :

Since the unit is operational of Nalanda Shelter Pvt. Ltd. – SEZ, their business is growing with additional requirements of employees and due to growing business demand and progressive future prospect, the Company management has decided to avail additional premises in the same SEZ for permanent nature to operate at bigger space and for the same they have received a signed Letter of Intent from the Developer. **Other Information: -**

- M/s. Aptiv Components India Private Limited bearing LOA No. SEEPZ-SEZ/NSPL-SEZ/ACIPL/11/2022-23/850 DATED 14.11.2022 (Original LOA) located at Unit 1 & 4, 10th floor, Tower 'A', Nalanda Shelter Private Ltd., - SEZ, Near Rajiv Gandhi Infotech Park, Phase I,

Hinjewadi, Pune 411057.

- Date of Commencement: 01.08.2023
- LOA is valid upto: 31.07.2028

The unit has submitted the following documents with the application:

- i. Form F3 for additional location filed through SEZ Online system.
- ii. Letter of offer dated 16.04.2025 signed with Developer of SEZ for proposed additional location;
- iii. Copy of LOA
- iv. Copy of Board Resolutions
- v. List of Imported and Indigenous Capital Goods.

e. **Recommendation:**

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

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

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

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03 :-	Monitoring of Performance for M/s. Company3 Method India Pvt. Ltd.
Agenda Item No. 04 :-	Monitoring of Performance for M/s. UPS Logistics Pvt. Ltd.
Agenda Item No. 05 :-	Monitoring of Performance for M/s. Vodafone India Services Pvt. Ltd.
Agenda Item No. 06 :-	Application for Change in Board of Directors submitted by M/s. LTIMindtree Ltd
Agenda Item No. 07 :-	Application for Change in Board of Directors of submitted by M/s. Vodafone India Services Pvt. Ltd.

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 126 वीं बैठक का विवरण।

1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	126 वी
4	तारीख	21.03.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित :

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

एजेंडा आइटम नंबर 01: दिनांक 21.02.2025 को आयोजित 125 वीं बैठक के कार्यवृत्त की पुष्टि
विचारविमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 125 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 21.02.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।
विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स एलटीआईमाइंडट्री लिमिटेड के प्रदर्शन की निगरानी
विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में, पहली ब्लॉक अवधि के पहले 2 वर्षों यानी वित्त वर्ष 2022-23 और 2023-24 के लिए यूनिट के प्रदर्शन को नोट किया। जैसा कि नीचे विस्तार से बताया गया है:

- यूनिट ने प्रथम ब्लॉक अवधि के पहले 2 वर्षों यानी 2022-23 और 2023-24 में 59.88 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 15.79 करोड़ रुपये का निर्यात हासिल किया है और संचयी आधार 15.20 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है जो 96.44% है।
- यूनिट ने प्रथम ब्लॉक अवधि में अनुमानित रोजगार 450 के मुकाबले 274 कर्मचारियों (पुरुष-171, महिला-103) का रोजगार हासिल किया है।

एजेंडा आइटम नंबर 04: मैसर्स एमफैसिस लिमिटेड के प्रदर्शन की निगरानी
विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 54 के संदर्भ में 3 ब्लॉक अवधियों यानी वित्त वर्ष 2017-18 से वित्त वर्ष 2023-24 के लिए यूनिट के प्रदर्शन को नोट किया, जैसा कि नीचे विस्तार से बताया गया है।

- दूसरे ब्लॉक अवधि का अंतिम वर्ष यानी वित्त वर्ष 2017-18
- तीसरे ब्लॉक अवधि के 5 वर्ष यानी वित्त वर्ष 2018-19 से वित्त वर्ष 2022-23
- चौथे ब्लॉक अवधि का पहला वर्ष यानी वित्त वर्ष 2023-24

एसईजेड नियम 2006 के नियम 54 के अनुसार नीचे विस्तार से बताया गया है

- यूनिट ने 468.51 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 338.26 करोड़ रुपये का निर्यात हासिल किया है और 1444.05 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो कि द्वितीय ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2017-18 में संचयी आधार पर 97.11% है।
- यूनिट ने 1953.63 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 3284.61 करोड़ रुपये का निर्यात हासिल किया है और 3260.05 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो तीसरे ब्लॉक अवधि यानी वित्त वर्ष 2018-19 से 2022-23 के 5 वर्षों में संचयी आधार पर 99.25% है।
- यूनिट ने 800.00 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 1218.71 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 1210.03 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो चौथे ब्लॉक अवधि के पहले वर्ष यानी वित्त वर्ष 2023-24 में संचयी आधार पर 99.29% है।
- यूनिट ने 4200 के अनुमानित रोजगार के मुकाबले 2899 कर्मचारियों (पुरुष-1875 महिला-1024) को रोजगार हासिल किया है।
- यूनिट को सही परिशोधन मूल्य और एनएफई को अद्यतन करने के लिए वित्त वर्ष 2017-18 से वित्त वर्ष 2022-23 की अवधि के लिए अपने एपीआर को संशोधित का निर्देश दिया है।
- समिति ने पाया कि इकाई ने भारतीय रुपये में प्राप्त भुगतान के आधार पर डीटीए में सेवाएं प्रदान की हैं, जिनका विवरण नीचे दिया गया है:

वित्त वर्ष	डीटीए बिक्री रुपये में करोड़
2017-18	19.45
2018-19	24.66
2019-20	8.69
2020-21	7.62
2021-22	6.77
2022-23	4.39
2023-24	9.31
कुल	80.88

- चूंकि भारतीय रुपये के बदले डीटीए में सेवाएं प्रदान करना एसईजेड अधिनियम 2005 की धारा 2(जेड) में दी गई परिभाषा के अनुसार सेवाओं के रूप में योग्य नहीं है, इसलिए यूनिट ने एसईजेड अधिनियम और नियमों के प्रावधानों का उल्लंघन किया है और इसलिए समिति ने विचार-विमर्श के बाद इकाई के खिलाफ कार्रवाई शुरू करने और एसईजेड अधिनियम /नियमों के विभिन्न प्रावधानों और विदेशी व्यापार (विकास और विनियमन) अधिनियम 1992 के तहत उल्लंघन के लिए कारण बताओ नोटिस जारी करने का निर्देश दिया।

एजेंडा आइटम नंबर 05: मेसर्स कॉग्निजेंट टेक्नोलॉजी सॉल्यूशंस इंडिया प्राइवेट लिमिटेड द्वारा निदेशक मंडल में परिवर्तन के अनुमोदन के लिए आवेदन।

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

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशकों का नाम	पद का नाम	अपॉइंटमेंट की तिथि
1	श्री राजेश वारियर	सीएमडी	10.09.2024
2	श्री मनीष सिंघवी	सीएफओ और पूर्णकालिक निदेशक	13.12.2024
3	श्री नारायणन टी	पूर्णकालिक निदेशक	27.09.2019

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

एजेंडा आइटम नंबर 06: मेसर्स टिएटोवेरी फिनटेक इंडिया प्राइवेट लिमिटेड द्वारा निदेशक मंडल में परिवर्तन के अनुमोदन के लिए आवेदन।

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

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशकों का नाम	पद का नाम	अपॉइंटमेंट की तिथि
1	अश्वनी बत्रा	निदेशक	14/12/2022
2.	पासी कालेवी मौनो	निदेशक	22/08/2023
3.	अविनाश अजीत देशपांडे	निदेशक	21/11/2024

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

एजेंडा आइटम नंबर 07: : मेसर्स क्रेडिट सुइस सर्विसेज (इंडिया) प्राइवेट लिमिटेड द्वारा नाम में परिवर्तन की मंजूरी, निदेशकों की प्रस्तावित सूची के लिए आवेदन

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, यूनिट का नाम में परिवर्तन और निदेशकों की सूची के प्रस्ताव को निम्नानुसार मंजूरी दे दी:

यूनिट का पिछला नाम	यूनिट का नया नाम
मेसर्स क्रेडिट सुइस सर्विसेज (इंडिया) प्राइवेट लिमिटेड	मेसर्स यूबीएस बिजनेस सॉल्यूशंस (इंडिया) प्राइवेट लिमिटेड

निदेशकों की प्रस्तावित सूची नीचे दी गई है।

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशकों का नाम	पद का नाम	दीन क्रमांक
1	हेराल्ड होस्ट एगर	निदेशक	08089849
2.	विशांक पटेल	निदेशक	08513882
3.	अनुभव अग्रवाल	निदेशक	06711041
4.	सेरेना फ्रे टिएसेन	निदेशक	08633796
5.	मथायस शैक	निदेशक	09664269

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है। एनसीएलटी के आदेश के अनुसार, उपरोक्त परिवर्तन 1 अप्रैल 2025 से प्रभावी होंगे।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 126 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.–Phase-I SEZ, Kharadi, Pune, held on 21.03.2025		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	126 th Meeting
4	Date	21.03.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra

3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 125th meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 125th meeting of Approval Committee held on 21.02.2025.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 21.02.2025.

After deliberation, the Committee has noted the Action taken report for the meeting held on 21.02.2025.

Agenda Item No.03: Monitoring of Performance for M/s. LTIMindtree Limited

After deliberation, the committee noted the performance of the unit for first 2 years of 1st Block period i.e. FY 2022-23 and 2023-24., in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The Unit has achieved export revenue of **Rs. 15.79 Crores** as against projected export of **Rs. 59.88 Crores** and achieved cumulative NFE of Rs. 15.20 Crores which is 96.44 % in first 2 years of 1st block period i.e. 2022-23 and 2023-24.
- The unit has achieved employment of **274** employees (Men-171, Women-103) against the projected employment of **450**

Agenda Item No.04: Monitoring of Performance for M/s. Mphasis Limited

After deliberation, the committee noted the performance of the unit for 3 Block Periods i.e. FY 2017-18 to FY 2023-24. in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- Last year of 2nd Block Period i.e. FY 2017-18
 - 5 years of 3rd Block Period from FY 2018-19 to FY 2022-23
 - First year of 4th Block Period i.e. FY 2023-24
-
- The Unit has achieved export revenue of **Rs. 338.26 Crores** as against the projected export of **Rs. 468.51 Crores** and achieved positive NFE of **Rs. 1444.05 Crores** which is 97.11 % on cumulative basis in 5th Year of 2nd Block Period i.e. FY 2017-18.
 - The Unit has achieved export revenue of **Rs.3284.61 Crores** as against the projected export of **Rs. 1953.63 Crores** and achieved positive NFE of **Rs. 3260.05 Crores** which is 99.25% on cumulative basis in 5 years of 3rd Block Period i.e. FY 2018-19 To 2022-23.
 - The Unit has achieved export revenue of **Rs. 1218.71 Crores** as against the projected export of **Rs. 800.00 Crores** and achieved positive NFE of **Rs. 1210.03 Crores** which is 99.29% on cumulative basis in 1st year of 4th Block Period i.e. FY 2023-24.
 - The unit has achieved employment of **2899** employees (Men-1875, Women-1024) against the projected employment of 4200.
 - The unit is directed to revise its APR for the period FY 2017-18 to FY 2022-23 to update the correct amortized value and net foreign exchange earnings.

- The Committee observed that the unit has provided services in DTA against the payments received in INR as detailed below:

F.Y.	DTA Sale in INR in Cr
2017-18	19.45
2018-19	24.66
2019-20	8.69
2020-21	7.62
2021-22	6.77
2022-23	4.39
2023-24	9.31
Total	80.88

- Since providing of “Services” in DTA against INR does not qualify as ‘Services’ as per definition given in Section 2(z) of the SEZ Act, 2005, Unit has violated the provisions of SEZ Act & Rules and hence Committee after deliberation, directed to initiate action against the unit and to issue Show Cause Notice for violation of various provision of SEZ Act / Rules and under Foreign Trade (Development and Regulation) Act, 1992.

Agenda Item No.05: Application for approval of change in board of directors submitted by M/s. Cognizant Technology Solutions 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 Directors	Designation	Date of Appointment
1	Mr. Rajesh Varrier	CMD	10.09.2024
2	Mr. Manish Singhvi	CFO & Whole Time Director	13.12.2024
3	Mr. Narayanan T	Whole Time Director	27.09.2019

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

Agenda Item No.06: Application for approval of change in board of directors submitted by M/s. Tietoevry Fintech 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 Directors	Designation	Date of Appointment
1	Ashwani Batra	Director	14/12/2022
2.	Pasi Kalevi Mauno	Director	22/08/2023
3.	Avinash Ajit Deshpande	Director	21/11/2024

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

Agenda Item No.07: Application for approval of Change in Name and Proposed List of Directors Submitted by M/s. Credit Suisse Services (India) Pvt. Ltd.

After deliberation, the Committee approved the proposal for Change in Name of the Company and list of Directors in terms of Instruction No. 109 dated 18.10.2021 as detailed below:

Previous Name of the Unit	New Name of the Unit
M/s. Credit Suisse Services (India) Pvt. Ltd	M/s. UBS Business Solutions (India) Pvt. Ltd.

Approved List of Directors:

Sr. No	Name	Designation	DIN
1	Harald Horst Egger	Director	08089849
2	Vishank Patel	Director	08513882
3	Anubhav Agarwal	Director	06711041
4	Seraina Frey Tiessen	Director	08633796
5	Matthias Schacke	Director	09664269

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I. As per the NCLT order above changes will be effective from 1st April 2025.

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s. LTIMindtree Limited)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 03	Application for Change of List of Directors/Partners(M/s. Tietoevry Fintech India Pvt. Ltd.)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 04	Application for Change of List of Directors/Partners(M/s. Cognizant Technology Solutions India Pvt. Ltd.)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 05	Application for Change of Name(M/s. Credit Suisse Services (India) Pvt. Ltd.)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 06	Application for Monitoring of Performace(M/s. Mphasis Limited)	Approval letter is issued to the Unit on 28.03.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Company3 Method India Pvt. Ltd. an IT/ITES unit located in M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I-SEZ, for Last year of 2nd Block period i.e. FY 2020-21 and First Three Years of 3rd Block Period i.e. FY 2021-22 to 2023-24.

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

Monitoring of the performance of the unit for Last year of 2nd Block period i.e. FY 2020-21 and First Three Years of 3rd Block Period i.e. FY 2021-22 to 2023-24., 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: -

Performance as compared to projections: Last year of 2nd Block period i.e. FY 2020-21

Approved Projections: (Rs. In Cr.)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB value of export	115.22	134.86	157.19	185.46	218.08	810.81
FE outgo	11.14	12.25	13.48	13.94	14.22	65.03
NFE	104.08	122.61	143.71	171.52	203.87	745.79

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	218.08	137.75	0.00	0.00	50.81	0.00	0.52
TOTAL	218.08	137.75	0.00	0.00	50.81	0.00	0.52

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	631.63	96.30%

Performance as compared to projections: 3 years of 3rd Block period i.e. FY 2021-22 to 2023-24

Approved Projections: (Rs. In Cr.)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB value of export	151.70	166.86	183.55	201.91	222.10	926.12
FE outgo	11.50	12.10	12.73	13.40	14.10	63.83
NFE	140.20	154.76	170.82	188.51	208.00	862.29

Revised Projections: (At the time of Partial Deletion) (Rs. In Cr.)

	2021-22 (Actual)	2022-23 (Actual)	2023-24	2024-25	2025-26	TOTAL
FOB value of export	172.60	182.64	152.25	163.38	179.51	850.38
FE outgo	37.10	1.38	5.09	5.36	5.64	54.57
NFE	135.50	181.26	147.16	158.02	173.87	795.81

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	172.60	172.60	0.00	0.00	24.31	0.01	37.10
2022-23	182.64	182.64				0.00	1.02
2023-24	152.25	167.39				-1.82	0.79
TOTAL	507.49	522.63	0.00	0.00	24.31	-1.81	38.91

Cumulative NFE achieved: (Rs. in Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	131.86	76.40%
2022-23	310.23	87.33%
2023-24	473.90	90.68%

Employment Achievement:

	Approved	Achieved
Men	1428	1219
Women	147	123
Total	1575	1342

Name of The Unit		M/s Company3 Method India Pvt. Ltd.
LOA No. & Date		SEEPZ-SEZ/EKIPL-SEZ/DIPL/10/2011-12/4053 Dated 18.03.2011
Location of Unit		7 th Floor, Cluster D, Wing2, and 3, EON Free Zone, M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I, Kharadi, Pune-411014.
Validity of LOA		15.05.2026
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		16.05.2011
Execution of BLUT		Rs. 101.87 Crores.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		-
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period		1342 (Men-1219, Women-123)
No. of employees as on 31.03.2024		
Area allotted (in sq.ft.)		56,096.44 .Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		41.80 Sq.ft
Investment till date	Building	NA
	Plant & Machinery	138.27 Crores
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 11.04.2025 has reported as detailed below:

EXPORT (Rs. In Cr)

Year/ Period	Figures reported APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)

2020-21	137.75	139.66	-1.91	Difference is due to exchange rate
2021-22	172.60	174.17	-1.57	
2022-23	182.63	184.27	-1.64	
2023-24	167.36	168.93	-1.57	

IMPORT

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

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2020-21	-0.10	0.00	(-0.10)	The Actual Import Procurement is Rs Nil as per CUSTOMS Records for the Year. Difference is due to transfer of goods under IUT from SEZ to STPI.
2021-22	0.02	0.95	(-0.93)	The Actual Import Procurement is Rs 0.95 Crores as per CUSTOMS Records for the Year. Difference is due to procurement of goods duty free from DTA. This was not reflected in the financials under imports head, hence the difference.
2022-23	0.00	1.72	1.70	Actual Import Procurement is Rs 0.02 Crores as per CUSTOMS Records for the Year. The balance import figures of Rs. 1.70 lakhs shown as per customs record is in respect of imports received free of cost for testing purpose.
2023-24	29.21	0.01	29.20	The Actual Import Procurement is Rs 0.01 crores as per CUSTOMS Records for the Year. Difference is due to Cumulative value reported in APR, the figures mainly pertain to the previous years.

Raw Material (Rs. In Cr)

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

2022-23	0.00	0.00	0.00	--
To				
2023-24				

BLUT
(Rs in Cr)

1	<div>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</div> <div>Value of Additional BLUT executed<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:</div> <div>TOTAL value of BLUT Executed</div>	<table><tr><td>Date of Acceptance</td><td colspan="2">BLUT Amount</td></tr><tr><td>05.04.2011</td><td colspan="2">2.85 Crore</td></tr><tr><td>02.02.2013</td><td colspan="2">19.75 Crore</td></tr><tr><td>19.12.2016</td><td colspan="2">20.17 Crore</td></tr><tr><td>20.08.2021</td><td colspan="2">59.10 Crore</td></tr><tr><td>Total</td><td colspan="2">101.87 Crore</td></tr></table>			Date of Acceptance	BLUT Amount		05.04.2011	2.85 Crore		02.02.2013	19.75 Crore		19.12.2016	20.17 Crore		20.08.2021	59.10 Crore		Total	101.87 Crore	
Date of Acceptance	BLUT Amount																					
05.04.2011	2.85 Crore																					
02.02.2013	19.75 Crore																					
19.12.2016	20.17 Crore																					
20.08.2021	59.10 Crore																					
Total	101.87 Crore																					
2	<div>Total Duty Foregone on goods & services procured</div> <div>Category Wise:</div> <div>Year Wise:</div>	FY	Goods Imported & Indigenous	Services Imported & Indigenous																		
		2020-21	0.06	3.36																		
		2021-22	0.12	2.64																		
		2022-23	0.10	3.63																		
		2023-24	0.21	3.10																		
		Total	0.49	12.73																		
(d)	<div>Employment made as on date (31.03.2024)</div> <div>(as on end of block period/ year up to which monitoring is being done)</div>	<div>Men: 1219</div> <div>Women: 123</div> <div>Total No Employment :1342</div> <div>The same has been verified from their Online MPR.</div>																				
(e)	<div>Details of Pending Foreign Remittance beyond Permissible period, if any</div> <div>(as on 31.03.2024)</div> <div>To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.</div>	No foreign remittance is pending.																				

(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	Yes
(h)	<p>Whether unit has filed any request for Cancellation of softex</p>	No
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	NA
(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)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No IDs pending for OOC
(p)	Has the unit set up any cafeteria/ canteen/ food court in unit premises? If yes, whether permission from UAC/DC office has been issued, or otherwise. Whether unit has availed any duty paid goods/services for setting up such facility? If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	No

e. **Recommendation:**

- The Unit has achieved export revenue of **Rs. 137.75 Crores** as against the projected export of **Rs. 218.08 Crores** and achieved positive NFE of **Rs. 631.61 Crores** which is 96.30 % on cumulative basis in Last year of 2nd Block period i.e. FY 2020-21 during the period FY 2016-17 to 2020-21.
- The Unit has achieved export revenue of **Rs. 522.63 Crores** as against the projected export of **Rs. 507.49 Crores** and achieved positive NFE of **Rs. 473.90 Crores** which is 90.68% on cumulative basis in Three Years of 3rd Block Period i.e. FY 2021-22 to 2023-24 during the period FY 2021-22 to 2025-26
- As per SO report the unit has achieved employment of 1342 employees (Men-1219, Women-123)
- Approval committee may kindly monitor the performance of the Unit for Last year of 2nd Block period i.e. FY 2020-21 and First Three Years of 3rd Block Period i.e. FY 2021-22 to 2023-24.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 :

Monitoring of the performance of M/s. UPS Logistics Pvt. Ltd., a IT/ITES Enabled Services located at M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-I for Last Year of 1st Block Period i.e. 2020-21 and First Three Years of 2nd Block Period i.e. 2021-22 to 2023-24.

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

Monitoring of the performance of the unit for Last Year of 1st Block Period i.e. 2020-21 and First Three Years of 2nd Block Period i.e. 2021-22 to 2023-24. 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: -

Performance as compared to projections: for 1st Block Period FY 2016-17 to 2020-21

Approved Projections: (Rs. In Cr.)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB value of export	16.37	25.04	39.38	46.28	53.20	180.27
FE outgo	1.02	0.74	1.21	1.13	1.29	5.39
NFE	15.35	24.30	38.17	45.15	51.91	174.88

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	53.20	49.69	0.00	0.00	4.00	0.21	1.58
TOTAL	53.20	49.69	0.00	0.00	4.00	0.21	1.58

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	179.46	96.04%

Performance as compared to projections: for 2nd Block Period FY 2021-22 to 2025-26

Approved Projections: (Rs. In Cr.)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB value of export	46.20	53.17	54.67	56.23	57.86	268.13
FE outgo	1.19	1.21	1.21	1.21	1.21	6.04
NFE	45.00	51.96	53.46	55.02	56.64	262.08

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	46.20	50.20	0.00	0.00	0.08	0.01	1.66
2022-23	53.17	54.30	0.00	0.00		0.13	2.93
2023-24	54.67	52.01	0.00	0.00		0.00	2.04
TOTAL	154.04	156.51	0.00	0.00	0.08	0.14	6.63

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	48.30	96.21%
2022-23	99.41	95.13%
2023-24	149.12	95.28%

Employment Achievement

	Approved	Achieved
Men	293	266
Women	139	121
Total	432	387

LOA No. & Date	SEEPZ/EKIPL-SEZ/ULPL.27/2015-16/15574 Dated 29.09.2015
Location of Unit	5 th Floor, wing1, Cluster E, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I, Plot No.1, S. No. 77, MIDC Kharadi Knowledge Park, Pune-411014.
Validity of LOA	03.04.2026
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	04.04.2016
Execution of BLUT	Rs. 14.13 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period		387 (Men-266, Women-121)
No. of employees as on 31.03.2024		
Area allotted (in sq.ft.)		26248 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		62 Sq.ft
Investment till date	Building	-
	Plant & Machinery	6.16
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 26.03.2025 has reported as detailed below:

EXPORT (Rs. In Cr)

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2020-21	49.70	48.62	1.08	During the year Credit Note of Rs. 0.60 Crore has been issued by the unit. Balance difference of Rs. 0.48 Crore is due to Exchange Rate variation.
2021-22	50.20	49.81	0.39	During the year Credit Note of Rs. (0.14) Crore has been issued by the unit. Balance difference of Rs. 0.53 Crore is due to Exchange Rate variation.
2022-23	54.30	54.38	(0.08)	During the year Credit Note of Rs. (0.41) Crore has been issued by the unit. Balance difference of Rs. 0.33 Crore is due to Exchange Rate variation.

2023-24	52.01	52.64	(0.64)	During the year Credit Note of Rs. (1.10) Crore has been issued by the unit. Balance difference of Rs. 0.46 Crore is due to Exchange Rate variation.
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IMPORT

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

(Rs. In C)

Year/Period	Figures reported in APR (CIF Value)	Figures as per Customs Records (Actual)	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2020-2021	2.43	0.21	2.22	Difference is due to Cumulative value reported in APR.
2021-2022	2.44	0.01	2.43	
2022-2023	2.58	0.14	2.44	
2023-2024	2.58	0.00	2.58	

Raw Material (Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2020-21				
To	0.00	0.00	0.00	--
2023-24				

BLUT (Rs Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services) Value of Additional BLUT executed <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: 		
		Date of Acceptance	BLUT Amount
		11.12.2015	1.18 Crore
		02.12.2019	1.40 Crore
		20.05.2021	10.78 Crore
		14.07.2023	0.77 Crore
		Total	14.13 Crore
	TOTAL value of BLUT Executed		

2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:	FY	Goods Imported & Indigenous	Services Imported & Indigenous
		2020-21	0.34	0.74
		2021-22	0.09	0.85
		2022-23	0.13	0.97
		2023-24	0.02	0.51
		Total	0.58	3.07
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	Men: 266 Women: 121 Total No Employment: 387 Nos The same has been verified from their Online MPR.		
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending.		
(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.	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.	NA		

(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>	<p>Yes. Below are the details of the same:</p> <p>(Rs. In Crore)</p> <table border="1" data-bbox="796 215 1279 488"> <thead> <tr> <th>FY</th><th>Value</th><th>Duty Payable</th></tr> </thead> <tbody> <tr> <td>2020-21</td><td>0.009</td><td>0.004</td></tr> <tr> <td>2021-22</td><td>0.004</td><td>0.002</td></tr> <tr> <td>2022-23</td><td>0.112</td><td>0.035</td></tr> <tr> <td>Total</td><td>0.125</td><td>0.040</td></tr> </tbody> </table>	FY	Value	Duty Payable	2020-21	0.009	0.004	2021-22	0.004	0.002	2022-23	0.112	0.035	Total	0.125	0.040
FY	Value	Duty Payable															
2020-21	0.009	0.004															
2021-22	0.004	0.002															
2022-23	0.112	0.035															
Total	0.125	0.040															
	<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>	<p>No</p>															
(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>	<p>Yes</p>															
(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>	<p>Yes</p>															
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	<p>No IDs pending for OOC</p>															

(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>	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA

e. **Recommendation:**

- The Unit has achieved export revenue of **Rs. 49.69 Crores** as against the projected export of **Rs. 53.20 Crores** and achieved positive NFE of **Rs. 179.46 Crores** which is 96.04 % on cumulative basis in 5th Year of 1st Block Period i.e. FY 2020-21.
- The Unit has achieved export revenue of **Rs.156.51 Crores** as against the projected export of **Rs. 154.04 Crores** and achieved positive NFE of **Rs. 149.12 Crores** which is 95.28% on cumulative basis in 3 years of 2nd Block Period i.e. FY 2021-22 to 2023-24.
- As per SO report the unit has achieved employment of **387** employees (Men-266, Women-121)
- Approval committee may kindly monitor the performance of the Unit for Last Year of 1st Block Period i.e. 2020-21 and First Three Years of 2nd Block Period i.e. 2021-22 to 2023-24. in terms of Rule 54 of SEZ Rules, 2006. 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 :

Monitoring of the performance of M/s. Vodafone India services Pvt. Ltd., a IT/ITES Enabled Services located at M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-I for Last Year of 2nd Block Period i.e. 2019-20 and First Four Years of 3rd Block Period i.e. 2020-21 to 2023-24.

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

Monitoring of the performance of the unit for Last Year of 2nd Block Period i.e. 2019-20 and First Four Years of 3rd Block Period i.e. 2020-21 to 2023-24.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: -

Performance as compared to projections: for 2nd Block Period FY 2015-16 to FY 2019-20

Approved Projections: (Rs. In Cr.)

	2015-16	2016-17	2017-18	2018-19	2019-20	TOTAL
FOB value of export	601.33	637.76	677.59	720.93	767.91	3405.52
FE outgo	64.89	66.81	68.96	76.43	77.48	354.57
NFE	536.44	570.95	608.63	644.50	690.43	3050.95

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	767.91	822.66	0.00	0.00	27.69	4.47	41.96
TOTAL	767.91	822.66	0.00	0.00	27.69	4.47	41.96

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	3297.17	94.56%

Performance as compared to projections: for 3rd Block Period FY 2020-21 to FY 2024-25 Approved Projections: (Rs. In Cr.)

	2020-21	2021-22	2022-23	2023-24	2024-25	TOTAL
FOB value of export	733.46	760.52	772.48	793.29	817.07	3876.82
FE outgo	47.52	54.85	55.09	55.51	55.98	268.95
NFE	685.94	705.67	717.39	737.78	761.09	3607.87

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	733.46	751.98	0.00	0.00	84.97	101.41	7.45
2021-22	760.52	780.74				96.32	18.30
2022-23	772.48	996.21				-172.37	37.54
2023-24	793.29	1790.21				-3.91	27.78
TOTAL	3059.75	4319.14	0.00	0.00	84.97	21.45	91.07

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	725.44	96.47%
2021-22	1460.59	95.29%
2022-23	2409.79	95.29%
2023-24	4163.97	96.41%

Employment Achievement

	Approved	Achieved
Men	2629	3736
Women	899	1717
Total	3528	5453

LOA No. & Date	SEZ/PUNE/2W/2010-11/6875 Dated 30.04.2010
Location of Unit	Ground to 4 th Floor, Wing3, Cluster D, EON Kharadi Infrastructure Pvt. Ltd., Plot No.1, Survey No.77, MIDC Knowledge Park Kharadi Pune-411014.
Validity of LOA	31.07.2025
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	01.08.2010
Execution of BLUT	Rs. 239.60 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA

Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
Projected employment for the block period	5453 (Men-3736, Women-1717)
No. of employees as on 31.03.2024	
Area allotted (in sq.ft.)	1,07,880 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	19.78 Sq. ft.
Investment till date	Building
	Plant & Machinery
	163.96
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 11.04.2025 has reported as detailed below:

EXPORT

(Rs. In Cr)

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	822.66	1,048.99	226.33	During the year 2019-2020, audit adjustment of Rs. (235.03) Crore has been made. Balance difference of Rs. 8.70 Crore is due to Exchange Rate variation.
2020-21	751.98	757.85	5.87	During the year 2020-2021, audit adjustment of Rs. (17.43) Crore has been made. Balance difference of Rs. 11.26 Crore is due to Exchange Rate variation

2021-22	780.74	767.39	(13.35)	<p>During the year 2021-2022, audit adjustment of Rs. (2.65) Crore has been made.</p> <p>Also during the year 2021-2022, Credit Note of Rs. (0.45) Crore was raised.</p> <p>Balance difference of Rs. 16.45 Crore is due to Exchange Rate variation.</p>
2022-23	996.21	1,103.03	106.82	<p>During the year 2023-2024, audit adjustment of Rs. (85.40) Crore has been made.</p> <p>Also during the year 2022-2023, Credit Note of Rs. (35.71) Crore was raised.</p> <p>Balance difference of Rs. 14.29 Crore is due to Exchange Rate variation.</p>
2023-24	1,790.21	1,846.59	(56.38)	<p>During the year 2023-2024, audit adjustment of Rs. 73.67 Crore has been made.</p> <p>Also during the year 2023-2024, Credit Note of Rs. (162.54) Crore was raised.</p> <p>Balance difference of Rs. 32.49 Crore is due to Exchange Rate variation.</p>

Note-On perusal of the submissions made by the unit it is observed that they have made audit adjustments in each of the above years. During the scrutiny of the APR's filed, it has been observed that the FOB Value for each of the years from 2019-20 to 2023-24 include the income proceeds of exports of their non-SEZ units. Hence the unit needs to file revised Softex and APR's for the above periods showing the correct values of the exports done and the correct foreign exchange earned during the year.

IMPORT(Rs. In Cr)

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

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)
2019-20	4.47	4.66	-0.19	<p>The Actual Import Procurement is Rs 4.66 as per CUSTOMS Records for the Year.</p> <p>Difference is due to Cumulative value reported in APR.</p>

2020-21	101.41	11.96	89.45	The Actual Import Procurement is Rs 11.96 Crores as per CUSTOMS Records for the Year. The difference is due to Cumulative value reported in APR.
2021-22	96.32	9.37	86.95	The Actual Import Procurement is Rs 9.37 Crores as per CUSTOMS Records for the Year. The difference is due to Cumulative value reported in APR.
2022-23	94.72	4.01	90.71	The Actual Import Procurement is Rs 4.01 crores as per CUSTOMS Records for the Year. The difference is due to Cumulative value reported in APR.
2023-24	82.54	0.07	82.47	The Actual Import Procurement is Rs 0.07 crores as per CUSTOMS Records for the Year. The difference is due to Cumulative value reported in APR.

Raw Material (Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20 To 2023-24	0.00	0.00	0.00	--

BLUT (Rs in Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services) Value of Additional BLUT executed <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: TOTAL value of BLUT Executed	Date of Acceptance		BLUT Amount
		16.11.2020		121.35 Crore
		26.06.2023		62.90 Crore
		07.10.2024		55.35 Crore
		Total		239.60 Crore

2	Total Duty Foregone on goods & services procured	FY	Goods Imported & Indigenous	Services Imported & Indigenous
	Category Wise:	2019-20	0.83	19.13
		2020-21	3.02	32.20
		2021-22	2.27	14.28
	Year Wise:	2022-23	1.45	17.05
		2023-24	1.11	14.51
		Total	8.67	97.16
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	Men: 3736 Women: 1717 Total No Employment :5453 The same has been verified from their Online MPR.		
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending.		
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes		
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All the Softex Forms till March 2024 has been certified except for the month of April, 2022. The unit has been asked to map the same to the current officer.		
(h)	Whether unit has filed any request for Cancellation of softex	No		
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No		
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA		

(k)	<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>	<p>Yes, (Rs. In Crore)</p> <table border="1"> <thead> <tr> <th>FY</th><th>Value</th><th>Duty Payable</th></tr> </thead> <tbody> <tr> <td>2021-22</td><td>0.26</td><td>0.11</td></tr> <tr> <td>2022-23</td><td>0.03</td><td>0.01</td></tr> <tr> <td>2023-24</td><td>2.45</td><td>0.89</td></tr> </tbody> </table>	FY	Value	Duty Payable	2021-22	0.26	0.11	2022-23	0.03	0.01	2023-24	2.45	0.89
FY	Value	Duty Payable												
2021-22	0.26	0.11												
2022-23	0.03	0.01												
2023-24	2.45	0.89												
(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 IDs pending for OOC												
(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>	No												

(q)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring.	No
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e. **Recommendation:**

- The Unit has achieved export revenue of **Rs. 822.66 Crores** as against the projected export of **Rs767.91 Crores** and achieved positive NFE of **Rs. 3297.17 Crores** which is 94.56 % on cumulative basis in Last Year of 2nd Block Period i.e. FY 2019-20.
- The Unit has achieved export revenue of **Rs.4319.14 Crores** as against the projected export of **Rs. 3059.75 Crores** and achieved positive NFE of **Rs. 4163.97 Crores** which is 96.41% on cumulative basis in 3 years of 2nd Block Period i.e. FY 2021-22 to 2023-24.
- The Unit is required to revise the APRs to fill the correct Amortize value during FY 2019-20 to 2023-24.
- As per SO report the unit has achieved employment of **5453** employees (Men-3736, Women-1717)
- Approval committee may kindly monitor the performance of the Unit for for Last Year of 2nd Block Period i.e. 2019-20 and First Four Years of 3rd Block Period i.e. 2020-21 to 2023-24. in terms of Rule 54 of SEZ Rules, 2006. 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 20.03.2025 & 16.04.2025 submitted by M/s. LTIMindtree Limited, IT/ITES unit located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I for Change in the Board of Director.

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

Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

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

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...

d. Other Information: -

Previous List of Board of Director:

Sr. No.	Name of Director	Designation	Date of Cessation
1.	Mr. A M Naik	Non-Executive Chairman	26/06/2024
2.	Mr.Rajnish Kumar	Independent Director	27/07/2023
3.	Mr.Sudhir Chaturvedi	President-Sales and Whole Time director	27/01/2025
4.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman	-
5.	Mr. R Shankar Raman	Non-Executive Director	-
6.	Mr.Nachiket Deshpande	Chief Operating Officer and Whole time Director	-
7.	Sanjeev Aga	Independent Director	-
8.	Mr.James Varghese Abraham	Independent Director	-
9	Mr. Vinayak Chatterjee	Independent Director	-
10	Mr. Debashish Chatterjee	Chief Executive Officer and Managing Director	-
11	Ms. Apurva Purohit	Independent Director	-

12.	Mr. Bijou Kurien	Independent Director	-
13.	Mr. Chandrasekaran Ramakrishnan	Independent Director	-

Proposed List of Board of Director:

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

Reason for change in Board of Director:

The change in the Board of Directors is due Resignation of Mr. A.M, Naik, Mr. Rajnish Kumar and Mr. Sudhir Chaturvedi and appointment of Mr. Venugopal Lambu , there is Change in Board of Directors.

Information: -

- M/s. LTIMindtree Limited., is granted LOA NO. SEEPZ/EKIPL-SEZ/LTIL/54/2021-22 Dated 18.01.2022 is located at 4th Floor, Wing 2, Cluster C, EON Free Zone Plot No.1, S.No. 77, MIDC Kharadi Knowledge Park, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I, Kharadi, Pune-411014.
- DCP: 15.09.2022
- LOA valid till: 14.09.2027
- 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 with ROC along with its challan
 - Copy of Form No. DIR-12 for Resignation of Director with ROC along with its challan
 - 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 Director, in terms of Instruction no. 109 issued by MOC&I.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 30.01.2025 and 11.03.2025 submitted by M/s. Vodafone India Services Pvt. Ltd., IT/ITES unit located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I for Change in the Board of Directors.

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

Approval of the Committee for Change in Board of 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: -

Previous List of Board of Director:

Sr. No	Name of Directors	Designation	Date of Cessation
1	Ms. Priyanka Sinha	Director	-
2	Ms. Vijaylaxmi Narayan	Director	-
3.	Mr. Tejas Uday Gokhale	Director	-
4.	Mr. Ashwani Windlass	Director	-
5.	Mr. Som Mittal	Director	-
6.	Ms. Preeti Lakhmichand Sadarangani	Director	31.07.2024

Proposed List of Board of Director After Change:

Sr. No	Name of Directors	Designation	Joining Dates
1	Ms. Priyanka Sinha	Director	27.06.2018
2	Ms. Vijaylaxmi Narayan	Director	18.12.2020
3.	Mr. Tejas Uday Gokhale	Director	18.05.2021
4.	Mr. Ashwani Windlass	Director	30.09.2019
5.	Mr. Som Mittal	Director	01.04.2020

Information: -

- M/s. Vodafone India Services Pvt. Ltd., is granted LOA NO. SEZ/PUNE/2W/2010-11/6875 Dated 30.04.2010 is located at Ground to 4th Floor, Wing3, Cluster D, EON Kharadi Infrastructure Pvt. Ltd., Plot No.1, Survey No.77, MIDC Knowledge Park Kharadi Pune-411014.
- DCP: 01.08.2010
- LOA valid till: 31.07.2025
- The Unit has submitted following documents:
 - Copy of letter for Existing and Proposed Directors
 - Copy of Form No. DIR-12 for Resignation of Director
 - Copy of Board Resolution
 - Copy of undertaking in term of Instruction No. 109
 - Copy of Declaration stating no liability or pending cases against the Director.

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.

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

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AGENDA FOR

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

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03 :-	Application for merger of LOAs Submitted by M/s. UBS Business Solutions (India) Pvt. Ltd.
Agenda Item No. 04 :-	Monitoring of Performance for M/s. Altera Digital Health (India) LLP
Agenda Item No. 05:-	Monitoring of Performance for M/s. Cybage Software Pvt.Ltd.

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- II एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशेष विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 51 वीं बैठक का विवरण।

1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण II
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	51 वी
4	तारीख	21.03.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित :

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

एजेंडा आइटम नंबर 01: दिनांक 21.02.2025 को आयोजित 50 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 50 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 21.02.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स कंप्यूकॉम सीएसआई सिस्टम्स इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

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

- यूनिट द्वितीय ब्लॉक अवधि के अंतिम वर्ष यानी वित्त वर्ष 2019-20 में 71.84 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 100.38 करोड़ रुपये का निर्यात हासिल किया है और संचयी आधार पर यूनिट ने 287.48 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो 99.26% है है।
- यूनिट ने तीसरे ब्लॉक अवधि के चार वर्षों में (वित्त वर्ष 2020-21 से 2023-24) संचयी आधार पर 403.25 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 415.52 करोड़ रुपये का निर्यात हासिल किया है और 361.54 करोड़ रुपये का सकारात्मक एनएफई हासिल किया जो 87.01% है।
- यूनिट ने 920 के अनुमानित रोजगार के मुकाबले 174 कर्मचारियों (पुरुष-124, महिला-50) को रोजगार हासिल किया है।

एजेंडा आइटम नंबर 04: मैसर्स एलियांज सर्विसेज प्राइवेट लिमिटेड यूनिट-I के प्रदर्शन की निगरानी

विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 54 के अनुसार प्रथम ब्लॉक अवधि के वित्त वर्ष 2019-20 से वित्त वर्ष 2023-24 तक के 5 वर्षों के लिए यूनिट के प्रदर्शन को नोट किया, जैसा कि नीचे विस्तार से बताया गया है :

- यूनिट ने प्रथम ब्लॉक अवधि यानी वित्त वर्ष 2019-20 से 2023-24 के दौरान संचयी आधार पर 58.80 करोड़ रुपये के

अनुमानित निर्यात के मुकाबले 128.23 करोड़ रुपये का निर्यात हासिल किया है।

- यूनिट ने संचयी आधार पर वित्त वर्ष 2023-24 में 110.12 करोड़ रुपये यानी 85.88% का सकारात्मक एनएफई हासिल किया है
- यूनिट ने 168 के अनुमानित रोजगार के मुकाबले 219 कर्मचारियों (पुरुष-149, महिला-70) को रोजगार हासिल किया है।

एजेंडा आइटम नंबर 05: मेसर्स एलियांज सर्विसेज प्राइवेट लिमिटेड यूनिट-II के प्रदर्शन की निगरानी

विचार-विमर्श के बाद समिति ने एसईजेड नियम 2006 के नियम 54 के अनुसार प्रथम ब्लॉक अवधि के वित्त वर्ष 2019-20 से वित्त वर्ष 2023-24 तक के 5 वर्षों के लिए यूनिट के प्रदर्शन को नोट किया, जैसा कि नीचे विस्तार से बताया गया है :

- यूनिट ने प्रथम ब्लॉक अवधि यानी वित्त वर्ष 2019-20 से 2023-24 के दौरान संचयी आधार पर 42.00 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 44.94 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने संचयी आधार पर वित्त वर्ष 2023-24 में 35.48 करोड़ रुपये यानी 78.96% का सकारात्मक एनएफई हासिल किया है
- यूनिट ने 201 के अनुमानित रोजगार के मुकाबले 160 कर्मचारियों (पुरुष-121, महिला-80) को रोजगार हासिल किया है।
- यूनिट को कैफेटेरिया स्थापित करने के लिए प्राप्त किए गए कर/शुल्क लाभ को वापस करना आवश्यक है।

एजेंडा आइटम नंबर 06: मेसर्स क्रेडिट सुइस सर्विसेज एजी द्वारा नाम में परिवर्तन की मंजूरी निदेशकों की प्रस्तावित सूची के लिए आवेदन

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, यूनिट का नाम में परिवर्तन और निदेशकों की सूची के प्रस्ताव को निम्नानुसार मंजूरी दे दी:

यूनिट का पिछला नाम	यूनिट का नया नाम
मेसर्स क्रेडिट सुइस सर्विसेज एजी	मेसर्स यूबीएस बिजनेस सॉल्यूशंस (इंडिया) प्राइवेट लिमिटेड

निदेशकों की प्रस्तावित सूची नीचे दी गई है।

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशकों का नाम	पद का नाम	दीन क्रमांक
1	हेराल्ड होस्ट एगर	निदेशक	08089849
2.	विशांक पटेल	निदेशक	08513882
3.	अनुभव अग्रवाल	निदेशक	06711041
4.	सेरेना फ्रे टिएसेन	निदेशक	08633796
5.	मथायस शैक	निदेशक	09664269

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है। एनसीएलटी के आदेश के अनुसार, उपरोक्त परिवर्तन 01 अप्रैल 2025 से प्रभावी होंगे।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 51th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 21.03.2025

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	51 th
4	Date	21.03.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 50th meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 50th meeting of Approval Committee held on 21.02.2025

Agenda Item No.02: Action taken report for the minutes of the meeting held on 21.02.2025

After deliberation, the Committee has noted the Action taken report for the meeting held on 21.02.2025

Agenda Item No.03: Monitoring of Performance for M/s. Compucom CSI Systems India Pvt. Ltd

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

- The Unit has achieved export revenue of **Rs. 100.38 Crores** as against the projected export of **Rs. 71.84 Crores** and achieved positive NFE of **Rs. 287.48 Crores** which is 99.26 % on cumulative basis in Last year of 2nd Block period i.e. FY 2019-20.
- The Unit has achieved export revenue of **Rs. 415.52 Crores** as against the projected export of **Rs. 403.25 Crores** and achieved positive NFE of **Rs. 361.54 Crores** which is 87.01% on cumulative basis in first four Years of 3rd Block Period i.e. FY 2020-21 to 2023-24.
- The unit has achieved employment of **174** employees (Men-124, Women-50) against the projected employment of 920

Agenda Item No.04: Monitoring of Performance for M/s. Allianz Services Pvt. Ltd. Unit-I

After deliberation, the committee noted the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export revenue of **Rs 128.23 Cr.** against the projected export of **Rs 58.80 Cr.** on cumulative basis during 1st Block period i.e FY 2019-20 to 2023-24.
- The unit has achieved positive NFE of **Rs. 110.12 Cr.** i.e., 85.88 % in FY 2023-24 on cumulative

basis.

- The unit has achieved employment of **219** employees (Men-149, Women-70) against the projected employment of **168**.

Agenda Item No.05: Monitoring of Performance for M/s Allianz Services Pvt. Ltd. Unit-II

After deliberation, the committee noted the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export revenue of **Rs 44.94 Cr.** against the projected export of **Rs 42.00 Cr.** on cumulative basis during 1st Block period i.e FY 2019-20 to 2023-24.
- The unit has achieved positive NFE of **Rs. 35.48 Cr.** i.e., 78.96 % in FY 2023-24 on cumulative basis.
- The unit has achieved employment of **201** (Men-121, Women-80) against the projected employment of 160.
- The Unit is required to refund the duty benefits availed in setting up of cafeteria.

Agenda Item No.06: Application for approval of Change in Name and Proposed List of Directors Submitted by M/s. Credit Suisse Services AG.

After deliberation, the Committee approved the proposal for Change in Name of the Company and list of Directors in terms of Instruction No. 109 dated 18.10.2021 as detailed below:

Previous Name of the Unit	New Name of the Unit
M/s. Credit Suisse Services AG	M/s. UBS Business Solutions (India) Pvt. Ltd.

Approved List of Directors:

Sr. No	Name	Designation	DIN
1	Harald Horst Egger	Director	08089849
2	Vishank Patel	Director	08513882
3	Anubhav Agarwal	Director	06711041
4	Seraina Frey Tiessen	Director	08633796
5	Matthias Schacke	Director	09664269

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I. As per the NCLT order above changes will be effective from 1st April 2025.

Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Change of Name(M/s. Credit Suisse Services AG)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 03	Application for Monitoring of Performace(M/s. Compucom CSI Systems India Pvt. Ltd.)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 04	Application for Monitoring of Performace(M/s. Allianz Services Pvt. Ltd. Unit-I)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 05	Application for Monitoring of Performace(M/s. Allianz Services Pvt. Ltd. Unit-II)	Approval letter is issued to the Unit on 28.03.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal submitted by M/s. UBS Business Solutions (India) Pvt. Ltd., IT/ITES Units for Merger of LOAs of their existing units located M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-II – SEZ.

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

Approval of the Committee for merger of both the LOAs of M/s.UBS Business Solutions (India) Pvt. Ltd. located at M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-II – SEZ, in terms of 4th proviso of Rule 19(2) of SEZ Rules, 2006.

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

As per the 4th proviso of Rules 19 (2) of SEZ Rules, 2006;

“Provided also that the Approval Committee may also approve proposal for merger of Letter of approvals of two units of the same company or firm subject to the conditions that these Units falls within the same Special Economic Zone and after merger, Block Period for calculation of Net Foreign Exchange shall be from the date of commencement of production of Unit which commenced operation first and the Income tax exemption period shall be considered from the date start of operation of the first Unit.”

d. Other Information: -

In view of the above M/s. UBS Business Solutions (India) Pvt. Ltd. who are having 2 units within the same SEZ has submitted application for merger of the units.

Approved projections (Unit 1 & Unit 2) (Rs. In Cr).

Sr. No.	Description	Existing Approved Projections of UBS India Unit 1		Existing Approved Projections of UBS India Unit 2		Revised Projections Post-Merger	
	LOA No.	SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/17180 Dated 24.08.2017		SEEPZ/EKIPL-SEZ/UBSPL/31/2018-19 Dated 09.05.2018		SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/17180 Dated 24.08.2017	
1.	Area (Built up area) Sq. ft	2,41,052.94 Sq. Ft.		4,74,822.96 Sq. Ft		7,15,875.90 0Sq. ft	
2.	Employment	Men	Women	Men	Women	Men	Women
		1119	481	5298	2852	6417	3333
		1600		8150		9750	
3.	Investment-Plant and Machinery						
	Indigenous Capital Goods	1.06		33.04		34.10	

	Imported Capital Goods	8.86	69.83	78.69
4.	Input of Services			
	Indigenous Services	4827.93	4791.18	9619.11
	Imported Services	61.23	1683.92	1326.54

The LOA of unit 1 was renewed on 09.11.2022 for 2nd block period (i.e FY 2022-23 TO FY 2026-27). However the unit revised their projections during partial deletion of area, which will be considered for the purpose of calculation of Net Foreign Exchange, after the merger.

Approved revised Projections: (Unit 1 - 2nd Block Period) (Rs. In Cr)

	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB Value of Exports	1818.24	1410.12	804.86	846.43	872.48	5752.13
FE Outgo	20.17	15.25	11.14	12.14	11.39	70.09
NFE	1798.07	1394.87	793.72	834.29	861.09	5682.04

Comparison of Projection and Achieved Export:

(Unit 1 - 2nd Block Period) (Rs. In Cr)

Year	EXPORT	
	Projected	Actual
2022-23	1818.24	2950.44
2023-24	1410.12	2229.82
Total	3228.36	5180.26

Approved Projections: (Unit 2 - 2nd Block Period) (Rs. In Cr)

	2023-24	2024-25	2025-26	2026-27	2027-28	TOTAL
FOB Value of Exports	1384.31	4004.06	4214.02	4391.93	4563.06	18557.38
FE Outgo	266.44	856.94	845.14	869.17	903.52	3741.21
NFE	1117.87	3147.13	3368.88	3522.76	3659.54	14816.18

Comparison of Projection and Achieved Export:

(Unit 2 - 2nd Block Period) (Rs. In Cr)

Year	EXPORT	
	Projected	Actual
2023-24	1384.31	1430.47
Total	1384.31	1430.47

POST MERGER - Proposed Projections: (Unit 1) (Rs. In Cr)

	2022-23	2023-24	2024-25	2025-26	2026-27	Total
	(Actual)	(Actual)				
FOB Value of Exports	2950.43	3660.29	4808.92	5060.45	5264.41	21744.5

FE Outgo	280.93	218.90	868.08	857.28	880.56	3105.75
NFE	2669.50	3441.39	3940.85	4203.17	4383.85	18638.76

Information: -

M/s UBS Business Solutions (India) Pvt. Ltd. are having 2 units located at M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-II – SEZ. In terms of 4th proviso to Rule 19(2) units with two or more LOAs of the same company and falling within the same SEZ can merge their LOAs with the approval of the Approval Committee and after merger the block period for calculation of NFE shall be from the date of commencement of production of the Unit which commenced operation first.

In view of the above M/s. UBS Business Solutions (India) Pvt. Ltd., having 2 units located at M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-II. have submitted their application for merger of both the units. Unit 1 was issued Letter of Approval No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/17180 Dated 24.08.2017. Their date of Commencement of Business is 24.11.2017. Hence, post-merger the operation of both the units viz Unit 1 and Unit 2 will not be operational and will be merged with Unit 1.

The details of both the units are as detailed below:

Unit	LOA NO. and Date	DCP	LOA Valid upto	Block Period	Located at	Area Sq ft
1	SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/17180 Dated 24.08.2017	24.11.2017	23.11.2027	2 nd	1st to 4th Floor, Tower A, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Survey No.72, Hissa No. 2/1, Kharadi, Pune-411014.	2,41,052.94 Sq. Ft.
2	SEEPZ-SEZ/EKIPL-SEZ/UBSPL/31/2018-19 Dated 09.05.2018	01.10.2018	30.09.2028	2 nd	5th to 11th Floor, Building Tower-A, EON Kharadi Infrastructure Pvt. Ltd., Phase-II., S.No.72, MIDC Kharadi, Pune-411014.	4,74,822.96 Sq. Ft

Reason for Merger:

The merger of the LOAs for both units located in M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ Phase-II is aimed at achieving the following:

- **Enhanced Collaboration:**

As the teams work on multiple projects simultaneously, having separate LOAs across different floors has led to inefficiencies and delays. By merging the LOAs into a single entity, these challenges will be eliminated, allowing for smoother collaboration and improved productivity for UBS India.

- **Consolidating Operations:**

The merger will streamline operations by combining both SEZ units under one unified LOA. This consolidation will simplify record-keeping, operational processes, compliance, and administration, all under the management of a single team.

- **Improved Control and Monitoring:**

Merging the LOAs will allow operational teams to work as a cohesive unit, rather than as separate

groups. This will facilitate better coordination, increased collaboration, and stronger oversight, leading to more effective management and enhanced operational performance.

e. **Recommendation:**

- As Date of Commencement of Unit 1 is 24.11.2017, upon merger of both the LOAs of the unit, the block period of Unit-1 will be considered for calculating NFE of the merged units i.e., FY 2022-23 to 2026-27.
- The Approval Committee may kindly consider the proposal of the units for merger of their LOAs, in terms of 4th proviso of Rule 19(2) of SEZ Rules, 2006

**GOVERNMENT OF INDIA,
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ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Altera Digital Health (India) LLP an IT/ITES located at M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-II for last year of 1st Block period i.e. FY 2024-25.

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

Monitoring of the performance of the unit for Last Year of 1st Block period i.e. FY 2024-25 , in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules".

d. Other Information: -

Original Approved Projections:

(Rs. In Cr.)

	TOTAL
FOB Value of Exports	396.18
FE Outgo	19.99
NFE	376.19

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2024-25	114.17	133.35	0.00	0.00	20.99	-10.25	3.99
TOTAL	114.17	133.35	0.00	0.00	20.99	-10.25	3.99

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	363.57	94.46%

Employment: (As per APR)

	Approved	Achieved
Men	455	371
Women	195	192
Total	650	563

Information:

LOA No. & Date		SEEPZ-SEZ/AILLP/37/2019-20/1645 Dated 06.4.2019
Location of Unit		3 rd Floor. Tower B, EON-SEZ, Phase-II, Survey No72, Hissa No 2/1, Kharadi Pune-411014.
Validity of LOA		16.02.2025
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		17.02.2020
Execution of BLUT		Rs. 23.12 Crores.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		10 Year
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		563 (Men-371, Women-192)
No. of employees as on 31.03.2025		
Area allotted (in sq.ft.)		71425.97 .Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		126.86 Sq.ft
Investment till date	Building	8.13 Crores
	Plant & Machinery	21.66 Crores
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 05.05.2025 has reported as detailed below:

EXPORT

(Rs. In Cr)

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)

2024-25	133.35	132.23	1.12	The difference is due to Exchange Rate
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IMPORT

(Rs. In Cr)

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

Year/Period	Figures reported in APR (FOB Value)/Figures for the year submitted by the unit	Figures as per Customs Records (Actual)	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2024-25	7.69	0.00	7.69	<div>The Actual Import Procurement of Rs Nil as per CUSTOMS Records for this Year.</div> <div>Difference Due to Cumulative value reported.</div>

Raw Material

(Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20				
To	0.00	0.00	0.00	--
2023-24				

BLUT

(Rs in Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services) Value of Additional BLUT executed <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: TOTAL value of BLUT Executed		
		Date of Acceptance	BLUT Amount
		07.08.2019	23.12 Crore
		Total	23.12 Crore

2	Total Duty Foregone on goods & services procured			
	Category Wise:	FY	Goods Imported & Indigenous	Services Imported & Indigenous
		2024-25	0.00	2.58
	Year Wise:	Total	0.00	2.58
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	Men: 371 Women: 192 Total No Employment :563 The unit submitted a declaration for the above staff strength dated 31.03.2025.		
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2025) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending as on 31.12.2024. However, for the Months of January-2025 To March-2025 foreign remittance are pending and the unit submitted that they will receive the same within permissible time limit i.e., 90 days from the date of billing.		
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes		
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All Softex have been certified till 31-03-2025, except one for the month of June-2024. The said Softex has been selected for Special Scrutiny. The unit submitted the records for special scrutiny and the verification report for the same has been forwarded by SO for acceptance.		
(h)	Whether unit has filed any request for Cancellation of softex	No		
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No		
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA		

(k)	Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise?	Yes			
	Full details to be provided along with value of assets and duty discharged	Sr No	Year	Value in Lakhs	Duty Lakhs
		1	2024-25	30.69	9.39
(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)	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			
(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)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	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>	No			
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA			

e. **Recommendation:**

- The unit has achieved export revenue of Rs 133.35 Cr. against the projected export of Rs 114.17 Cr. on cumulative basis during last year of 1st Block period i.e FY 2024-25.
- The unit has achieved positive NFE of Rs. 363.57 Cr. i.e., 94.46% in FY 2024-25 on cumulative basis.
- The unit has generated employment of 563 (Men-371, Women-192)
- Approval committee may kindly monitor the performance of the Unit last year of 1st Block period i.e. FY 2024-25., in terms of Rule 54 of SEZ Rules, 2006.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
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ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of **M/s. Cybage Software Pvt. Ltd.**, an IT/ITES unit located at EON Kharadi Infrastructure Pvt.Ltd-SEZ, Phase II, for Last year of 1st block period i.e. FY 2023-24 and First year of 2nd Block Period i.e 2024-25.

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

Monitoring of the performance of the unit for Last year of 1st block period i.e. FY 2023-24 and First year of 2nd Block Period i.e 2024-25. in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

d. Other Information: -

Performance as compared to projections: for the year FY 2023-24

Approved Projections: (Rs. in Cr)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	65.10	98.67	114.03	119.73	125.71	523.24
FE Outgo	7.67	3.51	3.64	4.91	4.32	24.05
NFE	57.43	95.16	110.39	114.82	121.39	499.19

Performance as compared to projections: (Rs. in Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2023-24	125.71	152.33	0.00	0.00	8.36	-15.70	8.72
Total	125.71	152.33	0.00	0.00	8.36	-15.70	8.72

Cumulative NFE achieved: (Rs. In Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	779.62	99.76%

Performance as compared to projections: for the year FY 2024-25**Approved Projections: (Rs. in Cr)**

	2024-25	2025-26	2026-27	2027-28	2028-29	TOTAL
FOB Value of Exports	164.45	166.09	169.42	171.12	174.54	845.62
FE Outgo	0.8	0.57	0.73	0.60	0.77	3.47
NFE	163.65	165.53	168.69	170.51	173.77	842.15

Performance as compared to projections: (Rs. in Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2024-25	164.45	96.65	0.00	0.00	1.55	0.00	0.00
Total	164.45	96.65	0.00	0.00	1.55	0.00	0.00

Cumulative NFE achieved: (Rs. In Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	96.44	99.78%

Employment Achievement:

	Approved	Achieved
Men	241	189
Women	82	64
Total	323	253

Information:

LOA No. & Date	SEEPZ-SEZ/EKIPL-SEZ/ CSPL/ 41/ 2019-20 Dated 25.01.2019
Location of Unit	7th Floor, Tower B,EON Kharadi Infrastructure Pvt.Ltd- SEZ, Phase II, Survey No. 72/2/1, Kharadi PUNE, 411014
Validity of LOA	13.06.2029
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	14.06.2019
Execution of BLUT	34.78 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	10 years
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA

Projected employment for the block period		253(Men-189, Women-64)
No. of employees as on 31.03.2025		
Area allotted (in sq.ft.)		1,17,264 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		471.39 Sq. ft
Investment till date	Building	-
	Plant & Machinery	Rs.16.69 Crore
Quantity and value of goods exported under Rule 34		NA
(unutilized goods)		
Value Addition during the monitoring period		NA
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.		

The Specified Officers vide letter dated 22.04.2025 has submitted APR verification report for the period FY 2023-24 and 2024-25, in the prescribed which is as detailed below;

EXPORT

(Rs. In Cr)

Year/Period	Figures reported in APR	Figures as per Softex/Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2023-24	152.33	165.86	(13.53)	<p>During the Year the unit stated that there was a typographical error while filing the SOFTEX form for the month January having Invoice No. 232324IN0030 dated 23-01-2024. The unit have erroneously reported USD17,78,120.00 (Rs 14.58 Crore) instead of USD 1,78,120.00 (Rs 1.46 Crore), hence the difference of (13.12).</p> <p>Balance difference of Rs. (0.41) crores are due to Exchange rate variation.</p> <p>The unit need to file revised APR for the year.</p>
2024-25	96.65	96.79	(0.14)	The difference of Rs. (0.14) crores is due to Exchange rate variation

IMPORT

(Rs. In Cr)

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

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)
2023-24	0.00	0.00	0.00	--
2024-25	0.00	0.00	0.00	--

Raw Material (Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2023-2024	0.00	0.00	0.00	--
2024-2025	0.00	0.00	0.00	--

BLUT (Rs in Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)			
	Value of Additional BLUT executed • Year: Date of acceptance • BLUT amount: 			

(e)	<p>Details of Pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2025)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.</p>	No
(f)	<p>Whether all Softex has been filed for the said period. If not, details thereof.</p> <p>SO, to also checks whether the unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes
(g)	<p>Whether all Softex has been certified, if so, till which month has the same been certified. If not, provide details of Softex and reasons for pendency.</p>	Yes
(h)	<p>Whether the unit has filed any request for the Cancellation of softex</p>	Yes, the Softex for the month of January, 2024 as there was a typographical error while filling the SOFTEX form.
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
(j)	<p>SO, to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	NA
(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 they utilizing the 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 has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	Yes

(n)	Whether the unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria/ canteen/ food court in unit premises. If yes, whether permission from UAC/DC office has been issued, or otherwise. Whether unit has availed any duty paid goods/services for setting up such facility? If yes, whether the unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NO

e. **Recommendation:**

- The Unit has achieved export revenue of **Rs. 152.33 Crores** as against the projected export of **Rs. 125.71 Crores** and achieved positive NFE of **Rs. 779.62 Crores** which is 99.76 % on cumulative basis in Last year of 1st Block period i.e. FY 2023-24 during the period FY 2019-20 to 2023-24.
- The Unit has achieved export revenue of **Rs. 96.65 Crores** as against the projected export of **Rs. 164.45 Crores** and achieved positive NFE of **Rs. 96.44 Crores** which is 99.78 % on cumulative basis in First year of of 2nd Block Period i.e. FY 2024-25 during the period FY 2024-25 to 2028-29.
- As per SO report the unit has achieved employment of 253 employees (Men-189, Women-64)
- Approval committee may kindly monitor the performance of the Unit for Last year of 1st block period i.e. FY 2023-24 and First year of 2nd Block Period i.e 2024-25.in terms of Rule 54 of SEZ Rules, 2006.

**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. MAGARPATTA TOWNSHIP
DEVELOPMENT AND CONSTRUCTION COMPANY LTD.-
SEZ, HADAPSAR, PUNE.**

DATE : 09.05.2025

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03: -	Monitoring of performance of M/s. E-Infochips Pvt Ltd
Agenda Item No. 04: -	Monitoring of performance of M/s. WNS Global Services Pvt Ltd LOA 30
Agenda Item No. 05:-	Monitoring of performance of M/s. WNS Global Services Pvt Ltd LOA 35
Agenda Item No. 06:-	Monitoring of performance of M/s. Hitachi Digital Services India Pvt Ltd

मेसर्स मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड के आईटी-आईटीईएस सेक्टर के विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 117 वीं बैठक का विवरण।

1	सेज का नाम	मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्र	117 वीं
4	तारीख	21.03.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री सजय बागर उद्योग उपनिदेशक, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3.	श्रीमती अचेना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिंदे, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

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

एजेंडा आइटम नंबर 01: दिनांक 21.02.2025 को आयोजित 116 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित 116 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की गयी ।

एजेंडा आइटम नंबर 02: दिनांक 21.02.2025 को आयोजित बैठक के कार्यवृत्त हेतु की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 116 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया। एडीसी ने सूचित किया है कि मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड में कोई भी एजेंडा लंबित नहीं है।

एजेंडा आइटम नंबर 03: मेसर्स यूपीएस लॉजिस्टिक्स प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में दूसरे ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2020-21, और तीसरे ब्लॉक अवधि के 03 वर्षों यानी वित्त वर्ष 2021-22 से 2023-24 के लिए इकाई के प्रदर्शन को नोट किया। जैसा कि नीचे विस्तार से बताया गया है:

- इकाई ने दूसरे ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2020-21 के दौरान 75.25 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 78.58 करोड़ रुपये का निर्यात यानी 104.42% राजस्व हासिल किया है, ।
- इकाई ने वित्त वर्ष 2020-21 में संचयी आधार पर 321.41 करोड़ रुपये का यानी 96.94% सकारात्मक एनएफई हासिल किया है, ।
- इकाई ने तीसरे ब्लॉक अवधि के 3 वर्षों यानी वित्त वर्ष 2021-22 से 2023-24 के दौरान 249.36 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 278.79 करोड़ रुपये यानी संचयी आधार पर 112.20% का निर्यात राजस्व हासिल किया है, ।
- इकाई ने वित्त वर्ष 2023-24 में 265.65 करोड़ रुपये का यानी संचयी आधार पर 95.29% सकारात्मक एनएफई हासिल किया है।

- इकाई ने 849 (पुरुष-494, महिला-355) को रोजगार दिया है।
- समिति ने इकाई को इकाई द्वारा स्थापित कैफेटेरिया के नियमितीकरण के लिए प्रस्ताव प्रस्तुत करने का निर्देश दिया।

एजेंडा आइटम नंबर 04: मेसर्स डैनफॉस इंडस्ट्रीज प्राइवेट लिमिटेड के लिए प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में, प्रथम ब्लॉक अवधि के तीसरे वर्ष यानी वित्तीय वर्ष 2023-24 के लिए इकाई के प्रदर्शन को नोट किया। जैसा कि नीचे बताया गया है:

- इकाई ने प्रथम ब्लॉक अवधि के तीसरे वर्ष यानी वित्त वर्ष 2023-24 में 230.64 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 177.79 करोड़ रुपये यानी 77.09% का निर्यात राजस्व हासिल किया है।
- इकाई ने वित्त वर्ष 2023-24 में 409.63 करोड़ रुपये यानी संचयी आधार पर 89.07% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने 553 (पुरुष-400, महिला-153) को रोजगार दिया है।
- चूंकि वित्त वर्ष 2023-24 के लिए वार्षिक रिपोर्ट दाखिल करने में 73 दिनों की देरी हुई थी, जिसे 13.12.2024 को प्रस्तुत किया गया था, इसलिए समिति ने इकाई को कारण बताओ नोटिस जारी करने का निर्देश दिया।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 117 th 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 Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 21.03.2025		
1	Name of the SEZ	Magarpatta Township Development and Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	117 th
4	Date	21.03.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Shri. Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. 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 116th meeting held on 21.02.2025.

After deliberation, the committee confirmed the minutes of the 116th meeting of Approval Committee held on 21.02.2025

Agenda Item No.02: Action taken report for the Minutes of the 116th meeting held on 21.02.2025

After deliberation, the Committee noted the action taken report for the meeting held on 21.02.2025ADC has informed that there are no pending agendas in r/o Magarpatta Township Development and Construction Co. Ltd.-SEZ.

Agenda Item No.03: Monitoring of performance for M/s. UPS Logistics Pvt Ltd

After deliberation, the committee noted the performance of the unit for FY 2020-21, i.e 5th year of 2nd block period and FY 2021-22 to 2023-24, i.e 03 years of 3rd Block period, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export revenue of Rs. 78.58 Cr. against the projected export of Rs 75.25 Cr. i.e 104.42% during 5th year of 2nd Block period i.e FY 2020-21.
- The unit has achieved positive NFE of Rs. 321.41Cr. i.e., 96.94% in FY 2020-21 on cumulative basis.
- The unit has achieved export revenue of Rs.278.79 cr. against the projected export of Rs 249.36.Cr. i.e., 112.20 % on cumulative basis during 3 years of 3rd Block period i.e FY 2021-22 to 2023-24.
- The unit has achieved positive NFE of Rs. 265.65Cr. i.e., 95.29% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 849 (Men-494, Women-355)
- The Committee directed the unit to submit the proposal for regularization of the cafeteria set up by the unit.

Agenda Item No. 04: Monitoring of performance for M/s. Danfoss Industries Pvt Ltd.

After deliberation, the committee noted the performance of the unit for 3rd year i.e FY 2023-24 of 1st Block period ,in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit in 3rd year i.e., FY 2023-24 of 1st block period has achieved export revenue of Rs.177.79 Cr. against the projected export of Rs. 230.64 Cr. i.e., 77.09%.
- The unit has achieved positive NFE of Rs. 409.63 Cr. i.e., 89.07% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 553 (Men-400, Women-153)
- Since there was delay of 73 days in filing of APR for FY 2023-24 which was submitted on 13.12.2024, the Committee directed to issue Show Cause Notice to the Unit.

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s Danfoss Industries Pvt Ltd)	Approval letter is issued to the Unit on 28.03.2025
Agenda Item No. 03	Application for Monitoring of Performace(M/s UPS Logistics Pvt Ltd)	Approval letter is issued to the Unit on 01.04.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. E-Infochips Pvt Ltd. an IT/ITES unit located in Magarpatta City-SEZ, Pune, for last year of 2nd Block period i.e. FY 2022-23 And 1 year of 3rd block period i.e FY 2023-24

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

Monitoring of the performance of the unit for:

1. last year of 2nd Block period i.e. FY 2022-23. And
2. 1st year of 3rd block period i.e FY 2023-24, 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: -

Approved Projections for 2nd Block Period: (Rs. In Crores)

	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Export	14.62	32.16	36.18	40.73	45.85	169.55
FE Outgo	3.17	6.74	7.65	8.68	9.72	35.96
NFE	11.45	25.42	28.53	32.05	36.13	133.59

Performance as compared to projections: (Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	45.85	20.08	0.00	0.00	3.54	0.88	0.37
Total	45.85	20.08	0.00	0.00	3.54	0.88	0.37

Cumulative NFE Achieved: (Rs. In Cr)

Year	Cumulative NFE achieved	Cumulative NFE in %
2022-23	74.75	97.47%

Proposed projections for 3rd block period: (Rs. In Cr.)

Description	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of Exports	33.85	31.03	38.16	57.32	75.57	235.93
FE Outgo	2.30	2.40	2.50	2.60	2.70	12.50
NFE Earnings	31.55	28.63	35.66	54.72	72.87	223.43

Performance as compared to projections: (Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2023-24	33.85	87.27	0.00	0.00	5.00	4.37	0.98
Total	33.85	87.27	0.00	0.00	5.00	4.37	0.98

Cumulative NFE Achieved: (Rs. In Cr)

Year	Cumulative NFE achieved	Cumulative NFE in %
2023-24	85.63	98.12%

Employment:

	Approved (FY 2023-24 to 2027-28)	Achieved
Men	282	250
Women	115	99
Total	397	349

Other Information:

LOA No. & Date	SEEPZ-SEZ/MTDCCL-SEZ/EIL/28/2012-13/913 dated 22.01.2013
Location of Unit	Level-3, Wing B (part), Tower 9, , Magarpatta Township Development and Construction Company Ltd-SEZ, IT & ITES-SEZ, Magarpatta City, Hadapsar, Pune-411 013
Validity of LOA	04.08.2028

Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		05.08.2013
Execution of BLUT		27.10 cr
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement	
Pending CRA Objection, if any		No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No
Projected employment for the block period		397 (Men- 282 Women- 115)
No. of employees as on 31.03.2024		349(Men- 250, Women- 99)
Area allotted (in sq.ft.)		22248.30 Sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		63.74 sq.ft.
Investment till date	Building	1.68 cr
	Plant & Machinery	11.64 Cr
Quantity and value of goods exported under Rule 34 (unutilized goods)		-
Value Addition during the monitoring period		-
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 vide letter dated 24.04.2025 has reported as under:

EXPORT DETAILS :For the Year 2022-23 & 2023-24 (Rs. In Crores)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
FY2022-23	20.07	20.07	0	-----
FY2023-24	87.27	87.27	0	-----

Import Details

Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:For the Year 2022-23 & 2023-24 (In Crore)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
FY 2022-23	0.8758	0.8758	---	-----
FY 2023-24	0.7327	0.7327	----	-----

BLUT

(In Crore)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	Goods		Services		Date of acceptance	
		2.5183		-		20-Mar-2013	
		11.1363		2.4546		20-Dec-2019	
		2.8990		8.1000		24-Nov-2023	
	Value of Additional BLUT executed	Rs. 27.10 Cr.					
<ul style="list-style-type: none">• Year: Date of acceptance• BLUT amount:							
	TOTAL value of BLUT Executed						
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.	Year	Import Goods	Import Services	Indigenous Goods	Indigenous Services	Total
		2022-23	0.3401	-	-	0.3286	0.6688
		2023-24	0.3496	-	-	2.0256	2.3753

3	Balance in BLUT at the end of each F.Y. 1st Year in each category and overall basis 5th Year 10th Year, as the case may be	Rs. 24.06 Cr.																													
4	Has the Unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No																													
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<table><tr><td>Category</td><td>Employee Projections</td><td>Employment as on 31-March-2023</td></tr><tr><td>Men</td><td>80</td><td>85</td></tr><tr><td>Women</td><td>44</td><td>37</td></tr><tr><td>Total</td><td>124</td><td>122</td></tr><tr><td></td><td></td><td></td></tr></table>	Category	Employee Projections	Employment as on 31-March-2023	Men	80	85	Women	44	37	Total	124	122				<table><tr><td>Category</td><td>Employee Projections</td><td>Employment as on 31-March-2024</td></tr><tr><td>Men</td><td>282</td><td>250</td></tr><tr><td>Women</td><td>115</td><td>99</td></tr><tr><td>Total</td><td>397</td><td>349</td></tr></table>	Category	Employee Projections	Employment as on 31-March-2024	Men	282	250	Women	115	99	Total	397	349	
Category	Employee Projections	Employment as on 31-March-2023																													
Men	80	85																													
Women	44	37																													
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Category	Employee Projections	Employment as on 31-March-2024																													
Men	282	250																													
Women	115	99																													
Total	397	349																													

(b)	<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 Foreign Remittance are pending for realization beyond permissible period for the year FY 2022 – 2023 & FY 2023-2024.</p>
(c)	<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, all Softex has been filed for the year FY 2022-2023 & FY2023 -2024.</p>
(d)	<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 has been certified by the SO office for the FY 2022-23 & FY 2023 -2024.</p>
(e)	<p>Whether unit has filed any request for Cancellation of Softex</p>	<p>No.</p>
(f)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	<p>No.</p>

(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA											
(h)	<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>	<table><tr><td>FY</td><td>DTA Sales Values as per SEZ Online Portal</td><td></td></tr><tr><td>FY 2022-23</td><td>0.0756</td><td></td></tr><tr><td>FY 2023-24</td><td>0.0722</td><td></td></tr></table>	FY	DTA Sales Values as per SEZ Online Portal		FY 2022-23	0.0756		FY 2023-24	0.0722			
FY	DTA Sales Values as per SEZ Online Portal												
FY 2022-23	0.0756												
FY 2023-24	0.0722												
(i)	<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.											

(J)	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, All DSPF for the monitoring period filed and approved by the S.O Office.
(k)	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.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil

(m)	Has the unit set up any cafeteria / canteen / food court in unit premises?	No.
	If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise	No.
	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	
(n)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring	No

e. **Recommendation:**

- The unit has achieved Export of Rs.20.08 Cr. against the projected export of Rs. 45.85 Cr. in the last year i.e. 2022-23 of 2nd Block period.
- The unit has achieved NFE of Rs.74.75 Cr. i.e, 97.47% in the last year i.e. 2022-23 of 2nd Block period on cumulative basis.
- The Unit has achieved export of Rs. 87.27 Cr. against the projected export of Rs.33.85 Cr in 1st year of 3rd Block period i.e. FY 2023-24
- The unit has achieved NFE of Rs.85.63 Cr i.e. 98.12% during the FY 2023-24
- The unit has achieved employment of 349 employees (Men-250, Women-99)
- Approval Committee may kindly monitor the performance of the Unit for last year i.e. FY 2022-23 of 2nd Block period and 1st year i.e. FY 2023-24 of 3rd block period, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. WNS Global Services Pvt Ltd an IT/ITES unit located at Magarpatta SEZ, Pune for 5 years i.e from FY 2019-20 to FY 2023-24 of 2nd Block period.

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

Monitoring of the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 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: -

Approved Projections: (2nd block Period) (Rs. In Cr.)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB value of export	79.17	83.13	87.28	91.65	96.23	437.46
FE outgo	0.65	0.67	0.69	0.71	0.73	3.45
NFE	78.52	82.46	86.59	90.94	95.50	434.02

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

(Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	79.17	81.30	0.00	0.00	1.25	0.26	0.01
2020-21	83.13	81.26				0.00	0.00
2021-22	87.28	59.74				4.62	0.26
2022-23	91.65	31.19				0.34	0.00
2023-24	96.23	40.64				0.00	0.00
Total	437.46	294.13	0.00	0.00	1.25	4.96	0.27

Reason for less Export:

The unit has provided that The COVID-19 pandemic had a significant global impact affecting their business which led to loss of orders, resulting in shortfall in their projected exports during the affected period.

Further the unit has stated that imports exceeded the projected figures, particularly between 2022-23 and 2023-24. This was mainly in anticipation of a rise in order volumes.

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	80.72	99.29%
2020-21	161.42	99.30%
2021-22	219.88	98.91%
2022-23	250.00	98.62%
2023-24	289.58	98.45%

Employment: (As per APR)

	Projected Employment	Achieved Employment (as on 31.03.2024)
Men	50	199
Women	50	97
Total	100	296

Other Information:

LOA No. & Date	SEEPZ/MTDCCL-SEZ/WGSPL/30/2014-15/6405 dated 30/05/2014
Location of Unit	Level 7, Wing A & B, Tower 8, Magarpatta City -SEZ, Magarpatta City, Hadapsar, Pune 411013.
Validity of LOA	31.03.2030
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	18.08.2014
Execution of BLUT	Rs.4.57 Cr.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	NA
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No

Projected employment for the block period		100 (Men-50, Women-50)									
No. of employees as on 31.03.2024		296(Men – 199, women – 97)									
Area allotted (in sq.ft.)		44,174.20 Sq Feet									
Area available for each employee per sq.ft. basis (area / no. of employees)		149 Sq. Feet									
Investment till date	Building	NA									
	Plant & Machinery	10.61 Crore									
Quantity and value of goods exported under Rule 34		NA									
(unutilized goods)											
Value Addition during the monitoring period		NA									
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		No.									
If no, details of the Year along with no of days delayed to be given.		<ul style="list-style-type: none"> It has been observed that Unit has not filed the following APRs in SEZ Online: <table border="1"> <thead> <tr> <th>Year</th><th>Due Date of Filing</th><th>Actual Date Of Filing in SEZ Online</th></tr> </thead> <tbody> <tr> <td>2019-20</td><td>31.12.2021 (extended)</td><td>Not filed</td></tr> <tr> <td>2023-24</td><td>30.09.2024</td><td>Not filed</td></tr> </tbody> </table>	Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	2019-20	31.12.2021 (extended)	Not filed	2023-24	30.09.2024	Not filed
Year	Due Date of Filing	Actual Date Of Filing in SEZ Online									
2019-20	31.12.2021 (extended)	Not filed									
2023-24	30.09.2024	Not filed									

The Specified Officer report vide letter dated 18.03.2025 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)
2019-20	81.30	81.85	0.55	The difference of Rs. -0.55 Cr. (81.30-81.85=-0.55) was due to exchange rate.

2020-21	81.26	72.39	8.87	<p>1. The unit Invoice No. 2002899429 dated 30/04/2020 amounting of Rs. 7.59 Cr. has not reported in the softex.</p> <p>2. The difference of Rs. 1.28 Cr. (81.26-79.98= 1.28 Cr.) was due to exchange rate.</p> <p>Therefore, total difference arises of Rs. 7.59+1.28= 8.87 Cr.</p>
2021-22	59.74	59.21	0.53	Exchange Rate Difference
2022-23	31.19	31.16	0.02	Exchange Rate Difference
2023-24	40.64	37.24	3.40	<p>The unit failed to include Invoice No. 302810010, 302810011, 302810012, 302810013, 302894434, 302894517, 302894551 of October 2023 amounting of Rs. 3.12 Cr. in the softex</p> <p>The difference of Rs. 1.28 Cr. (40.64-40.36= 0.28 Cr.) was due to exchange rate.</p> <p>Therefore, total difference arises of Rs. 3.12 +0.28= 3.40 Cr.</p>

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)
2019-20	0.0026	0.0026	-	NA
2020-21	-	-	-	TH NA
2021-22	4.62	4.62	-	NA
2022-23	0.34	0.34	-	NA
2023-24	-	-	-	NA

BLUT (Amount in 'Crores')

1	<div>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</div> <div>Value of Additional BLUT executed<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:</div> <div>TOTAL value of BLUT Executed</div>	<div>01/07/2014</div> <div>Rs. 3,60,88,624</div> <div>File no. SEEPZ/MTDCCL-SEZ/WGSPL/30/2014-15/1023 dated 11/11/2021</div> <div>11/11/2021</div> <div>Rs 96,09,280</div> <div>Rs. 4.57 Cr.</div>																																																
2	<div>Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services)</div> <div>This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.</div>	<div>(Rs. in Crores)</div> <table><tr><th colspan="2">1. DTA Goods Procurements</th></tr><tr><th>FY</th><th>Duty foregone</th></tr><tr><td>2019-20</td><td>-</td></tr><tr><td>2020-21</td><td>-</td></tr><tr><td>2021-22</td><td>0.02</td></tr><tr><td>2022-23</td><td>0.07</td></tr><tr><td>2023-24</td><td>-</td></tr><tr><td>Total</td><td>0.09</td></tr></table> <table><tr><th colspan="2">2. Import BOE</th></tr><tr><th>FY</th><th>Duty foregone</th></tr><tr><td>2019-20</td><td>-</td></tr><tr><td>2020-21</td><td>-</td></tr><tr><td>2021-22</td><td>0.10</td></tr><tr><td>2022-23</td><td>-</td></tr><tr><td>2023-24</td><td>-</td></tr><tr><td>Total</td><td>0.10</td></tr></table> <table><tr><th colspan="2">2.1 Zone to Zone BOE</th></tr><tr><th>FY</th><th>Duty foregone</th></tr><tr><td>2019-20</td><td>0.0007</td></tr><tr><td>2020-21</td><td>-</td></tr><tr><td>2021-22</td><td>0.88</td></tr><tr><td>2022-23</td><td>0.08</td></tr><tr><td>2023-24</td><td>-</td></tr><tr><td>Total</td><td>0.96</td></tr></table>	1. DTA Goods Procurements		FY	Duty foregone	2019-20	-	2020-21	-	2021-22	0.02	2022-23	0.07	2023-24	-	Total	0.09	2. Import BOE		FY	Duty foregone	2019-20	-	2020-21	-	2021-22	0.10	2022-23	-	2023-24	-	Total	0.10	2.1 Zone to Zone BOE		FY	Duty foregone	2019-20	0.0007	2020-21	-	2021-22	0.88	2022-23	0.08	2023-24	-	Total	0.96
1. DTA Goods Procurements																																																		
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		3. IUT	
		FY	Duty forgone
		2019-20	-
		2020-21	-
		2021-22	-
		2022-23	-
		2023-24	-
		Total	-
		4. DTA Services Procurements	
		FY	Duty forgone
		2019-20	0.22
		2020-21	0.44
		2021-22	0.62
		2022-23	0.60
		2023-24	0.54
		Total	2.42
		Summary heading wise form FY 2019-20 to 2023-24	
		Sr. No	Duty forgone
		1 DTA	0.09
		2 Import (Point no. 2+2.1)	1.06
		3 IUT	-
		4 Services	2.41
		Total	3.56
3.	Employment made as on date (31.03.2023)	Projected during LOA renewal	Existing(as on 31st March 24)
(a)	(as on end of block period/ year up to which monitoring is being done)	50	Men :199
		50	Women: 97
		100	Total: 296
(b)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2023) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	Nil	

(c)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes.																		
(d)	<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>	Deficiency for delayed filling of Softex is raised for 24 Softex. The unit submitted that they are in process of filling condonation for the same.																		
(e)	Whether unit has filed any request for Cancellation of softex	No																		
(f)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No																		
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA																		
(h)	<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>	<p>Details of goods (e-waste) cleared in DTA is as under-</p> <table border="1"> <thead> <tr> <th>FY</th><th>Assessable Value</th><th>Duty Paid</th></tr> </thead> <tbody> <tr> <td>2019-20</td><td>0</td><td>0</td></tr> <tr> <td>2020-21</td><td>0</td><td>0</td></tr> <tr> <td>2021-22</td><td>0</td><td>0</td></tr> <tr> <td>2022-23</td><td>.04</td><td>.01</td></tr> <tr> <td>2023-24</td><td>0</td><td>0</td></tr> </tbody> </table> <p>E-waste generated from capital goods and cleared on applicable duty.</p>	FY	Assessable Value	Duty Paid	2019-20	0	0	2020-21	0	0	2021-22	0	0	2022-23	.04	.01	2023-24	0	0
FY	Assessable Value	Duty Paid																		
2019-20	0	0																		
2020-21	0	0																		
2021-22	0	0																		
2022-23	.04	.01																		
2023-24	0	0																		
(i)	<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																		

(j)	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.	All DSPF are filled and approved.
(k)	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
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(m)	Has the unit set up any cafeteria/ canteen/ food court in unit premises. If yes, whether permission from UAC/DC office has been issued, or otherwise. Whether unit has availed any duty paid goods/services for setting up such facility? If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No
(n)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	No

e. Recommendation:

- The unit has achieved export revenue of Rs.294.13 Cr. against the projected export of Rs. 437.46 Cr. i.e., 67.24%. on cumulative basis for the FY 2019-20 to FY 2023-24 (5 years of the 2nd Block

period).

- The unit has achieved positive NFE of Rs. 289.58 Cr. i.e., 98.45 % in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 296 (Men-199, Women-97).
- It has been observed that Unit has not filed the following APRs in SEZ Online:
-

Year	Due Date of Filing	Actual Date Of Filing in SEZ Online
2019-20	31.12.2021 (extended)	Not filed
2023-24	30.09.2024	Not filed

- Approval committee may kindly monitor the performance of the Unit for 5 years from 2019-20 to 2023-24 of 2nd Block period, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. WNS Global Services Pvt Ltd an IT/ITES unit located at Magarpatta SEZ, Pune for 5 years i.e from FY 2019-20 to FY 2023-24 of 1st Block period.

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

Monitoring of the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 of 1stBlock 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: -

Approved Projections: (1st Block Period)(Rs. In Cr.)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB value of export	26.25	30.45	34.91	39.11	42.79	173.51
FE outgo	10.64	1.64	2.71	1.90	2.01	18.90
NFE	15.61	28.81	32.20	37.21	40.78	154.61

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

(Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	26.25	3.47	0.00	0.00	12.75	1.06	0.01
2020-21	30.45	22.89				0.61	0.00
2021-22	34.91	61.73				0.33	0.73
2022-23	39.11	97.45				0.00	0.00
2023-24	42.79	116.49				0.56	0.00
Total	173.51	302.03	0.00	0.00	12.75	2.55	0.74

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	3.35	96.53%
2020-21	26.07	98.91%
2021-22	86.86	98.62%
2022-23	184.11	99.24%
2023-24	300.35	99.45%

Employment: (As per APR)

	Projected Employment	Achieved Employment
Men	342	354
Women	354	158
Total	696	512

Other Information:

LOA No. & Date		SEZ/MTDCCL-SEZ/WGSPL/35/2019/1140 dated 06.03.2019
Location of Unit		Wing B (pt),Level 2 Tower IX, Magarpatta City -SEZ, Magarpatta City, Hadapsar, Pune 411013.
Validity of LOA		30.10.2024
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		31.10.2019
Execution of BLUT		Rs.7 Cr. (Take from SO Report)
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		28.02.2029
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		696 (Men-342, Women-354)
No. of employees as on 31.03.2024		512(Men –354, women –158)
Area allotted (in sq.ft.)		18555 Sq.Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		36.24 Sq Ft.
Investment till date	Building	NA
	Plant & Machinery	2.36 Crore
Quantity and value of goods exported under Rule 34		NA
(unutilized goods)		
Value Addition during the monitoring period		NA

Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		No, It has been observed that except FY2020-21, the Unit has failed to file APR in NSDL portal, however the Unit has submitted hard copy of APR and the details are as below:	
If no, details of the Year along with no of days delayed to be given.			
Year	Due Date of Filing	Actual Filing Date in SEZ Online/physically submitted	Delay in Filing (No Of Days)
2019-20	31.12.2021	21.02.2021 (online submitted)	No Delay
2020-21	31.12.2021	29.09.2022	No Delay
2021-22	30.09.2022	21.04.2025	31 months
2022-23	30.09.2023	21.04.2025	19 months
2023-24	30.09.2024	21.04.2025	7 months

The Specified Officer report vide letter dated 25.04.2025 has reported as detailed below:

Export (Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Softex /SB / Customs Records	Difference if any	Reason for Difference/Remark
-1	-2	-3	-4	-5
2019-20	3.47	3.47	0	
2020-21	22.89	22.68	0.04	Exchange Rate Difference of 0.04 cr.
2021-22	61.73	61.01	0.72	Exchange Rate Difference of 0.72
2022-23	97.45	97.18	0.27	Exchange Rate Difference of 0.27
2023-24	116.49	104.40	12.1	Query for Mapping of GOC in Softex has been raised by SAO in 32 Invoices having value of Rs. 11.16 Cr. For the Month of February & March 2024. We are in process of taking necessary action. The Amount of Rs. 0.94Cr. due to Exchange difference.

Import

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

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	106.72	106.72	0	NA
2020-21	60.74	60.74	0	NA
2021-22	32.74	32.74	0	NA
2022-23	0	0	0	NA
2023-24	55.48	55.48	0	NA

Import Raw material- Not applicable (Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	-	-	-	-

BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) BLUT date BLUT amount TOTAL value of BLUT Executed:	10/04/2019 Rs. 7cr. File no. SEEPZ/MTDCCL-SEZ/WGSPL/ 35/2019/1399 dated 10/04/2019 Rs. 7 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.	<div>(Rs. in Crores)</div> <table><tr><th colspan="2">1. DTA Goods Procurements</th></tr><tr><th>FY</th><th>Duty foregone</th></tr><tr><td>2019-20</td><td>0.00</td></tr><tr><td>2020-21</td><td>0.00</td></tr><tr><td>2021-22</td><td>0.098</td></tr><tr><td>2022-23</td><td>0.017</td></tr><tr><td>2023-24</td><td>0.018</td></tr><tr><td>Total</td><td>0.134</td></tr><tr><th colspan="2">2. Import BOE</th></tr><tr><th>FY</th><th>Duty foregone</th></tr><tr><td>2019-20</td><td>0.190</td></tr><tr><td>2020-21</td><td>0.091</td></tr></table>	1. DTA Goods Procurements		FY	Duty foregone	2019-20	0.00	2020-21	0.00	2021-22	0.098	2022-23	0.017	2023-24	0.018	Total	0.134	2. Import BOE		FY	Duty foregone	2019-20	0.190	2020-21	0.091
1. DTA Goods Procurements																										
FY	Duty foregone																									
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		<table><tr><td>2021-22</td><td>0.059</td></tr><tr><td>2022-23</td><td>0</td></tr><tr><td>2023-24</td><td>0.100</td></tr><tr><td>Total</td><td>0.44</td></tr></table>	2021-22	0.059	2022-23	0	2023-24	0.100	Total	0.44																
2021-22	0.059																									
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		<table><tr><th colspan="2">4. DTA Services Procurements</th></tr><tr><th>FY</th><th>Duty forgone</th></tr><tr><td>2019-20</td><td>0.55</td></tr><tr><td>2020-21</td><td>0.53</td></tr><tr><td>2021-22</td><td>0.62</td></tr><tr><td>2022-23</td><td>0.80</td></tr><tr><td>2023-24</td><td>0.69</td></tr><tr><td>Total</td><td>3.19</td></tr></table>	4. DTA Services Procurements		FY	Duty forgone	2019-20	0.55	2020-21	0.53	2021-22	0.62	2022-23	0.80	2023-24	0.69	Total	3.19								
4. DTA Services Procurements																										
FY	Duty forgone																									
2019-20	0.55																									
2020-21	0.53																									
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2023-24	0.69																									
Total	3.19																									
		<table><tr><th colspan="3">Summary heading wise</th></tr><tr><th colspan="3">form FY 2019-20 to 2023-24</th></tr><tr><th>Sr. No</th><th>Type</th><th>Duty forgone</th></tr><tr><td>1</td><td>DTA</td><td>0.134</td></tr><tr><td>2</td><td>Import</td><td>0.440</td></tr><tr><td>3</td><td>IUT</td><td>0.093</td></tr><tr><td>4</td><td>Services</td><td>3.19</td></tr><tr><td></td><td>Total</td><td>3.857</td></tr></table>	Summary heading wise			form FY 2019-20 to 2023-24			Sr. No	Type	Duty forgone	1	DTA	0.134	2	Import	0.440	3	IUT	0.093	4	Services	3.19		Total	3.857
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1	DTA	0.134																								
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3	IUT	0.093																								
4	Services	3.19																								
	Total	3.857																								
3	<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>	No.																								

(d)	<p>Employment made as on date</p> <p>(As on end of block period / year up to which monitoring is being done)</p>	<p>Projection as per last LOA</p> <p>Men : 342</p> <p>Women : 151 158</p> <p>Total :493</p>	<p>Actual as on 31/03/2024</p> <p>354</p> <p>512</p>
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(As on 31st March, 2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	Nil	
(f)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO, to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	All Softex have been filed,	
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	Softex has been certified Except the 2 request ids covering 32 Invoices.	
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	No	
(i)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No	
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	Not Applicable	
(k)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged</p>	No	

(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO.</p>	No. The unit has filed DSPF for 150 invoices out of 620 Invoices.
(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 OOC Pending
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No
(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>	No

e. Recommendation:

- The unit in 5th year i.e., FY 2023-24 of 1st block period has achieved export revenue of Rs.302.03 Cr. against the projected export of Rs. 173.51 Cr on cumulative basis.
- The unit has achieved positive NFE of Rs. 300.35 Cr. i.e., 99.45 % in FY 2023-24 on cumulative basis.

- As per SO report the unit has achieved employment of 512 (Men-354, Women-158)
- The Unit is required to file pending DSPF.
- SCN may be issued for delay in filing of APR.
- Approval committee may kindly monitor the performance of the Unit for 5 years from 2019-20 to 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Hitachi Digital Services India Pvt Ltd. an IT/ITES unit located Magarpatta Township Development Construction Company Ltd- SEZ for FY 2019-20, i.e 5th year of Second block period and FY 2020-21 to 2023-24, 04 years of 3rd Block period.

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

Monitoring of the performance of the unit for two block periods i.e

- i. 5th year of 2nd block period i.e. FY 2019-20 and
- ii. 4 years 3rd of block Period i.e FY 2020-21 to FY 2023-24

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: -

Performance as compared to projections for 2nd Block period FY 2015-16 to FY 2019-20

Approved Projections: (Rs. In Cr.)

	2015-16	2016-17	2017-18	2018-19	2019-20	Total
FOB value of export	54.40	63.27	75.17	88.02	104.57	385.43
FE outgo	1.03	0.98	0.94	0.92	0.92	4.79
NFE	53.37	62.28	74.23	87.10	103.65	380.64

Performance as compared to projections: FY 2019-20 (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	104.57	69.06	0.00	0.00	4.37	4.44	114.27

Total	104.57	69.06	0.0	0.00	4.37	4.44	114.27
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Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	277.57	95.94%

Approved Projections for 2nd Block period (FY 2020-21 to FY 2024-25)(Rs. In Cr.)

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB value of export	76.89	82.10	89.73	99.09	109.20	457.01
FE outgo	1.50	1.50	1.50	1.50	1.50	7.50
NFE	75.39	80.60	85.23	97.59	107.70	446.51

Performance as compared to projections: FY 2020-21 to 2023-24

(Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	76.89	76.87	0.00	0.00	20.29	0.11	0.04
2021-22	82.10	128.66				0.00	2.27
2022-23	89.73	189.16				0.28	3.10
2023-24	99.09	180.48				0.00	3.75
Total	347.81	575.17				0.39	9.16

Cumulative NFE achieved:(Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	76.48	99.49%
2021-22	202.71	98.63%
2022-23	388.62	98.46%
2023-24	565.22	98.27%

Employment: (As per So Report)

	Projected Employment	Achieved Employment
Men	326	459
Women	138	210
Total	464	669

Other Information:

LOA No. & Date	SEZ/PUNE/4G/2010-11/6993 dated 21.07.2010
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Location of Unit		3 rd Floor, Tower 7, Magarpatta SEZ, Magarapтта City, Hadapsar, Pune 411013
Validity of LOA		01.08.2025
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		01/04/2015
Execution of BLUT		24.35 Cr
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		5 years, i.e till 31.03.2028
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		464(Men-326, Women-138)
No. of employees as on 31.03.2024		669(Men- 459, Women- 210)
Area allotted (in sq.ft.)		44,000 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		65.76 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	37.05 cr
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.		No, The Unit has submitted APR for FY2022-23 on 12.12.2023 i.e. (2 months 12 days delay)

The Specified Officer report vide letter dated 16.04.2025 has reported as detailed below:

EXPORT DETAILS (Rs. In Cr)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
2019-20	69.06	68.85	+0.21	Due to the foreign exchange rate
2020-21	76.87	75.87	+1.00	Due to the foreign exchange rate

2021-22	128.66	127.55	+1.11	<p>i. Due to the foreign exchange rate difference - Rs. 0.72 Crore</p> <p>ii. In softex, one Invoice of Rs. 0.35 Crs. not included in the year 2021-22. The said invoice included in the softex filed during the year 2023-24 after receipt of condonation letter dated 18-09-2023.</p>
2022-23	189.16	189.52	-0.36	Due to the foreign exchange rate
2023-24	180.48	188.13	-7.65	<p>i. During the internal audit of the for 2023-24, it was realized that they have excess billed & received the amount of Rs. 8.91 Cr. The amount excess of Rs. 8.91 is also included in softex. The unit submitted that the excess amount billed and received will be adjusted during the FY 2024-25. The amount of Rs. 8.91 Cr. not reported in APR as the said amount is of excess billing amount.</p> <p>ii. One invoice amounting to Rs. 0.19 Cr. not included. The unit submitted that softex for the said amount with condonation of delayed will be filed.</p> <p>iii. one Invoice of Rs. 0.35 Cr. For the year 2021-22 added in the softex for the year 2023-24</p> <p>iii. Rs. 1.42 Cr difference is due to foreign exchange rate.</p> <p>$(-8.91+0.19+1.42-0.35) = -7.65$ Cr</p>

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

Year/Period	Figures reported in APR (FOB Value)	Figures as per NSDL/Customs Records	Difference if any	Reason for Difference/Remark
2019-20	0.04	0.09	-0.05	The difference is due to receipt of Four Laptops on Loan.
2020-21	0.11	0.11	0	
2021-22	0	0.35	-0.35	52 Laptops were procured on Rental basis
2022-23	0.28	0.29	-0.01	Rental Laptop- Rs. 0.01 Cr.
2022-24	0	0	0	

BLUT DETAILS

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed.</p> <p>Year: Date of acceptance</p> <p>BLUT amount:</p> <p>TOTAL value of BLUT Executed</p>	<p>Details submitted in Crores</p> <p>Additional BLUT Rs. 9.60 Cr</p> <p>Additional BLUT Rs. 5.69 Cr</p> <p>TOTAL BLUT Rs. 15.29 Cr(Rs. In Crores)</p>				
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.	Year	Imported Goods	Indigenous Goods Duty Foregone	Indigenous Services Duty Foregone	Total
		2019-20	0.02	-	1.42	1.43
		2020-21	0.02	0.02	0.97	1.01
		2021-22	-	1.47	1.91	3.38
		2022-23	0.12	0.93	1.74	2.78
		2023-24	-	0.67	2.03	2.70
				Total		11.31
3	<p>Balance in BLUT at the end of each F.Y.</p> <p>1st Year in each category and overall basis</p> <p>....</p> <p>5th Year</p> <p>10th Year, as the case may be</p>	Year	Imported Goods	Indigenous Capital Goods	Indigenous Consumables	Services
		FY 19-20	1.84	2.99	0.29	8.74
		FY20-21	1.82	2.97	0.27	7.78
		FY 21-22	1.82	1.50	0.26	5.89
		FY 22-23	1.70	0.57	0.01	4.40
		FY 23-24	1.70	-0.10	-0.10	2.48
4	<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. The overall BLUT submitted is for Rs. 15.29 Crs and utilized amount is Rs. 11.31 Cr. There is balance of Rs 3.98 Cr. However, if separately calculated for indigenous goods & consumables goods the BLUT amount is Rs. 3.28 Cr.(Rs. 2.99+Rs. 0.29) and and procurement duty amount is Rs. 3.48 (3.09+0.39). Hence the amount of Rs. 0.20 Cr (Rs.0.10 Cr.+Rs.10 Cr.) procured without balance amount in BLUT. The unit submitted that they are in the process of filling a BLUT for Indigenous Capital Goods and Indigenous Consumables.</p>				
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	Year	Projected	Actual		
		Men	326	459		
		Women	138	210		
		Total	464	669		

(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2022)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained</p>	There is no remittance pending beyond permissible period																				
(c)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether units have obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes																				
(d)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of Softex and reasons for pendency.</p>	All softex has been filed.																				
(e)	<p>Whether unit has filed any request for Cancellation of Softex</p>	No																				
(f)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No																				
(g)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	NA																				
(h)	<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>	<p>The Unit has cleared E-waste as detail below.</p> <table><tr><td>FY</td><td>Value in Cr</td><td>Duty</td></tr><tr><td>FY 19-20</td><td>-</td><td></td></tr><tr><td>FY 20-21</td><td>-</td><td></td></tr><tr><td>FY 21-22</td><td>-</td><td></td></tr><tr><td>FY 22-23</td><td>0.04</td><td>0.0069</td></tr><tr><td>FY 23-24</td><td>-</td><td></td></tr></table>			FY	Value in Cr	Duty	FY 19-20	-		FY 20-21	-		FY 21-22	-		FY 22-23	0.04	0.0069	FY 23-24	-	
FY	Value in Cr	Duty																				
FY 19-20	-																					
FY 20-21	-																					
FY 21-22	-																					
FY 22-23	0.04	0.0069																				
FY 23-24	-																					

(i)	<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
(j)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes and all the DSPF filed has been approved.
(k)	<p>Whether the 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 all the DTA procurement with duty benefits has been filed.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No request ID is pending for OOC.
(m)	<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 the unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether the unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>The cafeteria/Pantry set up has been noticed in the unit, but no cooking activities are being carried out.</p> <p>No Permission from UAC/DC office has been taken. The unit submitted that they are in the process filling the application for approval.</p>
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No such case noticed

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 69.06 Cr. against the projected export of Rs 104.57 Cr. on cumulative basis during 5th year of 1st Block period i.e FY 2015-16 to 2019-20.
- The unit has achieved positive NFE of Rs. 277.57 Cr. i.e., 95.94% in FY 2019-20 on cumulative basis.
- The unit has achieved export revenue of Rs.575.17 cr. against the projected export of Rs 347.81.Cr.on cumulative basis during 4 years of 2nd Block period i.e FY 2020-21 to FY 2023-24.
- The unit has achieved positive NFE of Rs. 565.22 Cr. i.e.98.27% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 669 (Men-459, Women-210)
- SCN may be issued for delay in filing of APR for FY 2022-23
- Approval committee may kindly monitor the performance of the Unit for
 - 5th year of 1st block period i.e. FY 2019-20 and
 - 4 years of 2nd Block Period i.e FY 2020-21 to FY 2023-24

in terms of Rule 54 of SEZ Rules, 2006.

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

DATE : 09.05.2025

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.03.2025.
Agenda Item No. 03: -	Application for approval of withdrawal of application dated 29.01.2025 for approval of additional service required for their authorized operations submitted by M/s. Connectwise LLP.
Agenda Item No. 04: -	Application for monitoring of performance of M/s HCL Technologies Limited
Agenda Item No. 05: -	Application for monitoring of performance of M/s IBM India Pvt Ltd.
Agenda Item No. 06: -	Application for monitoring of performance of Nitor Infotech Pvt Ltd (Unit-II)
Agenda Item No. 07:-	Application for Change in Name, Shareholding pattern and Board of Directors of the Company in respect of M/s. Statestreet Corporate Services Delhi Pvt. Ltd
Agenda Item No. 08:-	Application for Shareholding pattern and Board of Directors of the Company in respect of M/s. LTIMindtree Ltd.

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 21.03.2025 को आयोजित अनुमोदन समिति की 101 वीं बैठक के कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	101 वीं
4	तारीख	21.03.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

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

एजेंडा आइटम नंबर 01: 21.02.2025 को आयोजित 100वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित 100वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक 21.02.2025 को आयोजित 100वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट ।
 विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित अनुमोदन समिति की 100वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया। एडीसी ने सूचित किया है कि एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड में कोई भी एजेंडा लंबित नहीं है।

एजेंडा आइटम नंबर 03: मेसर्स कनेक्टवाइज एलएलपी द्वारा उनके अधिकृत संचालन के लिए आवश्यक अतिरिक्त सेवा के अनुमोदन के लिए प्रस्तुत आवेदन।

मेसर्स कनेक्टवाइज एलएलपी द्वारा अपने अधिकृत संचालन के लिए आवश्यक अतिरिक्त सेवा के अनुमोदन के प्रस्ताव को एसईजेड नियम, 2006 के नियम 10 के अनुसार अनुमोदन समिति के समक्ष रखा गया।

विचार-विमर्श के बाद समिति ने क्रम संख्या 1 और 2 पर सेवाओं अर्थात् इवेंट मैनेजमेंट सेवाएं और विदेशी मुद्रा सेवा-कर्मचारी के लिए विदेश यात्रा हेतु खरीद/विनिमय के संबंध में प्रस्ताव को अस्वीकार कर दिया।

क्रम संख्या 3 और 4 पर सेवाओं के संबंध में, अर्थात् मशीनरी/उपकरण किराया और बागवानी सेवाओं के संबंध में, समिति ने उनकी पुनः जांच करने का निर्देश दिया। समिति ने विनिर्दिष्ट अधिकारी को क्रम संख्या 3 और 4 पर सेवाओं के लिए रिपोर्ट प्रस्तुत करने का निर्देश दिया, अर्थात् मशीनरी/उपकरण किराया और बागवानी सेवाओं के संबंध में।

एजेंडा आइटम नंबर 04: मेसर्स नाइस इंटरएक्टिव सॉल्यूशंस प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में, वित्तीय वर्ष 2019-20, यानी पहले ब्लॉक अवधि का 5वां वर्ष और वित्तीय वर्ष 2020-21 से 2023-24, यानी दूसरे ब्लॉक अवधि के 04 वर्ष के लिए इकाई के प्रदर्शन को नोट किया। जैसा कि नीचे बताया गया है:

- इकाई ने प्रथम ब्लॉक अवधि के 5वें वर्ष अर्थात् वित्त वर्ष 2019-20 के दौरान 300.00 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 281.70 करोड़ रुपये यानी 93.90% का निर्यात राजस्व हासिल किया है।
- इकाई ने वित्त वर्ष 2019-20 में संचयी आधार पर 822.96 करोड़ रुपये यानी 98.77% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के 4 वर्षों अर्थात् वित्त वर्ष 2020-21 से 2023-24 के दौरान 1152.33 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 2264.72 करोड़ रुपये यानी संचयी आधार पर 196.53% का निर्यात राजस्व हासिल किया है।
- इकाई ने संचयी आधार पर वित्त वर्ष 2023-24 में 2247.31 करोड़ रुपये यानी 99.23% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने 2328 (पुरुष-1731, महिला-597) को रोजगार दिया है।

एजेंडा आइटम नंबर 05: मेसर्स एल.टी.आई.माइंडट्री लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एस.ई.जेड. नियम, 2006 के नियम 54 के अनुसार, वित्त वर्ष 2023-24 यानी प्रथम ब्लॉक अवधि के 5वें वर्ष के लिए इकाई के प्रदर्शन को नोट किया। जैसा कि नीचे विस्तृत रूप से बताया गया है:

- इकाई ने 5वें वर्ष यानी प्रथम ब्लॉक अवधि के वित्त वर्ष 2023-24 में 172.36 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 26.83 करोड़ रुपये यानी 15.57% का निर्यात राजस्व हासिल किया है।
- इकाई ने वित्त वर्ष 2023-24 में संचयी आधार पर 194.40 करोड़ रुपये यानी 96.51% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने 175 (पुरुष-119, महिला-56) को रोजगार दिया है।

एजेंडा आइटम नंबर 06: मेसर्स रॉकवेल ऑटोमेशन इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार वित्त वर्ष 2019-20, यानी पहले ब्लॉक अवधि के 5वें वर्ष और वित्त वर्ष 2020-21 से 2023-24, यानी दूसरे ब्लॉक अवधि के 4 वर्षों के लिए इकाई के प्रदर्शन को नोट किया। जैसा कि नीचे विस्तार से बताया गया है:

- इकाई ने प्रथम ब्लॉक अवधि के 5वें वर्ष यानी वित्त वर्ष 2019-20 के दौरान 179.55 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 46.11 करोड़ रुपये यानी 25.68% का निर्यात राजस्व हासिल किया है।
- इकाई ने वित्त वर्ष 2019-20 में संचयी आधार पर 171.33 करोड़ रुपये यानी 97.98% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के 4 वर्षों यानी वित्त वर्ष 2020-21 से 2023-24 के दौरान 598.03 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 681.13 करोड़ रुपये यानी संचयी आधार पर 113.90% का निर्यात राजस्व हासिल किया है।
- इकाई ने वित्त वर्ष 2023-24 में 675.80 करोड़ रुपये यानी संचयी आधार पर 99.22% का सकारात्मक एनएफई हासिल किया है।
- इकाई ने 843 (पुरुष-614, महिला-229) को रोजगार दिया है।

एजेंडा आइटम नंबर 07: मेसर्स लिंक एडमिनिस्ट्रेशन सर्विसेज प्राइवेट लिमिटेड द्वारा कंपनी के नाम में परिवर्तन, कंपनी के शेयरधारिता पैटर्न में परिवर्तन और निदेशक मंडल में परिवर्तन के लिए आवेदन प्रस्तुत किया गया।

विचार-विमर्श के बाद, समिति ने मंत्रालय और उद्योग मंत्रालय द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार कंपनी के नाम में परिवर्तन, कंपनी के शेयरधारिता पैटर्न में परिवर्तन और निदेशक मंडल में परिवर्तन के प्रस्ताव को मंजूरी दे दी।
अनुमोदन के बाद कंपनी का नाम:

इकाई का नाम - परिवर्तन से पहले	इकाई का नाम - परिवर्तन के बाद
मेसर्स लिंक एडमिनिस्ट्रेशन सर्विसेज प्राइवेट लिमिटेड	मेसर्स एमयूएफजी पेंशन एंड मार्केट सर्विसेज इंडिया प्राइवेट लिमिटेड

निदेशक मंडल की स्वीकृत सूची:

निदेशक का नाम	पद का नाम	अपॉइंटमेंट की तिथि
ऋषि धुपर	निदेशक	11/02/2020
किशोर पुरुषोत्तम ठक्कर	निदेशक	02/08/2024
ट्रेसी सुजैन परेरा	निदेशक	30/08/2024
अत्सुशी योशिनारी	अतिरिक्त निदेशक	10/01/2025

कंपनी के नाम में परिवर्तन के बाद स्वीकृत शेयरधारिता पैटर्न:

क्रमांक	शेयरधारकों का नाम	शेयरों की संख्या	शेयरधारिता का %
1	एमयूएफजी पीएमएस होल्ड कंपनी प्राइवेट लिमिटेड (पूर्व में लिंक एडमिनिस्ट्रेशन प्राइवेट लिमिटेड के नाम से जाना जाता था)	2,58,07,419	99.99%
2	एमयूएफजी सीएम सर्विसेज ग्रुप प्राइवेट लिमिटेड (पूर्व में लिंक मार्केट सर्विसेज ग्रुप प्राइवेट लिमिटेड के नाम से जाना जाता था)	2,581	0.01%
कुल		2,58,10,000	100.00

अनुमोदन मंत्रालय और उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 101st 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 21.03.2025

Name of the SEZ	M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ
Sector	IT/ITES
Meeting No.	101 st
Date	21.03.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune

4	Shri. Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. 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 100th meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 100th meeting of Approval Committee held on 21.02.2025.

Agenda Item No.02: Action taken report for the Minutes of the 100th meeting of Approval Committee held on 21.02.2025

After deliberation, the Committee noted the action taken report for the meeting held on 21.02.2025. ADC has informed that there are no pending agendas in r/o Embassy Pune TechZone Pvt. Ltd.-SEZ.

Agenda Item No. 03: Application submitted by M/s Connectwise LLP for approval of additional service required for their authorized operations.

The proposal of the M/s. Connectwise LLP 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 deliberation, the Committee rejected the proposal in respect of Services at Sr. No. 1 and 2 i.e. Event Management Services and Foreign Exchange Service-Purchase/Exchange for Employee for foreign Travel respectively. Because this services are consumed by individual employee.

In respect of services at Sr. No. 3 & 4 i.e. Machinery/Equipment rental and Gardening Services respectively, committee directed to re-examine the same. Because this activity mentioned already covered in default list of authorised services . Committee directed the Specified Officer to submit report for Services at S.No 3 and 4 i.e. Machinery/Equipment rental and Gardening Services respectively.

Agenda Item No. 04: Monitoring of performance for M/s. Nice Interactive Solutions Private Limited.

After deliberation, the committee noted the performance of the unit for FY 2019-20, i.e. 5th year of first block period and FY 2020-21 to 2023-24, i.e 04 years of 2nd Block period, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export revenue of Rs. 281.70 Cr. against the projected export of Rs 300.00 Cr. i.e., 93.90% during 5th year of 1st Block period i.e FY 2019-20.
- The unit has achieved positive NFE of Rs. 822.96 Cr. i.e., 98.77% in FY 2019-20 on cumulative basis.
- The unit has achieved export revenue of Rs.2264.72 cr. against the projected export of Rs 1152.33 Cr. i.e., 196.53 % on cumulative basis during 4 years of 2nd Block period i.e FY 2020-21 to 2023-24.
- The unit has achieved positive NFE of Rs. 2247.31 Cr. i.e., 99.23% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 2328 (Men-1731, Women-597)

Agenda Item No. 05: Monitoring of performance for M/s. LTIMindtree Ltd.

After deliberation, the committee noted the performance of the unit for the FY 2023-24 i.e. 5th year of 1st Block period (2019-20 to 2023-24), in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit in 5th year i.e., FY 2023-24 of 1st block period has achieved export revenue of Rs. 26.83 Cr. against the projected export of Rs.172.36 Cr. i.e., 15.57% of the projected export.
- The unit has achieved positive NFE of Rs. 194.40 Cr. i.e., 96.51% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 175 (Men-119, Women-56)

Agenda Item No. 06: Monitoring of performance for M/s. Rockwell Automation India Pvt Ltd.

After deliberation, the committee noted the performance of the unit for FY 2019-20, i.e. 5th year of first block period and FY 2020-21 to 2023-24, i.e. 04 years of 2nd Block period in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export revenue of Rs. 46.11 Cr. against the projected export of Rs 179.55 Cr. i.e., 25.68% during 5th year of 1st Block period i.e FY 2019-20.
- The unit has achieved positive NFE of Rs. 171.33 Cr. i.e., 97.98% in FY 2019-20 on cumulative basis.
- The unit has achieved export revenue of Rs.681.13 cr. against the projected export of Rs 598.03.Cr. i.e., 113.90 % on cumulative basis during 4 years of 2nd Block period i.e FY 2020-21 to 2023-24.
- The unit has achieved positive NFE of Rs. 675.80 Cr. i.e., 99.22% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 843 (Men-614, Women-229)

Agenda Item No. 07: Application Submitted by M/s Link Administration Services Pvt Ltd for Change in Name of the Company, Change in Shareholding pattern of the Company and Change in Board Of Directors.

After deliberation, the Committee approved the proposal for Change in Name of the Company, Change in Shareholding pattern of the Company and Change in Board Of Directors in terms of Instruction No.109 dated 18.10.2021, issued by MOC&I.

Name Of the Company after Approval:

Name of the unit Before Change	Name of the Unit after Change
M/s. Link Administration Services Pvt Ltd.	M/s. MUFG Pension & Market Services India Private Limited.

Approved List Of Board Of Directors:

Name of Director	Designation	Date of Appointment
Rishi Dhuper	Director	11/02/2020
Kishor Purushottam Thakkar	Director	02/08/2024

Tracy Suzanne Pereira	Director	30/08/2024
Atsushi Yoshinari	Additional Director	10/01/2025

Approved Shareholding Pattern after Change of Name of the Company:

Sr. No.	Name of the Shareholders	No.Of. Shares	% of Shareholding
1	MUFG PMS Hold Co Pvt Ltd (Formerly known as Link Administration Pvt Ltd)	2,58,07,419	99.99%
2	MUFG CM Services Group Pvt Ltd (Formerly known as Link Market Services Group Pvt Ltd)	2,581	0.01%
Total		2,58,10,000	100.00

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

Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s LTIMindtree Ltd)	Approval letter is issued to the Unit on 28.03.2025
Agenda Item No. 03	Application for Additional List of Services(M/s ConnectWise LLP)	The Unit has submitted withdrawal application. The same was put up to DC Sir for consideration. As directed, the withdrawal application will be taken up in the next UAC meeting.
Agenda Item No. 04	Application for Monitoring of Performace(M/s Nice Interactive Solutions India Pvt Ltd)	Approval letter is issued to the Unit on 28.03.2025
Agenda Item No. 05	Application for Monitoring of Performace(M/s Rockwell Automation India Pvt Ltd)	Approval letter is issued to the Unit on 28.03.2025
Agenda Item No. 06	Application for change in list of directors & change in share holding pattern(M/s Link Administration Services Pvt Ltd)	Approval letter is issued to the Unit on 28.03.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal submitted by M/s. Connectwise LLP. located at Embassy TechZone Pvt. Ltd. -SEZ, for withdrawal of application dated 29.01.2025 w.r.t. approval of additional service required for their authorized operations.

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

Approval for withdrawal of application dated 29.01.2025 w.r.t. approval of additional service required for their authorized operations, in terms of Rule 10 of SEZ Rules, 2006.

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

As per Rule 10 of SEZ Rules, 2006

"The approval committee may permit goods and SERVICES to carry on the operations authorized under Rule 9

d. Other Information: -

- Formal LOA No. SEEPZ/PEPPL-SEZ/CMSPL/22/2017-18/10644 Dated 02.06.2017
 - Location: block 1.5(Rhnie), 5th Floor, Wing-A Embassy Tech Zone, RGIP, Phase-II, Hinjawadi, Pune-411057.
 - DCP: 01.08.2017
 - LOA Valid upto: 31.07.2027
-
- The proposal of the M/s. Connectwise LLP for approval of additional services required for their authorized operations was placed before the Approval Committee meeting held on 21.03.2025 in terms of Rule 10 of SEZ Rules, 2006.

The details of the same is as below:

Sr. No.	Description of Services	SAC Code	Major head of services under GST Act	Justification for the requirement of Services for Authorized operations.
1	Event Management Services	998596	9985- Support Services	Service is required for Recruitment Drives and Office meetings.
2	Foreign Exchange Service Purchase/Exchange for Employee for foreign Travel	997157	9971- Financial Services	Service is required for Employees Travelling onsite for client's project meetings.

3	Machinery/Equipment rental	997321	9973- Leasing or rental services with or without operator.	Service is required for training and gathering of employees and mock up drill for employees.
4	Gardening Services	998619	9986- Support services to Agriculture	Service is required for maintaining the live plants and other gardening services within office premises to maintain air quality.

Decision taken by the Committee in meeting dated 21.03.2025 is as below :

- After deliberation, the Committee rejected the proposal in respect of Services at Sr. No. 1 and 2 i.e. Event Management Services and Foreign Exchange Service-Purchase/Exchange for Employee for foreign Travel respectively. Because these services are consumed by individual employee.
- In respect of services at Sr. No. 3 & 4 i.e. Machinery/Equipment rental and Gardening Services respectively, committee directed to re-examine the same. Because this activity mentioned already covered in default list of authorized services. Committee directed the Specified Officer to submit report for Services at Sr.No 3 and 4 i.e. Machinery/Equipment rental and Gardening Services respectively.

Now, in this regard an application dated 01.04.2025 from the Unit has been received stating that after internal discussion, the management of the Company has decided to withdraw the application dated 29.01.2025 seeking approval for additional services.

e. Recommendation:

- UAC may consider the request of the Unit for withdrawal of application dated 29.01.2025 for approval of additional service required w.r.t. their authorized operations in terms of Rule 10 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 :

Monitoring the performance of **M/s. HCL Technologies Limited** an IT/ITES unit located in Embassy Pune TechZone Pvt Ltd-SEZ, Pune, for F.Y 2019-20 to FY 2023-24 i.e. 5 years of the first Block period.

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

Monitoring of performance of the unit for 05 years i.e. F.Y 2019-20 to FY 2023-24 of 1st block period., in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

d. Other Information: -

Approved export Projections for 1st Block Period: (Rs. In Crores)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Export	700.96	735.88	714.96	699.77	691.73	3543.30
FE Outgo	1466.29	1463.04	83.41	79.23	76.31	3168.29
NFE	-765.33	-727.16	631.54	620.54	615.42	375.01

Performance as compared to projections: (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	700.96	363.97	0.00	0.00	2756.16	710.10	51.43
2020-21	735.88	893.07				0.66	66.99
2021-22	714.96	956.46				0.00	158.48
2022-23	699.77	709.10				0.00	0.00
2023-24	691.73	746.36				0.32	0.49
Total	3543.30	3668.96				711.08	277.39

Cumulative NFE Achieved : (Rs. In Crores)

Year	Cumulative NFE achieved	Cumulative NFE in %
2019-20	241.53	66.36%
2020-21	996.54	79.28%
2021-22	1723.44	77.86%
2022-23	2361.48	80.80%
2023-24	3036.25	82.76%

Employment:

	Approved	Achieved
Men	542	655
Women	229	256
Total	771	911

Other Information:

LOA No. & Date	SEEPZ-SEZ/PEPPL-SEZ/HCLTL/27/2019-20/1667 dated 06.06.2019	
Location of Unit	2 nd floor, EOPPL-SEZ, Mekong 1.6 Building, RGIP, Phase II, Hinjewadi, Pune 411057	
Validity of LOA	02.09.2029	
Item(s) of manufacture/ Services	IT/ITES	
Date of commencement of production	03.09.2019	
Execution of BLUT	716.18 Cr	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement	05.06.2029	
Pending CRA Objection, if any	No	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No	
Projected employment for the block period	771 (Men-542, Women-229)	
No. of employees as on 31.03.2024	911 (Men- 655, Women- 256)	
Area allotted (in sq.ft.)	33,957 Sq.ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)	37.27Sq.ft	
Investment till date	Building	0.00Cr
	Plant & Machinery	82.91 cr
Quantity and value of goods exported under Rule 34	-	
(unutilized goods)		
Value Addition during the monitoring period	-	

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.	

The Specified Officer vide letter dated 04.04.2025 has reported as under:

EXPORT (Rs. In Crores)

Year/ Period	Figures reported APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark	
(1)	(2)	(3)	(4)	(5)	
2019-20	363.96	363.41	0.55		
				Deemed Export	0.07
				On account of Exchange Rate	Rs.0.48
				Total	Rs.0.55
2020-21	893.06	883.43	9.63		
				Deemed Export	0.38
				On account of Exchange Rate	Rs.9.25
				Total	Rs.9.63
2021-22	956.45	942.34	14.11		
				Deemed Export	Rs.4.25
				On account of Exchange Rate	Rs. 9.86
				Total	Rs.14.11
2022-23	709.10	696.76	12.34		
				Deemed Export	Rs.4.19
				On account of Exchange Rate	Rs.8.15
				Total	Rs.12.34

2023-24	746.36	738.12	8.24	Deemed Export	Rs.2.24
				On account of Exchange Rate	6.00
				Total	Rs.8.24

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)
2019-20	710.10	710.10	0.00	---
2020-21	0.66	0.66	0.00	
2021-22	0.03	0.03	0.00	
2022-23	0.03	0.03	0.00	
2023-24	0.32	0.32	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)
2019-20 To 2023-24	0.00	0.00	0.00	--

BLUT(Amount in 'Crores')

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services) Value of Additional BLUT executed <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: TOTAL value of BLUT Executed		
		Date of Acceptance	BLUT Amount
		07.08.2019	705.86
		16.10.2019	10.32
		Total	716.18

2	Total Duty Foregone on goods & services procured	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.																																
	Category Wise:	19-20	716.19	128.75	0.00	587.43																																
		20-21	587.43	0.24	0.00	587.19																																
		21-22	587.19	0.10	251.48	335.62																																
		22-23	335.62	0.03	19.77	315.82																																
	Year Wise:	23-24	315.82	0.31	36.67	278.85																																
		Total		129.42	307.92																																	
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	<table><tr><td>FY</td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Projection</td><td>542</td><td>229</td><td>771</td></tr><tr><td colspan="4">ACTUAL</td></tr><tr><td>19-20</td><td>246</td><td>73</td><td>319</td></tr><tr><td>20-21</td><td>337</td><td>122</td><td>459</td></tr><tr><td>21-22</td><td>565</td><td>179</td><td>744</td></tr><tr><td>22-23</td><td>621</td><td>197</td><td>818</td></tr><tr><td>23-24</td><td>655</td><td>256</td><td>911</td></tr></table> Total No Employment :911 nos.					FY	Male	Female	Total	Projection	542	229	771	ACTUAL				19-20	246	73	319	20-21	337	122	459	21-22	565	179	744	22-23	621	197	818	23-24	655	256	911
FY	Male	Female	Total																																			
Projection	542	229	771																																			
ACTUAL																																						
19-20	246	73	319																																			
20-21	337	122	459																																			
21-22	565	179	744																																			
22-23	621	197	818																																			
23-24	655	256	911																																			
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance was pending as on 31.03.2024																																				
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes																																				
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All Softex have been certified till 31-03-2024																																				
(h)	Whether unit has filed any request for Cancellation of softex	No																																				
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No																																				

(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged	No
(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes.
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No. request ID is pending for OOC.

(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>	<p>The unit does not have Cafeteria/Canteen/Food Court facility. However, the Unit have Dry Pantry, with no cooking facility. All the capital goods laying at the dry pantry area have been procured without availing any duty benefit. The Unit has not taken permission for the same from UAC.</p>
(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>	<p>NA</p>

e. **Recommendation:**

- The unit has achieved Export of Rs. 3668.96Cr. against the projected export of Rs.3543.30 Cr. during the monitoring period i.e FY 2019-20 to FY 2023-24.
- The unit has achieved Positive NFE of Rs. 3036.25 Cr. i.e, 82.76% in FY. 2023-24 on cumulative basis.
- The unit has achieved employment of 911 (Men- 655, Women- 256)
- Approval committee may kindly monitor the performance of the Unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.
- Unit may be requested to revise the APR with correct amortization value as per the format of APR form.

**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. IBM India Pvt Ltd. an IT/ITES unit located in M/s. Embassy Pune TechZone Pvt. Ltd-SEZ, Pune, for 03 years of 3rd Block period i.e. FY. 2020-21 to FY 2022-23 and First year of 4th Block Period i.e FY 2023-24.

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

Monitoring of the performance of the unit by the committee for :

- I. 03 years of 3rd Block period i.e FY. 2020-21 to FY 2022-23
- II. 01 year of 4th Block i.e FY 2023-24.

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: -

Approved Projections for 3rd Block Period: (Rs. In Cr)

	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Export	1137.48	1187.02	1180.16	1415.44	1230.02	6150.12
FE Outgo	182.39	166.30	110.10	183.38	160.54	802.70
NFE	955.09	1020.72	1070.06	1232.06	1069.48	5347.42

Performance as compared to projections: FY 2020-21 to 2023-24 (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	1180.16	1180.16	0.00	0.00	76.14	4.64	109.64
2021-22	1415.44	1629.38				0.00	118.78
2022-23	1230.02	2108.62				2.57	76.28
Total	3825.62	4918.16	0.00	0.00	76.14	7.21	304.70

Cumulative NFE achieved:(Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	3011.56	85.93%
2021-22	4510.79	87.86%
2022-23	6533.71	90.21%

Approved projections for 4th Block Period (Rs. In Cr)

	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of Exports	2119.22	2199.51	2274.18	2357.87	2443.25	11394.03
FE Outgo	212.75	226.17	237.89	249.41	260.01	1186.23
NFE Earnings	1906.46	1973.34	2036.29	2108.46	2183.25	10207.80

Performance as compared to projections: FY 2023-24(Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2023-24	2119.22	1949.44	0.00	0.00	156.82	21.26	86.48
Total	2119.22	1949.44	0.00	0.00	156.82	21.26	86.48

Cumulative NFE achieved:(Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	1854.49	95.13%

Other Information:

LOA No. & Date	SEEPZ-SEZ/NEW-SEZ/DDPL-PUNE/01/LOA-01/2007-08/9314 dated 20.12.2007
Location of Unit	Embassy Office Park Private Limited, Plot no 03,RGIP, Hinjewadi, Phase II, District ,Pune 411057
Validity of LOA	19.12.2027
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	20.12.2007
Execution of BLUT	327.26 Cr
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No

Projected employment for the block period	8707 (Men- 5099, Women- 3608)	
No. of employees as on 31.03.2024	6390 (Men- 3821, Women- 2569)	
Area allotted (in sq.ft.)	3,80,481 Sq.ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	59.54 Sq. Ft.	
Investment till date	Building	NA
	Plant & Machinery	292.29 Cr
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 19.03.2025 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)	
2019-20	1187.02	1033.72	153.30	On account of Exchange Rate	5.82
				On site revenue	147.48
				Total	153.30
2020-21	1180.16	1074.50	105.66	On account of Exchange Rate	5.07
				On site revenue	100.59
				Total	105.66

2021-22	1629.38	1499.73	129.65		
				On account of Exchange Rate	-5.80
				On site revenue	135.45
				Total	129.65
2022-23	2104.74	2031.24	73.50		
				On account of Exchange Rate	18.80
				On site revenue	54.70
				Total	73..50
2023-24	1949.10	1954.07	-4.97		
				On account of Exchange Rate	15.77
				Credit Note issued	-20.74
				Total	-4.97

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)
2019-20	4.58	4.58	0.00	NA
2020-21	17.49	17.49	0.00	NA
2021-22	11.46	11.46	0.00	NA
2022-23	24.87	24.87	0.00	NA
2023-24	27.64	27.64	0.00	NA

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)
2019-20				
To	0.00	0.00	0.00	--
2023-24				

BLUT (Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)	<table><tr><td colspan="2">Date of Acceptance</td><td colspan="3">BLUT Amount</td></tr><tr><td colspan="2">01.04.2008</td><td colspan="3">108.93</td></tr><tr><td colspan="2">19.05.2023</td><td colspan="3">218.33</td></tr><tr><td colspan="2">Total</td><td colspan="3">327.26</td></tr></table>					Date of Acceptance		BLUT Amount			01.04.2008		108.93			19.05.2023		218.33			Total		327.26																						
	Date of Acceptance		BLUT Amount																																											
	01.04.2008		108.93																																											
	19.05.2023		218.33																																											
Total		327.26																																												
	Value of Additional BLUT executed																																													
	<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:																																													
	TOTAL value of BLUT Executed																																													
2	Total Duty Foregone on goods & services procured	<table><tr><td>FY</td><td>Op. Bal.</td><td>Goods Imported & Indigenous</td><td>Services Imported & Indigenous</td><td>Cl. Bal.</td></tr><tr><td>19-20</td><td>54.72</td><td>2.31</td><td>3.97</td><td>48.44</td></tr><tr><td>20-21</td><td>48.45</td><td>5.49</td><td>2.47</td><td>40.49</td></tr><tr><td>21-22</td><td>40.49</td><td>15.05</td><td>3.88</td><td>21.56</td></tr><tr><td>22-23</td><td>21.56</td><td>11.54</td><td>7.06</td><td>2.96</td></tr><tr><td>23-24</td><td>221.29</td><td>6.14</td><td>7.27</td><td>207.88</td></tr><tr><td>Total</td><td></td><td>40.53</td><td>24.65</td><td></td></tr></table>					FY	Op. Bal.	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.	19-20	54.72	2.31	3.97	48.44	20-21	48.45	5.49	2.47	40.49	21-22	40.49	15.05	3.88	21.56	22-23	21.56	11.54	7.06	2.96	23-24	221.29	6.14	7.27	207.88	Total		40.53	24.65						
FY	Op. Bal.	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.																																										
19-20	54.72	2.31	3.97	48.44																																										
20-21	48.45	5.49	2.47	40.49																																										
21-22	40.49	15.05	3.88	21.56																																										
22-23	21.56	11.54	7.06	2.96																																										
23-24	221.29	6.14	7.27	207.88																																										
Total		40.53	24.65																																											
	Category Wise:																																													
	Year Wise:																																													
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	<table><tr><td>FY</td><td>Male</td><td>Female</td><td colspan="2">Total</td></tr><tr><td>Projection</td><td>5099</td><td>3608</td><td colspan="2">8707</td></tr><tr><td colspan="5">ACTUAL</td></tr><tr><td>19-20</td><td>3625</td><td>1748</td><td colspan="2">5373</td></tr><tr><td>20-21</td><td>3751</td><td>1918</td><td colspan="2">5669</td></tr><tr><td>21-22</td><td>4610</td><td>3278</td><td colspan="2">7888</td></tr><tr><td>22-23</td><td>4552</td><td>3235</td><td colspan="2">7787</td></tr><tr><td>23-24</td><td>3821</td><td>2569</td><td colspan="2">6390</td></tr></table> <p>Total No Employment :6390 nos.</p> <p>The same has been verified from their Online MPR.</p>					FY	Male	Female	Total		Projection	5099	3608	8707		ACTUAL					19-20	3625	1748	5373		20-21	3751	1918	5669		21-22	4610	3278	7888		22-23	4552	3235	7787		23-24	3821	2569	6390	
FY	Male	Female	Total																																											
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23-24	3821	2569	6390																																											
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending as on 31.03.2024																																												
(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. All Softex for the said period has been filed by the unit.																																												
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All Softex have been certified till 31-03-2024																																												

(h)	Whether unit has filed any request for Cancellation of softex	No
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged	Amt. in Cr.
		F.Y. A.V. DUTY
		2019-20 2.00 0.37
		2020-21 0.00 0.00
		2021-22 0.12 0.03
		2022-23 1.31 0.47
		2023-24 0.34 0.11
		Cleared as E-Waste
(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes.
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No Request ID is pending for OOC.

(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>	<p>Yes.</p> <p>The unit have Cafeteria/ Canteen /Food Court facility. The SEZ Unit has taken permission for the same from Unit Approval Committee(UAC) vide</p> <ol style="list-style-type: none"> 1. F.No.SEEPZ-SEZ/IIPL/02/2011-12/VOL-II/813 dt.09.11.2022 2. F.No.SEEPZ-SEZ/IIPL/02/2011-12/VOL-II/1862 dt.05.01.2023
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA

e. Recommendation:

- The unit has achieved export revenue of Rs. 4918.16 Cr. against the projected export of Rs 3825.62 Cr. on cumulative basis during 3 years of 3rd Block period i.e FY 2020-21 to FY 2022-23.
- The unit has achieved positive NFE of Rs. 6533.71 Cr. i.e., 90.21% in FY 2022-23 on cumulative basis.
- The unit has achieved export revenue of Rs.1949.44 cr. against the projected export of Rs 2119.22 Cr. during 1st year of 4th Block period i.e FY 2023-24
- The unit has achieved positive NFE of Rs. 1854.49 Cr. i.e., 95.13% in FY 2023-24.
- The unit has achieved employment of 6390 (Men-3821, Women- 2569)
- Approval committee may kindly monitor the performance of the Unit for
 - 03 years of 3rd block period i.e. FY 2020-21 to FY 2022-23 and
 - 1st year of 4th Block Period i.e FY 2023-24.

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 :

Monitoring of the performance of M/s. Nitor Infotech Pvt Ltd (Unit-II) an IT/ITES unit located Embassy Pune TechZone Pvt. Ltd.-SEZ, for FY 2020-21, i.e 5th year of first block period and FY 2021-22 to 2023-24, 03 years of 2nd Block period.

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

Monitoring of the performance of the unit for two block periods i.e

- i. 5th year of 1st block period i.e. FY 2020-21 and
- ii. 03 years of 2nd block Period i.e FY 2021-22 to FY 2023-24

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: -

Approved Projections for 1st Block period from 2016-17 to 2020-21: (In cr)

	2016-17	2017-18	2018-19	2019-20	2020-21	Total
FOB Export	3.79	37.97	59.78	75.74	85.83	263.11
FE Outgo	0.80	1.88	1.83	2.38	1.89	8.78
NFE	2.99	36.09	57.95	73.36	83.94	254.32

Performance as compared to projections: FY 2020-21 (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	85.83	27.37	0.00	0.00	9.63	0.00	1.61
Total	85.83	27.37	0.0	0.00	9.63	0.00	1.61

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	73.79	93.82%

Approved Projections for 2nd Block period FY 2021-22 to FY 2023-24 (Rs. In Cr.)

	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB value of Exports	68.70	114.61	137.54	168.67	172.55	662.07
FE Outgo	9.72	22.96	9.66	5.02	6.03	53.39
NFE Earnings	58.99	91.65	127.87	163.65	166.52	608.68

Performance as compared to projections: FY 2021-22 to FY 2023-24 (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	68.70	68.70	0.00	0.00	0.46	0.00	9.29
2022-23	114.61	114.61				0.17	22.94
2023-24	137.54	137.54				0	9.65
Total	320.85	320.85	0.00	0.00	0.46	0.17	41.88

Cumulative NFE achieved:(Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	59.39	86.44%
2022-23	151.02	82.38%
2023-24	278.86	86.91 %

Employment: (As per So Report)

	Projected Employment	Achieved Employment
Men	578	422
Women	306	231
Total	884	653

Other Information:

LOA No. & Date	SEEPZ/PEPPL-SEZ/NIPL/21/2016-17/25806 dated 29.08.2016
----------------	--

Location of Unit		4 th Floor, & 5 th Floor, Wing-A, Building Rhine, Block 1.5, Embassy Pune TechZone Pvt. Ltd.-SEZ, RGIP, Hinjewadi, Phase-II, Pune-411 057
Validity of LOA		30.11.2026
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		01/12/2016
Execution of BLUT		59.12 Cr
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		5 years, i.e till 31.03.2028
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		884 (Men-578, Women-306)
No. of employees as on 31.03.2024		653 (Men- 422, Women- 231)
Area allotted (in sq.ft.)		39302 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		60.18 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	7.63 cr
Quantity and value of goods exported under Rule 34		NA
(unutilized goods)		
Value Addition during the monitoring period		NA
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.		

The Specified Officer report vide letter dated 26.03.2025 has reported as detailed below:

EXPORT (Rs. In Crore)

Year/ Period	Figures reported APR	in	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)		(3)	(4)	(5)

2020-21	27.37	24.96	2.41	Deemed Export	2.38
				Credit Note	-0.16
				Onsite Services provided to Overseas Entities	0.16
				On account of Exchange Rate	0.03
				Total	2.41
2021-22	68.71	65.63	3.08	Deemed Export	2.93
				Credit Note	-9.80
				Onsite Services provided to Overseas Entities	10.17
				On account of Exchange Rate	-0.22
				Total	3.08
2022-23	114.61	111.18	3.43	Deemed Export	4.26
				Credit Note	-2.61
				Onsite Services provided to Overseas Entities	2.41
				On account of Exchange Rate	0.63
				Total	3.43
2023-24	137.54	131.41	6.13	Deemed Export	5.68
				Credit Note	-3.81
				Onsite Services provided to Overseas Entities	4.38
				On account of Exchange Rate	-0.12
				Total	6.13

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

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)

2020-21	1.60	1.60	0.00	NA
2021-22	2.41	2.41	0.00	NA
2022-23	0.00	0.79	0.79	BOE filed for procurement of Rental Assets. Hence, not considered in the APR
2023-24	0.00	0.85	0.89	

Raw Material (Rs. In Crore)

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)
2020-21 To 2023-24	0.00	0.00	0.00	--

BLUT

(Amount Rs. in 'Crore')

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	Date of Acceptance		BLUT Amount		
		10.11.2016		2.12		
		12.12.2019		10.47		
		06.12.2021		16.68		
		22.12.2022		29.85		
		Total		59.12		
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:					
		FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.
		20-21	28.02	0.29	1.58	26.15
		21-22	26.15	0.44	1.90	23.81
		22-23	23.81	0.14	2.15	51.38
		23-24	51.38	0.45	2.20	48.73
		Total		1.32	7.83	

(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	FY	Male	Female	Total
		Projection	578	306	884
		ACTUAL			
		20-21	168	110	278
		21-22	245	175	420
		22-23	305	192	497
		23-24	422	231	653
		Total No Employment : 653 nos.			
The same has been verified from their Online MPR.					
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	12 Invoices amounting to Rs.1.19 Crore, are pending for Foreign Remittance beyond permissible period as on 31.03.2024. This Foreign Remittance was realised during the period from April 2024 to Dec., 2024			
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes			
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All Softex have been certified till 31.03.2024			
(h)	Whether unit has filed any request for Cancellation of softex	No			
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No			
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA			
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged	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)	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.
(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)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	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>	<p>The unit does not have Cafeteria/Canteen/Food Court facility. However they have Dry Pantry, with no cooking facility. The SEZ Unit has taken permission for the same from Unit Approval Committee(UAC) vide F.No.SEEPZ-SEZ/PEPPL-SEZ/NIPL/21/2016-17/VOL-II/308 dated 30.03.2021.</p>
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 27.37 Cr. against the projected export of Rs 85.83 Cr. i.e., 31.89 % on cumulative basis during 5th year of 1st Block period i.e FY 2016-17 to FY 2020-21.
- The unit has achieved positive NFE of Rs. 73.79 Cr. i.e., 93.82% in FY 2020-21 on cumulative

basis.

- The unit has achieved export revenue of Rs.320.85 cr. against the projected export of Rs 320.85Cr during 03 years of 2nd Block period i.e FY 2021-22 to 2023-24.
- The unit has achieved positive NFE of Rs.278.86 Cr. i.e., 86.91% in FY 2023-24 on cumulative basis.
- The unit has achieved employment of 653 (Men-422, Women-231)
- Approval committee may kindly monitor the performance of the Unit for
 - 5th year of 1st block period i.e. FY 2020-21 and
 - 03 years of 2nd Block Period i.e FY 2021-22 to FY 2023-24

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 31.03.2025 submitted on 09.04.2025 by M/s. Statestreet Corporate Services Delhi Pvt. Ltd., IT/ITES unit located in Embassy Tech Zone RGIP Hinjewadi for Change in Name, Change in Board Of Directors and Change in Shareholding pattern of the Company

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

Approval of the Approval Committee for Change in Name, Change in Board Of Directors and Change in Shareholding pattern of the Company in terms of Instruction No. 109 dated 18.10.2021

**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 Of Name of the Company:

Name of the unit Before Merger	Name of the Unit after Merger
M/s Statestreet Corporate Services Delhi Private Limited.	M/s StateStreet Corporate Services Mumbai Private Limited.

Reason for change in name of the Company:

The unit has submitted that in line with the change in business plans and the inter group restructuring undertaken by SSCSDPL, the Company proposed to merge its business with M/s StateStreet Corporate Services Mumbai Private Limited. To achieve greater synergies by enabling optimal utilization of resources and pooling of management.

Change in Board Of Directors

Previous List of Board Of Directors:

Name of Director	Designation
Clair Williams	Director
Manikandan Hariharan	Director
Alok Maheshwary	Director
Colin Russell Mcardle	Director
Arindam Banerji	Director

Jeremy Scott Kream	Director
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Post Merger Proposed List of Board Of Directors:

Name of Director	Designation	Date of Appointment
Jeremy Scott Kream	Director	-
Colin Russell Mcardle	Director	-
Alok Maheshwary	Director	-
Clair Williams	Director	-
Arindam Banerji	Director	-
Nishad Prabhakar Pawar	Additional Director	14.06.2023
Venkataramesh Babu kaza	Additional Director	27.03.2023

Reason for Change in Board Of Directors:

The unit has submitted that, due to Merger of the companies there is Change in Board Of Directors.

Change in Shareholding Pattern:

Shareholding Pattern before Merger of the Company:

Sr. No.	Name of the Shareholders	No.Of. Shares	% of Shareholding
1.	State Street Holdings (UK) Limited. (Formerly State Street HCL Holdings (UK) Limited)	3,93,69,284	99.99%
2.	State Street International Holdings , USA (Nominee of State Street Holdings (UK) Limited)	1	0.01%
Total		3,93,69,285	100%

Proposed Shareholding Pattern Post Merger of the Company:

Sr. No.	Name of the Shareholders	No.Of. Shares	% of Shareholding
1	State Street International Holdings , USA	1,32,49,898	95.68%
2	State Street London Holdings Ltd , UK	1	0.00001
3.	State Street Holdings (UK) Limited, UK	5,98,413	4.32
Total		1,38,48,312	100.00

Reason for Change in Shareholding Pattern:

The unit has stated that there is a change in Shareholding pattern is due to Merger of the Companies.

Other Information: -

- M/s. Statestreet Corporate Services Delhi Pvt. Ltd. is located at 3rd to 7th floor, Mekong Building, Embassy Tech Zone RGIP Hinjewadi, Phase II, Pune 411057
- DCP: 01.12.2019
- LOA valid till: 30.11.2029
- The Unit has submitted following documents:
 - i. Copy of Board Resolution passed by SSCSMPL (M/s StateStreet Corporate Services Mumbai Private Limited.) approving the Scheme of Merger.
 - ii. NCLT Order dated 11.03.2025 regarding merger.
 - iii. Copy of Board of Resolution passed by SSCSDPL (M/s. Statestreet Corporate Services Delhi Pvt. Ltd) for transfer of LOAs in the name of SSCSMPL along with the details of Authorized Signatory.
 - iv. Certificate of Incorporation of SSCSMPL.
 - v. Articles of Association of SSCSMPL.
 - vi. Memorandum Of Association of SSCSMPL.
 - vii. Form DIR-12 for appointment of 2 New additional directors.
 - viii. Undertaking for seamless continuity of SEZ activities and personal liability arising on directors as per Instruction 109 dt 18.10.2021.

e. **Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change in Name, Change in Board Of Directors and Change in Shareholding pattern of the Company, 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: -

Previous List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr. A M Naik	Non-Executive Chairman	23.12.1996
2.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman	10.01.2015
3.	Mr. R Shankar Raman	Non-Executive Director	28.10.2015
4.	Mr.Sudhir Chaturvedi	President-Sales and Whole Time director	09.11.2016
5.	Mr.Nachiket Deshpande	Chief Operating Officer and Whole time Director	02.05.2019
6.	Sanjeev Aga	Independent Director	09.11.2016
7.	Mr.James Varghese Abraham	Independent Director	18.07.2021
8.	Mr.Rajnish Kumar	Independent Director	26.08.2021
9.	Mr. Vinayak Chatterjee	Independent Director	01.04.2022
10.	Mr. Debashish Chatterjee	Chief Executive Officer and Managing Director	14.11.2022
11.	Ms. Apurva Purohit	Independent Director	14.11.2022

12.	Mr. Bijou Kurien	Independent Director	14.11.2022
13.	Mr. Chandrasekaran Ramakrishnan	Independent Director	14.11.2022

Proposed List of Board of Directors:

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

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. 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 Pune TechZone Pvt Ltd- SEZ, Plot no 3A, Hinjewadi, RGIP, Phase II, Pune 411057.
- DCP: 20.01.2020
- LOA valid till: 19.01.2029
- 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 with ROC along with its challan
 - Copy of Form No. DIR-12 for Resignation of Director with ROC along with its challan
 - 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.

**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. SYNTEL INTERNATIONAL
PVT. LTD. SEZ PUNE.**

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 09.05.2025.**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03: -	Monitoring of performance of M/s. Syntel Private Limited (LOA 03)
Agenda Item No. 04: -	Monitoring of performance of M/s Syntel Software LLP (LOA 08)
Agenda Item No. 05: -	Monitoring of performance of M/s Syntel Software LLP (LOA 07)
Agenda Item No. 06: -	Monitoring of performance of M/s. Syntel Private Limited (LOA 06)

मेसर्स सिटेल इंटरनेशनल प्रा. लिमिटेड- एसईजेड के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 54 वीं बैठक का विवरण।		
1	सेज का नाम	मेसर्स सिटेल इंटरनेशनल प्रा. लिमिटेड- एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्र	54 वीं
4	तारीख	21.03.2025

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब, सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपूज-एसईजेड, पुणे क्लस्टर

एजेंडा विषय क्र 01 : दि **21.02.2025** को आयोजित **53** वीं बैठक के कार्यवृत्त की पुष्टि ।
विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित 53 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: 21.02.2025 को आयोजित **53** वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।
विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा विषय क्र 03: मेसर्स एटोस ग्लोबल आईटी सॉल्यूशंस एंड सर्विसेज प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ परफॉर्मन्स
विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहले ब्लॉक अवधि के 5 वर्ष अर्थात वित्त वर्ष 2018-19 से 2022-23 और दूसरे ब्लॉक अवधि का पहला वर्ष अर्थात् वित्तीय वर्ष 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने पहले ब्लॉक अवधि के वित्त वर्ष FY 2022-23 में संचयी आधार पर 673.59 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 614.08 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार सकारात्मक एन.एफ.ई 607.88 करोड़ रुपये (नेट विदेशी मूल्य) हासिल किया है।
- यूनिट ने दूसरे ब्लॉक अवधि के वित्त वर्ष FY 2023-24 में संचयी आधार पर 139.52 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 138.68 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 137.52 करोड़ रुपये (नेट विदेशी मूल्य) हासिल किया है।
- यूनिट ने 896 कर्मचारियों) पुरुष 623-, महिला 273 -) को रोजगार दिया है।
- यूनिट ने APR में वित्तीय वर्ष 2022-23 के लिए NFE सही तरीके से नहीं दिया है और इसलिए इसे अपने APR को संशोधित करने का निर्देश दिया गया है।
- यूनिट को लंबित डीएसपीएफ फाइल करने के लिए निर्देशित किया गया है।
- समिति ने नोट किया कि लंबित विदेशी मुद्रा प्राप्ति 25 लाख रुपये है।

एजेंडा विषय क्र 04: मेसर्स सिटेल सॉल्यूशंस (इंडिया) प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ परफॉर्मन्स
विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, दूसरे ब्लॉक अवधि के 5वें वर्ष अर्थात वित्त वर्ष

2020-21 और तीसरे ब्लॉक अवधि के 3 वर्ष (अर्थात वित्त वर्ष 2021-22 से वित्त वर्ष 2023-24 तक) के लिए यूनिट के परफॉर्मेंस को नोट किया।

- यूनिट ने दूसरे ब्लॉक अवधि के 5वें वर्ष अर्थात वित्त वर्ष 2020-21 के वित्त वर्ष में 3.22 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 1.22 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने संचयी आधार पर द्वितीय ब्लॉक अवधि के 5वें वर्ष में 7.87 करोड़ रुपए का सकारात्मक एनएफई हासिल किया है।
- यूनिट ने संचयी आधार पर तीसरे ब्लॉक अवधि के तीसरे वर्ष (अर्थात वित्त वर्ष 2021-22 से 2023-24 के दौरान) में 3.36 करोड़ रुपये के अनुमानित निर्यात की तुलना में 4.71 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- यूनिट ने संचयी आधार पर तीसरे ब्लॉक अवधि के तीसरे वर्ष में 4.69 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है।
- यूनिट ने 6 कर्मचारियों (पुरुष 3, महिला 3) को रोजगार दिया है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 54 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT-ITES of M/s. Syntel International Pvt. Ltd., Pune held on 21.03.2025.		
1	Name of the SEZ	M/s. Syntel International Pvt. Ltd., Pune.
2	Sector	IT-ITES
3	Meeting No.	54 th
4	Date	21.03.2025

Members present

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 53rd meeting held on 21.02.2025.

The Committee, after deliberation confirmed the minutes of the 53rd meeting of the Approval Committee held on 21.02.2025.

Agenda Item No. 02: Action taken report for the Minutes of the 53rd meeting held on 21.02.2025.

After deliberation, the Committee has noted the Action taken report for the meeting held on 21.02.2025.

Agenda Item No. 03: Monitoring of Performance for M/s. Atos Global IT Solutions and Services Pvt Ltd

After deliberation, the committee noted the performance of the unit 6 years i.e FY 2018-19 to FY 2022-23 of the 1st block period and 1st year i.e FY 2023-24 of the 2nd Block period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 614.08 Crores as against projected export of Rs. 673.59 Crores in the 1st Block period i.e. FY 2022-23.
- The unit has achieved positive NFE of Rs. 607.88 Crores in 5th year of 1st block period on cumulative basis.
- The Unit has achieved export revenue of Rs. 138.68 Crores as against projected export of Rs. 139.52 Crores in the 2nd Block period i.e. FY 2023-24.
- The unit has achieved positive NFE of Rs. 137.52 Crores in 1st year of 2nd block period on cumulative basis.
- The unit has achieved employment of 896 employees (Men-623, women-273).
- The Unit has not correctly mentioned NFE for FY 2022-23 in the APR and hence is directed to revise their APR.
- The Unit is directed to file pending DSPF.
- The committee noted that there is pending foreign exchange realization beyond permissible limit is Rs. 25 Lakhs

Agenda Item No. 04: Monitoring of Performance for M/s. Syntel Solutions (India) Pvt. Ltd

After deliberation, the committee noted the performance of the unit 4 years, 5th Year of 2nd block period (i.e. FY 2020-21) and 3 years of the 3rd Block period (i.e FY 2021-22 to FY 2023-24) in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 1.22 Crores as against projected export of Rs. 3.22 Crores in 5th year of 2nd Block period i.e. FY 2020-21.
- The unit has achieved positive NFE of Rs. 7.87 Crores in 5th year of 2nd block period on cumulative basis.
- The Unit has achieved export revenue of Rs. 4.71 Crores as against projected export of Rs. 3.36 Crores in the 3rd year of 3rd Block period (i.e. during FY 2021-22 to 2023-24) on cumulative basis.
- The unit has achieved positive NFE of Rs. 4.69 Crores in 3rd year of 3rd block period on cumulative basis.
- The unit has achieved employment of 6 employees (Men-3, women-3).

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s. Atos Global IT Solutions)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 03	Application for Monitoring of Performace(M/s. Syntel Solutions (India) Pvt. Ltd)	Approval letter is issued to the Unit on 28.03.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Syntel Pvt Ltd, an IT/ITES Unit for last year of 1st block period i.e., FY 2013-14 to FY 2017-18, 5 years of 2nd block i.e. FY 2018-19 to FY 2022-23 and 1st year of 3rd block period FY 2023-24 to FY 2027-28.

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

Monitoring of the performance of the unit for 5th year of 1st block period i.e., FY 2017-18, 5 years of 2nd block i.e. FY 2018-19 to FY 2022-23 and 1st year of 3rd block period FY 2023-24 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: -

Approved Projections for 1st Block Period (Rs in Crores)

Particular	Approved Projection for FY 2013-14 to 2017-18
FOB Value of Exports	2003.79
FE Outgo	567.50
NFE	1436.29

Performance as compared to projections: FY 2013-14 TO 2017-18

(Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)	C.G. import		Other outflow	
				Projected	Actual	Projected	Actual
2017-18	507.96	236.71	0.00	0.00	49.98	3.22	12.35
TOTAL	507.96	236.71	0.00	0.00	49.98	3.22	12.35

Cumulative NFE achieved: 1st Block Period FY 2017-18 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	1204.22	67.56%

Approved Projections for 2nd Block Period

(Rs in Crores)

	2018-19	2019-20	2020-21	2021-22	2022-23	TOTAL
FOB Value of Exports	106.24	106.24	112.49	112.49	112.49	549.95
FE Outgo	5.11	3.77	3.55	4.44	4.91	21.78
NFE	101.13	102.47	108.94	108.05	107.58	528.17

Performance as compared to projections: FY 2018-19 to FY 2022-23.

(Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2018-19	106.24	430.19	0.00	0.00	14.60	0.74	10.10
2019-20	106.24	330.97		0.00		1.12	13.74
2020-21	112.49	336.43		0.00		-5.13	0.00
2021-22	112.49	455.05		0.00		-3.8	1.5
2022-23	112.49	492.12		0.00		4.00	6.24
Total	549.95	2044.76		0.00	14.60	-3.07	31.59

Cumulative NFE achieved: 2nd Block Period FY 2017-18 to 2022-23 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	418.32	97.24
2019-20	733.68	96.39
2020-21	1068.75	97.37
2021-22	1521.32	97.98
2022-23	2005.81	98.09

Approved Projections for 3rd Block Period

(Rs in Crores)

	2023-24	2024-25	2025-26	2026-27	2027-28	TOTAL
FOB Value of Exports	234.02	234.03	234.03	234.03	234.03	1170.14
FE Outgo	2.85	3.02	2.85	3.02	2.85	14.59
NFE	231.18	231.01	231.18	231.01	231.18	1155.55

Performance as compared to projections: FY 2023-24. (Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual

2023-24	234.02	425.83	0.00	0.00	1.13	-8.25	12.96
Total	234.02	425.83	0.00	0.00	1.13	-8.25	12.96

Cumulative NFE achieved: FY 2023-24 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	412.83	96.95

Employment Achievement (Direct): FY 2023-24

Projected	Achieved
Male - 1100	Male - 556
Female - 700	Female - 308
Total - 1800	Total - 864
	As on 31.03.2024

Other Information:

Name of the Unit	M/s Syntel Pvt Ltd
LOA No. & Date	SEEPZ-SEZ/SIPL-SEZ/SL/03/2012-13/906 Dated 22.01.2013
Location of Unit	Block S6 A, 2 nd Floor, A Wing, 3 rd Floor of Block S 6 B, Upper Ground to 3 rd floor of Block S 6 B, Syntel International Pvt Ltd-SEZ, Plot No B1/B2, MIDC- Talawade, Dehu- Alandi Road, Pune-411062.
Validity of LOA	31.03.2028
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.04.2013
Execution of BLUT	53.29
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2024	Male 556, Female -308, Total 864.
Area allotted (in sq.ft.)	11009.87 Sq. Mtr
Area available for each employee per sq.ft. basis (area / no. of employees)	12.74 Sq. Mtr.
Investment till date	Building 0.00 Crores

	Plant & Machinery	17.41 Crores									
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.	No , there is delay is filling of APR's as under <table border="1"> <tr> <td>FY of APR</td><td>Filled on</td><td>Delay by Months</td></tr> <tr> <td>2021-22</td><td>30.11.2022</td><td>2 months</td></tr> <tr> <td>2022-23</td><td>26.02.2024</td><td>5 mont</td></tr> </table>		FY of APR	Filled on	Delay by Months	2021-22	30.11.2022	2 months	2022-23	26.02.2024	5 mont
FY of APR	Filled on	Delay by Months									
2021-22	30.11.2022	2 months									
2022-23	26.02.2024	5 mont									

Vide PUC, the Specified Officer had submitted a report vide letter dated 30.04.2025 for the FY 2017-18 to FY 2023-24, in the prescribed format along with point-wise reply to the discrepancies as follows: -

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)	
2017-18	236.71	228.86	7.85	On site Billing	3.31
				Accruals	2.29
				(Unbilled Revenue)	
				On account of Exchange Rate	2.25
				Total	7.85
2018-19	430.20	438.74	-8.54	On site Billing	5.85
				Accruals reversal (reversed billing)	-15.9
				On account of Exchange Rate	1.51
				Total	-8.54
2019-20	330.97	359.34	-28.37	On site Billing	5.44
				Accruals reversal (Reversed billing)	-37.11
				On account of Exchange Rate	3.30
				Total	-28.37
2020-21	336.43	353.03	-16.60	On site Billing & Markup	6.72
				Credit Notes	-23.36
				On account of Exchange Rate	0.04
				Total	-16.60

2021-22	455.05	452.15	2.90	Onsite Billing	1.81
				On account of Exchange Rate	1.09
				Total	2.90
2022-23	492.15	844.80	-352.69	Credit Notes	308.49
				Exchange Rate	44.20
				Total	352.69
2023-24	425.83	426.54	0.71	On account of Exchange Rate	0.71
				Total	0.71

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)
2017-18	3.39	1.04	2.34	Rs.2.34 Crore is the value of Duty paid goods inadvertently considered in APR along with Duty Free goods
2018-19	1.28	1.28	0.00	---
2019-20	0.13	0.13	0.00	
2020-21	0.01	0.01	0.00	
2021-22	0.00	0.00	0.00	
2022-23	0.00	0.00	0.00	
2023-24	0.46	0.46	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)
2017-18 To 2023-24	0.00	0.00	0.00	--

BLUT

(Amount Rs.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	Date of Acceptance		BLUT Amount		
		12.08.2019		15.91		
		10.07,2023		37.38		
		Total		53.29		
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.
		17-18	53.29	9.61	0.17	43.51
		18-19	43.51	4.13	0.13	39.25
		19-20	39.25	8.08	0.00	31.18
		20-21	31.18	6.31	0.01	24.86
		21-22	24.86	7.31	0.00	17.55
		22-23	17.55	9.24	0.00	8.31
		23-24	8.31	5.56	0.20	2.55
		Total		50.23	0.51	
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)					
		FY	Male	Female	Total	
		Projection	1100	700	1800	
		ACTUAL				
		17-18	857	635	1492	
		18-19	1527	1062	2589	
		19-20	827	581	1408	
		20-21	827	510	1337	
		21-22	1219	661	1880	
		22-23	719	420	1139	
		23-24	556	308	864	
		Men : 556				
		Women : 308				
		Total No. of Employment :864 nos.				
		(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending as on 31.03.2024		
(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.				
		All Softex has been filed, except 04 nos. of Softex are pending for applying to condonation the delay in Softex submission.				

(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.	17 nos. of Softex are pending for certification as the Officer has raised Query in the cases like; i) In 08 cases, GOC not mapped with Softex; ii) In 04 cases Softex filed late and condonation for late filing Softex not yet been obtained by the unit from the competent authority; etc iii) In other cases are under process with the SEZ Office.																	
(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)	Yes. The details are as below: Amt. Rs.in Crore <table><tr><th>FY</th><th colspan="2">Value</th></tr><tr><td>2018-19</td><td colspan="2">Rs.6.24</td></tr><tr><td>2019-20</td><td colspan="2">Rs.14.53</td></tr><tr><td>2020-21</td><td colspan="2">Rs.51.42</td></tr><tr><td>2023-24</td><td colspan="2">Rs.27.75</td></tr></table>			FY	Value		2018-19	Rs.6.24		2019-20	Rs.14.53		2020-21	Rs.51.42		2023-24	Rs.27.75	
FY	Value																		
2018-19	Rs.6.24																		
2019-20	Rs.14.53																		
2020-21	Rs.51.42																		
2023-24	Rs.27.75																		
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	N.A.																	
(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	<table><tr><th>Year</th><th>Assessable Value</th><th>Duty Paid</th></tr><tr><td>2022-23</td><td>0.14</td><td>0.045</td></tr><tr><td>2023-24</td><td>0.05</td><td>0.018</td></tr></table>	Year	Assessable Value	Duty Paid	2022-23	0.14	0.045	2023-24	0.05	0.018	Cleared as "E-Waste"							
Year	Assessable Value	Duty Paid																	
2022-23	0.14	0.045																	
2023-24	0.05	0.018																	
(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated	No																	

(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	<p>No.</p> <p>Only following DSPF filed by the unit and approved by SO Office.</p> <p>Details are as below:</p> <table border="1" data-bbox="715 320 1308 602"> <thead> <tr> <th>Year</th><th>No. of Invoices</th><th>Assessable Value amount in Crore</th></tr> </thead> <tbody> <tr> <td>2020-21</td><td>25</td><td>14.90</td></tr> <tr> <td>2021-22</td><td>25</td><td>18.51</td></tr> <tr> <td>2022-23</td><td>3</td><td>2.02</td></tr> <tr> <td>2023-24</td><td>4</td><td>0.11</td></tr> </tbody> </table> <p>Remaining DSPF yet to be filed.</p>	Year	No. of Invoices	Assessable Value amount in Crore	2020-21	25	14.90	2021-22	25	18.51	2022-23	3	2.02	2023-24	4	0.11
Year	No. of Invoices	Assessable Value amount in Crore															
2020-21	25	14.90															
2021-22	25	18.51															
2022-23	3	2.02															
2023-24	4	0.11															
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes															
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL															
(p)	<p>Has the unit set up any cafeteria/ canteen/ food court in unit premises.</p> <p>If yes, whether permission from UAC/DC office has been issued, or otherwise.</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>	No															
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	No															

e. **Recommendation:**

- The Unit has achieved export revenue of Rs. 236.71 crores as against projected export of Rs. **507.96** crores in 5th year (FY 2017-18) of the 1st block period.
- The unit has also achieved a Positive NFE of **Rs. 1204.22** Crores on Cumulative basis i.e. **67.56%** at the end of 5th year (FY 2017-18) of 1st Block period.
- The Unit has achieved export revenue of Rs.**2044.76** crores as against projected export of Rs.

549.95 crores in 5th year (FY 2022-23) of the 2nd block period.

- The unit has also achieved a Positive NFE of **Rs. 2005.81** Crores on Cumulative basis i.e. **98.09%** at the end of 5th year (FY 2022-23) of 2nd Block period.
- The Unit has achieved export revenue of Rs. **425.83** crores as against projected export of Rs. **234.02** crores in 1st year (FY 2023-24) of the 3rd block period.
- The unit has also achieved a Positive NFE of **Rs. 412.83** Crores on Cumulative basis i.e. **96.95%** at the end of 1st year (FY 2023-24) of 3rd Block period.
- As per the SO Report the unit has achieved employment of 864 employees (Men-556, women-308) in FY 2023-24.
- As per the SO report, it is observed that the Unit has provided services in DTA against payment received in INR during the monitoring period as follows:

FY	Amount in INR in Crore
2018-19	6.24
2019-20	14.53
2020-21	51.42
2023-24	27.75
Total	99.94

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 made violation of various provision of SEZ Act / Rules and under Foreign Trade (Development and Regulation) Act, 1992.

- SCN may be issued for DTA sale in INR and delay in filing of APR.
- The Approval Committee may like to monitor the performance of the Unit for the 7 years i.e. 5th year of 1st block period FY 2017-18, 5 years FY 2018-19 to FY 2022-23 of the 2nd block period and 1 years i.e FY 2023-24 of 3rd Block period in terms of Rule 54 of SEZ Rules, 2006

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of **M/s. Syntel Software Limited Liability Partnership- SEZ Unit**, an IT/ITES unit located in The Syntel International Pvt Ltd-SEZ, Pune, for 4 years i.e. for FY 2020-21 to FY 2023-24 of the 1st block period.

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

Monitoring of the performance of the unit for the FY 2020-21 to FY 2023-24 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

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

As per Rule 54 of SEZ Rules, 2006 *“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”*

d. Other Information: -

Performance as compared to projections for years of 1st Block period FY 2020-21 to FY 2024-25

Approved Projections

(Rs. In Crores)

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB Value of Exports	3.17	3.76	4.35	5.44	5.60	22.32
FE Outgo	0.87	0.59	0.62	0.56	0.60	3.24
NFE	2.30	3.17	3.73	3.73	5.00	19.08

Performance as compared to projections:

(Rs. In Crores)

I. Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	3.17	0.73	0.00	0.00	0.31	0.20	0.00
2021-22	3.76	1.27	0.00	0.00		0.00	0.00
2022-23	4.35	0.86	0.00	0.00		0.00	0.00
2023-24	5.44	0.82	0.00	0.00		0.00	0.0537
TOTAL	16.72	3.68	0.00	0.00		0.20	0.0537

Cumulative NFE achieved: FY 2023-24

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	0.71	97.28%
2021-22	1.97	98.01%
2022-23	2.81	97.92%
2023-24	3.56	96.39%

Employment Achievement (Direct): FY 2023-24

	Projected	Achieved
Men	150	01
Women	100	02
Total	250	03

Reason for Less employment and Export:

The Unit vide email dated 24.05.2025 has informed that they had started this unit in March 2020 based on some projects in channel. However because of Covid Pandemic which followed immediately after setting up of SEZ unit had serious downward impact affecting their prospects of business. Due to same reason n o further hiring of resources is done by the Unit. Expected real growth could not take place since beginning of the unit. SEZ unit tried to keep hope alive by working on existing small projects. In spite of genuine efforts, they could not able to grab New projects in last few years. There was some export growth only in FY.22-23 which again plunged downward in next years. Hence they could not achieve expected hights in terms of Export Revenue and Employment generation though they have earned Positive NFE during the period under review.

Other Information:

Name of the Unit	M/s Syntel Software LLP (08)
LOA No. & Date	SEEPZ-SEZ/SIPL-SEZ/SSLLP/08/2019-20/3080 dated 13.03.2020
Location of Unit	Block S-6, 4 th Floor, Syntel International Pvt Ltd- SEZ, MIDC, Talawade Software Park, Dehu-Alandi Road, Pune-411062.
Validity of LOA	31.08.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.09.2020
Execution of BLUT	0.38 Cr
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA

a. No. of employees as on 31.03.2024		Employees 03 (Men 01 -, Women-02)
Area allotted (in sq. ft.)		232.53 Sq. Mtr
Area available for each employee per sq. ft. basis (area / no. of employees)		77.51 Sq. Mtr
Investment till date	Building	Rs. 0.00 Crores
	Plant & Machinery	Rs. 0.20 Crores
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 vide his report dated 15.04.2025 has reported the following:

EXPORT

(Rs. In Crores)

Year/ Period	Figures reported APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark	
(1)	(2)	(3)	(4)	(5)	
2020-21	0.73	0.40	0.33	Softex not submitted	0.32
				On account of Exchange Rate	0.01
				Total	0.33
2021-22	1.27	0.00	1.27	Softex not submitted	1.27
				Total	1.27
2022-23	0.86	0.00	0.86	Softex not submitted	0.86
				Total	0.86
2023-24	0.82	0.82	0.00	NA	

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)
2020-21	0.20	0.20	0.00	NA
2021-22	0.00	0.00	0.00	
2022-23	0.00	0.00	0.00	
2023-24	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)
2020-21 to 2023-24	0.00	0.00	0.00	--

BLUT

(Amount Rs.in ‘Crores’)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)		
	Value of Additional BLUT executed		
	<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:		
	TOTAL value of BLUT Executed		

Date of Acceptance	BLUT Amount
08.06.2020	0.38
Total	0.38

2	<div>Total Duty Foregone on goods & services procured</div> <div>Category Wise:</div> <div>Year Wise:</div>	<table><tr><th>FY</th><th>Op. Bal</th><th>Goods Imported & Indigenous</th><th>Services Imported & Indigenous</th><th>Cl. Bal.</th></tr><tr><td>20-21</td><td>0.38</td><td>0.04</td><td>0.13</td><td>0.21</td></tr><tr><td>21-22</td><td>0.21</td><td>0.00</td><td>0.05</td><td>0.16</td></tr><tr><td>22-23</td><td>0.16</td><td>0.00</td><td>0.03</td><td>0.13</td></tr><tr><td>23-24</td><td>0.13</td><td>0.00</td><td>0.11</td><td>0.01</td></tr><tr><td>Total</td><td></td><td>0.04</td><td>0.32</td><td></td></tr></table>	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.	20-21	0.38	0.04	0.13	0.21	21-22	0.21	0.00	0.05	0.16	22-23	0.16	0.00	0.03	0.13	23-24	0.13	0.00	0.11	0.01	Total		0.04	0.32	
FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.																												
20-21	0.38	0.04	0.13	0.21																												
21-22	0.21	0.00	0.05	0.16																												
22-23	0.16	0.00	0.03	0.13																												
23-24	0.13	0.00	0.11	0.01																												
Total		0.04	0.32																													
(d)	<div>Employment made as on date (31.03.2024)</div> <div>(as on end of block period/ year up to which monitoring is being done)</div>	<table><tr><th>FY</th><th>Male</th><th>Female</th><th>Total</th></tr><tr><td>Projection</td><td>35</td><td>22</td><td>57</td></tr><tr><td colspan="4">ACTUAL</td></tr><tr><td>20-21</td><td>3</td><td>3</td><td>6</td></tr><tr><td>21-22</td><td>1</td><td>3</td><td>4</td></tr><tr><td>22-23</td><td>1</td><td>2</td><td>3</td></tr><tr><td>23-24</td><td>1</td><td>2</td><td>3</td></tr></table> <div>Men : 01</div> <div>Women :02</div> <div>Total No. of Employment :03nos.</div>	FY	Male	Female	Total	Projection	35	22	57	ACTUAL				20-21	3	3	6	21-22	1	3	4	22-23	1	2	3	23-24	1	2	3		
FY	Male	Female	Total																													
Projection	35	22	57																													
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23-24	1	2	3																													
(e)	<div>Details of Pending Foreign Remittance beyond Permissible period, if any</div> <div>(as on 31.03.2024)</div> <div>To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.</div>	<div>No foreign remittance is pending as on 31.03.2024</div>																														
(f)	<div>Whether all Softex has been filed for the said period. If no, details thereof.</div> <div>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</div>	<div>Total Count of Softex = 43 nos.</div> <div>However, only 17 nos.of Softex forms were filed.</div> <div>* 26 nos of Softex not yet filed by the unit</div>																														

(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	<p>Total Count of Softex = 43 nos.</p> <p>However, only 17 nos.of Softex forms were filed by the unit. Out of which, only 07 Softex were Certified. Remaining 10 nos. of Softex are pending for certification as the Officer has raised Query in the cases like;</p> <p>I. In 06 cases, GOC not mapped with Softex;</p> <p>II. In other cases Softex filed late and condonation for late filing Softex not yet been obtained by the unit from the competent authority; etc</p> <p>* 26 nos of Softex not yet filed by the unit</p>
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	<p>No</p>
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	<p>No</p>
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	<p>N.A.</p>
(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>	<p>No</p>
(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>	<p>No</p>

(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	No. DSPF not yet filed.		
		FY	Total Invoices	Value Rs. In Cr.
		20-21	20	1.08
		21-22	20	0.36
		22-23	21	0.23
		23-24	48	1.17
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes		
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL		
(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	The unit does not have Cafeteria/Canteen/Food Court facility		
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	No		

e. Recommendation:

The Unit has achieved export revenue of Rs. 3.68 crores as against projected export of Rs. 16.72crores in 4th year (FY 2023-24) of the 1st block period (FY 2020-21 to FY 2024-25)

The unit has also achieved a Positive NFE of Rs. 3.56Crores on Cumulative basis i.e. 96.39 %. at the end of 4th year (FY 2023-24) of 1st Block period (FY 2020-21 to FY 2024-25).

As per the SO Report the unit has achieved employment of employees 03 (Men-01, women-02) in FY 2023-24 against approved projection of employees.

Approval Committee may like to monitor the performance of the Unitfor the 4 years of 1st Block period i.e. FY 2020-21 to FY 2023-24 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 :

Monitoring of the performance of M/s. Syntel Software Limited Liability Partnership, an IT/ITES unit located in The Syntel International Pvt Ltd-SEZ, Pune, for 4 years of FY 2020-21 to FY 2023-24 of the 1st block period.

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

Monitoring of the performance of the unit for the FY 2020-21 to FY 2023-24 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

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

As per Rule 54 of SEZ Rules, 2006 *"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules"*.

d. Other Information: -

Performance as compared to projections for years of 1st Block period FY 2020-21 to FY 2024-25

Approved Projections (Rs. In Crores)

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB Value of Exports	9.21	13.81	17.90	17.90	17.90	76.72
FE Outgo	2.60	2.25	2.06	1.94	2.30	11.15
NFE	6.61	11.56	15.84	15.96	15.60	65.57

Performance as compared to projections: (Rs. In Crores)

I. Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	9.21	0.62	0.00	0.00	7.31	0.20	0.00
2021-22	13.81	2.45	0.00	0.00		0.00	0.00
2022-23	17.90	6.04	0.00	0.00		0.00	0.00
2023-24	17.90	0.48	0.00	0.00		0.00	00.018
TOTAL	58.82	9.59	0.00	0.00	7.31	0.20	00.018

Cumulative NFE achieved: FY 2023-24 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	0.60	96.77%
2021-22	3.03	98.70%
2022-23	9.05	99.34%
2023-24	9.49	98.98%

Employment Achievement (Direct): FY 2023-24

	Projected	Achieved
Men	95	01
Women	60	0
Total	155	01

Reason for Less employment and Export:

The Unit vide email dated 24.05.2025 has informed that they had started this unit in March 2020 based on some projects in channel. However because of Covid Pandemic which followed immediately after setting up of SEZ unit had serious downward impact affecting their prospects of business. Due to same reason no further hiring of resources is done by the Unit. Expected real growth could not take place since beginning of the unit. SEZ unit tried to keep hope alive by working on existing small projects. In spite of genuine efforts, they could not able to grab New projects in last few years. There was some export growth only in FY.22-23 which again plunged downward in next years. Hence they could not achieve expected highs in terms of Export Revenue and Employment generation though they have earned Positive NFE during the period under review.

Other Information:

Name of the Unit	M/s Syntel Software LLP
LOA No. & Date	SEEPZ-SEZ/SIPL-SEZ/SSLLP/07/2019-20/2199 dated 03.09.2020
Location of Unit	Block S-1, 1 st Floor, Wing B -1, MIDC, Software Technology Park, Talawade, Haveli, Pune- 412114.
Validity of LOA	31.07.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.08.2020
Execution of BLUT	2.38 Cr
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2024	Employees-01, (Men -01, Women-00)

Area allotted (in sq. ft.)		946.57 Sq. Mtr.
Area available for each employee per sq. ft. basis (area / no. of employees)		946.57 sq. Mtr.
Investment till date	Building	Rs. 0.00Crores
	Plant & Machinery	Rs. 0.20 Crores
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.		Yes
If no, details of the Year along with no of days delayed to be given.		

The Specified Officer vide his report dated 15.04.2025 has reported the following:

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)	
2020-21	0.61	0.63	-0.02	On account of Exchange Rate	-0.02
				Total	-0.02
2021-22	2.45	0.24	2.21	Softex not submitted	2.24
				On account of Exchange Rate	-0.03
				Total	2.21
2022-23	6.04	0.00	6.04	Softex not submitted	6.04
				Total	6.04
2023-24	0.48	0.48	0.00	NA	

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)

2020-21	0.20	0.20	0.00	NA
2021-22	0.00	0.00	0.00	
2022-23	0.00	0.00	0.00	
2023-24	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)
2020-21 to 2023-24	0.00	0.00	0.00	--

BLUT

(Amount Rs.in 'Crores')

1	<div>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</div> <div>Value of Additional BLUT executed<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:</div> <div>TOTAL value of BLUT Executed</div>	<table><tr><td>Date of Acceptance</td><td>BLUT Amount</td></tr><tr><td>04.05.2020</td><td>2.38</td></tr><tr><td>Total</td><td>2.38</td></tr></table>	Date of Acceptance	BLUT Amount	04.05.2020	2.38	Total	2.38																								
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Total	2.38																															
2	<div>Total Duty Foregone on goods & services procured</div> <div>Category Wise:</div> <div>Year Wise:</div>	<table><tr><td>FY</td><td>Op. Bal</td><td>Goods Imported & Indigenous</td><td>Services Imported & Indigenous</td><td>Cl. Bal.</td></tr><tr><td>20-21</td><td>2.38</td><td>0.04</td><td>0.16</td><td>2.18</td></tr><tr><td>21-22</td><td>2.18</td><td>0.00</td><td>0.11</td><td>2.07</td></tr><tr><td>22-23</td><td>2.07</td><td>0.00</td><td>0.29</td><td>1.77</td></tr><tr><td>23-24</td><td>1.77</td><td>0.00</td><td>0.12</td><td>1.65</td></tr><tr><td>Total</td><td></td><td>0.04</td><td>0.68</td><td></td></tr></table>	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.	20-21	2.38	0.04	0.16	2.18	21-22	2.18	0.00	0.11	2.07	22-23	2.07	0.00	0.29	1.77	23-24	1.77	0.00	0.12	1.65	Total		0.04	0.68	
FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.																												
20-21	2.38	0.04	0.16	2.18																												
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23-24	1.77	0.00	0.12	1.65																												
Total		0.04	0.68																													
(d)	<div>Employment made as on date (31.03.2024)</div> <div>(as on end of block period/ year up to which monitoring is being done)</div>	<table><tr><td>FY</td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Projection</td><td>95</td><td>60</td><td>155</td></tr><tr><td colspan="4">ACTUAL</td></tr><tr><td>20-21</td><td>02</td><td>02</td><td>04</td></tr><tr><td>21-22</td><td>04</td><td>10</td><td>14</td></tr><tr><td>22-23</td><td>01</td><td>01</td><td>02</td></tr><tr><td>23-24</td><td>01</td><td>00</td><td>01</td></tr></table> <div>Men : 01</div> <div>Women :00</div> <div>Total No. of Employment :01no.</div>	FY	Male	Female	Total	Projection	95	60	155	ACTUAL				20-21	02	02	04	21-22	04	10	14	22-23	01	01	02	23-24	01	00	01		
FY	Male	Female	Total																													
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(e)	<p>Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.</p>	No foreign remittance is pending as on 31.03.2024
(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>Total Count of Softex = 43 nos.</p> <p>However, only 20 nos.of Softex forms were filed for certification.</p> <p>* 23 nos of Softex not yet filed by the unit</p>
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	<p>Total Count of Softex = 43 nos.</p> <p>However, only 20 nos.of Softex forms were filed by the unit. Out of which, only 08 Softex were Certified. Remaining 12 nos. of Softex are pending for certification as the Officer has raised Query in the cases like;</p> <ol style="list-style-type: none"> I. In 05 cases, GOC not mapped with Softex; II. In other cases Softex filed late and condonation for late filing Softex not yet been obtained by the unit from the competent authority; etc 23 nos of Softex not yet filed by the unit.
(h)	Whether unit has filed any request for Cancellation of Softex	No
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No
(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>	<p>No. DSPF not yet filed.</p> <table border="1"> <thead> <tr> <th>FY</th><th>Total Invoices</th><th>Value Rs. In Cr.</th></tr> </thead> <tbody> <tr> <td>20-21</td><td>20</td><td>0.91</td></tr> <tr> <td>21-22</td><td>21</td><td>0.69</td></tr> <tr> <td>22-23</td><td>22</td><td>1.62</td></tr> <tr> <td>23-24</td><td>48</td><td>0.69</td></tr> </tbody> </table>	FY	Total Invoices	Value Rs. In Cr.	20-21	20	0.91	21-22	21	0.69	22-23	22	1.62	23-24	48	0.69
FY	Total Invoices	Value Rs. In Cr.															
20-21	20	0.91															
21-22	21	0.69															
22-23	22	1.62															
23-24	48	0.69															
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period:</p> <p>If no, details thereof</p>	Yes															
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	NIL															
(p)	<p>Has the unit set up any cafeteria/ canteen/ food court in unit premises.</p> <p>If yes, whether permission from UAC/DC office has been issued, or otherwise.</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															
(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>	No															

e. Recommendation:

The Unit has achieved export revenue of Rs.9.59 crores as against projected export of Rs.58.82 crores in 4th year (FY 2023-24) of the 1st block period (FY 2020-21 to FY 2024-25)

The unit has also achieved a Positive NFE of 9.49 Rs.Crores on Cumulative basis i.e. 98.98 %. at the end of 4th year (FY 2023-24) of 1st Block period (FY 2020-21 to FY 2024-25).

As per the SO Report the unit has generated employment of only 1 employee(Men-01, women-00) in FY 2023-24 against approved projection of 155 employees.

Approval Committee may like to monitor the performance of the Unitfor the 4 years of 1st Block period i.e. FY 2020-21 to FY 2023-24 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 :

Monitoring of the performance of M/s. Syntel Pvt Ltd ,an IT/ITES Unit for 5 years of 1st block period i.e., FY 2017-18 to FY 2021-22 and 2 years of 2nd block period FY 2022-23 and FY 2023-24.

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

Monitoring of the performance of the unit for 5 years of 1st block period i.e., FY 2017-18 to FY 2021-22 and 2 years of 2nd block period FY 2022-23 and FY 2023-24, 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: -

Approved Projections for 1st Block Period (Rs in Cr)

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	18.49	29.79	151.11	161.92	172.73	534.03
FE Outgo	1.81	0.20	19.25	16.39	10.88	48.54
NFE	16.68	29.59	131.86	145.53	161.85	485.51

Performance as compared to projections: FY 2017-18 to FY 2021-22. (Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	18.49	18.48	0.00	0.00		0.46	1.77
2018-19	29.79	29.77		0.00		0.31	0.13
2019-20	151.11	332.94		0.00		0.11	30.19
			0.00				

2020-21	161.92	335.12		0.00	6.01	1.33	42.98
2021-22	172.73	303.05		0.00		3.98	9.35
Total	534.03	1019.36	0.00	0.00	6.01	6.19	84.42

Cumulative NFE achieved:(Rs. In Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	16.67	90.19%
2018-19	46.23	95.82%
2019-20	348.91	91.53%
2020-21	640.83	89.46%
2021-22	933.91	91.62%

Approved Projections for 2nd Block Period (Rs in Cr)

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
FOB Value of Exports	203.39	203.39	203.39	203.39	203.39	1016.95
FE Outgo	4.22	5.11	5.21	5.74	6.30	26.58
NFE	199.17	198.28	198.18	197.65	197.09	990.37

Performance as compared to projections: (Rs in Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2022-23	203.39	170.22	0.00	.00	0.60	-0.99	0.47
2023-24	203.39	130.74		0.00		0.00	5.22
Total	406.78	300.96	0.00	0.00	0.60	-0.99	5.69

Cumulative NFE achieved: (Rs. In Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	169.23	99.42
2023-24	294.23	97.76

Employment Achievement (Direct): FY 2023-24

Projected	Achieved
Male -1102	Male – 299
Female – 735	Female - 132
Total - 1837	Total – 431
	As on 31.03.2024

Other Information:

Name of the Unit	M/s Syntel Pvt Ltd
LOA No. & Date	SEEPZ/SIPL-SEZ/SL/06/2012-13/1450 Dated 03.02.2014
Location of Unit	Syntel SEZ Building, S 6 C 4 th , 5 th , and 6 th floor, Plot No B-1B-2 Talawade Software Park MIDC- Dehu Alandi Road, Pune-411062
Validity of LOA	04.06.2027
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	05.06.2017
Execution of BLUT	44.27 Cr.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2024	Male 299, Female -132, Total 431
Area allotted (in sq.ft.)	13,102.37 Sq. Mtr
Area available for each employee per sq.ft. basis (area / no. of employees)	30.40 Sq. Mtr
Investment till date	Building 0.00 Crores
	Plant & Machinery 7.02 Crores
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.	No, it has been observed that Unit has not filed any APR within stipulated time. Details of their delay in filing is as mentioned below:
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Year	Due Date of Filing	Actual Filing Date in SEZ Online	Delay in Filing No Of Days/ month
2019-20	31.12.2021 (extended)	02.01.2021	02 Days
2021-22	30.09.2022	30.11.2022	2 months
2022-23	30.09.2023	20.02.2024	5 months

Vide PUC, the Specified Officer had submitted a report vide letter dated 02.05.2025 for the FY 2017-18 to FY 2023-24, in the prescribed format along with point-wise reply to the discrepancies as follows: -

The report in the prescribed format is as under: -

EXPORT (Rs. In Cr)

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark	
(1)	(2)	(3)	(4)	(5)	
2017-18	18.48	15.14	3.34	Softex not filed	4.39
				On account of Exchange Rate	-1.05
				Total	3.34
2018-19	29.78	12.91	16.87	Accruals (Un-billed revenue)	16.59
				On account of Exchange Rate	0.28
				Total	16.87
2019-20	332.94	265.51	67.43	On site Billing	2.22
				Accruals (Unbilled revenue)	61.08
				On account of Exchange Rate	4.13
				Total	67.43

2020-21	335.12	374.53	-39.41	Reversal of Offshore Accruals (reversal of Unbilled revenue)	-40.78
				On account of Exchange Rate	1.37
				Total	-39.41
2021-22	303.04	322.35	-19.31	Reversal of Offshore Accruals (reversal of Unbilled revenue)	17.82
				On account of Exchange Rate	1.49
				Total	-19.31
2022-23	170.21	176.96	-6.75	Credit Notes	-0.09
				Exchange Rate	-6.66
				Total	-6.75
2023-24	130.74	131.32	-0.58	On account of Exchange Rate	-0.58
				Total	-0.58

IMPORT

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

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)
2017-18	0.45	0.61	-0.15	Value of goods procured by IUT, inadvertently not considered in APR. Revised APR will be filed by the Unit
2018-19	0.31	2.85	-2.53	
2019-20	0.11	0.80	-0.68	
2020-21	0.09	1.33	-1.23	
2021-22	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	
2023-24	0.00	0.00	0.00	

Raw Material (Rs. In Cr)

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

2017-18 To 2023-24	0.00	0.00	0.00	--
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BLUT

(Amount Rs.in 'Crores')

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)	Date of Acceptance		BLUT Amount		
		03.02.2014		3.31		
		18.08.2022		40.96		
		Total		44.27		
2	Total Duty Foregone on goods & services procured	Value of Additional BLUT executed				
		<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:				
		TOTAL value of BLUT Executed				
(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.
		17-18	44.27	0.44	0.03	43.80
		18-19	43.80	0.99	0.47	42.34
		19-20	42.34	7.35	0.15	34.84
		20-21	34.84	6.28	0.24	28.32
		21-22	28.32	6.71	0.00	21.61
		22-23	21.61	3.10	0.00	18.51
		23-24	18.51	4.49	0.00	14.02
		Total		29.36	0.89	
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	FY	Male	Female	Total	
		Projection	1102	735	1837	
		ACTUAL				
		17-18	20	13	33	
		18-19	88	110	198	
		19-20	761	474	1235	
		20-21	646	388	1034	
		21-22	634	318	952	
		22-23	387	184	571	
		23-24	299	132	431	
		Men : 299 nos				
		Women : 132 nos				
		Total No. of Employment :431 nos.				

(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>Sotex details are as below:</p> <table><tr><th>FY</th><th>Softex Nos.</th><th>Softex filed</th><th>Softex not filed</th><th>Softex Certified</th><th>Softex certification is in process</th></tr><tr><td>17-18</td><td>6</td><td>4</td><td>2</td><td>4</td><td>0</td></tr><tr><td>18-19</td><td>5</td><td>5</td><td>0</td><td>5</td><td>0</td></tr><tr><td>19-20</td><td>12</td><td>12</td><td>0</td><td>10</td><td>2</td></tr><tr><td>20-21</td><td>12</td><td>12</td><td>0</td><td>8</td><td>4</td></tr><tr><td>21-22</td><td>12</td><td>12</td><td>0</td><td>10</td><td>2</td></tr><tr><td>22-23</td><td>12</td><td>12</td><td>0</td><td>8</td><td>4</td></tr><tr><td>23-24</td><td>12</td><td>12</td><td>0</td><td>4</td><td>8</td></tr><tr><td>Total</td><td>71</td><td>69</td><td>2</td><td>49</td><td>20</td></tr></table> <p>Total Count of Softex = 71 nos.</p> <p>However, only 69 nos.of Softex forms were filed.</p> <p>*02 nos of Softex not yet filed by the unit</p>	FY	Softex Nos.	Softex filed	Softex not filed	Softex Certified	Softex certification is in process	17-18	6	4	2	4	0	18-19	5	5	0	5	0	19-20	12	12	0	10	2	20-21	12	12	0	8	4	21-22	12	12	0	10	2	22-23	12	12	0	8	4	23-24	12	12	0	4	8	Total	71	69	2	49	20
FY	Softex Nos.	Softex filed	Softex not filed	Softex Certified	Softex certification is in process																																																			
17-18	6	4	2	4	0																																																			
18-19	5	5	0	5	0																																																			
19-20	12	12	0	10	2																																																			
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22-23	12	12	0	8	4																																																			
23-24	12	12	0	4	8																																																			
Total	71	69	2	49	20																																																			
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	<p>Total Count of Softex = 71 nos. as above</p> <p>Out of 69 nos.of Softex only 49nos have been Certified.</p> <p>Remaining 20 nos. of Softex are pending for certification as the Officer has raised Query in the cases like;</p> <p>I. In 6 cases, GOC not mapped with Softex;</p> <p>II. In 08 cases Softex filed late and condonation for late filing Softex not yet been obtained by the unit from the competent authority; etc</p> <p>III. Other cases are under process with the SEZ Office.</p>																																																						
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	<p>No</p>																																																						
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	<p>Yes.</p> <p>The details are as below:</p> <p style="text-align: right;">Amt. Rs.in Crore</p> <table><tr><th>FY</th><th>Value</th></tr><tr><td>2019-20</td><td>Rs.56.91</td></tr><tr><td>2021-22</td><td>Rs.8.46</td></tr><tr><td>2023-24</td><td>Rs.1.31</td></tr></table>	FY	Value	2019-20	Rs.56.91	2021-22	Rs.8.46	2023-24	Rs.1.31																																														
FY	Value																																																							
2019-20	Rs.56.91																																																							
2021-22	Rs.8.46																																																							
2023-24	Rs.1.31																																																							
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	<p>N.A.</p>																																																						

(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	Year	Assessable Value	Duty Paid
		2022-23	0.0188	0.005
		2023-24	0.0564	0.017
		Cleared as “E-Waste”		
(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)	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.	No.		
		Only following DSPF filed by the unit and approved by SO Office.		
		Details are as below:		
		Year	No. of Invoices	Assessable Value amount in Crore
		2020-21	11	13.51
		2021-22	9	14.72
		2022-23	1	1.47
2023-24	1	0.0035		
Remaining DSPF yet to be filed.				
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes		
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL		

(p)	<p>Has the unit set up any cafeteria/ canteen/ food court in unit premises.</p> <p>If yes, whether permission from UAC/DC office has been issued, or otherwise.</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>	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	Violation as mentioned in Column (i) above, for providing Services in DTA/SEZ/EOU/STPI etc. against payment in INR .

e. Recommendation:

- The Unit has achieved export revenue of Rs.1019.36 crores as against projected export of Rs. 534.03 crores in 5th year (FY 2021-22) of the 1st block period.
- The unit has also achieved a Positive NFE of Rs. 933.91 Crores on Cumulative basis i.e. 91.62% at the end of 5th year (FY 2021-22) of 1st Block period.
- The Unit has achieved export revenue of Rs. 300.96 crores as against projected export of Rs. 406.78 crores in 2nd year (FY 2023-24) of the 2nd block period.
- The unit has also achieved a Positive NFE of Rs. 294.23 Crores on Cumulative basis i.e. 97.76 % at the end of 2nd year (FY 2023-24) of 2nd Block period.
- As per the SO Report the unit has achieved employment of 431 employees (Men-299, women-132) in FY 2023-24.
- As per the SO report, it is observed that the Unit has provided services in DTA against payment received in INR during the monitoring period as follows:

FY	Amount in INR in Crore
2019-20	56.91
2021-22	8.46
2023-24	1.31
Total	66.68

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 made violation of various provision of SEZ Act / Rules and under Foreign Trade (Development and Regulation) Act, 1992.

- It has been observed that Unit has not filed any APR within stipulated time. Details of their delay in filing is as mentioned below:

Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	Delay in Filing (No Of Days) / Months
2019-20	31.12.2021 (extended)	02.01.2021	02 Days
2021-22	30.09.2022	30.11.2022	2 months
2022-23	30.09.2023	20.02.2024	5 months

- SCN may be issued for DTA sale in INR and delay in filing of APR.
- The Approval Committee may like to monitor the performance of the Unit for the 7 years i.e. FY 2017-18 to FY 2021-22 of the 1st block period and 2 years i.e. FY 2022-23 and FY 2023-24 of 2nd Block period in terms of Rule 54 of SEZ Rules, 2006

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. MANJRI STUD FARMS. -SEZ**

DATE : 09.05.2025

TIME : 12: 00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03: -	Application for approval of Sharing of Infrastructure M/s WNS BPM Americas LLC
Agenda Item No. 04: -	Monitoring of Performance M/s. Konecranes Pvt Ltd (Unit 1)
Agenda Item No. 05: -	Monitoring of Performance M/s. Konecranes Pvt Ltd (Unit 2)
Agenda Item No. 06:-	Application for approval of change in Board of Director r/o M/s. Vodafone India Services Pvt Ltd

मेसर्स मांजरी स्टड फार्म-एसईजेड,, एसईजेड, पुणे, आईटी-आईटीएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 104 वीं बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स मांजरी स्टड फार्म-एसईजेड, एसईजेड
2	सेक्टर	आईटीआईटीएस/
3	बैठक क्रमांक	104 वीं
4	तारीख	21.03.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्री शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा विषय क्र 01 : दि 21.02.2025 को आयोजित 103 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित 103 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: 21.02.2025 को आयोजित 103 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 21.02.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है। एडीसी ने सूचित किया है कि मेसर्स मांजरी स्टड फार्म एसईजेड में कोई भी एजेंडा लंबित नहीं है।

एजेंडा विषय क्र 03: द मंजीरी स्टड फार्म प्राइवेट लिमिटेड - एस ई जेड डेवलपर द्वारा प्रस्तुत सामग्री की सूची के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, द मंजीरी स्टड फार्म प्राइवेट लिमिटेड - एस ई जेड डेवलपर के प्रस्ताव को समिति ने एसईजेड नियम, 2006 के नियम 12(2), के अनुसार उनके प्राधिकृत प्रचालनों के लिए अपेक्षित अनुबंध-1 में विस्तृत सामग्री की सूची, जिसका मूल्य 16,45,57,438/- रुपये, तथा उक्त सामग्री पर देय शुल्क रुपये 3.09 करोड़ है, जो चार्टर्ड इंजीनियर राजेश खराते (पंजीकरण संख्या एम-130154/8) द्वारा विधिवत प्रमाणित है, को अनुमोदित किया।

यूनिट द्वारा प्रस्तुत सामग्री के विवरण के साथ-साथ खरीद विवरण नीचे दिए गए हैं::

विशेष	मूल्य राशि	देय शुल्क
गैर-आईटी बंधित पूंजी वस्तुएं	14,15,64,208.00	2,81,11,711.00
आईटी बांडेड कैपिटल गुड्स	1,43,57,697.00	5,20,957.00
विविध पूंजीगत सामान	86,35,533.00	23,01,124.00
कुल	16,45,57,438.00	3,09,33,792.00

समिति ने यह भी नोट किया कि सामग्री की सूची को डेवलपर द्वारा M/s. Accenture Solutions Pvt. Ltd, SEZ यूनिट (जो एक्जिट आवेदन प्रस्तुत कर चुकी है) से मूल खरीद मूल्य पर प्राप्त किया जा रहा है।

एजेंडा विषय क्र 04: मेसर्स एक्सचेंजर सॉल्यूशंस प्रा. लिमिटेड का मॉनिटरिंग ऑफ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, दूसरे ब्लॉक अवधि के पांचवें वर्ष अर्थात वित्त वर्ष 2024-25 के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने दूसरे ब्लॉक अवधि के पांचवें वर्ष अर्थात वित्त वर्ष 2024-25 में संचयी आधार पर 349.11 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 443.82 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2024-25 में संचयी आधार सकारात्मक एन.एफ.ई 3816.25 करोड़ रुपये (नेट विदेशी मूल्य (हासिल किया है।
- यूनिट ने 150 कर्मचारियों (पुरुष-75, महिला- 75) को रोजगार दिया है।

एजेंडा विषय क्र 05: मेसर्स अमेज़न डेवलपमेंट सेंटर (इंडिया) प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहले ब्लॉक अवधि के 5 वर्ष अर्थात वित्त वर्ष 2018-19 से 2022-23 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने पहले ब्लॉक अवधि के वित्त वर्ष FY 2022-23 में संचयी आधार पर 284.73 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 1009.83 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार सकारात्मक एन.एफ.ई 1001.40 करोड़ रुपये (नेट विदेशी मूल्य (हासिल किया है।
- यूनिट ने 1857 कर्मचारियों (पुरुष-1262, महिला- 595) को रोजगार दिया है।
- समिति ने यह भी पाया कि यूनिट ने भारतीय रुपये में प्राप्त भुगतान के बदले डीटीए में सेवाएं प्रदान की हैं , जैसा कि नीचे बताया गया है:

F.Y.	DTA Sale in INR (in Lakhs)
2018-19	792.83
2019-20	1079.42
2020-21	594.74
2021-22	988.25
2022-23	1076.63
कुल	4531.87

चूंकि यूनिट को विदेशी मुद्रा के बजाय भारतीय रुपये में भुगतान प्राप्त हुआ है , इसलिए अनुमोदन समिति ने एसईजेड अधिनियम, 2005 की धारा 2 (जेड) (iii) के प्रावधान का उल्लंघन करने के लिए एससीएन जारी करने का निर्देश दिया।
अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 104th Meeting of the Approval Committee meeting held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm-SEZ, Pune held on 21.03.2025.

1	Name of the SEZ	M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	104 th
4	Date	21.03.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar, Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune

4	Shri.Balasaheb Kukade, Sub- Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No. 01: Confirmation of the Minutes of the 103rd Meeting held on 21.02.2025

After deliberation, the Committee confirmed the minutes of the 103rd Approval Committee meeting held on 21.02.2025.

Agenda Item No. 02: Action taken report for the Minutes of the 103rd meeting held on 21.02.2025

After deliberation, the Committee has noted the Action taken report for the meeting held on 21.02.2025 ADC has informed that there are no agendas pending r/o M/s Manjri Stud Farm SEZ

Agenda Item No. 03: Application for approval of List of Material submitted by M/s. The Manjri Stud Farm Private Limited – SEZ Developer

After deliberation, the committee approved the proposal of M/s. The Manjri Stud Farm Private Limited – SEZ Developer for list of material detailed in Annexure-I, for Rs. 16,45,57,438/and duty foregone on the said material amounting to Rs. 3.09 Crores duly certified by the Chartered Engineer Rajesh Kharate, (Registration No. M-130154/8) required for their authorized operations, in terms of Rule 12(2) of, SEZ Rules, 2006.

The details of the materials along with the Procurement details as submitted by the unit is as given below;

Particular	Assessable Value	Duty Payable
Non- IT Bonded Capital Goods	14,15,64,208.00	2,81,11,711.00
IT Bonded Capital Goods	1,43,57,697.00	5,20,957.00
Miscellaneous Capital Goods	86,35,533.00	23,01,124.00
TOTAL	16,45,57,438.00	3,09,33,792.00

The Committee also noted that the list of material is being procured by the Developer from M/s. Accenture Solutions Pvt. Ltd, SEZ unit (who has submitted an exit application) located in the Developer's premises on original procurement value.

Agenda Item No. 04: Monitoring of Performance for M/s. Accenture Solutions Pvt. Ltd

After deliberation, the committee noted the performance of the unit for F Y 2024-25 i.e. 5th year of 2nd Block Period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 443.82 Crores as against projected export of Rs. 349.11 Crores in the 2nd Block period i.e. FY 2024-25.
- The unit has achieved positive NFE of Rs. 3816.25 Crores in 5th year of 2nd block period on cumulative basis.

- The unit has achieved employment of 150 employees (Men-75, women-75).

Agenda 04: Monitoring of Performance for M/s. Amazon Development Centre (India) Pvt Ltd

After deliberation, the committee noted the performance of the unit 5 years of the 1st Block period i: e FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 1009.83 Crores as against projected export of Rs. 284.73 Crores in 5th year of the 1st Block period.
- The unit has achieved positive NFE of Rs. 1001.40 Crores in 5th year of 1st block period on cumulative basis.
- The unit has generated employment of 1857 employees (Men-1262, Women-595).
- The committee also observed that the unit has made services in DTA against the payments received in INR as detailed below:

FY	Amount in INR (in Lakhs)
2018-19:	792.83
2019-20	1079.42
2020-21	594.74
2021-22	988.25
2022-23	1076.63
Total	4531.87

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 made violation of various provision 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.

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for List of Goods(M/s The Manjri Stud Farm Private Limited – SEZ Developer)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 03	Application for Monitoring of Performace(M/s. Accenture Solutions Pvt. Ltd)	Approval letter is issued to the Unit on 28.03.2025.
Agenda Item No. 04	Application for Monitoring of Performace(M/s. Amazon Development Centre (India) Pvt Ltd)	Approval letter is issued to the Unit on 28.03.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 08.04.2025 submitted by M/s WNS BPM Americas LLC and M/s WNS Global Services Pvt Ltd, for approval w.r.t. sharing of infrastructure (Electricity Meter).

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

Approval for sharing of common electricity meter between both the SEZ units i.e. M/s WNS BPM Americas LLC and M/s WNS Global Services Pvt Ltd., in terms of Rule 27(5) of SEZ Rules, 2006.

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

As per Rule 27(5) of SEZ Rules, 2006 which prescribes

"A unit may import or procure from Domestic Tariff Area, all types of goods and services, without payments of duty, taxes or cess for creating a central facility for use by units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area."

d. Other Information: -

Reason for sharing of infrastructure facilities:

M/s WMS BPM Americas LLC is a new unit set up in The Manjri Stud Farm Pvt Ltd (Developer) which is a branch of WNS Group company, a foreign entity. They are in the process of completing all necessary ROC and other compliances. Since, they are yet to commence their operations, in order to initiate the required fit out activities, they have requested the developer to access electricity with their another SEZ unit i.e. M/s. WNS Global Services Pvt Ltd.

Name of the unit	M/s WNS Global Services Pvt Ltd	M/s WNS BPM Americas LLC
LOA NO. and Date	NEW-SEZ/SPI-WNSGSPL/01/2018-19 Dated 10.07.2018	SEEPZ-SEZ/MSF-SEZ/WBAL/2024-25 Dated 27.01.2025
Date of Commencement	08.10.2018	Yet to Commence.
LOA Valid upto	07.10.2028	26.01.2026
Located at	3 rd and 4 th Floor of Block 5C, Ground Floor and Part of 1 st Floor in Blgd 4 B, SP Infocity, S No 209, Pune- Saswad Road, Phursungi, Pune - 412308	Ground and part of 1st Floor, Building No 4B, The Manjri Stud Farm Pvt Ltd- SEZ, SP Infocity, S. No-209, Pune-Saswad Road, Phursungi, Pune-412308.
Area Sq ft	1,77,750 Sq. Ft.	16,048.02 Sq. Ft

The Unit has submitted following documents:

- i. Copy of Layout plan submitted by both the units.
- ii. Copy of LOAs of both the Units
- iii. NOC from the Developer The Manjri Stud Farm Pvt Ltd for sharing of Electricity Meter.
- iv. The NOC from M/s WNS Global Services Pvt Ltd for sharing of Electricity Meter with the SEZ unit of group Entity

e. Recommendation:

The proposal of the units, sharing of IT infrastructure facilities between M/s WMS BPM Americas LLC and M/s. WNS Global Services Pvt Ltd. located at The Manjri Stud Farm Pvt Ltd may be considered by the Approval Committee in terms of Rule 27(5) 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 :

Monitoring of the performance of M/s. Konecranes Pvt Ltd (Unit I), an IT/ITES Unit for 5 years of 2nd block period i.e., FY 2017-18 to FY 2021-22 and 2 years of 3rd block period FY 2022-23 and FY 2023-24.

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

Monitoring of the performance of the unit for 5 years of 2nd block period i.e., FY 2017-18 to FY 2021-22 and 2 years of 3rd block period FY 2022-23 and FY 2023-24, 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: -

Approved Projections for 2nd Block Period

(Rs in Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	12.60	13.61	14.69	15.88	17.14	73.92
FE Outgo	1.5	1.65	1.82	2.00	2.20	9.17
NFE	11.10	11.96	12.87	13.88	14.94	64.75

Performance as compared to projections: FY 2017-18 to FY 2021-22.

(Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2017-18	12.60	13.42	0.00	0.00	7.25	0.00	0.00
2018-19	31.61	15.67		0.00		0.00	0.00
2019-20	14.69	14.79		0.00		0.00	0.00
2020-21	15.88	17.67		0.00		-0.26	0.00

2021-22	17.14	16.72		0.00		0.00	0.00
Total	73.92	78.27		0.00		-0.26	0.00

Cumulative NFE achieved: 2nd Block Period FY 2021-22 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	13.38	99.73
2018-19	29.01	99.75
2019-20	43.76	99.75
2020-21	61.43	99.81
2021-22	78.14	99.84

Approved Projections for 3rd Block Period

(Rs in Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
FOB Value of Exports	17.00	17.50	18.00	18.50	19.00	90.00
FE Outgo	0.45	0.58	0.70	0.82	0.95	3.50
NFE	16.55	16.92	17.30	17.68	18.05	86.50

Performance as compared to projections: FY 2023-24.

(Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2022-23	17.00	25.71	0.00	0.00	7.25	-0.14	0.00
2023-24	17.50	27.43		0.00		-0.28	0.49
Total	34.50	53.14		0.00	7.25	-0.42	0.49

Cumulative NFE achieved: FY 2023-24 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	25.73	100.07
2023-24	52.71	99.20

Employment Achievement (Direct): FY 2023-24

Projected	Achieved
Male –2486	Male – 106
Female – 1144	Female -33
Total - 3630	Total –139
	As on 31.03.2024

Other Information:

Name of the Unit	M/s Konecranes Pvt Ltd (Unit I)
LOA No. & Date	SEEPZ-SEZ/MTDCCL- SEZ/KSSIPL/21/2012-13/7938 Dated 05.06.2012
Location of Unit	Unit No 601, 6 th Floor, Block 5C, The Manjri Stud Farm Pvt Ltd- SEZ, SP Infocity S. No 209, Pune – Saswad Road, Phursungi, Pune – 412308.
Validity of LOA	05.09.2027
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	06.09.2012
Execution of BLUT	7.44 Cr.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2024	Male 106, Female -33, Total 139
Area allotted (in sq.ft.)	14550 Sq. Ft
Area available for each employee per sq.ft. basis (area / no. of employees)	104.68 Sq. Ft.
Investment till date	Building 3.07 Crores
	Plant & Machinery 6.26 Crores
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

Vide PUC, the Specified Officer had submitted a report vide letter dated 03.04.2025 for the FY 2017-18 to FY 2023-24, in the prescribed format along with point-wise reply to the discrepancies as follows: -

The report in the prescribed format is as under: -

Export

(Rs. In crores)

Year/Period	Figures as per APR	Figures as per Softex/ SB / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2017-2018	13.42	13.42	0.00	NA
2018-2019	15.67	15.67	0.00	NA
2019-2020	14.79	14.79	0.00	NA
2020-2021	17.67	17.67	0.00	NA
2021-2022	16.72	16.72	0.00	NA
2022-2023	25.71	25.71	0.00	NA
2023-2024	27.43	27.43	0.00	NA

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

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2017-18 to 2023-24	0.00	0.00	0.00	NA

Raw Material.

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2017-18 to 2023-24	0.00	0.00	0.00	NA

BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed.</p> <p>Year: Date of acceptance</p> <p>BLUT amount:</p> <p>TOTAL value of BLUT Executed</p>	<p>BLUT acceptance dated 24.07.2012</p> <p>Rs. 0.84 Crore</p> <p>F. No. SEEPZ-SEZ/MTDCCL-SEZ/KSSIPL/21 /2012-13/09 dated 13.07.2018</p> <p>Rs. 3.60 Crore</p> <p>F. No. SEEPZ-SEZ/MTDCCL-SEZ/KSSIPL/21 /2012-13/319 dated 20.06.2023</p> <p>Rs. 3.00 Crore</p> <p>Total: Rs. 7.44 Crore</p>
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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.	(Rs. In Crore)		
		F.Y.	Goods	Services
			Imp. & Ind.	
		2017-2018	0.00	0.00
		2018-2019	0.02	0.00
		2019-2020	0.10	0.11
		2020-2021	0.02	0.45
		2021-2022	0.00	0.22
		2022-2023	0.05	0.28
		2023-2024	0.27	0.52
		Total	0.46	1.58
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT. If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No.		

(d)	Employment made as on date (as on end of block period / year upto which monitoring is being done)	As on 31 st March 2024: Man: 106 Woman: 33 Total: 139
(e)	Details of pending Foreign Remittance beyond Permissible period if any(as on 31/03/2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.SO to certify that the same has been verified	No.
(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.	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. there is no services provided in DTA/SEZ/EOU/STPI against payment received in INR.
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	
(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.	No.
(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No.
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No.
(p)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty paid goods / services for setting up such facility ? If yes, whether unit has discharged such duty / tax benefit availed ? details to be given including amount of duty / tax recovered or yet to be recovered	No.

(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO
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e. **Recommendation:**

- The Unit has achieved export revenue of Rs.**78.27** crores as against projected export of Rs. **73.92** crores in 5th year (FY 2021-22) of the 2nd block period.
- The unit has also achieved a Positive NFE of **Rs. 78.14** Crores on Cumulative basis i.e. **99.84%** at the end of 5th year (FY 2021-22) of 2nd Block period.
- The Unit has achieved export revenue of Rs. 53.14 crores as against projected export of Rs **34.50** crores in 2nd year (FY 2023-24) of the 3rd block period.
- The unit has also achieved a Positive NFE of **Rs. 52.71** Crores on Cumulative basis i.e. **99.20%** at the end of 2nd year (FY 2023-24) of 3rd Block period.
- As per the SO Report the unit has achieved employment of 139 employees (Men-106, women-33) in FY 2023-24.
- The Approval Committee may like to monitor the performance of the Unit for the 5 years i.e. FY 2017-18 to FY 2021-22 of the 2nd block period and 2 years i.e FY 2022-23 and FY 2023-24 of 3rd Block period in terms of Rule 54 of SEZ Rules, 2006

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Konecranes Pvt Ltd (Unit 2), an IT/ITES Unit for 5 years of 1st block period i.e., FY 2012-13 to FY 2016-17, 5 years of 2nd Block period i.e. FY 2017-18 to FY 2021-22 and 2 years of 3rd block period i: e 2022-23 and 2023-24

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

Monitoring of the performance of the unit 5 years of 1st block period i.e., FY 2012-13 to FY 2016-17, 5 years of 2nd Block period i.e. FY 2017-18 to FY 2021-22 and 2 years of 3^d block period i: e 2022-23 and 2023-24, 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: -

Approved Projections for 1st Block Period (Rs in Crores)

	2012-13	2013-14	2014-15	2015-16	2016-17	TOTAL
FOB Value of Exports	10.69	23.63	28.10	32.89	38.72	134.03
FE Outgo	1.58	00.002	00.002	00.004	00.004	1.59
NFE	9.11	23.62	28.09	32.88	38.71	132.44

Performance as compared to projections: FY 2012-13 to 2016-17

Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2012-13	10.69	6.54	0.00	0.00	1.59	0.07	0.00
2013-14	23.63	32.67		0.00		0.00	0.00
2014-15	28.10	32.86		0.00		0.00	4.12

2015-16	32.89	31.17		0.00		0.58	1.94
2016-17	38.72	29.39		0.00		0.21	0
TOTAL	134.03	132.63		0.00	1.59	0.86	6.06

Cumulative NFE achieved: FY 2012-13 to 2016-17 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2012-13	6.53	99.88
2013-14	39.19	99.96
2014-15	67.92	94.24
2015-16	97.08	94.04
2016-17	126.39	95.29

Approved Projections for 2nd Block Period

(Rs in Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	Total
FOB Value of Exports	34.50	35.20	35.90	36.60	37.40	179.60
FE Outgo	2.00	2.30	2.60	2.90	3.20	13.00
NFE	32.50	32.90	33.30	33.70	34.20	166.60

**Performance as compared to projections FY 2017-18 to FY 2021-22
(Rs in Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2017-18	34.50	29.73	0.00	0.00	13.00	0.74	0.00
2018-19	35.20	46.53		0.00		0.00	0.00
2019-20	35.90	44.78		0.00		0.00	0.00
2020-21	36.60	60.82		0.00		-0.66	0.00
2021-22	37.40	55.26		0.00		0.00	0.00
Total	179.60	237.12		0.00	13.00	0.08	0.00

Cumulative NFE achieved: FY 2021-22 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	29.57	99.46

2018-19	75.95	99.65
2019-20	120.56	99.60
2020-21	181.28	99.68
2021-22	236.44	99.72

Approved Projections for 3rd Block Period

(Rs in Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB Value of Exports	72.99	77.37	82.02	86.94	92.15	411.47
FE Outgo	00.28	00.34	00.40	00.43	00.50	1.95
NFE	72.71	77.03	81.62	86.51	91.65	409.52

Performance as compared to projections FY 2022-23 to FY 2023-24 (Rs in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2022-23	72.99	53.95	0.00	0.00	1.75	07.59	0.00
2023-24	77.37	72.17		0.00		0.00	0.26
Total	150.36	126.12		0.00		07.59	0.26

Cumulative NFE achieved: FY 2023-24 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	53.85	99.82
2023-24	125.67	99.65

Employment Achievement (Direct): FY 2023-24

	Projected	Achieved
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Male	220	187
Female	40	39
Total	260	226

Other Information:

Name of the Unit	M/s Konecranes Pvt Ltd	
LOA No. & Date	SEEPZ- SEZ/MTDCC/SEZ/KSSIPL/21/2012- 13/7938	
Location of Unit	Unit No 602, 6 th Floor, Block 5C, The Manjri Stud Farm Pvt Ltd- SEZ, SP Infocity S.No 209, Pune – Saswad Road, Phursungi, Pune – 412308.	
Validity of LOA	03.12.2027	
Item(s) of manufacture/ Services	IT/ITES	
Date of commencement of production	04.12.2012	
Execution of BLUT	10.94 Cr	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement	-	
Pending CRA Objection, if any	NA	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA	
a. No. of employees as on 31.03.2024	Men – 187 Women- 39 Total- 226	
Area allotted (in sq.ft.)	7700 Sq ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	34.07 Sq ft	
Investment till date	Building	1.62
	Plant & Machinery	13.06
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	

Vide PUC, the Specified Officer had submitted a report vide letter dated 03.04.2025 for the FY 2012-13 to FY 2023-24, in the prescribed format along with point-wise reply to the discrepancies as follows: -

Details of year-wise export as per the prescribed format:

From the year 2012-2013 to 2023-2024 (Rs. In Crore)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex Customs Records	Difference, if any	Reason for Difference / Remarks
2012-2013	6.54	6.54	0.00	NA
2013-2014	32.67	32.67	0.00	NA
2014-2015	32.86	32.86	0.00	NA
2015-2016	31.17	31.98	(0.81)	Difference is due to Exchange Rate variation.
2016-2017	29.39	29.29	0.10	Difference is due to Exchange Rate variation.
2017-2018	29.74	30.06	(0.32)	Difference is due to Exchange Rate variation.
2018-2019	46.53	46.40	0.13	Difference is due to Exchange Rate variation.
2019-2020	44.78	46.54	(1.76)	Difference is due to Exchange Rate variation.
2020-2021	60.82	60.65	0.17	Difference is due to Exchange Rate variation.
2021-2022	55.26	53.84	1.42	Difference is due to Exchange Rate variation.
2022-2023	53.95	55.17	(1.22)	Difference is due to Exchange Rate variation.
2023-2024	69.07	69.14	(0.07)	Difference is due to Exchange Rate variation.

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2012-2013 to 2023-2024

(Rs. In Crore)

Year/ Period	Figures as per APR	Figures as per SEZ Online Customs Records	Difference, if any	Reason for Difference / Remarks
2012-2013	0.00	0.00	0.00	NA
2013-2014	0.00	0.00	0.00	NA
2014-2015	0.00	0.00	0.00	NA
2015-2016	0.58	0.58	0.00	NA
2016-2017	0.22	0.22	0.00	NA

2017-2018	0.74	0.74	0.00	NA
2018-2019	0.00	0.00	0.00	NA
2019-2020	0.00	0.00	0.00	NA
2020-2021	0.00	0.00	0.00	NA
2021-2022	0.00	0.00	0.00	NA
2022-2023	0.00	0.00	0.00	NA
2023-2024	0.00	0.00	0.00	NA

Raw Material

From the year 2012-2013 to 2023-2024

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2012-2013 to 2023-2024	0.00	0.00	Nil	NA

BLUT:

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>TOTAL Duty value of BLUT Executed in Crore:</p>	<p>BLUT acceptance dated 27.08.2012</p> <p>Rs. 1.02 Crore</p> <p>F. No. SEEPZ-SEZ/MTDCCL-SEZ/KSSIPL/22/2012-13/11 dated 13.07.2018</p> <p>Rs. 6.01 Crore</p> <p>F. No. SEEPZ-SEZ/MTDCCL-SEZ/KSSIPL/22/2012-13/2065 dated 20.02.2023</p> <p>Rs. 3.91 Crore</p> <p>Total: Rs. 10.94 Crore</p>
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	Total Duty Foregone on goods & services procured Category Wise: Year Wise	(Rs. In Crore)		
		F.Y.	Goods	Services
			Imp. & Ind.	
		2012-2013	0.00	0.00
		2013-2014	0.00	0.00
		2014-2015	0.00	0.00
		2015-2016	0.10	0.00
		2016-2017	0.05	0.00
		2017-2018	0.14	0.00
		2018-2019	0.04	0.00
		2019-2020	0.03	0.05
		2020-2021	0.07	0.12
		2021-2022	0.15	0.27
		2022-2023	0.25	0.08
		2023-2024	0.01	0.38
		Total	0.84	0.90
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT. If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No		

(d)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	As on 31 st March 2024: Man: 187 Woman: 39 Total: 226
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign Remittance beyond permissible period is pending for realisation.

(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.	No Softex Forms are pending for filing. All the Softex Forms of any particular month on which they have raised invoices are already filed.												
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All the Softex Forms till March, 2024 have been certified.												
(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)	Unit has not provided any Services in DTA / SEZ / EOU / STPI etc. against payment in INR during the reporting period.												
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	Kept In abeyance as per office order No. SEEPZ/JDC/Pune/01/2022-23/2151 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	Yes. Below are the details: (Rs. In Crore) <table border="1"> <thead> <tr> <th>F.Y.</th><th>A.V.</th><th>Duty Paid</th></tr> </thead> <tbody> <tr> <td>2014-15</td><td>0.03</td><td>0.01</td></tr> <tr> <td>2018-19</td><td>0.13</td><td>0.06</td></tr> <tr> <td>Total</td><td>0.16</td><td>0.07</td></tr> </tbody> </table>	F.Y.	A.V.	Duty Paid	2014-15	0.03	0.01	2018-19	0.13	0.06	Total	0.16	0.07
F.Y.	A.V.	Duty Paid												
2014-15	0.03	0.01												
2018-19	0.13	0.06												
Total	0.16	0.07												
(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No												
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes.												
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes.												

(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No any Request ID is pending for OOC.
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No.
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. Recommendation:

- The Unit has achieved export revenue of Rs. **132.63** crores as against projected export of Rs. **134.03** crores in 5th year (FY 2016-17) of the 1st block period.
- The unit has also achieved a Positive NFE of **Rs. 126.39** Crores on Cumulative basis i.e. **95.29%** at the end of 5th year (FY 2016-17) of 1st Block period.
- The Unit has achieved export revenue of Rs. **237.12** crores as against projected export of Rs. **179.60** crores in 5th year (FY 201-22) of the 2nd block period.
- The unit has also achieved a Positive NFE of **Rs. 236.44** Crores on Cumulative basis i.e. **99.68%** at the end of 5th year (FY 2021-22) of 2nd Block period.
- The Unit has achieved export revenue of **Rs. 126.12** crores as against projected export of Rs. **150.36** crores in 2nd year (FY 2023-24) of the 3rd block period.
- The unit has also achieved a Positive NFE of **Rs. 125.67** Crores on Cumulative basis i.e. **99.65%** at the end of 2nd year (FY 2023-24) of 3rd Block period.
- As per the SO Report the unit has achieved employment of 226 employees (Men-187, women-39) in FY 2023-24.
- The Approval Committee may like to monitor the performance of the Unit for 12 years i.e. the 5 years (2012-13 to 2016-17) of the 1st block period, 5 years (2017-18 to 2021-22) of the 2nd block period and 2 years (2022-23 and 2023-24) of the 3rd block period in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 30.01.2025 submitted by M/s. Vodafone India Services Pvt Ltd located in M/s. Manjri Stud Farm Pvt Ltd.- SEZ 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 :-

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...

d. Other Information: -

Previous List of Board of Director:

Sr. No	Name of Directors	Designation	Date of Cessation/Joining
1	Ms. Priyanka Sinha	Director	27.06.2018
2	Ms. Vijaylaxmi Narayan	Director	18.12.2020
3.	Mr. Tejas Uday Gokhale	Director	18.05.2021
4.	Mr. Ashwani Windlass	Director	30.09.2019
5.	Mr. Som Mittal	Director	01.04.2020
6.	Ms. Preeti Lakhmichand Sadarangani	Director	31.07.2024 (Resignation Date)

Proposed List of Board of Director After Change:

Sr. No	Name of Directors	Designation
1	Ms. Priyanka Sinha	Director
2	Ms. Vijaylaxmi Narayan	Director
3.	Mr. Tejas Uday Gokhale	Director

4.	Mr. Ashwani Windlass	Director
5.	Mr. Som Mittal	Director

M/s. Vodafone India Services Pvt Ltd has submitted application for their Formal Approval No. SEEPZ/SEZ/MSF-SEZ/VISPL/23/2019-20/1371

The Unit has submitted following documents:

- Updated List of directors
- Undertaking in terms of Instruction No 109
- DIR 12 Ms. Preeti Lakhmichand Sadarangani.
- The Unit has submitted that Ms. Preeti Lakhmichand Sadarangani was Director, and confirms that there are no liability/cases pending against him.
- Copy of Board Resolution for acceptance of resignation submitted by Ms.Preeti Lakhmichand Sadarangani

Reason for change in Board of Director.

The change in the Board of Directors is due to the cessation of one of their directors, Ms. Preeti Lakhmichand Sadarangani.

e. Recommendation:

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

**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. QUADRON BUSINESS PARK
PVT. LTD.-SEZ**

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.02.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.02.2025
Agenda Item No. 03: -	Monitoring of performance for M/s Humane Business Intelligence Technology Solutions Pvt. Ltd

मेसर्स क्वाड्रन बिजनेस पार्क प्रा. लिमिटेड-एसईजेड, हिंजेवाडी , पुणे आईटी/आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 21.02.2025 को आयोजित 90 वी अनुमोदन समिति की बैठक का कार्यवृत्त		
1	एसईजेड का नाम	मेसर्स क्वाड्रन बिजनेस पार्क प्रा. लिमिटेड-एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	90 वीं
4	तारीख	21.02.2025

उपस्थित सदस्य

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

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि 30.05.2024 को आयोजित 89 वीं बैठक के कार्यवृत्त की पुष्टि □
विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित 89 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की□

एजेंडा विषय क्र 02: 30.05.2024 को आयोजित 89 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट □
विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है□

एजेंडा विषय क्र 03: मेसर्स ई-क्लेरक्स सर्विसेज लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, तीसरे ब्लॉक अवधि के पाँचवें वर्ष अर्थात वित्त वर्ष 2022-23 और चौथे ब्लॉक अवधि के पहले वर्ष अर्थात वित्त वर्ष 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया

- यूनिट ने तीसरे ब्लॉक अवधि के पाँचवें वर्ष अर्थात वित्त वर्ष 2022-23 में संचयी आधार पर 619.16 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 513.57 करोड़ रुपये का निर्यात हासिल किया है
- यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार सकारात्मक एन.एफ.ई 1506.28 करोड़ रुपये (नेट विदेशी मूल्य)हासिल किया है
- यूनिट ने चौथे ब्लॉक अवधि के पहले वर्ष अर्थात वित्त वर्ष FY 2023-24 में संचयी आधार पर 507.76 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 474.31 करोड़ रुपये का निर्यात हासिल किया है
- यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 362.84 करोड़ रुपये (नेट विदेशी मूल्य)हासिल किया है
- यूनिट ने ने 4411 कर्मचारियों (पुरुष-2709, महिला-1702) को रोजगार प्रदान किया है

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई□

Minutes of the 86th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT-ITES of M/s. Quadron Business Park Pvt. Ltd.-SEZ, Hinjewadi Phase-II, Pune, held on 21.02.2025.

1	Name of the SEZ	M/s. Quadron Business Park Pvt. Ltd.-SEZ, Pune
2	Sector	IT-ITES
3	Meeting No.	90 th
4	Date	21.02.2025

Members present

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

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 89th meeting held on 30.05.2024.

The Committee, after deliberation, confirmed the minutes of the 88th meeting of the Approval Committee meeting held on 30.05.2024.

Agenda Item No.02: Action taken report for the Minutes of the 89th meeting held on 30.05.2024

After deliberation, the Committee has noted the Action taken report for the meeting held on 30.05.2024 ADC has informed that there are no agendas pending r/o M/s Quadron Business Park Pvt. Ltd.-SEZ

Agenda 03: Monitoring of Performance for M/s eClerx Services Ltd.

After deliberation, the committee noted the performance of the unit 5th year of 3rd Block Period i.e. FY 2022-23, 1st year of 4th Block period for FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 513.57 Crores as against projected export of Rs. 619.16 Crores in 5th year of the 3rd Block period.

- The unit has achieved positive NFE of Rs. 1506.28 Crores in 5th year of 3rd block period on cumulative basis.
- The Unit has achieved export revenue of Rs. 474.31 Crores as against projected export of Rs. 507.76 Crores in 1st year of the 4th Block period.
- The unit has achieved positive NFE of Rs. 362.84 Crores in 1st year of 4th Block period.
- The unit has generated employment of 4411 employees (Men-2709, Women-1702).

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 21-02-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s. eClerx Services Ltd)	Approval letter issued on 27.02.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s Humane Business Intelligence Technology Solutions Pvt. Ltd., an IT/ITES unit located at Quadron Business Park Pvt Ltd - SEZ, for 07 years i.e. from FY 2017-18 to FY 2023-24.

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

Monitoring of the performance of the unit for 5 years of 1st Block Period i.e FY 2017-18 to FY 2021-22 and 2 years of 2nd Block period i.e. FY 2022-23 and FY 2023-24, 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: -

Performance as compared to projections for 5 years of 1st Block period FY 2017-18 to FY 2021-22

Approved Project (Rs. In Crores)

Year	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	4.69	7.04	9.85	13.80	19.32	54.70
FE Outgo	1.86	0.29	0.27	0.84	0.65	3.91
NFE	2.83	6.75	9.58	12.96	18.67	50.79

Performance as compared to projections: FY 2017-18 to FY 2021-22 (In Crores)

Year	Export		F.E. OUTGO		
			Raw Material (Goods/Services)	C.G. import	Other outflow
	Projected	Actual			

			Projected	Actual	Projected	Actual	Actual
2017-18	4.69	1.59	0.00	0.00	3.91	0.00	0.00
2018-19	7.04	7.29	0.00	0.00		0.00	0.00
2019-20	9.85	8.59	0.00	0.00		0.00	0.22
2020-21	13.80	14.55	0.00	0.00		0.12	0.00
2021-22	19.32	21.21	0.00	0.00		0.00	0.00
Total	54.70	53.23	0.00	0.00		0.12	0.22

Cumulative NFE achieved: FY 2017-18 to FY 2021-22
(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	1.59	100
2018-19	8.88	100
2019-20	17.24	98.71
2020-21	31.79	99.26
2021-22	52.98	99.53

Approved Projections : FY 2022-23 to FY 2026-27

(Rs in crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
FOB Value of Exports	22.52	29.28	36.60	45.74	57.18	191.32
FE Outgo	5.25	6.30	7.13	8.47	9.81	36.96
NFE	17.27	22.98	29.47	37.27	47.37	154.36

Performance as compared to projections: FY 2022-23 and FY 2023-24

(Rs. in crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material		C.G. import		Other outflow
			(Goods/Services)				
			Projected	Actual	Projected	Actual	Actual

2022-23	22.52	23.87	0.00	0.00	3.15	0.00	0.00
2023-24	29.28	13.24	0.00	0.00		0.00	1.00
Total	51.8	37.11	0.00	0.00	3.15	0.00	1.00

Cumulative NFE achieved: FY 2023-24 (Rs. in crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	23.86	99.95
2023-24	36.09	97.23

Employment Achievement (Direct): FY 2023-2024

The details of Employment projected and achieved by the end of 2nd year of the 2nd Block period i.e FY 2023-24 is as detailed below;

	Projected	Actual
Men	85	36
Women	65	15
TOTAL	150	51

Other Information:

LOA No. & Date	M/s Humane Business Intelligence Technology Solutions Pvt. Ltd.			
Location of Unit	Plot No 2, Qubix Business Park Pvt Ltd, Blue Ridge Township, Near RGIP, Phase I, Hinjewadi, Pune- 411057.			
Validity of LOA	30.11.2027			
Item(s) of manufacture/ Services	IT/ITES			
Date of commencement of production	01.12.2017			
Execution of BLUT	13.09.2017 and 07.07.2023			
Outstanding Rent dues	NA			
Labour Dues	NA			
Validity of Lease Agreement	NA			
Pending CRA Objection, if any	NA			
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA			
a. Projected employment for the block period		Male	Female	Total
	Projected	85	65	150
b. No. of employees as on 31.03.2024	Actual	36	15	51

Area allotted (in sq.ft.)		4960 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		97.25 Sq ft
Investment till date	Building	0.00
	Plant & Machinery	0.56
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 vide his report dated 02.04.2025 has reported that SEZ Unit has submitted the following:

EXPORT

(Rs. In Crore)

Year/ Period	Figures reported APR	Figures as per in Softex/ Customs Records	Difference if any	Reason for Difference/Remark	
(1)	(2)	(3)	(4)	(5)	
2017-18	1.59	1.58	0.01	On account of Exchange Rate	0.01
				Total	0.01
2018-19	7.29	7.31	-0.02	On account of Exchange Rate	-0.02
				Total	-0.02
2019-20	8.59	8.68	-0.09	On account of Exchange Rate	-0.09
				Total	-0.09

2020-21	14.55	14.43	0.13	On account of Exchange Rate	0.13
				Total	0.13
2021-22	21.21	21.26	-0.05	On account of Exchange Rate	-0.05
				Total	-0.05
2022-23	23.87	26.07	-2.19	Credit Note issued	-2.06
				On account of Exchange Rate	-0.13
				Total	-2.19
2023-24	13.24	13.26	-0.02	On account of Exchange Rate	-0.02
				Total	-0.02

IMPORT

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

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)
2017-18	0.00	0.00	0.00	NA
2018-19	0.00	0.00	0.00	NA
2019-20	0.00	0.00	0.00	NA
2020-21	0.12	0.12	0.00	NA
2021-22	0.00	0.00	0.00	NA
2022-23	0.00	0.07	0.07	BOE filed for procurement of Rental Assets. Hence, not considered in the APR
2023-24	0.00	0.00	0.00	

Raw Material

(Rs. In Crore)

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)

2017-18	0.00	0.00	0.00	--
2018-19 To 2023-24	0.00	0.00	0.00	--

(C) BLUT

(Amount Rs. in 'Crore')

1	<p>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none">• Year: Date of acceptance• BLUT amount: <p>TOTAL value of BLUT Executed</p>	<table><tr><th>Date of Acceptance</th><th>BLUT Amount</th></tr><tr><td>13.09.2017</td><td>1.41</td></tr><tr><td>07.07.2023</td><td>10.17</td></tr><tr><td>Total</td><td>11.58</td></tr><tr><td></td><td></td></tr></table>	Date of Acceptance	BLUT Amount	13.09.2017	1.41	07.07.2023	10.17	Total	11.58																																					
Date of Acceptance	BLUT Amount																																														
13.09.2017	1.41																																														
07.07.2023	10.17																																														
Total	11.58																																														
2	<p>Total Duty Foregone on goods & services procured</p> <p>Category Wise:</p> <p>Year Wise:</p>	<table><tr><th>FY</th><th>Op. Bal</th><th>Goods Imported & Indigenous</th><th>Services Imported & Indigenous</th><th>Cl. Bal.</th></tr><tr><td>17-18</td><td>1.41</td><td>0.02</td><td>0.00</td><td>1.39</td></tr><tr><td>18-19</td><td>1.41</td><td>0.01</td><td>0.11</td><td>1.29</td></tr><tr><td>19-20</td><td>1.29</td><td>0.00</td><td>0.21</td><td>1.08</td></tr><tr><td>20-21</td><td>1.08</td><td>0.02</td><td>0.12</td><td>0.93</td></tr><tr><td>21-22</td><td>0.93</td><td>0.00</td><td>0.01</td><td>0.92</td></tr><tr><td>22-23</td><td>11.09</td><td>0.01</td><td>0.15</td><td>10.93</td></tr><tr><td>23-24</td><td>10.93</td><td>0.00</td><td>0.15</td><td>10.78</td></tr><tr><td>Total</td><td></td><td>0.04</td><td>0.75</td><td></td></tr></table>	FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.	17-18	1.41	0.02	0.00	1.39	18-19	1.41	0.01	0.11	1.29	19-20	1.29	0.00	0.21	1.08	20-21	1.08	0.02	0.12	0.93	21-22	0.93	0.00	0.01	0.92	22-23	11.09	0.01	0.15	10.93	23-24	10.93	0.00	0.15	10.78	Total		0.04	0.75	
FY	Op. Bal	Goods Imported & Indigenous	Services Imported & Indigenous	Cl. Bal.																																											
17-18	1.41	0.02	0.00	1.39																																											
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21-22	0.93	0.00	0.01	0.92																																											
22-23	11.09	0.01	0.15	10.93																																											
23-24	10.93	0.00	0.15	10.78																																											
Total		0.04	0.75																																												

(d)	Employment made as on date (31.03.2024) (as on end of block period/ year up to which monitoring is being done)	<table><tr><td>FY</td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Projection</td><td>90</td><td>60</td><td>150</td></tr><tr><td colspan="4">ACTUAL</td></tr><tr><td>17-18</td><td>34</td><td>17</td><td>51</td></tr><tr><td>18-19</td><td>44</td><td>16</td><td>60</td></tr><tr><td>19-20</td><td>43</td><td>14</td><td>57</td></tr><tr><td>20-21</td><td>52</td><td>25</td><td>77</td></tr><tr><td>21-22</td><td>52</td><td>24</td><td>76</td></tr><tr><td>22-23</td><td>41</td><td>19</td><td>60</td></tr><tr><td>23-24</td><td>36</td><td>15</td><td>51</td></tr></table> Total No Employment : 51 nos. The same has been verified from their Online MPR.	FY	Male	Female	Total	Projection	90	60	150	ACTUAL				17-18	34	17	51	18-19	44	16	60	19-20	43	14	57	20-21	52	25	77	21-22	52	24	76	22-23	41	19	60	23-24	36	15	51
FY	Male	Female	Total																																							
Projection	90	60	150																																							
ACTUAL																																										
17-18	34	17	51																																							
18-19	44	16	60																																							
19-20	43	14	57																																							
20-21	52	25	77																																							
21-22	52	24	76																																							
22-23	41	19	60																																							
23-24	36	15	51																																							
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No Foreign Remittance beyond permissible period is pending as on 31.03.2024.																																								
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes																																								
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All Softex have been certified till 31.03.2024																																								
(h)	Whether unit has filed any request for Cancellation of softex	No																																								
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No																																								
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA																																								

(k)	<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 Request ID is pending for OOC
(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.

(q)	Whether any violation of any of the provisions of law has been noticed/observed by the Specified Officer during the period under monitoring.	NA
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e. Recommendation:

The Unit has achieved export revenue of Rs. 53.23 Crores as against projected export of Rs. 54.70 Crores by the end of 05th year of 1st Block period i.e FY 2017-18 to FY 2021-22.

The unit has achieved positive NFE of Rs. 52.98 Crores in the 5th year of 1st Block Period 2021-22 on cumulative basis. i.e. 99.53%.

The Unit has achieved export revenue of Rs. 37.11 Crores as against projected export of Rs. 51.80 Crores by the end of 2nd year of 2nd Block period i.e FY 2022-23 to FY 2023-24.

The unit has achieved positive NFE of Rs. 36.09 Crores in the 2nd year of 2nd Block Period 2023-24 on cumulative basis. i.e. 97.23%.

As per the SO Report the unit has achieved 51 employments (Men-36, women-15) in FY 2023-24

Approval Committee may kindly Monitor the performance of the unit for FY 2017-18 to FY 2021-22 i.e. 5 years of 1st Block and 2 years of 2nd Block period (FY 2022-23 and FY 2023-24), in terms of Rule 54 of SEZ Rules, 2006.

**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
BIOTECHNOLOGY AT PUNE OF M/S. SERUM BIO
PHARMA PARK-SEZ.**

DATE : 09.05.2025

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR BIOTECHNOLOGY AT
PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the Meeting held on 21.03.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03 :-	Monitoring of performance for M/s. Serum Institute of India Pvt. Ltd. (Unit IV)
Agenda Item No. 04 :-	Monitoring of performance for M/s. Serum Institute of India Pvt. Ltd. (Unit V)

मैसर्स सीरम बायो फार्मा पार्क - एसईजेड के बायो फार्मा सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 50वीं बैठक का विवरण।		
1	सेज़ का नाम	मैसर्स सीरम बायो फार्मा पार्क - एसईजेड
2	सेक्टर	बायो फार्मा
3	बैठक क्र	50वीं
4	तारीख	21.03.2025

उपस्थित सदस्य

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग, उद्योग विभाग, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3	श्रीमती अर्चना परब, सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

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

एजेंडा आइटम नंबर 01: दिनांक 11.12.2024 को आयोजित 49वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित 49वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 11.12.2024 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स सीरम इंस्टीट्यूट ऑफ इंडिया प्राइवेट लिमिटेड (यूनिट 1, 2 और 4) द्वारा प्रस्तुत एलओए के विलय के अनुमोदन के लिए आवेदन:

विचार-विमर्श के बाद, समिति ने निम्नलिखित तीन मौजूदा इकाइयों के विलय के लिए इकाई के प्रस्ताव को मंजूरी दी:

इकाई नंबर	एलओए नंबर और तिथि	आरंभ तिथि	एलओए की वैधता
1	SEEPZ/P.SEZ.03(2006) /01/ 2006-07/5378 दिनांक 28.07.2006 (मूल एलओए)	16.07.2007	31.03.2027
2	SEEPZ/P-SEZ.04 (2006)/02/ 2006-07/ 5376 दिनांक 28.07.2006 (मूल एलओए)	01.11.2008	31.10.2028
4	SEEPZ/NEWSEZ/SERUM-PUNE/06/LOA-04/08-09/3274 दिनांक 01.04.2009 (मूल एलओए)	25.02.2011	24.02.2026

सभी तीन एलओए के विलय के परिणामस्वरूप, शुद्ध विदेशी विनिमय और आयकर लाभ की गणना के लिए ब्लॉक अवधि को इकाई 1 (एलओए नंबर SEEPZ/P.SEZ.03(2006)/01/2006-07/5378) की आरंभ तिथि (16.07.2007) से माना जाएगा, जैसा कि SEZ नियम 2006 के नियम 19(2) के अनुसार है।

एकीकृत इकाई के बाद अनुमोदित पूर्वानुमानों का विवरण:

अनुमोदित पूर्वानुमान:

(Rs. In Cr.)

	2022-23	2023-24	2024-25	2025-26	2026-27	कुल
निर्यात का FOB मूल्य	3248.05	4022.75	4092.69	3500	3850.00	18713.48
एफई व्यय	683.82	1203.22	1107.69	1700.00	1870.00	6564.74
एनएफई	2564.23	2819.53	2984.99	1800.00	1980.00	12148.75
पूंजीगत सामान का मूल्य						
1	स्थानीय पूंजी वस्तुएँ					325.31
2	आयातित पूंजीगत वस्तुएं					1538.01
कच्चे माल की आवश्यकता						
1.	आयात					4068.06
2.	स्थानीय					1307.30
इनपुट सेवाओं का मूल्य						
1	स्वदेशी सेवाएँ					2479.80
2	आयातित सेवाएँ					1127.40
नौकरी (पुरुष 2411, महिलाएं 38)						2449

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 50 th Meeting of the Approval Committee meeting held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for Bio-Pharma sector of M/s. Serum Bio Pharma Park - SEZ, held on 21.03.2025.		
1	Name of the SEZ	M/s. Serum Bio Pharma Park - SEZ
2	Sector	Bio-Pharma
3	Meeting No.	50 th
4	Date	21.03.2025

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar, Dy. Director of Industries	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Shri. Kartikeya Longote Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

1	Indigenous Services	2479.80
2	Imported Services	1127.40
Employment (Men 2411, Women 38)		2449

The meeting ended with 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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	application for merger of LOAs(M/s Serum Institute of India Pvt. Ltd.)	Approval letter is issued to the Unit on 01.04.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Serum Institute of India Pvt. Ltd. (Unit IV) located in Serum Bio-Pharma Park – SEZ, Pune for 5th year of 2nd Block Period i.e. FY 2020-21 and 3 years of 3rd Block period i.e FY 2021-22 & FY 2023-24.

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

Monitoring of the performance of the unit for :

- 5th year of 2nd Block Period i.e. FY 2020-21 &
- 3 years of 3rd Block period i.e FY 2021-22 & FY 2023-24, 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: -

Approved Projections for 2nd Block Period FY 2016-17 to FY 2020-21

(Rs. In Cr)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	750.00	760.00	775.00	800.00	825.00	3910.00
FE Outgo	124.10	243.30	247.88	251.75	260.13	1127.15
NFE	625.90	516.70	527.13	548.25	564.88	2782.85

Performance as compared to projections: FY 2020-21_ (Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	825.00	655.12	319.00	57.33	195.00	20.46	9.62
Total	825.00	655.12	319.00	57.33	195.00	20.46	9.62

Cumulative NFE achieved: FY 2020-21_ (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	2929.23	86.43 %

Approved Projections for 3rd Block Period FY 2021-22 to FY 2025-26(Rs. In Cr)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	400.00	450.00	475.00	500.00	525.00	2350.00
FE Outgo	107.10	165.25	196.75	203.25	209.25	881.60
NFE	292.90	284.75	278.25	296.75	315.75	1468.40

Performance as compared to projections: FY 2021-22 to FY 2023-24(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	400.00	727.66	197.00	155.98	364.10	46.38	17.68
2022-23	450.00	684.58		133.04		24.62	41.82
2023-24	475.00	646.06		78.80		12.80	23.17
Total	1325.00	2058.30	197.00	367.82	364.10	83.80	82.67

Cumulative NFE achieved: FY 2021-22 to FY 2023-24(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	526.73	72.39 %
2022-23	1044.34	73.95 %
2023-24	1507.26	73.23 %

Employment Achievement (Direct): FY 2023-24_

	Approved	Achieved
Men	534	721
Women	001	003
Total	535	724

Other Information:

LOA No. & Date		SEEPZ/NEWSEZ/SERUM-PUNE/06/LOA-04/2008-09/3274 DATED 01.04.2009. (As amended)
Location of Unit		Serum Bio-Pharma Park-SEZ, Off Soli Poonawalla Road, 212/2, Hadapsar, Pune 411028.
Validity of LOA		24.02.2026
Item(s) of manufacture/ Services		Rabies Human Monoclonal AntiBody 5 Million Doses, Vaccines for Human Medicine Liquid, Freze Dried L Yophilised Vaccines in single or Multi dose or in Bulk form.
Date of commencement of production		25.02.2011
Execution of BLUT		10.06.2021
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		November 2027
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. Projected employment for the block period b. No. of employees as on 31.03.2024		535 employees (Men-534, Women-01) 724 employees (Men-721, Women-03)
Area allotted (in sq.ft.)		133597.22 Sq. ft
Area available for each employee per sq.ft. basis (area / no. of employees)		184.53
Investment till date	Building	NA
	Plant & Machinery	Rs. 200.00 Cr.
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 has submitted a report vide letter dated 12.03.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

EXPORT (Rs. In Crores)

From the year 2020-2021 to 2023-2024 (Rs. In Crores)

<u>Year/ Period</u>	<u>Figures reported in APR (FOB Value)</u>	<u>Figures as per Softex / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>
<u>2020-21</u>	<u>655.12</u>	<u>630.38</u>	<u>24.75</u>	<u>S/B Cancelled – (-4.23) Value considered in NSDL, Not considered in APR. (-0.63) Sample Export Value Considered in NSDL, not considered in APR. (52.68) Receipt of Mfg Goods as per Rule 53 of SEZ Rule Considered for NFE. (-23.07) Rupee Export not Considered for NFE</u>
<u>2021-22</u>	<u>727.66</u>	<u>733.70</u>	<u>-6.04</u>	<u>S/B Cancelled – (-2.94) Value considered in NSDL, Not considered in APR. (-0.18) Sample Export Value Considered in NSDL, not considered in APR. (15.66) Receipt of Mfg Goods as per Rule 53 of SEZ Rule Considered for NFE.</u>
<u>2022-23</u>	<u>684.58</u>	<u>667.78</u>	<u>16.80</u>	<u>S/B Cancelled – (-2.95) Value considered in NSDL, Not considered in APR. (-0.75) Sample Export for M/C Trial etc. (32.47) Receipt of Mfg Goods as per Rule 53 of SEZ Rule Considered for NFE. (-11.97) Rupee Export not Considered for NFE.</u>
<u>2023-24</u>	<u>646.06</u>	<u>662.86</u>	<u>- 16.80</u>	<u>(-19.78) S/B Cancelled – Value considered in NSDL, Not considered in APR. (-2.12) Sample Export for M/C Trial etc. (32.40) Receipt of Mfg Goods as per Rule 53 of SEZ Rule Considered for NFE. (-00.04) Rupee Export not Considered for NFE. (-27.27) Export not considered in APR.</u>

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

From the year 2020-2021 to 2023-2024 (Rs. in Crores)

<u>Year/ Period</u>	<u>Figures as per APR</u>	<u>Figures as per SEZ Online / Customs Records</u>	<u>Difference, if any</u>	<u>Reason for Difference / Remarks</u>

<u>2020-21</u>	<u>57.15</u>	<u>113.31</u>	<u>-56.16</u>	<p>Import from EOU goods – (-) 2.68, Diff. in CIF value in NSDL – 0.0039, Value of Capital goods received from other units, Value of CG transferred to other units – (-) 2.13, Spares received on Zone to Zone – 0.03, Spares of previous year not considered in APR – (-) 0.25,</p> <p>Value of NCG/MFG received from EOU – (-) 30.02, Value of NCG/MFG received from EOU – (-) 0.63, HSS Transaction NSDL Showing Less CIF Value – 0.07, Value of Re-Import – (-) 0.0011, Value of Non CG Received from Other Units – 36.96, Value of Non CG Transferred to other Units – (-) 57.60.</p>
<u>2021-22</u>	<u>292.74</u>	<u>243.35</u>	<u>49.40</u>	<p>Value of CG received from EOU – (-) 0.02, HSS Transaction NSDL showing Less CIF Value – 0.0042, Value of CG received from other units – 16.42, HSS transaction NSDL showing Less CIF Value – 0.05, NSDL Considered as NCG I/O Spares – 0.03, HSS transaction NSDL showing Less CIF value – 1.77, Value of NCG/MFG received from EOU – (-) 59.08, Bill of entry cancelled – (-) 0.12, NSDL considered as NCG I/O spares (-) 0.03, Value of Non CG received from other Units 120.63, Value of Non CG transferred to other units – (-) 30.26.</p>
<u>2022-23</u>	<u>125.47</u>	<u>181.77</u>	<u>-56.30</u>	<p>HSS transaction NSDL showing Less CIF value – 0.24, Value of CG received from other units – 0.32, HSS transaction NSDL showing Less CIF value – 1.91, Value of NCG/mfg received from EOU – (-) 26.59, Value of Non CG received from other units – 55.27, Value of non CG transferred to other units – (-) 87.46.</p>
<u>2023-24</u>	<u>68.81</u>	<u>139.52</u>	<u>-70.71</u>	<p>Value of receipt of CG from other unit – 0.51, Value of transfer of CG to other unit – (-) 5.24, HSS transaction NSDL showing Less CIF value – 0.04, Value of spares transferred to other units – (-) 0.23, HSS transaction NSDL showing Less CIF value – 0.41, value of NCG/MFG received from EOU – (-) 43.41, Value of Non CG received from other units – 64.87, Value of Non CG transferred to other Units - (-) 87.67.</p>

ii. Value of Goods & Services Procured (to be cross verified with GSTR – 2A – since multiple units in the SEZ – not possible).

For 2020-21

Value of goods procured : Rs. 7612.54 Lakhs

Value of Services procured : Rs. 4182.78 Lakhs

For 2021-22

Value of goods procured : Rs. 15225.08 Lakhs

Value of Services procured : Rs. 3880.49 Lakhs

For 2022-23

Value of goods procured : Rs. 3749.93 Lakhs

Value of Services procured : Rs. 3804.39 Lakhs

For 2023-24

Value of goods procured : Rs. 5136.81 Lakhs

Value of Services procured : Rs. 7508.47 Lakhs

(c) BLUT

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	3.4.2009 – 10.00 Crores 20.03.2015 – 05.00 Crores 21.09.2016 – 50.00 Crores 10.06.2021 – 50.00 Crores Total : 115.00 Crores BLUT
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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.	<div>Value Rs. in Crore</div> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. & Indi.)</th><th>Services (Imp. & Indi.)</th></tr> </thead> <tbody> <tr> <td>2020-2021</td><td>36.51</td><td>46.59</td></tr> <tr> <td>2021-2022</td><td>91.39</td><td>53.30</td></tr> <tr> <td>2022-2023</td><td>51.59</td><td>50.03</td></tr> <tr> <td>2023-2024</td><td>37.33</td><td>102.95</td></tr> <tr> <td>Total</td><td>216.82</td><td>252.87</td></tr> </tbody> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2020-2021	36.51	46.59	2021-2022	91.39	53.30	2022-2023	51.59	50.03	2023-2024	37.33	102.95	Total	216.82	252.87
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)																		
2020-2021	36.51	46.59																		
2021-2022	91.39	53.30																		
2022-2023	51.59	50.03																		
2023-2024	37.33	102.95																		
Total	216.82	252.87																		
(d)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	As on 31st March 2024: Men: 721 Woman:003 Total: 724																		
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	One Unit from Tunisia Country (Unit Name : Pharmaceutical Centrale Detenisie) – Amount (FC) 65000/-																		
(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.	N.A. since manufacturing unit ing Unit.																		

(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	N.A. since manufacturing unit
(h)	Whether unit has filed any request for Cancellation of Softex	N.A. since manufacturing unit
(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)	N.A. since manufacturing unit
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	As per Office Order No. 02/2023 dated 16.03.23, uploading of BLUT online is kept in abeyance.
(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.	Nil
(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.	Nil
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	They are filing DSPF for services procured online (NSDL) from 01.11.2023 onwards.
(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	They are filing DTA procurement online (NSDL) from 01.04.2024 onwards.

(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any `duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or</p> <p>yet to be recovered.</p>	Nil
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	Nil

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 655.12 Crores as against projected export of Rs.825.00 Crores in 5th Year of 2nd block period i.e. FY 2020-21
- The unit has achieved positive cumulative NFE of Rs. 2929.23 Crores i.e 86.43 % in the 5th year of 2nd Block period.
- The unit has achieved export revenue of Rs. 2058.30 Crores as against projected export of Rs.1325.00 Crores in the 3 Years of 3rd Block period i.e. FY 2021-22 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 1507.26 Crores in the 3rd Year of 3rd Block period i.e. FY 2023-24
- As per SO report the unit has 724 employees (Male: 721, Female: 003) as on 31.03.2024
- Approval Committee may like to monitor the performance of the Unitfor
 - 5th year of 2nd Block Period i.e. FY 2020-21 &
 - 3 years of 3rd Block period i.e FY 2021-22 & FY 2023-24, 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 :

Monitoring of the performance of M/s. Serum Institute of India Pvt. Ltd Unit V, for 1 year of 1st Block (FY 2013-14 to FY 2017-18), 5 Years of 2nd Block Period (FY 2018-19 to FY 2022-23) & 1 Year of 3^d Block Period (FY 2023-24 to 2027-28)

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

Monitoring of performance for the period 2017-18 (01 year of 1st block period), 2018-19 to 2022-23 (5 Years of 2nd Block Period) & 2023-24 (1 Year of the 3^d Block Period) under Rule 54 of SEZ Rules, 2006

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

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: -

The details of the export projections are as detailed below:

Approved export Projections for 1st Block Period:(Rs. in Crores)

Particulars	Amount
FOB Value of Exports	1143.75
FOB Outgo	1034.23
Net Foreign Exchange	109.52

Performance as compared to projections: (Rs. In Crores)

Year	Export		F.E. OUTGO					Cumulative NFE achieved: FY 2017-18 (Rs. in Crores)
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow	
			Projected	Actual	Projected	Actual	Actual	
2017-18	437.00	362.59	360.39	208.74	495.89	-42.76	4.99	
Total :	437.00	362.59	360.39	208.74	495.89	-42.76	4.99	

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	287.53	18.77 %

Approved export Projections for IInd Block Period :(Rs. in Crores)

Particulars	Amount
FOB Value of Exports	4300.00
FOB Outgo	1285.15
Net Foreign Exchange	3014.85

Performance as compared to projections: FY 2018-19 to 22-23 (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2018-19	400.00	263.98	516.00	176.42	240.00	86.47	5.16
2019-20	600.00	419.90		231.89		27.98	11.42
2020-21	800.00	712.13		234.08		-64.66	41.33
2021-22	1100.00	820.24		168.02		20.03	52.67
2022-23	1400.00	946.50		300.68		33.60	130.01
Total :	4300.00	3162.75	516.00	1111.09	240.00	103.42	240.59

Cumulative NFE achieved: FY 2018-19 to 2022-23 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	16.84	6.38 %
2019-20	184.70	27.01 %
2020-21	623.95	44.70 %
2021-22	1323.37	59.71 %
2022-23	1811.50	57.28 %

Approved export Projections for 3rd Block Period :(Rs. in Crores)

Particulars	Amount
FOB Value of Exports	3550.00
FOB Outgo	1625.75
Net Foreign Exchange	1924.25

Performance as compared to projections: FY 2023-24 to 27-28 (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2023-24	650.00	1321.13	516.00	343.44	321.00	-596.33	292.09
Total :	650.00	1321.13	516.00	343.44	1180.00	-596.33	292.09

Cumulative NFE achieved: FY 2023-24 to 2027-28 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	709.52	53.71 %

Employment Achievement (Direct): FY 2017-18 to 2023-24 -

The Unit has achieved employment of 777 employees (Men – 775, Women – 2) as on 31.03.2024

Other Information:

LOA No. & Date	LOA No SEEPZ/NEWSEZ/SERUM-PUNE/07/LOA-05/09-10/11229 dated 23-10-2009
Location of Unit	Serum Bio-Pharma Park, Off Soli Poonawalla Road, 212/2, Hadapsar, Pune – 411028.
Validity of LOA	19.12.2024
Item(s) of manufacture/ Services	Manufacturing : Pneumococcal Conjugate Vaccine, Polio Vaccine, Recombinant Cross Reacting Material, Vaccines for Human Medicine Freeze Driedlyophilized Vaccines In Single or Multi Doses..
Date of commencement of production	06.02.2013

Execution of BLUT	Rs. 9.00 Crores accepted date – 26.10.09. Rs. 6.00 Crores accepted date – 28.3.14. Rs. 30.00 Crores accepted date – 21.12.15. Rs. 48.00 Crores accepted date 07.02.2023. Total : 93.00 Crores.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	Lease upto 02.03.2029
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2024	777 (Men - 775, Women – 002)
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.	Y

The Specified Officer has submitted a report vide letter dated 03.04.2025, in the prescribed format along with point-wise reply to the discrepancies as follows:-

Export

Details of year-wise export as per the prescribed format: From the year 2017-2018 to 2023-2024(Rs. In Cr)

Year/Period	Figures as per APR	Figures as per Softex/ SB / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)

2017-18	362.59	390.58	(-)27.98	Less Value of S/B Cancelled, Less Value of Sample Export, Less Value of Export Other Items for M/C Trails, Add Value Shipping Passed in 2016-17.Considered in 2017- 18.
2018-19	263.98	283.08	(-)19.11	Less Value of Cancelled S/Bills, Less Value of Sample Exports, Less of Rupee Export, Less of Sample Export for M/C Trails, Add : Supply as per Rule 53 of SEZ Rules.
2019-20	419.90	421.83	(-) 1.94	Add : Supply as per Rule 53 of SEZ Rules, Less Value of Cancelled S/Bills, Less Value of Sample Exports, Less of Rupee Export
2020-21	712.13	717.63	(-) 5.50	Add : Under Rule 53 of SEZ Rules for NFE Calculation, Less S/B Cancelled-Value considered in NSDL, Not considered in APR, Add – Sample Export Value considered in NSDL, not considered in APR, Less – FOB Value of Rupees Export not considered for NFE.
2021-22	820.24	647.79	172.45	Less S/B Cancelled – Value considered in NSDL, not considered in APR. Manufactured Goods transferred to other Units As per Rule 53 of SEZ Rule considered for NFE, Less Rupee Export not considered in NSDL, Not considered in APR.
2022-23	946.50	898.13	48.37	Less Sample Export not Considered in APR, Less S/B Cancelled – Value considered in NSDL, not considered in APR, Add : Supply as per Rule 53 of SEZ Rule, Less Rupee Export Not considered for NFE

2023-24	1321.13	1286.59	34.54	Less Value of Sample Export, Less S/B Cancelled – Value considered in NSDL, Not considered in APR, Add : Supply as per Rule 53 of SEZ Rule, Less Value of 3 shipping Bills not considered in the APR, Less Rupee Export not considered for NFE.
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Import

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

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2017-18	172.61	224.44	(-)51.82	Less : Value of Re-Import, Less – Value of CG Transferred to other Units, Add – Import on Zone to Zone Transfer, HSS Transaction NSDL Showing Less CIF Value, Less – Value of Re-import of Spares, Add – Value of Spare not considered 16-17 APR, Add – Hss Transaction NSDL Showing Less CIF Value, Less – Value of Spares Transferred to Other Units, Add – HSS Transaction NSDL Showing Less CIF Value, Add – Value NCG Received from other Units, Less – Value NCG Transferred to Other Units, Add – Import on Zone to Zone Transfer, Less Import from EOU.
2018-19	265.15	277.86	(-) 12.71	Less : Transfer of CG on Loan Basis, Less – Import from EOU, Add – Value of Capital Goods received from Other Unit, Add – Value of Capital Goods received Zone to Zone, Less – Value of CG Transferred to other Unit, Less – Value of Non CG Transferred to other Unit, Add – HSS Transaction NSDL Showing Less CIF Value, Add – Re-Import, Add – Value of Non CG received Zone to Zone, Less – Import from EOU, Add Value of Non CG Received from Other Units, Less – Value of Non CG/MFG transferred to other Units.

2019-20	253.22	266.30	(-) 13.07	Add – HSS Transaction NSDL Showing Less CIF Value, Less Value of NCG/MFG received from EOU considered, Less NSDL considered as NCG i/o Spares, Less – B/E Pertaining to Previous year 2018-19, Add – Value of Non CG received from Other Units, Less Value of Non CG Transferred to other Units
2020-21	144.44	273.91	(-)129.47	Less – Import from EOU Loan Basis, Less – Import from EOU, Less – CG transferred to other Unit, Add – HSS Transaction NSDL Showing Less CIF Value, Less – Import from EOU, Add – Spares Procured under Zone to Zone, Add – HSS Transaction NSDL Showing Less CIF Value, Less – Value of NCG/MFG received from EOU considered, Less – B/E Meant for Earlier Year 2019-20, Add – Value of Non CG received from other Units, Less – Value of Non CG Transferred to Other Units
2021-22	136.08	201.89	(-)65.81	Add – HSS Transaction NSDL Showing Less CIF Value, Less – Value of CG on Loan Basis considered in NSDL, Less – Value of CG transferred to other Unit, Less – Value considered in NSDL as NCG I/O CG, Add – Value of CG received on Zone to Zone basis, Add – HSS Transaction NSDL Showing Less CIF Value, Add – Value of Spares received on Zone to Zone basis, Add – HSS Transaction NSDL Showing Less CIF Value, Less NCG & MFG received from EOU, Add – Value considered in NSDL as NCG I/O CG, Less Value of Non CG transferred to other Units, Add – Value of Non CG received from other Units.

2022-23	275.32	339.00	(-)63.69	Add – HSS Transaction NSDL Showing Less CIF Value, Less – Value of CG received from EOU on Loan, Add – Value of CG received from other Unit, Less – Value of CG transferred to other Unit, Add – Value of Spares received from other unit, Add – HSS Transaction NSDL Showing Less CIF Value, Add – Receipt of Non CG from other units, Less – transfer of Non CG to Other Units, Less – Value of Non CG/MFG received from EOU.
2023-24	272.07	357.32	(-) 85.25	Add – HSS Transaction NSDL Showing Less CIF Value, Add – Value of CG received from EOU, Less – Value of CG received from other units, Less – Value of CG transferred, Less – Value of CG Re-imported, Add – Value of Spares received from other units, Less – Value of CG transferred to other units, Add – HSS Transaction NSDL Showing Less CIF Value, Less – Value of NCG/MFG received from EOU, Add – Receipt of Non CG from other Units, Less – transfer of Non CG to other units, Add – Value of Two Bills of Entry not reflecting in NSDL.

Value of Goods and Services procured (to be cross verified with GSTR – 2A – Since multiple units in the SEZ – not possible).

For 2017-18 – Value of Goods Procured - Rs. 31.29 Crores.

Value of Services procured - Rs. 27.15 Crores

For 2018-19 - Value of Goods Procured - Rs. 61.53 Crores.

Value of Services procured - Rs. 41.57 Crores.

For 2019-20 - Value of Goods Procured - Rs. 74.58 Crores.

Value of Services procured - Rs. 33.07 Crores.

For 2020-21 - Value of Goods Procured - Rs. 76.96 Crores.

Value of Services procured - Rs. 52.39 Crores

For 2021-22 Value of Goods Procured - Rs. 55.51 Crores.

Value of Services procured - Rs. 73.36 Crores.

For 2022-23 - Value of Goods Procured - Rs. 95.06 Crores.

Value of Services procured - Rs. 164.71 Crores

For 2023-24 - Value of Goods Procured - Rs. 112.80 Crores.

Value of Services procured - Rs. 223.74 Crores.

BLUT (Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed TOTAL Duty value of BLUT Executed in Lakhs:	1. Rs. 09 Crores – acceptance date 26.10.2009 2. Rs. 06 Crores - acceptance date 28.03.2014 3. Rs. 30 Crores – acceptance dated 21.12.2015 4. Rs. 48 Crores – acceptance dated 07.02.2023 Total Value of BLUT – Rs. 93 Crores.																																				
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise (Rs. In Crores)	<table><tr><th rowspan="2">F.Y.</th><th>Goods</th><th rowspan="2">Services</th><th rowspan="2">Total</th></tr><tr><th>Imp. & Ind.</th></tr><tr><td>2017-18</td><td>27.73</td><td>0</td><td>27.73</td></tr><tr><td>2018-19</td><td>59.36</td><td>0</td><td>59.36</td></tr><tr><td>2019-20</td><td>50.83</td><td>0</td><td>50.83</td></tr><tr><td>2020-21</td><td>67.70</td><td>9.14</td><td>76.84</td></tr><tr><td>2021-22</td><td>57.08</td><td>13.11</td><td>70.19</td></tr><tr><td>2022-23</td><td>89.75</td><td>29.18</td><td>118.93</td></tr><tr><td>2023-24</td><td>102.46</td><td>40.21</td><td>142.67</td></tr></table>	F.Y.	Goods	Services	Total	Imp. & Ind.	2017-18	27.73	0	27.73	2018-19	59.36	0	59.36	2019-20	50.83	0	50.83	2020-21	67.70	9.14	76.84	2021-22	57.08	13.11	70.19	2022-23	89.75	29.18	118.93	2023-24	102.46	40.21	142.67			
F.Y.	Goods	Services		Total																																		
	Imp. & Ind.																																					
2017-18	27.73	0	27.73																																			
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2021-22	57.08	13.11	70.19																																			
2022-23	89.75	29.18	118.93																																			
2023-24	102.46	40.21	142.67																																			
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT. If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	NIL																																				
(e)	Employment made as on date- (as on end of block period / year up to which monitoring is being done)	Men - 775 Nos Women – 002 Nos Total - 777 Nos.																																				

(f)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on.....)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	As indicated in APR (Rs. 0.04 Crores – M/s Healthy Universe FZE – UAE for the Year 2023-24)
(g)	<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>	N. A since it is a manufacturing Unit.
(h)	<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>	N. A since it is a manufacturing Unit.
(i)	<p>Whether unit has filed any request for Cancellation of Softex</p>	N. A since it is a manufacturing Unit.
(j)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	N. A since it is a manufacturing Unit.
(k)	<p>SO to Verify & Certify whether the Unit has updated the BLUT Ledger Module in SEZ Online.</p>	Kept in abeyance as per office Order No. F. No. SSEPZ/JDC PUNE/01/2022-23/2151 dated 16.03.2023.
(l)	<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>	Nil.
(m)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	Nil.

(n)	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.	They are filling DSPF for services procured online (NSDL) from 01.11.2023 onwards.
(o)	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	They are filing DTA procurement online (NSDL) from 01.04.2024 onwards.
(p)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL.
(q)	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 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	Nil.
(r)	Whether any violation of any of the provision of law has been noticed/observed by Specified Officer during the period under monitoring.	Nil

e. Recommendation:

- The Unit has achieved cumulative export revenue of Rs. 362.59 Cr. as against projected export of Rs. 437.00 Cr. and achieved cumulative NFE of 287.53 Cr. which is 18.77 % in 5th year of 1st Block Period i.e. during (FY 2013-14 to 2017-18).
- The Unit has achieved cumulative export revenue of Rs. 3162.75 Cr. as against projected export of Rs. 4300.00 Cr. and achieved cumulative NFE of 1811.50 Cr. which is 57.28 % in 05 years of 2nd Block Period i.e. during (FY 2018-19 to 2022-23).
- The Unit has achieved cumulative export revenue of Rs. 1321.13 Cr. as against projected export of Rs. 650.00 Cr. and achieved cumulative NFE of 709.52 Cr. which is 53.71 % in 01st year of 3rd Block Period i.e. during (FY 2023-24).
- The unit has achieved Employment of 777 employees (Men – 775, Women – 02) as on 31.03.2024.
- Approval Committee may like to monitor the performance of the Unit for FY 2017-18 (01 year of 1st Block period), FY 2018-19 to 2022-23 (05 Years of 2nd Block Period) & FY 2023-24 (1 year of 3rd Block Period).

Approval Committee may kindly monitor the performance of the Unit for

1. 1 year (FY 2017-18) of 1st Block Period from FY 2013-14 to FY 2017-18.
2. 5 years of 2nd Block Period from FY 2018-19 to FY 2022-23.
3. 1 year (FY 2023-24) of 3rd Block Period from FY 2023-24 to FY 2027-28.

**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 SECTOR OF WIPRO LTD.-SEZ, PUNE**

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT-
ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.03.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.03.2025
Agenda Item No. 03: -	Monitoring of performance for M/s Wipro Ltd (Unit-V)

मेसर्स विप्रो लिमिटेड -एसईजेड, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशेष विशेष आर्थिक क्षेत्र , का जोनल विकास आयुक्त की अध्यक्षता में, सीपज़ एसईजेड, मुंबई की अध्यक्षता में 21.03.2025 को आयोजित अनुमोदन समिति की 29 वीं बैठक का विवरण।

1	एसईजेड का नाम	मेसर्स विप्रो लिमिटेड -एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	29 वीं
4	तारीख	21.03.2025

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर उद्योग उपनिदेशक, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3.	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4.	श्री कार्तिकेय लंगोटे, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5.	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

क्रमांक न.	नाम और पदनाम (श्री.)	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	एमआईडीसी-एसईजेड, पुणे।

एजेंडा आइटम नंबर 01: दिनांक 11.12.2024 को आयोजित 28 वीं बैठक के कार्यवृत्त की पुष्टि।

विचार-विमर्श के बाद, समिति ने दिनांक 11.12.2024 को आयोजित 28 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: दिनांक 11.12.2024 को आयोजित 28 वीं बैठक के कार्यवृत्त हेतु की गई कार्यवाई की रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित अनुमोदन समिति की 28 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03: विप्रो लिमिटेड (डेवलपर) द्वारा प्रस्तुत सामग्री की सूची के अनुमोदन के लिए आवेदन।

अधिकृत परिचालन के लिए आवश्यक सामग्री की सूची के अनुमोदन के लिए मेसर्स विप्रो लिमिटेड (डेवलपर) का प्रस्ताव एसईजेड नियम , 2006 के नियम 12(2) के अनुसार अनुमोदन समिति के समक्ष रखा गया।

विचार-विमर्श के बाद, समिति ने डेवलपर के प्रस्ताव को स्थगित कर दिया और उन्हें पिछले पांच वर्षों के लिए वस्तुओं और सेवाओं के लिए उपयोगिता रिपोर्ट प्रस्तुत करने का निर्देश दिया। डेवलपर ने समिति को पुराने पूंजीगत सामानों को बदलने की अपनी योजनाओं के बारे में भी बताया।

परिणामस्वरूप, समिति ने डेवलपर को बदले जाने वाले सामानों की विस्तृत सूची, साथ ही खरीदे जाने वाले प्रस्तावित नए सामान और सेवाओं की सूची प्रदान करने का निर्देश दिया। इसके अलावा, डेवलपर से आवेदन में नई सामग्रियों और सेवाओं को शामिल करने का औचित्य बताने के लिए कहा गया।

एजेंडा आइटम नंबर 04 : मेसर्स विप्रो लिमिटेड यूनिट – II के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, चौथे ब्लॉक अवधि के पहले वर्ष अर्थात वित्त वर्ष 2023-24 के लिए यूनिट के परफॉर्मेंस को नोट किया।

- यूनिट ने चौथे ब्लॉक अवधि के पहले वर्ष अर्थात वित्त वर्ष 2023-24 में संचयी आधार पर 2005.15 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 1833.72 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 1831.82 करोड़ रुपये हासिल किया है।
- यूनिट ने 3408 कर्मचारियों (पुरुष-2215, महिला-1193) को रोजगार दिया है।
- समिति ने यह भी पाया कि यूनिट ने भारतीय रुपये में प्राप्त भुगतान के बदले डीटीए में सेवाएं प्रदान की हैं, जैसा कि नीचे बताया गया है:

वर्ष	डीटीए बिक्री आईएनआर में, राशि करोड़ों में
2023-24	37.1016

चूंकि यूनिट को विदेशी मुद्रा के बजाय भारतीय रुपये में भुगतान प्राप्त हुआ है, इसलिए अनुमोदन समिति ने एसईजेड अधिनियम, 2005 की धारा 2 (जेड) (iii) के प्रावधान का उल्लंघन करने के लिए कारण बताओ नोटिस जारी करने का निर्देश दिया।

- इकाई को निर्देशित किया गया है कि वह APR को APR फॉर्म के प्रारूप के अनुसार सही अमॉर्टाइजेशन मूल्य के साथ संशोधित करे।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 29th 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. Wipro Ltd.-SEZ, Hinjewadi, Phase-II SEZ, Pune, held on 21.03.2025.

1	Name of the SEZ	M/s. Wipro Ltd.
2	Sector	IT/ITES
3	Meeting No.	29 th
4	Date	21.03.2025

Members present

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Shri. Kartikeya Langote, Sub-Regional Officer	Maharashtra Pollution Control Board.
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 28th meeting held on 11.12.2024

After deliberation, the Committee confirmed the minutes of the 28th Unit Approval Committee meeting held on 11.12.2024.

Agenda Item No. 02: Action taken report for the Minutes of the 28th meeting held on 11.12.2024

After deliberation, the Committee has noted the Action taken report for the meeting held on 11.12.2024.

Agenda Item No.03: Application for List of Material required for Authorized Operations submitted by M/s. Wipro Limited Developer.

The proposal of the M/s. Wipro Ltd. (Developer) for approval of the list of material required for authorized operations was placed before the Approval Committee in terms of Rule 12(2) of SEZ Rules, 2006.

After deliberation, the Committee deferred the Developer's proposal and directed them to submit a Utilization Report for Goods and Services for the past five years. The Developer also informed the Committee of their plans to replace old capital goods.

Consequently, the Committee instructed the Developer to provide a detailed list of the goods to be replaced, The previously when this was purchased with plotting on map along with the proposed new goods and services to be procured. Where this installed with plotting on map. Furthermore, the Developer was asked to justify the inclusion of new materials and services in the application.

Agenda Item No.04: Monitoring of Performance of M/s Wipro Ltd (Unit-II)

After deliberation, the committee noted the performance of the unit-II for 1st year of 4th Block Period i.e. FY 2023-24, in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 1833.72 Crores as against projected export of Rs. 2005.15 Crores on cumulative basis.
- The unit has achieved positive NFE of Rs. 1831.82 Crores in 1st year of 5th block period on cumulative basis.
- The unit has achieved employment of 3408 employees (Men- 2215, Women- 1193)
- The committee also observed that the unit has made services in DTA against the payments received in INR as detailed below:

Year	Value in Cr.
2023-24	37.1016

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 made violation of various provision 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.

The unit was directed to revise their APR with correct amortization value as per the format of APR form.

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 21-03-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for List of Goods(M/s Wipro Limited (Developer))	Letter regarding the decision of the UAC is issued to the Unit on 01.04.2025
Agenda Item No. 03	Application for Monitoring of Performace(Wipro Limited Unit II)	Approval letter is issued to the Unit on 01.04.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s Wipro Limited Unit V, an IT/ITES unit located at Wipro Limited-SEZ, for 05 years i.e. from FY 2017-18 to FY 2021-22 of 1st Block period.

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

Monitoring of the performance of the unit for 5 years of 1st Block Period i.e. FY 2017-18 to FY 2021-22, 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: -

Performance as compared to projections for 5 years of 1st Block period FY 2017-18 to FY 2021-22

Approved Project

(Rs. In Crores)

Year	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	1.21	1.39	2.71	3.02	1.07	9.40
FE Outgo	0.00	0.00	0.00	0.00	0.00	0.00
NFE	1.21	1.39	2.71	3.02	1.07	9.40

**Performance as compared to projections: FY 2017-18 to FY 2021-22
(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2017-18	1.21	1.21	-	-	0.00	0.00	0.00
2018-19	1.39	1.39	-	-		0.00	0.00
2019-20	2.71	2.71	-	-		0.00	0.00
2020-21	3.02	3.02	-	-		0.00	0.00

2021-22	1.07	1.29				0.00	0.00
Total	9.40	9.62	-	-	0.00	0.00	0.00

Cumulative NFE achieved: FY 2019-20 to FY 2023-24
(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	1.21	100%
2018-19	2.60	100%
2019-20	5.30	100%
2020-21	8.33	100%
2021-22	9.62	100%

Employment Achievement (Direct): FY 2023-2024

The details of Employment projected and achieved by the end of 5th year of the 1st Block period i.e FY 2023-24 is as detailed below;

	Projected	Actual
Men	8	0
Women	2	0
TOTAL	10	0

Other Information:

LOA No. & Date	SEEPZ/WL/06/2016-17 Dated 21.02.2017	
Location of Unit	Wipro SEZ, Plot No 31, Rajiv Gandhi Info Tech Park, Hinjewadi, Phase II, Pune-411057.	
Validity of LOA	09.04.2022	
Item(s) of manufacture/ Services	IT/ITES	
Date of commencement of production	10.04.2017	
Execution of BLUT	06.09.2017	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement	NA	
Pending CRA Objection, if any	NA	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA	
a. Projected employment for the block period b. No. of employees as on 31.03.2022	a. 10 employees (Men-8, Women-2) b. 0 employees (Men-0, Women- 0)	
Area allotted (in sq.ft.)	657.20 Sq. Mtr	
Area available for each employee per sq.ft. basis (area / no. of employees)	NA	
Investment till date	Building	NA

	Plant & Machinery	0.00												
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.	<div>No</div> <div><ul style="list-style-type: none">It has been observed that Unit has not filed the following APRs in SEZ Online:</div> <div><table><tr><th>Year</th><th>Due Date of Filing</th><th>Actual Date Of Filing in SEZ Online</th><th>Submission in Physical form to Office of JDC, Pune Cluster</th></tr><tr><td>2020-2021</td><td>31.12.2021 (extended)</td><td>Not filed</td><td>28.12.2021</td></tr><tr><td>2021-2022</td><td>30.09.2024</td><td>Not filed</td><td>28.09.2022</td></tr></table></div>		Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	Submission in Physical form to Office of JDC, Pune Cluster	2020-2021	31.12.2021 (extended)	Not filed	28.12.2021	2021-2022	30.09.2024	Not filed	28.09.2022
Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	Submission in Physical form to Office of JDC, Pune Cluster											
2020-2021	31.12.2021 (extended)	Not filed	28.12.2021											
2021-2022	30.09.2024	Not filed	28.09.2022											

The Specified Officer vide his report dated 27.03.2025 has reported that SEZ Unit has submitted the following:

The Unit was requested by SO to submit the relevant details along with supporting documents. The unit vide their letter dated 26.06.2023 inter-alia informed that –

“Procurement of import and indigenous goods/imported and indigenous services / IUT and Intra SEZ transaction – NIL. No exemption availed against the BLUT executed”.

From the submissions of the Unit, the following observations were communicated to the unit vide letter dated 19.03.2024 , followed by various reminders at regular intervals:-

(i) the unit is a Power Generating Unit , what type of Plant Machinery & Equipment are required/utilized for generating power ? And how power has been generated at their unit for all these years without procuring the required Plant , machinery & equipment?

(ii) Whether the Export or DTA sales of the generated power has been effected against the consideration in INR or Foreign Currency ?

(iii) What type of monetary Transactions have taken place in r/o the distribution of generated power by the said Unit ?

(iv) What type of invoices were issued for distribution of generated power, The unit was requested to furnish copies of the said invoices.

The unit vide letter dated 12th Feb 2025 inter- alia informed that: -

(i) For generating power, they need DG Set, HSD and spares. Wipro Ltd Pune SEZ Developer was operational since 2006. HSD unit registration was done in 2017. Hence all the above required assets were procured under SEZ Developer

and hence not being reflected under the HSD Unit.

(ii) Wipro HSD Unit generates electricity, which is sold to the SEZ unit of Wipro, since the sale is within the same legal entity, the billed amount is deemed to have been realized and the same has been reported in the revised APR filed by them.

However, from the above submissions, the unit once again (after 5 reminders) failed to reply the important question – How can **Wipro Unit 5 claim the sale proceeds of power generated using the Plant Machinery & equipment, Spares and man power of the Developer, which is a different entity as per the provisions of SEZ.**

Further, on the basis of data submitted by the Unit and data available on SEZ Online, the verification report of the revised APR for the period 2017-18 to 2021-22 filed by Wipro Unit 5 (Power Generation Unit) is as under:

Export for the period 2017-18 to 2021-22 : NIL

Deemed export (Value of Supplies made under Rule 53(A) (a to k) : Rs. 9.6206 Crore

(Rs. In Crores)

Year/ Period	2017-18	2018-19	2019-20	2020-21	2021-22
Figures as per Revised APR	1.2062	1.3896	2.7091	3.0227	1.2930

Import for the period 2017-18 to 2021-22 :

- i. Capital Goods : NIL
- ii. Raw Material : NIL

BLUT

		(Rs. In Cr)			
1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	BLUT	Date	CG	Duty Foregone
		BLUT1	06.09.2017	3.59	0.66
	TOTAL Duty value of BLUT Executed				
	Bond Balance				
2	Total Duty Foregone on goods & services procured.	NIL			
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT	No			

(d) Employment made as on date (as on end of block period / year up to which monitoring is being done)

	Men	Women	Total
Projected	8	2	10
Achieved	0	0	0

(e)	<p>Details of pending Foreign Remittance beyond Permissible period if any (as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	NIL
(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	NIL
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	NIL
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NO
(i)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	NO
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ online.</p>	N.A
(k)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged.</p>	NO
(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NO
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	Not Filed
(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>	Not Filed
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	NIL

(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise.</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>The unit had the facility of availing cafeteria / canteen facility of the developer which is operated by the Developer as per the Authorized Operation letter No.F.2/50/2005-EPZ dated 08.01.2007 issued by MoCI to the Developer.</p>
(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>	<p>It is not clear as to how the unit has reported export of Rs 962.06 Lakh U/r 53(A) without procurement of any Capital / Raw goods and without any Man power.</p>

It is pertinent to mention as below: -

(i)The Unit has neither imported any goods nor procured any goods from the DTA;

(ii)No employees were recruited by the Unit.

(iii)The unit has not specified under which clause of Rule 53(A) their supply of Rs. 9.6206 Crore falls. They have quoted clauses 'a to k' of Rule 53(A).

(iv)There is no concept of 'Deemed export' in SEZ Scheme.

(v)Since, neither the goods nor employees were available with the Unit, the turnover of Rs. 9.6206 Crore cannot be attributed as the Turnover of the Unit.

e. Recommendation:

- The Unit has achieved export revenue of Rs. 9.62 Crores as against projected export of Rs. 9.40 Crores by the end of 05th year of 1st Block period i.e FY 2017-18 to FY 2021-22.
- The unit has achieved positive NFE of Rs. 9.62 Crores in the 5th year of 1st Block Period 2021-22 on cumulative basis. i.e. 100%.
- The unit's LOA has expired on 09.04.2022 but the unit had submitted LOA renewal which was later on withdrawn by the unit on 23.03.2022 and Exit from SEZ was applied by the unit but due to non-receipt of Verification report and NO dues certificate the Exit has not been approved.
- As per the SO Report, the observations are as under -

1. The unit has achieved NIL employment (Men-0, women-0) in FY 2021-22.

2. It is not clear as to how the unit has reported export of Rs 9.62 Cr U/r 53(A) without procurement of any Capital / Raw goods and without any Man power.

3. Unit after several reminders has failed to reply to important question that How can Wipro Unit 5 claim the sale proceeds of power generated using the Plant, Machinery & equipment's, Spares and man power of the Developer, which is a different entity as per the provisions of SEZ.

- It has been observed that Unit has not filed the following APRs in SEZ Online:

Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	Submission in Physical form to Office of JDC, Pune Cluster
2020-2021	31.12.2021 (extended)	Not filed	28.12.2021
2021-2022	30.09.2024	Not filed	28.09.2022

- Approval Committee may kindly Monitor the performance of the unit for FY 2017-18 to FY 2021-22 i.e. 5 years of 1st Block Period, in terms of Rule 54 of SEZ Rules, 2006

**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. INFOSYS LTD -SEZ, PHASE I**

DATE : 09.05.2025

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 17.01.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 17.01.2025
Agenda Item No. 03: -	Monitoring of performance of M/s. Infosys Limited (Unit VI)

मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I) के लिए जोनल डेवलपमेंट कमिश्नर सीपज़-एसईजेड, मुंबई की अध्यक्षता में 17.01.2025 आयोजित अनुमोदन समिति की 20 बैठक का कार्यवृत्त		
1	एसईजेड का नाम	मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I)
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	20 वीं
4	तारीख	17.01.2025

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग, उद्योग विभाग, , पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3	श्रीमती अर्चना परब, सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	डॉ. अर्चना पठारे क्षेत्रीय अधिकारी	एमआईडीसी, पुणे
5	श्री. मंचक जाधव उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
7	श्रीमती मनीषा बिर्नॉय, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: 05.07.2024 को आयोजित 19 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 05.07.2024 को आयोजित अनुमोदन समिति की 19वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक 05.07.2024 को आयोजित 19 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट

विचार-विमर्श के बाद, समिति ने 05.07.2024 को आयोजित अनुमोदन समिति की 19 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया। एडीसी ने सूचित किया है कि इन्फोसिस लिमिटेड एसईजेड में कोई भी एजेंडा लंबित नहीं है।

एजेंडा आइटम नंबर 03: मेसर्स इन्फोसिस लिमिटेड (चरण-I)-डेवलपर-II द्वारा प्रस्तुत अधिकृत संचालन के लिए आवश्यक सामग्री की सूची के लिए आवेदन

विचार-विमर्श के बाद, समिति ने डेवलपर के अनुरोध पर विचार किया और एसईजेड नियम, 2006 के नियम 12(2) के संदर्भ में अधिकृत संचालन के लिए बुनियादी ढांचे के रखरखाव, रखरखाव और उन्नयन (यानी इंटर-कनेक्टिविटी के साथ कॉमन डेटा सेंटर) के लिए आवश्यक सामग्री की सूची को मंजूरी दे दी जिसका मूल्य 1.0583 करोड़ रुपये है, जो चार्टर्ड इंजीनियर आशीष देशमुख, एएम 100232-8 द्वारा विधिवत प्रमाणित है।

बुनियादी ढांचे का विकास, रखरखाव, उन्नयन	क्वांटम/ क्षेत्र (वर्ग मीटर/वर्ग फुट)
बिल्डिंग संख्या 1, 2, 10, 11, 14, 15	लगभग 3,54,321 वर्ग फुट

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 20th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Infosys Ltd.-SEZ, Hinjewadi, Phase-I SEZ, Pune, held on 17.01.2025.

1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	20 th
4	Date	17.01.2025

Members present

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Dr. Archana Pathare Regional Officer	MIDC, Pune
5	Shri. Manchak Jadhav Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
7	Smt. Manisha Binoy Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 19th meeting held on 05.07.2024.

After deliberation, the Committee confirmed the minutes of the 19th meeting of Approval Committee held on 05.07.2024.

Agenda Item No. 02: Action taken report for the Minutes of the 19th meeting held on 05.07.2024

After deliberation, the Committee has noted the Action taken report for the meeting held on 05.07.2024. ADC has informed that there are no pending agendas in r/o Infosy Ltd SEZ.

Agenda Item No.03: Application for List of Material required for Authorized Operations submitted by M/s. Infosys Ltd., Developer –II -(Phase - I).

After deliberation, Committee considered the request of the Developer and approved the list of material required to maintain, upkeep, and upgrade of infrastructure for authorised operations (i.e.

Common Data Centre with inter-connectivity) totally valued at Rs. 1.0583 Crore duly certified by the Chartered Engineer Ashish Deshmukh, AM 100232-8, in terms of Rule 12(2) of SEZ Rules, 2006.

Infrastructure to be Developed, Maintained, Upgraded	Quantum/ Space in Sqm/Sqf
1. Building No.1,2,10,11,14,15	3,54,321 Sq ft (Approx.)

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 17-01-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for List of Goods(M/s Infosys Ltd. (SEZ Developer))	Approval letter is issued to the Unit on 27.01.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of **M/s. Infosys Limited.**, an IT/ITES unit located in The Infosys Ltd-SEZ, Pune, for 5 years FY 2019-20 to FY 2023-24 of the 1st block period.

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

Monitoring of the performance of the unit for the FY 2019-20 to FY 2023-24 of 1st block period in terms of Rule 54 of SEZ Rules, 2006

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

As per Rule 54 of SEZ Rules, 2006 "*Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules*".

d. Other Information: -

Performance as compared to projections for years of 1st Block period FY 2019-20 to FY 2023-24

Approved Projections

(Rs. In Crores)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	0.6	31.3	124.7	620.3	1058.1	1834.9
FE Outgo	0.6	19.1	294.1	350.9	588.5	1253.2
NFE	-0.01	12.2	-169.4	269.4	469.6	581.7

I. Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	0.6	0.35	0.00	0.00	241.4		0.30
2020-21	31.3	92.72	0.00	0.00		5.86	13.34
2021-22	124.7	631.55	0.00	0.00		165.83	124.19

2022-23	620.3	2110.02	0.00	0.00		37.17	658.83
2023-24	1058.1	2743.04	0.00	0.00		31.38	896.77
TOTAL	1834.9	5577.68	0.00	0.00	241.4	240.24	1693.43

Performance as compared to projections:

(Rs. In Crores)

Cumulative NFE achieved: FY 2022-23

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	0.05	15.93%
2020-21	78.85	84.72%
2021-22	568.39	78.51%
2022-23	1999.30	70.59%
2023-24	3821.55	68.52%

Employment Achievement (Direct): FY 2023-24

	Projected	Achieved
Men	1696	4031
Women	1054	2482
Total	2750	6513

Other Information:

Name of the Unit	M/s Infosys Limited (Unit VI)
LOA No. & Date	SEEPZ-SEZ/NEWSEZ/INFOSYS P1/01/2019-20 Dated 07.03.2020
Location of Unit	Building B1, B2, B10, B11, B14 and B15, Plot No 1, Hinjewadi, Pune- 411057.
Validity of LOA	15.04.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	16.03.2020
Execution of BLUT	141.8 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	

Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. No. of employees as on 31.03.2024		6513 Employees (Men 4031-, Women-2482)
Area allotted (in sq. ft.)		3,54,451.79 Sq. ft.
Area available for each employee per sq. ft. basis (area / no. of employees)		54.42 sq. ft.
Investment till date	Building	Rs. 0.00 Crores
	Plant & Machinery	Rs. 15.23 Crores
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 vide his report dated 07.04.2025 has reported the following:

Export

(INR In Crores and USD in Millions)

Year/ Period	Figure as per APR		Figure as per SOFTEX/ SB/ Custom records		Diff if any		Reason for Difference / Remark as conveyed by the Unit
	INR	USD	INR	USD	INR	USD	
2019-20	0.35	0.05	0.35	0.05	-	-	NA
2020-21	92.72	12.50	91.43	12.32	1.29	0.18	*Onsite Services: 1.74 (in INR Crs.) 0.24 (in USD Mn) * Invoice & Credit note adjusted during the F.Y. 2020-21: 0.45 (in INR Crs.) 0.06 (in USD Mn) (1.74-0.45) = 1.29 (0.24-0.06) =0.18

2021-22	631.55	84.74	594.59	79.78	36.96	4.96	* Onsite Services: 41.10 (in INR Crs.) 5.51 (in USD Mn) * Exports- Refer Rule 53(A) (a) to (k) (DTA Sale in FC): 4.91 (in INR Crs.) 0.66 (in USD Mn) * Invoice & Credit note adjusted during the F.Y. 2021-22: 9.05 (in INR Crs.) 1.21 (in USD Mn) (41.10+4.91-9.05)=36.96 (5.51+0.66-1.21) = 4.96
2022-23	2,110.02	262.05	1,955.38	242.84	154.64	19.21	* Onsite Services: 166.03 (in INR Crs.) 20.62 (in USD Mn) * Exports- Refer Rule 53(A) (a) to (k) (DTA Sale in FC): 19.95 (in INR Crs.) 2.48 (in USD Mn) * Invoice & Credit note adjusted during the F.Y. 2022-23: 31.34 (in INR Crs.) 3.89 (in USD Mn) (166.03+19.95-31.34) = 154.64 (20.62+2.48-3.89) =19.21
2023-24	2,743.04	331.37	2,546.56	307.63	196.48	23.74	* Onsite Services: 225.11 (in INR Crs.) 27.19 (in USD Mn) * Exports- Refer Rule 53(A) (a) to (k) (DTA Sale in FC): 15.61 (in INR Crs.) 1.89 (in USD Mn) * Invoice & Credit note adjusted during the F.Y. 2023-24: 44.24 (in INR Crs.) 5.34 (in USD Mn) (225.11+15.61-44.24) =196.48 (27.19+1.89-5.34) = 23.74

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI,

(INR In Crores and USD in Millions)

Year/Period	Figures as per APR		Figures as per Customs Records / Bond Register		Difference if any		Reason for Difference/Remark
	INR	USD	INR	USD	INR	USD	
2020-21	5.86	0.79	5.86	0.79	-	-	NA
2021-22	166.13	22.29	166.13	22.29	-	-	NA
2022-23	36.97	4.59	36.97	4.59	-	-	NA
2023-24	31.40	3.79	31.40	3.79	-	-	NA

Raw material

(INR In Crores and USD in Million)

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register		Difference if any		Reason for Difference/Remark
		USD	INR	USD	INR	
2020-21	-	-	-	-	-	NA
2021-22	-	-	-	-	-	NA
2022-23	-	-	-	-	-	NA
2023-24	-	-	-	-	-	NA

BLUT

(Rs. In Cr.)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	F.No. SEEPZ-SEZ/New SEZ Infosys PI/01/2019-20/3345 dated 13.03.2020 Val : Rs. 6.80 Cr Additional SEEPZ-SEZ/New SEZ Infosys PI/01/2019-20/654 dated 19.07.2021 Val : Rs.135 Cr Total Value :						
	Year BLUT amount Value of Additional BLUT executed Total Value							
2	Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.							
		FY	Opening Balance	Addition	Utilisation		Closing Balance	
					Goods		Services	
					Import	Indeg.	Import	Indeg.
		2020-21	6.80	0	2.24	0.01	0	0.08
		2021-22	4.47	135	49.91	0.45	0	1.76
		2022-23	87.35	0	10.87	0.04	0	4.19
		2023-24	72.25	0	10.44	0.15	0	5.18
3	Balance in BLUT at the end of each F.Y.	2021-22		2022-23		2023-24		2024-25
	1st Year in each category and overall basis	4.47		87.36		72.27		56.50
	5th Year							

	10th Year, as the case may be				
4	Has the Unit procured goods and or services without having sufficient balance in their BLUT.	No			
	If yes, Month & Year when the BLUT was exhausted	--			
	Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	--			

(d)	Employment made as on date- (as on end of block period / year upto which monitoring is being done i.e. 31-Mar-2024)	Men - 4031 Women - 2482 Total - 6513
(e)	Details of pending Foreign Remittance beyond Permissible period if any (Rs. In Cr.) (as on 31-Mar-2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Rs. 6.92 Cr The unit has applied to the AD Bank for Extension on 14.11.2023 giving all the details of invoices which are pending Remittance beyond Permissible period
(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.	Yes, all Softex have been certified till March 2024
(h)	Whether unit has filed any request for Cancellation of Softex	Yes.
(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)	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
(l)	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
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	NO, the unit has not filed all DSPF, they have reported that the same is under process. All the DSPF that have been filed have been processed by the SO Office
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes.
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise. Whether unit has availed any duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No

(q)	Whether any violation of any of the provisions of Law has been noticed/observed by the Specified Officer during the period under monitoring	No
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e. Recommendation:

The Unit has achieved export revenue of Rs. **5577.68** crores as against projected export of Rs. **1834.9** crores in 5th year (FY 2023-24) of the 1st block period (FY 2019-20 to FY 2023-24).

The unit has also achieved a Positive NFE of **Rs. 3821.55** Crores on Cumulative basis i.e. **68.52%**. at the end of 5th year (FY 2023-24) of 1st Block period (FY 2019-20 to FY 2023-24).

As per the SO Report the unit has achieved employment of 6513 employees (Men-4031, women-2482) in FY 2023-24 against approved projection of 2750 employees.

Approval Committee may like to monitor the performance of the Unitfor the 5 years of 1st Block period i.e. FY 2019-20 to FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

**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. KRC INFRASTRUCTURE &
PROJECTS PVT. LTD. AND GERA HOLDING PVT. LTD.**

DATE : 09.05.2025

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 21.02.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 21.02.2025
Agenda Item No. 03:-	Monitoring of Performance for M/s. Allstate India Pvt. Ltd.

मैसर्स केआरसी इंफ्रास्ट्रक्चर एंड प्रोजेक्ट प्रा. लिमिटेड और मैसर्स गेरा होल्डिंग प्रा. लिमिटेड एसईजेड खराड़ी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपू-एसईजेड, मुंबई की अध्यक्षता में 21.02.2025 को आयोजित अनुमोदन समिति की 39 वीं बैठक का विवरण		
1	एसईजेड का नाम	मैसर्स केआरसी इंफ्रास्ट्रक्चर एंड प्रोजेक्ट प्रा. लिमिटेड और मैसर्स गेरा होल्डिंग प्रा. लिमिटेड एसईजेड
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	39 वी
4	तारीख	21.02.2025

उपस्थित सदस्य:

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

विशेष आमंत्रित :

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

एजेंडा आइटम नंबर 01: दिनांक 15.10.2024 को आयोजित 38 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 15.10.2024 को आयोजित अनुमोदन समिति की 38 वीं बैठक के कार्यवृत्त की पुष्टि की

एजेंडा आइटम नंबर 02: 15.10.2024 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है

एजेंडा आइटम नंबर 03: मैसर्स यूपीएस लॉजिस्टिक्स प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में, प्रथम ब्लॉक अवधि के वित्त वर्ष 2019-20 से वित्त वर्ष 2023-24 तक 5 वर्षों के लिए इकाई के प्रदर्शन को नोट किया जैसा कि नीचे बताया गया है:

- यूनिट ने 493.78 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 497.35 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 477.34 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है जो संचयी आधार पर 95.98% है
- यूनिट ने 836 के अनुमानित रोजगार के मुकाबले 1352 कर्मचारियों (पुरुष-836, महिला-513) का रोजगार हासिल किया है

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई

Minutes of the 39 th 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. KRC Infrastructure Pvt. Ltd. & Gera Holdings Pvt. Ltd- SEZ., Pune, held on 21.02.2025		
1	Name of the SEZ	M/s. KRC Infrastructure and Project Pvt. Ltd. & M/s Gera Holding Pvt. Ltd. SEZ
2	Sector	IT/ITES
3	Meeting No.	39 th
4	Date	21.02.2025

Members present:

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

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 38th meeting held on 15.10.2024

After deliberation, the Committee confirmed the minutes of the 37th meeting of Approval Committee held on 15.10.2024.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 15.10.2024

After deliberation, the Committee has noted the Action taken report for the meeting held on 15.10.2024.

Agenda Item No.03: Monitoring of Performance for M/s. UPS Logistics Pvt. Ltd.

After deliberation, the committee noted the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period., in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The Unit has achieved export revenue of **Rs. 497.35** Crores as against the projected export of **Rs.**

493.78 Crores and achieved positive NFE of **Rs. 477.34 Crores** which is 95.98% on cumulative basis.

- The unit has achieved employment of 1352 employees (Men-839, Women-513) against the projected employment of 836.

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 21-02-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s. UPS Logistics Pvt. Ltd.)	Approval letter issued on 27.02.2025

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Allstate India Pvt. Ltd. an IT/ITES located at M/s. KRC Infrastructure and Project Pvt. Ltd. and Gera Holdings Pvt. Ltd-SEZ, for FY 2019-20 to 2023-24 of 1st Block period.

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

Monitoring of the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules".

d. Other Information: -

Original Approved Projections (Rs. In Cr.)

	2019-20	2020-21	2021-22	2022-23	2023-24	TOTAL
FOB value of export	0.00	73.54	104.50	127.97	157.09	463.10
FE outgo	37.28	8.89	8.64	8.05	9.78	72.64
NFE	(37.28)	64.65	95.86	119.92	147.31	465.02

Revised Projection at the time of addition in Location (Rs. In Cr)

	2019-20	2020-21	2021-22	2022-23	2023-24	TOTAL
FOB value of export	3.36	71.14	83.04	99.59	121.61	378.74
FE outgo	29.18	9.05	5.94	7.03	8.24	59.44
NFE	-25.81	62.08	77.10	92.56	113.37	319.29

Performance as compared to projections: (Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	

2019-20	3.36	4.04	0.00	0.00	46.67	11.56	0.00
2020-21	71.14	76.89				11.00	0.00
2021-22	83.04	109.69				1.58	1.36
2022-23	99.59	202.68				1.26	12.64
2023-24	121.61	234.89				1.87	28.44
TOTAL	378.74	628.19	0.00	0.00	46.67	27.27	42.45

Cumulative NFE achieved: (Rs. In Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	4.04	100%
2020-21	79.83	98.64%
2021-22	186.91	98.05%
2022-23	375.56	95.49%
2023-24	580.43	92.40%

Employment Achievement:

	Approved	Achieved
Men	789	960
Women	145	648
Total	934	1608

Information:

LOA No. & Date	SEEPZ-SEZ/KRC-GERA-SEZ/ASPL/02/2019-20 Dated 28.08.2019	
Location of Unit	9th Floor, Unit No 801, 8th Floor, Building 6 R4, Unit No.1001,10th floor Building R4, KRC Infrastructure and Project Pvt. Ltd. SEZ, S.No.65,65/1,65/2 & 65/3, Village Kharadi, Taluka Haveli, Pune-411014.	
Validity of LOA	17.03.2025	
Item(s) of manufacture/ Services	IT & ITES	
Date of commencement of production	18.03.2020	
Execution of BLUT	Rs47.43 Crores.	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement	-	
Pending CRA Objection, if any	NA	
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA	
Projected employment for the block period	1608 (Men-960, Women-648)	
No. of employees as on 31.03.2024		
Area allotted (in sq.ft.)	1,03,741.54.Sq.ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	64.51 Sq.ft	
Investment till date	Building	-
	Plant & Machinery	43.25 Crores

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 24.04.2025 has reported as detailed below:

EXPORT

(Rs. In Cr)

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	4.04	4.00	0.04	Difference is due to Exchange Rate Variation
2020-21	76.89	75.81	1.08	Difference is due to Exchange Rate Variation
2021-22	109.69	109.89	(0.20)	Difference is due to Exchange Rate Variation
2022-23	202.68	203.44	(0.76)	Difference is due to Exchange Rate Variation
2023-24	234.89	235.29	(0.40)	Difference is due to Exchange Rate Variation

IMPORT

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

(Rs. In Cr)

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)
2019-20	16.43	16.43	0.00	As per APR format the value reported is Cumulative Values.
2020-21	6.12	6.12	0.00	
2021-22	1.58	1.58	0.00	
2022-23	1.26	1.26	0.00	
2023-24	1.87	1.87	0.00	

Raw Material

(Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
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(1)	(2)	(3)	(4)	(5)
2019-20				
To	0.00	0.00	0.00	--
2022-23				

BLUT
(Rs. in Cr)

1	<p>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: <p>TOTAL value of BLUT Executed</p>	<p>F. No. SEEPZ-SEZ/KRC-GERA-SEZ/ASPL/02/2019-20/2572 dated 18.12.2019</p> <p>Rs. 47.43 Crore</p>																					
2	<p>Total Duty Foregone on goods & services procured</p> <p>Category Wise:</p> <p>Year Wise:</p>	<table> <tr> <th>FY</th><th>Goods Imported & Indigenous</th><th>Services Imported & Indigenous</th></tr> <tr> <td>19-20</td><td>6.79</td><td>0.32</td></tr> <tr> <td>20-21</td><td>3.78</td><td>8.09</td></tr> <tr> <td>21-22</td><td>0.93</td><td>3.84</td></tr> <tr> <td>22-23</td><td>0.89</td><td>3.71</td></tr> <tr> <td>23-24</td><td>1.48</td><td>3.98</td></tr> <tr> <td>Total</td><td>13.87</td><td>19.94</td></tr> </table>	FY	Goods Imported & Indigenous	Services Imported & Indigenous	19-20	6.79	0.32	20-21	3.78	8.09	21-22	0.93	3.84	22-23	0.89	3.71	23-24	1.48	3.98	Total	13.87	19.94
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23-24	1.48	3.98																					
Total	13.87	19.94																					
(d)	<p>Employment made as on date (31.03.2024)</p> <p>(as on end of block period/ year up to which monitoring is being done)</p>	<p>Men : 960</p> <p>Women : 648</p> <p>Total No Employment :1608 nos.</p> <p>The same has been verified from their Online MPR.</p>																					
(e)	<p>Details of Pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.</p>	<p>No foreign remittance is pending as on 31.03.2024</p>																					
(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>Yes</p>																					

(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	<p>There are 22 Request IDs of Softex Forms which are not yet certified. Below are the details of the same:</p> <table border="1"> <thead> <tr> <th>Sr. No.</th><th>Request ID</th><th>Month</th></tr> </thead> <tbody> <tr><td>1</td><td>142000083293</td><td>Mar., 2020</td></tr> <tr><td>2</td><td>142000083304</td><td>Mar., 2020</td></tr> <tr><td>3</td><td>142000110663</td><td>Apr., 2020</td></tr> <tr><td>4</td><td>142000140284</td><td>May., 2020</td></tr> <tr><td>5</td><td>142000170115</td><td>Jun., 2020</td></tr> <tr><td>6</td><td>142000201125</td><td>Jul., 2020</td></tr> <tr><td>7</td><td>142000231586</td><td>Aug., 2020</td></tr> <tr><td>8</td><td>142000263160</td><td>Sep., 2020</td></tr> <tr><td>9</td><td>142000294564</td><td>Oct., 2020</td></tr> <tr><td>10</td><td>142000326436</td><td>Nov., 2020</td></tr> <tr><td>11</td><td>142100003441</td><td>Dec., 2020</td></tr> <tr><td>12</td><td>142100034543</td><td>Jan., 2021</td></tr> <tr><td>13</td><td>142100063722</td><td>Feb., 2021</td></tr> <tr><td>14</td><td>142100097226</td><td>Mar., 2021</td></tr> <tr><td>15</td><td>142100126766</td><td>Apr., 2021</td></tr> <tr><td>16</td><td>142100154593</td><td>May., 2021</td></tr> <tr><td>17</td><td>142100184376</td><td>Jun., 2021</td></tr> <tr><td>18</td><td>142100215972</td><td>Jul., 2021</td></tr> <tr><td>19</td><td>142100246514</td><td>Aug., 2021</td></tr> <tr><td>20</td><td>142100277362</td><td>Sep., 2021</td></tr> <tr><td>21</td><td>142100309702</td><td>Oct., 2021</td></tr> <tr><td>22</td><td>142100339371</td><td>Nov., 2021</td></tr> </tbody> </table>	Sr. No.	Request ID	Month	1	142000083293	Mar., 2020	2	142000083304	Mar., 2020	3	142000110663	Apr., 2020	4	142000140284	May., 2020	5	142000170115	Jun., 2020	6	142000201125	Jul., 2020	7	142000231586	Aug., 2020	8	142000263160	Sep., 2020	9	142000294564	Oct., 2020	10	142000326436	Nov., 2020	11	142100003441	Dec., 2020	12	142100034543	Jan., 2021	13	142100063722	Feb., 2021	14	142100097226	Mar., 2021	15	142100126766	Apr., 2021	16	142100154593	May., 2021	17	142100184376	Jun., 2021	18	142100215972	Jul., 2021	19	142100246514	Aug., 2021	20	142100277362	Sep., 2021	21	142100309702	Oct., 2021	22	142100339371	Nov., 2021
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(h)	Whether unit has filed any request for Cancellation of softex	No																																																																					
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	No																																																																					
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA																																																																					
(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>	<p>Yes. Below are the details of the same:</p> <p>(Rs. In Cr)</p> <table border="1"> <thead> <tr> <th>FY</th><th>Value</th><th>Duty Payable</th></tr> </thead> <tbody> <tr> <td>2023-24</td><td>0.09</td><td>0.03</td></tr> <tr> <td>Total</td><td>0.09</td><td>0.03</td></tr> </tbody> </table>	FY	Value	Duty Payable	2023-24	0.09	0.03	Total	0.09	0.03																																																												
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(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)	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.
(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)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No Request ID is pending for OOC.
(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>	Yes, Unit have set-up cafeteria for our SEZ Unit premises vide Permission Letter No. F.No. SEEPZ-SEZ/KRC-GERA-SEZ/ ASPL/02/2019-20/1740 dated 14.12.2022.
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA

e. **Recommendation:**

- The unit has achieved export revenue of **Rs 628.19 Cr.** against the projected export of **Rs 378.74 Cr.** on cumulative basis during 1st Block period i.e FY 2019-20 to 2023-24.
- The unit has achieved positive NFE of **Rs. 580.43 Cr.** i.e., 92.40 % in FY 2023-24 on cumulative basis.

- The unit has generated employment of **1608** (Men-960, Women-648).
- The Unit is required to revise the APRs to fill the correct NFE value during FY 2020-21 to 2023-24.
- Approval committee may kindly monitor the performance of the Unit for 5 years from 2019-20 to 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

**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
MANUFACTURING SECTOR OF MIDC-KESURDI,
SATARA-SEZ.**

DATE : 09.05.2025

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR MANUFACTURING
AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 09.05.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.02.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 21.02.2025
Agenda Item No. 03:-	Monitoring of performance of M/s Envipro Engineering Pvt Ltd
Agenda Item No. 04:-	Monitoring of performance of Steam Equipments Ltd.

मेसर्स एमआईडीसी-केसुरडी-एसईजेड के मैन्युफैक्चरिंग सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 21.02.2025 को आयोजित अनुमोदन समिति की 55 वीं बैठक के कार्यवृत्त		
1	सेज़ का नाम	मेसर्स एमआईडीसी-केसुरडी-एसईजेड
2	सेक्टर	मैन्युफैक्चरिंग सेक्टर
3	बैठक क्र	55वीं
4	तारीख	21.02.2025

उपस्थित सदस्य:

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

विशेष आमंत्रित सदस्य:

क्र.	नाम और पदनाम (श्री.)	विभाग
1	श्री. शम्भू दयाल मीना विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 11.12.2024 को आयोजित 54वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित 54वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की

एजेंडा आइटम नंबर 02: दिनांक 11.12.2024 को आयोजित बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित अनुमोदन समिति की 54 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया

एजेंडा आइटम नंबर 03: मेसर्स स्टीम्स इक्विपमेंट्स लिमिटेड द्वारा नाम में बदलाव और निदेशक मंडल में बदलाव

के लिए आवेदन प्रस्तुत किया

विचार-विमर्श के बाद, समिति ने मंत्रालय और उद्योग मंत्रालय द्वारा जारी के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार नाम में बदलाव और निदेशक मंडल में परिवर्तन के प्रस्ताव को मंजूरी दे दी

नाम में परिवर्तन :

परिवर्तन से पहले इकाई का नाम	परिवर्तन के बाद इकाई का नाम
मेसर्स स्टीम युइपमेंट्स प्राइवेट लिमिटेड	मेसर्स स्टीम युइपमेंट्स लिमिटेड

निदेशक मंडल की स्वीकृत सूची :

क्रम संख्या	निदेशक का नाम	पदनाम
1.	नायाब राशिद सैयद	निदेशक
2.	राशिद सैयद	निदेशक
3.	निदा राशिद सैयद	निदेशक

अनुमोदन मंत्रालय और उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

Minutes of the 55th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for Manufacturing Sector of MIDC-Kesurdi-SEZ, held on 21.02.2025 .

1	Name of the SEZ	MIDC-Kesurdi-SEZ
2	Sector	Manufacturing
3	Meeting No.	55 th
4	Date	21.02.2025

Members present

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

Special Invitee

Sr. No.	Name and Designation	Department
1	Shri. Shambhu Dayal Meena	SEEPZ-SEZ, Pune Cluster

Agenda Item No. 01: Confirmation of the Minutes of the 54th meeting held on 11.12.2024

After deliberation, the Committee confirmed the minutes of the 54th meeting of Approval Committee held on 11.12.2024.

Agenda Item No.02: Action taken report for the Minutes of the meeting held on 11.12.2024

After deliberation, the Committee noted the action taken report for the meeting held on 11.12.2024

Agenda Item No. 03: Application Submitted by M/s. Steam Equipments Pvt Ltd. for change in name and change in board of directors.

After deliberation, the Committee approved the proposal for Change in Name and Change in Board of Directors, in terms of Instruction No.109 dated 18.10.2021, issued by MOC&I

Change in name:

Name of the unit Before Change	Name of the Unit after Change
M/s. Steam Equipments Private Limited.	M/s. Steam Equipments Limited

Change in Board of Directors:

Sr. No	Name of the Directors	Designation
1.	Nayab Rasheed Syed	Director
2.	Rasheed Syed	Director
3.	Nida Rasheed Syed	Director

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई
The meeting ended with 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 21-02-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Change of List of Directors/Partners(M/s. Steam Equipments Private Limited)	Approval letter issued on 27.02.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Envipro Engineering Pvt Ltd an IT/ITES unit located at Kesurdi MIDC SEZ, Pune for 5 years i.e from FY 2019-20 to FY 2023-24 of 1st Block period.

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

Monitoring of the performance of the unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules

d. Other Information: -

Approved Projections: (1st block Period) (Rs. In Cr.)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB value of export	0.0085	0.00	8.60	17.20	34.41	60.22
FE outgo	0.00	0.00	0.71	1.15	2.69	4.55
NFE	0.0085	0.00	7.89	16.06	31.72	55.67

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

(Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	0.0085	0.0085	1.06	0.00	3.49	0.00	0.00
2020-21	0.00	0.00				0.00	0.00
2021-22	8.60	0.00				0.00	0.00
2022-23	17.20	0.16				0.00	0.00
2023-24	34.41	0.26				0.00	0.00
Total	60.21	0.4285			3.49	0.00	0.00

Reason for less Export:

The Unit vide email dated 02.05.2025 has informed that the COVID-19 pandemic caused significant disruptions, impacting their ability to meet initial operational and financial projections. Despite these difficulties, they are committed to recovery and focused on achieving sustainable long-term growth.

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	0.0085	100%
2020-21	0.0085	100%
2021-22	0.0085	100%
2022-23	0.16	100%
2023-24	0.42	100%

Employment: (As per APR)

	Projected Employment	Achieved Employment
Men	80	33
Women	4	0
Total	84	33

Other Information:

LOA No. & Date	SEEPZ/NEWSEZ/MIDC-SATARA/06/2014-15/5552 dated 23.05.2015
Location of Unit	Plot No 06, Khandala, PH1, Industrial area, Village, kesurdi, Tal- Khandala, District- Satara, 412801
Validity of LOA	10.03.2025
Item(s) of manufacture/ Services	Manufacturing activities Bag Filter, Scrubber, Centrifugals Fand, Dust Extractions system, Tunnel Ventilation Systems, Screw Conveyors.
Date of commencement of production	11.03.2020
Execution of BLUT	Rs 6.65 Cr. (Take from SO Report)
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
Projected employment for the block period	84 (Men- 80 Women- 04)
No. of employees as on 31.03.2024	33 (Men- 33 Women- 0)
Area allotted (in sq.ft.)	32,291 Sq Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	978.51 Sq Ft.

Investment till date	Building	NA		
	Plant & Machinery	0.09 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.		No, It has been observed that Unit has not filed any APR within stipulated time. Details of their delay in filing is as mentioned below:		
	APR for the Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	Delay in months
	2019-20	31.12.2021	29.01.2022	1 month
	2020-21	31.12.2021	29.01.2022	1 month
	2021-22	30.09.2022	13.02.2025	29 months
	2022-23	30.09.2023	16.08.2023	Within time
	2023-24	30.09.2024	13.02.2025	5 months

The Specified Officer report vide letter dated 28.04.2025 has reported as detailed below:

Export Goods (Rs. In Lakhs)

Year/ Period	Figures as per APR	Figures as per Softex /SB / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	0.85	0	0.85	There was a deemed export on 20.03.2020 valued Rs. 0.85 lakhs within the zone in terms of Rule 53A of the SEZ Rules 2006 as such export figures are considered in APR only and not reflected in NSDL Customs Data for the year 2020-21
2020-21	0	0	0	NA
2021-22	0	0	0	NA

2022-23	5.50	0	5.50	It can be seen from the Invoice No. SEZ 04/22-23 dated 08.03.2023 that the supply has been made to EOU unit M/s. GEA Process Engineering (India) Pvt Ltd, however, the DTA Sale data (SEZOnline) shows that the Currency of transaction is INR. Also, the SEZ unit is unable to produce any evidence of having received the payment in convertible Foreign Exchange, despite multiple reminder calls and E-mails dated 17.04.2025, 21.04.2025 & 24.04.2025.
2023-24	0	0	0	NA

Services(Rs. In Lakhs)

Year/ Period	Figures as per APR	Figures as per Softex /SB / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	0.00	0.00	Nil	NA
2020-21	0.00	0.00	Nil	NA
2021-22	0	0	0	NA
2022-23	10.04	0	10.04	The SEZ unit has made supply of service to their own DTA unit, however, the SEZ unit is unable to produce any Foreign Remittance Certificates of having received the payment in convertible Foreign Exchange from its DTA Unit, despite multiple reminder calls and E-mails dated 17.04.2025, 21.04.2025 & 24.04.2025.
2023-24	25.83	0	25.83	The SEZ unit has made supply of service to their own DTA unit and also One Export of Service vide Invoice No. SEZ 02/23-24 dated 01.09.2023, however, the SEZ unit is unable to produce any Foreign Remittance Certificates of having received the payment in convertible Foreign Exchange, despite multiple reminder calls and E-mails dated 17.04.2025, 21.04.2025 & 24.04.2025.

Import

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

(Rs. In Lakhs)

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0	0	0	NA
2020-21	0	0	0	
2021-22	0	0	0	
2022-23	0	0	0	
2023-24	0	0	0	

Raw material (Rs. In Lakhs)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2021-22	0	0	0	NA
2022-23	0	0	0	NA
2023-24	0	0	0	NA

BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none">• Year:• BLUT amount:• Year:• BLUT amount: <p>TOTAL value of BLUT Executed: in Lakhs</p>	<p>03.03.2016 – Rs. 48,48,625/-</p> <p>19.05.2022–Rs. 6,16,09,882/-</p> <p>Total – 664.58 Lakhs</p>												
	<p>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.</p>	<table><tr><th>Type</th><th>Duty Foregone</th></tr><tr><td>Imported Goods</td><td>0</td></tr><tr><td>DTAP</td><td>39,20,748.78</td></tr><tr><td>IUT</td><td>0</td></tr><tr><td>DSPF</td><td>16,01,987.27</td></tr><tr><td>Total</td><td>55,22,736.05</td></tr></table>	Type	Duty Foregone	Imported Goods	0	DTAP	39,20,748.78	IUT	0	DSPF	16,01,987.27	Total	55,22,736.05
Type	Duty Foregone													
Imported Goods	0													
DTAP	39,20,748.78													
IUT	0													
DSPF	16,01,987.27													
Total	55,22,736.05													

3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT? 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>	No
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(d)	<p>Employment made as on date</p> <p>(As on end of block period / year up to which monitoring is being done) (March 2024)</p>	<p>Men: 33</p> <p>Women: 0</p> <p>Total: 33</p>
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(As on 31st March, 2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	Information not provided by the unit despite multiple reminder calls and E-mails dated 17.04.2025, 21.04.2025 & 24.04.2025.
(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO, to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	NA being a manufacturing unit.
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	NA
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NA
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	NA
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	Kept in abeyance as per office order No. SEEPZ/JDC/Pune/01/2022-23/2151 dated 16-03-2023.
(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)	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
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO.	No
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NA
(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 office has been issued, or otherwise. Whether unit has availed any duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring	No

e. **Recommendation:**

- The unit in 5th year i.e., FY 2023-24 of 1st block period has achieved export revenue of Rs. 0.42 Cr. against the projected export of Rs. 60.21Cr on cumulative basis.
- The unit has achieved positive NFE of Rs. 0.42 Cr. in FY 2023-24 on cumulative basis.
- As per SO report the unit has achieved employment of 33 (Men-33, Women-0)
- SCN may be issued for delay in filing of APR.
- Approval committee may kindly monitor the performance of the Unit for 5 years from 2019-20 to 2023-24 of 2nd Block period, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of M/s. Steam Equipments Ltd located in Kesurdi, Satara MIDC, for F.Y 2019-20 to FY 2023-24 i.e. 5 years of the first Block period.

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

Monitoring of the performance of the unit for 05 years i.e. F.Y 2019-20 to FY 2023-24 of 1st block period., in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

d. Other Information: -

Approved export Projections for 1st Block Period: (Rs. In Crores)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Export	0.02	2.70	9.60	25.93	70.00	108.25
FE Outgo	0	5.61	7.89	14.62	34.10	62.22
NFE	0.02	-2.90	1.72	11.28	35.89	46.01

Performance as compared to projections: (Rs. In Cr)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	0.02	0.02	31.97	0.00	7.19	0.00	0.00
2020-21	2.70	4.56		4.46		0.00	0.00
2021-22	9.60	8.21		8.22		0.00	0.00
2022-23	25.93	2.72		0.37		0.00	0.00
2023-24	70.00	1.74		1.26		0.00	0.00
Total	108.25	17.25		14.32		0.00	0.00

Reason for less Export:

The unit has provided that the COVID-19 pandemic had a significant global impact affecting their business which led to loss of orders, resulting in shortfall in their projected exports during the affected period.

Further the unit has stated that despite all the challenges the unit has maintained a Positive Net Foreign Exchange (NFE) position.

Cumulative NFE Achieved : (Rs. In Crores)

Year	Cumulative NFE achieved	Cumulative NFE in %
2019-20	0.02	100%
2020-21	0.13	2.74%
2021-22	0.11	0.87%
2022-23	2.46	15.86%
2023-24	2.94	17.01%

Employment:

	Approved	Achieved
Men	31	43
Women	10	5
Total	41	48

Other Information:

LOA No. & Date	SEEPZ/NEWSEZ/MIDC-SATARA/07/2014-15/8172 dated 15.05.2015
Location of Unit	Plot no 09, Khandala PH-I, SEZ Industrial area, Village Kesurdi, Taluka Khandala, Dist Satara 412801
Validity of LOA	18.03.2025
Item(s) of manufacture/ Services	AAQMS,CEMS,Chillers, Gas Sampling System, Pressure reducing & Desuper Heating Station (PRDS), Sample coolers,Steam and Water Analysis system.
Date of commencement of production	19.03.2020
Execution of BLUT	22.99 Cr
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	19.02.2111
Pending CRA Objection, if any	No
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	No
Projected employment for the block period	41 (Men-31, Women-10)
No. of employees as on 31.03.2024	48(Men- 43, Women- 05)

Area allotted (in sq.ft.)		64,583.46 Sq.ft.	
Area available for each employee per sq.ft. basis (area / no. of employees)		1345 Sq Ft.	
Investment till date	Building	0.00Cr	
	Plant & Machinery	0.00 cr	
Quantity and value of goods exported under Rule 34 (unutilized goods)		-	
Value Addition during the monitoring period		-	
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.		No	
		FY	Delay (in days)
		2019-20	1181
		2020-21	1181
		2021-22	908
		2022-23	543
		2023-24	177

The Specified Officer vide letter dated 17.04.2025 has reported as under:

EXPORT (Rs. In Lakhs)

Year/ Period	Figures as per APR	Figures as per Softex /SB / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	2.02	2.02	0.00	NA
2020-21	456.38	452.52	3.68	Foreign Exchange Difference
2021-22	820.88	818.38	2.49	Foreign Exchange Difference
2022-23	272.03	272.06	0.03	Foreign Exchange Difference
2023-24	173.87	173.16	0.71	Foreign Exchange Difference

Import (Rs. In Lakhs)

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

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark

2019-20	0	0	0	NA
2020-21	0	0	0	
2021-22	0	0	0	
2022-23	0	0	0	
2023-24	0	0	0	

Raw material (Rs. In Lakhs)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	0	0	0	NA
2020-21	445.82	445.82	0	NA
2021-22	822.36	822.36	0	NA
2022-23	37.06	37.06	0	NA
2023-24	126.41	126.41	0	NA

BLUT

1	<div>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</div> <div>Value of Additional BLUT executed</div> <div><div><div>• Year:</div><div>• BLUT amount:</div><div>• Year:</div><div>• BLUT amount:</div></div></div> <div>TOTAL value of BLUT Executed: in Lakhs</div>	<div>Mar-2019 – 2,299.8</div> <div>NA</div> <div>Total - 2,299.8</div>																
2	<div>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.</div>	<table><tr><th>Type</th><th>Duty Foregone</th></tr><tr><td>Import</td><td>368.56</td></tr><tr><td>Zone to Zone</td><td>0</td></tr><tr><td>IUT-IN (STPI to SEZ)</td><td>0</td></tr><tr><td>IUT-OUT (SEZ to STPI)</td><td>0</td></tr><tr><td>DTAP</td><td>80.57</td></tr><tr><td>DSPF</td><td>66.15</td></tr><tr><td>Total</td><td>515.28</td></tr></table>	Type	Duty Foregone	Import	368.56	Zone to Zone	0	IUT-IN (STPI to SEZ)	0	IUT-OUT (SEZ to STPI)	0	DTAP	80.57	DSPF	66.15	Total	515.28
Type	Duty Foregone																	
Import	368.56																	
Zone to Zone	0																	
IUT-IN (STPI to SEZ)	0																	
IUT-OUT (SEZ to STPI)	0																	
DTAP	80.57																	
DSPF	66.15																	
Total	515.28																	

3	Has the Unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No
(d)	Employment made as on date (As on end of block period / year up to which monitoring is being done) (March 2023)	Men: 43 Women: 5 Total: 48
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (As on 31 st March, 2023) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Yes (Rs. In Lakhs) 1) 01/04/2020 the Kanoo group united arab emirates,united arab emirates arab- 31.47 2) 12/01/2021 petrofac international ltd kuwait 10.78 3) 21/01/2021 Yokogawa m-middle east & africa (dr) kuwait 4.77 4) 29/03/2021 Mott macdonald africa unit cpp5 south africa 36.75 5) 25/05/2021 Yokogawa middle east & africa (dr) kuwait 2.56 6) 03/06/2021 Yokogawa middle east & africa (dr) kuwait 22.90 7) 03/06/2021 Yokogawa middle east & africa (dr) kuwait 49.18 8) 16/06/2021 Yokogawa middle east & africa (dr) kuwait 7.40 9) 03/02/2022 Yokogawa middle east & africa (dr) kuwait 5.32 10) 31/03/2023 Yokogawa middle east & africa duqm south africa 3.48

(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO, to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	NA being a manufacturing unit.
(g)	Whether all Softex/shipping Bills has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	NA
(h)	Whether unit has filed any request for Cancellation of Softex/Shipping Bill	NA
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	NA
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	Kept in abeyance as per office order No. SEEPZ/JDC/Pune/01/2022-23/2151 dated 16-03-2023.
(k)	<p>Has the unit cleared any Capital Goods procured duty free, in DTA against payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged.</p>	No
(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ .</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(m)	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.	No (In Process)

(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	There are no requests pending for Out of Charge.
(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 office has been issued, or otherwise Whether unit has availed any duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring	No

e. Recommendation:

- The unit has achieved Export of Rs. 17.25 Cr. against the projected export of Rs. 108.25 Cr. during the monitoring period i.e FY 2019-20 to FY 2023-24.
- The unit has achieved Positive NFE of Rs. 2.94 Cr. i.e, 17.01% in FY. 2023-24 on cumulative basis.
- The unit has achieved employment of 48 (Men- 43, Women- 05)
- It has been observed that Unit has not filed any APR within stipulated time. Details of the delay in filing is as mentioned below:

Year	Due Date of Filing	Actual Date Of Filing in SEZ Online	Delay in Filing (No Of Days)
2019-20	31.12.2021 (extended)	27.03.2025	1181 Days
2020-21	31.12.2021 (extended)	27.03.2025	1181 Days
2021-22	30.09.2022	27.03.2025	908 Days
2022-23	30.09.2023	27.03.2025	543 Days
2023-24	30.09.2024	27.03.2025	177 Days

- Approval committee may kindly monitor the performance of the Unit for 5 years from FY 2019-20 to FY 2023-24 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006.
