

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति को 134वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 17.04.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज, मुंबई में आयोजित किया गया।

**Minutes of 134<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 17.04.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.**

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting No. : 134<sup>th</sup>  
4. Date : 17.04.2025

**उपस्थित सदस्य / Members Present:**

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. hiremath	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज SEEPZ-SEZ
2	श्री राजेश परदेशी Shri. Rajesh Pardeshi	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan	सहायक आयुक्त, सीमा शुल्क / Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्री जय शाह Shri Jay Shah	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज SEEPZ -SEZ
7	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ -SEZ
8	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	माइंडस्पेस-सेज Mindspace -SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज), श्री हनीश राठी, एडीसी (न्यू सेज), श्री जय दीप, एडीसी (न्यू सेज), श्री पलाश शंकर, एडीसी (न्यू सेज) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।

Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

**कार्यसूची मद संख्या 01 :**

दिनांक 03.03.2025 को आयोजित 133वीं बैठक के कार्यवृत्त की पुष्टि।

**Agenda Item No. 01 :**

**Confirmation of Minutes of the 133<sup>rd</sup> Meeting held on 03.03.2025.**

दिनांक 03.03.2025 को आयोजित 133वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 133<sup>rd</sup> Meeting held on 03.03.2025 were confirmed with consensus.

**कार्यसूची मद संख्या 02:**

एलटीआई माइंडट्री के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन (एलओए-16)।

**Agenda Item No. 02 :**

**Application for Change of List of Directors/Partners of LTI Mindtree (LOA-16).**

**The details of Directors of the Company are as under:**

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. A M Naik	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. R Shankar Raman	Non-Executing Director
3	Mr. R Shankar Raman	Non-Executing Director	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer
4	Mr. Sudhir Chaturvedi	President-Sales & Whole Time Director	Mr. Sanjeev Aga	Independent Director
5	Mr. Nachiket Deshpande	Chief Operating Officer & Whole Time Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Sanjeev Aga	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. James Varghese Abraham	Independent Director	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director
8.	Mr. Rajnish Kumar	Independent Director	Ms. Apurva Purohit	Independent Director
9.	Mr. Vinayak Chatterjee	Independent Director	Mr. Bijou Kurien	Independent Director
10.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
11.	Ms. Apurva Purohit	Independent Director	Mr. Venugopal Lambu	CEO and Whole-time Director
12.	Mr. Bijou Kurien	Independent Director		
13.	Mr.Chandrasekaran Ramkrishnan	Independent Director		

\*There is a change in the list of Directors.

**निर्णय:-** विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-16) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का पालन करने का भी निर्देश दिया।

**Decision:-** After deliberation, the Committee **approved** the proposal of M/s. LTIMindtree Limited (LOA-16) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.

**कार्यसूची मद संख्या 03:**

मेसर्स इन्वेंचरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-38) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

**Agenda Item No. 03 :**

**Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-38).**

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

<b><u>SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u></b>				
<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
<b>1.</b>	Promoter & promoter	11	11,60,89,266	67.66 %
<b>2.</b>	Public	108	5,05,90,784	29.49 %
<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85 %
<b>Total</b>		<b>120</b>	<b>17,15,73,159</b>	<b>100.00 %</b>

<b><u>SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024</u></b>				
<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
<b>1.</b>	Promoter & promoter	11	10,93,28,542	63.72%
<b>2.</b>	Public	1,89,749	5,73,51,508	33.43%
<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85%
<b>Total</b>		<b>1,89,761</b>	<b>17,15,73,159</b>	<b>1. %</b>

\*There is Change in Shareholding Pattern of the company.

- **Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

<b>LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

<b>LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

\*There is no change in list of Board of Directors of the Company.

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-38) के प्रस्ताव को मंजूरी दे दी।

#### **कार्यसूची मद संख्या 04:**

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-56) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-38) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

#### **Agenda Item No. 04 :**

**Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-56).**

- **The detailed list of the Shareholding Pattern (Pre & Post) are as**

under:

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

<b><u>SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u></b>				
<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
<b>1.</b>	Promoter & promoter	11	11,60,89,266	67.66 %
<b>2.</b>	Public	108	5,05,90,784	29.49 %
<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85 %
<b>Total</b>		<b>120</b>	<b>17,15,73,159</b>	<b>100.00 %</b>

<b><u>SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024</u></b>				
<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
<b>1.</b>	Promoter & promoter	11	10,93,28,542	63.72%
<b>2.</b>	Public	1,89,749	5,73,51,508	33.43%
<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85%
<b>Total</b>		<b>1,89,761</b>	<b>17,15,73,159</b>	<b>1. %</b>

*\*There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

<b><u>LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u></b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
<b>1.</b>	Berjis Desai	Chairman and Non-Executive Director	00153675
<b>2.</b>	Utpal Sheth	Nominee Director (Non-Executive)	00081012
<b>3.</b>	Amit Goela	Nominee Director (Non-Executive)	01754804
<b>4.</b>	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
<b>5.</b>	Mary Klotman	Additional Director (Non-Executive)	09768040
<b>6.</b>	Keith Jones	Independent Director (Non-Executive)	09784428
<b>7.</b>	Sachin Gupta	Whole-Time Director (Executive)	02239277

8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

**LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024**

Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

*\*There is no change in list of Board of Directors of the Company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-56) के प्रस्ताव को मंजूरी दे दी।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-56) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**कार्यसूची मद संख्या 05:**

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-52) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

**Agenda Item No. 05 :**

**Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-52).**

- The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

<b>SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</b>				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	11,60,89,266	67.66 %
2.	Public	108	5,05,90,784	29.49 %

<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85 %
<b>Total</b>		<b>120</b>	<b>17,15,73,159</b>	<b>100.00 %</b>

**SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024**

<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
<b>1.</b>	Promoter & promoter	11	10,93,28,542	63.72%
<b>2.</b>	Public	1,89,749	5,73,51,508	33.43%
<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85%
<b>Total</b>		<b>1,89,761</b>	<b>17,15,73,159</b>	<b>1. %</b>

*\*There is Change in Shareholding Pattern of the company.*

**• Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

**LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024**

<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
<b>1.</b>	Berjis Desai	Chairman and Non-Executive Director	00153675
<b>2.</b>	Utpal Sheth	Nominee Director (Non-Executive)	00081012
<b>3.</b>	Amit Goela	Nominee Director (Non-Executive)	01754804
<b>4.</b>	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
<b>5.</b>	Mary Klotman	Additional Director (Non-Executive)	09768040
<b>6.</b>	Keith Jones	Independent Director (Non-Executive)	09784428
<b>7.</b>	Sachin Gupta	Whole-Time Director (Executive)	02239277
<b>8.</b>	Joseph Benardello	Non-Executive Director	01672013
<b>9.</b>	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

**LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024**

<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
<b>1.</b>	Berjis Desai	Chairman and Non-Executive Director	00153675
<b>2.</b>	Utpal Sheth	Nominee Director (Non-Executive)	00081012
<b>3.</b>	Amit Goela	Nominee Director (Non-Executive)	01754804
<b>4.</b>	Clarence Carleton King II	Independent Director (Non-Executive)	08171208

5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

\*There is no change in list of Board of Directors of the Company.

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-52) के प्रस्ताव को मंजूरी दे दी।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-52) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**कार्यसूची मद संख्या 06:**

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-34) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

**Agenda Item No. 06 :**

**Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-34).**

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

<b><u>SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u></b>				
<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
1.	Promoter & promoter	11	11,60,89,266	67.66 %
2.	Public	108	5,05,90,784	29.49 %
3.	Non Promoter-Non public	1	48,93,109	2.85 %
<b>Total</b>		<b>120</b>	<b>17,15,73,159</b>	<b>100.00 %</b>

<b><u>SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024</u></b>				
<b>Sr. No.</b>	<b>Category of shareholder</b>	<b>Nos. of Shareholders</b>	<b>No. of fully paid-up equity shares held</b>	<b>Shareholding as a % of total no. of shares</b>
1.	Promoter & promoter	11	10,93,28,542	63.72%



<b>2.</b>	Public	1,89,749	5,73,51,508	33.43%
<b>3.</b>	Non Promoter-Non public	1	48,93,109	2.85%
<b>Total</b>		<b>1,89,761</b>	<b>17,15,73,159</b>	<b>1. %</b>

*\*There is Change in Shareholding Pattern of the company.*

• **Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

<b>LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
<b>1.</b>	Berjis Desai	Chairman and Non-Executive Director	00153675
<b>2.</b>	Utpal Sheth	Nominee Director (Non-Executive)	00081012
<b>3.</b>	Amit Goela	Nominee Director (Non-Executive)	01754804
<b>4.</b>	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
<b>5.</b>	Mary Klotman	Additional Director (Non-Executive)	09768040
<b>6.</b>	Keith Jones	Independent Director (Non-Executive)	09784428
<b>7.</b>	Sachin Gupta	Whole-Time Director (Executive)	02239277
<b>8.</b>	Joseph Benardello	Non-Executive Director	01672013
<b>9.</b>	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

<b>LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>DIN</b>
<b>1.</b>	Berjis Desai	Chairman and Non-Executive Director	00153675
<b>2.</b>	Utpal Sheth	Nominee Director (Non-Executive)	00081012
<b>3.</b>	Amit Goela	Nominee Director (Non-Executive)	01754804
<b>4.</b>	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
<b>5.</b>	Mary Klotman	Additional Director (Non-Executive)	09768040
<b>6.</b>	Keith Jones	Independent Director (Non-Executive)	09784428
<b>7.</b>	Sachin Gupta	Whole-Time Director (Executive)	02239277
<b>8.</b>	Joseph Benardello	Non-Executive Director	01672013
<b>9.</b>	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

*\*There is no change in list of Board of Directors of the Company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-34) के प्रस्ताव को **मंजूरी दे दी।**

**कार्यसूची मद संख्या 07:**

मेसर्स विप्रो लिमिटेड के कैफेटेरिया, व्यायामशाला और मनोरंजन क्षेत्र की स्थापना के लिए आवेदन।

मेसर्स विप्रो लिमिटेड ने माइंडस्पेस-एसईजेड स्थित अपनी एसईजेड इकाई के अंतर्गत बिल्डिंग नंबर 2 में कैफेटेरिया, जिम्नेजियम और मनोरंजन क्षेत्र की स्थापना के लिए अनुरोध किया।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-34) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**Agenda Item No. 07 :**

**Application for setting up cafeteria, gymnasium and recreation area of M/s. Wipro Limited.**

M/s. Wipro Limited. requested for setting up of Cafeteria, Gymnasium and Recreation area in Building No. 2 within their SEZ unit located at Mindspace-SEZ.

Sr. No.	Facility	Officer Floor	Detail	Area (Sq. Ft.
1	Building 02	4 <sup>th</sup> Floor	Gymnasium	960
2		8 <sup>th</sup> Floor	Recreation	1,250
3		4 <sup>th</sup> and 8 <sup>th</sup> Floor	Cafeteria	7,740 & 7,780

इसके अलावा, इकाई ने यह भी कहा है कि वे जिमनाजियम और मनोरंजन क्षेत्र के लिए आवश्यक सामग्री और/या सेवाओं पर किसी भी कर या शुल्क छूट का लाभ नहीं उठाएंगे।

Further, the unit has also stated that they shall not avail any tax or duty exemption on material and/or services required for Gymnasium and Recreation area.

**निर्णय:-** विचार-विमर्श के बाद, समिति ने मेसर्स माइंडस्पेस-एसईजेड स्थित मेसर्स विप्रो लिमिटेड के प्रस्ताव को, उनके एसईजेड इकाई के भीतर कैफेटेरिया, व्यायामशाला और मनोरंजन क्षेत्र की स्थापना के लिए, दिनांक 11.06.2019 के निर्देश संख्या 95 के अनुसार, माइंडस्पेस-एसईजेड के निर्दिष्ट अधिकारी द्वारा सत्यापित और चिन्हित लेआउट की प्रति प्रस्तुत करने की शर्त पर मंजूरी दे दी।

**Decision :-** After deliberation, the Committee **approved** the proposal of M/s. Wipro Limited located at M /s. Mindspace-SEZ for setting up cafeteria, gymnasium and recreation of area within their SEZ Unit as per Instruction No. 95 dated 11.06.2019 **subject to submission of copy of the layout, verified and earmarked by the Specified Officer, Mindspace-SEZ.**

**कार्यसूची मद संख्या 08:**

मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-55) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

**Agenda Item No. 08 :**

**Application for change in list of directors & change in share holding pattern of M /s. Course5 Intelligence Ltd (LOA-55).**

**LIST OF DIRECTORS PRE AND POST:**

Sr. No.	List of Directors Pre	List of Directors Post
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	<b>Name of Director</b>	<b>Designation</b>	<b>Name of Director</b>	<b>Designation</b>
1	Ashwin Mittal	Director	Ashwin Mittal	Director
2	Ramesh Mittal	Director	Ramesh Mittal	Director
3	Sheila Mittal	Director	Sheila Mittal	Director
4	Vinati Saraf	Director	Simon Chadwick	Director
5	Simon Chadwick	Director	Kumar Mehta	Director
6	Kumar Mehta	Director	Chetan naik	Director
7	Chetan naik	Director	Pranav Parikh	Director
8	Pranav Parikh	Director	Karthik Badiyani	Director
9	Karthik Badiyani	Director	Bijal Ajinkya	Director
10	Bijal Ajinkya	Director		

*It is seen form the above there is change in Directors of the company.*

**LIST OF SHAREHOLDING PATTERN:**

<b>Sr. No.</b>	<b>Pre Shareholding Pattern of the company</b>			<b>Post Shareholding Pattern of the company</b>		
	<b>Name</b>	<b>No of Shares</b>	<b>% Share Capital</b>	<b>Name</b>	<b>No of Shares</b>	<b>% Share Capital</b>
1	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	18.99	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	15.33
2	Ashwin Mittal	15,264,174	15.50	Ashwin Mittal	15,264,174	12.51
3	RiddhymicTechnoserve LLP	24,835,899	25.23	RiddhymicTechnoserve LLP	24,835,899	20.36
4	AM Family Private Trust	11,849,094	12.03	AM Family Private Trust	11,849,094	9.71
5	Ria Mittal	2,000,000	2.03	Ria Mittal	2,000,000	1.64
6	Sheila Mittal	8	0.00	Sheila Mittal	8	0.00
7	Ramesh Mittal	8	0.00	Ramesh Mittal	8	0.00
8	Kumar Mehta	19,024,732	19.32	Kumar Mehta	19,024,732	15.60
9	Anees Merchant	278,356	0.28	Anees Merchant	278,356	0.23
10	Ajith Sankaran	3,49,157	0.35	AjithSankaran	3,49,157	0.29
11	Prashant Bhatt	87,286	0.09	Prashant Bhatt	87,286	0.07
12	Suchitra Eswaran	174,578	0.18	SuchitraEswaran	174,578	0.14
13	Farid Kazani	190,000	0.19	FaridKazani	3,80,000	0.31
14	360 ONE Special Opportunities Fund – Series 8	1,416,029	1.44	360 ONE Special Opportunities Fund – Series 8	8174525	6.70
15	360 ONE Monopolistic Market Intermediaries Fund	849,618	0.86	360 ONE Monopolistic Market Intermediaries Fund	4904715	4.02
16.	Nuvama Crossover Opportunities fund – series III	777,909	0.79	Nuvama Crossover Opportunities fund – series III	4490757	3.68
17.	Nuvama Crossover Opportunities fund – series III A	586,802	0.60	Nuvama Crossover Opportunities fund – series III A	3387523	2.78

18	Nuvama Crossover Opportunities fund – series III B	504,447	0.51	Nuvama Crossover Opportunities fund – series III B	2912094	2.39
19	360 ONE Large Value Fund – series 2	56,641	0.06	360 ONE Large Value Fund – series 2	326981	0.27
20	360 ONE Large Value Fund – series 4	33,984	0.03	360 ONE Large Value Fund – series 4	196188	0.16
21	360 ONE Large Value Fund – series 10	135,939	0.14	360 ONE Large Value Fund – series 10	784755	0.64
22	360 ONE Large Value Fund – series 11	56,641	0.06	360 ONE Large Value Fund – series 11	326981	0.27
23	360 ONE Large Value Fund – series 12	56,641	0.06	360 ONE Large Value Fund – series 12	326981	0.27
24	Carneline Assets Management LLP	471,979	0.48	Carneline Assets Management LLP	911603	0.75
25	Carneline Structural shift Management LLP	325,106	0.33	Carneline Structural shift fund	834375	0.68
26	Elpro International Limited	153,285	0.16	Elpro International Limited	335864	0.28
27	Alufit India Pvt. Limited	153,285	0.16	Alufit India Pvt. Limited	335764	0.28
28	Aziza Malik Family Trust	61,314	0.06	Aziza Malik Family Trust	134305	0.11
29	Monika Garware	61,314	0.06	Monika Garware	134305	0.11
30				Nitesh Kumar jain	75000	0.06
31				Vijay Ramaswamy	215000	0.18
32				Santosh Nair	215000	0.18
	<b>Total</b>	<b>98,455,778</b>	<b>100%</b>	<b>Total</b>	<b>121967460</b>	<b>100%</b>

It is seen from the above there is change in Shareholding Pattern of the company.

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-55) के प्रस्ताव को मंजूरी दे दी।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Course5 Intelligence Ltd (LOA-55) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

#### कार्यसूची मद संख्या 09:

मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-49) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

#### Agenda Item No. 09 :

**Application for change in list of directors & change in share holding pattern of M /s. Course5 Intelligence Ltd (LOA-49).**

#### LIST OF DIRECTORS PRE AND POST:

Sr. No.	List of Directors Pre	List of Directors Post
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	<b>Name of Director</b>	<b>Designation</b>	<b>Name of Director</b>	<b>Designation</b>
1	Ashwin Mittal	Director	Ashwin Mittal	Director
2	Ramesh Mittal	Director	Ramesh Mittal	Director
3	Sheila Mittal	Director	Sheila Mittal	Director
4	Vinati Saraf	Director	Simon Chadwick	Director
5	Simon Chadwick	Director	Kumar Mehta	Director
6	Kumar Mehta	Director	Chetan naik	Director
7	Chetan naik	Director	Pranav Parikh	Director
8	Pranav Parikh	Director	Karthik Badiyani	Director
9	Karthik Badiyani	Director	Bijal Ajinkya	Director
10	Bijal Ajinkya	Director		

*It is seen form the above there is change in Directors of the company.*

**LIST OF SHAREHOLDING PATTERN:**

<b>Sr. No.</b>	<b>Pre Shareholding Pattern of the company</b>			<b>Post Shareholding Pattern of the company</b>		
	<b>Name</b>	<b>No of Shares</b>	<b>% Share Capital</b>	<b>Name</b>	<b>No of Shares</b>	<b>% Share Capital</b>
1	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	18.99	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	15.33
2	Ashwin Mittal	15,264,174	15.50	Ashwin Mittal	15,264,174	12.51
3	RiddhymicTechnoserve LLP	24,835,899	25.23	RiddhymicTechnoserve LLP	24,835,899	20.36
4	AM Family Private Trust	11,849,094	12.03	AM Family Private Trust	11,849,094	9.71
5	Ria Mittal	2,000,000	2.03	Ria Mittal	2,000,000	1.64
6	Sheila Mittal	8	0.00	Sheila Mittal	8	0.00
7	Ramesh Mittal	8	0.00	Ramesh Mittal	8	0.00
8	Kumar Mehta	19,024,732	19.32	Kumar Mehta	19,024,732	15.60
9	Anees Merchant	278,356	0.28	Anees Merchant	278,356	0.23
10	Ajith Sankaran	3,49,157	0.35	AjithSankaran	3,49,157	0.29
11	Prashant Bhatt	87,286	0.09	Prashant Bhatt	87,286	0.07
12	Suchitra Eswaran	174,578	0.18	SuchitraEswaran	174,578	0.14
13	Farid Kazani	190,000	0.19	FaridKazani	3,80,000	0.31
14	360 ONE Special Opportunities Fund – Series 8	1,416,029	1.44	360 ONE Special Opportunities Fund – Series 8	8174525	6.70
15	360 ONE Monopolistic Market Intermediaries Fund	849,618	0.86	360 ONE Monopolistic Market Intermediaries Fund	4904715	4.02
16.	Nuvama Crossover Opportunities fund – series III	777,909	0.79	Nuvama Crossover Opportunities fund – series III	4490757	3.68
17.	Nuvama Crossover Opportunities fund – series III A	586,802	0.60	Nuvama Crossover Opportunities fund – series III A	3387523	2.78

18	Nuvama Crossover Opportunities fund – series III B	504,447	0.51	Nuvama Crossover Opportunities fund – series III B	2912094	2.39
19	360 ONE Large Value Fund – series 2	56,641	0.06	360 ONE Large Value Fund – series 2	326981	0.27
20	360 ONE Large Value Fund – series 4	33,984	0.03	360 ONE Large Value Fund – series 4	196188	0.16
21	360 ONE Large Value Fund – series 10	135,939	0.14	360 ONE Large Value Fund – series 10	784755	0.64
22	360 ONE Large Value Fund – series 11	56,641	0.06	360 ONE Large Value Fund – series 11	326981	0.27
23	360 ONE Large Value Fund – series 12	56,641	0.06	360 ONE Large Value Fund – series 12	326981	0.27
24	Carneline Assets Management LLP	471,979	0.48	Carneline Assets Management LLP	911603	0.75
25	Carneline Structural shift Management LLP	325,106	0.33	Carneline Structural shift fund	834375	0.68
26	Elpro International Limited	153,285	0.16	Elpro International Limited	335864	0.28
27	Alufit India Pvt. Limited	153,285	0.16	Alufit India Pvt. Limited	335764	0.28
28	Aziza Malik Family Trust	61,314	0.06	Aziza Malik Family Trust	134305	0.11
29	Monika Garware	61,314	0.06	Monika Garware	134305	0.11
30				Nitesh Kumar jain	75000	0.06
31				Vijay Ramaswamy	215000	0.18
32				Santosh Nair	215000	0.18
	<b>Total</b>	<b>98,455,778</b>	<b>100%</b>	<b>Total</b>	<b>121967460</b>	<b>100%</b>

*It is seen from the above there is change in Shareholding Pattern of the company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-49) के प्रस्ताव को मंजूरी दे दी।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Course5 Intelligence Ltd (LOA-49) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**कार्यसूची मद संख्या 10:**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-58)।

**Agenda Item No. 10 :**

**Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58).**

*\*This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132<sup>nd</sup> Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the*

existing equity shareholder of the company.

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	<b>Total</b>		<b>31,01,677</b>	<b>100%</b>	<b>32,15,172</b>	<b>100%</b>

- *There is Change in Shareholding Pattern of the company.*

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

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

\*There is change in list of Board of Directors of the Company.

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

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

**कार्यसूची मद संख्या 11:**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-03)।

**Agenda Item No. 11 :**

**Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03).**

*\*This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132<sup>nd</sup> Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	<b>Total</b>		<b>31,01,677</b>	<b>100%</b>	<b>32,15,172</b>	<b>100%</b>

- *There is Change in Shareholding Pattern of the company.*

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

**Existing List of Directors**



Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

*\*There is change in list of Board of Directors of the Company.*

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

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

**कार्यसूची मद संख्या 12:**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-33)।

**Agenda Item No. 12 :**

**Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33).**

*\*This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132<sup>nd</sup> Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern	Post Approval-Shareholding Pattern
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			<b>No. of Shares</b>	<b>Percentage Holding</b>	<b>No of Shares</b>	<b>Percentage Holding</b>
<b>1</b>	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
<b>5</b>	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	<b>Total</b>		<b>31,01,677</b>	<b>100%</b>	<b>32,15,172</b>	<b>100%</b>

*\*There is Change in Shareholding Pattern of the company.*

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

<b>Existing List of Directors</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
<b>1.</b>	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
<b>2.</b>	AKSHAT BABBAR	Director	03.12.2018
<b>3.</b>	ELLIOT T, JOSEPH	Director	17.04.2023
<b>4.</b>	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
<b>5.</b>	HARI GOPALAKRISHNAN	Director	22.11.2024

<b>Proposed List of Directors and change in the composition of board</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	
<b>1.</b>	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
<b>2.</b>	AKSHAT BABBAR	Director	03.12.2018
<b>3.</b>	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
<b>4.</b>	HARI GOPALAKRISHNAN	Director	22.11.2024
<b>5.</b>	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

*\*There is change in list of Board of Directors of the Company.*

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

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

**कार्यसूची मद संख्या 13:**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-42)।

**Agenda Item No. 13 :**

**Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42).**

*\*This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132<sup>nd</sup> Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

**LIST OF SHAREHOLDING PATTERN (PRE & POST):**

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	<b>Total</b>		<b>31,01,677</b>	<b>100%</b>	<b>32,15,172</b>	<b>100%</b>

- *There is Change in Shareholding Pattern of the company.*
- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018

3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

*\*There is change in list of Board of Directors of the Company.*

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

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

#### **कार्यसूची मद संख्या 14:**

मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड के अनुमानों में परिवर्तन के साथ क्षेत्र के आंशिक विलोपन के लिए आवेदन।

#### **Agenda Item No. 14 :**

**Application for partial deletion of area with change in projections of M /s. Accenture Solutions Private Limited.**

माइंडस्पेस - एसईजेड में मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड ने माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड, ऐरोली, नवी मुंबई - 400708 में स्थित पहले से मौजूद एसईजेड इकाई से 1,39,194 वर्ग फुट क्षेत्र को आंशिक रूप से हटाने का अनुरोध किया है, जिसमें अनुमानों में संशोधन किया गया है।

M /s. Accenture Solutions Private Limited at Mindspace - SEZ has requested for partial deletion of Area of 1,39,194 Sq. ft. from already existing SEZ Unit located at Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai - 400708 **with revision in projections.**

#### **• Existing Projections:**

	1 <sup>st</sup> year (2021-22)	2 <sup>nd</sup> year (2022-23)	3 <sup>rd</sup> year (2023-24)	4 <sup>th</sup> year (2024-25)	5 <sup>th</sup> year (2025-26)	TOTAL (RS. IN LAKHS)
<b>FOB Value of Exports</b>	1,10,904.00	1,10,904.00	1,10,904.00	1,10,904.00	1,10,904.00	5,54,520.00
<b>FOB Outgo</b>	7,054.00	6,783.00	7,457.00	7,172.00	10,254.00	38,720.00
<b>Net Foreign Exchange</b>	<b>1,03850.00</b>	<b>1,04,121.00</b>	<b>1,03,447.00</b>	<b>1,03,732.00</b>	<b>1,00,650.00</b>	<b>5,15,800.00</b>

#### **• Revised projections:**

	1 <sup>st</sup> year (2021-22)	2 <sup>nd</sup> year (2022-23)	3 <sup>rd</sup> year (2023-24)	4 <sup>th</sup> year (2024-25)	5 <sup>th</sup> year (2025-26)	TOTAL (RS. IN LAKHS)
<b>FOB Value of Exports</b>	1,10,904.00	1,10,904.00	1,10,904.00	1,10,904.00	47,128.00	4,90,744.00
<b>FOB Outgo</b>	7,054.00	6,783.00	7,457.00	7,172.00	1,819.00	30,285.00

<b>Net Foreign Exchange</b>	<b>1,03850.00</b>	<b>1,04,121.00</b>	<b>1,03,447.00</b>	<b>1,03,732.00</b>	<b>45,309.00</b>	<b>4,60,459.00</b>
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*\*There is a downward revision in projections due to the proposal.*

• **Employment details:**

		<b>Existing</b>	<b>Proposed after deletion</b>
<b>Employment</b>	Men	7,421	1,450
	Women	3,180	1,393

• **Investment of CG details:**

		<b>Existing</b>	<b>Proposed after deletion</b>
<b>Investment</b>	Indigenous	14,934.92	9,060.17
	Import	10,994.00	6,966.46

Investment (In Lakhs) & Employment						
Description	Approved (existing) Projection For five years 2021-22 to 2025-26		Approved (existing) Projection for 1 year i.e. 2025-26		Proposed Projection for 1 year i.e. 2025-26	
Investment of CG						
a) Indigenous	14,934.92		7,476.93		1,450	
b) Import	10,994.00		4,708.52		1,393	
Investment of Input Services						
a) Indigenous	1,11,996.98		25,972.56		90,570.70	
b) Import	5,894.58		1,366.98		4,766.88	
FOB value of Exports	5,54,520.00		1,10,904.00		47,128.00	
Foreign Exchange Outgo	38,720.00		10,254.00		1,819.00	
NFE	5,15,800.00		1,00,650.00		45,309.00	
Direct Employment generated	Men	Women	Men	Women	Men	Women
	7,421	3,180	7,421	3,180	1,450	1,393

*The details of existing and revised area of operations are as under:*

<b>Address &amp; Area</b>		
<b>Existing</b>	<b>Proposed for deletion</b>	<b>Revised area Post partial deletion</b>

Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708	Entire 05 <sup>th</sup> , 06 <sup>th</sup> Office Premises, & Entire 7 <sup>th</sup> Office Premises on Eighth Level, certain Service area on the Stilt Level, Certain Service area on the first level and main lobby on stilt level of Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708	Ground to Fifth Level (Ground Floor, 1 <sup>st</sup> to 4 <sup>th</sup> Office Premises), Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708
<b>Admeasuring Area-3,26,033 Sq. ft.</b>	<b>Admeasuring Area-1,39,194 Sq. ft.</b>	<b>Admeasuring Area-1,86,839 Sq. ft.</b>

**निर्णय :-** विचार-विमर्श के बाद, समिति ने निर्दिष्ट अधिकारी, माइंडस्पेस-एसईजेड से नो ड्यूज प्रमाण पत्र प्रस्तुत करने की शर्त पर अनुमानों में संशोधन के साथ स्थान को हटाने के लिए मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी।

**Decision :-** After deliberation, the Committee **approved** the proposal of M /s. Accenture Solutions Private Limited for deletion of location with revision in projections **subject to submission of No Dues Certificate from the Specified Officer, Mindspace-SEZ.**

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

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

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.05.06 16:31:52 IST