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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**

Via Video Conferencing

DATE : 25.04.2023

TIME : 03.30 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
25.04.2023**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.03.2023
Agenda Item No. 02 :-	Monitoring of Performance for M/s. HCL Technologies Ltd.
Agenda Item No. 03 :-	Monitoring of Performance for M/s. LTIMindtree Ltd.
Agenda Item No. 04 :-	Application for Approval of Change in Board of Directors and shareholding pattern submitted by M/s. Tata Technologies Ltd.
Agenda Item No. 05 :-	Application for Approval of Change in Board of Directors and shareholding pattern submitted by M/s. Tata Technologies Ltd.
Agenda Item No. 06 :-	Application for Approval of Change in Board of Directors and shareholding pattern submitted by M/s. Tata Technologies Ltd.

Minutes of the 121st 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 21.03.2023 via video conferencing.

	Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
2	Sector	IT/ITES
3	Meeting No.	121 st
4	Date	21.03.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital S. Hiremath Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Smt. Pradnya R. Gholap DCIT (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. Qubix Business Park Pvt. Ltd. SEZ

Agenda Item No.01: Confirmation of Minutes of the 120th meeting held on 31.01.2023

After deliberation, the Committee confirmed the minutes of the 120th Approval Committee meeting held on 31.01.2023.

Agenda Item No.02: Application for Approval of leasing out built up space for setting up of "Canteen Facility" to vendor submitted by M/s. Qubix Business Park Pvt Ltd.(Developer)

After deliberation, Committee approved the proposal of the Unit for regularizing cafeteria, as per Instruction No 95 dated 11-06-2019, as detailed below:

Name of Vendor	Location	Area in Sq.ft.
M/s. ARB Hospitality	Ground Floor, IT-2 Building	2507

The approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.

2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
 3. The facility will be for exclusive use of the employees of the units and the Developer.
- Meeting ended with a vote of thanks to the Chair.

Agenda Item No.03: Application for Approval of expansion in operational area with revision in projections submitted by M/s. Aker Powergas Pvt. Ltd.

After deliberation, the committee approved the proposal of the Unit for expansion in operational Area with Revision in Projections, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

1. Expansion in operational area admeasuring of 17,338 sq.ft. located at 5 th Floor IT-4 Building, Qubix Business Park Pvt Ltd. SEZ, to the existing area of 50472 Sq.ft located at 1 st and 2nd Floor, IT-2 Building, Qubix Business Park Pvt Ltd. SEZ, totaling to area of 67810 Sq.ft and
2. Revision in Projections, as detailed below:

(Rs. In Lakhs)							
Sr.No	Particulars	2021-22	2022-23	2023-24	2024-25	2025-26	Total
1.	FOB Value of exports	8915.00	22579.00	33891.00	35585.00	37364.00	138334.00
2.	Foreign Exchange outgo	1416.00	3936.00	4420.00	4680.00	5877.00	20329.00
3.	Net Foreign Exchange	7499.00	18643.00	27221.00	28255.00	29437.00	118005.00
Investment-Plant and Machinery/ Capital Goods (Rs. In Lakhs)							
i.	Indigenous Capital Goods						2398.00
Input of Services							
i.	Indigenous Services						9233.00
ii.	Imported Services						20,329.00
Employment (Men-687, Women-183)							0 870

Agenda Item No.04: Monitoring of Performance of M/s. Tresvista Analytics LLP

After deliberation, the committee noted the performance of the unit for the 4 years i.e., 2018-19 to 2021-22 from the 1st block period i.e., 2018-19 to 2022-23.

The unit has achieved cumulative NFE of Rs. 19263.79 lakhs i.e., 98.99% and employment of 545 employees, in the FY 2021-22.

Agenda Item No. 05: Monitoring of Performance of M/s. KPMG Global Services Pvt Ltd.

After deliberation, the committee noted the performance of the unit for the 4 years i.e., 2018-19 to 2021-22 from the 1st block period i.e., 2018-19 to 2022-23.

The unit has achieved cumulative NFE of Rs. 17142.70 lakhs i.e., 98.45% and employment of 587 employees, in the FY 2021-22

Signed by Shri. Shyam
Jagannathan
(Shyam Jagannathan, IAS)
Date: 29-03-2023 13:09:02
Chairman-cum- Development
Reason: Approved
Commissioner
Email-dcseepz-mah@nic.in

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

a) Proposal:

Monitoring of the performance of M/s. HCL Technologies Limited, Unit 3, an IT/ITES unit located at 5th Floor, IT5Block, Qubix Business Park Pvt. Ltd. – SEZ Plot No. 02, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase- I, Hinjewadi, Pune 411057 for 5 years of 1st block period i.e. 2017-18 to 2021-22

b) Specific Issue on which decision of UAC is required:

Monitoring of the performance of the unit for 5 years of 1st block period i.e. 2017-18 to 2021-22, in terms of Rule 54 of SEZ Rules, 2006

c) Relevant provisions: -

As per Rule 54 of SEZ Rules, 2006

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

(I) Performance as compared to projections: FY 2017-18 to FY 2021-22

(i) Approved Projections

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	49462.23	101389.00	306498.64	316426.32	286579.16	1060355.35
FE Outgo	22.38	61825.58	180317.00	92448.70	71950.73	406564.47
NFE	49439.85	39563.42	126181.58	223977.60	214628.43	653790.88

(II) Performance as compared to projections: FY 2017-18 to FY 2021-22

(Rs. In Lacs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2017-18	49462.23	49462.23	0.00	0.00	107921.46	22.38	0.00
2018-19	101389.00	98617.49		0.00		61825.58	0.00

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2019-20	306498.6 4	262899.9 3		0.00		137383.6 0	177106.7 0
2020-21	316426.3 2	325124.9 5		0.00		15.46	8943.15
2021-22	286579.1 6	256653.5 6		0.00		22.98	8775.76
Total	1060355. 35	992758.1 6	0.00	0.00	107921.4 6	199270.0 0	194825.6 1

(II) Cumulative NFE achieved: FY 2017-18 to FY 2021-22 (Rs. in Lacs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	49459.99	100%
2018-19	141892.69	95.82%
2019-20	207762.76	50.55%
2020-21	504019.86	68.47%
2021-22	731970.66	73.73%

(III) Employment Achievement (Direct): FY 2018-19 to FY 2021-22

The Unit has achieved employment of 283 employees (Men-223, Women-60) in 5 years of the 1st block period.

(d) Relevant provisions:

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"***

(e) Other Information:

LOA No. & Date	LOA No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/22048 dt. 07.11.2017
Location of Unit	5 th Floor, IT5Block, Qubix Business Park Pvt. Ltd. – SEZ Plot No. 02, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase- I, Hinjewadi, Pune 411057
Validity of LOA	30.11.2022
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	01.12.2017
Execution of BLUT	28.03.2022
Outstanding Rent dues	NA

Labour Dues		NA
Validity of Lease Agreement		15 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 b) No. of employees as on 31.03.2022		283
Area allotted (in sq.ft.)		14133.12 Sq.ft (1313.01 Sq. mt)
Area available for each employee per sq.ft. basis (area / no. of employees)		49.94
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 Officers report submitted vide letter dated 30.03.2023 the APR verification report for the period FY 2017-18 to 2021-22, in the prescribed which is as detailed below;

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

From the year 2017-2018 to 2021-2022

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
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2017-2018	49,462.23	49,889.81	427.58	Difference is due to Exchange Rate variation.
2018-2019	98,617.49	1,01,711.18	3093.69	During the year, Credit Note of Rs. 60.07 Lakhs was raised. Balance difference of Rs. 3033.62 Lakhs is due to Exchange Rate variation.
2019-2020	2,62,899.93	2,19,862.30	-43037.63	During the year, Credit Note of Rs. 7,425.26 Lakhs was raised. They have provided Services within India against Foreign Currency for Rs. 980.28 Lakhs. Balance difference of Rs. 49,482.61 Lakhs is due to Exchange Rate variation.
2020-2021	3,25,124.95	3,20,588.30	-4,536.65	During the year, Credit Note of Rs. 8,837.32 Lakhs was raised. Also they have provided Services within India against Foreign Currency for Rs. 2,770.00 Lakhs. Balance difference of Rs. -10603.97 Lakhs is due to Exchange Rate variation.
2021-2022	2,56,653.56	2,65,944.94	9,291.38	During the year, Credit Note of Rs. 16,900.85 Lakhs was raised. Also they have provided Services within India against Foreign Currency for Rs. 4,045.25 Lakhs.

				Balance difference of Rs. 3564.22 Lakhs is due to Exchange Rate variation.
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(b) Import

- (i) (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:
From the year 2017-2018 to 2021-2022

Year/ Period	Figures as per Revised APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2017-2018	22.38	22.38	Nil	NA
2018-2019	61,825.58 (This includes procurement of IPR of value of Rs. 61811.32 lakhs)	61,825.58	Nil	NA
2019-2020	1,37,383.60 (This includes procurement of IPR of value of Rs. 137381.35 lakhs)	1,37,383.60	Nil	NA
2020-2021	199247.03	15.46	199231.57	Due to change of reporting in Capital Goods in the APR for the year 2020-2021 onwards, value of Capital Goods shown cumulatively. However, the actual processing of Bill of Entry was for Rs. 15.46 Lakhs.
2021-2022	199270.01	22.98	199247.03	Due to change of reporting in Capital Goods in the APR for the year 2020-2021 onwards, value of Capital Goods shown cumulatively. However, the actual processing of Bill of Entry was for Rs. 22.98 Lakhs.

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(ii) Raw Material

From the year 2017-2018 to 2021-2022

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2017-2018	0.00	0.00	Nil	NA
2018-2019	0.00	0.00	Nil	NA
2019-2020	0.00	0.00	Nil	NA
2020-2021	0.00	0.00	Nil	NA
2021-2022	0.00	0.00	Nil	NA

(c) BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	F.No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/23819 dt. 29.11.2017 BLUT Amount -Rs. 11561.41 lakhs
	Value of Additional BLUT executed	F.No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/1698 dt. 18.06.2019 BLUT Amount –Rs. 7917.00 lakh
	- Year: Date of acceptance	
	- BLUT amount:	
	TOTAL value of BLUT Executed	F.No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/1696 dt. 18.06.2019 BLUT Amount– Rs. 15,145.74 Lakhs
		F.No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/2497 dt. 03.12.2019 BLUT Amount- Rs. 38884.50
2.		F.No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/853 dt. 20.09.2021 BLUT Amount – Rs. 4,104.00 Lakhs.
		F.No. SEEPZ/QBPPL-SEZ/HTL/60/2017-18/VOL-II/82 dt. 25.04.2022 BLUT Amount – Rs. 5,324.94 Lakhs.
		Total BLUT: Rs. 82937.59 lakhs

Details of procurement of goods and service:-

Year	Value of Imported goods (In lakhs)	Value of Imported Service(In lakhs)	Value of Indigenous Goods(In lakhs)	Value of Indigenous Service(In lakhs)
2017-18	22.38	0	0	1729.29
2018-19	61825.58	0	8.71	1691.41
2019-20	137383.60	173309.76	16.06	3522.35
2020-21	15.46	8943.15	2.66	4494.81
2021-22	22.98	8775.76	0.66	11413.38

3	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	Goods (Imp. & Indi.)	Services (Imp. & Indi.)
		17-18	6.75	311.27
		18-19	11,133.48	304.45
		19-20	24731.64	31,829.78
		20-21	5.43	2,418.83
		21-22	0.60	3,634.05

(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	As on 31st March, 2022: Man: 223 Woman: 60 Total: 283
(b)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2022) 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 export invoices raised till 31 st March, 2022.
(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	No Softex Forms has been pending for filing.

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	office / RBI and if approved, whether they have filed such pending Softex.	
(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, 2022 has been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	They have not filed any request for cancellation of Softex
(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.	Kept in abeyance as per Office Order No F.No. SEEPZ/JDC Pune/01/ 2022-23/2151 dated 16.03.2023
(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.	E Waste of value of Rs. 1.94 lakh cleared on payment of duty of Rs. 0.95 lakhs during the year 2019-20.
(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.	DSPF filed upto Feb. 23.

(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	They have filed all the DTA Procurement w.r.t. the goods procured by us during the monitoring period for the relevant period.
(l)	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.
(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	They have only dry pantry in our office premises without any active cooking. Permission for the same has not been obtained from UAC / DC Office. They have not availed any duty-free goods / services for setting up such 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

(c) ADC's observations:

- The Unit has achieved export revenue of Rs. Rs. **992758.16** Lacs as against projected export of Rs. **1060355.35** Lacs i.e. **93.62** % in 5 years of the 1st block period.
- The Unit has achieved positive NFE of Rs. **731970.66** Lac which is **73.73%**
- UAC may like to monitor the performance of the Unit for 5 years i.e. FY 2017-18 to FY 2021-22 for 1st block period, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

a) Proposal:

Monitoring of the performance of M/s LTIMindtree Ltd, Unit V, an IT/ITES unit located in Qubix Business Park Pvt. Ltd, Pune, for 5 years of 1st block period i.e. 2017-18 to 2021-22

b) Specific Issue on which decision of UAC is required:

Monitoring of the performance of the unit for 5 years of 1st block period i.e. 2017-18 to 2021-22, in terms of Rule 54 of SEZ Rules, 2006

c) Relevant provisions: -

As per Rule 54 of SEZ Rules, 2006

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

(I) Performance as compared to projections for 5 years of 1st Block period FY 2017-18 to FY 2021-22

(i) Approved Projections

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	7005.08	8469.96	1033.51	11904.86	13392.97	51110.38
FE Outgo	940.61	1036.40	1260.50	1448.58	1627.16	6313.25
NFE	6064.47	7433.56	9077.01	10456.28	11765.81	44797.13

(II) Performance as compared to projections: FY 2017-18 to FY 2021-22

(Rs. In Lacs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Project ed	Actual	Project ed	Actual	
2017-18	7005.08	999.67	0	0.00	1202.21	239.58	69.70
2018-19	8469.86	7972.98		0.00		-19.29	456.86
2019-20	1033.51	1787.52		0.00		0	129.50

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2020-21	11904.86	8844.01		0.00		0	401.75
2021-22	13392.97	17592.18		0.00		0	864.11
Total	51110.38	37196.36	0.00	0.00	1202.21	220.29	1921.92

(II) Cumulative NFE achieved: FY 2017-18 to FY 2021-22 (Rs. in Lacs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2017-18	906.01	90.63
2018-19	8400.10	93.62
2019-20	10036.09	93.27
2020-21	18456.33	94.14
2021-22	35162.37	94.53

(III) Employment Achievement (Direct): FY 2017-18 to FY 2021-22

The Unit has achieved employment of 570 employees (Men-380, Women-190) in 5 years of the 1st block period

(d) Relevant provisions:

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”***

(e) Other Information:

LOA No. & Date	SEEPZ/NTPL-SEZ/L&TIL/50/2016-17 dated 04.07.2016.
Location of Unit	1 st Floor, IT-8 Building, Qubix Business Park Pvt. Ltd., SEZ, Sr. No. 154/6, Rajiv Gandhi Infotech Park, Phase-I, Pune Hinjewadi 411 057
Validity of LOA	25.03.2023
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	26.03.2018
Execution of BLUT	08.06.2020
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	01.07.2016 TO 30.06.2030
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery	NA

Order issued, if any		
a) Projected employment for the block period		500
b) No. of employees as on 31.03.2022		570
Area allotted (in sq.ft.)		44886.26
Area available for each employee per sq.ft. basis (area / no. of employees)		78.75
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 vide his report dated 23.02.2023 has reported that SEZ Unit has submitted the following

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

From the year 2017-18 to 2021-2022 (Amount in Rs. Lakhs)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2017-2018	999.67	902.76	96.91	Difference on account of exchange rate variation.
2018-2019	7972.98	6850.50	1122.48	Rs.499.16 lakh diff on account of exchange rate variation. Rs. 623.32 lakh difference on account of onsite services which have not been reflected in softex.
2019-2020	1787.52	2267.42	-479.90	Rs. 76.35 lakh difference on account of exchange rate

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				variation. Rs. 11.54 lakh onsite services not reflected in softex. Credit note issued for Rs. 567.80 lakh
2020-2021	8844.01	8520.11	323.60	Rs. 67.44 lakh difference on account of exchange rate variation. Rs. 258.40 lakh onsite services not reflected in softex. Credit note issued for Rs. 2.24 lakh
2021-2022	17,592.18	16998.28	593.90	Rs. 354.03 lakh difference on account of exchange rate variation. Rs. 248.40 lakh onsite services not reflected in softex. Credit note issued for Rs. 8.53 lakh

(b) Import

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

From the year 2017-18 to 2021-2022 (Amount in Rs. Lakhs)

Year/ Period	Figures as per Revised APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2017-2018	239.58	239.58	0.00	0.00
2018-2019	0.00	0.00	0.00	0.00
2019-2020	0.00	0.00	0.00	0.00
2020-2021	0.00	0.00	0.00	0.00
2021-2022	0.00	0.00	0.00	0.00

(Details enclosed)

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		-19				
		2019	0	0	6.50	73.78
		-20				
		2020	0	0	0.58	51.34
		-21				
		2021	0	0	37.72	63.40
		-22				
		2022	0	0	27.54	27.50
		-23 (Upt o Oct 22)				
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				
(e)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	As on 31 st March, 2022: Man: 380 Woman: 190 Total: 570				
(f)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2022) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No foreign remittance is pending beyond permissible period till 31.03.2022.				
(g)	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	No. Softex Forms has been pending for filing.				

	if approved, whether they have filed such pending Softex.	
(h)	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, 2022 has been certified.
(i)	Whether unit has filed any request for Cancellation of Softex	Unit has not filed any request for cancellation of Softex
(j)	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.
(k)	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 F.No. SEEPZ/JDC Pune/01/2022-23/2151 dated 16.03.2023
(l)	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
(m)	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
(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.	Unit has filed DSPF till Oct. 2022. No DSPF has been filed after Oct. 22.
(o)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant	Yes

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	period. If no, details thereof	
(p)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(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	No
(r)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

(f) ADC's observations:

- The Unit has achieved export revenue of Rs. **37196.36** Lacs as against projected export of Rs. **51110.38** Lacs i.e. 72.77 % in 5 years of the 1st block period.
- UAC may like to monitor the performance of the Unit for 5 years i.e. FY 2017-18 to FY 2021-22 for 1st block period, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application submitted M/s. TATA Technologies Limited, QUBIX-SEZ, for Change in Board of Directors and changes in Number of equity share capital

b) Specific Issue on which decision of UAC is required: -

Approval of the Unit Approval Committee for change of Directors, and changes in Number of equity share capital in terms of Instruction 109 dated 18.10.2021 issued by MOC&I, as detailed below:

Proposed change of Directors:

Existing List of Directors

Sr.	Name of the Director
1	Mr.S.Ramodorai
2	Mr.Warren Harris
3	Mr. P.B.Balaji
4	Mr.Ajoyendra Mukerjee
5	Ms.Aarthi Sivanandh
6	Ms.Usha Sangwan

List of Directors who has resigned / who have been appointed;

Sr. No	Name of Director who has resigned	Resignation Date	Name of Director who has been appointed	Date of Appointment
1	Mr.S.Ramodorai	21.02.2023	Mr.Nagaraj Ijari	01.03.2023
2			Mr.Shailesh Chandra	01.03.2023

List of Director after the change:

Sr. No.	Name of the Director	Date of Appointment
1	Mr.Warren Harris	15.05.2014
2	Mr. P.B.Balaji	30.03.2018
3	Mr.Ajoyendra Mukerjee	29.03.2021
4	Ms.Aarthi Sivanandh	11.06.2022
5	Ms.Usha Sangwan	21.10.2022
6	Mr.Nagaraj Ijari	01.03.2023
7	Mr.Shailesh Chandra	01.03.2023

Proposed changes in equity share capital:

Category	Existing		Proposed Change	
	Number of equity shares held	Percent age of holding	Number of equity shares held	Percentage of holding
Tata Motors Limited.	3,03,00,600	74.69	30,30,06,000	74.69
Other Tata Entities	59,36,563	14.63	5,93,65,630	14.63
Directors/Employees/Associates/Others	43,29,690	10.68	4,32,96,900	10.68
Total	4,05,66,853	100.00	40,56,68,530	100.00

- The unit has Undertaken the changes in equity share capital as detailed below;
 - Sub-division of equity shares having face value of INR 10 into equity shares of face value INR 2. Copy of certified board resolution is enclosed and
 - Allotment of Bonus shares in the ratio of 1:1. Copy of the Form No.PAS-3 dated 14th March 2023 is enclosed.
- The unit has under taken sub-division of equity shares and allotment of Bonus shares while the shareholding pattern remains unchanged except for the number of shares of the company.
- The Shareholding pattern prior to the said changes and after changes is the same.

c) Relevant provisions: -

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

- (i) 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 re-organization.

d) Other Information: -

- LOA No. SEEPZ-SEZ/NTPL-SEZ/TTL/39/2014-15/11233 dated 10.09.2014.
- Location: IT9 Bldg, 5TH Floor & IN BETWEEN OF IT8 & IT9 Bldg, & INCUBARION SPACE IN IT-4 Bldg, 6th floor, Qubix-SEZ, Plot.No. 2, RGIP, PH-1, Hinjewadi, Pune, Maharashtra, India-411057.
- Date of commencement of authorized operation: 01/08/2015
- LOA valid up to: 31.07.2025
- The Unit has submitted undertaking in the application that the Unit shall not opt out of the Special Economic Zone and continue to operate as a going concern and that all the liabilities of the unit shall remain unchanged on such re-organization.

- The Unit has submitted the following documents with their application:
- i. ***Copy of letter of Approvals is enclosed.***
 - ii. ***Application for change in the composition of Board of Directors of the Company through SEZ online system enclosed.***
 - iii. ***Undertakings in terms of Instructions No. 109 are enclosed.***
 - iv. ***DIR-12 ID for appointment of/appointment/cessation of Directors with ROC along with its challan is enclosed.***

d) ADC's observations:

- UAC may like to consider the proposal of the Unit for change of directors and changes in Number of equity share capital in terms of Instruction 109 dated 18.10.2021, issued by M.O.C&I.

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application submitted by M/s. TATA Technologies Ltd., located at Qubix Business Park, for change of Directors and changes in Number of equity share capital.

b) Specific Issue on which decision of UAC is required: -

Approval of the Unit Approval Committee for change of Directors and changes in Number of equity share capital in terms of Instruction 109 dated 18.10.2021 issued by MOC&I, as detailed below:

Proposed change of Directors:

Existing List of Directors

Sr.	Name of the Director
1	Mr.S.Ramodorai
2	Mr.Warren Harris
3	Mr. P.B.Balaji
4	Mr.Ajoyendra Mukerjee
5	Ms.Aarthi Sivanandh
6	Ms.Usha Sangwan

List of Directors who has resigned / who have been appointed;

Sr. No	Name of Director who has resigned	Resignation Date	Name of Director who has appointed	Date of Appointment
1	Mr.S.Ramodorai	21.02.2023	Mr.Nagaraj Ijari	01.03.2023
2			Mr.Shailesh Chandra	01.03.2023

List of Director after the change:

Sr. No.	Name of the Director	Date of Appointment
1	Mr.Warren Harris	15.05.2014
2	Mr. P.B.Balaji	30.03.2018
3	Mr.Ajoyendra Mukerjee	29.03.2021
4	Ms.Aarthi Sivanandh	11.06.2022
5	Ms.Usha Sangwan	21.10.2022
6	Mr.Nagaraj Ijari	01.03.2023
7	Mr.Shailesh Chandra	01.03.2023

Proposed changes in equity share capital:

Category	Existing equity shareholding as on 30-09-2022		Proposed Change of equity shareholding w.e.f 31 st March 2023	
	Number of equity shares held	Percent age of holding	Number of equity shares held	Percentage of holding
Tata Motors Limited.	3,03,00,600	74.69	30,30,06,000	74.69
Other Tata Entities	59,36,563	14.63	5,93,65,630	14.63
Directors/Employees/Associates/Others	43,29,690	10.68	4,32,96,900	10.68
Total	4,05,66,853	100.00	40,56,68,530	100.00

- The unit has Undertaken the changes in equity share capital as detailed below;
 - Sub-division of equity shares having face value of INR 10 into equity shares of face value INR 2. Copy of certified board resolution is enclosed and
 - Allotment of Bonus shares in the ratio of 1:1. Copy of the Form No.PAS-3 dated 14th March 2023 is enclosed.
- The unit has under taken sub-division of equity shares and allotment of Bonus shares while the shareholding pattern remains unchanged except for the number of shares of the company.
- The Shareholding pattern prior to the said changes and after changes is the same.

c) Relevant provisions: -

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

- (i) 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 re-organization.

d) Other Information: -

- LOA No. SEEPZ-SEZ/FIPL-SEZ/CSIPL/16/2012-13/10989 dt. 13.08.2012.
- Location: 2nd floor, IT-3 Building, Qubix Business Park Ltd-SEZ, S. No. 154/6, RAJIV Gandhi Infotech Park, Hinjewadi, Pune, Maharashtra, India, 411057.
- Date of commencement of authorized operation: 01.04.2013
- LOA valid up to: 31.03.2028

- The Unit has submitted undertaking in the application that any personal liability arising on the Director who has resigned i.e. Mr. Ramadorai, Non Executive Director. will be borne by the Unit.
- The Unit has submitted the following documents with their application:
 - i. ***Copy of letter of Approvals is enclosed.***
 - ii. ***Application for change in the composition of Board of Directors of the Company through SEZ online system enclosed.***
 - iii. ***Undertakings in terms of Instructions No. 109 are enclosed.***
 - iv. ***DIR-12 ID for appointment of/appointment/cessation of Directors with ROC along with its challan is enclosed.***

d) ADC's observations:

- UAC may like to consider the proposal of the Unit for change of directors and changes in Number of equity share capital in terms of Instruction 109 dated 18.10.2021, issued by MOC&I.

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application submitted M/s. TATA Technologies Limited, QUBIX-SEZ, for Change in Board of Directors and changes in Number of equity share capital.

b) Specific Issue on which decision of UAC is required: -

Approval by Unit Approval Committee for Change in Board of Directors and changes in Number of equity share capital, in terms of Instruction No. 109 dated 18.10.2021 issued by MOC&I, as detailed below:

Proposed change of Directors:

Existing List of Directors

Sr.	Name of the Director
1	Mr.S.Ramodorai
2	Mr.Warren Harris
3	Mr. P.B.Balaji
4	Mr.Ajoyendra Mukerjee
5	Ms.Aarthi Sivanandh
6	Ms.Usha Sangwan

List of Directors who has resigned / who have been appointed;

Sr. No	Name of Director who has resigned	Resignation Date	Name of Director who has been appointed	Date of Appointment
1	Mr.S.Ramodorai	21.02.2023	Mr.Nagaraj Ijari	01.03.2023
2			Mr.Shailesh Chandra	01.03.2023

List of Director after the change:

Sr. No.	Name of the Director	Date of Appointment
1	Mr.Warren Harris	15.05.2014
2	Mr. P.B.Balaji	30.03.2018
3	Mr.Ajoyendra Mukerjee	29.03.2021
4	Ms.Aarthi Sivanandh	11.06.2022
5	Ms.Usha Sangwan	21.10.2022
6	Mr.Nagaraj Ijari	01.03.2023
7	Mr.Shailesh Chandra	01.03.2023

Proposed changes in equity share capital:

Category	Existing		Proposed Change	
	<i>Number of equity shares held</i>	Percentage of holding	<i>Number of equity shares held</i>	<i>Percent age of holding</i>
TataMotors Limited.	3,03,00,600	74.69	30,30,06,000	74.69
Other Tata Entities	59,36,563	14.63	5,93,65,630	14.63
Directors/Employees/Associates /Others	43,29,690	10.68	4,32,96,900	10.68
Total	4,05,66,853	100.00	40,56,68,530	100.00

- The unit has Undertaken the changes in equity share capital as detailed below;
 - Sub-division of equity shares having face value of INR 10 into equity shares of face value INR 2. Copy of certified board resolution is enclosed and
 - Allotment of Bonus shares in the ratio of 1:1. Copy of the Form No.PAS-3 dated 14th March 2023 is enclosed.
- The unit has under taken sub-division of equity shares and allotment of Bonus shares while the shareholding pattern remains unchanged except for the number of shares of the company.
- The Shareholding pattern prior to the said changes and after changes is the same.

c) Relevant provisions: -

Instruction no.109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

- (i) 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 re-organization.

d) Other Information: -

- LOA No. LOA No. SEEPZ-SEZ/TTL/07/2011-12/482 dated 11.01.2011.
- Location: IT-3,6TH Floor, M/s. Neopro Technologies Pvt Ltd-SEZ, Survey No.154/6,Phase-1,Rajiv Gandhi Infotech Park,Hinjewadi,Pune-411057.
- Date of commencement of authorized operation 01/07/2011..
- LOA valid up to:30.06.2026
- The Unit has submitted undertaking in the application that the Unit shall not opt out or exit out of the Special Economic Zone and continue to operate as a going concern and that all the liabilities of the unit shall remain unchanged on such re-organization.
- The Unit has submitted the following documents with their application:

- i. Copy of letter of Approvals is enclosed.*
- ii. Application for change in the composition of Board of Directors of the Company through SEZ online system enclosed.*
- iii. Undertakings in terms of Instructions No. 109 are enclosed.*
- iv. FORM DIR-12 for appointment of/appointment/cessation of Directors with ROC along with its challan is enclosed.*

d) ADC's observations:

- UAC may like to consider the proposal of the Unit for change of directors and changes in Number of equity share capital in terms of Instruction 109 dated 18.10.2021, issued by MOC & I.