

**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.**

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 of M/s. Zensar Technologies Ltd (LOA-2H)
Agenda Item No. 03 :-	Monitoring of Performance of M/s. Zensar Technologies Ltd (LOA-21)
Agenda Item No. 04 :-	Monitoring of Performance of M/s. FIS Solutions Software India Pvt Ltd
Agenda Item No. 05 :-	Application for Approval of Change of Directors submitted by M/s. Sears IT and Management Services India Pvt Ltd.

Minutes of the 107th 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 21.03.2023 via video conferencing.

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	107th
4	Date	21.03.2023

Members present

S r	Name and Designation (S/Shri.)	Department
1	Smt. Mital 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

S r	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I

Agenda Item No.01: Confirmation of the Minutes of the 106th meeting held on 21.02.2023

After deliberation, the Committee confirmed the minutes of the 106th meeting of Approval Committee held on 21.02.2023.

Agenda Item No.02: Application for Approval of Enhancement of Indigenous Capital Goods Limit submitted by M/s. UPS Logistics Pvt Ltd.

After deliberation, the committee approved the proposal of the Unit for Enhancement of Indigenous Capital goods Limit, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Approved Investment Projections:

Sr. No.	Particulars	Revised Projection
i.	Indigenous Capital Goods	450.00
	Total	450.00

Meeting ended with a vote of thanks to the Chair.

Signed by Shri. Shyam
Jagannathan
(Shyam Jagannathan, IAS)
Date: 29-03-2023 13:05:24
Chairman-cum-Development
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. Zensar Technologies Limited, Unit I an IT/ITES unit located in EON Kharadi-I, Pune, for FY 2019-20 of 2nd Block period and FY 2020-21 and FY 2021-22 of 3rd block period

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

Monitoring of the performance of the unit for

(I) FY 2019-20 of 2nd Block period and

(II) FY 2020-21 and FY 2021-22 of 3rd block period
in terms of Rule 54 of SEZ Rules, 2006

c) Relevant provisions: -

As per Rule 54 of SEZ Rules, 2006

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

I The details of the export projections for 5 years of 2nd block period i.e. FY 2015-16 to 2019-20 are as detailed below:–

(i) Approved Projections

	2015-16	2016-17	2017-18	2018-19	2019-20	TOTAL
FOB Value of Exports	6019.00	6202.00	6384.00	6566.00	6840.00	32011.00
FE Outgo	767.00	796.00	751.00	705.00	692.00	3711.00
NFE	5252.00	5406.00	5633.00	5861.00	6148.00	28300.00

(II) Performance as compared to projections for: FY 2019-20

(Rs. In Lacs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	6840.00	20,221.55	0.00	0.00	700	107.16	223.53
Total	6840.00	20,221.55	0.00	0.00	700	107.16	223.53

(II) Cumulative NFE achieved: FY 2019-20 (Rs. in Lacs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	75,499.45	98.79

II The details of the export projections for 5 years of 3rd block period i.e. FY 2020-21 to 2024-25, are as detailed below:–

(ii) Approved Projections

	2020-21	2021-22	2022-23	2023-24	2024-25	TOTAL
FOB Value of Exports	13271.0 0	13382.0 0	13492.0 0	13603.0 0	13713.0 0	67461.0 0
FE Outgo	874.00	844.00	815.00	785.00	756.00	4074.00
NFE	12397.0 0	12538.0 0	12677.0 0	12818.0 0	12957.0 0	63387.0 0

(II) Performance as compared to projections: FY 2020-21 to FY 2021-22**(Rs. In Lacs)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Service s)		C.G. import		Other outflow
			Project ed	Actual	Projected	Actual	Actual
2020-21	13271.00	8442.32	0.00	0.00	700.00	9.16	78.11
2021-22	13382.00	6324.94	0.00	0.00		0	11.63
Total	26653.00	14767.26	0.00	0.00	700.00	9.16	89.74

(II) Cumulative NFE achieved: FY 2020-21 to FY 2021-22 (Rs. in Lacs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	8305.45	98.38%
2021-22	14566.44	98.64%

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

The Unit has achieved employment of 373 employees (Men-224, Women-149)
In 2 years of the 3rd 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		SEZ/PUNE/2H/2008-09/96 Dt.27.05.2008
Location of Unit		EON Kharadi, 2nd Floor, Wing 2,EON Free Zone, Cluster C, Kharadi Knowledge Park,Pune,Maharashtra,India,411014
Validity of LOA		09.04.2025
Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		10.05.2010
Execution of BLUT		01.04.2021
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 Order issued, if any		NA
Projected employment for the block period		670
No. of employees as on 31.03.2022		373
Area allotted (in sq.ft.)		31776
Area available for each employee per sq.ft. basis (area / no. of employees)		85.19
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 17.03.2023 has reported that SEZ Unit has submitted the following

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

(A) EXPORT

(Rs. In Lakhs)

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	20221.55	18408.72	1812.83	**
2020-21	8442.32	8495.79	-153.47	
2021-22	6324.94	4786.49	1538.45	

Figures as per Revised APR	Figures as per SOFTEX/Customs Records	Difference	Reason for Difference
20221.55	18408.72	1812.83	1) Exchange Rate variation of Rs 406.06 Lakhs 2) Deficiency raised in respect of Rs 2590.04 Lakhs not shown in Customs Records. 2) Credit Note Issued of (Rs 1183.28 Lakhs)

****For FY 2020-21, the reconciliation is as under.**

Figures as per SOFTEX Online	Deficiency Raised (Softex not Appearing in Trade Data)	Ex. Rate Diff.	Cancellation Request received	Total
8495.79	523.03	-119.20	457.31	8442.32

****For FY 2021-22, the reconciliation is as under:**

Figures as per SOFTEX Online	Deficiency Raised (Softex not Appearing in Trade Data)	Ex .Rate Diff.	Total
5419.00	963.39	-57.46	6324.94

Note: As regards the Deficiency raised (For GOC Mapping) amount shown in the above tables, it is observed that in respect of the relevant 28 Nos of invoices amounting to Rs 4076.47 Lakhs appearing in the SOFTEX, the payment has already been realized.

(B) IMPORT

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

(Rs. In Lakhs)

Year/P eriod	Figures reported in APR (FOB	Figures as per Customs	Differenc e if any	Reason for Difference/Remark
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	Value)	Records		
(1)	(2)	(3)	(4)	(5)
2019-20	107.16	107.16	0.00	--
2020-21	9.16	9.16	0.00	--
2021-22	0.00	0.00	0.00	--

ii) Raw Material

(Rs. In Lakhs)

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	0.00	0.00	0.00	--
2020-21	0.00	0.00	0.00	--
2021-22	0.00	0.00	0.00	--

(C) BLUT

(Amount in 'Lakhs')

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. 202.84 Lakhs Dt: 15.10.2008</p> <p>Rs. 243.59 Lakhs Dt: 13.07.2015</p> <p>Rs. 1,660.66 Lakhs Dt: 01.04.2021</p> <p>Total- Rs. 2,107.09 Lakh</p>																								
2	<p>Total Duty Foregone on goods & services procured</p> <p>Category Wise:</p> <p>Year Wise:</p>	<table><tr><th colspan="4">Rs. In Lakhs</th></tr><tr><th>Year</th><th>Imported Goods</th><th>Indigenous Goods</th><th>Services</th></tr><tr><td>2019-20</td><td>41.51</td><td>1.24</td><td>83.17</td></tr><tr><td>2020-21</td><td>1.65</td><td>-</td><td>83.63</td></tr><tr><td>2021-22</td><td>-</td><td>0.52</td><td>86.70</td></tr><tr><td>2022-up to Feb.23</td><td></td><td></td><td>83.27</td></tr></table> <p>Total Duty Foregone during 2019-20 to Feb. 2023 is Rs. 381.69 Lakhs</p>	Rs. In Lakhs				Year	Imported Goods	Indigenous Goods	Services	2019-20	41.51	1.24	83.17	2020-21	1.65	-	83.63	2021-22	-	0.52	86.70	2022-up to Feb.23			83.27
Rs. In Lakhs																										
Year	Imported Goods	Indigenous Goods	Services																							
2019-20	41.51	1.24	83.17																							
2020-21	1.65	-	83.63																							
2021-22	-	0.52	86.70																							
2022-up to Feb.23			83.27																							

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 (31.03.2022) (as on end of block period/ year up to which monitoring is being done)	Men:224, Women: 149 Total No Employment : 373
(e)	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.	Nil
(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.	No, there are 5 nos of Softex request IDs containing 28 nos Invoices amounting to Rs 4076.47 Lakhs where in deficiency memos were issued to the unit for GOC mapping. Below are the Request Ids of SOFTEX. 1) 141900316121 2) 142000012932 3) 142100087850 4) 142200029624 5) 142200058976
(h)	Whether unit has filed any request for Cancellation of softex	Yes, Unit has filed the request for Softex cancellation for below invoices- 1. 1526100001 Dt.30.04.2020 2. 1511100030 Dt.30.09.2020 3. 1511100032 Dt.30.09.2020 4. 1511100031 Dt.30.09.2020
(i)	Whether any Services provided in	No.

	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)	
(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 F.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	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.	DSPF Filed and approved amounting Rs. 1553.95 Lakhs during 2019-20 to 2022-23. Unit has filed excess DSPF amounting to Rs. 106.65 Lakhs which needs to be reconciled DSPF filing pending for FY 2022-23 amounting Rs. 208.92 Lakhs
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	DTA Procurement filing pending of Rs. 11.94 Lakhs during 2020-21 to 2021-22.
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of	No IDs pending for OOC in respect of DTA procurement.

	submission of monitoring report	
(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

(f) ADC's observations:

- The Unit has achieved export revenue of Rs. **20,221.55 Lacs** as against projected export of Rs. **6840 Lacs** i.e. **295.63 %** in last years of the 2nd block period and they have achieved export revenue of Rs. **14767.26 Lacs** as against projected export of Rs. **26653.00 Lacs** i.e. **55 %** by 2nd year of the 3rd block period
- UAC may like to monitor the performance of the Unit for
 - i. FY 2019-20 of 2nd Block period and
 - ii. FY 2020-21 and FY 2021-22 of 3rd 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. Zensar Technologies Limited, Unit-II**, an IT/ITES unit located at 1st Floor, Wing 2, Cluster C, 1st Floor, Wing 2 of Cluster E, EON Kharadi Infrastructure Pvt. Ltd., Plot No. 1, S.No.77, MIDC, Kharadi, Pune 411014 for 3 years of 2nd block period i.e. FY 2019-20 to FY 2021-22

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

Monitoring of the performance of the unit for 3 years of 2nd block period i.e. FY 2019-20 to FY 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 2019-20 to FY 2021-22

(i) Approved Projections

	2019-20	2020-21	2021-22	2022-23	2023-24	TOTAL
FOB Value of Exports	3960.00	4320.00	5040.00	5400.00	5760.00	24480.00
FE Outgo	411.00	394.00	394.00	377.00	359.00	1935.00
NFE	3549.00	3926.00	4946.00	5023.00	5401.00	22545.00

(I) Performance as compared to projections: FY 2019-20 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	
2019-20	3960.00	4667.63	0.00	0.00	710.00	38.87	51.13
2020-21	4320.00	11482.07		0.00		0.00	71.36
2021-22	5040.00	11330.31		0.00		0.00	20.93
Total	13320.00	27480.01	0.00	0.00	710.00	38.87	143.42

(II) Cumulative NFE achieved: FY 2019-20 to FY 2021-22

(Rs. in Lacs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	4556.81	97.63%
2020-21	15907.82	98.50%
2021-22	27157.51	98.83%

(III) Employment Achievement (Direct): FY 2019-20 to FY 2023-24

The Unit has achieved employment of 616 employees (Men-370, Women-246)

in 3 years of the 2nd 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-SEZ/ZTL/21/2012-13/24 dt. 31.12.2013
Location of Unit		1 st Floor, Wing 2, Cluster C, 1 st Floor, Wing 2 of Cluster E, EON Kharadi Infrastructure Pvt. Ltd., Plot No. 1, S.No.77, MIDC, Kharadi, Pune 411014
Validity of LOA		31.08.2024
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		01.09.2014
Execution of BLUT		07.12.2020
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		425
b) No. of employees as on 31.03.2022		616
Area allotted (in sq.ft.)		31787.54 Sq.ft (2953.16 Sq. mt)
Area available for each employee per sq.ft. basis (area / no. of employees)		51.60
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

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The Specified Officers report submitted vide letter dated 18.03.2023 the APR verification report for the period FY 2019-20 to FY 2021-22, in the prescribed which is as detailed below;

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

(A) EXPORT

(Rs. In Lakhs)

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	4667.63	4335.81	331.82	**
2020-21	11482.07	10699.63	782.44	
2021-22	11330.31	10294.83	1035.48	

****For FY 2019-20, the reconciliation is as under:**

Figures as per SOFTEX Online	Condonation of delay application filed	Ex. Rate Difference	Figures as per APR
4335.81	379.44	-47.62	4,667.63

In respect of SOFTEX not filed, the unit has applied for Condonation delay. However, the amount of Rs 379.44 Lakhs involved in the Invoices is already realized.

****For FY 2020-21, the reconciliation is as under.**

Figures as per SOFTEX Online	Deficiency Raised (Softex not Appearing in Trade Data)	Ex. Rate Difference	Figures as per APR
10699.63	952.18	-169.74	11482.07

****For FY 2021-22, the reconciliation is as under:**

Figures as per SOFTEX Online	Deficiency Raised (Softex not Appearing in Trade Data)	Condonation of delay application filed	Ex. Rate Difference	Figures as per APR
10294.83	895.90	474.6	-335.02	11330.31

Further, while reconciling the invoice amount with the realization made through FIRC's it has come to notice that in respect of three Invoices amounting to **Rs 476.39 Lakhs**, there were no realization. However, on scrutiny it is seen the said invoices pertained to UNIT-I and it was incorrectly considered in the SOFTEX of the Unit. On pointing out the same, the unit has filed request for cancelation of these three invoices vide request id no 142300081991. However, the said rectification will not affect export figure reported in APR.

NOTE: As regards the Deficiency raised (for GOC mapping) amount shown in the above tables, it has been observed that in respect of the relevant 07 Nos of invoices amounting to Rs 1848.08 Lakhs appearing in the SOFTEX, the payment has already

been realized.

(B) IMPORT

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

(Rs. In Lakhs)

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	38.87	38.87		--
2020-21	0.00	0.00		--
2021-22	0.00	0.00		--

ii) Raw Material

(Rs. In Lakhs)

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	0.00	0.00	0.00	--
2020-21	0.00	0.00	0.00	--
2021-22	0.00	0.00	0.00	--

(C) BLUT

(Amount in 'Lakhs')

1	<p>Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)</p> <p>Rs. 310.75 Lakhs</p> <p>Dt : 06.03.2014</p> <p>Value of Additional BLUT executed</p> <p>Rs. 222.62 Lakhs</p> <p>Dt : 21.07.2015</p> <p>- Year: Date of acceptance</p> <p>Rs. 1,688.40 Lakhs</p> <p>- BLUT amount:</p> <p>Dt : 07.12.2020</p> <p>TOTAL value of BLUT Executed</p> <p>Total- Rs. 2221.77 Lakh</p>
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2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:	Rs. In Lakhs			
		Year	Imported Goods	Indigenous Goods	Services
		2019-20	9.99	0.53	242.28
		2020-21	0	0	260.84
		2021-22	0	0.40	152.76
		2022-upto Feb.23	0	1.50	112.13
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 (31.03.2022) (as on end of block period/ year up to which monitoring is being done)	Men:370 Women: 246 Total Employment : 616			
(e)	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.	Nil			
(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, the Unit has not filed Softex Forms for 8 nos of Invoices total amounting to Rs 854.03 Lakhs for the relevant period. Unit has filed Condonation for the same however, realization for the same has been received.			
(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.	No, there are 6 nos of Softex request IDs containing 18 nos Invoices amounting to Rs 5422.34 Lakhs where in deficiency memos were issued to the unit for GOC mapping in respect of following Request Ids 1) 142100087861 2) 142200029635 and the following request Ids are not yet			

		relocated for processing: 1) 141900270783 2) 142000028870(Special Scrutiny) 3) 142000257361 4) 142100330120 Realization for these 18 nos. of invoices has been received.
(h)	Whether unit has filed any request for Cancellation of softex	Yes, Unit has filed the request for Softex cancellation for below invoices- 1. 1511200001 Dt.30.04.2021 2. 1511200002 Dt.30.04.2021 3. 1511200004 Dt.30.04.2021

(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.	Kept in abeyance as per Office Order No F.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	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.	DSPF Filed and approved amounting Rs. 2220.58 Lakhs during 2019-20 to 2022-23. DSPF filing pending from 2019-20 to 2022-23 amounting Rs. 1630.33 Lakhs
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the	The Unit has filed excess DTA Procurement of Rs. 122.42

	<p>monitoring period for the relevant period:</p> <p>If no, details thereof</p>	<p>Lakhs which needs to be reconciled.</p> <p>DTA Procurement filing pending of Rs. 8.32 Lakhs for FY 2022-23</p>
(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 in respect of DTA procurement.
(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

ADC's observations:

- The Unit has achieved export revenue of Rs. **27480.01** Lacs as against projected export of Rs. **13320.00** Lacs i.e. **206.30** % in 3 years of the 2nd block period.
- The Unit has achieved positive NFE of Rs. **27157.51** Lac which is **98.83%**
- UAC may like to monitor the performance of the Unit for 3 years i.e. FY 2019-20 to FY 2021-22 for 2nd 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. FIS Solutions Software India Pvt. Ltd., an IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I, Kharadi Knowledge Park, Pune-411014, for FY 2021-22 and 2022-23 of 3rd block period

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

Monitoring of the performance of the for FY 2021-22 and 2022-23 of 3rd block period, in terms of Rule 54 of SEZ Rules, 2006

The details of the export projections for FY 2019-20 and 2020-21 of 3rd block period, are as detailed below:-

(I) For the 3rd Block period i.e. from FY 2019-20 to 2023-24.

(A) Approved export Projections:

(Rs. in Lacs)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Export	15034	16180	17414	18743	20174	87545
FE Outgo	555	586	607	629	650	3027
NFE	14479	15594	16807	18114	19524	84518

(B) Performance as compared to projections:

(Rs. In Lacs)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projecte d	Actua l	Projecte d	Actual	Actual
2021-22	17414.00	16628.05	0.00	0.00	1127.34	0.00	25.81
2022-23	18743.00	11784.54	0.00	0.00		0.00	4.90
Total	36157.00	28412.59	0.00	0.00	1127.34	0.00	30.71

(C) Cumulative NFE achieved:

(Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	45009.62	97.39%
2022-23	56692.32	97.74%

(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	SEZ/PUNE/2M/2008-09/430 Dated 20.09.2009
Location of Unit	Ground and 1 st Floor, Wing 4, Cluster D, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, EON Free Zone, Plot No.1, S.No.77, MIDC Kharadi Knowledge Park, Pune-411014
Validity of LOA	30.09.2024
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.10.2009
Execution of BLUT	15.11.2019
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	Ground Floor, Wing 4, Cluster D – 27.07.2025 First Floor, Wing 4, Cluster D – 31.12.2025
Pending CRA Objection, if any	No
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 31.03.2023	927 724 (Men: 517, Women: 207)
Area allotted (in sq.ft.)	54,680 sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	65.40 sq.ft.

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		
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 is report, as detailed below

(A) Export: (Rs in. Lakhs)

Year/Period	Figures reported in APRs	Figures as per SOFTEX/Custom Records	Difference if any	Reason for Difference/Remarks
2021-22	16628.05	16628.05	-	-
2022-23	11784.54	11784.54	-	-

(B) Import:

(Rs. In Lakhs)

Year/Period	Figures reported in APRs	Figures as per SOFTEX/Custom Records	Difference if any	Reason for Difference/Remarks
2021-22	2784.37	0.00	2784.37	As per APR format the value reported is cumulative value i.e., total value of CG imported for the past 10 years. There are no Imports for the said year.
2022-23	907.74	0.00	907.74	As per APR format the value reported is cumulative value i.e., total value of CG imported for the past 10 years. There are no Imports for the said year.

(C) BLUT:

(Amount in Lakhs)

1	Value of BLUT	Rs. 464.00 Lakhs
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	<div>Executed (Duty foregone) (Including for CG/Raw Material/ Services)</div> <div>Value of Additional BLUT Executed</div> <div>- Year: Date of acceptance</div> <div>- BLUT Amount</div> <div>-</div> <div>TOTAL Duty value of BLUT Executed in Lakhs:</div>	<div>Date: 29.10.2014</div> <div>Rs. 2397.85 Lakhs</div> <div>Date: 16.01.2020</div> <div>Total: Rs. 2861.85</div>																								
2	<div>Total Duty foregone on goods & services procured category wise:</div> <div>Year Wise</div>	<div>Rs. in Lakhs</div> <table><tr><td>Year</td><td>Importe d Goods</td><td>Indigenou s Goods</td><td>Service s</td><td>Total</td></tr><tr><td>2021 -22</td><td>0</td><td>2.14</td><td>162.05</td><td>164.1 9</td></tr><tr><td>2022 -Jan. 23</td><td>0</td><td>3.23</td><td>44.47</td><td>47.70</td></tr><tr><td>Total</td><td></td><td>5.37</td><td>206.52</td><td>211.8 9</td></tr></table>					Year	Importe d Goods	Indigenou s Goods	Service s	Total	2021 -22	0	2.14	162.05	164.1 9	2022 -Jan. 23	0	3.23	44.47	47.70	Total		5.37	206.52	211.8 9
Year	Importe d Goods	Indigenou s Goods	Service s	Total																						
2021 -22	0	2.14	162.05	164.1 9																						
2022 -Jan. 23	0	3.23	44.47	47.70																						
Total		5.37	206.52	211.8 9																						
3	<div>Has the unit procured goods or services without having sufficient balance in their BLUT.</div> <div>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</div>	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 2023: Men: 517 Women: 207 Total: 724
e.	Details of pending foreign remittance beyond permissible period, if any (as on 31.12.2022)	Nil

	To Cross Check the same and verify whether necessary permission from AD bank/ RBI has been obtained	
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	No
i.	Whether any services provided in DTA/SEZ/EOU/STPI etc. against the payment in INR in r/o IT/ITES unit during the period	NO
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 F.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 of otherwise? Full Details to be provided along with value of assets and duty discharged	Yes Unit has cleared capital goods to DTA valued at Rs. 10,42,19,098/- and paid duty amounting to Rs.2,41,71,753/- Details as per annexure III
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	NO

	common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	
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 filed and approved – 1147.33 Lakhs. on reconciliation of DSPF filed with GSTR2A, it appears that the unit has yet to file DSPF valued to Rs. 779.07 lakhs.
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	No, DTA Procurement filed and approved 6.66 Lakhs on reconciliation of DTA Procurement filed with GSTR2A, it appears that the unit has yet to file DTA Procurement valued to Rs. 4.40 lakhs.
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 in r/o DTA procurement
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	NO

	the period under monitoring	
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f) ADC's observations:

- The unit has achieved export revenue of Rs. 28412.59 lakhs against the projected export revenue of Rs. 36157.00 lakhs i.e., 78.58% in FY 2021-22 and 2022-23.
- The unit has achieved positive NFE of Rs. 56692.32 lakhs on cumulative basis in FY2022-23 which is 97.74%
- UAC may like to monitor the performance of the Unit for 2 years i.e., FY 2021-22 and 2022-23, 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 by M/s. Sears IT and Management Services India Pvt. Ltd., an IT/ITES unit located in EON Kharadi Phase-I SEZ, for change of Directors

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

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

Proposed change of Directors:

Existing Directors			Proposed Change of Directors	
Sr.	Name of the Director	Date of Resignation	Name of the Director	Date of appointment
1	Mr. Anindya Pal	19.11.2022	Mr. Srinivasa Kandala	15.10.2022
2	Mr. Eric Duane Gee		Mr. Eric Duane Gee	
3	Mr. Apoorva Pandey		Mr. Apoorva Pandey	

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/03/2011-12 Dtd. 12.01.2015
- Location: 7th Floor, Wing 2, Cluster C, EON Free Zone, MIDC Kharadi Knowledge Park, Pune-411014.
- Date of commencement of authorized operation: 16.12.2019
- LOA valid up to: 15.12.2024
- The Unit has submitted undertaking that any personal liability arising on the Director who has resigned i.e. Mr. Anindya Pal, will be borne by the Unit.
- The Unit has submitted the following documents with their application:

- List of directors post change in directors (appearing on the Ministry of Corporate Affairs online portal)
- Copy of Form DIR 12 filed with ROC for the resignation of a Director
- Copy of Form DIR 02 filed with ROC for consent to act as a Director
- Copy of Form DIR 08 and DIR 12 filed with ROC for appointment of a Director.
- Copy of Board Resolution

d) ADC's observations:

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