

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

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/s. QUBIX BUSINESS PARK PVT.
LTD.-SEZ**

DATE : 05.07.2024

TIME : 11:00 A.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
05.07.2024**

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Agenda Item No.	Subject
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Agenda Item No. 02:-	Application for approval of addition of Location and Revision in projections submitted by M/s. Akzonobel Global Business Services LLP
Agenda Item No. 03:-	Application for approval of addition of Location and Revision in projections submitted by M/s. SubEno (Aker) India Private Limited
Agenda Item No. 04:-	Application for approval of addition of Location and Revision in projections submitted by M/s PharmaACE Innovations LLP.
Agenda Item No. 05:-	Monitoring of Performance for M/s. Persistent Systems Limited
Agenda Item No. 06:-	Monitoring of Performance for M/s. Neeyamo Enterprise Solutions Pvt Ltd. Unit 1
Agenda Item No. 07:-	Application for approval of Change in Board of Directors submitted by M/s. Accenture Solutions Pvt Ltd
Agenda Item No. 08:-	Application for approval of Change in Board of Directors submitted by M/s. SubEno (Aker) India Private Limited

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मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड, पुणे, के आईटी/आईटीईएस के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के जोनल विकास आयुक्त की अध्यक्षता में, सीप्ल एसईजेड, मुंबई में दि 30.05.2024 को आयोजित 135 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
2	सेक्टर	/आईटीआईटीईएस
3	बैठक क्रमांक	135 वी
4	तारीख	30.05.2024

उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती मालती जे. नायर, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि 23.04.2024 को आयोजित 134 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 23.04.2024 को आयोजित 134 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

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एजेंडा आइटम नंबर 02: मेसर्स क्यूबिक्स बिजनेस पार्क प्रा. लिमिटेड (डेवलपर) द्वारा प्रस्तुत एसईजेड परिसर में ईवी वाहन चार्जिंग स्टेशन सुविधा की स्थापना के लिए विक्रेता को निर्मित स्थान पट्टे पर देने का आवेदन।

एसईजेड परिसर में ईवी वाहन चार्जिंग स्टेशन सुविधा की स्थापना के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के लिए मेसर्स क्यूबिक्स बिजनेस पार्क प्रा. लिमिटेड (डेवलपर) का आवेदन प्रस्तुत किया गया।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 11 (5) के अनुसार, एसईजेड परिसर में ईवी वाहन चार्जिंग स्टेशन की सुविधा स्थापित करने के लिए विक्रेता को जगह पट्टे पर देने की मंजूरी दे दी।

एजेंडा विषय क्र 03 : मेसर्स हार्बिंगर सिस्टम्स प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, प्रथम ब्लॉक अवधि के 4 वर्ष अर्थात् वित्त वर्ष 2019-20 से वित्त वर्ष 2022-23 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने प्रथम ब्लॉक अवधि के 4 वर्ष अर्थात् वित्त वर्ष 2022-23 में संचयी आधार पर 39.78 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 20.19 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य (हासिल • किया है।

- यूनिट ने 18 कर्मचारियों (पुरुष-13, महिला-5) को रोजगार दिया है।
- यूनिट को एक माह के भीतर लंबित डीएसपीएफ दाखिल करने का निर्देश दिया गया है।

एजेंडा विषय क्र 04 : मेसर्स फोर्ट्रिया साइंटिफिक प्रा. लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, प्रथम ब्लॉक अवधि के 5 वर्ष अर्थात् वित्त वर्ष 2020-21 और तीसरा ब्लॉक अवधि के 3 वर्ष अर्थात् वित्त वर्ष 2021-22 से FY 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने प्रथम ब्लॉक अवधि के पांचवें वर्ष अर्थात् वित्त वर्ष 2020-21 में संचयी आधार पर 30.44 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 16.24 करोड़ रुपये का निर्यात हासिल किया है।

यूनिट ने वित्त वर्ष 2020-21 में संचयी आधार पर 47.15 करोड़ रुपये यानी 99.59% का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य (हासिल किया है।

- यूनिट ने दूसरे ब्लॉक अवधि के तीसरे वर्ष अर्थात् वित्त वर्ष 2023-24 में संचयी आधार पर

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53.70 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 52.65 करोड़ रुपये का निर्यात हासिल किया है।

यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार पर 55.30 करोड़ रुपये यानी 99.34% का •

सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य (हासिल किया है।

- यूनिट ने 228 कर्मचारियों (पुरुष-59, महिला-59) को रोजगार दिया है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 135th 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 30.05.2024.

Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
Sector	IT/ITES
Meeting No.	135 th
Date	30.05.2024

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
3	Smt. Archana Parab Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 134th meeting held on 23.04.2024

After deliberation, the Committee confirmed the minutes of the 134th Approval Committee meeting held on 23.04.2024

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Agenda Item No. 02 : Application of Leasing out Built up space to vendor for Setting up of EV vehicle charging station facility in SEZ premises submitted by M/s. Qubix Business Park Pvt. Ltd (Developer)

M/s. Qubix Business Park Pvt. Ltd (Developer) has requested for approval of Leasing out Built up space to vendor for Setting up of EV vehicle charging station facility in SEZ premises

After deliberation, the committee approved to lease out the space to vendor for setting up retail facility in SEZ premises, in terms of Rule 11 (5) of SEZ Rules, 2006. The vendor should abide by the instructions issued time to time by MoCI

Agenda Item No.03: Monitoring of Performance for M/s Harbinger Systems Private Limited (LOA 73)

After deliberation, the committee noted the performance of the unit for FY 2019-20 to FY 2022-23 i.e. 4 years of 1st Block Period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 20.19 Crores as against projected export of Rs. 39.78 Crores in 04th year of 1st Block period i.e FY 2022-23.
- The unit has achieved positive NFE.
- The unit has achieved employment of 18 employees (Men-13, Women-5).
- The Unit has been directed to file pending DSPF within one month.

Agenda Item No.04: Monitoring of Performance for M/s. Fortrea Scientific Pvt. Ltd- Unit 2

After deliberation, the committee noted the performance of the unit for FY 2020-21 i.e 5th year of 1st Block period (out of 5 years Block period of FY 2016-17 to FY 2020-21) and FY 2021-22 to FY 2023-24 i.e 3 years of 3rd Block period (out of 5 years Block period of FY 2021-22 to FY 2025-26) in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 16.24 Crores as against projected export of Rs. 30.44 in 05th year of 1st Block period i.e FY 2020-21.
- The unit has achieved positive NFE of Rs. 47.15 Crores during FY 2020-21 in the 5th year of 1st Block Period on cumulative basis. i.e. 99.59%.
- The Unit has achieved export revenue of Rs. 52.65 Crores as against projected export of Rs. 53.70 in 3rd Year of 2nd Block period.
- The unit has achieved positive NFE of Rs. 52.3 Crores during FY 2023-24 in the 3rd year of 2nd Block Period on cumulative basis. i.e. 99.34%
- The unit has achieved employment of 128 employees (Men-69, Women-59).

Meeting ended with a vote of thanks to the Chair.

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE

a. Proposal: -

- Proposal dated 10.06.2024 submitted by M/s. Akzo Nobel Global Business Services LLP, an IT/ITES unit located at M/s. Qubix Business Park Pvt Ltd.- SEZ for approval of addition of area admeasuring 31973 Sq. ft. with revision in projections.
- b. Specific Issue on which decision of Approval Committee is required:** Approval of the Committee in terms of Rule 19(2) of SEZ Rules, 2006 for Addition of area admeasuring 31973 Sq. Ft with Revision in projection.

i. Location / area proposed to be added :

(Area in Sq.ft)

Existing address and area	Area proposed to be added	Total area after addition
4 th Floor, Tower IT – 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infitech Park, Phase I, Hinjewadi, Pune – 411057.	2 nd Floor, Tower – IT 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infitech Park, Phase I, Hinjewadi, Pune – 411057.	4 th & 2 nd Floor, Tower – IT 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infitech Park, Phase I, Hinjewadi, Pune – 411057.
Admeasuring area of 31973 Sq. ft.	Admeasuring area of 31973 Sq.ft.	Admeasuring area of 63946 Sq.ft.

ii. Revision in Projection:

Projections of Investment and Employment:

Sr.No	Item	Existing Projection		Total Revised Projection	
1.	Employment	Men	Women	Men	Women
		411	152	800	350
	TOTAL	563		1150	
2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)				
i.	Indigenous (Capital Goods)	20.00		40.00	
ii.	Imported (Capital Goods)	1.00		2.65	

	Total	21.00	42.65
3.	Services		
i.	Indigenous Services	50.00	90.00
ii.	Imported Services	0.20	0.40
	Total	50.20	90.40

Approved Projection:

(Rs. In Crores)

Sr.No	Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	165.67	182.24	200.47	220.51	242.56	1011.46
2.	Foreign Exchange outgo	0.22	0.23	0.24	0.25	0.26	1.20
3.	Net Foreign Exchange	165.45	182.01	200.23	220.26	242.30	1010.26

Proposed Projection:

(Rs. In Crores)

Sr.No	Particulars	2023-24 Provisional figure at actual	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	188.27	235.33	294.17	367.71	459.63	1545.11
2.	Foreign Exchange outgo	0.66	0.57	0.53	0.59	0.70	3.05
3.	Net Foreign Exchange	187.61	234.76	293.64	367.12	458.93	1542.06

c. Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules, 2006

"PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18"

d. Other Information: -

- M/s Akzo Nobel Global Business Services LLP, bearing LOA No. SEEPZ/QBPPL-SEZ/ANGBS/62/2017-18/25971 DATED 20.12.2017 (Original LOA). located at 4th Floor, Tower IT – 5,

Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune – 411057.

- Date of Commencement: 03.12.2018
- LOA is valid upto: 02.12.2028
- **Reason for additional area:** The unit has submitted that, considering the future growth and project requirement, they would need additional employees to be recruited. Therefore, their Management has decided to apply for addition of location which is located at 2nd Floor, Tower – IT 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune – 411057.

The unit has submitted the following documents with the application:

- i. Copy of Board Resolutions
- ii. Letter of offer duly signed by the Developer – dated 29.05.2024.
- iii. Form F-3 for Additional location filed through SEZ OnLine system.
- iv. Copy of LOAs till date.
- v. Revised Foreign Exchange Balance Sheet for next five years;
- vi. List of Imported and Indigenous Capital Goods.

e. ADC Observations: -

- Approval Committee may kindly consider the proposal submitted by the unit for addition of area admeasuring 31973 Sq. Ft with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE

a. **Proposal:**

Proposal dated 17.06.2024 submitted by M/s. SubEno India Private Limited, an IT/ITES unit located in Qubix Business Park Pvt. Ltd.- SEZ for Addition of area admeasuring 25,082 Sq.ft. along with revision in projections.

b. **Specific Issue on which decision of Approval Committee is required:** Approval of the Committee for Addition of area admeasuring 25,082 Sq. Ft with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

i. **Location / area proposed to be added :**

Existing address and area	Area proposed to be added	Total area after addition
1 st and 2 nd Floor, IT-2 Building and 5 th Floor IT-4 Building, Qubix Business Park Pvt Ltd. SEZ	3 rd Floor, IT-2 Building, Qubix Business Park Pvt Ltd. SEZ	1 st , 2 nd and 3 rd Floor, IT-2 Building and 5 th Floor IT-4 Building, Qubix Business Park Pvt Ltd. SEZ
Admeasuring area of 67810Sq.ft.	Admeasuring area of 25082 Sq.ft.	Admeasuring area of 92892 Sq.ft.

ii. **Revision in Projection:**

Projections of Investment and Employment:

(Rs. In Crores)

Sr.No	Item	Existing Projection		Total Revised Projection	
1.	Employment	Men	Women	Men	Women
		687	183	741	212
	TOTAL		870	953	
2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)				
i.	Indigenous Capital Goods	23.98		50.98	
ii.	Imported Capital Goods	1.20		7.24	
	Total	25.18		58.22	
3.	Services				
i.	Indigenous Services	92.33		103.29	

ii.	Imported Services	203.29	186.65
	Total	295.62	289.94

Approved Projection:

(Rs. In Crores)

Sr.No	Particulars	2021-22	2022-23	2023-24	2024-25	2025-26	Total
1.	FOB Value of exports	89.15	225.79	338.91	355.85	373.64	1383.34
2.	Foreign Exchange outgo	14.16	39.36	44.20	46.80	58.77	203.29
3.	Net Foreign Exchange	74.99	186.43	272.21	282.55	294.37	1180.05

Proposed Projection:

(Rs. In Crores)

Sr.No	Particulars	2021-22 (as per APR)	2022-23 (as per APR)	2023-24	2024-25	2025-26	Total
1.	FOB Value of exports	89.15	177.69	246.45	269.71	315.59	1098.59
2.	Foreign Exchange outgo	14.16	26.96	44.20	49.80	58.77	193.89
3.	Net Foreign Exchange	74.99	150.73	202.25	219.91	256.82	904.70

Reason for Additional Area and reduction in Export Value:

The unit has submitted that, Post COVID the company was operating with limited office staff and in hybrid model. Now the unit is encouraging the employees to work from office. They are also converting some of their congested seating layout to more 'liberal' layout to improve employee satisfaction. Hence the unit has proposed for additional operational area to ensure sufficient availability of desk to their employees.

The unit has informed that there is a slowdown in Oil & Gas Industry as compared to FY 2022-23 forecast. Many of their global project are moving towards right. This has relatively lower the demand for their services to global executions centres. Considering this there is a relatively decrease in NFE due to global business challenges. The reduction in revenue is cyclical for Oil & Gas industry and they expect more business in future.

c. Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules,2006

"PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production,

change in the items of manufacture or service activity, if it meets the requirements of rule 18”

d. Other Information: -

- M/s. SubEno India Private Limited bearing LOA No. SEEPZ/IPL-SEZ/APSPL/12/2011-12 dated 08.03.2011 located at 1st and 2nd Floor, IT-2 Building, Qubix Business Park Pvt Ltd. SEZ, RGIP, Hinjewadi, Phase-I, Pune-411 057.
- Date of Commencement: 15.04.2011
- LOA is valid upto: 14.04.2026
- The unit has submitted the following documents with the application:
- Copy of LOA
- Copy of Board Resolutions
- Letter of Intent dated 04.06.2024 duly signed by Developer
- Online Form F3

e. ADC Observations: -

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal:** -

- Proposal dated 02.07.2024 submitted by M/s PharmaACE Innovations LLP., an IT/ITES unit located at Qubix SEZ for approval of addition of area admeasuring 12139 Sq. ft. with revision in projections.
- b. **Specific Issue on which decision of Approval Committee is required:** Approval of the Committee in terms of Rule 19(2) of SEZ Rules, 2006 for Addition of area admeasuring 12139 Sq. Ft with Revision in projection.

i. **Location / area proposed to be added:** (Area in Sq.ft)

Existing address and area	Area proposed to be added	Total area after addition
Unit No. 2, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057	Unit No. 1, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057	Unit No. 1 & 2, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057
Admeasuring area of 8267 Sq. ft.	Admeasuring area of 12139 Sq.ft.	Admeasuring area of 20,406 Sqft

ii. **Revision in Projection:**

Projections of Investment and Employment:

Sr.No	Item	Existing Projection		Total Revised Projection	
1.	Employment	Men	Women	Men	Women
		105	52	159	41
	TOTAL		157	200	
2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)				
i.	Indigenous (Capital Goods)	3.5		5.0	
ii.	Imported (Capital Goods)	2.25		2.66	
	Total	5.75		7.66	
3.	Services				
i.	Indigenous Services	11.15		15.00	

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ii.	Imported Services	3.00	3.10
	Total	14.15	18.10

Approved Projection:

(Rs. In Crores)

Sr.No	Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	94.45	96.339	98.266	100.23	102.24	491.52
2.	Foreign Exchange outgo	0.64	0.86	1.1	1.25	1.4	5.25
3.	Net Foreign Exchange	93.81	95.479	97.166	98.981	100.84	486.27

Proposed Projection:

(Rs. In Crores)

Sr.No	Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	104.03	106.53	108.75	110.95	113.30	543.56
2.	Foreign Exchange outgo	0.21	1.00	1.30	1.50	1.75	5.76
3.	Net Foreign Exchange	103.82	105.53	107.45	109.45	111.55	537.80

c. Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules,2006

"PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18"

d. Other Information: -

- M/s PharmaACE Innovations LLP, bearing LOA No. SEEPZ-SEZ/NEWSEZ/QBP-PILLP/352/2017-18/05774 Dated: 06.03.2018 (Original LOA). located at Unit No. 2, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057.
- Date of Commencement: 01.06.2018
- LOA is valid upto: 31.05.2028
- **Reason for additional area:** The unit has informed that, due to growing business demand and progressive future prospects, the company management has decided to avail additional premises in the same SEZ
- The unit has submitted the following documents with the application:
 - Copy of Board Resolution
 - Letter of offer duly signed by the Developer – letter dated 17.06.2024.

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- Form F-3 for Additional location filed through SEZ Online system.
- Revised Foreign Exchange Balance Sheet for next five years;.

d. ADC Observation: -

Approval Committee may kindly consider the proposal submitted by the unit for addition of area admeasuring **12139** Sq. Ft with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal:

Monitoring of the performance of M/s Persistent Systems Limited, an IT/ITES unit located at Qubix Business Park Pvt. Ltd. SEZ, Pune for 4 years of 3rd Block period i.e. FY 2020-21 to FY 2023-24.

b. Specific Issue on which decision of Approval Committee is required:

Monitoring of the performance of the unit for 4 years of 3rd Block period i.e. FY 2020-21 to FY 2023-24 (Out of 5 years Block period from FY 2020-21 to FY 2024-25), 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 4 year of 3rd Block period FY 2020-21 to FY 2023-24

i. Approved Projections

(Rs. In Crores)

	2020-21	2021-22	2022-23	2023-24	2024-25	TOTAL
FOB Value of Exports	138.36	146.73	157.83	169.77	182.61	795.28
FE Outgo	10.36	10.11	11.34	12.06	12.29	56.16
NFE	128.00	136.61	146.49	157.70	170.32	739.12

II. Performance as compared to projections: FY 2020-21 to FY 2023-24

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	138.35	141.71	-	-	56.16	1.84	0.12
2021-22	146.73	118.74				1.02	0.13
2022-23	157.83	85.08				0.61	0.00
2023-24	169.77	70.89					

Total	612.68	416.42	-	-	56.16	3.47	0.25
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III.Cumulative NFE achieved: FY 2020-21 to FY 2023-24

(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	140.05	98.83%
2021-22	257.20	98.75%
2022-23	341.04	98.70%
2023-24	410.73	98.64%

(IV) Employment Achievement (Direct): FY 2020-21 to FY 2023-24

The Unit has achieved employment of 358 employees (Men-250, Women-108) in 4th year of the 3rd Block period. Specified officer has submitted the details of 358 employees.

d. Other Information:

LOA No. & Date	SEZ/PUNE/10F/2010-11/753 dated 07.11.2010
Location of Unit	IT-3 Bldg, 4th & 5th Floor, Qubix Business Park Pvt Ltd.-SEZ, Survey No.154/6, behind Cognizant, RGIP, Hinjewadi, Phase-I,Pune-411057
Validity of LOA	05.12.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	06.12.2010
Execution of BLUT	17.03.2021
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	27.09.2027

Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. Projected employment for the block period b. No. of employees as on 31.03.2023	358 employees (Men-250, Women-108)
Area allotted (in sq.ft.)	46,242 sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)	129 sq.ft.
Investment till date	Building
	Plant & Machinery
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 21.06.2024 on the basis of the information/data submitted by the SEZ Unit, has reported the following

a. Details of year-wise export as per the prescribed format:
From the year 2020-2021 to 2023-2024 (Figure In Cr.)

Year/ Period	Figures reported in APR (FOB Value) In Cr	Figures as per Softex / Customs Records In Cr	Difference, if any In Cr	Reason for Difference / Remarks
2020-2021	141.71	120.44	21.27	On Site Supply Rs. 21.55 Cr. Credit Notes issued for Rs. 0.29 Cr.
2021-2022	118.74	113.92	4.82	Onsite Supply of Service Rs. 4.82 Cr.

2022-2023	85.08	88.18	(-)3.10	Discount Rs. 0.20 Cr Credit Notes issued for Rs. 2.90 Cr
2023-2024	70.89	70.89	0	--

b. Import

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

From the year 2020-21 to 2023-2024 (Figure In Cr.)

Year/ Period	Figures as per Revised APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-2021	1.84	1.84	Nil	--
2021-2022	1.01	1.01	Nil	--
2022-2023	0.61	0.61	Nil	--
2023-2024	0.00	0.00	Nil	---

ii. Raw Material

From the year 2020-2021 to 2023-2024

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

(c)BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed <ul style="list-style-type: none"> Year: Date of acceptance BLUT amount: TOTAL value of BLUT Executed	F.No. SEEPZ-SEZ/PSSL/06/2011-12 /Vol II/271 dated 17/03/21. BLUT AMOUNT 20.56 Cr													
2	Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	<table border="1"> <tr> <th colspan="2">Indigenous Goods & Services</th> </tr> <tr> <td>2020-2021</td> <td>2.21</td> </tr> <tr> <td>2021-2022</td> <td>4.56</td> </tr> <tr> <td>2022-2023</td> <td>6.63</td> </tr> <tr> <td>2023-2024</td> <td>5.13</td> </tr> <tr> <td colspan="2">Total Duty Forgone- Rs. 19.16 Cr</td> </tr> </table>		Indigenous Goods & Services		2020-2021	2.21	2021-2022	4.56	2022-2023	6.63	2023-2024	5.13	Total Duty Forgone- Rs. 19.16 Cr	
Indigenous Goods & Services															
2020-2021	2.21														
2021-2022	4.56														
2022-2023	6.63														
2023-2024	5.13														
Total Duty Forgone- Rs. 19.16 Cr															
3	Balance in BLUT at the end of each F.Y. 1 st Year in each category and overall basis 5 th Year 10 th Year, as the case may be	Balance in BLUT Rs. 1.4 Cr													
4	Has the Unit procured goods and or services without having sufficient balance in their BLUT? If yes,	No													

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	

(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, 2024: Man: 250 Woman: 108 Total: 358
(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 if approved, whether they have filed such pending Softex.	No Softex Forms has been pending for filing.
(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, 2024 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.	NA

(l)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged</p>	<p>Following are the details of removal of capital goods:</p> <p>Clearance of E Waste and compressor (Value In Cr)</p> <table> <tr> <th>Year</th><th>Ass. value</th><th>Duty</th></tr> <tr> <td>2021-22</td><td>0.21</td><td>0.0056</td></tr> <tr> <td>2022-23</td><td>0.26</td><td>0.07</td></tr> </table>	Year	Ass. value	Duty	2021-22	0.21	0.0056	2022-23	0.26	0.07
Year	Ass. value	Duty									
2021-22	0.21	0.0056									
2022-23	0.26	0.07									
(m)	<p>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No									
(n)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	<p>Unit has filed DSPF Forms for the services procured during the said period.</p> <p>The same is also regularly certified by this office.</p>									
(o)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	<p>Unit has filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.</p>									
(p)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No any Request ID is pending for OOC.									
(q)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p>	<p>Unit have pantry in their office premises. They have obtained permission vide letter F. No. SEZ/PSSL/10F/06/2011-12/ Vol II /244 dated 14/12/23..</p>									

	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	
(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

e. ADC's observations:

- The Unit has achieved export revenue of Rs. 416.42 Crores as against projected export of Rs. 612.68 Crores i.e. 67.96% in 04th year of 3rd Block period i.e. FY 2020-21 to FY 2023-24
- The unit has achieved positive NFE of Rs. 410.73 Crores in the 4th year of 3rd Block Period on cumulative basis. i.e. 98.64%.
- As per SO report the unit has 358 employees (Men-250, Women-108) in 4th year of the 3rd Block period as on 31.03.2024 i.e. FY 2023-24.
- Approval Committee may kindly Monitor the performance of the unit for 4 years of 3rd Block period i.e. FY 2020-21 to FY 2023-24, in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal:**

Monitoring of the performance of M/s Neeyamo Enterprise Solutions Pvt Ltd. Unit 1, an IT/ITES unit located at Qubix Business Park Pvt. Ltd. SEZ, Pune for FY 2021-22 of 2nd Block period and FY 2022-23 of 3rd Block period.

b. **Specific Issue on which decision of Approval Committee is required:**

Monitoring of the performance of the unit for

- i. FY 2021-22 of 2nd Block period (out of 5 years Block period of FY 2017-18 to FY 2021-22)
- ii. FY 2022-23 of 3rd Block period (Out of 5 years Block period from FY 2022-23 to FY 2026-27), 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 2nd Block period FY 2017-18 to FY 2021-22

- i. Approved Projections

(Rs. In Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	TOTAL
FOB Value of Exports	10.98	10.98	10.98	10.98	10.98	54.90
FE Outgo	0.55	0.55	0.55	0.55	0.55	2.75
NFE	10.43	10.43	10.43	10.43	10.43	52.16

II. Performance as compared to projections: FY 2021-22

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	10.98	7.82	-	-	0.55	0.00	0.00
Total	10.98	7.82	-	-	0.55	0.00	0.00

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III.Cumulative NFE achieved: FY 2021-22

(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	79.29	99.40

II. Performance as compared to projections for 5 year of 3rd Block period
FY 2022-23 to FY 2026-27

ii. Approved Projections

(Rs. In Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
FOB Value of Exports	7.50	7.88	8.27	8.68	9.11	41.44
FE Outgo	0.00	0.00	0.00	0.00	0.00	0.00
NFE	7.50	7.88	8.27	8.68	9.11	41.44

IV.Performance as compared to projections: FY 2019-20 to FY 2022-23

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	7.50	0.32	-	-	0.00	0.00	0.00
Total	7.50	0.32	-	-	0.00	0.00	0.00

V. Cumulative NFE achieved: FY 2019-20 to FY 2022-23

(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	0.34	100.00

(IV) Employment Achievement (Direct): FY 2022-2023

The Unit has achieved employment of 84 employees (Men-52, Women-32) in 1st year of the 3rd Block period

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d. Other Information:

LOA No. & Date	SEEPZ-SEZ/FIPL-SEZ/NESPL/22/2011-12 dated 27.02.2012
Location of Unit	1 st Floor, IT-5 Building, Survey No. 1546, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjawadi, Phase I, Pune 411057
Validity of LOA	01.04.2027
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	02.04.2012
Execution of BLUT	27.05.2019
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	--
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. Projected employment for the block period b. No. of employees as on 31.03.2023	84 employees (Men-52, Women-32)
Area allotted (in sq.ft.)	13497 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	160.67 Sq.ft
Investment till date	Building
	Plant & Machinery
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	Yes

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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.	

- The Specified Officer vide his report dated 15.05.2024 has reported that SEZ Unit has submitted the following

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

From the year 2021-2022 to 2022-2023

(Rupees In Crore)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2021- 2022	Rs 7.83 Cr	Rs 7.89 Cr	(-) 0.06 Cr	Difference due to the account of exchange rate variation
2022- 2023	Rs 0.32 Cr	Rs 0.34 Cr	(-)Rs. 0.02 Cr	Difference due to the account of exchange rate variation

b. **Import**

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

From the year 2021-2022 to 2022-2023 (Rupees In Crore)

Year/ Period	Figures as per Revised APR (In Rupees In Crore)	Figures as per SEZ Online / Customs Records (In Rupees In Crore)	Difference, if any (In Rupees In Crore)	
2021- 2022	00	00	00	NA
2022- 2023	00	00	00	

(c) BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	F. No. SEEPZ/FIPLL-SEZ/NESPL/22/2011-12 dt. 25/03/12
	Value of Additional BLUT executed	BLUT Amount Rs. 0.93 Cr.

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	<ul style="list-style-type: none"> • Year: Date of acceptance • BLUT amount: <p>TOTAL value of BLUT Executed</p>	<p>F. No. SEEPZ/FIPLL-SEZ/NESPL/22/2011-12 dt. 23.08.17</p> <p>BLUT Amount Rs. 1.10 Cr</p> <p>F. No. SEEPZ/FIPLL-SEZ/NESPL/22/2011-12 dt. 08.06.22</p> <p>BLUT Amount Rs. 0.56 Cr</p> <p>TOTAL BLUT Rs 2.59 Cr.</p>												
2	Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	<table> <tr> <th colspan="3">Value (Rupees In Crores)</th></tr> <tr> <th>FY</th><th>Goods (Imp. & Indi.)</th><th>Services (Imp. & Indi.)</th></tr> <tr> <td>2021-2022</td><td>0.00</td><td>0.10</td></tr> <tr> <td>2022-2023</td><td>0.00</td><td>0.10</td></tr> </table>	Value (Rupees In Crores)			FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2021-2022	0.00	0.10	2022-2023	0.00	0.10
Value (Rupees In Crores)														
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)												
2021-2022	0.00	0.10												
2022-2023	0.00	0.10												
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<p>As on 31st March, 2023:</p> <p>Man: 52</p> <p>Woman: 32</p> <p>Total: 84</p> <p>Attendance sheet of the unit has been verified</p>												
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2022)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>No Foreign Remittance is pending beyond the permissible period for export invoices raised till 31st March, 2023.</p>												
(c)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>No Softex Forms has been pending for filing during the Monitoring period.</p>												
(d)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	<p>All the Softex Forms till March, 2023 has been certified except Softex for March, 23 wherein the unit has issued credit note and request for cancellation of</p>												

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		softex has been filed.
(e)	Whether unit has filed any request for Cancellation of Softex	Softex for March, 23 wherein the unit has issued credit note and request for cancellation of softex has been filed.
(f)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(h)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged.	E Waste Clearance 2022-23 Ass. Value Rs. 0.03 Cr. Duty Rs. 0.01 Cr
(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 March, 2023 and also been approved by this office.
(k)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	They have not procured any goods under exemption.
(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.

I/4515/2024

(m)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any `duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>They have dry pantry (pantry without live cooking) however they have not obtained permission for the same.</p>
(n)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	<p>No</p>

e. ADC's observations:

- The Unit has achieved export revenue of Rs. 7.82 Crores as against projected export of Rs. 10.98 Crores i.e. 71.22 % in 05th year of 2nd Block period i.e FY 2021-22.
- The unit has achieved positive NFE of Rs. 79.29 Crores in the fifth year of 2nd Block Period i.e FY 2021-22 on cumulative basis. i.e. 99.40%.
- The Unit has achieved export revenue of Rs. 0.32 Crores as against projected export of Rs. 7.50 Crores i.e. 4.26 % in 01st year of 3rd Block period i.e FY 2022-23.
- The unit has achieved positive NFE of Rs. 0.34 Crores in 1st year of 3rd Block Period i.e FY 2022-23 on cumulative basis. i.e. 100.00%.
- As per SO report the unit has 84 employees (Men-52, Women-32) in 1st year of the 3rd Block period as on 31.03.2023 i.e. FY 2022-23.
- Approval Committee may kindly Monitor the performance of the unit for
 - FY 2021-22 of 2nd Block period (out of 5 years Block period of FY 2017-18 to FY 2021-22) and
 - FY 2022-23 of 3rd Block period (Out of 5 years Block period from FY 2022-23 to FY 2026-27), 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 APPROVAL COMMITTEE

a. **Proposal:** -

Proposal dated 06.06.2024 submitted by M/s. Accenture Solutions Pvt Ltd, IT/ITES unit located in Qubix Business Park Pvt Ltd- SEZ for Change in the Board of Director.

b. **Specific Issue on which decision of Approval Committee is required:**

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

Previous List of Board of Director:

Sr. No.	Name of the Director	Designation	Date of Cessation
1.	Rajeev Chopra	Whole-time Director	-
2.	Oankar Singh Liddar	Director	-
3.	Jal Rumi Master	Whole-time Director	-
4.	Emma Jindal	Whole-time Director	-
5.	Rekha Mehrotra Menon	Director	15.06.2023

Proposed List of Board of Director:

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Rajeev Chopra	Whole-time Director	21.08.2019
2.	Oankar Singh Liddar	Director	10.01.2020
3.	Jal Rumi Master	Whole-time Director	24.08.2022
4.	Emma Jindal	Whole-time Director	24.03.2023
5.	Ajay Vij	Whole-time Director	30.10.2023

c. **Relevant provisions:** -

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

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

remain unchanged on such reorganization.” ...

d. Other Information: -

- M/s. Accenture Solutions Pvt Ltd, is granted LOA NO. SEEPZ-SEZ/ASPL/02/2011-12 dated 13.01.2011 is located at IT-4 & IT-7 Building, Qubix Business Park Pvt Ltd- SEZ, Rajiv Gandhi Infotech Park, Phase 1, Hinjewadi, Pune-411057.
- DCP: 05.05.2011
- LOA valid till: 04.05.2026
- The unit has informed that, there was delay on their part in intimating about the change in board of directors, they have requested to condone the delay in submitting intimation of change in board of directors
- The unit has submitted that, there is no change in shareholding pattern due to change in board of directors.
- The Unit has submitted following documents:
 - Copy of DIR-12 for all the existing and new directors.
 - Identity and address proofs for all the existing and new directors
 - Undertaking in term of fulfilling conditions of Instruction 109
 - Declaration-cum-undertaking in respect of no liability or cases pending against directors
 - Previous list of directors and proposed list of directors
- **Reason for change in Board of Director:** The unit has submitted that, due to the Resignation of Rekha Mehrotra, Director and new appointment of Emma Jindal, Ajay Vij, and Jal Rumi Master, Whole-time Directors, there is change in Board of Directors.

e. ADC's Recommendation:

- Approval Committee may kindly condone the delay for intimating change in board of directors and consider the proposal of the unit for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. **Proposal: -**

Proposal dated 18.06.2024 submitted by M/s. SubEno India Private Limited, an IT/ITES unit located in Qubix Business Park Private Limited – SEZ for Change in the Board of Director.

b. **Specific Issue on which decision of Approval Committee is required: -**

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

Existing List of Board of Directors:

Sr. No.	Updated list of Directors	Designation
1.	Devraj Machhindranath Sonavane	Director
2.	Matthew Penn	Director

Proposed Shareholding Pattern :

Sr. No.	Updated list of Directors	Designation	Date of Appointment
1.	Devraj Machhindranath Sonavane	Director	18.05.2023
2.	Matthew Penn	Director	18.05.2023
3.	Pawas Shukla	Additional Director	07.06.2024

c. **Relevant provisions: -**

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

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

d. **Other Information: -**

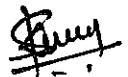
- M/s. SubEno India Private Limited. has been granted LOA No. SEEPZ/IPL-

SEZ/APSPL/12/2011-12 dated 08.03.2011 is located at 1st and 2nd Floor, IT-2 Building, Qubix Business Park Pvt Ltd. SEZ.

- Date of Commencement: 15.04.2011
- LOA is valid upto: 14.04.2026
- The Unit has submitted the following documents:
 - Copy of Board resolution.
 - Copy of DIR-12 for all the existing & new directors.
 - Undertaking in term of fulfilling conditions of Instruction 109

d. ADC's Recommendation:

Approval Committee may kindly consider the proposal of Unit for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.


SAWAN KUMAR
ADC