

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

AGENDA FOR

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

Via video conference

DATE : 16.08.2024

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
16.08.2024**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 05.07.2024
Agenda Item No. 02 :-	Monitoring of Performance of M/s. XPO India Shared Services LLP.

I/4560/2024

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- II एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 05.07.2024 को आयोजित अनुमोदन समिति की 46 वीं बैठक का विवरण।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण II
2	क्षेत्र	आईटी/ आईटीईएस
3	मीटिंग नं	46 वीं
4	तारीख	05.07.2024

उपस्थित सदस्य:

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. कृष्णदास नायर, एफटीडीओ,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती सुनीता जगताप, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित :

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

एजेंडा आइटम नंबर 01: दिनांक 30.05.2024 को आयोजित 45 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित अनुमोदन समिति की 45 वीं बैठक के कार्यवृत्त की पुष्टि की ।

एजेंडा आइटम नंबर 02: मेसर्स सिनेक्रोन टेक्नोलॉजीज प्राइवेट लिमिटेड द्वारा प्रस्तुत क्षेत्र के विस्तार और अनुमानों में संशोधन के अनुमोदन के लिए आवेदन।

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विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अनुसार स्थान के विस्तार और अनुमानों में संशोधन के लिए इकाई के प्रस्ताव को मंजूरी दे दी। जैसा कि नीचे बताया गया है:

क्षेत्रफल में स्वीकृत वृद्धि:**(क्षेत्रफल वर्गफुट में)**

मौजूदा पता और क्षेत्र	प्रस्तावित क्षेत्र विस्तार	विस्तार के बाद कुल क्षेत्रफल
11 वीं मंजिल, टावर-बी	कार्यालय 1, 6 वीं मंजिल, टावर-बी	टॉवर-बी में कार्यालय 1, 6 वीं मंजिल और 11 वीं मंजिल
58,632 वर्ग फुट का क्षेत्रफल।	35,713 वर्ग फुट का क्षेत्रफल।	94,345 वर्ग फुट का क्षेत्रफल।

स्वीकृत अनुमान:**(करोड़ रुपये में)**

क्रमांक	विवरण	2022-23 (Actual)	2023-24 (Actual)	2024-25	2025-26	2026-27	कुल
1.	निर्यात का एफओबी मूल्य	24.24	119.00	112.40	163.97	199.68	619.29
2.	विदेशी मुद्रा व्यय	5.10	0.09	0.00	0.03	0.03	5.25
3.	शुद्ध विदेशी मुद्रा	19.14	118.91	112.40	163.94	199.65	614.04
निवेश-संयंत्र और मशीनरी/पूंजीगत सामान (करोड़ में रुपये में)							
i.	स्वदेशी पूंजीगत सामान						29.26
ii.	आयातित पूंजीगत सामान						5.01
सेवाओं का इनपुट							
i.	स्वदेशी सेवाएँ						78.01
ii.	आयातित सेवाएँ						0.13
रोज़गार							
i.	(Men-650, Women-432)						550

एजेंडा आइटम नंबर 03: मैसर्स ऑलस्क्रिप्ट इंडिया एलएलपी द्वारा फर्म के नाम में परिवर्तन, भागीदारों और नामित भागीदारों के नाम में परिवर्तन के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद समिति ने फर्म के नाम को मैसर्स ऑलस्क्रिप्ट्स (इंडिया)एलएलपी से मैसर्स अल्टेरा डिजिटल हेल्थ (इंडिया) प्राइवेट लिमिटेड में बदलने और भागीदारों और नामित भागीदारों के नाम में बदलाव के लिए इकाई के प्रस्ताव को मंजूरी दे दी। MOCI द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 निम्नानुसार है:

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● भागीदारों के नाम में स्वीकृत परिवर्तन:

नए पैटर्न का विवरण
अल्टेरा हेल्थकेयर आईटी (मॉरीशस) लिमिटेड
अल्टेरा हेल्थकेयर इंटरनेशनल होल्डिंग्स एलएलसी

● नामित भागीदारों की अनुमोदित सूची:

क्रमांक	नामित भागीदार का नाम	प्रतिनिधि भागीदार	डीन नंबर	नियुक्ति तिथि
1.	जेफरी बेंडर	ऑलस्क्रिप्ट्स हेल्थकेयर इंटरनेशनल होल्डिंग्स एलएलसी	09069266	2 मई 2022
2.	पराग मोदगी	अल्टेरा हेल्थकेयर आईटी (मॉरीशस) लिमिटेड	10275418	14 अगस्त 2023

अनुमोदन MOC&I द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 46 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 05.07.2024		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	46 th
4	Date	05.07.2024

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Krishnadas Nair FTDO	Nominee of DGFT, Pune
	Smt. Archana Parab	Nominee of Income Tax, Pune

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	Asst. Commissioner, Income Tax	
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 45th meeting held on 30.05.2024

After deliberation, the Committee confirmed the minutes of the 45th meeting of Approval Committee held on 30.05.2024

Agenda Item No.02: Application for approval of Addition of area and revision in projections submitted by M/s. Synechron Technologies Pvt. Ltd.

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

Approved addition of area:**(Area in sq.ft.)**

Existing address and area	Area proposed to be Added	Total area after Addition
11 th Floor, Tower-B	Office 1, 6 th Floor, Tower-B	Office 1, 6 th Floor & 11 th Floor at Tower-B
Admeasuring area of 58,632 Sq.ft.	Admeasuring area of 35,713 Sq.ft.	Admeasuring area of 94,345 Sq.ft.

Approved revised projections:**(Rs. in Cr.)**

Sr.No	Particulars	2021-22 Actual	2022-23 Actual	2023-24 Actual	2024-25	2025-26	Total
1.	FOB Value of exports	24.24	119.00	112.40	163.97	199.68	619.29
2.	Foreign Exchange outgo	5.10	0.09	0.00	0.03	0.03	5.25
3.	Net Foreign Exchange	19.14	118.91	112.40	163.94	199.65	614.04
Investment in Plant & Machinery/Capital Goods							
i.	Indigenous Capital Goods						29.26
ii.	Imported Capital Goods						5.01
Services							
i.	Indigenous Services						78.01
ii.	Imported Services						0.13
Employment							

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i.	(Men-485, Women-65)	550
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Agenda Item No.03: Application for approval of Change in the Name of Firm, Change in the Name of Partners and Designated Partners submitted by M/s. Allscript India LLP.

After deliberation, the committee Approved the proposal of the unit for Change in the Name of Firm from **M/s. Allscripts (India)LLP** to **M/s. Altera Digital Health (India) Pvt. Ltd.**, Change in the Name of Partners and Designated Partners, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

- **Approved Change in Name of Partners:**

Details of New Patners
Altera Healthcare IT (Mauritius) Limited
Altera Healthcare International Holdings LLC

- **Approved list of Designated Partners:**

Sr.No	Name of the Designated Partner	Representative Partner	DIN No	Appointment Date
1.	Jeffrey Bender	Allscripts Healthcare International Holdings LLC	09069266	2 May 2022
2.	Parag Modgi	Altera Healthcare IT (Mauritius) Limited	10275418	14 August 2023

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

Meeting ended with a vote of thanks to the Chair.

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

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal:

Monitoring of the performance of **M/s. XPO India Shared Services LLP.** an IT/ITES unit located in EON Kharadi Infrastructure Pvt Ltd.- Phase-II-SEZ, for 4 years of 1st block period i.e. FY 2019-20 to 2022-23 during the period FY 2019-20 to 2023-24

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

Monitoring of the performance of the unit for 4 years of 1st block period i.e. FY 2019-20 to 2022-23 during the period FY 2019-20 to 2023-24, 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".

l. Performance as compared to projections: 4 years of 1st Block period i.e. FY 2019-20 to 2022-23 during (2019-20 to 2023-24)

A. Original Approved Projections:

(Rs. In Cr.)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	18.69	46.38	52.60	59.74	64.95	242.36
FE Outgo	5.67	6.38	5.68	7.73	8.62	34.08
NFE	13.02	40.00	46.92	52.01	56.32	208.27

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	18.69	20.50		0.00		0.76	0.00
2020-21	46.38	33.42		0.00		0.00	0.00
2021-22	52.60	40.36		0.00		0.00	0.00
2022-23	59.74	54.29	0.00	0.00	9.16	0.00	0.00
Total	177.41	148.57	0.00	0.00	9.16	0.76	0.00

Reason for less export in last block as compared to existing projection:

The unit inform that, they were targeting to achieve exports as projected but due to pandemic there was global slowdown in business but after lockdown upliftment their export in increasing annually.

**D. Cumulative NFE achieved:
(Crores)****(Rs. in**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	20.43	99.63%
2020-21	53.77	99.72%
2021-22	94.05	99.76%
2022-23	148.27	99.80%

d. Other Information:

LOA No. & Date	SEEPZ-SEZ/EKIPL SEZ/XISSL/43/2019-/1191 Dated 08.03.2019
Location of Unit	6 th Floor, (Office No.2) Tower B, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-II, survey No. 722/1, Kharadi, Pune-411014
Validity of LOA	30.06.2024
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	01.07.2019
Execution of BLUT	Rs. 22.21 Crores.

Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
Projected employment for the block period No. of employees as on 31.03.2023	235 (Men-152, Women-83)
Area allotted (in sq.ft.)	35713 sq. ft
Area available for each employee per sq.ft. basis (area / no. of employees)	151.97 sq. ft
Investment till date	Building
	Plant & Machinery
	NA
	3.92 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA
Value Addition during the monitoring period	NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes

The Specified Officer report vide letter dated 12.08.2024 has reported as detailed below:

a. Details of year-wise **Exports** are as under:

(A) EXPORT

Rs. In Crores)

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason Difference/Remark for	
(1)	(2)	(3)	(4)	(5)	
				Credit Note Raised	Rs.(0.27)

2019-20	20.50	20.85	-0.35	Exchange rate difference	Rs.(0.08)
				Total	Rs.(0.35)
2020-21	33.42	33.78	-0.36	Credit Note Raised	Rs.(0.77)
				Exchange rate difference	Rs. 0.40
				Total	Rs.(0.35)
2021-22	40.36	43.79	-3.43	Credit Note Raised	Rs.(3.45)
				Exchange rate difference	Rs. 0.02
				Total	Rs.(3.43)
2022-23	54.29	54.02	0.27	Difference is due to Exchange Rate	

B. IMPORT

- i. **(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.)**
(Rs. In Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20	0.76	0.76	0.00	
2020-21	0.00	0.00	0.00	The Unit has Shown Cumulative Figures in APR of Rs 0.76 Crs
2021-22	0.00	0.00	0.00	
2022-23	0.00	0.00	0.00	

ii. **Raw Material**
Crores)

(Rs. In

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2019-20 To 2022-23	0.00	0.00	0.00	--

(C) BLUT

(Amount in 'Crores')

1	Value of BLUT Executed (Duty foregone) (including for CG/Raw Material/ Services) Value of Additional BLUT executed • Year: Date of acceptance • BLUT amount: TOTAL value of BLUT Executed	Date of Acceptance		BLUT Amount
		04-04-2019		22.21
		Total		22.21
		TOTAL value of BLUT Executed		
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:	FY	Goods Imported & Indigenous	Services Imported & Indigenous
		19-20	0.72	0.55
		20-21	0.10	1.08
		21-22	0.31	1.03
		22-23	0.20	0.00
		Total	1.34	2.66

(d)	<p>Employment made as on date (31.03.2023)</p> <p>(as on end of block period/ year up to which monitoring is being done)</p>	<p>Men : 152</p> <p>Women : 83</p> <p>Total No Employment :235</p> <p>The same has been verified from their muster roll.</p>
(e)	<p>Details of Pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2023)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.</p>	<p>No foreign remittance is pending as on 31.03.2023</p>
(f)	<p>Whether all Softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>Yes</p>
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	<p>All Softex have been certified till 31-03-2023</p>
(h)	<p>Whether unit has filed any request for Cancellation of softex</p>	<p>No</p>
(i)	<p>Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	<p>No</p>

(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(k)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged</p>	NO
(l)	<p>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/Approval letter to be indicated</p>	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period:</p> <p>If no, details thereof</p>	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria/ canteen/ food court	

	<p>in unit premises.</p> <p>If yes, whether permission from UAC/DC office has been issued, or otherwise.</p> <p>Whether unit has availed any duty paid goods/services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered</p>	<p>The unit does not have cafeteria/canteen/food court facility, however they have dry pantry, with no cooking facility. All the capital goods laying at the dry pantry area have been procured without availing any duty benefit.</p>
(q)	<p>Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.</p>	<p>NA</p>

e. ADC's observations:

- The Unit has achieved export revenue of **Rs. 148.57** Crores as against the projected export of **Rs. 177.41** Crores and achieved positive NFE of **Rs. 148.27 Crores** which is 99.80% on cumulative basis in Four Years of 1st Block Period i.e. FY 2019-20 to 2022-23 during the period FY 2019-20 to 2023-24.
- As per SO report the unit has achieved employment of 235 employees (Men-152, Women-83)
- Approval committee may kindly monitor the performance of the Unit for 4 years of 1st block period i.e. FY 2019-20 to 2022-23 during the period FY 2019-20 to 2023-24., in terms of Rule 54 of SEZ Rules, 2006.

Signed by Sandip Subhash Kulkarni

Date: 14-08-2024 12:34:37