

**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. MAGARPATTA TOWNSHIP
DEVELOPMENT AND CONSTRUCTION COMPANY LTD.-
SEZ, HADAPSAR, PUNE.**

DATE : 15.10.2024

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
15.10.2024**

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: -	Action taken report for the Minutes of the meeting held on 05.07.2024
Agenda Item No. 03: -	Approval for Setting up of New unit submitted by M/s. WNS BPM Americas LLC
Agenda Item No. 04: -	Application for approval of addition of location and Revision in projection Submitted by M/s. EXL Service.com (India) Pvt Ltd.
Agenda Item No. 05: -	Application for approval of regularization of cafeteria along with existing food vendor. Submitted by M/s. EXL Service.com (India) Pvt Ltd.
Agenda Item No. 06: -	Monitoring of performance for M/s Ventura India Pvt Ltd
Agenda Item No. 07: -	Application for change in board of directors Submitted by M/s. UPS Logistics Pvt. Ltd.

Agenda Item No. 08: -	Application for change in Name of the Company. Submitted by M/s. Hitachi Vantara Software Services India Pvt Ltd.
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मेसर्स मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपू-एसईजेड, मुंबई की अध्यक्षता में 05.07.2024 को आयोजित अनुमोदन समिति की 112 वीं बैठक का विवरण।		
1	सेज़ का नाम	मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड
2	सेक्टर	IT/ITES
3	बैठक क्र	112 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

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्री डी. बी. मोरे, विनिर्दिष्ट अधिकारी	सीपू-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 30.05.2024 को आयोजित 111 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित 111 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: मैसर्स ईएक्सएल सर्विस डॉट कॉम इंडिया प्राइवेट लिमिटेड द्वारा स्थान के विस्तार और प्रस्तुत अनुमानों में संशोधन के लिए अनुमोदन का आवेदन ।

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
अपर ग्राउंड लेवल, विंग-ए और बी, टावर-9, मगरपट्टा सिटी-एसईजेड	लेवल-1, विंग ए, टावर-9, मगरपट्टा सिटी-एसईजेड	विंग ए और बी पर ऊपरी ग्राउंड लेवल, विंग ए पर लेवल 1, टावर 9, मगरपट्टा सिटी-एसईजेड
Admeasuring area of 43510.71 Sq.ft.	Admeasuring area of 22104.15 Sq.ft.	Admeasuring area of 65614.86 Sq.ft.

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	58.91	77.04	84.84	91.87	95.45	408.12
2.	विदेशी मुद्रा व्यय	2.37	1.30	11.30	2.45	2.53	19.95
3.	शुद्ध विदेशी मुद्रा	56.55	75.74	73.55	89.42	92.92	388.17
निवेश-संयंत्र और मशीनरी/पूंजीगत सामान (करोड़ में रुपये में)							
i.	स्वदेशी पूंजीगत सामान						4.64
ii.	आयातित पूंजीगत सामान						10.34
सेवाओं का इनपुट							
i.	स्वदेशी सेवाएँ						62.49
ii.	आयातित सेवाएँ						3.97
रोजगार (Men-650, Women-432)							1082

एजेंडा आइटम नंबर 03: मैसर्स डैनफॉस इंडस्ट्रीज प्राइवेट लिमिटेड के परफॉर्मेंस का मोनिट्रिंग।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहले ब्लॉक अवधि के वित्त वर्ष 2021-22 से 2022-23 तक, यानि 2 वर्ष के लिए यूनिट के परफॉर्मेंस को नोट किया।

- यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार पर 213.81 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 282.10 करोड़ रुपये का निर्यात हासिल किया है।

यूनिट ने वित्त वर्ष 2022-23 में संचयी आधार पर 239.02 करोड़ रुपये यानी 84.73% का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य (हासिल किया है।

- यूनिट ने 539 कर्मचारियों (पुरुष-395, महिला-144) को रोजगार दिया।

एजेंडा आइटम नंबर 04: मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशक का नाम	पद का नाम
1.	राजीव चोपड़ा	पूर्णकालिक निदेशक
2.	ओंकार सिंह लिद्धर	निदेशक
3.	जल रुमी मास्टर	पूर्णकालिक निदेशक
4.	एम्मा जिंदल	पूर्णकालिक निदेशक
5.	अजय विज	पूर्णकालिक निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 112th 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 Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 05.07.2024

1	Name of the SEZ	Magarpatta Township Development and Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	112 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
3	Smt. Archana Parab Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri D. B. More, Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No. 01: Confirmation of the Minutes of the 111th meeting held on 30.05.2024.

After deliberation, the committee confirmed the minutes of the 112th meeting of Approval Committee held on 30.05.2024

Agenda Item No. 02: Application for approval of Addition of area with Revision in Projections submitted by M/s. EXL service.com India 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
Upper Ground Level, Wing-A & B, Tower-9, Magarpatta City-SEZ	Level-1, Wing A, Tower-9, Magarpatta City-SEZ	Upper Ground Level on Wing A & B, Level 1 on Wing A, Tower 9, Magarpatta City-SEZ
Admeasuring area of 43510.71 Sq.ft.	Admeasuring area of 22104.15 Sq.ft.	Admeasuring area of 65614.86 Sq.ft.

Approved revised projections:

(Rs. in Cr.)

Sr.No	Particulars	2022-23 (Actual)	2023-24 (Actual)	2024-25	2025-26	2026-27	Total
1.	FOB Value of exports	58.91	77.04	84.84	91.87	95.45	408.12
2.	Foreign Exchange outgo	2.37	1.30	11.30	2.45	2.53	19.95
3.	Net Foreign Exchange	56.55	75.74	73.55	89.42	92.92	388.17
Investment in Plant & Machinery/Capital Goods							
i.	Indigenous Capital Goods						4.64
ii.	Imported Capital Goods						10.34
Services							
i.	Indigenous Services						62.49
ii.	Imported Services						3.97
	Employment (Men-650, Women-432)						1082

Agenda Item No. 03: Monitoring of Performance for M/s. Danfoss Industries Pvt Ltd

After deliberation, the committee noted the performance of the unit for 2 years i.e., from FY 2021-22 to 2022-23 of 1st Block period, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export of Rs.282.10 Cr against the projected export of Rs. 213.81 Cr in FY year 2022-23 on cumulative basis.
- The unit has achieved NFE of Rs. 239.02 Cr. i.e., 84.73% in FY year 2022-23 on cumulative basis.
- The unit has achieved employment of 539 employees (Men-395, Women-144)

Agenda Item No. 04: Application for approval of Change in Board of Directors submitted by M/s Accenture Solutions Pvt Ltd.

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

Approved List of Board of Directors:

Sr. No.	Name of the Director	Designation
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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.	Ajay Vij	Whole-time Director

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

ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 05.07.2024 IN RESPECT OF M/s. MAGARPATTA TOWNSHIP DEVELOPMENT & CONSTRUCTION COMPANY LTD.- SEZ APPROVED ON 11.07.2024

Name of the Unit	Subject	Action Taken
M/s. EXL Service.com India Pvt Ltd	Application for approval of addition of location with Revision in Projections	Approval letter for approval of addition of location with Revision in Projections on 16.07.2024
M/s. Danfoss Industries Pvt Ltd.	Monitoring of Performance	Approval Letter issued to the unit on 16.07.2024
M/s. Accenture Solutions Pvt Ltd	Application for approval of Change in Board of Directors	Approval letter for Change in Board of Directors was issued to the unit on 16.07.2024

FORMAT FOR NEW UNIT IN SEZ**COMPANY/UNIT PROFILE**

I	Name and address, telephone/fax/email ID	M/s. WNS BPM Americas LLC <u>Registered address:</u> 16945, Nortchase Drive suite 1200,Houston,Texas 77060 <u>Proposed address:</u> Wing B, Level-2, Tower-IX, Magarpatta Township Development & Construction Company, Ltd-SEZ, Hadapsar, Pune-411013 <u>Telephone:</u> - 91-2268262400 <u>e-mail address:-</u> Abhishek.bagwe@wns.com <u>Web-site:</u> -www.wns.com										
	Status of the company i.e. proprietorship/partnership/individual and statute under which registered with registration no. & year of registration	Registration : Limited Liability Company Date of issuance of CIN : NA.										
	Financial capability of the Unit	Finance by the Parent company i.e. WNS Holding Ltd. Cash and Cash Equivalents as per year (Rs.in Cr.) <table border="1"> <tr> <td>2023-24</td> <td>2022-23</td> </tr> <tr> <td>734.11</td> <td>1073.96</td> </tr> </table> Reserves & Surplus (Rs.in Cr.) <table border="1"> <tr> <td>2023-24</td> <td>2022-23</td> </tr> <tr> <td>842.99</td> <td>7990.59</td> </tr> </table>			2023-24	2022-23	734.11	1073.96	2023-24	2022-23	842.99	7990.59
	2023-24	2022-23										
734.11	1073.96											
2023-24	2022-23											
842.99	7990.59											
IEC No / date/ issued by	NA											
Whether manufacturer / trader/ company warehouse/ Service provider	Service Provider											
II.	PROJECT PROFILE											
	i. Product to be	<table border="1"> <tr> <th>Sr. No.</th> <th>Services</th> <th>SAC/CPC</th> <th>Authorized Operations</th> </tr> </table>	Sr. No.	Services	SAC/CPC	Authorized Operations						
Sr. No.	Services	SAC/CPC	Authorized Operations									

	<p>manufactured/ service to be rendered</p>	<p>1</p>	<p>Information Technology Enabled Services in the nature of support services.</p>	<p>998319/</p>	<p>Providing support services to various clients in terms of licensed mortgage lenders, Servicers/Sub servicers and mortgage brokers, collection activities of the various clients & Other Professional, technical and business services not elsewhere classified</p>
	<p>(ii) Brief detail of the project</p>	<p>M/s. WNS BPM Americas LLC (WNS Americas) is a foreign Limited Liability Company was officially established in Delaware in the year 2023 which is engaged in Mortgage and Debt collection services intends to open a branch office in India.</p> <p>M/s WNS Holding Ltd. (Parent Company) of M/s WNS BPM Americas LLC have been delivering end to end Business process Management (BPM) services for leading mortgage services companies since 2005.</p> <p>M/s WNS Holding Ltd. (Parent Company) of M/s WNS BPM Americas LLC provides digital transformation which is underpinned by Robotic Process Automation (RPA) and intelligent automation, next generation suite of technology solutions, advanced analytics and in depth process knowledge.</p> <p>M/s WNS Holding Ltd. (Parent Company) of M/s WNS BPM Americas LLC provides multiple commercial models and customized solutions to support the Banking and Financial services (BFS) industry.</p> <p>Activities under Mortgage and Debt collection services:</p>			

- Loan set up and document indexing
- Mortgage processing
- Pre-underwriting
- Closing and funding support
- Routine loan servicing
- Default loan servicing
- Customer service
- Collections
- Pre-purchase audits
- Quality Assurance/control and due diligence

With reference to financing and investment the unit has submitted a declaration that unit will be financed by their parent company i.e. WNS Holding Ltd. and accordingly they have submitted the supporting documents of the parent company i.e. Balance sheet & letter of comfort.

M/s WNS BPM Americas LLC has decided to set up SEZ unit operations from Magarpatta Township Development & Construction Company, Ltd-SEZ over an admeasuring 3,693 sq.ft., Magarpatta City SEZ.

Accordingly, the unit intends to invest **Rs.5.65** Cr with Projected Export of Rs. **12.94** Cr and Projected NFE of Rs. **9.87** Cr. along with the generating Employment of 50 employees within next 5 years.

S. No.	Plant & Machinery		Rs. In Crores
	(a)	Capital Goods - Indigenous	2.85
	Capital Goods - Imported (CIF Value)	2.80	
	Total	5.65	
(b)	Details of Source(s) of finance:		
	a. From Parent Company	5.65	
	Total	5.65	
(Rs. In Crores)			
		Import	Indigenous
(a)	Capital Goods	2.80	2.85
(b)	Raw Material, components, consumables,	0	0

III **PROJECTIONS, YEAR-WISE**
Investment and Details of Source of Finance

Imported and Indigenous requirement of Materials and other outputs

		packing material, fuel etc.					
	(c)	Input Services	0.07	2.85			
		Total	2.87	5.70			
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	i.	Registered Office (Area admeasuring)	343 Sq.Mtrs. i.e. 3,693 sq.ft.				
	ii.	Warehousing/ Storage	0				
	iii.	Others, Specify	0				
Total employment	Total 50 (Male - 30, Female - 20)						
Foreign Exchange Balance Sheet (1 st)	(Rs. In Crores)						
		1st	2nd	3rd	4th	5th	Total
	FOB Value of Exports	2.00	2.20	2.64	2.90	3.19	12.94
	FE outgo	0.95	0.59	0.50	0.51	0.51	3.07
	NFE	1.05	1.61	2.14	2.40	2.68	9.87
Effluent Treatment	Not applicable						
Whether Foreign Technology Agreement is Envisaged	No.						
Rule Provision w.r.t. SEZ Rules, 2006	Rule 17 & 18 of SEZ Rules, 2006.						
Request of the company	To approve their proposal for setting up of new unit at Magarpatta city SEZ, Magarpatta city, Hadapsar, Pune 411013						
Decision required for Approval Committee	To consider the proposal for setting up of new unit at Magarpatta city SEZ, Magarpatta city, Hadapsar, Pune 411013						
ADC Observation	<ol style="list-style-type: none"> 1. Approval may be subject to the submission of the PAN Card, CIN, TAN, IEC, GST 2. The unit has submitted the letter from HSBC Bank, confirming that, there is general permission to non-resident companies for establishing BO in SEZ to undertake manufacturing and service activities subject to the conditions that: <ol style="list-style-type: none"> i. Such branch offices are functioning in those sectors where 100% FDI is permitted ii. Such branch offices comply with Chapter 						

		<p>XXII of the Companies Act, 2013 and</p> <p>iii. Such branch offices function on a stand-alone basis.</p> <p>The HSBC has confirmed that, in terms of extant regulation (i) no approval of AD Bank/ RBI shall be required by WNS BPM Americas LLC for establishing BO in SEZ subject to the compliance of above conditions as laid down and (ii) the requirement of Unique Identification Number and submission of Annual Activity Certificate is not applicable for set-up of such BO in SEZ.</p> <p>3. Approval Committee may kindly consider the proposal of M/s. WNS BPM Americas LLC, for setting up of new unit at Magarpatta Township Development Construction & Company Ltd.-SEZ</p>
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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 18.09.2024 submitted by M/s. EXL Service.com (India) Pvt Ltd., an IT/ITES unit located in Magarpatta Township Development & Construction Company Ltd.- SEZ for Addition in area admeasuring 22,104.15 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 22,104.15 Sq. ft. with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

A. Location / area proposed to be added:

Existing address and area	Area proposed to be added	Total area after addition
Upper Ground Level, Wing-A & B, Level-1, Wing A, Tower-9, Magarpatta City-SEZ, Village Hadapsar, Taluka- Haveli, Pune-411013	Level-1, Wing B, Tower-9, Magarpatta City-SEZ, Village Hadapsar, Taluka- Haveli, Pune-411013	Upper Ground Level on Wing A & B, Level 1 on Wing A & B, Tower 9, Magarpatta City-SEZ, Village Hadapsar, Taluka- Haveli, Pune-411013
Admeasuring area of 65614.86 Sq.ft.	Admeasuring area of 22104.15 Sq.ft.	Admeasuring area of 87719.01 Sq.ft.

B. Revision in Projection:

Projections of Investment and Employment:

Sr.No	Item	Existing Projection		Total Revised Projection	
		Men	Women	Men	Women
1.	Employment				
		650	432	786	524
	TOTAL	1082		1310	
2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)				
i.	Indigenous Capital Goods	4.64		8.77	
ii.	Imported Capital Goods	10.34		15.59	
	Total	14.98		24.36	

3.	Services		
i.	Indigenous Services	62.49	62.49
ii.	Imported Services	3.97	5.86
	Total	66.46	68.35

Approved Projection:**(Rs. In Crores)**

Sr.No	Particulars	2022-23 (Actual)	2023-24 (Actual)	2024-25	2025-26	2026-27	Total
1.	FOB Value of exports	58.91	77.04	84.84	91.87	95.45	408.12
2.	Foreign Exchange outgo	2.37	1.30	11.30	2.45	2.53	19.95
3.	Net Foreign Exchange	56.55	75.74	73.55	89.42	92.92	388.17

Proposed Projection:**(Rs. In Crores)**

Sr.No	Particulars	2022-23 (Actual)	2023-24 (Actual)	2024-25	2025-26	2026-27	Total
1.	FOB Value of exports	58.91	77.04	110.00	122.61	129.31	497.87
2.	Foreign Exchange outgo	2.37	1.30	10.74	12.10	3.09	29.60
3.	Net Foreign Exchange	56.55	75.74	99.25	110.51	126.22	468.27

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. EXL Service.com (India) Pvt Ltd. bearing LOA No. SEEPZ-SEZMTDCCL-SEZESBSPL/18/2011-12/1118 dated 25.01.2012
- Date of Commencement: 01.06.2012
- LOA is valid upto: 31.05.2027
- The unit has submitted the following documents with the application:

- Online application form-Form F3
- Copy of letter of allotment of Space from Developer dated 18.09.2024
- Copy of Board Resolution
- Copy of LOA
- Copy of List of Imported Services
- Copy of Revised Projections
- **Reason for Additional Area:** The Unit has submitted that, due to their business requirement, they need additional space of 22104.15 sq.ft. at Level-1, Wing B, Tower-9, Magarpatta City-SEZ, in order to enhance their export of service activities as defined in their LOA.

e. **ADC's Observation: -**

- Approval Committee may kindly consider the proposal submitted by the unit for addition of area 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 APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 05.07.2024 submitted on 13.09.2024 by M/s. EXL service.com (India) Pvt Ltd. an IT/ITES unit located in M/s. Magarpatta Township Development and Construction Company Ltd- SEZ for regularization of cafeteria along with existing food vendor.

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

Approval of the Committee for regularization of cafeteria along with existing food vendor, in terms of para 3 of Instruction No.95 dated 11.06.2019, as detailed below:

Name of the vendor	Activity	Locations	Area
HK Hospitality	To operate and provide the food facility	Upper Ground Level, Wing A & B, Tower 9, Magarpatta City-SEZ	2500sq.ft

c. Relevant provisions: -

As per para 3 of Instruction No.95 dated 11.06.2019

'3. The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following conditions. The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/approvals from the relevant statutory authorities. The units shall not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of SEZ Act, for creating of operating such facilities.

d. Other Information: -

- M/s. EXL Service.com (India) Pvt Ltd. bearing LOA No. SEEPZ-SEZ/MTDCCL-SEZ/ESBSPL/18/2011-12/1118 dated 25.01.2012
- Date of Commencement: 01.06.2012
- LOA is valid upto: 31.05.2027
- In support of the above unit has submitted the following documents:
- Copy of No Objection Certificate dated 02.11.2019 from the Developer
- Floor plan layout highlighting cafeteria
- Form B dated 03.01.2024 issued to Magarpatta Township Development and Construction Company Ltd
- Letter dated 18.05.2023 from the Chief Fire Officer for confirming that, Fire NOC is not required in case of no live cooking activity in cafeteria premises.
- Further, vide letter dated 20.09.2024 the specified officer has submitted as following:

1. The unit is already running cafeteria. The unit has not availed duty benefits on the goods and availed the tax benefits on rental and other services received from Developer which is allowed as per circular dated 03.10.2023
2. No live cooking activity carried out in cafeteria premises.
3. The unit is using electric equipment in the cafeteria for heating the foods
4. There is no change in floor plan since the unit is operating.

e. **ADC's observation:**

- The approval committee may kindly consider the proposal for regularization of cafeteria along with existing food vendor, in terms of para 3 of Instruction No.95 dated 11.06.2019 issued by MOC&I

TOTAL	1174.33	1022.26			40.20	26.12	0.33
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C. Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	193.03	98.57
2020-21	509.54	98.89%
2021-22	854.54	98.97
2022-23	1010.41	98.86%

D. Employment: (As per APR)

	Projected Employment	Achieved Employment
Men	1973	603
Women	671	399
Total	2644	1002

d. Other Information:

LOA No. & Date	SEEPZ-SEZ/MTDCCL-SEZ/VIPL/34/2019-20 dated 06.03.2019
Location of Unit	Upper Ground Level, Level 1, Level 2, Level 3 Tower B, Magarpatta City, Hadapsar, Pune India 411013
Validity of LOA	23.10.2024
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	02/09/2019
Execution of BLUT	Rs 42.94 Cr. (Taken from SO Report)
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	31.03.2029
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery	NA

Order issued, if any	
Projected employment for the block period	2644 (Men-1973, Women-671)
No. of employees as on 31.03.2022	
Area allotted (in sq.ft.)	1,16,318 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	116.08 Sq Ft.
Investment till date	Building NA
	Plant & Machinery 27.04 Crore
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.	Yes
If no, details of the Year along with no of days delayed to be given.	

- The Specified Officer report vide letter dated 10.10.2024 has reported as detailed below:

(A)
EXPORT

(Rs. In Crores)

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	195.82	195.82	0.00	The Unit has submitted revised APRs for the period 2019-20 to 2022-23 on 26-09-2024. Verification done as per revised APRs which are not yet reflected in SEZ online.
2020-21	319.41	319.41	0.00	
2021-22	348.24	348.24	0.00	
2022-23	158.61	158.61	0.00	

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	27.92	27.92	0.00	--
2020-21	0.72	0.72	0.00	
2021-22	2.00	2.00	0.00	
2022-23	(4.56)	(4.56)	0.00	

ii. Raw Material**(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 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)	Date of Acceptance	BLUT Amount
		03-04-2019	36.57

	Value of Additional BLUT executed • Year: Date of acceptance • BLUT amount: TOTAL value of BLUT Executed	14-09-2022		6.37	
		Total		42.94	
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:	FY	Goods Imported & Indigenous	Services Imported & Indigenous	
		19-20	8.38	7.39	
		20-21	0.54	4.65	
		21-22	0.45	4.39	
		22-23	-0.70	4.64	
		Total	8.67	21.07	
(d)	Employment made as on date (31.03.2023) (as on end of block period/year up to which monitoring is being done)		Projected at the time of LOA	Revised as per application dt 18-05-2022	Employment as on 31-03-2024
		Men	1794	1973	603
		Women	610	671	399
		Total	2404	2644	1002
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2023) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending for the period 2019-20 to 2022-23.			
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex	Yes			

	condonation from DC office / RBI and if approved, whether they have filed such pending Softex.													
(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.	<p>The Softex forms have been certified, except for the following months, which are selected for Special Scrutiny. How over the unit has not yet submitted the required documents asked for special scrutiny:</p> <table border="1"> <thead> <tr> <th>Month</th> <th>Request ID</th> <th>Value (INR)</th> </tr> </thead> <tbody> <tr> <td>Oct-2019</td> <td>141900300824</td> <td>23.98</td> </tr> <tr> <td>April-2020</td> <td>142000111842</td> <td>21.83</td> </tr> <tr> <td>June-2022</td> <td>142200187824</td> <td>12.61</td> </tr> </tbody> </table>	Month	Request ID	Value (INR)	Oct-2019	141900300824	23.98	April-2020	142000111842	21.83	June-2022	142200187824	12.61
Month	Request ID	Value (INR)												
Oct-2019	141900300824	23.98												
April-2020	142000111842	21.83												
June-2022	142200187824	12.61												
(h)	Whether unit has filed any request for Cancellation of softex	No												
(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.	NA												
(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	<p>Details of goods (e-waste) cleared in DTA is as under-</p> <p>Year- 2021-22</p> <p>Amount- Rs. 0.03 Crore</p> <p>Request ID: 262100876085</p>												
(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.													

	<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)	<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>	No. The unit has filed only 1105 DSPFs out of total service invoices of 3135. The 1105 DSPFs have been approved.
(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)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No
(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>	The unit has a cafeteria/canteen/food court facility, permitted vide F. No. SEEPZ-SEZ/MTDDCL-SEZ/VIPL/34/2019/1963 dated 28-08-2019. All capital goods in this area have been procured without availing any duty benefits.

(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA
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e. ADC's observations:

- The Unit has achieved export revenue of Rs. 1022.26 Cr. as against projected export of Rs. 1174.33 i.e. 87.05% in 4th year of the 1st Block period.
- The unit has achieved positive NFE of Rs. 1010.41Cr. i.e 98.86% in 4th year of 1st block period.
- Approval Committee may like to monitor the performance of the Unit for 4 years of 1st Block period i.e. FY 2019-20 to FY 2022-23 ,in terms of Rule 54 of SEZ Rules, 2006.

Signed by

Sawan Kumar

Date: 11-10-2024 11:57:14

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

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL
COMMITTEE**

a. Proposal: -

Proposal dated 19.07.2024 submitted on 13.08.2024 by M/s. UPS Logistic Pvt. Ltd., IT/ITES unit located in Magarpatta Township Development Construction Company 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 Directors	Designation	Date of Cessation
1.	Deepak Kumar Shrivastava	Director	10/07/2023
2.	Gaurav Ranjit Tendulkar	Director	-
3.	Harsha Punjabi	Director	-
4.	Vanishree Haridasan	Director	-

Proposed List of Board of Director:

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Gaurav Ranjit Tendulkar	Director	05/03/2021
2.	Harsha Punjabi	Director	17/05/2021
3.	Vanishree Haridasan	Director	08/09/2021
4.	Caroline Eates	Director	28/04/2023
5.	Janakirman Pradeep	Director	17/04/2024
6.	Subramani Ramakrishnan	Director	17/04/2024
7.	Charan Kumar Shetty	Director	17/04/2024

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.” ...

Reason for change in Board of Director: The unit has submitted that, due to the Resignation of Deepak Kumar Shrivastava, Director and new appointment of Caroline Eates, Janakirman Pradeep, Subramani Ramakrishnan, and Charan Kumar Shetty, Directors, there is change in Board of Directors.

d. Other Information: -

- M/s. UPS Logistic Pvt. Ltd., is granted LOA NO. SEZ/PUNE/41/2010-11/606 Dated 24.08.2010 is located at Tower No.7 Level-1, wing A& B, Magarpatta Township Development Construction Company Ltd-SEZ, Village Hadapsar, Taluka Haveli, Dist. Pune-411013.
- DCP: 04.04.2011
- LOA valid till: 03.04.2026
- The unit has informed that, there was delay on their part in intimating about the change in board of directors, they have apologies for the same and requested to condone the delay in submitting intimation of change in board of directors
- 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 Original Letter of Approval
 - A Copy of Board resolution for appointment and resignation of directors
 - Copy of Form No. DIR-12 for Appointment of Director with ROC along with its challan
 - Copy of Form No. DIR-12 for Resignation of Director with ROC along with its challan
 - CA Certified Shareholding pattern before and after change in composition of Board of Directors
 - Copy of List of Directors before and after change in composition of Board of Directors
 - Copy of Undertaking regarding Personal liability arising if any, against resigning director
 - Copy of undertaking in term of Instruction No. 109

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 14.08.2024 submitted on 16.08.2024 by M/s. Hitachi Vantara Software Services India Pvt Ltd., IT/ITES unit located in Magarpatta Township Development Construction Company Ltd- SEZ for Change in Name of the Company.

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

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

Previous Name of the Unit	New Name of the Unit
M/s. Hitachi Vantara Software Services India Pvt Ltd.	M/s. Hitachi Digital Services India Pvt Ltd.

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. Hitachi Vantara Software Services India Pvt Ltd. is located Tower-7, Level-3, Wing-A, & Wing B, Magarpatta Township Development & Construction Co. Ltd.-SEZ, Tal- Haveli, Hadapsar, Pune-411 013.
- DCP: 02.08.2010
- LOA valid till: 01.08.2025
- **Reason for change in name of the Company:** The company has changed its name while maintaining its business objectives and ownership structure unchanged, due to management’s strategic decision to align with global model aimed at integrating and optimizing operational synergies across all group entities worldwide.
- The unit has submitted that, there will be no change in the immediate holding and ultimate holding entities of the company, namely, Hitachi Digital Services

- LLC and Hitachi Limited, Japan, respectively, along with the list of Directors.
- The Unit has submitted following documents:
 - Certificate of Incorporation dated 08.08.2024, issued by ROC.
 - Name change approval letter dated 10.01.2021 issued by this office.
 - Following Documents area pending for submission by the SEZ unit:
 - Copy of PAN Card (in new name)
 - Copy of GSTN (in new name)
 - Copy of Import Export Certificate (IEC) (in new name)
 - The unit vide this office letter dated 23.08.2024 has been requested to submit the above pending documents.

e. ADC's observations:

- The unit is required to submit the copy of GSTN, IEC and PAN card issued in the name of the new company name.
- Approval Committee may kindly consider the proposal of the unit for Change in Name of the Company, in terms of Instruction no. 109 issued by MOC&I.
