

**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. NALANDA SHELTER
PRIVATE LTD.**

DATE : 21.02.2025

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
21.02.2025**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 17.01.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 17.01.2025
Agenda Item No. 03: -	Application for approval of Leasing out of Built-up Space to vendors for Providing ATM facility in the processing area of the SEZ Nalanda Shelter Pvt Ltd (Developer)
Agenda Item No. 04 :-	Application for Change of Designated Partner by M/s Cerence Services (India) LLP

मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, , पुणे में दिनांक 17.01.2025 को आयोजित 46वीं अनुमोदन समिति की बैठक का कार्यवृत्त□

1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	46वीं
4	तारीख	17.01.2025

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग, उद्योग विभाग, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3	श्रीमती अर्चना परब, सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	डॉ. अर्चना पठारे, क्षेत्रीय अधिकारी	एमआईडीसी, पुणे
5	श्री. मंचक जाधव, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
7	श्रीमती मनीषा बिनॉय, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

क्र.	नाम और पदनाम (श्री.)	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 11.12.2024 को आयोजित 45वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित अनुमोदन समिति की 45वीं बैठक के कार्यवृत्त की पुष्टि की

एजेंडा आइटम नंबर 02: दिनांक 11.12.2024 को आयोजित 45वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट □

विचार-विमर्श के बाद, समिति ने 11.12.2024 को आयोजित अनुमोदन समिति की 45वीं बैठक के के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया□

एजेंडा आइटम नंबर 03: मेसर्स टेकस्टाक टेक्नोलॉजी सॉल्यूशन प्राइवेट लिमिटेड द्वारा प्रस्तुत नई यूनिट की स्थापना के लिए स्वीकृति:

यूनिट का प्रस्ताव अनुमोदन समिति के समक्ष विचारार्थ प्रस्तुत किया गया था□

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 17 और 18 के अनुसार नालंदा शेल्टर प्राइवेट लिमिटेड - एसईजेड में एक नई इकाई की स्थापना के लिए मेसर्स टेकस्टाक टेक्नोलॉजी सॉल्यूशन प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी□

अनुमोदित प्रस्ताव का विवरण नीचे दिया गया है:

स्थान	यूनिट नंबर 3, (09 सीटें), ग्राउंड फ्लोर, बिल्डिंग - टॉवर ए, नालंदा शेल्टर प्राइवेट लिमिटेड, - एसईजेड, राजीव गांधी इन्फोटेक पार्क के पास, हिंजेवाड़ी, फेज I, पुणे 411057□
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कार्य-क्षेत्र	601 sq.ft.			
उत्पाद का निर्माण किया जाना है/सेवा प्रदान की जानी है	Sr. No.	Services	SAC/CPC	Authorized Operations
	1	Information Technology .	SAC – 998319 CPC - 842	Software Development, Application Development, Enhancement in Existing Application/Software, testing, Integration etc
	2	Information Technology Enabled Services in the nature of support services.	SAC- 998313 CPC-879	They provide Back supports like HR related services, Accounting, Software related support etc.
अनुमान, वर्ष-वार संयंत्र एवं मशीनरी/पूंजीगत वस्तुओं में निवेश (करोड़ रु. में)				
स्थानीय	0.13			
आयात	0.00			
कुल	0.13			
सेवाएँ				
स्थानीय	5.66			
आयात	0.00			
कुल	5.66			
रोजगार	कुल 14 (पुरुष - 09, स्त्री – 05)			

पहली ब्लॉक अवधि के लिए अनुमोदित अनुमान

(Rs. In Crores)

	1st	2nd	3rd	4th	5th	कुल	कुल (\$ हजार में)
निर्यात का एफओबी मूल्य	2.17	2.36	2.94	3.53	4.44	15.44	18.69
एफई आउट गो	0	0	0	0	0	0	0.00
एनएफई	2.17	2.36	2.94	3.53	4.44	15.44	18.69

एजेंडा आइटम नंबर 04: दोनों SEZ इकाइयों के बीच आईटी इंफ्रास्ट्रक्चर साझा करने के पुनर्विचार के लिए अनुमोदन:

समिति ने एम/एस आरबीएस सर्विसेज इंडिया प्राइवेट लिमिटेड के प्रस्ताव के संबंध में 06.02.2019 के पत्र संख्या एफ.नं. के-43013(16)3/2018-एसईजेड के माध्यम से वाणिज्य और उद्योग मंत्रालय (MoCI), नई दिल्ली द्वारा जारी स्पष्टीकरण को नोट किया यह प्रस्ताव एम/एस एनडब्ल्यूएम सर्विसेज इंडिया प्राइवेट लिमिटेड की नई एसईजेड इकाई के साथ केंद्रीय सुविधा, ज्यूटी मुक्त संपत्तियों और सामान्य क्षेत्र के साझाकरण से संबंधित है, जो एसईजेड नियम, 2006 के नियम 27(5) के तहत है

चर्चा के बाद, समिति ने 2006 के SEZ नियमों के नियम 27(5) के अनुसार अपनी अन्य SEZ इकाई के साथ आईटी इंफ्रास्ट्रक्चर सुविधाओं को साझा करने के प्रस्ताव के पुनर्विचार को मंजूरी दे दी

a) साझा की जाने वाली अनुमोदित इंफ्रास्ट्रक्चर सुविधाओं का विवरण नीचे दिया गया है:

क्रम संख्या	व्यय	लागत साझाकरण अनुपात	किसके द्वारा बनाई गई	किसके साथ साझा की गई
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1	इंटरनेट शुल्क - स्थानीय	50:50%	एम/एस पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड	एम/एस प्लास्टिक ओम्नियम ऑटो एक्सटीरियर्स (इंडिया) प्राइवेट लिमिटेड
2	इंटरनेट शुल्क - अन्य	50:50%	एम/एस प्लास्टिक ओम्नियम ऑटो एक्सटीरियर्स (इंडिया) प्राइवेट लिमिटेड	एम/एस पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड
3	FAS और WLD AMC शुल्क	55:45%	एम/एस पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड	एम/एस प्लास्टिक ओम्नियम ऑटो एक्सटीरियर्स (इंडिया) प्राइवेट लिमिटेड
4	बिजली शुल्क	70:30%	एम/एस पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड	एम/एस प्लास्टिक ओम्नियम ऑटो एक्सटीरियर्स (इंडिया) प्राइवेट लिमिटेड

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई

Minutes of the 46th 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. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 17.01.2025.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	46 th
4	Date	17.01.2025

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Dr. Archana Pathare, Regional Officer	MIDC, Pune
5	Shri. Manchak Jadhav Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
7	Smt. Manisha Binoy Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. No.	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 45th meeting held on 11.12.2024

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

on 11.12.2024.

Agenda Item No. 02: Action taken report for the Minutes of the meeting held on 11.12.2024

After deliberation, the Committee has taken a note of the Action taken report for the Minutes of the meeting held on 11.12.2024.

Agenda Item No. 3: Approval for Setting up of New unit submitted by M/s. Tecstaq Technology Solution Pvt Ltd. :

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee approved the proposal of M/s. Tecstaq Technology Solution Pvt Ltd. for setting up of a new unit in Nalanda Shelter Pvt Ltd. - SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006.

The details of the approved proposal as detailed below :

Location	Unit No. 3, (09 Seats), Ground Floor, Building – Tower A, Nalanda Shelter Private Ltd., - SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.			
Area	601 sq.ft.			
Product to be manufactured /Service to be rendered.	Sr. No.	Services	SAC/CPC	Authorized Operations
	1	Information Technology .	SAC – 998319 CPC - 842	Software Development, Application Development, Enhancement in Existing Application/Software, testing, Integration etc
	2	Information Technology Enabled Services in the nature of support Services	SAC-998313 CPC-879	They provide Back supports like HR related services, Accounting, Software related support etc

PROJECTIONS, YEAR-WISE	
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)	
Indigenous	0.13
Imported	0.00
TOTAL	0.13
Services	
Indigenous	5.66
Imported	0.00
TOTAL	5.66
Employment	Total 14 (Male - 09, Female – 05)

**Approved Projections for 1st Block Period
(Rs. In Crores)**

	1 st	2 nd	3 rd	4 th	5 th	Total	Total (\$ in Thousand)
FOB Value of Exports	2.17	2.36	2.94	3.53	4.44	15.44	18.69
FE outgo	0	0	0	0	0	0	0
NFE	2.17	2.36	2.94	3.53	4.44	15.44	18.69

Agenda Item No.04: Approval for reconsideration of sharing of IT Infrastructure within both the SEZ unit :

The Committee noted the clarification issued by MoCI, New Delhi vide letter No.F.NO.K-43013(16)3/2018-SEZ dated 06.02.2019 regarding the proposal of M/s. RBS Services India Pvt. Ltd. for sharing of central facility of Network infrastructure, duty exempted assets and common area with a new SEZ unit of M/s. NWM Services India Pvt. Ltd. in terms of Rule 27(5) of SEZ Rules, 2006.

After deliberation, the committee approved the proposal **for reconsideration of sharing of IT infrastructure facilities** with their other SEZ unit, as per Rule 27(5) of the 2006 SEZ regulations.

a. Details of approved infrastructure facilities to be shared are as detailed below:

Sr. No.	Expenses	Cost Sharing Ratio	Created by	Shared to
01	Internet Charges - Local	50:50%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
02	Internet Charges - Others	50:50%	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.	M/s PO Lighting India Pvt. Ltd
03	FAS & WLD AMC Charges	55:45%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
04	Electricity charges	70:30%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd

Meeting ended with a vote of thanks to the Chair.

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

**ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 17.01.2025 IN RESPECT OF NALANDA SHELTER PVT. LTD.,- SEZ, Hinjewadi, Phase I, Pune.
APPROVED ON 13.02.2025**

Name of the unit	Subject	Action Taken
M/s Tecstaq Technology Pvt Ltd.	Application for approval for setting up of New Unit	LOA issued on 13.02.2025.
M/s PO Lighting India Pvt. Ltd. & M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.	Application for reconsideration of sharing of IT infrastructure within both the SEZ unit.	Approval Letter issued to both the units on 13.02.2025.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application submitted by **M/s. Nalanda Shelter Private Limited- (Developer)** for approval for Leasing out of Built-up Space to vendor for Providing ATM facility in the processing area of the SEZ.

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

- Approval of the committee to lease out the built-up space to vendor, as detailed below, to provide ATM Service Facility, in terms of Rule 11 (5) of SEZ Rules, 2006, as detailed below:
- To provide ATM Facility

Name of the Entity/ Operator	Name of the Licensee	Location	Area to be leased
M/s. ICICI Bank Ltd	Writer Business Services Private Limited	Ground floor, Cafeteria, NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi, Phase I, Pune	50. (Sq.ft)

c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

Relevant provisions:

Rule 11(5) of SEZ Rules, 2006

“the Developer may, with the prior approval of the Approval Committee, grant on lease land or built-up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facility may be required for the exclusive use of the unit.”

“As per Rule 11(5) of SEZ Rules, 2006 read harmoniously with Instruction No. 50 dated 15.03.2010, the facility developed by Developer/Co-Developer is meant for use of all units of the Zone. It does not restrict use of facility for any particular unit only which would render such facilities unviable.”

d. Other Information: -

Other information:

- M/s **Nalanda Shelter Private Limited- (Developer)**, located at Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi, Phase I, Pune has been granted Formal Approval Letter No. F.1/14/2017-SEZ Dated 31.09.2017.

- The developer has enclosed following Documents:
 1. Letter of confirmation of availability of space to Licensee at SEZ.
 2. Copy of Board Resolution for authorized signatory.

Further, the developer has submitted that:

1. The Service Provider shall obtain all the requisite licenses required for operating their business from the mentioned area.
2. The developer has stated that the ATM Machine Service shall be utilized by all employees of units as well as developer.
3. The Service Provider will not avail any tax benefits or any tax exemptions under SEZ laws.

e. **Recommendation:**

The proposal of the Developer for Leasing out Built-up space to vendor to provide ATM facility, in the SEZ premises may be considered by the Approval Committee, in terms of Rule 11 (5) of SEZ Rules, 2006.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application submitted by M/s. Cerence Services (India) LLP located at Unit No. 1 & 4, 2nd Floor, Tower 'A', Nalanda Shelter Pvt. Ltd., - SEZ, Blue Ridge, Rajiv Gandhi Infotech Park, Phase-I, Hinjewadi, Pune 411 057 for Change in Nominee of designated Partner in accordance to Instruction No. 109 of MOC&I.

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

Approval of the Approval Committee for Change in Nominee designated Partner, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-

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: -

Existing List of Nominee designated Partner:

Sr. No.	Name of Designated Parties to LLP agreement	Name of the Nominee designated Partner	Designation	Capital Contribution percentage	Date of Cessation	Date of appointment
1.	Cerence BV, Netherlands	Shuchi Maitra	Nominee Designated Partner	98.94%	-	23.12.2023
2.	Cerence Service BV, Netherlands	Dennis Joseph Close	Nominee Designated Partner	1.06%	16.12.2024	01.04.2022

Proposed Summary of change in Nominee of designated Partner:

Sr. No.	Name of Designated Parties to LLP agreement	Name of the Nominee designated Partner	Designation	Capital Contribution percentage	Date of appointment
1.	Cerence BV, Netherlands	Shuchi Maitra	Nominee Designated Partner	98.94%	23.12.2023
2.	Cerence Service BV, Netherlands	Anup M Shah	Nominee Designated Partner	1.06%	16.12.2024

Other Information: -

- M/s. Cerence Services (India) LLP is bearing LOA No. SEEPZ-SEZ/EKIPL-SEZ/CSILLP/50/2019-20/3053 dated 09.03.2020 (Original LOA and as amended)
- Unit have submitted following documents:
 - Copy of Resolution for appointment of Mr Anup M Shah and resignation of Dennis Joseph Close, nominee of Designated Partner.
 - Copy of Form 3 and Form 4 for change in nominee Designated Partners along with its Paid challan.
 - Copy of all Letter of Approval.
 - Certificate of Incorporation.
 - Certified capital contribution/List of Designated Partners/Nominee before and after change in Nominee of Designated partner;
 - Initial LLP agreement.
 - All Supplementary LLP agreement for capital change, Designated partner change and Nominee person change;
 - Undertaking in terms of Instruction No. 109
 - Undertaking regarding personal liability arising, if any, against the nominee of Designated partner.

• Reason for change in Nominee of Designated Partner :

The unit has informed that due to resignation of one of the Nominee Designated Partners Mr. Dennis Joseph Close, they have submitted for change in Nominee Designated Partner of LLP.

e. Recommendation:

Approval committee may like to consider the proposal of Unit for Change in Nominee of Designated Partner, in terms of Instruction no. 109 issued by MOC&I.
