

**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 : 21.03.2025

TIME : 10:30 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
21.03.2025**

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Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 21.02.2025
Agenda Item No. 03: -	Approval for Setting up of New unit submitted by M/s. ArcelorMittal Global Capability Centre Private Ltd.
Agenda Item No. 04 :-	Monitoring of performance for M/s Cerence Services (India) LLP
Agenda Item No. 05 :-	Application for approval of addition of location with Revision in projection – M/s CentraLogic Consultancy Services Pvt. Ltd.
Agenda Item No. 06 :-	Application for approval of leasing out built up space for to vendor for setting up cafeteria facility in SEZ premises – M/s Nalanda Shelter Pvt. Ltd. (Developer)

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 21.02.2025 को आयोजित 47वीं अनुमोदन समिति की बैठक का कार्यवृत्त		
1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	47वीं
4	तारीख	21.02.2025

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजीव पाटिल, उद्योग अधिकारी,	महाराष्ट्र सरकार से नामित
3	श्रीमती अर्चना परब, सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्री. बालासाहेब कुकडे उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित सदस्य

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

एजेंडा आइटम नंबर 01: दिनांक 17.01.2025 को आयोजित 46वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 17.01.2025 को आयोजित अनुमोदन समिति की 46वीं बैठक के कार्यवृत्त की पुष्टि की

एजेंडा आइटम नंबर 02: दिनांक 17.01.2025 को आयोजित 46वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट

विचार-विमर्श के बाद, समिति ने 17.01.2025 को आयोजित अनुमोदन समिति की 46वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया

एजेंडा आइटम नंबर 03: एसईजेड के प्रसंस्करण क्षेत्र में एटीएम सुविधा उपलब्ध कराने के लिए वेंडर को स्थान पट्टे पर देने की स्वीकृति के लिए आवेदन :

विचार-विमर्श के बाद, अनुमोदन समिति ने एसईजेड के नियम 11(5) के अनुसार एटीएम सुविधा स्थापित करने के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के डेवलपर के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

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)

यह मंजूरी निम्नलिखित शर्तों के अधीन है

1. डेवलपर/सेवा प्रदाता को इस प्रकार की सुविधाओं को बनाने या संचालने के लिए SEZ अधिनियम के अनुभाग 7 / अनुभाग 26 के तहत उपलब्ध किसी भी छूट, वापसी, सबसिडी, या किसी अन्य लाभ के लिए पात्र नहीं होगा
2. डेवलपर/सेवा प्रदाता को इस प्रकार की सुविधा की स्थापना/संचालन के लिए आवश्यक मान्यताएँ/NOC अग्नि विभाग और अन्य विधिक प्राधिकरणों से पूर्व मिलने वाली सभी मंजूरीयों/निर्गमों/स्वीकृतियों का पालन करना होगा
3. सुविधाएँ केवल डेवलपर के कर्मचारियों तथा यूनिट के कर्मचारियों के विशेष उपयोग के लिए ही प्रयुक्त होंगी

एजेंडा आइटम नं. 04: मेसर्स सेरेंस सर्विसेज इंडिया एलएलपी द्वारा प्रस्तुत नामित भागीदार के परिवर्तन के अनुमोदन के लिए आवेदन:

विचार-विमर्श के बाद, अनुमोदन समिति ने मेसर्स एकज़ोनोबेल ग्लोबल बिजनेस सर्विसेज एलएलपी को **MOC&I** द्वारा जारी निर्देश

नामित भागीदारों की अनुमोदित सूची :

क्र.	एलएलपी के लिए नामित पार्टियों के नाम	नामित भागीदार के नामांकित व्यक्ति का नाम	पद का नाम	पूँजी योगदान %age.	नियुक्ति
1.	सेरेंस बी.वी., नीदरलैंड	शुची मैत्रा	नामांकित नामित भागीदार	98.94 %	23.12.2023
2.	सेरेंस सर्विस बी.वी., नीदरलैंड	अनुप एम शाह	नामांकित नामित भागीदार	1.06 %	16.12.2024

अनुमोदन उन शर्तों के अधीन है जो एमओसी और आई द्वारा जारी निर्देश संख्या 109 में निर्धारित की गई हैं

Minutes of the 47 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. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 21.02.2025.		
1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	47 th
4	Date	21.02.2025

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjeev Patil, Industries Officer,	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Shri. Balasaheb Kukade Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board

5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri Dhaval S Shirke, 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 46th meeting held on 17.01.2025

After deliberation, the Committee confirmed the minutes of the 46th meeting of Approval Committee held on 17.01.2025.

Agenda Item No. 02: Action taken report for the Minutes of the meeting held on 17.01.2025

After deliberation, the Committee has taken a note of the Action taken report for the Minutes of the meeting held on 17.01.2025.

Agenda Item No. 3: Application for Approval of Leasing out of Built-up Space to Vendor for Providing ATM facility in the processing area of the SEZ :

After deliberation, the Approval committee approved the proposal of the Developer for Leasing out built up space to vendor for setting up of ATM facility in terms Rule 11(5) of the SEZ, as detailed below:

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)

This approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

Agenda Item No. 04 : Application for approval of Change in Nominee of designated partner submitted by M/s. Cerence Services India LLP.

After deliberation, the Approval committee approved Change in Designated Partners in terms of Instruction No. 109 dated 18.10.2021.

Approved List of Designated Partners:

Sr. No.	Name of Designated Parties to LLP	Name of the Nominee of designated Partner	Designation	Capital Contribution %age.	Date of appointment
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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

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

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई
Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 21-02-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 1st Meeting held on 17-01-2025	The Committee confirmed the minutes of last approval committee meeting.
Agenda Item No. 02	Application for leasing out space for vendor(M/s. Nalanda Shelter Private Limited- (Developer))	Approval letter issued on 28-02-2025
Agenda Item No. 03	Application for Change of List of Directors/Partners(M/s Cerence Services (India) LLP)	Approval letter issued on 28-02-2025

**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 :

Proposal submitted by M/s. ArcelorMittal Global Capability Centre Private Ltd. for setting up of New Unit at Nalanda Shelter Private Limited – SEZ.

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

To consider the proposal of M/s. ArcelorMittal Global Capability Centre Private Ltd. for setting up of new unit at M/s. Nalanda Shelter Private Limited – SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

Rule 17 & 18 of SEZ Rules, 2006.

d. Other Information: -

COMPANY/UNIT PROFILE

I	Name and address, telephone/fax/email ID	M/s. ArcelorMittal Global Capability Centre Private Ltd. <u>Registered address:</u> Unit No. DTJ-108, 1 st Floor, Plot No. 11, DLF Tower JASO Sukhdev Vihar, New Delhi, South Delhi, New Delhi 110 025. <u>Proposed address:</u> Ground Floor, Office number #1, #3, #4 and 3 rd Floor, Office No. #3 & #4, Tower 'A', aVance II SEZ, Nalanda Shelter Private Limited – SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057. <u>Telephone:</u> - +91 11-26952491 <u>e-mail address:-</u> amgcc@arcelormittal.com
	Status of the company i.e. proprietorship/partnership/individual and statute under which registered with registration no. & year of registration	Registration : Private Limited CIN No. : U62099DL2025FTC443764 Date of issuance of CIN : 01.03.2025

Financial capability of the Unit	Cash and Cash Equivalents as per year									
	(Rs.in Cr.)									
	2021	2022	2023							
	0.29	0.10	2.08							
	Reserves & Surplus									
	(Rs.in Cr.)									
	2021	2022	2023							
	48896.49	13605.84	30050.92							
IEC No / date/ issued by	The Unit has applied for IEC Certificate and it is in process.									
Whether manufacturer / trader/ company warehouse/ Service provider	Service Provider									
II.	PROJECT PROFILE									
	i. Product to be manufactured/ service to be rendered	<table><tr><th>Sr. No.</th><th>Services</th><th>ITC/CPC</th></tr><tr><td>1</td><td>Information Technology</td><td rowspan="2">998313/8313</td></tr><tr><td>2</td><td>Information Technology Enabled Services.</td></tr></table>	Sr. No.	Services	ITC/CPC	1	Information Technology	998313/8313	2	Information Technology Enabled Services.
Sr. No.	Services	ITC/CPC								
1	Information Technology	998313/8313								
2	Information Technology Enabled Services.									
	(ii) Brief detail of the project	<p>ArcelorMittal is the world’s leading steel and mining company, formed in 2006 through the merger of Arcelor and Mittal Steel. With a global presence in over 60 countries, the company produces a wide range of steel products used in industries such as automotive, construction, and energy.</p> <p>M/s. ArcelorMittal Global Capability Centre Private Limited is Private limited company, incorporated on 01.03.2025 under Companies Act, 2013 having <u>Registered address:</u> Unit No. DTJ-108, 1st Floor, Plot No. 11, DLF Tower JASO Sukhdev Vihar, New Delhi, South Delhi, New Delhi 110 025, Delhi is a subsidiary of ArcelorMittal Netherlands BV. The Company proposes to set up an unit in a Special Economic Zone (SEZ) in Pune to provide information Technology (IT) and Information Technology Enabled Services (ITES) to its group companies.</p>								

The main objective of setting up the SEZ unit to provide services in the IT & ITES segment. Such a set up would not only infuse new Investments into the State of Maharashtra but would also generate additional employment opportunities and additional earnings from export of services.

Company believes that the SEZ policy of the Government of India is a step in the right direction for development of India as a 'hub' for export of goods and services, for increasing foreign and domestic investment and for generation of employment. The policy's fiscal incentives would enable Arcelor Group to maintain the cost effectiveness of its Indian Operations thereby encouraging significant future investments into India. A brief of the key attributes of the Company investment plans is reproduced below:

1. To set up a facility for providing IT/ITES Services;
2. To infuse new investments in the State of Maharashtra;
3. To generate additional employment in the form of direct jobs;
4. Generate additional export earnings from the export of business services;
5. It is proposed to invest approximately INR 56 Crores (USD 6478 Thousand approx.) into the Project primarily towards purchase of new capital goods which would be funded entirely through capital contribution, advance against services from the group entities.

The Unit intends to set up a new SEZ unit at Ground Floor, Office number #1, #3, #4 and 3rd Floor, Office No. #3 & #4 Tower 'A', aVance II SEZ, Nalanda Shelter Private Limited - SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.

The main objectives of the Company are as follows:

1. Offering a wide range of services such as back-office operations, call centers, content development, data processing, human resources management, payroll, finance, accounting, analytics, supply chain, and research & development services.
2. Providing IT system development, software services, IT integration, software customization, quality control, testing, training, and R&D.
3. Offering advisory and support services in areas like business development, finance management, human resources, sales, and operational support for clients, including research and knowledge sharing.
4. Involved in designing, developing and support of software and hardware products, along with creating and managing

websites, web systems, and mobile applications.

5. Engaging in electronic commerce activities and providing training services in IT, telecommunications, and related fields, both in India and internationally.

The Group's leadership is committed to making India operations a success. Further, Company will be seeded with seasoned and senior personnel with significant experience in providing the IT & ITES services of the nature required by the Group.

M/s. ArcelorMittal Global Capability Centre Private Limited has decided to set up SEZ unit operations from Nalanda Shelter Pvt. Ltd., - SEZ over an admeasuring 8866 sq. Mtrs. located at Ground Floor, Office number #1, #3, #4 and 3rd Floor, Office No. #3 & #4 Tower 'A', aVance II SEZ, Nalanda Shelter Private Limited - SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.

Accordingly, the unit intends to invest Rs. 56.41 Cr with Projected Export of Rs. 1265.94 Cr with NFE of Rs 1260.94 Cr. along with the generating Employment of 1170 employees (Men - 700, Women - 470) within next 5 years.

10III	PROJECTIONS, YEAR-WISE Investment and Details of Source of Finance	S. No.	Plant & Machinery	Rs. In Crores
		(a)	Capital Goods - Indigenous	51.41
			Capital Goods - Imported (CIF Value)	5.00
			Total	56.41
		<ul style="list-style-type: none"> The proposed investment of INR 56 Crore (USD 6478 thousand) towards purchase of new capital goods, would be funded entirely through capital contribution and advance against services from the group entities. 		

Imported and Indigenous requirement of Materials and other outputs	(Rs. In Crores)							
		Import		Indigenous				
(b)	Raw Material, components, consumables, packing material, fuel etc.	0		0				
(c)	Input Services	0.00		202.56				
	Total	0.00		202.56				
Total employment	Total 1170 (Male - 700, Female – 470)							
Foreign Exchange Balance Sheet	(Rs. In Crores)							
		1 st	2 nd	3 rd	4 th	5 th	Total	Total (\$ in Thousand)
	FOB Value of Exports	76.86	193.67	308.80	330.64	355.97	1265.94	145376.66
	FE outgo	5.00	0.00	0.00	0.00	0.00	5.00	574.18
	NFE	71.86	193.67	308.80	330.64	355.97	1260.94	144802.48
Effluent Treatment	Not applicable							
Whether Foreign Technology Agreement is Envisaged	No.							

it has submitted the following documents:

- i. Form F
- ii. Project Report and projected financials of the SEZ Unit for the five years
- iii. Demand Draft No 087867 dt 13.03.2025
- iv. Certified copy of Memorandum and Articles of Associate along with certificate of incorporation of the Company
- v. PAN Card copy
- vi. Letter of Offer for space from the Developer
- vii. Copy of Board Resolution
- viii. List of Directors
- ix. Affidavit on Rs. 500 Stamp paper
- x. Authorization Letter
- xi. Banker's Certificate
- xii. Undertakings
- xiii. KYC of Authorized Signatory.
- xiv. Balance sheets for last 3 year of M/s. Arcelormittal Netherlands B.V.

e. Recommendation:

Approval Committee may kindly consider the proposal of M/s. ArcelorMittal Global Capability Centre Private Limited for setting up of new unit in Nalanda Shelter Private Limited – SEZ.

**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 :

Monitoring of the performance of M/s. Cerence Services India LLP) an IT/ITES unit located in Nalanda Shelter Pvt. Ltd. -SEZ, for 4 years from 2020-21 to 2023-24 of 1st Block period.

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

Monitoring of performance for the period 2020-21 to 2023-24 (1st block period) under Rule 54 of SEZ Rules, 2006

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

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"

d. Other Information: -

The details of the export projections for the five Year of the 1st Block period i.e. FY 2020-21 to 2024-25, are as detailed below:

(i) Approved Projections (Rs. In Crores)

	2020-21	2021-22	2022-23	2023-24	2024-25	Total
FOB Value of Exports	16.98	59.40	89.92	106.38	134.96	407.64
FE Outgo	0.39	4.59	2.40	2.56	3.10	13.04
NFE	16.59	54.81	87.52	103.82	131.86	394.60

**ii. Performance as compared to projections: FY 2019-20 to 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	16.98	14.67	0	0	9.40	0.29	0
2021-22	59.40	68.44				1.67	0
2022-23	89.92	96.05				1.67	0
2023-24	106.38	112.14				0.40	0
Total	272.68	291.30	0	0	9.40	4.03	0

(iii) Cumulative NFE achieved: FY 2020-21 to 2023-24

(Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	14.64	99.80 %
2021-22	82.88	99.73 %
2022-23	178.56	99.67 %
2023-24	290.30	99.66 %

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

Projected Employment	Existing Employment For FY 2023-24
Male - 280 Women – 200, Total – 480	Male – 244 Women – 095 Total - 339

e. Other Information:

LOA No. & Date	SEEPZ-SEZ/EKIPL- SEZ/CSILLP/50/2019-20/3427 DATED 25.08.2020.
Location of Unit	Office No. 4, Unit No. 1 at 2 nd floor, Tower 'A' & Labs at Podium 2, Tower 'A', Nalanda Shelter Pvt. Ltd. – SEZ, Blue Ridge, RGIP, Phase I, Hinjewadi, Pune 411057.
Validity of LOA	04.08.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	05.08.2020
Execution of BLUT	28.31 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	NA
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	480(Men – 280, Women – 200)	
Actual No. of employees as on 31.03.2024	339 (Men -244, Women -95)	
Area allotted (in Sq.ft.)	67,716 Sq. ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	199.75 Sq. Ft.	
Approved Projections of Investment	Building	NA
	Plant & Machinery	23.90 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. If no, details of the Year along with no of days delayed to be given.	Yes	

Specified Officer has submitted a report vide letter dated 06.03.2025, in the prescribed format is as follows:-

a. Export

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

From the year 2020-21 to 2023-24(Rs. In Crores)

Year/ Period	Figures Reported In APR (FOB Value)	Figures as Per Softex/ Customs Records	Difference if any	Reason for Difference/Remarks

2020-21	14.67	19.32	(-4.65)	During the year, Unit has raised Credit Note amounting to Rs. (-4.69) Crores. Balance difference of Rs. 0.04 Crores is due to Exchange Rate Variation.
2021-22	68.44	67.66	0.78	During the year, Unit has raised Credit Note amounting to Rs. (-0.07) Crores. Balance difference of Rs. 0.85 Crores is due to Exchange Rate Variation.
2022-23	96.05	96.40	(-0.35)	During the year, Unit has raised Credit Note amounting to Rs. (-0.35) Crores.
2023-24	112.14	111.65	0.49	Difference of Rs. 0.49 Crore is due to Exchange Rate Variation.

b. Import

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

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2020.21	0.29	0.29	0.00	Unit has considered the cumulative amount in APR
2021-22	1.67	1.67	0.00	-
2022-23	1.67	1.67	0.00	-
2023-24	0.40	0.40	0.00	-

ii. Raw material

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2020-21 to 2023-24	0	0	0	--

c. **BLUT**

(Rs. In Crores)

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <p>TOTAL Duty value of BLUT Executed in Crores:</p>	<p>F. No. SEEPZ-SEZ/EKIPL-SEZ/CSILLP/50/2019-20/3427 DATED 25.08.2020.</p> <p>Rs. 9.82 Crore.</p> <p>F. No. SEEPZ-SEZ/EKIPL-SEZ/CSILLP/50/2019-20/3427 DATED 033.11.2020.</p> <p>Rs. 9.82 Crore.</p> <p>F. No. SEEPZ-SEZ/EKIPL-SEZ/CSILLP/50/2019-20/VOL-II/795 DATED 27.08.2021.</p> <p>Rs. 8.67 Crore.</p> <p>Total : 28.31 Crores.</p>																											
2	<p>Total Duty Foregone on goods & services procured</p> <p>Category Wise:</p> <p>Year Wise</p>	<table><tr><th rowspan="2">F.Y.</th><th>Goods</th><th rowspan="2">Services</th><th rowspan="2">Total (Rs. in Crore)</th></tr><tr><th>Imp. & Ind.</th></tr><tr><td>2020-21</td><td>0.51</td><td>0.42</td><td>0.93</td></tr><tr><td>2021-22</td><td>1.62</td><td>1.35</td><td>2.97</td></tr><tr><td>2022-23</td><td>0.70</td><td>2.35</td><td>3.05</td></tr><tr><td>2023-24</td><td>0.22</td><td>1.99</td><td>2.21</td></tr><tr><td>Total :</td><td>3.05</td><td>6.11</td><td>9.16</td></tr></table>	F.Y.	Goods	Services	Total (Rs. in Crore)	Imp. & Ind.	2020-21	0.51	0.42	0.93	2021-22	1.62	1.35	2.97	2022-23	0.70	2.35	3.05	2023-24	0.22	1.99	2.21	Total :	3.05	6.11	9.16		
F.Y.	Goods	Services		Total (Rs. in Crore)																									
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Total :	3.05	6.11	9.16																										
(a)	<p>Employment made as on date- (as on end of block period / year up to which monitoring is being done)</p>	<table><tr><td>Gender</td><td>As per Projection</td><td>Actual as on 31.03.2024</td></tr><tr><td>Male</td><td>150</td><td>244</td></tr><tr><td>Female</td><td>100</td><td>095</td></tr><tr><td>Total</td><td>250</td><td>339</td></tr></table>	Gender	As per Projection	Actual as on 31.03.2024	Male	150	244	Female	100	095	Total	250	339															
Gender	As per Projection	Actual as on 31.03.2024																											
Male	150	244																											
Female	100	095																											
Total	250	339																											
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2024)</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, 2024.</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>	No Softex forms has been pending for filing.
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(d)	<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>	Yes, all Softex forms till March 2024 has been certified.
(e)	<p>Whether unit has filed any request for Cancellation of Softex</p>	No
(f)	<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>	Unit has not provided any Services in DTA/SEZ/EOU/STPI etc. against payment in INR during the reporting period.
(g)	<p>SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ online</p>	NA
(h)	<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.
(i)	<p>Is the Unit sharing any of their infrastructures 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
(j)	<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>	Unit has filed all DSPF Form for the Services procured during Monitoring period and these are approved by the SO Office,
(k)	<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>	They have filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.

(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 of DTA is pending for OOC (Out of charge)
(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-free 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 does not have any Cafeteria/Canteen/Food Court facility in the premises.
(n)	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. **Recommendation:**

- The Unit has achieved export revenue of Rs. 291.30 Crores as against projected export of Rs. 272.68 Crores in 4 Years of the 1st Block period i.e. 2020-21 to 2023-24 and achieved Cumulative NFE of Rs. 290.30 Crores which is 99.66 % in 2023-24.
- The Unit has achieved Employment of 339 employees (Men – 244, Women –95) as on 31.03.2024.
- Approval Committee may like to monitor the performance of the Unitfor

FY 2020-21 to 2023-24 for 4 years of the 1st Block period.

**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 :

Proposal dated 13.03.2025 submitted by M/s. CentraLogic Consultancy Private Limited, an IT/ITES unit located in Nalanda Shelter Pvt. Ltd.- SEZ for Addition in area admeasuring 26,557 Sq.ft. along with revision in projections.

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

Approval of the Committee for Addition of area admeasuring 26,557 Sq. Ft with Revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

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

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: -

Location / area proposed to be added :

Existing address and area	Area proposed to be added	Total area after addition
Unit no. 3, 11 th Floor, Tower A, Nalanda Shelter Private Ltd., Near Rajiv Gandhi Infotech Park, Hinjewadi Phase I, Pune 411057.	Unit No. 2, 11 th Floor, Pwer 'A', Nalanda Shelter Private Limited, Near Rajiv Gandhi Infotech Park, Hinjeadi, Phase I, Pune 411057.	Unit No. 2 & 3, 11 th Floor, Tower 'A' Nalanda Shelter Pvt. Limited, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.
Admeasuring area of 26,666 Sq. ft.	Admeasuring area of 26,557 Sq. ft.	Admeasuring area of 53,223 Sq. ft.

Projections of Investment and Employment:

Sr.No	Item	Existing Projection		Total Revised Projection	
		Men	Women	Men	Women
1.	Employment	100	100	200	200
		200		400	
	TOTAL				

2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)		
i.	Indigenous Capital Goods	7.00	13.30
ii.	Imported Capital Goods	5.00	9.50
	Total	12.00	22.80
3.	Services		
i.	Indigenous Services	25.00	47.50
ii.	Imported Services	2.80	5.32
	Total	27.80	52.82

Approved Projection:

(Rs. In Crores)

	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB value of Exports	16.00	20.00	24.00	30.00	40.00	130.00
FE Outgo	1.40	1.45	1.55	1.65	1.75	7.80
NFE Earnings	14.60	18.55	22.45	28.35	38.25	122.20

Proposed Revision of Projection :

(Rs. In Crores)

	2023-24 (Actual as per APR)	2024-25	2025-26	2025-26	2026-27	Total
FOB value of Exports	0.97	12.64	45.00	55.00	60.00	173.61
FE Outgo	0.00	0.08	4.90	4.92	4.92	14.82
NFE Earnings	0.97	12.56	40.10	50.08	55.08	158.79

Proposal & Reason for Addition of Location:

The unit has informed that their business is growing with additional requirement of employees & due to growing business demand & progressive future prospects, the company management has decided to avail additional premises in the same SEZ of permanent nature to operate to bigger space and for the same, they have received a signed Letter of Intent from the Developer.

Other Information: -

- M/s. CentralLogic Consultancy Private Limited, bearing LOA No SEEPZ-SEZ/NSPL-SEZ/CCPL/14/2022-23/2016 DATED 28.02.2023 (As amended) located at Unit no. 3, 11th Floor, Tower A, Nalanda Shelter Private Ltd., Near Rajiv Gandhi Infotech Park, Hinjewadi Phase I, Pune 411057.
- Date of Commencement: 03.10.2023
- LOA is valid upto: 02.10.2028

The unit has submitted the following documents with the application:

- i. Form F3 for additional location filed through SEZ Online system.
- ii. Letter of offer signed with Developer of SEZ for proposed additional location;
- iii. Copy of Floor Plan
- iv. Copy of LOA
- v. Revised Projection Report
- vi. Copy of Board Resolutions
- vii. List of Imported and Indigenous Capital Goods.
- viii. Letter of Intent dated 12.12.2024 duly signed by Developer

e. **Recommendation:**

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

**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 :

Proposal dated 21.01.2025 submitted by M/s. Nalanda Shelter Pvt Ltd (Developer) located at Blue Ridge Township, Near Cognizant, Near Rajiv Gandhi Infotech Park, Hinjewadi Phase 1, Pune 411057 for approval to lease out the space to vendor for Cafeteria service in SEZ premises.

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

Approval of the committee to lease out the space to vendor for setting up Cafeteria in SEZ premises, as detailed below, in terms of Rule 11 (5) of SEZ Rules, 2006 :

Sr. No.	Name of the Vendor	Activity	Location	Area to be Leased (Sq ft)
1	M/s 7 – India Convenience Retail Limited	Food facility for employees working in SEZ Campus.	Tuck Shop No. 1 & 2, Ground Floor, Cafeteria, NSPL, Blue Ridge Township Near Cognizant, Near Rajiv Gandhi Infotech Park, Hinjewadi Phase - 1, Pune 411 057.	181 Sq. Ft.

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

As per Rule 11 (5) of SEZ Rules, 2006

“(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]

PROVIDED that 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 centres, creche and such other facilities as may be required for the exclusive use of the Unit.

d. Other Information: -

M/s. Nalanda Shelter Pvt Ltd., (Developer) has been granted Formal Approval bearing No. F.1/14/2017-SEZ dated 31.03.2017

The Developer has enclosed following document:

- - Copy of Fire NOC and Form -B of the SEZ.
 - Self certified copy of letter of intent executed with the lessee
 - Board's Resolution passed by the Board of Directors at their meeting held on 27.02.2024

- The Developer submitted that there shall not be any live cooking activity involved in Tuck shop No. 1 & 2.
- The Developer submitted that the Service Provider mentioned herein will not avail any tax benefits or any tax exemptions under SEZ laws.

e. **Recommendation:**

The committee may kindly consider the proposal of the Developer for approval to lease out the space to vendor for setting up Cafeteria in SEZ premises, in terms of Rule 11 (5) of SEZ Rules, 2006.
