

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए
AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M /s. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीपज़-एसईजेड,
अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

दिनांक : गुरुवार, 17 अप्रैल, 2025

DATE : Thursday, 17th April, 2025

समय : प्रातः 11:30 बजे

TIME : 11:30 AM

17th April 2025 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/ s. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 17th April 2025.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-	03.03.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmations of the minutes of the meeting held on 03.03.2025
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-	एलटीआई माइंडट्री के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन (एलओए-16) Application for Change of List of Directors/Partners of LTI Mindtree (LOA-16)
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03:-	मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-38) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-38)
कार्यसूची मद क्रमांक 04:- Agenda Item No. 04:-	मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-56) Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-56)
कार्यसूची मद क्रमांक 05:- Agenda Item No. 05:-	मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (LOA-52) Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private

	Limited (LOA-52)
कार्यसूची मद क्रमांक 06:- Agenda Item No. 06:-	मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-34) Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-34)
कार्यसूची मद क्रमांक 07:- Agenda Item No. 07:-	मेसर्स विप्रो लिमिटेड के कैफेटेरिया, व्यायामशाला और मनोरंजन क्षेत्र की स्थापना के लिए आवेदन Application for setting up cafeteria,gymnasium and recreation of area of M/s. Wipro Limited
कार्यसूची मद क्रमांक 08:- Agenda Item No. 08:-	मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-55) Application for change in list of directors & change in share holding pattern of M/s. Course5 Intelligence Ltd (LOA-55)
कार्यसूची मद क्रमांक 09:- Agenda Item No. 09:-	मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-49) Application for change in list of directors & change in share holding pattern of M/s. Course5 Intelligence Ltd (LOA-49)
कार्यसूची मद क्रमांक 10:- Agenda Item No. 10:-	मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-58) Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58)
कार्यसूची मद क्रमांक 11:- Agenda Item No. 11:-	मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-03) Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03)
कार्यसूची मद क्रमांक 12:- Agenda Item No. 12:-	मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-33) Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33)

कार्यसूची मद क्रमांक 13:- Agenda Item No. 13:-	मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-42) Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42)
कार्यसूची मद क्रमांक 14:- Agenda Item No. 14:-	मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड के अनुमानों में परिवर्तन के साथ क्षेत्र के आंशिक विलोपन के लिए आवेदन। Application for partial deletion of area with change in projections of M /s. Accenture Solutions Private Limited.

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज , ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति को 133वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 03.03.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज, मुंबई में आयोजित किया गया।

Minutes of 133rd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 03.03.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 133rd
4. Date : 03.03.2025

उपस्थित सदस्य :

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. Hiremath	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज SEEPZ-SEZ
2	श्री राजेश परदेशी Shri. Rajesh Pardeshi	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्रीमती पूनम दराडे Smt. Poonam Dharade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ –SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज), श्री हनीश राठी, एडीसी (न्यू सेज), श्री जय दीप, एडीसी (न्यू सेज) और श्री पलाश शंकर, एडीसी (न्यू सेज) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।

Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ) and Shri. Palash Shankar, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01: 30.01.2025 को आयोजित 132वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01: Confirmation of Minutes of the 132nd meeting held on 30.01.2025.

दिनांक 30.01.2025 को आयोजित 132वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 132nd Meeting held on 30.01.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: सेज नियम, 2006 के नियम 54 के संदर्भ में मेसर्स एलएंडटी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-03) के वित्तीय वर्ष 2020-21 से 2023-24 (4 वर्ष की अवधि के लिए) के प्रदर्शन की निगरानी करना।

Agenda Item No. 02: Monitoring performance for the FY 2020-21 to 2023-24 (for the period of 4 years) of M/ s. L&T Technology Services Limited. (LOA-03) in terms of Rule 54 of SEZ Rules, 2006.

सीपज़-सेज़/न्यू-सेज़/माइंडस्पेस/03/ 2019-20/16985 दिनांक
22.08.2019
(मूल एलओए)

SEEPZ-SEZ/NEW-SEZ/MINDSPACE/03/
2019-20/16985 Dated 22.08.2019
(Original LOA)

वर्ष **2020-21 से 2023-24** के लिए वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **5,801.47/- लाख रुपये** का सकारात्मक एनएफई हासिल किया है।

The Annual Performance Report for the years **2020-21 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 5,801.47/- Lakhs** on cumulative basis for the FYs 2020-21 to 2023-24.

निर्णय: - विचार-विमर्श के बाद, समिति ने सेज़ नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-सेज़ में स्थित मेसर्स एलएंडटी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-03) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष **2020-21 से 2023-24** के लिए संचयी आधार पर **5,801.47 लाख रुपये** की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

Decision: - After deliberation, the Committee **noted** the performance of the M/ s. L&T Technology Services Limited. (LOA-03) located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 5,801.47/- Lakhs** on cumulative basis for the **FYs 2020-21 to 2023-24**.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएसएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

<u>Action taken for the UAC Meeting held on 03.03.2025</u>			
<u>Name of SEZ</u>	<u>Name of Unit</u>	<u>Subject</u>	<u>Action Taken</u>
Mindspace-SEZ	<u>M/ s. L&T Technology Services Limited.</u> <u>(LOA-03)</u>	Monitoring performance	Letter signed on 21.03.2025 issued to the unit

**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 of **M/s. LTIMindtree Limited (LOA-16) situated at MINDSPACE-SEZ**, Plot No. 3, Tran Thane Creek Industrial Area, MIDC, Thane Belapur Road, Airoli, Navi Mumbai for approval w.r.t. change in the Composition of the Board of Directors of their company.

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

Approval for change in the Composition of the Board of Directors of their company.

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

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *"In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including 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 SEZ 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: -

1.	Letter of Approval No. & Date	SEEPZ-SEZ/NEWSEZ/SERENE-THANE/16/2010-11/4191, Dated 23.03.2011 (Original LOA)
2.	Item(s) of manufacture/services	Software Development IT & ITES System Integration/Implementation Consulting Training BPO

3.	Present location	1 st to 8 th Office Floor, Building No.1, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane-Belapur Road, Airoli, Navi Mumbai-400708
4.	Documents submitted	1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. CS certified list of Directors. 4. Undertaking in terms of Instruction No. 109.

The Developer has confirmed that, the below changes will not be affecting the status of the unit.

The details of Directors of the Company are as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	Mr. A M Naik	Non-Executing Vice Chairman	Mr. S N Subrahmanayan	Non-Executing Vice Chairman
2	Mr. S N Subrahmanayan	Non-Executing Vice Chairman	Mr. R Shankar Raman	Non-Executing Director
3	Mr. R Shankar Raman	Non-Executing Director	Mr. Nachiket Deshpande	Whole Time Director and Chief Operating Officer
4	Mr. Sudhir Chaturvedi	President-Sales & Whole Time Director	Mr. Sanjeev Aga	Independent Director
5	Mr. Nachiket Deshpande	Chief Operating Officer & Whole Time Director	Mr. James Varghese Abraham	Independent Director
6.	Mr. Sanjeev Aga	Independent Director	Mr. Vinayak Chatterjee	Independent Director
7.	Mr. James Varghese Abraham	Independent Director	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director
8.	Mr. Rajnish Kumar	Independent Director	Ms. Apurva Purohit	Independent Director
9.	Mr. Vinayak Chatterjee	Independent Director	Mr. Bijou Kurien	Independent Director
10.	Mr. Debashish Chatterjee	Chief Executive Officer & Managing Director	Mr. Chandrasekaran Ramkrishnan	Independent Director
11.	Ms. Apurva Purohit	Independent Director	Mr. Venugopal Lambu	CEO and Whole-time Director
12.	Mr. Bijou Kurien	Independent Director		
13.	Mr. Chandrasekaran Ramkrishnan	Independent Director		

e. Recommendation:

Proposal of **M/s. LTIMindtree Limited (LOA-16)** located at **Mindspace Business**

Parks Pvt. Ltd.-SEZ, Plot No. 3, Tran Thane Creek Industrial Area, MIDC, Thane Belapur Road, Airoli, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/ s. Inventurus Knowledge Solutions Private Limited. **(LOA-38)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-38)
2.	Location of the Unit	Unit No. 203, 2 nd Floor, Building No. 5 & 6, Mindspace Business Pak Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra, India, Pin code- 400708
3.	LOA No. & Date	SEEPZ/NEWSEZ/SERENE-THANE/38/2013-14/9068 Dated 23.08.2013
4.	Item of Manufacture/Service	Computer Software and IT Enabled Services.
5.	Date of Commencement	02.06.2014
6.	Validity of LOA	01.06.2028

- The detailed list of the Shareholding Pattern (Pre & Post) are as under:

LIST OF SHAREHOLDING PATTERN (PRE & POST):

SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	11,60,89,266	67.66 %
2.	Public	108	5,05,90,784	29.49 %
3.	Non Promoter-Non public	1	48,93,109	2.85 %
Total		120	17,15,73,159	100.00 %

SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	10,93,28,542	63.72%
2.	Public	1,89,749	5,73,51,508	33.43%
3.	Non Promoter-Non public	1	48,93,109	2.85%
Total		1,89,761	17,15,73,159	100.00 %

**There is Change in Shareholding Pattern of the company.*

- Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.

LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024			
Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024			
Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

**There is no change in list of Board of Directors of the Company.*

The unit has submitted following documents/Information:

1. Application through SEZ online system,
2. Undertaking in terms of Instruction No. 109,
3. CS Certified Pre & Post list of Directors as on date
4. Undertaking in terms of Liabilities/Criminal cases pending against the Director.
5. Undertaking i.r.o. all the Directors for non-involvement in any case affecting the status of the unit.
6. Copy of Board Resolution.

e. Recommendation:

Proposal of M/ s. Inventurus Knowledge Solutions Private Limited (**LOA-38**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/ s. Inventurus Knowledge Solutions Private Limited. **(LOA-56)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-56)
2.	Location of the Unit	Unit No. 801, 8 th Floor, Unit No. 102, 1 st Floor, Building No. 5 & 6, Mindspace Business Pak Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra, India, Pin code-400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/56/IKSPL/2017-18/09011 Dated 04.05.2017
4.	Item of Manufacture/Service	Computer Software and IT Enabled Services.
5.	Date of Commencement	01.10.2017
6.	Validity of LOA	30.09.2027

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

<u>SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u>				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	11,60,89,266	67.66 %
2.	Public	108	5,05,90,784	29.49 %
3.	Non Promoter-Non public	1	48,93,109	2.85 %
Total		120	17,15,73,159	100.00 %

<u>SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024</u>				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	10,93,28,542	63.72%
2.	Public	1,89,749	5,73,51,508	33.43%
3.	Non Promoter-Non public	1	48,93,109	2.85%
Total		1,89,761	17,15,73,159	100.00 %

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

<u>LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u>			
Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024

Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

**There is no change in list of Board of Directors of the Company.*

The unit has submitted following documents/Information:

1. Application through SEZ online system,
2. Undertaking in terms of Instruction No. 109,
3. CS Certified Pre & Post list of Directors as on date
4. Undertaking in terms of Liabilities/Criminal cases pending against the Director.
5. Undertaking i.r.o. all the Directors for non-involvement in any case affecting the status of the unit.
6. Copy of Board Resolution

e. **Recommendation:**

Proposal of M/ s. Inventurus Knowledge Solutions Private Limited (**LOA-56**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/ s. Inventurus Knowledge Solutions Private Limited. **(LOA-52)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-52)
2.	Location of the Unit	Unit No. 502, 5 th Floor, Building No. 5 & 6, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra, India, Pin code- 400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/52/ 2014-15/7224 Dated 29.04.2015
4.	Item of Manufacture/Services	Computer Software and IT Enabled Services.
5.	Date of Commencement	01.04.2016
6.	Validity of LOA	31.03.2026

- The detailed list of the Shareholding Pattern (Pre & Post) are as under:

LIST OF SHAREHOLDING PATTERN (PRE & POST):

<u>SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u>				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	11,60,89,266	67.66 %
2.	Public	108	5,05,90,784	29.49 %
3.	Non Promoter-Non public	1	48,93,109	2.85 %
Total		120	17,15,73,159	100.00 %

<u>SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024</u>				
Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	10,93,28,542	63.72%
2.	Public	1,89,749	5,73,51,508	33.43%
3.	Non Promoter-Non public	1	48,93,109	2.85%
Total		1,89,761	17,15,73,159	100.00 %

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

<u>LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024</u>			
Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024

Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

**There is no change in list of Board of Directors of the Company.*

The unit has submitted following documents/Information:

1. Application through SEZ online system,
2. Undertaking in terms of Instruction No. 109,
3. CS Certified Pre & Post list of Directors as on date
4. Undertaking in terms of Liabilities/Criminal cases pending against the Director.
5. Undertaking i.r.o. all the Directors for non-involvement in any case affecting the status of the unit.
6. Copy of Board Resolution

e. **Recommendation:**

Proposal of M/ s. Inventurus Knowledge Solutions Private Limited (**LOA-52**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/ s. Inventurus Knowledge Solutions Private Limited. **(LOA-34)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-34)
2.	Location of the Unit	Unit No. 204, 2 nd Office Floor, Building No. 5, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra, India, Pin code- 400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/34/ 2012-13/12730 Dated 01.10.2012
4.	Item of Manufacture/Services	Computer Software and IT Enabled Services.
5.	Date of Commencement	21.01.2013
6.	Validity of LOA	20.01.2028

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

SHAREHOLDING PATTERN PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024

Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	11,60,89,266	67.66 %
2.	Public	108	5,05,90,784	29.49 %
3.	Non Promoter-Non public	1	48,93,109	2.85 %
Total		120	17,15,73,159	100.00 %

SHAREHOLDING PATTERN POST DATE OF LISTING DATED DECEMBER 19, 2024

Sr. No.	Category of shareholder	Nos. of Shareholders	No. of fully paid-up equity shares held	Shareholding as a % of total no. of shares
1.	Promoter & promoter	11	10,93,28,542	63.72%
2.	Public	1,89,749	5,73,51,508	33.43%
3.	Non Promoter-Non public	1	48,93,109	2.85%
Total		1,89,761	17,15,73,159	100.00 %

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M/ s. Inventurus Knowledge Solutions Private Limited.**

LIST OF DIRECTORS PRIOR TO DATE OF LISTING DATED DECEMBER 18, 2024

Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

LIST OF DIRECTORS POST DATE OF LISTING DATED DECEMBER 19, 2024

Sr. No.	Name of the Person	Designation	DIN
1.	Berjis Desai	Chairman and Non-Executive Director	00153675
2.	Utpal Sheth	Nominee Director (Non-Executive)	00081012
3.	Amit Goela	Nominee Director (Non-Executive)	01754804
4.	Clarence Carleton King II	Independent Director (Non-Executive)	08171208
5.	Mary Klotman	Additional Director (Non-Executive)	09768040
6.	Keith Jones	Independent Director (Non-Executive)	09784428
7.	Sachin Gupta	Whole-Time Director (Executive)	02239277
8.	Joseph Benardello	Non-Executive Director	01672013
9.	Theresa Stone	Additional Independent Director (Non-Executive)	10831186

**There is no change in list of Board of Directors of the Company.*

The unit has submitted following documents/Information:

1. Application through SEZ online system,
2. Undertaking in terms of Instruction No. 109,
3. CS Certified Pre & Post list of Directors as on date
4. Undertaking in terms of Liabilities/Criminal cases pending against the Director.
5. Undertaking i.r.o. all the Directors for non-involvement in any case affecting the status of the unit.
6. Copy of Board Resolution

e. **Recommendation:**

Proposal of M/ s. Inventurus Knowledge Solutions Private Limited (**LOA-34**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of **M/s. Wipro Limited** for permission for setting up of Cafeteria, Gymnasium and Recreation in their SEZ Unit located at Mindspace-SEZ, Building No.02, Plot No.3, Opp. Airoli Railway Station, Airoli, Navi Mumbai-400 708.

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

Approval for setting up of Cafeteria, Gymnasium and Recreation in their SEZ Unit located at Mindspace-SEZ, Building No.02, Plot No.3, Opp. Airoli Railway Station, Airoli, Navi Mumbai-400 708.

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

In terms of Rule 11 (5) of the SEZ Rules, 2006 which stipulates 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, crèche and such other facilities as may be required use of the unit”

MoC&I Instruction No. 95 dated 11.06.2019, item No. 3 (a) which stipulates that –

“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.”

d. Other Information: -

•

1	Name of the unit	M/s. Wipro Limited
2	Present location	Building No. 2 and 7 (4 th , 8 th to 11 th Floor), Mindspace Business Park Private Limited-SEZ, TTC Industrial Area, Plot No. 3, Opp. Airoli Railway Station, Navi Mumbai 400 708
3	LOP No. & Date	1. SEEPZ-SEZ/SERENE-THANE/(13)/LOA-13/2010-11(31)/1411, Dated 24.05.2010 (Original LOA) 2. SEZ/SERENE-THANE/(13)/LOA-13/2010-11(31)/1411/16115, dated 22.04.2016 3. SEEPZ-SEZ/NEWEZ/SERENE-THANE/23/11-12/12566, Date 02.08.2021
4	Item(s) of manufacture/services	Software Development and Services (IT/ITES)

5	Date of commencement of production	22.04.2011
6	LOA Valid upto	21.04.2026
7	Documents submitted by the unit for setting up of Cafeteria, Gymnasium and Recreation	The applicant has submitted following documents: - Floor layout with highlighted area - Fire NOC issued by Maharashtra Industrial Development Corporation - NOCs from the Developer; - Undertaking - Copy of Vendor agreement with canteen vendor (M/s. EatGood Technologies Private Limited)

- The unit vide it's letter dated 20.09.2025 has stated as under:

They requested for setting up of Cafeteria, Gymnasium and Recreation in the said building 2 within their SEZ unit located at Mindspace-SEZ.

As an IT/ITES company with 24x7 operations to support their diversified clients spread across different geographies with varying time zones, it is essential for their business operation to have Cafeteria, Gymnasium and Recreation Area within the premises to cater to the needs of their employees well being.

Further, in accordance with Instruction No. 95 dated 11th June 2019, as stated below:

1. They are not availing any tax or duty exemption on material and/or services required for Cafeteria, Gymnasium and Recreation Area.
2. They are not availing any exemptions, drawback, concessions or any other benefit under Section 7 or Section 26 of the SEZ Act for cafeteria of Canteen/Cafeteria within the premises of the unit.
3. No live cooking activities will be performed in cafeteria. Only microwave/electrical heating equipment's will be used.
4. Canteen vendor will not avail any kind of exemptions.
5. The space provided vendor will free of cost to serve food to employees.
6. There would be no negative impact on the export projections due to the presence of 17730 Sq. Ft. these facilities within the processing zone.

The Area within premises earmarked for Gymnasium, Recreation and Cafeteria Area is as per below table:

Sr. No.	Facility	Officer Floor	Detail	Area (Sq. Ft.)	Documents / Details submitted
1	Building 02	4 th Floor	Gymnasium	960	NOC issued by the Developer & copy of Floor plan with Gymnasium space marked.
2	Building 02	8 th Floor	Recreation	1250	NOC issued by the Developer & copy of Floor plan with Recreation space marked.

3	Building 02	4 th and 8 th Floor	Cafeteria	7740 & 7780	NOC issued by the Developer Copy of Floor plan with Cafeteria space marked. Fire NOC issued by Maharashtra Industrial Development Corporation Copy of Vendor agreement with canteen vendor (M/s. EatGood Technologies Private Limited)
---	-------------	---	-----------	-------------	---

- **Observation:** In response to this office letter dated 18.10.2024, the unit has submitted Fire NOC vide letter dated 01.04.2025. A copy of the layout, verified and earmarked by the Specified Officer, Mindspace-SEZ, was not sought from the unit.

e. **Recommendation:**

- The application of the unit for Approval for setting up of Cafeteria, Gymnasium and Recreation in their SEZ Unit located at Mindspace-SEZ, Building No.02, Plot No.3, Opp. Airoli Railway Station, Airoli, Navi Mumbai-400 708.
- Hence, submitted to Approval Committee Meeting for consideration in terms of Rule 11 (5) of the SEZ Rules, 2006 and MoC&I Instruction No. 95 dated 11.06.2019, item no. 3(a).

**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 of M/s. Course5 Intelligence Ltd (LOA-55). at Mindspace Business Parks Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. Change in the List of Directors and Shareholding Pattern of their company.

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

Approval for Change in the List of Directors and Shareholding Pattern of their company.

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

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *“In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including 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 SEZ 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: -

1.	LOP No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/55/BMSIPL/2016-17/04351, Dated 02.03.2017 (Original LOA) as amended. SEEPZ/NEW-SEZ/SERENE-THANE/55/BMSIPL/2016-17/04450, Dated 29.03.2023 (Renewal of LOA)
2.	Item(s) of manufacture/services	Information Technology & Information Technology Enabled Services namely online data Processing online Analytics and Online Market research.
3.	Date of commencement of production	01.11.2017
4.	LOA Valid upto	30.10.2027
5.	Present location	Unit No. 302. 3 rd Floor, Building No.3 Mindspace Business Parks Pvt. Ltd. – SEZ, Thane- Belapur Road, Airoli, Navi-Mumbai-400708.

The unit vide letter dated 07.04.2025 has requested for Change in Director and Shareholding Pattern of the Company. The details are as follows:

LIST OF DIRECTORS PRE AND POST

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Ashwin Mittal	Director	Ashwin Mittal	Director
2	Ramesh Mittal	Director	Ramesh Mittal	Director
3	Sheila Mittal	Director	Sheila Mittal	Director
4	Vinati Saraf	Director	Simon Chadwick	Director
5	Simon Chadwick	Director	Kumar Mehta	Director
6	Kumar Mehta	Director	Chetan naik	Director
7	Chetan naik	Director	Pranav Parikh	Director
8	Pranav Parikh	Director	Karthik Badiyani	Director
9	Karthik Badiyani	Director	Bijal Ajinkya	Director
10	Bijal Ajinkya	Director		

It is seen from the above there is change in Directors of the company.

LIST OF SHAREHOLDING PATTERN

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Ashwin Mittal	Director	Ashwin Mittal	Director

2	Ramesh Mittal	Director	Ramesh Mittal	Director
3	Sheila Mittal	Director	Sheila Mittal	Director
4	Vinati Saraf	Director	Simon Chadwick	Director
5	Simon Chadwick	Director	Kumar Mehta	Director
6	Kumar Mehta	Director	Chetan naik	Director
7	Chetan naik	Director	Pranav Parikh	Director
8	Pranav Parikh	Director	Karthik Badiyani	Director
9	Karthik Badiyani	Director	Bijal Ajinkya	Director
10	Bijal Ajinkya	Director		

- It is seen from the above there is change in Shareholding Pattern of the company.

The Unit vide its letter dated 07.04.2025 submitted the following documents :

1. Updated Shareholding Pattern
2. Copies of all the SEZ letters, LOA
3. Copies of ROC forms & resolution relating to shares allotted to Mr. Nitesh Jain.
4. Copies of ROC forms & resolution relating to shares allotted to Mr. Farid Kazani
5. Copies of ROC forms, resolution, valuation report relating to shares allotted to Mr. Santosh Nair and Vijay Ramaswamy
6. Copy of ROC forms filed for resignation of Ms. Vinati Saraf
7. Copy of board resolution of cessation of Ms. Vinati Saraf
8. Undertaking in terms of Instruction no. 109 dt. 18.10.2021

e. **Recommendation:**

The proposal of the unit for Change in List of Directors and Shareholding Pattern of the Company is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021.

**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 of M/s. Course5 Intelligence Ltd (LOA-49) at Mindspace Business Parks Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. Change in the List of Directors and Shareholding Pattern of their company.

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

Approval for Change in the List of Directors and Shareholding Pattern of their company.

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

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *“In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including 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 SEZ 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: -

1.	LOP No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/49/2014-15/13423, Dated 12.11.2014 (Original LOA) as amended. SEEPZ/NEW-SEZ/SERENE-THANE/49/2014-15/VOL-I/16443, Dated 24.12.2020 (Renewal of LOA)
----	----------------	--

2.	Item(s) of manufacture/services	IT Enabled Services, Market Research, Analytics
3.	Date of commencement of production	31.07.2015
4.	LOA Valid upto	14.12.2029
5.	Present location	Unit No. 2. 8 th Floor, Building No.3 Mindspace Business Parks Pvt. Ltd. – SEZ, Thane- Belapur Road, Airoli, Navi-Mumbai-400708.

The unit vide letter dated 07.04.2025 has requested for Change in Director and Shareholding Pattern of the Company. The details are as follows:

LIST OF DIRECTORS PRE AND POST

Sr. No.	List of Directors Pre		List of Directors Post	
	Name of Director	Designation	Name of Director	Designation
1	Ashwin Mittal	Director	Ashwin Mittal	Director
2	Ramesh Mittal	Director	Ramesh Mittal	Director
3	Sheila Mittal	Director	Sheila Mittal	Director
4	Vinati Saraf	Director	Simon Chadwick	Director
5	Simon Chadwick	Director	Kumar Mehta	Director
6	Kumar Mehta	Director	Chetan naik	Director
7	Chetan naik	Director	Pranav Parikh	Director
8	Pranav Parikh	Director	Karthik Badiyani	Director
9	Karthik Badiyani	Director	Bijal Ajinkya	Director
10	Bijal Ajinkya	Director		

- It is seen from the above there is change in Directors of the company.

LIST OF SHAREHOLDING PATTERN

Sr. No.	Pre Shareholding Pattern of the company			Post Shareholding Pattern of the company		
	Name	No of Shares	% Share Capital	Name	No of Shares	% Share Capital
1	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	18.99	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	15.33
2	Ashwin Mittal	15,264,174	15.50	Ashwin Mittal	15,264,174	12.51
3	RiddhymicTechnoserve LLP	24,835,899	25.23	RiddhymicTechnoserve LLP	24,835,899	20.36
4	AM Family Private Trust	11,849,094	12.03	AM Family Private Trust	11,849,094	9.71

5	Ria Mittal	2,000,000	2.03	Ria Mittal	2,000,000	1.64
6	Sheila Mittal	8	0.00	Sheila Mittal	8	0.00
7	Ramesh Mittal	8	0.00	Ramesh Mittal	8	0.00
8	Kumar Mehta	19,024,732	19.32	Kumar Mehta	19,024,732	15.60
9	Anees Merchant	278,356	0.28	Anees Merchant	278,356	0.23
10	Ajith Sankaran	3,49,157	0.35	AjithSankaran	3,49,157	0.29
11	Prashant Bhatt	87,286	0.09	Prashant Bhatt	87,286	0.07
12	Suchitra Eswaran	174,578	0.18	SuchitraEswaran	174,578	0.14
13	Farid Kazani	190,000	0.19	FaridKazani	3,80,000	0.31
14	360 ONE Special Opportunities Fund – Series 8	1,416,029	1.44	360 ONE Special Opportunities Fund – Series 8	8174525	6.70
15	360 ONE Monopolistic Market Intermediaries Fund	849,618	0.86	360 ONE Monopolistic Market Intermediaries Fund	4904715	4.02
16.	Nuvama Crossover Opportunities fund – series III	777,909	0.79	Nuvama Crossover Opportunities fund – series III	4490757	3.68
17.	Nuvama Crossover Opportunities fund – series III A	586,802	0.60	Nuvama Crossover Opportunities fund – series III A	3387523	2.78
18	Nuvama Crossover Opportunities fund – series III B	504,447	0.51	Nuvama Crossover Opportunities fund – series III B	2912094	2.39
19	360 ONE Large Value Fund – series 2	56,641	0.06	360 ONE Large Value Fund – series 2	326981	0.27
20	360 ONE Large Value Fund – series 4	33,984	0.03	360 ONE Large Value Fund – series 4	196188	0.16
21	360 ONE Large Value Fund – series 10	135,939	0.14	360 ONE Large Value Fund – series 10	784755	0.64
22	360 ONE Large Value Fund – series 11	56,641	0.06	360 ONE Large Value Fund – series 11	326981	0.27
23	360 ONE Large Value Fund – series 12	56,641	0.06	360 ONE Large Value Fund – series 12	326981	0.27
24	Carneline Assets Management LLP	471,979	0.48	Carneline Assets Management LLP	911603	0.75
25	Carneline Structural shift Management LLP	325,106	0.33	Carneline Structural shift fund	834375	0.68
26	Elpro International Limited	153,285	0.16	Elpro International Limited	335864	0.28
27	Alufit India Pvt. Limited	153,285	0.16	Alufit India Pvt. Limited	335764	0.28
28	Aziza Malik Family Trust	61,314	0.06	Aziza Malik Family Trust	134305	0.11
29	Monika Garware	61,314	0.06	Monika Garware	134305	0.11
30				Nitesh Kumar jain	75000	0.06
31				Vijay Ramaswamy	215000	0.18
32				Santosh Nair	215000	0.18
	Total	98,455,778	100%	Total	121967460	100%

- It is seen form the above there is change in Shareholding Pattern of the company.

The Unit vide its letter dated 07.04.2025 submitted the following documents :

1. Updated Shareholding Pattern
2. Copies of all the SEZ letters, LOA
3. Copies of ROC forms & resolution relating to shares allotted to Mr. Nitesh Jain.
4. Copies of ROC forms & resolution relating to shares allotted to Mr. Farid Kazani
5. Copies of ROC forms, resolution, valuation report relating to shares allotted to Mr. Santosh Nair and Vijay Ramaswamy
6. Copy of ROC forms filed for resignation of Ms. Vinati Saraf
7. Copy of board resolution of cessation of Ms. Vinati Saraf
8. Undertaking in terms of Instruction no. 109 dt. 18.10.2021

e. **Recommendation:**

The proposal of the unit for Change in List of Directors and Shareholding Pattern of the Company is placed before the Approval Committee for consideration in terms of MOC&I Instruction No. 109 dated 18th October, 2021.

**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 of M/s. GeBBS Healthcare Solutions Private Limited. **(LOA-58)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58)
2.	Location of the Unit	Unit No. 301, 1 st & 3 rd Floor, Bldg No. 03, Sub plot 5, Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ /NEW-SEZ/MINDSPACE-AIROLI/58/GHSPL/2018-19/23131 Dated 24.09.2018
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	04.01.2019

6.	Validity of LOA	03.01.2029
----	-----------------	------------

**This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132nd Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	Total		31,01,677	100%	32,15,172	100%

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024

5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025
----	--------------------	---------------------------	------------

The unit has submitted following documents/Information:

1. Board Resolution – Addition of New Directors.
2. Copy of CA certified Board of Directors list (Existing & Proposed) with New Directors, Form DIR-12,
3. Board Resolutions copy of change in shareholding pattern dated 22.11.2024.
4. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M/s. GeBBS Healthcare Solutions Pvt. Ltd. (**LOA-58**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/s. GeBBS Healthcare Solutions Private Limited (**LOA-03**) for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M/s. GeBBS Healthcare Solutions Private Limited. (LOA-03)
2.	Location of the Unit	Unit No. 1, 1 st Office Level, Bldg No. 03, Mindspace, Thane – Belapur Road, Airoli, Mumbai City, Navi Mumbai, Maharashtra, India – 400708
3.	LOA No. & Date	SEZ/SERENE-THANE/03/LOA-03/2008-09/696
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	10.08.2009
6.	Validity of LOA	09.08.2029

**This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132nd Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	Total		31,01,677	100%	32,15,172	100%

There is Change in Shareholding Pattern of the company.

- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

The unit has submitted following documents/Information:

1. Board Resolution – Addition of New Directors.
2. Copy of CA certified Board of Directors list (Existing & Proposed) with New Directors, Form DIR-12,
3. Board Resolutions copy of change in shareholding pattern dated 22.11.2024.
4. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. Recommendation:

Proposal of M/s. GeBBS Healthcare Solutions Pvt. Ltd. (**LOA-03**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M /s. GeBBS Healthcare Solutions Private Limited. **(LOA-33)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33)
2.	Location of the Unit	Unit No. 401, 4 th Office Level, Bldg No. 05 & 06, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ-SEZ/NEWSEZ/SERENE-THANE/33/2011-12/1094 dated 20.01.2012
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	01.10.2013
6.	Validity of LOA	30.09.2027

**This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132nd Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	Total		31,01,677	100%	32,15,172	100%

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

The unit has submitted following documents/Information:

1. Board Resolution – Addition of New Directors.
2. Copy of CA certified Board of Directors list (Existing & Proposed) with New Directors, Form DIR-12,
3. Board Resolutions copy of change in shareholding pattern dated 22.11.2024.
4. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M/s. GeBBS Healthcare Solutions Pvt. Ltd. **(LOA 33)** located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/s. GeBBS Healthcare Solutions Private Limited. **(LOA-42)** for Change in Shareholding Pattern of the Company and change in the list of Board of Directors.

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

- i. Approval for Change in Shareholding Pattern of the Company.
- ii. Approval for Change in the list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42)
2.	Location of the Unit	Unit No. 301, 3 rd Office Level, Bldg No. 05 & 06, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/SERENE-THANE/42/2014-15/5849 dated 15.05.2014
4.	Item of Manufacture/Service	IT Enabled Services: a. Revenue Accounting (Receivable) b. Medical Transcription c. Insurance Claim Processing d. Data Processing e. Back Office Operations
5.	Date of Commencement	01.04.2015
6.	Validity of LOA	31.03.2025

**This office letter dated 18.02.2025 had already approved change in shareholding pattern of the company considered & approved in the 132nd Approval Committee as per their application dated 19.11.2024. Now, the unit states that further changes in the shareholding pattern of the company is due to allotment of additional equity capital to the existing equity shareholder of the company.*

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

Sr. No.	Name & Address of the Shareholder	PAN	Pre Approval-Shareholding Pattern		Post Approval-Shareholding Pattern	
			No. of Shares	Percentage Holding	No of Shares	Percentage Holding
1	Citron Investments Limited, Suite 504, 5 th Floor, St James Court, Port Louis 11328, Mauritius	AAHCC5614L	30,76,445	99.19%	31,89,940	99.22%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.81%	25,232	0.78%
	Total		31,01,677	100%	32,15,172	100%

**There is Change in Shareholding Pattern of the company.*

- **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	ELLIOT T, JOSEPH	Director	17.04.2023
4.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
5.	HARI GOPALAKRISHNAN	Director	22.11.2024

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Director	22.11.2024
4.	HARI GOPALAKRISHNAN	Director	22.11.2024
5.	ANIL KUMAR CHANANA	Independent-Non-Executive	28.02.2025

The unit has submitted following documents/Information:

1. Board Resolution – Addition of New Directors.
2. Copy of CA certified Board of Directors list (Existing & Proposed) with New Directors, Form DIR-12,
3. Board Resolutions copy of change in shareholding pattern dated 22.11.2024.
4. Undertaking in terms of Instruction No. 109 dated 18.10.2021.

e. **Recommendation:**

Proposal of M/s. GeBBS Healthcare Solutions Pvt. Ltd. (**LOA-42**) located at Mindspace Business Parks Pvt. Ltd. – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors & Change in the Shareholding Pattern of the Company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 of M/s. Accenture Solutions Private Limited, at Mindspace – SEZ for partial deletion of Area of 1,39,194 Sq. ft. with revision in projections from already existing SEZ Unit located at Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai – 400708

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

Approval w.r.t. partial deletion of Area of 1,39,194 Sq. ft. from already existing SEZ Unit located at Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai – 400708 **with revision in projections.**

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

In terms of Rule 19(2) of SEZ Rules, 2006 states that – “*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 services activity, if it meets the requirement of rule 18*”

d. Other Information: -

1	Name of the Unit	M /s. Accenture Solutions Private Limited
2	Present location	Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708 Admeasuring Area – 3,26,033 Sq. ft.
3	LOA No. & Date	SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706 Dated 04.08.2010 (Original LOA)
4	Items of Manufacture/Service	Computer Software and IT Enabled Services
5	Date of Commencement of Production	06.01.2011
6	LOA valid upto	05.01.2026
7	Proposed Deletion of area	Entire 05th, 06th Office Premises, & Entire 7TH Office Premises on Eighth Level, certain Service area on the Stilt Level, Certain Service area on the first level and main lobby on stilt level of Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708 Admeasuring Area – 1,39,194 Sq. ft.
8	Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?	Yes

9	Whether copy of No Dues Certificate from the Specified Officer is submitted or not?	No. Vide letter dated 03.01.2025, this office had intimated to the unit to comply to this office with NDC from SO, Mindspace. They have informed, they are in process of it.
10	Whether the unit has submitted the revised projection in respect of additional location.	Yes
11	Documents/Details submitted by Unit	a. NOC from Developer b. Notice of termination c. SEZ Online Application Copy

The unit has stated, vide their letter dated 04.12.2024 as under:

• **Existing Projections:**

	1 st year (2021-22)	2 nd year (2022-23)	3 rd year (2023-24)	4 th year (2024-25)	5 th year (2025-26)	TOTAL (RS. IN LAKHS)
FOB Value of Exports	1,10,904.00	1,10,904.00	1,10,904.00	1,10,904.00	1,10,904.00	5,54,520.00
FOB Outgo	7,054.00	6,783.00	7,457.00	7,172.00	10,254.00	38,720.00
Net Foreign Exchange	1,03850.00	1,04,121.00	1,03,447.00	1,03,732.00	1,00,650.00	5,15,800.00

• **Revised projections:**

	1 st year (2021-22)	2 nd year (2022-23)	3 rd year (2023-24)	4 th year (2024-25)	5 th year (2025-26)	TOTAL (RS. IN LAKHS)
FOB Value of Exports	1,10,904.00	1,10,904.00	1,10,904.00	1,10,904.00	47,128.00	4,90,744.00
FOB Outgo	7,054.00	6,783.00	7,457.00	7,172.00	1,819.00	30,285.00
Net Foreign Exchange	1,03850.00	1,04,121.00	1,03,447.00	1,03,732.00	45,309.00	4,60,459.00

• **Employment details:**

		Existing	Proposed after deletion
Employment	Men	7,421	1,450
	Women	3,180	1,393

- **Investment of CG details:**

		Existing	Proposed after deletion
Investment	Indigenous	14,934.92	9,060.17
	Import	10,994.00	6,966.46

Investment (In Lakhs) & Employment						
Description	Approved (existing) Projection For five years 2021-22 to 2025-26		Approved (existing) Projection for 1 year i.e. 2025-26		Proposed Projection for 1 year i.e. 2025-26	
Investment of CG						
a) Indigenous	14,934.92		7,476.93		1,450	
b) Import	10,994.00		4,708.52		1,393	
Investment of Input Services						
a) Indigenous	1,11,996.98		25,972.56		90,570.70	
b) Import	5,894.58		1,366.98		4,766.88	
FOB value of Exports	5,54,520.00		1,10,904.00		47,128.00	
Foreign Exchange Outgo	38,720.00		10,254.00		1,819.00	
NFE	5,15,800.00		1,00,650.00		45,309.00	
Direct Employment generated	Men	Women	Men	Women	Men	Women
	7,421	3,180	7,421	3,180	1,450	1,393

The details of existing and revised area of operations are as under:

Address & Area		
Existing	Proposed for deletion	Revised area Post partial deletion
Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708	Entire 05 th , 06 th Office Premises, & Entire 7 th Office Premises on Eighth Level, certain Service area on the Stilt Level, Certain Service area on the first level and main lobby on stilt level of Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708	Ground to Fifth Level (Ground Floor, 1 st to 4 th Office Premises), Bldg No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708

Admeasuring Area- 3,26,033 Sq. ft.	Admeasuring Area- 1,39,194 Sq. ft.	Admeasuring Area- 1,86,839 Sq. ft.
------------------------------------	------------------------------------	------------------------------------

e. **Recommendation:**

The unit has not submitted No Dues Certificate from the Specified Officer, Mindspace-SEZ, therefore approval may be granted subject to submission of the same to this office. The application of M /s. Accenture Solutions Private Limited, at Mindspace – SEZ for partial deletion of Area of 1,39,194 Sq. ft. **with revision in projections** from already existing SEZ Unit located at Mindspace Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai – 400708 is submitted to Approval Committee meeting for consideration in terms of Rule19(2) of SEZ Rules, 2006.
