

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, 29 मई, 2025
DATE : Thursday, 29th May, 2025
समय : प्रातः 11:00 बजे
TIME : 11:00 AM

गुरुवार, 29 मई 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 29th May 2025.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-	Confirmation of the minutes of the meeting held on 17.04.2025
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-	Monitoring of the performance for 5th year i.e. 2019-20 of 2nd block and 1st year to 4 th year i.e. 2020-21 to 2023-24 20 of 3rd block- <u>M/s. Neural IT Private Limited</u>
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03:-	Application for change in list of directors & change in share holding pattern - <u>M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33)</u>
कार्यसूची मद क्रमांक 04:- Agenda Item No. 04:-	Application for change in list of directors & change in share holding pattern - <u>M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03)</u>
कार्यसूची मद क्रमांक 05:- Agenda Item No. 05:-	Application for change in list of directors & change in share holding pattern - <u>M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42)</u>
कार्यसूची मद क्रमांक 06:- Agenda Item No. 06:-	Application for change in list of directors & change in share holding pattern - <u>M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58)</u>
कार्यसूची मद क्रमांक 07:- Agenda Item No. 07:-	Application for change in list of directors/ Partners - <u>M/s. SS&C Fintech Services India Private Limited</u>

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज , ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति को 134वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 17.04.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज, मुंबई में आयोजित किया गया।

Minutes of 134th 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 17.04.2025, 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. : 134th
 4. Date : 17.04.2025

उपस्थित सदस्य / Members Present:

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 Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan	सहायक आयुक्त, सीमा शुल्क / Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्री जय शाह Shri Jay Shah	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज SEEPZ -SEZ
7	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ -SEZ
8	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	माइंडस्पेस-सेज Mindspace -SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज), श्री हनीश राठी, एडीसी (न्यू सेज), श्री जय दीप, एडीसी (न्यू सेज), श्री पलाश शंकर, एडीसी (न्यू सेज) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) 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), Shri. Palash Shankar, ADC (New SEZ) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 :

दिनांक 03.03.2025 को आयोजित 133वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01 :

Confirmation of Minutes of the 133rd Meeting held on 03.03.2025.

दिनांक 03.03.2025 को आयोजित 133वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 133rd Meeting held on 03.03.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02:

एलटीआई माइंडट्री के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन (एलओए-16)।

Agenda Item No. 02 :

Application for Change of List of Directors/Partners of LTI Mindtree (LOA-16).

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		

*There is a change in the list of Directors.

निर्णय:- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार कंपनी के निदेशक मंडल में बदलाव के लिए मेसर्स एलटीआईमाइंडट्री लिमिटेड (एलओए-16) के प्रस्ताव को मंजूरी दे दी। इसके अलावा, समिति ने इकाई को निर्देश संख्या 109, दिनांक 18.10.2021 के अनुसार निम्नलिखित सुरक्षा उपायों का पालन करने का भी निर्देश दिया।

Decision:- After deliberation, the Committee **approved** the proposal of M/s. LTIMindtree Limited (LOA-16) for change in the Board of Directors of the company in terms of Instruction No. 109, dated 18.10.2021. Further, the Committee also directed the unit to comply with the following safeguards in terms of Instruction No.109, dated 18.10.2021.

कार्यसूची मद संख्या 03:

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-38) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

Agenda Item No. 03 :

Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-38).

- **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	1. %

*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.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-38) के प्रस्ताव को मंजूरी दे दी।

कार्यसूची मद संख्या 04:

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-56) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-38) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Agenda Item No. 04 :

Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-56).

- **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	1. %

**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.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-56) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-56) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 05:

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-52) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

Agenda Item No. 05 :

Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-52).

- **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	1. %

**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.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-52) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-52) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 06:

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-34) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

Agenda Item No. 06 :

Application for change in list of directors & change in share holding pattern of M /s. Inventurus Knowledge Solutions Private Limited (LOA-34).

- **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	1. %

**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.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य और उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-34) के प्रस्ताव को **मंजूरी दे दी।**

कार्यसूची मद संख्या 07:

मेसर्स विप्रो लिमिटेड के कैफेटेरिया, व्यायामशाला और मनोरंजन क्षेत्र की स्थापना के लिए आवेदन।

मेसर्स विप्रो लिमिटेड ने माइंडस्पेस-एसईजेड स्थित अपनी एसईजेड इकाई के अंतर्गत बिल्डिंग नंबर 2 में कैफेटेरिया, जिम्नेजियम और मनोरंजन क्षेत्र की स्थापना के लिए अनुरोध किया।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Inventurus Knowledge Solutions Private Limited (LOA-34) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

Agenda Item No. 07 :

Application for setting up cafeteria, gymnasium and recreation area of M/s. Wipro Limited.

M/s. Wipro Limited. requested for setting up of Cafeteria, Gymnasium and Recreation area in Building No. 2 within their SEZ unit located at Mindspace-SEZ.

Sr. No.	Facility	Officer Floor	Detail	Area (Sq. Ft.
1	Building 02	4 th Floor	Gymnasium	960
2		8 th Floor	Recreation	1,250
3		4 th and 8 th Floor	Cafeteria	7,740 & 7,780

इसके अलावा, इकाई ने यह भी कहा है कि वे जिमनाजियम और मनोरंजन क्षेत्र के लिए आवश्यक सामग्री और/या सेवाओं पर किसी भी कर या शुल्क छूट का लाभ नहीं उठाएंगे।

Further, the unit has also stated that they shall not avail any tax or duty exemption on material and/or services required for Gymnasium and Recreation area.

निर्णय:- विचार-विमर्श के बाद, समिति ने मेसर्स माइंडस्पेस-एसईजेड स्थित मेसर्स विप्रो लिमिटेड के प्रस्ताव को, उनके एसईजेड इकाई के भीतर कैफेटेरिया, व्यायामशाला और मनोरंजन क्षेत्र की स्थापना के लिए, दिनांक 11.06.2019 के निर्देश संख्या 95 के अनुसार, माइंडस्पेस-एसईजेड के निर्दिष्ट अधिकारी द्वारा सत्यापित और चिन्हित लेआउट की प्रति प्रस्तुत करने की शर्त पर मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M/s. Wipro Limited located at M /s. Mindspace-SEZ for setting up cafeteria, gymnasium and recreation of area within their SEZ Unit as per Instruction No. 95 dated 11.06.2019 **subject to submission of copy of the layout, verified and earmarked by the Specified Officer, Mindspace-SEZ.**

कार्यसूची मद संख्या 08:

मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-55) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

Agenda Item No. 08 :

Application for change in list of directors & change in share holding pattern of M /s. Course5 Intelligence Ltd (LOA-55).

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 form 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 from the above there is change in Shareholding Pattern of the company.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-55) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Course5 Intelligence Ltd (LOA-55) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 09:

मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-49) के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन।

Agenda Item No. 09 :

Application for change in list of directors & change in share holding pattern of M /s. Course5 Intelligence Ltd (LOA-49).

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

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड (एलओए-49) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Course5 Intelligence Ltd (LOA-49) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 10:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-58)।

Agenda Item No. 10 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58).

**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

*There is change in list of Board of Directors of the Company.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-58) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 11:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-03)।

Agenda Item No. 11 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03).

**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

**There is change in list of Board of Directors of the Company.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-03) के प्रस्ताव को **मंजूरी दे दी**।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 12:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-33)।

Agenda Item No. 12 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33).

**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

*There is change in list of Board of Directors of the Company.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-33) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 13:

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड के निदेशकों की सूची में परिवर्तन और शेयर होल्डिंग पैटर्न में परिवर्तन के लिए आवेदन (एलओए-42)।

Agenda Item No. 13 :

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42).

**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

*There is change in list of Board of Directors of the Company.

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, शेयरधारिता पैटर्न में परिवर्तन और उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के लिए मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (एलओए-42) के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42) for change in Shareholding Pattern and change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 14:

मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड के अनुमानों में परिवर्तन के साथ क्षेत्र के आंशिक विलोपन के लिए आवेदन।

Agenda Item No. 14 :

Application for partial deletion of area with change in projections of M /s. Accenture Solutions Private Limited.

माइंडस्पेस - एसईजेड में मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड ने माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड, ऐरोली, नवी मुंबई - 400708 में स्थित पहले से मौजूद एसईजेड इकाई से 1,39,194 वर्ग फुट क्षेत्र को आंशिक रूप से हटाने का अनुरोध किया है, जिसमें अनुमानों में संशोधन किया गया है।

M /s. Accenture Solutions Private Limited at Mindspace - SEZ has requested for 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.**

• 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	1,03,850.00	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
-----------------------------	-------------------	--------------------	--------------------	--------------------	------------------	--------------------

**There is a downward revision in projections due to the proposal.*

• **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.

निर्णय :- विचार-विमर्श के बाद, समिति ने निर्दिष्ट अधिकारी, माइंडस्पेस-एसईजेड से नो ड्यूज प्रमाण पत्र प्रस्तुत करने की शर्त पर अनुमानों में संशोधन के साथ स्थान को हटाने के लिए मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of M /s. Accenture Solutions Private Limited for deletion of location with revision in projections **subject to submission of No Dues Certificate from the Specified Officer, Mindspace-SEZ.**

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,
सीप्ल-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.05.06 16:31:52 IST

Action Taken for Approval Committee held on 17-04-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 133rd Meeting held on 03-03-2025	
Agenda Item No. 02	Application for Change of List of Directors/Partners(M/s. LTIMindtree Limited (LOA-16))	Approval letter has been issued to the Unit on 20.05.2025.
Agenda Item No. 03	Application for change in list of directors & change in share holding pattern(M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-38))	Approval letter has been issued to the Unit on 20.05.2025.
Agenda Item No. 04	Application for change in list of directors & change in share holding pattern(M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-56))	Approval letter has been issued to the Unit on 20.05.2025.
Agenda Item No. 05	Application for change in list of directors & change in share holding pattern(M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-52))	Approval letter has been issued to the Unit on 20.05.2025.
Agenda Item No. 06	Application for change in list of directors & change in share holding pattern(M/ s. Inventurus Knowledge Solutions Private Limited. (LOA-34))	Approval letter has been issued to the Unit on 20.05.2025.
Agenda Item No. 07	Application for setting up cafeteria,gymnasium and recreation of area(M/s. Wipro Limited)	Approval letter has been issued to the Unit on 23.05.2025.
Agenda Item No. 08	application for partial deletion of area with Change in Projection(M/s. Accenture Solutions Private Limited)	Approval letter has been issued to the Unit on 28.05.2025.
Agenda Item No. 09	Application for change in list of directors & change in share holding pattern(M/s. Course5 Intelligence Ltd (LOA-55))	Approval letter has been issued to the Unit on 26.05.2025.
Agenda Item No. 10	Application for change in list of directors & change in share holding pattern(M/s. Course5 Intelligence Ltd (LOA-49))	Approval letter has been issued to the Unit on 23.05.2025.
Agenda Item No. 11	Application for change in list of directors & change in share holding pattern(M/s. GeBBS Healthcare Solutions Private Limited. (LOA-58))	Approval letter has been issued to Unit on 28.05.2025.
Agenda Item No. 12	Application for change in list of directors & change in share holding pattern(M/s. GeBBS Healthcare Solutions Private Limited (LOA-03))	Approval letter has been issued to Unit on 28.05.2025.

Agenda Item No.	Subject	Remarks
Agenda Item No. 13	Application for change in list of directors & change in share holding pattern(M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33))	Approval letter has been issued to Unit on 28.05.2025.
Agenda Item No. 14	Application for change in list of directors & change in share holding pattern(M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42))	Approval letter has been issued to Unit on 28.05.2025.

**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 :

Monitoring of the performance of **M /s. Neural IT Private Limited** an IT/ITES unit located at Building No. 3, 8th Office Floor, Mindspace Business Parks Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400 708 for 5th year i.e. 2019-20 of 2nd block and 1st year to 4th year i.e. 2020-21 to 2023-24 of 3rd block.

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

Monitoring of the performance of the unit for 5th year i.e. 2019-20 of 2nd block and 1st year to 4th year i.e. 2020-21 to 2023-24 of 3rd block in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

“Performance of the Unit shall be monitored by the Approval Committee as per guidelines given in Annexure appended to these rules”.

d. Other Information: -

i. APPROVED Projections for the 2nd Block-

(Rs. In Crores)

PARTICULARS	2015-16	2016-17	2017-18	2018-19	2019-20	TOTAL
FOB Value of Exports	6.11	6.72	7.40	8.14	8.95	37.34
FOB Outgo	0.15	0.16	0.18	0.20	0.22	0.91
Net Foreign Exchange	5.97	6.56	7.22	7.94	8.74	36.43

(ii) APPROVED Projections for the 3rd Block (existing block)-

(Rs. In Crores)

PARTICULARS	2020-21	2021-22	2022-23	2023-24	2024-25	TOTAL
-------------	---------	---------	---------	---------	---------	-------

FOB Value of Exports	6.21	6.58	6.74	7.00	7.17	33.70
FOB Outgo	0.05	0.06	0.06	0.07	0.07	0.31
Net Foreign Exchange	6.17	6.52	6.69	7.00	7.10	33.39

(iii) Performance as compared to projections for the period FY 2019-20 to FY 2023-2024:
(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual (As per APR)	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual (As per APR)	Projected (CG Import + Other outflow)	Actual (As per APR)	Actual (As per APR)
2019-20	8.95	7.52	0.00	0.00	0.00	0.00	0.01
2020-21	6.21	9.16	0.00	0.00	0.00	0.00	0.00
2021-22	6.58	8.84	0.00	0.00	0.00	0.00	0.00
2022-23	6.74	10.75	0.00	0.00	0.00	0.00	0.00
2023-24	7.00	11.75	0.00	0.00	0.00	0.00	0.00
Total	35.48	48.02	0.00	0.00	0.00	0.00	0.01

(c) Cumulative NFE achieved during the block period. (2015-16 to 2019-2020)

i) Cumulative NFE achieved as per APR

(Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Column 9)	Cumulative % NFE Achieved
2015-16	5.97	6.55	109.72 %
2016-17	12.53	11.88	94.81 %
2017-18	19.75	16.52	83.65 %
2018-19	27.69	25.96	93.75 %
2019-20	36.43	33.47	91.87 %

(d) Cumulative NFE achieved during the block period . (2020-21 to 2023-2024)

i) Cumulative NFE achieved as per APR

(Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Column 9)	Cumulative % NFE Achieved
2020-21	6.17	9.15	148.30 %
2021-22	12.69	18.00	141.84 %
2022-23	19.38	28.75	148.35 %
2023-24	26.38	40.50	153.53 %

(e) Whether the Unit achieved Positive NFE : YES

(f) Other details:

LOA No. & Date	i. SEZ/SERENE-THANE/(08)/LOA-08/2009-10/(26)/97, dated 27.01.2010 ii. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/22/LOA-08/2011-12/9383, dated 15.06.2015 iii. SEZ-SERENE-THANE/(08)/LOA-08/2009-10/(26)/97/07640, dated 09.07.2020
Validity of LOA	06.06.2025
Item(s) of manufacture/ Services	IT & IT ENABLED SERVICES –Legal Process Outsourcing - LPO
Date of commencement of production	01.06.2010
Execution of BLUT	YES
Pending CRA Objection, if any	NIL
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL

No. of employees		As per the Specified Officer APR verification report dated 08.05.2025, the employee details are as follows:				
		As per the LOA (Form F)				
		Men - 83				
		Women -76				
		Total – 159				
		As on 31.03.2024				
		Men - 113				
		Women -85				
		Total - 198				
Area allotted (in sq. ft.)		11080 Sq. ft.				
Area available for each employee per sq ft basis (area / no. of employees) As on 31.03.2024		2023-24				
		55.9				
Investment till date (Rs. In Crores)	Building	0.00	0.00	0.00	0.00	0.00
	Plant & Machinery	2.37	2.41	2.50	2.64	2.90
	TOTAL	2.37	2.41	2.50	2.64	2.90
Per Sq. ft. Export during the FY (APR export/per sq. ft*Crores)		2019-20	2020-21	2021-22	2022-23	2023-24
		6,787.00	8,267.15	7,978.34	9,702.17	10,604.69
Quantity and value of goods exported under Rule 34 (unutilized goods)		N.A.				
Value Addition during the monitoring period		N.A.				
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		YES				
If no, details of the Year along with no of days delayed to be given.						

Details of the APR verification report submitted by the Specified Officer vide letter dated 08.05.2025 are as follows:"

(A) Export**(Rs. in Crores and USD in Millions)**

Year/Period	Figures as per		Figures as per SOFTEX Data/SB/Customs Records (INR)		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)= (2)-(4)	(7)=(3)- (5)	(8)
2019-20	7.52	1.06	7.45	1.06	(-) 0.07	0.00	Exchange Rate Variation- Rs. (-) 0.07 Cr.
2020-21	9.16	1.24	9.05	1.24	(-) 0.11	0.00	Exchange Rate Variation- Rs (-) 0.11
2021-22	8.84	1.19	8.76	1.19	(-) 0.08	0.00	Exchange Rate Variation- Rs 0.08
2022-23	10.75	1.33	10.61	1.33	(-) 0.14	0.00	Exchange Rate Variation- Rs. (-) 0.14 Cr.
2023-24	11.75	1.40	11.66	1.40	(-) 0.09	0.00	Exchange Rate Variation- Rs. (-) 0.09 Cr.

(B) IMPORT**(i) Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis****(Rs. in Crores and USD in Millions)**

Year/Period	Figures as per		Figures as per SOFTEX Data/SB/Customs Records (INR)		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)= (2)-(4)	(7)=(3)- (5)	(8)
2019-20	0.00	0.00	0.00	0.00	0.00	0.00	NA
2020-21	0.00	0.00	0.00	0.00	0.00	0.00	NA
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	NA
2023-24	0.00	0.00	0.00	0.00	0.00	0.00	NA

(ii) Raw Material**(Rs. in Crores and USD in Millions)**

Year/Period	Figures as per		Figures as per SOFTEX Data/SB/Customs Records (INR)		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6)= (2)-(4)	(7)=(3)- (5)	(8)
2019-20	0.00	0.00	0.00	0.00	0.00	0.00	NA
2020-21	0.00	0.00	0.00	0.00	0.00	0.00	NA
2021-22	0.00	0.00	0.00	0.00	0.00	0.00	NA
2022-23	0.00	0.00	0.00	0.00	0.00	0.00	NA
2023-24	0.00	0.00	0.00	0.00	0.00	0.00	NA

(C) BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	Bond Cum Legal Undertaking amounting Rs. 1.61 Crores furnished by the unit & approved vide F. No. SEEPZ-SEZ/NEWSEZ/SERENE-THANE/22/2011-12/12085, dated 07.10.2020		
	Total – 1.61 Crores Nil Value of Additional BLUT executed Year: BLUT Amount Duty Foregone: • FY 2019-20 0.02 Cr. • FY 2020-21 0.22 Cr. • FY 2021-22 0.24 Cr. • FY 2022-23 0.28 Cr. • FY 2023-24 0.34 Cr. • Total BLUT amount used: 1.1 Crore Total value of BLUT Executed: in Crore Balance	Rs. 0.51 Crores		
2	Total Duty foregone on goods & Services procured (Category wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and		Goods (imported and indigenous) Rs. in Crores	Services (Rs. in Crores)
		FY		
		2019-20	0.02	0.00
		2020-21	0.01	0.21

	duty foregone separately for each category of procurement.	2021-22	0.02	0.22
		2022-23	0.03	0.25
		2023-24	0.05	0.29
		Total	0.13	0.97
3	Has the unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was Exhausted Details of the Consignments and Total Value of Goods procured without having sufficient or nil balance in BLUT.	No		
(d)	Employment made as on date (As on end of block period / year up to which monitoring is being done) (March 2024)	Gender	As per LOA (Form F)	As on 31.03.2024
		Men	83	113
		Women	76	85
		Total	159	198

(e)	Details of pending Foreign Remittance beyond Permissible period, if any (As on 31st March, 2024) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No
(f)	Whether all SOFTEX has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained SOFTEX Condonation from DC office / RBI and if approved, whether they have filed such pending SOFTEX.	Yes, all the softex form are filed upto March, 2024.

(g)	Whether all SOFTEX has been certified, if so till which month has the same been certified. If not, provide details of the SOFTEX and reasons for pendency.	All SOFTEX forms has been certified.
(h)	Whether unit has filed any request for Cancellation of SOFTEX?	Yes – Request ID:- 142400246424 for Softex cancellation was filed by the unit & same has been cancelled & certified in SEZ-NSDL system.
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(j)	SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ Online.	Yes
(k)	Has the unit cleared any capital goods procured duty free in DTA against payment of duty, or otherwise? Full Details to be provided along with value of assets and duty discharged.	No
(l)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL

(p)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty free goods / services for setting up such facility? 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	No NA
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

Findings

1.	This 5 th year performance scrutiny i.e. 2019-20 (5 th year of 2 nd block) and 1 st to 4 th year performance scrutiny i.e. 2020-21 to 2023-24 (1 st to 4 th year of 3 rd block)
----	--

2.	i. The unit has achieved export revenue of Rs. 7.52/- Crores as against projected export of Rs. 8.95/- Crores i.e. 84.02% during the period for FY 2019-20. ii. The unit has achieved export revenue of Rs. 9.16/- Crores as against projected export of Rs. 6.21/- Crores i.e. 147.50% during the period for FY 2020-21. iii. The unit has achieved export revenue of Rs. 8.84/- Crores as against projected export of Rs. 6.58/- Crores i.e. 134.35% during the period for FY 2021-22. iv. The unit has achieved export revenue of Rs. 10.75/- Crores as against projected export of Rs. 6.74/- Crores i.e. 159.50% during the period for FY 2022-23. v. The unit has achieved export revenue of Rs. 11.75/- Crores as against projected export of Rs. 7.00/- Crores i.e. 167.86% during the period for FY 2022-23.															
3.	i. Cumulative Net Foreign Exchange Rs. 33.47/- Crores is positive for FY 2019-20. ii. Cumulative Net Foreign Exchange Rs. 9.16/- Crores is positive for FY 2020-21. iii. Cumulative Net Foreign Exchange Rs. 18.00/- Crores is positive for FY 2021-22. iv. Cumulative Net Foreign Exchange Rs. 28.75/- Crores is positive for FY 2022-23. v. Cumulative Net Foreign Exchange Rs. 40.50 /- Crores is positive for FY 2023-24.															
4.	There is a no CRA Objection pending.															
5.	There is no SCN pending.															
6.	APRs for the FY 2019-20 to 2023-24 have been submitted and filed within the prescribed time. Details are as follows: <table><tr><td>2019-20</td><td>2020-21</td><td>2021-22</td><td>2022-23</td><td>2023-24</td></tr><tr><td>20.12.2021</td><td>31.12.2021</td><td>30.09.2022</td><td>25.09.2023</td><td>30.09.2024</td></tr><tr><td colspan="5">*As per letter dated 29.06.2021 of MoC&I, SEZ Division, instructed that Filing of Annual Performance Reports (APR) by SEZ units extended to till 31st December, 2021.</td></tr></table>	2019-20	2020-21	2021-22	2022-23	2023-24	20.12.2021	31.12.2021	30.09.2022	25.09.2023	30.09.2024	*As per letter dated 29.06.2021 of MoC&I, SEZ Division, instructed that Filing of Annual Performance Reports (APR) by SEZ units extended to till 31st December, 2021.				
2019-20	2020-21	2021-22	2022-23	2023-24												
20.12.2021	31.12.2021	30.09.2022	25.09.2023	30.09.2024												
*As per letter dated 29.06.2021 of MoC&I, SEZ Division, instructed that Filing of Annual Performance Reports (APR) by SEZ units extended to till 31st December, 2021.																

7.	All SOFTEXs have been certified.
8.	All DSPFs have been filed and endorsed.

e. **Recommendation:**

The proposal of the unit based on the FSR/agenda in terms of Rule 54 of SEZ Rules, 2006 is submitted to 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: -

Approval for Change in Shareholding Pattern 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

- **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	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	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.	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

List of Directors after change in the shareholding pattern			
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

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

The unit has submitted following documents/Information:

1. Board Resolution approving transfer of shares.
2. Copy of CA certified details of shareholding pattern before and after transfer of shares
3. 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-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: -

Approval for Change in Shareholding Pattern 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 Business Parks Pvt. Ltd.-SEZ, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEZ/SERENE/ (03)/ LOA-03/2008-09/ (16)/696, dated 10.02.2009
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

- **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	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	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.	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

List of Directors after change in the shareholding pattern			
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

*There is no change in the list of Directors.

The unit has submitted following documents/Information:

1. Board Resolution approving transfer of shares.
2. Copy of CA certified details of shareholding pattern before and after transfer of shares
3. 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-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: -

Approval for Change in Shareholding Pattern 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

**Unit has submitted their renewal application, monitoring is being taken in this UAC.*

- **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	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	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.	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

List of Directors after change in shareholding pattern			
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

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

The unit has submitted following documents/Information:

1. Board Resolution approving transfer of shares.
2. Copy of CA certified details of shareholding pattern before and after transfer of shares
3. 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 :

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: -

Approval for Change in Shareholding Pattern 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

- **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	31,89,940	99.22%	32,15,171	99.99%
5	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	AEHPG9675A	25,232	0.78%	1	0.01%
	Total		32,15,172	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.	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

List of Directors after change in the shareholding pattern			
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

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

The unit has submitted following documents/Information:

1. Board Resolution approving transfer of shares.
2. Copy of CA certified details of shareholding pattern before and after transfer of shares
3. 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. SS&C Fintech Services India Pvt. Ltd. at Mindspace Business Parks Pvt. Ltd. – SEZ, 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.	LOP No. & Date	SEEPZ-SEZ/NEWSEZ/MINDSPACE/02/2019-20/16968 dated 23.08.2019 (Original LOA)
		SEEPZ-SEZ/NEWSEZ/MINDSPACE/02/2019-20/03191 dated 06.03.2025 (Renewed LOA)

2.	Item(s) of manufacture/services	Information Technology i.e. Software Development (CPC-842), Information Technology Enabled Services namely Data Processing (CPC-843) and Other Business Services (such as Account and cash management, Book Keeping, Clearance and settlement, Order management, Regulatory and compliance, Claims processing and examination, Business Process Outsourcing and other Back-Office related Support Services)(CPC-862)
3.	Date of commencement of production	09.12.2019
4.	LOA Valid upto	08.12.2029
5.	Present location	Unit No. 301, 3rd Floor and Unit No. 501, 5th Floor, Building No. 05 & 06, M/ s. Mindspace Business Parks Pvt. Ltd-SEZ, TTC Industrial Area, Thane Belapur Road, Airoli (East), Mumbai- 400708
6.	Documents submitted	1. Online application for change in Directorship. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. Form DIR 12 of Appointment of Directors & Cessation of Directors along with its challan. 4. CA/CS certified list of shareholding pattern. 5. Copy of all letter of approvals. 6. List of Directors before and after change. 7. Undertaking in terms of Instruction No. 109. 8. Undertaking personal liability. 9. Certificate of Incorporation.

The Unit has stated that there is no change in shareholding pattern due to change in BOD of the company.

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	Appointment Date	Name of the Director	Designation	Appointment Date
1	Cherukuri Manjula	Director	15/12/2015	Cherukuri Manjula	Director	15/12/2015

2	Christopher Daniel Benner	Director	28/06/2019	Christopher Daniel Benner	Director	28/06/2019
3	Shankar Narayan Gawde	Director	30/06/2020	Shankar Narayan Gawde	Director	30/06/2020
4	David Michael Fellows	Director	Appointment- 28/06/2019 Cessation- 10/12/2024	Scott E Bower	Additional Director	04/02/2025
5	Kevin M Lysaught	Director	Appointment- 28/06/2019 Cessation- 17/12/2024			

**There is change in the list of Directors.*

There is no change in the shareholding pattern of the company.

Sr. No.	Name of the Share Holders	No. of shares	Value (in Rs.) (10 per share)	% of holding
1.	DST Healthcare Holdings Inc.	4,42,060	44,20,600	75.42%
2.	Pacific Ventures	1,44,081	14,40,810	24.58%
	Total	5,86,141	58,61,410	100.00%

e. **Recommendation:**

Proposal of M/ s. SS&C Fintech Services India Pvt. Ltd. located at Mindspace Business Parks Pvt. Ltd. – SEZ 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.
