

**SEEPZ SPECIAL ECONOMIC ZONE**  
**ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE OF M/S. NALANDA SHELTER  
PRIVATE LTD.**

DATE : 29.07.2025

TIME : 12.15 P.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON  
29.07.2025**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01: -</b>	Confirmation of the Minutes of the meeting held on 09.05.2025
<b>Agenda Item No. 02:-</b>	Action taken report for the Minutes of the meeting held on 09.05.2025
<b>Agenda Item No. 03:-</b>	Change in nominee of Designated Partner by M/s. Cerence Services (India) LLP
<b>Agenda Item No. 04</b>	Change in Board of Directors by M/s Panasonic Avionics India Private Ltd.

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मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दिनांक 09.05.2025 को आयोजित 49वीं अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	49वीं
4	तारीख	09.05.2025

#### उपस्थित सदस्य

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

#### विशेष आमंत्रित सदस्य

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

#### एजेंडा आइटम नंबर 01: दिनांक 21.03.2025 को आयोजित 48वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 21.03.2025 को आयोजित अनुमोदन समिति की 48वीं बैठक के कार्यवृत्त की पुष्टि की।

#### एजेंडा आइटम नंबर 02: दिनांक 21.03.2025 को आयोजित 48वीं बैठक के संदर्भ में की गयी कार्यवाही की रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 21.03.2025 को आयोजित अनुमोदन समिति की 48वीं बैठक के संदर्भ में की गयी कार्यवाही की रिपोर्ट को नोट किया।

#### एजेंडा आइटम नंबर 03: मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड (डेवलपर) के परिसर में वेंडिंग मशीन की स्थापना के लिए आवेदन:

यूनिट का प्रस्ताव विचार के लिए अनुमोदन समिति के सामने रखा गया।

वेंडिंग मशीन की स्थापना के लिए मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड (नालंदा-एसईजेड) डेवलपर द्वारा प्रस्तुत प्रस्ताव दिनांक 23.04.2025 को समिति के समक्ष रखा गया था।

चूंकि वेंडिंग मशीन लगाने में भूमि का कोई पट्टा या निर्मित स्थान शामिल नहीं है, इसलिए समिति ने सूचित किया कि उक्त प्रस्ताव एसईजेड नियम, 2006 के नियम 11(5) के अंतर्गत नहीं आता है और अनुमोदन समिति की बैठक में इस पर विचार करने की आवश्यकता नहीं है।

#### एजेंडा आइटम नंबर 04: मेसर्स एप्टिव कंपोनेंट्स इंडिया प्राइवेट लिमिटेड द्वारा प्रस्तुत अनुमान में संशोधन के साथ क्षेत्र में वृद्धि के लिए आवेदन।

यूनिट का प्रस्ताव विचार के लिए अनुमोदन समिति के सामने रखा गया।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19 (2) के अनुसार अनुमानों में संशोधन के साथ क्षेत्र जोड़ने के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

#### अनुमोदन के बाद क्षेत्र-वृद्धि का विवरण:

मौजूदा पता और क्षेत्र	जोड़ा जाने वाला प्रस्तावित क्षेत्र	जोड़ के बाद कुल क्षेत्र
Unit No. 1 & 4, 10 <sup>th</sup> floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057	Unit No. 3, 10 <sup>th</sup> floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057	Unit No. 1, 3 & 4, 10 <sup>th</sup> floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057

क्षेत्र 66,572 Sq. ft.	क्षेत्र 24,027 Sq. ft.	क्षेत्र 90,599 Sq. ft.
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निवेश और रोजगार के स्वीकृत अनुमान: (करोड़ रुपये में)

क्रमांक	विषय	मौजूदा अनुमान		कुल संशोधित अनुमान	
1.	रोजगार	पुरुष	महिलाएं	पुरुष	महिलाएं
		465	155	640	230
	कुल	620		870	
2.	निवेश-संयंत्र और मशीनरी/पूंजीगत वस्तुएं - (करोड़ रुपये में)				
i.	स्वदेशी पूंजीगत वस्तुएं	22.82		30.29	
ii.	आयातित पूंजीगत वस्तुएं	4.03		4.03	
	कुल	26.85		34.32	
3.	सेवाएँ				
i.	स्वदेशी सेवाएं	115.33		116.16	
ii.	आयातित सेवाएं	5.11		5.11	
	कुल	120.44		121.27	

अनुमान का अनुमोदित संशोधन : (करोड़ रुपये में)

	1st	2nd	3rd	4th	5th	Total
निर्यात का एफओबी मूल्य	46.22	66.69	108.68	120.46	151.26	493.31
एफई आउटगो	0.23	0.00	2.53	2.91	3.48	9.15
NFE कमाई	45.99	66.69	106.15	117.55	147.78	484.16

Minutes of the 49<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 09.05.2025.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	49 <sup>th</sup>
4	Date	09.05.2025

#### Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri Dinesh Honmane, Deputy Commissioner, IT	Nominee of Income Tax, Pune
3	Shri, Sanjiv Patil, Industrial Officer	Nominee of Govt. of Maharashtra
4	Shri Manchak Jadhav, Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

#### Special Invitee

Sr. No.	Name and Designation	Department
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1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster
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**Agenda Item No.01: Confirmation of the Minutes of the 48th meeting held on 21.03.2025**

After deliberation, the Committee confirmed the minutes of the 48th meeting of Approval Committee held on 21.03.2025.

**Agenda Item No. 02: Action taken report for the Minutes of the meeting held on 21.03.2025**

After deliberation, the Committee has taken a note of the Action taken report for the Minutes of the meeting held on 21.03.2025.

**Agenda Item No. 3: Application for Installation of Vending machine in M/s Nalanda Shelter Pvt. Ltd. (Developer)'s premises :**

Proposal dated 23.04.2025 submitted by M/s. Nalanda Shelter Pvt Ltd (Nalanda -SEZ) Developer for Installation of Vending machine was placed before the committee.

As there are "no lease of land or built up space involved in installation of vending machine", the committee informed that the said proposal does not fall under Rule 11(5) of SEZ Rules, 2006 and need not to be considered in the Approval committee meeting.

**Agenda Item No. 04 : Application for Addition in Area alongwith revision in projection submitted by M/s Aptiv Components India Private Limited:**

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

After deliberation, the committee approved the proposal of the unit for addition of area with revision in projections, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

**Approved addition of area:**

Existing address and area	Area proposed to be added	Total area after addition
Unit No. 1 & 4, 10 <sup>th</sup> floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057	Unit No. 3, 10 <sup>th</sup> floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057	Unit No. 1, 3 & 4, 10 <sup>th</sup> floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park – Phase I, Hinjewadi, Pune 411 057
Admeasuring area of <b>66,572 Sq. ft.</b>	Admeasuring area of <b>24,027 Sq. ft.</b>	Admeasuring area of <b>90, 599 Sq. ft.</b>

**Approved Projections of Investment and Employment (Rs.In Cr)**

Sr. No	Item	Existing Projection		Total Revised Projection	
1.	Employment	Men	Women	Men	Women
		465	155	640	230
	TOTAL	620		870	
2.	Investment-Plant and Machinery/Capital Goods (Rs. in Crores)				
i.	Indigenous Capital Goods	22.82		30.29	
ii.	Imported Capital Goods	4.03		4.03	
	Total	26.85		34.32	
3.	Services				
i.	Indigenous Services	115.33		116.16	
ii.	Imported Services	5.11		5.11	
	Total	120.44		121.27	

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

	1st	2nd	3rd	4th	5th	Total
FOB value of Exports	46.22	66.69	108.68	120.46	151.26	493.31
FE Outgo	0.23	0.00	2.53	2.91	3.48	9.15

NFE Earnings	45.99	66.69	106.15	117.55	147.78	484.16
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अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई  
Meeting ended with a vote of thanks to the Chair.

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

**Action Taken for Approval Committee held on 09-05-2025**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 3rd Meeting held on 21-03-2025	
Agenda Item No. 02	Application for Addition of Location(M/s. Aptiv Components India Private Limited)	Approval letter is issued to the Unit on 23.05.2025.
Agenda Item No. 03	application for regularization of cafetria(M/s. Nalanda Shelter Pvt Ltd (Developer) )	No need to take in UAC. Letter is issued to the Developer on 23.05.2025

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal submitted by M/s. Cerence Services (India) LLP, unit located in Nalanda Shelter Pvt Ltd - SEZ for Change in Nominee of designated partner in accordance to Instruction no. 109 of MOC&I.

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

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

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

**As per para (i) of Instruction no. 109, dated 18.10.2021,**

*“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.”*

**d. Other Information: -**

**Summary of Partners/Designated Partners & their contribution before change.**

Sr. No.	Name of Designated Parties to the LLP Agreement.	Through Nominee Designated Partners	LLP Agreement Effective From date	Capital Contribution (Amt. in Rs.)	Capital Contribution percentage
01	Name of 1 <sup>st</sup> Partner : Cerence B V  Address : CBS Weg 11,6412 Ex Heerlen, Netherlands	Name : Shuchi Maitra	23.12.2023 for Change in Nominee Designated Partner	42,03,22,350.00	98.94%
02	Name of 2 <sup>nd</sup> Partner : Cerence Service B V  Address : CBS Weg 11,6412 Ex Heerlen, Netherlands	Name : Anup M Shah	16.12.2024 for Change in Nominee Designated Partner	45,14,000.00	01.06%
	Total			42,48,36,350.00	100%



**Summary of Partners/Designated Partners & their contribution After change :**

No.	Name of Designated Parties to the LLP Agreement.	Through Nominee Designated Partners	LLP Agreement Effective From date	Capital Contribution (Amt. in Rs.)	Capital Contribution percentage
01	Name of 1 <sup>st</sup> Partner : Cerence B V  Address : CBS Weg 11,6412 Ex Heerlen, Netherlands	Name : Neha Raghavendra Joshi	30.04.2025 for Change in Nominee Designated Partner	42,03,22,350.00	98.94%
02	Name of 2 <sup>nd</sup> Partner : Cerence Service B V  Address : CBS Weg 11,6412 Ex Heerlen, Netherlands	Name : Anup M Shah	16.12.2024 for Change in Nominee Designated Partner	45,14,000.00	01.06%
	Total			42,48,36,350.00	100%

**Other Information: -**

- M/s. Cerence Services (India) LLP, located at Office No. 4 & Unit No. 1 at 2<sup>nd</sup> Floor, Tower A & Lab space at Podium 2, Power A, Nalanda Shelter Pvt Ltd – SEZ, Blue Ridge, RGIP, Hinjewadi Phase I, Pune 411057 has submitted application for following LOA No.
  - LOA No. SEEPZ-SEZ/EKIPL-SEZ/CSILLP/50/2019-20 DATED 09.03.2020 (As amended)
- Unit have submitted following documents:
  - Online Application Request Id : 422500163374
  - CA certified capital contribution/List of Designated Partners/Nominee before & after change in Nominee of Designated Partner.
  - Copy of LLP Form 3 & LLP Form 4 along with its Paid Challans.
  - Copy of resolution for appointment of Ms. Neha Raghavendra Joshi & resignation of Shuchi Maitra.
  - Certificate of Incorporation
  - Initial LLP agreement
  - All Supplementary LLP agreement for capital change, Designated partner change & Nominee person Change
  - Undertaking regarding personal liability arising, if any, against the nominee of Designated partner.
  - Undertaking in terms of Instruction No. 109.
- Reason for Change in Nominee of designated partner:** The unit has informed that due to resignation of one of the Nominee designated Partner Mrs. Shuchi Maitra, Mrs. Neha Raghavendra Joshi has been appointed as Nominee of Designated Partner w.e.f 30.04.2025.

**e. Recommendation:**

- Approval committee may kindly consider the proposal of Unit for Change in Nominee of designated partner in terms of Instruction no. 109 of issued by MOC&I.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 23.07.2025 submitted by M/s Panasonic Avionics India Private Ltd., IT/ITES unit located in M/s. Nalanda Shelter Pvt. Ltd., - SEZ for Change in the Board of Director (addition of one director).

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

Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

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

**As per para (i) of Instruction no. 109, dated 18.10.2021,**

*“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...*

**d. Other Information: -**

**Previous List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Cessation
1	Mr. Manish Sharma	Director	-
2.	Mr. Satyendra Yadav	Director	-

**Proposed List of Board of Director:**

Sr. No	Name of the Directors	Designation	Date of Appointment
1	Mr. Manish Sharma	Director	07.07.2023
2.	Mr. Satyendra Yadav	Director	07.07.2023
3.	Mr. Srihari Narasimhan	Additional Director	17.12.2024

**Information: -**

- M/s. M/s Panasonic Avionics India Private Ltd., is granted LOA NO. SEEPZ-SEZ/NSPL-SEZ/PAIPL/15/2023-24/604 DATED 04.08.2023 is located at 9<sup>TH</sup> Floor, Unit 1, 2, 3 & 4, Tower-A, Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.
- DCP: 08.07.2024
- LOA valid till: 07.07.2029

The Unit has submitted following documents:

- Copy of Form No. DIR-12 for Appointment of Additional Director
- FORM DIR – 2
- FORM DIR – 8
- Identification in the form of Aadhar Card (Copy)
- Copy of Board Resolution
- Undertaking for compliance of Instruction No. 109.

**Reason for change in Board of Director:**

There has been a change in the Board of Directors due to the appointment of Mr Srihari Narasimhan as Additional Director.

**e. Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

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