

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए

AGENDA FOR

मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड 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. GIGAPLEX ESTATE 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 : मंगलवार, 19 अगस्त, 2025

DATE : Tuesday, 19th August, 2025

समय : दोपहर 12:00 बजे

TIME : 12:00 PM

मंगलवार, 19 अगस्त, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड-सेज़ 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. Gigaplex Estate Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Tuesday, 19th August, 2025.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-	27.06.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmations of the minutes of the meeting held on 27.06.2025
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-	स्थान जोड़ने के लिए आवेदन - मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड Application for Addition of Location - M/s. Accenture Solutions Private Limited
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03:-	क्षमता वृद्धि हेतु आवेदन - मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड Application for capacity enhancement - M/s. Accenture Solutions Private Limited
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कार्यसूची मद क्रमांक 05:- Agenda Item No. 05:-	विलयन/विलय हेतु आवेदन - मेसर्स विप्रो एचआर सर्विसेज इंडिया प्राइवेट लिमिटेड Application for amalgamation / Merger - M/s. Wipro HR Services India Private Limited

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में **27.06.2025** को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई में आयोजित मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड- सेज़, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की **82वीं बैठक** का कार्यवृत्त।

Minutes of 82nd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Gigaplex Estate Private Limited- SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27.06.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Gigaplex Estate Private Limited
2. Sector : IT/ITES
3. Meeting No. : 82nd
4. Date : 27.06.2025

उपस्थित सदस्य / Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयूर आर. मानकर Shri. Mayur R. Mankar	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री. सुनील अघवाने Shri. Sunil Aghawane	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री बैकियावेलु मुथारासु Shri. Backiyavelu Mutharasu	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	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ -SEZ गीगाप्लेक्स-सेज़ Gigaplex -SEZ
7	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ -SEZ

बैठक में सहायता और सुचारु संचालन के लिए श्री विवेक झरवाल, एडीसी (न्यू एसईजेड), श्री जय दीप, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) और श्री राहुल शिवणगोल, एडीसी (न्यू एसईजेड) भी उपस्थित थे।

Shri. Vivek Zarwal, ADC (New SEZ), Shri. Jai Deep, ADC (New SEZ), Shri. Soodershan Shinde, ADC (New SEZ) and Shri Rahul Shivannagol, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 :

दिनांक **17.04.2025** को आयोजित **81वीं** बैठक के कार्यवृत्त की पुष्टि।

दिनांक 17.04.2025 को आयोजित 81वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

Agenda Item No. 01 :

Confirmation of Minutes of the 81st Meeting held on 17.04.2025.

The Minutes of the 81st Meeting held on 17.04.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: पहले से मौजूद एसईजेड इकाई में अनुमानों में संशोधन के साथ 18,938 वर्ग फीट क्षेत्र को जोड़ने के लिए मेसर्स एनईसी सॉफ्टवेयर सॉल्यूशंस इंडिया प्राइवेट लिमिटेड का आवेदन।

Agenda Item No. 02 : Application of M /s. NEC Software Solutions India Private Limited for addition of Area of 18,938 sq. ft. with revision in projections into already existing SEZ Unit.

सीप्ज़-सेज़/न्यू-सेज़/गीगा-ठाणे/02/19-20/16988
दिनांक 22.08.2019 (मूल एलओए)

SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/02/19-20/16988 dated 22.08.2019 (Original LOA)

Existing Projections:

	1 st year	2 nd year	3 rd year	4 th year	5 th year	TOTAL (RS. IN LAKHS)
FOB Value of Exports	4,000.00	4,200.00	4,410.00	4,631.00	4,863.00	22,104.00
FOB Outgo	170.00	176.00	182.00	164.00	171.00	863.00
Net Foreign Exchange	3,830.00	4,024.00	4,228.00	4,467.00	4,692.00	21,241.00

• **Revised projections:**

	1 st year	2 nd year	3 rd year	4 th year	5 th year	TOTAL (RS. IN LAKHS)
FOB Value of Exports	5,200.00	7,200.00	8,010.00	8,591.00	9,219.00	38,220.00
FOB Outgo	306.00	316.00	315.00	308.00	327.00	1,572.00
Net Foreign Exchange	4,894.00	6,884.00	7,695.00	8,283.00	8,892.00	36,648.00

• **Employment details:**

		Existing	Proposed after addition
Employment	Men	150	300
	Women	75	155
	Transgender	-	-
Total		225	455

• **Revised Area and Location:**

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

Existing Location & Admeasuring Area	Proposed Additional Location & Admeasuring Area	Proposed Post Addition Location & Admeasuring Area
Unit No. 301-A, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708	Unit No. 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708	Unit No. 301-A & 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708
Admeasuring Area - 13,864 sq ft	Admeasuring Area - 18,938 sq ft	Admeasuring Area - 32,802 sq. ft. (13,864 Sq ft + 18,938 sq ft)

निर्णय :- विचार-विमर्श के बाद समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अनुसार पहले से मौजूद एसईजेड इकाई में अनुमानों में संशोधन के साथ **18,938 वर्ग फुट** क्षेत्र जोड़ने के मेसर्स एनईसी सॉफ्टवेयर सॉल्यूशंस इंडिया प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी।

Decision :- After deliberation, the Committee **approved** the proposal of **M /s. NEC Software Solutions India Private Limited** for addition of Area of **18,938 sq ft** with revision in projections into already existing SEZ unit in terms of Rule 19(2) of SEZ Rules, 2006.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएस)
अध्यक्ष-सह-विकास आयुक्त,
सीप्ल-सेज़

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Digitally signed by Dnyaneshwar Bhalchandra Patil



Date: 2025.07.08 13:26:52 IST

Action taken for the UAC Meeting held on 27.06.2025

<u>Name of SEZ</u>	<u>Name of Unit</u>	<u>Subject</u>	<u>Action Taken</u>
Gigaplex-SEZ	M/s. NEC Software Solutions India Private Limited	Application for Addition of Location (M/s. NEC Software Solutions India Private Limited	Letter dated 10.07.2025 issued to the unit

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application of M/s. Accenture Solutions Private Limited located at GIGAPLEX-SEZ for addition of Area of 1,55,813 sq. ft. **with revision in projections** into already existing SEZ 4th, 5th & 6th Floor-Building No. 04, 1st to 5th Office Premises-Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708.

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

Approval w.r.t. Addition of Area admeasuring to **1,55,813 sq. ft.** 6th to 8th Office Floors, Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708 **with revision in projections.**

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

In terms of Rule 19(2) of SEZ Rules, 2006 states that - *“Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirement of rule 18”*

d. Other Information: -

1	Name of the Unit	M/s. Accenture Solutions Private Limited
2	Present location	4th, 5th & 6th Floor-Building No. 04, 1st to 5th Office Premises-Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708 Admeasuring Area - 4,38,195 sq. ft.
3	LOA No. & Date	SEEPZ/NEWSEZ/GGAPLEX/THANE/ASPL/04/2015-16/15507 Dated 29.09.2015 (Original LOA) SEEPZ/NEWSEZ/GIGAPLEX-THANE/ASPL/04/2015-16/VOL-III/08518 Dated 07.06.2021
4	Items of Manufacture/Service	Software Development and Information Technology Enabled Services.
5	Date of Commencement of Production	04.04.2016

6	LOA valid up to	03.04.2026
7	Proposed Addition of area	6th to 8th Office Floors, Building No. 06, M/s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708 Admeasuring Area -1,55,813 sq. ft.
8	Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?	NOC from the Developer has been submitted by the unit
10	Whether the unit has submitted the revised projection in respect of additional location.	Yes
11	Documents/Details submitted by Unit	a. Online application form; b. NOC from the Developer of SEZ; c. Board Resolution; d. Floor plan;
12	Observations	The unit had submitted an application w.r.t. enhancement of Import, Indigenous Capital Goods & Services due to change in their procurement model of M/s. Accenture Solutions Private Limited in their LOA for the remaining 1 year and the application is placed before the same Approval Committee in which this particular proposal is put up for consideration. The area sought for addition is an NPA as approved by the Board of Approval during their 122nd & 127th Meeting – BUA of 10,659.79 sq mtrs (1,14,741.02 sq. ft.) and the application of Gigaplex Developer is under process of approval in this office. The unit has also stated the previous requested shall be considered cancelled and the request ID submitted in the latest application shall be considered for approval.

The unit has stated, vide their letter dated 13.08.2025 as under:

- **Existing and proposed Import Indigenous requirements and other inputs :**

Sr. No	Activity of Unit		Existing	Proposed
1.	Value of Capital Goods (Rs. in Lakhs)	Indigenous	11,817.60	14,297.15
		Import	4,668.24	5,996.97
2.	Value of Raw Materials (Rs. in Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Value of Input Services (Rs. in Lakhs)	Indigenous	78,637.62	87,812.01
		Import	4,101.78	4,990.91

• **Existing Projections:**

A. **Foreign Exchange Balance Sheet :**

1. मौजूदा प्रक्षेपण / **Existing Projection :**

Value - Rs. In Lakhs						
Year	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB Value of Exports in first five years	55,630.00	55,630.00	55,630.00	59,349.00	58,110.38	2,84,349.38
Foreign Exchange Outgo for the first five years	4,903.00	3,051.00	3,035.00	4,770.39	3,002.37	18,761.76
Net Foreign Exchange Earnings for the first five years (1) - (2)	50,727.00	52,579.00	52,595.00	54,578.61	55,108.01	2,65,587.62

2. प्रस्तावित प्रक्षेपण / **Proposed Projection :**

Value - Rs. In Lakhs						
Year	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB Value of Exports in first five years	55,630.00	55,630.00	55,630.00	59,349.00	58,580.4	2,84,819.40
Foreign Exchange Outgo for the first five years	4,903.00	3,051.00	3,035.00	4,770.39	4,331.10	20,090.49
Net Foreign Exchange Earnings for the first five years (1) - (2)	50,727.00	52,579.00	52,595.00	54,578.61	54,249.30	2,64,728.91

• **Employment details:**

Sr. No.	Item	Existing Projections		Revised Projections	
1.	Employment	Men	Women	Men	Women
		3,630	2,498	3,955	2,823

- **Revised Area and Location:**

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

Existing location	Proposed Additional location	Post approval location
4 th , 5 th & 6 th Floor-Building No. 04, 1 st to 5 th Office Premises-Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708	6 th to 8 th Office Floors, Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708	4 th , 5 th & 6 th Floor-Building No. 04, 1 st to 8 th Office Premises-Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708
Admeasuring Area - 4,38,195 sq. ft.	Admeasuring Area -1,55,813 sq. ft.	Total area : 5,94,008 sq. ft.

e. **Recommendation:**

The application of M/s. Accenture Solutions Private Limited at Gigaplex-SEZ for addition of Area of **1,55,813 sq. ft. with revision in projections** into already existing SEZ 4th, 5th & 6th Floor-Building No. 04, 1st to 5th Office Premises-Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708 is put up in terms of Rule 19(2) of SEZ Rules, 2006 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 :

Approval w.r.t. enhancement of Import, Indigenous Capital Goods & Services due to change in their procurement model of M/s. Accenture Solutions Private Limited in their LOA for the remaining 1 year.

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

Approval w.r.t. enhancement of Import, Indigenous Capital Goods & Services due to change in their procurement model in their existing Letter of Approval for remaining 1 year

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

Proviso 2 of Rule 19(2) of SEZ Rules, 2006 - *“Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirement of Rule 18.”*

d. Other Information: -

1.	Letter of Approval No. and Date	SEEPZ/NEWSEZ/GGAPLEX/THANE/ASPL/04/2015-16/15507 Dated 29.09.2015 (Original LOA) SEEPZ/NEWSEZ/GIGAPLEX-THANE/ASPL/04/2015-16/VOL-III/08518 Dated 07.06.2021
2.	Item(s) of manufacture/services	Software Development and Information Technology Enabled Services.
3.	Present location	4 th , 5 th & 6 th Floor-Building No. 04, 1 st to 5 th Office Premises-Building No. 06, M /s. Gigaplex Estate Private Limited-SEZ, Plot No. IT 5, TTC Industrial Area, Airoli Knowledge IT Park, Navi Mumbai-400708
4.	Date of commencement of production	04.04.2016
5.	LOA Valid up to	03.04.2026
6.	Whether the unit has submitted Form F3?	Yes
7.	Revision of Projections	There will be revision in projections.

The unit has given below the summary of additional items:

Reason for addition of the Goods in the existing LOA -

The unit has stated that -

The request for enhancement of permissible limits for import and indigenous procurement of capital goods and services, due to change in their procurement model. This enhancement is essential to ensure smooth operations during the remaining block period of their LOA (Letter of Approval), without any disruption to the import or procurement of capital goods and services.

Revision in Projections :

Proposed additional activity/broad banding, revised projections are as under:

A. Foreign Exchange Balance Sheet :

1. मौजूदा प्रक्षेपण / Existing Projection :

Value - Rs. In Lakhs						
Year	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB Value of Exports in first five years	55,630.00	55,630.00	55,630.00	59,349.00	58,110.38	2,84,349.38
Foreign Exchange Outgo for the first five years	4,903.00	3,051.00	3,035.00	4,770.39	3,002.37	18,761.76
Net Foreign Exchange Earnings for the first five years (1) - (2)	50,727.00	52,579.00	52,595.00	54,578.61	55,108.01	2,65,587.62

2. प्रस्तावित प्रक्षेपण / Proposed Projection :

B.

Value - Rs. In Lakhs						
Year	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB Value of Exports in first five years	55,630.00	55,630.00	55,630.00	59,349.00	58,110.38	2,84,349.38
Foreign Exchange Outgo for the first five years	4,903.00	3,051.00	3,035.00	4,770.39	4,645.89	20,405.28
Net Foreign Exchange Earnings for the first five years (1) - (2)	50,727.00	52,579.00	52,595.00	54,578.61	53,464.49	2,63,944.10

C. Existing and proposed Import Indigenous requirements and other inputs :

Sr. No	Activity of Unit	Existing	Proposed
	Indigenous	11,817.60	12,828.78
1.	Value of Capital Goods		

	(Rs. in Lakhs)	Import	4,668.24	8,440.18
2.	Value of Raw Materials (Rs. in Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Value of Input Services (Rs. in Lakhs)	Indigenous	78,637.62	95,531.16
		Import	4,101.78	4,990.91

D. Employment Details :

Existing		Proposed	
Men	Women	Men	Women
3,630	2,498	3,630	2,498

**There is no change in the employment details.*

E. ट्रेडिंग / गोदाम की वस्तुएं / Item(s) of Trading / Warehouses :

a. स्वीकृत/मौजूदा आइटम / Approved/Existing Item(s) :

ITC/CPC Code	Item Description	Metric	Production Capacity
85238020	SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES	Others	14305758695.00

b. प्रस्तावित आइटम / Proposed Item(s) :

ITC/CPC Code	Item Description	Metric	Production Capacity
85238020	SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES	Others	14305758695.00

**There is no change in items of trading or its capacity.*

e. Recommendation:

The proposal of M/s. Accenture Solutions Private Limited, located in GIGAPLEX-SEZ for approval w.r.t. enhancement of Import, Indigenous Capital Goods & Services due to a change in their procurement model in their LOA for the remaining 1 year is placed before the Approval Committee in terms of Proviso 2 of Rule 19(2) of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M /s. Wipro HR Services India Private Limited** located at Gigaplex- 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/NEW-SEZ/GIGAPLEX-THANE/AHSIPL/13/2017-18/05663 Dated 06.03.2018 (Original LOA) SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AHSIPL/13/2017-18/VOL-II/15212 Dated 22.11.2023 (Renewed LOA)
2.	Item(s) manufacture/services	IT and IT Enabled Services namely Back Office Operations, Call Centres, Data Processing, Human Resources, Payroll, Revenue Accounting, Support Centre and Website Services.
3.	Date of commencement of production	06.08.2018
4.	LOA Valid up to	05.08.2028

5.	Present location	Unit No. 201 & 202, 2 nd Floor and 302, 3 rd Floor, Bldg No. 03, Gigaplex Estate Private Limited-SEZ, Plot No- IT5, Airoli Knowledge Park, TTC Industrial Area, Thane Belapur Road, Airoli, Mumbai- 400708
6.	Documents submitted	1. A copy of Board Resolution for appointment and resignation of Directors. 2. Form DIR 12 of Appointment of Directors & Cessation of Directors. 3. List of Directors before and after change. 4. Undertaking in terms of Instruction No. 109. 5. Certified True Copies of Board Resolutions passed by their Board of Directors.
7.	Observation	Applications dated 11.09.2020, 27.07.2021, 17.02.2022, 22.11.2023, 17.01.2025, 16.04.2025, and 17.07.2025 were received from the unit along with related correspondence, seeking updation of the list of Directors. Despite being informed of deficiencies in each of the aforementioned submissions, the unit did not provide any response, except in the case of the application dated 22.11.2023. Furthermore, there is no record of the matter having been placed before the Approval Committee Meeting held subsequently. This office had also apprised the unit of the same during their follow-up visits. In the most recent application dated 17.07.2025, the unit has submitted all requisite Board Resolutions evidencing the appointment and/or resignation of Directors, as applicable, from time to time.

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	Dipak Kumar Bohra	Additional Director	01.10.2023	Dipak Kumar Bohra	Director	01.10.2023
2	Ashish Chawla	Additional Director	18.10.2021	Preeti Gupta	Additional Director	21.01.2025

3	Navin Gadia	Director	08.04.2024	Navin Gadia	Director	08.04.2024
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**There is change in the list of Directors.*

e. **Recommendation:**

Proposal of **M /s. Wipro HR Services India Private Limited** located at Gigaplex Estate Private Limited- 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.

**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. Wipro HR Services India Private Limited** located at Gigaplex- SEZ, Airoli, Navi Mumbai for approval w.r.t. merger/amalgamation of their company with **M /s. Wipro Limited** and consequent change in Name, List of Directors & shareholding pattern of the company.

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

Approval w.r.t. merger/amalgamation of their company and consequent change in Name, List of Directors & shareholding pattern of the company.

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

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

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

d. Other Information: -

1.	LOP No. & Date	SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AHSIPL/13/2017-18/05663 Dated 06.03.2018 (Original LOA) SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AHSIPL/13/2017-18/VOL-II/15212 Dated 22.11.2023 (Renewed LOA)
2.	Item(s) of manufacture/services	IT and IT Enabled Services namely Back Office Operations, Call Centres, Data Processing, Human Resources, Payroll, Revenue Accounting, Support Centre and Website Services.
3.	Date of commencement of production	06.08.2018
4.	LOA Valid up to	05.08.2028

5.	Present location	Unit No. 201 & 202, 2 nd Floor and 302, 3 rd Floor, Bldg No. 03, Gigaplex Estate Private Limited-SEZ, Plot No- IT5, Airoli Knowledge Park, TTC Industrial Area, Thane Belapur Road, Airoli, Mumbai- 400708
6.	Documents submitted	1. A copy of NCLT Merger order dated 06.06.2025; 2. Copy of MOA-Wipro Limited; 3. Shareholding pattern before and after merger of Wipro Limited; 4. Copy of IEC, PAN and GST registration of the Merged Entity-Wipro Limited; 5. Undertaking to take over all the assets and liabilities of the existing SEZ Unit; 6. Latest list of Directors of Wipro Limited. Along with DIR-11/12; 7. Bio Data of all the Directors; 8. Latest Audited Balance Sheet of Wipro Limited; 9. Copy of Board Resolution of the Merger of the unit; 10. Board Resolution for the authorized signatory;

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under -

• **Change in Name :**

From	To
M /s. Wipro HR Services India Private Limited	M /s. Wipro Limited

• **The List of Board of Directors :**

Sr. No.	List of Directors of WIPRO LIMITED		
	Name of the Director	Designation	DIN
1.	Mr. Rashid Azim Premji	Chairman	02983899
2.	Mr. Azim Hasham Premji	Non-Executive Independent Director	00234280

3.	Dr. Patrick John Ennis	Independent Director	07463299
4.	Mr. Patrick Lucien Andre Dupuis	Independent Director	07480046
5.	Mr. Deepak Madhav Satwalekar	Independent Director	00009627
6.	Ms. Tulsi Ratakonda Naidu	Independent Director	03017471
7.	Ms. Paivi Elina Rekonen Fleischer	Independent Director	09669696
8.	Mr. Kannan Narayanan Srinivasa	Independent Director	00066009
9.	Mr. Srinivas Pallia	Chief Executive Officer and Managing Director	10574442

• **Format of Holding of Specified Securities**

- Name of Listed Entity **Wipro Limited**
- Scrip Code/Name of Scrip/Class of Security **507685, Wipro, EQUITY SHARES**
- Share Holding Pattern filed under: **Reg. 31 (1)(b)**
 - if under 31(1)(b) then indicate the report for quarter ending
 - if under 31(1)(e) then indicate date of allotment/extinguishment **31st March 2025**
- Declaration: The Listed Entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c. Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
d. Whether the Listed Entity has any shares in locked-in?		No
e. Whether any shares held by promoters are pledged or otherwise encumbered?		No

• **Table I - Summary Statement holding of specified securities:**

Category	Category of Shareholder	No of Shareholders	Total No. of Shares	Shareholding as a % of total no. of shares
(A)	Promoter & Promoter Group	11	7616840898	72.67
(B)	Public	2491195	2852953922	27.22
(C)	Non-Promoter-Non Public			

(C1)	Shares underlying DRs	-	-	NA
(C2)	Shares held by Employees Trusts	1	11905480	0.11
Total		2491207	10481700300	100.00

• **Table II - Statement showing shareholding pattern of the Promoter and Promoter Group:**

Category	Category & Name of the Shareholder	No of Shareholders	Total No. of Shares	Shareholding as a % of total no. of shares
(1)	Indian			
(a)	Individuals/ HUF (undivided Family)	4	463051682	4.42
	TARIQ AZAM PREMJI	1	13238430	0.13
	BAZAD AZAM PREMJI	1	13537782	0.13
	ATIF M PREMJI	1	431156714	4.11
	YASHEEN A PREMJI	1	5118756	0.05
(b)	Central Government/State Government(s)	0	0	0.00
(c)	Financial Institutions/Banks	0	0	0.00
(d)	Any other	7	7153789216	68.25
	MR AZIM HASHAM PREMJI PARTNER REPRESENTING HASHAM TRADERS	1	1886826730	18.00
	MR AZIM HASHAM PREMJI PARTNER REPRESENTING PRAZIM TRADERS	1	2160297946	20.61
	MR AZIM HASHAM PREMJI PARTNER REPRESENTING ZASH TRADERS	1	2202133582	21.01
	HASHAM INVESTMENT AND TRADING CO PVT LTD	1	2711906	0.03
	PRAZIM TRADING AND INVESTMENT COMPANY PVT LTD	1	193708256	1.85
	AZIM PREMJI TRUST*	1	680385966	6.49
	AZIM PREMJI PHILANTHROPIC INITIATIVES PVT LTD	1	27724830	0.26
	Sub Total (A)(1)	11	7616840898	72.67
(2)	Foreign			
(a)	Individuals/ Foreign Individuals (Foreign Individuals)	0	0	0
(b)	Government		0	0
(c)	Institutions		0	0
(d)	Foreign Portfolio Investor	0	0	0

Category	Category & Name of the Shareholder	No of Shareholders	Total No. of Shares	Shareholding as a % of total no. of shares
(e)	Any Other	0	0	0
	Sub-Total (A)(2)	0	0	0
	Total Shareholding of Promoter and Promoter Group	11	7616840898	72.67

• **Table III - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder:**

Category	Category & Name of the Shareholder	No of Shareholders	Total No. of Shares Held	Shareholding as % of total no. of shares
(1)	Custodian/DR Holder	0	0	0.00
(2)	Employee Benefit Trust under SEBI (Share based)	1	11905480	0.11
	Employee Benefit (Regulations 2014)			
	Total Non-Promoter-Non Public Shareholding	1	11905480	0.11

e. **Recommendation:**

The proposal of **M /s. Wipro HR Services India Private Limited** located at Gigaplex- SEZ, Airoli, Navi Mumbai for approval w.r.t. merger/amalgamation of their company with **M /s. Wipro Limited** and the consequent change in Name, List of Directors & 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.
