

**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 : 12.09.2025

TIME : 11.00 A.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  
12.09.2025**

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| <b>Agenda Item No.</b>       | <b>Subject</b>   |
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| <b>Agenda Item No. 01: -</b> | Confirmation of the Minutes of the meeting held on 29.07.2025  |
| <b>Agenda Item No. 02:-</b>  | Action taken report for the Minutes of the meeting held on 29.07.2025  |
| <b>Agenda Item No. 03:-</b>  | Monitoring Performance by M/s Wruth Information Technology India Pvt Ltd.  |
| <b>Agenda Item No. 04:-</b>  | Application for Change in Name of the company and change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021 – M/s Plastic Omnium Auto Exteriors India Pvt Ltd. |
| <b>Agenda Item No. 05:-</b>  | Application for Change in Name of the company and change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021 – M/s PO Lighting India Pvt 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 29.07.2025 को आयोजित 50वीं अनुमोदन समिति की बैठक का कार्यवृत्त।

|   |               |   |
|---|---------------|---|
| 1 | एसईजेड का नाम | मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे |
| 2 | सेक्टर        | आईटी/आईटीईएस  |
| 3 | बैठक संख्या   | 50वीं   |
| 4 | तारीख         | 29.07.2025  |

#### उपस्थित सदस्य

| क्र. | नाम और पदनाम<br>(एस/श्री.)                  | विभाग                                      |
|------|---|--|
| 1    | श्रीमती मितल हिरेमठ<br>संयुक्त विकास आयुक्त | पुणे क्लस्टर एसईजेड, पुणे                  |
| 2    | श्री अभिनव राठी<br>उप आयुक्त                | 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 प्रशांत रोहणेकर, अधीक्षक               | सीमा शुल्क विभाग पुणे नामित                |

#### विशेष आमंत्रित सदस्य

| क्र. | नाम और पदनाम<br>(श्री.)                     | विभाग                     |
|------|---|---------------------------|
| 1    | श्री शंभू दयाल मीना,<br>विनिर्दिष्ट अधिकारी | सीपज-एसईजेड, पुणे क्लस्टर |

एजेंडा आइटम नंबर 01: दिनांक 09.05.2025 को आयोजित 49वीं बैठक के कार्यवृत्त की पुष्टि  
विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित अनुमोदन समिति की 49वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक 09.05.2025 को आयोजित 49वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित अनुमोदन समिति की 49वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03: मेसर्स सेरेंस सर्विसेज इंडिया एलएलपी द्वारा प्रस्तुत नामित भागीदार के परिवर्तन के अनुमोदन के लिए  
विचार-विमर्श के बाद, अनुमोदन समिति ने मेसर्स सेरेंस सर्विसेज इंडिया एलएलपी को MOC&I द्वारा जारी निर्देश संख्या 109 दिनांक 1  
नामित भागीदारों की अनुमोदित सूची :

| क्र. | एलएलपी के लिए<br>नामित पार्टियों के<br>नाम | नामित भागीदार के<br>नामांकित व्यक्ति का<br>नाम | एलएलपी समझौते के<br>प्रभावी होने की तिथि   | पूँजी योगदान | नियुक्ति   |
|------|--|--|--|--------------|------------|
| 1.   | सेरेंस बी.वी.,<br>नीदरलैंड                 | नेहा राघवेंद्र जोशी                            | नामित भागीदार के लिए<br>नामांकित व्यक्ति में<br>परिवर्तन दिनांक<br>30.04.2025 से प्रभावी है। | 98.94 %      | 30.04.2025 |
| 2.   | सेरेंस सर्विस बी.वी.,<br>नीदरलैंड          | अनुप एम शाह                                    | नामित भागीदार के लिए<br>नामांकित व्यक्ति में<br>परिवर्तन दिनांक<br>16.12.2024 से प्रभावी है। | 1.06 %       | 16.12.2024 |

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में उल्लिखित शर्तों के अधीन है।

एजेंडा आइटम संख्या **04**: मेसर्स पैनासोनिक एवीओनिक्स इंडिया प्राइवेट लिमिटेड द्वारा निदेशकों के बोर्ड में परिवर्तन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

**निदेशक मंडल की अनुमोदित सूची:**

| क्रमांक   | निदेशकों का नाम       | पद का नाम       | नियुक्ति की तिथि |
|-----------|-----------------------|-----------------|------------------|
| <b>01</b> | श्री मनीष शर्मा       | निर्देशक        | 07.07.2023       |
| <b>02</b> | श्री सत्येन्द्र यादव  | निर्देशक        | 07.07.2023       |
| <b>03</b> | श्री श्रीहरि नरसिम्हन | अतिरिक्त निदेशक | 17.12.2024       |

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में उल्लिखित शर्तों के अधीन है।

Minutes of the 50<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 29.07.2025.

|   |                 |  |
|---|-----------------|--|
| 1 | Name of the SEZ | <b>M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE</b> |
| 2 | Sector          | IT/ITES  |
| 3 | Meeting No.     | 50th   |
| 4 | Date            | 29.07.2025                                     |

**Members present**

| Sr. No. | Name and Designation (S/Shri.)                      | Department                                     |
|---------|---|--|
| 1       | Smt. Mital Hiremath<br>Jt. Development Commissioner | Pune Cluster SEZ, Pune                         |
| 2       | Shri. Abhinav Rathi<br>Dy. Commissioner, IT         | Nominee of Income Tax, Pune                    |
| 3       | Shri. Sanjiv Patil,<br>Industries Officer           | Nominee of Govt. of Maharashtra                |
| 4       | Shri. Manchak Jadhav<br>Sub-Regional Officer        | Nominee of Maharashtra Pollution Control Board |
| 5       | Smt. Pushpa Gangawane. FTDO                         | Nominee of DGFT, Pune                          |
| 6       | Shri. Prashant Rohnekar Superintendent              | Nominee of Customs, Pune                       |

**Special Invitee**

| Sr. No. | Name and Designation                        | Department       |
|---------|---|------------------|
| 1       | Shri Shambhu Dayal Meena, Specified Officer | SEZ Pune Cluster |

**Agenda Item No.01: Confirmation of the Minutes of the 49th meeting held on 09.05.2025**

After deliberation, the Committee confirmed the minutes of the 49th meeting of Approval Committee held on 09.05.2025.

**Agenda Item No. 02: Action taken report for the Minutes of the meeting held on 09.05.2025**

After deliberation, the Committee took a note of the Action taken report for the meeting held on 09.05.2025.

**Agenda Item No. 03 : Application for approval of Change in Nominee of designated partner submitted by M/s. Cerence Services India LLP.**

After deliberation, the Approval committee approved Change in Nominee of Designated Partners in terms of

**Approved List of Nominee of Designated partner:**

| 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<br>Address : CBS Weg<br>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<br>Address : CBS Weg<br>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%                            |

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

**Agenda Item No. 04 : Application for Change in Board of Directors submitted by M/s Panasonic Avionics India Private Limited:**

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

**Approved List of Board of Directors:**

| 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          |

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

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

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

Mr. Dnyaneshwar B Patil  
Development Commissioner  
PUNE- SEZ

**Action Taken for Approval Committee held on 29-07-2025**

| <b>Agenda Item No.</b> | <b>Subject</b>  | <b>Remarks</b>   |
|------------------------|---|--|
| Agenda Item No. 01     | Confirmation of the Minutes of the 4th Meeting held on 09-05-2025                               | After deliberation, the Committee confirms the minutes of the meeting held on 09.05.2025 |
| Agenda Item No. 02     | Application for change in list of directors/ partners(M/s. Cerence Services (India) LLP)        | Approval letter is issued to the Unit on 19.08.2025                                      |
| Agenda Item No. 03     | Application for change in list of directors/ partners(M/s Panasonic Avionics India Private Ltd) | Approval letter is issued to the Unit on 19.08.2025                                      |

**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 :**

Monitoring of the performance of M/s. Wurth Information Technology India Pvt. Ltd., an IT/ITES unit located in Nalanda Shelter Pvt. Ltd.-SEZ for 5<sup>th</sup> Year (FY 2021-22) of 1<sup>st</sup> Block Period (FY 2017-18 to FY 2021-22) & first 2 years (FY 2022-23 & FY 2023-24) of 2<sup>nd</sup> Block Period.

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

Monitoring of the performance of the unit for 5<sup>th</sup> Year (FY 2021-22) of 1<sup>st</sup> Block Period (FY 2017-18 to FY 2021-22) & first 2 years (FY 2022-23 & FY 2023-24) of 2<sup>nd</sup> Block Period in terms of Rule 54 of SEZ Rules, 2006

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

**Relevant provisions:**

Rule 54 of SEZ Rules, 2006 : *“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”*

**d. Other Information: -**

**Original Approved Projections: (1<sup>st</sup> block Period) (Rs. In Cr.)**

| Year                 | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-22 | Total |
|----------------------|---------|---------|---------|---------|---------|-------|
| FOB Value of Exports | 11.00   | 14.96   | 20.03   | 24.04   | 27.65   | 97.68 |
| FE Outgo             | 2.53    | 1.57    | 1.66    | 1.65    | 0.48    | 7.89  |
| NFE achieved         | 8.47    | 13.39   | 18.37   | 22.39   | 27.17   | 89.79 |

**Performance as compared to projections: FY 2021-22 (1<sup>st</sup> BLOCK PERIOD) (Rs. In Cr.)**

| Year    | Export    |        | F.E. OUTGO                       |        |             |        |               |
|---------|-----------|--------|----------------------------------|--------|-------------|--------|---------------|
|         | Projected | Actual | Raw Material<br>(Goods/Services) |        | C.G. import |        | Other outflow |
|         |           |        | Projected                        | Actual | Projected   | Actual |               |
| 2021-22 | 27.65     | 23.38  | 0.00                             | 0.00   | 3.00        | 0.00   | 0.04          |
| Total   | 27.65     | 23.38  | 0.00                             | 0.00   | 3.00        | 0.00   | 0.04          |

**Cumulative NFE achieved: FY 2021-22**

| Year    | Cumulative NFE Achieved | Cumulative % NFE Achieved |
|---------|-------------------------|---------------------------|
| 2021-22 | 86.72                   | 99.42 %                   |



**Original Approved Projections: (2<sup>nd</sup> block Period) (Rs. In Cr.)**

| Year                 | 2022-23 | 2023-24 | 2024-25 | 2025-26 | 2026-27 | Total  |
|----------------------|---------|---------|---------|---------|---------|--------|
| FOB Value of Exports | 26.35   | 30.30   | 34.85   | 41.12   | 49.35   | 181.97 |
| FE Outgo             | 1.18    | 1.03    | 0.96    | 0.92    | 0.90    | 5.00   |
| NFE achieved         | 25.17   | 29.27   | 33.89   | 40.20   | 48.44   | 176.97 |

**Performance as compared to projections: FY 2022-23 and FY 2023-24 (2<sup>nd</sup> BLOCK PERIOD) (Rs. In Crore)**

| Year    | Export    |        | F.E. OUTGO                       |        |             |        |               |
|---------|-----------|--------|----------------------------------|--------|-------------|--------|---------------|
|         | Projected | Actual | Raw Material<br>(Goods/Services) |        | C.G. import |        | Other outflow |
|         |           |        | Projected                        | Actual | Projected   | Actual | Actual        |
| 2022-23 | 26.35     | 35.07  | 0.00                             | 0.00   | 3.00        | 0.12   | 0.49          |
| 2023-24 | 30.30     | 44.81  | 0.00                             | 0.00   |             | 0.66   | 2.26          |
| Total   | 56.65     | 79.88  | 0.00                             | 0.00   | 3.00        | 0.78   | 0.00          |

**Cumulative NFE achieved: FY 2022-23 to FY 2023-24 (Rs. in Crores)**

| Year    | Cumulative NFE Achieved | Cumulative % NFE Achieved |
|---------|-------------------------|---------------------------|
| 2022-23 | 34.47                   | 98.29 %                   |
| 2023-24 | 76.84                   | 96.20 %                   |

**Employment Achievement (Direct): FY 2021-22 to FY 2023-24**

| Projection         | Actual As on 31.03.2024 |
|--------------------|-------------------------|
| Men - 154          | Men - 119               |
| Women - 66         | Women - 064             |
| <b>Total - 220</b> | <b>Total - 183</b>      |

**Other Information:**

|                  |  |
|------------------|--|
| LOA No. & Date   | LOA No SEEPZ/NTPL-SEZ/WIUTPL/49/2016-17/11702 DATED 23.05.2016 (Original LOA)  |
| Location of Unit | Unit No. 01.01, 3 <sup>rd</sup> Floor, Tower 'A' Nalanda Shelter Pvt Ltd – SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057. |
| Validity of LOA  | 03.04.2027   |

|   |                   |                          |
|---|-------------------|--------------------------|
| Item(s) of manufacture/ Services  |                   | IT & ITES                |
| Date of commencement of production  |                   | 04.04.2017               |
| Execution of BLUT   |                   | Rs 20.06 Cr.             |
| Outstanding Rent dues   |                   | NA                       |
| Labour Dues   |                   | NA                       |
| Validity of Lease Agreement   |                   | Upto February 2031       |
| Pending CRA Objection, if any   |                   | NA                       |
| Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any  |                   | NA                       |
| Projected employment for the block period   |                   | 220 (Men-154, Women-66)  |
| No. of employees as on 31.03.2024   |                   | 183(Men- 119, Women- 64) |
| Area allotted (in sq.ft.)   |                   | 27840 Sq. ft.            |
| Area available for each employee per sq. ft. basis (area / no. of employees)  |                   | 152 Sq. Ft.              |
| Investment till date  | Building          | -                        |
|   | Plant & Machinery | 8.58 Cr.                 |
| Quantity and value of goods exported under Rule 34 (unutilized goods)   |                   | NA                       |
| Value Addition during the monitoring period   |                   | NA                       |
| Whether all the APRs being considered now has been filed well within the time limit, or otherwise.<br><br>If no, details of the Year along with no of days delayed to be given. |                   | Yes                      |

The Specified Officer report vide letter dated 14.08.2025 has reported as detailed below:

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

**From the year 2021-2022 to 2023-2024 (Value Rs. In Crores)**

| Year/ Period | Figures reported in APR (FOB Value) | Figures as per Softex / Customs Records | Difference, if any | Reason for Difference / Remarks                        |
|--------------|-------------------------------------|---|--------------------|--|
| 2021-2022    | 23.38                               | 23.31                                   | 0.07               | (-0.06)-Credit Note<br>0.13-Exchange rate difference   |
| 2022-2023    | 35.07                               | 35.39                                   | (-0.32)            | 0.16-Deemed export<br>(-0.48)-Exchange rate difference |

|           |       |       |      |   |
|-----------|-------|-------|------|---|
| 2023-2024 | 44.81 | 43.87 | 0.94 | 0.29- Project expenses (reimbursement) invoices filed in SERF.<br><br>0.65-Exchange rate difference |
|-----------|-------|-------|------|---|

**b. Import**

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

**From the year 2021-2022 to 2023-2024**  
(Value Rs. In Crores)

| Year/ Period | Figures as per APR | Figures as per SEZ Online / Customs Records | Difference, if any | Reason for Difference / Remarks |
|--------------|--------------------|---|--------------------|---------------------------------|
| 2021-2022    | 0.00               | 0.00  | 0.00               | NA                              |
| 2022-2023    | 0.12               | 0.12  | 0.00               | NA                              |
| 2023-2024    | 0.66               | 0.66  | 0.00               | NA                              |

ii. Raw Material

**From the year 2021-2022 to 2023-2024** (Value Rs.In Crores)

| Year/ Period | Figures as per APR | Figures as per SEZ Online / Customs Records | Difference, if any | Reason for Difference / Remarks |
|--------------|--------------------|---|--------------------|---------------------------------|
| 2021-2022    | 0.00               | 0.00  | Nil                | NA                              |
| 2022-2023    | 0.00               | 0.00  | Nil                | NA                              |
| 2023-2024    | 0.00               | 0.00  | Nil                | NA                              |

**(c ) BLUT**

| 1            | <p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> <li>• Year: Date of acceptance</li> <li>• BLUT amount:</li> </ul> <p>TOTAL value of BLUT Executed</p>                       | <p>F.No. SEEPZ/NTPL-SEZ/WITIPL/49/2016-17/11702 dated 23.05.2016</p> <p>Rs. 0.64 Crore</p> <p>F.No. SEEPZ/NTPL-SEZ/WITIPL/49/2016-17/2864 dated 12.02.2020</p> <p>Rs.7.36 Crore</p> <p>F.No. SEEPZ/NTPL-SEZ/WITIPL/49/2016-17/278 dated 14.06.2022</p> <p>Rs.4.34 Crore</p> <p>F.No. SEEPZ/NTPL-SEZ/WITIPL/49/2016-17/1710 dated 07.12.2022</p> <p>Rs.7.72 Crore</p> <p><b>Total: Rs.20.06 Crore</b></p>                  |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |
|--------------|--|---|----|----------------------|-------------------------|---------|------|------|---------|------|------|---------|------|------|--------------|-------------|-------------|
| 2            | <p>Total Duty Foregone on goods &amp; 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 duty foregone separately for each category of procurement.</p> | <p>Value Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. &amp; Indi.)</th><th>Services (Imp. &amp; Indi.)</th></tr> </thead> <tbody> <tr> <td>2021-22</td><td>0.12</td><td>0.64</td></tr> <tr> <td>2022-23</td><td>0.06</td><td>1.65</td></tr> <tr> <td>2023-24</td><td>0.50</td><td>1.01</td></tr> <tr> <td><b>Total</b></td><td><b>0.39</b></td><td><b>0.86</b></td></tr> </tbody> </table> | FY | Goods (Imp. & Indi.) | Services (Imp. & Indi.) | 2021-22 | 0.12 | 0.64 | 2022-23 | 0.06 | 1.65 | 2023-24 | 0.50 | 1.01 | <b>Total</b> | <b>0.39</b> | <b>0.86</b> |
| FY           | Goods (Imp. & Indi.)   | Services (Imp. & Indi.)   |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |
| 2021-22      | 0.12   | 0.64  |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |
| 2022-23      | 0.06   | 1.65  |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |
| 2023-24      | 0.50   | 1.01  |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |
| <b>Total</b> | <b>0.39</b>  | <b>0.86</b>   |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |
| (a)          | <p>Employment made as on date (as on end of block period / year up to which monitoring is being done)</p>  | <p><b>As per Projection-</b></p> <p>Men: 100</p> <p>Women: 50</p> <p><b>Total: 150</b></p> <p><b>As on 31<sup>st</sup> March 2024:</b></p> <p>Men: 119</p> <p>Women: 64</p> <p><b>Total: 183</b></p>  |    |                      |                         |         |      |      |         |      |      |         |      |      |              |             |             |

|     |   |  |
|-----|---|--|
| (b) | <p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>   | No Foreign Remittance is pending beyond the permissible period for realization.                                    |
| (c) | <p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>   | No Softex Forms has been pending for filing.   |
| (d) | <p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>   | All the Softex Forms filed till March, 2024 have been certified.   |
| (e) | <p>Whether unit has filed any request for Cancellation of Softex</p>  | No   |
| (f) | <p>Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>  | They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services. |
| (g) | <p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>  | NA   |
| (h) | <p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged.</p>   | Yes. The Unit has cleared waste/scrap during 2022-23 of value Rs.0.013 Cr on payment of duty Rs.0.0039 Cr.         |
| (i) | <p>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p> | No   |

|     |  |   |
|-----|--|---|
| (j) | 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   |
| (k) | Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.<br><br>If no, details thereof   | Yes.  |
| (l) | Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report  | No DTA request ID pending for OOC.                                      |
| (m) | Has the unit set up any cafeteria / canteen / food court in unit premises?<br><br>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise<br><br>Whether unit has availed any `duty paid goods / services for setting up such facility?<br><br>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 | Unit has not set-up cafeteria / canteen / food court in their premises. |
| (n) | Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring  | No  |

e. **Recommendation:**

- The unit has achieved export revenue of Rs. 23.38 Cr. as against projected export of Rs. 27.65 Cr. in the 5<sup>th</sup> year (2021-22) of 1st Block period.
- The unit has achieved positive NFE of Rs. 86.72 Cr. i.e., 99.42 % in FY 2021-22 on cumulative basis in first Block period.
- The unit has achieved export revenue of Rs. 79.88 Cr. as against projected export of Rs. 56.65 Cr. in 02 years (2022-23 and 2023-24) of 2<sup>nd</sup> Block period.
- The unit has achieved positive NFE of Rs. 76.84 Cr. i.e., 96.20 % in FY 2023-24 on cumulative basis in 1st two years of 2nd Block period.
- The unit has achieved Employment of 183 (Men - 119, Women- 64)
- The performance for the period of last year (2021-22) of the 1<sup>st</sup> Block period and 2 Years i.e. FY 2022-23 & FY 2023-24 of 2<sup>nd</sup> Block period may be monitored by the Approval Committee in terms of Rule 54 of SEZ Rules, 2006

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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 received on 05.08.2025 from M/s. Plastic Omnium Auto Exteriors India Pvt Ltd., SEZ Unit located at Nalanda Shelter Pvt Ltd., - SEZ for Change in Name of the company and change in Board of Directors.

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

Approval of the Approval Committee for Change in Name of the company and change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021.

**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: -**

**Change in Name of the Unit :**

| Present Name  | Proposed Name After Change                      |
|---|---|
| M/s. Plastic Omnium Auto Exteriors (India) Pvt Ltd. | M/s. OPmobility Exterior India Private Limited. |

**Change in Board of Directors :**

| Sr.<br>No. | Previous list of Board of Directors |             |                  | Proposed list of Board of Directors |             |                  |
|------------|-------------------------------------|-------------|------------------|-------------------------------------|-------------|------------------|
|            | Name of Director                    | Designation | Appointment Date | Name of Director                    | Designation | Appointment Date |
| 01         | Gyanendra<br>Kumar<br>Sharma        | Director    | 25.06.2020       | Gyanendra<br>Kumar<br>Sharma        | Director    | 25.06.2020       |
| 02         | Christian<br>Kopp                   | Director    | 06.03.2024       | Christian<br>Kopp                   | Director    | 06.03.2024       |
| 03         | Stephane Jean<br>Francois Marin     | Director    | 14.01.2025       | Stephane Jean<br>Francois Marin     | Director    | 14.01.2025       |



|    |                    |          |   |  |  |  |
|----|--------------------|----------|---|--|--|--|
| 04 | Olivier Henri Dabi | Director | Appointment Date :<br>31.12.2021<br><br>Cessation Date :<br><br><b>20.12.2024</b> |  |  |  |
|----|--------------------|----------|---|--|--|--|

There is no change in the shareholding pattern due to change in Name and change in directors of the company.

**Relevant provisions: -**

**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.” ...*

**Other Information: -**

- The Unit was granted Formal Letter of Approval No. SEEPZ-SEZ/NSPL-SEZ/POAEIPL/19/2023-24/1230 DATED 13.12.2023 (Original LOA)

The Unit has submitted following documents:

- Copy of Certificate of Incorporation pursuant to Change of name issued by Registrar of Company.
- Copy of Special Resolution for application of Change of name
- Copy of Resolution passed for Resignation of One Director;
- List of Directors before and after change;
- Copy of altered eMOA and eAOA filed with ROC i.e. INC 33 & INC 34
- Form MGT – 14 for filing of Special Resolution with ROC alongwith its challan;
- Form INC 24 for change of Name with ROC along with its challan;
- Undertaking in terms of Instruction No. 109;
- Copy of PAN Card and IEC Certificate of OPmobility Exterior India Private Limited;
- Form DIR-12 filed with ROC for change in Directors alongwith its challan;
- Copy of Letter of Approval;
- Undertaking regarding personal liability arising if any, against resigning director;

**Reason for the change in name:** Change in Name from “Plastic Omnium Auto Exteriors (India) Private Ltd. ” to “OPmobility Exterior India Pvt Ltd.,” is due to change in entire global entities. So Management of the Company proposed the above changes in the best interest and future growth of the company.

**Reason for Change in Board of Directors :** Due to Resignation of One of the Directors

**e. Recommendation:**

Approval Committee may condone the delay and consider the proposal of the Unit for Change in Name of the company and change in Board of Directors in terms of Instruction no. 109 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 received on 05.08.2022 from M/s. PO Lighting India Private Limited, SEZ Unit located at Nalanda Shelter Pvt Ltd., - SEZ for Change in Name of the company and change in Board of Directors.

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

Approval of the Approval Committee for Change in Name of the company and change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021.

**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: -**

**Change in Name of the Unit :**

| Present Name                          | Proposed Name After Change                  |
|---------------------------------------|---|
| M/s PO Lighting India Private Limited | M/s OPmobility Lighting India Private Ltd., |

**Change in Board of Directors :**

| Sr. No. | Previous list of Board of Directors |             |  | Proposed list of Board of Directors |                     |                  |
|---------|-------------------------------------|-------------|--|-------------------------------------|---------------------|------------------|
|         | Name of Director                    | Designation | Appoint-ment Date  | Name of Director                    | Designation         | Appointment Date |
| 01      | Ratnadeep Narayan Pingale           | Director    | 14.05.2024   | Ratnadeep Narayan Pingale           | Director            | 14.05.2024       |
| 02      | Odile Descamps                      | Director    | Appointment Date : 06.10.2022<br>Cessation Date : 16.05.2025 | Christian Kopp                      | Additional Director | 01.04.2025       |
|         |                                     |             |  | Gyanendra Kumar Sharma              | Additional Director | 01.04.2025       |
|         |                                     |             |  | Nicolas Olivier Ludovic Bouchou     | Director            | 10.06.2025       |

There is no change in the shareholding pattern due to change of name and change in directors of the company.

**Relevant provisions: -**

**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.” ...*

**Other Information: -**

- The Unit was granted Formal Letter of Approval No. SEEPZ-SEZ/NSPL-SEZ/VLLSPL/10/2022-23/619 DATED 30.09.2022 (Original LOA)
- The Unit has submitted following documents:

1. Copy of Certificate of Incorporation pursuant to change of name issued by Registrar of Company.
2. Copy altered eMOA and eAOA filed with ROC i.e. INC 33 & INC 34
3. Copy of Resolution for application of Change of name
4. Form MGT – 14 for filing of Special Resolution with ROC alongwith its challan;
5. Form INC 24 for change of Name with ROC along with its challan;
6. List of Directors before and after change;
7. Copy of Resolution passed for change in Directors;
8. Form DIR – 12 for Appointed Directors with ROC alongwith its challan;
9. Form DIR – 12 for Resigned Directors with ROC alongwith its challan;
10. Copy of Letter of Approval;
11. Undertaking in terms of Instruction No. 109;
12. Undertaking regarding personal liability arising if any, against resigning director;
13. Copy of PAN Card and GST Certificate of OPmobility Lighting India Pvt Ltd.

**Reason for the change in name:** The name of the unit has changed from “PO Lighting India Private Limited” to “OPmobility Lighting India Private Limited” due to Name change in entire global entities. So Management of the Company proposed the above changes in the best interest and future growth of the company.

**e. Recommendation:**

Approval Committee may like to condone the delay in submission of intimation and consider the proposal of the Unit for Change in Name and Change in director of the unit in terms of Instruction no. 109 issued by MOC&I.

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