

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. EMBASSY PUNE TECHZONE PVT. LTD.-SEZ**

DATE : 12.09.2025

TIME : 11.00 A.M.

**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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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 29.07.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 29.07.2025.
Agenda Item No. 03: -	Application submitted by M/s. Connectwise LLP for change of vendor providing cafeteria services.
Agenda Item No. 04: -	Application for Change in Shareholding Pattern and Change in Board of Directors submitted by M/s. Access Healthcare Services Pvt. Ltd.

मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त एसईईपीजेड-एसईजेड, मुंबई की अध्यक्षता में 29.07.2025 को आयोजित अनुमोदन समिति की 104 वीं बैठक के कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स एम्बेसी पुणे टेकजोन प्राइवेट लिमिटेड-एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	104 वीं
4	तारीख	29.07.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री अभिनव राठी 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 (श्री.)	विभाग
1	श्री. शम्भू दयाल मीना विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: 30.06.2025 को आयोजित 103 वीं बैठक के कार्यवृत्त की पुष्टि ।
विचार-विमर्श के बाद, समिति ने 30.06.2025 को आयोजित 103वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक 30.06.2025 को आयोजित 103 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट ।
विचार-विमर्श के बाद, समिति ने 30.06.2025 को आयोजित अनुमोदन समिति की 103 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा विषय क्र 03: मेसर्स स्टेटस्ट्रीट कॉर्पोरेट सर्विसेज मुंबई प्राइवेट लिमिटेड के प्रदर्शन की निगरानी ।
विचार-विमर्श के पश्चात् समिति ने इकाई के प्रदर्शन को SEZ नियम, 2006 के नियम 54 के तहत दूसरे ब्लॉक अवधि के 2 वर्षों अर्थात् वित्तीय वर्ष 2024-25 से 2025-26 (जून 2025 तक) के लिए नोट किया।”

- इकाई ने द्वितीय ब्लॉक अवधि के 2 वर्षों अर्थात् वित्त वर्ष 2024-25 से 2025-26 (जून 2025 तक) के दौरान संचयी आधार पर 298.11 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 294.02 करोड़ रुपये का निर्यात राजस्व हासिल किया है।
- इकाई ने संचयी आधार पर वित्त वर्ष 2025-26 (जून 2025 तक) में 291.90 करोड़ रुपये अर्थात् 99.28% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने जून 2025 तक 1501 (पुरुष-964, महिला-537) को रोजगार प्रदान किया है

एजेंडा विषय क्र 04: दिनांक 22.07.2025 को मेसर्स वोक्सवैगन ग्रुप टेक्नोलॉजी सॉल्यूशंस इंडिया प्राइवेट लिमिटेड - एसईजेड इकाई द्वारा प्रस्तुत प्रस्ताव (जिसका आवेदन नए नाम मेसर्स वोक्सवैगन ग्रुप डिजिटल सॉल्यूशंस प्राइवेट लिमिटेड के रूप में प्रस्तुत किया गया है) एसईजेड परिसर में कैंटीन सेवाओं हेतु विक्रेता को स्थान पट्टे (लीज) पर देने (विक्रेता में परिवर्तन) से संबंधित है।
विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 11(5) के अनुसार, एसईजेड परिसर में फूड कोर्ट सुविधा स्थापित करने के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के डेवलपर के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

सेवा प्रदाता का नाम	स्थान	गतिविधि	क्षेत्र (वर्ग फुट में)
मेसर्स ग्लोबल हॉस्पिटैलिटी सॉल्यूशंस।	एसईजेड इकाई के कर्मचारियों को भोजन और पेय पदार्थ उपलब्ध कराने के लिए कैफेटेरिया	9वीं मंजिल, विंग ए एम्बेसी पुणे टेक जोन-एसईजेड।	2500 वर्ग फुट।
		10वीं मंजिल, विंग बी एम्बेसी पुणे टेक जोन-एसईजेड।	1800 वर्ग फुट।

यह अनुमोदन, मंत्रालय और उद्योग द्वारा जारी एसईजेड नियम, 2006 के नियम 11(5) में निर्धारित शर्तों के अधीन है।

एजेंडा विषय क्र 05: मेसर्स वोक्सवैगन ग्रुप टेक्नोलॉजी सॉल्यूशंस इंडिया प्राइवेट लिमिटेड द्वारा इकाई के नाम परिवर्तन और निदेशक मंडल में परिवर्तन के लिए आवेदन प्रस्तुत किया गया।

विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार नाम परिवर्तन और निदेशक मंडल में परिवर्तन के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

स्वीकृति के बाद कंपनी का नाम:

इकाई का पूर्व नाम	इकाई का स्वीकृत नाम
मेसर्स वोक्सवैगन ग्रुप टेक्नोलॉजी सॉल्यूशंस इंडिया प्राइवेट लिमिटेड	मेसर्स वोक्सवैगन ग्रुप डिजिटल सॉल्यूशंस प्राइवेट लिमिटेड

निदेशक मंडल की स्वीकृत सूची:

क्रमांक	निदेशक का नाम	पदनाम	नियुक्ति की तिथि
1.	श्री सिद्धार्थ यादव	अध्यक्ष और गैर-कार्यकारी निदेशक	11.11.2024
2.	श्री कौशिक कुमार बसु	कार्यकारी निदेशक	31.08.2023
3.	श्री प्रेमल हसमुख बुद्धदेव	कार्यकारी निदेशक	01.06.2024

स्वीकृति, वाणिज्य और उद्योग मंत्रालय (MOC&I) द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।”

एजेंडा विषय क्र 06: मेसर्स एलटीआईमाइंडट्री लिमिटेड द्वारा इकाई के निदेशक मंडल में परिवर्तन के लिए आवेदन प्रस्तुत किया गया है। विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार निदेशक मंडल में परिवर्तन के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

निदेशक मंडल की स्वीकृत सूची:

क्रमांक	निदेशक का नाम	पदनाम	नियुक्ति की तिथि
1.	श्री शेखरीपुरम नारायणन सुब्रह्मण्यन	गैर-कार्यकारी अध्यक्ष	10.01.2015
2.	श्री वेणुगोपाल लाम्बू	सीईओ और प्रबंध निदेशक	24.01.2025
3.	श्री राममूर्ति शंकर रमन	गैर-कार्यकारी निदेशक	28.10.2015
4.	श्री नचिकेत गोपाल देशपांडे	अध्यक्ष - वैश्विक एआई सेवाएँ, रणनीतिक सौदे और साझेदारियाँ और पूर्णकालिक निदेशक	02.05.2019
5.	श्री संजीव आगा	स्वतंत्र निदेशक	09.11.2016
6.	श्री जेम्स वर्गीस अब्राहम	स्वतंत्र निदेशक	18.07.2021
7.	श्री विनायक चटर्जी	स्वतंत्र निदेशक	01.04.2022
8.	सुश्री अपूर्वा पुरोहित	स्वतंत्र निदेशक	14.11.2022
9.	श्री बिजौ कुरियन	स्वतंत्र निदेशक	14.11.2022
10.	श्री चंद्रशेखरन रामकृष्णन	स्वतंत्र निदेशक	14.11.2022

स्वीकृति, वाणिज्य और उद्योग मंत्रालय (MOC&I) द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।”

एजेंडा विषय क्र 07: मेसर्स आईबीएम इंडिया प्राइवेट लिमिटेड द्वारा निदेशक मंडल में परिवर्तन के लिए आवेदन प्रस्तुत किया गया है।

विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार निदेशक मंडल में परिवर्तन के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

निदेशक मंडल की स्वीकृत सूची:

क्रमांक	निदेशक का नाम	पदनाम	नियुक्ति की तिथि
1.	संदीप विनुभाई पटेल	प्रबंध निदेशक	04.08.2020
2.	तेजस्विनी श्रीकांत राजवाड़े	निदेशक	31.12.2020
3.	उषा श्रीकांत	निदेशक	04.06.2019
4.	अमित शर्मा	निदेशक	26.10.2018
5.	निशा गोपीनाथ	अपर निदेशक	10.06.2025

स्वीकृति, वाणिज्य और उद्योग मंत्रालय (MOC&I) द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।”

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 104th 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. Embassy Pune TechZone Pvt. Ltd.-SEZ, Pune, held on 29.07.2025	
Name of the SEZ	M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ
Sector	IT/ITES
Meeting No.	104th
Date	29.07.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Abhinav Rathi Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Sanjiv Patil, Industries 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. Prashant Rohnekar Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of the Minutes of the 103rd meeting held on 30.06.2025.

After deliberation, the Committee confirmed the minutes of the 103rd meeting of Approval Committee held on 30.06.2025

Agenda Item No.02: Action taken report for the Minutes of the 103rd meeting of Approval Committee held

on 30.06.2025.

After deliberation, the Committee noted the action taken report for the meeting held on 30.06.2025.

Agenda Item No.03: Monitoring of Performance for M/s. Statestreet Corporate Services Mumbai Pvt. Ltd

After deliberation, the committee noted the performance of the unit for 2 years of 2nd Block period i.e for FY 2024-25 to 2025-26(upto June 2025) in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 294.02 Cr. against the projected export of Rs 298.11Cr. on cumulative basis during 2 years of 2nd Block period i.e FY 2024-25 to 2025-26(upto June 2025).
- The unit has achieved positive NFE of Rs. 291.90 Cr. i.e., 99.28% in FY 2025-26 (upto June 2025) on cumulative basis.
- The unit has achieved employment of 1501 (Men-964, Women-537) (upto June 2025)

Agenda Item No. 04: Proposal dated 22.07.2025 submitted by M/s. Volkswagen Group Technology Solutions India Private Limited - SEZ Unit (Application Submitted in New Name as M/s Volkswagen Group Digital Solutions Private Limited for leasing out space to vendor for Canteen services in SEZ premises (Change in Vendor).

After deliberation, the Committee approved the proposal of the Developer for leasing out up space to vendor for Canteen services in SEZ premises., in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Name of Vendor	Activity	Location of Cafeteria	Area in Sq.ft
M/s. Global Hospitality Solutions.	Cafeteria for providing food and Beverages to the SEZ Unit Employees	9 th Floor, wing A Embassy Pune Tech Zone-SEZ.	2500
		10 th Floor, wing B Embassy Pune Tech Zone-SEZ.	1800

The approval is subject to the conditions laid down in Rule 11(5) of SEZ Rules, 2006 issued by MOC&I.

Agenda Item No.5: Application Submitted by Volkswagen Group Technology Solutions India Private Limited for Change in Name of the Unit and Change in Board of Directors.

After deliberation, the Committee approved the proposal for Change in Name of Unit and Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021 , issued by MOC&I.

Name Of the Company after Approval:

Previous Name of the Unit	Approved Name of the Unit
M/s. Volkswagen Group Technology Solutions India Private Limited.	M/s. Volkswagen Group Digital Solutions Private Limited.

Approved List of Board Of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr.Siddharth Yadav	Chairman and non-Executive Director	11.11.2024
2.	Mr.Kausik Kumar Basu	Executive Director	31.08.2023
3.	Mr. Premal Hasmukh Buddhdev	Executive Director	01.06.2024

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

Agenda Item No.6: Proposal submitted by M/s. LTIMindtree Ltd for Change in Board of Directors.

After deliberation, the Committee approved the proposal for Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

Approved List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	10.01.2015
2.	Mr. Ramamurthi Shankar Raman	Non-Executive Director	28.10.2015
3.	Mr. Venugopal Lambu	CEO and Managing Director	24.01.2025
4.	Mr. Nachiket Gopal Deshpande	President-Global AI Services, strategic deals and Partnerships and Whole time Director	02.05.2019
5.	Mr. Sanjeev Aga	Independent Director	09.11.2016
6.	Mr. James Varghese Abraham	Independent Director	18.07.2021
7.	Mr. Vinayak Chatterjee	Independent Director	01.04.2022
8.	Ms. Apurva Purohit	Independent Director	14.11.2022
9.	Mr. Bijou Kurien	Independent Director	14.11.2022
10.	Mr. Chandrasekaran Ramakrishnan	Independent Director	14.11.2022

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

Agenda Item No.7: Proposal submitted by M/s. IBM India Pvt Ltd for Change in Board of Directors.

After deliberation, the Committee approved the proposal for Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

Approved List of Board of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Sandip Vinubhai Patel	Managing Director	04.08.2020
2.	Tejaswini Shrikant Rajwade	Director	31.12.2020
3.	Usha Shrikanth	Director	04.06.2019
4.	Amit Sharma	Director	26.10.2018
5.	Nisha Gopinath	Additional Director	10.06.2025

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

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 103rd Meeting held on 30-06-2025	After deliberation, the Committee confirms the minutes of the meeting held on 30.06.2025
Agenda Item No. 02	Application for Change of List of Directors/Partners(M/s. LTIMindtree Ltd)	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. IBM India Pvt Ltd)	Approval letter is issued to the Unit on 19.08.2025
Agenda Item No. 04	Application for change in list of directors/ partners(M/s. Volkswagen Group Technology Solutions India Private Limited)	Approval letter is issued to the Unit on 19.08.2025
Agenda Item No. 05	application for regularization of cafetria(M/s.Volkswagen Group Digital Solutions Private Limited)	Approval letter is issued to the Unit on 19.08.2025
Agenda Item No. 06	Application for Monitoring of Performance(M/s. Statestreet Corporate Services Mumbai Pvt.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**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 18.08.2025 submitted by M/s. Connectwise LLP for change of vendor providing cafeteria services to their employees within SEZ premises.

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

Approval of the committee for change of vendor providing cafeteria services to their employees within SEZ premises in terms of Rule 11(5) of the SEZ Rules, 2006 read with Instruction No 95 dated 11-06-2019 as detailed below:

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

Rule 11(5) of the SEZ Rules, 2006 read with Para 3 of Instruction No.95 dated 11.06.2019-

Proviso to Rule 11(5) of the SEZ Rules, 2006-

"Provided that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for exclusive use of the unit."

Para 3 of Instruction 95:

"3. The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following condition

The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/clearances/approvals from the relevant statutory authorities.

The Units shall not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act, for creating or operating such facilities"

d. Other Information: -

Name of Vendor	Activity	Location of Cafeteria	Area in Sq.ft
M/s Orange Events & Hospitality .	Cafeteria for providing Pre-Cooked and for serving the same to SEZ Unit Employees	5 th Floor, wing A Block 1.5 Rhine Embassy Tech Zone, RGIP, Hinjewadi, Phase II, Pune-411057	1510

Other Information:

- M/s. Connectwise LLP located at block 1.5(Rhine), 5th Floor, Wing-A Embassy Tech Zone, RGIP, Phase-II, Hinjewadi, Pune-411057.
- They have been granted Formal Letter of Approval Number LOA No. SEEPZ/PEPPL-SEZ/CMSPL/22/2017-18/10644 Dated 02.06.2017

The unit has informed that -

- There will not be any live cooking activity at their premises by the vendor.
- The unit has informed that they have not availed any duty benefit available under SEZ Act and Rules made thereunder.
- Cafeteria will be used exclusively for employees of SEZ Unit only.

The Unit has submitted the following with the application:

- Copy of all Letter Of Approvals.
- License under Food Safety and Security Act , 2006 by Vendor.
- Fire NOC issued by the MIDC dated 22.06.2021 for their office on 5th Floor of Block no 5 “A” wing.
- Form C (FSSAI Certificate) in r/o M/s Orange Events & Hospitality. (Vendor)

e. **Recommendation:**

- Approval Committee may like to consider the proposal of the Unit for Change in Vendor for Canteen Facility, in the Unit premises, in terms of Instruction No. 95 issued by MOC&I.

**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 dated 26.08.2025 received in this office on 02.09.2025 submitted by M/s. Access Healthcare Services Pvt. Ltd., located in M/s. Embassy Pune Tech Zone Pvt. Ltd- SEZ for Change in Shareholding Pattern and Change in Board of Directors

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

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

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

“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: -

Existing Shareholding Pattern:

Name of Transferor	Resident	Class of Shares.	No. of Shares	Name of Transferee
Vara Future LLP	India	Equity	7700	Brilliance Technologies Inc. USA
Mr. Vardhman Jain	India	Equity	1,12,300	Brilliance Technologies Inc. USA
Jupiter America Limited	Mauritius	Equity	1,19,999	Brilliance Technologies Inc. USA
Jupiter America Limited	Mauritius	Equity	1	Brilliance Technologies II, LLC, USA
M/s Vridhi	India	Series A CCPS	90,000	Brilliance Technologies Inc. USA
Athenahealth Technology Pvt. Ltd.	India	Series A CCPS	1,20,000	Brilliance Technologies Inc. USA
Hillwood India Holdings Co. Ltd. #	Mauritius	Series A CCPS	30,000	Brilliance Technologies Inc. USA

Allotment of Shares made by Board of Directors:

Name of the Allottee	Class of Shares	No. Of Shares	Face value	Date of Allotment
Brilliance Technologies, Inc	Equity	48,018	Rs. 10	27.03.2025
Brilliance Technologies, Inc	Equity	11,730	Rs. 10	25.06.2025

Proposed Shareholding Pattern Post Transfer :**Equity Shares:**

Name of Shareholder	No. of Shares	Value (Rs.)	Percentage Holding
Brilliance Technologies, Inc	2,99,747	29,97,470.00	99.9997 %
Brilliance Technologies, II, L.L.C. #	1	10.00	0.0003 %
Total	2,99,748	29,97,480.00	100.00 %

Series A CCPS:

Name of Shareholder	No. of Shares	Value (Rs.)	Percentage Holding
Brilliance Technologies, Inc	2,40,000	24,00,00,000.00	100 %
Total	2,40,000	24,00,00,000.00	100 %

Previous List of Board of Director:

Sr. No.	Name of Directors	Designation	Date of Cessation
1.	Mr. Anurag Jain	Director	10.06.2025
2.	Mr. Vardhman Jain	Director	10.06.2025
3.	Mr. Ravi Shaji	Director	10.06.2025
4.	Mr. Robert Neil Campbell III	Director	11.03.2025

Proposed List of Board of Director:

Sr. No.	Name of Directors	Designation	Date of appointment
1.	Mr. Kannan Balaji	Director	10.06.2025
2.	Mr. Chikilay Jacob Jesuroon	Director	10.06.2025

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: -

- M/s. Access Healthcare Services Private Limited, located at 2 & 3rd Floor, Wing A, Building Mississippi,

Block 1.2, Embassy Pune Tech Zone Private Limited – SEZS, Hinjewadi, Phase II, Pune 411057.

- LOA No. SEEPZ-SEZ/PEPPL-SEZ/AHSPL/15/2014-15/14892 DATED 18.12.2014 (Original LOA).
- DCP : 01.04.2015
- LOA Valid upto 31.03.2030

M/s. Access Healthcare Services Private Limited, has submitted the following documents:

- Board resolution passed for change in Director, change in shareholding/transfer of shares; - copy of M/s. Access Healthcare Services Private Limited,
- Certificate of Shareholding pattern by Company Secretary
- Resignation of the Board of Directors
- Form DIR 12 filed with ROC for such Change & it's challan:
- Copy of Resolution passed for change in shareholding/transfer of shares;
- Copy of Form SAH 4 reflecting transfer of shares and Demat statement post transfer acknowledgement;
- Copy of Form PAS 3 filed with ROC with Challan
- Copy of all Letter of Approvals;
- Undertaking in terms of Instruction No. 109
- Undertaking personal liability;
- Certificate of Incorporation

e. **Recommendation:**

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