

**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. SYNTEL INTERNATIONAL  
PVT. LTD. SEZ PUNE.**

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>
<b>Agenda Item No. 01: -</b>	Confirmation of the Minutes of the meeting held on 30.06.2025
<b>Agenda Item No. 02: -</b>	Action taken report for the Minutes of the meeting held on 30.06.2025
<b>Agenda Item No. 03: -</b>	Application for approval of change in Board of Director of M/s. Syntel International Pvt Ltd (Developer) and 5 IT/ITES units M/s. Syntel Private Limited.

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मेसर्स सिंटेल् इंटरनेशनल प्रा. लिमिटेड- एसईजेड के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 30.06.2025 को आयोजित अनुमोदन समिति की 56 वीं बैठक का विवरण।

1	सेज़ का नाम	मेसर्स सिंटेल् इंटरनेशनल प्रा. लिमिटेड- एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्र	56 वीं
4	तारीख	30.06.2025

#### 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	सीमा शुल्क विभाग पुणे नामित

#### विशेष आमंत्रित

क्रमांक न	नाम और पदनाम (एस/श्री.)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

**एजेंडा विषय क्र 01 : दि 09.05.2025 को आयोजित 55 वीं बैठक के कार्यवृत्त की पुष्टि ।**

विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित 55 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

**एजेंडा विषय क्र 02: 09.05.2025 को आयोजित 55 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।**

विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है। एडीसी ने सूचित किया है कि सिंटेल् इंटरनेशनल प्रा. लिमिटेड- एसईजेड में कोई भी एजेंडा लंबित नहीं है।

**एजेंडा विषय क्र 03: मेसर्स सिंटेल् इंटरनेशनल प्राइवेट लिमिटेड (डेवलपर) और उनकी अन्य 5 आईटी/आईटीईएस इकाइयां (मेसर्स सिंटेल् प्राइवेट लिमिटेड) द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत 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	निदेशक का नाम	पद
1.	श्री राकेश खन्ना	निदेशक
2.	श्रीमती मिनी सोनी कोचुपुरकल	निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

**एजेंडा विषय क्र 04: मेसर्स सिंटेल् सॉफ्टवेयर एलएलपी (2 यूनिट) द्वारा नामित साझेदार में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।**

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

#### निदेशक मंडल की अनुमोदित सूची:

क्रमांक	नामित साझेदार का नाम	पद
1.	श्री राकेश खन्ना	साझेदार
2.	श्रीमती मिनी सोनी कोचुपुरकल	साझेदार

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

**एजेंडा विषय क्र 05:** मेसर्स सिंटेल् सॉल्यूशंस इंडिया प्राइवेट लिमिटेड द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत 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	निदेशक का नाम	पद
1.	श्री राकेश खन्ना	निदेशक
2.	श्रीमती मिनी सोनी कोचुपुरकल	निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 56 <sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT-ITES of M/s. Syntel International Pvt. Ltd.; Pune held on 30.06.2025.		
1	Name of the SEZ	<b>M/s. Syntel International Pvt. Ltd., Pune.</b>
2	Sector	IT-ITES
3	Meeting No.	56 <sup>th</sup>
4	Date	<b>30.06.2025</b>

**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	Name and Designation	Department
1	Shri. Shambhu Dayal Meena Specified Officer	SEEPZ-SEZ, Pune Cluster

**Agenda Item No.01: Confirmation of Minutes of the 55<sup>th</sup> meeting held on 09.05.2025.**

The Committee, after deliberation confirmed the minutes of the 55<sup>th</sup> meeting of the Approval Committee held on

09.05.2025.

**Agenda Item No. 02: Action taken report for the Minutes of the 55<sup>th</sup> meeting held on 09.05.2025.**

After deliberation, the Committee has noted the Action taken report for the meeting held on 09.05.2025. ADC has informed that there are no pending agendas in r/o M/s Syntel International Pvt Ltd.

**Agenda Item No. 03: Application for approval of Change in Board of Directors by M/s. Syntel International Pvt Ltd (Developer) and M/s Syntel Pvt Ltd. (5 IT/ITES units).**

After deliberation, the committee approved the proposal of the developer and 5 units 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 Directors	Designation
1	Mr. Rakesh Khanna	Director
2	Ms. Mini Sony Kochupurakal	Director

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

**Agenda Item No. 04: Application for approval of Change in Designated Partners by M/s. Syntel Software LLP (2 unit).**

After deliberation, the committee approved the proposal of the developer and 5 units for change in Designated Partner, 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 Directors	Designated Partner
1	Mr. Rakesh Khanna	Director
2	Ms. Mini Sony Kochupurakal	Director

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

**Agenda Item No. 05: Application for approval of Change in Board of Directors by M/s. Syntel Solutions India Pvt Ltd.**

After deliberation, the committee approved the proposal of the developer and 5 units 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 Directors	Designation
1	Mr. Rakesh Khanna	Director
2	Ms. Mini Sony Kochupurakal	Director

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, आईएसएस)  
(Dnyaneshwar B. Patil, IAS)  
अध्यक्ष एवं विकास आयुक्त  
Chairman-cum- Development Commissioner



**Action Taken for Approval Committee held on 30-06-2025**

<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	Committee confirmed the minutes of meeting held on 09.05.2025
Agenda Item No. 02	Application for Change of List of Directors/Partners(M/s. Syntel Solutions India Pvt Ltd)	Approval letter issued on 04.07.2025
Agenda Item No. 03	Application for Change of List of Directors/Partners(M/s. Syntel Software LLP )	Approval letter issued on 04.07.2025
Agenda Item No. 04	Application for Change of List of Directors/Partners(M/s. Syntel International Pvt Ltd (Developer) and their other 5 IT/ITES units )	Approval letter issued on 04.07.2025

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 04.08.2025 submitted by M/s. Syntel International Pvt Ltd (Developer) and M/s Syntel Pvt. Ltd (5 SEZ Units) located in M/s. Syntel International Pvt Ltd.- SEZ for Change in Board of Directors.

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

Approval of the Approval Committee for 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 :-**

**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 Directors of Company:**

**Existing List of Directors**

Sr. No	Name of Directors	Designation	Date of Resignation
1	Mr. Rakesh Khanna	Director	23.05.2025
2	Ms. Mini Sony Kochupurakal	Director	23.05.2025

**Proposed List of Directors**

Sr. No	Name of Directors	Designation	Date of Appointment
1	Mr. Neeluthodi Cheerakuzhi Ajith	Director	21.05.2025
2	Mr. Nasir Usman Shaikh	Director	21.05.2025

- M/s. Syntel International Pvt Ltd (Developer) (Formal Approval No. F2/101/2005-EPZ Dated 09.06.2006) and M/s Syntel Pvt Ltd (their 5 IT/ITES Units) have submitted application for Change in Board of Director for their following LOA Nos: -
- Unit-1-LOA.No. SEZ/PUNE/26/2007-08/54 Dated 28.03.2008
- Unit-2-LOA.No. SEEPZ-SEZ/SIPL-SEZ/SL/03/2012-13/906 Dated 22.01.2013
- Unit-3-LOA.No. SEEPZ/SIPL-SEZ/SL/06/2012-13/1452 Dated 03.02.2014
- Unit-4-LOA.No. SEEPZ-SEZ/SIPL-SEZ/SL/05/2012-13/3776 Dated 20.03.2013
- Unit-5-LOA.No. SEEPZ/NEWSEZ/DDPL-PUNE/03/LOA-03/2007-08/2127 Dated 13.03.2008



- The Developer/Units has submitted following documents:
  - Updated List of directors as on 21.05.2025.
  - DIR 12 Mr. Rakesh Khanna and Ms. Mini Sony Kochupurakal (Cessation) and appointment of Mr. Neeluthodi Cheerakuzhi Ajith and Mr. Nasir Usman Shaikh
  - Undertaking in r/o resigning director & in terms of Instruction no. 109
  - Board Resolution for Appointment of Mr. Neeluthodi Cheerakuzhi Ajith and Mr. Nasir Usman Shaikh as an additional director.
  - Board Resolution for Resignation of Mr. Rakesh Khanna and Ms. Mini Sony Kochupurakal as Director of the Company.
  - The Unit / Developer have submitted that due to resignation of Mr. Rakesh Khanna and Ms. Mini Sony Kochupurakal and appointment of Mr. Neeluthodi Cheerakuzhi Ajith and Mr. Nasir Usman Shaikh, there is no change in share holding pattern of the company.

e. **Recommendation:**

- The Developer/Units has submitted an Undertaking for outgoing Directors and also confirms that there are no liability/cases pending against them.
- Approval Committee may kindly consider the proposal of Developer and their 5 Units for change in Board of Directors in terms of Instruction no. 109 issued by MOC&I.

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