सीप्ज़ 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, सीप्ज़-एसईजेड, अंधेरी (पूर्व), मुंबई।
VENUE	:	Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai
दिनांक	:	गुरुवार, 30 अक्टूबर, 2025
DATE	:	Thursday, 30th October, 2025
समय	:	03:00 अपराह्न
TIME	:	03:00 PM

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30th October 2025 को विकास आयुक्त, सीप्ज़-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 30th October 2025.

सूचकांक /INDEX

कार्यसूची मद क्र. **Agenda Item No.**	**विषय** **Subject**
कार्यसूची मद क्रमांक 01:- **Agenda Item No. 01: -**	19.08.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 19.08.2025
कार्यसूची मद क्रमांक 02:- **Agenda Item No. 02: -**	मेसर्स एटोस ग्लोबल आईटी सॉल्यूशंस एंड सर्विसेज प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन Application for change in list of directors/ partners of M /s. Atos Global IT Solutions and Services Private Limited
कार्यसूची मद क्रमांक 03:- **Agenda Item No. 03: -**	मेसर्स ओमेगा हेल्थकेयर मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन Application for change in list of directors/ partners and shareholding pattern of M/ s. Omega Healthcare Management Services Private Limited

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विकास आयुक्त, सीप्ज़-सेज़ की अध्यक्षता में 19.08.2025 को द्वितीय तल सीप्ज़ सेवा केंद्र, सीप्ज़ सेज़, मुंबई में आयोजित मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड- सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 83वीं बैठक का कार्यवृत्त।

Minutes of 83rd 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 19.08.2025, 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.	:	83rd
4.	Date	:	19.08.2025

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	सीप्ज़-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	श्री बीरेंद्र सिंह Shri Birender Singh	उप आयुक्त, सीमा शुल्क / Deputy Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
5	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीप्ज़-सेज़ SEEPZ –SEZ गीगाप्लेक्स–सेज़ Gigaplex –SEZ
6	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीप्ज़-सेज़ SEEPZ –SEZ

बैठक में सहायता और सुचारू कामकाज के लिए श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड), श्री जय दीप, एडीसी (न्यू एसईजेड), श्री राहुल शिवण्णगोल एडीसी (न्यू एसईजेड) और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी शामिल हुए।

Shri Soodershan Shindde, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri Rahul Shivannagol ADC (New SEZ), Shri and Shri Hanish Rathi, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 :

दिनांक 27.06.2025 को आयोजित 82वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 27.06.2025 को आयोजित 82वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

Agenda Item No. 01 :

Confirmation of Minutes of the 82nd Meeting held on 27.06.2025.

The Minutes of the 82nd Meeting held on 27.06.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: स्थान जोड़ने के लिए आवेदन - मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड।

Agenda Item No. 02: Application for Addition of Location – M/s. Accenture Solutions Private Limited.

सीप्ज़/न्यूसेज/जीजीएप्लेक्स/ठाणे/एएसपीएल/04/2015-16/15507 दिनांक 29.09.2015 (मूल एलओए)

SEEPZ/NEWSEZ/GGAPLEX/THANE/ASPL/04/2015-16/15507 Dated 29.09.2015 (Original LOA)

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	**1st Year**	**2nd Year**	**3rd Year**	**4th Year**	**5th 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	**1st Year**	**2nd Year**	**3rd Year**	**4th Year**	**5th 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

- **<u>Revised Area and Location:</u>**

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

Existing location	Proposed Additional location	Post approval 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	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	4th, 5th & 6th Floor-Building No. 04, 1st to 8th 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.**

<u>निर्णय :-</u> 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 **1,55,813 वर्ग फुट** क्षेत्र जोड़ने के **मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड** के प्रस्ताव को **मंजूरी** दे दी, **बशर्ते कि क्षेत्र में वृद्धि के अनुरूप संशोधित अनुमान प्रस्तुत किए जाएं।**

<u>Decision :-</u> After deliberation, the Committee **approved** the proposal of **M/s. Accenture Solutions Private Limited** for addition of Area of **1,55,813 sq. ft.** with revision in projections into already existing SEZ unit in terms of Rule 19(2) of SEZ Rules, 2006 **subject to submission of revised projections corresponding to increase in area as well as the clarification of DoC on order of DC Seepz for conversion of NPA to PA.**

<u>कार्यसूची मद संख्या 03:</u> क्षमता वृद्धि के लिए आवेदन – मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड।

सीप्ज़/न्यूसेज/जीजीएप्लेक्स/ठाणे/एएसपीएल/04/2015-16/15507 दिनांक 29.09.2015 (मूल एलओए)

<u>Agenda Item No. 03</u>: Application for capacity enhancement – M/s. Accenture Solutions Private Limited.

SEEPZ/NEWSEZ/GGAPLEX/THANE/ASPL/04/2015-16/15507 Dated 29.09.2015 (Original LOA)

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

A. **<u>Foreign Exchange Balance Sheet :</u>**

1. **<u>मौजूदा प्रक्षेपण</u> / <u>Existing Projection :</u>**

Value – Rs. In Lakhs						
Year	**1st Year**	**2nd Year**	**3rd Year**	**4th Year**	**5th 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	**1st Year**	**2nd Year**	**3rd Year**	**4th Year**	**5th 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***

B. **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	12,828.78
		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

C. **Employment Details :**

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

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

D. **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

निर्णय :- समिति ने एसईजेड नियम, 2006 के नियम 19(2) के प्रावधान 2 के अनुसार क्षमता वृद्धि के लिए मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड के प्रस्ताव पर **गौर किया, जिसे बैठक के दौरान इकाई द्वारा वापस ले लिया गया था।**

Decision :- The Committee **noted** the proposal of M/s Accenture Solutions Private Limited for capacity addition as per provision 2 of Rule 19(2) of the SEZ Rules, 2006, **which was withdrawn by the unit during the meeting.**

कार्यसूची मद संख्या 04: निदेशकों/भागीदारों की सूची में परिवर्तन के लिए आवेदन - मेसर्स विप्रो एचआर सर्विसेज इंडिया प्राइवेट लिमिटेड।

Agenda Item No. 04: Application for change in list of directors / partners – M/s. Wipro HR Services India Private Limited.

सीप्ज़/न्यू-सेज/गीगाप्लेक्स-ठाणे/एएचएसआईपी एल/13/2017-18/05663 दिनांक 06.03.2018 (मूल एलओए)

SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AHSI PL/13/2017-18/05663 Dated 06.03.2018 (Original LOA)

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

**There is change in the list of Directors.*

निर्णय :- विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, **मेसर्स विप्रो एचआर सर्विसेज इंडिया प्राइवेट लिमिटेड** के अपनी कंपनी के निदेशक मंडल की संरचना में परिवर्तन के प्रस्ताव को **मंजूरी दे दी।**

Decision: - After deliberation, the Committee **approved** the proposal of **M/s. Wipro HR Services India Private Limited** for change in composition of Board of Directors of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 05: समामेलन / विलय के लिए आवेदन - मेसर्स विप्रो एचआर सर्विसेज इंडिया प्राइवेट लिमिटेड।

Agenda Item No. 05: Application for amalgamation / Merger – M/s. Wipro HR Services India Private Limited.

सीप्ज़/न्यू-सेज/गीगाप्लेक्स-ठाणे/एएचएसआईपी एल/13/2017-18/05663 दिनांक 06.03.2018 (मूल एलओए)

SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AHSI PL/13/2017-18/05663 Dated 06.03.2018 (Original LOA)

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 Non-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**

1. Name of Listed Entity — **Wipro Limited**
2. Scrip Code/Name of Scrip/Class of Security — **507685, Wipro, EQUITY SHARES**
3. Share Holding Pattern filed under : — **Reg. 31 (1)(b)**
   a. if under 31(1)(b) then indicate the report for quarter ending
   b. if under 31(1)(e) then indicate date of allotment/extinguishment — **31st March 2025**
4. 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
(e)	Any Other	0	0	0
	Sub-Total (A)(2)	0	0	0

Category	Category & Name of the Shareholder	No of Shareholders	Total No. of Shares	Shareholding as a % of total no. of shares
	Total Shareholding of Promoter and Promoter Group	**11**	**7616840898**	**72.67**

- **Table IV - 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) Employee Benefit (Regulations 2014)	1	11905480	0.11
	Total Non-Promoter-Non Public Shareholding	**1**	**11905480**	**0.11**

निर्णय :- विचार-विमर्श के बाद, समिति ने **मेसर्स विप्रो एचआर सर्विसेज इंडिया प्राइवेट लिमिटेड** के प्रस्ताव को **मंजूरी दे दी**, जिसमें **मेसर्स विप्रो लिमिटेड** के साथ उनकी कंपनी के विलय/एकीकरण और कंपनी के नाम, निदेशकों की सूची और शेयरधारिता पैटर्न में परिणामी परिवर्तन के संबंध में MoC&I निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन है।

Decision: - After deliberation, the Committee **approved** the proposal of **M/s. Wipro HR Services India Private Limited** 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 in terms of MoC&I Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

TABLE AGENDA

कार्यसूची: नियम 11 (1) और (2), एसईजेड नियम, 2006 के अनुसार अनुमोदन के बाद सूचना के लिए मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड का सीमांकित गैर-प्रसंस्करण निर्मित क्षेत्र (एनपीए) को प्रसंस्करण निर्मित क्षेत्र (बीयूए) में परिवर्तित करने का प्रस्ताव।

Agenda: Proposal of M /s. Gigaplex Estate Private Limited for conversion of demarcated Non-Processing Built up area (NPA) into processing Built Up Area (BUA) for information post approval in terms of Rule 11 (1) & (2), SEZ Rules, 2006.

- **Existing Area demarcated as Processing Area & Non-Processing Area:**

Bldg. No.	Total No. of Floors	Total Built up Area (BUA) in Sq. Mt.	BUA approved for NPA demarcation (Sq. Mt.) as on date.	Balance Built up Area as Processing area (Sq. Mt.)
2	Basement + Stilt+2 Parking + 11 Office floors	88,156.74	9,121.10 (2 Office floors (1^{st} and 3^{rd} Office floors))	79,035.64
3	Basement + Stilt + 2 Parking + 11 Office floors	93,152.83	21,415.85 (5 Office floors (4^{th}, 5^{th}, 7^{th}, 8^{th} and 9^{th} Office floors))	71,736.98

4	Basement + Stilt+2 Parking + 13 Office floors	1,06,301.25	24,883.94 (6 Office floors (5th, 8th 9th, 11th, 12th and 13th Office floors Part Office floor on Terrace))	81,417.31
5	Basement +Stilt+ 8 Office floors	37,352.16	37,352.16 (Full Building)	-
6	**Basement +Stilt+ 8 Office floors**	**42,382.52**	**10,659.79** **(3 Office Floors (6th, 7th & 8th Office Floors))**	**31,722.73**
	Total	**3,67,345.50**	**1,03,432.84**	**2,63,912.66**

- **Revised BUA (Built up Area) demarcated as Processing Area & Non-Processing Area:**

Bldg. No.	Total No. of Floors	Total Built up Area (BUA) in Sq. Mt.	BUA approved for NPA demarcation (Sq. Mt.) as on date	BUA re-designated as Processing Area (sq. mtrs)	Balance Built up (Processing) area (Sq. Mt.)
2	Basement + Stilt+2 Parking + 11 Office floors	88,156.74	9,121.10 (2 Office floors (1st and 3rd Office floors))	-	79,035.64
3	Basement + Stilt + 2 Parking + 11 Office floors	93,152.83	21,415.85 (5 Office floors (4th, 5th, 7th, 8th and 9th Office floors))	-	71,736.98
4	Basement+ Stilt+2 Parking + 13 Office floors	1,06,301.25	24,883.94 (6 Office floors (5th, 8th 9th, 11th, 12th and 13th Office floors Part Office floor on Terrace))	-	81,417.31
5	Basement +Stilt+ 8 Office floors	37,352.16	37,352.16 (Full Building)	-	-
6	**Basement +Stilt + 8 Office floors**	**42,382.52**	**-**	**10,659.79** **(3 Office Floors (6th, 7th & 8th Office Floors))**	**42,382.52**
	Total	**3,67,345.50**	**92,773.05**	**10,659.79**	**2,74,572.45**

**The details of the chargeable area in the floors demarcated as Processing Area (PA) are as below:*
Unit No. 601: 47,277 sq. ft.
Unit No. 701: 54,268 sq. ft.
Unit No. 801: 54,268 sq. ft.
Total- 1,55,813 sq. ft.

<u>निर्णय:</u> समिति ने एसईजेड नियम, 2006 के नियम 11 (1) और (2) के अनुसार अनुमोदन के बाद सूचना के लिए डेवलपर द्वारा प्रस्तुत किए गए प्रस्ताव को गैर-प्रसंस्करण निर्मित क्षेत्र (एनपीए) को प्रसंस्करण निर्मित क्षेत्र (बीयूए) में परिवर्तित करने के प्रस्ताव पर **ध्यान दिया**, जो निम्नलिखित शर्तों के अनुपालन के अधीन है।

I. आवेदक एनपीए सीमांकन के लिए भुगतान किए गए किसी भी शुल्क और कर लाभ की वापसी के लिए पात्र नहीं होगा।

II. आवेदक को वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी दिनांक 06.01.2012 के औपचारिक अनुमोदन संख्या एफ.1/5/2011-एसईजेड की सभी शर्तों का पालन करना होगा।

III. आवेदक को एसईजेड नियमों के गैर प्रसंस्करण क्षेत्र के लिए नियम 11 (बी) और डीओसी निर्देश संख्या 115 दिनांक 09.04.2024 के तहत निर्धारित आवश्यकताओं का अनुपालन करना होगा।

IV. आवेदक को एसईजेड अधिनियम और उसके अंतर्गत बनाए गए नियमों के अनुसार सभी शर्तों और विनियमों का भी पालन करना होगा।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

<u>Decision:</u> The Committee **noted** the proposal submitted by the Developer for conversion of demarcated Non-Processing Built up area (NPA) into processing Built Up Area (BUA) for information post approval in terms of Rule 11 (1) & (2), SEZ Rules, 2006 subject to compliance with the following conditions.

I. The Applicant shall not be eligible for refund of any duty and tax benefits paid towards NPA Demarcation.

II. The Applicant shall comply with all the terms and conditions of the Formal Approval No. F.1/5/2011-SEZ dated 06.01.2012 issued by MoC&I.

III. The Applicant shall comply with requirement stipulated under Rule 11 (B) for Non Processing Area of SEZ Rules and DoC Instruction No. 115 dated 09.04.2024.

IV. The Applicant shall also comply with all the conditions and regulations as per the SEZ Act and Rules made there under.

Meeting concluded with a vote of thanks to the Chair.

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.09.17 14:57:55 IST

Mr. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 19-08-2025

Agenda Item No.	**Subject**	**Remarks**
Agenda Item No. 01	Confirmation of the Minutes of the 82nd Meeting held on 27-06-2025	
Agenda Item No. 02	Application for amalgamation/ Merger(M /s. Wipro HR Services India Private Limited)	Letter dated 30.09.2025 issued to the unit.
Agenda Item No. 03	Application for change in list of directors/ partners(M /s. Wipro HR Services India Private Limited)	Letter dated 30.09.2025 issued to the unit.
Agenda Item No. 04	Application for Addition of Location(M/s. Accenture Solutions Private Limited)	Letter dated 17.10.2025 issued to the unit.

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

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a. **Proposal :**

Proposal of **M /s. Atos Global IT Solutions and Services Private Limited** for change in the list of Board of Directors.

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

Approval for Change in list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: " In suppression of Instruction No. 89 dated 17.05.2018 of their 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 unit shall be as follows.

" Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization."

d. **Other Information: -**

1.	Name of the Unit	M /s. Atos Global IT Solutions and Services Private Limited
2.	Location of the Unit	7th Office Floor, Bldg No. 03, Gigaplex Estate Pvt. Ltd.-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AGISAPL/11/2017-18/19620 Dated 29.09.2017
4.	Item of Manufacture/Service	IT & IT Enabled Services
5.	Date of Commencement	01.04.2015
6.	Validity of LOA	31.03.2028

7.	Observation	They, vide mail dated 13.10.2025, have stated that due to an inadvertent oversight, they failed to inform the SEZ Authority about the changes in the Board of Directors that occurred from time to time in the past. They now understand that such updates are required to be communicated. They have assured that it was purely unintentional and have now taken corrective measures and submitted the updated list of Directors along with supporting documents. They have requested to kindly condone the delay in informing the earlier changes in the directorship and update your records based on the latest information submitted.

- **<u>Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.</u>**

Existing List of Directors			
Sr. No.	**Name of the Person**	**Designation**	**DIN**
1.	NASIR USMAN SHAIKH	Director	08771220
2.	SAI KESAVA DAS MENON	Director	10071769

Proposed List of Directors and change in the composition of board			
Sr. No.	**Name of the Person**	**Designation**	**DIN**
1.	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248
2.	NASIR USMAN SHAIKH	Director	08771220

**There is change in the list of Directors.*

The unit has submitted following documents/Information:

1. A duly certified copy of present list of Directors
2. Copy of Payment Challan to Ministry of Corporate Affairs for DIR 12
3. Form DIR-12 Forms (Ajith NC, Sai Kesava Das Menon (Cessation) and Nasir Usman Shaikh)
4. Undertaking in terms of Instruction No. 109 dated 18.10.2021
5. Board Resolution for Appointment of Mr. Ajith NC and Nasir Usman Shaikh. and cessation of Sai Kesava Das Menon.

e. **<u>Recommendation:</u>**

Proposal of **M /s. Atos Global IT Solutions and Services Private Limited** located at Gigaplex Estate Pvt. Ltd. – 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.

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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

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a. **Proposal :**

Proposal of **M/ s. Omega Healthcare Management Services Private Limited** at Gigaplex Estate Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the Shareholding pattern and Composition of the Board of Directors of their company.

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

Approval for change in the Shareholding pattern and 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/NEWSEZ/GIGAPLEX-THANE/OHMS/ 2024-25/11879 Dated 04.10.2024 (Original LOA)
2.	**Item(s) of manufacture/services**	IT/ITES including Medical Coding, Data Management, Accounts Receivable Management and other services like services to payers, providers and pharma services etc.

3.	**Date of commencement of production**	29.05.2025 (As per letter from SO, confirming the DCP)
4.	**LOA Valid up to**	03.10.2025 (Application w.r.t. Date of commencement of operations is under process of approval)
5.	**Present location**	Unit No. 402 on part 4th Floor (i.e. 3rd Office Level), Gigaplex-SEZ, Plot No. IT-5, Airoli Knowledge Park-TTC Industrial Area, Villages Airoli and Dighe, Thane, Navi Mumbai-400708
6.	**Documents submitted**	1. Board Resolution for transfer of shares; 2. Copy of Form No. SH-4 for transfer of shares; 3. Shareholding pattern pre and post change; 4. List of directors pre and post change; 5. Copy of DIR-12 filed with the registrar of the companies for appointment and resignation of the directors; 6. Copy of Board resolution passed for appointment and resignation of Directors; 7. Copy of Address and ID Proof of all the Directors. 8. Master data of Omega Healthcare Management Services Private Limited 9. Copy of Letter of Approval No. SEEPZ/NEWSEZ/GIGAPLEX-THANE/OHMS /2024-25/11879 Dated 04.10.2024 10. Undertaking in terms of Instruction No. 109 dated 18.10.2021 issued by MoC&I;

- **The detailed list of the Shareholding Pattern (Pre & Post) are as under:**

LIST OF SHAREHOLDING PATTERN (PRE & POST):

SHAREHOLDING PATTERN OF THE COMPANY BEFORE CHANGE

Sr. No.	Name of the shareholder	Nos. of Shares	Face value per share	Total value in INR	Shareholding (in % of total)
1.	Omega Whitespace Health LLC (Class A)	10,000	10	1,00,000.00	0.14%
2.	OMH Healthedge Holdings INC. (Class A)	69,90,000	10	6,99,00,000.00	97.86%
3.	OMH Healthedge Holdings INC. (Class B)	1	14,28,570	14,28,570.00	2.00%
Total		**70,00,001**		**7,14,28,570.00**	**100.00 %**

SHAREHOLDING PATTERN OF THE COMPANY POST CHANGE					
Sr. No.	**Name of the shareholder**	**Nos. of Shares**	**Face value per share**	**Total value in INR**	**Shareholding (in % of total)**
1.	OMH Healthedge Holdings INC. (Class A)	69,99,999	10	6,99,99,990.00	98.00%
2.	Vinay Kumar Aggarwal (Nominee Shareholder of OMH-Healthedge Holdings INC.) (Class A)	1	10	10.00	0.00001%
3.	OMH Healthedge Holdings INC. (Class B)	1	14,28,570	14,28,570.00	2.00%
Total		**70,00,001**		**7,14,28,570.00**	**100.00 %**

- **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	Avnish Mehra	Director	23/10/2019	Sumithra Gomatam	Director	15/02/2022
2	Sandeep Kumar Singh	Director	04/11/2022	Anurag Singh Mehta	Director	23/12/2005
3	Sugantha Raman Kannan	Director	08/10/2020	Narayanan Asuri	Director	12/03/2025
4	Sumithra Gomatam	Director	15/02/2022	Vinay Kumar Aggarwal	Director	12/03/2025
5	Anurag Singh Mehta	Director	23/12/2005			

**There is change in the list of Directors.*

e. **Recommendation:**

Proposal of **M/ s. Omega Healthcare Management Services Private Limited** at Gigaplex Estate Pvt. Ltd. – SEZ, Airoli, Navi Mumbai for approval w.r.t. change in the Shareholding pattern and Composition of the Board of Directors of their company in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

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