

**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. QUBIX BUSINESS PARK PVT.
LTD.-SEZ**

DATE : 31.10.2025

TIME : 3:00 P.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
31.10.2025**

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Agenda Item No.	Subject
Agenda Item No. 01:-	Confirmation of the Minutes of the meeting held on 12.09.2025
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 12.09.2025
Agenda Item No. 03: -	Setting up of New Unit M/s. Akkodis India Private Limited
Agenda Item No. 04:-	Change in Board of Director submitted by M/s. Darwish Cybertech India Private Limited
Agenda Item No. 05:-	Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company submitted by M/s. Neeyamo Enterprise Solutions Private Limited LOA 30
Agenda Item No. 06:-	Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company submitted by M/s. Neeyamo Enterprise Solutions Private Limited LOA 68

मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड, पुणे, के आईटी/आईटीईएस के सेक्टर विशेष विशेष आर्थिक क्षेत्र के क्षेत्रीय विकास आयुक्त की अध्यक्षता में, पुणे में दि 12.09.2025 को आयोजित 146 वी अनुमोदन समिति की बैठक का कार्यवृत्त।	
एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
सेक्टर	आईटी/आईटीईएस
बैठक क्रमांक	146 वी
तारीख	12.09.2025

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	आयकर विभाग से नामित
3	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
4	श्री. धवल शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित
5	श्रीमती सुषमा कुंभार, फील्ड ऑफिसर	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड के नामित

विशेष आमंत्रित

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीप्ल-एसईजेड, पुणे क्लस्टर

एजेंडा विषय क्र 01 : दि 29.07.2025 को आयोजित 145 वीं बैठक के कार्यवृत्त की पुष्टि
विचार-विमर्श के बाद, समिति ने 29.07.2025 को आयोजित 145 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: दिनांक 29.07.2025 को आयोजित 145 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट ।
विचार-विमर्श के बाद, समिति ने 29.07.2025 को आयोजित अनुमोदन समिति की 145 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा विषय क्र 03: एसईजेड परिसर में “कैंटीन सुविधा” स्थापित करने के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के अनुमोदन के लिए मेसर्स क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, डेवलपर द्वारा आवेदन प्रस्तुत किया गया।
विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 11(5) के अनुसार, एसईजेड परिसर में “कैंटीन 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:

क्र	सेवा प्रदाता का नाम	स्थान	क्षेत्र (वर्ग फुट में)
1.	में 7-इंडिया कनवीनीएस रिटेल लिमिटेड	भूतल/आई टी-2	1452 Sq.ft

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

एजेंडा विषय क्र 04: एसईजेड परिसर में “कैंटीन सुविधा” स्थापित करने के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के अनुमोदन के लिए मेसर्स क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, डेवलपर द्वारा आवेदन प्रस्तुत किया गया।
विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 11(5) के अनुसार, एसईजेड परिसर में “कैंटीन 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:

क्र	सेवा प्रदाता का नाम	स्थान	क्षेत्र (वर्ग फुट में)
1.	में के के सी फूड्स प्राइवेट लिमिटेड	भूतल/आई टी-2	2090 Sq.ft

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

एजेंडा विषय क्र 05: मेसर्स वीआईटीपी प्राइवेट लिमिटेड (सह-विकासक) द्वारा प्रस्तुत सामग्री की सूची के अनुमोदन के लिए आवेदन।
विचार-विमर्श के बाद, मेसर्स वीआईटीपी प्राइवेट लिमिटेड (सह-विकासक) के प्रस्ताव को समिति ने एसईजेड नियम, 2006 के नियम 12(2), के अनुसार उनके प्राधिकृत प्रचालनों के लिए अपेक्षित अनुबंध-1 में विस्तृत सामग्री की सूची, जिसका मूल्य 3,36,07,146/- रुपये, तथा उक्त सामग्री पर ड्यूटी फोगॉन 63,23,103/- रुपये हैं, को अनुमोदित किया।

अधिकृत संचालन के लिए अनुलग्नक- I के अनुसार सामग्री की अनुमोदित सूची:

अधिकृत संचालन के लिए आवश्यक सामग्रियों की सूची	डीटीए से खरीदे गए वस्तुओं का अनुमानित मूल्य (रु. लाख में)	आयात से खरीदे गए वस्तुओं का अनुमानित मूल्य (रु. लाख में)	वस्तुओं का अनुमानित कुल मूल्य (रु. लाख में)
प्रसंस्करण क्षेत्र में सभी प्रकार के भवनों का निर्माण (Authorised operation No.22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I)	३१२.१४	२३.९३	३३६.०७
कुल	३१२.१४	२३.९३	३३६.०७

समिति ने यह भी नोट किया कि सामग्री की सूची सह-विकासक द्वारा मेसर्स डस्साल्ट सिस्टम्स ग्लोबल सर्विसेज प्राइवेट लिमिटेड, एसईजेड यूनिट, जिसने निकासी के लिए आवेदन प्रस्तुत किया है, से सह-विकासक परिसर में प्राप्त की जा रही है। समिति ने निर्देश दिया कि सह-विकासक के BLUT में स्थानांतरण की गई संपत्तियों का विवरण दर्ज किया जाए, जिसमें संपत्तियों का स्थान, मंज़िल का विवरण आदि शामिल हो।

एजेंडा विषय क्र 06: मेसर्स टाटा टेक्नोलॉजीज लिमिटेड के प्रदर्शन की निगरानी (एल ओ ए 07)

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के दूसरे ब्लॉक अवधि के पाँचवें वर्ष अर्थात वित्तीय वर्ष 2020-21 और तीसरे ब्लॉक अवधि के तीन वर्ष अर्थात वित्तीय वर्ष 2021-22 से 2023-24 के प्रदर्शन को नोट किया।

- इकाई ने दूसरे ब्लॉक अवधि के पाँचवें वर्ष में अर्थात वित्तीय वर्ष 2020-21 में 201.86 करोड़ रुपये के अनुमानित निर्यात की तुलना में 98.75 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने दूसरे ब्लॉक अवधि के पाँचवें वर्ष में अर्थात वित्तीय वर्ष 2020-21 में 593.93 करोड़ रुपये अर्थात 98.02% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने तीसरे ब्लॉक अवधि के तीन वर्षों में अर्थात वित्तीय वर्ष 2021-22 से 2023-24 में 465.76 करोड़ रुपये के अनुमानित निर्यात की तुलना में 425.13 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने तीसरे ब्लॉक अवधि के तीन वर्षों में अर्थात वित्तीय वर्ष 2021-22 से 2023-24 में 420.46 करोड़ रुपये अर्थात 98.90% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने 31.03.2024 तक 684 कर्मचारी (पुरुष- 599, महिला- 85) रोजगार प्राप्त किया है।

एजेंडा विषय क्र 07: मेसर्स टाटा टेक्नोलॉजीज लिमिटेड के प्रदर्शन की निगरानी (एल ओ ए 16)

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के पहले ब्लॉक अवधि के पाँचवें वर्ष अर्थात वित्तीय वर्ष 2017-18 और दूसरे ब्लॉक अवधि के पाँच वर्ष अर्थात वित्तीय वर्ष 2018-19 से 2022-23 और तीसरे ब्लॉक अवधि का पहला वर्ष अर्थात वित्तीय वर्ष 2023-24 के प्रदर्शन को नोट किया।

- इकाई ने पहले ब्लॉक अवधि के पाँचवें वर्ष में अर्थात वित्तीय वर्ष 2017-18 में 129.45 करोड़ रुपये के अनुमानित निर्यात की तुलना में 94.42 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने पहले ब्लॉक अवधि के पाँचवें वर्ष में अर्थात वित्तीय वर्ष 2017-18 में 427.30 करोड़ रुपये अर्थात 96.57% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने दूसरे ब्लॉक अवधि के पाँच वर्षों में अर्थात वित्तीय वर्ष 2018-19 से 2022-23 में 624.81 करोड़ रुपये के अनुमानित निर्यात की तुलना में 430.66 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने दूसरे ब्लॉक अवधि के पाँचवें वर्ष में अर्थात वित्तीय वर्ष 2022-23 में 418.83 करोड़ रुपये अर्थात 97.25% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने तीसरे ब्लॉक अवधि के पहले वर्ष में अर्थात वित्तीय वर्ष 2023-24 में 135.06 करोड़ रुपये के अनुमानित निर्यात की तुलना में 229.52 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने तीसरे ब्लॉक अवधि के पहले वर्ष में अर्थात वित्तीय वर्ष 2023-24 में 227.24 करोड़ रुपये अर्थात 99.01% का सकारात्मक एनएफई प्राप्त किया है।

- इकाई ने 31.03.2024 तक **845 कर्मचारी** (पुरुष- **676**, महिला- **169**) रोजगार प्राप्त किया है।
- इकाई से अनुरोध है कि वे वित्तीय वर्ष 2017-18 से लेकर 2023-24 तक के अपने सभी एपीआर को संशोधित करें ताकि मूल्यहास मान और एनएफई को सही किया जा सके।

एजेंडा विषय क्र 08: मेसर्स ग्लोबंट इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के पहले ब्लॉक अवधि के पाँच वर्ष अर्थात वित्तीय वर्ष **2017-18** से **2021-22** और दूसरे ब्लॉक अवधि के दो वर्ष अर्थात वित्तीय वर्ष **2022-23** से **2023-24** के प्रदर्शन को नोट किया।

- इकाई ने पहले ब्लॉक अवधि के पाँच वर्षों में अर्थात वित्तीय वर्ष **2017-18** से **2021-22** में **1028.81** करोड़ रुपये के अनुमानित निर्यात की तुलना में **1063.45** करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने पहले ब्लॉक अवधि के पाँच वर्षों में अर्थात वित्तीय वर्ष **2017-18** से **2021-22** में **1051.30** करोड़ रुपये अर्थात **98.86%** का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने दूसरे ब्लॉक अवधि के दो वर्षों में अर्थात वित्तीय वर्ष **2022-23** से **2023-24** में **1098.00** करोड़ रुपये के अनुमानित निर्यात की तुलना में **1783.90** करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने दूसरे ब्लॉक अवधि के दो वर्षों में अर्थात वित्तीय वर्ष **2022-23** से **2023-24** में **1768.70** करोड़ रुपये अर्थात **99.15%** का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने 31.03.2024 तक **3077 कर्मचारी** (पुरुष- **2077**, महिला- **1000**) रोजगार प्राप्त किया है।

एजेंडा विषय क्र 09: मेसर्स डसॉल्ट सिस्टम्स ग्लोबल सर्विसेज प्राइवेट लिमिटेड

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के तीसरे ब्लॉक अवधि के दूसरे वर्ष अर्थात वित्तीय वर्ष 2025-26 के प्रदर्शन को नोट किया।

- इकाई ने तीसरे ब्लॉक अवधि के आंशिक दूसरे वर्ष अर्थात वित्तीय वर्ष **2025-26 (आंशिक)** में **122.96** करोड़ रुपये के अनुमानित निर्यात की तुलना में **38.18** करोड़ रुपये अर्थात **31.04%** का निर्यात राजस्व प्राप्त किया है।
- इकाई ने तीसरे ब्लॉक अवधि के आंशिक दूसरे वर्ष अर्थात वित्तीय वर्ष **2025-26 (आंशिक)** में **123.68** करोड़ रुपये अर्थात **89.70%** का सकारात्मक एनएफई प्राप्त किया है।

एजेंडा विषय क्र 10 : मेसर्स एकजो नोबेल ग्लोबल बिजनेस सर्विसेज एलएलपी द्वारा प्रस्तुत नामित भागीदार के नामांकित व्यक्ति में परिवर्तन का अनुमोदन।

विचार-विमर्श के बाद, अनुमोदन समिति ने मेसर्स एकजोनोबेल ग्लोबल बिजनेस सर्विसेज एलएलपी को **MOC&I** द्वारा जा

नामित भागीदारों की अनुमोदित सूची :

क्र.	एलएलपी समझौते के नामित भागीदार के नामांकित व्यक्ति का नाम और पता	प्रति नामित भागीदारों के माध्यम से	एलएलपी समझौते के अनुसार नियुक्ति	पूँजी योगदान (रकम रुपये में)	पूँजी योगदान %age.
1.	पहला साझेदार का नाम : अक्जो नोबेल (सी) होल्डिंग्स बी वी पता वेल्लेपेर्वेग, 76, 6824 बी एम् अन्हेम, पी ओ बॉक्स 9300, 680 एस बी अन्हेम, नीदरलैंड	नाम : श्री दीपक मलकानी	26.08.2021	172000000	50%

2.	दूसरा साझेदार का नाम : अक्जो नोबेल कोटिंग्स इंटरनेशनल बी वी पता वेल्लेपेर्वेग, 76, 6824 बी एम् अन्हेंम, पी ओ बॉक्स 9300, 680 एस बी अन्हेंम, नीदरलैंड	नाम : श्री विन्के टॉमस	27.11.2024 नामित साथी में परिवर्तन के लिए।	172000000	50%
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यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

एजेंडा विषय क्र 11: मेसर्स सब इनो इंडिया प्राइवेट लिमिटेड के निदेशक मंडल में परिवर्तन:-

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 देवराज मछिंद्रनाथ सोणवाने	निदेशक	18.05.2023
2.	श्री वीरभद्र कंदासामी	निदेशक	25.03.2025
3.	श्री पल्लव चक्रवर्ती	निदेशक	25.03.2025

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

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 146th 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 Qubix Business Park Pvt. Ltd.-SEZ, Pune, held on 12.09.2025.

Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
Sector	IT/ITES
Meeting No.	146th
Date	12.09.2025

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	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
4	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune
5	Smt. Sushma Kumbhar, Field Officer	Nominee of Maharashtra Pollution Control Board

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 145th meeting held on 29.07.2025

After deliberation, the Committee confirmed the minutes of the 145th Approval Committee meeting held on 29.07.2025

Agenda Item No. 02 : Action taken report for the Minutes of the 145th meeting held on 29.07.2025

After deliberation, the Committee has noted the Action taken report for the meeting held on 29.07.2025.

Agenda Item No. 03: Application for Leasing out built-up space for setting up “Canteen Facility” to vendor submitted by M/s. Qubix Business Park Pvt. Ltd. (Developer)

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

Sr. No.	Name of the Service provider	Location	Area (Sq.ft.)
1.	M/s 7-India Convenience Retail Ltd.	Ground Floor/IT-2	1452 Sq.ft

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

Agenda Item No.04: Application for Leasing out built-up space for setting up “Canteen Facility” to vendor submitted by M/s. Qubix Business Park Pvt. Ltd. (Developer)

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

Sr. No.	Name of the Service provider	Location	Area (Sq.ft.)
1.	M/s. KKC Foods Pvt. Ltd.	Ground Floor/IT-2	2090 Sq.ft

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

Agenda Item No.05: Application for approval of List of Material submitted by M/s. VITP Pvt Ltd (Co-Developer)

After deliberation, the committee approved the proposal of M/s. VITP Pvt Ltd (Co-Developer) for list of material detailed in Annexure-I, for Rs. 3,36,07,146/- and duty foregone on the said material amounting to Rs. 63,23,103/-, required for their authorized operations, in terms of Rule 12(2) of SEZ Rules, 2006.

Approved List of Materials as per Annexure- I for Authorized Operations :

List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Rs. in Lakhs)	Estimated value for Goods purchased from Import (Rs. in Lakhs)	Estimated Total Value of Goods (Rs. in Lakhs)
Construction of all type of Buildings in Processing area (Authorised operation No.22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I)	312.14	23.93	336.07
TOTAL	312.14	23.93	336.07

The Committee also noted that the list of material is being procured by the Co-Developer from M/s. Dassault Systems Global Services Private Limited, SEZ unit which is under exit and vacating the premises. The Committee

directed to record the details of transfer of assets in the BLUT of the Co-Developer including location of assets, floor details etc.

Agenda Item No.06: Monitoring of Performance for M/s. Tata Technologies Ltd. (LOA 07)

After deliberation, the committee noted the performance of the unit for 5th year of 2nd Block period i.e. FY 2020-21 and 3 years of 3rd Block Period i.e. FY 2021-22 to FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 98.75 Crores as against projected export of Rs.201.86 Crores in 5th Year of 2nd Block period i.e. FY 2020-21.
- The unit has achieved positive cumulative NFE of Rs. 593.93 Crores i.e 98.02% in the 5th year of 2nd Block period.
- The unit has achieved export revenue of Rs. 425.13 Crores as against projected export of Rs.465.76 Crores in 3 Years of 3rd Block period i.e. FY 2021-22 to FY 2023-24.
- The unit has achieved positive cumulative NFE of Rs. 420.46 Crores i.e 98.90% in the 3 Years of 3rd Block period i.e. FY 2021-22 to FY 2023-24.
- As per SO report the unit has 684 employees (Male: 599, Female: 85) as on 31.03.2024.

Agenda Item No.07: Monitoring of Performance for M/s. Tata Technologies Ltd. (LOA 16)

After deliberation, the committee noted the performance of the unit for 5th year of 1st Block period i.e. FY 2017-18 and 5 years of 2nd Block Period i.e. FY 2018-19 to FY 2022-23 and 1st year of 3rd Block Period FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 94.42 Crores as against projected export of Rs.129.45 Crores in 5th Year of 1st Block period i.e. FY 2017-18.
- The unit has achieved positive cumulative NFE of Rs. 427.30 Crores i.e 96.57% in the 5th year of 1st Block period.
- The unit has achieved export revenue of Rs. 430.66 Crores as against projected export of Rs.624.81 Crores in 5 Years of 2nd Block period i.e. FY 2018-19 to FY 2022-23
- The unit has achieved positive cumulative NFE of Rs. 418.83 Crores i.e 97.25% in the 5 Years of 2nd Block period i.e. FY 2018-19 to FY 2022-23
- The unit has achieved export revenue of Rs. 229.52 Crores as against projected export of Rs.135.06 Crores in 1st year of 3rd Block period i.e. FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 227.24 Crores i.e 99.01% in the 1st year of 3rd Block period i.e. FY 2023-24
- As per SO report the unit has 845 employees (Male: 676, Female: 169) as on 31.03.2024.
- The unit is requested to revise all their APRs from FY 2017-18 to FY 2023-24 to fill the correct amortization value and NFE.

Agenda Item No.08: Monitoring of Performance for M/s. Globant India Private Limited (LOA 54)

After deliberation, the committee noted the performance of the unit for 5 years of 1st Block period i.e. FY 2017-18 to 2021-22 and 2 years of 2nd Block Period i.e. FY 2022-23 to FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of Rs. 1063.45 Crores as against projected export of Rs.1028.81 Crores in the 5 years of 1st Block period i.e. FY 2017-18 to FY 2021-22.
- The unit has achieved positive cumulative NFE of Rs. 1051.30 Crores i.e 98.86% in the 5 years of 1st Block period i.e. FY 2017-18 to FY 2021-22.
- The unit has achieved export revenue of Rs. 1783.90 Crores as against projected export of Rs.1098.00 Crores in 2 Years of 2nd Block period i.e. FY 2022-23 to FY 2023-24
- The unit has achieved positive cumulative NFE of Rs. 1768.70 Crores i.e 99.15% in the first 2 Years of 2nd Block period.
- As per SO report the unit has 3077 employees (Male: 2077, Female: 1000) as on 31.03.2024.

Agenda Item No.09: Monitoring of Performance for M/s. Dassault Systems Global Services Private limited

After deliberation, the committee noted the performance of the unit for 2nd year of 3rd Block period i.e. FY 2025-26 in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 38.18 Crores as against projected export of Rs. 122.96 Crores i.e. 31.04 % in Partial 2nd year of the 3rd Block period.
- The unit has achieved positive NFE of Rs. 123.68 Crores i.e 89.70% in 2nd year of 3rd Block period.

Agenda Item No.10: Change in Nominee of designated Partner of M/s. Akzo Nobel Global Business Services LLP:-

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 Designated Partners:

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
1.	Name of 1st Partner : Akzo Nobel (C) Holdings B.V. Address : Velperweg, 76, 6824 BM, Arnhem, P.O.Box 9300, 6800 SB Arnhem, Netherlands.	Name : Mr. Deepak Malkani	26.08.2021	17,20,00,000.00	50%
2.	Name of 2nd Partner : Akzo Nobel Coatings international B.V. Address : Velperweg, 76, 6824 BM, Arnhem, P.O.Box 9300, 6800 SB Arnhem, Netherlands.	N a m e : Mr. Rinkle Toms	27.11.2024 for Change in Nominee Designated Partner.	17,20,00,000.00	50%
	Total			34,40,00,000.00	100 %

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

Agenda Item No.11: Change in Board of Directors in respect of M/s. SubEno India Pvt. Ltd.:-

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. Devraj Machhindranath Sonavane	Director	18-05-2023
2.	Mr. Veerabathra Kandasamy	Director	25-03-2025
3.	Mr. Pallav Chakraborty	Director	25-03-2025

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 12-09-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 145th Meeting held on 29-07-2025	After deliberation, the Committee confirms the minutes of the meeting held on 29.07.2025
Agenda Item No. 02	Application for Monitoring of Performance(M/s. Globant India Private Limited)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 03	Application for Monitoring of Performance(M/s. Tata Technologies Ltd)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 04	Application for change in list of directors/ partners(M/s. SubEno India Pvt. Ltd.)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 05	Application for setting up cafeteria(M/s. Qubix Business Park Pvt. Ltd. (Developer))	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 06	Application for setting up cafeteria(M/s. Qubix Business Park Pvt. Ltd. (Developer) - M/s 7-India Convenience Retail Ltd.)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 07	Application for change in list of directors/ partners(M/s. Akzo Nobal Global Business Services LLP)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 08	Application for List of Goods(M/s. VITP Private Limited (Co-Developer))	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 09	Application for Monitoring of Performance(M/s. Dassault Systems Global Services Private limited)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 10	Application for Monitoring of Performance(M/s. Tata Technologies Ltd., SEZ LOA 07)	Approval letter is issued to the Unit on 03.10.2025

**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 submitted by M/s. Akkodis India Private Limited, for setting up of New Unit at Qubix Business Park Pvt. Ltd. – SEZ.

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

To consider the proposal Of M/s. Akkodis India Private Limited, for setting up of new unit at MIDC – SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

Rule 17 & 18 of SEZ Rules, 2006.

d. Other Information: -

FORMAT FOR NEW UNIT IN SEZ

COMPANY/UNIT PROFILE

I	Name and address, telephone/fax/email ID	M/s. Akkodis India Private Limited Registered address: 4th Floor Portion, Summit Tower-B Brigade, Metropolis II Phase Industrial Area, Mahadevpura, Village Krishnarajapuram Hobli, Bangalore, Karnataka 560048. Proposed address: Ground Floor, Office No. 4A, IT-8 Building (VITP), Qubix Business Park Pvt. Ltd. – SEZ, Blue Ridge, Rajiv Gandhi Infotech Park, Hinjewadi Phase I, Pune 411 057 Telephone: - 91-91-9880245947 e-mail address:- Pradeep.hanumaiah@akkodis.com Web-site: - https://www.akkodis.in
	Status of the company i.e. proprietorship/ partnership/individual and statute under which registered with registration no. & year of registration	Registration : Private Limited CIN No. : U74110KA2020FTC132692 Date of issuance of CIN : 27.08.2024

	Financial capability of the Unit	Cash and Cash Equivalents as per year (Rs.in Cr.)			
		31.12.21	31.12.22	31.12.23	31.12.24
		0.86	5.93	2.56	15.69
		Reserves & Surplus (Rs.in Cr.)			
		31.12.21	31.12.22	31.12.23	31.12.24
		0.95	5.83	16.08	19.87
	IEC No / date/ issued by	IEC NO. AATCA3111G issued on 04.01.2021 by Govt. of India, Ministry of Commerce & Industry, Office of the Joint Director General of Foreign Trade			
	Whether manufacturer / trader/ company warehouse/ Service provider	Service Provider			
II.	PROJECT PROFILE	Sr. No.	Item(s) Description	SAC/CPC	
	i. Product to be manufactured/ service to be rendered	1	Information Technology in the nature of software Development, Application Development, Enhancement in Existing application/Software, Integration, Testing and Maintenance	998314/842	
		2	Information Technology Enabled Services in the nature of Engineering and Design Services	998331/8672	

	(ii) Brief detail of the project	<p>M/s. Akkodis India Private Limited is incorporated as a Private Limited under the Companies Act, 2013 on 14.02.2020, having its registered office at Bangalore, Karnataka, India, 560048 and it is wholly owned subsidiary of Akkodis Group AG (“the Holding Company”).</p> <p>All Akkodis Solutions operate through the lens of Akkodis Intelligence, including AI cloud, cybersecurity, and beyond. Early implementations that are already delivering measurable impact are its three modular, agentic workflows that integrate directly into client ecosystems to accelerate speed, precision, and collaboration:</p> <p>1. Automotive Engineering for the Software-Defined Vehicle. 2. AI-Powered MRO for Aviation. 3. Human Centered Design for Frontline Service Operation.</p> <p>Vision : With their passion for technology and talent, they embrace opportunities and drive transformation through innovation. They are united in their mission of engineering a smarter future together, through the exponential power of emerging technologies to solve complex challenges and achieve sustainable impact.</p> <p>Considering global demand their management has decided to set up SEZ unit operations in Qubix Business Park Pvt. Ltd, - SEZ.</p> <p>Proposal: Proposal submitted by M/s. Akkodis India Private Limited, for setting up of New Unit at Qubix Business Park Pvt. Ltd. – SEZ over an admeasuring area of 5280 Sq. ft. located at Ground Floor, Office No. 4A, IT-8 Building (VITP), Qubix Business Park Pvt. Ltd. – SEZ, Blue Ridge, Rajiv Gandhi Infotech Park, Hinjewadi Phase I, Pune 411 057</p> <p>Accordingly, the unit intends to invest Rs. 3.03 Crs. with Projected Export of Rs. 63 Crs. along with the generating Employment of 90 employees over next 5 years.</p>				
III	PROJECTIONS, YEAR-WISE Investment and Details of Source of Finance		S. No.	Plant & Machinery	Rs. Crores	In
			(a)	Capital Goods - Indigenous	3.03	
				Capital Goods - Imported (CIF Value)	0.00	
				Total	3.03	
			(b)	<u>Details of Source(s) of finance:</u>		
				a. Cash & Cash Equivalent (Own Funds)	3.00	
				b. From Internal Accruals (Over next 5 years)	0.03	
				Total	3.03	

Imported and Indigenous requirement of Materials and other outputs	(Rs. In Crores)							
							Import	Indigenous
	(b)	Raw Material, components, consumables, packing material, fuel etc.					0	0.00
	(c)	Input Services					1.26	11.73
		Total					1.26	11.73
Total employment	Total 90 (Male - 72, Female – 18)							
Foreign Exchange Balance Sheet (1 st Block)	(Rs. In Crores)							
		1st	2nd	3rd	4th	5th	Total	US \$ '000
	FOB Value of Exports	9.91	11.59	12.60	13.78	15.12	63.00	7241.38
	FE outgo	0.20	0.23	0.25	0.28	0.30	1.26	144.83
	NFE	9.71	11.36	12.35	13.50	14.82	61.74	7096.55
Effluent Treatment	Not applicable							
Whether Foreign Technology Agreement is Envisaged	No.							

The Unit has submitted the following documents:

- i. Demand Draft of Rs. 5000/- in favour of “The Pay & Accounts Officer, SEEPZ-SEZ” payable at Mumbai.
- ii. Application in the form Prescribed Form F with undertaking duly signed
- iii. Financial Projections for Next 5 years including cost of the project, means of finance, P & L, Cash Flow Statement, Balance Sheet and Foreign Exchange Balance Sheet etc;
- iv. Company & Director profile;
- v. List of Indigenous Capital Goods
- vi. List of Imported and Indigenous services
- vii. Affidavit of Signatory duly notarized on Rs. 500 Stamp paper.
- viii. Undertaking for pollution control
- ix. Letter of Intent/Allotment with the Developer
- x. PAN card copy of the company
- xi. IEC Copy of the company
- xii. Copy of Board Resolution authorizing setting up of the SEZ unit
- xiii. Letter mentioning Web Address & E-mail ID;
- xiv. List of Directors with details such as address, contact details, etc.
- xv. List of Shareholders of Company
- xvi. Copy of Incorporation Certificate and MOA and AOA
- xvii. Copy of Residential proof & Identity proof of Directors
- xviii. Copy of last 3 years financial statements with ITR acknowledgement page of last 3 years of the company

Rule Provision w.r.t. SEZ Rules, 2006	Rule 17 & 18 of SEZ Rules, 2006.
Request of the company	To approve their proposal for setting up of new unit at Qubix Business Park Pvt. Ltd. - SEZ
Decision required for Approval Committee	To consider the proposal for setting up of new unit at Qubix Business Park Pvt. Ltd. - SEZ

e. Recommendation:

Approval Committee may kindly consider the proposal of M/s. Akkodis India Private Limited, for setting up of new unit in Qubix Business Park Pvt. Ltd. – SEZ.

**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 22.09.2025 submitted by M/s. Darwish Cybertech India Private Limited , IT/ITES unit located in M/s. Qubix Business Park Private Limited – SEZ for Change in the Board of Director.

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

Approval of the Committee for Change in Board of Director, 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: -

Previous List of Board of Director:

Sr. No.	Name of Director	Designation	Date of Appointment	Date of Cessation
1.	Abdulla Darwish Ahmed Alketbi	Director	28.12.2016	
2.	Ahmed Saif Darwish Ahmed Alketbi	Director	28.12.2016	
3.	Ujjwala Sandeep Desai	Director	31.05.2017	31.03.2025
4.	Sandeep Desai	Director	28.12.2016	31.03.2025

Proposed List of Board of Director:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Abdulla Darwish Ahmed Alketbi	Director	28.12.2016
2.	Ahmed Saif Darwish Ahmed Alketbi	Director	28.12.2016
3.	Rohit Dwivedi	Additional Director	28.02.2025
4.	Mandar Gajanan Ponkshe	Additional Director	26.03.2025

Reason for change in Board of Director:

The change in the Board of Directors is due to Cessation of two existing Directors and appointment of two new directors.

Information: -

- M/s. Darwish Cybertech India Pvt. Ltd. is granted LOA NO. SEEPZ/NTPL-SEZ/DCI/52/2016-17/01153 dt. 20.01.2017 is located at Office No.1, IT8 Building, Qubix Business Park Pvt. Ltd.- SEZ, Blue Ridge Township, Phase-I, Hinjewadi, Pune – 411 057.
- DCP: 05.06.2017
- LOA valid till: 04.06.2027
- The Unit has submitted following documents:
 - Copy of Board Resolution passed for appointment of new directors
 - Copy of Form No. DIR-12 for Appointment of Director
 - Copy of Board Resolution passed for cessation of existing directors
 - Copy of Form No. DIR-11 for Resignation of Director
 - Copy of List of Board of Directors before and after such change
 - Copy of Undertaking regarding Personal liability arising if any, against resigning director
 - Copy of undertaking in term of Instruction No. 109
 - Certificate of incorporation

e. **Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change in Board of Director, in terms of Instruction no. 109 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 16.10.2025 submitted by M/s. Neeyamo Enterprise Solutions Private Limited, IT/ITES unit located in M/s. Qubix Business Park Private Limited – SEZ for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company

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

Approval of the Committee for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company, 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: -

I Increase in Authorized & Paid-up share capital

Particulars	Existing	Proposed
Authorized share capital	Rs. 30,00,00,000	Rs. 60,00,00,000
Paid up share capital	Rs. 28,88,00,000	Rs. 57,76,00,000

Detailed list of allottees for Bonus Shares

Sr. No.	Name and Address of the Allottees	Number of Shares	Distinctive Number
1.	Ashok Bildikar Address : Plot No. 201, Mahatma Society, Lane No. 8, Near Gandhi Bhavan, Kothrud, Pune 411 038, Maharashtra, India	1,44,00,000	2,88,80,001 to 4,32,80,000
2.	Guhan Ramanan Address : 1012, Luz Amor, 233 Royapettah High Road, Mylapore, Chennai 600004 Tamil Nadu, India	36,00,000	4,32,80,001 to 4,68,80,000

3.	Rangarajan Seshadri Address : G1, Annai Ananth, New No. 11, Rajagopalan Street, West Mambalam, Chennai 600 033, Tamil Nadu, India	36,00,000	4,68,80,001 to 5,04,80,000
4.	Samuel Isaac Address : Plot No. 26/27, SRI Lakshmi Nagar, Manapakkam, Chennai 600125, Tamil Nadu, India	36,00,000	5,04,80,001 to 5,40,80,000
5.	Vivek Khanna Address : 1437 La Rinconada Drive Los Gatos, CA 95032, USA	36,00,000	5,40,80,001 TO 5,76,80,000
6.	Anagha Bildikar Address: Plot No. 201, Mahatma Society, Lane No. 8, Near Gandhi Bhavan, Kothrud, Pune 411038, Maharashtra, India	80,000	5,76,80,001 to 5,77,60,000

II Change in Shareholding Pattern

Approved List of Shareholders and their Shareholding Pattern

Sr. No.	Name of the Shareholders	Shareholding pattern before change		
		NO. of Shares	Face Value per share Rs. 10/- (In Rs.)	%
1.	Mr. Ashok Bildikar	1,44,00,000	14,40,00,000	49.86%
2.	Mr. Guhan Ramanan	36,00,000	3,60,00,000	12.47%
3.	Mr. Rangarajan Seshadri	36,00,000	3,60,00,000	12.47%
4.	Mr. Samuel Isaac	36,00,000	3,60,00,000	12.47%
5.	Mr. Vivek Khanna	36,00,000	3,60,00,000	12.47%
6.	Mrs. Anagha Bildikar	80,000	8,00,000	0.27%
		2,88,80,000	28,88,00,000	100%

Proposed List of Shareholders and their Shareholding Pattern

Sr. No.	Name of the Shareholders	Shareholding pattern before change		
		NO. of Shares	Face Value per share Rs. 10/- (In Rs.)	%
1.	Mr. Ashok Bildikar	2,88,00,000	28,80,00,000	49.86%
2.	Mr. Guhan Ramanan	72,00,000	7,20,00,000	12.47%
3.	Mr. Rangarajan Seshadri	72,00,000	7,20,00,000	12.47%
4.	Mr. Samuel Isaac	72,00,000	7,20,00,000	12.47%
5.	Mr. Vivek Khanna	72,00,000	7,20,00,000	12.47%
6.	Mrs. Anagha Bildikar	1,60,000	16,00,000	0.27%
		5,77,60,000	57,76,00,000	100%

Reason for change in Shareholding pattern:

There has been increase in Authorized Share Capital from Rs. 30,00,00,000 to Rs. 60,00,00,000, Increase in Paid up Share Capital from Rs. 28,88,00,000 to Rs. 57,76,00,000 and change in share holding pattern of the company due to issue of Bonus Shares at the ratio 1:1, As per Provisions of Section 61(1), Section 63 and other applicable provisions of Companies Act 2013.

The unit has informed that there has been no changes in the Board of Directors due to increase in Authorized Share capital, increase in paid up share capital and change in shareholding pattern of the company.

Information: -

- M/s. Neeyamo Enterprise Solutions Private Limited is granted LOA NO. SEEPZ-SEZ/NTPL-SEZ/NESPL/30/2012-13/6124 dt. 30.05.2013 is located at IT-05 Building, 1st Floor, M/s. Qubix Business Park Pvt. Ltd.- SEZ, RGIP, Blue Ridge Township, Phase-I, Hinjewadi, Pune – 411 057.
- DCP: 01.04.2014
- LOA valid till: 31.03.2029
- The Unit has submitted following documents:
 - Copy of Board Resolution passed for Increase in Share Capital
 - Copy of Form SH 7 reflecting Increase in Authorized Capital along with challan
 - Copy of Board resolution passed for issue of Bonus share
 - Copy of form PAS 3 filed with ROC along with its challan
 - List of Shareholders before and after change certified by CA
 - List of Directors
 - Undertaking as per instruction 109
 - Copy of LOA's
 - Certificate of Incorporation
 - Copy of Altered MOA & AOA

e. Recommendation:

Approval Committee may kindly consider the proposal of the unit for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company, in terms of Instruction no. 109 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 16.10.2025 submitted by M/s. Neeyamo Enterprise Solutions Private Limited, IT/ITES unit located in M/s. Qubix Business Park Private Limited – SEZ for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company

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

Approval of the Committee for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company, 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: -

I Increase in Authorized & Paid-up share capital

Particulars	Existing	Proposed
Authorized share capital	Rs. 30,00,00,000	Rs. 60,00,00,000
Paid up share capital	Rs. 28,88,00,000	Rs. 57,76,00,000

Detailed list of allottees for Bonus Shares

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2.	Guhan Ramanan Address : 1012, Luz Amor, 233 Royapettah High Road, Mylapore, Chennai 600004 Tamil Nadu, India	36,00,000	4,32,80,001 to 4,68,80,000

3.	Rangarajan Seshadri Address : G1, Annai Ananth, New No. 11, Rajagopalan Street, West Mambalam, Chennai 600 033, Tamil Nadu, India	36,00,000	4,68,80,001 to 5,04,80,000
4.	Samuel Isaac Address : Plot No. 26/27, SRI Lakshmi Nagar, Manapakkam, Chennai 600125, Tamil Nadu, India	36,00,000	5,04,80,001 to 5,40,80,000
5.	Vivek Khanna Address : 1437 La Rinconada Drive Los Gatos, CA 95032, USA	36,00,000	5,40,80,001 TO 5,76,80,000
6.	Anagha Bildikar Address: Plot No. 201, Mahatma Society, Lane No. 8, Near Gandhi Bhavan, Kothrud, Pune 411038, Maharashtra, India	80,000	5,76,80,001 to 5,77,60,000

II Change in Shareholding Pattern

Approved List of Shareholders and their Shareholding Pattern

Sr. No.	Name of the Shareholders	Shareholding pattern before change		
		NO. of Shares	Face Value per share Rs. 10/- (In Rs.)	%
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6.	Mrs. Anagha Bildikar	80,000	8,00,000	0.27%
		2,88,80,000	28,88,00,000	100%

Proposed List of Shareholders and their Shareholding Pattern

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6.	Mrs. Anagha Bildikar	1,60,000	16,00,000	0.27%
		5,77,60,000	57,76,00,000	100%

Reason for change in share holding pattern:

There has been increase in Authorized Share Capital from Rs. 30,00,00,000 to Rs. 60,00,00,000, Increase in Paid up Share Capital from Rs. 28,88,00,000 to Rs. 57,76,00,000 and change in share holding pattern of the company due to issue of Bonus Shares at the ratio 1:1, As per Provisions of Section 63 and other applicable provisions of Companies Act 2013.

The unit has informed that there has been no changes in the Board of Directors due to increase in Authorized Share capital, increase in paid up share capital and change in shareholding pattern of the company.

Information: -

- M/s. Neeyamo Enterprise Solutions Private Limited is granted LOA NO. SEEPZ-SEZ/QBPPL-SEZ/NESPL/68/2017-18/08895 dt 06.04.2018 is located at Office No. 1, 8th Floor in IT-7 Building, Qubix Business Park Pvt. Ltd, - SEZ, Plot No. 2, Blue Ridge Township, Near RGIP, Phase – I, Hinjewadi, Pune 411057.
- DCP: 03.12.2018
- LOA valid till: 02.12.2028
- The Unit has submitted following documents:
 - Copy of Board Resolution passed for Increase in Share Capital
 - Copy of Form SH 7 reflecting Increase in Authorized Capital along with challan
 - Copy of Board resolution passed for issue of Bonus share
 - Copy of form PAS 3 filed with ROC along with its challan
 - List of Shareholders before and after change certified by CA
 - List of Directors
 - Undertaking as per instruction 109
 - Copy of LOA's
 - Certificate of Incorporation
 - Copy of Altered MOA & AOA

e. Recommendation:

Approval Committee may kindly consider the proposal of the unit for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in the Company, in terms of Instruction no. 109 issued by MOC&I.
