

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. NALANDA SHELTER
PRIVATE LTD.**

DATE : 31.10.2025

TIME : 03.00 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:-	Application for Sharing of Common Infrastructure facilities between two SEZ Units i.e. M/s HELLA India Automotive Pvt. Ltd., & M/s Faurecia India Pvt. Ltd.

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मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दिनांक **12.09.2025** को आयोजित **51वीं** अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	51वीं
4	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 सदस्य

क्र.	नाम और पदनाम (श्री.)	विभाग
1	श्री शंभु दयाल मीना, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक **29.07.2025** को आयोजित **50वीं** बैठक के कार्यवृत्त की पुष्टि।

विचार-विमर्श के बाद, समिति ने 29.07.2025 को आयोजित अनुमोदन समिति की 50वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: दिनांक **29.07.2025** को आयोजित **50वीं** बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 29.07.2025 को आयोजित अनुमोदन समिति की 50वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03: **वुर्थ इन्फॉर्मेशन टेक्नोलॉजी इंडिया प्राइवेट लिमिटेड, के प्रदर्शन की निगरानी।**

इकाई के प्रथम ब्लॉक अवधि के 5वें वर्ष अर्थात वित्त वर्ष 2021-22 और द्वितीय ब्लॉक अवधि के पहले 2 वर्षों अर्थात वित्त वर्ष 2022-23 और 2023-24 के प्रदर्शन को अनुमोदन समिति के समक्ष विचारार्थ रखा गया।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार प्रथम ब्लॉक अवधि के 5वें वर्ष अर्थात वित्त वर्ष 2021-22 और द्वितीय ब्लॉक अवधि के पहले 2 वर्षों अर्थात वित्त वर्ष 2022-23 और 2023-24 में इकाई के प्रदर्शन को नोट किया, जिसका विवरण नीचे दिया गया है:

- इकाई ने प्रथम ब्लॉक अवधि के पाँचवें वर्ष (2021-22) में 27.65 करोड़ रुपये के अनुमानित निर्यात की तुलना में 23.38 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने संचयी आधार पर वित्त वर्ष 2021-22 में 86.72 करोड़ रुपये अर्थात 99.42% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने द्वितीय ब्लॉक अवधि के 02 वर्षों (2022-23 और 2023-24) में 56.65 करोड़ रुपये के अनुमानित निर्यात की तुलना में 79.88 करोड़ रुपये का निर्यात राजस्व प्राप्त किया है।
- इकाई ने संचयी आधार पर वित्त वर्ष 2023-24 में 76.84 करोड़ रुपये अर्थात 96.20% का सकारात्मक एनएफई प्राप्त किया है।
- इकाई ने वित्त वर्ष 2023-24 के दौरान 183 (पुरुष- 119, महिला- 64) लोगों को रोजगार प्रदान किया है।

एजेंडा आइटम संख्या 04: मेसर्स प्लास्टिक ओम्नियम ऑटो एक्सटीरियर्स इंडिया प्राइवेट लिमिटेड द्वारा कंपनी के नाम

और निदेशक मंडल में परिवर्तन के अनुमोदन।

विचार-विमर्श के बाद, समिति ने कंपनी के नाम में परिवर्तन और निदेशक मंडल में परिवर्तन के प्रस्ताव को मंजूरी दी, जैसा कि MOC&I द्वारा 18.10.2021 को जारी किए गए निर्देश संख्या 109 में विस्तृत रूप से उल्लेख किया गया है:

परिवर्तन के बाद स्वीकृत नाम:

प्रस्तुत नाम	परिवर्तन के बाद स्वीकृत नाम
मेसर्स प्लास्टिक ओम्नियम ऑटो एक्सटीरियर (इंडिया) प्राइवेट लिमिटेड	मेसर्स ओपीमोबिलिटी एक्सटीरियर इंडिया प्राइवेट लिमिटेड

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशकों का नाम	पद का नाम	अपॉइंटमेंट की तिथि
01	श्री ज्ञानेंद्र कुमार शर्मा	निर्देशक	25.06.2020
02	श्री क्रिश्चियन कोप	निर्देशक	06.03.2024
03	श्री स्टीफन जीन फ्रेंकोइस मारिन	निदेशक	14.01.2025

कंपनी के नाम में बदलाव और निदेशकों में बदलाव के कारण शेयरधारण की संरचना में कोई बदलाव नहीं हुआ है।

अनुमोदन MOC&I द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

एजेंडा आइटम संख्या **05**: मेसर्स पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड द्वारा कंपनी के नाम और निदेशक मंडल में परिवर्तन के अनुमोदन।

विचार-विमर्श के बाद, समिति ने कंपनी के नाम में परिवर्तन और निदेशक मंडल में परिवर्तन के प्रस्ताव को मंजूरी दी, जैसा कि MOC&I द्वारा 18.10.2021 को जारी किए गए निर्देश संख्या 109 में विस्तृत रूप से उल्लेख किया गया है

परिवर्तन के बाद स्वीकृत नाम:

प्रस्तुत नाम	परिवर्तन के बाद स्वीकृत नाम
मेसर्स पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड	मेसर्स ओपीमोबिलिटी लाइटिंग इंडिया प्राइवेट लिमिटेड

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशकों का नाम	पद का नाम	अपॉइंटमेंट की तिथि
01	श्री रत्नदीप नारायण पिंगले	निर्देशक	14.05.2024
02	श्री क्रिश्चियन कोप	अतिरिक्त निर्देशक	01.04.2025
03	श्री ज्ञानेंद्र कुमार शर्मा	अतिरिक्त निदेशक	01.04.2025
04	श्री निकोलस ओलिवियर लुडोविक बाउचौ	निदेशक	10.06.2025

कंपनी के नाम में बदलाव और निदेशकों में बदलाव के कारण शेयरधारण की संरचना में कोई बदलाव नहीं हुआ है।

अनुमोदन 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 51st Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 12.09.2025.		
1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE

2	Sector	IT/ITES
3	Meeting No.	51st
4	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. 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 50th meeting held on 29.07.2025

After deliberation, the Committee confirmed the minutes of the 50th meeting of Approval Committee held on 29.07.2025.

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

After deliberation, the Committee has taken a note of the Action taken report for the Minutes of the meeting held on 29.07.2025.

Agenda Item No. 03: Monitoring Performance of M/s Wurth Information Technology India Pvt. Ltd.

The performance of the unit for 5th Year (FY 2021-22) of 1st Block Period i.e FY 2017-18 to 2021-22 & first 2 years of 2nd Block Period i.e FY 2022-23 & FY 2023-24 was placed before the Approval Committee for consideration.

After deliberation, the committee noted the performance of the unit 5th Year (FY 2021-22) of 1st Block Period i.e FY 2017-18 to 2021-22 & first 2 years of 2nd Block Period i.e FY 2022-23 & FY 2023-24 in terms of Rule 54 of SEZ Rules, 2006, as detailed below:

- The unit has achieved export revenue of Rs. 23.38 Cr. as against projected export of Rs. 27.65 Cr. in the 5th year (2021-22) of 1st Block period.
- The unit has achieved positive NFE of Rs. 86.72 Cr. i.e., 99.42 % in FY 2021-22 on cumulative basis in 1st Block period.
- The unit has achieved export revenue of Rs. 79.88 Cr. as against projected export of Rs. 56.65 Cr. in 02 years (2022-23 and 2023-24) of 2nd Block period.
- The unit has achieved positive NFE of Rs. 76.84 Cr. i.e., 96.20 % in FY 2023-24 on cumulative basis in 1st two years of the 2nd Block Period.
- The unit has achieved Employment of 183(Men- 119, Women- 64) during FY 2023-24.

Agenda Item No. 04: Application submitted by M/s Plastic Omnium Auto Exteriors India Pvt Ltd for approval of Change in Name of the Company and change in Board of Directors.

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

Approved Name of the Unit :

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

Approved List of Board of Directors:

Name of Director	Designation	Appointment Date
Gyanendra Kumar Sharma	Director	25.06.2020
Christian Kopp	Director	06.03.2024
Stephane Jean Francois Marin	Director	14.01.2025

There is no change in the shareholding pattern due to change in Name and change in directors of the company. The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.

Agenda Item No. 05 : Application submitted by M/s PO Lighting India Pvt. Ltd for approval of Change in Name of the Company and change in Board of Directors. :

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

Approved Name of the Unit :

Present Name	Proposed Name After Change
M/s. PO Lighting India Pvt Ltd.	M/s. OPmobility Lighting India Pvt Ltd.

Approved List of Board of Directors:

Name of Director	Designation	Appointment Date
Ratnadeep Narayan Pingale	Director	14.05.2024
Christian KOPP	Additional Director	01.04.2025
Gyanendra Kumar Sharma	Additional Director	01.04.2025
Nicolas Olivier Ludovic Bouchou	Director	10.06.2025

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

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 50th Meeting held on 29-07-2025	After deliberation, the Committee confirmed the minutes of the meeting held on 29.07.2025
Agenda Item No. 02	Application for change in list of directors & change in share holding pattern(M/s OPmobility Exterior India Private Limited)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 03	Application for change in list of directors & change in share holding pattern(M/s OPmobility Lighting India Private Ltd)	Approval letter is issued to the Unit on 03.10.2025
Agenda Item No. 04	Application for Monitoring of Performance(M/s. Wurth Information Technology India Pvt. Ltd)	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 dated 04.08.2025 submitted by M/s HELLA India Automotive Pvt. Ltd., Nalanda Shelter Private Limited – SEZ for Approval w.r.t sharing of Common Infrastructure facilities.

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

Approval for consideration for sharing of Common Infrastructure facilities between two SEZ Units i.e. M/s HELLA India Automotive Pvt. Ltd., & M/s Faurecia India Pvt. Ltd., in Nalanda Shelter SEZ in terms of Rule 27(5) of SEZ Rules, 2006.

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

As per Rule 27(5) of SEZ Rules, 2006 which prescribes

*“A unit may import or procure from Domestic Tariff Area, all types of goods and services, without payments of duty, taxes or cess for **creating a central facility** for use by units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area.”*

d. Other Information: -

Details of Common Area/Infrastructure facilities for Approval are as detailed below:

Floors	Common Area	Hella India Automotive Pvt. Limited	Faurecia India Pvt. Limited	Total (Built up Area)
4 th		Sq. Feet	Sq. Feet	Sq. Feet
	Reception	1395.33	969.63	2364.96
	Marker Place	798.93	555.19	1354.11
	Board Room	301.66	209.63	511.29
	Large MR	140.16	97.40	237.561
	Medium MR	111.14	77.23	188.37
	Circulation (Corridors, Stairs etc.)	3099.17	2153.66	5252.83
	Total	5846.38	4062.74	9909.12
5 th	Circulation (Corridors, Stairs, Etc.)	1798.34	1249.70	3048.04

Total Common Built up and Leasable Area - 4th and 5th Floor :

S.No	Particulars	Holder of Space	4th Floor Sq Ft	5th Floor Sq Ft.
1	Space of Reception	Hella and Faurecia	Built up Area- 9910.67	Built up Area- 3048
2	Marker Place	Hella and Faurecia		
3	Board Room	Hella and Faurecia		
4	Large MR	Hella and Faurecia		
5	Medium MR	Hella and Faurecia	Leasable Area - 7433	Leasable Area - 2286
6	Circulation	Hella and Faurecia		

Additionally both units also propose to share Internet services in the following manner for which separate service agreement is executed:

Sr. No.	Particulars	Vendor Name	Capacity	Created by	Shared By
01	Internet & Backup Lines.	AT&T Global Network.	700 MBPS	Faurecia India Private Limited.	Hella India Automotive Pvt. Limited.

Monthly charges of Rs. 2,86,133/- for Billing as per the Services Agreement Between M/s. Faurecia India Private Limited (Service Provider) and M/s. Hella India Automotive Private Limited (Service Recipient).

Cost to be charged back by HELLA India Automotive Pvt. Ltd., to Faurecia India Pvt. Limited: Common area of 5450 + 1676 Sq. ft. includes rooms, conference room, reception & Lobby – jointly shared by Hella & Faurecia

Total Area (Sq. ft)	Descriptions Of Area	Floor	Total Rent (Per Month)	Total cost of Furniture, Fixtures & Fittings Costs (Per Month)	Total Cost (Comprising Rent, & Furniture, Fixtures & Fitting Costs)	Common Area (in Sq Feet)	Total Cost of Common Area (comprising Rent and furniture, Fixtures, and Fiting Costs)
56,061	HIA I - 50611 Common - 5450	4 th floor + Common	2859111.00	3039187.92	5898298.92	5,450	573,406.27
27,690	HIA I- 9704, HIA II - 17,986	4 th floor + Ground floor	1412190	1501134.72	2913324.72		
23,919	HIA I - 22,243 Common- 1,676	5 th floor + 4 th floor	1219869.00	1296700.66	2516569.66	1676	176,335.58
107670						7,126	7,49,741.85

The Cost of total common area will be shared between Hella India Automotive Private Limited and Faurecia India Private Limited in Ratio 59 :41.

Cost to be charged back by Faurecia India Pvt. Limited to HELLA India Automotive Pvt. Ltd. : Common Area – 5831 Sq. ft. jointly shared by HELLA & Faurecia

Total Area (Sq. ft)	Descriptions Of Area	Floor	Total Rent (Per Month)	Total cost of Furniture, Fixtures & Fittings Costs (Per Month)	Total Cost (Comprising Rent, & Furniture, Fixtures & Fitting Costs)	Common Area (in Sq Feet)	Total Cost of Common Area (comprising Rent and furniture, Fixtures, and Fiting Costs)
51143	FAU – 46684 Common-4459	4 th floor	2608293	2915151	5523444	4459	4,81,572
11526	FAU – 10154 Common -1372	5 th floor	587826	656982	1244808	1372	148176
62669			3196119	3572133	6768252	5,831	629,748

The Cost of total common area will be shared between Hella India Automotive Private Limited and Faurecia India Private Limited in Ratio 59 :41.

Unit has submitted that there are precedents for such approval in the past for other Units :

1. Approval for common Infrastructure facilities was being granted by UAC in case of Paternoster India Pvt. Ltd & J.L.T. a SEZ unit in Hiranandi IT/ITESW-SEZ, Mumbai.
2. Common Infrastructure sharing approval in case of M/s Kronecranes Shared Services India Pvt. Ltd. for their Unit 1 & 2 in UAC meeting held for Magarpatta City-SEZ dated 19.06.2012.
3. Approval for common Infrastructure facilities was being granted by UAC in case of Datwyler pharma Packaging India Pvt. Ltd., for their unitn 1 & 2 in Sector Specific SEZ for Engineering Sector, Developed by MIDC, Village Kesurdi, District Satara.

As per Rule 27(5) of SEZ Rules, 2006 which prescribes

*“A unit may import or procure from Domestic Tariff Area, all types of goods and services, without payments of duty, taxes or cess for **creating a central facility** for use by units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area.”*

Other Information: -

Name of the unit	M/s Hella India Automotive Private Ltd., (Applicant Unit)	M/s Faurecia India Private Ltd.,
LOA NO. and Date	SEEPZ-SEZ/NSPL-SEZ/HIAPL/16/2023-24/649 dated 24.08.2023 (Original LOA)	SEEPZ-SEZ/NSPL-SEZ/FIPL/18/2023-24/652 dated 24.08.2023 (Original LOA)
Date of Commencement	03.06.2024	01.03.2024
LOA Valid upto	02.06.2029	29.02.2028.
Located at	Ground Floor, 4 th & 5 th , Tower ‘A’, Nalanda Shelter Pvt. Ltd., - SEZ, RGIP, Phase I, Hinjewadi, Pune 411057	Ground Floor, 4 th & 5 th , Tower ‘A’, Nalanda Shelter Pvt. Ltd., - SEZ, RGIP, Phase I, Hinjewadi, Pune 411057

The Unit has submitted following documents:

- i. Application Dated 04.08.2025 – M/s Hella India Automotive Private Ltd.,

- ii. Copy of Layout plan of 4th and 5th Floor demarcating both unit's production/delivery area and common areas highlighted with separate colors mentioned as legend to the layout;
- iii. Copy of LOAs of both the Units i.e. M/s. Hella India Automotive Private Ltd., & M/s Faurecia India Private Ltd.,
- iv. Copy of Cost sharing agreement between both the Units.
- v. Agreement for Internet connectivity sharing & Cost allocation for it.

e. **Recommendation:**

Unit Approval Committee may like to consider the proposal of the unit (M/s. Hella India Automotive Private Limited) for Approval of sharing of common infrastructure facilities with another SEZ unit i.e. M/s Faurecia India Private Ltd., in terms of Rule 27(5) of SEZ Rules, 2006.
