

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/s. SYNTEL INTERNATIONAL
PVT. LTD. SEZ PUNE.**

DATE : 31.10.2025

TIME : 3:00 PM

**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 approval of change in Board of Director of M/s. Atos Global IT Solutions And Services Pvt Ltd (2 Units)

मेसर्स सिंटेल् इंटरनेशनल प्रा. लिमिटेड- एसईजेड के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 12.09.2025 को आयोजित अनुमोदन समिति की 57 वीं बैठक का विवरण।

1	सेज़ का नाम	मेसर्स सिंटेल् इंटरनेशनल प्रा. लिमिटेड- एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्र	57 वीं
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 से नामित
5	श्रीमती सुषमा कुंभार, फील्ड ऑफिसर	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड के नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि 30.06.2025 को आयोजित 56 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 30.06.2025 को आयोजित 56 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: 30.06.2025 को आयोजित 56 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 30.06.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है। एडीसी ने सूचित किया है कि सिंटेल् इंटरनेशनल प्रा. लिमिटेड- एसईजेड में कोई भी एजेंडा लंबित नहीं है।

एजेंडा विषय क्र 03: मेसर्स सिंटेल् इंटरनेशनल प्राइवेट लिमिटेड (डेवलपर) और उनकी अन्य 5 आईटी/आईटीईएस इकाइयां (मेसर्स सिंटेल् प्राइवेट लिमिटेड) द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।

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

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशक का नाम	पद
1.	श्री नीलुथोडी चीरकुञ्जी अजित	निदेशक
2.	श्री नसीर उस्मान शेख	निदेशक

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

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 57th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT-ITES of M/s. Syntel International Pvt. Ltd.; Pune held on 12.09.2025.

1	Name of the SEZ	M/s. Syntel International Pvt. Ltd., Pune.
2	Sector	IT-ITES
3	Meeting No.	57 th
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	Name and Designation	Department
1	Shri. Shambhu Dayal Meena, Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of Minutes of the 56th meeting held on 30.06.2025.

The Committee, after deliberation confirmed the minutes of the 56th meeting of the Approval Committee held on 30.06.2025.

Agenda Item No. 02: Action taken report for the Minutes of the 56th meeting held on 30.06.2025.

After deliberation, the Committee has noted the Action taken report for the meeting held on 30.06.2025. ADC has informed that there are no pending agendas in r/o M/s Syntel International Pvt Ltd.

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

After deliberation, the committee approved the proposal of the developer and 5 units for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

Approved List of Board of Directors:

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

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

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, 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 56th Meeting held on 30-06-2025	After deliberation, the Committee confirmed the minutes of the meeting held on 30.06.2025
Agenda Item No. 02	Application for change in list of directors/ partners(M/s. Syntel International Pvt Ltd (Developer) and M/s Syntel Pvt. Ltd (5 Units))	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 30.07.2025 & 23.09.2025 submitted by Two Units of M/s. Atos Global IT Solutions And Services Pvt Ltd located in M/s. Syntel International Pvt Ltd.- SEZ for Change in Board of Directors.

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

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

Change in Directors of Company:

Existing List of Directors

Sr. No	Name of Directors	Designation	Date of Resignation
1	Surendrasinh N Gohil	Director	31.07.2020
2	Santosh Sawant	Director	07.09.2020
3	Arvind Jugalkishor Bajaj	Director	26.06.2023
4	Sai Kesava Das Menon	Director	15.05.2025

Proposed List of Directors

Sr. No	Name of Directors	Designation	Date of Appointment
1	Mr. Neeluthodi Cheerakuzhi Ajith	Director	09.05.2025
2	Mr. Nasir Usman Shaikh	Director	01.07.2020

The unit vide letter dated 07.10.2025 has submitted condonation for delay in intimating changes in respect of Board of Director to this office. The unit has submitted that due to advertent 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. The unit has requested to condone the delay as the same was purely unintentional. They have taken corrective measures for future.

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

Relevant provisions: -

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on

such reorganization.

d. Other Information: -

LOA NO:-

Unit 1: SEEPZ/PEEPL-SEZ/AIPL/2015-16/19326 Dated 22.12.2015

Unit 2: SEEPZ-SEZ/PEPPL-SEZ/AIPL/23/2017-18/17046 Dated 24.08.2017.

- The Units has submitted following documents:
 - The list of directors
 - DIR for all the resigned and appointed directors
 - Updated List of directors as on 18.06.2025.
 - Undertaking in r/o resigning director & in terms of Instruction no. 109

e. Recommendation:

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