

**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. EON KHARADI
INFRASTRUCTURE PVT. LTD.-SEZ, PHASE I.**

DATE : 31.10.2025

TIME : 03.00 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 |
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| 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 Regularizing of Cafeteria in the SEZ Unit-Premises Submitted by M/s. UBS Business Solutions (India) Pvt. Ltd. |

| | | |
|--|---------------|---|
| मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 12.09.2025 को आयोजित अनुमोदन समिति की 130 वीं बैठक का विवरण। | | |
| 1 | एसईजेड का नाम | मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I |
| 2 | क्षेत्र | आईटी/आईटीईएस |
| 3 | मीटिंग नं | 130 वी |
| 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 :

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

एजेंडा आइटम नंबर 01: दिनांक 29.07.2025 को आयोजित 129 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 29.07.2025 को आयोजित अनुमोदन समिति की 129 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 29.07.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 29.07.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर.03: मैसर्स वर्चुसा कंसल्टिंग सर्विसेज प्राइवेट लिमिटेड के प्रदर्शन की निगरानी ।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में तीसरे ब्लॉक अवधि के 5 वर्षों यानी वित्त वर्ष 2020-21 से वित्त वर्ष 2024-25 तक इकाई के प्रदर्शन को नोट किया।

- यूनिट ने 187.24 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 901.72 करोड़ रुपये का निर्यात राजस्व हासिल किया है और 882.03 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है, जो तीसरे ब्लॉक अवधि के 5 वर्षों यानी वित्त वर्ष 2020-21 से वित्त वर्ष 2024-25 में संचयी आधार पर 97.82% है।
- इकाई ने 1134 कर्मचारियों (पुरुष-799, महिला-335). को रोजगार दिया ।
- यूनिट को वित्त वर्ष 2020-21 से 2024-25 के दौरान एपीआर को संशोधित करने का निर्देश दिया गया है

एजेंडा आइटम नंबर 04: मैसर्स एसजी एनालिटिक्स प्राइवेट लिमिटेड यूनिट- I द्वारा प्रस्तुत निदेशक मंडल और शेयरधारिता पैटर्न में बदलाव की मंजूरी के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने MOCI द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार, कंपनी के निदेशक मंडल और शेयरधारिता पैटर्न में बदलाव के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

निदेशक मंडल की अनुमोदित सूची:

| निदेशक का नाम | पद का नाम | अपॉइंटमेंट की तिथि |
|-----------------------|-----------|--------------------|
| अंकोर राय | निदेशक | 17.06.2025 |
| भारद्वाज रंगाराव मंजू | निदेशक | 17.06.2025 |
| नमित सुरेखा विष्णु | निदेशक | 17.06.2025 |

कंपनी का स्वीकृत शेयरधारिता पैटर्न:

| क्रमांक | शेयरधारकों का नाम | शेयरों की संख्या | शेयरों का मूल्य (रु. में) (अंकित मूल्य रु. 1.00/- प्रति शेयर) | शेयरधारिता का % |
|------------|--|------------------|---|-----------------|
| 1. | लर्निंग मेट सॉल्यूशंस प्राइवेट लिमिटेड | 8,29,267 | 8,29,267 | 99.9999% |
| 2. | एसपीआई टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड | 1 | 1 | 0.0001% |
| कुल | | 8,29,268 | 8,29,268 | 100% |

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

एजेंडा आइटम नंबर 05: मेसर्स एसजी एनालिटिक्स प्राइवेट लिमिटेड यूनिट- II द्वारा प्रस्तुत निदेशक मंडल और शेयरधारिता पैटर्न में बदलाव की मंजूरी के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने MOCI द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार, कंपनी के निदेशक मंडल और शेयरधारिता पैटर्न में बदलाव के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

निदेशक मंडल की अनुमोदित सूची:

| निदेशक का नाम | पद का नाम | अपॉइंटमेंट की तिथि |
|-----------------------|-----------|--------------------|
| अंकोर राय | निदेशक | 17.06.2025 |
| भारद्वाज रंगाराव मंजू | निदेशक | 17.06.2025 |
| नमित सुरेखा विष्णु | निदेशक | 17.06.2025 |

कंपनी का स्वीकृत शेयरधारिता पैटर्न:

| क्रमांक | शेयरधारकों का नाम | शेयरों की संख्या | शेयरों का मूल्य (रु. में) (अंकित मूल्य रु. 1.00/- प्रति शेयर) | शेयरधारिता का % |
|------------|--|------------------|---|-----------------|
| 1. | लर्निंग मेट सॉल्यूशंस प्राइवेट लिमिटेड | 8,29,267 | 8,29,267 | 99.9999% |
| 2. | एसपीआई टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड | 1 | 1 | 0.0001% |
| कुल | | 8,29,268 | 8,29,268 | 100% |

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

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

| | | |
|--|-----------------|---|
| Minutes of the 130 th 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. EON Kharadi Infrastructure Pvt. Ltd.–Phase-I SEZ, Kharadi, Pune, held on 12.09.2025 | | |
| 1 | Name of the SEZ | M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 130th Meeting |
| 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 the Minutes of the 129th meeting held on 29.07.2025

After deliberation, the Committee confirmed the minutes of the 129th 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 noted the Action taken report for the meeting held on 29.07.2025.

Agenda Item No.03: Monitoring of Performance for M/s. Virtusa Consulting Services Pvt. Ltd.

After deliberation, the committee noted the performance of the unit for 5 Years of 3rd Block Period i.e. 2020-21 to FY 2024-25.in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 901.72 Crores as against the projected export of Rs 187.24 Crores and achieved positive NFE of Rs. 882. 03 Crores which is 97.82 % on cumulative basis in 5 Years of 3rd Block Period i.e. 2020-21 to FY 2024-25.
- The unit has achieved employment of **1134** employees ((Men-799, Women-335)
- The Unit is required to revise the APRs to during FY 2020-21 to 2024-25

Agenda Item No.04: Application for approval of change in Board of Directors and Shareholding Pattern Submitted by M/s. S G Analytics Pvt. Ltd. Unit-I

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

Approved List of Board of Directors:

| Name of Director | Designation | Date of Appointment |
|--------------------------|-------------|---------------------|
| Ankor Rai | Director | 17.06.2025 |
| Bharadwaj Rangarao Manju | Director | 17.06.2025 |
| Namit Sureka Vishnu | Director | 17.06.2025 |

Approved Shareholding Pattern of the Company

| Sr. No. | Name of the Shareholders | No. of. Shares | Value of Shares (In Rs.) (Face Value Rs. 1.00/- per share) | % of Shareholding |
|--------------|---|-----------------|--|-------------------|
| 1. | Learning Mate Solutions Private Limited | 8,29,267 | 8,29,267 | 99.9999% |
| 2. | SPI Technologies India Private Limited | 1 | 1 | 0.0001% |
| Total | | 8,29,268 | 8,29,268 | 100% |

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

Agenda Item No.05: Application for approval of change in Board of Directors and Shareholding Pattern of the company Submitted by M/s. S G Analytics Pvt. Ltd. Unit-II

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

Approved List of Board of Directors:

| Name of Director | Designation | Date of Appointment |
|--------------------------|-------------|---------------------|
| Ankor Rai | Director | 17.06.2025 |
| Bharadwaj Rangarao Manju | Director | 17.06.2025 |
| Namit Sureka Vishnu | Director | 17.06.2025 |

Approved Shareholding Pattern of the Company

| Sr. No. | Name of the Shareholders | No. of. Shares | Value of Shares (In Rs.) (Face Value Rs. 1.00/- per share) | % of Shareholding |
|--------------|---|-----------------|--|-------------------|
| 1. | Learning Mate Solutions Private Limited | 8,29,267 | 8,29,267 | 99.9999% |
| 2. | SPI Technologies India Private Limited | 1 | 1 | 0.0001% |
| Total | | 8,29,268 | 8,29,268 | 100% |

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 129th 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 change in list of directors & change in share holding pattern(M/s. S G Analytics Pvt. Ltd. Unit-I) | 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. S G Analytics Pvt.Ltd. Unit-II) | Approval letter is issued to the Unit on 03.10.2025 |
| Agenda Item No. 04 | Application for Monitoring of Performance(M/s. Virtusa Consulting Services 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 submitted by M/s. UBS Business Solutions (India) Pvt. Ltd. (erstwhile known as Credit Suisse Services(India) Pvt. Ltd.), an IT/ITES Unit located at M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I for Regularizing of Cafeteria in the SEZ Unit-premises.

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

Approval of the Committee for regularization of cafeteria along with existing food vendor, in terms of Rule 11(5) of the SEZ Rules 2006 read with Instruction No.95 dated 11.06.2019, as detailed below:

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

Proviso to Rule 11(5) of the SEZ Rules, 2006 –

“Provided that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit”.

As per Para 3 of Instruction No.95 dated 11.06.2019-

3. “The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following condition

a. The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/clearances/approvals from the relevant statutory authorities.

b. The Units shall not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act, for creating or operating such facilities”.

d. Other Information: -

Details of Regularization of Cafeteria:

| Sr. No | Name of the Vendor | Location | Area (in Sq. Mtrs) |
|-------------------|---------------------------|---|-------------------------------|
| 1. | Punjab Catering Services | Ground Floor of IT Building wing-1, Cluster A, M/s. EON Free Zone, Phase-I, Plot No.1, S.No.77, MIDC Knowledge Park, Kharadi Pune-410014. | 476.418 (Sq. Mtrs) |

Previous reference:

The proposal for monitoring of performance of the Unit was placed before the 125th Meeting of the Approval

Committee held on 21.02.2025, wherein the Committee had directed that the Unit is required to submit an application for regularizing the cafeteria for approval of the UAC. The Unit was also directed to pay all the duty/tax benefits availed for setting up the cafeteria.

Now, the Specified Officer has verified that the duty/tax benefits had been availed by the Unit on the goods and services during the setting up of the cafeteria, and has submitted the report on 08.09.2025.

Report submitted by the Specified Officer:

As directed by the Approval Committee, the Specified Officer vide his report dated 08.09.2025 submitted that;

- a. The unit has availed the duty benefits on the goods for setting up/ running the cafeteria. On being pointing out the unit has duly complied with the Instruction No.95 dated 11.06.2019 and have filed the B/E and made the payment of applicable duties and taxes as assessed. The unit have paid total duty of **Rs. 32,08,157/-** through the TR-6 challan no. 4582200140 dated 10.07.2025.
- b. No live cooking activity is being carried out in the cafeteria premises.
- c. The unit is using the electric equipment in the cafeteria for heating the foods procured for serving to their staff
- d. There is no change in floor plan

Information:

- LOA No. SEEPZ-SEZ/NE-SEZ/WIPRO/LOA-02/2006-07/1733 Dated 16.06.2007.
- Location: Ground to 5th Floor, Wing 1 and 3rd to 5th Floor, Wing 2, cluster A, EON Free Zone, Plot no.1, S. No. 77, MIDC Knowledge Park, Kharadi, Pune-411014.
- Date of commencement: 04.06.2007
- LOA valid up to: 03.06.2027

The Unit has submitted the following documents with the application:

- Copy of TR-6 Challan
- Copy of Approval letter for Monitoring
- Copy of NOC from Developer
- Copy of Form B (Jan 25 to Jun 25)
- Final NOC from Chief Fire Officer, MIDC
- Copy of FSSAI Certificate (Form-C)
- Copy of Floor Map

e. Recommendation:

The approval committee may kindly consider the proposal for regularization of Pantry / Cafeteria along with existing food vendor, in terms of Rule 11(5) of the SEZ Rules 2006 read with Instruction No.95 dated 11.06.2019 issued by MOC&I.
