

**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 : 02.01.2026

TIME : 11:00 A.M.

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**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  
02.01.2026**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01:-</b>	Confirmation of the Minutes of the meeting held on 31.10.2025
<b>Agenda Item No. 02:-</b>	Action taken report for the Minutes of the meeting held on 31.10.2025
<b>Agenda Item No. 03: -</b>	Addition of location with Revision in Projections submitted by M/s. PharmaACE Innovations LLP
<b>Agenda Item No. 04:-</b>	Application for Leasing out built-up space to Service Provider for setting up "Convenience Store" submitted by M/s. VITP Private Limited (Co-Developer)
<b>Agenda Item No. 05:-</b>	Application for Allocating a dedicated space named 'Nest and Nurture' for children of their employees submitted by M/s. LTIMindtree Limited
<b>Agenda Item No. 06:-</b>	Monitoring of performance of M/s. Accenture Solutions Pvt. Ltd.
<b>Agenda Item No. 07:-</b>	Monitoring of performance of M/s. Neosoft Technologies International
<b>Agenda Item No. 08:-</b>	Change in the Board of Directors submitted by M/s. e-Zest Digital Solutions Pvt. Ltd.
<b>Agenda Item No. 09:-</b>	Change of Designated partner and Shareholding pattern submitted by M/s. Searce Logistics Analytics LLP

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क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड-एसईजेड, पुणे के आईटी/आईटीईएस के सेक्टर विशेष विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त एसईईपीजेड-एसईजेड, मुंबई की अध्यक्षता में, पुणे में दिनांक <b>31.10.2025</b> को आयोजित अनुमोदन समिति की <b>147</b> वीं बैठक का कार्यवृत्त।	
एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
सेक्टर	आईटीआईटीईएस/
बैठक क्रमांक	147 वीं
तारीख	31.10.2025

**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	श्री हारून बिलाल, उप महानिदेशक, विदेश व्यापार	पुणे डीजीएफटी विभाग से नामित
4	श्री. संजय बांगर, उप उद्योग निदेशक, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
5	श्री नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्री प्रशांत रोहनेकर, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

**विशेष आमंत्रित**

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

**एजेंडा विषय क्र 01 :** दि 12.09.2025 को आयोजित 146 वीं बैठक के कार्यवृत्त की पुष्टि  
विचार-विमर्श के बाद, समिति ने 12.09.2025 को आयोजित 146 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

**एजेंडा विषय क्र 02:** दिनांक 12.09.2025 को आयोजित 146 वीं बैठक के संदर्भ में की गयी कार्यवाही की रिपोर्ट।  
विचार-विमर्श के बाद, समिति ने 12.09.2025 को आयोजित अनुमोदन समिति की 146 वीं बैठक के संदर्भ में की गयी कार्यवाही की रिपोर्ट को नोट किया।

**एजेंडा विषय क्र 03:** मैसर्स अकोडिस इंडिया प्राइवेट लिमिटेड द्वारा नई इकाई की स्थापना हेतु आवेदन।

यूनिट के प्रस्ताव को अनुमोदन समिति के समक्ष विचार-विमर्श के लिए रखा गया।  
विचार-विमर्श के बाद, समिति ने मैसर्स क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड-एसईजेड में एक नई इकाई की स्थापना के लिए, मैसर्स अकोडिस इंडिया प्राइवेट लिमिटेड के प्रस्ताव को एसईजेड नियम, 2006 के नियम 17 और 18 के अनुसार मंजूरी दे दी।

**अनुमोदित प्रस्ताव का विवरण नीचे दिया गया है:**

(राशि रुपये करोड़ में)

जगह	भूतल, ऑफिस क्र 4ए, आइ टी 8 बिल्डिंग (वी आइ टी पी), क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड-एसईजेड, राजीव गांधी इन्फोटेक पार्क, चरण I, हिंजेवाडी, पुणे-411057
क्षेत्र	5280 वर्ग फुट

निर्मित किया जाने वाला उत्पाद/प्रदान की जाने वाली सेवा	क्र.	सेवा विवरण	SAC/CPC
	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	<a href="#">998331/8672</a>

**वर्ष-वार अनुमान:-**

प्लांट एवं मशीनरी में निवेश/ पूंजीगत माल

(राशि रुपये करोड़ में)

स्वदेशी -	3.03
आयात -	0.00
<b>कुल -</b>	<b>3.03</b>

<b>सेवा</b>	
स्वदेशी	11.73
आयात	1.26
<b>कुल</b>	<b>12.99</b>
रोजगार	कुल 90 (पुरुष - 72, महिला - 18)

प्रथम ब्लॉक अवधि के लिए अनुमान

(Amount in Rs. Crs.)

	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total	US \$ '000
<b>FOB Value of Exports</b>	9.91	11.59	12.60	13.78	15.12	<b>63.00</b>	7241.38
<b>FE outgo</b>	0.20	0.23	0.25	0.28	0.30	<b>1.26</b>	144.83
<b>NFE</b>	9.71	11.36	12.35	13.50	14.82	<b>61.74</b>	7096.55

**एजेंडा विषय क्र 04: मेसर्स डारवीश साइबर टेक 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 अब्दुल्ला डारवीश अहमद अल्केल्बी	निदेशक	२८.१२.२०१६
2.	श्री अहमद सैफ डारवीश अहमद अल्केल्बी	निदेशक	२८.१२.२०१६
3.	श्री रोहित द्विवेदी	अतिरिक्त निदेशक	२८.०२.२०२५
4.	श्री मंदार गजानन पोक्षे	अतिरिक्त निदेशक	२६.०३.२०२५

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

एजेंडा विषय क्र **05**: मेसर्स नीयमो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड के अधिकृत शेयर पूंजी में वृद्धि, भुगतान की गई शेयर पूंजी में वृद्धि और शेयरधारक संरचना में बदलाव के लिए आवेदन:-

विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार अधिकृत शेयर पूंजी में वृद्धि, भुगतान की गई शेयर पूंजी में वृद्धि और शेयरधारिता संरचना में परिवर्तन के लिए मेसर्स नीयमो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड, जिसका LOA NO. SEEPZ-SEZ/NTPL-SEZ/NESPL/30/2012-13/6124 दिनांक 30.05.2013 के प्रस्ताव को मंजूरी दे दी, जिसका विवरण निम्नलिखित है:

**स्वीकृत अधिकृत और भुगतान किया हुआ शेयर पूंजी**

विवरण	स्वीकृत
अधिकृत शेयर पूंजी	Rs. 60,00,00,000
भुगतान की गई शेयर पूंजी	Rs. 57,76,00,000

**बोनस शेयरों के लिए अलॉटियों की विस्तृत सूची**

क्र	अलॉटियों का नाम और पत्ता	शेयरों की संख्या	विशिष्ट संख्या
1.	अशोक बिल्डिकर पत्ता : प्लॉट क्र. 201, महात्मा सोसाइटी, लेन क्र. 8, गाँधी भवन के पास, कोथरुड, पुणे 411 038, महाराष्ट्र, इंडिया	1,44,00,000	2,88,80,001 to 4,32,80,000
2.	गुहान रमणन पत्ता : 1012, लूज़ आमोर, 233 रोयापेत्त: हाई रोड, म्यलापोरे, चेन्नई 600004 तमिल नाडू, इंडिया	36,00,000	4,32,80,001 to 4,68,80,000
3.	रंगराजन शेषाद्री पत्ता : G1, अन्नई अनंत, न्यू नं. 11, राजगोपालन स्ट्रीट, वेस्ट माम्बलम, चेन्नई 600 033, तमिल नाडू, इंडिया	36,00,000	4,68,80,001 to 5,04,80,000
4.	सैमुएल आइजैक पत्ता : प्लॉट क्र. 26/27, श्री लक्ष्मी नगर, मनपक्कम, चेन्नई 600125, तमिल नाडू, इंडिया	36,00,000	5,04,80,001 to 5,40,80,000
5.	विवेक खन्ना पत्ता : 1437 ला रिन्कोनाडा ड्राइव लोस गातोस , सि ए 95032, यू एस ए	36,00,000	5,40,80,001 TO 5,76,80,000
6.	अनघा बिल्डिकर पत्ता: प्लॉट क्र. 201, महात्मा सोसाइटी, लेन क्र. 8, गाँधी भवन के पास, कोथरुड, पुणे 411 038, महाराष्ट्र, इंडिया	80,000	5,76,80,001 to 5,77,60,000

**शेयरधारिता पैटर्न में बदलाव**

**स्वीकृत शेयरधारकों की सूची और उनका शेयरहोल्डिंग पैटर्न**

क्र	शेयरधारकों के नाम	परिवर्तन के बाद शेयरहोल्डिंग संरचना		
		शेयरों की संख्या	मुख्य मूल्य per share Rs. 10/- (In Rs.)	%
1.	श्री अशोक बिल्डिकर	2,88,00,000	28,80,00,000	49.86%
2.	श्री गुहान रमणन	72,00,000	7,20,00,000	12.47%
3.	श्री रंगराजन शेषाद्री	72,00,000	7,20,00,000	12.47%
4.	श्री सैमुएल आइजैक	72,00,000	7,20,00,000	12.47%
5.	श्री विवेक खन्ना	72,00,000	7,20,00,000	12.47%
6.	श्रीमती अनघा बिल्डिकर	1,60,000	16,00,000	0.27%
		<b>5,77,60,000</b>	<b>57,76,00,000</b>	<b>100%</b>

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

एजेंडा विषय क्र 06: मेसर्स नीयमो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड के अनुमोदित शेयर पूंजी में वृद्धि, भुगतान की गई शेयर पूंजी में वृद्धि और शेयरधारक संरचना में बदलाव के लिए आवेदन:-

विचार-विमर्श के बाद समिति ने एमओसीआई द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 के अनुसार अधिकृत शेयर पूंजी में वृद्धि, भुगतान की गई शेयर पूंजी में वृद्धि और शेयरधारिता संरचना में परिवर्तन के लिए मेसर्स नीयमो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड जिसका LOA NO. SEEPZ-SEZ/QBPPL-SEZ/NESPL/68/2017-18/08895 दिनांक 06.04.2018 है के प्रस्ताव को मंजूरी दे दी, जिसका विवरण निम्नलिखित है:

स्वीकृत अधिकृत और भुगतान किया हुआ शेयर पूंजी

विवरण	स्वीकृत
अधिकृत शेयर पूंजी	Rs. 60,00,00,000
भुगतान की गई शेयर पूंजी	Rs. 57,76,00,000

बोनस शेयरों के लिए अलॉटियों की विस्तृत सूची

क्र	अलॉटियों का नाम और पत्ता	शेयरों की संख्या	विशिष्ट संख्या
1.	अशोक बिल्डिकर पत्ता : प्लॉट क्र. 201, महात्मा सोसाइटी, लेन क्र. 8, गाँधी भवन के पास, कोथरुड, पुणे 411 038, महाराष्ट्र, इंडिया	1,44,00,000	2,88,80,001 to 4,32,80,000
2.	गुहान रमणन पत्ता : 1012, लूज़ आमोर, 233 रोयापेत्त: हाई रोड, म्यलापोरे, चेन्नई 600004 तमिल नाडू, इंडिया	36,00,000	4,32,80,001 to 4,68,80,000
3.	रंगराजन शेषाद्री पत्ता : G1, अन्नई अनंत, न्यू नं. 11, राजगोपालन स्ट्रीट, वेस्ट माम्बलम, चेन्नई 600 033, तमिल नाडू, इंडिया	36,00,000	4,68,80,001 to 5,04,80,000
4.	सैमुएल आइजैक पत्ता : प्लॉट क्र. 26/27, श्री लक्ष्मी नगर, मनपक्कम, चेन्नई 600125, तमिल नाडू, इंडिया	36,00,000	5,04,80,001 to 5,40,80,000
5.	विवेक खन्ना पत्ता : 1437 ला रिन्कोनाडा ड्राइव लोस गातोस, सि ए 95032, यू एस ए	36,00,000	5,40,80,001 TO 5,76,80,000
6.	अनघा बिल्डिकर पत्ता: प्लॉट क्र. 201, महात्मा सोसाइटी, लेन क्र. 8, गाँधी भवन के पास, कोथरुड, पुणे 411 038, महाराष्ट्र, इंडिया	80,000	5,76,80,001 to 5,77,60,000

शेयरधारिता पैटर्न में बदलाव

स्वीकृत शेयरधारकों की सूची और उनका शेयरहोल्डिंग पैटर्न

क्र	शेयरधारकों के नाम	परिवर्तन के बाद शेयरहोल्डिंग संरचना		
		शेयरों की संख्या	मुख्य मूल्य per share Rs. 10/- (In Rs.)	%
1.	श्री अशोक बिल्डिकर	2,88,00,000	28,80,00,000	49.86%
2.	श्री गुहान रमणन	72,00,000	7,20,00,000	12.47%
3.	श्री रंगराजन शेषाद्री	72,00,000	7,20,00,000	12.47%
4.	श्री सैमुएल आइजैक	72,00,000	7,20,00,000	12.47%

5.	श्री विवेक खन्ना	72,00,000	7,20,00,000	12.47%
6.	श्रीमती अनघा बिल्डिकर	1,60,000	16,00,000	0.27%
		<b>5,77,60,000</b>	<b>57,76,00,000</b>	<b>100%</b>

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 147 <sup>th</sup> 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 31.10.2025.	
Name of the SEZ	M/s. Qubix Business Park Pvt. Ltd.-SEZ
Sector	IT/ITES
Meeting No.	147
Date	31.10.2025

**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	Shri Haroon Bilal, Dy. Director General of Foreign Trade	Nominee of DGFT, Pune
4	Shri. Sanjay Bangar, Dy. Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
5	Shri Navanath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Shri.Prashant Rohanekar, Superintendent	Nominee of Customs, Pune

**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 146<sup>th</sup> meeting held on 12.09.2025**

After deliberation, the Committee confirmed the minutes of the 146<sup>th</sup> Approval Committee meeting held on 12.09.2025

**Agenda Item No. 02 : Action taken report for the Minutes of the 146<sup>th</sup> meeting held on 12.09.2025**

After deliberation, the Committee has noted the Action taken report for the meeting held on 12.09.2025.

**Agenda Item No. 03: Application for setting up of New Unit submitted by M/s. Akkodis India Private Limited**  
The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee approved the proposal of M/s. Akkodis India Private Limited for setting up of a new unit in M/s Qubix Business Park Pvt. Ltd.-SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006.

The details of the approved proposal are as under :

**(Amount in Rs. Crs.)**

Location	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											
Area	5280 Sq.ft.											
Product to be manufactured /Service to be rendered.	<table><tr><th>Sr. No.</th><th>Item(s) Description</th><th>SAC/CPC</th></tr><tr><td>1</td><td>Information Technology in the nature of software Development, Application Development, Enhancement in Existing application/Software, Integration, Testing and Maintenance</td><td>998314/842</td></tr><tr><td>2</td><td>Information Technology Enabled Services in the nature of Engineering and Design Services</td><td><a href="#">998331/8672</a></td></tr></table>			Sr. No.	Item(s) Description	SAC/CPC	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	<a href="#">998331/8672</a>
Sr. No.	Item(s) Description	SAC/CPC										
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	<a href="#">998331/8672</a>										

#### PROJECTIONS, YEAR-WISE

Investment in Plant & Machinery / Capital Goods (Rs. In Crs.)

Indigenous	3.03
Imported	0.00
<b>TOTAL</b>	<b>3.03</b>
Services	
Indigenous	11.73
Imported	1.26
<b>TOTAL</b>	<b>12.99</b>
Employment	Total 90 (Male - 72, Female – 18)

Approved Projections for 1<sup>st</sup> Block Period

**(Amount in Rs. Crs.)**

	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total	US \$ '000
<b>FOB Value of Exports</b>	9.91	11.59	12.60	13.78	15.12	<b>63.00</b>	7241.38
<b>FE outgo</b>	0.20	0.23	0.25	0.28	0.30	<b>1.26</b>	144.83
<b>NFE</b>	9.71	11.36	12.35	13.50	14.82	<b>61.74</b>	7096.55

#### Agenda Item No.04: Change in Board of Directors in respect of M/s. Darwish Cybertech India Private Limited :-

After deliberation, the Committee approved the proposal of M/s. Darwish Cybertech India Private Limited 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.	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



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

**Agenda Item No.05: Application for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in respect of M/s. Neeyamo Enterprise Solutions Private Limited**

After deliberation, the Committee approved the proposal of M/s. Neeyamo Enterprise Solutions Private Limited holding LOA NO. SEEPZ-SEZ/NTPL-SEZ/NESPL/30/2012-13/6124 dtda. 30.05.2013 for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

**Approved Authorized & Paid-up share capital**

Particulars	Approved
Authorized share capital	Rs. 60,00,00,000
Paid up share capital	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	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%
		<b>5,77,60,000</b>	<b>57,76,00,000</b>	<b>100%</b>

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

**Agenda Item No.06: Application for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in respect of M/s. Neeyamo Enterprise Solutions Private Limited**

After deliberation, the Committee approved the proposal of M/s. Neeyamo Enterprise Solutions Private Limited holding LOA NO. SEEPZ-SEZ/QBPPL-SEZ/NESPL/68/2017-18/08895 dtd. 06.04.2018 for Increase in Authorized Share Capital, Increase in paid up Share capital and change in shareholding pattern in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

**Approved Authorized & Paid-up share capital**

Particulars	Approved
Authorized share capital	Rs. 60,00,00,000
Paid up share capital	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	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%
		<b>5,77,60,000</b>	<b>57,76,00,000</b>	<b>100%</b>

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, आईएएस)  
**(Dnyaneshwar B. Patil, IAS)**  
अध्यक्ष एवं विकास आयुक्त  
**Chairman-cum- Development Commissioner**

Shri. Dnyaneshwar B Patil  
Development Commissioner  
PUNE- SEZ

**Action Taken for Approval Committee held on 31-10-2025**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 146th Meeting held on 12-09-2025	Minutes of the meeting held on 12.09.2025 confirmed by the Approval Committee.
Agenda Item No. 02	Application for setting up of a new unit(M/s. Akkodis India Private Limited)	LOA issued to the unit on 13.11.2025
Agenda Item No. 03	Application for Change of Share Holding Patterns(M/s. Neeyamo Enterprise Solutions Private Limited LOA 30)	Approval Letter issued to the unit on 13.11.2025
Agenda Item No. 04	Application for Change of Share Holding Patterns(M/s. Neeyamo Enterprise Solutions Private Limited LOA 68)	Approval Letter issued to the unit on 13.11.2025
Agenda Item No. 05	Application for change in list of directors/ partners(M/s. Darwish Cybertech India Private Limited )	Approval Letter issued to the unit on 13.11.2025

**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**

**a. Proposal :**

Proposal dated 05.12.2025 submitted by M/s. PharmaACE Innovations LLP., an IT/ITES unit located in M/s. Qubix Business Park Pvt. Ltd.-SEZ for approval for addition of location with Revision in Projections.

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

Approval of the Committee in terms of Rule 19(2) of SEZ Rules, 2006 for Addition of area admeasuring 45,521 Sq. ft. with Revision in projection.

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

First Proviso to Rule 19(2) of SEZ Rules, 2006 states that, *“PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18”*

**d. Other Information: -**

**Location / area proposed to be added:**

Existing address and area	Area proposed to be Added	Total area after Addition
Ground Floor in Tower IT-5 & Unit No. 2, 10 <sup>th</sup> Floor, IT 9, Qubix Business Park Pvt. Ltd.-SEZ, Plot No.2, in Rajiv Gandhi InfoTech Park, Phase-I, Hinjawadi, Pune-411057.	Unit No. 1, 4 <sup>th</sup> Floor, IT 9, VITP Private Limited, Qubix Business Park Pvt. Ltd.-SEZ, Blue Ridge, Rajiv Gandhi InfoTech Park, Phase-I, Hinjawadi, Pune-411057.	Ground Floor in Tower IT-5 & Unit No. 2, 10 <sup>th</sup> Floor, IT 9, and Unit No. 1, 4 <sup>th</sup> Floor, IT 9, VITP Pvt. Ltd., Qubix Business Park Pvt. Ltd.-SEZ, Blue Ridge, Plot No.2, Rajiv Gandhi InfoTech Park, Phase-I, Hinjawadi, Pune-411057.
Admeasuring area of <b>20,406 Sq.ft.</b>	Admeasuring area of <b>45,521 Sq.ft.</b>	Admeasuring area of <b>65,927 Sq.ft.</b>

**Revision in Projection: Projections of Investment and Employment: (Rs. In Cr.)**

Sr. No	Item	Existing Projection		Total Revised Projection	
A	<b>Investment in Capital Goods</b>				
I	Indigenous CG		5.00		7.00
li	Imported CG		2.66		2.16
	<b>TOTAL</b>		<b>7.66</b>		<b>9.16</b>
B	<b>Input Services</b>				
i	Indigenous Services		15.00		20.00
ii	Imported Services		3.10		2.42
	<b>TOTAL</b>		<b>18.10</b>		<b>22.42</b>
C	<b>Employment</b>	Men	Women	Men	Women
		205	90	327	145
	<b>TOTAL</b>	<b>295</b>		<b>472</b>	

**Approved Projection:****(Rs. In Cr)**

Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB Value of exports	104.03	106.53	108.75	110.95	113.30	<b>543.56</b>
FE outgo	0.21	1.00	1.30	1.50	1.75	<b>5.76</b>
NFE	103.82	105.53	107.45	109.45	111.55	<b>537.80</b>

**Proposed Projection:****(Rs. In Cr)**

Particulars	2023-24 (Actuals)	2024-25 (Actuals)	2025-26	2026-27	2027-28	Total
FOB Value of exports	104.02	120.01	122.34	125.76	130.41	<b>602.54</b>
FE outgo	0.00	0.01	1.31	1.51	1.76	<b>4.59</b>
NFE	104.02	120.00	121.03	124.25	128.65	<b>597.95</b>

**Information: -**

- M/s PharmaACE Innovations LLP, bearing LOA No. SEEPZ-SEZ/NEWSEZ/ QBP-PILLP/352/2017-18/ Dated 06.03.2018 located at Unit No. 1 & 2, 10<sup>th</sup> Floor, IT 9, Plot No.2 Qubix Business Park Pvt. Ltd.-SEZ, VITP Pvt. Ltd., Blue ridge, Rajiv Gandhi InfoTech Park, Phase-I, Hinjawadi, Pune-411057.
- Date of Commencement: 01.06.2018
- LOA is valid upto: 31.05.2028

**Reason for Additional Area and Projections:**

The unit has informed that their business is expanding, and they are increasingly identifying opportunities to develop product-based solutions, including customized software, internal platforms and automation tools aligned with their service offerings. To support the development, testing, and deployment of these products and software solutions, additional skilled manpower and dedicated workspace are required. In view of the rising business requirements and strong future growth potential, the management has decided to acquire additional, permanent premises within the same SEZ.

The unit has submitted the following documents with the application:

- Copy of Form F3
- Letter of intent signed with the Developer
- Copy of Revised Foreign Exchange Balance Sheet
- List of Imported and Indigenous capital goods
- Service Cost Sheet
- Copy of Board Resolution
- Rule 5A Infrastructure Letter from Developer
- Copies of LOA
- CA certified APRs for the FY 2023-24 & FY 2024-25

**e. Recommendation:**

Approval Committee may kindly consider the proposal of the unit for the Addition of Area with Revision in Projection, in terms of Rule 19(2) of SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Proposal dated 10.11.2025 for Leasing out built-up space to Service Provider for setting up “Convenience Store” in the premises of M/s. VITP Private Limited (Co-Developer) in Hinjawadi, Phase I, Pune.

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

Approval for leasing out the built-up space to Service Provider for setting up Convenience store as detailed below:

Sr. No.	Name of the Service provider	Location	Area (Sq.ft.)	Remarks
1.	M/s 7-India Convenience Retail Ltd.	Island Kiosk Counter No. 2 on 9 <sup>th</sup> Floor of IT 7 Building	200 Sq.ft	Required for Convenience and general store for employees working in SEZ campus

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

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

*“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 centers, crèche and such other facility may be required for the exclusive use of the unit.”*

**d. Other Information: -**

**Information:**

- Formal approval No. F2/274/2006-EPZ dated 07.02.2012 as a Co-Developer
- Location: Plot No. 2, Blue Ridge Township – Phase-II, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057
- The Developer has submitted that:
  - There will be no live cooking at the above-mentioned location
  - The services will be utilized by all the employees of SEZ Units and Co- Developer.
  - The Service provider shall not claim or avail of any tax exemptions or benefits under SEZ regulations.
- The Developer has submitted the following documents along with the application:
  - Letter of confirmation of availability of space for retail unit at VITP Pvt. Ltd.
  - Copy of Fire NOC of Developer dated 13.10.2016
  - Copy of Form B dated 31.07.2025 issued for the period Jan 2025 to June 2025.
  - Map
  - Board Resolution.

**e. Recommendation:**

Approval Committee may like to consider the proposal of the Co-Developer for leasing out built-up space to Service Provider, in terms of Rule 11(5) of SEZ Rules, 2006 subject to the statutory requirements

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**GOVERNMENT OF INDIA,  
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ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal submitted by **M/s. LTIMindtree Limited** (Unit), Located at M/s. Qubix Business Park Pvt. Ltd.-SEZ for allocating a dedicated space named '**Nest and Nurture**' for children of their employees, within their SEZ premises.

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

Approval of the Approval Committee for allocating a dedicated space named '**Nest and Nurture**' for children of their employees, within their SEZ premises working at M/s. Qubix Business Park Pvt. Ltd.-SEZ , in terms of Rule 11(5) of 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 :-**

**Rule 11(5) of SEZ Rules, 2006**

*"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 centers, crèche and such other facility 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 conditions.*

- 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 benefits available under Section 7 or Section 26 of SEZ Act, for creating of operating such facilities."*

**d. Other Information: -**

Location	Area in Sq. ft.	Item Name/ Quantity
M/s. LTI Mindtree Ltd.  IT-06 Building (2nd , 3rd , 4th & 5th Floor), IT-08 Building (1st , 2nd & 7th Floor) & IT-09 Building (2nd & 7th Floor), Qubix Business Park Pvt. Ltd., Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411 057	250 Sq.ft	02 Baby crib,  02 Table and chair & few toys

- M/s. LTIMindtree Limited, was granted LOA No. SEZ/PUNE/10D/2010-11/7042 dtd. 24.08.2010
- Location: IT-06, IT-08 & IT-09 Building, M/s/ Qubix Business Park Pvt. Ltd., Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411 057.
- The Unit has submitted the NOC from the Developer
- Certified true copy of the Board's resolution for authorizing Mr. Shivam Shukla as Authorized signatory .

**e. Recommendation:**

Approval Committee may like to consider the proposal for introducing the dedicated space called "Nest and Nurture" within their premises for children of their employees working at Qubix Business Park Pvt. Ltd.-SEZ , in terms of Rule 11(5) of SEZ Rules, 2006 issued by MOC&I.



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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**

**a. Proposal :**

Monitoring of the performance of M/s. Accenture Solutions Pvt. Ltd., an IT/ITES unit located at M/s. Qubix Business Park Pvt. Ltd.-SEZ, for FY 2024-25 i.e. 4<sup>th</sup> year of 3<sup>rd</sup> Block Period (FY 2021-22 to FY 2025-26).

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

Monitoring of the performance of the unit for 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block period (FY 2021-22 to FY 2025-26), in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006,

*“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.*

**d. Other Information: -**

**Performance as compared to projections for the 4<sup>th</sup> year of 3<sup>rd</sup> Block period FY 2024-25**

**Approved Projections (Rs. In Crs.)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	1305.96	1305.96	1305.96	1305.96	1305.96	<b>6529.80</b>
FE Outgo	87.11	73.27	78.25	87.69	66.34	<b>392.66</b>
NFE	1218.85	1232.68	1227.71	1218.26	1239.62	<b>6137.14</b>

**Performance as compared to projections: (Rs. In Crs.)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2024-25	1305.96	3336.36	0.00	0.00	66.17	0	82.88
<b>TOTAL</b>	<b>1305.96</b>	<b>3336.36</b>	<b>0.00</b>	<b>0.00</b>	<b>66.17</b>	<b>0</b>	<b>82.88</b>

**Cumulative NFE achieved: (Rs. In Crs.)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	11109.01	97.88%

**Employment Achievement:**

	Approved	Achieved
Men	7413	9208
Women	1853	9293
Total	<b>9266</b>	<b>18501</b>

**Information**

LOA No. & Date		SEEPZ-SEZ/ASPL/02/2011-12/528 dated 13.01.2011
Location of Unit		Ground to 4th Floor of IT-4 Building and Ground to 3rd Floor and 5th Floor of IT-7 Building, Qubix Business Park Pvt. Ltd.-SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411 057.
Validity of LOA		04.05.2026
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		05.05.2011
Execution of BLUT		Rs. 204.48 Crores.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		10 Year
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
(a) Projected employment for the block period		(a) <b>9266</b> (Men- 7413, Women- 1853)
(b) No. of employees as on 31.03.2025		(b) <b>18501</b> (Men- 9208, Women-9293)
Area allotted (in sq.ft.)		3,56,049 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		19.24 Sq.ft.
Investment till date	Building	66.89 Crores
	Plant & Machinery	152.62 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.		Yes
If no, details of the Year along with no of days delayed to be given.		

The Specified Officer report vide letter dated 27.11.2025 has reported as detailed below:

Details of year-wise export as per the prescribed format:

**From the year 2024-25**

**(Rs .In Crs.)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2024-25	3336.63	3252.76	83.60	52.36-Onsite export services.  31.24- Exchange rate variation

## Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

**From the year 2024-25**

**(Rs.In Crs.)**

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2024-25	61.14	61.14	NIL	NA

## BLUT

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)  Value of Additional BLUT executed  <ul style="list-style-type: none"> <li>Year: Date of acceptance</li> <li>BLUT amount:</li> </ul> TOTAL value of BLUT Executed	13.01.2011  Rs.52.43 Crore  14.06.2021  Rs.152.05 Crore  <b>Total: Rs.204.48 Crore</b>						
2	Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	Value Rs. In Crores <table> <tr> <th>FY</th><th>Goods (Imp. &amp; Indi.)</th><th>Services (Imp. &amp; Indi.)</th></tr> <tr> <td>2024-25</td><td>6.76</td><td>50.16</td></tr> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2024-25	6.76	50.16
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)						
2024-25	6.76	50.16						
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<b>As per Projection-</b>  Men: 7413  Women:1853  <b>Total: 9266</b>  <b>As on 31<sup>st</sup> March 2025:</b>  Men: 9208  Women: 9293  <b>Total: 18501</b>						

(b)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2025)  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign Remittance is pending beyond permissible period for realization.
(c)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes.
(d)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes. All the Softex Forms filed till March, 2025 have been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	No.
(f)	Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.If yes, details thereof (year wise details to be provided)	They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(h)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged.	Yes. Scrap sale of Value-Rs.0.64 Crore, Duty Rs.0.49 Crore
(i)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms. If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(j)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes. All the DSPF filed during the monitoring period certified by SO Office.
(k)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof.	Yes.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No DTA request ID pending for OOC.
(m)	Has the unit set up any cafeteria / canteen / food court in unit premises?  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise. Whether unit has availed any 'duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	Yes.  UAC approval letter no. SEEPZ-SEZ/ASPL/02/2011-12/VOL-V/2053 dated 15.02.2023. The Unit has not availed any duty/tax benefit for setting up such facility.
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

**e. Recommendation:**

- The Unit has achieved export revenue of Rs. 3336.36 Crores against projected export of Rs. 1305.96 Crores in 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block period (FY 2021-22 to FY 2025-26).
- The unit has achieved positive cumulative NFE of Rs. 11109.01 Crores in the 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block period (FY 2021-22 to FY 2025-26) on cumulative basis. i.e. 97.88 %.

- As per SO report the unit has achieved employment of **18501** employees (Men-9208, Women-9293).
- Approval committee may kindly monitor the performance of the Unit for 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block period (FY 2021-22 to FY 2025-26), in terms of Rule 54 of SEZ Rules, 2006.

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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 :**

Monitoring of the performance of M/s. Neosoft Technologies International, an IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune, for 5<sup>th</sup> year of 1<sup>st</sup> Block period and 4 years of 2<sup>nd</sup> Block period.

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

Monitoring of the performance of the unit for 5<sup>th</sup> year of 1<sup>st</sup> Block period i.e. FY 2020-21 and 4 years of 2<sup>nd</sup> Block period i.e. FY 2021-22 to FY 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006, “Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

**d. Other Information: -**

**Performance as compared to projections for 5<sup>th</sup> year of 1<sup>st</sup> Block period FY 2020-21**

**Approved Projections:**

**(Rs. In Crores)**

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	5.58	13.47	16.97	21.39	26.95	84.36
FE Outgo	1.19	3.02	2.06	2.12	3.34	11.73
NFE	4.39	10.45	14.91	19.27	23.61	72.63

**Performance as compared to projections: FY 2020-21**

**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	26.95	31.16	0.00	0.00	2.07	0.00	0.00
<b>TOTAL</b>	<b>26.95</b>	<b>31.16</b>	<b>0.00</b>	<b>0.00</b>	<b>2.07</b>	<b>0.00</b>	<b>0.00</b>

**Cumulative NFE achieved: FY 2020-21 (Rs. In Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	80.76	99.89

**Performance as compared to projections for 4 years of 2<sup>nd</sup> Block period i.e. FY 2021-22 to FY 2024-25**

**Approved Projections:**

**(Rs. In Crores)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	31.15	31.46	31.78	32.09	32.41	158.89
FE Outgo	0.3	0.3	0.25	0.22	0.2	1.27
NFE	30.85	31.16	31.53	31.87	32.21	157.62

**Performance as compared to projections: FY 2021-22 to FY 2024-25**

**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	31.15	41.88	0.00	0.00	1.27	0.00	0.00
2022-23	31.46	22.04	0.00	0.00		0.00	0.00
2023-24	31.78	33.04	0.00	0.00		0.00	0.00
2024-25	32.09	17.04	0.00	0.00		0.00	0.00
<b>TOTAL</b>	<b>126.48</b>	<b>114.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1.27</b>	<b>0.00</b>	<b>0.00</b>

**Cumulative NFE achieved: FY 2021-22 to FY 2024-25 (Rs. In Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	41.86	99.96%
2022-23	63.88	99.94%
2023-24	96.90	99.94%
2024-25	113.93	99.93%

**Employment Achievement (Direct): FY 2024-25**

	Approved	Achieved
Men	247	67
Women	148	28
<b>Total</b>	<b>395</b>	<b>95</b>

**Other Information:**

LOA No. & Date	SEEPZ/NTPL-SEZ/NTI/45/2015-16 dt. 17.07.2025
Location of Unit	10 <sup>th</sup> Floor, IT-9 Building, Plot No. 2, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057
Validity of LOA	12.07.2026
Item(s) of manufacture/ Services	IT-ITES, Software Development
Date of commencement of production	13.07.2016
Execution of BLUT	20.10.2021



Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		15 years from 01.11.2015
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No
a. Projected employment for the block period b. No. of employees as on 31.03.2025		395  95
Area allotted (in sq.ft.)		9469 Sq. ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		99.67 Sq ft
Investment till date	Building	NA
	Plant & Machinery	20.68
Quantity and value of goods exported under Rule 34  (unutilized goods)		NA
Value Addition during the monitoring period		--
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.		Yes

The Specified Officer vide his report dated 17.11.2025 has reported that SEZ Unit has submitted the following:

a. Details of year-wise export as per the prescribed format:

**From the year 2020-21 to 2024-25**

(Rs.In Crores)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-2021	31.16	31.19	(-0.03)	Exchange rate variation
2021-2022	41.88	41.92	(-0.04)	Exchange rate variation
2022-2023	22.04	22.83	(-0.79)	0.38-services within India against payment in Foreign Currency.  (-0.43)-Credit Note issued.  (-0.74)- Exchange rate variation
2023-2024	33.04	32.95	0.09	0.19-services within India against payment in Foreign Currency.  (-0.02)-Credit Note issued.  (-0.08)- Exchange rate variation

2024-2025	17.05	17.03	0.02	0.10-services within India against payment in Foreign Currency.  (-0.08)- Exchange rate variation
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**b. Import**

i. (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

**From the year 2020-21 to 2024-25**

(Rs.In Crores)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2020-21 to 2024-25	0.00	0.00	NIL	NA

**(c) BLUT**

<b>1</b>	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> <li>Year: Date of acceptance</li> <li>BLUT amount:</li> </ul> <p>TOTAL value of BLUT Executed</p>	<p>F.No. SEEPZ/NTPL-SEZ/NTI/45/2015-16/17939 dated 20.11.2015</p> <p>Rs.0.75 Crore</p> <p>F.No. QBPL-SEZ/NTI/BLUT/2017-18/216 dated 08.06.2017</p> <p>Rs.0.93 Crore</p> <p>F. No. SEEPZ/NTPL-SEZ/NTI/45/2015-16/11145 dated 20.10.2021</p> <p>Rs.2.84</p> <p><b>Total: Rs.4.52 Crore</b></p>																					
<b>2</b>	<p>Total Duty Foregone on goods &amp; services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.</p>	<p>Value Rs. In Crores</p> <table> <tr> <th>FY</th><th>Goods (Imp. &amp; Indi.)</th><th>Services (Imp. &amp; Indi.)</th></tr> <tr> <td>2020-21</td><td>0.00</td><td>0.26</td></tr> <tr> <td>2021-22</td><td>0.00</td><td>0.12</td></tr> <tr> <td>2022-23</td><td>0.00</td><td>0.25</td></tr> <tr> <td>2023-24</td><td>0.01</td><td>0.33</td></tr> <tr> <td>2024-25</td><td>0.00</td><td>0.34</td></tr> <tr> <td><b>Total</b></td><td><b>0.01</b></td><td><b>1.30</b></td></tr> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2020-21	0.00	0.26	2021-22	0.00	0.12	2022-23	0.00	0.25	2023-24	0.01	0.33	2024-25	0.00	0.34	<b>Total</b>	<b>0.01</b>	<b>1.30</b>
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)																					
2020-21	0.00	0.26																					
2021-22	0.00	0.12																					
2022-23	0.00	0.25																					
2023-24	0.01	0.33																					
2024-25	0.00	0.34																					
<b>Total</b>	<b>0.01</b>	<b>1.30</b>																					

(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<b>As per Projection-</b>  Men: 247  Women: 148  <b>Total: 395</b>  <b>As on 31<sup>st</sup> March 2025:</b>  Men: 67  Women: 28  <b>Total: 95</b>
(b)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2025)  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign Remittance is pending beyond permissible period for realization.
(c)	Whether all softex has been filed for the said period. If no, details thereof.  SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes.
(d)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes. All the Softex Forms filed till March, 2025 have been certified.
(e)	Whether unit has filed any request for Cancellation of Softex	Yes. They have filed request ID 142500145760 for cancellation of SOFTEX which is pending approval.
(f)	Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.  If yes, details thereof (year wise details to be provided)	They have not provided any services in DTA / SEZ / EOU / STPI etc. against payment in INR w.r.t. IT/ITES Services.
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(h)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?  Full details to be provided along with value of assets and duty discharged.	No
(i)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(j)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes. All the DSPF filed during the monitoring period certified by SO Office.
(k)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof	Yes.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No DTA request ID pending for OOC.

(m)	Has the unit set up any cafeteria / canteen / food court in unit premises?  If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise  Whether unit has availed any `duty paid goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. **Recommendation:**

- The Unit has achieved export revenue of Rs. 31.16 Crores as against projected export of Rs. 26.95 Crores i.e. 115.62 % in 5<sup>th</sup> year of 1<sup>st</sup> Block period.
- The unit has achieved positive cumulative NFE of Rs. 80.76 Crores i.e 99.89% in 5<sup>th</sup> year of 1<sup>st</sup> Block period.
- The Unit has achieved export revenue of Rs. 114.00 Crores as against projected export of Rs. 126.48 Crores i.e. 90.13 % in the 4 years of 2<sup>nd</sup> Block period i.e. FY 2021-22 to FY 2024-25 .
- The unit has achieved positive cumulative NFE of Rs. 113.93 Crores i.e 99.93% in 4<sup>th</sup> year of 2<sup>nd</sup> Block period.
- The unit is required to revise the APR for the FY 2020-21 i.e. 5<sup>th</sup> year of 1<sup>st</sup> Block period for rectification of incorrect amortization value entered in Part 4[B] of the APR.
- Approval Committee may like to monitor the performance of the Unit for 5<sup>th</sup> year of 1<sup>st</sup> Block period i.e. FY 2020-21 and 4 years of 2<sup>nd</sup> Block period i.e. FY 2021-22 to FY 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 02.12.2025 submitted by M/s. e-Zest Digital Solutions Pvt. Ltd., IT/ITES unit located in M/s. Qubix Business Park Private Limited – SEZ for Change in the Board of Directors.

**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, as detailed below:

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

*“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.	Devendra Deshmukh	Director	13.04.2022	30.04.2025
2.	Sunil Madhukarrao Dane	Director	02.11.2009	30.10.2019
3.	Amol Ramesh Pande	Director	13.04.2022	

**Proposed List of Board of Director:**

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Aneesh Garg	Director	13.04.2022
2.	Kinesh Kumar Doshi	Director	13.04.2022
3.	Amol Ramesh Pande	Director	13.04.2022
4.	Gurnoor Kaur	Director	15.11.2022
5.	Tribhuvan Thakur	Director	30.04.2025
6.	Jaywant Deshpande	Director	30.04.2025

**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 Five new directors.

**Reason for delay in intimating change in Board of Directors :**

The unit has submitted that due to change in Secretarial person responsible for overseeing statutory compliances there has

been delay in submission of details of directors w.r.t. appointment and resignation.

**Information: -**

- M/s. e-Zest Digital Solutions Pvt. Ltd. is granted LOA NO. SEEPZ/NTPL-SEZ/EZSL/33/2013-14/11909 dt. 23.10.2013 is located at IT-9 Building, 3<sup>rd</sup> Floor, M/s. Qubix Business Park Pvt. Ltd.- SEZ, Blue Ridge Township, Phase-I, Hinjewadi, Pune – 411 057.
- DCP: 15.01.2014
- LOA valid till: 14.01.2029
- 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-12 for Resignation of Director
  - Resignation letters of the Resigned Directors
  - 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 condoning the delay in intimation of change in Board of Directors by the unit and consider the proposal of the unit for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

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**GOVERNMENT OF INDIA,  
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ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 18.08.2025 submitted by M/s. Searce Logistics Analytics LLP, IT/ITES unit located in M/s. Qubix Business Park Private Limited – SEZ for Change of Designated partner and Shareholding pattern.

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

Approval of the Committee for Change of Designated partner and Shareholding pattern of M/s. Searce Logistics Analytics LLP, 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: -**

**Existing List of Nominee of designated Partner :**

Sr. No.	Name of Designated Parties to the LLP agreement	Appointment and Cessation Date	Capital Contribution (Amt. In Rs.)	Capital Contribution percentage
1.	<b>Name of 1<sup>st</sup> Partner :</b> Hardik Mahasukhlal Parekh  <b>Address :</b> T-13, 2203, Blue Ridge Pune, Maharashtra, Hinjewadi Phase 1, Hinjewadi Infotech Park Pune Maharashtra 411 057	<b>Appointment Date :</b> 28-Dec-2010	98,000	98%
2.	<b>Name of 2<sup>nd</sup> Partner :</b> Ami Hardik Parekh  <b>Address :</b> I-602, crescent 2, The woods, Near Kalewadi Phata, Wakad, Pune City, Maharashtra 411057	<b>Appointment Date :</b> 28-Dec-2010  <b>Cessation Date :</b> 09-Dec-2022	1,000	1%
3.	<b>Name of 3<sup>rd</sup> Partner :</b> Meena Mahasukhlal Parekh  <b>Address :</b> I-602, The woods, Aundh Annex Wakad Kalewadi Circle, Wakad Pune City Maharashtra 411057	<b>Appointment Date :</b> 28-Dec-2010  <b>Cessation Date :</b> 08-Jul-2019	1,000	1%
	<b>Total</b>		1,00,000	100 %

**Proposed Summary of change in Nominee of designated Partner :**

Sr. No.	Name of Designated Parties to the LLP agreement	Appointment and Cessation Date	Capital Contribution (Amt. In Rs.)	Capital Contribution percentage
1.	<b>Name of 1<sup>st</sup> Partner :</b> Hardik Mahasukhlal Parekh  <b>Address :</b> T-13, 2203, Blue Ridge Pune, Maharashtra, Hinjewadi Phase 1, Hinjewadi Infotech Park Pune Maharashtra 411 057	<b>Appointment Date :</b>  28-Dec-2010	51,000	51%
2.	<b>Name of 2<sup>nd</sup> Partner :</b> Renu Yogendra Mehta  <b>Address :</b> D 202 Silver Heights, 150 Ft Ring Road, Opp & Marvadi Building, Nana Mava Circle Rajkot, PO : Mota Mava Rajkot Gujarat 360005	<b>Appointment Date :</b>  09-Dec-2022	49,000	49%
	<b>Total</b>		1,00,000	100 %

**Reason for change in Designated Partner:**

1. Mrs. Ami Hardik Parekh has resigned from Designated Partner w.e.f 09-Dec-2022
2. Mrs. Meena Mahasukhlal Parekh has deceased from Designated Partner w.e.f. 08-Jul-2019
3. Mrs. Renu Yogendra Mehta has been appointed as Designated Partner w.e.f 09-Dec-2022

**Information: -**

- M/s. Searce Logistics Analytics LLP is granted LOA NO. SEZ/PUNE/10C/2010-11/6928 dated 14.06.2010 is located at 6<sup>th</sup> Floor, IT-06 Building, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.
- DCP: 15.11.2010
- LOA valid till: 14.06.2030
- The Unit has submitted following documents:
- Copy of LOA's
- Company Secretary Certified List of Designated Partners before and after change of Designated Partner.
- Copy of Form 3 & Form 4 along with its challans
- Copy of resolution for appointment of Renu Yogendra Mehta and resignation of Ami Hardik Parekh
- Certificate of Incorporation
- LLP agreement
- All supplementary LLP agreement for capital change, Designated partner change and person change
- Undertaking in terms of Instruction No. 109
- Undertaking regarding Personal liability arising, if any against the Designated Partner

**e. Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change of Designated partner and Shareholding pattern of the Company, in terms of Instruction no. 109 issued by MOC&I.

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