

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....

**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 : 02.01.2026

TIME : 11:00 AM

**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

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 31.10.2025
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 31.10.2025
Agenda Item No. 03 :-	Application for Addition of location with Revision in Projections Submitted by M/s. Veradigm India Pvt. Ltd
Agenda Item No. 04 :-	Application for Allocating a dedicated space named Nest and Nurture for children of their employees Submitted by M/s. LTI Mindtree Limited.
Agenda Item No. 05 :-	Application for approval of Change in Name, Change in Board of Directors and Shareholding Pattern. Submitted by M/s. Tietoevery Tech Services India Pvt. Ltd.
Agenda Item No. 06 :-	Application for approval of Change in Board of Directors. Submitted by M/s. Vodafone India Services 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 सीपज़-एसईजेड, मुंबई की अध्यक्षता में 31.10.2025 को आयोजित अनुमोदन समिति की 131 वीं बैठक का विवरण।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	131 वी
4	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. विदेश व्यापार महानिदेशक	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	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 12.09.2025 को आयोजित 130 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 12.09.2025 को आयोजित अनुमोदन समिति की 130 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 12.09.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 12.09.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की।

एजेंडा आइटम नंबर.03 एसईजेड यूनिट-परिसर में कैफेटेरिया के नियमितीकरण की मंजूरी के लिए मैसर्स यूबीएस बिजनेस सॉल्यूशंस (इंडिया) प्राइवेट लिमिटेड द्वारा प्रस्तुत आवेदन।

विचार-विमर्श के उपरांत समिति ने प्रस्ताव को स्वीकृति प्रदान की, जो कि वर्तमान खाद्य विक्रेता के साथ पेंटी/कैफेटेरिया के नियमितीकरण से संबंधित है, तथा यह स्वीकृति एसईजेड नियम, 2006 के नियम 11(5) एवं दिनांक 11.06.2019 की निदेश संख्या 95 के अनुसार प्रदान की गई है।

क्रम संख्या	विक्रेता का नाम	Location	Area (in Sq. Mtrs)
1.	पंजाब कैटरिंग सर्विसेज	ग्राउंड फ्लोर, आईटी बिल्डिंग विंग-1, क्लस्टर ए, एम/एस ईऑन फ्री जोन, फेज-1, प्लॉट नंबर 1, सर्वे नंबर 77, एमआईडीसी नॉलेज पार्क, खराडी, पुणे – 410014।	476.418 (वर्ग मीटर)

इस स्वीकृति पर वाणिज्य और उद्योग मंत्रालय (MOC&I) द्वारा जारी निर्देश संख्या 95 में उल्लिखित शर्तें लागू होंगी।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 131 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 31.10.2025		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I

2	Sector	IT/ITES
3	Meeting No.	131th Meeting
4	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 the Minutes of the 130th meeting held on 12.09.2025

After deliberation, the Committee confirmed the minutes of the 130th meeting of Approval Committee held on 12.09.2025.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 12.09.2025.

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

Agenda Item No.03: Application Submitted by M/s. UBS Business Solutions (India) Pvt. Ltd. for approval of Regularization of Cafeteria in the SEZ Unit-Premises

After deliberation, the Committee approved 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.

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)

The approval is subject to the conditions laid down in Instruction No. 95 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

Shri. Dnyaneshwar B Patil
Development Commissioner
PUNE- SEZ

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

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 130th 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 regularization of cafetria(M/s. UBS Business Solutions (India) Pvt. Ltd.)	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**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 23.12.2025 submitted by M/s. Veradigm India Pvt. Ltd., an IT/ITES unit located in M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ, Phase – I, Kharadi, Pune for approval for addition of area 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 39,537 Sq. ft. with Revision in projections.

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

As per First Proviso to Rule 19(2) of SEZ Rules, 2006

“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
2 nd Floor, Wing 2, Cluster-D, EON Free Zone, MIDC Kharadi, Knowledge Park, Kharadi, Pune-411014.	4 th Floor in Wing 2 of Cluster-D, EON Free Zone, MIDC Kharadi Knowledge Park, Kharadi, Pune-411014.	2 nd Floor & 4 th Floor in Wing 2 of Cluster-D, EON Free Zone, MIDC Kharadi Knowledge Park, Kharadi Pune-411014.
Admeasuring area of 35,820.31 Sq.ft.	Admeasuring area of 39,537 Sq.ft.	Admeasuring area of 75,357.31 Sq.ft.

Revision in Projection:

Projections of Investment and Employment: (Rs. In Cr.)

Sr. No	Item	Existing Projection		Total Revised Projection	
A	Investment in Capital Goods				
I	Indigenous CG	0.00		12.78	
Ii	Imported CG	9.51		0.00	
	TOTAL	9.51		12.78	
B	Input Services				
i	Indigenous Services	36.67		48.71	
ii	Imported Services	0.00		0.00	
	TOTAL	36.67		48.71	
C	Employment	Men	Women	Men	Women
		284	146	406	219
	TOTAL	430		625	

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

Particulars	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB Value of exports	21.05	71.48	78.61	84.65	90.96	346.75
FE outgo	3.35	1.89	2.88	2.30	2.41	12.83
NFE	17.70	69.59	75.73	82.35	88.55	333.92

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

Particulars	2022-23	2023-24	2024-25	2025-26	2026-27	Total
	(Actual)	(Actual)	(Actual)			
FOB Value of exports	33.99	107.58	110.12	127.77	143.06	522.52
FE outgo	0.72	0.77	0.92	2.72	1.88	7.02
NFE	33.27	106.81	109.20	125.05	141.18	515.50

Information: -

- M/s.Veradigm India Pvt. Ltd. (Formally known as Allscripts Healthcare technologies (India) Pvt. Ltd.), bearing LOA No. SEEPZ-SEZ/EON-I/AHTIPL/59/PRO/2022-23. located at 2nd Floor, Wing 2, Cluster-D, EON Free Zone, MIDC Kharadi, Knowledge Park, Kharadi, Pune-411014.
- Date of Commencement: 01.01.2023
- LOA is valid upto: 31.12.2027

Reason for Additional Area and Projections:

The unit has informed that there is rapid growth in its authorized operations from its current SEZ unit, and thus the unit now needs more space in addition to its current SEZ business operations. With a view to meeting this requirement, the unit plans to take additional office space on lease from the developer.

The unit has submitted the following documents with the application:

- Copy of Form F3
- Copy of online acknowledgement generated over SEZ-online systems for addition in area (Req. Id 422500288991)
- Copy of Form F
- Copy of letter of intent for availing the above referred additional Premises from Developer
- Copy of LOA
- Copy of Revised Financial Projection
- Copy of BLUT
- Copy of Board resolution
- Copy of Floor Map

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.

**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. LTIMindtree Limited** (Unit), Located at M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I 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 Unit premises at M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I , 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 Limited 4 th Floor, Wing-2, Cluster-C, EON Free Zone Plot No.1, S.No.77, MIDC Kharadi Knowledge Park, M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I, Kharadi Pune-411014.	90 Sq.ft	02 baby crib, 02 Table and chair & few toys

- SEEPZ/EKIPL-SEZ/LTIL/54/2021-22 Dated 18.01.2022 is located at 4th Floor, Wing 2, Cluster C, EON Free Zone Plot No.1, S.No. 77, MIDC Kharadi Knowledge Park, M/s.EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I, Kharadi, Pune-411014.
- DCP: 15.09.2022
- LOA valid till: 14.09.2027
- NOC from the Developer (Email dated 25.11.2025 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 space called “Nest and Nurture” within their premises for children of their employees working at M/s. EON Kharadi Infrastructure Pvt. Ltd-SEZ, Phase-I, in terms of Rule 11(5) of SEZ Rules, 2006 and Instruction 95 dated 11.06.2019 issued by MOC&I.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 07.11.2025 submitted by M/s. Tietoevery Tech Services India Pvt. Ltd. IT/ITES units located in M/s. EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I for Change in Name, Change in Board of Directors and Shareholding Pattern of the Unit.

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

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

I Change in Name:

Sr. No	PARTICULAR	BEFORE CHANGES	AFTER CHANGES
1	Name of the Unit	M/s. Tietoevery Tech Services India Pvt. Ltd.	M/s. Vivicta Pvt. Ltd

II Change in Board of Directors:

Existing List of Board of Director:

Sr. No.	Name of the Director	Designation	Date of Appointment	Cessation/ Resignation Date
1	Ashwani Batra	Director	30-Nov-2022	05-Oct-2025
2	Risto Erik Tapani Fagerholm	Director	22-Aug-2023	24-Sept-2025
3	Satu Kristiina Kiiskinen	Director	22-Aug-2023	-

Proposed List of Board of Director:

Sr. No.	Name of the Director	Designation	Date of Appointment
1	Satu Kristiina Kiiskinen	Director	22-Aug-2023
2	Anagha Jagade	Director	26-Sept-2025
3	MARTTI ALA HARKONEN	Additional Director	10-Oct-2025

III Change in Shareholding Pattern

Existing List of Shareholders and their Shareholding Pattern

Sr. No	Name of Shareholders	Face Value	Holding	No of shares	Share Capital In INR
1	Tieto Netherlands Holding B.V	10	99.99%	1,83,556	18,35,560
2	Tietoevery Oyj	10	0.01%	1	10
	TOTAL			1,83,557	18,35,570

Proposed List of Shareholders and their Shareholding Pattern

Sr. No	Name of Shareholders	Face Value	Holding	No of shares	Share Capital In INR
1	JS BidCo AB	10	99.99%	1,83,556	18,35,560
2	JS BidCo Oyj	10	0.01%	1	10
				1,83,556	18,35,570

Reason for Name Change & Directors Change and Shareholding Pattern:

The unit states that the earlier shareholders sold their shares in Tietoevry Tech Services India Pvt. Ltd., as per the above shareholding pattern. Hence, the change in shareholding is due to a change in the Group, and the name of the company has been changed accordingly.

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: -

- M/s. Tietoevry Tech Services India Pvt. Ltd. is granted LOA No. SEEPZ-SEZ/EKIPL-SEZ/TCIPL/73/2023-24/590 Dated 03.08.2023 is located at 1st, 2nd and 3rd Floor of Wing 1, Cluster D, EON Free Zone, MIDC Kharadi Knowledge Park, Pune-411014.
 - DCP: 03.08.2023
 - LOA valid till: 02.08.2028
 - The Unit has submitted following documents
1. Copy of shareholding pattern
 2. Copy of List of Directors after Change of Name
 3. Copy of Board Resolution
 4. Copy of Form DIR 12 for Resigned Director
 5. Copy of Ministry of Corporate Affairs Certificate
 6. Copy of Undertaking in terms of instruction No.109
 7. Copy of undertaking personal liability

e. Recommendation:

Approval Committee may kindly consider the proposal of the unit for Change in name of the company, Board of Directors and shareholding pattern, in terms of Instruction no. 109 issued by MOC&I.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 26.11.2025 submitted by M/s. Vodafone India Services Pvt. Ltd. located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I 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:

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

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

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

d. Other Information: -

Previous List of Board of Director:

Sr. No	Name of Director	Designation	Joining Date	Cessation/ Resignation Date
1	Priyanka Sinha	Director	27.06.2018	-
2.	Tejas Uday Gokhale	Director	18.05.2021	-
3.	Ashwani Windlass	Director	30.09.2019	-
4.	Som Mittal	Director	01.04.2020	-
5.	Vijaylaxmi Narayan	Director	18.12.2020	30.06.2025

Proposed List of Board of Director After Change:

Sr. No	Name of Directors	Designation	Joining Date
1.	Priyanka Sinha	Director	27.06.2018
2.	Tejas Uday Gokhale	Director	18.05.2021
3.	Ashwani Windlass	Director	30.09.2019
4.	Som Mittal	Director	01.04.2020
5.	Chintan Kirit Parikh	Additional Director	09.09.2025

Other Information: -

- M/s. Vodafone India Services Pvt. Ltd ., is granted LOA NO. SEZ/PUNE/2W/2010-11/6875 Dated 30.04.2010 is located at Ground to 4th Floor, Wing3, Cluster D, EON Kharadi Infrastructure Pvt. Ltd., Plot No.1, Survey No.77, MIDC Knowledge Park Kharadi Pune-411014.
- DCP: 01.08.2010
- LOA valid till: 31.07.2030

The Unit has submitted following documents:

- Copy of letter for Existing and Proposed Directors
- Copy of Form No. DIR-12 for Resignation and Appointment of Director
- Copy of Board Resolution
- Copy of undertaking in term of Instruction No. 109
- Copy of Declaration stating no liability or pending cases against the Director.

Reason for change in Board of Director :

The change in the Board of Directors is due to the cessation of one of their directors, Ms. Vijayalaxmi Narayan and appointment of Mr. Chintan Kirit Parikh.

e. Recommendation:

Approval Committee may kindly consider the proposal of Unit for change in Board of Directors in terms of Instruction no. 109 issued by MOC&I.
