

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. MANJRI STUD FARMS. -SEZ**

DATE : 24.02.2026

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 24.02.2026**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 02.01.2026
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 02.01.2026
Agenda Item No. 03: -	Application for lease out the built-up space to vendor for setting up Food Court Stall submitted by M/s. The Manjri Stud Farm Private Limited (Developer)
Agenda Item No. 04: -	Monitoring of performance for M/s. TAS India Pvt. Ltd.

मेसर्स मांजरी स्टड फार्म प्राइवेट लिमिटेड-एसईजेड, पुणे के आईटी/आईटीईएस के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त, सीपू-एसईजेड, मुंबई की अध्यक्षता में, पुणे में दिनांक 02.01.2026 को आयोजित अनुमोदन समिति की 109 वीं बैठक का कार्यवृत्त ।

1	एसईजेड का नाम	मेसर्स मांजरी स्टड फार्म प्राइवेट लिमिटेड- एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्रमांक	109 वी
4	तारीख	02.01.2026

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 धवल शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि. 31.10.2025 को आयोजित 108 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 31.10.2025 को आयोजित 108 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: दि. 31.10.2025 को आयोजित 108 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 31.10.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा विषय क्र 03: मेसर्स वोडाफोन इंडिया सर्विसेज प्राइवेट लिमिटेड द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।

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

निदेशक मंडल की अनुमोदित सूची:

Sr. No	निदेशक का नाम	पद का नाम	नियुक्ति की तिथि
1.	श्रीमती प्रियंका सिन्हा	निदेशक	27.06.2018
2.	श्री तेजस उदय गोखले	निदेशक	18.12.2021
3.	श्री अश्विनी विंडलास	निदेशक	30.09.2019
4.	श्री सोम मित्तल	निदेशक	01.04.2020
5.	श्री. चिंतन किरीट पारीख	निदेशक	09.09.2025

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

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 109th 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. The Manjri Stud Farm Pvt Ltd.-SEZ, Pune held on 02.01.2026.

1	Name of the SEZ	M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	109 th
4	Date	02.01.2026

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 Dhaval Shirke, 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 108th Meeting held on 31.10.2025

After deliberation, the Committee confirmed the minutes of the 108th Approval Committee meeting held on 31.10.2025.

Agenda Item No. 02: Action taken report for the Minutes of the 108th meeting held on 31.10.2025

After deliberation, the Committee has noted the Action taken report for the meeting held on 31.10.2025.

Agenda Item No. 03: Application for approval of change in Board of Directors submitted by M/s. Vodafone India Services Pvt Ltd.

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below: (Ministry of corporate affair already approved new list of directors)

Approved List of Board of Directors:

Sr. No	Name of Directors	Designation	Joining Dates
1.	Ms. Priyanka Sinha	Director	27.06.2018
2.	Mr. Tejas Uday Gokhale	Director	18.12.2021
3.	Mr. Ashwani Windlass	Director	30.09.2019
4.	Mr. Som Mittal	Director	01.04.2020
5.	Mr. Chintan Kirit Parikh	Additional Director	09.09.2025

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, आयएस)
(Dnyaneshwar B. Patil, IAS)
अध्यक्ष-सह- विकास आयुक्त
Chairman-cum- Development Commissioner

Action Taken for Approval Committee held on 02-01-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 108th Meeting held on 31-10-2025	Minutes of the meeting held on 31.10.2025 confirmed by the Approval Committee.
Agenda Item No. 02	Application for change in list of directors/ partners(M/s. Vodafone India Services Pvt Ltd)	Approval letter was sent to unit on 29.01.2026

**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 13.01.2026 submitted by M/s. The Manjri Stud Farm Private Limited (Developer) located at SP Infocity, Pune-Saswad Road, Phursungi, Pune-412308 for approval to lease out the built-up space to vendors for setting up Food Court Stalls in SEZ premises.

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

Approval of the committee to lease out the built-up space to vendors for setting up Food Court Stalls in SEZ premises, as detailed below, in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Sr No	Name of the Vendor	Activity	Location	Area.
1.	Annapoorna Enterprises	To operate and provide the food facility	Building 4B Food Court, Counter 5	567 Sq. Ft.
2.	Pixel Plates	To operate and provide the food facility	Building 4B Food Court, Counter 3	140 Sq. Ft
3.	Hotel Sunrise	To operate and provide the food facility	Building 4B Food Court, Counter 4	140 Sq. Ft
4.	Food Hub Swadisht Hyderabadi Kitchen	To operate and provide the food facility	Building 4 Food Court, Counter 2	165 Sq. Ft

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

As per Rule 11 (5) of SEZ Rules, 2006

“(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]

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, creche and such other facilities as may be required for the exclusive use of the Unit.

d. Other Information: -

- M/s. The Manjri Stud Farm Private Limited (Developer) located at SP Infocity, Pune-Saswad Road, Phursungi, Pune-412308 India has been granted Formal Approval bearing No. F.2/91/2005-SEZ dated 06.11.2006.
- Further, The Developer has submitted that there will be live cooking in above mentioned premises. There would be preparation and serving of food.

The Developer has enclosed following documents:-

- Online Application No. 422600009296.
- Floor Layout
- Final Fire No Objection Certificate by PMRDA dated 23.03.2018
- Copy of Form B Dated 02.01.2026
- Copy of Form N Dated 14.04.2024
- FSSAI Application receipt in r/o Pixel Plates.
- FSSAI license copies of remaining Three vendors
- Declaration of Annual Aggregate turnover for Non-GST Billing by Three Vendors (Pixel Plates, Hotel Sunrise & Food Hub Swadisht Hyderabadi Kitchen)
- GST Registration certificate for Annapoorna Enterprises

e. **Recommendation:**

The committee may kindly consider the proposal of the Developer for approval to lease out the space to vendors for setting up Food Court Stalls in SEZ premises, in terms of Rule 11 (5) 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 :

Monitoring of the performance of M/s. TAS India Pvt. Ltd, an IT/ITES Unit for 3rd year of 3rd block period i.e. FY 2024-25.

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

Monitoring of the performance of the unit for FY 2024-25 i.e. 3rd year of 3rd Block period, 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: -

Approved Projections for 3rd Block Period (Rs in Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
FOB Value of Exports	19.00	20.00	21.00	22.00	23.00	105.00
FE Outgo	2.30	2.80	3.30	3.80	4.30	16.50
NFE	16.70	17.20	17.70	18.20	18.70	88.50

Performance as compared to projections: 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	
2024-25	21.00	10.41	10.00	1.92	1.50	0.00	0.32
Total	21.00	10.41		1.92		0.00	0.32

The Unit vide email dated 19.02.2026 has submitted that, that they had anticipated orders worth 10 Crs. from two potential customers. However, due to pricing challenges they were not awarded these orders. In view of the same they were unable to achieve to projected turnover in FY 2024-25.

Cumulative NFE achieved: FY 2024-25 (Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	24.85	81.05%

Employment Achievement (Direct): FY 2024-25

Projected	Achieved
Male – 27	Male – 30
Female – 8	Female -08
Total - 35	Total – 38
	As on 31.03.2025

Name of the Unit	M/s TAS India Pvt Ltd.
LOA No. & Date	SEEPZ-SEZ/MSF-SEZ/TIPL/08/2011-12/8598 dated 20.06.2012.
Location of Unit	Ground Floor, Bldg. No. 4, Block 4A, S.No.209, SP Infocity, Manjari Stud Farm Pvt Ltd, Pune-Saswad Road, Phursungi, Pune-412308
Validity of LOA	10.10.2027
Item(s) of manufacture/ Services	IT/ITES and Manufacturing of Electronics remote telemetry unit Ethernet switches and networking and RTU Panels.
Date of commencement of production	11.10.2012
Execution of BLUT	17.33 Cr.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2025	Male-30, Female-08, Total-38
Area allotted (in sq.ft.)	3152.80 Sq. Ft
Area available for each employee per sq.ft. basis (area / no. of employees)	82.96 Sq. Ft.
Investment till date	Building -
	Plant & Machinery 0.90 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. If no, details of the Year along with no of days delayed to be given.	Yes

The Specified Officer vide his report dated 27.01.2026 has reported the following:

Export (Rs. In Crore)

Year/Period	Figures as per APR	Figures as per Softex/SB / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2024-25	10.41	10.40	0.010	Expenses reimbursement invoice hence softex/SB not filled

Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis. (Rs. In Crore)

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2024-25	0.00	0.00	0.00	NA

Import Raw material (Rs. In Crore)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2024-25				
Goods	1.51	1.51	0.00	NA
Services	0.41	0.00	0.41	Service Import Invoices
Total	1.92	1.51	0.41	

BLUT

1	Value of BLUT Executed vide F.No. SEEPZ-SEZ/MSF-SEZ/TIPL/08/2011-12/811 dated 07-11-2022 (Duty foregone) (including for CG / Raw Material / Services) TOTAL value of BLUT Executed : 17.33/-			
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:..	Year wise	Goods Imported & indigenous	Services Imported & indigenous
		2022-23	0.62	0.06
		2023-24	1.14	0.17
		2024-25	0.78	0.29
		Total	2.54	0.52

3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT.</p> <p>If yes, Month & Year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	<p>No, the unit has not procured goods/services without having sufficient balance in BLUT.</p>
(d)	<p>Employment made as on date (as on end of block period / year upto which monitoring is being done)</p>	<p>Male – 30, Female – 8</p>
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any (as on 31-03-2024)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>The unit has not received any foreign remittance beyond permissible period.</p>
(f)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>All Softex forms have been filed for the said period.</p> <p>NA.</p>
(g)	<p>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.</p>	<p>All Softex have been certified for the monitoring period FY 2024-25.</p>
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	<p>No, the unit has not filed any request for the cancellation of Softex.</p>
(i)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	<p>No, the unit has not provided any services in DTA/SEZ against payment in INR</p>
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	<p>Kept in abeyance as per office order No. SEEPZ/JDC/Pune/01/2022-23/2151 dated 16-03-2023.</p>
(k)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise.</p> <p>Full details to be provided along with value of assets and duty discharged</p>	<p>No, the unit has not cleared any capital goods procured duty free in DTA against payment of Duty.</p>

(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No, the unit is not sharing any of their infrastructure with other units.
(m)	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 DSPF have been filed and same are approved for the said monitoring period.
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	Yes, the unit has filed all DTA procurement during the monitoring period FY 2024-25
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No request is pending for OOC.
(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility ?</p> <p>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</p>	No cafeteria in the unit.
(q)	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. **10.41** crores as against projected export of Rs. 21.00 crores in 3rd year (FY 2024-25) of the 3rd block period.
- The unit has also achieved a Positive NFE of **Rs. 24.85** Crores on Cumulative basis i.e. **81.05%** at the end of 3rd year (FY 2024-25) of 3rd Block period.
- As per the SO Report the unit has achieved employment of 38 employees (Men-30, women-08) in FY 2024-25.

- The Approval Committee may like to monitor the performance of the Unit for the 3rd year i.e. FY 2024-25 of 3rd Block Period in terms of Rule 54 of SEZ Rules, 2006 .
