

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. NALANDA SHELTER
PRIVATE LTD.**

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**

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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 of Approval for Addition of Location and Revision in Projections submitted by M/s. ArcelorMittal Global Capability Center Private Ltd.
Agenda Item No. 04: -	Application for approval of Revision in Projections submitted by M/s. Panasonic Avionics India Pvt. Ltd.
Agenda Item No. 05: -	Application for Change in Name of the Unit submitted by M/s. Centralogic Consultancy Private Ltd.

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मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दिनांक **31.10.2025** को आयोजित **52वीं** अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	52वीं
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 सदस्य

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

एजेंडा आइटम नंबर **01**: दिनांक **12.09.2025** को आयोजित **51वीं** बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 12.09.2025 को आयोजित अनुमोदन समिति की 51वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर **02**: दिनांक **12.09.2025** को आयोजित **51वीं** बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 12.09.2025 को आयोजित अनुमोदन समिति की 50वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03 : मेसर्स हेला इंडिया ऑटोमोटिव प्रा.लि ., नालंदा शेल्टर प्रा .लि .- विशेष आर्थिक क्षेत्र (SEZ) द्वारा एक अन्य यूनिट मि.फॉरेशिया इंडिया प्रा. लि ., नालंदा SEZ के साथ सामान्य अवसंरचना सुविधाओं (Common Infrastructure Facilities) के साझाकरण की स्वीकृति हेतु आवेदन।

विचारविमर्श के- पश्चात समिति ने मेसर्स फॉरेशिया इंडिया प्रा.लि . के साथ सामान्य अवसंरचना सुविधाओं (Common Infrastructure Facilities) के साझाकरण के लिए यूनिट के प्रस्ताव को निम्नलिखित शर्तों के अधीन स्वीकृति प्रदान की :

1. दोनों यूनिट्स अपने) अपने परिचालन क्षेत्रों-Operational Areas) हेतु पर्याप्त एक्सेस कंट्रोल सिस्टम (Access Control System) स्थापित करेंगे।
2. किसी भी समय पर केवल एक ही यूनिट सामान्य क्षेत्र (Common Area) का उपयोग करेगी।

स्वीकृति हेतु साझा किए जाने वाले सामान्य क्षेत्र/अवसंरचना सुविधाओं (**Common Area/Infrastructure Facilities**) का विवरण निम्नानुसार है:

मंजिल	सामान्य क्षेत्र	मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड	मेसर्स फॉरशिया इंडिया प्रा. लि.	कुल
		Sq. Feet	Sq. Feet	Sq. Feet
4th	Reception	1395.33	969.63	2364.96
	Marker Place	798.93	555.19	1354.11
	Board Room	301.66	209.63	511.29
	Large MR	140.16	97.40	237.561
	Medium MR	111.14	77.23	188.37
	Circulation (Corridors, Stairs etc.)	3099.17	2153.66	5252.83
	Total	5846.38	4062.74	9909.12
5th	Circulation (Corridors, Stairs, Etc.	1798.34	1249.70	3048.04

कुल सामान्य निर्मित - 4th & 5th Floor

S.No	Particulars	Holder of Space	4 th Floor Sq. Ft	5 th Floor Sq. Ft
1	Space of Reception	Hella and Faurecia	Built up Area – 9910.67	Built up Area – 3048
2	Marker Place	Hella and Faurecia		
3	Board Room	Hella and Faurecia		
4	Large MR	Hella and Faurecia	Leasable Area – 7433	Leasable Area – 2286
5	Medium MR	Hella and Faurecia		
6	Circulation	Hella and Faurecia		

इसके अतिरिक्त दोनों इकाइयां निम्नलिखित तरीके से इंटरनेट सेवाएं भी साझा करेंगी जिसके लिए अलग सेवा समझौता किया जाएगा:

क्रमांक	विवरण	विक्रेता नाम	क्षमता	द्वारा बनाई गई	साझा किया गया
01	इंटरनेट और बैकअप लाइनें।	एटी एंड टी ग्लोबल नेटवर्क।	700 MBPS	मेसर्स फॉरशिया इंडिया प्रा. लि.	मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड

सेवाएँ प्रदान करने वाले मेसर्स फॉरशिया इंडिया प्रा. लि. और सेवा प्राप्तकर्ता मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड के बीच सेवा समझौते के अनुसार बिलिंग के लिए मासिक शुल्क- रु. 2,86,133/-।

मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड द्वारा मेसर्स फॉरशिया इंडिया प्रा. लि. से वसूला जाने वाला शुल्क: 5450 + 1676 वर्ग फीट का सामान्य क्षेत्र जिसमें कमरे, सम्मेलन कक्ष, रिसेप्शन और लॉबी शामिल हैं - जो हेला और फॉरशिया द्वारा साझा किया जाएगा।

कुल क्षेत्र (वर्ग फीट)	क्षेत्र का वर्णन	मंजिल	कुल किराया (प्रति माह)	फर्नीचर, फिक्स्चर और फिटिंग की कुल लागत (प्रति माह)	कुल लागत (जिसमें किराया, फर्नीचर, फिटिंग और फिक्स्चर की लागत शामिल है)	सामान्य क्षेत्र (वर्ग फुट)	सामान्य क्षेत्र की कुल लागत (जिसमें किराया, फर्नीचर, फिक्स्चर और फिटिंग की लागत शामिल है)
56061	HIA I - 50611 सामान्य - 5450	4th मंजिल + सामान्य	2859111.00	3039187.92	5898298.92	5450	573,406.27

27690	HIA I - 9704 HIA II - 17986	4th मंजिल + भूमि तल	1412190	1501134.72	2913324.72		
23919	HIA I - 22243 सामान्य - 1676	5th मंजिल + 4th मंजिल	1219869.00	1296700.66	2516569.66	1676	176,335.58
107670						7,126	7,49,741.85

कुल सामान्य क्षेत्र की लागत मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड और मेसर्स फॉरशिया इंडिया प्रा. लि. के बीच 59:41 के अनुपात में साझा की जाएगी।

लागत जो मेसर्स फॉरशिया इंडिया प्रा. लि. द्वारा मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड से वसूल की जाएगी:

कुल क्षेत्र (वर्ग फीट)	क्षेत्र का वर्णन	मंजिल	कुल किराया (प्रति माह)	फर्नीचर, फिक्स्चर और फिटिंग की कुल लागत (प्रति माह)	कुल लागत (जिसमें किराया, फर्नीचर, फिटिंग और फिक्स्चर की लागत शामिल है)	सामान्य क्षेत्र (वर्ग फुट में)	सामान्य क्षेत्र की कुल लागत (जिसमें किराया, फर्नीचर, फिक्स्चर और फिटिंग की लागत शामिल है)
51143.	FAU - 46684 सामान्य - 4459	4th floor	2608293	2915151	5523444	4459	4,81,572
11526	FAU - 10154 सामान्य - 1372	5th floor	587826	656982	1244808	1372	1,48,176
62669			3196119	3572133	6768252	5,831	629,748

कुल सामान्य क्षेत्र की लागत मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड और मेसर्स फॉरशिया इंडिया प्रा. लि. के बीच 59:41 के अनुपात में साझा की जाएगी।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई

Minutes of the 52nd 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. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 31.10.2025.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	52 nd
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 Navnath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Shri.Prashant Rohanekar, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. No.	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 51st meeting held on 12.09.2025

After deliberation, the Committee confirmed the minutes of the 51st 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 has taken a note of the Action taken report for the Minutes of the meeting held on 12.09.2025.

Agenda Item No. 03: Application submitted by M/s. Hella India Automotive Private Limited, Nalanda Shelter Private Limited- SEZ for approval with respect to sharing of Common Infrastructure facilities with another unit M/s Faurecia India Pvt. Ltd, Nalanda SEZ.

After deliberation, the Committee approved the proposal of the Unit for Sharing of Common Infrastructure facilities with M/s Faurecia India Pvt. Ltd. in terms of Rule 27(5) of the SEZ Rules 2005, subject to the following conditions :

1. Both the Unit will place adequate Access Control System for Segregation of Operational Areas of both the units.
2. Only One Unit will use the common area at a time.

Details of Common Area/infrastructure facilities for Approval to be shared are as detailed below:

Floors	Common Area	Hella India Automotive Pvt. Limited	Faurecia India Pvt. Limited	Total
		Sq. Feet	Sq. Feet	Sq. Feet
4 th	Reception	1395.33	969.63	2364.96
	Marker Place	798.93	555.19	1354.11
	Board Room	301.66	209.63	511.29
	Large MR	140.16	97.40	237.561
	Medium MR	111.14	77.23	188.37
	Circulation (Corridors, Stairs etc.)	3099.17	2153.66	5252.83
	Total	5846.38	4062.74	9909.12
5 th	Circulation (Corridors, Stairs, Etc.	1798.34	1249.70	3048.04

Total Common Built up & Leasable Area – 4th & 5th Floor :

S.No	Particulars	Holder of Space	4 th Floor Sq. Ft	5 th Floor Sq. Ft
1	Space of Reception	Hella and Faurecia	Built up Area –	Built up Area –

2	Marker Place	Hella and Faurecia	9910.67	3048
3	Board Room	Hella and Faurecia	Leasable Area – 7433	Leasable Area – 2286
4	Large MR	Hella and Faurecia		
5	Medium MR	Hella and Faurecia		
6	Circulation	Hella and Faurecia		

Additionally both units will also share Internet services in the following manner for which separate service agreement is executed:

Sr. No.	Particulars	Vendor Name	Capacity	Created by	Shared By
01	Internet & Backup Lines.	AT&T Global Network.	700 MBPS	Faurecia India Private Limited.	Hella India Automotive Pvt. Limited.

Monthly charges of Rs. 2,86,133/- for Billing as per the Services Agreement Between M/s Faurecia India Pvt. Limited (Service Provider) and M/s Hella India Automotive Pvt. Limited (Service Recipient).

Cost to be charged back by HELLA India Automotive Pvt. Ltd., to Faurecia India Pvt. Limited: Common Area of 5450 + 1676 Sq. ft. includes rooms, conference room, reception & Lobby – jointly shared by Hella & Faurecia

Total Area (Sq. ft)	Descriptions Of Area	Floor	Total Rent (Per Month)	Total cost of Furniture, Fixtures & Fittings Costs (Per Month)	Total Cost (Comprising Rent, & Furniture, Fixtures & Fitting Costs	Common Area (in Sq. Feet)	Total Cost of Common Area (comprising Rent & furniture, Fixtures, & Fitting Cost)
56,061	HIA I – 50,611 Common – 5,450	4th floor + Common	2859111.00	3039187.92	5898298.92	5,450	573,406.27
27,690	HIA I – 9704, HIA II - 17,986	4th floor + Ground floor	1412190	1501134.72	2913324.72		
23919	HIA I – 22,243 Common 1,676	5th floor + 4th floor	1219869.00	1296700.66	2516569.66	1,676	176,335.58
107670						7126	7,49,741.85

The Cost of total common area will be shared between M/s Hella India Automotive Private Ltd., and M/s Faurecia India Pvt. Limited in ratio 59:41

Cost to be charged back by M/s Faurecia India Pvt. Limited to M/s HELLA India Automotive Pvt. Ltd.:
Common Area – 5831 Sq. Ft. jointly shared by Hella and Faurecia

Total Area (Sq. ft)	Description Of Area	Floor	Total Rent (Per Month)	Total cost of Furniture, Fixtures & Fittings Costs (Per Month)	Total Cost (Comprising Rent, & Furniture, Fixtures & Fitting Costs	Common Area (in Sq. Ft)	Total Cost of Common Area (comprising Rent & furniture, Fixture & Fitting Costs)
51143	FAU – 46684 Common-4459	4th floor	2608293	2915151	5523444	4459	4,81,572

11526	FAU – 10154 Common - 1372	5th floor	587826	656982	1244808	1372	1,48,176
62669			3196119	3572133	6768252	5,831	6,29,748

The cost of total common area will be shared between M/s Hella India Automotive Private Limited and M/s Faurecia India Private Ltd. in Ratio 59:41

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

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 51st 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 Sharing of Infrastructure(M/s HELLA India Automotive 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 20.02.2026 submitted by M/s. ArcelorMittal Global Capability Centre Private Ltd., an IT/ITES unit located in M/s. Nalanda Shelter Pvt. Ltd., - SEZ, Phase – I, Hinjewadi, 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 30,786 Sq. ft. with Revision in projection.

**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
Unit No. 3 & 4, 3 rd Floor, Tower A, Nalanda Shelter Pvt. Ltd. – SEZ, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057.	Unit No. 2, 3 rd Office Floor, Tower A, Nalanda Shelter Private Limited, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057.	Unit No. 2, 3 & 4, 3 rd floor, Tower A, Nalanda Shelter Private Limited, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057.
Admeasuring area of 77,198 Sq.ft.	Admeasuring area of 30,786 Sq.ft.	Admeasuring area of 1,07,984 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	51.41		60.00	
Ii	Imported CG	5.00		0.50	
	TOTAL	56.41		60.50	
B	Input Services				
i	Indigenous Services	202.56		694.43	
ii	Imported Services	0.00		2.00	
	TOTAL	202.56		696.43	
C	Employment	Men	Women	Men	Women
		700	470	1055	568
	TOTAL	1170		1623	

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

Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	Total (US\$ in '000)
FOB Value of exports	76.86	193.67	308.80	330.64	355.97	1265.94	145376.66
FE outgo	5.00	0.00	0.00	0.00	0.00	5.00	574.18
NFE	71.86	193.67	308.80	330.64	355.97	1260.94	144802.48

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

Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	Total (US\$ in '000)
FOB Value of exports	252.06	349.22	458.11	578.10	706.01	2343.50	260388.89
FE outgo	00.50	00.50	00.50	00.50	00.50	2.50	277.78
NFE	251.56	348.72	457.61	577.60	705.51	2341.00	260111.11

Information: -

- M/s ArcelorMittal Global Capability Centrew Private Limited, bearing LOA No. SEEPZ-SEZ/NSPL-SEZ/AMGCCPL/22/2024-25/1691, Dated 28.03.2025 located at Unit No. 2, 3 & 4, 3rd floor, Tower A, Nalanda Shelter Private Limited, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057.
- Date of Commencement: New Unit
- LOA is valid upto: 27.03.2026

Reason for Additional Area and Projections:

Addition of the new location is due to the expansion of the company's business operations and the continuous increase in employee headcount. The existing premises are becoming insufficient to accommodate the growing team & operational requirements. Therefore, to ensure smooth functioning, improved efficiency & adequate workspace for employees, the company proposes to add the new location. This addition will support the company's ongoing growth, enhance operational capacity and enable effective management of current and future business activities.

The unit has submitted the following documents with the application:

- Copy of Form F3
- Copy of Letter of Offer for Lease of Office space at 3rd Office floor, Unit No. 2, Tower 'A', aVance II (NSPL), Hinjewadi Phase I, Pune 411057.
- Floor Plan – 3rd Floor, Tower A – Unit No. 2 of Additional Location.
- Copy of Revised Foreign Exchange Balance sheet.
- List of Imported & Indigenous Capital Goods,
- Copy of Service Cost Sheet,
- Copy of Board Resolution,
- Copy of Rule 5A Infrastructure Letter from the Developer,
- Copy of all Letter of Approvals;

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 on 27.01.2026 by M/s. Panasonic Avionics India Pvt. Ltd., (LOA No. SEEPZ-SEZ/NSPL-SEZ/PAIPL/15/2023-24/604 dated 04.08.2023 located at Nalanda Shelter Pvt. Ltd.– SEZ, Pune for approval of Revision in Projections.

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

Approval of the Committee for Revision in Projection in terms of Rule 19(2) of SEZ Rules, 2006 as detailed below :

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

As per 1st proviso to Rule 19(2) of SEZ Rules, 2006

“Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18”.

d. Other Information: -

Approved Investment Projections: (Rs. In Crores)

Sr. No.	Particulars	Approved projection for next Block Period of 05 Years (FY 2024-25 to FY 2028-29)	Revision in Projections for the Block Period of 5 years (FY 2024-25 to 2028-29)
01	Indigenous (Plant & Machinery)	173.64	31.35
02	Imported (Plant & Machinery)	386.31	430.73
03	Indigenous Services	192.58	155.15
04	Imported Services	16.31	0.00
05	Raw Material - Indigenous	0.00	2.07
06	Raw Material - Imported	0.00	1.22
	Total	768.84	620.52

Approved Projection for Block Period of 05 Years (FY 2024-25 to FY 2029-30) : (Rs. In Cr)

		2024-25	2025-26	2026-27	2027-28	2028-29	Total
							INR
01	FOB value Of Exports	189.80	240.55	284.90	335.86	390.08	1441.18
02	FE Outgo	313.23	28.75	19.55	20.20	20.90	402.62
03	NFE (123.43)	(123.43)	211.80	265.35	315.67	369.17	1038.56

Proposed Revision in Projection - EXPORT, FE OUTGO AND NFE Projection for balance 04 Years (FY 2024-25 to FY 2029-30) :(Rs. In Cr.)

		2024-25 (Actual)	2025-26 (Revised)	2026-27 (Revised)	2027-28 (Revised)	2028-29 (Revised)	Total INR
01	FOB value Of Exports	128.70	165.63	186.33	214.28	251.78	946.71
02	FE Outgo	29.17	44.32	50.28	52.32	55.04	231.13
03	NFE	99.53	121.31	136.05	161.96	196.74	715.58

Proposed Revised Employment:

Particulars	Approved projection for current block period	Revised Projections current block period
Employment	530(Male-398 Women-132)	646 (Male-442, Women- 204)

Current Employment (as on 31 Dec 2025) - 274 (Male- 206; Female - 68)

Reason for the Revision in Projection:

The Unit vide their letter dated 18.02.2026 informed that the projections in respect to Capital goods, have increased which they are expected to be procured from their holding company – Panasonic Avionics Corporation, US on Loan basis. Thus, while the increase in Capital Goods would impact their Net Foreign Exchange (NFE) & bond, these projections would not form part of their cost base. Further considering that they are a cost plus markup entity, import of free cost items would not hit their cost base. As regards exports initially, it was considered on higher side. Now the unit has revised projections, and have been aligned with realistic benchmark figures.

The unit vide their letter dated 18.02.2026 informed that raw materials is not a primary requirement for the type of industry they operate. They have included projections for consumables procurement based on inputs received from the respective project teams. Further they wish to submit that the consumables such as power cables, harness, LRUs, network controller, media handset etc. would be used for authorized operations only.

Other Information:

- M/s Panasonic Avionics India Pvt. Ltd., (LOA No. SEEPZ-SEZ/NSPL-SEZ/PAIPL/15/2023-24/604 DATED 04.08.2023)
- Location: 9TH Floor, Unit No. 1, 2, 3 & 4 of Power “A”, Nalanda Shelter Pvt. Ltd., - SEZ, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411 057.
- DCP – 08.07.2024
- LOA Valid upto – 07.07.2029
- Copy of Revised Form F3 Filed on SEZ online vide Request ID No. 422600011750.
- Copy of Board Resolution for authorization to the signatory
- Copy of LOA

e. Recommendation:

The Approval Committee may kindly consider for Revision of Projection for the next 04 years of the Ist Block period (FY 2024-25 to FY 2029-30) 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 dated 27.01.2026 submitted by M/s. Centralogic Consultancy Private Ltd., IT/ITES unit located in M/s. Nalanda Shelter Pvt Ltd.,-SEZ, Hinjewadi Ph-I for Change in Name of the Unit.

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

Approval of the Committee for Change in Name of the Unit., 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: -

Change in Name:

Sr.No	PARTICULARS	Existing Name	Proposed Name
1	Name of the Unit	M/s. Centralogic Consultancy Private Ltd.,	M/s. Centralogic India Private Limited

Reason for Name Change:

The Company was incorporated as “Centralogic Consultancy Private Limited on 09/06/2010. The name was subsequently changed to “Centralogic India Private Limited, and the Certificate of Incorporation reflecting this change was received from the Registrar of Companies (ROC) on 12.06.2025.

Information: -

- M/s. Centralogic Consultancy Private Ltd., is granted LOA No. SEEPZ-SEZ/NSPL-SEZ/CCPL/14/202-23/2106 DATED 28.02.2023 (Original LOA) is located at Unit No. 2 & Unit No. 3, 11th Floor, Tower A, Nalanda Shelter Pvt. Ltd., - SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411 057.
- DCP: 03.10.2023
- LOA valid till: 02.10.2028

The Unit has submitted following documents :

1. Copy of Fresh Certificate of Incorporation issued by Registrar of Company;
2. Copy altered eMOA and eAOA filed with ROC i.e. INC 33 & INC 34
3. Copy of Resolution for application of Change of name;
4. Copy of PAN Card (Centralogic India Private Limited)
5. Copy of Undertaking in terms of instruction No.109
6. Copy of all Letter of Approval.

e. Recommendation:

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