

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 141वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 24.03.2026 को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

**Minutes of 141<sup>st</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 24.03.2026, at Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.**

1. Name of the SEZ : M /s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting No. : 141<sup>st</sup>  
4. Date : 24.03.2026

**उपस्थित सदस्य / Members Present:**

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयूर आर. मानकर Shri. Mayur R. Mankar	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज SEEPZ-SEZ
2	श्री. सुनील अघवाने Shri. Sunil Aghawane	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री. संदीप डी. भोसले Shri. Sandip D. Bhosale	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज SEEPZ –SEZ
4	श्री बैकियावेलु मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
5	श्री बीरेंद्र सिंह Shri Birender Singh	उप आयुक्त, सीमा शुल्क / Deputy Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्रीमती पूनम दराडे Smt. Poonam Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
7	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	माइंडस्पेस-सेज MINDSPACE –SEZ
8	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ –SEZ

बैठक में सहायता और सुचारू कामकाज के लिए श्री हनिश राठी, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) और श्री पलाश शंकर, एडीसी (सीपज़-सेज़) भी शामिल हुए।

**कार्यसूची मद संख्या 01: -**

दिनांक 22.01.2026 को आयोजित 140वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 22.01.2026 को आयोजित 140वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

**कार्यसूची मद संख्या 02: -**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-03) के संबंध में निदेशकों/भागीदारों की सूची एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन हेतु आवेदन

Shri Hanish Rathi , ADC (NEW SEZ), Shri Soodershan Shindde, ADC (New SEZ), and Shri Palash Shankar, ADC (SEEPZ-SEZ) also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01: -**

Confirmation of Minutes of the 140<sup>th</sup> Meeting held on 22.01.2026.

The Minutes of the 140<sup>th</sup> Meeting held on 22.01.2026 were confirmed with consensus.

**Agenda Item No. 02: -**

Application for change in list of directors/ partners and shareholding pattern of the Company in respect of M/s. GeBBS Healthcare Solutions Private Limited (LOA-03).

● **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-executive Director	05.06.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024

5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	<b>Independent Non-Executive Director</b>	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

*\*There is change in the list of Directors.*

● **Details of the shareholding pattern of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

A. **Subdivision of Equity shares of face value of Rs. 10/- each fully paid to face value of Rs. 5/- each fully paid.**

***Equity shares of face value of Rs. 10/- each fully paid***

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	32,15,171	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	1	0.00003%
<b>TOTAL</b>		<b>32,15,172</b>	<b>100%</b>

***Equity shares of face value of Rs. 10/- each fully paid is sub divided in to face value of Rs. 5/- each fully paid***

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%

2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

B. **Increase in the authorized Share Capital of the Company.**

*This is to inform that Authorized Share Capital of the company has increased from Rs. 8,00,00,000 to Rs. 5,00,00,000*

C. **Allotment of fully paid bonus Equity shares to the existing equity shareholders.**

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

*The shareholding pattern of the company is proposed to be changed as follows:  
Allotment of 80 fully paid bonus Equity shares of face value of Rs. 5/- each to each existing equity shares.*

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	0.00003%
<b>TOTAL</b>		<b>52,08,57,864</b>	<b>100%</b>

*\*There is change in the shareholding pattern of the Company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-03) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

**कार्यसूची मद संख्या 03: -**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-42) के संबंध में निदेशकों/भागीदारों की सूची एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन हेतु आवेदन

**Decision: -** After deliberation, the Committee approved the proposal of M/s. GeBBS Healthcare Solutions Private Limited (LOA-03) for change in composition of Board of Directors and shareholding pattern of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**Agenda Item No. 03: -**

Application for change in list of directors/ partners and shareholding pattern of the Company in respect of M/s. GeBBS Healthcare Solutions Private Limited (LOA-42).

● **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

<b>Existing List of Directors</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-executive Director	05.06.2025

<b>Proposed List of Directors and change in the composition of board</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025

7.	DEBRA ANN POLISHOOK	<b>Independent Non-Executive Director</b>	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

*\*There is change in the list of Directors.*

● **Details of the shareholding pattern of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

A. **Subdivision of Equity shares of face value of Rs. 10/- each fully paid to face value of Rs. 5/- each fully paid.**

***Equity shares of face value of Rs. 10/- each fully paid***

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	32,15,171	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	1	0.00003%
<b>TOTAL</b>		<b>32,15,172</b>	<b>100%</b>

***Equity shares of face value of Rs. 10/- each fully paid is sub divided in to face value of Rs. 5/- each fully paid***

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

B. **Increase in the authorized Share Capital of the Company.**

*This is to inform that Authorized Share Capital of the company has increased from Rs. 8,00,00,000 to Rs. 5,00,00,00,000*

C. **Allotment of fully paid bonus Equity shares to the existing equity shareholders.**

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

*The shareholding pattern of the company is proposed to be changed as follows:  
Allotment of 80 fully paid bonus Equity shares of face value of Rs. 5/- each to each existing equity shares.*

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	0.00003%
<b>TOTAL</b>		<b>52,08,57,864</b>	<b>100%</b>

*\*There is change in the shareholding pattern of the Company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-42) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

**कार्यसूची मद संख्या 04: -**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-33) के संबंध में निदेशकों/भागीदारों की सूची एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन हेतु आवेदन

**Decision: -** After deliberation, the Committee approved the proposal of M/s. GeBBS Healthcare Solutions Private Limited (LOA-42) for change in composition of Board of Directors and shareholding pattern of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**Agenda Item No. 04: -**

Application for change in list of directors/ partners and shareholding pattern of the Company in respect of M/s. GeBBS Healthcare Solutions Private Limited (LOA-33)

● **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

<b>Existing List of Directors</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-executive Director	05.06.2025

<b>Proposed List of Directors and change in the composition of board</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	<b>Independent Non-Executive Director</b>	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

\*There is change in the list of Directors.

● **Details of the shareholding pattern of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

A. **Subdivision of Equity shares of face value of Rs. 10/- each fully paid to face value of Rs. 5/- each fully paid.**

***Equity shares of face value of Rs. 10/- each fully paid***

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	32,15,171	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	1	0.00003%
<b>TOTAL</b>		<b>32,15,172</b>	<b>100%</b>

***Equity shares of face value of Rs. 10/- each fully paid is sub divided in to face value of Rs. 5/- each fully paid***

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

B. **Increase in the authorized Share Capital of the Company.**

***This is to inform that Authorized Share Capital of the company has increased from Rs. 8,00,00,000 to Rs. 5,00,00,00,000***

**C. Allotment of fully paid bonus Equity shares to the existing equity shareholders.**

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

***The shareholding pattern of the company is proposed to be changed as follows:  
Allotment of 80 fully paid bonus Equity shares of face value of Rs. 5/- each to each existing equity shares.***

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	0.00003%
<b>TOTAL</b>		<b>52,08,57,864</b>	<b>100%</b>

*\*There is change in the shareholding pattern of the Company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-33) के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन के प्रस्ताव को मंजूरी दे दी।

**कार्यसूची मद संख्या 05: -**

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-58) के संबंध में निदेशकों/भागीदारों की सूची एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन हेतु आवेदन

**Decision: -** After deliberation, the Committee approved the proposal of M /s. GeBBS Healthcare Solutions Private Limited (LOA-33) for change in composition of Board of Directors and shareholding pattern of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**Agenda Item No. 05: -**

Application for change in list of directors/ partners and shareholding pattern of the Company in respect of M /s. GeBBS Healthcare Solutions Private Limited (LOA-58)

● **Details of the Directors of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

<b>Existing List of Directors</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	Non-executive Director	05.06.2025

<b>Proposed List of Directors and change in the composition of board</b>			
<b>Sr. No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Date of Appointment</b>
1.	MILIND RAMAN GODBOLE	CEO & Managing Director	01.04.2013
2.	AKSHAT BABBAR	Non-executive Director	03.12.2018
3.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
4.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
5.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
6.	SANJAY JALONA	Non-Executive Director	05.06.2025
7.	DEBRA ANN POLISHOOK	<b>Independent Non-Executive Director</b>	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

\*There is change in the list of Directors.

● **Details of the shareholding pattern of M /s. GeBBS Healthcare Solutions Pvt. Ltd.**

A. **Subdivision of Equity shares of face value of Rs. 10/- each fully paid to face value of Rs. 5/- each fully paid.**

***Equity shares of face value of Rs. 10/- each fully paid***

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 504, 5 <sup>th</sup> Floor, St James Court, Port Louis 11328, Mauritius	32,15,171	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	1	0.00003%
<b>TOTAL</b>		<b>32,15,172</b>	<b>100%</b>

***Equity shares of face value of Rs. 10/- each fully paid is sub divided in to face value of Rs. 5/- each fully paid***

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

B. **Increase in the authorized Share Capital of the Company.**

***This is to inform that Authorized Share Capital of the company has increased from Rs. 8,00,00,000 to Rs. 5,00,00,00,000***

**C. Allotment of fully paid bonus Equity shares to the existing equity shareholders.**

<b>Existing shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	64,30,342	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	2	0.00003%
<b>TOTAL</b>		<b>64,30,344</b>	<b>100%</b>

***The shareholding pattern of the company is proposed to be changed as follows:  
Allotment of 80 fully paid bonus Equity shares of face value of Rs. 5/- each to each existing equity shares.***

<b>Proposed change in the shareholding pattern</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Equity Shares</b>	<b>Percentage of shareholding</b>
1.	Citron Investments Limited, Suite 3 <sup>rd</sup> Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	0.00003%
<b>TOTAL</b>		<b>52,08,57,864</b>	<b>100%</b>

*\*There is change in the shareholding pattern of the Company.*

**निर्णय :-** विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार और उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन, मेसर्स **गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-58)** के अपनी कंपनी के निदेशक मंडल की संरचना एवं कंपनी के शेयरधारिता पैटर्न में परिवर्तन के प्रस्ताव को **मंजूरी दे दी।**

**कार्यसूची मद संख्या 06: -**

**मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-18) के प्रदर्शन की निगरानी**

सेज/सेरीन-ठाणे/(18)/एलओए-[18/2010-11](#)

(36)/3109 दिनांक: 12.07.2010 (मूल अनुमोदन पत्र)

इकाई द्वारा वित्तीय वर्ष 2019-20 से 2024-25 तक की वार्षिक प्रदर्शन रिपोर्ट प्रस्तुत की गई है। इकाई ने वित्तीय वर्ष 2015-16 से 2019-20 के दौरान संचयी आधार पर रु. 378.11 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है तथा वित्तीय वर्ष 2020-21 से 2024-25 के दौरान संचयी आधार पर रु. 252.10 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है।

**निर्णय: -** विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-18) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2015-16 से 2019-20 के दौरान संचयी आधार पर रु. 378.11 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है तथा वित्तीय वर्ष 2020-21 से 2024-25 के दौरान संचयी आधार पर रु. 252.10 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है।

**Decision: -** After deliberation, the Committee approved the proposal of M /s. GeBBS Healthcare Solutions Private Limited (LOA-58) for change in composition of Board of Directors and shareholding pattern of their company in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

**Agenda Item No. 06: -**

**Monitoring of performance of M/s. L&T Technology Services Limited (LOA-18).**

SEZ/SERENE-THANE/(18)/LOA-18/2010-11 (36)/3109 Dated: 12.07.2010 (Original LOA).

The Annual Performance Report for the years 2019-20 to 2024-25 was submitted by the unit. The unit has achieved positive NFE of Rs. 378.11/- Crores on cumulative basis for the FYs 2015-16 to 2019-20 & Rs. 252.10/- Crores on cumulative basis for the FYs 2020-21 to 2024-25.

**Decision: -** After deliberation, the Committee noted the performance of the M/s. L&T Technology Services Limited (LOA-18) located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 378.11/- Crores on cumulative basis for the FYs 2015-16 to 2019-20 & Rs. 252.10/- Crores on cumulative basis for the FYs 2020-21 to 2024-25.

पिछले वर्षों की तुलना में अर्जित शुद्ध विदेशी मुद्रा में गिरावट की प्रवृत्ति को ध्यान में रखते हुए यह विनम्रतापूर्वक निर्देशित किया जाता है कि इकाई के विलय संबंधी आवेदन का समुचित परीक्षण किया जाए और उपयुक्त जांच के पश्चात आगामी अनुमोदन समिति की बैठक में विचारार्थ प्रस्तुत किया जाए।

**कार्यसूची मद संख्या 07: -**

**मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-50) के प्रदर्शन की निगरानी**

सीपज़/न्यू-सेज़/सेरीन-ठाणे/[50/2014-15/1377](#)

दिनांक: 27.01.2015 (मूल अनुमोदन पत्र)

इकाई द्वारा वित्तीय वर्ष 2020-21 से 2024-25 तक की वार्षिक प्रदर्शन रिपोर्ट प्रस्तुत की गई है। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 के दौरान संचयी आधार पर रु. 308.75 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के दौरान संचयी आधार पर रु. 863.10 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है।

**निर्णय:** - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-50) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 के दौरान संचयी आधार पर रु. 308.75 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के दौरान संचयी आधार पर रु. 863.10 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है।

**कार्यसूची मद संख्या 08: -**

**मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-03) के प्रदर्शन की निगरानी**

सीपज़-सेज़/नई-सेज़/माइंडस्पेस/[03/2019-20/16985](#)

दिनांक: 22.08.2019 (मूल अनुमोदन पत्र)

In view of the declining trend in Net Foreign Exchange achieved compared to previous years, it is respectfully directed that the unit's application for merger be examined in detail and submitted for consideration to the ensuing Approval Committee Meeting after due scrutiny.

**Agenda Item No. 07: -**

**Monitoring of performance of M /s. L & T Technology Services Limited (LOA-50)**

SEEPZ/NEW-SEZ/SERENE-THANE/50/2014-15/1377 Dated: 27.01.2015 (Original LOA)

The Annual Performance Report for the years 2020-21 to 2024-25 was submitted by the unit. The unit has achieved positive NFE of Rs. 308.75/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 & Rs. 863.10/- Crores on cumulative basis for the FYs 2021-22 to 2024-25.

**Decision:** - After deliberation, the Committee noted the performance of the M /s. L & T Technology Services Limited (LOA-50) located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 308.75/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 & Rs. 863.10/- Crores on cumulative basis for the FYs 2021-22 to 2024-25.

**Agenda Item No. 08: -**

**Monitoring of performance of M /s. L & T Technology Services Limited (LOA-03).**

SEEPZ-SEZ/NEW-SEZ/MINDSPACE/03/2019-20/16985 Dated 22.08.2019 (Original LOA).

इकाई द्वारा वित्तीय वर्ष 2024-25 तक की वार्षिक प्रदर्शन रिपोर्ट प्रस्तुत की गई है। इकाई ने वित्तीय वर्ष 2024-25 के लिए संचयी आधार पर रु. 7.80 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है।

The Annual Performance Report for the year 2024-25 was submitted by the unit. The unit has achieved positive NFE of Rs. 7.80/- Crores on cumulative basis for the FY 2024-25.

**निर्णय:** - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-03) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2024-25 के लिए संचयी आधार पर रु. 7.80 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन किया है।

**Decision:** - After deliberation, the Committee noted the performance of the M /s. L & T Technology Services Limited (LOA-03) located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 7.80/- Crores on cumulative basis for the FY 2024-25.

### SUPPLEMENTARY AGENDA

**कार्यसूची मद संख्या 01: -**

माइंडस्पेस-सेज में स्थित मेसर्स एक्सचर सॉल्यूशंस प्राइवेट लिमिटेड द्वारा विद्यमान एसईजेड इकाई में क्षेत्रफल की वृद्धि एवं अनुमानों में संशोधन हेतु आवेदन।

**Agenda Item No. 01: -**

Application of M/s. Accenture Solutions Private Limited located at MINDSPACE-SEZ for addition of Area with revision in projections into already existing SEZ unit.

सेज/सेरीन-ठाणे/20/एलओए-[20/2010-](#)

[11/\(38\)/3706](#), दिनांक: 04.08.2010 (मूल अनुमोदन पत्र)।

SEZ/SERENE-THANE/20/LOA-20/2010-

[11/\(38\)/3706](#), Dated 04.08.2010 (Original LOA).

The unit has stated, vide their letter dated 06.03.2026 and subsequent mail dated 18.03.2026 as under:

● **Existing and proposed Import Indigenous requirements and other inputs:**

			(Rs. In Lakhs)	
Sr. No	Activity of Unit		Existing	Proposed
1.	Value of Capital Goods (Rs. in Lakhs)	Indigenous	5,796	13,650.83
		Import	1,531	3,868.26
2.	Value of Raw Materials (Rs. in Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
3.	Value of Input Services (Rs. in Lakhs)	Indigenous	96,960.60	1,93,921.20
		Import	5,100.56	10,201.12

- **Existing Projections:**

A. **Foreign Exchange Balance Sheet:**

1. मौजूदा प्रक्षेपण / **Existing Projection :**

(Rs. In Lakhs)

Year	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB Value of Exports in first five years	46,464.14	1,85,856.55	1,85,856.55	1,85,856.55	1,85,856.55	7,89,890.34
Foreign Exchange Outgo for the first five years	1,468.65	6,081.45	5,634.38	5,796.78	6,022.75	25,004.01
Net Foreign Exchange Earnings for the first five years (1) – (2)	44,995.49	1,79,775.10	1,80,222.17	1,80,059.77	1,79,833.80	7,64,886.33

2. प्रस्तावित प्रक्षेपण / **Proposed Projection :**

(Rs. In Lakhs)

Year	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year	Total
FOB Value of Exports in first five years	49,072.03	2,23,554.74	2,23,554.74	2,23,554.74	2,23,554.74	9,43,290.99
Foreign Exchange Outgo for the first five years	1,724.16	7,212.40	6,765.33	6,927.73	7,363.63	29,993.25
Net Foreign Exchange Earnings for the first five years (1) – (2)	47,347.87	2,16,342.34	2,16,789.41	2,16,627.01	2,16,191.11	9,13,297.74

- **Employment details:**

Sr. No.	Item	Existing Projections		Revised Projections	
		Men	Women	Men	Women
1.	Employment	4,342	4,342	5,164	5,165

**Revised Area and Location: -**

The details of existing and revised area of operations are as under: -

<b>Existing Location</b>	<b>Proposed Additional Location</b>	<b>Post Approval Location</b>
Ground to Fifth Level (Ground Floor, 1st to 4th Office Premises), Bldg. No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708	5 <sup>th</sup> to 7 <sup>th</sup> Office Floors, Bldg. No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708	Ground to Eighth Level (Ground Floor, 1 <sup>st</sup> to 7 <sup>th</sup> Office Premises), Bldg. No. 12, Mindspace Business Parks Pvt. Ltd., IT-ITES SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai-400708
Admeasuring Area – <b>1,86,839 sq. ft.</b>	<b>Admeasuring Area –</b> 1,48,065 sq. ft.	<b>Admeasuring Area –</b> <b>3,34,904 sq. ft.</b>

**निर्णय:** - विचार-विमर्श के उपरांत समिति ने माइंडस्पेस-सेज़ में स्थित मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड के विद्यमान एसईजेड इकाई में क्षेत्रफल की वृद्धि एवं अनुमानों में संशोधन हेतु आवेदन को सेज़ नियम, 2006 के नियम 19(2) के प्रावधानों के अंतर्गत, डेवलपर से अनापत्ति आशय पत्र/प्रमाण पत्र प्रस्तुत किए जाने की शर्त पर मंजूरी दे दी।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

**Decision:** - After deliberation, the Committee approved the application of M/s. Accenture Solutions Private Limited located at MINDSPACE-SEZ for addition of Area with revision in projections into already existing SEZ unit in terms of Rule 19(2) of SEZ Rules, 2006 subject to submission of LOI/NOC from the Developer.

Meeting concluded with a vote of thanks to the Chair.

Shri. Dnyaneshwar B Patil  
Development Commissioner  
SEEPZ- SEZ