

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 MIDC-SEZ**

DATE : 01.07.2026

TIME : 11.00 A.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
01.07.2026**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 07.05.2026
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 07.05.2026
Agenda Item No. 03:-	Monitoring of the performance of M/s. Infosys Ltd. (LOA No. 56)
Agenda Item No. 04:-	Monitoring of the performance of M/s. Expleo Solutions Ltd. (LOA No. 71)
Agenda Item No. 05:-	Application for approval of expansion of Cafeteria facility within SEZ Premises Submitted by M/s. Capgemini Technology Services India Ltd.
Agenda Item No. 06:-	Application for approval of change in Board of Director submitted by M/s. Tata Technologies Ltd.
Agenda Item No. 07:-	Application for approval of change in Board of Director submitted by M/s. Veritas Software Technologies India Private Limited

मेसर्स एमआईडीसी-एसईजेड, हिंजेवाडी, फेज III, पुणे, के आईटी-आईटीईएस सेक्टर के विशेष विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 07.05.2026 को आयोजित अनुमोदन समिति की 148 वीं बैठक का कार्यवृत्त ।

1	एसईजेड का नाम	एमआईडीसी-एसईजेड
2	क्षेत्र	आईटी/आईटीईएस
3	बैठक क्र.	148 वी बैठक
4	तारीख	07.05.2026

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. संजीव पाटिल, उद्योग अधिकारी, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
4	श्री. प्लेटो लोबो, सहायक विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
5	श्री. नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्री. प्रशांत रोहणेकर, अधीक्षक	सीमा शुल्क विभाग, पुणे से नामित

विशेष आमंत्रित :

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

एजेंडा विषय क्र. 01: दिनांक 30.03.2026 को आयोजित 147 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 30.03.2026 को आयोजित 147वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र. 02: दिनांक 30.03.2026 को आयोजित बैठक के कार्यवृत्त की कार्रवाई रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 30.03.2026 को हुए बैठक के लिए की गई कार्रवाई की रिपोर्ट को नोट किया है।

एजेंडा विषय क्र. 03: मेसर्स श्रीकोर इन्फोस्फीयर प्रा. लि. द्वारा नई इकाई स्थापित करने हेतु आवेदन ।

समिति ने नई इकाई की स्थापना हेतु किए जाने वाले प्रारंभिक पूंजी निवेश पर चर्चा की तथा यह नोट किया कि इकाई ने कंपनी की प्रारंभिक शेयरधारिता संरचना प्रस्तुत की है, जिसमें समय-समय पर परिवर्तन होता रहेगा, जब भी प्रवर्तक कंपनी में पूंजी का निवेश करेंगे। समिति ने यह भी नोट किया कि कंपनी में प्रारंभिक पूंजी निवेश हेतु प्रवर्तकों के पास पर्याप्त निवल संपत्ति (Net Worth) उपलब्ध है।

विस्तृत विचार-विमर्श के उपरांत, समिति ने SEZ नियम, 2006 के नियम 17 एवं 18 के अंतर्गत MIDC-SEZ में नई इकाई स्थापित करने हेतु मेसर्स श्रीकोर इन्फोस्फीयर प्रा. लि. के प्रस्ताव को अनुमोदित किया।

अनुमोदित प्रस्ताव का विवरण निम्नानुसार है :

स्थान	प्लॉट क्रमांक 13/7, राजीव गांधी इन्फोटेक पार्क, एमआईडीसी, हिंजवडी आईटी पार्क, चरण-III, पुणे – 411057।
क्षेत्र	19521 Sq. Mtrs.

निर्मित किए जाने वाले उत्पाद / प्रदान की जाने वाली सेवाएँ।	क्रम सं.	आइटम(स) का विवरण	ITC/CPC
	1	डेटा सेंटर – डेटा सेंटर भवनों की स्थापना करना – अंतिम ग्राहकों को सर्वर/स्टोरेज/सॉफ्टवेयर एप्लिकेशन/वेबसाइट्स की होस्टिंग के उद्देश्य से रैक स्पेस तथा संबंधित उपयोगिता अवसंरचना सेवाएँ प्रदान करना।	CPC-8315 & SAC -998315
	2	सपोर्ट सेंटर एवं रिमोट मॉनिटरिंग के स्वरूप में सूचना प्रौद्योगिकी सक्षम सेवाएँ। अंतिम ग्राहकों को विभिन्न हार्डवेयर/सॉफ्टवेयर/एप्लिकेशन/वेबसाइट्स/टेलीकॉम लिंक्स के 24x7 प्रबंधन हेतु आईटी प्रबंधन/कौशल आधारित सेवाएँ एवं उपकरण प्रदान करना। डेटा स्टोरेज-एज-ए-सर्विस (STaaS), रिमोट हैंड्स एवं तकनीकी सहायता, एआई/एचपीसी अवसंरचना तत्परता, क्रॉस-कनेक्ट एवं इंटरकनेक्ट सेवाएँ, DCIM – डेटा सेंटर इन्फ्रास्ट्रक्चर प्रबंधन, डिजास्टर रिकवरी एवं बिजनेस कंटेन्यूटी तथा ग्रीन डेटा सेंटर अनुपालन जैसी आईटी सेवाएँ प्रदान करना।	CPC-8313, SAC -998313
पूर्वानुमान, वर्षवार प्लांट एवं मशीनरी / पूंजीगत वस्तुओं में निवेश (रु. करोड़ में)			
स्वदेशी	613.80		
आयातित	95.00		
कुल	708.80		
सेवाएँ			
स्वदेशी	591.42		
आयातित	123.21		
कुल	714.63		
रोजगार	कुल 230 (पुरुष - 120, महिला – 110)		

पहले ब्लॉक समय के लिए मंजूर अनुमान (रु. करोड़ में)

	1 st	2 nd	3 rd	4 th	5 th	Total	US \$ '000
निर्यात का एफओबी मूल्य	157	327.97	513.86	716.19	749.22	2464.24	262153.19
विदेशी मुद्रा खर्च	44.35	45.90	33.19	57.31	37.46	218.21	23214.04
शुद्ध विदेशी मुद्रा	112.65	282.07	480.67	658.88	711.76	2246.03	238939.15

एजेंडा विषय क्र. 04: मेसर्स नेक्स्ट्रा डेटा लिमिटेड (एसईजेड सह-विकासक) के अधिकृत संचालन हेतु सामग्री की सूची के अनुमोदन के लिए आवेदन।

विस्तृत विचार-विमर्श के उपरांत, समिति ने सह-विकासक के अनुरोध पर विचार किया तथा एसईजेड नियम, 2006 के नियम 12(2) के अनुसार, एसईजेड के भीतर आधारभूत संरचना सुविधाओं (डेटा सेंटर इन्फ्रास्ट्रक्चर के निर्माण एवं विकास) के विकास हेतु अधिकृत संचालन के लिए आवश्यक सामग्री की सूची को अनुमोदित किया, जिसकी कुल मूल्य राशि **रु. 47,15,75,469.57** है तथा उक्त सामग्री पर शुल्क माफी (Duty Foregone) की राशि **रु. 8,50,29,419.70** है और जो चार्टर्ड इंजीनियर मकरंद कुलकर्णी (पंजीकरण क्रमांक AM93577.0 दिनांक 17.02.2026) द्वारा विधिवत प्रमाणित है।

सामग्री सूची के अनुसार वस्तुओं का उपयोग 7641.84 वर्ग मीटर क्षेत्रफल (चौथी मंजिल क्षेत्र – 4203.93 वर्ग मीटर एवं पाँचवीं मंजिल क्षेत्र – 3437.91 वर्ग मीटर) में डेटा सेंटर अवसंरचना के निर्माण एवं विकास हेतु, चौथी एवं पाँचवीं मंजिल, बिल्डिंग नं. 1 (BLDG-1DC-01 24 MW), पी-1/1 एवं पी-1/2, राजीव गांधी इन्फोटेक पार्क, हिंजवड़ी फेज-III, एमआईडीसी आईटी-आईटीईएस एसईजेड,

पुणे-411057 में किया जाएगा।

समिति ने सह-विकासकर्ता (Co-Developer) को निर्देशित किया कि वह लेआउट मैप प्रस्तुत करे जिसमें वर्तमान तथा पूर्व में स्वीकृत सामग्री सूची के उपयोग को दर्शाया गया हो।

एजेंडा विषय क्र. 05 : मेसर्स इन्फोसिस लिमिटेड (एलओए क्रमांक 63) के प्रदर्शन की निगरानी।

विस्तृत विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 54 के अंतर्गत, इकाई के प्रथम ब्लॉक अवधि (वित्तीय वर्ष 2019-20 से 2023-24) के पाँचवें वर्ष अर्थात वित्तीय वर्ष 2023-24 तथा द्वितीय ब्लॉक अवधि (वित्तीय वर्ष 2024-25 से 2028-29) के प्रथम वर्ष अर्थात वित्तीय वर्ष 2024-25 के प्रदर्शन को नोट किया, जिसका विवरण निम्नानुसार है

- इकाई ने प्रथम ब्लॉक अवधि (वित्तीय वर्ष 2019-20 से 2023-24) के पाँचवें वर्ष अर्थात वित्तीय वर्ष 2023-24 में अनुमानित निर्यात रुपये 2517.70 करोड़ के मुकाबले रुपये 1128.00 करोड़ का निर्यात राजस्व अर्जित किया तथा संचयी आधार पर रुपये 1778.35 करोड़ अर्थात 71.60% का सकारात्मक एनएफई (NFE) प्राप्त किया।
- इकाई ने द्वितीय ब्लॉक अवधि (वित्तीय वर्ष 2024-25 से 2028-29) के प्रथम वर्ष अर्थात वित्तीय वर्ष 2024-25 में अनुमानित निर्यात रुपये 1240.00 करोड़ के मुकाबले रुपये 1514.85 करोड़ का निर्यात राजस्व अर्जित किया है तथा संचयी आधार पर रुपये 1057.87 करोड़ अर्थात 69.83% का सकारात्मक एनएफई (NFE) प्राप्त किया है।
- इकाई ने दिनांक 31.03.2025 तक कुल 8706 व्यक्तियों को रोजगार प्रदान किया है, जिनमें 5646 पुरुष तथा 3060 महिलाएँ हैं।

एजेंडा विषय क्र. 06: योजना आदेश के अंतर्गत अमलगमेशन/विलय के माध्यम से उद्यमी परिवर्तन हेतु आवेदन – मेसर्स सिनेर्जी इन्फोटेक प्राइवेट लिमिटेड।

विस्तृत विचार-विमर्श के उपरांत, समिति ने उद्यमी परिवर्तन हेतु इकाई के प्रस्ताव को स्वीकृति प्रदान की, जो कि मेसर्स सिनेर्जी इन्फोटेक प्राइवेट लिमिटेड का मेसर्स इंडो ग्लोबल हिंजवडी सॉफ्टवेयर पार्क प्राइवेट लिमिटेड में अवशोषण द्वारा अमलगमेशन/विलय योजना के अनुसार है। यह स्वीकृति क्षेत्रीय निदेशक, पश्चिमी क्षेत्र, कॉर्पोरेट कार्य मंत्रालय, मुंबई द्वारा जारी आदेश संख्या RD/WR/Sec.233/Indo Global/AB9824063/2025/7591 दिनांक 10.02.2026 के तहत स्वीकृत विलय/अमलगमेशन योजना के अनुसार प्रदान की गई।

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय (MOC&I) द्वारा दिनांक 18.10.2021 को जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन हैं।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 148 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. MIDC - SEZ, Hinjewadi, Phase III, Pune, held on 07.05.2026.		
1	Name of the SEZ	M/s. MIDC-SEZ
2	Sector	IT/ITES
3	Meeting No.	148 th Meeting
4	Date	07.05.2026

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. Sanjiv Patil, Industries Officer, Pune Region	Nominee of Govt. of Maharashtra
4	Shri Plato Lobo, Asstt. Director General of Foreign Trade	Nominee of DGFT, Pune
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. 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 147th meeting held on 30.03.2026.

After deliberation, the Committee confirmed the minutes of the 147th meeting of Approval Committee held on 30.03.2026.

Agenda Item No. 02: Action taken report for the minutes of the meeting held on 30.03.2026.

After deliberation, the Committee has noted the Action taken report for the meeting held on 30.03.2026.

Agenda Item No. 03: Application for Setting up of New Unit M/s. Shreecore Infosphere Pvt. Ltd.

The Committee discussed about the initial capital investment to be made for setting up of the New unit and noted that the unit has submitted the initial share holding pattern of the company which will undergo change from time to time as and when the promoters infuse capital in the company. The Committee also noted that the promoters have adequate Net worth for infusing initial capital in the company.

After deliberation, the Committee approved the proposal of M/s. Shreecore Infosphere Pvt. Ltd. for setting up of a new unit in MIDC-SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006.

The details of the approved proposal are as under :

Location	Plot No. 13/7, Rajiv Gandhi Infotech Park, MIDC, Hinjewadi IT Park, Phase III, Pune 411 057.
Area	19521 Sq. Mtrs.

Product to be manufactured /Service to be rendered.	Sr. No.	Item(s) Description	ITC/CPC
	1	Data Centre –Set up the data Centre buildings –delivering rack space and associated utility infrastructure services to end customers, for the purpose of hosting the servers/storage/ software applications /websites.	CPC-8315 & SAC -998315
	2	Information Technology Enabled Services in the nature of Support Centres & Remote Maintenance –To provide IT Management/skillset based services/tools to end customers to manage the various hardware/software/applications/websites/telecom links on a 24*7 basis. To provide IT services such as Data Storage –as-a-service (STaaS), Remote Hands & Technical Support, AI/HPC Infrastructure Readiness, Cross-Connect & Interconnect Services, DCIM – Data Centre Infrastructure Management, Disaster Recovery & Business Continuity & Green Data Centre Compliance.	CPC-8313, SAC -998313

PROJECTIONS, YEAR-WISE

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

Indigenous	613.80
Imported	95.00
TOTAL	708.80
Services	
Indigenous	591.42
Imported	123.21
TOTAL	714.63
Employment	Total 230 (Male - 120, Female – 110)

Approved Projections for 1st Block Period

(Rs. In Crores)

	1 st	2 nd	3 rd	4 th	5 th	Total	US \$ '000
FOB Value of Exports	157	327.97	513.86	716.19	749.22	2464.24	262153.19
FE outgo	44.35	45.90	33.19	57.31	37.46	218.21	23214.04
NFE	112.65	282.07	480.67	658.88	711.76	2246.03	238939.15

Agenda Item No. 04: Application for Approval of list of materials for authorized operation of M/s. Nxtra Data Limited (SEZ Co-developer) :

After deliberation, the Committee considered the request of the Co-Developer and approved the list of materials, required for authorized operations to develop infrastructural facilities (Construction and development of Data Centre Infrastructure within the SEZ), totally valued at **Rs. 47,15,75,469.57** and duty foregone amount **Rs. 8,50,29,419.70**, duly certified by Chartered Engineer Makarand Kulkarni (Registration No. AM93577.0 dated 17.02.2026, in accordance with Rule 12(2) of the SEZ Rules, 2006.

The goods as per the list of material will be utilized for construction and development of Data Centre infrastructure in an area admeasuring 7641.84 Sq. Mtrs. (4th Floor Area – 4203.93 Sq. Mtrs. & 5th Floor Area 3437.91 Sq. Mtrs.) at 4th & 5th Floor, Building No. 1 (BLDG-1DC-01 24 MW), P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi Phase III, MIDC IT-ITES SEZ, Pune-411057.

The Committee directed the Co-Developer to submit the layout map indicating the utilization of both the presently approved as well as previously approved list of materials.

Agenda Item No. 05: Monitoring of Performance for M/s. Infosys Ltd., (LOA No. 63)

After deliberation, the committee noted the performance of the unit for 5th year i.e. FY 2023-24 of the 1st Block Period (FY 2019-20 to FY 2023-24) & 1st year i.e. FY 2024-25 of 2nd Block Period (FY 2024-25 to FY 2028-29), in terms of Rule 54 of SEZ Rules, 2006 as detailed below:

- The Unit has achieved export revenue of **Rs. 1128.00 Crores** as against the projected export of **Rs. 2517.70 Crores** and achieved positive cumulative NFE of **Rs. 1778.35 Crores** i.e. **71.60 %** in 5th Year i.e. FY 2023-24 of 1st Block Period (FY 2019-20 to FY 2023-24).
- The Unit has achieved export revenue of **Rs. 1514.85 Crores** as against the projected export of **Rs. 1240.00 Crores** and achieved positive cumulative NFE of **Rs. 1057.87 Crores** i.e. **69.83 %** in 1st Year i.e. FY 2024-25 of 2nd Block Period (FY 2024-5 to FY 2028-29).
- The unit has generated employment of **8706** Employees (**Men-5646, Women-3060**) as on 31.03.2025.

Agenda Item No. 06: Application by M/s. Synergy Infotech Private Ltd. for change of Entrepreneur by way of Order of Scheme of Amalgamation/Merger

After deliberations, the Committee approved the proposal of the Unit for change of Entrepreneur pursuant to the Scheme of Amalgamation/Merger by absorption of M/s. Synergy Infotech Pvt. Ltd. with M/s. Indo Global Hinjewadi Software Park Private Limited, in terms of the Order of Scheme of Merger/Amalgamation vide Order No. RD/WR/Sec.233/Indo Global/AB9824063/2025/7591 dated 10.02.2026 issued by the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai.

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I dated 18.10.2021.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, आयएएस)
(Dnyaneshwar B. Patil, IAS)
अध्यक्ष-सह- विकास आयुक्त
Chairman-cum- Development Commissioner

Action Taken for Approval Committee held on 07-05-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 147th Meeting held on 30-03-2026	Minutes of the meeting held on 07.05.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for setting up of a new unit(M/s. Shreecore Infosphere Pvt. Ltd)	Letter of Approval issued to the unit on 26.05.2026
Agenda Item No. 03	Application for List of Goods(M/s. Nxtra Data Limited (SEZ Co-Developer))	Approval Letter was issued to Co-Developer on 26.05.2026
Agenda Item No. 04	Application for Monitoring of Performance(M/s. Infosys Ltd., Unit III LOA 63)	Approval Letter was issued to Unit on 26.05.2026
Agenda Item No. 05	Application for Change of Enterprener(M/s. Synergy Infotech Pvt. Ltd)	Approval Letter was issued to Unit on 26.05.2026

**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 :

Monitoring of the performance of M/s. Infosys Ltd., Unit I for 4 years (i.e. FY 2021-22 to FY 2024-25) of 2nd Block Period (FY 2021-22 to FY 2025-26).

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

Monitoring of performance of the Unit for 4 years (i.e. FY 2021-22 to FY 2024-25) of 2nd Block Period (FY 2021-22 to FY 2025-26), under Rule 54 of SEZ Rules, 2006.

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

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

d. Other Information: -

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

Approved Projections (Rs. In Crores)

	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB Value of Exports	3524.88	3564.77	3605.03	3645.52	3686.23	18026.42
FE Outgo	1960.41	1990.04	2020.08	2500.50	2081.31	10102.35
NFE	1564.46	1574.72	1584.95	1595.02	1604.92	7924.07

Performance as compared to projections: FY 2021-22 to FY 2024-25 (Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	3524.88	4157.33	0	0	83.63	0.07	1786.99
2022-23	3564.77	4652.28	0	0		10.79	2396.17
2023-24	3605.03	4365.00	0	0		2.77	2141.18
2024-25	3645.52	3968.23	0	0		(-3.34)	1822.50
Total	14340.20	17142.85			83.63	10.29	8146.84

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

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	2364.93	56.89 %
2022-23	4614.55	52.38 %
2023-24	6831.59	51.85 %
2024-25	8970.89	52.33 %

Employment Achievement (Direct): FY 2021-22 to 2024-25

	Projected	Achieved
Men	5115	4356
Women	3135	2676
Total	8250	7032

Other Information:

LOA No. & Date		SEEPZ-SEZ/MIDC-SEZ/IL/56/2015-16 DATED 30.03.2016.
Location of Unit		Floor 1 to 8, Juniper Building, Ascendas SEZ, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057.
Validity of LOA		30.11.2026
Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		01.12.2016
Execution of BLUT		254.78 Crores
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
Projected employment for the Block period		8250 (Men-5115, Women-3135)
No. of employees as on 31.03.2025		7032 (Men – 4356, Women – 2676)
Area allotted (in sq.ft.)		540206 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		76.82 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	156.07 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 letter dated 24.04.2026 has submitted his report in the prescribed format for the period from FY 2021-22 to FY 2024-25, as under: -

Export

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

From the year 2021-22 to 2024-25 (Rs. In Crores)

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)
	INR	USD	INR	USD	INR	USD	
FY 2021-22	4157.33	557.81	3281.32	440.27	87601	117.54	<p>* Onsite Service – 858.54 & 115.19 (in USD Mn)</p> <p>* Exports – Refer Rule 53(A)(a) to (k) (DTA Sale in FC) : 84.99 (in INR Crs.) & 11.40 (in USD Mn)</p> <p>* Softex Cancellation & adjustments during the FY 2021-22: 67.52 (in INR Crs.) & 9.05 (in USD Mn)</p> <p>(858.54 + 84.99-67.52)-876.01=NIL (Final Diff)</p> <p>(115.19 + 11.40 – 9.05) – 117.54 = NIL (Final Diff.)</p>
FY 2022-23	4652.28	577.78	3581.00	444.73	1071.28	133.05	<p>* Onsite Services : 1093.08 (in INR Crs.) & 135.75 (in USD Mn) *Exports – Refer Rule 53(A) (a) to (k) (DTA sale in FC) : 83.42 (in INR Crs.) & 10.36 (in USD Mn)</p> <p>* SOFTEX Cancellation & adjustments during the FY 2022-23: 105.22 (in INR Crs.) & 13.06 (in USD Mn) 1093.08+83.42-105.22)-1071.28 = NIL (Final Diff) (135.75+10.36-13.06)-133.05=NIL (Final Diff)</p>

2023-24			3658.35	441.94	706.65	85.36	* Onsite Services : 730.16 (in INR Crs.) & 88.20 (in USD Mn) * Exports – Refer Rule 53(A) (a) to (k) (DTA sale in FC) : 787.24 (in INR Crs.) & 9.45 (in USD Mn) * SOFTEX Cancellation & adjustments during the FR 2023-24: 101.75 (in INR Crs.) & 2.29 (in USD Mn) (730.16+78.24-101.75)-706.65=NIL (Final Diff) (88.20+9.45-12.29)-85.36=NIL (Final Diff)
2024-25	4365.00	527.30	3397.58	401.80	570.65	67.48	* Onsite Services : 578.89(in INR Crs.) & 68.46 (in USD Mn) * Exports – Refer Rule 53(A) (a) to (k) (DTA sale in FC) : 84.24 (in INR Crs.) & 9.96 (in USD Mn) * SOFTEX Cancellation & adjustments during the FY 2024-25:92.48 (in INR Crs.) & 10.94 (in USD Mn) (578.89+84.24-92.48)-570.65=NIL (Final Diff) (68.46+9.96-10.94)-67.48=NIL (Final Diff)

Import

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

(Rs. In Crores)

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2021-22	0.08	0.08	-	NA
2022-23	11.87	11.87	-	NA
2023-24	3.13	3.13	-	NA
2024-25	1.49	1.49	-	NA

Import Raw Material (Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	0	0	0	--

BLUT (Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed TOTAL Duty value of BLUT Executed in Crores:	SEZ/IL/56/2015-16/03850 dated 30.03.2016 Executed on 18.04.16 – Rs. 36.38 Crores Executed on 03.09.20 – Rs. – 90.00 Crores Executed on 12.04.22 – Rs. 128.40 Crores. Rs. 254.78 Crores.			
2	Total Duty Foregone on goods & services procured Category Wise: <				

(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes																		
(h)	Whether unit has filed any request for Cancellation of Softex	Yes, Softex Id No. 142200206643, 142200256811, 142300025512, 142300342472, 142400255373 & 142500246243.																		
(i)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in respect of IT/ITES Unit during the period. If Yes, details thereof (year wise details to be provided).	No.																		
(j)	Whether the unit has updated the BLUT ledger module in SEZ online	As per office order No. 02/2023 dated 16/03/2023, uploading of BLUT online is kept in abeyance.																		
(k)	Has the unit cleared any capital Goods procured duty free in DTA against payment of Duty or otherwise. Full details to be provided along with value of assets and duty forgone. (Rs. In Crores)	<table> <tr> <th>Financial Year</th><th>Assessable Value</th><th>Duty Paid</th></tr> <tr> <td>2021-22</td><td>-</td><td>-</td></tr> <tr> <td>2022-23</td><td>0.14</td><td>0.06</td></tr> <tr> <td>2023-24</td><td>0.28</td><td>0.09</td></tr> <tr> <td>2024-25</td><td>0.35</td><td>0.10</td></tr> <tr> <td>Total</td><td>0.77</td><td>0.24</td></tr> </table>	Financial Year	Assessable Value	Duty Paid	2021-22	-	-	2022-23	0.14	0.06	2023-24	0.28	0.09	2024-25	0.35	0.10	Total	0.77	0.24
Financial Year	Assessable Value	Duty Paid																		
2021-22	-	-																		
2022-23	0.14	0.06																		
2023-24	0.28	0.09																		
2024-25	0.35	0.10																		
Total	0.77	0.24																		
(l)	Is the Unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No																		
(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																		
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes																		
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil																		

(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-free 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
(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. 17142.84 Crores** as against projected export of **Rs. 14340.20 Crores** in **4 years i.e. FY 2021-22 to FY 2024-25** of 2nd Block Period (FY 2021-22 to FY 2025-26) .
- The Unit has achieved positive NFE of **Rs. 8970.89 Crores** as against projections of **Rs. 6319.15 Crores** i.e. **141.96%** on cumulative basis in **4 years i.e. FY 2021-22 to FY 2024-25** of 2nd Block Period (FY 2021-22 to FY 2025-26).
- The unit has achieved Employment of **7032 employees (Men – 4356, Women – 2676)** as on **31.03.2025**.
- As per the SO Report, the Unit has Foreign Remittances of **Rs. 2.99 Crores** pending for realization as on 31.03.2025 for which the Unit has obtained extension from AD Bank vide letter dated 15.04.2026.
- The Approval Committee in its meeting held on 25.01.2022, had monitored the performance of the Unit for the period FY 2016-17 to FY 2020-21 in terms of Rule 54 of the SEZ Rules, 2006, wherein the Committee had observed that Foreign Remittances of Rs. 599.14 Crores were pending for realization beyond the permissible period. Accordingly, the Committee had directed the Unit to furnish the details of the permission granted by AD Bank in EDPMS for extension of the such pending realization and the details of the period up to which the extension was granted. In compliance with the aforesaid directions, the Unit vide letter dated 29.05.2026 submitted a letter dated 15.04.2026 issued by its AD Bank, confirming that foreign remittances amounting to Rs. 2.03 crore remain pending for realization in EDPMS and that extension for realization has been granted in respect thereof. Further, vide letter dated 18.06.2026, the Unit informed that, out of the aforesaid amount, Rs. 53.84 lakh pertains to the period FY 2016-17 to FY 2020-21 and that all other remittances relating to the said monitoring period have since been realized.
- Approval Committee may like to monitor the performance of the Unit for 4 years (i.e. FY 2021-22 to FY 2024-25) of 2nd Block Period (FY 2021-22 to FY 2025-26).

**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. Expleo Solutions Ltd., an IT/ITES Unit located at MIDC Pune-SEZ, for Fifth Year i.e. FY 2020-21 of 2nd Block Period (FY 2016-17 to FY 2020-21) & 4 Years i.e. FY 2021-22 to FY 2024-25 of 3rd Block Period (FY 2021-22 to FY 2025-26).

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

Monitoring of the performance of the Unit for

- Fifth Year i.e. FY 2020-21 of 2nd Block Period (FY 2016-17 to FY 2020-21) &
- 4 Years i.e. FY 2021-22 to FY 2024-25 of 3rd Block Period (FY 2021-22 to FY 2025-26) ,

in terms of Rule 54 of SEZ Rules, 2006.

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

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

d. Other Information: -

Performance as compared to projections: for 2nd Block Period (FY 2016-17 to FY 2020-21)

Approved Projections: (Rs. In Crs.)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB value of export	109.55	125.99	144.88	166.62	191.61	738.65
FE outgo	26.02	30.74	34.33	38.50	43.31	172.90
NFE	83.53	95.25	110.55	128.12	148.30	565.75

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2020-21	191.61	114.72	0.00	0.00	6.75	2.54	0.00
TOTAL	191.61	114.72	0.00	0.00	6.75	2.54	0.00

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	540.34	96.32 %

Performance as compared to projections: for 3rd Block Period (FY 2021-22 to FY 2025-26)

Approved Projections: (Rs. In Cr.)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB value of export	110.00	115.50	121.27	127.34	133.71	607.82
FE outgo	8.25	9.27	10.05	10.50	11.60	49.67
NFE	101.75	106.23	111.22	116.84	122.11	558.15

Performance as compared to projections: (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	110.00	125.61	0.00	0.00	7.20	4.04	0.00
2022-23	115.50	137.93	0.00	0.00		-14.09	0.00
2023-24	121.27	206.73	0.00	0.00		4.23	0.00
2024-25	127.34	202.85	0.00	0.00		0.06	0.86
TOTAL	474.11	673.12	0.00	0.00	7.20	-5.75	0.86

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	123.89	98.63 %
2022-23	261.53	99.24 %
2023-24	467.87	99.49 %
2024-25	669.47	99.46 %

Employment Achievement: as on 31.03.2025

	Approved Projections	Achievement
Men	850	789
Women	400	492
Total	1250	1281

LOA No. & Date	SEZ/PUNE/71/2008-09/238 dated 06.02.2009 (Original LOA)
Location of Unit	Plot No. 25/1, MIDC IT/ITES – SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.
Validity of LOA	30.06.2026
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	01.07.2011
Execution of BLUT	Rs. 40.18 Crores.
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
Projected employment for the block period		1281 (Men – 789, Women – 492)
No. of employees as on 31.03.2025		
Area allotted (in sq.ft.)		1,50,696 Sq. ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		117.64 Sq. ff.
Investment till date	Building	Rs. 52.93 Crores
	Plant & Machinery	Rs. 24.03 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 letter dated 22.06.2026 has submitted his report in the prescribed format for the period from FY 2020-21 to FY 2024-25, as under: -

A. EXPORT-

(Rs. in Crores and USD in Millions)

Year/Period	Figures as per APR		Figures as per Softex/SB / Customs Records (INR)		Difference if any		Reason for Difference/Remark in INR as conveyed by the unit
	INR	USD	INR	USD	INR	USD	
(1)	(2)	(3)	(4)	(5)	(6) = (2) – (4)	(7) = (3) – (5)	(8)
2020-21	114.72	15.59	108.03	15.59	6.69	0.00	(i) Deemed Export Rs. 6.05 Crs. (ii) Exchange Rate variation Rs. 0.64 Crs.
2021-22	125.61	17.03	123.27	17.03	2.34	0.00	(i) Exchange Rate variation – Rs. 2.34 Crs.
2022-23	137.93	20.00	141.48	20.00	(-) 3.55	0.00	(i) Provided Onsite Services to Client of Rs. 1.77 Crs. (ii) Exchange Rate variation Rs. 1.56 Crs. (iii) Raise Credit note Rs. (-) 6.88 Crs.

C. BLUT

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> Year : BLUT amount: <p>Year :</p> <p>BLUT amount:</p> <p>TOTAL value of BLUT Executed: in Crore</p>	<p>F. No. SEEPZ-SEZ/SIFPL/MIDC-SEZ/16/2011-12/820 dated 06.09.2021.</p> <p>Rs. 20.09 Crores</p> <p>F. No. SEEPZ-SEZ/SIFPL/MIDC-SEZ/16/2011-12/VOL-II/622 dated 14.09.2023.</p> <p>Rs. 20.09 Crores</p> <p>Total: Rs. 40.18 Crores</p>		
2	<p>Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.</p>	<p>FY</p> <p>2020-2021</p> <p>2021-2022</p> <p>2022-2023</p> <p>2023-2024</p> <p>2024-2025</p> <p>Total</p>	<p>Goods (Imported & Indigenous) [Rs. in Crores]</p> <p>0.42</p> <p>1.62</p> <p>1.18</p> <p>0.34</p> <p>0.29</p> <p>3.85</p>	<p>Services [Rs. in Crores]</p> <p>0.32</p> <p>1.04</p> <p>2.36</p> <p>1.12</p> <p>1.94</p> <p>6.78</p>
3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT?</p> <p>If yes,</p> <p>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</p>		
(d)	<p>Employment made as on date</p> <p>(As on end of block period / year up to which monitoring is being done) (March 2025)</p>	<p>Gender</p> <p>Men</p> <p>Women</p> <p>Total</p>	<p>As per the LoA (Form F)</p> <p>794</p> <p>525</p> <p>1319</p>	<p>As on 31-03-2025</p> <p>789</p> <p>492</p> <p>1281</p>
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(As on 31st March, 2025)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>No.</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>Yes.</p>		

(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes.
(h)	Whether unit has filed any request for Cancellation of Softex	No
(i)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	N.A.
(k)	Has the unit cleared any Capital Goods procured duty free, in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged	Yes, In FY 2022-23 the unit has cleared Waste/Scrap valued to Rs. 0.19 Crs. & duty paid thereon is Rs. 0.06 Crs.
(l)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(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.	Yes
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(p)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No

(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. 114.72 Crores** as against the projected export of **Rs. 191.61 Crores** in the Fifth year i.e. FY 2020-21 of the 2nd Block Period and also achieved Positive NFE of **Rs. 540.34 Crores** as against projections of **Rs. 565.75 Crores** i.e. **95.51%** on cumulative basis in the 2nd Block Period i.e. FY 2016-17 to FY 2020-21.
- The Unit has achieved export revenue of **Rs. 673.12 Crores** as against the projected export of **Rs. 474.11 Crores** and also achieved Positive NFE of **Rs. 669.47 Crores** as against projections of **Rs. 436.04 Crores** i.e. **153.53%** in the 4 years i.e. FY 2021-22 to FY 2024-25 of the 3rd Block Period (FY 2021-22 to FY 2025-26).
- As per the SO Report, the unit has achieved employment of **1281 employee (Men-789, Women-492)** as on 31.03.2025.
- Approval committee may like to monitor the performance of the Unit for Fifth Year i.e. FY 2020-21 of 2nd Block Period (FY 2016-17 to FY 2020-21) & 4 Years i.e. FY 2021-22 to FY 2024-25 of 3rd Block Period (FY 2021-22 to FY 2025-26), in terms of Rule 54 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 13.04.2026 submitted by M/s. Capgemini Technology Services India Limited, an IT/ITES Unit located at Plot No. 14, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057, for approval of expansion of the existing Cafeteria facility within the SEZ premises.

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

Approval of the Approval Committee for expansion of the existing Cafeteria facility within the SEZ premises as detailed below, in terms of Rule 11(5) of SEZ Rules, 2006, read with Instruction No. 95 dated 11.06.2019 issued by the MoC&I, as detailed below:

Sr No	Name of the Vendor	Activity	Location	Area.
1.	M/s. Sodexo India Services Private Limited	Service Provider (Cafeteria)	Plot No. 14, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057.	18500 Sq. ft.

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

As per Rule 11 (5) of SEZ Rules, 2006, *“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.”*

As per the Instruction no. 95 dated 11.06.2019 issued by the MoC&I, *“the BoA in its 84th meeting held on 05.10.2018, had allowed the UAC to decide for setting up a cafeteria subject to necessary statutory NOCs such as fire, health, etc. by the unit.*

Further, the Department has also received requests for granting permission to set up cafeteria, crèche, gymnasium and similar facilities in the premises of the unit for the exclusive use of such units.

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 benefit available under Section 7 or Section 26 of the SEZ Act, for creating or operating such facilities.”

d. Other Information: -

M/s. Capgemini Technology Services India Limited, has been granted Letter of Approval bearing No. SEZ/PUNE/17/2007-08/21 dated 05.02.2008 (As amended) to operate as an IT/ITES SEZ unit at the location Plot No. 14, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057.

The Unit has submitted that:

- They had obtained approval to operate a cafeteria facility within the SEZ premises vide Letter no. SEEPZ-SEZ/MIDC-SEZ/ICS/47/2014-15/VOL-II/3391 dated 10.08.2020.
- Due to increase in employee headcount, the existing cafeteria facility became insufficient to cater to the requirements

of the employees. Considering the same, they undertook **expansion of the existing cafeteria facility** , exclusively for employee use.

- The arrangement has been created as temporary/time-gap facility to address immediate operational needs and is not of a permanent structural nature.
- No customs duty, GST, or any other SEZ-related duty benefits have been availed in respect of this expansion.
- In the process, prior approval for the said expansion from the UAC was inadvertently overlooked. The unit has therefore, requested to **grant approval and regularization of the expanded cafeteria facility**.

The Specified Officer vide letter dated 12.06.2026 has submitted that earlier the unit was given approval of the UAC to operate a cafeteria facility within the SEZ premises in an area admeasuring **4546 Sq.Mtrs.** vide letter F. No. SEEP-SEZ/MIDC-SEZ/ICS/47/2014-15/VOL-II/3391 dated 10.08.2020. And now the unit has come forward with a request for an additional area of **18500 Sq.Ft.** for cafeteria exclusively for employees to cater for the demand due to significant rise in number of employees. Further, The Specified Officer has submitted that the Unit has complied with the requirements of MOCI, DOC, Instruction No. 95 dated 11.06.2019 and that the request of the unit may be considered for approval in view of the provisions to Rule 11(5) of the SEZ Rules, 2006 and with a condition that the facility be used for the exclusive use of the unit.

The Unit has submitted the following documents along with the application:

- Floor Plan & Colour Map for operating canteen area admeasuring 18500 Sq.Ft.
- Copy of Developer MIDC NOC vice MIDC letter no. MIDC/Fire/5 dated 01.01.2016 in the erstwhile name of the unit i.e. M/s. I-Gate Global Solutions Ltd. inclusive of the Cafeteria Block therein at S.No. B, and further followed with MIDC NOC dated 17.07.2018, 08.01.2019 & 29.07.2025 inclusive of required Fire NOC.
- Undertaking of the unit regarding non-taking of direct/indirect tax benefits under SEZ scheme to operate and maintain cafeteria facility.
- Confirmation that live cooking will be carried out in the cafeteria.
- Copy of agreement entered into between the unit and their Cafeteria vendor viz. Sodexo India Services Pvt. Ltd. on 10/11.09.2025.
- Undertaking of the Cafeteria Vendor regarding non-taking of direct/indirect tax benefits under SEZ scheme to operate and maintain cafeteria facility.
- GST Registration Certificate of the Cafeteria Vendor.
- FSSAI license of the Cafeteria Vendor.
- Copy of Form B Dated 07.01.2026.
- Copy of Form N Dated 06.07.2024.

e. **Recommendation:**

The approval committee may like to consider the proposal of the Unit for approval of expansion of the existing Cafeteria facility 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 :

Proposal dated 24.03.2026 submitted by M/s. Tata Technologies Ltd, IT/ITES unit located in MIDC -SEZ for Change in the Board of Directors.

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

Approval of the Committee for Change in Board of Directors, 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 Board of Directors of the Company:

Existing List of Board of Directors:

Sr. No	Name of the Directors	Designation	Date of Appointment	Date of Cessation
1.	Ms. Nagaraj Ijari	Non-Executive Director	01.03.2023	
2.	Mr. Shailesh Chandra	Non-Executive Director	01.03.2023	
3.	Mr. Warren Kevin Harris	Chief Executive Officer and Managing Director	15.05.2014	
4.	Ms. Usha Sangwan	Non-Executive Director	21.10.2022	
5.	Ms. Aarthi Sivanandh	Non-Executive Director	11.06.2022	
6.	Mr. Ajoyendra Mukherjee	Non-Executive Director	29.03.2021	
7.	Mr. Balaje Rajan	Non-Executive Director		15.01.2026

Proposed List of Board of Directors:

Sr. No	Name of the Directors	Designation	Date of Appointment
1.	Ms. Nagaraj Ijari	Non-Executive Director	01.03.2023
2.	Mr. Shailesh Chandra	Non-Executive Director	01.03.2023
3.	Mr. Warren Kevin Harris	Chief Executive Officer and Managing Director	15.05.2014
4.	Ms. Usha Sangwan	Non-Executive Director	21.10.2022
5.	Ms. Aarthi Sivanandh	Non-Executive Director	11.06.2022
6.	Mr. Ajoyendra Mukherjee	Non-Executive Director	29.03.2021
7.	Mr. Dhiman Gupta	Non-Executive Director	16.01.2026

Other Information: -

Name of the Unit	M/s. Tata Technologies Ltd
Located at	Plot No. 25, MIDC – SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411 057.
LOA No.	LOA No. SEEPZ-SEZ/MIDC-SEZ/Co-Dev-JKB/TTL/64/2018-19/258 dated 18.09.2018
DCP	30.06.2019
LOA valid upto	29.06.2029

Reason for change in Board of Directors : The unit has submitted that, due to the Cessation of **Mr. Balaje Rajan, Non-Executive Director** w.e.f. 15.01.2026 and appointment of **Mr. Dhiman Gupta, Non-Executive Director** w.e.f. 16.01.2026 there is change in Board of Directors.

The unit has submitted following documents:

- o A Copy of Board resolution for Appointment of Director.
- o Copy of Form No. DIR-12 for Appointment of Director.
- o Copy of Board resolution for Resignation of Director.
- o Copy of Form No. DIR-12 for Resignation of Director.
- o Undertaking regarding Personal liability arising, if any, on the outgoing director.
- o Undertaking in terms of Instruction No. 109.

e. Recommendation:

Approval Committee may consider the proposal of the unit for Change in Board of Directors, 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 14.04.2026 of M/s. Veritas Software Technologies India Pvt. Ltd., an IT/ITES unit located in MIDC-SEZ, for Change in Board of Directors and Shareholding Pattern of the Company.

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

Approval of the Approval Committee for Change in Board of Directors and Shareholding Pattern of the Company , 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 Board of Directors:

Existing List of Board of Directors:

Sr. No.	Name of the Director	Designation	Date of Appointment	Cessation/ Resignation Date
1	Mr. Neelakandan Panchaksharam	Whole-time Director	03.12.2020	14.06.2021
2	Mr. Mangesh Kale	Whole-time Director	03.10.2020	19.03.2025
3	Mr. Vijay Mhaskar	Whole-time Director	28.07.2021	24.12.2025
4	Mr. Vasudevan Vaidyanathan	Whole-time Director	17.09.2018	

Proposed List of Board of Directors:

Sr. No.	Name of the Director	Designation	Date of Appointment
1	Mr. Vasudevan Vaidyanathan	Whole-time Director	17.09.2018
2	Mr. Abhijeet Ramchandra Desai	Whole Time Director	24.12.2025

Change in Shareholding Pattern

Existing List of Shareholders and their Shareholding Pattern

The Shareholding pattern of the Company as on 31.03.2025 as per Note 12(f) of audited financial statements for financial year 2024-25 is as under :

Existing Shareholding Pattern :

Name of the shareholder	No. of shares	Shareholding Percentage	Amount (Rs.)
Veritas NL Intermediate Holdings B.V.	25,794	99.996%	2,57,940
Veritas Technologies (UK) Ltd.	1	0.004%	10

The names of above shareholders have been changed without altering the share holding pattern. The details of change in name of above shareholders are as under :

Change in Name of the Shareholders	
From	To
Veritas NL Intermediate Holdings B.V.	Cohesity Netherlands B.V.
Veritas Technologies (UK) Ltd.	Cohesity International UK Ltd.

Proposed List of Shareholders and their Shareholding Pattern

Name of Shareholders	No. of shares	Shareholding Percentage	Amount (Rs.)
Cohesity Netherlands B.V.	25,794	99.996 %	2,57,940
Cohesity International UK Ltd.	1	0.004 %	10

Reason for Change in Directors and Change in Shareholding Pattern:

The change in the Board of Directors is being made due to the cessation of three of the directors i.e. Mr. Neelakandan Panchaksharam, Mr. Mangesh Kale & Mr. Vijay Mhaskar. Additionally, one new Director i.e. Mr. Abhijeet Ramchandra Desai has been appointed as Whole Time Director. Also, the unit has intimated the Change in names of the shareholders of the company and the resulting shareholding pattern as detailed above.

Information: -

M/s. Veritas Software Technologies India Private Limited has been granted LOA No. SEEPZ-SEZ/MIDC-SEZ/VSTIPL/74/2019-20/206 dated 25.02.2021 as an IT/ITES SEZ Unit at Nxtra Data Ltd. (SEZ Co-developer), 4th Floor, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411 057.

- DCP: 24.09.2020
- LOA valid till: 23.09.2030

The Unit has submitted following documents along with their application:

1. Copies of Board resolution for cessation of the three directors i.e. Mr. Neelakandan Panchaksharam, Mr. Mangesh Kale & Mr. Vijay Mhaskar and appointment of Mr. Abhijeet Ramchandra Desai as Whole Time Director.
2. Copies of Form DIR 12 for cessation of the three directors i.e. Mr. Neelakandan Panchaksharam, Mr. Mangesh Kale & Mr. Vijay Mhaskar and appointment of Mr. Abhijeet Ramchandra Desai as Whole Time Director.
3. Extract of Note 12(f) of the Balance Sheet of the company as on 31.03.2025 regarding Shareholding pattern of the company as on 31.03.2025
4. Copy of Form MGT 7 (Annual Return of the company for FY 2024-25)
5. Copy of Form SH 7 regarding increase in share capital of the company
6. Copy of Board Resolution regarding increase in share capital of the company
7. Copy of Form PAS 3
8. Copy of Board Resolution for allotment of equity shares on Veritas NL Intermediate Holdings B.V
9. Copies of the Certificates of Change in names of the Shareholder Companies
10. Undertaking in terms of instruction No.109

11. Undertaking regarding personal liability of the outgoing directors

e. **Recommendation:**

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