

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए
AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M /s. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

स्थल : सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज़, अंधेरी (पूर्व), मुंबई

VENUE : Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

दिनांक : सोमवार, 07 सितंबर, 2026

DATE : Monday, 07th September, 2026

समय : दोपहर 12 बजे

TIME : 12:00 PM

07th सितंबर 2026 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/ s. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 07th September 2026.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: -	20.07.2026 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 20.07.2026
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -	मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-18) के निदेशकों/भागीदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in list of directors/ partners of M /s. L & T Technology Services Limited (LOA-18)
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03: -	मेसर्स सिंटेल् प्राइवेट लिमिटेड (एलओए-19) के कार्य-निष्पादन की निगरानी हेतु आवेदन। Application for Monitoring of Performance of M /s. Syntel Private Limited (LOA-19)
कार्यसूची मद क्रमांक 04:- Agenda Item No. 04: -	मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in list of directors/ partners of M /s. SS&C FinTech Services India Private Limited

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 144वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 20.07.2026 को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

Minutes of 144th 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 20.07.2026, at Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

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1. Name of the SEZ : M /s. Mindspace Business Parks Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting No. : 144th
 4. Date : 20.07.2026

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 विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ –SEZ माइंडस्पेस-सेज Mindspace-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	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
6	श्री रवींद्र केनी Shri Ravindra Keny	सहायक सीमा शुल्क आयुक्त Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
7	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ –SEZ

बैठक में सहायता और सुचारु कामकाज के लिए श्री राहुल शिवणगोल, एडीसी (न्यू एसईजेड), श्री हनिश राठी, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) श्री जय दीप, एडीसी (न्यू एसईजेड), श्री अमन कुमार शर्मा, एडीसी (न्यू एसईजेड), और श्री पलाश शंकर, एडीसी (सीप्ल-सेज़) भी बैठक में सहायता और उसके सुचारु संचालन के लिए उपस्थित रहे।

कार्यसूची मद संख्या 01: -

दिनांक 09.06.2026 को आयोजित 143वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 09.06.2026 को आयोजित 143वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

कार्यसूची मद संख्या 02: -

मेसर्स विप्रो लिमिटेड के कार्य-प्रदर्शन की निगरानी तथा एलओए के आगामी पाँच वर्षों की अवधि के लिए नवीनीकरण हेतु आवेदन।

सीप्ल-सेज़/सेरेन-ठाणे/(13)/एलओए-[13/2010-11](#)/(31)/1411 दिनांक 24.05.2010 (मूल एलओए)

वित्तीय वर्ष 2020-21 से 2024-25 तक की वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई हैं। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की अवधि के लिए संचयी आधार पर रु. 2,084.92 करोड़ तथा वित्तीय वर्ष 2021-22 से 2024-25 तक की अवधि के लिए रु. 3,323.21 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है।

Shri Rahul Shivannagol, ADC (NEW SEZ), Shri Hanish Rathi, ADC (NEW SEZ), Shri Soodershan Shindde, ADC (New SEZ), Shri Jai Deep, ADC (NEW SEZ), Shri Aman Kumar Sharma, 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 143rd Meeting held on 09.06.2026.

The Minutes of the 143rd Meeting held on 09.06.2026 were confirmed with consensus.

Agenda Item No. 02: -

Application for monitoring of performance of M /s. Wipro Limited and renewal of LOA for a further period of five years.

SEEPZ-SEZ/SERENE-THANE/(13)/LOA-13/2010-11/(31)/1411 dated 24.05.2010 (Original LOA)

The Annual Performance Reports for the year 2020-21 to 2024-25 were submitted by the unit. The unit has achieved positive NFE of Rs. 2,084.92/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 and Rs. 3,323.21/- Crores for the FY 2021-22 to 2024-25.

यह देखा गया है कि यद्यपि मूल अनुमोदन पत्र दिनांक **24.05.2010** को जारी किया गया था, तथापि इकाई ने अपना परिचालन दिनांक **22.04.2011** से प्रारंभ किया। तदनुसार, ब्लॉक अवधि की गणना वित्तीय वर्ष **2011-12** से की गई है।

हालांकि, निम्नलिखित वित्तीय वर्षों के लिए प्रस्तुत वार्षिक निष्पादन रिपोर्ट में उल्लिखित ब्लॉक अवधि का वर्ष वास्तविक ब्लॉक वर्ष के अनुरूप नहीं है। उक्त विवरणियाँ निम्नानुसार हैं:

1. वित्तीय वर्ष **2018-19**—चतुर्थ वर्ष (वास्तविक: तृतीय वर्ष)
2. वित्तीय वर्ष **2019-20**—पंचम वर्ष (वास्तविक: चतुर्थ वर्ष)
3. वित्तीय वर्ष **2020-21**—प्रथम वर्ष (वास्तविक: पंचम वर्ष)
4. वित्तीय वर्ष **2021-22**—द्वितीय वर्ष (वास्तविक: प्रथम वर्ष)
5. वित्तीय वर्ष **2022-23**—तृतीय वर्ष (वास्तविक: द्वितीय वर्ष)

निर्णय :- विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 54 के प्रावधानों के अंतर्गत माइंडस्पेस-एसईजेड स्थित मेसर्स विप्रो लिमिटेड के कार्य-प्रदर्शन पर ध्यान दिया तथा इकाई को निर्देशित किया कि उक्त परिवर्तनों को संबंधित एपीआर में अद्यतन किया जाए। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए ₹2,084.92 करोड़ तथा वित्तीय वर्ष 2021-22 से 2024-25 तक की अवधि के लिए ₹3,323.21 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है।

समिति ने एसईजेड नियम, 2006 के नियम 19(6) के प्रावधानों के अंतर्गत इकाई द्वारा अनुमोदन पत्र के नवीनीकरण हेतु प्रस्तुत आवेदन के संबंध में विकास आयुक्त, सीपज़-एसईजेड द्वारा लिए गए निर्णय को कार्यांतर अनुमोदन प्रदान किया।

कार्यसूची मद संख्या 03: -

मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड के निदेशकों/साझेदारों की सूची में परिवर्तन और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन।

It is observed that although the original Letter of Approval (LOA) was issued on 24.05.2010, the unit commenced its operations on 22.04.2011. Accordingly, the block period has been reckoned from FY 2011–12.

However, the year of the block period indicated in the Annual Performance Reports (APRs) for the following financial years does not correspond with the actual block year, as indicated in brackets below:

1. FY 2018–19 – Fourth Year (**Actual: Third Year**)
2. FY 2019–20 – Fifth Year (**Actual: Fourth Year**)
3. FY 2020–21 – First Year (**Actual: Fifth Year**)
4. FY 2021–22 – Second Year (**Actual: First Year**)
5. FY 2022–23 – Third Year (**Actual: Second Year**)

Decision: - After deliberation, the Committee noted the performance of the M /s. Wipro Limited located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006 and directed the unit to update the aforesaid changes in the corresponding APRs. The unit has achieved positive NFE of Rs. **2,084.92/- Crores** on cumulative basis for the FYs **2016-17 to 2020-21** and Rs. **3,323.21/- Crores** for the FY **2021-22 to 2024-25**.

The committee **ex-post facto** approved the decision taken by the Development Commissioner, **SEEPZ-SEZ w.r.t.** the application of the unit for renewal of LOA in terms of Rule 19 (6) of SEZ Rules, 2006.

Agenda Item No. 03: -

Application for change in list of directors/ partners & change in share holding pattern of M/s. Course5 Intelligence Ltd.

The details of Directors of the Company are as under:

Sr. No.	Before change in the list of Directors		After change in the list of Directors	
	Name of the Director	Designation	Name of the Director	Designation
1	ASHWIN RAMESH MITTAL	Director	ASHWIN RAMESH MITTAL	Director
2	RAMESH BRAHMADUTT MITTAL	Director	SIMON CHADWICK CHARLES	Director
3	SHEILA MITTAL	Director	KUMAR KANTILAL MEHTA	Director
4	SIMON CHADWICK CHARLES	Director	KARTIK PARSHOTTAM BADIANI	Director
5	KUMAR KANTILAL MEHTA	Director	BIJAL TUSHAR AJINKYA	Director
6	CHETAN NAIK	Director	DEBJYOTI PAUL	Director
7	KARTIK PARSHOTTAM BADIANI	Director		
8	PRANAV VIPINCHANDRA PARIKH	Director		
9	BIJAL TUSHAR AJINKYA	Director		

**There is change in list of Directors.*

LIST OF SHAREHOLDING PATTERN PRE AND POST

Sr. No.	List of Shareholding Pattern (Pre)			List of Shareholding Pattern (Post)		
	Name	No of Shares	% Share Capital	Name	No of Shares	% Share Capital
1	Riddhymic Technologies Pvt Ltd.,	1,87,01,552	15.33	Riddhymic Technologies Pvt Ltd.,	1,88,13,792	14.94
2	Ashwin Mittal	1,52,64,174	12.51	Ashwin Mittal	1,72,64,174	13.71
3	Riddhymic Technoserve LLP	2,48,35,899	20.36	Riddhymic Technoserve LLP	2,48,35,899	19.72
4	AM Family Private Trust	1,18,49,094	9.71	AM Family Private Trust	30,82,239	2.45
5	Sheila Mittal	8	0.00	Sheila Mittal	8	0.00
5	Ramesh Mittal	8	0.00	Ramesh Mittal	8	0.00
6	Ria Mittal	20,00,000	1.64	Ria Mittal	0	0.00

7	Kumar Mehta	1,90,24,732	15.60	Kumar Mehta	1,90,24,732	15.11
8	Anees Merchant	2,78,356	0.23	Anees Merchant	2,78,356	0.22
9	Ajit Sankar	3,49,157	0.29	Ajit Sankar	3,49,157	0.28
10	Prashant Bhatt	87,286	0.07	Prashant Bhatt	87,286	0.07
11	Suchitra Eswaran	1,74,578	0.14	Suchitra Eswaran	1,74,578	0.14
12	Farid Kazani	3,80,000	0.31	Farid Kazani	3,80,000	0.30
13	360 ONE Special Opportunities Fund – Series 8	81,74,525	6.70	360 ONE Special Opportunities Fund – Series 8	81,74,525	6.49
14	360 ONE Monopolistic Market Intermediaries Fund	49,04,715	4.02	360 ONE Monopolistic Market Intermediaries Fund	49,04,715	3.89
15	Nuvama Crossover Opportunities fund – series III	44,90,757	3.68	Nuvama Crossover Opportunities fund – series III	44,90,757	3.57
16.	Nuvama Crossover Opportunities fund – series IIIA	33,87,523	2.78	Nuvama Crossover Opportunities fund – series IIIA	33,87,523	2.69
17.	Nuvama Crossover Opportunities fund – series IIIB	29,12,094	2.39	Nuvama Crossover Opportunities fund – series IIIB	29,12,094	2.31
18	360 ONE Large Value Fund – series 2	3,26,981	0.27	360 ONE Large Value Fund – series 2	3,26,981	0.26
19	360 ONE Large Value Fund – series 4	1,96,188	0.16	360 ONE Large Value Fund – series 4	1,96,188	0.16
20	360 ONE Large Value Fund – series 10	7,84,755	0.64	360 ONE Large Value Fund – series 10	7,84,755	0.62
21	360 ONE Large Value Fund – series 11	3,26,981	0.27	360 ONE Large Value Fund – series 11	3,26,981	0.26
22	360 ONE Large Value Fund – series 12	3,26,981	0.27	360 ONE Large Value Fund – series 12	3,26,981	0.26
23	Carneline Assets Management LLP	9,11,603	0.75	Carneline Assets Management LLP	9,11,603	0.72
24	Carneline Structural shift Management LLP	8,34,375	0.68	Carneline Structural shift Management LLP	8,34,375	0.66

25	Elpro International Limited	3,35,764	0.28	Elpro International Limited	3,35,764	0.27
26	Alufit India Pvt. Limited	3,35,764	0.28	Alufit India Pvt. Limited	3,35,764	0.27
27	Aziza Malik Family Trust	1,34,305	0.11	Aziza Malik Family Trust	1,34,305	0.11
28	Monika Garware	1,34,305	0.11	Monika Garware	1,34,305	0.11
29	Nitesh Kumar Jain	75,000	0.06	Nitesh Kumar Jain	75,000	0.06
30	Vijay Ramaswamy	2,15,000	0.18	Vijay Ramaswamy	3,02,922	0.24
31	Santosh Nair	2,15,000	0.18	Santosh Nair	3,02,922	0.24
32	AM Private Trust	0	0.00	AM Private Trust	87,66,855	6.96
33	GKAD Holding	0	0.00	GKAD Holding	32,32,641	2.57
34	Silvia Chirila	0	0.00	Silvia Chirila	3,54,097	0.28
35	Alexandru Mortan	0	0.00	Alexandru Mortan	73,579	0.06
37	Avinash Dixit	0	0.00	Avinash Dixit	18,393	0.01
	Total	12,19,67,460	100.00	Total	12,59,34,254	100.00

***It is seen from the above table that there is change in shareholding pattern of the company.*

निर्णय :- विचार-विमर्श के उपरांत, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स कोर्स5 इंटेलिजेंस लिमिटेड के निदेशक मंडल की संरचना में परिवर्तन तथा कंपनी के शेयरधारिता पैटर्न में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

कार्यसूची मद संख्या 04: -

मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (LOA-52) के प्रदर्शन की निगरानी के लिए आवेदन।

सीपज़/न्यू-एसईजेड/सेरीन-ठाने/ [52/2014-15](#)/7224
दिनांक 29.04.2015 (मूल अनुमोदन पत्र)

Decision: - After deliberation, the Committee approved the proposal of **M/s. Course5 Intelligence Ltd.** for changes to the composition of its Board of Directors and change in shareholding pattern of the 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 monitoring of performance of M/ s. Inventurus Knowledge Solutions Private Limited (LOA-52)

SEEPZ/NEW-SEZ/SERENE-THANE/52/2014-15/7224 Dated 29.04.2015 (Original LOA)

वर्ष 2020-21 से 2024-25 के वार्षिक प्रदर्शन प्रतिवेदन इकाई द्वारा प्रस्तुत किए गए। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए ₹316.27 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के लिए ₹635.83 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स इन्वेंटुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (LOA-52) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए Rs. 316.27 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के लिए Rs. 635.83 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

कार्यसूची मद संख्या 05: -

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-03) के निदेशकों की सूची और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन।

The Annual Performance Reports for the year 2020-21 to 2024-25 were submitted by the unit. The unit has achieved positive NFE of Rs. 316.27/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 and Rs. 635.83/- Crores for the FY 2021-22 to 2024-25.

Decision: - After deliberation, the Committee noted the performance of the **M/ s. Inventurus Knowledge Solutions Private Limited (LOA-52)** located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of R s . 316.27/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 and Rs. 635.83/- Crores for the FY 2021-22 to 2024-25.

Agenda Item No. 05: -

Application for change in list of directors & change in share holding pattern 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	Independent Non-Executive Director	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	AKSHAT BABBAR	Non-executive Director	03.12.2018
2.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024

3.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
4.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
5.	SANJAY JALONA	Non-Executive Director	05.06.2025
6.	DEBRA ANN POLISHOOK	Independent Non-Executive Director	05.06.2025
7.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025
8.	CHINMOY BANERJEE	CEO & Executive Director	23.03.2026
9.	SHIVARAMAN IYER	CFO & Executive Director	18.05.2026

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

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

Existing shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Citron Investments Limited, Suite 3 rd Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	2,60,42,88,510	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	810	0.00003%
TOTAL		52,08,57,864	2,60,42,89,320	100%

Proposed change in the shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Kwabaal B.V.	52,08,57,863	2,60,42,89,315	99.99999%
2.	Mr. Chinmoy Banerjee	1	5	0.00001%
TOTAL		52,08,57,864	2,60,42,89,320	100%

**There is change in the shareholding pattern of the Company. The change in the shareholding pattern pertains to the merger/amalgamation of two entities, namely, M /s. Citron Investments Limited (the Transferor) and M /s. GeBBS Healthcare Solutions Private Limited (the Transferee), as submitted by the unit.*

Further, the unit informed that the filing of PAS-3 will take place later and the same shall be submitted to this office once filed.

निर्णय :- विचार-विमर्श के उपरान्त, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-03) के निदेशक मंडल की संरचना में परिवर्तन तथा कंपनी के शेयरधारिता पैटर्न में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

कार्यसूची मद संख्या 06: -

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-33) के निदेशकों की सूची और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन।

Decision: - After deliberation, the Committee approved the proposal of **M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03)** for changes to the composition of its Board of Directors and change in shareholding pattern, 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: -

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33)

● **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	Independent Non-Executive Director	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	AKSHAT BABBAR	Non-executive Director	03.12.2018
2.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
3.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
4.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
5.	SANJAY JALONA	Non-Executive Director	05.06.2025
6.	DEBRA ANN POLISHOOK	Independent Non-Executive Director	05.06.2025
7.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025
8.	CHINMOY BANERJEE	CEO & Executive Director	23.03.2026
9.	SHIVARAMAN IYER	CFO & Executive Director	18.05.2026

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

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

Existing shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Citron Investments Limited, Suite 3 rd Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	2,60,42,88,510	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	810	0.00003%
TOTAL		52,08,57,864	2,60,42,89,320	100%

Proposed change in the shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Kwabaal B.V.	52,08,57,863	2,60,42,89,315	99.99999%
2.	Mr. Chinmoy Banerjee	1	5	0.00001%
TOTAL		52,08,57,864	2,60,42,89,320	100%

**There is change in the shareholding pattern of the Company. The change in the shareholding pattern pertains to the merger/amalgamation of two entities, namely, M /s. Citron Investments Limited (the Transferor) and M /s. GeBBS Healthcare Solutions Private Limited (the Transferee), as submitted by the unit.*

Further, the unit informed that the filing of PAS-3 will take place later and the same shall be submitted to this office once filed.

निर्णय :- विचार-विमर्श के उपरांत, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-33) के निदेशक मंडल की संरचना में परिवर्तन तथा कंपनी के शेयरधारिता पैटर्न में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

कार्यसूची मद संख्या 07: -

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-42) के निदेशकों की सूची और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन।

Decision: - After deliberation, the Committee approved the proposal of **M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33)** for changes to the composition of its Board of Directors and change in shareholding pattern, 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. 07: -

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42)

● **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	Independent Non-Executive Director	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	AKSHAT BABBAR	Non-executive Director	03.12.2018
2.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
3.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
4.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
5.	SANJAY JALONA	Non-Executive Director	05.06.2025
6.	DEBRA ANN POLISHOOK	Independent Non-Executive Director	05.06.2025
7.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025
8.	CHINMOY BANERJEE	CEO & Executive Director	23.03.2026
9.	SHIVARAMAN IYER	CFO & Executive Director	18.05.2026

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

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

Existing shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Citron Investments Limited, Suite 3 rd Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	2,60,42,88,510	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	810	0.00003%
TOTAL		52,08,57,864	2,60,42,89,320	100%

Proposed change in the shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Kwabaal B.V.	52,08,57,863	2,60,42,89,315	99.99999%
2.	Mr. Chinmoy Banerjee	1	5	0.00001%
TOTAL		52,08,57,864	2,60,42,89,320	100%

**There is change in the shareholding pattern of the Company. The change in the shareholding pattern pertains to the merger/amalgamation of two entities, namely, M /s. Citron Investments Limited (the Transferor) and M /s. GeBBS Healthcare Solutions Private Limited (the Transferee), as submitted by the unit.*

Further, the unit informed that the filing of PAS-3 will take place later and the same shall be submitted to this office once filed.

निर्णय :- विचार-विमर्श के उपरांत, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-42) के निदेशक मंडल की संरचना में परिवर्तन तथा कंपनी के शेयरधारिता पैटर्न में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

कार्यसूची मद संख्या 08: -

मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-58) के निदेशकों की सूची और शेयरधारिता पैटर्न में परिवर्तन के लिए आवेदन।

Decision: - After deliberation, the Committee approved the proposal of **M /s. GeBBS Healthcare Solutions Private Limited. (LOA-42)** for changes to the composition of its Board of Directors and change in shareholding pattern, 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. 08: -

Application for change in list of directors & change in share holding pattern of M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58)

● **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	Independent Non-Executive Director	05.06.2025
8.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name of the Person	Designation	Date of Appointment
1.	AKSHAT BABBAR	Non-executive Director	03.12.2018
2.	VIJAY MUKUND KUMAR RAGHAVAN	Non-executive Director	19.11.2024
3.	HARI GOPALAKRISHNAN	Non-executive Director	19.11.2024
4.	ANIL KUMAR CHANANA	Independent Non-executive Director	28.02.2025
5.	SANJAY JALONA	Non-Executive Director	05.06.2025
6.	DEBRA ANN POLISHOOK	Independent Non-Executive Director	05.06.2025
7.	JOHN ROGER DAVIS	Independent Non-Executive Director	10.11.2025
8.	CHINMOY BANERJEE	CEO & Executive Director	23.03.2026
9.	SHIVARAMAN IYER	CFO & Executive Director	18.05.2026

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

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

Existing shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Citron Investments Limited, Suite 3 rd Floor, 355 Nex, Rue du Savoir, Cybercity, Ebene 72201, Mauritius	52,08,57,702	2,60,42,88,510	99.99997%
2.	Mr. Milind Godbole, D 1203, Lake Lucerene, Lake Homes Phase 3, Powai, Mumbai, Maharashtra-400076, India	162	810	0.00003%
TOTAL		52,08,57,864	2,60,42,89,320	100%

Proposed change in the shareholding pattern				
Sr. No.	Name of the shareholder	Number of Equity Shares	Value (Rs.)	Percentage of shareholding
1.	Kwabaal B.V.	52,08,57,863	2,60,42,89,315	99.99999%
2.	Mr. Chinmoy Banerjee	1	5	0.00001%
TOTAL		52,08,57,864	2,60,42,89,320	100%

**There is change in the shareholding pattern of the Company. The change in the shareholding pattern pertains to the merger/amalgamation of two entities, namely, M /s. Citron Investments Limited (the Transferor) and M /s. GeBBS Healthcare Solutions Private Limited (the Transferee), as submitted by the unit.*

Further, the unit informed that the filing of PAS-3 will take place later and the same shall be submitted to this office once filed.

निर्णय :- विचार-विमर्श के उपरांत, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स गेब्स हेल्थकेयर सॉल्यूशंस प्राइवेट लिमिटेड (LOA-58) के निदेशक मंडल की संरचना में परिवर्तन तथा कंपनी के शेयरधारिता पैटर्न में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

कार्यसूची मद संख्या 09: -

मेसर्स सिटियसटेक हेल्थकेयर टेक्नोलॉजी प्राइवेट लिमिटेड (LOA-10) के प्रदर्शन की निगरानी के लिए आवेदन।

एसईजेड/सेरीन-ठाणे/(10)/एलओए-[10/2009-10/\(28\)/408](#) दिनांक 24.02.2010 (मूल अनुमोदन पत्र)

वर्ष 2025-26 के वार्षिक प्रदर्शन प्रतिवेदन इकाई द्वारा प्रस्तुत किए गए। इकाई ने वित्तीय वर्ष 2025-26 के लिए संचयी आधार पर ₹285.20 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन अर्जित किया है।

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स सिटियसटेक हेल्थकेयर टेक्नोलॉजी प्राइवेट लिमिटेड (LOA-10) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2025-26 के लिए संचयी आधार पर ₹285.20 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन अर्जित किया है।

कार्यसूची मद संख्या 10: -

मेसर्स कॉग्निजेंट टेक्नोलॉजी सॉल्यूशंस इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी के लिए आवेदन।

सीप्ज़-एसईजेड/न्यूएसईजेड/सेरीन-ठाणे/[01/2010-11/2133](#) दिनांक: 10.02.2011 (मूल अनुमोदन पत्र)

Decision: - After deliberation, the Committee approved the proposal of **M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58)** for changes to the composition of its Board of Directors and change in shareholding pattern, 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. 09: -

Application for monitoring of performance of M/s. CitiusTech Healthcare Technology Private Limited. (LOA-10)

SEZ/SERENE-THANE/(10)/LOA-10/2009-10/(28)/408 dated 24.02.2010 (Original LOA)

The Annual Performance Reports for the year **2025-26** were submitted by the unit. The unit has achieved positive NFE of Rs. **285.20/-** Crores on cumulative basis for the FY **2025-26**.

Decision: - After deliberation, the Committee noted the performance of the **M/s. CitiusTech Healthcare Technology Private Limited. (LOA-10)** located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006.

The unit has achieved positive NFE of Rs. 285.20/- Crores on cumulative basis for the FY 2025-26.

Agenda Item No. 10: -

Application for monitoring of performance of M/ s. Cognizant Technology Solutions India Private Limited.

SEEPZ-SEZ/NEWSEZ/SERENE-THANE/01/2010-11/2133 Dated: 10.02.2011(Original LOA)

वर्ष 2020-21 से 2024-25 के वार्षिक प्रदर्शन प्रतिवेदन इकाई द्वारा प्रस्तुत किए गए। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए ₹1,852.06 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के लिए ₹3,098.97 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स इन्वेंचुरस नॉलेज सॉल्यूशंस प्राइवेट लिमिटेड (LOA-52) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए ₹1,852.06 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के लिए ₹3,098.97 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

कार्यसूची मद संख्या 11: -

मेसर्स LTM लिमिटेड (LOA-16) के प्रदर्शन की निगरानी के लिए आवेदन।

एसईजेड/सेरीन-ठाणे/(10)/एलओए-[10/2009-10/\(28\)/408](#) दिनांक 24.02.2010 (मूल अनुमोदन पत्र)

वर्ष 2025-26 के वार्षिक प्रदर्शन प्रतिवेदन इकाई द्वारा प्रस्तुत किए गए। इकाई ने वित्तीय वर्ष 2021-22 से 2025-26 तक की संचयी अवधि के लिए संचयी आधार पर ₹2,389.75 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन अर्जित किया है।

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स LTM लिमिटेड (LOA-16) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2021-22 से 2025-26 तक की संचयी अवधि के लिए संचयी आधार पर ₹2,389.75 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन अर्जित किया है।

कार्यसूची मद संख्या 12: -

मेसर्स सिंटेल् प्राइवेट लिमिटेड के प्रदर्शन की निगरानी के लिए आवेदन।

The Annual Performance Reports for the year 2020-21 to 2024-25 were submitted by the unit. The unit has achieved positive NFE of Rs. 1,852.06/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 and Rs. 3,098.97/- Crores for the FY 2021-22 to 2024-25.

Decision: - After deliberation, the Committee noted the performance of the **M/ s. Cognizant Technology Solutions India Private Limited** located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 1,852.06/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 and Rs. 3,098.97/- Crores for the FY 2021-22 to 2024-25.

Agenda Item No. 11: -

Application for monitoring of performance of M/s. LTM Limited (LOA-16).

SEEPZ-SEZ/NEWSEZ/SERENE-THANE/16/2010-11/4193 dated 23.03.2011 (Original LOA)

The Annual Performance Reports for the year 2025-26 were submitted by the unit. The unit has achieved positive NFE of Rs. 2,389.75/- Crores on cumulative basis for the FYs 2021-22 to 2025-26.

Decision: - After deliberation, the Committee noted the performance of the **M/s. LTM Limited (LOA-16)** located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 2,389.75/- Crores on cumulative basis for the FYs 2021-22 to 2025-26.

Agenda Item No. 12: -

Application for monitoring of performance of M /s. Syntel Private Limited.

सीपज़/न्यूएसईजेड/गिगाप्लेक्स-ठाणे/एसपीएल/ [2020-21/12063](#) दिनांक 06.10.2020 (मूल अनुमोदन पत्र)

वर्ष 2020-21 से 2024-25 के वार्षिक प्रदर्शन प्रतिवेदन इकाई द्वारा प्रस्तुत किए गए। इकाई ने वित्तीय वर्ष 2020-21 से 2024-25 तक की संचयी अवधि के लिए संचयी आधार पर ₹744.61 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन अर्जित किया है।

निर्णय: - विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 54 के प्रावधानों के अंतर्गत माइंडस्पेस-एसईजेड स्थित मेसर्स सिंटेल् प्राइवेट लिमिटेड के कार्य-प्रदर्शन पर विचार किया तथा माइंडस्पेस-एसईजेड के विनिर्दिष्ट अधिकारी को यथाशीघ्र सत्यापन प्रतिवेदन प्रस्तुत करने का निर्देश दिया।

इकाई ने वित्तीय वर्ष 2020-21 से 2024-25 तक की संचयी अवधि के लिए संचयी आधार पर Rs. 744.61 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जन अर्जित किया है।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

SEEPZ/NEWSEZ/GIGAPLEX-THANE/SPL/ [2020-21/12063](#) dated 06.10.2020 (Original LOA)

The Annual Performance Reports for the year 2020-21 to 2024-25 were submitted by the unit. The unit has achieved positive NFE of Rs. 744.61/- Crores on cumulative basis for the FYs 2020-21 to 2024-25.

Decision: - After deliberation, the Committee noted the performance of the **M /s. Syntel Private Limited** located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006 and directed the Specified Officer, Mindspace-SEZ to submit the verification report at the earliest opportunity.

The unit has achieved positive NFE of Rs. 744.61/- Crores on cumulative basis for the FYs 2020-21 to 2024-25.

Meeting concluded with a vote of thanks to the Chair.

Signature Not Verified
Digitally Signed By
Dnyaneshwar B Patil
Date: 2026.07.31 23:31:59

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 20-07-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 143rd Meeting held on 09-06-2026	
Agenda Item No. 02	Application for Monitoring of Performance(M/ s. Wipro Limited)	Letter dated 06.08.2026 issued to the unit.
Agenda Item No. 03	Application for change in list of directors/ partners & change in share holding pattern(M/s. Course5 Intelligence Ltd.)	Letter dated 06.08.2026 issued to the unit.
Agenda Item No. 04	Application for Monitoring of Performance(M/ s. Inventurus Knowledge Solutions Private Limited (LOA-52))	Letter dated 06.08.2026 issued to the unit.
Agenda Item No. 05	Application for change in list of directors & change in share holding pattern(M /s. GeBBS Healthcare Solutions Private Limited. (LOA-03))	Letter dated 06.08.2026 issued to the unit.
Agenda Item No. 06	Application for change in list of directors & change in share holding pattern(M /s. GeBBS Healthcare Solutions Private Limited. (LOA-33))	Letter dated 19.08.2026 issued to the unit.
Agenda Item No. 07	Application for change in list of directors & change in share holding pattern(M /s. GeBBS Healthcare Solutions Private Limited (LOA-42))	Letter dated 07.08.2026 issued to the unit.
Agenda Item No. 08	Application for change in list of directors & change in share holding pattern(M /s. GeBBS Healthcare Solutions Private Limited. (LOA-58))	Letter dated 07.08.2026 issued to the unit.
Agenda Item No. 09	Application for Monitoring of Performance(M/s. CitiusTech Healthcare Technology Private Limited. (LOA-10))	Letter dated 10.08.2026 issued to the unit.
Agenda Item No. 10	Application for Monitoring of Performance(M/ s. Cognizant Technology Solutions India Private Limited)	Letter dated 10.08.2026 issued to the unit.
Agenda Item No. 11	Application for Monitoring of Performance(M/s. LTM Limited (LOA-16))	Letter dated 06.08.2026 issued to the unit.
Agenda Item No. 12	Application for Monitoring of Performance(M /s. Syntel Private Limited)	Letter dated 10.08.2026 issued to the unit.

**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 :

The proposal of **M /s. L & T Technology Services Limited (LOA-18)** for change in the list of Board of Directors.

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

Approval for Change in list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M/ s. L&T Technology Services Limited.
2.	Location of the Unit	Office 202, 2 nd Office floor, 5 th office floor, 6 th office floor, Bldg. No. 3, In IT/ITES SEZ of M/ s. Mindspace Business Parks Pvt. Ltd. –SEZ, TTC industrial Area, Thane Belapur Road, Mindspace, Airoli, Navi Mumbai, 400708
3.	LOA No. & Date	SEZ/SERENE-THANE/(18)/LOA-18/2010-11/(36)/3109 Dated 12.07.2010 (Original LOA)
4.	Item of Manufacture/Service	Software Development, IT & ITES System Integration/ Implementation, Consulting, Training, BPO.
5.	Date of Commencement	15.11.2010
6.	Validity of LOA	15.11.2030

• Details of the Directors of M /s. L & T Technology Services Limited (LOA-18): -

Existing List of Directors			
Sr. No.	Name	Designation	Date of Appointment
1	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	10/01/2015
2	Mr. Amit Chadha	CEO & Managing Director	01/02/2015

3	Mr. Alind Saxena	Executive Director & President, Mobility & Tech	26/04/2023
4	Dr. Keshab Panda	Non-Executive Director	14/06/2012
5	Mr. Narayanan Kumar	Independent Director	15/07/2016
6	Mr. Sudip Banerjee	Independent Director	21/01/2016
7	Ms. Apurva Purohit	Independent Director	11/12/2019
8	Mr. Chandrasekaran Ramakrishnan	Independent Director	19/10/2020
9	Mr. Luis Miranda	Independent Director	19/10/2021
10	Ms. Aruna Sundararajan	Independent Director	26/04/2023

Proposed List of Directors and change in the composition of board			
Sr. No.	Name	Designation	Date of Appointment
1	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	10/01/2015
2	Mr. Amit Chadha	CEO & Managing Director	01/02/2015
3	Mr. Alind Saxena	Executive Director & President, Mobility & Tech	26/04/2023
4	Mr. Rajeev Gupta	Executive Director & Chief Financial Officer	22/04/2026
5	Dr. Keshab Panda	Non-Executive Director	14/06/2012
6	Mr. Narayanan Kumar	Independent Director	15/07/2016
7	Ms. Apurva Purohit	Independent Director	11/12/2019
8	Mr. Chandrasekaran Ramakrishnan	Independent Director	19/10/2020
9	Mr. Luis Miranda	Independent Director	19/10/2021
10	Ms. Aruna Sundararajan	Independent Director	26/04/2023
11	Mr. Amitabh Kant	Independent Director	22/04/2026
12	Smt. Sumithra Gomatam	Independent Director	22/04/2026

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

**There is no change in the shareholding pattern of the company.*

The unit has submitted following documents/Information:

1. Duly certified copy of list of present and previous directors
2. Form No. DIR 12-cessation of Mr. Mr. Sudip Banerjee
3. Board Resolution for Resignation of Mr. Sudip Banerjee as Director of the Company
4. Form No. DIR-12 -appointment of Mr. Rajeev Gupta, Mr. Amitabh Kant and Smt. Sumithra Gomatam
5. Board Resolution for appointment of Mr. Rajeev Gupta, Mr. Amitabh Kant and Smt. Sumithra Gomatam
6. Undertaking signed by authorized signatory in terms of Instruction 109

e. Recommendation:

Proposal of **M /s. L & T Technology Services Limited (LOA-18)** located at Mindspace Business Parks Private Limited – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

**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 performance of the unit in terms of Rule 54 of SEZ Rules, 2006.

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

Monitoring performance of the unit as specified in FSR.

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

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appending these rules.

d. Other Information: -

FINAL SCRUTINY REPORT/ 2026

Name of the Unit: - M /s. Syntel Private Limited

Address: - 6th(part), 9th(part), 10th (50%) and 11th Floor, Bldg. No. 04, Mindspace Business Parks Private Limited-SEZ, Thane Belapur Road, Airoli, Navi Mumbai-400708

Block period: - 2016-17 to 2020-21(previous block) & 2021-22 to 2025-26 (existing block)

Financial Year: - 2020-21(5th Year of the previous block) to 2021-22 to 2024-25 (four years of the existing block)

(A): Observation on APR

i. APPROVED Projections for the 2nd Block (previous block)-

(Rs. In Crores)

	2016-17	2017-18	2018-19	2019-20	2020-21	Total
FOB value of export	367.32	338.14	389.18	331.99	236.17	1,662.80
FE Outgo	130.14	31.62	8.31	6.52	5.77	182.35
NFE	237.18	306.52	380.87	325.48	230.40	1,480.45

i. APPROVED Projections for the 3rd Block (existing block)-

(Rs. In Crores)

	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB value of export	214.95	214.95	214.95	226.90	226.90	1,098.65
FE Outgo	16.11	8.01	5.73	4.47	3.01	37.33

NFE	198.85	206.94	209.22	222.42	223.89	1,061.31
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(I) Performance as compared to projections for the period FY 2020-21 to 2024-25.

(Rs. In Crores)

Year	Export		F.E. OUTGO						
	Projected	Actual (As per APR)	Raw Material (Goods/Services)			C.G. import			Other outflow
			Projected	Actual (As per APR)	As per NSDL Data	Projected (CG Import + Other outflow)	Actual (As per APR)	As per NSDL Data	Actual (As per APR)
2020-21	236.17	183.17	-	-	-	5.77	0.23	0.23	4.05
2021-22	214.95	143.29	-	-	-	16.11	0.00	1.09	0.26
2022-23	214.95	104.77	-	-	-	8.01	0.0062	1.78	8.18
2023-24	214.95	135.48	-	-	-	5.73	1.25	1.25	11.91
2024-25	226.90	122.56	-	-	-	4.47	0.91	0.91	17.15
Total	1,107.92	689.27	0	0	0	40.09	2.3962	5.26	41.55

(II) Cumulative NFE achieved during the block period FY 2020-21 to 2024-25.

(A) Cumulative NFE achieved as per APR

(Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Column 9)	Cumulative % NFE Achieved
2020-21	1,480.45	1,258.89	85.03%
2021-22	198.85	140.61	70.71%
2022-23	405.79	235.02	57.92%
2023-24	615.01	356.51	57.97%
2024-25	837.43	460.19	54.95%

• Capital Goods Amortized Values table: -

Year	CG Imp. 4B(v)	Amortized Value
2015-16	4.59	0.46
2016-17	1.31	0.13
2017-18	4.09	0.41
2018-19	1.82	0.18
2019-20	1.50	0.15

2020-21	-2.75	-0.28
2021-22	9.02	0.90
2022-23	-4.50	-0.45
2023-24	0.96	0.10
2024-25	1.21	0.12
Total	17.25	1.73

(III) Whether the Unit achieved Positive NFE : YES

(B) Other Information:

LOA No. & Date	SEZ/SERENE-THANE/(19)/LOA-19/2010-11/(37)/3703 dated 04.08.2010 (Original LOA)																																							
Validity of LOA	05.07.2026																																							
Item(s) of manufacture/ Services	IT SOFTWARE & MAINTENANCE																																							
Date of commencement of production	06.07.2011																																							
Execution of BLUT	YES																																							
Pending CRA Objection, if any	NO																																							
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NIL																																							
• No. of employees: As below <table><tr><th>Year</th><th>Projected Men</th><th>Projected Women</th><th>Men</th><th>Women</th><th>Total</th><th>Average %</th></tr><tr><td>2020-21</td><td rowspan="5">1,121</td><td rowspan="5">747</td><td>492</td><td>228</td><td>720</td><td>38.54</td></tr><tr><td>2021-22</td><td>700</td><td>323</td><td>1023</td><td>54.76</td></tr><tr><td>2022-23</td><td>658</td><td>366</td><td>1024</td><td>54.82</td></tr><tr><td>2023-24</td><td>737</td><td>421</td><td>1158</td><td>61.99</td></tr><tr><td>2024-25</td><td>602</td><td>396</td><td>998</td><td>53.43</td></tr></table>							Year	Projected Men	Projected Women	Men	Women	Total	Average %	2020-21	1,121	747	492	228	720	38.54	2021-22	700	323	1023	54.76	2022-23	658	366	1024	54.82	2023-24	737	421	1158	61.99	2024-25	602	396	998	53.43
Year	Projected Men	Projected Women	Men	Women	Total	Average %																																		
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2023-24			737	421	1158	61.99																																		
2024-25			602	396	998	53.43																																		
Area allotted (in sq. ft.)			1,14,585.43 Sq. ft.																																					
Area available for each employee per sq ft basis (area / no. of employees)			2020-21	2021-22	2022-23	2023-24	2024-25																																	
			159.15	112.01	111.90	98.95	114.82																																	
Investment till date (Rs. In Crores)	Building		17.32																																					
	Plant & Machinery		43.17																																					
	TOTAL		60.49																																					
Per Sq. ft. Export during the FY			2020-21	2021-22	2022-23	2023-24	2024-25																																	
			15,985.45	12,505.08	9,143.40	11,823.49	10,695.95																																	
(APR export/per sq. ft*Crores)																																								
Quantity and value of goods exported under Rule 34			N.A.																																					
(unutilized goods)																																								
Value Addition during the monitoring period			N.A.																																					

Whether all the APRs being considered now have been filed well within the time limit, or otherwise.	The APR for the Financial Year 2022-23 was submitted on 11.03.2024, with a delay of 163 days .
If no, details of the Year along with no of days delayed being given.	All other APRs have been submitted on time.

(C) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per SOFTEX Data	Difference if any	Reason for Difference/Remark
2020-21	183.16	166.25	16.91	Accrual of Revenue: (9.43 Cr) SOFTEX Filed: 24.20 Cr Exchange Rate Difference: 2.14 Cr
2021-22	143.28	122.02	21.26	Accrual of Revenue: 10.05 Cr SOFTEX Filed: 10.28 Cr Exchange Rate Difference: 0.93 Cr
2022-23	104.77	54.14	50.63	Credit Note issued: (0.31 Cr) SOFTEX Filed: 51.70 Cr Exchange Rate Difference: (0.76) Cr
2023-24	135.48	161.24	(25.76)	Invoice pertains to prior years but submitted in 23-24: (48.76 Cr) SOFTEX Filed: 22.99 Cr Net Effect: (25.76 Cr)
2024-25	122.56	122.56	0.00	NA

b. IMPORT (RM).

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Trade Data (NSDL)	Difference if any	Reasons for difference
2020-21	-	-	-	-
2021-22	-	-	-	-
2022-23	-	-	-	-
2023-24	-	-	-	-
2024-25	-	-	-	-

c. IMPORT (Capital Goods including procurement done on IUT (from SEZ) basis .

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2020-21	0.23	0.23	NA	NA
2021-22	0	1.09	-1.09	Goods imported from outside India, the value included under Sr. No. B (i).
2022-23	0.0062	1.78	-1.77	Difference due to invoices dated 31 st March 2022, but goods received and out of order received in April 2022, hence the same is considered in 2022-23
2023-24	1.25	1.25	0	NA
2024-25	0.91	0.91	NA	NA

(D) Bond cum Legal Undertaking (BLUT)

1	Value of BLUT Executed (Duty foregone) (including CG / Raw Material / Services)	No. SEEPZ/NEWSEZ/SERENE-THANE/11/2010-11/VOL-III/01104		
	Value of Additional BLUT executed			
	Year:	Dated: 24.01.2022		
	BLUT Amount:	INR 21,56,63,353/-		
	Total Value of BLUT executed in Crore:	INR 21,56,63,353/-		
2	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.		Goods (imported and indigenous)	Services
		FY	Rs. in Crores	(Rs. in Crores)
		2020-21	0.44	1.58
		2021-22	0.98	0.10
		2022-23	0.62	0.20
		2023-24	0.60	0.14
		2024-25	0.23	0.36
		Total	2.87	2.38

3	Has the unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was Exhausted Details of the Consignments and Total Value of Goods procured without having sufficient or nil balance in BLUT.	No		
4	Employment made as on date (As on end of block period / year up to which monitoring is being done) (March 2024)	Gender	As per LOA (Form F)	As on 31.03.2025
		Men	1,120	737
		Women	748	421
		Total	1,868	1,158

E	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NIL			
F (a)	Whether all SOFTEX has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained SOFTEX Condonation from DC office / RBI and if approved, whether they have filed such pending SOFTEX.	Yes. SOFTEX Forms are submitted			
(b)	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.	08 RIDs are pending for certification			
		Sr. No.	Request ID	RID Submission Date	Remark
		1	142400014750	07.10.2021	Condonation request submitted vide letter dated 03.08.2026

		2	142000252380	30.09.2020	Request ID falls under 5% scrutiny letter dated: 03.08.2026
		3	142600029154	05.02.2026	Condonation request submitted vide letter dated 03.08.2026
		4	142600031722	05.02.2026	Condonation request submitted vide letter dated 03.08.2026
		5	142600031733	05.02.2026	Condonation request submitted vide letter dated 03.08.2026
		6	142600031766	05.02.2026	Condonation request submitted vide letter dated 03.08.2026
		7	142500120932	08.05.2025	Condonation request submitted vide letter dated 03.08.2026
		8	142100256454	07.10.2021	Request ID falls under 5% scrutiny letter dated: 03.08.2026, and condonation request submitted vide letter dated 03.08.2026
		For FYs 2020-21 – 1 RID not certified 2021-22 – 2 RIDs not certified 2022-23 – 3 RIDs not certified 2023-24 – 1 RID not certified 2024-25 – 1 RID not certified			
(c)	Whether unit has filed any request for Cancellation of SOFTEX?	NO			

G	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.	In Crores			
	If yes, details thereof (year wise details to be provided)	Year	DTA Sales	Sale of Cap Goods	Sale of scrap
		2020-21	0.00	0.00	0.00
		2021-22	0.27	0.00	0.13
		2022-23	2.63	0.88	0.34
		2023-24	19.03	0.29	0.37
		2024-25	0.26		0.09
		Total	22.19	1.17	0.93
H	SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ Online.	N.A.			
I	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.	NO			
J	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			
K	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.	Year	Value of DSPF Filed and Approved in Cr	No of Invoices	
		2020-21	8.79	38	
		2021-22	0.54	15	
		2022-23	1.13	34	
		2023-24	0.76	27	
		2024-25	10.61	48	
L	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. Value of DTA procurement			
		Year	DTA Procurement Amount in Cr	Duty Foregone Amount in Cr	
		2020-21	2.20	0.40	
		2021-22	2.73	0.48	
		2022-23	1.01	0.23	
		2023-24	1.50	0.27	
2024-25	0.31	0.05			
M	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL			

N	Has the unit set up any cafeteria / canteen / food court in unit premises?	YES
	If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise	YES
	Whether unit has availed any duty-free goods / services for setting up such facility?	Material worth INR 1,98,889/- purchased on payment of IGST.
	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	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO

Findings

1.	This 5 year's performance scrutiny. (2020-21)-5 th year of the previous block and (2021-22 to 2024-25) first four years of the existing block period.
2.	The unit has achieved export revenue of Rs. 183.17/- Crores as against projected export of Rs. 236.17/- i.e. 77.56% during the period for FY 2020-21. The unit has achieved export revenue of Rs. 143.29/- Crores as against projected export of Rs 214.95/- i.e. 66.66% during the period for FY 2021-22. The unit has achieved export revenue of Rs. 104.77/- Crores as against projected export of Rs. 214.95/- i.e. 48.74% during the period for FY 2022-23. The unit has achieved export revenue of Rs. 135.48/- Crores as against projected export of Rs. 214.95/- i.e. 63.03% during the period for FY 2023-24. The unit has achieved export revenue of Rs. 122.56/- Crores as against projected export of Rs. 226.90/- i.e. 54.01% during the period for FY 2024-25.
3.	Cumulative Net Foreign Exchange Rs. 1,258.89/- Crores is positive for FY 2020-21. Cumulative Net Foreign Exchange Rs. 140.61/- Crores is positive for FY 2021-22. Cumulative Net Foreign Exchange Rs. 235.02/- Crores is positive for FY 2022-23. Cumulative Net Foreign Exchange Rs. 356.51/- Crores is positive for FY 2023-24. Cumulative Net Foreign Exchange Rs. 460.19/- Crores is positive for FY 2024-25.
4.	There are no CRA paras pending.
5.	There is no SCN pending.
6.	APRs for the FY 2020-21, 2021-22, 2023-24 & 2024-25 have been submitted and filed within the prescribed time. However, APR for the FY 2022-23 was submitted on 11.03.2024, with a delay of 163 days.

7.	All DSPFs have been filed and endorsed.
8.	There is downward trend observed in the calculation of cumulative NFE achieved by the unit.
9.	With reference to the calculation of the block period, it is observed that although the original Letter of Approval (LOA) was issued on 04.08.2010, the unit commenced its operations on 06.07.2011. Accordingly, the block period has been reckoned from FY 2011–12. However, the year of the block period indicated in the Annual Performance Reports (APRs) for the following financial years does not correspond with the actual block year, as indicated in brackets below: 1. FY 2020-21 – First Year (Actual: Fifth Year) 2. FY 2021-22 – Second Year (Actual: First Year) 3. FY 2022-23 – Third Year (Actual: Second Year) 4. FY 2023-24 – Fourth Year (Actual: Third Year)
10.	In view of the above observations, it is evident that Columns 8 and 9 of the aforesaid APRs also require necessary amendments. The details thereof are as follows: FY 2020-21: - Column No. 08- 0.00 (Actual: 1,08,322.37 Lakhs) Column No. 09- 17,566.80 (Actual: 1,25,889.17 Lakhs) FY 2021-22: - Column No. 08- 17,566.80 (Actual: 0.00 Lakhs) Column No. 09- 31,627.96 (Actual: 14,061.16 Lakhs) FY 2022-23: - Column No. 08- 31,627.96 (Actual: 14,061.16 Lakhs) Column No. 09- 41,069.11 (Actual: 23,502.31 Lakhs) FY 2023-24: - Column No. 08- 41,069.11 (Actual: 23,502.31 Lakhs) Column No. 09- 53,217.25 (Actual: 35,650.46 Lakhs) FY 2024-25: - Column No. 08- 53,217.25 (Actual: 35,650.46 Lakhs) Column No. 09- 63,495.84 (Actual: 46,019.05 Lakhs)
11.	08 SOFTEX RIDs are pending for certification. IDs are as follows: 142400014750, 142000252380, 142600029154, 142600031722, 142600031733, 142600031766, 142500120932 & 142100256454.

e. **Recommendation:**

The proposal of the Unit is based on the Final Scrutiny Report prepared based on the verification report received from the Specified Officer in terms of Rule 54 of SEZ Rules, 2006, is submitted to the Approval Committee for consideration.

**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 of **M /s. SS&C FinTech Services India Private Limited** for change in the list of Board of Directors.

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

Approval for Change in list of Board of Directors of the Company.

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

MOC&I Instruction No. 109 of MOC&I dated 18.10.2021.

MOC&I Instruction No. 109 dated 18.10.2021 states that: “ In suppression of Instruction No. 89 dated 17.05.2018 of their Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers/Co-Developers as well as SEZ unit shall be as follows.

“ Re-organization including change of name, change of shareholding pattern, business transfer arrangement, court approved mergers and demergers, change of constitution, change of Directors etc. may be undertaken by Unit Approval Committee concerned subject to condition that the Developer/Co-Developer/Units 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 will remain unchanged on such re-organization.”

d. Other Information: -

1.	Name of the Unit	M /s. SS&C FinTech Services India Private Limited
2.	Location of the Unit	Unit No. 301, 3 rd Floor and Unit No. 501, 5 th Floor, Building No. 05 & 06, M/ s. Mindspace Business Parks Pvt. Ltd-SEZ, TTC Industrial Area, Thane Belapur Road, Airoli (East), Navi Mumbai- 400708
3.	LOA No. & Date	SEEPZ-SEZ/NEWSEZ/MINDSPACE/02/2019-20/16968 dated 23.08.2019 (Original LOA) SEEPZ-SEZ/NEWSEZ/MINDSPACE/02/2019-20/03191 dated 06.03.2025 (Renewed LOA)
4.	Item of Manufacture/Service	Information Technology i.e. Software Development (CPC-842), Information Technology Enabled Services namely Data Processing (CPC-843) and Other Business Services (such as Account and cash management, Bookkeeping, Clearance and settlement, Order management, Regulatory and compliance, Claims processing and examination, Business Process Outsourcing and other Back-Office related Support Services)(CPC-862)
5.	Date of Commencement	09.12.2019
6.	Validity of LOA	08.12.2029

• **Details of the Directors of M /s. SS&C FinTech Services India Private Limited: -**

Existing List of Directors			
Sr. No.	Name	Designation	Date of Appointment
1	Cherukuri Manjula	Director	15.12.2015
2	Christopher Daniel Benner	Director	28.06.2019 (Resigned on 31.03.2026)
3	Shankar Narayan Gawade	Director	30.06.2020
4	Scott E Bower	Additional Director	04.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name	Designation	Date of Appointment
1	Cherukuri Manjula	Director	15.12.2015
2	Shankar Narayan Gawade	Director	30.06.2020
3	Scott E Bower	Additional Director	04.02.2025

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

**There is no change in the shareholding pattern of the company.*

The unit has submitted following documents/Information:

1. Duly certified copy of list of present and previous directors;
2. Copy of all Letters of Approval;
3. Form No. DIR 12-cessation of Mr. Christopher Daniel Benner;
4. Board Resolution for Resignation of Mr. Christopher Daniel Benner as Director of the Company;
5. Undertaking signed by authorized signatory in terms of Instruction 109;
6. Undertaking personal liability;
7. Certificate of Incorporation;

e. Recommendation:

Proposal of **M /s. SS&C FinTech Services India Private Limited** located at Mindspace Business Parks Private Limited – SEZ Airoli, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.
