सीप्ज़ विशेष आर्थिक क्षेत्र

SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई

ANDHERI (EAST), MUMBAI

कार्यसूची के लिए

AGENDA FOR

मेसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड 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. AURUM REAL ESTATE DEVELOPERS LIMITED.

स्थल : सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीप्ज़-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

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07th 2026 को विकास आयुक्त, सीप्ज़-सेज़ की अध्यक्षता में मेसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड-सेज़ 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. AURUM REAL ESTATE DEVELOPERS LIMITED-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 07th September 2026.

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मेसर्स औरम रियल एस्टेट डेवेलपर्स लिमिटेड - सेज, टीटीसी इंडस्ट्रियल एरिया, ठाणे-बेलापुर रोड, घनसोली, नवी मुंबई, के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की **65**वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीप्ज़-सेज की अध्यक्षता में **20.07.2026** को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीप्ज़-सेज़, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

Minutes of 65th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Aurum Real Estate Developers Ltd. - SEZ, TTC Industrial Area, Thane-Belapur Road, Ghansoli, 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. Aurum Real Estate Developers Ltd.
2.	Sector	:	IT/ITES
3.	Meeting No.	:	65th
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	सीप्ज़-सेज़ 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	सीप्ज़-सेज़ SEEPZ –SEZ औरम-सेज़ Aurum-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	सीप्ज़-सेज़ SEEPZ –SEZ

बैठक में सहायता और सुचारू कामकाज के लिए श्री राहुल शिवण्णगोल, 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 (सीप्ज़-सेज़) भी बैठक में सहायता और उसके सुचारू संचालन के लिए उपस्थित रहे।

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.

कार्यसूची मद संख्या 01: -

दिनांक 24.03.2026 को आयोजित 64वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01: -

Confirmation of Minutes of the 64th Meeting held on 24.03.2026.

दिनांक **24.03.2026** को आयोजित **64वीं** बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the **64th** Meeting held on **24.03.2026** were confirmed with consensus.

कार्यसूची मद संख्या 02: -

मेसर्स हेक्सावेयर टेक्नोलॉजीज लिमिटेड का कैफेटेरिया बनाने के लिए आवेदन।

सीप्ज़-एसईजेड/न्यूएसईजेड/एचटीएल/57/2016-17/26824, दिनांक 01.09.2016 (मूल अनुमोदन पत्र)

Agenda Item No. 02: -

Application for setting up cafeteria of M/s. Hexaware Technologies Limited.

SEEPZ-SEZ/NEWSEZ/HTL/57/2016-17/26824, Dated 01.09.2016 (Original LOA)

Sr. No.	Name of the Vendor/ Operator	Activity	Area	Location	Justification Premises
1	M /s. M.P Caterers & Hospitality	Cafeteria (Food Vendor)	13,500 sq. ft.	on the 6th & 7th floor of IT building 01/Q1	The vendor will serve food to the employees working in the SEZ campus.

निर्णय :- विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 11(5) तथा वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 95 दिनांक 11.06.2019 के मद संख्या 3(क) के प्रावधानों के अंतर्गत, **मेसर्स हेक्सावेयर टेक्नोलॉजीज़ लिमिटेड** द्वारा अपने परिसर में कैफेटेरिया स्थापित करने के प्रस्ताव को **अनुमोदित किया।** यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी उक्त निर्देश के अनुसार एक उपक्रम तथा औरम-एसईजेड के विनिर्दिष्ट अधिकारी द्वारा जारी अनापत्ति प्रमाण-पत्र, निरीक्षण प्रतिवेदन एवं मानचित्र विन्यास (लेआउट) की सत्यापित प्रति प्रस्तुत किए जाने के **अधीन होगा।**

Decision: - After deliberation, the Committee **approved** the proposal of **M/s. Hexaware Technologies Limited** for setting up of a cafeteria in their premises in terms of Rule 11 (5) of the SEZ Rules, 2006 and MoC&I Instruction No. 95 dated 11.06.2019, item no. 3 (a) subject to submission of an Undertaking in terms of the aforesaid instruction issued by MoC&I and NOC along with Inspection Report and verified copy of the map layout issued by the Specified Officer, Aurum-SEZ.

कार्यसूची मद संख्या 03: -

मेसर्स कैमलॉट को-वर्क्स प्राइवेट लिमिटेड के संबंध में नॉन-कम्प्लायंट SEZ यूनिट्स के LoAs को कैंसल करने का प्रस्ताव।

Agenda Item No. 03: -

Proposal for Cancellation of LoAs of Non-Compliant SEZ Units in respect of M /s. Camelot Co-works Private Limited.

सीप्ज़-एसईजेड/न्यू-एसईजेड/सीसीपीएल-लोमा/283/2017-18/08729, दिनांक 06.04.2018 (मूल अनुमोदन पत्र)

SEEPZ-SEZ/NEW-SEZ/CCPL-LOMA/283/2017-18/08729, Dated 06.04.2018 (Original LOA)

इकाई ने अवगत कराया है कि प्रस्तावित इकाई वैश्विक बाजार में व्याप्त मंदी के कारण, जिसके परिणामस्वरूप वह ग्राहकों को प्राप्त करने में असमर्थ रही, कभी स्थापित नहीं की जा सकी और न ही परिचालन में लाई जा सकी। अतः प्रस्तावित इकाई के लिए न तो किसी शुल्क-मुक्त आयात अथवा खरीद की गई और न ही शुल्क-भुगतानित वस्तुओं की कोई खरीद की गई। इस आशय की घोषणा अनुमोदन पत्र (एलओए) निरस्त करने हेतु प्रस्तुत मूल आवेदन के साथ संलग्न की गई थी।

The Unit has submitted that the proposed unit was never established nor made operational due to the prevailing global market slowdown, which resulted in its inability to secure clients. Accordingly, no duty-free imports or procurement were made, nor were any duty-paid goods procured for the proposed unit. A declaration to this effect had been enclosed with the original application seeking cancellation of the Letter of Approval (LoA).

निर्णय: - विचार-विमर्श के उपरांत, समिति ने एसईजेड नियम, 2006 के नियम 19(5) तथा एसईजेड अधिनियम, 2005 की धारा 16 के प्रावधानों के अंतर्गत, औरम-एसईजेड स्थित **मेसर्स कैमलॉट को-वर्क्स प्राइवेट लिमिटेड** के अनुमोदन पत्र को निरस्त करने के प्रस्ताव को, औरम-एसईजेड के विनिर्दिष्ट अधिकारी की टिप्पणियाँ प्राप्त होने के अधीन, **अनुमोदित किया।**

Decision: - After deliberation, the Committee **approved** the proposal of M/s. Camelot Co-works Private Limited located at AURUM-SEZ for cancellation of LOA in terms of Rule 19 (5) of the SEZ Rules, 2006 and Section 16 of SEZ Act, 2005 subject to submission of comments from the Specified Officer, Aurum-SEZ.

कार्यसूची मद संख्या 04: -

मेसर्स लक्स एक्चुअरीज एंड एनालिटिक्स एलएलपी के संबंध में गैर-अनुपालन एसईजेड इकाइयों के एलओए को रद्द करने का प्रस्ताव।

Agenda Item No. 04: -

Proposal for Cancellation of LoAs of Non-Compliant SEZ Units in respect of M /s. LUX Actuaries & Analytics LLP.

सीप्ज़-एसईजेड/न्यूएसईजेड/एलएएलएलपी/69/2017-18/14750, दिनांक 20.07.2017 (मूल अनुमोदन पत्र)

SEEPZ-SEZ/NEWSEZ/LALLP/69/2017-18/ 14750, dated 20.07.2017 (Original LOA)

इकाई का अनुमोदन पत्र (एलओए), जिसकी वैधता 31.07.2022 तक थी, बिना नवीनीकरण अथवा एसईजेड योजना से बाहर निकलने (एग्जिट) के लिए कोई आवेदन प्रस्तुत किए ही समाप्त हो गया। फलस्वरूप, इस कार्यालय द्वारा दिनांक 16.09.2025 को एक पत्र तथा दिनांक 24.09.2025 को एक अनुस्मारक ई-मेल जारी कर एसईजेड योजना के अंतर्गत बने रहने के संबंध में इकाई के अभिप्राय पर स्पष्टीकरण मांगा गया। इसके उत्तर में, इकाई ने एसईजेड योजना से बाहर निकलने की प्रक्रिया पूर्ण करने के उद्देश्य से एलओए की वैधता बढ़ाने का अनुरोध किया, जिसके अनुसार एलओए की वैधता 30.12.2025 तक बढ़ा दी गई। तथापि, उक्त अवधि-विस्तार तथा उसके पश्चात जारी अनुस्मारक पत्रों के बावजूद, इकाई ने न तो नवीनीकरण अथवा एग्जिट के लिए कोई आवेदन प्रस्तुत किया और न ही इस कार्यालय के साथ कोई अन्य पत्राचार किया।

The unit's Letter of Approval (LoA), which was valid up to 31.07.2022, expired without the unit applying for either its renewal or exit from the SEZ Scheme. Consequently, this office issued a letter dated 16.09.2025 and a reminder email dated 24.09.2025 seeking clarification on the unit's intention regarding continuation under the SEZ Scheme. In response, the unit requested an extension of the LoA to facilitate its exit from the Scheme, and accordingly, the validity of the LoA was extended up to 30.12.2025. However, despite the extension and subsequent reminder letters, the unit neither applied for renewal or exit nor made any further communication with this office.

<u>**निर्णय: -**</u> विचार-विमर्श के उपरांत, समिति **ने मेसर्स एलयूएक्स एक्चुअरीज एंड एनालिटिक्स एलएलपी** को एसईजेड नियम, 2006 के नियम 74 तथा ईपीसीईएस (EPCES) द्वारा दिनांक 24.09.2025 को गैर-अनुपालक इकाइयों के एलओए निरस्तीकरण हेतु जारी दिशा-निर्देशों के प्रावधानों के अंतर्गत एसईजेड योजना से बाहर निकलने हेतु आवेदन प्रस्तुत करने का निर्देश दिया। समिति ने आगे यह भी निर्देश दिया कि LOA का विस्तार केवल एग्जिट औपचारिकताएं पूरी करने के उद्देश्य से ही दिया जा सकता है।

समिति ने संबंधित सहायक विकास आयुक्त, औरम-एसईजेड को निर्देशित किया कि वे इकाई के गैर-परिचालन के संबंध में औरम-एसईजेड के विनिर्दिष्ट अधिकारी एवं डेवलपर से टिप्पणियाँ प्राप्त करें।

<u>Decision: -</u> After deliberation, the Committee directed **M /s. LUX Actuaries & Analytics LLP** to submit an application for EXIT from SEZ Scheme in terms of Rule 74 of SEZ Rules, 2006 and guidelines issued by EPCES for cancellation of LOA of Non-compliant units dated 24.09.2025. The committee further directed that extension of LOA may be granted solely for the purpose of completing exit formalities.

The Committee directed the concerned Asstt. Development Commissioner, Aurum-SEZ to obtain comments from the Specified Officer, Aurum-SEZ and the Developer w.r.t. non-operationality of the unit.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

Signature Not Verified
Digitally Signed By
Dnyaneshwar B Patil
Date: 2026.07.31 23:41:00

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 64th Meeting held on 24-03-2026	
Agenda Item No. 02	Application for setting up cafeteria(M /s. Hexaware Technologies Limited)	Letter dated 13.08.2026 issued to the unit.
Agenda Item No. 03	Proposal for Cancellation of LoAs of Non-Compliant SEZ Units(M /s. Camelot Co-works Private Limited)	Letter dated 21.08.2026 issued to the unit.
Agenda Item No. 04	Proposal for Cancellation of LoAs of Non-Compliant SEZ Units(M/s. LUX Actuaries & Analytics LLP)	Letter dated 12.08.2026 issued to the unit.

GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal :**

Quarterly and Half Yearly Monitoring Performance Report of M/s. Aurum RealEstate Developers Limited (Developer) for the period January 2026 to March 2026 and October 2025 to March 2026.

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

QPR for the period January 2026 to March 2026 and HPR for the period October 2025 to March 2026.

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

In terms of Rule 12(6), of SEZ Rules 2006 *- "The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in Form E for placing the same before the Approval Committee".*

In terms of Rule 22(4), of SEZ Rules 2006 *- "The Developer shall submit Quarterly Report on import and procurement of goods from the Domestic Tariff Area, utilization of the same and the stock in hand, in Form E to the Development Commissioner and the Specified Officer and Development Commissioner shall place the same before the Approval Committee.*

d. **Other Information: -**

M/s. Aurum RealEstate Developers Ltd., (Developer), has been granted Formal Approval No. F.1/1/2016-SEZ dated 11.1.2016 for setting up of an IT/ITES SEZ at G-4/1 TTC Industrial Area, MIDC, Thane Belapur Road, Ghansoli, Navi Mumbai 400710.

The QPR and HPR were forwarded to Specified Officer for verification. The Specified Officer vide letter dated 17.07.2026 has stated that the QPR & HPR submitted by the Developer has been verified.

QUARTERLY PROGRESSIVE REPORT- 01 JANUARY 2026-31 MARCH 2026

Sr. No.	Details of Goods and Services Procurement		Quarterly Progressive Report (Amt. in Rs.) 01 January 2026 to 31 March 2026 (Amt in Rs.)
1	DTA	Goods	0
		Services	10,07,65,545/-
2	IMPORT	Goods	0
		Services	0
	TOTAL VALUE		**10,07,65,545/-**

The Utilization of the Bond Value details is as under:

SR. NO.	PARTICULAR	QUARTERLY PROGRESSIVE REPORT- 01 January 2026 to 31 March 2026 (Amt in Rs.)

1	Opening Balance	42,36,01,116.49/- (As per last QPR 01 October 2025 to 31 December 2025)
2	Value of Additional BLUT executed	1,21,82,50,000/-
3	Duty Forgone	1,81,37,798.1/-
4	Closing Balance	40,54,63,318.39/-

As per the above details it is found that there is Duty Forgone of **Rs. 1,81,37,798.1/-** (One Crores Eighty One Lakh Thirty Seven Thousand Seven Hundred Ninety Eight and 10 paise) in this said period i.e., 01 January 2026 to 31 March 2026.

Further, the Developer has submitted QPR and GSTR 2A for the period Jan to March 2026 vide letter dt 07.07.2026. The Developer has reported DSPF (Services) during the period Jan to March 2026 is **Rs. 44,40,87,225/-** and the Duty Forgone is **Rs. 7,99,35,701/-**. The Developer is submitted report as per Invoices reported/generated during the period Jan to March 2026.

The GSTR 2A submitted for the period Jan to March 2026 is reporting Invoice Value of **Rs. 55,26,44,370/-**. The details of GSTR 2A have been scrutinized vis-à-vis the data maintained with NSDL online system. **It has been observed that the same is not matching with NSDL data.**

HALF YEARLY PROGRESSIVE REPORT- 01 OCTOBER 2025-31 MARCH 2026

SR. NO.	Details of Goods and Services Procurement		HALF YEARLY PROGRESSIVE REPORT — 01 October 2025 to 31 March 2026 (Amt in Rs.)
1	DTA	GOODS	0
		SERVICES	28,76,81,415/-
2	IMPORT	GOODS	0
		SERVICES	0
	TOTAL VALUE		**28,76,81,415/-**

The Utilization of the Bond Value details is as under:

SR. NO.	PARTICULAR	HALF YEARLY PROGRESS REPORT — 01 October 2025 to 31 March 2026 (Amt in Rs.)
1	Opening Balance	45,72,45,973.09/- (As provided by Developer)
2	Value of Additional BLUT executed	1,21,82,50,000/-
3	Duty Forgone	5,17,82,654.7/-
4	Closing Balance	40,54,63,318.39/-

Further, the Developer has submitted the HPR and GSTR 2A for the period of **October 2025 to March 2026 vide letter dt. 07.07.2026**. The Developer has reported DSPF (Services) during the period Jan to March 2026 is **Rs. 51,59,95,843/-** and the Duty Forgone is **Rs. 9,28,79,252/-**. The Developer has submitted report as per invoices reported during the period October to March 2026.

The GSTR 2A submitted for the period October to March 2026 is reporting Invoice Value of **Rs. 61,40,09,632/-**. The details of GSTR 2A have been scrutinized vis-à-vis the data maintained with NSDL online system. It has been observed that the same is not matching with the NSDL data.

It appears that the HPR submitted by **M/s. Aurum Real Estate Developers Limited (Developer)** is based on invoices raised between **01 October 2025 to 31 March 2026**.

Copy of the letter received from the Specified Officer is attached for reference.

e. **Recommendation:**

Monitoring of QPR and HPR for January 2026 to March 2026 and October 2025 to March 2026 respectively on the basis of the verification report received from the Specified Officer in respect of M /s. Aurum ReasEstate Developers Limited is submitted before the Approval Committee for consideration in terms of Rule 12 (6) and 22 (4) of SEZ Rules, 2006.

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GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal :**

The proposal of **M /s. Hexaware Technologies Limited (LOA-56)** 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. Hexaware Technologies Limited (LOA-56)**
2.	Location of the Unit	5A Level, 10th Floor of Building Q1, Loma Co-Developers 1 Pvt. Ltd., plot No. GEN-4/1, TTC Industrial Area, village Ghansoli, Navi Mumbai-400710
3.	LOA No. & Date	SEEPZ-SEZ/NEWSEZ/HTL/56/2016-17/22943 dated 03.08.2016 (Original LOA)
4.	Item of Manufacture/Service	Business Process Services
5.	Date of Commencement	02.01.2017
6.	Validity of LOA	01.01.2027

- **Details of the Directors of M /s. Hexaware Technologies Limited (LOA-56): -**

Existing List of Directors			
Sr. No.	**Name**	**Designation**	**Date of Appointment**
1	Ramakarthikeyan Srikrishna	CEO & Executive Director	28.07.2014
2	Neeraj Bharadwaj	Non-Executive Director	10.11.2021
3	Julius Michael Genachowski	Non-Executive Director	10.11.2021
4	Kapil Modi	Non-Executive Director	10.11.2021
5	Lucia Soares	Non-Executive Director	10.11.2021
6	Sandra Horbach	Non-Executive Director	10.11.2021

7	Joseph Mclaren Quinlan	Non-Executive Director	07.02.2022
8	Sukanya Kripalu	Independent Director	13.08.2024
9	Milind Sarwate	Independent Director	04.07.2020
10	Vivek Sharma	Independent Director	13.08.2024
11	Shawn Albert Devilla	Non-Executive Director	09.08.2022

Proposed List of Directors and change in the composition of board			
Sr. No.	**Name**	**Designation**	**Date of Appointment**
1	Ramakarthikeyan Srikrishna	CEO & Executive Director	28.07.2014
2	Neeraj Bharadwaj	Non-Executive Director	10.11.2021
3	Julius Michael Genachowski	Non-Executive Director	10.11.2021
4	Kapil Modi	Non-Executive Director	10.11.2021
5	Lucia Soares	Non-Executive Director	10.11.2021
6	Sandra Horbach	Non-Executive Director	10.11.2021
7	Joseph Mclaren Quinlan	Non-Executive Director	07.02.2022
8	Sukanya Kripalu	Independent Director	13.08.2024
9	Alok Chandra Misra	Independent Director	23.02.2026

**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. Form DIR-12 w.r.t. appointment of Mr. Alok Chandra Misra;
2. Form DIR-12 w.r.t. cessation of Mr. Milind Sarwate, Mr. Vivek Sharma & Mr. Shawn Albert Devilla;
3. Duly certified copy of list of present and previous directors;
4. Board Resolution for Appointment of Mr. Alok Chandra Misra as an Independent Director of the Company;
5. Undertaking signed by authorized signatory in terms of Instruction 109;

e. **Recommendation:**

Proposal of **M /s. Hexaware Technologies Limited (LOA-56)** located at Aurum RealEstate Developers 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.

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GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

----

a. **Proposal :**

Proposal of **M /s. Hexaware Technologies Limited (LOA-57)** 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. Hexaware Technologies Limited (LOA-57)**
2.	Location of the Unit	IT Building, Block No. 01/Q1,6th &7th Floor, M/s. Loma Co- Developers 1 Pvt. Ltd, Plot No. G-4/1, TTC Ind. Area, Village Ghansoli, Navi Mumbai, Maharashtra.
3.	LOA No. & Date	SEEPZ-SEZ/NEWSEZ/HTL/57/2016-17/26824 dated 01.09.2016 (Original LOA)
4.	Item of Manufacture/Service	Business Process Services
5.	Date of Commencement	02.01.2017
6.	Validity of LOA	01.01.2027

- **Details of the Directors of M /s. Hexaware Technologies Limited (LOA-57): -**

Existing List of Directors			
Sr. No.	**Name**	**Designation**	**Date of Appointment**
1	Ramakarthikeyan Srikrishna	CEO & Executive Director	28.07.2014
2	Neeraj Bharadwaj	Non-Executive Director	10.11.2021
3	Julius Michael Genachowski	Non-Executive Director	10.11.2021
4	Kapil Modi	Non-Executive Director	10.11.2021
5	Lucia Soares	Non-Executive Director	10.11.2021
6	Sandra Horbach	Non-Executive Director	10.11.2021

7	Joseph Mclaren Quinlan	Non-Executive Director	07.02.2022
8	Sukanya Kripalu	Independent Director	13.08.2024
9	Milind Sarwate	Independent Director	04.07.2020
10	Vivek Sharma	Independent Director	13.08.2024
11	Shawn Albert Devilla	Non-Executive Director	09.08.2022

Proposed List of Directors and change in the composition of board			
Sr. No.	**Name**	**Designation**	**Date of Appointment**
1	Ramakarthikeyan Srikrishna	CEO & Executive Director	28.07.2014
2	Neeraj Bharadwaj	Non-Executive Director	10.11.2021
3	Julius Michael Genachowski	Non-Executive Director	10.11.2021
4	Kapil Modi	Non-Executive Director	10.11.2021
5	Lucia Soares	Non-Executive Director	10.11.2021
6	Sandra Horbach	Non-Executive Director	10.11.2021
7	Joseph Mclaren Quinlan	Non-Executive Director	07.02.2022
8	Sukanya Kripalu	Independent Director	13.08.2024
9	Alok Chandra Misra	Independent Director	23.02.2026

**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. Form DIR-12 w.r.t. appointment of Mr. Alok Chandra Misra;
2. Form DIR-12 w.r.t. cessation of Mr. Milind Sarwate, Mr. Vivek Sharma & Mr. Shawn Albert Devilla;
3. Duly certified copy of list of present and previous directors;
4. Board Resolution for Appointment of Mr. Alok Chandra Misra as an Independent Director of the Company;
5. Undertaking signed by authorized signatory in terms of Instruction 109;

e. **Recommendation:**

The proposal of **M /s. Hexaware Technologies Limited (LOA-57)** located at Aurum RealEstate Developers 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.

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GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal :**

Proposal of **M /s. Hexaware Technologies Limited (LOA-11)** 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. Hexaware Technologies Limited (LOA-11)**
2.	Location of the Unit	Block No. 1, Q1, 8th Floor (Level 4), M/s. Loma Co- Developers 1 Pvt. Ltd, Plot No. G-4/1, TTC Ind. Area, Village Ghansoli, Navi Mumbai, Maharashtra.
3.	LOA No. & Date	SEEPZ-SEZ/NEWSEZ/AURUM-SEZ/HEXAWARE/11/2018-19/13206 dated 21.05.2018 (Original LOA)
4.	Item of Manufacture/Service	Business Process Services
5.	Date of Commencement	04.04.2019
6.	Validity of LOA	03.04.2029

- **Details of the Directors of M /s. Hexaware Technologies Limited (LOA-11): -**

Existing List of Directors			
Sr. No.	**Name**	**Designation**	**Date of Appointment**
1	Ramakarthikeyan Srikrishna	CEO & Executive Director	28.07.2014
2	Neeraj Bharadwaj	Non-Executive Director	10.11.2021
3	Julius Michael Genachowski	Non-Executive Director	10.11.2021
4	Kapil Modi	Non-Executive Director	10.11.2021
5	Lucia Soares	Non-Executive Director	10.11.2021
6	Sandra Horbach	Non-Executive Director	10.11.2021

7	Joseph Mclaren Quinlan	Non-Executive Director	07.02.2022
8	Sukanya Kripalu	Independent Director	13.08.2024
9	Milind Sarwate	Independent Director	04.07.2020
10	Vivek Sharma	Independent Director	13.08.2024
11	Shawn Albert Devilla	Non-Executive Director	09.08.2022

Proposed List of Directors and change in the composition of board			
Sr. No.	**Name**	**Designation**	**Date of Appointment**
1	Ramakarthikeyan Srikrishna	CEO & Executive Director	28.07.2014
2	Neeraj Bharadwaj	Non-Executive Director	10.11.2021
3	Julius Michael Genachowski	Non-Executive Director	10.11.2021
4	Kapil Modi	Non-Executive Director	10.11.2021
5	Lucia Soares	Non-Executive Director	10.11.2021
6	Sandra Horbach	Non-Executive Director	10.11.2021
7	Joseph Mclaren Quinlan	Non-Executive Director	07.02.2022
8	Sukanya Kripalu	Independent Director	13.08.2024
9	Alok Chandra Misra	Independent Director	23.02.2026

**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. Form DIR-12 w.r.t. appointment of Mr. Alok Chandra Misra;
2. Form DIR-12 w.r.t. cessation of Mr. Milind Sarwate, Mr. Vivek Sharma & Mr. Shawn Albert Devilla;
3. Duly certified copy of list of present and previous directors;
4. Board Resolution for Appointment of Mr. Alok Chandra Misra as an Independent Director of the Company;
5. Undertaking signed by authorized signatory in terms of Instruction 109;

e. **Recommendation:**

The proposal of **M /s. Hexaware Technologies Limited (LOA-11)** located at Aurum RealEstate Developers 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.

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GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
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ANDHERI (EAST), MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal :**

Proposal of M /s. Loma Co-Developers 1 Private Limited (Co-Developer) w.r.t. taking on record and approval of change of service provider for approved crèche facility under Rule 11(5) of the SEZ Rules, 2006 located at Plot No. Gen 41 TTC MIDC Area, Thane Belapur Road Ghansoli, Navi Mumbai-400710.

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

Approval for taking on record and approval of change of service provider for approved crèche facility under Rule 11(5) of the SEZ Rules, 2006 located at Plot No. Gen 41 TTC MIDC Area, Thane Belapur Road Ghansoli, Navi Mumbai-400710.

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

In terms of Rule 11 (5) of the SEZ Rules, 2006 which stipulated 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, crèche and such other facilities as may be required for the exclusive use of the unit."

d. **Other Information: -**

1	**Name of the Co-Developer:**	M /s. Loma Co-Developers 1 Private Limited (Co-Developer)
2	**Present location:**	Plot No. Gen 41 TTC MIDC Area, Thane Belapur Road Ghansoli, Navi Mumbai-400710.
3	**LOA No. & Date:**	F.1/1/2016-SEZ, Dated 15.02.2018
4	**Items of Manufacture/Trading/Services:**	IT/ITES
5	**Date of Commencement of Production:**	12.03.2020
6	**Documents submitted by the Co-Developer for setting up of cafeteria**	The Co-Developer has submitted the following documents. 1. Copy of Approval Letter dated 22nd March 2019 issued by the Development Commissioner, SEEPZ-SEZ 2. Copy of registered Leave and License Agreement executed with M /s. Kiddiland Crèche Services 3. Board Resolution in favour of the authorized signatory of this application

7	**Observation**	The Co-Developer has submitted a letter requesting approval for a change in the service provider for the Crèche Facility functioning on the UL Floor, Building Q1 in the SEZ. The facility was previously approved to be operated by M/s. Q-parc Hospitality Private Limited vide letter dated 22.03.2019. Subsequently, in order to ensure continuity of employee welfare facilities within the SEZ, M/s. Kiddiland Creche Services has been engaged for operating and managing the aforesaid Crèche Facility with effect from 1st February 2026. This application was processed through e-office and it was directed that this matter shall be placed before the Approval Committee for consideration.

The Co-Developer vide their letter dated 03.07.2026 has stated that,

a. The nature of the approved facility remains unchanged and continues to operate exclusively as a Crèche/Childcare Facility for the welfare of employees of Co-Developers located within the SEZ.
b. There is no change in the approved authorised operation.
c. There is no change in the location of the facility within the SEZ premises.
d. The facility continues to be operated solely for employee welfare purposes in accordance with the provisions of the SEZ Act, 2005 and SEZ Rules, 2006.
e. The change is limited only to substitution of the Service Provider from M/s. Q-Parc Hospitality Private Limited to M/s. Kiddiland Creche Services.

They have further undertaken that:

- The Service Provider shall strictly comply with the provisions of the SEZ Act, 2005, the SEZ Rules, 2006, and all directions issued by the Development Commissioner from time to time.
- The Service Provider shall not claim any fiscal incentives, tax benefits, exemptions or concessions available under the SEZ Act and SEZ Rules.
- The facility shall continue to be utilised exclusively for the approved purpose of employee welfare and childcare services.
- No activity other than the approved Crèche/Childcare Facility shall be carried out from the said premises.
- All terms and conditions stipulated in the approval dated 22nd March 2019 and other applicable approvals shall continue to be complied with.

e. **Recommendation:**

The proposal of M /s. Loma Co-Developers 1 Private Limited (Co-Developer) w.r.t. taking on record and approval of change of service provider for approved crèche facility in terms of Rule 11(5) of the SEZ Rules, 2006 located at Plot No. Gen 41 TTC MIDC Area, Thane Belapur Road Ghansoli, Navi Mumbai-400710, is submitted before the Approval Committee Meeting for consideration.

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