

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. MANJRI STUD FARMS. -SEZ**

DATE : 04.09.2026

TIME : 3: 00 P M.

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE,
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 04.09.2026**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 06.08.2026
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 06.08.2026
Agenda Item No. 03: -	Monitoring of performance for M/s. Amdocs BPO Pvt. Ltd
Agenda Item No. 04: -	Application for Approval for Change in Board of Directors submitted by M/s. Vodafone India Services Pvt. Ltd

मैसर्स दी मांजरी स्टड फार्म प्राइवेट लिमिटेड- एसईजेड, पुणे के आईटी/आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त, सीपज़-एसईजेड, मुंबई की अध्यक्षता में 06.08.2026 को आयोजित अनुमोदन समिति की 114 वीं बैठक का कार्यवृत्त ।		
1	एसईजेड का नाम	मैसर्स दी मांजरी स्टड फार्म प्राइवेट लिमिटेड- एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्रमांक	114 वीं
4	तारीख	06.08.2026

उपस्थित सदस्य

क्र.	नाम एवं पदनाम(श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. सुनील कुमार, उप आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्री. संजीव पाटिल, उद्योग अधिकारी, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
4	श्री. प्लेटो लोबो, सहायक विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
5	श्री. नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्री. मुकेश कुमार, अधीक्षक	सीमा शुल्क विभाग, पुणे से नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र. 01: दि. 01.07.2026 को आयोजित 113 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 01.07.2026 को आयोजित 113 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र. 02: दि. 01.07.2026 को आयोजित 113 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 01.07.2026 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा विषय क्र. 03: मैसर्स एमडॉक्स बीपीओ प्राइवेट लिमिटेड द्वारा निदेशक मंडल में परिवर्तन की स्वीकृति हेतु प्रस्तुत आवेदन।

विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय (MOC&I) द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार मैसर्स एमडॉक्स बीपीओ प्राइवेट लिमिटेड के निदेशक मंडल में परिवर्तन के प्रस्ताव को अनुमोदित किया।

अनुमोदित निदेशक मंडल की सूची:

क्र.	निदेशक का नाम	पदनाम	नियुक्ति की तिथि
01	श्री. महेश जोग	निदेशक	26.04.2017
02	श्री. संजीव कुमार गोयल	निदेशक	26.04.2017
03	श्री. क्षितिज एस. द्विवेदी	निदेशक	15.12.2017

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 114th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ, Pune held on 06.08.2026.

1	Name of the SEZ	M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	114 th
4	Date	06.08.2026

Members present:

Sr No	Name and Designation(Smt./Shri)	Department
1	Smt. Mital Hiremath, Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sunil Kumar, Dy. Commissioner, Income Tax	Nominee of Income Tax, Pune
3	Shri. Sanjiv Patil, Industries Officer, Pune Region	Nominee of Govt. of Maharashtra
4	Shri. Plato Lobo, Asstt. Director General of Foreign Trade	Nominee of DGFT, Pune
5	Shri. Navanath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Shri. Mukesh Kumar, Superintendent	Nominee of Customs, Pune

Special Invitee:

Sr	Name and Designation (Smt./Shri)	Department
1	Shri. Shambhu Dayal Meena Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No. 01: Confirmation of the Minutes of the 113th Meeting held on 01.07.2026.

After deliberation, the Committee confirmed the minutes of the 113th Approval Committee meeting held on 01.07.2026.

Agenda Item No. 02: Action taken report for the Minutes of the 113th meeting held on 01.07.2026.

After deliberation, the Committee has noted the Action taken report for the meeting held on 01.07.2026.

Agenda Item No. 03: Proposal of M/s. Amdocs BPO Private Limited for approval of Change in Board of Directors.

After deliberation, the Committee approved the proposal of **M/s. Amdocs BPO Private Limited** for Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

Approved List of Board of Directors:

Sr. No.	Name of the Directors	Designation	Date of Appointment
01	Mahesh Jog	Director	26.04.2017
02	Sanjeev Kumar Goel	Director	26.04.2017
03	Kshitij S Dwivedi	Director	15.12.2017

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

Meeting ended with a vote of thanks to the Chair.

Signature Not Verified

Digitally Signed By
Dnyaneshwar B Patil

Date: 2026.08.17 22:16:59

(ज्ञानेश्वर बी. पाटील, आयएस)

(Dnyaneshwar B. Patil, IAS)

अध्यक्ष-सह- विकास आयुक्त

Chairman-cum- Development Commissioner

Action Taken for Approval Committee held on 06-08-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 113rd Meeting held on 01-07-2026	Minutes of the meeting held on 01.07.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for change in list of directors/ partners(M/s. Amdocs BPO Pvt. Ltd)	Approval letter was issued to the unit on 18.08.2026

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Monitoring of the performance of **M/s. Amdocs BPO Pvt. Ltd.** an IT/ITES unit located in The Manjri Stud Farm Pvt. Ltd.- SEZ, Pune, for 5th year i.e. FY 2022-23 of the 1st Block period (FY 2018-19 to FY 2022-23) and 2 years i.e. FY 2023-24 and FY 2024-25 of the 2nd Block Period (FY 2023-24 to FY 2027-28).

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

Monitoring of the performance of the unit for 5th year i.e. FY 2022-23 of the 1st Block period (FY 2018-19 to FY 2022-23) and 2 years i.e. FY 2023-24 and FY 2024-25 of the 2nd Block Period (FY 2023-24 to FY 2027-28), in terms of Rule 54 of SEZ Rules, 2006.

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

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

d. Other Information: -

Performance as compared to projections for 1st Block period (FY 2018-19 to FY 2022-23)

Approved Projections for 1st Block Period: (Amt. Rs. in Crores)

	2018-19	2019-20	2020-21	2021-22	2022-23	Total
FOB Value of Exports	36.71	44.95	29.30	30.10	31.19	172.24
FE Outgo	11.08	7.08	2.50	4.21	4.46	29.32
NFE	25.63	37.87	26.80	25.88	26.73	142.91

Performance as compared to projections: (Amt. Rs. in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2022-23	31.19	29.00	0.00	0.00	10.00	0.00	0.12

Cumulative NFE achieved: (Amt. Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	151.90	90.11%

Performance as compared to projections for 2nd Block period (FY 2023-24 to FY 2027-28)**Approved Projections for 2nd Block Period:****(Amt. Rs. in Crores)**

	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB Value of Exports	27.32	30.67	34.77	38.85	44.68	176.30
FE Outgo	0.50	0.14	0.16	0.16	0.16	1.12
NFE	26.82	30.53	34.61	38.69	44.51	175.18

Performance as compared to projections:**(Amt. Rs. in Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2023-24	27.32	25.00	0.00	0.00	0.584	0.57	0.12
2024-25	30.67	22.75		0.00		0.65	0.14
Total	57.99	47.75	0.00	0.00	0.584	1.22	0.26

Cumulative NFE achieved:**(Amt. Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	24.22	96.87%
2024-25	46.10	96.54%

Employment Achievement as on 31.03.2025

Projected	Achieved
Male – 230	Male – 77
Female – 120	Female – 52
Total – 350	Total – 129
	As on 31.03.2025

Name of the Unit	M/s. Amdocs BPO Pvt. Ltd.
LOA No. & Date	SEEPZ-SEZ/MSF-SEZ/ABPL/19/2017-18 Dated 10.07.2017
Location of Unit	Level 2, Block 4B, The Manjri Stud Farm Pvt. Ltd.-SEZ, Survey No. 209, SP Infocity, Pune- Saswad Road, Phursungi, Pune-412308.
Validity of LOA	30.04.2028
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.05.2018
Execution of BLUT	5.39 Crores

Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		15.09.2027
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. No. of employees as on 31.03.2025		129 Employees (Men-77, Women- 52)
Area allotted (in sq. ft.)		29,165 Sq. ft.
Area available for each employee per sq. ft. basis (area / no. of employees)		226.09
Investment till date	Building	NIL
	Plant & Machinery	Rs. 17.10 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		Yes

The Specified Officer vide letter dated 25.08.2026 has submitted his report in the prescribed format for the period FY 2022-23 to FY 2024-25, as under: -

EXPORT:

Year/Period	Figures as per APR		Figures as per Softex/SB/ Customs Records		Difference (Rs. in crores)		Reason for Difference
	INR (In crores)	USD (in millions)	INR (In crores)	USD (in millions)	INR (In crores)	USD (in millions)	
2022-2023	29.00	3.67	29.00	3.67	0.00	0.00	
2023-2024	25.00	3.05	25.00	3.05	0.00	0.00	
2024-2025	22.75	2.72	22.75	2.72	0.00	0.00	
	76.75	9.44	76.75	9.44	0.00	0.00	

IMPORT:

Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) Basis:

Year/Period	Figures as per APR		Figures as per Customs Records/ Bond Register		Difference (If any)		Reasons for Difference/ Remarks
	INR (In crores)	USD (in millions) (Rate used same as exports)	INR (In crores)	USD (in millions) (Rate used same as exports)	INR (In crores)	USD (in millions) (Rate used same as exports)	
2022-2023	0.00	0.00	0.00	0.00	0.00	0.00	Not applicable
2023-2024	0.57	0.10	0.57	0.10	0.00	0.00	Not applicable
2024-2025	0.80	0.10	0.80	0.10	0.00	0.00	Not applicable

IMPORT: Raw Material

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records/ Bond Register	Difference (If any) (Rs. in crores)	Reasons for Difference/ Remarks
2022-2023	0.00	0.00	0.00	Not applicable
2023-2024	0.00	0.00	0.00	Not applicable
2024-2025	0.00	0.00	0.00	Not applicable

BLUT

Sr.no	Particulars	Imported Goods		Imported Services	Indigenous Goods		Indigenous Services	Total
1	Value of BLUT Executed (duty forgone) excuted on 26 September 2017 (period upto March 22)	67,000,000		-	21,000,000		-	88,000,000
	Value of BLUT Executed (duty forgone) (for services) on 30 March 2023 (period April 18 to March 23)			22,023,421			102,676,579	124,700,000
	Value of BLUT Executed (duty forgone) on 27 July 2023	2,567,264		970,184	2,448,000		45,351,552	51,337,000
	Total value of BLUT	69,567,264		22,993,605	23,448,000		148,028,131	264,037,000
2	Total duty forgone on Goods & service procured (category-wise BLUT value utilized separately for imported and indigenous goods and service)		Year	Imported Goods	Imported Services	Indigenous Goods	Indigenous Services	Total
			2022-2023	-	17,766,369	1,333,768	8,538,356	27,638,492
			2023-2024	2,511,921	31,217	1,315,444	8,966,045	12,824,627
			2024-2025	3,523,620	80,124	134,304	9,687,134	13,425,182
			Total	6,035,541	17,877,709	2,783,516	27,191,535	53,888,301
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT.		No, there is sufficient balance in the bond.					
	Details of the consignments and total value of Goods procured without having sufficient or nil balance in BLUT		Particulars	Imported Goods	Imported Services	Indigenous Goods	Indigenous Services	Total
			Total Value	-	-	-	-	-
			Duty Forgone	-	-	-	-	-

D	Employment made as on date (as on end of block period/year up to which monitoring is being done)	Direct employment		As per LoA (Form-F1)	As on March 2025
			Men	230	77
			Women	120	52
		Total	350	129	
		Indirect employment	24		
E	Details of Pending Foreign Remittance beyond Permissible period, if any as on 31 March 2025	No remittances are pending beyond permissible limit as on 31 March 2025.			
F	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. The unit have filed all the SOFTEX forms for the monitoring period.			
G	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reason for pendency.	Yes, all the SOFTEX forms are certified during the monitoring period.			
H	Whether unit has filed any request for cancellation of Softex.	No, The Unit have not filed any cancellation of SOFTEX form.			
I	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during			No, The Unit has not provided any services in DTA against Payment in INR.	
J	SO to verify and certify whether the Unit has update the BLUT ledger Module in SEZ Online.			Not applicable	
K	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged			Yes. The unit has cleared capital goods procured duty free in DTA (scrap) against payment of duty. FY-22-23, Quantity-80, Assessable Value- Rs.182750/-, Duty-Rs.51170/- FY-23-24, Quantity-136, Assessable Value-Rs.278217/-, Duty- Rs.140360/- FY-24-25, Quantity-587, Assessable Value-Rs.315601/-, Duty-Rs.97773/-	

L	Is the Unit sharing any if their infrastructure 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.	No. The Unit has not shared any infrastructure with other unit during the monitoring period Not applicable
M	Whether all DSPF for Services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for the approval by the SO office.	The unit has filed DSPF regularly which have been approved by the officer.
N	Whether unit has filed all DTA procurement w.r.t the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes.
O	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report.	Nil

e. **Recommendation:**

- The Unit has achieved export revenue of **Rs. 29.00 Crores** as against projected export of **Rs. 31.19 Crores** in the 5th year i.e. FY 2022-23 of the 1st Block period (FY 2018-19 to FY 2022-23) .
- The unit has also achieved Positive NFE of **Rs. 151.90 Crores** as against the projected NFE of **Rs. 142.92 Crores** i.e. **106.28%** on cumulative basis in the 1st Block period (FY 2018-19 to FY 2022-23) .
- The Unit has achieved export revenue of **Rs. 47.75 Crores** as against projected export of **Rs. 57.99 Crores** in the first 2 years i.e. FY 2023-24 and FY 2024-25 of the 2nd Block period (FY 2023-24 to FY 2027-28) .
- The unit has also achieved Positive NFE of **Rs. 46.10 Crores** as against the projected NFE of **Rs. 57.35 Crores** i.e. **80.38%** on cumulative basis in the 2 years i.e. FY 2023-24 and FY 2024-25 of the 2nd Block period (FY 2023-24 to FY 2027-28).).
- As per SO report, the unit has achieved Employment of **129 employees (Male: 77, Female:52)** as on 31.03.2025 .
- The Approval Committee may like to monitor the performance of the Unit for 5th year i.e. FY 2022-23 of the 1st Block period (FY 2018-19 to FY 2022-23) and 2 years i.e. FY 2023-24 and FY 2024-25 of the 2nd Block Period (FY 2023-24 to FY 2027-28), in terms of Rule 54 of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 05.08.2026 submitted by M/s. Vodafone India Services Pvt. Ltd., an IT/ITES unit located in The Manjri Stud Farm Pvt. Ltd.- SEZ for Change in Board of Directors.

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

Approval of the Committee for Change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021.

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

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.”

d. Other Information: -

Previous List of Board of Directors:

Sr. No	Name of Directors	Designation	Date of Appointment	Date of Cessation
1.	Ms. Priyanka Sinha	Director	27.06.2018	30.06.2025 (Resigned)
2.	Mr. Tejas Uday Gokhale	Director	18.12.2020	-
3.	Mr. Ashwani Windlass	Director	30.09.2019	-
4.	Mr. Som Mittal	Director	01.04.2020	-
5.	Mr. Chintan Kirit Parikh	Director	09.09.2025	

Proposed List of Board of Directors After Change:

Sr. No	Name of Directors	Designation	Date of Appointment
1.	Mr. Tejas Uday Gokhale	Director	18.05.2021
2.	Mr. Ashwani Windlass	Director	30.09.2019
3.	Mr. Som Mittal	Director	01.04.2020
4.	Mr. Chintan Kirit Parikh	Director	09.09.2025
5.	Mr. Vikram Sharashchandra Kulkarni	Director	29.06.2026 (Newly Appointed)
6.	Mr. Shashishekhar Suresh Rege	Director	29.06.2026 (Newly Appointed)

Information: -

M/s. Vodafone India Services Pvt. Ltd. has been granted Letter of Approval No. SEEPZ/SEZ/MSF-SEZ/VISPL/23/2019-20/1371 dated 08.04.2019 and is located at 3rd to 5th Floor, Block-5B, The Manjri Stud Farm Pvt. Ltd.-SEZ, SP Infocity, S.No. 209, Pune-Saswad Road, Phursungi, Pune-412308.

- DCP: 17.10.2019
- LOA valid till: 16.10.2029

The Unit has submitted following documents:

- List of directors with Existing and Proposed Directors .
- Undertaking in terms of Instruction No. 109 dated 18.10.2021.
- Copies of Board Resolution & Form DIR-12 for Resignation of Director Ms. Priyanka Sinha.
- Declaration stating no liability or pending cases against the Director.
- Copies of Board Resolution & Form DIR-12 for Appointment of Directors, Mr. Vikram Sharashchandra Kulkarni and Mr. Shashishekhar Suresh Rege.

Reason for change in Board of Directors :

The change in the Board of Directors is due to the cessation of one of their directors, Ms. Priyanka Sinha and the appointment of Mr. Vikram Sharashchandra Kulkarni and Mr. Shashishekhar Suresh Rege as new Directors.

e. Recommendation:

Approval Committee may kindly consider the proposal of the Unit for Change in Board of Directors in terms of Instruction no. 109 dated 18.10.2021 issued by MOC&I.
