

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....

**AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.- SEZ, PHASE I.**

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**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 01.07.2026
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 01.07.2026
Agenda Item No. 03 :-	Monitoring of performance for M/s. S G Analytics Pvt. Ltd.
Agenda Item No. 04 :-	Application for Approval of Change in the Board of Directors, submitted by M/s. Vodafone India Services Pvt. Ltd

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशेष विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 01.07.2026 को आयोजित अनुमोदन समिति की 136 वीं बैठक का विवरण।	
1	एसईजेड का नाम
2	क्षेत्र
3	मीटिंग नं
4	तारीख
मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I	
आईटी/आईटीईएस	
136 वी बैठक	
01.07.2026	

उपस्थित सदस्य:

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

विशेष आमंत्रित :

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

एजेंडा आइटम नंबर 01: दिनांक 07.05.2026 को आयोजित 135 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 07.05.2026 को आयोजित अनुमोदन समिति की 135 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 07.05.2026 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 07.05.2026 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स वेराडिगम इंडिया प्रा. लि. द्वारा निदेशक मंडल में परिवर्तन के लिए आवेदन।

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

निदेशक मंडल की अनुमोदित सूची:

क्र.	निदेशकों का नाम	पदनाम	नियुक्ति की तिथि
1.	श्री एरिक डेनिस ली जैकबसन	निदेशक	10.09.2020
2.	श्रीमती फोरम शाह	अतिरिक्त निदेशक	25.02.2026
3.	श्री दिवेश कुमार सिंगला	अतिरिक्त निदेशक	07.05.2026

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय (MoC&I.) द्वारा जारी दिनांक 18.10.2021 के निर्देश संख्या 109 में निर्धारित शर्तों के अधीन होगा।

अध्यक्ष को धन्यवाद ज्ञापित करने के साथ बैठक समाप्त हुई।

Minutes of the 136th 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. EON Kharadi Infrastructure Pvt. Ltd.–Phase-I SEZ, Kharadi, Pune, held on 01.07.2026.		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	136th Meeting
4	Date	01.07.2026

Members present:

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

Special Invitee:

Sr	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 135th meeting held on 07.05.2026

After deliberation, the Committee confirmed the minutes of the 135th meeting of Approval Committee held on 07.05.2026

Agenda Item No.02: Action taken report for the minutes of the meeting held on 07.05.2026.

After deliberation, the Committee has noted the Action taken report for the meeting held on 07.05.2026.

Agenda Item No.03: Application submitted by M/s. Veradigm India Pvt. Ltd. for Change in Board of Directors.

After deliberation, the Committee approved the proposal of the company 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 Directors	Designation	Date of Appointment
1.	Mr.Eric Dennis Lee Jacobson	Director	10.09.2020
2.	Mrs. Fouram Shah	Additional Director	25.02.2026
3.	Mr.Divesh Kumar Singla	Additional Director	07.05.2026

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.

Digitally signed by Dnyaneshwar Patil
Date: 2026.07.16 12:50:25 IST

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

Action Taken for Approval Committee held on 01-07-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 135th Meeting held on 07-05-2026	Minutes of the meeting held on 07.05.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for change in list of directors/ partners(M/s. Veradigm India Pvt. Ltd.)	Approval Letter was issued to unit on 17.07.2026

**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. S. G. Analytics Pvt. Ltd., an IT/ITES unit located at M/s. EON Kharadi Infrastructure Pvt. Ltd.(Ph-I) -SEZ, Pune - 411014 for 3 years i.e. FY 2022-23 to FY 2024-25 of 2nd Block Period (2021-22 to 2025-26).

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

Monitoring of the performance of the unit for 3 years i.e. FY 2022-23 to FY 2024-25 of 2nd Block Period FY 2021-22 to FY 2025-26 in terms of Rule 54 of SEZ Rules, 2006

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

As per Rule 54 of SEZ Rules, 2006

“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.

d. Other Information: -

Performance as compared to projections:

Approved Projections (Rs. in Cr)

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	71.16	72.58	74.03	75.51	77.02	370.3
FE Outgo	3.42	3.49	3.55	3.62	3.69	17.77
NFE	67.74	69.09	70.48	71.89	73.33	352.53

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	72.58	141.50	0.00	0.00	1.00	0	5.31
2023-24	74.03	159.26				0.65	2.26
2024-25	75.51	186.42				0.00	0.00
TOTAL	222.12	487.18	0.00	0.00	1.00	0.65	7.57

Cumulative NFE achieved: (Rs. in Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	222.73	95.75%
2023-24	379.64	96.88%
2024-25	565.97	97.87%

Employment Achievement: (As on Date 31.03.2025)

	Approved	Achieved
Men	358	410
Women	248	274
TOTAL	964	684

Information:

LOA No. & Date		SEEPZ-SEZ/EKIPL-SEZ/ SGAPL/28 /2015-16 dated 26.02.2016
Location of Unit		601 , 6th Floor, Wing 2, Cluster C, EON Kharadi Infrastructure Pvt. Ltd-SEZ (Phase-I) , MIDC Kharadi Knowledge Park, Kharadi, Pune - 411014
Validity of LOA		26.06.2026
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		27.06.2016
Execution of BLUT		22.97 Crores
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		14.02.2028 (as per supplementary lease deed dt. 21.06.2023)
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		SCN dated 19.10.2023 for delay in filing of Softex.
Projected employment for the block period		684 (Men-410 ,Women-274)
No. of employees as on 31.03.2025		
Area allotted (in sq.ft.)		23,030 Sq.ft (2139.55 Sq. mt)
Area available for each employee per sq.ft. basis (area / no. of employees)		33.66 Sq. Ft.
Investment till date 31.03.2025	Building	NA
	Plant & Machinery	12.55 Crore
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 05.08.2026 has submitted APR verification report for the period FY 2022-23 TO FY 2024-25, in the prescribed which is as detailed below;

EXPORT**(In Cr)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2022-23	141.50	143.00	-1.50	During the year, Credit Note of Rs.(1.50) Crore has been raised
2023-24	159.26	157.38	1.88	Difference of Rs. (1.88) Crore is due to Exchange Rate variation.
2024-25	186.42	193.20	-6.78	During the year, Credit Note of Rs. (4.94) Crore has been raised. (ii) Balance difference of Rs. (1.45) crore is due to Exchange Rate Variation.

Import

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

Year/ Period	Figures as per Revised APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference/ Remarks
(1)	(2)	(3)	(4)	(5)
2022-23	0.00	0.00	0.00	--
2023-24	0.65	0.65	0.00	--
2024-25	0.00	0.00	0.00	--

Raw Material (Rs. In Cr)

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2022-23 to 2024-25	0.00	0.00	0.00	--

BLUT (Rs. In Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed Year: Date of acceptance BLUT amount: TOTAL value of BLUT Executed	Date of Acceptance	BLUT Amount	
		21.04.2016	0.62	
		11.08.2022	22.35	
		Total	22.97	
2	Total Duty Foregone on goods & services procured Category-wise: Year Wise	FY	Goods Imported & Indigenous	Services Imported & Indigenous
		2022-23	0.32	1.04
		2023-24	0.37	0.96
		2024-25	0.66	1.01
		Total	1.35	3.01

(d)	Employment made as on date 31.03.2025) (as on end of block period / year up to which monitoring is being done)	Men : 410 Women : 274 Total No. of Employment: 684
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2025) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign remittance is pending as on 31.03.2025
(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.
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes
(h)	Whether unit has filed any request for Cancellation of Softex	No.
(i)	Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA
(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	They have not cleared any Capital Goods Procured duty free in DTA against payment of duty or otherwise
(l)	Is the unit sharing any of 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 If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes

(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise Whether unit has availed any duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	They have set-up only dry pantry without any active cooking.
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO

e. **Recommendation:**

- The unit has achieved export revenue of **Rs. 487.18 Cr.** against the projected export of **Rs. 222.12 Cr.** In the 3 years of 2nd Block Period i.e. FY 2022-23 to FY 2024-25.
- The Unit has achieved a Positive NFE of **Rs. 565.97 Cr** on Cumulative basis for 4 years of the 2nd Block Period which is 202 % of the projected NFE for the same period.
- The unit has achieved employment of 684(Men- 404, Women – 155)
- Unit may be requested to revise the cumulative figures of the exports and NFE in the APRs.
- Approval Committee may kindly monitor the performance of the Unit for 3 years of i.e. FY 2022-23 to FY 2024-25 of 2nd Block period (2021-22 to 2025-26).

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 05.08.2026 submitted by M/s. Vodafone India Services Pvt. Ltd., IT/ITES unit located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I for Change in the Board of Directors

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

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

**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 Director:

Sr. No	Name of Directors (Mr/Ms)	Designation	Joining Dates	Date of Cessation
1.	Priyanka Sinha	Director	27.06.2018	30.06.2026 (Resigned)
2.	Tejas Uday Gokhale	Director	18.05.2021	-
3.	Ashwani Windlass	Director	30.09.2019	-
4.	Som Mittal	Director	01.04.2020	-
5.	Chintan Kirit Parikh	Additional Director	09.09.2025	-

Proposed List of Board of Directors:

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

Information: -

- M/s. Vodafone India Services Pvt. Ltd., is granted LOA NO. SEZ/PUNE/2W/2010-11/6875 Dated 30.04.2010 is located at Ground to 4th Floor, Wing3, Cluster D, EON Kharadi Infrastructure Pvt. Ltd., Plot No.1, Survey No.77, MIDC Knowledge Park Kharadi Pune-411014.
- DCP: 01.08.2010
- LOA valid till: 31.07.2030
- The Unit has submitted following documents:
- Copy of letter for Existing and Proposed Directors
- Copy of DIR-12 for Resignation of Director Ms. Priyanka Sinha
- Copy of DIR 12 for Mr. Vikram Sharashchandra Kulkarni and Mr. Shashishekhar Suresh Rege (Appointment)
- Declaration stating no liability or pending cases against the Director.
- Undertaking in term of Instruction No. 109
- Copy of Board Resolutions

Reason for Change in Board of Directors

The change in the Board of Directors is pursuant to the cessation of Ms. Priyanka Sinha as a Director 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 Director, in terms of Instruction no. 109 issued by MOC&I.
