

**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 II.**

DATE : 04.09.2026

TIME : 03.00 PM.

**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 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 :-	Application for approval of Change in Nominee Designated Partner Submitted by M/s. XPO India Shared Services LLP

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- II एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 06.08.2026 को आयोजित अनुमोदन समिति की 58 वीं बैठक का विवरण।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण II
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	58 वी बैठक
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	सीपूज-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 01.07.2026 को आयोजित 57 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 01.07.2026 को आयोजित अनुमोदन समिति की 57 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 01.07.2026 को आयोजित 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।

एजेंडा आइटम नंबर 03: मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लि., फेज-II (डेवलपर) द्वारा विशेष आर्थिक क्षेत्र (SEZ) परिसर में नए विक्रेता को कैफेटेरिया सुविधा स्थापित करने के उद्देश्य से निर्मित क्षेत्र को पट्टे (लीज) पर उपलब्ध कराने हेतु प्रस्तुत आवेदन।

विचार-विमर्श के बाद, समिति ने विशेष आर्थिक क्षेत्र नियम, 2006 के नियम 11(5) के प्रावधानों के अनुसार, डेवलपर के विशेष आर्थिक क्षेत्र (SEZ) परिसर में नए विक्रेता द्वारा कैफेटेरिया सुविधा स्थापित करने हेतु निर्मित क्षेत्र (Built-up Space) को पट्टे (लीज) पर उपलब्ध कराने के प्रस्ताव को निम्नानुसार अनुमोदित किया:

संस्था का नाम	स्थान	उपयोग का उद्देश्य	पट्टे (लीज) पर दी जाने वाली क्षेत्रफल (वर्ग फुट में)
मैसर्स कैनेक्टर फूड्स प्राइवेट लिमिटेड	रिक्रिएशनल ब्लॉक, लेवल 1, कैफेटेरिया प्रवेश द्वार, ईओएन फेज-II एसईजेड	गन्ने के रस की वेंडिंग मशीन की स्थापना हेतु।	30.00 वर्ग फुट

यह अनुमोदन वाणिज्य एवं उद्योग मंत्रालय (MOC&I) द्वारा अधिसूचित विशेष आर्थिक क्षेत्र नियम, 2006 के नियम 11(5) में निर्धारित

शर्तों के अधीन होगा।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 58th 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-II SEZ, Kharadi, Pune, held on 06.08.2026		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	58th Meeting
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, 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. 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 57th meeting held on 01.07.2026

After deliberation, the Committee confirmed the minutes of the 57th meeting of Approval Committee held on 01.07.2026.

Agenda Item No.02: Action taken report for the minutes of the 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: Application Submitted by M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-II (Developer) for the leasing out built up space to vendors for setting up their cafeteria facility (New Vendor) in SEZ premises.

After deliberation, the Committee approved the proposal of the Developer for the leasing out built up space to vendor for setting up their cafeteria facility (New Vendor) in SEZ premises., in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Name of The Entity	Location	Purpose of Use	Area to be leased(Sq.Ft.)
M/s. Canectar Foods Pvt. Ltd.	At Recreational Block, Level 1, Cafeteria Entrance EON Phase-II SEZ	Setting up their Sugarcane Juice Vending Machine	30.00 Sq.Ft.

The approval is subject to the conditions laid down in Rule 11(5) of SEZ Rules, 2006 issued by MOC&I.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, आयएसएस)
(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 57th 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 setting up cafeteria(M/s. EON Kharadi Infrastructure Pvt. Ltd. Phase-II (Developer))	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 :

Proposal dated 15.01.2026, and further submissions by M/s. XPO India Shared Services LLP, an IT/ITES Unit located in EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-II, for change of Nominee Designated Partner.

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

Approval of the Committee for Change in Nominee Designated partner, 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: -

Pervious Reference: - The agenda was placed before the Approval Committee in its meeting held on **01.07.2026**. After due deliberation of the proposal, the Committee decided to **defer the agenda** and directed the Unit, in terms of Instruction No. 109 dated 18.10.2021 issued by the MOC&I.

The Committee observed that the Unit has not submitted copies of Form LLP-4, as filed with the Ministry of Corporate Affairs (MCA), pertaining to the appointment and cessation of partners (except for Angela Eileen Ricci and Sameer Iqbal Sheikh) in respect of all changes in partners since the incorporation of the Unit. The Committee also took note of the submission made by the Unit in this regard, wherein it was stated by the unit that, due to changes in the MCA portal and the records maintained by the Unit, they are unable to trace the said Form LLP-4.

In view of the above, the Committee, in terms of Instruction No. 109 dated 18.10.2021 issued by the Ministry of Commerce & Industry (MOC&I), directed the Unit to submit, from its records, the explanation and supporting documents filed on the MCA portal relating to such changes.

Designated Partners at the time of establishment of Unit:

Sr.No	Name of the Designated Partner	Cessation/Resignation Date
1.	Dharmesh Rao	28.01.2021
2.	Shrey Rustagi	28.01.2021

Proposed List of Designated Partners as submitted by the unit:

Sr.No	Name of the Designated Partner	Appointment Date
1.	Sameer Iqbal Shaikh	19.12.2024
2.	Angela Eileen Ricci	20.02.2025

Unit's Submission on the directions of the UAC in its meeting dated 01.07.2026 :

In response to the directions of the UAC in its meeting dated 01.07.2026, the Unit vide their submission dated 20.08.2026 and email dated 02.09.2026 has submitted that there was a change in the designated partner of the LLP with effect from 11.01.2019, i.e. since inception.

The Unit stated that the said change **could not be intimated to the SEEPZ-SEZ office** within the stipulated timeline due to internal restructuring and administrative delay and **could also not be filed with MCA**. The Unit further stated that the delay was unintentional. The Unit requested for condonation of the delay and for taking the change in designated partner on record.

Further the unit as submitted certain documents, as stated in table below, regarding the appointment and cessation of the designated partners since inception :

S.N.	Name	Appointment	Cessation	Supporting Document Submitted by the unit
1	Mr. Dharmesh Rao	11-01-2019	28-01-2021	Appointment: First LLP Agreement dated 11.01.2019. Resignation : Partners Resolution dated 28.01.2021
2	Mr. Shrey Rustagi	11-01-2019	28-01-2021	Appointment: First LLP Agreement Dated 11.01.2019. Resignation : No Supporting furnished by the unit
3	Mr. Ashish Singh	28-01-2021	01-05-2021	Appointment: Partners Resolution dated 28.01.2021 Resignation : Partners Resolution dated 01.05.2021
4	Mr. Ashish Zaveri	01-05-2021	10-12-2021	Appointment: Partners Resolution dated 01.05.2021 Resignation : Minutes of the meeting of designated partners of XPO India Shared services LLP dated 10.12.2021 for Resignation & Amendment to LLP Draft Resolution dated 13.01.2022
5	Mr. Ravi Padmanabhan	10-12-2021	27-07-2022	Appointment : Minutes of the meeting of designated partners of XPO India Shared services LLP dated 10.12.2021 & Amendment to LLP Draft Resolution dated 13.01.2022 Resignation : Minutes of the meeting of designated partners of XPO India Shared services LLP dated 27.07.2022
6	Mr. Mayank Singh	27-07-2022	19-12-2024	Appointment : Minutes of the meeting of designated partners of XPO India Shared services LLP dated 27.07.2022 Resignation: MOM for Designated Partners dated 19.12. 2024 & Amendment to LLP Draft Resolution dated 19.12.2024
7	Ms. Rachana Dubey	28-01-2021	20-02-2025	Appointment Partners Resolution dated 28.01.2021 Resignation: Resolution dated 20.02.2025 passed by the Designated Partners.

In view of the above table, it is observed that no supporting documents (such as the Minutes of the Meeting of designated Partners, Partners/Designated Partners Resolution or Amendment to LLP resolution), pertaining to the resignation of **Mr. Shrey Rustagi** have been submitted by the Unit.

Relevant provisions: -

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.” ...

Information: -

M/s. XPO Shared Services LLP .is granted LOA No. SEEPZ-SEZ/EKIPL-SEZ/XISSL/43/2019 Dated 08.03.2019 is located at 6th Floor, (Office No.02) Tower-B, EON Khradi Infrastructure Pvt. Ltd.- SEZ, Phase-II, survey No.72/2/1, Kharadi Pune-411014.

- DCP: 01.07.2019
- LOA valid till: 30.06.2029
- The Unit has submitted following documents

1. Copy of PAN of LLP
2. Copy of LLP Form 4 for Sameer Iqbal Shaikh and Angela Eileen Ricci.
3. Copy of Undertaking terms of Instruction No109
4. Copy of undertaking regarding personal liability arising, if any against the designated partner.
5. Resolution of Designated Partners for appointment of Sameer Iqbal Shaikh and Angela Eileen Ricci.

e. Recommendation:

In view of the above observations, the Approval Committee may like to consider the proposal of the unit for the change of Nominee Designated Partner in terms of Instruction No. 109 issued by the MoC&I.
