

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक **07.09.2026** को द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई में मेसर्स पर्सिपिना डेवलपर्स प्राइवेट लिमिटेड-सेज़ के क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र, गांव तेलेगांव और पनशिल और तालुका खालापुर और गांव भोकरपाड़ा, तालुका-पनवेल, जिला-रायगढ़ के लिए आयोजित अनुमोदन समिति की **43**वीं बैठक का कार्यवृत्त।

Minutes of 43rd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Persipina Developers Pvt. Ltd. - SEZ, at Village Telegaon and panshil & Taluka Khalapur and Village Bhokarpada, Taluka-Panvel, Dist.-Raigad, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on, 07.09.2026, at Second Floor, SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : **M/s. Persipina Developers Pvt. Ltd.**
2. Sector : **IT/ITES**
3. Meeting No. : **43rd**
4. Date : **07.09.2026**

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-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	सीपज़-सेज़ SEEPZ –SEZ पर्सिपिना-सेज़ Persipina-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	श्री विवेक वर्मा Shri. Vivek Verma	उप आयुक्त Deputy Commissioner	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्री दिग्विजय पोल Shri. Digvijay Pol	उद्योग अधिकारी. Industries Officer	महाराष्ट्र सरकार के उद्योग विकास आयुक्त के मनोनीत व्यक्ति Nominee of Development Commissioner of Industries, Government of Maharashtra
7	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ

श्री सुदर्शन शिंदे, एडीसी (NEW-SEZ), श्री पलाश शंकर, एडीसी (NEW-SEZ), श्री हनीश राठी, एडीसी (NEW-SEZ), श्री अमन शर्मा, एडीसी (NEW-SEZ), श्री राहुल शिवन्नागोल, एडीसी (NEW-SEZ) तथा श्री किशोर पावडे, एडीसी (NEW-SEZ) भी बैठक में उपस्थित रहे, ताकि आवश्यक सहायता प्रदान की जा सके तथा बैठक का सुचारु संचालन सुनिश्चित किया जा सके।

Shri Soodershan Shindde, ADC (NEW-SEZ), Shri Palash Shankar, ADC (NEW-SEZ), Shri Hanish Rath, ADC (NEW-SEZ), Shri Aman Sharma, ADC (NEW-SEZ), Shri Rahul Shivannagol, ADC (NEW-SEZ), and Shri Kishore Pawade, ADC (NEW-SEZ), also attended the meeting to provide assistance and ensure the smooth functioning of the meeting.

कार्यसूची मद संख्या 01 :

दिनांक 03.03.2025 को आयोजित 42वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01:

Confirmation of Minutes of the 42nd Meeting held on 03.03.2025.

दिनांक 03.03.2025 को आयोजित 42वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 42nd Meeting held on 03.03. 2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: मेसर्स एनएमडीसी डेटा सेंटर प्राइवेट लिमिटेड (यूनिट) का प्रस्ताव, जो उनकी कंपनी का नाम बदलने, डायरेक्टरों की सूची में बदलाव और शेयरहोल्डिंग पैटर्न में बदलाव से संबंधित है।

Agenda Item No. 02: Proposal of M /s. NMDC DATA CENTRE PRIVATE LIMITED (unit) w.r.t. change in the name of their company change in list of directors and change in the shareholding pattern.

SEEPZ/NEWSEZ/PDPL-NMDC/03/2021-22/14907 Dated: 31.08.2021 (Original LOA)

SEEPZ/NEWSEZ/PDPL-NMDC/03/2021-22/14907 Dated: 31.08.2021 (Original LOA)

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under –

A. Change in Name:

From	To
M /s. NMDC DATA CENTRE PRIVATE LIMITED	M /s. YOTTA AI, CLOUD AND DATA CENTRES PRIVATE LIMITED

B. Change in Shareholding pattern:

Equity Shareholding:

Sr. No	Before Change of name, change in directors and change in shareholding pattern	After Change of name, change in directors and change in shareholding pattern
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	Name of Equity Shareholder	No. of Shares	%	Name of Equity Shareholder	No. of Shares	%
1	Infin Data Centre Holdings Limited and its Nominee	1,00,000 of ₹ 10/- each	100.00 %	Nidar Infrastructure Limited & its Nominee	58,14,23,000 of ₹ 10 /- each	100.00 %
	Total	1,00,000	100 %	Total	58,14,23,000	100%

Preference Shareholding (as on 10.07.2026):

Name of Shareholders	Type of Shares	No. of Preference Shares	%
Serum Institute of India Private Limited	Compulsorily Convertible Preference Shares of Rs. 10/- each	40,93,931	71.76
THE ASIO FUND VCC - SUB-FUND 9	Compulsorily Convertible Preference Shares of Rs. 10/- each	15,14,000	26.53
Umesh Balani	Compulsorily Convertible Preference Shares of Rs. 10/- each	97,904	1.71
Total		57,05,835	100.00

** The unit vide their letter has stated that there has been change in the shareholding pattern of the company.*

C. Details of Change in Board of Directors:

Sr. No	Board of Directors Before Change of name, change in directors and change in shareholding			Board of Directors after Change of name, change in directors and change in shareholding		
	Name of Director	Designation	Date of Appointment	Name of Director	Designation	Date of Appointment
1	Darshan Hiranandani	Nominee Director	15/06/2020	Darshan Hiranandani	Nominee Director	15/06/2020
2	Sunil Gupta	Director	02/08/2019	Sunil Gupta	Director	02/08/2019
3	Viral Jayantilal Shah	Director	Appointment 07/10/2019 Date of Cessation- 08/01/2025	Saurabh Bharat	Director	07/01/2025

**There is change in composition of board of Directors.*

निर्णय :- विचार-विमर्श के बाद, समिति ने मेसर्स एनएमडीसी डेटा सेंटर प्राइवेट लिमिटेड (यूनिट) के उस प्रस्ताव को मंजूरी दे दी है जिसमें कंपनी का नाम बदलने, डायरेक्टरों की सूची में बदलाव करने और शेयरहोल्डिंग पैटर्न में बदलाव करने की बात कही गई थी। यह मंजूरी MoC&I के 18.10.2021 के निर्देश नंबर 109 के तहत और उस निर्देश में बताई गई शर्तों का पालन करने की शर्त पर दी गई है।

Decision: - After deliberation, the Committee **approved** the proposal of M/s. NMDC Data Centre Private Limited(unit) for change in the name of their company change in list of directors and change in the shareholding pattern. in terms of MoC&I instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said instruction.

कार्यसूची मद संख्या 03: मेसर्स एनएमडीसी डेटा सेंटर प्राइवेट लिमिटेड (सह-डेवलपर) का प्रस्ताव, जो उनकी कंपनी का नाम बदलने, डायरेक्टरों की सूची में बदलाव और शेयरहोल्डिंग पैटर्न में बदलाव से संबंधित है।

Agenda Item No. 03: Proposal of M /s. NMDC DATA CENTRE PRIVATE LIMITED (Co-Developer) w.r.t. change in the name of their company change in list of directors and change in the shareholding pattern.

F.2/284/2006-SEZ Dated 16.01.2020 (LOP No. & Date)

F.2/284/2006-SEZ Dated 16.01.2020 (LOP No. & Date)

The details of Change of name, Shareholding Pattern and Board of Directors of the Company as under –

A. Change in Name:

From	To
M /s. NMDC DATA CENTRE PRIVATE LIMITED	M /s. YOTTA AI, CLOUD AND DATA CENTRES PRIVATE LIMITED

B. Change in Shareholding pattern:

Equity Shareholding:

Sr. No	Before Change of name, change in directors and change in shareholding pattern			After Change of name, change in directors and change in shareholding pattern		
	Name of Equity Shareholder	No. of Shares	%	Name of Equity Shareholder	No. of Shares	%
1	Infin Data Centre Holdings Limited and its Nominee	1,00,000 of ₹ 10/- each	100.00 %	Nidar Infrastructure Limited & its Nominee	58,14,23,000 of ₹ 10 /- each	100.00 %
	Total	1,00,000	100 %	Total	58,14,23,000	100%

Preference Shareholding (as on 10.07.2026):

Name of Shareholders	Type of Shares	No. of Preference Shares	%
Serum Institute of India Private Limited	Compulsorily Convertible Preference Shares of Rs. 10/- each	40,93,931	71.76

THE ASIO FUND VCC - SUB-FUND 9	Compulsorily Convertible Preference Shares of Rs. 10/- each	15,14,000	26.53
Umesh Balani	Compulsorily Convertible Preference Shares of Rs. 10/- each	97,904	1.71
Total		57,05,835	100.00

* The unit vide their letter has stated that there has been change in the shareholding pattern of the company.

C. Details of Change in Board of Directors:

Sr. No	Board of Directors Before Change of name, change in directors and change in shareholding			Board of Directors after Change of name, change in directors and change in shareholding		
	Name of Director	Designation	Date of Appointment	Name of Director	Designation	Date of Appointment
1	Darshan Hiranandani	Nominee Director	15/06/2020	Darshan Hiranandani	Nominee Director	15/06/2020
2	Sunil Gupta	Director	02/08/2019	Sunil Gupta	Director	02/08/2019
3	Viral Jayantilal Shah	Director	Appointment 07/10/2019 Date of Cessation- 08/01/2025	Saurabh Bharat	Director	07/01/2025

निर्णय :- विचार विमर्श के बाद समिति ने मेसर्स एनएमडीसी डेटा सेंटर प्राइवेट लिमिटेड (सह-डेवलपर) के उस प्रस्ताव को मंजूरी दे दी है जिसमें कंपनी का नाम बदलने, डायरेक्टरों की सूची में बदलाव करने और शेयरहोल्डिंग पैटर्न में बदलाव करने की बात कही गई थी। यह मंजूरी MoC&I के 18.10.2021 के निर्देश नंबर 109 के तहत और उस निर्देश में बताई गई शर्तों का पालन करने की शर्त पर दी गई है।

कार्यसूची मद संख्या 04: SEEPZ स्पेशल इकोनॉमिक जोन के तहत Persipina IT/ITES SEZ में मेसर्स गोरिल्ला टेक्नोलॉजी (इंडिया) प्राइवेट लिमिटेड ("गोरिल्ला इंडिया") की नई SEZ यूनिट स्थापित करने का प्रस्ताव।

Decision: - After deliberation, the Committee **approved** the proposal of M/s. NMDC Data Centre Private Limited (Co-Developer) for change in the name of their company change in list of directors and change in the shareholding pattern. in terms of MoC&I instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said instruction.

Agenda Item No. 04: Proposal of **Setting up of a New SEZ unit- M /s. Gorilla Technology (India) Private Limited ("Gorilla India") in Persipina IT/ITES SEZ under the aegis of SEEPZ Special Economic Zone**

Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no.	Proprietorship/ Partnership/ Individual/Pvt. Ltd. Company			
	Registration	Number		
	Private Limited	U47413TN2023FTC162509		
Product to be <u>manufacture/service</u> <u>activity</u> : to be rendered in Form F	Item (s) Description	ITC/CPC	CAPCITY (Not required for service unit	Units
	Remote Maintenance	998313/83129		U S Dollar (\$)
	Other business services such as GPU services	998315/83129		U S Dollar (\$)
	Information Technology Enabled Services in the nature of support services	998319/85999		U S Dollar (\$)
	Information Technology enabled services such as engineering and design services, including, development and testing of hardware and software or modification, enhancement of current designs and products	998338/83141		U S Dollar (\$)
Proposed Location of applicant in Persipina-SEZ.	Admeasuring 6000 Sq. ft. at P3 Level, Building Edinburgh, Survey No.30, Developed by NMDC Data Centre Pvt. Ltd. - Co-developer Persipina Developers Private Limited IT/ITES SEZ, Bhokarpada Village, Panvel, Raigad, Maharashtra 410206.			
List of Items for <u>manufacture/service</u> <u>activity</u> : activities submitted by the applicant	Information Technology enabled services such as engineering and design services, including development and testing of hardware and software or modification, enhancement of current designs and products, Information Technology Enabled Services in the nature of support services, Remote Maintenance and Other business services such as GPU services.			

Requirement of Land/ built-up area (Area in Sq. Mtrs.)		
	i.	Factory & Office 0.00
	ii.	Warehousing/ Storage 0.00
	iii.	Others, Specify 0.00
	iv	Built-up Area 557.42
Details of Directors		
	Name of Directors	Designation
	Mr. Jayesh Navin Chandan	Director
Details of Shareholding Pattern		
	Sr. No	Particulars Amount (In Rs.)
	1	Authorized Capital 50,00,000
	2	Subscribed Capital 22,00,000
	3	Paid up Capital 22,00,000
Cost of Project.		
	Particulars	Amount (Rs. in Lakhs)
	Computers, Softwares, Lease hold Items etc (90% Indigenous and 10% Imported)	47.50
	Office Capital Goods includes AV and Networking Equipments, Data Center Equipment, Racks, GPU, Servers, PA Systems, Access Control systems, High End UPS cost etc (100% imported)	10,000.00
	Office Furniture, Chairs, Workstation and other fit out related items such as carpets/Fitout cost (100% Indigenous)	6,500.00
	Total	16,547.50

Source of funds	Means of Finance:			
	Particulars	Amount (Rs. in Lakhs)		
	From Group Company/Parent entity.	8,000.00		
	From Internal Accruals (Over Next 5 years- Surplus Profits transferred to Reserves and Surplus every year)	8,547.50		
	Total	16,547.50		
Investment Details				
	Sr. No.	Particulars	Rs. In Lacs	
	(a)	Plant & Machinery		
	(i)	Indigenous	6,542.75	
	(ii)	Import CIF Value	10,004.75	
		Total (i) + (ii)	16,547.50	
Import & indigenous requirement of materials and other inputs				
	(Rs. In Lakhs)			
			Import	Indigenous
	(a)	Capital Goods	10,004.75	6,542.75
	(b)	Input Services	2,385.40	6,213.12
	(c)	Raw Material	0.00	0.00
	Total	12,390.15	12,755.87	

Total employment	Employment Projections for Next 5 Years						
	Sr. No.	Particulars	1 st Year	2 nd Year	3 rd year	4 th Year	5 th Year
	A	Male	9	15	24	33	42
	B	Female	6	10	16	22	28
		Total Employees	15	25	40	55	70
Foreign Exchange Balance Sheet	(Rs. in Lakhs)						
	Details	FOB Value of Exports in first five years	Foreign Exchange Outgo for the first five years	Net Foreign Exchange Earnings for the first five years (1) – (2)			
	1 st Year	3943.01	2868.51	1074.50			
	2 nd Year	4534.00	2030.36	2503.64			
	3 rd Year	5323.01	2919.79	2403.22			
	4 th Year	6112.00	2322.34	3789.66			
	5 th Year	6900.00	2249.15	4650.85			
	Total	26812.02	12390.15	14421.87			
	Total (\$ in thousands)	27929.19	12906.41	15022.78			
Marketing strategy/buy back plan	For marketing of their services from the proposed SEZ unit they would like to indicate here that proposed unit will act as captive unit.						

निर्णय :- विचार-विमर्श के उपरांत, समिति ने मैसर्स गोरिल्ला टेक्नोलॉजी (इंडिया) प्राइवेट लिमिटेड के सीपज़ विशेष आर्थिक क्षेत्र के अधीन पर्सिपिना-एसईजेड में नई इकाई स्थापित करने के प्रस्ताव को विशेष आर्थिक क्षेत्र नियमावली, 2006 के नियम 17 एवं 18 के अनुसार, मानचित्र लेआउट तथा परियोजना रिपोर्ट प्रस्तुत किए जाने की शर्त पर, अनुमोदित किया।

Decision: - After deliberation, the Committee **approved** the proposal of M /s. **Gorilla Technology (India) Private Limited** for setting up a new unit in Persipina-SEZ under the aegis of SEEPZ SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006 subject to submission of Map Layout and Project Report.

SUPPLEMENTARY AGENDA

कार्यसूची मद संख्या 01: SEZ नियम, 2006 के नियम 19 (2) के तहत, मेसर्स योटा डेटा सर्विसेज़ प्राइवेट लिमिटेड के मौजूदा LOA में इम्पोर्टेड कैपिटल गुड्स और इम्पोर्टेड सर्विसेज़ की सीमा बढ़ाने का प्रस्ताव।

Agenda Item No. 01: Proposal w.r.t. enhancement of Imported Capital Goods and Imported Services Limit in respect of M/s. **Yotta Data Services Private Limited**, in their existing LOA in terms of Rule 19 (2) of the SEZ Rules, 2006.

SEEPZ-SEZ/NEWSEZ/PRSPN/02/2019-20/20486
दिनांक: 09.10.2019 (मूल LOA)

SEEPZ-SEZ/NEWSEZ/PRSPN/02/2019-20/20486
Dated: 09.10.2019 (Original LOA)

A. Foreign Exchange Balance Sheet:

1. मौजूदा प्रक्षेपण / Existing Projection :

(Rs. In Lakhs)

PARTICULARS	1st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	TOTAL

FOB Value of Exports	16,000.00	16800.00	17600.00	18500.00	19400.00	88300.00
FOB Outgo	76.80	92.16	92.16	132.71	159.25	553.08
Net Foreign Exchange	15923.20	16707.84	17507.84	18367.29	19240.75	87746.92

2. प्रस्तावित प्रक्षेपण / Proposed Projection :

(Rs. in Lakhs)						
PARTICULARS	1st Year	2nd Year	3rd Year	4th Year	5th Year	TOTAL
FOB Value of Exports	16000.00	16800.00	128764.00	135223.00	141959.00	438746.00
FOB Outgo	76.80	92.16	333301.57	33967.60	34646.96	402085.09
Net Foreign Exchange	15923.20	16707.84	(-204537.57)	101255.40	107312.04	36,661.91

B. Existing and proposed Import Indigenous requirements and other inputs:

Activity		Existing	Proposed
Investment of CG (Rs. In Lakhs)	Indigenous	238.13	5379.63
	Import	476.26	300169.00
Investment of RM (Rs. In Lakhs)	Indigenous	0.00	0.00
	Import	0.00	0.00
Investment of Input Services (Rs. In Lakhs)	Indigenous	1000.00	31777.29
	Import	95.25	147553.87
Employment	Men	10	9
	Women	05	8
	Transgender	00	0
Projections (Rs. In Lakhs)	Export	88300.00	438746.00
	Outgo	553.08	402084.09
	NFE	87746.92	36,661.91

C. Employment Details:

Existing		Proposed	
Men	Women	Men	Women
10	05	09	08

D. ट्रेडिंग / गोदाम की वस्तुएं / Item(s) of Trading / Warehouses :

a. स्वीकृत/मौजूदा आइटम / Approved/Existing Item(s):

ITC/CPC Code	Item Description	Metric	Production Capacity
85238020	Setting up the Data center-rack space and associated utility infrastructure service for the purpose of hosting the servers/storage /software application/website etc, Computer Software Service (CPC-84210) and Information Technology Enabled services in the nature of Support Centres (such as integration services and website services to end customers, to provide cloud services and/ or to resell the cloud operators to end customers) (CPC-849), and Remote Maintenance (CPC-842)	US Dollar (\$)	0.00

Proposed for the renewed period:

ITC/CPC Code	Item Description	Metric	Production Capacity
85238020	Setting up the Data center-rack space and associated utility infrastructure services for the purpose of hosting the servers/ storage /software applications/ website etc, Computer software Services (CPC-84210) and Information Technology Enabled services in the nature of Support Centres (such as integration services and website services to end customers, to provide cloud services and/or to resell the cloud services of others cloud operators to end customers) (CPC-849), and Remote Maintenance (CPC-842)	US Dollar (\$)	0.00

निर्णय :- विमर्श के उपरांत, समिति ने मैसर्स योद्धा डेटा सर्विसेज प्राइवेट लिमिटेड के मौजूदा अनुमोदन पत्र (एलओए) में आयातित पूंजीगत वस्तुओं एवं आयातित सेवाओं की सीमा में वृद्धि करने के प्रस्ताव को विशेष आर्थिक क्षेत्र नियमावली, 2006 के नियम 19(2) के अनुसार, अनुमोदित किया।

Decision: - After deliberation, the Committee **approved** the proposal of **M/s. Yotta Data Services Private Limited**, for enhancement of limit of Imported Capital Goods and Imported Services in their existing LOA in terms of Rule 19(2) of SEZ Rules, 2006.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

Digitally Signed By
Shri. Dnyaneshwar B Patil
Date: 21-09-2026
Time: 09:39:54

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ