

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए

AGENDA FOR

मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड 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. MINDSPACE BUSINESS PARKS PRIVATE LIMITED.

स्थल : सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज़, अंधेरी (पूर्व), मुंबई

VENUE : Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

दिनांक : गुरुवार, 08 अक्टूबर, 2026

DATE : Thursday, 08th October, 2026

समय : दोपहर 12 बजे

TIME : 12:00 PM

08th अक्टूबर 2026 को विकास आयुक्त, एसईईपीजेड-एसईजेड की अध्यक्षता में मेसर्स माइंडस्पेस बिजनेस पार्क्स प्राइवेट लिमिटेड-एसईजेड 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. Mindspace Business Parks Private Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 08th October 2026.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: -	07.09.2026 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 07.09.2026
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -	मेसर्स आईबीएम इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी। Monitoring performance of M/s. IBM India Private Limited.
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03: -	मेसर्स एटोस ग्लोबल आईटी सॉल्यूशंस एंड सर्विसेज प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची में परिवर्तन हेतु आवेदन। Application for change in list of directors/ partners of M /s. Atos Global IT Solutions and Services Pvt. Ltd.

मेसर्स माइंडस्पेस बिजनेस पार्क प्राइवेट लिमिटेड - सेज, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 145वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीपज़-सेज की अध्यक्षता में 07.09.2026 को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीपज़-सेज, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

Minutes of 145th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 07.09.2026, at Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

1. Name of the SEZ : M /s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 145th
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-सेज 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-सेज SEEPZ –SEZ माइंडस्पेस-सेज Mindspace-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	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
7	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज SEEPZ –SEZ

बैठक में सहायता और सुचारु कामकाज के लिए श्री राहुल शिवणगोल, एडीसी (न्यू एसईजेड), श्री हनिश राठी, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) श्री किशोर पावडे, एडीसी (न्यू एसईजेड), श्री अमन कुमार शर्मा, एडीसी (न्यू एसईजेड), और श्री पलाश शंकर, एडीसी (सीपज़-सेज़) भी बैठक में सहायता और उसके सुचारु संचालन के लिए उपस्थित रहे।

Shri Rahul Shivannagol, ADC (NEW SEZ), Shri Hanish Rathi, ADC (NEW SEZ), Shri Soodershan Shindde, ADC (New SEZ), Shri Kishore Pawade, 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 20.07.2026 को आयोजित 144वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01: -

Confirmation of Minutes of the 144th Meeting held on 20.07.2026.

दिनांक 20.07.2026 को आयोजित 144वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 144th Meeting held on 20.07.2026 were confirmed with consensus.

कार्यसूची मद संख्या 02: -

मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-18) के निदेशकों/भागीदारों की सूची में परिवर्तन हेतु आवेदन।

Agenda Item No. 02: -

Application for change in list of directors/ partners of M /s. L & T Technology Services Limited (LOA-18)

एसईजेड/सेरेन-ठाणे/(18)/एलओए-18/2010-11/(36)/3109
दिनांक 12.07.2010 (मूल एलओए)

SEZ/SERENE-THANE/(18)/LOA-18/2010-11/(36)/3109 Dated 12.07.2010 (Original LOA)

● **Details of the Directors of M /s. L & T Technology Services Limited (LOA-18): -**

Existing List of Directors			
Sr. No.	Name	Designation	Date of Appointment
1	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	10/01/2015
2	Mr. Amit Chadha	CEO & Managing Director	01/02/2015
3	Mr. Alind Saxena	Executive Director & President, Mobility & Tech	26/04/2023
4	Dr. Keshab Panda	Non-Executive Director	14/06/2012
5	Mr. Narayanan Kumar	Independent Director	15/07/2016
6	Mr. Sudip Banerjee	Independent Director	21/01/2016
7	Ms. Apurva Purohit	Independent Director	11/12/2019

8	Mr. Chandrasekaran Ramakrishnan	Independent Director	19/10/2020
9	Mr. Luis Miranda	Independent Director	19/10/2021
10	Ms. Aruna Sundararajan	Independent Director	26/04/2023

Proposed List of Directors and change in the composition of board

Sr. No.	Name	Designation	Date of Appointment
1	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Chairman	10/01/2015
2	Mr. Amit Chadha	CEO & Managing Director	01/02/2015
3	Mr. Alind Saxena	Executive Director & President, Mobility & Tech	26/04/2023
4	Mr. Rajeev Gupta	Executive Director & Chief Financial Officer	22/04/2026
5	Dr. Keshab Panda	Non-Executive Director	14/06/2012
6	Mr. Narayanan Kumar	Independent Director	15/07/2016
7	Ms. Apurva Purohit	Independent Director	11/12/2019
8	Mr. Chandrasekaran Ramakrishnan	Independent Director	19/10/2020
9	Mr. Luis Miranda	Independent Director	19/10/2021
10	Ms. Aruna Sundararajan	Independent Director	26/04/2023
11	Mr. Amitabh Kant	Independent Director	22/04/2026
12	Smt. Sumithra Gomatam	Independent Director	22/04/2026

**There is change in the list of Directors.*

**There is no change in the shareholding pattern of the company.*

निर्णय :- विचार-विमर्श के उपरान्त, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स एल एंड टी टेक्नोलॉजी सर्विसेज लिमिटेड (एलओए-18) के निदेशक मंडल की संरचना में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

Decision: - After deliberation, the Committee approved the proposal of **M /s. L & T Technology Services Limited (LOA-18)** for changes to the composition of its Board of Directors, in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

कार्यसूची मद संख्या 03: -

मेसर्स सिंटेल् प्राइवेट लिमिटेड (एलओए-19) के कार्य-निष्पादन की निगरानी हेतु आवेदन।

एसईजेड/सेरेन-ठाणे/(19)/एलओए-19/2010-

11/(37)/3703 दिनांक 04.08.2010 (मूल एलओए)

वर्ष 2020-21 से 2024-25 के वार्षिक प्रदर्शन प्रतिवेदन इकाई द्वारा प्रस्तुत किए गए। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए ₹1,258.89 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के लिए ₹460.19 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

यह देखा गया है कि यद्यपि मूल अनुमोदन पत्र दिनांक 04.08.2010 को जारी किया गया था, तथापि इकाई ने दिनांक 06.07.2011 को अपना संचालन प्रारंभ किया। तदनुसार, ब्लॉक अवधि की गणना वित्तीय वर्ष 2011-12 से की गई है।

हालांकि, निम्नलिखित वित्तीय वर्षों के लिए वार्षिक प्रदर्शन रिपोर्ट (Annual Performance Reports – APRs) में उल्लिखित ब्लॉक अवधि का वर्ष वास्तविक ब्लॉक वर्ष से मेल नहीं खाता है, जैसा कि नीचे कोष्ठक में दर्शाया गया है:

1. वित्तीय वर्ष 2020-21 – प्रथम वर्ष (वास्तविक: पाँचवाँ वर्ष)
2. वित्तीय वर्ष 2021-22 – द्वितीय वर्ष (वास्तविक: प्रथम वर्ष)
3. वित्तीय वर्ष 2022-23 – तृतीय वर्ष (वास्तविक: द्वितीय वर्ष)
4. वित्तीय वर्ष 2023-24 – चतुर्थ वर्ष (वास्तविक: तृतीय वर्ष)

Agenda Item No. 03: -

Application for Monitoring of Performance of M /s. Syntel Private Limited (LOA-19).

SEZ/SERENE-THANE/(19)/LOA-19/2010-11/(37)/3703 dated 04.08.2010 (Original LOA)

The Annual Performance Reports for the year 2020-21 to 2024-25 were submitted by the unit. The unit has achieved positive NFE of Rs. 1,258.89/- Crores on cumulative basis for the FYs 2016-17 to 2020-21 and Rs. 460.19/- Crores for the FY 2021-22 to 2024-25.

It is observed that although the original Letter of Approval (LOA) was issued on 04.08.2010, the unit commenced its operations on 06.07.2011. Accordingly, the block period has been reckoned from FY 2011-12.

However, the year of the block period indicated in the Annual Performance Reports (APRs) for the following financial years does not correspond with the actual block year, as indicated in brackets below:

1. FY 2020-21 – First Year (**Actual: Fifth Year**)
2. FY 2021-22 – Second Year (**Actual: First Year**)
3. FY 2022-23 – Third Year (**Actual: Second Year**)
4. FY 2023-24 – Fourth Year (**Actual: Third Year**)

इसके अतिरिक्त, यह भी स्पष्ट है कि उपर्युक्त वार्षिक प्रदर्शन रिपोर्टों (APRs) के कॉलम संख्या 8 एवं 9 में भी आवश्यक संशोधन किया जाना अपेक्षित है।

इसका विवरण निम्नानुसार है:

वित्तीय वर्ष 2020-21:

- कॉलम संख्या 08 – 0.00 लाख (वास्तविक: 1,08,322.37 लाख)
- कॉलम संख्या 09 – 17,566.80 लाख (वास्तविक: 1,25,889.17 लाख)

वित्तीय वर्ष 2021-22:

- कॉलम संख्या 08 – 17,566.80 लाख (वास्तविक: 0.00 लाख)
- कॉलम संख्या 09 – 31,627.96 लाख (वास्तविक: 14,061.16 लाख)

वित्तीय वर्ष 2022-23:

- कॉलम संख्या 08 – 31,627.96 लाख (वास्तविक: 14,061.16 लाख)
- कॉलम संख्या 09 – 41,069.11 लाख (वास्तविक: 23,502.31 लाख)

वित्तीय वर्ष 2023-24:

- कॉलम संख्या 08 – 41,069.11 लाख (वास्तविक: 23,502.31 लाख)
- कॉलम संख्या 09 – 53,217.25 लाख (वास्तविक: 35,650.46 लाख)

वित्तीय वर्ष 2024-25:

- कॉलम संख्या 08 – 53,217.25 लाख (वास्तविक: 35,650.46 लाख)
- कॉलम संख्या 09 – 63,495.84 लाख (वास्तविक: 46,019.05 लाख)

Further, it is evident that Columns 8 and 9 of the aforesaid APRs also require necessary amendments. The details thereof are as follows:

FY 2020-21: -

Column No. 08- 0.00 (**Actual: 1,08,322.37 Lakhs**)

Column No. 09- 17,566.80 (**Actual: 1,25,889.17 Lakhs**)

FY 2021-22: -

Column No. 08- 17,566.80 (**Actual: 0.00 Lakhs**)

Column No. 09- 31,627.96 (**Actual: 14,061.16 Lakhs**)

FY 2022-23: -

Column No. 08- 31,627.96 (**Actual: 14,061.16 Lakhs**)

Column No. 09- 41,069.11 (**Actual: 23,502.31 Lakhs**)

FY 2023-24: -

Column No. 08- 41,069.11 (**Actual: 23,502.31 Lakhs**)

Column No. 09- 53,217.25 (**Actual: 35,650.46 Lakhs**)

FY 2024-25: -

Column No. 08- 53,217.25 (**Actual: 35,650.46 Lakhs**)

Column No. 09- 63,495.84 (**Actual: 46,019.05 Lakhs**)

निर्णय: - विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में माइंडस्पेस-एसईजेड में स्थित मेसर्स सिंटेल् प्राइवेट लिमिटेड (एलओए-19) के प्रदर्शन पर ध्यान दिया। इकाई ने वित्तीय वर्ष 2016-17 से 2020-21 तक की संचयी अवधि के लिए ₹1,258.89 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है तथा वित्तीय वर्ष 2021-22 से 2024-25 के लिए ₹460.19 करोड़ का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

समिति ने संबंधित अधिकारी को वित्तीय वर्ष 2022-23 की वार्षिक प्रदर्शन रिपोर्ट प्रस्तुत करने में हुई देरी के संबंध में इकाई को कारण बताओ नोटिस जारी करने का निर्देश दिया।

कार्यसूची मद संख्या 04: -

मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड के निदेशकों/भागीदारों की सूची में परिवर्तन हेतु आवेदन।

Decision: - After deliberation, the Committee noted the performance of the **M /s. Syntel Private Limited (LOA-19)** located at Mindspace-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. **316.27/- Crores** on cumulative basis for the FYs **2016-17 to 2020-21** and Rs. **635.83/- Crores** for the FY **2021-22 to 2024-25**.

The Committee directed the Concerned Officer to issue a Show Cause Notice (SCN) to the unit w.r.t. delay in submission of APR for the FY 2022-23.

Agenda Item No. 04: -

Application for change in list of directors/ partners of M /s. SS&C FinTech Services India Private Limited.

● **Details of the Directors of M /s. SS&C FinTech Services India Private Limited: -**

Existing List of Directors			
Sr. No.	Name	Designation	Date of Appointment
1	Cherukuri Manjula	Director	15.12.2015
2	Christopher Daniel Benner	Director	28.06.2019 (Resigned on 31.03.2026)
3	Shankar Narayan Gawade	Director	30.06.2020
4	Scott E Bower	Additional Director	04.02.2025

Proposed List of Directors and change in the composition of board			
Sr. No.	Name	Designation	Date of Appointment
1	Cherukuri Manjula	Director	15.12.2015
2	Shankar Narayan Gawade	Director	30.06.2020
3	Scott E Bower	Additional Director	04.02.2025

**There is change in the list of Directors.*

**There is no change in the shareholding pattern of the company.*

निर्णय :- विचार-विमर्श के उपरांत, समिति ने वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, मेसर्स एसएस एंड सी फिनटेक सर्विसेज इंडिया प्राइवेट लिमिटेड के निदेशक मंडल की संरचना में परिवर्तन से संबंधित प्रस्ताव को अनुमोदित किया, जो उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन होगा।

Decision: - After deliberation, the Committee approved the proposal of **M /s. SS&C FinTech Services India Private Limited** for changes to the composition of its Board of Directors, in terms of Ministry of Commerce & Industry Instruction No. 109 dated 18.10.2021 and subject to compliance of the conditions mentioned in the said Instruction.

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: 09:49:00

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 07-09-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 144th Meeting held on 20-07-2026	
Agenda Item No. 02	Application for change in list of directors/ partners(M /s. L & T Technology Services Limited (LOA-18))	Letter dated 28.09.2026 issued to the Unit.
Agenda Item No. 03	Application for Monitoring of Performance(M /s. Syntel Private Limited (LOA-19))	Letter dated 28.09.2026 issued to the Unit.
Agenda Item No. 04	Application for change in list of directors/ partners(M /s. SS&C FinTech Services India Private Limited)	Letter dated 28.09.2026 issued to the Unit.

**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 performance of the unit in terms of Rule 54 of SEZ Rules, 2006.

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

Monitoring performance of the unit as specified in FSR.

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

In terms of Rule 54 of SEZ, Rules 2006: Performance of the unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appending these rules.

d. Other Information: -

FINAL SCRUTINY REPORT/ 2026

Name of the Unit: - M/s. IBM India Pvt. Ltd.

Address: - Unit No. 601 (part), 6th Office Level, Building No. 05, M/ s. Mindspace Business Parks Pvt. Ltd-SEZ, TTC Industrial Area, Thane Belapur Road, Airoli, Mumbai- 400708

Block period: - 2017-18 to 2021-22 (previous block (2nd block)) & 2022-23 to 2026-27 (existing block (3rd block))

Financial Year: - 2021-22 to 2024-25

(A): Observation on APR

i. APPROVED Projections for the 2nd block (previous block)-

(Rs. In Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	Total
FOB value of export	74.52	80.98	81.11	69.52	91.47	397.60
FE Outgo	11.93	12.80	11.26	7.32	11.06	54.37
NFE	62.59	68.18	69.85	62.20	80.41	343.23

i. APPROVED Projections for the 3rd block (existing block)-

(Rs. In Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB value of export	91.51	91.54	91.58	91.61	91.65	457.89

FE Outgo	11.99	12.17	12.33	12.47	12.60	61.57
NFE	79.51	79.37	79.25	79.14	79.05	396.32

(I) Performance as compared to projections for the period FY 2021-22 to 2024-25.

(Rs. In Crores)

Year	Export		F.E. OUTGO						
	Projected	Actual (As per APR)	Raw Material (Goods/Services)			C.G. import			Other outflow
			Projected	Actual (As per APR)	As per NSDL Data	Projected (CG Import + Other outflow)	Actual (As per APR)	As per NSDL Data	Actual (As per APR)
2021-22	91.47	103.03	-	-	-	11.06	2.43	2.43	8.82
2022-23	91.51	163.22	-	-	-	11.99	1.54	1.54	5.90
2023-24	91.54	181.58	-	-	-	12.17	1.20	1.65	8.06
2024-25	91.58	192.75	-	-	-	12.33	2.90	2.46	8.94
Total	366.10	640.58	0	0	0	47.55	8.07	8.08	31.72

(II) Cumulative NFE achieved during the block period FY 2021-22 to 2024-25.

(A) Cumulative NFE achieved as per APR

(Rs. in Crores)

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Column 9)	Cumulative % NFE Achieved
2021-22	343.23	357.02	104.02%
2022-23	79.51	156.15	196.39%
2023-24	158.88	328.70	206.89%
2024-25	238.13	511.49	214.79%

• Capital Goods Amortized Values table: -

Year	CG Imp. 4B(v)	Amortized Value
2015-16	0.00	0.00
2016-17	0.04	0.00
2017-18	0.69	0.07
2018-19	-1.95	-0.20
2019-20	0.42	0.04
2020-21	8.79	0.88

2021-22	2.43	0.24
2022-23	-2.61	-0.26
2023-24	1.05	0.11
2024-25	1.33	0.13
Total	10.19	1.02

(III) Whether the Unit achieved Positive NFE : YES

(B) Other Information:

LOA No. & Date		SEEPZ-SEZ/NEWSEZ/SERENE-THANE/32/2011-12/16554 Dated 03.11.2011 (Original LOA)																																		
Validity of LOA		31.03.2027																																		
Item(s) of manufacture/ Services		IT/ITES																																		
Date of commencement of production		01.04.2012																																		
Execution of BLUT		YES																																		
Pending CRA Objection, if any		NO																																		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NIL																																		
• No. of employees: As below <table><tr><th>Year</th><th>Projected Men</th><th>Projected Women</th><th>Men</th><th>Women</th><th>Total</th><th>Average %</th></tr><tr><td>2021-22</td><td>319</td><td>225</td><td>240</td><td>230</td><td>470</td><td>86.40%</td></tr><tr><td>2022-23</td><td rowspan="3">265</td><td rowspan="3">247</td><td>318</td><td>297</td><td>615</td><td>120.12%</td></tr><tr><td>2023-24</td><td>319</td><td>308</td><td>627</td><td>122.46%</td></tr><tr><td>2024-25</td><td>318</td><td>320</td><td>638</td><td>124.61%</td></tr></table>						Year	Projected Men	Projected Women	Men	Women	Total	Average %	2021-22	319	225	240	230	470	86.40%	2022-23	265	247	318	297	615	120.12%	2023-24	319	308	627	122.46%	2024-25	318	320	638	124.61%
Year	Projected Men	Projected Women	Men	Women	Total	Average %																														
2021-22	319	225	240	230	470	86.40%																														
2022-23	265	247	318	297	615	120.12%																														
2023-24			319	308	627	122.46%																														
2024-25			318	320	638	124.61%																														
Area allotted (in sq. ft.)		32,959 sq. ft.																																		
Area available for each employee per sq ft basis (area / no. of employees)		2021-22	2022-23	2023-24	2024-25																															
		70.13	53.59	52.56	51.66																															
Investment till date (Rs. In Crores)	Building	-																																		
	Plant & Machinery	16.08																																		
	TOTAL	16.08																																		
Per Sq. ft. Export during the FY		2021-22	2022-23	2023-24	2024-25																															
		31,260.05	49,522.13	55,092.69	58,481.75																															
(APR export/per sq. ft*Crores)																																				
Quantity and value of goods exported under Rule 34		N.A.																																		
(unutilized goods)																																				
Value Addition during the monitoring period		N.A.																																		

Whether all the APRs being considered now have been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed being given.	YES
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(C) Reconciliation of Export & Import data.

a. EXPORT

(Rs. in Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per SOFTEX Data	Difference if any	Reason for Difference/Remark
2021-22	103.03	91.42	11.61	Onsite Exports- 10.66 Cr Exchange Rate variation- 0.95 Cr
2022-23	163.22	141.55	21.67	(1) The Softex net realisable value in the NSDL data is taken into consideration adhering to a deduction USD 0.11 M, which IBM submitted along with the Softex reduction in June 2022. (2) Onsite Exports 18.94 Crores (3) Exchange rate variations 2.73 Crores
2023-24	181.58	187.81	(6.23)	(1) Onsite Exports (7.92) Crores (2) Exchange rate variations 1.69 Crores
2024-25	192.75	186.99	5.76	(1) Onsite Exports 4.36 Crores (2) Exchange rate variations 1.4 Crores.

b. IMPORT (RM).

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Trade Data (NSDL)	Difference if any	Reasons for difference
2021-22	-	-	-	-
2022-23	-	-	-	-
2023-24	-	-	-	-
2024-25	-	-	-	-

c. IMPORT (Capital Goods including procurement done on IUT (from SEZ) basis .

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Trade Data	Difference if any	Reasons for difference
2021-22	2.43	2.43	0.00	-
2022-23	1.54	1.54	0.00	-
2023-24	1.20	1.65	(0.45)	BoE was assessed on 26-Mar-24 and Assets were received in FY 24-25
2024-25	2.90	2.46	0.44	BoE No. 3000069 dated 26/3/24 was assessed in FY 23-24 but shipment received in FY 24-25 hence we recorded in 24-25 and 23-24 in NSDL Data

(D) Bond cum Legal Undertaking (BLUT)

1	Value of BLUT Executed (Duty foregone) (including CG / Raw Material / Services)			
	Year: BLUT amount: Year: BLUT amount: Total Value of BLUT executed in Crore:	F. No. SEEPZ-NEWSEZ/SERENETHANE/32/2011-12/8110 dated 09.12.2011. Rs. 19.19 Crores F. No. SEEPZ-NEWSEZ/SERENETHANE/32/2011-12/VOL-II/15734 dated 20.09.2022. Rs. 35.33 Crores Total: Rs. 54.52 Crores		
2	Total Duty foregone on goods & Services procured (Category wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.		Goods (imported and indigenous)	Services
		FY	Rs. in Crores	(Rs. in Crores)
		2021-22	1.57	0.00
		2022-23	1.02	4.40
		2023-24	0.36	0.83
		2024-25	0.61	0.99
		Total	3.56	6.22

3	Has the unit procured goods and or services without having sufficient balance in their BLUT? If yes, Month & Year when the BLUT was Exhausted Details of the Consignments and Total Value of Goods procured without having sufficient or nil balance in BLUT.	No		
4	Employment made as on date (As on end of block period / year up to which monitoring is being done) (March 2024)	Gender	As per LOA (Form F)	As on 31.03.2025
		Men	265	324
		Women	247	322
		Total	512	646

E	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	NO		
F	Whether all SOFTEX has been filed for the said period. If no, details thereof.	Yes, all SOFTEX are filed upto March 2025.		
(a)	SO to also check whether unit has obtained SOFTEX Condonation from DC office / RBI and if approved, whether they have filed such pending SOFTEX.			
(b)	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.	All the SOFTEX Forms till March 2025 have been certified.		
(c)	Whether unit has filed any request for Cancellation of SOFTEX?	NO		
G	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		
H	SO to verify and certify whether the unit has updated the BLUT ledger module in SEZ Online.	N.A.		
I	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	Assets Description	Scrap Value	Duty Discharged

	value of assets and duty discharged.	Laptops	14,400	4,461
		Laptops	3,600	1,115
		Total	18,000	5,576
J	Is the unit sharing any of their infrastructures 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		
K	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		
L	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		
M	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL		
N	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-free 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	Yes - SEEPZ-SEZ/NEW-SEZ/SERENETHANE/32/ 2011-12/VOL-II/06292 dated 22.05.2024. NO		
P	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	NO		

Findings

1.	This 4 year's performance scrutiny. 2021-22-fifth year of the previous block & 2022-23 to 2024-25- three years of the existing block period.
2.	The unit has achieved export revenue of Rs. 103.03/- Crores as against projected export of Rs. 91.47/- Crores i.e. 112.64% during the period for FY 2021-22. The unit has achieved export revenue of Rs. 163.22/- Crores as against projected export of Rs 91.51/- Crores i.e. 178.36% during the period for FY 2022-23. The unit has achieved export revenue of Rs. 181.58/- Crores as against projected export of Rs. 91.54/- Crores i.e. 198.36% during the period for FY 2023-24. The unit has achieved export revenue of Rs. 192.75/- Crores as against projected export of Rs. 91.58/- Crores i.e. 210.47% during the period for FY 2024-25.
3.	Cumulative Net Foreign Exchange Rs. 357.02/- Crores is positive for FY 2021-22. Cumulative Net Foreign Exchange Rs. 156.15/- Crores is positive for FY 2022-23. Cumulative Net Foreign Exchange Rs. 328.70/- Crores is positive for FY 2023-24. Cumulative Net Foreign Exchange Rs. 511.49/- Crores is positive for FY 2024-25.
4.	There are no CRA paras pending.
5.	There is no SCN pending.
6.	APRs have been submitted and filed within the prescribed time.
7.	All DSPFs have been filed and endorsed.

e. Recommendation:

The proposal of the Unit is based on the Final Scrutiny Report prepared based on the verification report received from the Specified Officer in terms of Rule 54 of SEZ Rules, 2006, submitted to the Approval Committee for consideration.

**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 of **M /s. Atos Global IT Solutions and Services Pvt. Ltd.** 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. Atos Global IT Solutions And Services Pvt. Ltd.
2.	Location of the Unit	Unit No. 601 on 9 th Floor (i.e. 6 th Office Level) (part), Building No. 4, Mindspace Business Parks Private Limited-SEZ, Airoli, Navi Mumbai-400708
3.	LOA No. & Date	SEEPZ/NEW-SEZ/GIGAPLEX-THANE/AGISAPL/11/ 2017-18/19620 Dated 29.09.2017 (Original LOA)
4.	Item of Manufacture/Service	IT & IT ENABLED SERVICES
5.	Date of Commencement	01.04.2015
6.	Validity of LOA	31.03.2028

• **Details of the Directors of M /s. Atos Global IT Solutions and Services Pvt. Ltd: -**

Existing List of Directors			
Sr. No.	Name of the Person	Designation	DIN
1.	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248
2.	NASIR USMAN SHAIKH	Director	08771220

Proposed List of Directors and change in the composition of board			
Sr. No.	Name	Designation	DIN
1	Mr. Neeluthodi Cheerakuzhi Ajith	Director	11068248
2	Mr. Sreeram Radhakrishnan	Director	10757608

**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. A duly certified copy of list of present directors
2. Copy of Payment Challan to Ministry of Corporate Affairs for DIR 12
3. Form No. DIR 12 (Ajith NC, Nasir Usman Shaikh and Sreeram Radhakrishnan)
4. Undertaking signed by authorized signatory in terms of Instruction 109
5. Board Resolution for Appointment of Mr. Neeluthodi Cheerakuzhi Ajith and Mr. Sreeram R Radhakrishnan

e. Recommendation:

Proposal of **M /s. Atos Global IT Solutions and Services Pvt. Ltd** located at Mindspace Business Parks Private 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.
