

**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. MAGARPATTA TOWNSHIP
DEVELOPMENT AND CONSTRUCTION COMPANY LTD.-
SEZ, HADAPSAR, PUNE.**

DATE : 16.10.2026

TIME : 04.00 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
16.10.2026**

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Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 04.09.2026
Agenda Item No. 03:-	Monitoring of M/s. WNS Global Services Pvt Ltd.(LOA 30)
Agenda Item No. 04:-	Monitoring of M/s. WNS Global Services Pvt Ltd.(LOA 35)
Agenda Item No. 05:-	Application for Merger of 3 LOAs in respect of M/s. WNS Global Services Pvt Ltd.
Agenda Item No. 06:-	Application for partial deletion of area with revision in projections submitted by M/s. Eaton India Innovation LLP.
Agenda Item No. 07:-	Application for Approval for Change in Shareholding pattern submitted by M/s. M/s. Siemens Energy Industrial Turbomachinery India Pvt Ltd.

मेसर्स मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड के आईटी-आईटीईएस सेक्टर के विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपूज-एसईजेड, मुंबई की अध्यक्षता में 04.09.2026 को आयोजित अनुमोदन समिति की 126 वीं बैठक का विवरण।

1	सेज का नाम	मगरपट्टा टाउनशिप डेवलपमेंट एंड कंस्ट्रक्शन कंपनी लिमिटेड-एसईजेड
2	सेक्टर	आईटी/आईटीईएस
3	बैठक क्र	126 वीं
4	तारीख	04.09.2026

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	श्रीमती सुषमा कुंभार, 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 सचिन पाटील, विनिर्दिष्ट अधिकारी	सीपूज-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 01.07.2026 को आयोजित 125 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 01.07.2026 को आयोजित 125 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की गयी ।

एजेंडा आइटम नंबर 02: दिनांक 01.07.2026 को आयोजित बैठक के कार्यवृत्त हेतु की गई कार्रवाई रिपोर्ट

विचार-विमर्श के बाद, समिति ने 01.07.2026 को आयोजित अनुमोदन समिति की 125 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

एजेंडा आइटम नंबर 03: मेसर्स डैनफॉस इंडस्ट्रीज प्राइवेट लिमिटेड द्वारा अतिरिक्त सेवाओं की ब्रॉड बैंडिंग के लिए आवेदन ।

विचार-विमर्श के पश्चात, समिति ने इकाई द्वारा प्रस्तुत अतिरिक्त सेवाओं के ब्रॉड बैंडिंग के प्रस्ताव को निम्नानुसार स्वीकृति प्रदान की।

SAC	Existing Services	ITC/HSN	Proposed Services
998338	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)	998338	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)

998319	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)	998319	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)
998145	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)	998145	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)
998224	Legal and Accounting services (Accounting and Bookkeeping Services, other similar services nowhere else classified)	998224	Legal and Accounting services (Accounting and Bookkeeping Services, other similar services nowhere else classified)
		998599	Back Office- Business Support Services (other similar services nowhere else classified)

यह अनुमोदन SEZ नियम, 2006 के नियम 19(2) के अंतर्गत है।

एजेंडा आइटम नंबर 04: मेसर्स मार्केट्स एंड मार्केट्स रिसर्च प्राइवेट लिमिटेडके प्रदर्शन की निगरानी।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार द्वितीय ब्लॉक अवधि के 5वें वर्ष और तृतीय ब्लॉक अवधि के 4 वर्षों अर्थात वित्तीय वर्ष 2020-21 से वित्तीय वर्ष 2024-25 तक के लिए इकाई के प्रदर्शन को नोट किया। जिसका विवरण नीचे दिया गया है।

- इकाई ने द्वितीय ब्लॉक अवधि के 5वें वर्ष अर्थात वित्तीय वर्ष 2020-21 में रु. 292.24 करोड़ के अनुमानित निर्यात के मुकाबले रु. 182.12 करोड़ का निर्यात राजस्व अर्जित किया है।
- इकाई ने प्रथम ब्लॉक अवधि अर्थात वित्तीय वर्ष 2016-17 से 2020-21 के दौरान रु. 981.68 करोड़ के अनुमानित NFE के मुकाबले रु. 589.94 करोड़ का सकारात्मक NFE अर्जित किया है, जो अनुमानित NFE का 60.10% है।
- इकाई ने तृतीय ब्लॉक अवधि के चार वर्षों अर्थात वित्तीय वर्ष 2021-22 से 2024-25 के दौरान संचयी आधार पर रु. 842.77 करोड़ के अनुमानित निर्यात के मुकाबले रु. 945.20 करोड़ का निर्यात राजस्व अर्जित किया है।
- इकाई ने तृतीय ब्लॉक अवधि के वित्तीय वर्ष 2021-22 से 2024-25 के लिए संचयी आधार पर रु. 631.92 करोड़ के अनुमानित NFE के मुकाबले रु. 650.18 करोड़ का सकारात्मक NFE अर्जित किया है, जो अनुमानित NFE का 103% है।
- SO रिपोर्ट के अनुसार, दिनांक 31.03.2025 को इकाई में कुल 864 कर्मचारी कार्यरत थे, जिनमें 569 पुरुष एवं 295 महिलाएँ शामिल हैं।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 126th 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 Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 04.09.2026.		
1	Name of the SEZ	Magarpatta Township Development and Construction Co. Ltd.-SEZ
2	Sector	IT/ITES

3	Meeting No.	126 th
4	Date	04.09.2026

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	Smt. Sushma Kumbhar, Field 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. Sachin Patil, Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No. 01: Confirmation of the Minutes of the 125th meeting held on 01.07.2026

After deliberation, the committee confirmed the minutes of the 125th 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 noted the action taken report for the meeting held on 01.07.2026.

Agenda Item No.03: Application submitted by M/s. Danfoss Industries Pvt Ltd for approval of Broad Banding of Additional Services without Revision in Projections.

After deliberation, the Committee approved the proposal of the unit for Broad Banding of Additional Services without revision in projections as detailed below:

SAC	Existing Services	ITC/HSN	Proposed Services
998338	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)	998338	Information Technology and Information Technology Enabled services (Engineering Design and Development Services including Testing and Validation Services and Research and Technology Development Services)

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The approval is subject to Rule 19(2) of the SEZ Rules, 2006.

Agenda Item No.04: Monitoring of performance for M/s. Markets and Markets Research Pvt Ltd.

After deliberation, the committee noted the performance of the unit for 5th year of 2nd Block period i.e FY 2020-21 and 4 years of 3rd Block period from FY 2021-22 to FY 2024-25 in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The unit has achieved export revenue of **Rs.182.12 Cr.** against the projected export of **Rs. 292.24 Cr.** In the 5th Year of 2nd Block Period i.e. FY 202-21.
- The Unit has achieved a Positive NFE of **Rs. 589.94 Cr** as against the Projected NFE of **Rs.981.68 Cr** which is 60.10% of the projected NFE in 1st Block Period i.e. FY 2016-17 to 2020-21.
- The unit has achieved export revenue of **Rs.945.20 Cr.** on cumulative basis against the projected export of **Rs. 842.77 Cr.** In the 4 years of 3rd Block period FY 2021-22 to FY 2024-25 (during FY 2021-22 to 2025-26).
- The Unit has also achieved a Positive NFE of **Rs. 650.18 Cr** as against the Projected NFE of **Rs. 631.92 Cr** which is 103% of the projected NFE on cumulative basis for FY 2021-22 to 2024-25 of 3rd Block period.
- As per SO report the unit has achieved employment of **864** (Men-569, Women- 295) as on 31.03.2025.

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 04-09-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 125th 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 Additional List of Services(M/s. Danfoss Industries Pvt Ltd)	Approval Letter issued to the unit on 23.09.2026
Agenda Item No. 03	Application for Monitoring of Performance(M/s. Markets and markets Research Pvt Ltd)	Approval Letter issued to the unit on 23.09.2026

**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. WNS Global Services Pvt Ltd an IT/ITES unit located at Magarpatta SEZ, Pune for 1st year i.e FY 2024-25 of 3rd Block period (2024-25 to 2028-29).

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

Monitoring of the performance of the unit for 1st year i.e FY 2024-25 of 3rd Block period, 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: -

Approved Projections: (3rd block Period) (Rs. In Cr.)

	2024-25	2025-26	2026-27	2027-28	2028-29	Total
FOB value of export	41.20	42.44	43.71	45.02	46.37	218.74
FE outgo	4.45	2.75	2.80	2.85	2.90	15.75
NFE	36.75	39.69	40.91	42.17	43.47	202.99

Performance as compared to projections: FY 2024-25 (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2024-25	41.20	94.29	0.00	0.00	7.00	0.00	0.00
Total	41.20	94.29	0.00	0.00	7.00	0.00	0.00

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	93.69	99.36%

Employment: (As per APR)

	Projected Employment	Achieved Employment
Men	206	689
Women	99	471
Total	305	1160

Other Information:

LOA No. & Date		SEEPZ/MTDCCL-SEZ/WGSPL/30/2014-15/6405 dated 30/05/2014
Location of Unit		Level 7, Wing A & B, Tower 8, Magarpatta City -SEZ, Magarpatta City, Hadapsar, Pune 411013.
Validity of LOA		31.03.2030
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		18.08.2014
Execution of BLUT		Rs.14.37 Cr.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		28.02.2027
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		SCN dated 21.09.2026 issued by JDC, Pune Cluster for delayed filing of SOFTEX. SCN is under process of adjudication.
Projected employment for the block period		305(Men- 206, Women-99)
No. of employees as on 31.03.2025		1160(Men – 689, women – 471)
Area allotted (in sq.ft.)		44,174.20 Sq Ft
Area available for each employee per sq.ft. basis (area / no. of employees)		38.08 Sq Ft.
Investment till date	Building	NA
	Plant & Machinery	6 Cr
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 report vide letter dated 22.09.2026 has reported as detailed below:

EXPORT DETAILS (Rs. in Crores)

Year/Period	Figures as per APR	Figures as per Softex /SB Customs Records	Difference if any	Reason for Difference/Remark

-1	-2	-3	-4	-5
2024-25	94.29	64.25	30.04	1. -7.24 Cr - The invoices pertain to February and March 2024; however, the corresponding SOFTEX was recorded in FY 2024-25. 2. 37.26 Cr - The invoices pertain to February and March 2025; however, the corresponding SOFTEX was recorded in FY 2025-26. 3. The difference amount of Rs. 0.0171 Cr. was due to exchange rate

Import

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

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2024-25	0.00	0.00	0.00	0.00

Import - Raw material- Not applicable

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2024-25	-	-	-	-

BLUT

(a)	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	09-07-2014 - Rs. 3.60 Cr. 23-07-2025 - Rs. 10.76 Cr.	
	• BLUT date • BLUT amount (In Crores) Value of 2nd BLUT executed • BLUT date • BLUT amount (In Crores) TOTAL value of BLUT Executed:	Rs. 14.37 Cr	
(b)	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.	(Rs. in Crores)	
		Type	Duty Foregone
		DTA	0.00
		Import	0.00
		IUT	0.00
		IUT Out	0.00
		Services	2.41
		Total	2.41

(d)	Employment made as on date (31.03.2025) (As on end of block period / year up to which monitoring is being done)	Actual Men: 689 Women:471 Total:1160	Projected Men: 608 Women: 287 Total: 895		
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (As on 31st March, 2025) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Unit has hereby declared that there are no Foreign Exchange Remittances pending beyond the permissible period.			
(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.	The unit has filed all Softex for the monitoring period FY 2024-25.			
(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.	The Softex for the said monitoring period has been certified, except 6 request ID's for which deficiency raised. Details of request ID's are as follows-			
		FY	Months	REQUEST ID	REQUEST STATUS
		2024-25	Jan-25	142500029416	Deficiency
		2024-25	Jun-24	142400164082	Entity Sent Back
		2024-25	Nov-24	142400339900	Deficiency
		2024-25	Nov-24	142400339970	Deficiency
		2024-25	Apr-24	142400339970	Entity Sent Back
		2024-25	Nov-24	142400340036	Deficiency
(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	Details of goods (e-waste) cleared in DTA			
		FY	Value	Duty	
		2024-25	0.0094	0.0029	

(l)	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
(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.	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	Nil
(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 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	No No No No
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	Nil

e. **Recommendation:**

- The unit in 1st year i.e., FY 2024-25 of 3rd block period has achieved export revenue of Rs.94.29 Cr. against the projected export of Rs. 41.20 Cr.
- The unit has achieved positive NFE of Rs. 93.69 Cr. in FY 2024-25 which is 254.93 percent of the projected NFE for said period.
- As per SO report the unit has achieved employment of 1160 (Men-689, Women-471)
- Approval committee may kindly monitor the performance of the Unit for 1st year i.e FY 2024-25 of 3rd Block period, 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 :

Monitoring of the performance of M/s. WNS Global Services Pvt Ltd an IT/ITES unit located at Magarpatta SEZ, Pune for 1st year i.e FY 2024-25 of 2nd Block period (2024-25 to 2028-29).

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

Monitoring of the performance of the unit for 1st year i.e for FY 2024-25 of 2nd Block period, 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: -

Approved Projections: (2nd Block Period) (Rs. In Cr.)

	2024-25	2025-26	2026-27	2027-28	2028-29	Total
FOB value of export	97.92	102.82	107.96	113.35	119.02	541.07
FE outgo	6.15	3.56	3.68	3.79	3.92	21.10
NFE	91.77	99.26	104.28	109.56	115.10	519.97

Performance as compared to projections: FY 2024-25 (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2024-25	97.92	136.22	0.00	0.00	9.20	0.58	0.04
Total	97.92	136.22	0.00	0.00	9.20	0.58	0.04

Cumulative NFE achieved: (Rs. in Cr.)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	135.86	99.74%

Employment: (As per APR)

	Projected Employment	Achieved Employment
Men	342	402
Women	151	211
Total	493	613

Other Information:

LOA No. & Date		SEZ/MTDCCL-SEZ/WGSPL/35/2019/1140 dated 06.03.2019
Location of Unit		Wing B (pt), Level 2 Tower IX, Magarpatta City - SEZ, Magarpatta City, Hadapsar, Pune 411013.
Validity of LOA		30.10.2029
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		31.10.2019
Execution of BLUT		Rs.7 Cr.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		28.02.2029
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period		493 (Men-342, Women-151)
No. of employees as on 31.03.2025		613 (Men –402, women –211)
Area allotted (in sq.ft.)		18555 Sq.Ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		30.26 Sq Ft.
Investment till date	Building	NA
	Plant & Machinery	3.16 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 report vide letter dated 22.09.2026 has reported as detailed below:

EXPORT DETAILS (Rs. in Crores)

Year/Period	Figures as per APR	Figures as per Softex /SB /any Customs Records	Difference if any	Reason for Difference/Remark
-1	-2	-3	-4	-5

2024-25	136.22	114.14	22.08	1. -18.76 Cr – The invoices pertain to February and March 2024; however, the corresponding SOFTEX was recorded in FY 2024-25. 2. 33.34 Cr- The Invoice Related to Jan 25 to Mar 25 (FY 2024-25) reported in the Softex Filing FY 2025-26. 3. 7.83 Cr- Invoices pertain to FY 2023-24 Adjusted in FY 2024-25. 4. -0.47 Cr- Credit Note No. 412199979 of amount -4798057.58 not Adjusted in FY 2024-25 5. 0.14 Cr- The variance represents foreign exchange gain/loss due to fluctuation in currency exchange rates and does not pertain to any operational discrepancy.
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Import (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis. (Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2024-25	0.58	0.58	-	No Difference

Import Raw material- Not applicable (Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2024-25	0.0	0.0	0.0	No Difference

BLUT

(a)	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	10-04-2019 Rs. 7 Cr.
	• BLUT date • BLUT amount (In Crores)	
	TOTAL value of BLUT Executed:	Rs. 7 Cr.

(b)	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.	(Rs. in Crores)	
		Type	Duty Foregone
		DTA	0.14
		Import	0.11
		IUT	0.00
		IUT Out	0.00
		Services	0.08
		Total	0.33
(d)	Employment made as on date (31.03.2025) (As on end of block period / year up to which monitoring is being done)	Actual Men: 402 Women: 211 Total: 613	Projected Men: 342 Women: 151 Total: 493
(e)	Details of pending Foreign Remittance beyond Permissible period, if any (As on 31st March, 2025) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	Unit has hereby declared that there are no Foreign Exchange Remittances pending beyond the permissible period.	
(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.	The unit has filed all Softex for the monitoring period FY 2024-25. Some of the Invoices not certified and for these pending Invoices, the Unit has already filed application for Condonation of Delay.	
(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.	The Softex for the said monitoring period has been certified, except 4 request ID's for which deficiency raised. Details of request ID's are as follows-	
		FY	Months
		2024-25	Apr-24
		142400122001	REQUEST STATUS
		2024-25	Jun-24
		142400126352	Deficiency
		2024-25	Dec-24
		142400369123	Deficiency
		2024-25	Jun-24
		142400164045	Deficiency
(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	No
(l)	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
(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.	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	Nil

(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	No No No No
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	Nil

e. **Recommendation:**

- The unit in 1st year (2024-25) of 2nd block period has achieved export revenue of Rs.136.22 Cr. against the projected export of Rs. 97.72 Cr on cumulative basis.
- The unit has achieved positive NFE of Rs. 135.86 Cr. in 1st year (2024-25) of 2nd block period which is 148% of the projected NFE for the said period.
- As per SO report the unit has achieved employment of 613 (Men-402, Women-211)
- Unit may be requested to revise the APR with correct amortised value of capital goods.
- Approval committee may kindly monitor the performance of the Unit for 1st year (FY 2024-25) of 2nd Block period, 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 submitted by M/s. WNS Global Services Pvt Ltd, IT/ITES Units received on 23.12.2025 and projection details & Form F3 received on 05.10.2026 for Merger of LOAs of their 3 existing units located at Magarpatta SEZ, Pune.

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

Approval of the Committee for Merger of 3 LOAs of M/s. WNS Global Services Pvt Ltd. located in Magarpatta City SEZ, Pune, in terms of 4th proviso of Rule 19(2) of the SEZ Rules, 2006.

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

As per the 4th proviso of Rules 19(2) of SEZ Rules, 2006;

“Provided also that the Approval Committee may also approve proposal for merger of Letter of approvals of two units of the same company or firm subject to the conditions that these Units falls within the same Special Economic Zone and after merger, Block Period for calculation of Net Foreign Exchange shall be from the date of commencement of production of Unit which commenced operation first and the Income tax exemption period shall be considered from the date start of operation of the first Unit.”

d. Other Information: -

Approved projections (LOA No. 02, LOA No. 30 and LOA No. 35) (Rs. In Crs.)

S. No.	Item	Aproved Projections			Proposed Revision in Projections post-merger of LOAs
		LOA No. 02	LOA No. 30	LOA No. 35	Merged -LOA No. 02
		FY 2026-27 to FY 2030-31	FY 2024-25 to FY 2028-29	FY 2024-25 to FY 2028-29	FY 2026-27 to FY 2030-31
1	Employment	1490	305	493	2288
i)	Male	830	206	342	1378
ii)	Female	660	99	151	910
2	Capital Goods	18.30	11.90	15.55	45.75
i)	Imports	10.00	7.00	9.20	26.20
ii)	Indigenous	8.30	4.90	6.35	19.55
4	Import of services	13.37	5.47	6.49	25.33
5	Indigenous services	58.73	34.67	41.03	134.43
6	FOB Value of Exports	1114.92	218.74	541.07	1960.08
7	Foreign Exchange Outgo	34.53	15.75	21.10	69.68
8	NFE Earnings	1080.39	202.99	519.97	708.49
9.	Area of Unit	88,348.40 Sq.ft	44,174.20 Sq.ft	18,555 Sq.ft	1,51,077.60 Sq.ft

Date of Commencement of Production of the units:

LOA No	DCP Date
SEEPZ-SEZ/WGSPL/02/2011-12/1128 dated 24.01.2011.	16.05.2011
SEEPZ/MTDCCL-SEZ/WGSPL/30/2014-15/6405 dated 30/05/2014	18.08.2014
SEZ/MTDCCL-SEZ/WGSPL/35/2019/1140 dated 06.03.2019	31.10.2019

As Date of Commencement of Unit-I bearing LOA no SEEPZ-SEZ/WGSPL/02/2011-12/1128 dated 24.01.2011 is 16.05.2011 which was the first to commence production among the 3 Units. Upon merger of the three SEZ Units, the block period of Unit-I will be considered for calculating NFE of the merged units i.e. FY 2026-27 to FY 2030-31, in terms of 4th proviso of Rule 19(2) of SEZ Rules, 2006.

Approved Projections: (Unit LOA 02 - 4th Block Period) (Rs. In Cr)

	2026-27	2027-28	2028-29	2029-30	2030-31	TOTAL
FOB Value of Exports	210.00	216.30	222.79	229.47	236.36	1114.92
FE Outgo	8.42	6.31	6.45	6.60	6.75	34.53
NFE	201.58	209.99	216.34	222.87	229.61	1080.39

Approved Projections: (LOA 30 - 3rd Block Period) (Rs. In Cr)

	2024-25	2025-26	2026-27	2027-28	2028-29	TOTAL
FOB Value of Exports	41.20	42.44	43.71	45.02	46.37	218.74
FE Outgo	4.45	2.75	2.80	2.85	2.90	15.75
NFE	36.75	39.69	40.91	42.17	43.47	202.99

Approved Projections: (LOA 35 - 2nd Block Period) (Rs. In Cr)

	2024-25	2025-26	2026-27	2027-28	2028-29	TOTAL
FOB Value of Exports	97.92	102.82	107.96	113.35	119.02	541.07
FE Outgo	6.15	3.56	3.68	3.79	3.92	21.10
NFE	91.77	99.26	104.28	109.56	115.10	519.97

POST MERGER – Proposed Projections (LOA 02) (Rs. In Cr)

	2026-27	2027-28	2028-29	2029-30	2030-31	Total
FOB Value of Exports	361.67	374.67	388.18	407.59	427.97	1960.08
FE Outgo	14.90	12.95	13.27	13.93	14.63	69.68
NFE	346.77	361.72	374.91	393.66	413.34	708.49

Authorised Operations of the units :

LOA No.	HSN/SAC	Authorised Operations as per LOA
SEEPZ- SEZ/WGSPL/02/2011- 12/1128 dated 24.01.2011	998311	Information Technology IT and IT Enabled Services
SEEPZ/MTDCCL- SEZ/WGSPL/30/2014- 15/6405 dated 30/05/2014	998311	Information Technology IT and IT enabled Services
SEZ/MTDCCL- SEZ/WGSPL/35/2019/1140 dated 06.03.2019	998311	IT IT Enabled Services namely Back Office Data Processing and Call Centre Services and Data Support Processing and Management

Proposed Authorized Operations Post Merger:

LOA No	HSN/SAC	Authorised Operations as per LOA
SEEPZ- SEZ/WGSPL/02/2011- 12/1128 dated 24.01.2011	998311	IT/IT Enabled Services namely Back Office Data Processing & Call Centre Services and Data Support, Processing and Management

The details of all the 3 units are as detailed below :

LOA NO. and Date	Date of Commencement	LOA Valid upto	Block Period	Located at	Area Sq.ft
SEEPZ- SEZ/WGSPL/02/2011- 12/1128 dated 24.01.2011.	16.05.2011	15.05.2031	4th	Level 5 & 6 Tower III Wing A& B, Magarpatta Township Development and Construction Co Ltd - SEZ, Magarpatta City, Village Hadapsar, Pune- 411013	88,348.40 Sq.ft
SEEPZ/MTDCCL- SEZ/WGSPL/30/2014- 15/6405 dated 30/05/2014	18.08.2014	31.03.2030	3rd	Level 7, Wing A & B, Tower 8, Magarpatta City -SEZ, Magarpatta City, Hadapsar, Pune 411013.	44,174.20 Sq.ft
SEZ/MTDCCL- SEZ/WGSPL/35/2019/1140 dated 06.03.2019	31.10.2019	30.10.2029	2nd	Wing B (pt),Level 2 Tower IX, Magarpatta City -SEZ, Magarpatta City, Hadapsar, Pune 411013.	18,555 Sq.ft

Reason for Merger:

The unit proposes to merge their three IT/ITES SEZ units located at Magarpatta city SEZ, Pune, under a single umbrella with the objective of facilitating ease of doing business and simplifying the movement and tracking of goods. The proposed merger is intended to enhance operational efficiency, reduce duplication of processes, and support the Company's long-term business objectives.

Further, the unit has submitted an undertaking that no benefit or deduction under Section 10AA of the Income-tax Act, 1961 has been claimed by the Company in respect of the unit covered under the LOA No. SEEPZ/MTDCCL-SEZ/WGSPL/30/2014-15/ 6405 dated 30/05/2014 and LOA No. SEEPZ-SEZ/MTDCCL-SEZ/WGSPL/35/2019 dated 06/03/2019.

Unit has undertaken that the Company shall not claim any benefit or deduction under Section 10AA of the Income-tax Act, 1961 in respect of the said units for the relevant period in future.

Documents Enclosed:

The unit has submitted the following documents:

1. Copy of Form F3 Application submitted manually.
2. Self-attested copies of letter of approval of both the units; as well as renewed LOA Copies.
3. Copy of Form F and Form F1 of units submitted for setting up and renewal of the units respectively
4. Copy of last audited APRs of both the units
5. Projection submitted during renewal of LOA for SEZ units
6. Actual performance for completed years of all the units
7. Revised Projections of Merged units
8. Bond Cum Legal Undertaking
9. Copy of board resolutions authorized person as authorized signatory
10. Undertaking related to Income Tax Benefit under Section 10AA for both the units (LOA 30 and LOA 35)

e. Recommendation:

- As Date of Commencement of Unit-I bearing LOA no SEEPZ-SEZ/WGSPL/02/2011-12/1128 dated 24.01.2011 is **16.05.2011** which was the first to commence production among the 3 Units. Upon merger of the three SEZ Units, the block period of Unit-I will be considered for calculating NFE of the merged units i.e. FY 2026-27 to FY 2030-31, in terms of 4th proviso of Rule 19(2) of SEZ Rules, 2006.
- Income Tax Exemption Period shall be considered from the Date of start of Operation of the first Unit in terms of 4th proviso of Rule 19(2) of SEZ Rules, 2006.
- The LOA merger will be effective from the Date of Approval of this proposal.
- The Approval Committee may kindly consider the proposal of the units for merger of their LOAs, in terms of 4th proviso of Rule 19(2) 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 :

Application received on 06.10.2026 from M/s. Eaton India Innovation LLP., an IT/ITES unit located in Magarpatta City - SEZ for partial deletion of area admeasuring 49,298 Sq.ft. and revision in projections.

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

Approval of the Approval Committee for

1. Partial deletion of area admeasuring 49,298 Sq.ft. from the existing area of 3,90,837 Sq.ft, effective on the date of transfer of mobility business from EIIC to EISPL.

2. Revision of projection on account of above deletion of location

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

As per First Proviso to Rule 19(2) of SEZ Rules,2006

“PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18”

d. Other Information: -

Location / area proposed to be deleted:

Existing Location and Area (Sq.ft.)	Floor Area to be delimited (Sq.ft)	Remaining area after Proposed deletion (Sq.ft)
Office Building B6, B7 & along with Lab at S1 & S2, Level 1(Pt.) Incubation Space U1, Level 2 & Level 3 of Tower B5, Magarpatta City-SEZ, Hadapsar, Pune-411013. 3,90,837 Sq.Ft	Level 2 of Tower B5 and Ground floor(pt.) of S1, Magarpatta City-SEZ, Hadapsar, Pune-411013 49,298 Sq.Ft	Office Building B6, B7 & along with Lab at S1 (Ground Floor(Pt.) and Level 1 (Pt.)) & S2, Incubation Space U1, Level 3 of Tower B5, Magarpatta City-SEZ, Hadapsar, Pune-411013 3,41,539 Sq.Ft

Revision in Projection:

Projections of Investment and Employment: (Rs. In Crores)

Sr.No	Item	Existing Approved Projection	Proposed Revised Projection
1.	Value of Capital Goods		
i.	Indigenous	106.68	106.64
ii.	Imported	28.21	28.21
	Total	134.89	134.85
2.	Value of Services		
i.	Indigenous	756.89	717.67
ii.	Imported	723.08	668.35
	Total	1479.97	1386.02

3.	Employment	Men	Women	Men	Women
		2246	896	1903	759
	TOTAL	3142		2662	

Approved Projection: (Rs. In Cr)

Sr.No	Particulars	2026-27	2027-28	2028-29	2029-30	2030-31	Total
1.	FOB Value of exports	1896.09	1981.53	2069.07	2129.26	2171.92	10247.87
2.	Foreign Exchange outgo	305.86	307.87	316.88	325.90	336.42	1592.93
3.	Net Foreign Exchange	1590.23	1673.66	1752.19	1803.36	1835.50	8654.94

Proposed Projection: (Rs. In Cr)

Sr.No	Particulars	2026-27	2027-28	2028-29	2029-30	2030-31	Total
1.	FOB Value of exports	1870.53	1694.24	1742.36	1772.18	1818.17	8897.48
2.	Foreign Exchange outgo	303.22	295.79	304.19	312.58	322.43	1538.22
3.	Net Foreign Exchange	1567.31	1398.45	1438.16	1459.60	1495.74	7359.26
4.	Reduction in NFE %	-1%	-16%	-18%	-19%	-19%	-15%

Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules,2006

“PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18”

Other Information: -

M/s. Eaton India Innovation LLP bearing LOA No. SEEPZ/MTDCCL-SEZ/EIIC LLP/32/2015/19441 Dated 22.12.2015

- Date of Commencement: 08.04.2016
- LOA is valid up to: 07.04.2031
- **Reason for Partial deletion and Revision of Projections:**

The unit has submitted that in early 2026, Eaton announced spin-off of its global Mobility business and subsequently on June 11,2026 Eaton entered into definitive agreement with Dana Incorporated (NYSE: DAN) under which Eaton will separate and combine its Mobility Group with Dana creating a combined company valued at over \$10 billion¹. This spin-off is projected to be effective in Q1 of 2027, worldwide for Eaton. This structural change is intended to create a distinct legal and operational framework for the Mobility business globally and as a part of this transition, certain operations and infrastructure requirements will be realigned locally in India as well.

This global Eaton announcement of Mobility spin-off and combining it with 'Dana Incorporated', will result in carving out certain employees, related business assets and liabilities from EIIC entity and transferring the same to the mobility entity in the Magarpatta SEZ namely 'Eaton Industrial Systems Pvt. Ltd. (EISPL)'. EISPL has a separate LOA no. SEEPZ-SEZ/MTDCCL-SEZ/EISPL/44/2026-27/211 dated 26/05/2026 and will eventually combine with 'Dana Incorporated' as a part of global mobility business spin-off.

Further, the unit has stated that the area which will be deleted by 'EIIC' will be taken over by 'EISPL' in continuity and no assets are getting de-bonded from the SEZ situated in Magarpatta but will get transferred on Bond-to-Bond basis as Intra-SEZ unit transfer within same SEZ.

The unit has submitted the following documents with the application:

- i. Online application for partial deletion and revision in projections
 - ii. Copies of LOAs
 - iii. Copies of BLUT
 - iv. NOC from the Developer
 - v. Floor layout plan of the area proposed to be deleted B5-2 and S-1 Ground floor.
 - vi. Revised Projections
 - vii. Form F filed on 13.10.2026
- A letter dated 07.10.2026 is issued to Specified officer requesting for No Dues certificate and details of floor wise area post the proposed deletion. **No Dues Report of the Specified Officer is awaited in this regard.**

e. **Recommendation:**

- It has been observed that there is proposed reduction in the total area by 12.61%;
- It has been also observed that there is a proposed reduction in Export Revenue by 13%.
- No of employees has been reduced from 3142 (Men-2246, Women- 896) to 2662 (Men- 1903, Women- 759), i.e. proposed decline of 15%.
- Approval Committee may consider the proposal of the unit for partial deletion of area admeasuring 49,298 Sq.ft. and revision in projections in terms of Rule 19(2) of SEZ Rules, 2006 **subject to submission of 'No Dues Certificate' from the Specified Officer.**

**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 24.09.2026 submitted by M/s. Siemens Energy Industrial Turbomachinery India Pvt Ltd, IT/ITES unit located in M/s. Magarpatta City-SEZ for change in shareholding pattern of the Unit.

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

Approval of the Committee for change in shareholding pattern in the unit, 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: -

Change in Shareholding Pattern:

Existing List of Shareholders and their Shareholding Pattern

Sr. No.	Name of the Shareholders	Shareholding pattern before change			
		No. of Shares	Face Value per share Rs. 10/- (In Rs.)	Amt (In Rs)	% of Holding
1.	Siemens Energy Holding B.V	5,03,97,839	10	50,39,78,390	99.999996%
2.	Rajesh Vyas	1	10	10	0.000002%
3.	Ashok Pratap	1	10	10	0.000002%
	Total	5,03,97,841	10	50,39,78,410	100%

Proposed List of Shareholders and their Shareholding Pattern

Sr. No.	Name of the Shareholders	Shareholding pattern after change			
		No. of Shares	Face Value per share Rs. 10/- (In Rs.)	Amt (In Rs)	% of Holding
1.	Siemens Gamesa Renewable Energy Eolica, S.L.U.	5,03,97,839	10	50,39,78,390	99.999996%
2.	Siemens Gamesa Renewable Power P.Ltd	1	10	10	0.000002%

3.	Ashok Pratap	1	10	10	0.000002%
	Total	5,03,97,841	10	50,39,78,410	100%

Reason for change in Board of Director :

The change in Shareholding pattern is due to transfer of 5,03,97,839 Equity Shares from Siemens Energy Holding B.V to Siemens Gamesa Renewable Energy Eolica, S.L.U and one share from Rajesh Vyas to Siemens Gamesa Renewable Power P. Ltd. effected through the Depository System.

Information: -

M/s. Siemens Energy Industrial Turbomachinery India Pvt Ltd is granted LOA No. SEZ/PUNE/4H/2010-11/6992 dated 20.07.2010 is located at Upper Grd. Floor, Tower B5, Level 5, Wing A, Tower 7, Magarpatta Township Development and Construction Co. Ltd.-SEZ, Hadapsar, Pune-411013

- DCP: 20.10.2010
- LOA valid till: 19.10.2030

The Unit has submitted following documents:

- Copy of Minutes of Meeting of Board for transfer of Equity shares effected through Depository System from s hares from Siemens Energy Holding B.V to Siemens Gamesa Renewable Energy Eolica, S.L.
- List of Shareholders before and after change certified by Company Secretary
- Certificate of Shareholding pattern certified by the Chartered Accountant.
- Statement of Depository System
- Declaration in terms of Instruction 109.
- Copy of Board Resolution for delegation of Authority for signing related to SEZ Operations.
- Further unit vide email dated 13.10.2026 has informed that the submission of Form SH-4 is not required in respect of the share transfer. However, the transfer will be duly reported in the annual filing of form MGT -7 with the ROC. This position is consistent with the internal Share transfer documentation available for recent transfer process. The MGT-7 for the current financial year 2025-26 is scheduled to be filed with the ROC by Nov 2026 and the relevant share transfer details will be incorporated therein.

e. Recommendation:

Approval Committee may kindly consider the proposal of the unit for change in shareholding pattern in the Company, in terms of Instruction no. 109 issued by MOC&I subject to requisite compliances by the unit, with relevant departments/authorities.
