

**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. EON KHARADI
INFRASTRUCTURE PVT. LTD.- SEZ, PHASE I.**

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. 01 :-	Confirmation of the Minutes of the meeting held on 04.09.2026
Agenda Item No. 02 :-	Action taken report for the Minutes of the meeting held on 04.09.2026
Agenda Item No. 03 :-	Monitoring of performance of M/s. Cognizant Technology Solutions India Pvt. Ltd
Agenda Item No. 04:-	Application for Approval of Change in the Board of Directors submitted by M/s. Veradigm India Pvt. Ltd.
Agenda Item No. 05:-	Application for approval of Change in Name of the Unit submitted by M/s. Tietoevry Fintech India Pvt. Ltd.

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- I एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशेष विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपू-एसईजेड, मुंबई की अध्यक्षता में 04.09.2026 को आयोजित अनुमोदन समिति की 137 वीं बैठक का विवरण।

1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	137 वी बैठक
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	सीपू-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 01.07.2026 को आयोजित 136 वीं बैठक के कार्यवृत्त की पुष्टि
विचार-विमर्श के बाद, समिति ने 01.07.2026 को आयोजित अनुमोदन समिति की 136 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 01.07.2026 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।
विचार-विमर्श के बाद, समिति ने 01.07.2026 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मैसर्स एस. जी. एनालिटिक्स प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।
विचार-विमर्श के बाद, समिति ने विशेष आर्थिक क्षेत्र नियम, 2006 के नियम 54 के प्रावधानों के अनुसार, द्वितीय ब्लॉक अवधि (वित्तीय वर्ष 2021-22 से 2025-26) के अंतर्गत 3 वर्षों अर्थात् वित्तीय वर्ष 2022-23 से 2024-25 तक के लिए इकाई के प्रदर्शन नोट किया, जिसका विवरण निम्नानुसार है:

- इकाई ने द्वितीय ब्लॉक अवधि के 3 वर्षों, अर्थात् वित्तीय वर्ष 2022-23 से 2024-25 के दौरान, निर्धारित निर्यात लक्ष्य रु. 222.12 करोड़ के मुकाबले रु. 487.18 करोड़ का निर्यात राजस्व अर्जित किया।
- इकाई ने द्वितीय ब्लॉक अवधि के 4 वर्षों के दौरान संचयी आधार पर रु. 565.97 करोड़ का सकारात्मक NFE अर्जित किया है, जो इसी अवधि के लिए निर्धारित NFE का 202% है।
- एसओ की रिपोर्ट के अनुसार, इकाई ने दिनांक 31.03.2025 तक कुल 684 व्यक्तियों को रोजगार प्रदान किया है, जिसमें 410 पुरुष एवं 274 महिलाएँ शामिल हैं।
- इकाई को एपीआर में निर्यात के संचयी आंकड़ों एवं एनएफई के आंकड़ों को संशोधित करने का निर्देश दिया गया।

एजेंडा आइटम नंबर 04: मैसर्स वोडाफोन इंडिया सर्विसेज प्राइवेट लिमिटेड द्वारा निदेशक मंडल में परिवर्तन हेतु प्रस्तुत आवेदन।
विचार-विमर्श के बाद, समिति ने वाणिज्य एवं उद्योग मंत्रालय द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के प्रावधानों के अनुसार, कंपनी के निदेशक मंडल में परिवर्तन के प्रस्ताव को अनुमोदित किया।

अनुमोदित निदेशक मंडल की सूची:

क्र. सं	निदेशकों के नाम (श्री/सुश्री)	पदनाम	कार्यग्रहण की तिथियाँ
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1.	तेजस उदय गोखले	निदेशक	18.05.2021
2.	अश्वनी विंडलास	निदेशक	30.09.2019
3.	सोम मित्तल	निदेशक	01.04.2020
4.	चितन किरीट पारिख	निदेशक	09.09.2025
5.	विक्रम शरदचंद्र कुलकर्णी	निदेशक	29.06.2026
6.	शशिशेखर सुरेश रेगे	निदेशक	29.06.2026

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

अध्यक्ष को धन्यवाद ज्ञापित करने के साथ बैठक समाप्त हुई।

Minutes of the 137th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 04.09.2026 .		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	137th Meeting
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 136th meeting held on 01.07.2026

After deliberation, the Committee confirmed the minutes of the 136th meeting of Approval Committee held on 01.07.2026

Agenda Item No.02: Action taken report for the minutes of the meeting held on 01.07.2026.

After deliberation, the Committee has noted the Action taken report for the meeting held on 01.07.2026.

Agenda Item No.03: Monitoring of performance of M/s. S. G. Analytics Pvt. Ltd.

After deliberation, the committee noted the performance of the unit for 3 years i.e. FY 2022-23 to FY 2024-25 of 2nd Block Period (2021-22 to 2025-26)., in terms of Rule 54 of SEZ Rules, 2006. as detailed below:

- The unit has achieved export revenue of Rs. 487.18 Cr. against the projected export of Rs. 222.12 Cr. In the 3 years of 2nd Block Period i.e. FY 2022-23 to FY 2024-25.
- The Unit has achieved a Positive NFE of Rs. 565.97 Cr on Cumulative basis for 4 years of the 2nd Block Period which is 202 % of the projected NFE for the same period.
- As per SO report the unit has achieved employment of 684(Men- 410, Women – 274) as on 31.03.2025.
- The unit was directed to revise the cumulative figures of the exports and NFE in the APRs.

Agenda Item No.04: Application submitted by M/s. Vodafone India Services Pvt. Ltd. for Change in Board of Directors.

After deliberation, the Committee approved the proposal of the company for Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

Approved List of Board of Director:

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

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.

Meeting ended with a vote of thanks to the Chair

(ज्ञानेश्वर बी. पाटील, आयएएस)
(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 136th 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 Monitoring of Performance(M/s. S G Analytics Pvt. Ltd.)	Approval Letter issued to the unit on 23.09.2026
Agenda Item No. 03	Application for change in list of directors/ partners(M/s. Vodafone India Services 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. Cognizant Technology Solutions India Pvt. Ltd., an IT/ITES unit located at M/s. EON Kharadi Infrastructure Pvt. Ltd Phase-I-SEZ, Pune- 411014 for 5th Year of 2nd Block Period i.e. FY 2020-21 and 4 years of 3rd Block Period i.e. FY 2021-22 to FY 2024-25.

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

Monitoring of the performance of the unit for 5th year of 2nd Block Period i.e. FY 2020-21 and 4 years of 3rd Block Period i.e. FY 2021-22 to FY 2024-25 in terms of Rule 54 of SEZ Rules, 2006.

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

As per Rule 54 of SEZ Rules, 2006

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

d. Other Information: -

Performance as compared to projections: 2nd Block Period

Approved Projections (Rs. in Cr)

	2016-17	2017-18	2018-19	2019-20	2020-21	TOTAL
FOB Value of Exports	43.88	50.40	60.63	74.69	97.99	327.59
FE Outgo	1.32	8.30	4.35	1.78	1.87	17.62
NFE	42.56	42.10	56.28	72.91	96.12	309.97

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2020-21	97.99	44.68	0.00	0.00	13.19	0.75	0.34
TOTAL	97.99	44.68	0.00	0.00	13.19	0.75	0.34

Cumulative NFE achieved: (Rs. in Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2020-21	215.18	97.64%

Performance as compared to projections: 3rd Block Period**Approved Projections (Rs. in Cr)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	46.33	47.40	48.20	48.47	49.81	240.21
FE Outgo	7.63	7.74	6.82	5.85	5.98	34.02
NFE	38.70	39.66	41.38	42.62	43.83	206.19

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

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2021-22	46.33	51.32	0.00	0.00	10.00	0.91	0.57
2022-23	47.40	92.11				0.50	1.31
2023-24	48.20	127.90				0.28	1.30
2024-25	48.47	152.17				0.00	1.44
TOTAL	190.40	423.50	0.00	0.00	10.00	1.69	4.62

Cumulative NFE achieved: (Rs. in Cr)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	50.01	97.45%
2022-23	140.20	97.75%
2023-24	266.27	98.14%
2024-25	416.53	98.35%

Employment Achievement: (As on Date 31.03.2026)

	Approved	Achieved
Men	350	822
Women	200	548
TOTAL	550	1370

Information:

LOA No. & Date	SEEPZ-SEZ/EKIPL-SEZ/TIPL-12/2011-12/14998 Dated 28.09.2011
Location of Unit	4 th Floor, Wing 3, Cluster B, EON Free Zone, Plot No.1, S. No. 77, MIDC Kharadi Knowledge Park, Dist., Pune-411014.
Validity of LOA	13.10.2026
Item(s) of manufacture/ Services	Software Development & IT-ITES
Date of commencement of production	14.10.2011
Execution of BLUT	14.21 Crores

Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		30.11.2026
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		550 (Men-350, Women - 200)
No. of employees as on 31.03.2026		1370 (Men-822 ,Women-548)
Area allotted (in sq.ft.)		35,917.10 Sq. ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		26.21 Sq. ft.
Investment till date 31.03.2025	Building	NA
	Plant & Machinery	29.86 Crore
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.		Yes

The Specified Officer vide letter dated 30.09.2026 has submitted APR verification report for the period FY 2020-21 to FY 2024-25, in the prescribed which is as detailed below;

EXPORT (Rs. In Cr)

Year/ Period	Figures reported in APR	Figures as per Softex / Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2020-21	44.68	51.90	-7.22	1) During the year, Credit Note of Rs. (0.004) Crore has been raised. (2) Balance difference of Rs. (7.21) Crore is due to Exchange Rate variation.
2021-22	51.32	54.54	-3.22	1) During the year, Credit Note of Rs. (0.002) Crore has been raised. (2) Balance difference of Rs. (-3.22) Crore is due to Exchange Rate variation.
2022-23	92.11	92.37	-0.26	1) During the year, Credit Note of Rs. (0.004) Crore has been raised. (2) Balance difference of Rs. (-0.26) Crore is due to Exchange Rate variation.
2023-24	127.90	127.44	0.46	1) During the year, Credit Note of Rs. (0.001) Crore has been raised. 2) Balance difference of Rs. (0.46) Crore is due to Exchange Rate variation.
2024-25	152.17	152.32	-0.15	Exchange Rate Difference

IMPORT (Rs. In Cr)

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

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2020-21	0.82	0.82	0.00	--
2021-22	0.84	0.84	0.00	--
2022-23	0.50	0.50	0.00	--
2023-24	0.28	0.28	0.00	--
2024-25	0.00	0.00	0.00	--

Raw Material

(Rs. In Cr)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference /Remark
(1)	(2)	(3)	(4)	(5)
2020-21				
To	0.00	0.00	0.00	--
2024-25				

BLUT

(Rs. in Cr)

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services) Value of Additional BLUT executed Year: Date of acceptance BLUT amount: TOTAL value of BLUT Executed	<table><tr><td>Date of Acceptance</td><td>BLUT Amount</td></tr><tr><td>08.04.2022</td><td>14.21</td></tr><tr><td>Total</td><td>14.21</td></tr></table>	Date of Acceptance	BLUT Amount	08.04.2022	14.21	Total	14.21															
Date of Acceptance	BLUT Amount																						
08.04.2022	14.21																						
Total	14.21																						
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise:	<table><tr><td>FY</td><td>Goods Imported & Indigenous</td><td>Services Imported & Indigenous</td></tr><tr><td>2020-21</td><td>0.35</td><td>1.44</td></tr><tr><td>2021-22</td><td>0.40</td><td>1.09</td></tr><tr><td>2022-23</td><td>0.19</td><td>1.37</td></tr><tr><td>2023-24</td><td>0.17</td><td>1.62</td></tr><tr><td>2024-25</td><td>0.90</td><td>0.83</td></tr><tr><td>Total</td><td>2.01</td><td>6.35</td></tr></table>	FY	Goods Imported & Indigenous	Services Imported & Indigenous	2020-21	0.35	1.44	2021-22	0.40	1.09	2022-23	0.19	1.37	2023-24	0.17	1.62	2024-25	0.90	0.83	Total	2.01	6.35
FY	Goods Imported & Indigenous	Services Imported & Indigenous																					
2020-21	0.35	1.44																					
2021-22	0.40	1.09																					
2022-23	0.19	1.37																					
2023-24	0.17	1.62																					
2024-25	0.90	0.83																					
Total	2.01	6.35																					
(d)	Employment made as on date (31.03.2026) (as on end of block period/ year up to which monitoring is being done)	Men: 822 Women: 548 Total No Employment: 1370 The same has been verified from their Online MPR.																					

(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2026) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.	No foreign remittance is pending as on.																																												
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, All SOTEX form have been filed. However, during SOTEX scrutiny, it was noticed that the following SOTEX Forms were not filed on time. Accordingly, the unit has been informed to apply to the competent authority for condonation of delay and submit the same so as to process these SOTEX Req. Ids <table><tr><th>S. No</th><th>Request ID No</th><th>Month</th><th>Remark</th></tr><tr><td>1.</td><td>142100118355</td><td>Dec 2020</td><td rowspan="3">Not filed on time. Unit not applied for condonation of delay</td></tr><tr><td>2.</td><td>142100118392</td><td>Jan-2021</td></tr><tr><td>3.</td><td>142200240840</td><td>Oct-2022</td></tr><tr><td>4.</td><td>142300325484</td><td>Oct-2023</td><td>Softex abandoned. Applied for condonation</td></tr></table>	S. No	Request ID No	Month	Remark	1.	142100118355	Dec 2020	Not filed on time. Unit not applied for condonation of delay	2.	142100118392	Jan-2021	3.	142200240840	Oct-2022	4.	142300325484	Oct-2023	Softex abandoned. Applied for condonation																										
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(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, except the following SOTEX Forms as deficiency is raised on following points and action is pending from unit side. (i) Mapping of Gist of Contract or both (ii) Mapping of GoC and filling delay Condonation application (iii) Special scrutiny-The Unit has not submitted document for verification not closed. <table><tr><th>S. No</th><th>Request ID No</th><th>Month</th><th>Remark</th></tr><tr><td>1.</td><td>142200077725</td><td>Mar-2022</td><td rowspan="5">GoC not mapped</td></tr><tr><td>2.</td><td>142200140924</td><td>May 2022</td></tr><tr><td>3.</td><td>142200198265</td><td>Jul 2022</td></tr><tr><td>4.</td><td>142200229500</td><td>Aug-2022</td></tr><tr><td>5.</td><td>142200253904</td><td>Sept-2022</td></tr><tr><td>2.</td><td>142200062723</td><td>Oct-2022</td><td>GoC not mapped and delay condonation to be filed.</td></tr><tr><td>3.</td><td>142100320353</td><td>Nov 2021</td><td rowspan="4">Pending With Unit approver.</td></tr><tr><td>4.</td><td>142100344396</td><td>Dec 2021</td></tr><tr><td>5.</td><td>142200108971</td><td>Apr-2022</td></tr><tr><td>6.</td><td>142500055644</td><td>Feb 2025</td></tr><tr><td>7.</td><td>142000302614</td><td>Oct 2021</td><td rowspan="2">Special scrutiny pending submission of document from unit</td></tr><tr><td>8.</td><td>142400111254</td><td>Apr-2024</td></tr></table>	S. No	Request ID No	Month	Remark	1.	142200077725	Mar-2022	GoC not mapped	2.	142200140924	May 2022	3.	142200198265	Jul 2022	4.	142200229500	Aug-2022	5.	142200253904	Sept-2022	2.	142200062723	Oct-2022	GoC not mapped and delay condonation to be filed.	3.	142100320353	Nov 2021	Pending With Unit approver.	4.	142100344396	Dec 2021	5.	142200108971	Apr-2022	6.	142500055644	Feb 2025	7.	142000302614	Oct 2021	Special scrutiny pending submission of document from unit	8.	142400111254	Apr-2024
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(h)	Whether unit has filed any request for Cancellation of softex	Yes the Unit has file one Online request for cancellation of Softex vide Request ID No 142600181452 dated 14.07.2026. for the period Sept 2023 due to duplication in Invoice. However they have not submitted any Physical applicaton till date. This Office has informed the Unit to make a formal application with the Competent authority requesting for cancellation of SOFTEX for the month of Sept 2023 alongwith the reasons and evidence of non receipt of export proceeds from AD Bank etc.Since the Unit is still collating the requisite documents they are in process for filing Softex cancellation application																															
(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	<table><tr><th>Sr No</th><th>FY</th><th>Invoice Value</th><th>Duty paid amount</th></tr><tr><td>1</td><td>2020-21</td><td>0.009</td><td>0.002</td></tr><tr><td>2</td><td>2021-22</td><td>0.003</td><td>0.000</td></tr><tr><td>3</td><td>2022-23</td><td>0.068</td><td>0.012</td></tr><tr><td>4</td><td>2023-24</td><td>0.014</td><td>0.003</td></tr><tr><td>5</td><td>2024-25</td><td>0.390</td><td>0.070</td></tr><tr><td colspan="2">Total</td><td>0.484</td><td>0.087</td></tr></table>				Sr No	FY	Invoice Value	Duty paid amount	1	2020-21	0.009	0.002	2	2021-22	0.003	0.000	3	2022-23	0.068	0.012	4	2023-24	0.014	0.003	5	2024-25	0.390	0.070	Total		0.484	0.087
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(l)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated	No																															
(m)	Whether all DSPF for services procured during the said monitoring period has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes																															
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period: If no, details thereof	Yes																															

(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria/ canteen/ food court in unit premises. If yes, whether permission from UAC/DC office has been issued, or otherwise. 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
(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 has achieved export revenue of Rs.44.68 Cr. against the projected export of Rs. 97.99 Cr. in the 5th Year of 2nd Block Period i.e. FY 2020-21.
- The Unit has achieved a Positive Cumulative NFE of Rs. 215.18 Cr as against the Projected NFE of Rs. 309.97 Cr which is 69.42% of the projected NFE for 2nd Block Period i.e. FY 2016-17 to FY 2020-21.
- The unit has achieved export revenue of Rs. 423.50 Cr. on cumulative basis against the projected export of Rs. 190.40 Cr. in 4 years (FY 2021-22 to FY 2024-25) of 3rd Block Period.
- The Unit has achieved a Positive Cumulative NFE of Rs. 416.53 Cr as against the Projected NFE of Rs. 162.36 Cr which is 256.55% of the projected NFE on cumulative basis in 4 years (FY 2021-22 to FY 2024-25) of 3rd Block Period.
- As per SO report the unit has achieved employment of 1370 employees (Men-822, Women-548) as on 30.03.2026.
- Approval Committee may kindly monitor the performance of the Unit for 5th Year of 2nd Block Period i.e. FY 2020-21 and 4 years of 3rd Block Period i.e. FY 2021-22 to FY 2024-25 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 dated 22.09.2026 submitted by M/s. Veradigm India Pvt. Ltd. located in M/s. EON Kharadi Infrastructure Pvt. Ltd.- SEZ Phase-I for Change in Board of Directors.

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

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

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

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...

Previous List of Board of Director:

Sr. No	Name of Directors (Mr./Ms.)	Designation	Date of Appointment
1.	Eric Dennis Lee Jacobson	Director	10.09.2020
2.	Fouram Shah	Additional Director	25.02.2026
3.	Divesh Kumar Singla	Additional Director	07.05.2026

Proposed List of Board of Director After Change:

Sr. No	Name of Directors (Mr./Ms.)	Designation	Date of Appointment
1.	Eric Dennis Lee Jacobson	Director	10.09.2020
2.	Fouram Shah	Additional Director	25.02.2026
3.	Divesh Kumar Singla	Additional Director	07.05.2026
4.	Vijay Ramnath Jayaraman	Additional Director	20.07.2026

d. Other Information: -

- M/s.Veradigm India Pvt. Ltd is granted LOA No.: SEEPZ-SEZ/EON-I/AHTIPL/59/PRO/2022-23 Dated 17.12.2022 is located at 2nd Floor & 4th Floor in Wing 2 of Cluster-D, EON Free Zone, MIDC Kharadi Knowledge Park, Kharadi Pune-411014.
- DCP: 01.01.2023
- LOA valid till: 31.12.2027

The Unit has submitted following documents:

- Undertaking in term of Instruction No. 109
- Board resolution authorizing the appointment of director
- Copy of DIR-12 forms filed for the appointment of new Additional Director
- Details of the newly appointed Additional Director

Reason for change in Board of Director :

The change in the composition of the Board of Directors is being made pursuant to the appointment of Mr. Vijay Ramnath Jayaraman as an Additional Director of the Company.

e. **Recommendation:**

Approval Committee may kindly consider the proposal of Unit for change in Board of Directors in terms of Instruction no. 109 issued by MOC&I.

**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 22.07.2026 and 05.10.2026 submitted by M/s. Tietoevry Fintech India Pvt. Ltd. IT/ITES units located in M/s. EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I for Change in Name of the Unit.

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

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

Change in Name:

SR. No	PARTICULAR	Current Name of the unit	Proposed Name after Change
1	Name of the Unit	M/s. Tietoevry Fintech India Pvt. Ltd.	M/s. Tieto Fintech India Pvt. Ltd.

Reason for Name Change:

The unit states that the Group companies wish to retain a similar name for the Indian company to maintain consistency across the Group.

The Unit has confirmed, vide its email dated 04.08.2026, that there will be no change in its shareholding pattern or composition of the Board of Directors pursuant to the proposed change in the name of the Company.

**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: -

- M/s. Tietoevry Fintech India Pvt. Ltd., is granted LOA NO. SEEPZ-SEZ/EKIPL-SEZ/TLIPL/74/2023-24/591 Dated 03.08.2023 is located at 4th Floor, Wing 1, Cluster D, EON Free Zone, MIDC Kharadi Knowledge Park, Plot No 1, Survey No 77, Kharadi, Pune-411014.
- DCP: 03.08.2023
- LOA valid till: 02.08.2028
- **The Unit has submitted following documents:**
 1. Copy of Certificate of incorporation pursuant to change of name
 2. Copy of Board Resolution
 3. Copy of Form No INC-24
 4. Copy of Form No. INC-34 (Articles of Association)
 5. Copy of PAN Card with Changed Name
 6. Undertaking in terms of instruction No.109

7. Copy of IEC Certificate
8. Copy of GST Registration Certificate

e. **Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change in name of the unit in terms of Instruction no. 109 issued by MOC&I.
