

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 2nd MEETING OF THE APPROVAL COMMITTEE
FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT
NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING, O/o
DEVELOPMENT COMMISSIONER, CENTRAL
FACILITY BUILDING, KHAPRI, NAGPUR -441108
(Via-Video Conferencing/Hybrid Mode)

DATE : 25th May 2026 (Monday)

TIME : 11.30 A.M

2nd meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 25th May 2026 (Monday) at 11.30 AM.

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Agenda Item No. 02	Proposal of M/s. Tata Advanced Systems Ltd. Approval for Enhancement of Capacity in their existing LoA.
Agenda Item No. 03	Proposal of M/s. Tata Advanced Systems Ltd. Approval for Temporary storage for scraped machine and accessories in an area of 2475 Sq.Mtr. of their additional 30 acres of land.
Agenda Item No. 04	Proposal of M/s. GlobalLogic India Pvt. Ltd. Approval for deletion/surrender of space located at 5643 Sq.ft., 4 th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur.
Agenda Item No. 05	Proposal of M/s. HCL Technologies Ltd, Unit-I, Approval for Change of Directors of the Company.
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Agenda Item No. 11	Proposal of M/s. Indamer Technics Pvt. Ltd. Approval for Monitoring of Performance of the year 2024-25 and 2025-26 for existing block period of 2021-22 to 2025-26
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Agenda Item No. 14	Proposal of M/s KSD Technologies Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021.
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Agenda Item No. 16	Proposal of M/s Ecoworld Infrastructure Pvt. Ltd. Approval for Surrender of allotted Plot No. 5, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)
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Agenda Item No. 18	Proposal of M/s Building Research and Management Services Pvt. Ltd. Approval for Surrender of allotted Plot No. 4, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 29.12.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

Agenda Item No. 19	Proposal of M/s Asra Realty Venture Pvt. Ltd. Approval for Surrender of allotted Plot No. 3, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)
Agenda Item No. 20	Proposal of M/s Delastream Solutions Pvt. Ltd. Approval for Surrender of allotted Plot No. 9J, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)
Agenda Item No. 21	Proposal of M/s Click2Cloud Technology Services India Pvt. Ltd. Approval for Surrender of allotted Plot No. 5A, Sector-18, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)
Agenda Item No. 22	Proposal of M/s Torana Enterprises Pvt. Ltd. Approval for Surrender of allotted Plot No. 19A, Sector-12A, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 25.09.2023 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)
Agenda Item No. 23	Any other matter which may be raised by the members with the permission of DC.

Minutes of the 1st Approval Committee Meeting (2026-27 series)
held on 23rd April, 2026, 11:30 AM at MIHAN-SEZ

The 1st Meeting of FY 2026-27 was held on 23.04.2026 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode).

Present (via Video Conferencing)

1. Shri. Y.B. Baghel, Deputy Director, MSME, Nagpur
2. Shri. Sachin D. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur (Nominee of Commissioner of Customs, Nagpur)
3. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
4. Shri. Amit Malavi, Assistant Director, Directorate of Industrial Safety and Health, Nagpur
5. Shri. Shriram Maske, Labour Officer, Labour Commissioner Office, Nagpur
6. Shri. Tushar Athwale, Industries Officer, Office of the Joint Director of Industries, Nagpur
7. **Developer** : Shri Sanjay Ingle, BD&EM, Marketing Department, MADC

Agenda Items & Decisions:

Agenda No. 01 – Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 8th Unit Approval Committee Meeting (2025-2026 Series) held on 25.03.2026 without any modifications.

Agenda No. 02 – Proposal of M/s. Watchwitz Technologies Pvt. Ltd. for setting up of new SEZ Unit at Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur.

Decision: The Committee informed the representative of the applicant company that the ITC(HS)7318 is under restricted category, with some price caps. To this the applicant had agreed that they are willing to forego permission for the same HS Code. Therefore, after detailed deliberation the Committee approved the proposal of M/s Watchwitz Technologies Pvt. Ltd. for setting up of new unit for export and servicing for following HS Codes only:

- i. ITC(CPC) 8207/ Industrial tools, cutting tools, machine tools, precision tools, machine components and engineering products.
- ii. ITC(CPC) 8466/ Machine tool parts.

S. Bhandari
12/05/2026

at Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs. 560.00 Lakhs, FE Outgo of Rs.343.42 Lakhs and NFE achievement of Rs.278.80 Lakhs over a period of 5 years with employment generation 5 Men & 1 Women with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rues as applicable for the proposed activity.

Agenda No. 03 – Proposal of M/s. Patanjali Ayurved Ltd. (Co-Developer) for approval of List of Goods for Authorised Operation.

Decision: After deliberation, the Committee **approved** the proposal of List of Goods as shown in list of goods to the letter dated 30.01.2026 in term of Rule 10 & 12 (2) of SEZ Rules, 2006 read with Instruction No. 50 & 54 issued by MOC&I which is duly certified by the Chartered Engineer Jitendra Meghrajani (Regn. No. M-1777895) required for authorised operation in the SEZ for the value of – Indigenous goods valued at Rs.1317.87 Lakhs at Plot No. 15, 16, and 18, Sector – 12A, MIHAN-SEZ

Agenda No. 04 – Proposal of M/s. Patanjali Ayurved Ltd. (Co-Developer) for approval of Default List of Services required for Authorised Operation.

Decision: After deliberation, the Committee **approved** the proposal of default list of services (66 Services) Services required for authorized operation at Plot No. 15, 16, and 18, Sector – 12A, MIHAN-SEZ, in terms of MOC&I letter F.No. D.12/19/2013-SEZ dated 02.01.2018, 08.05.2019.

Agenda No. 05 – Proposal of M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd. for approval of List of Specified Services required for Authorized Operation.

Decision: After deliberation, the Committee **approved** the proposal of list of specified services (26 Services) as applied by the Unit vide their letter dated 16.04.2026 required for authorized operation at Survey No. 22 & 23, Village Dahegaon, MIHAN-SEZ, in terms of MOC&I letter F.No. D.12/19/2013-SEZ dated 02.01.2018, 08.05.2019. The Committee also advised the SO for a field visit in the plant to check their documentation and other compliances since takeover by another company after NCLT decision, since April 2024 and submit a report.

Agenda No. 06 – Proposal of M/s. Click2Cloud Technology Services India Pvt.Ltd.Approval of the change of Directors of the company.

Decision: The Committee observed that one of the Director of the Unit ceased to be the Director due to unfortunate death on 12.10.2024. The Unit appointed two new Directors

Signature
12/05/2026

w.e.f. 1.04.2024 & 02.09.2024. However, the Unit did not pay attention to intimating the changes to the office of DC, MIHAN-SEZ in time.

After deliberation, the Committee decided that DC, MIHAN-SEZ may issue Show Cause Notice to the Unit for delay in intimating the change of Directors and after adjudication, the proposal may be re-submitted before the Committee.

Agenda No. 07 – Proposal of M/s. Click2Cloud Technology Services India Pvt. Ltd. Approval for correction in the name of company

Decision: The representative of the Unit stated that as per ROC the Company name is Click2Cloud Technology Services India Pvt. Ltd. Due to space constraints, the word 'Services' could not be mentioned in online Form-F while applying for LOA.

After deliberation, the Committee **approved** the proposal i.e. correction in the name of Unit in LOA as approved by the Registrar of Company, considering it as a minor lapse.

Agenda No. 08 – Proposal of M/s. AIDE Service Approval of inclusion of additional location in the LOA Office Space No. 07, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee **approved** the proposal of inclusion of additional location in the LOA dated 07.03.2026 i.e. Office Space No. 07, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur (area admeasuring 220 Sq.ft.) in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda No. 09 – Proposal of M/s. United Safe Management Company INC. Approval for change of Partners of the Company.

Decision: After deliberation, the Committee **deferred** the proposal of change of Partners of the company and directed the Office of DC, MIHAN-SEZ to re-examine the proposal as per extent Partnership Rules and re-submit the proposal in next Approval Committee Meeting.

Agenda No. 10 – Any other matter which may be raised by the members with the permission of DC.

The Chairman stated that Ministry of Commerce & Industry, Govt. of India, SEZ Division has issued instruction vide letter dated 28.11.2025 reg. regular inspections and enhanced vigilancemeasures to prevent any recurrence of unauthorized usage / operations withinSEZs. Accordingly, Specified Officer, MIHAN-SEZ and Asstt.

S. Bhandari
12/05/2026

Development Commissioner, MIHAN-SEZ may visit to the Unit premises at MIHAN-SEZ on regular intervals and submit their report to Development Commissioner, MIHAN-SEZ.

Supplementary Agenda No. 01 – Proposal of M/s. Master Medical Solutions Pvt. Ltd. Approval for authorised operation from Porta Cabin.

Decision: The representative of the Developer stated that as per the existing MADC Rules/Agreement, such proposal is not allowed as it is not permitted.

After deliberation, the Committee directed the Developer that its objection in writing explaining the basis of objection as per relevant statutory provisions / building construction/ lease agreement rules may be sent to the DC office within 15 days.

Supplementary Agenda No. 02 –Proposal of M/s Maharashtra Airport Development Company Ltd. (Developer) Approval for installation of EV Charging Station by M/s Elcop Controls, located at opposite to M/s Tata Consultancy Services Ltd., bus bay on the way towards Sector – 18, MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee **approved** the proposal of installation of EV Charging Station by M/s Elcop Controls. located at **opposite to M/s Tata Consultancy Services Ltd.**, bus bay on the way towards Sector – 18, MIHAN-SEZ, Nagpur. In terms of Rule 11(5) of SEZ Rules 2006 read with Instructions No. 95 dated 11.06.2019 issued by MOC&I subject to condition that Notice will be displayed by the Vendor " Only for use of SEZ Units". No outsider will be permitted. After 3 months audit shall be carried out to verify the beneficiaries of the charging facility.

This is issued with the approval of DC, MIHAN-SEZ.

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 12-05-2026 15:25:55

(G.S. Bhandari)

Assistant Development Commissioner,
MIHAN Special Economic Zone,
Nagpur

जी. एस. भण्डारी / G. S. BHANDARI
सहायक विकास आयुक्त / Assistant Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
नागपुर / Nagpur - 441108

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

e) **Proposal:** -

Approval for Enhancement of Capacity in the existing Letter of Approval M/s Tata Advanced Systems Ltd.

f) **Specific Issue on which decision of UAC is required:** -

Approval for Enhancement of Capacity.in their existing Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897 Dated. 03.12.2007

g) **Other Information:** -

The Unit has been granted Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897 Dated. 03.12.2007. The unit vide their letter dated 19.05.2026 and SEZ online request ID No. 422500106545 dated 19.05.2026 has applied for enhancement of capacity in the Letter of Approval dated 03.12.2007 for authorized operation in terms of Rule 19(2) of SEZ Rules, 2006,

1	Name of the Unit & Address	Tata Advanced Systems Ltd. Plot No. 01, Sector-10, MIHAN-SEZ, Nagpur - 441108
2	Letter of Approval No. & Date	SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897 Dated. 03.12.2007
3	Authorized Operation	Manufacture & Assembly of Tools Jigs Fixtures, Manufacture Assembly of Aero Structures Sub-Assembles, Manufacture of Parts & Accessories, thereof for Aircraft Helicopter, Engines, Engineer Services, Design & Drawing Services, Special Process & Fabrication Services

4	Validity of LOA	09.09.2027
5	Current Request	Enhancement of Capacity.
6	Whether revision of projection in import & export is envisaged?	No

Approved Items of Manufacture/Service Activity (Including By-Product, Co-Product):

ITC/CPC Code	Item Description	Metric	Production Capacity
84663090	Manufacture & Assembly of Tools Jigs Fixtures	Nos	0.00
88273000	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	0.00
84091000	Manufacture of Parts & Accessories, thereof for Aircraft Helicopter, Engines	Nos	0.00
998873- 99833300	Engines, Engineer Services, Design & Drawing Services	Others	0.00
998873- 99887300	Engines, Engineer Services, Design & Drawing Services	Others	0.00

Revised Items of Manufacture/Service Activity (Including By-Product, Co-Product):

ITC/CPC Code	Item Description	Metric	Production Capacity
84663090	Manufacture & Assembly of Tools Jigs Fixtures	Nos	200.00
88273000	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	140000.00
84091000	Manufacture of Parts & Accessories, thereof for Aircraft Helicopter,	Nos	1400.00

	Engines		
998873-99833300	Engines, Engineer Services, Design & Drawing Services	Others	1000.00
998873-99887300	Engines, Engineer Services, Design & Drawing Services	Others	500.00

In terms of Rule 19(2) of SEZ Rules, 2006, "Provided that the Approval Committee may also approve proposal for broad-banding diversification, enhancement of capacity of production, change in the items of manufacture or services activity.

Recommendation:

The proposal of the Unit for enhancement of capacity in their existing LoA is submitted before the Approval Committee for consideration.

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Ref no: TASL/EXIM/NGP/26-27/038

Date: 19-05-2026

To,
The Development Commissioner,
MIHAN-SEZ,
Nagpur-441108



Sub: - Request for updation of production capacity in our existing letter of approval.

Dear Sir,

We, M/s. TATA Advanced Systems Limited is a unit in MIHAN -SEZ and the manufacturers of "parts and accessories for Aircraft/Helicopters" vide LOA no: SEEPZ/NEW SEZ/MADC-NGPL/LOA-01/01/2007-08/8897 Valid till: 09/09/2027.

With reference to the above subject, we have renewed our LOA No: SEEPZ/NEW SEZ/MADC-NGPL/LOA-01/01/2007-08/8897 dated 03-12-2007, which is now valid until September 9, 2027, it has been noted that our production capacity is currently recorded as zero. To ensure regulatory compliance and prevent potential audit queries from the Development Commissioner's office, we must update the LOA with accurate production figures.

We kindly request your approval to proceed with the application to update our production capacity figures in the existing LOA.

Thanking you,

Yours Truly,

For TATA ADVANCED SYSTEMS LIMITED.

GAURAV

Digitally signed by
GAURAV MANIK KAMAT

MANIK KAMAT

Date: 2026.05.19
15:14:12 +05'30'

(Authorized Signatory)

TATA ADVANCED SYSTEMS LIMITED

Corporate Identification No. (CIN): U72900TG2006PLC077939

Nagpur Works: Sector - 3 MIHAN SEZ Nagpur- 441108 Phone No. + 91 0712-6662888

Registered Office: - Hardware Park, Plot No 21, SY No 1/1, Imarat Kancha, Raviryala Village, Maheshwaram

Mandal, Hyderabad- 501218, Telangana District

Website: www.tataadvancedsystems.com

Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form

(See rule 19(2))

PART I

Sl. NO	PARTICULARS	
1.	Name of Unit and full address in Special Economic Zone	TATA ADVANCED SYSTEMS LIMITED, SECTOR 3, VILLAGE KALKUHI, MIHAN SEZ, NAGPUR RURAL, NAGPUR, Maharashtra, India - 441108
2.	Full address of Registered Office	TATA ADVANCED SYSTEMS LIMITED, HARDWARE PARK PLOT NO.21 SY NO. 1BY1, IMARAT KANCHA RAVIRYALA MAHESHWAR, HYDERABAD, Telangana, India - 501218
3.	Telephone/Fax Nos:	91-20-66135644 / 91-20-66135404
4.	Permanent E-Mail address	vvrao@tasl.aero
5.	Original Letter of Approval No. and Date	SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897, 03/12/2007
6.	Date of renewal of Letter of Approval, if any	10/09/2022
7.	Date of commencement of production	10/09/2012
8.	Date of expiry of Letter of Approval	09/09/2027
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	202200005593 , 12/07/2022
10.	Income Tax Permanent Account Number	AACCT5245K
11.	Constitution of the Application Firm	Public Limited Company

PART II

Item of manufacture/service activity (including by products/coproducts)

Existing:

ITC/ CPC Code	Item Description	Metric	Production Capacity
84663090-	Manufacture & Assembly of Tools Jigs Fixtures	Nos	0.00
88073000-	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	0.00

84091000-	Manufacture of Parts & Accessories thereof for Aircraft Helicopter Engines	14	Nos	0.00
998873-99833300	Engineer Services, Design & Drawing Services		Others	0.00
998873-99887300	Special Process & Fabrication Services		Others	0.00

Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
84663090-	Manufacture & Assembly of Tools Jigs Fixtures	Nos	200.00
88073000-	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	140000.00
84091000-	Manufacture of Parts & Accessories thereof for Aircraft Helicopter Engines	Nos	1400.00
998873-99833300	Engineer Services, Design & Drawing Services	Others	1000.00
998873-99887300	Special Process & Fabrication Services	Others	500.00

Sl. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	455600000.00	455600000.00
		Import	1822400000.00	1822400000.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	1015950000.00	1015950000.00
		Import	1137720000.00	1137720000.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	31785480.00	31785480.00
4.	Employment	Men	1142	1818
		Women	103	326
		Transgender	0	0

Existing computation of net foreign exchange (Rs. in Lakhs)

Sl. No.	Items	1st	2nd	3rd	4th	5th	Total
			15				
1.	Free on Board value of Exports in first 5 years	22801.00	37030.00	54144.00	69880.00	72186.00	256041.00
2.	Foreign Exchange Outgo on for the first five years *	9615.00	17175.00	26322.00	33960.00	34698.00	121770.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	13186.00	19855.00	27822.00	35920.00	37488.00	134271.00

Revised (Broad banding, diversification or capacity enhancement) computation of net foreign exchange (Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	22801.00	37030.00	54144.00	69880.00	72186.00	256041.00
2.	Foreign Exchange Outgo on for the first five years *	9615.00	17175.00	26322.00	33960.00	34698.00	121770.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	13186.00	19855.00	27822.00	35920.00	37488.00	134271.00

*Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and other payments and proportionate amortized value of imported capital goods and lump sum payment of foreign technical know how fee.

Place:

Date:

Signature of the Applicant

Name in Block Letters: GAURAV KAMAT

Designation: VP

16

Telephone No: 91-9763-497265

Mobile No: 9763497265

E-mail Address: kukad.atul@tasl.aero

TATA Advanced Systems Ltd			
Details of Plant Production Capacity			
ITC HS Code/ CPC	Item Description	Metric	Production Capacity
84663090	Manufacture & Assembly of Tools Jigs Fixtures	Nos	200
88073010	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	140000
84091000	Manufacture of Parts & Accessor ies thereof for Aircraft Heli copter Engines	Nos	1400
998873-99833300	Engineer Services, Design & Dr awing Services	Others	1000
998873-99887300	Special Process & Fabrication Services	Others	500



FORMAT FOR RENEWAL OF LETTER OF APPROVAL FOR UNIT

(See rule 19(6A) (3))

OFFICE OF DEVELOPMENT COMMISSIONER,
MIHAN SEZ SPECIAL ECONOMIC ZONE,
DEPARTMENT OF COMMERCE,
GOVERNMENT OF INDIA

F No: 202200005593

Dated: 09/09/2022

To,

M/s TATA ADVANCED SYSTEMS LIMITED

SECTOR 3, VILLAGE KALKUHI, MIHAN SEZ, NAGPUR
RURAL, NAGPUR, Maharashtra, India, 441108

Subject: Renewal of Letter of Approval issued to M/s TATA ADVANCED SYSTEMS LIMITED, a unit in MIHAN SEZ Special Economic Zone for continued Operation under the SEZ Scheme- reg.

Sirs,

With reference to your application No. 202200005593 (SEZ Online Request Id) dated 12/07/2022 the validity of Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897 dated 03/12/2007 issued to M/s TATA ADVANCED SYSTEMS LIMITED is hereby extended for 2nd block of 5 years i.e. from 10.09.2022 to 09.09.2027 for undertaking authorized operations, namely Manufacturing, Services in MIHAN SEZ Special Economic Zone, in Maharashtra state. All other terms and conditions stipulated in the original Letter of Approval shall remain unchanged. Your application for renewal of Letter of Approval has been considered on the basis of projections given therein and the same has been given below.

Sl. No.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	22801.00	37030.00	54144.00	69880.00	72186.00	256041.00
2.	Foreign Exchange Outgo on for the first five years *	9615.00	17175.00	26322.00	33960.00	34698.00	121770.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	13186.00	19855.00	27822.00	35920.00	37488.00	134271.00

2. Please keep this letter attached with the original Letter of Approval cited above and acknowledge the receipt.

Yours Faithfully,

(Development Commissioner)

MIHAN SEZ SPECIAL ECONOMIC ZONE

This document is digitally signed and approved by Vasireddy Sraman on 09/09/2022

Copy to:

1. The Specified Officer, MIHAN SEZ SPECIAL ECONOMIC ZONE
2. Database Manager

Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of machinery , raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits,royalty, lump sum knowhow fee, design and drawing fee, payment to foreign technicians,payments on training of Indian technicians abroad, commission on export,interest on external commercial borrowings, interest on deferred payment credit and any other payments and proportionate *amortized value of imported capital goods and lump sum payment of technical know-how fee.

(* amortised over a period of 10 years from the year of import)

CONDITIONS FOR LOA

REQUEST ID : 202200005593

Sr No.	LOA Conditions
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PROPOSED ITEM DETAILS ANNEXURE

REQUEST ID : 202200005593

Item of Manufacture/service activity (including by product/coproducts)

Proposed for renewed Period:

ITC HS Code / CPC	Item Description	Metric	Production Capacity
84663090-	Manufacture & Assembly of Tools Jigs Fixtures	Nos	0.00
88073000-	Manufacture Assembly of Aero Structures Sub-Assembles	Nos	0.00
84091000-	Manufacture of Parts & Accessories thereof for Aircraft Helicopter Engines	Nos	0.00
998873-99833300	Engineer Services, Design & Drawing Services	Others	0.00
998873-99887300	Special Process & Fabrication Services	Others	0.00



EXTRACT OF THE MINUTES OF THE (07/2022-23) MEETING OF BOARD OF DIRECTORS OF TATA ADVANCED SYSTEMS LIMITED HELD ON TUESDAY, MARCH 21, 2023 AT 10 A.M. UNTIL 12.15 P.M. AT MEETING ROOM NO.202, SECOND FLOOR, BOMBAY HOUSE, 24 HOMI MODY STREET, MUMBAI 400001

APPROVAL FOR PARTIAL MODIFICATION TO THE LIST OF AUTHORISED SIGNATORIES FOR APPLICATION TO STATUTORY AUTHORITIES AND OTHER GOVERNMENT AGENCIES

“RESOLVED THAT in partial modification to the earlier Resolution passed at the Board Meeting held on August 09, 2022 in this regard, the following personnel, viz,

Sr.No	Authorised Signatory	Sr.No	Authorised Signatory
1	Mr. Sukaran Singh	21	Mr. Girish Kumar
2	Mr. Masood Hussainy	22	Mr. Yugandhar Simhadri
3	Mr. Yogesh Patel	23	Mr. K. Ugendra
4	Mr. Chetan Nage	24	Mr. P K Varada Raju
5	Mr. A.V.S. Prasad	25	Mr. Guru Dattatreya
6	Mr. Samir Oak	26	Mr. Arjun Myne
7	Mr. Rabeen Singh	27	Mr. Narinder Singh
8	Mr. Ajay Gupta	28	Mr. Pawan Rao
9	Mr. Abhishek Sharma	29	Mr. Pavan Chowdhari
10	Mr. C. P. Kariappa	30	Mr. Ramakrishna Kodamarti
11	Mr. Shailesh Dhamija	31	Mrs. Sridevi Chavali
12	Mr. Anil Mathur	32	Mr. Pawan Kumar Keshri
13	Mr. Gaurav Kamal	33	Mr. Ajita H R
14	Mr. Rajeev Kapoor	34	Mr. Kumar R
15	Mr. Ganesh Raghavan	35	Mr. Abhishek Kumar
16	Mr. M Sridhar	36	Mr. Ashoka Chakravarthy
17	Mr. Ravi Gupta	37	Mr. Nitin Kumar
18	Mr. Vadlamani Venkata Rao	38	Mr. Piyush Agarwal
19	Mr. Rajkumar Almale	39	Mr. Durga Prasad Mishra
20	Mr. Akhil Maheswari	40	Mr. Manoj Kumar Sharma

be and are hereby severally authorized, inter alia, to act as authorized representative and to make appearance from time to time for conducting the operational activities of the Company before the Government Authorities/Departments and Quasi Government Agencies, e.g., Director General of Foreign Trade, Customs, Excise, Sales Tax,

TATA ADVANCED SYSTEMS LIMITED

TSIC Aerospace SEZ Plot 11/A, SY No 656, Aditya Nagar, Adibatla (V), Ibrahimainam (M), R.R.Dist, Telangana-501510
 Regd. Office: Hardware park Plot No 21 Sy No1/1 Imarat Kanchara Ravinyala Village Maheshwaram Mandal Hyderabad - 501 218, Telangana, India
 Tel: 9140 6544 3282 Fax: 91 40 6044 7438 e-mail: email@tataadvancedsystems.com website: www.tataadvancedsystems.com
 CIN: U72500TG2006PLC077939



Income Tax, Goods and Service Tax authorities, VSEZ, Special Valuation Branch of the Customs Department, Pollution Control Board, Registration authorities, any other governmental authority or institution etc, whether constitutional or statutory and to make appearance and submit or present such declarations and documents on behalf of the company as required before the aforesaid authorities for the purpose of filing of applications, returns, documents, obtaining registrations, approvals and/or sanctions, finalization of assessment etc., in physical form or online with digital signature and make such declarations and/or submit affidavits as may be required on behalf of the Company;

RESOLVED FURTHER THAT any one of the Directors of the Company or Mr. Chetan Nage, Company Secretary be and are hereby severally authorized to submit certified copy of the resolution to the Government Department/Agencies for information and record.”

**# Certified True Copy#
For Tata Advanced Systems Limited**

A handwritten signature in black ink, appearing to read 'Chetan Nage', written over a horizontal line.

**Chetan Nage
Company Secretary
(ACS 18074)**

TATA ADVANCED SYSTEMS LIMITED

TSIIC Aerospace SEZ Plot 1/A, SY No 656, Aditya Nagar, Adiballa (V), Ibrahimpatnam (M), R R Dist Telangana-501510
Regd Office, Hardware park Plot No 21 Sy No1/1 Imeral Kancha Ravijyala Village Maheshwaram Mandal Hyderabad – 501 218, Telangana, India
Tel 9140 6644 8282 Fax 01 40 6644 7438 e-mail email@tataadvancedsystems.com website www.tataadvancedsystems.com
CIN U72900TG2006PLC077939

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Temporary storage for scraped machines and accessories M/s Tata Advanced Systems Ltd.

b) Specific Issue on which decision of UAC is required:

Approval for Temporary storage for scraped machines and accessories in their additional 30 acres of land location Plot No. 02, Sector-10, MIHAN SEZ, Nagpur.

c) Other Information:

The Unit has been granted Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897 Dated. 03.12.2007 The Unit commenced operation on 09.10.2012. The Unit operates Plot No.01, Sector - 10, MIHAN SEZ, Nagpur. Now, the unit vide letter dated 12.02.2026 has requested permission for the temporary storage of scraped machines, accessories, and structural material on their additional 30 acres land Plot No. 02, Sector -10, MIHAN-SEZ. This request is due to lack of available open space within their existing Unit.

Further, the Unit has stated that they anticipate requiring this temporary storage for approximately one year. To ensure security, the storage area will be fully enclosed with GI sheets around the entire periphery, with no unauthorized entry or exit points, additionally, the site will be monitored 24/7 via CCTV cameras. Unit has enclosed map indicating the storage location for office reference.

The Unit stated that they intend to commence construction of the permanent boundary wall within three months of finalizing the Lease Deed/Legal Agreement.

It may be mentioned that the Unit has been granted permission for additional location of 30 acres of land on Plot No. 02, Sector-10, MIHAN-SEZ, Nagpur.

It may be mentioned that the proposal of the Unit was placed before the Approval Committee in its meeting held on 25.03.2026. The Committee rejected the proposal as the Developer had informed the Committee that the Unit is yet to execute the Lease Agreement. The Unit has now vide letter dated 23.04.2026 has submitted the Agreement to Lease executed with the Developer (MADC) in respect of additional land of 30.00 acres duly registered. The Unit intend to use Temporary Storage in area of 2475 Sq. Mtrs. Of 30.00 acres.

Recommendation:

The proposal of the Unit for temporary storage for scraped machines and accessories in an area of 2475 Sq. Mtrs. of their additional 30 acres of land recently approved as additional location on 10.06.2025 is submitted before the Approval Committee for consideration.

.....



Ref no: TASL/EXIM/NGP/26-27/016



Date: 23-04-2026

To,
The Development Commissioner,
MIHAN-SEZ,
Nagpur-441108

Sub: - Permission for Temporary storage for Scraped Machines and Accessories in our additional 30 acres of land.

Ref :- SEEPZ-SEZ/NEW/MADC-NGP/01/2007-08/Vol-I/68 Dt. 10.06.2025

Dear Sir,

We, M/s. TATA Advanced Systems Limited is a unit in MIHAN -SEZ and the manufacturers of "parts and accessories for Aircraft/Helicopters" vide LOA no: SEEPZ/NEW SEZ/MADC-NGPL/LOA-01/01/2007-08/8897 Valid till: 09/09/2027.

With reference to the subject mentioned above, Tata Advanced Systems Ltd. requests permission for the temporary storage of scraped machines, accessories, and structural material on our additional 30-acre land. This request is due to a lack of available open space within our existing plant.

We previously submitted an application for this storage based on the approval of additional land in our Letter of Approval (LOA). However, in the Unique Approval Committee (UAC) meeting last month (Agenda No. 08), the committee rejected our request as the lease agreement had not yet been executed. We have now successfully executed the lease agreement with MADC and are re-initiating our request for your review and authorization.

We anticipate requiring this temporary storage for approximately one year. To ensure the security of the materials, the storage area will be fully enclosed with GI sheet barricading around the entire periphery, with no unauthorized entry or exit points. Additionally, the site will be monitored 24/7 via CCTV cameras.

Please find attached a copy of the executed lease agreement and a map indicating the specific storage location for your reference. We kindly request your formal authorization to proceed with this activity to avoid any further delays to our operational timelines.

Thanking you,

Yours Truly,
For TATA ADVANCED SYSTEMS LIMITED.

GAURAV
MANIK KAMAT
Digitally signed by
GAURAV MANIK KAMAT
Date: 2026.04.22
20:19:14 +05'30'

(Authorized Signatory)

CC to SO

Encl. 1) Lease Agreement
2) Location Map

TATA ADVANCED SYSTEMS LIMITED

Corporate Identification No. (CIN) U72900TG2006PLC077939
Nagpur Works: Sector - 3 MIHAN SEZ Nagpur- 441108 Phone No. + 91 0712-6662888
Registered Office: - Hardware Park, Plot No 21, SY No 1/1, Imarat Kancha, Raviryala Village, Maheshwaram
Mandal, Hyderabad- 501218, Telangana District
Website: www.tataadvancedsystems.com

Gaurav Manik Kamat
23/4/2026

Receipt (pavti)

267/4536
Thursday, April 16, 2026
२:५५ PM

पावती

Original/Duplicate
नोंदणी क्र.: 39म
Regn.: 39M

पावती क्र.: 6866 दिनांक: 16/04/2026

भावाचे नाव: नागपूर (बाब)

दस्तऐवजाचा अनुक्रमांक: नमन4-4536-2026

दस्तऐवजाचा प्रकार: लीवडीव

सादर करणाऱ्याचे नाव: मेसर्स टाटा एंजिन्यर्स सिस्टीम लिमिटेड वॉर्क अथॉरिटी सही करणार शीख माणिक कामत

नोंदणी फी

₹. 30000.00

दस्त हाताळणी फी

₹. 2320.00

पृष्ठांची संख्या: 58

DELIVERED

एकूण:

₹. 32320.00

आपणास मूळ दस्त, यंत्रणेक प्रिंट, सूची-२ असाजे
4:58 PM ह्या वेळेस मिळेल.


सहसंचालक
मि. ३

बालाद सुद्धा: ₹. 209427699/-

मोबादला ₹. 209427699/-

भरलेले मुद्रांक शुल्क: ₹. 200/-

1) देयकाचा प्रकार: DHC रकम: ₹. 2320/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 0426098523870 दिनांक: 16/04/2026

बँकेचे नाव व पत्ता:

2) देयकाचा प्रकार: eChallan रकम: ₹. 30000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH000530448202627P दिनांक: 16/04/2026

बँकेचे नाव व पत्ता:

CHALLAN
MTR Form Number-6



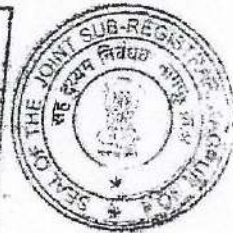
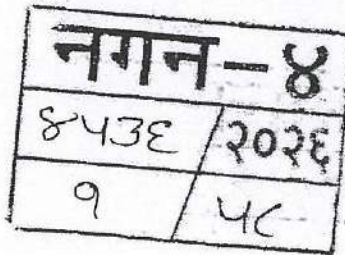
GRN	MH0005 822627P	BARCODE	Date	09/04/2026-21:06:08	Form ID	36
Department			Inspector General Of Registration			
Type of Payment			Stamp Duty and Registration Fee together			
Office Name			NGP4_JT NAGPUR NO 4 SUB REGISTRAR			
Location			NAGPUR			
Year			2026-2027 One Time			
Account Head Details			Amount In Rs.			
0030046401 Stamp Duty			100.00			
0030063301 Registration Fee			30000.00			
Total			30,100.00			
Payment Details			STATE BANK OF INDIA			
Cheque/DD Details			FOR USE IN RECEIVING BANK			
Cheque/DD No.			Bank CIN Ref. No. 10000502026040911870 6229661117846			
Name of Bank			Bank Date RBI Date 09/04/2026-21:06:17 Not Verified with RBI			
Name of Branch			Bank Branch STATE BANK OF INDIA			
Name of Branch			Scroll No. , Date Not Verified with Scroll			


Department ID :

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

Mobile No. : XXXXXX8277

सदर चलन केवल दुय्यम नितंशक कार्यालयात नोंदणी करावयाच्या दस्त्यासाठी लागू आहे. नोंदणी न करावयाच्या दस्त्यासाठी सदर चलन लागू नाही.



 D ocument H andling C harges Inspector General of Registration & Stamps	
Receipt of Document Handling Charges	
PRN : 0426098523870	Payment Date : 09/04/2026
Received from MAHARASHTRA AIRPORT DEVELOPMENT CO , Mobile number 9372998277 , an amount of Rs.2320/- towards Document Handling Charges for the iSarita 1.9 in the Joint District Registrar office of the District Nagpur .	
Payment Details	
Bank Name : SBIN	Receipt Date : 09/04/2026
Bank CIN : 10029762026040923001	REF No. : 3771370839619
This is computer generated receipt, hence no signature is required.	

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Office of the Collector of Stamp, Nagpur City
Certificate Under Sec.32 of Maharashtra Stamp Act, 1958

Received Adjudication Fee RS.
1000/- vide e-Challan GRN No.
MH019147134202526U Dated
16-03-2026.


Case No. Adj/IGR377/49/2026

Certificate Number: CER-NAG-ADJ-IGR377-49-2026

Market Value/Value (if any): Rs. 209427699

Consideration Amount (if any): Rs. 209427699

Received from MAHARASHTRA AIRPORT
DEVELOPMENT COPMANY LIMITED Residing at 1
TATA ADVANCED SYSTEMS LIMITED Kulkuhi
Village Sector 10 MIHAN SEZ 441108. Stamp duty of
Rs.100/- (Rs. One Hundred only). vide e-Challan
GRN No MH020031008202526E Dated :- 27-3-2026
The defacement number is 0011235167202526.



Collector of Stamps
Nagpur City

Certified Under Section 32 of the Maharashtra Stamp
Act, that vide Government order under section 9 of the
said Act numbered : महाराष्ट्र शासन, महसूल व वन विभाग,
यांचे आदेश क्रमांक मुद्रांक- 2017 / अ.नौ. 30 / प्र. क्र. 534 / म-1
(धोरण), दिनांक 23/01/2023 अन्वये, this instrument is
exempted from payment of Stamp Duty. The amount of
exemption of Stamp Duty is Rs. 10471400/- (Rs. One
Crore Four Lakh Seventy One Thousand Four
Hundred only)

This Certificate is subject to the provisions of section
53(A) of the said Act.

हे प्रमाणपत्र महाराष्ट्र मुद्रांक अधिनियम
अन्वये निर्गमित केलेले आहे. परंतु उक्त दस्त
नोंदणीसाठी नोंदणी अधिकाऱ्यासमोर दाखल
झाल्यास, नोंदणी अधिनियम, १९०८, च्या
तस्तुदीनुसार नोंदणी अधिकारी दस्त
नोंदणीची कार्यवाही करतील.


Collector of Stamps
Nagpur City
मुद्रांक निहाळधिकारी
Nagpur City


Collector of Stamps
Nagpur City

Place: Nagpur City

Date: 28/03/2026

Collector of Stamps
Nagpur City

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३/३८



AGREEMENT TO LEASE

BETWEEN

MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD

(CIN: U45203MH2002SGC136979)

AS THE LESSOR

AND

TATA ADVANCED SYSTEMS LIMITED

(CIN: U72900AP2006PLC077939)

AS THE LESSEE

[SEZ AREA-UNIT HOLDER]

DATED THIS 10th DAY OF April 2026



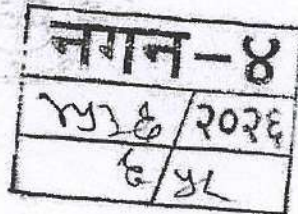
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AGREEMENT TO LEASE

This AGREEMENT TO LEASE (the "Agreement") is entered into on this 10th day of April, in the Year 2026, at Nagpur.

BETWEEN

MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LIMITED., a company constituted under the provisions of the Indian Companies Act, 1956, having its registered office at 8th floor, Centre-1, World Trade Centre, Cuffe Parade, Mumbai - 400 005, Maharashtra (hereinafter referred to as the 'LESSOR' or wherever relevant as "MADC", which expression shall, unless repugnant to the subject or the context or the meaning thereof, mean and include its successors and assigns) of the One Part;


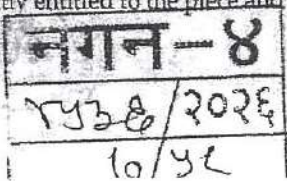


AND

M/S. TATA ADVANCED SYSTEMS LIMITED (TASL) a wholly-owned subsidiary of Tata Sons, is the strategic Aerospace and Defence arm of the TATA Group. TASL is both an operating & a holding company incorporated under the Companies Act, and having the Registered Office at Hardware Park Plot No.21, Sy No.1/1 Imarat Kancha Raviryala Village, Maheshwaram Mandal, Hyderabad-501218, Telangana, India and Local office at Plot No. 1, Sector 10 of MIHAN SEZ, Kulkuhi Village, Nagpur- 441108 (hereinafter referred to as the 'LESSEE' which expression shall, unless repugnant to the subject or the context or the meaning thereof, mean and include its successors and permitted assigns and substitutes subject to the provisions of this agreement) of the Other Part.

(The Lessor and the Lessee shall hereinafter be collectively referred to as the "Parties").

WHEREAS:

- A. The Lessor is a public sector undertaking functioning under the direction and control of the State Government to develop airports, special economic zones etc. in the State of Maharashtra.
- B. In exercise of the powers conferred under sub-section (1B) of section 40 of the Maharashtra Regional and Town Planning Act, 1966("MRTP Act"); the Government of Maharashtra has appointed the Lessor to be the Special Planning Authority for the Notified Area of Multi-modal International Hub Airport at Nagpur (MIHAN) for the development of a modern airport, a special economic zone adjacent to Airport and other supporting infrastructures and facilities (the "MIHAN Project").
- C. In exercise of its powers conferred under section 126 of the MRTP Act and other provisions of law, the Lessor has acquired a mass of land for development of the said MIHAN Project.
- D. The Central Government has pursuant to the Notification No. S.O.845(E) dated 29th May 2007, Notification No. S.O. 144(E) dated 24th January 2008 and Notification No. S.O.1842(E) dated 27th July 2009 issued under sub-section (1) of section 4 of the Special Economic Zones Act, 2005 (the "SEZ Act") notified a portion, carved out of MIHAN Project to be the Special Economic Zone (MIHAN-SEZ) and declared the Lessor as its developer.
- E. The Lessor is absolutely owner seized and possessed of and is well and sufficiently entitled to the piece and parcel of land more particularly described

in the Schedule-1 enclosed herewith.

- F. The Lessee is desirous to establish a Manufacturing Unit in the capacity of *Unit Holder* within the processing area of the MIHAN-SEZ. Accordingly, the Lessor has issued its Provisional Allotment Letter dated 27.02.2025 for allocation of 30 Acres (equivalent to 121407.36 Sq. Mtrs.) at Plot No. 2, Sector 10 of the Processing SEZ of MIHAN Notified Area.
- G. Earlier, the Lessor has allotted adjacent land of 30 Acres (equivalent to about 121407.36 Sq. Mtrs.) in MIHAN SEZ to TAL Manufacturing Solutions Limited vide Indenture of Lease dated 31st August, 2009 for 99 (Ninety-Nine) years w.e.f. 11th December, 2007, to establishment of Manufacturing Unit.
- H. The Lessee represents that it is duly organised and validly existing under the laws of India and has full power and authority to execute and perform its obligations under this Agreement and to carry out the transactions contemplated hereby.
- I. The Lessor and the Lessee have mutually agreed that the Lessor shall allot to the Lessee the piece and parcel of land, admeasuring 121407.36 Sq. Mtr. equivalent to 30 Acres (categorised as 'Large Size Plot'), having Plot No. 2, Sector 10 of the MIHAN Notified Area, Nagpur, situated, lying and being within the processing area of the MIHAN-SEZ, Taluka Nagpur (Rural), District Nagpur; more particularly described in the Schedule-1 hereunder (hereinafter referred to as the "Land") on lease hold basis for a period of 99 (Ninety Nine) years in consideration of lease premium and subject to the other terms and conditions as stipulated in this Agreement.
- J. Upon the joint survey of the Land, it is agreed between the Lessor and the Lessee that the Lessee shall pay the agreed lease premium at the rate of Rs.1725/- per sq. mtr. aggregating to 20,94,27,699/- (Rupees Twenty crore ninety four lakh twenty Seven thousand Six hundred Ninety nine only) for an area of 121407.36 Sq. Mtr. equivalent to 30 Acres. The Lessee has paid the full and final total lease premium amount and the Lessor hereby accepts, acknowledges, and confirms the receipt and realization of the same.
- K. Pursuant to the payment of the lease premium as stated hereinabove the Lessor has granted its **No Objection** to the Lessee to obtain the Letter of Approval to set up unit or units and to undertake the operations on the Land under the provisions of the SEZ Act. Accordingly, the Lessor has obtained the Letter of Approval bearing No. SSEPZ-SEZ/NEWSEZ/MADC-NGP/01/2007-08/Vol-1/68 dtd.10.06.2025 (hereinafter referred to as the "Letter of Approval") from the Development Commissioner under the provisions of the SEZ Act and is thereby permitted to set up units on the Land.
- L. The parties hereto do affirm that the license in respect of the said Land shall be governed by the provisions of the SEZ Act; Special Economic Zone Rules, 2006 (the "SEZ Rules, 2006"); UDCP Regulations, the Multi-modal International Hub Airport at Nagpur (Disposal of Land) Regulations 2018 Published in the Maharashtra Government Gazette, Extra ordinary Part 1A, Nagpur Division Supplementary Dated 10th December 2018 from Page 1 to 15 and policies framed under it and any other Rules/Regulations/Acts/Bye-laws applicable to the Land, in the MIHAN Notified Area;
- M. The parties hereto are desirous of recording the terms and conditions of the said Agreement; the Lessor and the Lessee do hereby execute this Agreement upon the terms and conditions mentioned hereunder.



NOW THEREFORE IN CONSIDERATION OF THE FOREGOING AND THE

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२७/२/२०२५
८५८



RESPECTIVE COVENANTS, CONDITIONS AND AGREEMENTS SET FORTH IN THIS AGREEMENT, THE SUFFICIENCY AND ADEQUACY OF WHICH IS HEREBY ACKNOWLEDGED, AND INTENDING TO BE LEGALLY BOUND, THE PARTIES HEREBY AGREE AND THIS AGREEMENT WITNESSTH AS FOLLOWS:

1 DEFINITIONS AND INTERPRETATIONS

- 1.1 **Definitions:** -The capitalised terms used in this Agreement shall have the meanings assigned to them in Schedule-2 (Definitions) of this Agreement unless the context requires otherwise.
- 1.2 **Interpretations:** -This Agreement shall be interpreted in accordance with Schedule-3 (Interpretation) unless the context requires otherwise.
- 1.3 **Agreement Documents:** -All Schedules forming part of this Agreement are intended to be correlative, complementary, and mutually explanatory. The Agreement shall be read.

2 GRANT OF LEASE

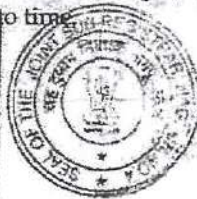
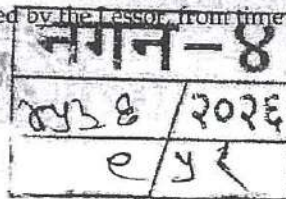
In consideration of the receipt of the lease premium amounting to Rs. 20,94,27,699/- (Rupees Twenty crore ninety four lakh twenty Seven thousand Six hundred Ninety nine only) at the rate of Rs.1,725/- per sq. mtrs. for an area of 121407.36 Sq. Mtr. equivalent to 30 Acre, by the Lessor, the Lessor agrees to demise in favour of the Lessee the said piece of land, categorised as 'Large Size Plot', having Plot No. 2 Sector 10 of the MIHAN Notified Area, Nagpur, situated, lying and being within processing area of the MIHAN-SEZ Taluka Nagpur (Rural), District Nagpur; more particularly described in the Schedule-1 hereunder written (hereinafter referred to as the "Land") and delineated on the plan annexed hereto as Annexure- I in terms of a lease deed to be executed between the Parties for a term of 99 (Ninety Nine) years from the date of execution of this Agreement (the "Term") at the yearly rent specified in the lease deed. However, the Term shall be co-terminus with the validity of the Letter of Approval.

3 NOT TO DEMISE

Nothing in these presents contained shall be constructed as demise in law of the Land or any part thereof hereby agreed to be demised, to give to the Lessee any legal interest therein until the Lease Deed hereby contemplated shall be executed and registered.

4 USAGE AND SCOPE

- 4.1 The Lessee shall use the Land exclusively to establish a unit for Manufacturing & Assembly of Tools Jigs Fixtures, manufacturing assembly of Aero Structures Sub-Assembles, manufacturing of Parts & Accessories thereof for Aircraft Helicopter Engines, Engineer Services, Design & Drawing Services and Special process & Fabrication Services in the capacity of Unit Holder as per the terms and conditions stipulated in the Letter of Approval. The Lessee shall not be permitted to change the usage of the Land for any purpose other than as permitted under this Agreement without the prior written permission of the Lessor and without the payment of prescribed additional premium and other charges, if any, as may be determined by the Lessor, from time to time.



- 4.2 The Lessee shall either itself or through sub-contractors, procure at its own costs, expenses, and risk; all services necessary for the completion of the construction, operation and maintenance including without limitation electricity, water, telecom, materials, labour and other services as required by the Lessee; but in either case, the Lessee shall remain solely responsible to meet the terms and conditions of this Agreement.
- 4.3 The Lessor shall have right to allocate any other land to anyone for similar use anywhere in the MIHAN Notified Area and the Lessee agrees that it shall not raise any objection to such allocation of land.
- 4.4 The Lessee / occupier shall comply with fire safety norms and obtain fire safety approval from the fire dept. of Licensor (MADC).

5 FLOOR SPACE INDEX

- 5.1 The Floor Space Index (hereinafter referred as FSI) permitted on the Land shall be as per Unified Development Control and Promotion Regulations.
- 5.2 The Lessee shall consume at least minimum FSI as provided in clause 6.1 of this Agreement.

6 COMPLETION OF CONSTRUCTION

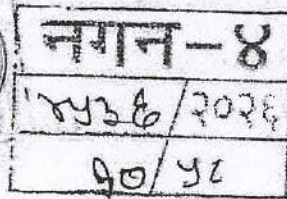
- 6.1 The LESSEE shall complete the construction of building, structure or other work, consuming at least 50% of the permitted FSI on the Land in maximum three phases, in that, upto three years, first phase 20% upto five years, second phase 30% and upto seven years, third phase 50%, in accordance with the provisions of the **Unified Development Control Promotion Regulation (UDCPR)**, and shall accordingly obtain occupancy certificate from the Town Planning Officer.
- 6.2 If the Lessee is not able to complete the construction of building, structure or other work within the period, stipulated in clause 6.1 hereinabove, then the Vice Chairman & Managing Director of the Lessor may, on the request of the Lessee and on payment of the additional premium as may be determined by the Lessor, from time to time, grant extension of period for completion of construction of building, structure or other work for a maximum period of five(5) years, so however that such extension shall not exceed one(1) year at a time and shall not be beyond the last day of validity period of letter of approval, and that every such extension of period shall be for the balance FSI;

7 OBLIGATIONS OF THE LESSEE

The obligations of the Lessee, in addition to other obligations, as mentioned at any other place in this Agreement shall be as follows:

7.1 Compliance with Acts, Rules, and Regulations

- 7.1.1 The Lessee shall commence the construction after obtaining all clearances/approvals and necessary permits required for the construction as per the terms of this Agreement and in conformity with the applicable Acts, Rules and Regulations.
- 7.1.2 The Lessee shall carry out the construction and performance of the obligations under this Agreement and develop the Land, at its own expense and in a substantial and workman like manner and with new sound



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:**

Deletion/surrender of space by M/s. GlobalLogic India Pvt. Ltd. from their LOA.

b) **Specific Issue on which decision of Approval Committee is required:**

Approval for deletion of space located at 5643 Sq.ft., 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur.

c) **Relevant provisions:**

In terms of Rule 19(2) of SEZ Rules, 2006.

d) **Other Information:**

1	Name & address of applicant	M/s. GlobalLogic India Pvt. Ltd. 4 th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50269 Sq.ft.)
2	LOA No. & Date	MIHAN-SEZ/UNIT/07/2013-14/527 Dated 03.03.2014
3	Authorized Operation	Information Technology Software Services and Information Technology Enabled Services.
4	Request for deletion of area Admeasuring to 5,643 Sq.ft.	Deletion of space 4 th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.)
5	Sez Online Request ID.	422600013474 dated 21.01.2026
6	Whether NOC is issued by Developer/Co-developer	-

7	Whether No Dues Certificate issued by Specified Officer	Yes, letter dated 16.05.2026 No Objection for partial surrender of space by existing SEZ Unit.
8	Whether revision of projection in Import & Export is envisaged?	No

The Unit has been granted Letter of Approval No. MIHAN-SEZ/UNIT/07/527 dated 03.03.2014 for Information Technology Software Services and Information Technology Enabled Services. The Unit has commenced operation on 01.06.2014. The Unit is operating from 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50,269 Sq.ft.)

The Unit vide their letter dated 20th January, 2023 and SEZ online request ID No. 422600013474 dated 21.01.2026 had applied for deletion of 5,643 Sq.ft. space at 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ at following address from their existing Letter of Approval dated 03.03.2014.

The proposal of the Unit was submitted before the Approval Committee Meeting held on 06.02.2026 the Committee directed the applicant Unit to submit No Dues Certificate from the Specified Officer. The Specified Officer has issued No Objection for partial deletion of space of the Unit.

Existing Area- 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ (space area admeasuring 50269 Sq.ft.)

Deletion of Area- 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ (space area admeasuring 5,643 Sq.ft.)

As per their application, the unit will operate from their remaining space area admeasuring 44,626 Sq.ft. located at 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur for the operation for their unit.

Recommendation:

The proposal of the Unit for deletion/surrender of space located at 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.) is submitted to the Approval Committee for consideration

.....

Ref: GIPL/2026-27/ 00
By Hand

Date: 19/05/2026

To,

The Development Commissioner
1st Floor, A Wing North Block,
Central Facility Building, Mihan,
Special Economic Zone,
Nagpur-441 108.



Sub.: Submission of No Dues Certificate issued by the Customs Authorities.

Ref.: F.No. MIHAN-SEZ/UNIT-07/2013-14/VOL-II/425 dated 24th February 2026.
Request id no. 422600013474 dated 21st January 2026.

Dear Sir,

This is with reference to the above-mentioned subject, we M/s GlobalLogic India Private Limited would like to submit herewith No Dues Certificate issued by the Customs Department assets belonging to us to be transferred to upcoming unit in due course of the partial surrender of SEZ premises admeasuring 5,643 sq. ft. out of the total approved area of 50,269 sq. ft. We have already submitted the application for deletion of space in the SEZ Online portal vide request id no. 422600013474 dated 21st January 2026.

You are sincerely requested that to please acknowledge the receipt of the same and approve the partial surrender of SEZ premises admeasuring 5,643 sq. ft. in the upcoming Unit Approval Committee for which undersigned will eternally thankful to you.

Thanking You,

Yours faithfully,

For M/s GlobalLogic India Private Limited
(SEZ Unit)

**ANSHUL ANAND
SRIVASTAVA**

Anshul Srivastava
Senior Manager – Finance.

Digitally signed by ANSHUL ANAND SRIVASTAVA
DN: cn=, o=GlobalLogic India Pvt. Ltd.,
2.5.4.20=ud01fd116a2fa6651c51b5b4e72d09a5f099b71cc51e
c9a8002d3c0f62, postalCode=201310, street=P 497 Jalraya Vihar
Plot No 8 Pocket 4 Sector PH 02 Uttar Pradesh Greater Noida
Tuglakpur, postalCode=201310, postalCode=201310, postalCode=201310,
o=GlobalLogic India Pvt. Ltd.,
serialNumber=8dc959418e9221b8c72b55ed9bdad3f056505cfe
aab60d63e23b2a70c041, ou=Personal, cn=ANSHUL ANAND
SRIVASTAVA
Date: 2026.05.19 16:10:26 +0530'



Request ID: 422600013474

Submission Date: 21-Jan-2026

CHANGES IN AREA (DELETION)

DC Name:	DC, MIHAN Special Economic Zone, Nagpur		
SEZ Name:	MIHAN SEZ		
Entity Name:	GLOBAL LOGIC INDIA PVT LTD		
Entity Address:	4th Floor, A-1 Building at SP Infocity SEZ,,Sector-11, Plot No. 2, MIHAN-SEZ,,Nagpur,Maharashtra,India,441108		
LOA Issued for:	Unit	LOA No.:	MIHAN SEZ UNIT 07 2013-14 527
LOA Issue Date:	03-Mar-2014	LOA Expiry Date:	31-May-2029
Type of SEZ:	Multi Product	SEZ Sector :	
Major Industry:	Electronics And Software	Minor Industry :	BPO's and ITES
IE Code :			

Details of Changes in Area (Deletion) :

Surrendered area 5643 Sq. Ft.

Request reason and description :

Surrendered area 5643 Sq. Ft.

Page No :1 of 1



Anshul
Anand
Srivastav
a

Digitally signed by Anshul Anand Srivastava
DN: c=IN, o=Personal, title=1076, pseudonym=F804A77AF58D80D91E968E8EC85DC0A5, 2.5.4.20=edb1fd116a2ffae653fc51b5b4e72dd9a55fc899fb71cc61ec9a8002d3cdfd62, postalCode=201310, st=Uttar Pradesh, serialNumber=8DC9659418E922188C728656D948DAD3F056506FCFEAB880D63B358D2A706D4F, cn=Anshul Anand Srivastava
Date: 2026.01.22 11:31:46 +05'30'

 सत्यमेव जयते	OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS AND SPECIFIED OFFICER MIHAN SPECIAL ECONOMIC ZONE OFFICE OF THE DEVELOPMENT COMMISSIONER, MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA, CENTRAL FACILITY BUILDING, MIHAN SEZ, KHAPRI NAGPUR -441 108	
---	--	---

Nagpur dated 16.05.2026

To
 M/s. Globallogic India Private Limited,
 MIHAN-SEZ,
 Nagpur 441108

Subject:- No objection for partial surrender of SEZ Unit

Please refer to your letter dated 18.03.2026 regarding the partial surrender of SEZ premises admeasuring 5,643 sq. ft. out of the total approved area of 50,269 sq. ft. It is also observed that the infrastructure/assets located in the surrendered area will not be physically removed and shall continue to remain within the same SEZ premises. The same will only be transferred for administrative/ account purpose within the SEZ.

In this regard, this office has no objection to the proposed surrender of the said area and transfer of goods/assets to M/s. Global Logic Technologies Private Limited, as the transfer is within the same SEZ premises.

However, in future, if it is observed that any liability is pending or arises the same shall be recovered under the provisions of SEZ Rules 2006.

SACHIN D. THORAT
 SPECIFIED OFFICER
 MIHAN SEZ NAGPUR

Digitally signed by
 Sachin Damodhar Thorat

Copy to the Development Commissioner, SEZ, Mihan, Nagpur for
 information please.

Date: 16-05-2026
 12:01:23



SACHIN D. THORAT

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Approval of change of Director– M/s. HCL Technologies Ltd.
Unit-I.

b) Specific Issue on which decision of UAC is required: -

Approval of Change of Directors as follows: -

Previous list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Resignation
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Shikhar Malhotra	Director	-
4	Deepak Kapoor	Director	-
5	Nishi Vasudeva	Director	-
6	Simon John England	Director	-
7	Thomas Sieber	Director	26.08.2025
8	Vanitha Narayanan	Director	-
9	Bhavani Balasubramanian	Additional Director	-
10	Lee Fang Chew	Director	-

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Bhavani Balasubramanian	Additional Director	-

4	Deepak Kapoor	Director	-
5	Lee Fang Chew	Director	-
6	Nishi Vasudeva	Director	-
7	Shikhar Malhotra	Director	-
8	Simon John England	Director	-
9	Vanitha Narayanan	Director	-
10	Amitabh Kant	Director	08.09.2025

(Copy enclosed of DIR-12)

c) Relevant provision: -

Instruction no.109 dated 18.10.2021 issued in supersession of Instruction No.89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

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. HCL Technologies Ltd. Unit-I, has been granted Letter of Approval No. Mihan-Sez/unit-07/LOA-06/AM-2018/340 dated 12.09.2017 as Unit for IT/ITES at M/s HCL Technologies Ltd., (Co-Developer), Plot No.5, MIHAN Sector-12, MIHAN-SEZ, Nagpur,

The Unit vide letter dated 29.04.2026 has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit for Change of Directors of the company is submitted to the Approval Committee for consideration in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

.....

HCL-Unit I/Board of Directors /Nagpur/2026-27/01
April 29, 2026



The Development Commissioner,
 MIHAN SEZ,
 Khapri, Nagpur,
 Maharashtra 441108

Sub: Intimation for Change in Board of Directors & Submission of Documents.
Ref: LOA No. MIHAN-SEZ/UNIT-07/LOA-06/AM-2018 Dated 08/01/2018

Respected Sir,

With reference to the subject mentioned above, we would like to state that M/s HCL Technologies Limited ("HCL Tech") is operating as an SEZ Unit within the Special Economic Zone ("SEZ") developed by M/s MADC Ltd., Nagpur. Our operations are situated at SEZ Unit I, Plot No. 5, Sector 12, MIHAN SEZ, Nagpur – 441108, Maharashtra.

In this regard, we wish to inform you about the changes in Board of Directors of our Company after resignation and appointment process of Directors. Below are the details for your reference and record purpose.

Previous List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Resignation
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Mr. Shikhar Malhotra	Director	00779720	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Nishi Vasudeva	Director	03016991	-
6	Mr. Simon John England	Director	08664595	-
7	Mr. Thomas Sieber	Director	07311191	26.08.2025
8	Ms. Vanitha Narayanan	Director	06488655	-
9	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
10	Ms. Lee Fang Chew	Director	02112309	-

Handwritten signature and date:
 20/4/2026

Revised List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Appointment
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Lee Fang Chew	Director	02112309	-
6	Ms. Nishi Vasudeva	Director	03016991	-
7	Mr. Shikhar Malhotra	Director	00779720	-
8	Mr. Simon John England	Director	08664595	-
9	Ms. Vanitha Narayanan	Director	06488655	-
10	Mr. Amitabh Kant	Director	00222708	08.09.2025

In this connection, we are submitting herewith Form No. DIR-12 for cessation and appointments of directors for your ready reference. Also, we wish to confirm that there is no change in the shareholding pattern in our Company due to the above changes in list of director(s).

Kindly request you to accept this letter and accord your approval for change in Board of Directors of our Company.

Thank you for your continued support as usual.

Thanking you,

Yours faithfully,

For HCL Technologies Ltd (SEZ Unit-I)

**Rakesh
Negi**

Digitally signed
by Rakesh Negi
Date: 2026.04.29
12:42:17 +05'30'



Rakesh Negi

Encl. a/a

December 1, 2025

List of Directors of HCL Technologies Limited as on December 1, 2025

Sr. No.	DIN	Name of the Director	Designation
1	02346621	Ms. Roshni Nadar Malhotra	Chairperson
2	09244485	Mr. C. Vijayakumar	CEO & Managing Director
3	00222708	Mr. Amitabh Kant	Director
4	09194973	Ms. Bhavani Balasubramanian	Director
5	00162957	Mr. Deepak Kapoor	Director
6	02112309	Ms. Lee Fang Chew	Director
7	03016991	Ms. Nishi Vasudeva	Director
8	00779720	Mr. Shikhar Neelkamal Malhotra	Director
9	08664595	Mr. Simon John England	Director
10	06488655	Ms. Vanitha Narayanan	Director

For HCL Technologies Limited

Manish Anand
Manish Anand
 Company Secretary

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB7902912/ BharatKoshOrderId :1-21468429854 SRN Date: 03/10/2025 12:58:45	Service Request Date: 06/10/2025
---	--

RECEIVED FROM:

Name: VISHHAL ARORAH

Address: B-29,4th Floor, Sector-1, Noida, ., Noida, Noida, Uttar Pradesh, 201301

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L74140DL1991PLC046369

Name: HCL TECHNOLOGIES LIMITED

Address: 806, SIDDHARTH, 96, NEHRU PLACE, , NEW DELHI, South Delhi, Delhi, 110019

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*2*2*0*

(c) Name

AMITABH KANT

(d) Father's name

(e) Present residential address ***** , Malviya Nagar
(South Delhi) , New
Delhi, South
Delhi, Delhi, India, 1100
17

(f) Nationality India

(g) Date of birth (DD/MM/YYYY) 01/03/1956

(h) Gender Male

(i) E-mail ID of director *****il.com

(j) Designation Additional Director
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY) 08/09/2025

(l) Category Independent
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities 0

S. No.	CIN/LLPIN/FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form Appointment Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

271

Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*3*1*9*

(c) Name

THOMAS SIEBER

(d) Father's name

*****T *****R

(e) Present residential address

, NA, STAFA, NA, Switzerla
nd, 8712

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
 Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

268

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	CTC- Retirement of Thomas Sieber.pdf
(c) Evidence of cessation	CTC- Retirement of Thomas Sieber.pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

265

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal: -**

Approval of change of Director– M/s. HCL Technologies Ltd.
Unit-II.

b) **Specific Issue on which decision of UAC is required: -**

Approval of Change of Directors as follows: -

Previous list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Resignation
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Shikhar Malhotra	Director	-
4	Deepak Kapoor	Director	-
5	Nishi Vasudeva	Director	-
6	Simon John England	Director	-
7	Thomas Sieber	Director	26.08.2025
8	Vanitha Narayanan	Director	-
9	Bhavani Balasubramanian	Additional Director	-
10	Lee Fang Chew	Director	-

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Bhavani Balasubramanian	Additional Director	-

4	Deepak Kapoor	Director	-
5	Lee Fang Chew	Director	-
6	Nishi Vasudeva	Director	-
7	Shikhar Malhotra	Director	-
8	Simon John England	Director	-
9	Vanitha Narayanan	Director	-
10	Amitabh Kant	Director	08.09.2025

(Copy enclosed of DIR-12)

c) Relevant provision: -

Instructionno.109 dated 18.10.2021 issued in supersession of InstructionNo.89 & 90 dated17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

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. HCL Technologies Ltd. Unit-II, has been granted Letter of Approval No. Mihan-Sez/unit-08/LOA-07/AM-2018/343 dated 08.01.2018 as Unit for IT/ITES at M/s HCL Technologies Ltd., (Co-Developer), Plot No.5, MIHAN Sector-12, MIHAN-SEZ, Nagpur,

The Unit vide letter dated 29.04.2026 has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit for Change of Directors of the company is submitted to the Approval Committee for consideration in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

.....

HCL-Unit II/Board of Directors /Nagpur/2026-27/01

April 29, 2026

The Development Commissioner,
MIHAN SEZ,
Khapri, Nagpur,
Maharashtra 441108

**Sub: Intimation for Change in Board of Directors & Submission of Documents.****Ref: LOA No. MIHAN-SEZ/UNIT-08/LOA-07/AM-2018 Dated 08/01/2018**

Respected Sir,

With reference to the subject mentioned above, we would like to state that M/s HCL Technologies Limited ("HCL Tech") is operating as an SEZ Unit within the Special Economic Zone ("SEZ") developed by M/s MADC Ltd., Nagpur. Our operations are situated at SEZ Unit II, Energy Center, Plot No. 5, Sector 12, MIHAN SEZ, Nagpur – 441108, Maharashtra.

In this regard, we wish to inform you about the changes in Board of Directors of our Company after resignation and appointment process of Directors. Below are the details for your reference and record purpose.

Previous List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Resignation
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Mr. Shikhar Malhotra	Director	00779720	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Nishi Vasudeva	Director	03016991	-
6	Mr. Simon John England	Director	08664595	-
7	Mr. Thomas Sieber	Director	07311191	26.08.2025
8	Ms. Vanitha Narayanan	Director	06488655	-
9	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
10	Ms. Lee Fang Chew	Director	02112309	-

Revised List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Appointment
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Lee Fang Chew	Director	02112309	-
6	Ms. Nishi Vasudeva	Director	03016991	-
7	Mr. Shikhar Malhotra	Director	00779720	-
8	Mr. Simon John England	Director	08664595	-
9	Ms. Vanitha Narayanan	Director	06488655	-
10	Mr. Amitabh Kant	Director	00222708	08.09.2025

In this connection, we are submitting herewith Form No. DIR-12 for cessation and appointments of directors for your ready reference. Also, we wish to confirm that there is no change in the shareholding pattern in our Company due to the above changes in list of director(s).

Kindly request you to accept this letter and accord your approval for change in Board of Directors of our Company.

Thank you for your continued support as usual.

Thanking you,

Yours faithfully,

For HCL Technologies Ltd (SEZ Unit-II)

**Rakesh
Negi**

Rakesh Negi

Encl. a/a

Digitally signed by
Rakesh Negi
Date: 2026.04.29
12:44:08 +05'30'




December 1, 2025

List of Directors of HCL Technologies Limited as on December 1, 2025

Sr. No.	DIN	Name of the Director	Designation
1	02346621	Ms. Roshni Nadar Malhotra	Chairperson
2	09244485	Mr. C. Vijayakumar	CEO & Managing Director
3	00222708	Mr. Amitabh Kant	Director
4	09194973	Ms. Bhavani Balasubramanian	Director
5	00162957	Mr. Deepak Kapoor	Director
6	02112309	Ms. Lee Fang Chew	Director
7	03016991	Ms. Nishi Vasudeva	Director
8	00779720	Mr. Shikhar Neelkamal Malhotra	Director
9	08664595	Mr. Simon John England	Director
10	06488655	Ms. Vanitha Narayanan	Director

For HCL Technologies Limited


Manish Anand
Company Secretary

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB7902912/ BharatKoshOrderId :1-21468429854	Service Request Date: 06/10/2025
SRN Date: 03/10/2025 12:58:45	

RECEIVED FROM:

Name: VISHHAL ARORAH

Address: B-29,4th Floor, Sector-1, Noida, ., Noida, Noida, Uttar Pradesh, 201301

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L74140DL1991PLC046369

Name: HCL TECHNOLOGIES LIMITED

Address: 806, SIDDHARTH, 96, NEHRU PLACE, , NEW DELHI, South Delhi, Delhi, 110019

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*2*2*0*

(c) Name

AMITABH KANT

(d) Father's name

(e) Present residential address

***** ,Malviya Nagar
(South Delhi), New
Delhi, South
Delhi, Delhi, India, 1100
17

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

01/03/1956

(h) Gender

Male

(i) E-mail ID of director

*****il.com

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Additional Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

08/09/2025

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated

with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

237

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	<input type="text"/>
(d) Optional attachments – if any	CTC-Aadhar- PAN.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

231

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

सत्यमेव जयते

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

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L74140DL1991PLC046369

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HCL TECHNOLOGIES
LIMITED

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NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*3*1*9*

(c) Name

THOMAS SIEBER

(d) Father's name

*****T *****R

(e) Present residential address

, NA, STAFA, NA, Switzerla
nd, 8712

228

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/ Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	CTC- Retirement of Thomas Sieber.pdf
(c) Evidence of cessation	CTC- Retirement of Thomas Sieber.pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder/Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found
- at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Approval of change of Director– M/s. HCL Technologies Ltd.
Unit-III.

b) Specific Issue on which decision of UAC is required:

Approval of Change of Directors as follows: -

Previous list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Resignation
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Shikhar Malhotra	Director	-
4	Deepak Kapoor	Director	-
5	Nishi Vasudeva	Director	-
6	Simon John England	Director	-
7	Thomas Sieber	Director	26.08.2025
8	Vanitha Narayanan	Director	-
9	Bhavani Balasubramanian	Additional Director	-
10	Lee Fang Chew	Director	-

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Bhavani Balasubramanian	Additional Director	-

4	Deepak Kapoor	Director	-
5	Lee Fang Chew	Director	-
6	Nishi Vasudeva	Director	-
7	Shikhar Malhotra	Director	-
8	Simon John England	Director	-
9	Vanitha Narayanan	Director	-
10	Amitabh Kant	Director	08.09.2025

(Copy enclosed of DIR-12)

c) Relevant provision: -

Instruction no.109 dated 18.10.2021 issued in supersession of Instruction No.89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

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. HCL Technologies Ltd. Unit-III, has been granted Letter of Approval No. Mihan-Sez/unit-10/LOA-08/AM-2019/258 dated 14.12.2018 as Unit for IT/ITES at M/s HCL Technologies Ltd., (Co-Developer), Plot No. 5, MIHAN Sector-12, MIHAN-SEZ, Nagpur,

The Unit vide letter dated 29.04.2026 has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit for Change of Directors of the company is submitted to the Approval Committee for consideration in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

.....

HCL-Unit III/Board of Directors /Nagpur/2026-27/01
 April 29, 2026



The Development Commissioner,
 MIHAN SEZ,
 Khapri, Nagpur,
 Maharashtra 441108

Sub: Intimation for Change in Board of Directors & Submission of Documents.
Ref: LOA No. Mihan-Sez/unit-10/LOA/08/AM-2019 Dated 14/12/2018

Respected Sir,

With reference to the subject mentioned above, we would like to state that M/s HCL Technologies Limited (“HCL Tech”) is operating as an SEZ Unit within the Special Economic Zone (“SEZ”) developed by M/s MADC Ltd., Nagpur. Our operations are situated at SEZ Unit III, 1st Floor (Part), Tower- I, Plot No. 5, Sector 12, MIHAN SEZ, Nagpur – 441108, Maharashtra.

In this regard, we wish to inform you about the changes in Board of Directors of our Company after resignation and appointment process of Directors. Below are the details for your reference and record purpose.

Previous List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Resignation
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Mr. Shikhar Malhotra	Director	00779720	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Nishi Vasudeva	Director	03016991	-
6	Mr. Simon John England	Director	08664595	-
7	Mr. Thomas Sieber	Director	07311191	26.08.2025
8	Ms. Vanitha Narayanan	Director	06488655	-
9	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
10	Ms. Lee Fang Chew	Director	02112309	-

Blair
 30/4

Revised List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Appointment
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Lee Fang Chew	Director	02112309	-
6	Ms. Nishi Vasudeva	Director	03016991	-
7	Mr. Shikhar Malhotra	Director	00779720	-
8	Mr. Simon John England	Director	08664595	-
9	Ms. Vanitha Narayanan	Director	06488655	-
10	Mr. Amitabh Kant	Director	00222708	08.09.2025

In this connection, we are submitting herewith Form No. DIR-12 for cessation and appointments of directors for your ready reference. Also, we wish to confirm that there is no change in the shareholding pattern in our Company due to the above changes in list of director(s).

Kindly request you to accept this letter and accord your approval for change in Board of Directors of our Company.

Thank you for your continued support as usual.

Thanking you,

Yours faithfully,

For HCL Technologies Ltd (SEZ Unit-III)

**Rakesh
Negi**

Digitally signed
by Rakesh Negi
Date: 2026.04.29
12:45:35 +05'30'



Rakesh Negi


Encl. a/a

December 1, 2025

List of Directors of HCL Technologies Limited as on December 1, 2025

Sr. No.	DIN	Name of the Director	Designation
1	02346621	Ms. Roshni Nadar Malhotra	Chairperson
2	09244485	Mr. C. Vijayakumar	CEO & Managing Director
3	00222708	Mr. Amitabh Kant	Director
4	09194973	Ms. Bhavani Balasubramanian	Director
5	00162957	Mr. Deepak Kapoor	Director
6	02112309	Ms. Lee Fang Chew	Director
7	03016991	Ms. Nishi Vasudeva	Director
8	00779720	Mr. Shikhar Neelkamal Malhotra	Director
9	08664595	Mr. Simon John England	Director
10	06488655	Ms. Vanitha Narayanan	Director

For HCL Technologies Limited


Manish Anand
Company Secretary

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB7902912/ BharatKoshOrderId :1-21468429854 SRN Date: 03/10/2025 12:58:45	Service Request Date: 06/10/2025
---	--

RECEIVED FROM:

Name: VISHHAL ARORAH

Address: B-29,4th Floor, Sector-1, Noida, ., Noida, Noida, Uttar Pradesh, 201301

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L74140DL1991PLC046369

Name: HCL TECHNOLOGIES LIMITED

Address: 806, SIDDHARTH, 96, NEHRU PLACE, , NEW DELHI, South Delhi, Delhi, 110019

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Form language

 English Hindi

Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*2*2*0*

(c) Name

AMITABH KANT

(d) Father's name

157

(e) Present residential address

**** ,Malviya Nagar
(South Delhi) ,New
Delhi, South
Delhi, Delhi, India, 1100
17

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

01/03/1956

(h) Gender

Male

(i) E-mail ID of director

*****@il.com

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Additional Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

08/09/2025

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
- Executive Director
- Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated

with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	<input type="text"/>
(d) Optional attachments – if any	CTC-Aadhar- PAN.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found

at any stage

To be digitally signed by

Category

Chartered Accountant (in whole time practice)

Company Secretary (in whole time practice)

Cost Accountant (in whole time practice)

187

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered
Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

सत्यमेव जयते

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*3*1*9*

(c) Name

THOMAS SIEBER

(d) Father's name

*****T *****R

(e) Present residential address

, NA, STAFA, NA, Switzerla
nd, 8712

185

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
 Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	CTC- Retirement of Thomas Sieber.pdf
(c) Evidence of cessation	CTC- Retirement of Thomas Sieber.pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

181

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal: -**

Approval of change of Director– M/s. HCL Technologies Ltd.
Unit-IV.

b) **Specific Issue on which decision of UAC is required: -**

Approval of Change of Directors as follows: -

Previous list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Resignation
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Shikhar Malhotra	Director	-
4	Deepak Kapoor	Director	-
5	Nishi Vasudeva	Director	-
6	Simon John England	Director	-
7	Thomas Sieber	Director	26.08.2025
8	Vanitha Narayanan	Director	-
9	Bhavani Balasubramanian	Additional Director	-
10	Lee Fang Chew	Director	-

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Bhavani Balasubramanian	Additional Director	-

4	Deepak Kapoor	Director	-
5	Lee Fang Chew	Director	-
6	Nishi Vasudeva	Director	-
7	Shikhar Malhotra	Director	-
8	Simon John England	Director	-
9	Vanitha Narayanan	Director	-
10	Amitabh Kant	Director	08.09.2025

(Copy enclosed of DIR-12)

c) Relevant provision: -

Instruction no.109 dated 18.10.2021 issued in supersession of Instruction No.89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

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. HCL Technologies Ltd. Unit-IV, has been granted Letter of Approval No. Mihan-Sez/unit-13/LOA-11/AM-2020/612 dated 17.01.2020 as Unit for IT/ITES Counting and Auditing Services at M/s HCL Technologies Ltd., (Co-Developer), Plot No.5, MIHAN Sector-12, MIHAN-SEZ, Nagpur,

The Unit vide letter dated 29.04.2026 has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit for Change of Directors of the company is submitted to the Approval Committee for consideration in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

.....

HCL-Unit IV/Board of Directors /Nagpur/2026-27/01
April 29, 2026



The Development Commissioner,
 MIHAN SEZ,
 Khapri, Nagpur,
 Maharashtra 441108

Sub: Intimation for Change in Board of Directors & Submission of Documents.
Ref: LOA No. MIHAN-SEZ/UNIT-13/LOA-11/AM-2020 Dated 17/01/2020

Respected Sir,

With reference to the subject mentioned above, we would like to state that M/s HCL Technologies Limited ("HCL Tech") is operating as an SEZ Unit within the Special Economic Zone ("SEZ") developed by M/s MADC Ltd., Nagpur. Our operations are situated at SEZ Unit IV, 2nd Floor of Tower -I, Tower-II, Plot No. 5, Sector 12, MIHAN SEZ, Nagpur – 441108, Maharashtra.

In this regard, we wish to inform you about the changes in Board of Directors of our Company after resignation and appointment process of Directors. Below are the details for your reference and record purpose.

Previous List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Resignation
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Mr. Shikhar Malhotra	Director	00779720	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Nishi Vasudeva	Director	03016991	-
6	Mr. Simon John England	Director	08664595	-
7	Mr. Thomas Sieber	Director	07311191	26.08.2025
8	Ms. Vanitha Narayanan	Director	06488655	-
9	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
10	Ms. Lee Fang Chew	Director	02112309	-

Revised List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Appointment
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Lee Fang Chew	Director	02112309	-
6	Ms. Nishi Vasudeva	Director	03016991	-
7	Mr. Shikhar Malhotra	Director	00779720	-
8	Mr. Simon John England	Director	08664595	-
9	Ms. Vanitha Narayanan	Director	06488655	-
10	Mr. Amitabh Kant	Director	00222708	08.09.2025

In this connection, we are submitting herewith Form No. DIR-12 for cessation and appointments of directors for your ready reference. Also, we wish to confirm that there is no change in the shareholding pattern in our Company due to the above changes in list of director(s).

Kindly request you to accept this letter and accord your approval for change in Board of Directors of our Company.

Thank you for your continued support as usual.

Thanking you,

Yours faithfully,

For HCL Technologies Ltd (SEZ Unit-IV)

**Rakesh
Negi**

Digitally signed
by Rakesh Negi
Date: 2026.04.29
12:46:35 +05'30'



Rakesh Negi

Encl. a/a

December 1, 2025

List of Directors of HCL Technologies Limited as on December 1, 2025

Sr. No.	DIN	Name of the Director	Designation
1	02346621	Ms. Roshni Nadar Malhotra	Chairperson
2	09244485	Mr. C. Vijayakumar	CEO & Managing Director
3	00222708	Mr. Amitabh Kant	Director
4	09194973	Ms. Bhavani Balasubramanian	Director
5	00162957	Mr. Deepak Kapoor	Director
6	02112309	Ms. Lee Fang Chew	Director
7	03016991	Ms. Nishi Vasudeva	Director
8	00779720	Mr. Shikhar Neelkamal Malhotra	Director
9	08664595	Mr. Simon John England	Director
10	06488655	Ms. Vanitha Narayanan	Director

For HCL Technologies Limited

Manish Anand
Manish Anand
Company Secretary

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB7902912/ BharatKoshOrderId :1-21468429854 SRN Date: 03/10/2025 12:58:45	Service Request Date: 06/10/2025
---	--

RECEIVED FROM:

Name: VISHHAL ARORAH

Address: B-29,4th Floor, Sector-1, Noida, ., Noida, Noida, Uttar Pradesh, 201301

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L74140DL1991PLC046369

Name: HCL TECHNOLOGIES LIMITED

Address: 806, SIDDHARTH, 96, NEHRU PLACE, , NEW DELHI, South Delhi, Delhi, 110019

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
	Total	600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

सत्यमेव जयते

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*2*2*0*

(c) Name

AMITABH KANT

(d) Father's name

287

(e) Present residential address ***** ,Malviya Nagar
(South Delhi),New
Delhi, South
Delhi, Delhi, India, 1100
17

(f) Nationality India

(g) Date of birth (DD/MM/YYYY) 01/03/1956

(h) Gender Male

(i) E-mail ID of director *****il.com

(j) Designation Additional Director
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY) 08/09/2025

(l) Category Independent
(Promoter/Professional/independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate []

(o) Name of the director to whom such appointee is alternate []

(p) Name of the company or institution whose authorized representative or nominee the appointee is []

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from [] (DD/MM/YYYY) due to []

Interest in other entities

(r) Number of such entities 0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

265

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	<input type="text"/>
(d) Optional attachments – if any	CTC-Aadhar- PAN.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

सत्यमेव जयते

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

(c) *Address of the registered office of the company

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*3*1*9*

(c) Name

THOMAS SIEBER

(d) Father's name

*****T *****R

(e) Present residential address

,NA, STAFA,NA,Switzerla
nd,8712

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender

(i) E-mail ID of director

(j) Designation
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
 Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated
 with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

CTC- Retirement of Thomas Sieber.pdf

(c) Evidence of cessation

CTC- Retirement of Thomas Sieber.pdf

(d) Optional attachments – if any

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder/Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found
- at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

257

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Approval of change/additional of Director– **M/s. Smartdata Enterprises India Ltd.**

b) Specific Issue on which decision of UAC is required:

Approval of Change/additional of Directors as follows: -

Previous list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Vinay Tiwari	Whole-time Director	30.06.2010
2	Sanjay Tiwari	Director	12.12.1997
3	Ajay Tiwari	Managing Director	01.03.1999

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Vinay Tiwari	Whole-time Director	30.06.2010
2	Sanjay Tiwari	Director	12.12.1997
3	Ajay Tiwari	Managing Director	01.03.1999
4	Arun Kumar	Director	07.11.2025
5	Anil Kapoor	Director	07.11.2025
6	Sonia Dhamija	Whole-time	07.11.2025

		Director	
--	--	----------	--

(Copy enclosed of DIR-12).

c) Relevant provision: -

Instructionno.109 dated 18.10.2021 issued in supersession of InstructionNo.89 & 90 dated17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

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. Smartdata Enterprises India Ltd, has been granted Letter of Approval No. MIHAN-SEZ/UNIT/05/2011-12/32 dated 23.04.2012 as Unit for IT/ITES at Plot No.9R, MIHAN-SEZ, Nagpur,

The Unit vide letter dated 11.05.2026 has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit for Change of Directors of the company is submitted to the Approval Committee for consideration in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I.

.....

smartData™
ENTERPRISES

info@smartdatainc.net

Branch Office :Plot No - 9R
SEZ, MIHAN
NAGPUR-441108
TEL : (91)7104-668888

Ref. No.: SDN/2026/36

Date: 06th May, 2026

To

The Development Commissioner
SEZ, MIHAN, Nagpur
Maharashtra – 441108

Subject: Approval / Noting of Change in Directors under Instruction No. 109

Dear Sir/Madam,

We, Smartdata Enterprises (India) Limited, having our registered office at Plot No. I-23, Alpha IT City, Sector-83, S.A.S. Nagar, Mohali – 140306, Punjab, India, and branch office at Plot No. 9R, SEZ, MIHAN, Nagpur – 441108, hereby submit this application for approval / noting of changes in the composition of the Board of Directors of the Company.

The Company holds Letter of Approval (LOA) No. MIHAN-SEZ/UNIT/05/2011-12/32 dated 23/04/2012, which has been subsequently renewed and is valid up to 06.10.2028.

We wish to inform that the following directors have been appointed on the Board of the Company:

Sr. No.	Name	DIN	Designation	Category	Date of Appointment
1	Arun Kumar	11354432	Director	Independent	07/11/2025
2	Anil Kapoor	9783578	Director	Independent	07/11/2025
3	Sonia Dhamija	11363497	Whole-time Director	WTD	07/11/2025

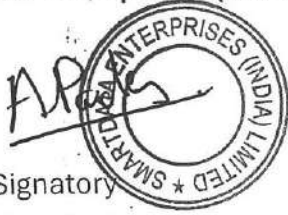
This submission is made in accordance with Instruction No. 109 dated 18.10.2021, and we request the same to be placed before the Unit Approval Committee (UAC) for approval / noting, as applicable.



We request you to kindly accord approval and take the above changes in the Board composition on record in the forthcoming UAC meeting.

Thanking you,

For **Smartdata Enterprises (India) Limited**



Authorized Signatory

Name: Alok Pandey

Designation: Senior Director – Infra

Enclosures:

1. Renewed LOA Copy
2. MCA Master Data
3. Director details as per MCA records
4. DIR-12 filed with ROC for appointment of Directors



सत्यमेव जयते

FORMAT FOR RENEWAL OF LETTER OF APPROVAL FOR UNIT

(See rule 19(6A) (3))

OFFICE OF DEVELOPMENT COMMISSIONER,
MIHAN SEZ SPECIAL ECONOMIC ZONE,
DEPARTMENT OF COMMERCE,
GOVERNMENT OF INDIA

F No: 202300006985

Dated: 02/11/2023

To,

M/s SMARTDATA ENTERPRISES INDIA LTD , MIHAN SEZ, NAGPUR MH

PLOT 9R, Near Village Khapri, SEZ MIHAN,NAGPUR,Maharashtra,India,441108

Subject: Renewal of Letter of Approval issued to M/s SMARTDATA ENTERPRISES INDIA LTD , MIHAN SEZ, NAGPUR MH , a unit in MIHAN SEZ Special Economic Zone for continued Operation under the SEZ Scheme- reg.

Sirs,

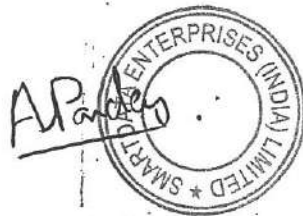
With reference to your application No. 202300006985 (SEZ Online Request Id) dated 28/09/2023 the validity of Letter of Approval No. MIHAN-SEZ/UNIT/05/2011-12/32 dated 23/04/2012 issued to M/s SMARTDATA ENTERPRISES INDIA LTD , MIHAN SEZ, NAGPUR MH is hereby extended for 3rd block of 5 years i.e. from 07.10.2023 to 06.10.2028 for undertaking authorized operations, namely Services in MIHAN SEZ Special Economic Zone, in Maharashtra state. All other terms and conditions stipulated in the original Letter of Approval shall remain unchanged. Your application for renewal of Letter of Approval has been considered on the basis of projections given therein and the same has been given below.

Sl. No.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	3410.00	3480.00	3550.00	3620.00	3690.00	17750.00
2.	Foreign Exchange Outgo on for the first five years *	4.00	4.50	5.00	5.50	6.00	25.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	3406.00	3475.50	3545.00	3614.50	3684.00	17725.00

2. Please keep this letter attached with the original Letter of Approval cited above and acknowledge the receipt.

Yours Faithfully,

(Development Commissioner)





MIHAN SEZ SPECIAL ECONOMIC ZONE

This document is digitally signed and approved by Vasireddy Sraman on 02/11/2023

Copy to:

1. The Specified Officer, MIHAN SEZ SPECIAL ECONOMIC ZONE
2. Database Manager

Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lump sum knowhow fee, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments and proportionate *amortized value of imported capital goods and lump sum payment of technical know-how fee.

(* amortised over a period of 10 years from the year of import)

CONDITIONS FOR LOA

REQUEST ID : 202300006985

Sr No.	LOA Conditions
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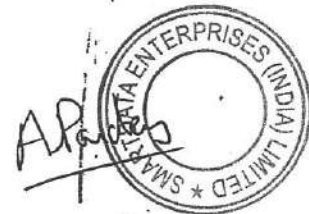
PROPOSED ITEM DETAILS ANNEXURE

REQUEST ID : 202300006985

Item of Manufacture/service activity (including by product/coproducts)

Proposed for renewed Period:

ITC HS Code / CPC	Item Description	Metric	Production Capacity
998314-84392	INFORMATION TECHNOLOGY in focus of HEALTH SERVICES WEB APPLICATION BUSINESS AUTOMATION MOBILE APPLICATION ANALYTICAL & OPERATIONAL SUPPORT SERVICES DIGITAL MARKETING DESIGNING OPTIMIZATION ETC.	U S Dollar (\$)	0.00



Ministry Of Corporate Affairs

Date : 04-12-2025 12:01:1 pm

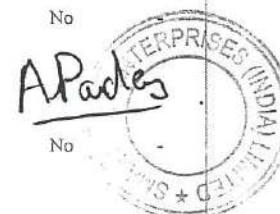
Company Information

CIN	U51909PB1997PLC020833
Company Name	SMARTDATA ENTERPRISES INDIA LIMITED
ROC Name	ROC Chandigarh
Registration Number	020833
Date of Incorporation	12/12/1997
Email Id	vinayt[at]smartdatainc[dot]net
Registered Address	P.NO. I 23, ALPHA IT CITY, SECTOR - 83, MOHALI, Manauli, Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 140306
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	2,16,50,000
Paid up Capital (Rs)	1,07,31,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Chandigarh
RD (name and Region)	RD, Northern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB7300420	101158400	Indian bank	02/09/2025	-	-	30,00,000	S.C.F.-46, PHASE IX, Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 160062	No	-
2	AA7246543	100905082	The Hongkong and Shanghai Banking Corporation Limited	29/03/2024	-	-	2,00,00,000	SCO 1 Sector 9-D, Chandigarh, Chandigarh, India, 160017	No	-
3	AB2483285	100608195	Indian bank	21/07/2022	23/12/2024	-	6,89,00,000	SCF 73, PHASE IX MOHALI, Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 160062	No	-



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Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
4	AA0062878	100254452	ALLAHABAD BANK	22/02/2019	-	25/08/2022	7,50,00,000	BRANCH,SECTOR 8 - C, M.M.,CHANDIGARH, Chandigarh, India, 160008	No	-
5	AB2483843	10299889	Indian bank	15/07/2011	23/12/2024	-	12,00,00,000	SCF 73,PHASE IX MOHALI,Rupnagar, S. A. S. Nagar (Mohali), Chandigarh, India, 160062	No	-
6	H87213914	10299888	ALLAHABAD BANK	15/07/2011	26/11/2012	21/08/2019	5,00,00,000	SECTOR 8C,MADHYA MARG,CHANDIGARH, Chandigarh, India, 160017	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	*****1563C	VINAY TEWARI	CFO	-	01/10/2024	-	Yes
2	03126340	VINAY TEWARI	Whole-time director	Professional	30/06/2010	-	Yes
3	02485538	SANJAI TIWARI	Director	Promoter	12/12/1997	-	Yes
4	02012288	AJAY TEWARI	Managing Director	Promoter	01/03/1999	-	Yes
5	*****7548B	AJAY TEWARI	CEO	-	01/10/2024	-	Yes



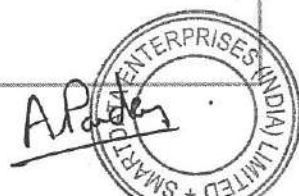
Ministry Of Corporate Affairs

Date : 27-04-2026 11:39:39am

Company Information

CIN	U51909PB1997PLC020833
Company Name	SMARTDATA ENTERPRISES (INDIA) LIMITED
ROC Name	ROC Chandigarh
Registration Number	020833
Date of Incorporation	12/12/1997
Email Id	vinayt[at]smartdatainc[dot]net
Registered Address	P.NO. 1 23, ALPHA IT CITY, SECTOR - 83, MOHALI, Manauli, Rupnagar, S.A.S.Nagar (Mohali), Punjab, India, 140306
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	17,16,96,000
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Chandigarh
RD (name and Region)	RD Chandigarh, Northern Region Directorate II



Ministry Of Corporate Affairs

Date : 27-04-2026 12:09:9pm

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	03126340	VINAY TEWARI	Whole-time director	Professional	30/06/2010	-	Yes
2	*****1563C	VINAY TEWARI	CFO	-	01/10/2024	-	Yes
3	02485538	SANJAI TIWARI	Director	Promoter	12/12/1997	-	Yes
4	02012288	AJAY TEWARI	Managing Director	Promoter	01/03/1999	-	Yes
5	*****7548B	AJAY TEWARI	CEO	-	01/10/2024	-	Yes
6	*****1173G	MANJU BALA	Company Secretary	-	05/12/2025	-	Yes
7	11354432	ARUN KUMAR	Director	Independent	07/11/2025	-	Yes
8	09783578	ANIL KAPOOR	Director	Independent	07/11/2025	-	Yes
9	11363497	SONIA DHAMIJA	Whole-time director	Professional	07/11/2025	-	Yes



Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U51909PB1997PLC020833

(b) *Name of the company

SMARTDATA ENTERPRISES
INDIA LIMITED

(c) *Address of the registered office of the company

P.NO. I 23, ALPHA IT
CITY, SECTOR - 83,
MOHALI, S.A.S.Nagar
(Mohali), Rupnagar,
Punjab, India140306

(d) *E-mail ID of the company

*****nc.ne
t**Particulars of Director/KMP**

2 *Number of Managing director or director(s) for which the form is being filed

3

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

1*3*4*3*

(c) Name

ARUN KUMAR

(d) Father's name

*** *****



(e) Present residential address

***** SECTOR 6,
PANCHKULA ,Mansa Devi
Sec-
5, Panchkula, Panchkula,
Haryana, India, 134114

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

09/07/1986

(h) Gender

Male

(i) E-mail ID of director

*****il.co
m

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Additional Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

07/11/2025

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Independent

(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associatedwith the company with effect from (DD/MM/YYYY) due to **Interest in other entities**

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)



3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- Appointment
 Cessation
 Change in designation
- Appointment due to disqualification of all the existing directors
 Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*7*3*7*

(c) Name

ANIL KAPOOR

(d) Father's name

**** *R

(e) Present residential address

 ***** Tower -02, Japee
 greens wish town,
 Sector 128 Sultanpur
 , Baraula, Dadri, Gautam
 Buddha Nagar, Uttar
 Pradesh, India, 201304

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

20/12/1960

(h) Gender

Male

(i) E-mail ID of director

*****oo.c
o.in

(j) Designation

 (Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
 Nominee director/Whole-time director)

Additional Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

07/11/2025

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Independent

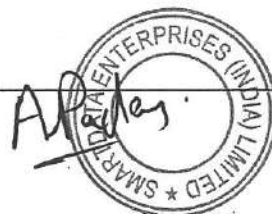
(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is



(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/LLPIN/FCRN/Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
1	U70200TS2023PT C180507	STRATMRO PRIVATE LIMITED	Flt No 609, B BLOCK, Om Sree Signet Apts Tirumalagi ri Telangana	Director	25	25000	
2	U62020UP2023PT C192169	KIZIAAN CONSULTING PRIVATE LIMITED	2903, IMPERIAL COURT Dadri Uttar Pradesh	Director	50	50000	

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- Appointment Cessation Change in designation
 Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

(c) Name

(d) Father's name

(e) Present residential address

(f) Nationality

(g) Date of birth (DD/MM/YYYY)

(h) Gender



(i) E-mail ID of director

(j) Designation
(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

(l) Category
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director
 Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

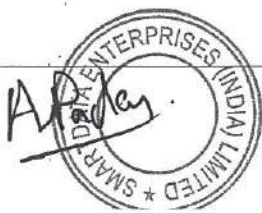
4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form Appointment Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)



(d) Membership number of the company secretary

(e) (i) First Name (Either of applicant's First name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's First name or Surname shall be mandatory to enter)

(f) Father's name

(i) First Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution



(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

DIR 12 attachments.pdf
Identity and Address
Proofs.pdf**Director's Consent and Declaration**I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any

 company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies

 in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I,

 at present, stand free from any disqualification from being a director. I also declare that: I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Director's Consent and DeclarationI, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any

 company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

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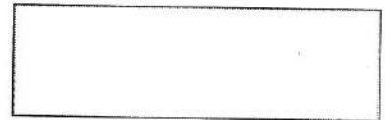
I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director



Director's Consent and Declaration

I, SONIA DHAMIJA hereby give my consent to act as a director of

SMARTDATA ENTERPRISES
INDIA LIMITED

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

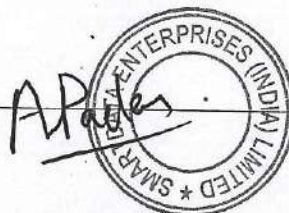
I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,



To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*
 number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or Liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

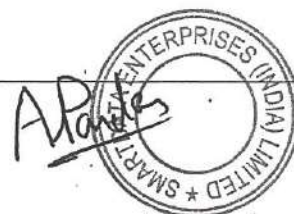
I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)



Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

164

SRN: AB9484291/ BharatKoshOrderId :1-22737044885

Service Request Date:
05/12/2025

SRN Date: 02/12/2025 13:13:31

RECEIVED FROM:

Name: NEERAJ JINDAL

Address: 1970 FFTDI CITYSECTOR 110, , S.A.S.Nagar (Mohali), S.A.S.Nagar (Mohali),
Punjab, 140307**ENTITY ON WHOSE BEHALF MONEY IS PAID**

LLPIN/CIN/DIN: U51909PB1997PLC020833

Name: SMARTDATA ENTERPRISES INDIA LIMITED

Address: P.NO. I 23, ALPHA IT CITY, SECTOR - 83, MOHALI, S.A.S.Nagar (Mohali),
Rupnagar, Punjab, 140306**FULL PARTICULARS OF REMITTANCE**

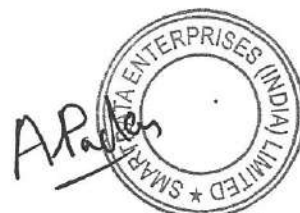
Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



Form No. DIR-12**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Form language

 English Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U51909PB1997PLC020833

(b) *Name of the company

SMARTDATA ENTERPRISES
INDIA LIMITED

(c) *Address of the registered office of the company

P.NO. I 23, ALPHA IT
CITY, SECTOR - 83,
MOHALI, S.A.S.Nagar
(Mohali), Rupnagar,
Punjab, India140306

(d) *E-mail ID of the company

*****nc.ne
t**Particulars of Director/KMP**

2 *Number of Managing director or director(s) for which the form is being filed

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

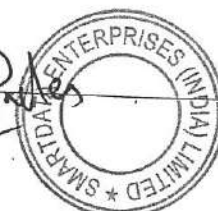
0*7*3*7*

(c) Name

ANIL KAPOOR

(d) Father's name

**** *R



162

(e) Present residential address

***** Tower - 02, Japee greens wish town, Sector 128 Sultanpur, Baraula, Dadri, Gautam Buddha Nagar, Uttar Pradesh, India, 201304

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

20/12/1960

(h) Gender

Male

(i) E-mail ID of director

*****oo.c
o.in

(j) Designation

Director

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/Nominee director/Whole-time director)

(k) Date of Appointment or change in designation (DD/MM/YYYY)

17/11/2025

(l) Category

Independent

(Promoter/Professional/independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

Chairman

Executive Director

Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned

Director Managing Director is not associated

with the company with effect from [] (DD/MM/YYYY) due to []

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)



(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form Appointment Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name (Either of applicant's First name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's First name or Surname shall be mandatory to enter)

(f) Father's name

(i) First Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(ii) Middle Name

(iii) Last Name (Either of applicant's father's first name or Surname shall be mandatory to enter)

(g) Present residential address

Address Line 1

Address Line 2



3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- Appointment
 Cessation
 Change in designation
- Appointment due to disqualification of all the existing directors
 Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

1*3*4*3*

(c) Name

ARUN KUMAR

(d) Father's name

*** *****

(e) Present residential address

***** SECTOR 6,
PANCHKULA ,Mansa Devi
Sec-
5, Panchkula, Panchkula,
Haryana, India, 134114

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

09/07/1986

(h) Gender

Male

(i) E-mail ID of director

*****il.co
m

(j) Designation

Director

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

17/11/2025

(l) Category

Independent

(Promoter/Professional/Independent/Small shareholder's director)

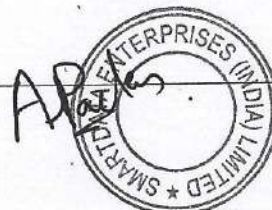
(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is



Country	<input type="text"/>
Pin Code/Zip Code	<input type="text"/>
Area/Locality	<input type="text"/>
City	<input type="text"/>
District	<input type="text"/>
State/UT	<input type="text"/>
(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	<input type="text"/>
(d) Optional attachments – if any	EGM Resolutions_17.11.2025 _1-7.pdf

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.



158

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder/Liquidator/IRP/RP)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

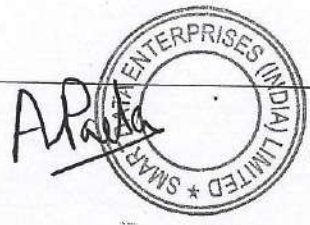
0*1*6*4*

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order



All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

Chartered Accountant (in whole time practice)

Company Secretary (in whole time practice)

Cost Accountant (in whole time practice)

Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

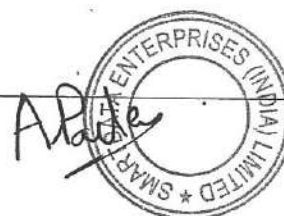
Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB9605612/ BharatKoshOrderId :1-22744421059

Service Request Date:
05/12/2025

SRN Date: 05/12/2025 16:01:37

RECEIVED FROM:

Name: NEERAJ JINDAL

Address: 1970 FFTDI CITYSECTOR 110, , S.A.S.Nagar (Mohali), S.A.S.Nagar (Mohali), Punjab, 140307

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U51909PB1997PLC020833

Name: SMARTDATA ENTERPRISES INDIA LIMITED

Address: P.NO. I 23, ALPHA IT CITY, SECTOR - 83, MOHALI, S.A.S.Nagar (Mohali), Rupnagar, Punjab, 140306

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



Form No. DIR-12

Form language

 English Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

*Refer instruction kit for filing the form
All fields marked in * are mandatory*

Company details

1 (a) *Corporate Identity Number (CIN) of company

U51909PB1997PLC020833

(b) *Name of the company

SMARTDATA ENTERPRISES
INDIA LIMITED

(c) *Address of the registered office of the company

P.NO. I 23, ALPHA IT
CITY, SECTOR - 83,
MOHALI, S.A.S.Nagar
(Mohali), Rupnagar,
Punjab, India140306

(d) *E-mail ID of the company

*****nc.net

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

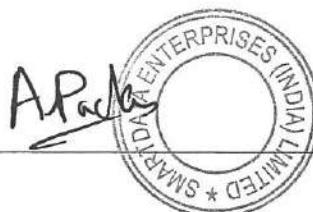
1*3*3*9*

(c) Name

SONIA DHAMIJA

(d) Father's name

**** *RA



157

(e) Present residential address ***** VIP ROAD,
ZIRAKPUR
, Zirakpur, Rajpura, Moha
li, Punjab, India, 140603

(f) Nationality India

(g) Date of birth (DD/MM/YYYY) 09/08/1979

(h) Gender Female

(i) E-mail ID of director *****nc.net

(j) Designation Whole-time director
*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY) 07/11/2025

(l) Category Professional
(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director Chairman
 Executive Director
 Non-Executive Director

(n) DIN of such director to whom appointee is alternate []

(o) Name of the director to whom such appointee is alternate []

(p) Name of the company or institution whose authorized representative or nominee the appointee is []

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from [] (DD/MM/YYYY) due to []

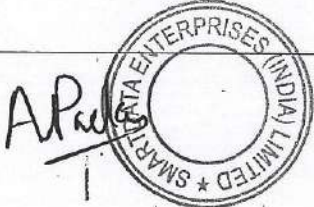
Interest in other entities

(r) Number of such entities 0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed 0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company



(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Br appointment Sonia
ji as WTD.pdf
EGM SR Sonia Ji
Approval by Share
holders EGM-
compressed.pdf

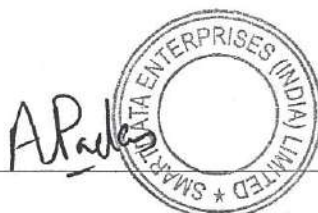
Director's Consent and DeclarationI, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.



(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

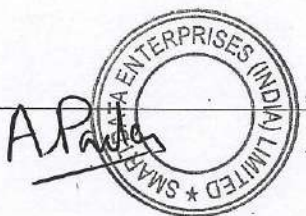
Pin Code/Zip Code

Area/Locality

City

District

State/UT



To be digitally signed by

[Empty box for digital signature]

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

- Associate
- Fellow

Membership number

[Empty box for membership number]

Certificate of practice number

9*5*

For Office use only:

eForm Service request number (SRN)

AB9600980

eForm filing date (DD/MM/YYYY)

05/12/2025

Digital signature of the authorizing officer

[Empty box for digital signature]

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

[Empty box for date of signing]

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder/Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

APadley

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

149

SRN: AB9600980/ BharatKoshOrderId :1-22741306502
SRN Date: 05/12/2025 14:42:22

Service Request Date:
05/12/2025

RECEIVED FROM:

Name: NEERAJ JINDAL

Address: 1970 FFTDI CITYSECTOR 110, , S.A.S.Nagar (Mohali), S.A.S.Nagar (Mohali),
Punjab, 140307

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U51909PB1997PLC020833

Name: SMARTDATA ENTERPRISES INDIA LIMITED

Address: P.NO. I 23, ALPHA IT CITY, SECTOR - 83, MOHALI, S.A.S.Nagar (Mohali),
Rupnagar, Punjab, 140306

FULL PARTICULARS OF REMITTANCE

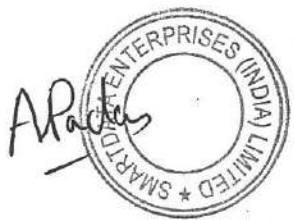
Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Approval of change of Partners– **M/s. United Safe Management Company INC.**

b) Specific Issue on which decision of UAC is required:

Approval of Change of Partners as details below.

Outgoing list of Partners:

Sr. No.	Name of Partners	Designation	Reason of Change
1	Balaji Babu Naidu	Partner	Resignation on 18.12.2025
2	Bhaskar Babu Naidu	Partner	Resignation on 18.12.2025

Incoming list of Partners:

Sr. No.	Name of Directors	Designation	Reason of Change
1	Sandeep Madhukar Jamindar	Partner	Appointment on 18.12.2025
2	Kapil Ramchandra Goel	Partner	Appointment on 18.12.2025

The Unit has also submitted the Partnership Deed of all the partners resigned and appointed in the Company

c) Relevant provision:-

Instructionno.109 dated 18.10.2021 issued in supersession of InstructionNo.89 & 90 dated17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India,

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. United Safe Management Company INC., has been granted Letter of Approval No.Mihan-Sez/unit-09/LOA-08/AM-2022/847 dated-21.02.2022 for exports of services i.e. Trading and Warehousing. at 302, 3rd Floor, Higher Height Technology, (Co-Developer), Plot No. 21, Sector-18, MIHAN-SEZ, Nagpur.

Vide letter dated 17.04.2026 the Unit has requested for approval of Change of Partners of the company.

Recommendation:

The proposal of the Unit for change of Partners is submitted to the Approval Committee for consideration.

.....

UNITED SAFE MANAGEMENT COMPANY INC

301, HIGHER HEIGHTS TECHNOLOGY, PLOT NO 21, SECTOR 18, MIHAN-SEZ, NAGPUR:441108

Email: usmci.india@gmail.com

To,
The Development Commissioner
SEZ MIHAN Nagpur

Date 04.05.2026

Subject: Request for Approval for Change in Partnership (Chain Partnership)

Respected Sir/Madam,

We would like to inform you that there has been a proposed change in the partnership structure of our firm, M/s United Safe Management Inc. which is currently operating under your jurisdiction.

The change involves the induction/removal of partner(s), resulting in a revised partnership structure (chain partnership). The details of the revised partnership deed and relevant documents are enclosed herewith for your kind perusal and approval.

We hereby request you to kindly take the same on record and grant us approval for the change in partnership at the earliest. We confirm that there is no change in the nature of business or operations of the unit, and all existing terms and conditions of approval shall remain unchanged.

We undertake to comply with all applicable rules and regulations as prescribed under the SEZ Act and Rules.

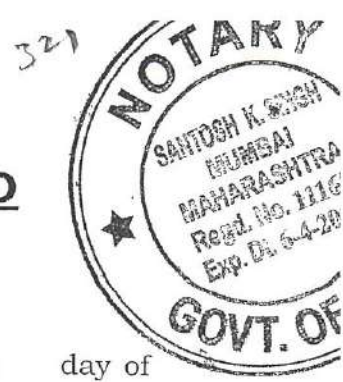
We request your kind support and approval in this matter.

Thanking you,

Yours faithfully,
For M/s United Safe Management Inc

Sandeep Jaminder





PARTNERSHIP RECONSTITUTION DEED

THIS DEED OF RECONSTITUTION OF PARTNERSHIP IS MADE on this _____ day of _____
Two thousand Twenty Two between:

1. Shri Balaji Babu Naidu S/o. Babu Naidu aged about 37 years, resident of Plot No. 78, Sector. 5, Gandhidham- Kutch, Gujrat, 370201 hereinafter called the party of the first part. (PAN- ADTPN4379D)
2. Shri Bhaskar Babu Naidu S/o. Babu Naidu aged about 35 years, resident of Plot No. 78, Sector. 5, Gandhidham- Kutch, Gujrat, 370201 hereinafter called the party of the second part. (PAN – AIDPN3214C)
3. Shri Sandeep Jamindar S/o Shri Madhukar Jamindar aged about 53 years, resident of D 302, Cosmos Gundecha Thakur Village, Kandivli East Mumbai (MH) 400101 hereinafter called the party of the third part. (PAN – ACVPJ4873H)
4. Shri Kapil Ramchand Goel S/o Ramchand Chelaram Goel, aged about 44 Years, resident of Flat No. 04, New Rachana Complex Building No. 2 Landmark, Near Shivsena Shakha, Central Park, Nallasopara (East), Thane (MH) 401209 hereinafter called the party of the Fourth part. (PAN – AFDPG938C)



WHEREAS the party of the first & second part were continuing in business of import, export, trading, repairs, re-engineering, re-conditioning, re-making, segregation, dismantling, etc of obsolete/outdated/discarded electrical, electronic components, devices, appliances, instruments, telecommunication & transmission equipments, computers and peripherals equipments including I.T products and such other items and of all such other allied activities as may be mutually agreed from time to time by the partners.

Further, Shri Sandeep Jamindar, party of the third part & Shri Kapil Ramchand Goel, party of the fourth part are desired to enter as a partner of the firm w.e.f and therefore it has now become necessary to revise the items of said partnership in view of change in the constitution of the firm.

AND WHEREAS IT HAS BEEN AGREED TO DO THE BUSINESS IN partnership the parties hereto are now desirous of reducing the terms of partnership in writing now this indenture witnessed as under:

X ^{Balaji} 

 X ^{Sandeep}

X ^{Bhaskar} 

 X ^{Kapil}

That the partnership shall continue in the name of M/S UNITED SAFE MANAGEMENT COMPANY INC. (hereinafter called the "Firm").

2. The principal office of the firm is to be situated at, (M.P.) and at such other place or places as the Partners may mutually agree upon from time to time.
3. The profit and loss whether of revenue or capital nature arising out of the business of the firm shall be divided between the parties hereto in the following ratio:

S.NO.	Name	Share
1.	Shri Balaji Babu Naidu	10%
2.	Shri Bhaskar Babu Naidu	10%
3.	Shri Sandeep Jamindar	70%
4.	Shri. Kapil Ramchand Goel	10%



6. Remuneration To Partners:-

That Following Partners are agreed to work in conducting affairs of the business of the partnership as working partners.

I. Shri Sandeep Jamindar S/o Shri Madhukar Jamindar

Has agreed to work in conducting the affairs of the business of the partnership firm as partners. It is hereby agreed that in consideration of his services in the partnership he will be entitled to have remuneration as under:-

The yearly remuneration payable to the partner shall be calculated as percentage of the book profit in the following manner:-

Book – Profit for the Relevant Accounting year	Aggregate yearly remuneration payable to working partners.
(a) In case of book profit Up to Rs. 3,00,000/- or loss	At the rate of 90% of book profit or Rs. 1,50,000/- whichever is more
(b) In case the book-profit	At the rates prescribed u/s 40 (b) (v)

X ^{Balaji} Balaji
X Sandeep

X ^{Bhaskar} Bhaskar
X Kapil

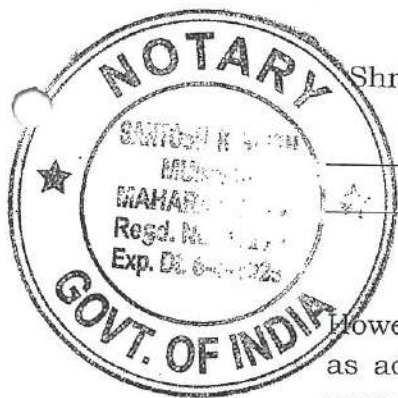
Exceeds Rs. 3,00,000/- of the Income- Tax act 1961.

(ii) For the purpose of the remuneration the book profit shall be computed as defined in explanation 3 to sec. 40 (b) of the Income- Tax act 1961 or any Income- Tax assessment of partnership firm for the relevant accounting year.

(iii) The percentage of book-profit has been and will be taken as prescribed under sec. 40 (b) (v) of the Income- Tax act 1961 or any other law applicable provision as may be in force with regard to calculation of remuneration to be allowed in the Income - Tax assessment of partnership firm for the relevant accounting year.

The remuneration payable to the partners shall be calculated in the aforesaid manner at the close of the accounting year when the final accounts of the firm are made up and shall be credited to the accounts of the said working partners in the Following proportion.

Name of Partner	Percentage
Shri Sandeep Jamindar S/o Shri Madhukar Jamindar	70%
TOTAL	70%



However they said partners will be entitled to draw reasonable amount as advance against his remuneration during the relevant accounting year from time to time and such advance shall be adjusted against remuneration payable to them at the close of the relevant accounting year.

(iv) The partners shall be empowered to increase or reduce the aforesaid remuneration and may agreed to pay remuneration to other partner(s) as the case may be, the parties hereto may also agree to revise the mode of calculating in the aforesaid remuneration as may be agreed to by and in amongst them from time to time.

7. That Bank accounts of the partnership firm shall be operated by all or any two of the partners jointly or severally in such a manner as may be mutually decided from time to time.

8. That the rest of the terms & conditions of partnership shall remain same as

x Balaji
Balaji

x Madhukar
Madhukar

x Sandeep
Sandeep

x Kapil
Kapil



contained in original deed of partnership executed & reconstituted from time to time.

SIGNATURE OF PARTNERS :-

- i. Shri Balaji Babu Naidu S/o. Shri Babu Naidu
- ii. Shri Bhaskar Babu Naidu S/o. Shri Babu Naidu

Balaji
Bhaskar

INCOMING PARTNER

Shri Sandeep Jamindar S/o Shri Madukar Jamindar

Sandeep

Sandeep

Shri. Kapil Ramchand Goel S/o Shri Ramchand Chelaram Goel

Kapil

Kapil

WITNESSES TO ABOVE :- 1)

Gourav Gourav Sharma

2) *Shashi* Shashi Jaiswal

BEFORE ME

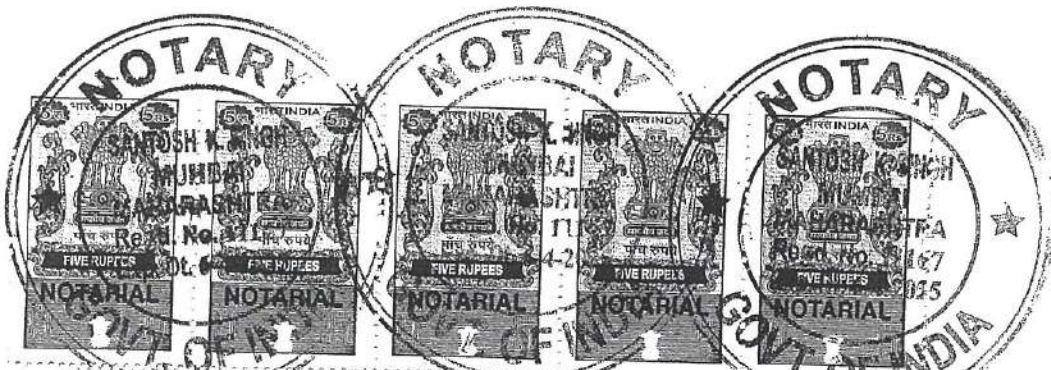
S.K.

SANTOSH K. SINGH
 NOTARY
 MAHARASHTRA
 (Govt. of India)

21 JAN 2023



Register No.	326
Santosh K. Singh	21 JAN 2023



UNITED SAFE MANAGEMENT INC.

Shop No 6 Jimmy Apartment P.M.Road Vile Parle East Mumbai 400057
usmci.india@gmail.com

To
The Development Commissioner
Special Economic Zone MIHAN
Nagpur



Subject: Intimation of Change in Partners of SEZ Unit

Respected Sir/Madam,

We hereby inform you that there has been a change in Partner of United Safe Management Inc. an approved unit located in Special Economic Zone MIHAN Nagpur as per details given below:

Outgoing Partner

Mr. Balaji Babu Naidu and Bhaskar Babu Naidu has resigned from the position of Partners of the Company with effect from 18.12.2025 has taken note of the resignation.

Incoming Partner

Mr. Sandeep Madhukar Jamindar and Kapil Ramchandra Goel has been appointed as partner of the Company with effect from 18.12.2025. in accordance with the provisions of the Companies Act, 2013.

We confirm that the above change in Partners does not affect the approved authorized operations, shareholding pattern, ownership, or functioning of the SEZ unit.

We request you to kindly take the above information on record and update your files accordingly.

Thanking you.

Yours faithfully,
United Safe Management Inc

Balaji Babu Naidu



Bhaskar Babu Naidu



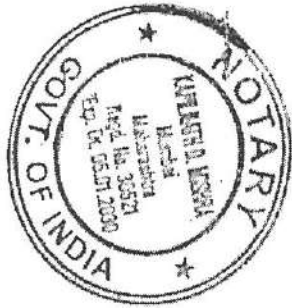
महाराष्ट्र MAHARASHTRA

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EM 300918

प्रधान मुद्रांक कार्यालय, मुंबई
 प.श.वि.क. ८००००१६
 - 3 DEC 2025
 सहायक अधिकारी

विनायक जाधव



This Stamp Paper is for
 Partnership Deed of
 United Safe Management
 Company INC.

Kapil

Shankar

Shankar

Shankar

Shankar

Shankar

Kapil

Shankar

Shankar

Shankar

Shankar

Shankar

जोड़पत्र-१/Annexure-1
फक्त प्रतिज्ञापत्रावली / Only For Affidavit

- १) इसमें प्रतिज्ञापत्र के विषय में, विवेक
- २) इसमें प्रतिज्ञापत्र के विषय में, विवेक
- ३) परस्पर के बीच में, विवेक

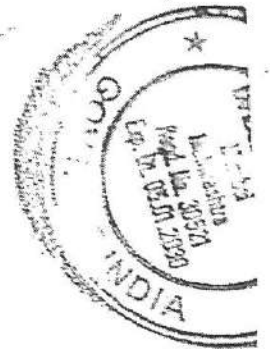
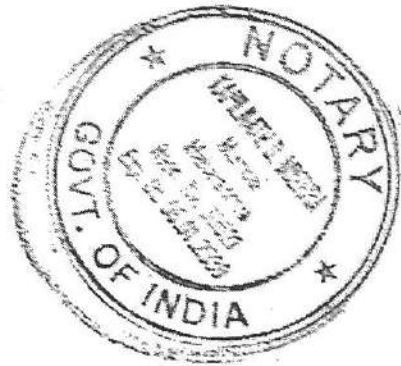
परस्पर के बीच में, विवेक
 मुद्रांक के विषय में, विवेक
 शास्त्र के विषय में, विवेक
 मोहर के विषय में, विवेक
 विशेष के विषय में, विवेक
 शास्त्र के विषय में, विवेक
 मुद्रांक के विषय में, विवेक
 शास्त्र के विषय में, विवेक
 मोहर के विषय में, विवेक
 विशेष के विषय में, विवेक

15 DEC 2025

SANDESH R. BHOIR
 Advocate High Court
 Q2, Shri...
 Near Shri...
 Mira Road (E)

Ruwan

श्री. राजेश गोपाळ नाईक



Kary

Prasanna

Prasanna

Prasanna

PARTNERSHIP DEED

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THIS DEED OF PARTNERSHIP IS MADE AT MUMBAI ON THIS 18thDAY OF DEC 2025

BETWEEN:

1. Shri Sandeep Jamindar S/o Shri Madhukar Jamindar aged about 55 years, resident of D 302, Cosmos Gundecha Thakur Village, Kandivli East, Mumbai (MH) 400101 (PAN-ACVPJ4873H) (hereinafter referred to as the "First Incoming Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns);

AND

2. Shri Kapil Ramchand Goel S/o Ramchand Chelaram Goel, aged about 46 Years, resident of Flat No. 04, New Rachana Complex Building No. 2 Landmark, Near Shivsena Shakha, Central Park, Nallasopara (East), Thane (MH) 401209 (PAN-AFDPG938C) (hereinafter referred to as the "Second Incoming Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns).

(The First Incoming Partner and the Second Incoming Partner are hereinafter collectively referred to as "the Incoming Partners").

AND

3. Shri Balaji Babu Naidu S/o Babu Naidu aged about 37 years, resident of Plot No. 78, Sector 5, Gandhidham- Kutch, Gujrat, 370201 (PAN-ADTPN4379D); (hereinafter referred to as the "First Retiring Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns);

AND

4. Shri Bhaskar Babu Naidu S/o Babu Naidu aged about 35 years, resident of Plot No. 78, Sector 5, Gandhidham-Kutch, Gujrat, 370201 (PAN-AIDPN3214C) (hereinafter referred to as the "Second Retiring Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns).

(The First Retiring Partner and the Second Retiring Partner are hereinafter collectively referred to as "the Retiring Partners").

WHEREAS:

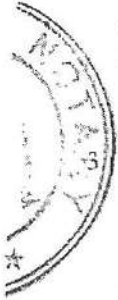
1. The First Retiring Partner and the Second Retiring Partner, were carrying on business in partnership in the name of M/S UNITED SAFE MANAGEMENT COMPANY INC. (hereinafter referred to as "the Firm") under a Partnership Reconstitution Deed made on the 27th day of September, Two thousand Twenty One (hereinafter referred to as "the Original Deed").
2. The business of the Firm includes import, export, trading, repairs, re-engineering, re-conditioning, re-making, segregation, dismantling, etc. of obsolete/outdated/discarded electrical, electronic components, devices, appliances, instruments, telecommunication & transmission equipment, computers and peripherals equipment including I.T products and such other items and of all such other allied activities as may be mutually agreed from time to time by the partners.

Sandeep

Bhaskar

Babu

Kapil



Kapil

Bhaskar

Babu

Sandeep

3. As per the Original Deed, the profit and loss of the firm were divided in the following ratio: Shri Balaji Babu Naidu - 50%, and Shri Bhaskar Babu Naidu - 50%.
 4. The Retiring Partners have expressed their desire to retire from the partnership firm M/S UNITED SAFE MANAGEMENT COMPANY INC. with effect from 1st July, 2025 and the Incoming Partners have agreed to acquire their share upon retirement.
 5. Upon the retirement of the Retiring Partners, their shares in the partnership firm are to be acquired by the First Incoming Partner, Shri Sandeep Jamindar- 90% and by the Second Incoming Partner, Shri Kapil Ramchand Goel- 10%.
 6. The Incoming Partners acknowledge that the Firm, heretofore operating under the name and style of M/S UNITED SAFE MANAGEMENT COMPANY INC, desires to change its name.
 7. It is hereby mutually agreed and declared by and among the Incoming Partners that effective from 18th December the name and style of the partnership firm shall be changed from M/S UNITED SAFE MANAGEMENT COMPANY INC to **GREEN EARTH HIGH TECH SOLUTIONS**
- It is further agreed and declared that notwithstanding the change of name, the partnership firm shall continue to be the same legal entity, and all assets, liabilities, rights, obligations, duties, and undertakings of the partnership firm under its former name shall remain vested in and binding upon the partnership firm under its new name.
9. The Incoming Partners to take all necessary steps, execute all requisite documents, and do all such acts, deeds, and things as may be required to give full effect to this change of name, including but not limited to, amending registrations with government authorities, financial institutions, and other relevant entities.
 10. This Change of name shall not affect the continuity of the partnership or the terms and conditions of the original Partnership Deed dated 27th September, Two Thousand Twenty One, save and except for the change of name as expressly provided herein.
 11. It is agreed to enter into this agreement to give effect to the said transaction and to revise the terms of the said partnership in view of the change in the name & constitution of the firm.

NOW, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. RETIREMENT OF PARTNERS:

- a. That the Retiring Partners, Shri Balaji Babu Naidu and Shri Bhaskar Babu Naidu, do hereby retire from the partnership firm M/S UNITED SAFE MANAGEMENT COMPANY INC. with effect from 18th December
- b. The Retiring Partners hereby assigns and transfers all their share, right, title and interest in the said partnership business together with all the assets including goodwill and all outstanding, benefits of all permits and licenses held by the Firm and outstanding contracts.

Balaji *Bhaskar* *Sandeep* *Kapil*



Kapil

Bhaskar

Sandeep

Balaji

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2. CHANGE OF NAME OF THE FIRM:

The Incoming Partners have mutually agreed to change the name of the Firm. Accordingly, with effect from 18TH DECEMBER the name of the Firm shall stand changed from M/s UNITED SAFE MANAGEMENT COMPANY INC. to GREEN EARTH HIGH TECH SOLUTIONS, and the business of the Firm shall henceforth be carried on under the new name, subject to due compliance with all applicable legal and regulatory requirements

3. ASSIGNMENT AND TRANSFER OF SHARES

The Retiring Partners, each holding a 50% share in the partnership firm, hereby assign and transfer their entire share, right, title, and interest in the said partnership business amounting to an aggregate of 100% to the Incoming Partners, Shri Sandeep Jamindar and Shri Kapil Ramehand Goel, in the ratio of 90% and 10%, respectively, for the agreed-upon consideration, to hold the same absolutely, but subject to all debts, liabilities, and obligations of the firm

Kapil

4. REVISED PROFIT AND LOSS SHARING RATIO:

The profit and loss, whether of revenue or capital nature, arising out of the business of the firm shall henceforth be divided between the Incoming Partners in the following revised ratio:

Sandeep

S.NO	Name	Share
1.	Shri Sandeep Jamindar	90%
2.	Shri Kapil Ramehand Goel	10%

5. In the event of death of any partner, the Partnership firm will not come to an end but the same can be continued with the surviving partner.

Sandeep

6. LIABILITIES:

The Incoming Partners covenant that they hold themselves liable and undertake to pay the debts and liabilities of the said firm as if the said debts and liabilities were incurred while they were partners of the said firm.

7. RELEASE OF CLAIMS:

The Retiring Partners hereby release all their rights and claims to and in the said Firm and its assets of all kinds.

Sandeep

8. DURATION:

That the duration of entire partnership is the partnership AT WILL. It is agreed that if any partner desire to retire from the partnership He/She can do so by giving to the other partner, One Month Notice in writing and declaring his/her intention to retire from the Partnership Firm.

Sandeep *Kapil* *Sandeep* *Kapil*

9. INDEMNITY:

The Incoming Partners agree to indemnify and keep indemnified the Retiring Partners against all loss, costs, charges and expenses that the Retiring Partners may suffer or incur on account of any claim being made against them as Partners of the said firm.

10. REMUNERATION TO PARTNERS:

(i) The First Incoming Partner, Shri Sandeep Jamindar, has agreed to work in conducting the affairs of the business of the partnership as a working partner.

(ii) It is hereby agreed that in consideration of his services in the partnership, he will be entitled to remuneration calculated as a percentage of the book profit in the following manner:

(a) In case of book profit up to Rs. 3,00,000/- or loss: At the rate of 90% of book profit or Rs. 1,50,000/-, whichever is more.

(b) In case the book-profit exceeds Rs. 3,00,000/-: At the rates prescribed under Section 40(b)(v) of the Income-Tax Act 1961.

(iii) For the purpose of the remuneration, the book profit shall be computed as defined in explanation 3 to Section 40(b) of the Income-Tax Act 1961 or any Income Tax assessment of partnership firm for the relevant accounting year.

(iv) The percentage of book-profit has been and will be taken as prescribed under Section 40(b)(v) of the Income Tax Act 1961 or any other law applicable provision as may be in force with regard to calculation of remuneration to be allowed in the Income Tax assessment of partnership firm for the relevant accounting year.

(v) The remuneration payable to Shri Sandeep Jamindar shall be credited to his account in the proportion of 90% of the total remuneration.

(vi) He shall be entitled to draw a reasonable amount as advance against his remuneration during the relevant accounting year from time to time, and such advance shall be adjusted against remuneration payable to him at the close of the relevant accounting year.

(vii) The partners shall be empowered to increase or reduce the aforesaid remuneration and may agree to pay remuneration to other partner(s) as the case may be, and may also agree to revise the mode of calculating the aforesaid remuneration from time to time.

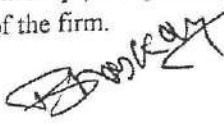
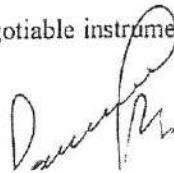
11. BANK ACCOUNTS:

That the bank accounts of the partnership firm shall be operated by all or any two of the Incoming Partners jointly or severally in such a manner as may be mutually decided from time to time.

12. THE PARTNERS SHALL:

a. Punctually pay their separate debts and indemnify by the other partners and the assets of the firm against same and all expenses on account of the firm.

b. Forthwith pay all moneys, cheques and negotiable instruments received by them on account of the firm.






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- c. Be just and faithful to each other and at all times give such other full information and truthful explanation of the matters relating to affairs of the partnership and afford any and/or every assistance in his power in carrying on the business for their mutual partners.

13. Neither party shall without, the consent of the other partners.

- a. Lend any of the partnership money as give credits to any persons. Whom the other partners have previously in writing forbidden him to trust,
- b. Mortgage as charge his share in the assets or the profits of the firm,
- c. Give any security or promise for the payment of the money on account of the firm accepts in ordinary course of business.
- d. Draw, accept or endorse any bill of exchange or promissory note on account of the firm except in the ordinary.

That any party committing breach of the forgoing stipulations shall indemnify the other from all losses and expenses on account thereof.



14. CONTINUATION OF OTHER TERMS AND CONDITIONS:

The said Partnership between the Incoming Partners will continue hereafter on the same terms and conditions as are contained in the Original Deed of Partnership and the Reconstitution Deed executed from time to time, unless specifically amended by this Supplemental Cum Retirement Deed.

16. Notwithstanding anything contained stated or provided herein, the Partner shall have full power and discretion to rectify alter or vary the terms and conditions of the Partnership deed in any manner whatsoever they think fit by mutual agreement which shall be reduced to writing and be signed by all the Partners and thereupon the Said writing shall become appendage and part of this deed.

17. GOVERNING LAW:

- a. This Agreement shall be governed by and construed in accordance with the Indian laws.
- b. Any dispute arising out of or in connection with this Agreement shall be settled through arbitration in accordance with the Arbitration and Conciliation Act, 1996 of India.
- c. The arbitration proceeding shall be conducted in English Language and held at Mumbai.
- d. The arbitration shall be conducted by a Sole Arbitrator. The parties shall endeavor to mutually agree upon and appoint a Sole Arbitrator within thirty (30) days from the date of the receipt of the request for arbitration.
- e. The award of the arbitrator shall be final and binding upon the Parties; this clause shall survive the termination of this Agreement.
- f. The Cost and expense of such Arbitration shall be borne and paid by the party against whose favor such Arbitration Order is pronounced. The number of arbitrator shall be one and the seat of arbitration shall be at Mumbai.

Kapil

[Handwritten signature]

Kapil

[Handwritten signature]

[Handwritten signatures: Dadi, Bhenkay, [unclear], Kapil]

19. UNDERTAKING:

The Incoming Partners give unconditional undertaking that the names of the Retiring Partners shall not be used in any business transaction from the date of this retirement

IN WITNESS WHEREOF the parties hereto have put their respective hands the day and year first hereinabove written.

SIGNED AND DELIVERED BY THE WITHIN NAMED INCOMING PARTNERS:

- 1. Shri Sandeep Jamindar S/o Shri Madhukar Jamindar (First Incoming Partner)

Sandeep



- 2. Shri Kapil Ramchand Goel S/o Shri Ramchand Chelaram Goel (Second Incoming Partner)

Kapil

Kapil



SIGNED AND DELIVERED BY THE WITHIN NAMED RETIRING PARTNERS:

- 1. Shri Balaji Babu Naidu S/o Shri Babu Naidu (First Retiring Partner)

Balaji



- 2. Shri Bhaskar Babu Naidu S/o Shri Babu Naidu (Second Retiring Partner)

Bhaskar



COMMON WITNESSES TO ALL THE ABOVE SIGNATORIES:

- 1. *Saket Borodia*

- 2. *Apurva Dubeey*



BEFORE ME

KAPILNATH MISHRA
NOTARY PUBLIC
MUMBAI
(GOVT OF INDIA)

Bhaskar

Balaji

Sandeep

Saket Borodia

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Monitoring of performance of **M/s Indamer Technics Pvt Ltd.**

b) Specific Issue on which decision of UAC is required:

Monitoring of Performance of the year 2024-25 and 2025-26 for existing block period of 2021-22 to 2025-26

c) Relevant provisions:

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) Other Information:

M/s Indamer Technics Pvt. Ltd, has been granted Letter of Approval No. SEEPZ-SEZ/NEW SEZ/MADC-NGP/50/16-17/07 dated. 21.04.2017 for MRO Service Centre for various types of Aircrafts, Warehousing/Parking, of Aircrafts, Engines, Helicopters of any other allied equipments or parts of Aircrafts, Engines, Helicopters etc., Providing Tools, Tackles and Equipment on hire charges basis & Other value added services in the nature of technical evaluation or checks. The unit commenced production w.e.f 25.03.2021. The existing block period of the unit is 2021-22 to 2025-26.

The performance of the Unit for the year 2024-25 and 2025-26 has been monitored on cumulative basis based upon the details in the APRs submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is also checked with projections given by Unit (in Form F)

The Monitoring of performance of the Unit for the previous year was noted by the Approval Committee in its meeting as follows:

Year	Approval Committee Meeting
2021-22	17 th December, 2025

2022-23	17 th December, 2025
2023-24	17 th December, 2025

The year-wise performance of the unit for the period 2021-22 to 2025-26 (Block Period of 2021-22 to 2025-26) is as follows:

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)
2021-22	13600.00	467.02	5880.40	4923.05	7719.60	16473.02
2022-23	13858.00	4318.40	380.40	4657.37	13477.60	
2023-24	15450.00	5502.22	380.40	5885.50	15069.60	
2024-25	16095.00	14444.73	380.40	9532.34	15714.60	
2025-26	18650.00	12658.13	380.40	12121.01	18269.60	
Total	77653.00	37390.50	7402.00	37119.27	70251.00	16473.02

There is a shortfall in the projected Export and NFE (for the year 2025-26) as projected by the Unit.

The unit has achieved **positive NFE** on cumulative basis during 2024-25 and 2025-26 in the block period of 2021-22 to 2025-26 as prescribed in Rule 53 of SEZ Rules, 2006.

It is stated that 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 appended to these Rules**".

Recommendation: -

The proposal of Monitoring of Performance of the unit for the period of year 2024-25 and 2025-26 of Block period 2021-22 to 2025-26 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

.....

NFE CALCULATION SHEET		2024-25	
(Figs. Rs. In Lakhs)			
DETAILS OF CALCULATION OF NFE ACHIEVED			
NAME OF THE UNIT	M/s Indamer Technics Pvt. Ltd.		
BLOCK PERIOD	2021-22 to 2025-26		
MONITORING PERIOD	2024-25		
DATE OF COMMENCEMENT OF PRODUCTION	25.03.2021		
INFLOW			
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	24732.37	
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00	
A	TOTAL (i)+(ii)	24732.37	
OUTFLOW			
(a)	C.G IMPORTED DURING THE YEAR	14446.88	
	CG DEBIT AS APPLICABLE		
(i)	ON IMPORTED CAPITAL GOODS	3773.09	
(ii)	ON TECHNICAL KNOW HOW FEES	0.00	
(b)	TOTAL (i+ii)	3773.09	
RAW MATERIAL UTILISED			
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	10551.48	
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00	
(iii)	TRANSFERRED TO OTHER UNITS	0.00	
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020	0.00
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2024	0.00
(c)	TOTAL [(i) + (ii) - (iii) + (iv) - (v)]	10551.48	
(d)	OTHER OUTFLOW	0.00	
B	TOTAL (b)+(c)+(d)	14324.57	
C	NFE (A-B)	10407.81	
D	NFEP ACHIEVED (C/A)	42.08%	

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/ EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/ EHTP/S	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2020-21	0.00	3.58	0.00	3.58	1098.85	483.81	0.00	0.00	483.81	0.00	0.00
2021-22	0.00	463.44	0.00	463.44	3278.93	61.46	0.00	0.00	61.46	0.00	0.00
2022-23	138.36	4180.04	0.00	4318.40	3448.21	1209.16	0.00	0.00	1209.16	0.00	0.00
2023-24	0.00	5502.22	0.00	5502.22	3253.91	2631.59	0.00	0.00	2631.59	0.00	0.00
2024-25	2369.62	12075.11	0.00	14444.73	3366.88	6165.46	0.00	0.00	6165.46	0.00	0.00
TOTAL	2507.98	22224.39	0.00	24732.37	14446.78	10551.48	0.00	0.00	10551.48	0.00	0.00

NFE CALCULATION SHEET		2025-26	
(Figs. Rs. In Lakhs)			
DETAILS OF CALCULATION OF NFE ACHIEVED			
NAME OF THE UNIT	M/s Indamer Technics Pvt. Ltd.		
BLOCK PERIOD	2021-22 to 2025-26		
MONITORING PERIOD	2025-26		
DATE OF COMMENCEMENT OF PRODUCTION	25.03.2021		
INFLOW			
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	37390.50	
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00	
A	TOTAL (i)+(ii)	37390.50	
OUTFLOW			
(a)	C.G IMPORTED DURING THE YEAR	22194.42	
	CG DEBIT AS APPLICABLE		
(i)	ON IMPORTED CAPITAL GOODS	5992.53	
(ii)	ON TECHNICAL KNOW HOW FEES	0.00	
(b)	TOTAL (i+ii)	5992.53	
RAW MATERIAL UTILISED			
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	14924.95	
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00	
(iii)	TRANSFERRED TO OTHER UNITS	0.00	
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020	0.00
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2026	0.00
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	14924.95	
(d)	OTHER OUTFLOW	0.00	
B	TOTAL (b)+(c)+(d)	20917.48	
C	NFE (A-B)	16473.02	
D	NFEP ACHIEVED (C/A)	44.06%	

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part-II 1 [e]
2020-21	0.00	3.58	0.00	3.58	1098.85	483.81	0.00	0.00	483.81	0.00	0.00
2021-22	0.00	463.44	0.00	463.44	3278.93	61.46	0.00	0.00	61.46	0.00	0.00
2022-23	138.36	4180.04	0.00	4318.40	3448.21	1209.16	0.00	0.00	1209.16	0.00	0.00
2023-24	0.00	5502.22	0.00	5502.22	3253.91	2631.59	0.00	0.00	2631.59	0.00	0.00
2024-25	2369.62	12075.11	0.00	14444.73	3366.88	6165.46	0.00	0.00	6165.46	0.00	0.00
2025-26	1387.17	11270.96	0.00	12658.13	7747.54	4373.47	0.00	0.00	4373.47	0.00	0.00
TOTAL	3895.15	33495.35	0.00	37390.50	22194.32	14924.95	0.00	0.00	14924.95	0.00	0.00

AGENDA No. 12

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

d) Proposal: -

Cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021 issued to **M/s Kalpana Saroj Global Aviation Pvt. Ltd.**

e) Specific Issue on which decision of UAC is required: -

Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021.

f) Relevant provisions: -

In terms of Rule 19 (5) of SEZ Rules, 2006.

g) Other Information: -

1. M/s Kalpana Saroj Global Aviation Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 Dated. 31.08.2021 at Plot No. 11/6A, Sector – 11, MIHAN-SEZ, Nagpur. The LOA has been expired on 30.08.2022. The initial validity of LOA was upto 30.08.2022. This office vide letter dated 07.11.2022 informed the unit that they failed to commence operation within the validity of LoA nor sought extension of validity of LOA. Therefore, the LOA was cancelled with immediate effect. This office vide letter dated 18.11.2022 requested the Unit and Specified Officer for No Dues Certificate. However, the reply is awaited. The Unit also failed to commence construction activity for the date of allotment. Till date the land is a barren land.
2. In terms of Rule 19(5) of SEZ Rules, 2006, "***If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired***".

3. The proposal of the Unit for cancellation of LoA was placed before the Approval Committee Meeting held on 25.03.2026. The Committee directed that on the principles of natural justice, one more opportunity to the Unit/ LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter.
4. This office vide letter dated 08.05.2026 requested the Unit to present before the Approval Committee Meeting on hybrid mode in its ensuing meeting to be held on 26.05.2026. The communication was sent by speed post as well as the e-mail address intimated to this office in Form-F/Letter head.

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/UNIT/KSGAPL/03/2021-22/ 88

Date:-08.05.2026

To

M/s. Kalpana Saroj Global Aviation Pvt. Ltd.,
32, Kamani Chambers,
Ramjibhai Kamani Marg,
Ballard Estate,
Mumbai- 400 038

Subject: Cancellation of Letter of Approval (LOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 11/6A, Sector-11, MIHAN-SEZ, Nagpur with an area of 4072.50 Sq.mtr. to you on 29.06.2021. Subsequently this office has granted Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021 for Services i.e. 1. Repair, Maintenance and Overhaul of engines and associated components of aircraft/helicopters/ships/GSE/APU/Power turbine including components of electrical propulsion systems, maintenance of drones, UAV and other aerial crafts, 2. Warehousing and storage of engines/aircraft components/GSE components and its parts, 3. All other value added services in the nature of technical evaluation and checks.

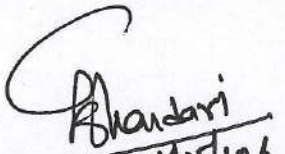
3. In terms of Rule 19(4) of SEZ Rules, 2006, "***The Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to Development Commissioner.***

4. In terms of Rule 19(5) of SEZ Rules, 2006, "***If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired***".

5. It is observed that you neither applied for extension of validity of LoA within the prescribed time limit nor commenced operation within the validity of LoA.

6. The proposal for cancellation of LoA will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

7. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of LoA and Surrender of the land to the Developer.


(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ

o/c

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भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
विकास आयुक्त कार्यालय
मिहान विशेष आर्थिक क्षेत्र
केन्द्रिय सुविधा भवन, खापरी,
नागपुर - ४४११०८



Government of India
Ministry of Commerce and Industry
Office of the Development Commissioner
MIHAN Special Economic Zone
Central Facility Building, Khapri,
Nagpur - 441108

Tel : 0712 - 2815639/2815635

Fax : 0712 - 2815636

E-mail : de-mihansez@gov.in

LETTER OF APPROVAL
(See rule 19)

LOA No. : Mihan-Sez/unit-03/LOA-04/AM-2022/ ^{340 to 342} **Dated:** 31.08.2021

Entity Name : M/s. KALPANA SAROJ GLOBAL AVIATION PVT. LTD.

Registered Address : B-G/4 Bagashree CHS Ltd., Geeta Nagar Phatak Cross Road,
Bhainder- West, Thane - 401 101.

SEZ Name : MIHAN-SEZ, Nagpur.

SEZ/Unit Address : Plot No.11/6A, Sector-11, MIHAN-SEZ, Nagpur

Subject : Your proposal dated. 12.07.2021 and subsequent email dated
13.08.2021, 17.08.2021 and 26.08.2021 for setting up a unit in
MIHAN-SEZ.

With reference to the above mentioned application, Development Commissioner, **MIHAN-SEZ, Nagpur** is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the Rules and Orders made there-under and for the establishments of a unit at **Plot No. 11/6A, Sector-11, MIHAN-SEZ, Nagpur** in the state of **Maharashtra**, for undertaking authorized operation as under:-

Authorized Operations- Services

1. **SAC-9987** (Repair, Maintenance and Overhaul of engines and associated components of aircraft/helicopters/ships/GSE/APU/Power turbine including components of electrical propulsion systems, maintenance of drones, UAV and other aerial crafts)
2. **SAC-996729** (Warehousing and storage of engines/aircraft components/GSE components and its parts)
3. **SAC-998343** (All other value added services in the nature of technical evaluation and checks)

This approval is subject to following terms and conditions:

i	You shall export the specified services, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production. For this purpose, you shall execute the
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	Bond-cum-Legal undertaking as prescribed under the Special Economic Zone Rules, 2006.
ii	You shall full fill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
iii	You shall achieve Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act,1992.
iv	You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
v	This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.
vi	Date of Commencement of production/operation shall be intimated to the Development Commissioner.
vii	This Letter of Approval shall be valid for a period of five years from the date of commencement of services.
viii	The approval is based on the details furnished by you in your project proposal/application.
ix	You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
x	You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
xi	You shall comply with the definition of Service under Section 2 (z) of SEZ Act, 2005.
xii	In terms of Rule 11 (5) of SEZ Rules, 2006, the lease period shall not be less than 5 years and in terms of Proviso to Rule 18 (2) of SEZ Rules, 2006. A copy of registered lease deed shall be furnished within 6 months from issuance of Letter of Approval, failing which this LOA is liable to be withdrawn.
xiii	You can avail the below mentioned tax exemptions under the provisions of the SEZ Act,2005 & 2006 till the validity of the Letter of Approval:- <ul style="list-style-type: none"> a) Payment of Customs duty for goods imported into unit for its authorized operation and goods exported or services provided from SEZ unit, to any place outside India in terms of Rule 27 of SEZ Rules 2006. b) Payment of IGST duty for goods procured from Domestic Tariff Area for the authorized operations in terms of Rules 2006. c) The Domestic Tariff Area supplier supplying goods or services to a Unit or Developer shall clear the goods or services, as in the case of zero-rated supply as per provisions of section 16 of the Integrated Goods and Services

	Tax Act, 2017 (13 of 2017) either under bond or legal undertaking or under any other refund procedure permitted under Goods and Services Tax laws or Central Excise law, or as duty or tax paid goods under claim of rebate, on the cover of documents laid down under the relevant Central Excise law for the purpose of export by a manufacturer or supplier.
xiv	You shall realize and repatriate full value as per guidelines of RBI, to India within a period of twelve months from the date of export. Any extension of time beyond the above stipulated period will be granted by Reserve Bank of India, on case to case basis.
xv	You shall submit monthly report on Investment, Employment and INR value of software exports through SEZ Online System on or before 4 th of the following month.
xvi	You shall confirm acceptance of the above terms and condition to the Development Commissioner with forty-five days of issue of this Letter of Approval.
xvii	If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
xviii	All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the Development Commissioner.
xix	You shall comply with all the Laws/Acts as applicable on carrying out the authorized operations.


(Dr. V. SRAMAN)

Development Commissioner
MIHAN-SEZ

O/L

1. Specified Officer, MIHAN-SEZ, Nagpur.
2. MADC Ltd. at MIHAN-SEZ (The Developer)

AGENDA No -13

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEEa) Proposal:

Cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 issued to **M/s Qualichem Laboratories Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required:-

Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023.

c) Relevant provisions:

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) Other Information:-

1. M/s Qualichem Laboratories Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 at Plot No. 11R, Sector – 18, MIHAN-SEZ, Nagpur. The LOA has been expired on 25.04.2024. The Unit did not applied for extension of validity of LOA. Thus the LOA has been expired on 25.04.2024. This office vide letter dated 18.11.2022 requested the Unit and Specified Officer for No Dues Certificate. However, the reply is awaited. The Unit also failed to commence construction activity for the date of allotment. Till date the land is a barren land.
2. In terms of Rule 19(5) of SEZ Rules, 2006, "***If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired***".
3. The proposal of the Unit for cancellation of LoA was placed before the Approval Committee Meeting held on 25.03.2026. The Committee directed that on the principles of natural justice, one more opportunity to the Unit/ LoA holder may be given, and the Committee

directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter.

5. This office vide letter dated 08.05.2026 requested the Unit to present before the Approval Committee Meeting on hybrid mode in its ensuing meeting to be held on 26.05.2026. The communication was sent by speed post as well as the e-mail address intimated to this office in Form-F/Letter head.

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



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Government of India, 5x
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/UNIT/QLPL/03/2021-22/ 89

Date:-08.05.2026

To

M/s. Qualichem Laboratories Pvt. Ltd.,
406, Swami Samarth Commercial Complex,
4th Floor, Near Gokulpeth Market,
Dharmapeth Extension,
Nagpur - 440 010

Subject: Cancellation of Letter of Approval (LOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 11R, Sector-18, MIHAN-SEZ, Nagpur with an area of 11000.00 Sq.mtr. to you on 27.02.2023. Subsequently this office has granted Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 for Manufacture/ Services i.e. Medicants of Ayurvedic System, Technical Testing and Analytical Services.


3. In terms of Rule 19(4) of SEZ Rules, 2006, ***"The Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to Development Commissioner."***

4. In terms of Rule 19(5) of SEZ Rules, 2006, ***"If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired"***.

5. It is observed that you neither applied for extension of validity of LoA within the prescribed time limit nor commenced operation within the validity of LoA.

6. The proposal for cancellation of LoA will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

7. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of LoA and Surrender of the land to the Developer.


(G.S. Bhandari)
08/05/2026
Asstt. Development Commissioner,
MIHAN-SEZ

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LETTER OF APPROVAL - Form G

(Refer rule 19)



सत्यमेव जयते

PH: 91-7104-665640, FAX: 91-7104-665636, Email: dc-mihansez@gov.in, Website: www.madcindia.org

Dated the : 26/04/2023

SEZ Name: MIHAN SEZ

SEZ Address: Villages-Issassani,,Telhara, Kalkuhi,,Khapri(Rly), Dahegaon,Nagpur,Maharashtra
India,440001

Reference: Your application No. - 112300000105 Dated 09/01/2023

LOA No.: Mihan-Sez/Unit-03/LOA-02/AM-2024

LOA Issue Date: 26/04/2023

LOA Valid From: 26/04/2023

SEZ Unit Name: QUALICHEM LABORATORIES PRIVATE LIMITED

Registered Address: 406, SWAMI SAMARTH COMMERCIAL COMPLEX,,4TH FLOOR NEAR GOKULPETH
MARKET,DHAR
AMPETH EXTENSION,NAGPUR,Maharashtra,India,440010SEZ Unit
Address:

Subject: Your proposal for setting up a unit in MIHAN SEZ [SEZ]

Dear Sir/Madam,

With reference to the above mentioned application, Development Commissioner, MIHAN SEZ [SEZ] is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under and for the establishment of a unit at MIHAN SEZ [SEZ], in the State of MAHARASHTRA, for undertaking authorised operations, namely, manufacture and rendering services including trading as under:-

Authorised Operations

1. Service Oriented Activity

ITC HS Code/ CPC	Item Description
30039011/	MEDICANTS OF AYURVEDIC SYSTEM
998346/8676	Technical testing and analytical services

This approval is subject to following terms and conditions:

- You shall export the goods manufactured/ goods imported/procured for trading and services, including items of trading, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production/service activities. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.
- You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
- You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
- You may supply/sell goods or services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.
- This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.

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- vii. Date of commencement of production shall be intimated to the Development Commissioner.
- viii. This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- ix. The approval is based on the details furnished by you in your project proposal/application.
- x. You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xi. You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xii. You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- xiii. If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xiv. All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the development commissioner.

Yours Faithfully,

Development Commissioner
MIHAN SEZ [SEZ]

Copy forwarded to: -

Asstt Commissioner/Deputy Commissioner/Joint Commissioner (Custom) MIHAN SEZ [SEZ]

Ms. MADC Ltd. (Developer)

LOA Conditions

Sr No.	LOA Conditions	Added Date

This LOA is Digitally Signed & Approved by Vasireddy Sraman

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 issued to **M/s KSD Technologies Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required:

Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021.

c) Relevant provisions:

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) Other Information:

1. M/s KSD Technologies Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 at Business Centre, 1st Floor, A-Wing, North Block, Central Facility Building, MIAHN-SEZ, Nagpur. The LoA has been expired on 22.04.2023. The initial validity of LoA was upto 22.04.2022.
2. The Unit vide letter dated 21.04.2022 had sought extension of validity of LOA for further period.
3. The Unit vide letter dated 28.02.2023 submitted application of surrender of office space ensuing that they will complete the exit procedure.
4. This office vide letter dated 05.04.2023 directed the unit to submit No Dues from Specified Officer and also from the Developer.
5. The No Dues are pending for final exit procedure.
6. In terms of Rule 19(5) of SEZ Rules, 2006, "***If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the***

Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired”.

7. The proposal of the Unit for cancellation of LoA was placed before the Approval Committee Meeting held on 25.03.2026. The Committee directed that on the principles of natural justice, one more opportunity to the Unit/ LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter.
6. This office vide letter dated 08.05.2026 requested the Unit to present before the Approval Committee Meeting on hybrid mode in its ensuing meeting to be held on 26.05.2026. The communication was sent by speed post as well as the e-mail address intimated to this office in Form-F/Letter head.

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/UNIT/KDPL/01/2020-21/ 87

Date:-08.05.2026

To

M/s. KSD Tehnologies Pvt. Ltd.,
Plot No. 24, Ambanagar,
Manewada-Besa Road,
Nagpur - 440 027

Subject: Cancellation of Letter of Approval (LOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted 1st Floor, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur with an area of 160.00 Sq.ft. to you on 01.04.2021. Subsequently this office has granted Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 for Services i.e. Engineering Services, Programming Services and Other Computer Related Services.

3. In terms of Rule 19(4) of SEZ Rules, 2006, "**The Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to Development Commissioner.**

4. In terms of Rule 19(5) of SEZ Rules, 2006, "**If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired**".

5. It is observed that you neither applied for extension of validity of LoA within the prescribed time limit nor commenced operation within the validity of LoA.

6. The proposal for cancellation of LoA will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

7. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of LoA and Surrender of the land to the Developer.

(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ

0/L



वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
विकास आयुक्त का कार्यालय / Office of the Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
केन्द्रिय सुविधा भवन, खापरी / Central Facility Building, Khapri,
नागपुर-४४११०८ / Nagpur-441108

LETTER OF APPROVAL
(See rule 19)

LOA No. : Mihan-Sez/unit-01/LOA-01/AM-2022/424344 Dated: 23.04.2021
Entity Name : M/s. KSD TECHNOLOGIES PVT. LTD.
Registered Address : Plot No. 24, Amba Nagar, Besa Road, Nagpur - 440 027
SEZ Name : Mihan-SEZ, Nagpur.
SEZ/Unit Address : First Floor, A-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur.
Subject : Your proposal dated. 02.11.2020 for setting up a unit in Mihan-SEZ.

Dear Sir/Madam,

With reference to the above mentioned application, Development Commissioner, **MIHAN-SEZ, Nagpur** is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under and for the establishments of a unit at **First Floor, A-Wing, North Block, Central Facility Building in Mihan-SEZ, Nagpur** in the state of **Maharashtra**, for undertaking authorized operations, namely, rendering services as under:-

Authorized Operations

Engineering Services (System Design Services- 84240), Programming Services (84240) & Other Computer Related Services n.e.c (84990)

This approval is subject to following terms and conditions:

i	You shall export the specified services, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of service activities. For this purpose, you shall execute the Bond-cum-Legal undertaking as prescribed under the Special Economic Zone Rules, 2006.
ii	You shall full fill the pollution control requirements, as may be prescribed by the Pollution Control authorities.

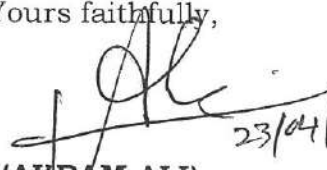
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iii	You shall achieve Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
iv	You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
v	You may supply services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.
vi	This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.
vii	Date of Commencement of services shall be intimated to the Development Commissioner.
viii	This Letter of Approval shall be valid for a period of five years from the date of commencement of services.
ix	The approval is based on the details furnished by you in your project proposal/application.
x	You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
xi	You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
xii	You shall comply with the definition of Service under Section 2 (z) of SEZ Act, 2005.
xiii	In terms of Rule 11 (5) of SEZ Rules, 2006, the lease period shall not be less than 5 years and in terms of Proviso to Rule 18 (2) of SEZ Rules, 2006. A copy of registered lease deed shall be furnished within 6 months from issuance of Letter of Approval, failing which this LOA is liable to be withdrawn.
xiv	You can avail the below mentioned tax exemptions under the provisions of the SEZ Act, 2005 & 2006 till the validity of the Letter of Approval:- a) Payment of Customs duty for goods imported into unit for its authorized operation and goods exported or services provided from SEZ unit, to any place outside India in terms of Rule 27 of SEZ Rules 2006. b) Payment of IGST duty for goods procured from Domestic Tariff Area for the authorized operations in terms of Rules 2006. c) The Domestic Tariff Area supplier supplying goods or services to a Unit or Developer shall clear the goods or services, as in the case of zero-rated supply as per provisions of section 16 of the Integrated Goods and Services Tax Act, 2017 (13 of 2017) either under bond or legal undertaking or under any other refund procedure permitted under Goods and Services Tax laws or

	Central Excise law, or as duty or tax paid goods under claim of rebate, on the cover of documents laid down under the relevant Central Excise law for the purpose of export by a manufacturer or supplier.
xv	You shall realize and repatriate full value as per guidelines of RBI of service to India within a period of twelve months from the date of export. Any extension of time beyond the above stipulated period will be granted by Reserve Bank of India, on case to case basis.
xvi	You shall submit monthly report on Investment, Employment and INR value of software exports through SEZ Online System on or before 4 th of the following month.
xvii	You shall confirm acceptance of the above terms and condition to the Development Commissioner with forty-five days of issue of this Letter of Approval.
xviii	If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
xix	All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the Development Commissioner.
xx	You shall comply with all the Laws/Acts applicable on carrying out the authorized operations

Yours faithfully,

o/c


23/04/2021
(AKRAM ALI)Asstt. Development Commissioner
For Development Commissioner

1. Specified Officer, Mihan-SEZ, Nagpur.
2. MADC Ltd. at Mihan-SEZ (The Developer)



AGENDA No.- 15

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:**

Cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 issued to **M/s APN Logistics Pvt. Ltd.**

b) **Specific Issue on which decision of UAC is required:**

Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023.

c) **Relevant provisions: -**

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) **Other Information: -**

1. M/s APN Logistics Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 at M/s Higher Heights Technology (Co-Developer) Ground Floor, Plot No. 21, Sector – 18, MIHAN-SEZ, Nagpur. The LoA has been expired on 31.10.2024. The initial validity of LOA was upto 31.10.2024. The Unit did not apply for extension of validity of LOA. The Specified Officer vide letter dated 15.05.2024 has issued No Dues Certificate.
2. In terms of Rule 19(5) of SEZ Rules, 2006, "***If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired***".
3. The proposal of the Unit for cancellation of LoA was placed before the Approval Committee Meeting held on 25.03.2026. The Committee directed that on the principles of natural justice, one more opportunity to the Unit/ LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to

present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter.

- 4. This office vide letter dated 08.05.2026 requested the Unit to present before the Approval Committee Meeting on hybrid mode in its ensuing meeting to be held on 26.05.2026. The communication was sent by speed post as well as the e-mail address intimated to this office in Form-F/Letter head.**

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/UNIT/ALPL/05/2023-24/86

Date:-08.05.2026

To

M/s. APN Logistics Pvt. Ltd.,
Plot No. 13-3, Central West Park Road,
Near Getvel Hospital, Dhantoli,
Nagpur – 440 012

Subject: Cancellation of Letter of Approval (LOA) and surrender of allotted space/land- reg.

I am directed to say that M/s Higher Height Technology, (Co-Developer) has allotted space at Unit No. G-1, Ground Floor, Plot No. 21, Sector-18, MIHAN-SEZ, Nagpur with an area of 4000.00 Sq.ft. to you on 13.09.2023. Subsequently this office has granted Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 for Services i.e. Warehousing and Logistics Services, Value added Services, Cargo Handling Services including Storage Services.

3. In terms of Rule 19(4) of SEZ Rules, 2006, ***"The Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to Development Commissioner."***

4. In terms of Rule 19(5) of SEZ Rules, 2006, ***"If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired"***.

5. It is observed that you neither applied for extension of validity of LoA within the prescribed time limit nor commenced operation within the validity of LoA.

6. The proposal for cancellation of LoA will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

7. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of LoA and Surrender of the land to the Developer.


(G.S. Bhandari)
Asstt. Development Commissioner,
MIHAN-SEZ

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सत्यमेव जयते

LETTER OF APPROVAL - Form G

(Refer rule 19)

OFFICE OF DEVELOPMENT COMMISSIONER,
DC, MIHAN SPECIAL ECONOMIC ZONE, NAGPUR
DEPARTMENT OF COMMERCE, GOVERNMENT OF INDIA

PH: 91-7104-665640, FAX: 91-7104-665636, Email: dc-mihansez@gov.in, Website: www.madcindia.org

Dated the : 01/11/2023

SEZ Name: MIHAN SEZ

SEZ Address: Villages-Issassani,,Telhara, Kalkuhi,,Khapri(Rly), Dahegaon,Nagpur,Maharashtra
India,440001

Reference: Your application No. - 112300004563 Dated 05/10/2023

LOA No.: Mihan-Sez/Unit-04/LOA-04/AM-2024

LOA Issue Date: 01/11/2023

LOA Valid From: 01/11/2023

SEZ Unit Name: APN Logistics Private Limited

Registered Address: PLOT NO. 13-3, CENTRAL WES, PARK ROAD,NR. GETVEL HOSPITAL,DHANTOLI,NAGPUR,M
aharashtra,India,440012

SEZ Unit
Address:

Subject: Your proposal for setting up a unit in MIHAN SEZ [SEZ]

Dear Sir/Madam,

With reference to the above mentioned application, Development Commissioner, MIHAN SEZ [SEZ] is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under and for the establishment of a unit at MIHAN SEZ [SEZ], in the State of MAHARASHTRA, for undertaking authorised operations, namely, manufacture and rendering services including trading as under:-

Authorised Operations

1. Service Oriented Activity

ITC HS Code/ CPC	Item Description
996729/74290	Warehousing and Logistics Services with permitted value-added services. Cargo handling services(including storage services and other permitted value-added services) of all commodities except those prohibited in the ITC(HS) class ification for our Indian and Overseas Clients

This approval is subject to following terms and conditions:

- You shall export the goods manufactured/ goods imported/procured for trading and services, including items of trading, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production/service activities. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.
- You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
- You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
- You may supply/sell goods or services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.

SEZOnline-System Generated LOA Form-G

LOA No. : Mihan-Sez/Unit-04/LOA-04/AM-2024

- vi. This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.
- vii. Date of commencement of production shall be intimated to the Development Commissioner.
- viii. This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- ix. The approval is based on the details furnished by you in your project proposal/application.
- x. You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xi. You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xii. You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- xiii. If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xiv. All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the development commissioner.

Yours Faithfully,

Development Commissioner
MIHAN SEZ [SEZ]

Copy forwarded to: -

Asstt Commissioner/Deputy Commissioner/Joint Commissioner (Custom) MIHAN SEZ [SEZ]

LOA Conditions

Sr No.	LOA Conditions	Added Date

This LOA is Digitally Signed & Approved by Vasireddy Sraman

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Surrender of allotted Plot No. 5, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s Ecoworld Infrastructure Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required:

Approval for Surrender of allotted Plot No. 5, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

c) Relevant provisions:

In terms of Rule 5(7) of SEZ Rules, 2006.

d) Other Information:

1. M/s MADC (Developer) had allotted Plot No. 5, Sector - 11, MIHAN-SEZ, Nagpur with an area of 11.271 Hectares to the Co-Developer on 31.07.2006. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 for Infrastructure Facilities for developing IT Park.
2. According to the Formal Approval condition No. (viii) "the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months".
3. Further, as per Formal Approval Condition No. (ix) "the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein".
4. Also, as per Formal Approval No. (xvi) "Normally, no extension of validity period of three years for implementation will be considered. Any

request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period”.

5. In terms of Rule 5(7) of SEZ Rule 2006 **“The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification”**
6. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

The proposal of the Co-Developer for surrender of land and cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 is submitted before the Approval Committee for consideration in terms of Rule 5(7) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. SEEPZ-SEZ/NEWSEZ/MADC-NGP/Co-Dev/ECOWORLD/196/2008-09/105 Date:-13.05.2026

To

M/s. Ecoworld Infrastruture Pvt. Ltd.,
The Melennia, Tower-B, Level 12-14,
No. 1 & 2, Murphy Road, Ulsoor,
Bangalore- 560 008

Subject: Cancellation of Formal Approval (BOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 4, Sector - 11, MIHAN-SEZ, Nagpur with an area of 11.27 Hectares to you on 31.07.2006. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 for Infrastructure Facilities for developing IT Park.

3. According to the BOA guidelines, (viii) the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months.

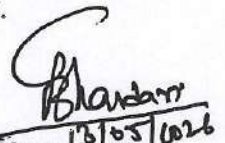
4. Further, (ix) the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.

5. (xvi) Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.

6. In terms of Rule 5(7) of SEZ Rule 2006 "The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification"

7. The proposal for cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

8. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of Formal Approval and Surrender of the land to the Developer.



(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ

No. F.2/31/2005-EPZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 31st January, 2009

To

The Developer
M/s. Ecoworld Infrastructure Pvt. Ltd.
The Millenia, Tower B, Level 12-14
No. 1 & 2, Murphy Road, Ulsoor,
Bangalore - 560 008

Subject: Request of M/s. Ecoworld Infrastructure Pvt. Ltd. for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited (MADC) - Reg.

Reference: - Your letter dated 20th May 2008

Sir,

With reference to your above mentioned letter, Government of India is pleased to approve your proposal as Co-Developer for providing infrastructure facilities in the multi product Special Economic Zone at Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited (MADC), as per the details given below:

- (1) **Name of the Co-Developer:** - Ecoworld Infrastructure Pvt. Ltd.
- (2) **Details of facilities proposed to be provided:** Providing following infrastructure facilities in the SEZ:

For developing IT Technology Park over an area of 11.271 hectares in the above mentioned SEZ.

2. Your co-developer agreement dated 5th April 2008 entered into with the Developer of the aforesaid multi product Special Economic Zone for providing infrastructure and other common facilities shall form part of this approval.

3. **General Conditions:-**

- (i) The Co-developer shall provide infrastructure facilities, mentioned above, in the multi product Special Economic Zone of M/s. Maharashtra Airport

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D. N. S.

- Development Company Limited (MADC) in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there-under.
- (ii) The Co-developer shall execute Bond-cum-Legal Undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
 - (iii) The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
 - (iv) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
 - (v) The Co-developer shall conform to environmental requirements.
 - (vi) The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
 - (vii) The Co-developer shall raise the required funds for the facilities being created. External-commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
 - (viii) This approval is valid for a period of three years within which time the Co-developer shall create the approved facilities. The progress of implementation will be submitted to Government of India every six months.
 - (ix) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
 - (x) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
 - (xi) The Co-developer shall maintain adequate manpower to provide the facilities.
 - (xii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
 - (xiii) The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
 - (xiv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
 - (xv) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
 - (xvi) Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
 - (xvii) Approval given by BoA for Co-Developers for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for purposes of assessment under the prevalent Income Tax Act and Rules. The

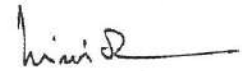
Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act.

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.

5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.

6. The Co-developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,



(T. Srinidhi)

Director

Tel: 2306 3265

E-mail: t.srinidhi@nic.in

To

1. Central Board of Excise and Customs, (Shri J.K. Batra), Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Smt. Ravneet Kaur, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
7. Department of Information Technology (Shri Jainder Singh, Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)

9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
10. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
11. Legislative Department (Shri S.R. Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Department of Legal Affairs (Shri P.K. Malhotra Additional Secretary and Legal Adviser, Room No. 406 B, A-Wing, Shastri Bhavan, New Delhi).
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
14. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B. Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
15. Director General of Foreign Trade (Shri R.S. Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion Council for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
- ✓ 18. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
19. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (TS)/Dir(RKM)

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Surrender of allotted Plot No. 1, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s DLF Ltd.**

b) Specific Issue on which decision of UAC is required:

Approval for Surrender of allotted Plot No. 1, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

c) Relevant provisions:

In terms of Rule 5(7) of SEZ Rules, 2006.

d) Other Information:

1. M/s MADC (Developer) had allotted Plot No. 1, Sector - 11, MIHAN-SEZ, Nagpur with an area of 56.76 Hectares to the Co-Developer on 14.07.2006. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 for Infrastructure Facilities for IT/ITES i.e. developing, operating and maintaining.
2. According to the Formal Approval condition No. (viii) "the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months".
3. Further, as per Formal Approval No. (ix) "the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein".

4. Also, as per Formal Approval condition No. (xvi) "Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period".

5. In terms of Rule 5(7) of SEZ Rule 2006 "**The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification**"

6. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

The proposal of the Co-Developer for surrender of land and cancellation of Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 is submitted before the Approval Committee for consideration in terms of Rule 5(7) of SEZ Rules, 2006.

.....

भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. SEEPZ-SEZ/NEWSEZ-NGP/146/MADC-2007-08/VOL-I/106 Date:-13.05.2026

To


M/s. DLF Ltd.,
DLF Centre, Sansad Marg,
New Delhi - 110 001

Subject: Cancellation of Formal Approval (BOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 1, Sector - 11, MIHAN-SEZ, Nagpur with an area of 56.76 Hectares to you on 14.07.2006. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 for Infrastructure Facilities for IT/ITES i.e. developing, operating, and maintaining.

3. According to the BOA guidelines, (viii) the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months.
4. Further, (ix) the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
5. (xvi) Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
6. In terms of Rule 5(7) of SEZ Rule 2006 "The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification"
7. The proposal for cancellation of Formal Approval No. F.2/31/2005-EPZ dated 10.03.2008 will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

8. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of Formal Approval and Surrender of the land to the Developer.


13/05/2026

(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ

No. F.2/31/2005-EPZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhavan, New Delhi
Dated the 10th March, 2008

To

M/s. DLF Limited
9th Floor, Sansad Marg,
New Delhi - 110001
(Fax: 011-41502161)
(E-mail: sankaramesh@dlfgroup.in)

Subject: Approval of M/s. DLF Limited for co-developer in the multi product SEZ at Mihan, Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited (MADC) - Reg.

Reference: - Your letter dated 18th January, 2008

Sir,

With reference to your above mentioned letter, Government of India is pleased to approve your proposal as co-Developer for providing infrastructure facilities in the multi product Special Economic Zone at Mihan Nagpur, Maharashtra proposed to be developed by Maharashtra Airport Development Company Limited, as per the details given below:

- (1) Name of the Co-Developer: - M/s. DLF Limited
- (2) Details of facilities proposed to be provided: Providing following infrastructure facilities in the SEZ:

For developing, operating and maintaining an area of 56.76 hectares in the said SEZ.

2. Your Co-Developer Agreement dated 24th December, 2007 entered into with the Developer of the aforesaid multi product Special Economic Zone for providing infrastructure and other common facilities shall form part of this approval.

3. **General Conditions:-**

- (i) The Co-developer shall provide infrastructure facilities, mentioned above, in the multi product Special Economic Zone of Maharashtra Airport



Dir. 6

ADCLP
Min. of
Co-Developer
P. S. A.

14/2

- Development Company Private Limited, in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there-under.
- (ii) The Co-developer shall execute Bond-cum-Legal Undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
 - (iii) The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
 - (iv) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
 - (v) The Co-developer shall conform to environmental requirements.
 - (vi) The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
 - (vii) The Co-developer shall raise the required funds for the facilities being created.. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
 - (viii) This approval is valid for a period of three years within which time the Co-developer shall create the approved facilities. The progress of implementation will be submitted to Government of India every six months.
 - (ix) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
 - (x) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
 - (xi) The Co-developer shall maintain adequate manpower to provide the facilities.
 - (xii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
 - (xiii) The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
 - (xiv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
 - (xv) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
 - (xvi) Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.


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5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Udyog Bhavan, New Delhi-11.

6. The Co-developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,


(VIJAY KUMAR)

Director

Tel: 23063434

E-mail: vkumar167@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628)
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Shri Rakesh Singh, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)
7. Department of Information Technology (Shri M. Madhavan Nambiar, Additional Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153).
9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
10. Ministry of Environment and Forests (Dr. Anand Kumar, Adviser), Room No. 554, Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)

11. Legislative Department (Shri S.R.Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chankyapuri, New Delhi. (Fax: 24674140)
13. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B.Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
14. Director General of Foreign Trade (Shri R.S.Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
15. Shri L.B. Singhal, Director General, Export Promotion Council for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
16. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka.
17. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
18. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)); Government of Maharashtra, Mumbai - 400 032.

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (VK)/PA to Dir(RKM).

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal:**

Surrender of allotted Plot No. 4, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 29.12.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s Building Research and Management Services Pvt. Ltd. - For discussion with the Developer.**

b. **Specific Issue on which decision of UAC is required :**

Approve for Surrender of allotted Plot No. 4, Sector-11, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 29.12.2008 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)- **For discussion with the Developer.**

c. **Relevant provisions:**

In terms of Rule 5(7) of SEZ Rules, 2006.

d. **Other Information:**

1. M/s MADC (Developer) had allotted Plot No. 4, Sector - 11, MIHAN-SEZ, Nagpur with an area of 11.271 Hectares to the Co-Developer on 31.07.2006. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated

29.12.2008 for Infrastructure Facilities.

2. According to the Formal Approval condition No. (viii) "the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months".
3. Further, as per Formal Approval condition No. (ix) "the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein".
4. Also, as per Formal Approval condition No. (xvi) "Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period".
5. In terms of Rule 5(7) of SEZ Rule 2006 "**The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification**".
6. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

For discussion with the Developer.

.....

Date: May 16, 2026

To,
Mr. G.S. Bhandari
Asst. Development Commissioner / Board of Approval (BOA)
MIHAN Special Economic Zone (SEZ)
Ministry of Commerce & Industry
1st Floor, A Wing, MIHAN SEZ
Central Facility Building
Khapri, Nagpur – 441108

Subject: Response to Letter dated 13.05.2026 regarding "Cancellation of Formal Approval (BOA) and surrender of allotted land/space" – Building Research and Management Services Pvt. Ltd. (Co-Developer)

Ref:

1. Your Letter/Notice dated 13.05.2026
2. Our Application No. BRAMSPL/SEZ/22-23/001 dated 09.11.2023
3. No Dues Certificate issued by MADCL dated 08.12.2025
4. Latest Follow-up Email dated 02.04.2026

Respected Sir,

This is with reference to your letter dated 13.05.2026 regarding the proposed cancellation of Formal Approval (BOA) and surrender of allotted land at MIHAN-SEZ. In this regard, we respectfully submit that Building Research and Management Services Pvt. Ltd., being an approved Co-Developer at MIHAN-SEZ, has consistently demonstrated its intent, commitment, and readiness to undertake the proposed development. However, commencement of the project has been delayed primarily due to the pending approval and formal communication regarding the proposed change in land use from IT/ITES to Multi-Product/Mixed-Use.

For your kind consideration, we would like to place the following facts on record:

1. Feasibility and Request for Change in Land Use

During various discussions held with the concerned authorities, it was mutually acknowledged that development under a pure IT/ITES land-use category was commercially unviable considering the limited IT/ITES demand in the region. Accordingly, it was advised and understood that conversion of the land use to Multi-Product/Mixed-Use would be a practical and sustainable approach for implementation of the project.


**BUILDING RESEARCH
MANAGEMENT SERVICES PVT LTD**

Building Research and Management Services Pvt. Ltd.

Regd. Office : Ecospace Business Park | Block 4B | 6th Floor | Premises No. IIF/11 | Action Area II | New Town | Kolkata 700160

P +91 33 4040 6060 | F +91 33 4040 6161 | W www.ambujaneotia.com

CIN : U74210WB1999PTC090629

2. Continuous Follow-ups and Submission of Applications

Pursuant to the above understanding, we have been continuously pursuing the matter through various meetings, applications, and email correspondences. Our revised application for change in land use was submitted through the Office of the Development Commissioner, MIHAN-SEZ, on 22.08.2023. Subsequently, a detailed Project Development Plan Summary was also submitted on 09.11.2023 vide Application No. BRAMSPL/SEZ/22-23/001.

3. Regulatory Compliance and Registration Formalities

In line with our commitment towards implementation of the project, we completed the Co-Developer registration process on the SEZ online portal and deposited all applicable statutory charges and fees. Relevant supporting documents are enclosed herewith for ready reference.

4. Clearance of Financial Dues

As advised during discussions with the concerned authorities, we completed all pending financial obligations and obtained the official "No Dues Certificate" from MADCL dated 08.12.2025.


5. Pending Administrative Approval

Following the clearance of dues, we were informed that the next step would be issuance of the formal communication approving the proposed change in land use from IT/ITES to Multi-Product/Mixed-Use. We were further given to understand that, considering our status as an approved Co-Developer, the matter would be processed administratively. We are presently awaiting the issuance of the said approval/communication, which is essential for finalization of project planning, design, and commencement of development activities on site.

6. Continued Financial and Operational Compliance

We have regularly paid all applicable Common Area Maintenance (CAM) charges and other dues raised by the authorities from time to time. As on date, there are no outstanding dues payable by us.

In view of the above facts, it is respectfully submitted that there has never been any intention on our part to abandon or surrender the project. On the contrary, our continued compliance, submissions, financial commitments, and follow-ups clearly establish our bona fide intention to implement the development at the earliest possible opportunity.


**BUILDING RESEARCH
 MANAGEMENT SERVICES PVT LTD**

The delay in commencement of physical development has occurred solely due to the pending approval and formal notification relating to the proposed change in land use, which is fundamental to the viability and execution of the project.

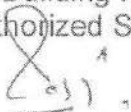
We therefore humbly request your good office to kindly consider the above submissions, withdraw the proposed cancellation proceedings initiated vide notice dated 13.05.2026, and facilitate issuance of the necessary approval/communication for conversion of land use from IT/ITES to Multi-Product/Mixed-Use.

We assure you of our full cooperation and commitment towards timely implementation of the project upon receipt of the requisite approval.

Thanking you.

Yours faithfully,

For Building Research and Management Services Pvt. Ltd.
(Authorized Signatory)



Pankaj Malik
Chief Operating Officer – Raipur (Mall & Other Business)
M: +91 9007038705

**BUILDING RESEARCH
MANAGEMENT SERVICES PVT LTD.**

Enclosures:

1. Copy of Application & Development Plan dated 09.11.2023
2. Copy of No Dues Certificate dated 08.12.2025
3. Copy of SEZ Online Registration and Fee Receipts
4. Copies of relevant follow-up communications/emails



No. 5703 /MADC/MIHAN/MKTG/389/2025

Date: 08.12.2025

To,

Building Research and Management Services Pvt. Ltd.
Ecospace Business Park, Block 4B, 6th Floor,
Premises No.IIF/11, Action Area, New Town,
Kolkata – 700160

Kind Attn: Shri. Pankaj Malik

Sub: No Due Certificate towards plot no.04, Sector 11, within processing SEZ of MIHAN.

Ref: Your application received vide email dtd.17.03.2025

Sir,

With reference to the aforesaid subject, this is to inform you that, we have received all the outstanding dues till date towards the plot no. 04, sector 11, within processing SEZ of MIHAN.

You will pay all the charges accrued in future against the allotted plot.

This No Dues Certificate is hereby issued on your specific request.

Thanking You,

For Maharashtra Airport Development Company Ltd.

Sanjay
08/12/2025

Sanjay Ingale

Sr. Manager (Business Development & Estate Management)

Copy to:

1. Hon'ble JMD, MADC for favour and Information Please
2. Office of the Development Commissioner – MIHAN SEZ
3. Copy to concerned HOD's MADC, Nagpur

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

GSTIN-SEZ : 27AADCM9623M2ZY / GSTIN-NON SEZ : 27AADCM9623M1ZZ

Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmd@madcindia.org • Website: www.madcindia.org

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Surrender of allotted Plot No. 3, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s Asara Realty Venture Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required: -

Approval for Surrender of allotted Plot No. 3, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

c) Relevant provisions: -

In terms of Rule 5(7) of SEZ Rules, 2006.

d) Other Information: -

1. M/s MADC (Developer) had allotted Plot No. 3, Sector - 17, MIHAN-SEZ, Nagpur with an area of 10.12 Hectares to the Co-Developer on 11.04.2007. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 for Infrastructure Facilities for developing IT Park.
2. According to the Formal Approval condition No. (viii) "the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months".
3. Further, as per Formal Approval condition No. (ix) "the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein".
4. Also, as per Formal Approval condition No. (xvi) "Normally, no extension of validity period of three years for implementation will be

considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period”.

5. In terms of Rule 5(7) of SEZ Rule 2006 **“The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification”**
6. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

The proposal of the Co-Developer for surrender of land and cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 is submitted before the Approval Committee for consideration in terms of Rule 5(7) of SEZ Rules, 2006.

.....

भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. SEEPZ-SEZ/NEWSEZ/MADC-NGP/Co-Dev/ASARA/195/2008-09/108 Date:-13.05.2026

To

M/s. Asara Realty Venture Pvt. Ltd.,
1009, Indu Fortune Fields,
13th Phase, KPHB Colony,
Hyderabad – 500 072

Subject: Cancellation of Formal Approval (BOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 3, Sector - 17, MIHAN-SEZ, Nagpur with an area of 10.12 Hectares to you on 11.04.2007. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 for Infrastructure Facilities for developing IT Park.

3. According to the BOA guidelines, (viii) the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months.
4. Further, (ix) the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
5. (xvi) Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
6. In terms of Rule 5(7) of SEZ Rule 2006 **“The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification”**
7. The proposal for cancellation of Formal Approval No. F.2/31/2005-EPZ dated 05.01.2009 will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

8. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of Formal Approval and Surrender of the land to the Developer.


13/05/2026

(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ


MIHAN-SEZ
13/05/2026



No. F.2/31/2005-EPZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 5th January, 2009

To

The Developer
M/s. Asara Realty Ventures Private Limited
1009, 13th Phase, Kukatpally
Hyderabad - 500072
(Fax: 040-44780224)
Email: info@induprojects.com

Subject: Request of M/s. Asara Realty Ventures Private Limited for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited (MADC) - Reg.

Reference: - Your letter dated 21-05-2008

Sir,

With reference to your above mentioned letter, Government of India is pleased to approve your proposal as Co-Developer for providing infrastructure facilities in the multi product Special Economic Zone at Nagpur, Maharashtra proposed to be developed by M/s. Maharashtra Airport Development Company Limited (MADC), as per the details given below:

- (1) **Name of the Co-Developer:** - Asara Realty Ventures Private Limited
- (2) **Details of facilities proposed to be provided:** Providing following infrastructure facilities in the SEZ:

For developing IT Park over an area of 10.12 hectares in the above mentioned SEZ.

2. Your co-developer agreement dated 5th May 2008 entered into with the Developer of the aforesaid multi product Special Economic Zone for providing infrastructure and other common facilities shall form part of this approval.

9/1/09
10439
09/01/09
himir
20/01/09
1

3. General Conditions:-

- (i) The Co-developer shall provide infrastructure facilities, mentioned above, in the multi product Special Economic Zone of M/s. Maharashtra Airport Development Company Limited (MADC) in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there-under.
- (ii) The Co-developer shall execute Bond-cum-Legal Undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
- (iii) The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- (iv) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (v) The Co-developer shall conform to environmental requirements.
- (vi) The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
- (vii) The Co-developer shall raise the required funds for the facilities being created. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- (viii) This approval is valid for a period of three years within which time the Co-developer shall create the approved facilities. The progress of implementation will be submitted to Government of India every six months.
- (ix) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- (x) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- (xi) The Co-developer shall maintain adequate manpower to provide the facilities.
- (xii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- (xiii) The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
- (xiv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
- (xv) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- (xvi) Normally, no extension of validity period of three years for implementation will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.


2

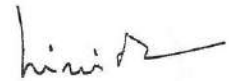
(xvii) Approval given by BoA for Co-Developers for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act.

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.

5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.

6. The Co-developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,



(T. Srinidhi)

Director

Tel: 2306 3265

E-mail: t.srinidhi@nic.in

To

1. Central Board of Excise and Customs, (Shri J.K. Batra), Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Shri Dinesh Verma, CIT (ITA), Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Finance (Smt. Ravneet Kaur, Joint Secretary), Banking Division, Department of Economic Affairs. (Fax: 23367702/23360250)
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Dr. Laxman Prasad, Adviser & Head (TDT & NSTMIS), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26510686)
6. Additional Secretary and Development Commissioner (Small Scale Industry) (Shri Jawhar Sircar), Room No. 701, Nirman Bhavan, New Delhi. (Fax: 23062315)

7. Department of Information Technology (Shri Jainer Singh, Secretary), Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
8. Ministry of Home Affairs (Shri Dipti Vilasa, Joint Secretary), North Block, New Delhi. (Fax: 23093153)
9. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination). (Fax: 23792043), South Block, New Delhi.
10. Ministry of Environment and Forests (Ms. Nalini Bhat, Adviser), Pariyavaran Bhavan, CGO Complex, New Delhi - 3. (Telefax: 24364592)
11. Legislative Department (Shri S.R. Dalheta, Joint Secretary and Legislative Counsel, Room No. 430, A-Wing, Shastri Bhavan, New Delhi). (Fax: 23384832)
12. Department of Legal Affairs (Shri P.K. Malhotra Additional Secretary and Legal Adviser, Room No. 406 B, A-Wing, Shastri Bhavan, New Delhi).
13. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhawan, Chanakypuri, New Delhi. (Fax: 24674140)
14. Department of Urban Affairs, Town Country Planning Organisation, (Shri J.B. Kshirsagar, Chief Planner), Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
15. Director General of Foreign Trade (Shri R.S. Gujral, DG), Department of Commerce, Udyog Bhavan, New Delhi.
16. Shri L.B. Singhal, Director General, Export Promotion Council for EOUs/SEZ Units, 705, Bhikaji Cama Bhavan, Bhikaji Cama Place, New Delhi - 110 066. (26165538).
17. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
- ✓18. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
19. Government of Maharashtra (Smt. Malini V. Shankar, Development Commissioner (Industries)), Government of Maharashtra, Mumbai - 400 032.

Copy to PPS to CS/PPS to AS(RG)/PS to JS (AM)/PA to Dir (TS)/Dir(RKM)

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Surrender of allotted Plot No. 9J, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s Delastream Solutions Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required:

Approval for Surrender of allotted Plot No. 9J, Sector-17, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

c) Relevant provisions:

In terms of Rule 5(7) of SEZ Rules, 2006.

d) Other Information:

1. M/s MADC (Developer) had allotted Plot No. 9J, Sector - 17, MIHAN-SEZ, Nagpur with an area of 1.20 Hectares to the Co-Developer on 25.04.2023. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 for Construction of Buildings for SEZ Units for Multi-Products and Services industry with associated infrastructure and services as may be required for upkeep, maintenance and repair of common area, facilities at site including Security, Fire, Protection Systems, Water Treatment, Storm drainage & Sewage disposal, HVAC Systems, Landscaping & Water treatment, Housekeeping Services, Transport, PMC Services, Access Control & Monitoring, Road network, Commercial or Industrial construction, Advertising & Marketing, and other Consultancy Services and undertaking other Authorized Operation as per DoC's Instruction No. 50 dated 15.03.2010, over an area of 1.20 hectares..

2. According to the Formal Approval condition No. (viii) "the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months".
3. Further, as per Formal Approval condition No. (ix) "the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein".
4. In terms of Rule 5(7) of SEZ Rule 2006 "**The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification**"
5. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

The proposal of the Co-Developer for surrender of land and cancellation of Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 is submitted before the Approval Committee for consideration in terms of Rule 5(7) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/Co-DEVE/02/2023-24/109
D&PL

Date:-13.05.2026

To

M/s Delastream Solutions Pvt. Ltd.,
House No. 554, Plot No.. 31, Utkarsh Nagar,
Near K.T. Nagar, Katol Road,
Nagpur – 440 013

Subject: Cancellation of Formal Approval (BOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 9J, Sector – 17, MIHAN-SEZ, Nagpur with an area of 1.20 Hectares to you on 25.04.2023. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-SEZ dated 22.02.2024 for Construction of Buildings for SEZ Units for Multi-Products and Services industry with associated infrastructure and services as may be required for unkeep, maintenance and repair of common area, facilities at site including Security, Fire, Protection Systems, Water Treatment, Storm drainage & Sewage disposal, HVAC Systems, Landscaping & Water treatment, Housekeeping Services, Transport, PMC Services, Access Control & Monitoring, Road network, Commercial or Industrial construction, Advertising & Marketing, and other Consultancy Services and undertaking other Authorized Operation as per DoC's Instruction No. 50 dated 15.03.2010, over an area of 0.89 hectares.

2. According to the BOA guidelines, (viii) the validity of this approval is co-terminus with the validity of approval of the Developer of the SEZ.
3. Further, (ix) the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
4. In terms of Rule 5(7) of SEZ Rule 2006 "The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification"
5. The proposal for cancellation of Formal Approval No. F.2/31/2005-EPZ dated 22.02.2024 will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

6. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of Formal Approval and Surrender of the land to the Developer.


(G.S. Bhandari)
Asstt. Development Commissioner,
MIHAN-SEZ

MIHAN-SEZ
13/05/2026

Item No. 118.15(ii)

No. F.2/31/2005-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Vanijya Bhawan, New Delhi
Dated the 22nd February, 2024

To

M/s. Delastream Solutions Pvt. Ltd.
Plot No. 9J, Sector 17 of the MIHAN SEZ
Developed by MADC, Vilalge Dahegaon
PS Sonegaon Khapari
Nagpur - 441108

Subject: Request of M/s. Delastream Solutions Pvt. Ltd. for approval as Co-Developer within the processing Area in MIHAN-SEZ, located at Plot No. 9J, Sector - 17 at MIHAN-SEZ, Nagpur - Reg.

Reference: - Your application dated 15th December, 2023.

Sir,

With reference to your above mentioned application, Government of India is pleased to approve your proposal as Co-Developer for providing infrastructure facilities, in the Multi-Product SEZ at Plot No. 9J, Sector - 17 at MIHAN SEZ, Nagpur being developed by M/s. Maharashtra Airport Development Company Ltd., subject to standard terms and conditions as per the SEZ Act and Rules. Further, the Assessing Officer will have the right to examine the taxability of the income by way of lease rentals/down payment/premium etc. for the purpose of assessment under the prevalent Income-tax Act, 1961 and Income-tax Rules, 1962 as amended from time to time. The lease period shall be in accordance with DoC's Instruction No. 98 dated 29th August, 2019 and as per the details given below:-

- (i) **Name of the Co-Developer:** - M/s. Delastream Solutions Private Limited
- (ii) **Details of facilities proposed to be provided:** For Construction of buildings for SEZ units for Multi-products and Services industry with associated infrastructure and services as may be required for unkeep, maintenance and repair of common area facilities at site including Security, Fire, protection systems, Water treatment, Storm drainage & Sewage disposal, HVAC Systems, Landscaping & Water bodies, Housekeeping services, Transport, PMC Services, Access Control & Monitoring, Road network, Commercial or Industrial construction, Advertising & Marketing and other Consultancy Services and undertaking other Authorized Operation as per Instruction No. 50 dated 15.03.2010 issued by MoC&I, over an area of 12,140.725 Sq.Mtr.



A handwritten signature in blue ink, appearing to be "Anurag".

2. Your co-developer agreement dated 20.11.2023 entered into with the Developer of the aforesaid Special Economic Zone for providing infrastructure facilities or to undertake any authorized operations shall form part of this approval.

3. **General Conditions:-**

- (i) The Co-developer shall provide infrastructure facilities, mentioned above, in the **Multi-Product** Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there under.
- (ii) The Co-developer shall execute Bond-cum-Legal undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
- (iii) The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- (iv) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there under.
- (v) The Co-developer shall conform to environmental requirements.
- (vi) The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
- (vii) The Co-developer shall raise the required funds for the facilities being created. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- (viii) The validity of this approval is co-terminus with the validity of approval of the developer of the SEZ.
- (ix) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- (x) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- (xi) The Co-developer shall maintain adequate manpower to provide the facilities.
- (xii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- (xiii) The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
- (xiv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
- (xv) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- (xvi) Approval given by BoA for Co-Developer for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act.
- (xvii) For authorized activities to be undertaken by the co-developer, the co-developer may approach the Board of Approval, which will be approved separately by the Board.



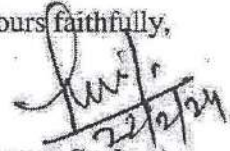
[Handwritten Signature]

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.

5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Vanijya Bhavan, New Delhi.

6. The Co-developer shall furnish to the concerned jurisdictional Development Commissioner of the SEZ, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,



(Sumit Kumar Sachan)

Under Secretary to the Government of India

Tel: 2303 9829

Email: sumit.sachan@nic.in

Copy to:

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (23095479)
3. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai – 400 032.
4. Development Commissioner, MIHAN Special Economic Zone, Nagpur
5. M/s. Maharashtra Airport Development Company Ltd., Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur – 441108.



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Surrender of allotted Plot No. 5A, Sector-18, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s Click2Cloud Technology Services India Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required:

Approve for Surrender of allotted Plot No. 5A, Sector-18, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

c) Relevant provisions:

In terms of Rule 5(7) of SEZ Rules, 2006.

d) Other Information:

1. M/s MADC (Developer) had allotted Plot No. 5A, Sector - 18, MIHAN-SEZ, Nagpur with an area of 0.67 Hectares to the Co-Developer on 10.12.2019. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 for Infrastructure facilities such as constructed warm shell with plug and play facilities, internet facilities & Wi-Fi, common server rooms, common meeting & conference rooms, common cafeteria, common garden, power back up facilities.
2. According to the Formal Approval condition No. (viii) "the approval is valid for a period of three years within which time the Co-Developer shall create the approve facility. The progress of implementation will be submitted to Government of India every six months".
3. Further, as per Formal Approval condition No. (ix) "the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein".

4. In terms of Rule 5(7) of SEZ Rule 2006 **“The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification”**
5. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

The proposal of the Co-Developer for surrender of land and cancellation of Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 is submitted before the Approval Committee for consideration in terms of Rule 5(7) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/Click2cloud/Co-DEVE/03/2021/VOL-II/110

Date:-13.05.2026

To

M/s. Click2Cloud Technology Services India Pvt. Ltd.
(Co-Developer)
Plot No. 21, Premier Technology Group,
1st Floor, I.T.Park, Gaytri Nagar, Parsodi,
Nagpur – 440 022

Subject: Cancellation of Formal Approval (BOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 5A, Sector - 18, MIHAN-SEZ, Nagpur with an area of 0.67 Hectares to you on 10.12.2019. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-SEZ dated 31.03.2021 for Infrastructure facilities such as constructed warm shell with plug and play facilities, internet facilities & Wi-Fi, common server rooms, common meeting & conference rooms, common cafeteria, common garden, power back up facilities.

2. According to the BOA guidelines, (viii) the validity of this approval is co-terminus with the validity of approval of the Developer of the SEZ and the progress of the implementation will be submitted to Government of India for every six months.

3. Further, (ix) the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.

4. In terms of Rule 5(7) of SEZ Rule 2006 "The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification"

5. The proposal for cancellation of Formal Approval No. F.2/31/2005-EPZ dated 31.03.2021 will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

6. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of Formal Approval and Surrender of the land to the Developer.


(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ

No. F.2/31/2005-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 1st March, 2021

To

M/s. Click2Cloud Technology Services India Pvt. Ltd.
Plot No. 5A, Sector 18, Mihaan SEZ,
Nagpur-441108.

Subject: - Proposal for providing infrastructure facilities in the Multi Product SEZ at Nagpur, Maharashtra being developed by M/s. Maharashtra Airport Development Co Ltd. (MADC) - reg.

Reference: - Your application dated 5th February, 2021.

Sir,

With reference to your above mentioned application, Government of India is pleased to approve your proposal as Co-Developer for providing infrastructure facilities, in the Multi Product SEZ at Nagpur, Maharashtra being developed by M/s. Maharashtra Airport Development Co Ltd. (MADC) subject to the condition of exit of the unit after paying all dues to the satisfaction of Development Commissioner and also subject to compliance of the relevant provisions of SEZ Act/Rules provided that the lease period shall be in accordance with DoC's Instruction no. 98 dated 29.08.2019 and as per the details given below:-

- i. **Name of the Co-Developer:** - M/s. Click2Cloud Technology Services India Pvt. Ltd.
- ii. **Details of facilities proposed to be provided:** For providing infrastructure facility such as constructed warm shell with plug and play facilities, internet facilities & Wi-Fi, common server rooms, common meeting & conference rooms, common cafeteria, common garden, power back up facilities.

2. Your co-developer agreement dated 10th February, 2021, entered into with the Developer of the aforesaid Special Economic Zone for providing infrastructure facilities or to undertake any authorized operations shall form part of this approval.

3. General Conditions:-

- i. The Co-developer shall provide infrastructure facilities, mentioned above, in the Multi Product Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there under.
- ii. The Co-developer shall execute Bond-cum-Legal undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
- iii. The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- iv. The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there under.
- v. The Co-developer shall conform to environmental requirements.
- vi. The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
- vii. The Co-developer shall raise the required funds for the facilities being created. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- viii. The validity of this approval is co-terminus with the validity of approval of the developer of the SEZ and the progress of the implementation will be submitted to Government of India for every six months.
- ix. This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- x. The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- xi. The Co-developer shall maintain adequate manpower to provide the facilities.
- xii. The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- xiii. The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
- xiv. The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
- xv. No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- xvi. Approval given by BoA for Co-Developer for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act.
- xvii. For authorized activities to be undertaken by the co-developer, the co-developer may approach the Board of Approval, which will be approved separately by the Board.

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.

5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.

6. The Co-developer shall furnish to the concerned jurisdictional Development Commissioner of the SEZ, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,

(Senthil Nathan S)

Director

Tel: 2306 3268

Email: senthil.nathan@gov.in

Copy to:

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (23095479)
3. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai - 400 032.
4. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
5. M/s. Maharashtra Airport Development Co Ltd. (MADC), 1st Floor, Central Facility Building, MIHAN SEZ, Nagpur - 441 108, Maharashtra.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Surrender of allotted Plot No. 19A, Sector-12A, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 25.09.2023 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) **M/s Torana Enterprises Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required:

Approve for Surrender of allotted Plot No. 19A, Sector-12A, MIHAN SEZ and Cancellation of Formal Approval No. F.2/31/2005-SEZ dated 25.09.2023 issued Govt. of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section)

c) Relevant provisions:

In terms of Rule 5(7) of SEZ Rules, 2006.

d) Other Information:

1. M/s MADC (Developer) had allotted Plot No. 19A, Sector – 12A, MIHAN-SEZ, Nagpur with an area of 0.89 Hectares to the C-Developer on 01.11.2022. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-SEZ dated 25.09.2023 for Upkeep, maintenance and repair of common area facilities site including Security, Fire, protection systems, Water treatment, Storm drainage & Sewage disposal, HVAC Systems, Landscaping & Water bodies,, Housekeeping Services, Transport, PMC Services, Access Control & Monitoring, Road network, Commercial or Industrial Construction, Advertising & Marketing and other Consultancy Services and undertaking other Authorized Operation as per DoC's Instruction No. 50 dated 15.03.2010, over an area of 0.89 hectares.
2. According to the Formal Approval condition No. (viii) "the validity of this approval is co-terminus with the validity of approval of the Developer of the SEZ".

3. Further, as per Formal Approval condition No (ix) “the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein”.
4. In terms of Rule 5(7) of SEZ Rule 2006 “**The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification**”
5. This office vide letter dated 13.05.2026 requested the Co-Developer to present before the Approval Committee Meeting on hybrid mode. The letter has been sent to the Co-Developer by speed post as well as e-mail.

Recommendation:

The proposal of the Co-Developer for surrender of land and cancellation of Formal Approval No. F.2/31/2005-SEZ dated 01.11.2022 is submitted before the Approval Committee for consideration in terms of Rule 5(7) of SEZ Rules, 2006.

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भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/Torana/Co-DEVE/04/2023-24/111

Date:-13.05.2026

To

M/s. Torana Enterprises Pvt. Ltd.
(Co-Developer)
W5, 4th Floor, Junipers Hemant,
South Ambazari Road, IT Park, Parsodi,
Nagpur – 440 022

Subject: Cancellation of Formal Approval (BOA) and surrender of allotted space/land- reg.

I am directed to say that MADC (Developer) had allotted Plot No. 19A, Sector – 12A, MIHAN-SEZ, Nagpur with an area of 0.89 Hectares to you on 01.11.2022. Subsequently Board of Approval, Government of India, Ministry of Commerce & Industry, Department of Commerce (SEZ Section) has granted Formal Approval No. F.2/31/2005-SEZ dated 25.09.2023 for Upkeep, maintenance and repair of common area facilities site including Security, Fire, protection systems, Water treatment, Storm drainage & Sewage disposal, HVAC Systems, Landscaping & Water bodies,, Housekeeping Services, Transport, PMC Services, Access Control & Monitoring, Road network, Commercial or Industrial Construction, Advertising & Marketing and other Consultancy Services and undertaking other Authorized Operation as per DoC's Instruction No. 50 dated 15.03.2010, over an area of 0.89 hectares.

2. According to the BOA guidelines, (viii) the validity of this approval is co-terminus with the validity of approval of the Developer of the SEZ.
3. Further, (ix) the approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
4. In terms of Rule 5(7) of SEZ Rule 2006 "The Developer or Co-Developer shall have to construct the minimum built-up area specified in this rule within a period of ten years from the date of notification of the Special Economic Zone in which at least fifty percent of such area to constructed within a period of five years from the date of such notification"
5. The proposal for cancellation of Formal Approval No. F.2/31/2005-EPZ dated 25.09.2023 will be placed before the Approval Committee for consideration in its meeting to be held on 26.05.2026.

6. It is requested to kindly present in person or online mode before the Committee on the above date. The online link will be shared to you. Failing to attend the meeting shall liable cancellation of Formal Approval and Surrender of the land to the Developer.


13/05/2024

(G.S. Bhandari)

Asstt. Development Commissioner,
MIHAN-SEZ

Item No. 116.8(i)

No. F.2/31/2005-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Vaniya Bhawan, New Delhi
Dated the 25th September, 2023

To

M/s. Torana Enterprises Pvt. Ltd.
Plot No. 19-A, Sector 12A
at MIHAN SEZ Developed by MADC
Village Dahegaon, PS Sonegaon Khapari
Nagpur - 441108

Subject: - Request of M/s. Torana Enterprises Pvt. Ltd. as Co-Developer within the processing Area in MIHAN-SEZ, located at Plot No. 19-A, Sector - 12-A at MIHAN-SEZ, Nagpur - Reg.

Reference: - Your application dated 10th March, 2023.

Sir,

With reference to your above mentioned application, Government of India is pleased to approve your proposal as Co-Developer for providing infrastructure facilities, within the processing Area in MIHAN-SEZ at Plot No. 19-A, Sector - 12-A at MIHAN-SEZ, Nagpur, developed by M/s. Maharashtra Airport Development Company Ltd., subject to standard terms and conditions as per the SEZ Act and Rules. Further, the Assessing Officer will have the right to examine the taxability of the income by way of lease rentals/down payment/premium etc. for the purpose of assessment under the prevalent Income-tax Act, 1961 and Income-tax Rules, 1962 as amended from time to time. The lease period shall be in accordance with DoC's Instruction No. 98 dated 29th August, 2019 and as per the details given below:-

- i. **Name of the Co-Developer:** - M/s. Torana Enterprises Pvt. Ltd.
- ii. **Details of facilities proposed to be provided:** For Upkeep, maintenance and repair of common area facilities site including Security, Fire, protection systems, Water treatment, Storm drainage & Sewage disposal, HVAC Systems, Landscaping & Water bodies, Housekeeping services, Transport, PMC Services, Access Control & Monitoring, Road network, Commercial or Industrial construction, Advertising & Marketing and other Consultancy Services and undertaking other Authorized Operation as per DoC's Instruction No. 50 dated 15.03.2010, over an area of 9142.85 Sq.Mtr.



Subhela

[Signature]

2. Your co-developer agreements dated 23.01.2023 entered into with the Developer of the aforesaid Special Economic Zone for providing infrastructure facilities or to undertake any authorized operations shall form part of this approval.

3. **General Conditions:-**

- i. The Co-developer shall provide infrastructure facilities, mentioned above, in the **Multi-Product Special Economic Zone** in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there under.
- ii. The Co-developer shall execute Bond-cum-Legal undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
- iii. The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- iv. The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there under.
- v. The Co-developer shall conform to environmental requirements.
- vi. The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
- vii. The Co-developer shall raise the required funds for the facilities being created. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- viii. The validity of this approval is co-terminus with the validity of approval of the developer of the SEZ
- ix. This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- x. The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- xi. The Co-developer shall maintain adequate manpower to provide the facilities.
- xii. The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- xiii. The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
- xiv. The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
- xv. No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- xvi. Approval given by BoA for Co-Developer for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for purposes of assessment under the prevalent



Jalal Khan

Jalal Khan

Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act.

xvii. For authorized activities to be undertaken by the co-developer, the co-developer may approach the Board of Approval, which will be approved separately by the Board.

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.

5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Vanijya Bhavan, New Delhi.

6. The Co-developer shall furnish to the concerned jurisdictional Development Commissioner of the SEZ, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,

Sumit
25/9/23

(Sumit Kumar Sachan)

Under Secretary to the Government of India

Tel: 2303 9829

Email: sumit.sachan@nic.in

Copy to:

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (23095479)
3. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai - 400 032.
4. Development Commissioner, SEEPZ Special Economic Zone, Mumbai
5. M/s. Maharashtra Airport Development Company Ltd., Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441108.



Subhela