

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.-SEZ, PHASE II.**

Via Video Conferencing

DATE : 10.08.2023

TIME : 12.30 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
10.08.2023**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 25.07.2023
Agenda Item No. 02 :-	Application for Approval of Change in Shareholding Pattern and Change in Board of Directors submitted by M/s. Credit Suisse Services AG

Minutes of the 35th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 25.07.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	35 th
4	Date	25.07.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya R. Gholap, DCIT (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-II

Agenda Item No.01: Confirmation of the Minutes of the 34rd meeting held on 27.06.2023


After deliberation, the Committee confirmed the minutes of the 34rd meeting of Approval Committee held on 27.06.2023.

Agenda Item No.02: Application for Approval of Leasing out built up space to vendor for setting up of ATM facility submitted by M/s. EON Kharadi Infrastructure Pvt Ltd-Phase-II (Developer)

M/s. EON Kharadi Infrastructure Pvt Ltd-Phase-II, Developer has applied for approval of Leasing out built up space to vendor for setting up of ATM facility to all the Units in their SEZ in terms of Rule 11(5) of the SEZ Rules, 2006.

After deliberation, the committee deferred the proposal of the Developer and sought clarification with respect to applicability of the Rule 11(5) vis a vis a unit or multiple units.

Meeting ended with a vote of thanks to the Chair.


(Mital S. Hiremath)
Joint Development Commissioner

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**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application submitted by M/s. Credit Suisse Services AG, IT/ITES unit located in EON Kharadi Phase II.- SEZ for Change in Shareholding pattern and Change in Board of Directors.

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

-Approval of the Approval Committee for

1. Change in Shareholding pattern and
 2. Change in Board of Director,
- in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Existing Shareholding Pattern:

Name of Shareholders	No. of Shares	Value per Share	%
Credit Suisse Group AG	10	1,00,000	100%
UBS Group AG	NA	NA	NA
TOTAL	10	1,00,000	100%

Proposed Shareholding Pattern:

Name of Shareholders	No. of Shares	Value per Share	%
Credit Suisse Group AG	NA	NA	NA
UBS Group AG	10	1,00,000	100%
TOTAL	10	1,00,000	100%

The change in board of Directors of the units, as detailed below:

Existing List of Board of Directors:

Sr. No.	Name of the Director	Designation
1.	John Bendict Burns	Branch Manager
2.	Axel Peter Lehmann	Director
3.	Lars Christian Robert Gellerstad	Director
4	Susan Clare Brad	Director

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Proposed List of Board of Directors:

Sr. No.	Name of the Director	Designation
1.	John Bendict Burns	Branch Manager
2.	Ulrich Friedrich Walter Hoffmann	Director
3.	John Hartley Tattersall	Director
4.	Michael John Dargan	Director

c) Relevant provisions: -

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

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

d) Other Information: -

- M/s. Credit Suisse Services AG has submitted application for LOA No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18 dated 24.08.2017
- Unit has submitted following documents:
 - Online Application
 - List of Existing and Proposed Directors
 - Form No. FC 2 for Appointment of Branch Manager with ROC along with its challan
 - Minutes of BOD Meeting
 - CA/CS certified shareholding pattern before and after allotment of shares
 - Copy of all LOAs
 - Undertaking in terms of Instruction no. 109

d) ADC's Recommendations:

- Approval Committee may consider the proposal of Unit for Change in Shareholding pattern and Change in Board of Directors, in terms of Instruction no. 109 issued by MOC&I.
