

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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

DATE : 09.02.2024

TIME : 04:00 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
09.02.2024**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 05.12.2023
Agenda Item No. 02 :-	Application for Approval of leasing out built up space to new vendors to run existing cafeteria facility in processing area. submitted by M/s. EON Kharadi Infrastructure Pvt. Ltd.
Agenda Item No. 03 :-	Application for Approval of Change of Name, Change of Directors, Change of Registered Office Address and Shareholding Pattern submitted by M/s. Tietoevry Connect India Pvt. Ltd.
Agenda Item No. 04:-	Application for Approval of Change of Directors, Change of Registered Office Address and Shareholding Pattern Submitted by M/s. Tietoevry Fintech India Pvt. Ltd.
Agenda Item No. 05:-	Application for Approval of Change of name, Change of Directors, Change of Registered Office Address submitted by M/s. Tieto India Pvt. Ltd.

I/3355/2023

Minutes of the 114th Meeting of the Approval Committee held under the Chairmanship of Shri Rajesh Kumar Mishra, Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 05.12.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	114 th
4	Date	05.12.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Shambhu Dayal Meena Specified Officer, SEZ Pune Cluster	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 113th meeting held on 21.09.2023

After deliberation, the Committee confirmed the minutes of the 113th meeting of Approval Committee held on 21.09.2023.

Agenda Item No.02: Monitoring of Performance for M/s. Allianz Technology SE

After deliberation, the committee monitored the performance of the unit, in terms of Rule 54 of SEZ Rule, 2006, for the period of 2nd block period i.e. from FY 2018-19 to FY 2022-23.

The committee noted that, the unit has achieved Export of Rs. 842.26 Crores and positive NFE of Rs. 568.08 Crores on cumulative basis. The unit has achieved employment of 564 (Men-363, Women-201) employees.

Further, the committee has directed the unit to revise the APR for FY 2019-20, as the unit has mentioned incorrect imported value in APR

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Agenda Item No.03: Application for Approval of appointment of service provider in r/o cafeteria. submitted by M/s. Mphasis Ltd.

After deliberation, the Approval committee approved the proposal for appointment of service provider in r/o Cafeteria in terms of Instruction No. 95 Dated 11.06.2019 issued by MOC&I, as details below:

Approved Services.

Sr. No.	Facility	Vendor Name	Location	Area in Sq.ft.
1	Cafeteria Services <ul style="list-style-type: none"> • Snacks • MRP product • Mini Meals • Tea & Coffee • Fruits & Juices 	Amit Enterprises	Plot no. 1, Wing 3 Ground Floor, Cluster C EON Kharadi Phase-I SEZ	100 sq.ft.

Agenda Item No.04: Application for approval of Change in shareholding of the Company pursuant to the Amalgamation, submitted by M/s. Octaserv Technologies Pvt. Ltd.

After deliberation, the committee approved the proposal for Change in shareholding of the Company pursuant to the Amalgamation, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Approved shareholding pattern:

Name of the Shareholders	Shareholding pattern after the Amalgamation		
	No. of Shares	Value (INR)	%
3ES Innovation Inc.	1,81,49,620	18,14,96,200	99.99
Aucerna Intermediate Holdings	1	10	0.01
Total	1,81,49,621	18,14,96,210	100


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

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
- Fulfilment of all eligibility criteria applicable, including security clearances etc. by the altered entity and its constituents;
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Act/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to change in equity/merger, demerger,

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- amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
- e. The assessing officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer in ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
 - f. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
 - g. The applicant shall furnish details of PAN and jurisdictional assessing office of the unit to CBDT.
 - h. The applicant shall be recognized by the new name or such arrangement in all the records.

Meeting ended with a vote of thanks to the Chair.


13.12.2023
(Rajesh Kumar Mishra, IRS)
Chairman-cum- Development
Commissioner

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GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal:

Application submitted by M/s. EON Kharadi Infrastructure Private Limited, Phase I (Developer), for the leasing out built up space to new vendors to run existing cafeteria facility in processing area.

b. Specific issue on which decision of Approval Committee is required:

Approval for leasing out built up space to new vendors to run existing cafeteria facility in processing area, in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Sr. No.	Name of Vendor	Location	Area in Sq.ft.
1.	Eversub India Pvt Ltd	Unit 2, Podium counter, Lower Ground Floor, Cluster B	213
2.	Tea Post Pvt Ltd	Unit 2, Podium counter, Lower Ground Floor, Cluster C	1090
3.	CK's 3 rd Generation	Unit Mughlai Counter, Lower Ground Floor, Cluster D	286

c. Relevant provisions:

Rule 11 (5) of SEZ Rules, 2006

"(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]

PROVIDED that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built-up space, for creating facilities such as canteen, public telephone booths, first aid center, creche and such other facilities as may be required for the exclusive use of the Unit.

d. Other information:

- Formal Letter of Approval No. F.2/59/2005-SEZ date 17.07.2006 (Phase-I)
- Location: EON Kharadi Infrastructure Pvt Ltd.-SEZ, Phase-I , Plot No 1, Survey No 72/2/1, MIDC Knowledge Park, Kharadi, Pune-411014

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- The Developer has submitted that:
 - They will execute the lease deed with leasee after approval from this office and same may be furnished to this office on demand.
 - The Company will create necessary infrastructure and provide necessary equipment's or any other capital goods which would be required for setting up the aforesaid common facility,
 - The lessee would install their own equipment's in the specified lease area. Further, such equipment or any other capital goods will be returned post expiry of the lease tenure and no benefits of customs or GST or any other benefits will be availed by the vendor in procuring the equipments/ goods.
 - The aforesaid facilities will be used exclusively for the SEZ units and the visitors, etc. subject to inter alia, following security protocols.
 - The service providers as may be required, to ensure proper functioning of the facility, may visit the SEZ to provide the required services and the SEZ will ensure entry and exit in the SEZ only to the identified persons of the service providers and
 - The company will collect GST on rent from the lessee as may be applicable and the same will be remitted to Government of India
- The Developer has also submitted following documents:
 - Self-Certified copy of the Draft MOU
 - Form B issued to EON SEZ, Phase-I
 - Self-Certified copy of Fire NOC of EON SEZ-Phase-I
 - Copy of floor plan where this facility would be set up

e. ADC's observations:

Approval Committee may kindly consider the proposal of the Developer for the leasing out built up space to the new vendors to run existing cafeteria facility in processing area, in terms of Rule 11(5) of SEZ Rules, 2006.

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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. Tietoevry Connect India Pvt. Ltd. IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I for Change of Name, Change of Directors, Change of Registered Office Address and Shareholding Pattern

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

-Approval of the Committee for change in Name of the company from **M/s.Tietoevry Connect India Pvt. Ltd. to M/s. Tietoevry Tech Service India Pvt. Ltd.** Change of Directors, Change of Registered Office Address and Shareholding Pattern, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

SR. No	PARTICULAR	BEFORE CHANGES	AFTER CHANGES
1	Name of the Company	TIETOEVRVY CONNECT INDIA PVT. LTD.	TIETOEVRVY TECH SERVICES INDIA PVT. LTD.
2	Registered Office Address	World Trade Centre Level 9, Floor 9 Opp. EON Free Zone Kharadi, Pune-411014	1 st to 3 rd Floor wing 1, Cluster D EON Free Zone MIDC Kharadi Knowledge Park, Pune-411014.

List of Directors- Before Change:

Name of Directors	Ashwani Batra	Stefan Krebs
Status	Resident	Foreign Citizen
DIN	06908139	03622528
PAN	AAWPB3820B	NA
Aadhar	709943003217	NA

List of Directors-After Change:

Name of Director	Ashwani Batra	Risto Erik Tapani Fagerholm	Satu Kristina Kiiskinen
Status	Resident	Foreign Citizen	Foreign Citizen
DIN	06908139	10227688	06802036
PAN	AAWPB3820B	NA	NA
Aadhar	709943003217	NA	NA
Changes	Continued	New	New

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Effective Date	30 th Nov 2022	22 nd Aug 2023	22 nd Aug 2023
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Shareholding pattern before change and after change:

	Tietoevry Connect India Pvt Ltd.				Tietoevry Tech Services India Pvt. Ltd.		
Name of Shareholders	Before change Shareholding pattern Capital			Name of Shareholders	After Change Shareholding pattern Capital		
	Holding	No. Of Share	Share Capital INR		Holding	No. Of Share	Share Capital INR
Tieto India Pvt Ltd	99.00%	99	990	Tieto Netherlands Holding B.V	99.99%	183556	1835560
Ashwani Batra (As a nominee of Tieto India Pvt. Ltd)	1.00%	1	10	Tietoevry Oyj (As a Nominee of Tieto Netherlands Holding B.V)	0.01%	1	10
		100	1000			183557	1835570

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. Tietoevry Connect India Pvt. Ltd. is granted LOA No. SEEPZ-SEZ/EKIPL-SEZ/TCIPL/73/2023-24/590 Dated 3.08.2023 is located at 1st, 2nd and 3rd Floor of Wing 1, Cluster D EON Free Zone, MIDC Kharadi, Kharadi Knowledge Park Pune-411014.
- DCP: Not yet Commence
- LOA valid till: 02.08.2024
- The Unit has submitted following documents:
 1. Copy of INC-24 Certificate of Incorporation
 2. Copy of Change in registered Office Address
 3. Copy of Proof of shareholding pattern with details
 4. Copy of List of Directors after Change of Name
 5. Copy of Board Resolution for Name Change
 6. Copy of DIR -12 of newly appointed Director
 7. Copy of DIR- 12 of reigned Director

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8. Undertaking in r/o resigning director & in terms of Instruction no. 109
9. Copy of Memorandum of Association and Article of Association

- **Reason for change Name, Board of Directors and shareholding pattern:**

The Company has informed that the Changes are due to demerger activity

d. **ADC's Observation:**

- Approval Committee may kindly consider the proposal of the unit for Change in name of the company, Board of Directors and shareholding pattern due to approved merger, in terms of Instruction no. 109 issued by MOC&I.

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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. Tietoevry Fintech India Pvt. Ltd. IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I for Change of Directors, Change of Registered Office Address and Shareholding Pattern

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

-Approval of the Committee for Change of Directors, Change of Registered Office Address and Shareholding Pattern, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Registered Address Change:

SR. No	PARTICULAR	BEFORE CHANGES	AFTER CHANGES
1	Registered Office Address	World Trade Centre Level 9, Floor 9 Opp. EON Free Zone Kharadi, Pune-411014	4 th Floor, Wing 1, Cluster D, EON Free Zone MIDC Kharadi Knowledge Park Pune-411014.

Existing List of Board of Directors:

Name of Directors	Ashwani Batra	Stefan Krebs
Status	Resident	Foreign Citizen
DIN	06908139	03622528
PAN	AAWPB3820B	NA
Aadhar	709943003217	NA

Proposed List of Board of Directors:

Name of Director	Ashwani Batra	Klaus Andersen	Pasi Kalevi Mauno
Status	Resident	Foreign Citizen	Foreign Citizen
DIN	06908139	08523008	10218756
PAN	AAWPB3820B	NA	NA
Aadhar	709943003217	NA	NA
Changes	Continued	New	New
Effective Date	14 th Dec 2022	22 nd Aug 2023	22 nd Aug 2023

Existing Shareholding pattern and Proposed Shareholding pattern

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	Tieto Connect India Pvt Ltd.				Tietoevry Tech Services India Pvt. Ltd.		
Name of Shareholders	Existing Shareholding pattern			Name of Shareholders	Proposed Shareholding pattern		
	Holding	No. Of Share	Share Capital INR		Holding	No. Of Share	Share Capital INR
Tieto India Pvt Ltd	99.00%	99	990	Tieto Netherlands Holding B.V	99.99%	183556	1835560
Ashwani Batra (As a nominee of Tieto India Pvt. Ltd)	1.00%	1	10	Tietoevry Oyj (As a Nominee of Tieto Netherlands Holding B.V)	0.01%	1	10
Toal		100	1000	Total		183557	1835570

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. Tietoevry Fintech India Pvt. Ltd. is granted LOA No. SEEPZ-SEZ/EKIPL-SEZ/TLIP/74/2023-24/591 Dated 03.08.2023 is located at 4th Floor, wing 1 Cluster D, EON Special Economic Zone, Phase-I Plot No.77, MIDC, Kharadi Knowledge Park Khardi Pune-411014
- DCP: Not yet Commence
- LOA valid till: 02.08.2024
- The Unit has submitted following documents:
 1. Copy MCA Certificate regarding Change in registered Office Address
 2. Copy of Proof of shareholding pattern with details
 3. Copy of Board Resolution
 4. Copy of List of Directors after Change
 5. Form DIR 12 for Resigned Director with ROC along with its challan
 6. Form DIR 12 for newly appointed Director with ROC along with its challan
 7. Copy of Memorandum of Association and Article of Association
 8. Undertaking as per Instruction 109

Reason for change in Board of Directors and shareholding pattern:

The Unit has submitted that the company demerged and as a result of the demerger activity, the existing composition has been changed. Mr. Stefan Krebs resigned on

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18.10.2023 and Klaus Andersen and Pasi Kalevi Mauno have joined as Director on 22.08.2023.

d. ADC's Observation:

- Approval Committee may kindly consider the proposal of the unit for Change of Registered Office Address, Board of Directors and shareholding pattern in terms of Instruction no. 109 issued by MOC&I.

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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. Tieto India Pvt. Ltd. IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I for Change of name, Change of Directors, Change of Registered Office Address.

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

-Approval of the Committee for Change of name, Change of Directors, Change of Registered Office Address, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Sr. No	PARTICULAR	BEFORE CHANGES	AFTER CHANGES
1	Name of the Company	TIETO INDIA PVT. LTD.	TIETOEVRY INDIA PVT. LTD.
2	Registered Office Address	Ground to 5 th Floor, Wing 1, cluster D, EON Free Zone MIDC Kharadi Knowledge Park, Pune-411014.	Ground and 5 th Floor, Wing 1 Cluster D, EON Free Zone MIDC Kharadi Knowledge Park, Pune-411014.

Existing List of Board of Director:

Sr. No.	Name of the Director	Designation	Cessation/ Resignation Date	Date of Appointment
1.	Ashwani Batra	Director	-	30.01.2017
2.	Stefan Krebs	Director	18.10.2023	-

Proposed List of Board of Director:

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Ashwani Batra	Director	30.01.2017
2.	Mikael Erik Thun	Director	22.08.2023

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

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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. Tieto India Pvt. Ltd. is granted LOA No. SEZ/PUNE/2K/2008-09/336 Dated 25.04.2009 is located at Ground to 5th Floor, Wing 1, cluster D, EON Free Zone MIDC Kharadi Knowledge Park, Pune-411014.
 - DCP: 01.07.2009
 - LOA valid till: 30.06.2024
 - The Unit has submitted following documents
 1. Copy MCA Certificate regarding Change of Name and registered Office Address
 2. Copy of Proof of shareholding pattern with details
 3. Copy of List of Directors after Change of Name
 4. Copy of Board Resolution for Name Change
 5. Form DIR 12 for Resigned Director with ROC along with its challan
 6. Form DIR 12 for newly appointed Director with ROC along with its challan
 7. Copy of Memorandum of Association and Article of Association
 - **Reason for change in Board of Directors and shareholding pattern:**

The Unit has submitted that the company demerged and as a result of the demerger activity, the existing composition has been changed. Mr. Stefan Krebs resigned on 18.10.2023 and Mr. Mikael Erik Thun joined as Director on 22.08.2023.
- d. ADC's Observation:**
- Approval Committee may kindly consider the proposal of the unit for Change in name of the company, Board of Directors and shareholding pattern due to approved demerger, in terms of Instruction no. 109 issued by MOC&I.
