

**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.**

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 18.12.2023
Agenda Item No. 02 :-	Application for Approval of the leasing out built up space to new vendors to run existing cafeteria facility in processing area. Submitted by M/s. EON Kharadi Infrastructure Private Limited, Phase II (Developer)
Agenda Item No. 03 :-	Application for Approval of partial deletion and revision in projections Submitted by M/s. Credit Suisse Services AG
Agenda Item No. 04 :-	Application for Approval of Addition of space in their existing LOA and Revision in Projections Submitted by M/s. UBS Business Solutions (India) Pvt Ltd.
Agenda Item No. 05 :-	Application for Approval of Change in Name of Company and Registered Office Address Submitted by M/s. Allscripts Healthcare Technologies (India) Pvt. Ltd.

Minutes of the 40th Meeting of the Approval Committee held under the Chairmanship of Shri R.K. 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-II SEZ, Kharadi, Pune, held on 18.12.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	40 th Meeting
4	Date	18.12.2023

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	Shri Suresh B Dhapodkar, FTDO, 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 39th meeting held on 05.12.2023

After deliberation, the Committee confirmed the minutes of the 39th meeting of Approval Committee held on 05.12.2023.

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

After deliberation, the Committee monitored the performance of the unit for 1st Block period i.e. FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

The Committee noted that the unit has achieved Export of Rs. 860.45 Crores as against projected export of Rs. 586.39 Crores which is 147.74% and achieved cumulative positive NFE of Rs. 780.79 Crores which is 90.74% in the 1st Block period i.e. during FY 2018-19 to FY 2022-23. The unit has achieved employment of 1251 (Men-791, Women-640) employees. The Committee directed the Unit to follow up for receipt of pending foreign remittances beyond permissible limit of Rs.

3.31 Crores and also directed to follow the FEMA regulations.

The Unit is required to revise the APR for FY 2018-19, FY 2020-21, FY 2021-22 to update the correct import figure and 2022-23 to update the correct amortization value. The Committee has advised the Unit to promptly file the pending DSPF and DTA procurement in the NSDL SEZ online portal.

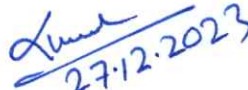
Agenda Item No.03: Monitoring of Performance for M/s. Credit Suisse Services AG :

After deliberation, the Committee monitored the performance of the unit for 1st Block period i.e. FY 2017-18 to FY 2021-22 in terms of Rule 54 of SEZ Rules, 2006

The Committee noted that the unit has achieved Export of Rs. 6063.66 Crores and achieved cumulative positive NFE of Rs. 5630.74 Crores which is 92.86% in the 1st Block period i.e. during FY 2017-18 to FY 2021-22. The unit has achieved employment of 8073 (Men-5596, Women-2477) employees.

As per the SO APR verification report, there is an error in reporting import figures in the APR for the FY 2018-19 to FY 2021-22 period. The Committee has instructed the JDC Pune Office to issue a letter to the Unit, seeking clarification regarding the differences between the import figures as per customs records and those recorded in the APR during the above period. Additionally, the Committee has advised the Unit to promptly file the pending DSPF in the NSDL SEZ online portal.

Meeting ended with a vote of thanks to the Chair.


27.12.2023
(Rajesh Kumar Mishra, IRS)
Chairman-cum- Development
Commissioner

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 II (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.	Suryoday Hospitality	Unit 1, Podium counter, Ground Floor	483
2.	Carnival Café	Unit 1, Snacks Counter, Ground Floor, Podium Level 1	483
3.	Tia Ventures	Unit 1, Level 1, Cafeteria	250

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.1/26/2016-SEZ dated 22.02.2017 (Phase-II)
- Location: Survey No 72, Hissa No 2/1, MIDC Knowledge Park, EON Kharadi Infrastructure Pvt Ltd.-Phase-II SEZ, Kharadi, Pune-411014
- 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 equipment's/ 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-II
 - Self-Certified copy of Fire NOC of EON SEZ-Phase-II
 - 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 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 THE APPROVAL COMMITTEE

a. Proposal: -

Application filed by M/s. Credit Suisse Services AG, an IT/ITES Unit located at EON Kharadi Infrastructure Pvt Ltd.-Phase-II SEZ for partial deletion and revision in projections

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

Approval of the committee for

1. Partial deletion of area admeasuring of 273339.24 sq.ft out of 514392.18 sq.ft. and leaving balance area of 241052.94 sq.ft and
2. Revision in projections as detailed below:

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

i. Location/ area to be deleted:

Existing address and area	Area proposed to be deleted	Total area after Deletion
Level 1 to Level 8 of Tower A, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ	Level 5 to 8, Tower A, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ	Level 1 to 4 of Tower A, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ
Admeasuring area of 514392.18 Sq.ft.	Admeasuring area of 273339.24 Sq.ft.	Admeasuring area of 241052.94 Sq.ft.

ii. Revision in Projections:

Projections of Investment and Employment:

(Rs. In Cr.)

Sr. No	Item	Existing Projection	Total Revised Projection
a.	Investment in Capital Goods		
I	Indigenous CG	3.10	1.06
ii	Imported CG	55.55	8.86
		58.65	9.92
B	Input Services		
i	Indigenous Services	10923.19	4827.93
ii	Imported Services	155.38	61.23
		11078.57	4889.15

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1.	Employment	Men	Women	Men	Women
		4754	2104	1119	481
	TOTAL	6858		1600	

Approved Projection:**(Rs. In Cr)**

Particulars	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB Value of exports	2669.04	2667.07	2735.39	2768.06	2836.39	13675.95
FE outgo	55.73	26.91	33.18	41.89	53.22	210.94
NFE	2613.31	2640.17	2702.21	2726.17	2783.17	13465.03

Proposed Projection:**(Rs. In Cr)**

Particulars	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB Value of exports	1818.24	1410.12	804.86	846.43	872.48	5752.13
FE outgo	20.17	15.25	11.14	12.14	11.39	70.08
NFE	1798.07	1394.87	793.72	834.29	861.09	5682.04

- **Reason submitted by the Unit for deletion of location:**
- CS Group AG has been absorbed by way of the merger into UBS Group AG, pursuant to the Swiss Merger Act, with UBS Group AG as the surviving entity. By operations of law, CS Group AG's assets, liabilities and contracts have been transferred to UBS group AG in their entity. As a result, upon the effectiveness of the merger, UBS Group AG has become the shareholder of Credit Suisse Group AG. The merger has been made effective on 12.06.2023.
- By the virtue of the acquisition, Credit Suisse and UBS have initiated the process of integrating global business functions. Given the global integration including the integration of business operations of Credit Suisse and UBS India, the management has decided for partial deletion of floors and CSS AG and transfer the same to UBS Group located in the EON phase-II location.
- CSS AG operates from existing address mentioned above. And intend to partially delete Level 5 to 8 and such floors shall be allotted to UBS Business Solutions India Pvt Ltd. under its existing LOA located in same SEZ zone.
- CSS AG would continue to provide its services from Level 1 to 4 Floors which is a part of the existing SEZ unit (LOA).
- The change in the projections owing to deletion of Level 5 to 8 from Tower A due to the ramp-down of Credit Suisse business owing to the merger with UBS. Consequently, the unit expect a continuing reduction of employment in the unit.
- Further, the unit has submitted that, all the assets/goods which are in stock or are belonging to level 5 to 8 would be transferred vide an asset transfer agreement which would be executed between CSS AG and UBS India. The asset sale transfer has the list of duty paid and duty-free goods which will be transferred to UBS India.
- It may be pertinent to note that for the duty-free assets. They would do an

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inter-unit-transfer (IUT) i.e. bond to bond transfer.

- In addition to above the unit has submitted that, UBS India is also operational SEZ unit situated in the same SEZ zone at 10th and 11th floor, Tower A, EON Kharadi Infrastructure Pvt Ltd Phase-II-SEZ and UBS India has also submitted the application for expansion of its existing LOA separately.

c. Relevant provisions: -

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

"The letter of Approval shall specify the items of manufacture [along with the corresponding Indian Trade Classification (Harmonized system) of export and import items, 2017] or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange-Earning for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, by-products and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee:

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

d. Other Information: -

- LOA No. SEEPZ/EKIPL-SEZ/CSSAG/29/2017-18/1780 dated 24.08.2017
- Date of Commencement of Production: 24.11.2017
- Validity of LOA: 23.11.2027
- Existing Block Period – 2022-23 to 2026-27
- The unit has enclosed following documents:
 - SEZ online application for Changes in Area (Deletion)
 - Copy of No Objection Certificate dated 28.12.2023 issued by Developer
 - Self-Certified Copies of existing lease deeds
 - Self-certified copies of all the BLUTs executed till dated
 - Self-certified copies of Board Resolution for deletion of the Level 5 to 8 of Tower A
 - Self-certified copies of APR
 - Copy of details of Revision of Projections
 - Asset Transfer Agreement between CSS AG and UBS India
 - Letter of Authority in favour of EY for representing CSS AG for deletion of floors

e. ADC's Observations:

- The proposal of the unit may kindly be considered for the partial deletion and revision in projections, in terms of Rule 19(2) of SEZ Rules, 2006 on the following condition:
 1. The Unit to submit detailed list of space/assets to be transferred to UBS India and
 2. The Specified Officer to ensure that during this transfer from M/s Credit Suisse Services AG to M/s UBS India there is no loss of Government revenue and all procedures for transfer are recorded properly and submit No Dues

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Certificate once the unit transfers all the assets to the UBS India located in same SEZ.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal: -

Application filed by M/s. UBS Business Solutions (India) Pvt. Ltd., an IT/ITES Unit located at EON Kharadi Infrastructure Pvt Ltd.-Phase-II SEZ for addition of location and revision in projections.

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

Approval of the committee for:

1. Addition of area admeasuring of 275183.25 sq.ft to existing area of 201483.71 sq.ft. leading total area of 476666.96 and
2. Revision in projections as detailed below:

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

i. Location/ area to be added:

Existing address and area	Area proposed to be Added	Total area after Addition
Level 9 th to Level 11 th of Tower A, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ	Level 5 to 8, Tower A, And UPS (A) and Battery Room on P1 Level, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ	Level 5 th to 11 th of Tower A, and UPS (A) and Battery Room on P1 Level, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ
Admeasuring area of 201483.71 Sq.ft.	Admeasuring area of 275183.25 Sq.ft.	Admeasuring area of 476666.96 Sq.ft.

ii. Revision in Projections:

Projections of Investment and Employment:

(Rs. In Cr.)

Sr. No	Item	Existing Projection	Total Revised Projection
a.	Investment in Capital Goods		
I	Indigenous CG	0.38	215.41
Ii	Imported CG	0.80	69.83
		1.18	285.24
B	Input Services		
i	Indigenous Services	1218.98	4791.18

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ii	Imported Services	718.17		1683.92	
		1937.15		6475.1	
1.	Employment	Men	Women	Men	Women
		2104	1131	5298	2852
	TOTAL	3235		8150	

Approved Projection:

(Rs. In Cr)

Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB Value of exports	1230.72	1316.87	1409.46	1499.64	1596.36	7053.07
FE outgo	123.43	134.23	142.57	155.40	169.39	725.03
NFE	1107.29	1182.64	1266.89	1344.24	1426.67	6328.04

Proposed Projection:

(Rs. In Cr.)

Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
FOB Value of exports	1384.31	4004.06	4214.02	4391.93	4563.06	18557.39
FE outgo	266.44	856.94	845.14	869.17	903.52	3741.21
NFE	1117.87	3147.13	3368.88	3522.76	3659.54	14816.18

- **Reason submitted by the Unit for addition of location:**
 - Globally UBS Group AG has recently acquired Credit Suisse Group AG and by virtue of this acquisition, both the business groups have initiated the process of integrating global business functions of Credit Suisse Group AG in every country into UBS Group AG.
 - This global integration will also involve integration of the business of Credit Suisse entities into UBS entities. At present, UBS India and Credit Suisse India has their units in EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ.
 - Given the global integration, it is expected that volume of IT/ITES Services exported by UBS India to UBS Group AG and the global affiliates outside India will also significantly increase in the upcoming financial years.
 - Further, the future business requirements of the overseas UBS Group entities in relation to business & technology process outsourcing, managing vendors as well as internal proposal regarding ramp-up of business operations on account of the said integration has created a need for UBS India to under take additional space in existing LOA.
 - Credit Suisse also has an approved SEZ unit in same SEZ under name of Credit Suisse Services AG at 1st to 8th Floors, Tower A, EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ.
 - Currently, Credit Suisse Services AG is revamping their business and accordingly, has applied for partial debonding Floors 5th to 8th Floor in Tower A of EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ, which UBS India is seeking to take on lease from the Developer and add the above-mentioned space in their LOA.
- c. **Relevant provisions:** -
In terms of Rule 19(2) of SEZ Rules, 2006.

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"The letter of Approval shall specify the items of manufacture [along with the corresponding Indian Trade Classification (Harmonized system) of export and import items, 2017] or particulars of service activity, including trading or warehousing, projected annual export and Net Foreign Exchange-Earning for the first five years of operations, limitations, if any on Domestic Tariff Area sale of finished goods, by-products and rejects and other terms and conditions, if any, stipulated by the Board or Approval Committee:

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

d. Other Information: -

- LOA No. SEEPZ-SEZ/EKIPL-SEZ/UBSPL/31/2018-19 dated 09.05.2018
- Date of Commencement of Production: 01.10.2018
- Validity of LOA: 30.09.2028
- Existing Block Period – 2023-24 to 2027-28
- The unit has enclosed following documents:
 - Copy of press release issued by FINMA, the Swiss Financial Market Supervisory Authority approving the takeover of Credit Suisse by UBS.
 - Copy of certification issued by Commercial Registry of Canton Zurich, certifying the merger of Credit Suisse with UBS.
 - Head of Terms for EON Free Zone-II Kharadi (Space Allotment Terms and Conditions)
 - Self-Certified Copy of export projections
 - Copy of Form F-3
 - Self-Certified copy of employment projections for SEZ Unit
 - Self-Certified copy of details of proposed investment for next 5 years (Capex plus operating expenses-Imported and indigenous)
 - Self-Certified Copy of LOA including renewals
 - Self-Certified Copy of Board Resolution for addition of space in existing LOA
 - Self-Certified copy of consolidated financial projections for the next 5 years for SEZ operations
 - Copy of Asset Purchase Agreement

e. ADC's Observations:

- The proposal of the unit may kindly be considered for the addition of location and revision in projections, in terms of Rule 19(2) of SEZ Rules, 2006.
- The approval of the proposal should be subject to the fulfillment of conditions prescribed for the partial deletion of Credit Suisse Services AG.
- The Specified Officer to ensure that during this transfer of Assets from M/s Credit Suisse Services AG to M/s UBS India there is no loss of Government revenue and all procedures for transfer are recorded properly.

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal: -**

Application submitted by M/s. Allscripts Healthcare Technologies (India) Pvt. Ltd..located at M/s. EON Kharadi Infrastructure Pvt. Ltd.Phase-I for Change in Name of Company and Registered Office Address.

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

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

Change in Name of SEZ Unit as on 11.10.2023

Name before Change	Name After Change
M/s. Allscripts Healthcare Technologies (India) Pvt. Ltd.	M/s. Veradigm India Pvt. Ltd.

List of Directors.

Sr. No.	Name of the Director	Designation
1.	Jayadeep Madhukar Wakankar	Director
2.	Eric Dennis Lee Jacobson	Director

Registered Office Address Change as on 16.12.2022

Old Registered Office address	New registered Office address
Ground Floor, 8-3-231/A/225, Sri. Krishna Nagar Yousufguda, Hyderabad Telangana,500045.	2 nd Floor, Wing 2, Cluster D,EON Free Zone, MIDC, Kharadi Knowledge Park, Kharadi Pune-411014.

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

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remain unchanged on such reorganization.” ...

d. Other Information: -

- The Developer was granted Formal Approval Letter No. SEEPZ-SEZ/EON-I/59/PRO/2022-23 Dated 07.12.2022
- The Unit has submitted following documents:
 1. Copy of Certificate of Incorporation from MCA in pursuant to Change of Name of company and registered office address
 2. Copy of PAN Card in New name of company
 3. Copy of RCMC Certificate from Export Promotion Council for EOU & SEZ
 4. Copy of IEC Certificate in new name of the company
 5. Copy of GST certificate in new name of the company
 6. Copy of Board resolution for name change
 7. Copy of Form INC 24 along with copy of paid challan
 8. Copy of List of Directors
 9. Undertaking as per Instruction No 109

Reason for the change in name:

The Unit has informed that, in order to reflect the name of the holding company, Veradigm Inc., USA in the name of the Indian Subsidiary Company.

Further, they wish to state that this is only a Name and Registered office address change and there is no Merger, amalgamation, or de-amalgamation of the company and no changes in the Directors and shareholding pattern.

e. ADC's Recommendations:

- Approval Committee may consider the proposal of Developer for Change in Name of the company and Registered Office Address, in terms of Instruction no. 109 issued by MOC&I.
