

Minutes of the 115th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 09.02.2024

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	115 th
4	Date	09.02.2024

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bharati Ahuja Asst. Commissioner, Income Tax	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Leena Nair Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of the Minutes of the 114th meeting held on 05.12.2023

After deliberation, the Committee confirmed the minutes of the 114th meeting of Approval Committee 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.

After deliberation, the Committee approved the proposal of the Developer 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 Generation	3 rd	Unit Mughlai Counter, Lower Ground Floor, Cluster D	286
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This approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

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.

After deliberation, the committee approved the proposal for Change of Name, Change of Directors, Change of Registered Office Address and Shareholding Pattern, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Approved Name and Registered Office Address:

AFTER CHANGES
TIETOEVRy TECH SERVICES INDIA PVT. LTD.
1 st to 3 rd Floor wing 1, Cluster D EON Free Zone MIDC Kharadi Knowledge Park, Pune-411014.

Approved List of Directors:

Name of Director	Ashwani Batra	Risto Erik Tapani Satu Kristina
		Fagerholm Kiiskinen
Effective Date	30 th Nov 2022	22 nd Aug 2023
		22 nd Aug 2023

Approved Shareholding pattern:

	Tietoevry Tech Services India Pvt. Ltd.		
Name of Shareholders	After Change Shareholding pattern Capital		
	Holding	No. Of Share	Share Capital INR
Tieto Netherlands Holding B.V	99.99%	183556	1835560
Tietoevry Oyj (As a Nominee of Tieto Netherlands Holding B.V)	0.01%	1	10
		183557	1835570

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

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

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.

After deliberation, the committee approved the proposal 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:

Approved Registered Office Address:

AFTER CHANGES	
4 th Floor, Wing 1, Cluster D, EON Free Zone MIDC Kharadi Knowledge Park Pune-411014.	

Approved List of Directors:

Name of Director	Ashwani Batra	Klaus Andersen	Pasi Kalevi Mauno
Effective Date	14 th Dec 2022	22 nd Aug 2023	22 nd Aug 2023

Approved Shareholding pattern:

	Tietoevry Tech Services India Pvt. Ltd.		
Name of Shareholders	After Change Shareholding pattern Capital		
	Holding	No. Of Share	Share Capital INR
Tieto Netherlands Holding B.V	99.99%	183556	1835560
Tietoevry Oyj (As a Nominee of Tieto Netherlands Holding B.V)	0.01%	1	10
Total		183557	1835570

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, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
- 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.
- The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- The applicant shall furnish details of PAN and jurisdictional assessing office of the unit to CBDT.
- The applicant shall be recognized by the new name or such arrangement in all the records.

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.

After deliberation, the committee approved the proposal 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:

Approved Name and Registered Office Address:

AFTER CHANGES
TIETOEVRY INDIA PVT. LTD.
Ground and 5 th Floor, Wing 1 Cluster D, EON Free Zone MIDC Kharadi Knowledge

Park, Pune-411014.


Approved List of Directors:

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

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

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


 19.02.2024
 (Rajesh Kumar Mishra, IRS)
 Chairman-cum- Development
 Commissioner