

Minutes of the 44st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Pune Embassy Project Pvt. Ltd.-SEZ Located at Hinjewadi - Pune held on 26.07.2018 at SEEPZ-SEZ, Andheri (East) Mumbai.

1. Name of the SEZ : M/s. Pune Embassy Office Parks Pvt. Ltd.,
Hinjewadi, Pune.
2. Sector : IT/ITES.
3. Meeting no. : 44
4. Date : 26.07.2018.

Members Present:

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
JDC.
2. Smt. S.R. Motwani : Nominee of Additional DGFT.
Dy. DGFT.
3. Shri. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner.
4. Shri. N.R. Sakpal : Nominee of Joint Director of Industries.

Special Invitee :

5. Shri. B.S. Chauhan,
Specifeid Officer,
M/s. Pune Embassy Project Pvt. Ltd - SEZ.

**Agenda Item No. 01: - Confirmation of Minutes of the meeting held on
Dated: 19.04.2018.**

The Minutes of the 43th Meeting held on 19.04.2018 were confirmed.

Agenda Item No. 02: - Application for change in Shareholding pattern of M/s. Mercedes Benz Research and Development India Pvt. Ltd.

After deliberation, the Committee approved the proposed transfer of 1(one) equity share of the unit to M/s. Leoni, PV DVB Germany (which is 100% subsidiary of DVB, Germany) & Approved list of Shareholders of the company as under in terms of instruction 89 dated 17.05.2018 issued by MOC&I subject to condition that Unit shall not opt out or exit out the SEZ and continue to operate as a going concern.

Srn.	Shareholder's Name	Pre transfer of 01 Equity share	Post transfer of 01 Equity share
1.	Daimler AG	48,99,629	48,99,629
2.	Daimler Vermoegens Beteiligungsgesellschaft mbh Und	01	-----Nil-----
3.	Leonie PV DVB GmbH	-----Nil-----	01
Total No. of shares		48,99,630	48,99,630

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**