

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

.....

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT KALWA
TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT
THANE OF M/S. MINDSPACE BUSINESS PARKS PVT. LTD.
PREVIOUSLY KNOWN AS M/S. SERENE PROPERTIES PVT.
LTD**

**VENUE : Conference Hall, BFC Building, 2nd Floor, Behind The
Office Of Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai- 400 096.**

DATE : 05.12.2016.

TIME :

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT THANE OF M/S. MINDSPACE BUSINESS PARKS PVT. LTD. PREVIOUSLY KNOWN AS M/S. SERENE PROPERTIES PVT. LTD

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 23.09.2016.
Agenda item No. 02 : -	Approval for merger of M/s. Accenture Services Pvt.Ltd. with M/s. Accenture Solutions Pvt.Ltd. & Change of name accordingly.

Minutes of the 55th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 23.09.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 55.
4. Date : 23.09.2016.

Members Present :

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Anil S Kanase : Nominee of DGFT
Addl.DGFT, Mumbai.
3. Shri.V. D. Shetiya : Nominee of the joint director of
Industries Inspector (Industries) MMR.
4. Smt. Lekha Nair : Nominee of the Income Tax -15
Asst Commissioner
5. Shri Rakesh Kumar : Nominee of Central Excise (Belapur)
Suprdnt
6. Shri.Ravindra Andhale : Nominee of the MPCB
Sub Regional Officer Mumbai.
7. Ms. Preeti Yadav. : Nominee of the Developer.
D. G. M Serene - SEZ.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 54th Meeting held on 15.07.2016 were confirmed.

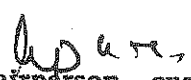
Agenda Item No. 02 : Approval for additional list of services for Authorized Operations M/s. GEP Solutions Pvt.Ltd.

After deliberation, the Committee concluded that, Commissioning and installation and Other Taxable Services (Other than the 119 listed) services are covered under default list of services i.e.

- 1) No.25 Erection, commission and installation services.
- 2) No.28 Information Technology Software Services.

Hence approved the services.

The meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
Development Commissioner

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. and Change of Name from M/s. Accenture Services Pvt. Ltd. to M/s. Accenture Solutions Pvt. Ltd.

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

For merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. and Change of Name from M/s. Accenture Services Pvt. Ltd. to M/s. Accenture Solutions Pvt. Ltd.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

Rule 19 (2) of SEZ Rules 2006.

d) Other Information: -

M/s. Accenture Services Pvt. Ltd. has been granted Letter of Approval No. **SEEPZ-SEZ/NEW-SEZ/SERENE-THANE/(20)/LOA-20/2010-11(38)/3706, Dated 04.04.2010** for Development of Computer Software/IT Enabled Services located at 1 to 8 Office floor, Bldg No.6, Plot No.IT-5, Airoli Knowledge Park-TTC industrial area, village Airoli, District-Thane, Navi Mumbai-400708. The unit has commenced their production activity w.e.f.**06.01.2011**.

The proposal of the unit for amalgamation/merger was approved by the Hon'ble High Court of Judicature Bombay, vide order dated **20.10.2016**. Hence the unit has requested for approval for merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. and Change of Name from M/s. Accenture Services Pvt. Ltd. to M/s. Accenture Solutions Pvt. Ltd.

Contd.....2/-

The incoming entrepreneur viz. M/s. Accenture Solutions Pvt. Ltd. has submitted an Undertaking d-wated **08.11.2016** for taking over of asset and liabilities of the existing SEZ unit.

Copy of their applications dated **14.11.2016, 22.11.2016, 25.11.2016, 28.11.2016 and 01.12.2016** is enclosed.

The proposal of the unit is submitted before the Approval Committee in terms of SEZ Rule 19(2) of SEZ Rule, 2006 for consideration.

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Dec 1, 2016

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Application Details

- Inbox
- Search Request
- View / Edit Entity Details
- Reports
- Alerts and Suspensions >
- Previous years APR Information
- APR Monitoring

Request ID : 421600214582

Application Details Submitted Documents

Application Details

Form Type	Admin
Application	Others
Request reason and description	Permission for merger of Accenture Services Pvt Ltd with Accenture Solutions Pvt Ltd and Request for change of name in Letter of Approval for our SEZ unit located at Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.-SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai - 400 708. Further, we would like to inform you that the scheme of amalgamation is effective from 1st December 2016, the date on which the high court order will be filed with RCC. In this connection, we would like to make our submission that, upon the scheme of amalgamation being made effective, Accenture Services shall cease to exist. Thus, to carry out our operation uninterrupted, we request you to issue the letter of amendment for the change of name in LOA at the earliest.
Submission Checklist	
<input checked="" type="checkbox"/> Please read the submission checklist and confirm adherence of the requirement (wherever applicable)	

File Uploaded by Entity User : 421600214582_pranaymehla_1_2016112024015.pdf

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SEZ Online Website

Contact Us | FAQ

System Settings, Usage Manuals & File Formats

Website is designed to work with only Windows XP, Vista and Windows 7 OS and Internet Explorer versions 9.0 & 10. Best viewed in Internet Explorer 9.0, 1024 x 768 resolution.

Date: Dec 01, 2016

To,
Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East)
Mumbai – 400096

Dear Sir,

Sub: Intimation of merger of Accenture Services Pvt. Ltd with Accenture Solutions Pvt. Ltd and Request for change of name in Letter of Approval for our SEZ unit located in Address: Accenture Services Pvt. Ltd, Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.-SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai – 400 708

Ref: LOA No.& Date: - Ref: LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706 dt 04.08.2010

Renewed LOA ref No: - LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706/142 Dated 06.01.2016 valid till 05.01.2021.

Further with reference to our letter dated 14th Nov 2016, 22th Nov 2016, 25th Nov 2016, 28th Nov 2016 & 29th Nov, we hereby submit the following documents:

Sr.no	Name of Document
1	Accenture Solutions Pvt. Ltd Form No. INC-28 and Payment Receipt
2	Accenture Services Pvt. Ltd Form No. INC-28 and Payment Receipt
2	Board resolution of Accenture Services Pvt. Ltd for approval of amalgamation with Accenture Solutions Pvt. Ltd
3	Shareholding pattern for Accenture Services Pvt. Ltd & Accenture Solutions Pvt. Ltd

We solicit your support and co-operation on the matter please.

Thanking you-

Yours Truly

For Accenture Services Pvt. Ltd.

Pranay Mehta


Pranay Mehta
Senior Specialist – Logistics & Compliance

Enclosure: As above.

Registered Office:
Accenture Services Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 • Fax: 022 2518 8286

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Date: Nov 28, 2016

To,
Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East)
Mumbai – 400096

Dear Sir,

Sub: Intimation of merger of Accenture Services Pvt. Ltd with Accenture Solutions Pvt. Ltd and Request for change of name in Letter of Approval for our SEZ unit located in Address: Accenture Services Pvt. Ltd, Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.-SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai – 400 708

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Renewed LOA ref No: - LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706/142 Dated 06.01.2016 valid till 05.01.2021.

Further with reference to our letter dated 14th Nov 2016, 22th Nov 2016 & 25th Nov 2016, we hereby submit the current details of Directors for Accenture Services Pvt. Ltd and the share holding pattern for Accenture Services Pvt. Ltd and Accenture Solutions Pvt. Ltd.

We solicit your support and co-operation on the matter please.

Thanking you

Yours Truly

For Accenture Services Pvt. Ltd

Mangesh Raskar



Mangesh Raskar
Senior Analyst – Logistics & Compliance
Enclosure: As above.

Registered Office:
Accenture Services Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 • Fax: 022 2518 8286

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Date: Nov 25, 2016

To,
Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East)
Mumbai - 400096

Dear Sir/Madam

Mergers

Sub: Request for name change in Form A-1 issued in the name of Accenture Services Pvt Ltd., IT / ITES SEZ of Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.- SEZ, Mindspace, Kaiwa TTC Industrial Area, Airoli, Navi Mumbai - 400 708

Ref: LOA No. & Date: - Ref: LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706 dt 04.08.2010 Renewed LOA ref No: - LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706/142 Dated 06.01.2016 valid till 05.01.2021.

Further with reference to our letter dated 14th Nov 2016 and 22th Nov 2016, we hereby submit the duly notarized undertaking towards taking over of all assets and liabilities upon approving of the scheme of amalgamation.

We solicit your support and co-operation on the matter please.

Thanking you

Yours Truly

For Accenture Services Pvt. Ltd



Pranay Mehta
Senior Specialist - Logistics & Compliance

Enclosure: As above.

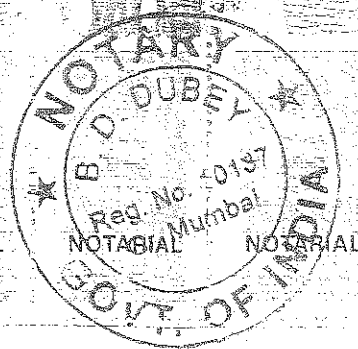
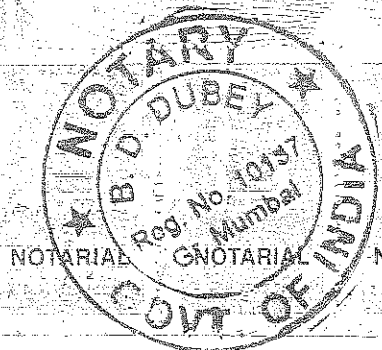
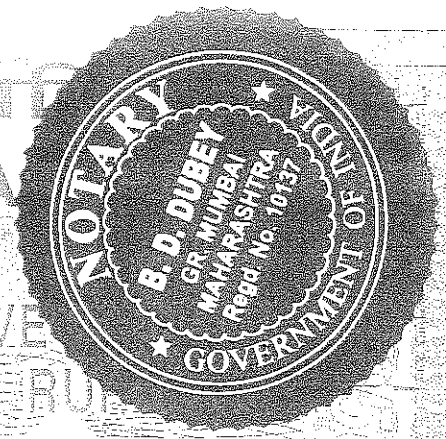
Registered Office:
Accenture Services Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 * Fax: 022 2518 8286

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भारत INDIA

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महाराष्ट्र MAHARASHTRA

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प्रधान मुद्रांक कार्यालय, मुंबई
प.स. ति.क. ८००००३
- 8 NOV 2016
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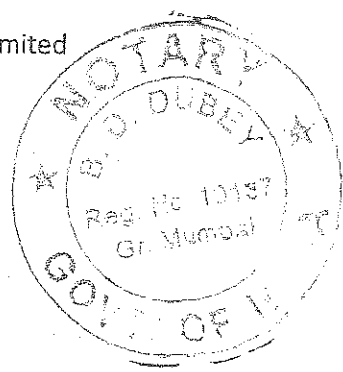
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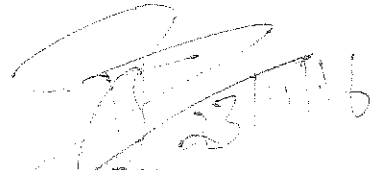
I/We Rajashekar B H authorized signatory (by virtue of Board Resolutions date 09th Nov 2015) of M/s Accenture Solutions Pvt. Ltd. having its registered/head office at 4th Floor Of Tower II of Phase II, Logitech Park, Andheri Kurla Road, Andheri East, Maharashtra PIN-400072 hereby undertake that consequent upon order dated 20th Oct 2016 from Hon`ble High Court of Bombay approving the scheme of Amalgamation all the assets and liabilities in respect of SEZ unit located at Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.-SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai – 400 708 under LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706 dt 04.08.2010 (as amended from time to time) granted to M/s Accenture Services Pvt. Ltd. for export of IT/ITES have been/shall be taken over by M/s Accenture Solutions Pvt. Ltd.

We also undertake to abide by the terms and conditions of aforesaid Letter of Approval and comply with the SEZ Act, 2005/SEZ Rules 2006 and other rules/orders/instructions made thereunder from time to time.

For Accenture Solutions Private Limited


Name Rajashekar B H
Designation – General Manager




B. D. DUBEY
Advocate & Notary
Govt. of India
Greater Mumbai (Maha)

Date: Nov 22, 2016

To,
 Development Commissioner
 SEEPZ-Special Economic Zone
 Govt. of India, MOC & I
 Andheri (East)
 Mumbai – 400096

Dear Sir/Madam

Sub: Intimation of merger of Accenture Services Pvt Ltd with Accenture Solutions Pvt Ltd and Request for change of name in Letter of Approval for our SEZ unit located in Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.-SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai – 400 708

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Renewed LOA ref No: - LOA No SEZ/SERENE-THANE/(20)/LOA-20/2010-11/(38)/3706/142 Dated 06.01.2016 valid till 05.01.2021.

In continuation to our letter dated 14th November 2016 vide which we had submitted intimation to your office that Accenture Services Pvt. Ltd (Accenture Services) filed a scheme of Amalgamation in the Hon'ble High Court of Bombay with Accenture Solutions Pvt. Ltd (Accenture Solutions) and the petition has been heard on 20th Oct'2016 and approved by High Court of Bombay.

Further, we would like to inform you that the scheme of amalgamation is effective from 1st December 2016, the date on which the high court order will be filed with ROC.

In this connection, we would like to make our submission that, upon the scheme of amalgamation being made effective, Accenture Services shall cease to exist. Thus, to carry out our operation uninterrupted, we request you to issue the letter of amendment for the change of name in LOA at the earliest.

We would also like to inform that we had already submitted the below mentioned documents along with the request letter submitted on 16th Dec 2016 (Acknowledgment copy enclosed for reference)

Sr. No	List of Documents
1	ROC, MOA & AOA of Accenture Solutions Pvt. Ltd
2	ROC, MOA & AOA of Accenture Services Pvt. Ltd

Registered Office:
 Accenture Services Pvt. Ltd.
 Plant 3, Godrej & Boyce Complex, LBS Marg,
 Pirojshanagar, Vikhroli (West), Mumbai 400 079
 Tel: 022 6600 3000 * Fax: 022 2518 8286

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3	List of Directors of Accenture Solutions Pvt. Ltd
4	Board resolution of Authorized signatory for Accenture Solutions Pvt. Ltd
5	Board resolution approving scheme of amalgamation for Accenture Solutions Pvt. Ltd
6	NOC from Land lord
7	Scheme of Amalgamation
8	High Court Order

We solicit your support and co-operation on the matter please.

Thanking you

Yours Truly

For Accenture Services Pvt. Ltd



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Pranay Mehta
Senior Specialist - Logistics & Compliance

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Registered Office:
Accenture Services Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 * Fax: 022 2518 8286

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Date: Nov 29, 2016

To,
Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East)
Mumbai – 400096

Dear Sir,

Sub: Intimation of merger of Accenture Services Pvt. Ltd with Accenture Solutions Pvt. Ltd and Request for change of name in Letter of Approval for our SEZ unit located in Address: Accenture Services Pvt. Ltd, Office Floor 1-8 Building 2, Floor 1-8 Building 10, Building 12, Serene Properties Pvt. Ltd.-SEZ, Mindspace, Kalwa TTC Industrial Area, Airoli, Navi Mumbai – 400 708

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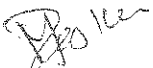
Further with reference to our letter dated 14th Nov 2016, 22th Nov 2016, 25th Nov 2016 & 28th Nov 2016 we hereby submit the Board resolution copies of Accenture Services Pvt. Ltd and Accenture Solutions Pvt. Ltd.

We solicit your support and co-operation on the matter please.

Thanking you

Yours Truly

For Accenture Services Pvt. Ltd


Mangesh Raskar

Senior Analyst – Logistics & Compliance

Enclosure: As above.



Registered Office:
Accenture Services Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 » Fax: 022 2518 8286

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HIGH COURT, BOMBAY

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SCHEME PETITION NO. 317 OF 2016

CONNECTED WITH

COMPANY SUMMONS FOR DIRECTION NO. 217 OF 2016

Accenture Services Private Limited ... Petitioner / Transferor Company

WITH

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY SCHEME PETITION NO. 318 OF 2016

CONNECTED WITH

COMPANY SUMMONS FOR DIRECTION NO. 218 OF 2016

Accenture Solutions Private Limited ... Petitioner / Transferee Company

In the matter of:

The Companies Act, 1956 and the
Companies Act, 2013;