

Minutes of the 38th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. MIDC-Aurangabad-SEZ, held on 05.08.2020 via video conference.

1	Name of the SEZ	M/s. MIDC-Aurangabad-SEZ
2	Sector	IT/ITES
3	Meeting No.	38 th
4	Date	05.08.2020

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Swapnil R Savant, DCIT	Nominee of Income Tax, Pune
3	Premchandran Nair, Asstt. DGFT	Nominee of DGFT, Pune
4	B. S. Takle, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri. B. Ajay Kumar Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.10.2019

The Committee examined the minutes of the 37th Meeting held on 24-05-2020 and after deliberation confirmed the minutes of the meeting.

Agenda Item No.02: Application for approval of change in entrepreneur submitted by M/s. Dhoot Transmission Pvt. Ltd.

After deliberation, Committee approved the proposal for change of entrepreneur from M/s. Dhoot Transmission Pvt. Ltd. located at Plot No. AL-18, AL-19, MIDC, Shendra-SEZ Area, Aurangabad to M/s. Dhoot Electricals Systems Pvt. Ltd. on slump sale basis, under Rule 19(2) of SEZ Rules., 2006 read with decision as per Minutes of the 69th Board of Approval meeting held on 23-02-2016, and also noted that M/s. Dhoot Electrical Systems Pvt. Ltd. have submitted an undertaking to take over all the assets and liabilities including export obligation of the SEZ Unit i.e. Dhoot Transmission Pvt. Ltd.

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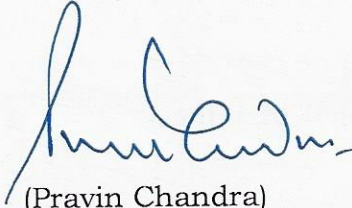
Shareholding pattern of M/s. Dhoot Electricals Systems Pvt. Ltd.

Sr	Name of the Shareholder	% of shareholding
1	Dhoot Holdings Pvt. Ltd.	99.00%
2	Rahul Radhavallabh Dhoot	1.00%
	Total	100%

Meeting ended with a vote of thanks to the Chair.

Sd/-

(Dr. S.K. Bansal)
Chairman-cum-
Development Commissioner



(Pravin Chandra)
Joint Development Commissioner
SEZ Pune Cluster