

Minutes of the 13th 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. Nalanda Shelter Pvt. Ltd.-SEZ, Hinjewadi Phase-III, Pune, held on 03.02.2021 via video conferencing.

1	Name of the SEZ	M/s. Nalanda Shelter Pvt. Ltd.
2	Sector	IT/ITES
3	Meeting No.	13 th
4	Date	03.02.2021

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ms. Deepali Kalbhande, DCIT	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Venugopal Naidu Income Tax Officer	Nominee of Income Tax, Pune
5	Ms. Samiksha Surve, Supdt.	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 12th meeting held on 07.01.2021

After deliberation, the Committee confirmed the minutes of the 12th meeting of Approval Committee held on 07.01.2021.

Agenda Item No.02: Application for approval of change in Shareholding Pattern.

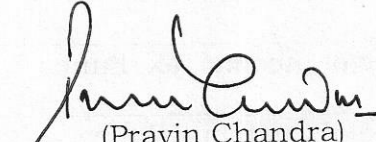
After deliberation, Committee approved the proposal of M/s. E-zest Solutions Ltd., having LOA No. SEEPZ-SEZ/NSPL-SEZ/ESL/06/2019-20 Dtd.21.05.2020, for change in shareholding pattern as per Instruction No. 89 dated 17.05.2018 & Instruction No. 90 dated 03.08.2018 issued by MOC&I, without change in the existing list of Directors, as detailed below :

List of Proposed Shareholders		
Name of Shareholder	No. of Shares held	Total Face value of Shares (INR)
Accion Labs Solutions Pvt. Ltd.	1,44,92,577	14,49,25,770
Mr. Aneesh Garg	1	10
Total	1,44,92,578	14,49,25,780

Meeting ended with a vote of thanks to the Chair.

Sd/-

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


(Pravin Chandra)
Jt. Development Commissioner
SEZ Pune Cluster