

**Minutes of the 68th 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. Eon Kharadi Infrastructure Pvt. Ltd.(Phase-I) - SEZ, located at Kharadi Knowledge Park, Pune - held on 21.08.2018 at Wipro Ltd. - SEZ, Phase -I, Hinjewadi, Pune.**

1. Name of the SEZ : M/s. Eon Kharadi Infrastructure Pvt. Ltd. SEZ(Phase-I)
2. Sector : IT/ITES
3. Meeting No. : 68th
4. Date : 21 August 2018.

**Member Present**

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune  
JDC
2. Dr. Arvind S Dhapate : Nominee of MPCB, Pune
3. Shri B. P. Nawale , Supdt. : Nominee of GST
4. Smt. Ranjana V. Pol :Nominee of O/O JDI, Pune.  
Industry officer

**Special Invitees:-**

5. Shri. B.S. Chauhan,  
Specified Officer.

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 26.07.2018**

The Minutes of the 67th Meeting held on 26.07.2018 were confirmed.

**Agenda item No. 02:- Application for merger and Changes in Shareholding Pattern of M/s. Tieto India Pvt. Ltd. Unit-I.**

After deliberation, the committee approved the proposal for Merger and Change in shareholding pattern as per guidelines of Instruction No. 89 dated 17.05.2018 issued by the SEZ Section, MOC&I. Shareholding pattern of **Tieto India Private Limited** before and after merger i.e. 31.03.2017 and 31.07.2018.

**Shareholding pattern as on 31<sup>st</sup> March 2017**

Name of Shareholder	Number of Share	Face value per share (in INR)	Share capital (in INR)
Softinn Software Services Pvt. Ltd.	3,18,193	10	31,81,930
Tieto Oyj	1	10	10
<b>Total</b>	<b>3,18,194</b>		<b>31,81,940</b>

**Shareholding pattern as on 31<sup>st</sup> July 2018**

Name of Shareholder	Number of Share	Face value per share (in INR)	Share capital (in INR)
Tieto Netherlands Holding B.V.	3,26,319	10	32,63,190
Tieto Oyj	1	10	10
<b>Total</b>	<b>3,26,320</b>		<b>32,63,200</b>

**Agenda item No. 03:- :- Application for merger and Changes in Shareholding Pattern of M/s. Tieto India Pvt. Ltd. Unit-II.**

After deliberation, the committee approved the proposal for Merger and Change in shareholding pattern as per guidelines of Instruction No. 89 dated 17.05.2018 issued by the SEZ Section, MOC&I. Shareholding pattern of **Tieto India Private Limited** before and after merger i.e. 31.03.2017 and 31.07.2018.

**Shareholding pattern as on 31<sup>st</sup> March 2017**

Name of Shareholder	Number of Share	Face value per share (in INR)	Share capital (in INR)
Softinn Software Services Pvt. Ltd.	3,18,193	10	31,81,930
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<b>Total</b>	<b>3,26,320</b>		<b>32,63,200</b>

**Agenda item No. 03:- :- Application for Broad Banding of Items of M/s. Barclays Global Services Centre Pvt. Ltd.**

After deliberation, the committee approved the proposal of the unit for Broad banding of items for remaining period of LOA without any changes in projections. The services to be included in the authorized operations are: -

1. Backend operational processes and data processing,
2. Call centre services,
3. Global functions such as Product control, financial control, risk management, compliance.

Meeting ended with a vote of thanks to the Chair.

  
**Chairperson - cum -  
Development Commissioner**