

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 05.12.2016.

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 45
4. Date : 05.12.2016

Members Present:

1. Shri V.P. Shukla : Member
~~H.~~ Development Commissioner
SEEPZ-SEZ
2. Mr C.L. Hedao, : Nominee of the Director of Foreign
F.T.D.O Trade, Pune.
3. Smt. Smita Y. Jadhav, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 11(5), Pune.
4. Shri. A. K. Sinha : Nomine of Commissioner of
Central Excise, Pune
5. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).

Special Invitees:

6. Shri. Ganesh Ayer
Specified Officer,
Manjri – SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.11.2016.

The Minutes of the 45th Meeting held on 07.11.2016 were confirmed.

Agenda Item No.2: Approval for additional list of service required for their Authorized Operations – M/s. Virtusa Consulting Services Pvt. Ltd.

After deliberation, the Committee deferred the proposal. As the representative of the unit did not attend the UAC meeting. The proposal would be placed before Approval Committee for consideration in the next UAC meeting.

Agenda Item No. 3: Approval for merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. and Change of Name- M/s. Accenture Services Pvt. Ltd.

The proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated **22.10.2016** and the same was placed before the UAC.

After deliberation the Committee approved the proposal 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., in terms of SEZ Rule 19 (2) of SEZ Rule, 2006. The unit shall make consequential changes in SEZ Online and IEC.

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


Chairperson-cum-
Development Commissioner.