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| Minutes of the 38 <sup>th</sup> 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. Syntel International Pvt. Ltd.-SEZ, Pune, held on 18.09.2020 Via Video Conferencing. |                 |  |
| 1  | Name of the SEZ | <b>M/s. Syntel International Pvt. Ltd.-SEZ</b> |
| 2  | Sector          | IT/ITES  |
| 3  | Meeting No.     | 38 <sup>th</sup>                               |
| 4  | Date            | 18.09.2020                                     |

### Members present

| Sr | Name and Designation (S/Shri.)                      | Department                 |
|----|---|----------------------------|
| 1  | Pravin Chandra<br>Joint Development<br>Commissioner | Pune Cluster-SEZ, Pune     |
| 2  | Premchandran Nair, Asstt. DGFT                      | Nominee of DGFT, Pune      |
| 3  | Sanjay Iyer, ITO                                    | Nominee of Income Tax Pune |
| 4  | Ms. Samiksha Surve, Supdt.                          | Nominee of Customs, Pune   |

### Special Invitee

| Sr | Name and Designation | Department             |
|----|----------------------|------------------------|
| 1  | C. Vijay Varma, SAO  | Pune Cluster-SEZ, Pune |

### Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.02.2020

The Committee, after deliberation confirmed the minutes of the meeting of Approval Committee held on 27-02-2020.

### Agenda No. 2 : Application for change of entrepreneur from Atos Global IT Solutions and Services Pvt. Ltd. to M/s. Syntel Private Limited

After deliberation, the Committee approved the proposal of Unit for

- (i) Change of entrepreneur from M/s. Atos Global IT Solutions and Services Pvt. Ltd. (LOA No. SEEPZ/NEW SEZ/DDPL-PUNE/03/2007-08/2127 dated 13.03.2008) to M/s. Syntel Pvt. Ltd. as a result of demerger as approved by Hon'ble NCLT, Mumbai Bench vide its order dated 25-06-2020 on the application filed by them for Scheme of Arrangement.
- (ii) Change of name from Atos Global IT Solutions and Services Pvt. Ltd. to M/s. Syntel Pvt. Ltd.

The Committee further noted that there is no change in Shareholding pattern of M/s. Atos Global IT Solutions & Services Pvt. Ltd. however, as a result of merger of the B&PS business with that of M/s Syntel Pvt. Ltd. the shareholding pattern has been changed and accordingly, the Committee suggested M/s. Syntel Pvt. Ltd. to submit application for change in shareholding pattern of their SEZ unit(s) for necessary approval of the Unit Approval Committee

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