

Minutes of the 34th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner Under SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of MIDC Kesurdi SEZ, Satara held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

1. Name of the SEZ : MIDC Kesurdi SEZ, Satara
- 2 Sector : IT/ITES
3. Meeting No. : 34th
4. Date : 19th August, 2019.

Members Present

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
Joint Development Commissioner
2. Sh. B. S. Takale : Nominee of Customs, Pune.
Superintendent
3. Sh. Prem Chandran Nair : Nominee of DGFT, Pune.
4. Sh. V. K. Singh : Nominee of Income Tax, Pune.
Assistant Commissioner
5. Sh. Sanjay Nanaware : Nominee of MPCB.

Special Invitees: -

6. Shri B.S. Chauhan,
Specified Officer, Pune.

Agenda No. 1: - Confirmation of Minutes of the meeting held on 24/05/2019

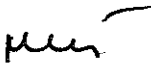
The Minutes of the 33rd Meeting held on 17/01/2019 were confirmed.

**Agenda Item No. 02: Application for change in Shareholding pattern by M/s
Electronet Equipments Pvt. Ltd.**

After deliberation, Committee approved the proposal of M/s Electronet Equipment Pvt. Ltd. for the change in shareholding pattern. The shareholding pattern before and after the change is as follows:

Sr. No.	Name of the shareholder	Existing Shareholding Pattern		New Proposed Shareholding patter after transfer of shares and allotment by way of preferential issue	
		No. of Shares	%	No. of Shares	%
1.	Mr. Rajendra Mahadev Nagaonkar	2,76,600	87.36	1,69,200	32.38
2.	Mrs. Swatee Rajendra Nagaonkar	28,500	9.00	28,500	5.45
3.	Mr. Shrikant Mahadev Nagaonkar	11,500	3.64	11,500	2.20
4.	Hitachi High - Tech Solutions Corporation	-	-	3,13,400	59.97
Total		3,16,600	100	5,22,600	100

Meeting ended with a vote of thanks to the Chair.


**Chairperson - cum -
Development Commissioner**