

**Minutes of the 88<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 MIDC-Pune held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind Office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.**

1. Name of the SEZ : MIDC-PUNE-SEZ
- 2 Sector : IT/ITES
3. Meeting No. : 88<sup>th</sup>
4. Date : 19<sup>th</sup> August, 2019.

**Members Present**

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune  
Joint Development Commissioner
2. Sh. Premchandran Nair : Nominee of DGFT, Pune.  
Asth. DGFT
3. Sh. V. K. Singh : Nominee of Income Tax, Pune.  
Assistant Commissioner
4. Sh. B. S. Takale : Nominee of Customs, Pune.  
Superintendent
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 87<sup>th</sup> Meeting held on 24.05.2019 were confirmed.

**Agenda Item No.02: Application for approval for change in name of company by M/s. SQS India Infosystem Pvt. Ltd.**

After deliberation, the committee approved the proposal of unit for change in name from **M/s. SQS India Infosystems Pvt. Ltd.** to **M/s. Expleo India Infosystems Pvt. Ltd.**, without change in composition of Board of Directors and shareholding pattern as per guideline of Instruction no. 89 dated 17.05.2018 issued by the SEZ Section, MOC&I

**Agenda Item No.03: Application for change in name of the unit by M/s. Pako Communication Pvt. Ltd.**

After deliberation, the committee deferred the proposal of unit for change in name from **M/s. Pako Communication Pvt. Ltd.** to **M/s. Pako Technologies Pvt. Ltd.** without change in composition of Board of Directors and shareholding pattern as LOA of unit has expired on 15.06.2019. Hence, committee directed the unit to first get approval for extension of LOA and only then the request for change in name of unit will be reconsidered

**Agenda Item No.04: Application for additional list of services by M/s. Aurus Tech Pvt. Ltd.**

After deliberation, the committee approved the following additional list of services for authorized operations

- I. Club or Association Services.
- II. Event Management Services (within SEZ only)

**Agenda Item No.05: Application for change in name and shareholding pattern by M/s. Neilsoft Ltd.**

After deliberation, the committee approved the proposal of unit for change in name from **M/s. Neilsoft Ltd.** to **M/s. Neilsoft Pvt. Ltd.** with change in composition of shareholding pattern as per guideline of Instruction no. 89 dated 17.05.2018 issued by the SEZ Section, MOC&I

Sr. No.	Name of the share holders	New proposed shareholding pattern after change of name		
		No. of Shares	Value (Rs.)	%
1	Promoter Group	39,09,741	3,90,97,410	49.35 %
2	Other Directors & Pvt. Investors	37,82,021	3,78,20,210	47.73%
3	Venture Capital	0	0	0%
4	Employees & Other Associates	2,31,318	23,13,180	2.92%
	<b>Total</b>	<b>79,23,080</b>	<b>7,92,30,800</b>	<b>100%</b>

Meeting ended with a vote of thanks to the Chair.

**Chairperson - cum -  
Development Commissioner**