

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EON - KHARADI
Infrastructure Pvt. Ltd. (Phase - I).**

**VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the
Office of Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai- 400096.**

DATE : 27.09.2018.

TIME : 2.30 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27.09.2018.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.08.2018.
Agenda Item No. 02 :-	Application for setting up of Parcel Collection Facility of M/s. Podrones Logistic Pvt. Ltd.

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 31st 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
Total	3,18,194		31,81,940

Shareholding pattern as on 31st 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
Total	3,26,320		32,63,200

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 31st 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
Total	3,18,194		31,81,940

Shareholding pattern as on 31st 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
Total	3,26,320		32,63,200

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**

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER),
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

a) Proposal:-

Application for Approval of setting up of Parcel Collection Facility by M/s. Podrones Logistic Pvt. in area admeasuring 90 sq. ft. of carpet area (120 sq. ft. of chargeable area) approximately at M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ (EON free Zone Phase 1) Developer.

b) Specific Issue on which decision of UAC is required:-

Approval of setting up of Parcel Collection facility by M/s. Podrones Logistic Pvt. Ltd. at M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ (EON free Zone Phase 1) Developer.

c) Relevant provisions of SEZ Act, 2005 & Rule, 2006/Instruction/Notification:-

Rule 11 (5) of SEZ Rule, 2006.

d) Other Information: -

M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ has been granted Formal Approval No. F.2/59/2005-EPZ, dated 17.07.2013 as Developer in Sector Specific Special Economic Zone for Information Technology/Information Technology Enable Service Sector at Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park Pune – 411014.

The developer has requested for permission for setting up of Parcel Collection facility by M/s. Podrones Logistic Pvt. Ltd. at the Ground Floor at M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ (EON free Zone Phase 1) Developer Plot No.1. S. No. 77, MIDC Kharadi Knowledge Park, Pune – 411014. for use of their units and Developers employees.

The developer has enclosed a copy of Letter of Intent with M/s. Podrones Logistic Pvt. Ltd. dated 13/08/2018.

As per provision to Rule 11(5) of SEZ Rules, “The developer may, with the prior approval of the Approval Committee, grant on lease land on build up space, for creating facilities such as Canteen, Public Telephone Booths, first aid Centre’s, Crèche and such other facilities as maybe required for the exclusive unit of the unit”.

Contd.....2/-

e) ADC Recommendation:-

Proposal of the unit is in order as per Rule 11(5) of the SEZ Rules, 2006.
Hence recommended to UAC for approval.



EON KHARADI
INFRASTRUCTURE PVT. LTD.

*Satish
kane*

August 13, 2018

Office of Joint Development Commissioner
Pune Cluster, Wipro SEZ, Rajiv Gandhi Info Tech Park,
Phase II, Hinjewadi,
Pune - 411057

Subject: Approval required for Support Service - Parcel Collection Facility

Dear Sir,

We have been receiving lot of complaints from our clients regarding over crowding of building lobbies & Elevators, monitoring of Delivery personnel, issuing of many many passes/Badges to Delivery person and Safety and Security of their premises. All the mentioned points increase their Liability quotient.

To ward off all above issues we seek approval for Podrones Logistics Pvt Ltd as a service provider as they are in the business of last mile logistics. They provide Electronic Lockers at the gate where the delivery person can drop off the parcels and these can be retrieved by the consignees at their convenience.

We are providing them space admeasuring 90 Sq. Ft. at the mail gate.

Attached please find-

- a) Letter of intent
- b) Agreement copy
- c) Lay out
- d) Brief about the organization.

Awaiting your kind approval.

Thanking you,

With warm regards,

Mohinish Bhalerao
Mohinish Bhalerao

Office of the joint Development Commissioner Pune SEZ Cluster
13 Aug 2018
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EON KHARADI
INFRASTRUCTURE PVT. LTD.

TO WHOMSOEVER IT MAY CONCERN

Date: - August 13, 2018

Sub: CONFIRMATION FOR SPACE AVAILABILITY

CUSTOMER	Podrones Logistic Pvt. Ltd
SPACE REQUIRED	Admeasuring approximately 12 Sq. Mts. (120 Sq. Ft. approx.) on Ground Floor at Eon Free Zone (Special Economic Zone notified by SO 1631 dated September 28, 2006) located at Plot No. 1. S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411 014
PURPOSE	Parcel collection facility for Eon employees
AVAILABILITY STATUS	Available

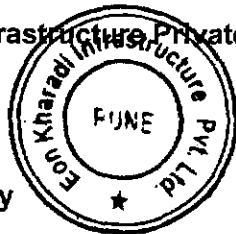
With reference to the request from **M/s. Podrones Logistic Pvt. Ltd** for their proposed unit at Eon Free Zone, we confirm that the required space as mentioned above is available with us.

The above area can be provided on lease for setting up Parcel collection facility subject to the approval of the Development Commissioner and developer can enter into an agreement and give possession of the space in the SEZ to the entrepreneur ('unit') only after the unit has obtained a Letter of Approval by the Development Commissioner.

Yours Sincerely

For EON Kharadi Infrastructure Private Limited


Authorized Signatory



1.	Lessee	Podrones Logistics Pvt. Ltd.
2.	Lessor	Eon Kharaadi Infrastructure Pvt Ltd
3.	Premises	Unit space totally admeasuring approximately 90 sq ft carpet area on the Ground Floor, Main Exit Gate Block of Eon Free Zone located at Main Entrance of Eon Free Zone. Chargeable area break up: 120 SQFT
4.	Lease Rent Commencement Date,	1st August 2018
5.	Lease Term	01 Year
6.	Lock-in Period	3 Months
7.	Rent for Demised Premises	Rs. 2 Per Parcel per month
8.	Common Area Maintenance Charges	NA
	Taxes/ Levies	All the existing and future charges, rates, taxes, cesses, assessments and outgoing in respect to the Demised Premises and the land on which it stands including land tax, building tax, house tax, property tax, etc. as applicable, shall be solely paid by the Lessor. The Lessee shall bear any tax (such as goods and services tax, and/or taxes of a similar nature levied on the provision of services paid for by the Lessee under the Agreement) on the rent and/or security deposit and/or maintenance and/or utility charges and/or any other such outgoing paid by the Lessee to the Lessor, if such tax is statutorily levied during the lease term.
	Interest Free Refundable	NA

Registered Office: E-8/3 Salunke Vihar, Kondhwa, Pune-411 040, Maharashtra, India
 Phones: 7028900521 9370131365 Email: sales@podrones.com



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