

# **SPECIAL ECONOMIC ZONE**

## **SEEPZ-SEZ.**

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### **AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Capgemini Technology Services India Ltd. - SEZ.**

VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096.

DATE : Thursday, 27<sup>th</sup> February, 2020.

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Capgemini Technology Services India Limited under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 27<sup>th</sup> February, 2020.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 :-</b>	Confirmation of minutes of the meeting held on 16.09.2020.
<b>Agenda Item No. 02 :-</b>	Application for intimation of Change of Name of the Company from M/s. Raelle Cyber Solutions Private Limited to M/s. Capgemini IT Solutions India Pvt. Ltd. at Capgemini - SEZ.

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**Action Taken of UAC Meeting held on 16.09.2019**

1	Capgemini - SEZ		1. Confirmation of Minutes of the meeting held on 02.08.2019	
		M/s. Raelle Cyber Solutions Private Limited.	2. Application for approval of Setting up of a New Unit at Capgemini-SEZ.	Letter issued to the Unit on 17.10.2019.

**Minutes of the 26<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Capgemini Technology Services India Ltd. - SEZ. - at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 16<sup>th</sup> September, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.**

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1. Name of the SEZ : M/s. Capgemini Technology Services  
India Limited. - SEZ
2. Sector : IT/ITES.
3. Meeting no : 26<sup>th</sup>
4. Date : 16<sup>th</sup> September, 2019

**Members Present:**

1. Shri. C. P. S Chauhan : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Sajit V. Nair : Nominee of Commissioner of Income Tax  
Deputy. Commissioner  
Mumbai
3. Shri. D. Sahu : Nominee of the Commissioner of CGST,  
Asstt. Commissioner  
Navi Mumbai
4. Shri. Avil D' Mello : Nominee of the Additional DGFT  
Asstt. Director  
Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.  
Asstt. Commissioner Customs  
Mumbai
7. Shri. N. R. Sakpal : Nominee of Directorate of Industries,  
Industries Inspector  
Mumbai.
8. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.  
Field Officer

**Special Invitee:-**

1. Shri. Pravin Chandra : Jt. Development Commissioner  
(Pune-Cluster)
2. Shri. G. P. Sharma : Specified Officer, Private-SEZ.

**Agenda Item No. 01: Confirmation of Minutes of the 25<sup>th</sup> meeting held on 02.08.2019.**

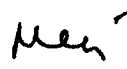
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The Minutes of the 25<sup>th</sup> meeting held on 02.08.2019 were confirmed.

**Agenda Item No. 02: Approval of setting up of New Unit M/s. Raelle Cyber Solutions Private Limited. in M/s. Capgemini Technology Services India Limited. - SEZ.**

After deliberation, the Committee approved the proposal of M/s. Raelle Cyber Solutions Private Limited for setting up of a new unit at Plot No. IT-3 and IT - 4 (Admeasuring Area. 684.75 Sq. Mtrs.), M/s. Capgemini Technology Services India Limited - SEZ, Block - IV, 5<sup>th</sup> Floor, Part - A, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 079 for Information Technology and Information Technology Enabled Services i.e. System Software Development, Implementation of Enterprises Resource Planning (ERP) (ITC HS Code - 85238020) and IT Helpdesk Services (ITC HS Code - 85238020) envisaging FOB value of exports of Rs. 10178.00 Lakhs, FE outgo of Rs. 1205.00 Lakhs and NFE of Rs. 8973.00 Lakhs over a period of 5 years with employment generation of 108 (65 Men & 43 Women).

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

  
**Chairperson-cum-  
Development Commissioner**

**GOVERNMENT OF INDIA  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a) Proposal: -**

Application for intimation from the unit for change of Name of the Company from M/s. Raelle Cyber Solutions Private Limited to M/s. Capgemini IT Solutions India Private Limited.

**b) Specific Issue on which decision is required: -**

Intimation for change of Name of the Company from M/s. Raelle Cyber Solutions Private Limited to M/s. Capgemini IT Solutions India Private Limited.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification:**

**i) Instruction No. 89 dated 17.05.2018 issued by MoC&I:-**

“Re-organization including change of name, **change of shareholding patterns**, business transfer arrangements, court approved mergers and demergers, change of constitutions of Units located in SEZs **may be undertaken with the prior approval of Approval Committee** in respect of Units subject to the condition that the Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such reorganization”.

**ii) In terms of Instruction No. 90 dated 17.05.2018 issued by MoC&I:-**

“Prior Approval of Board of Approval (BOA)/Unit Approval Committee(UAC)’ in Para 5(i) & (ii) of the said guidelines in respect of Developer/SEZ Units means that approval of BOA/UAC, as the case may be, taken before the SEZ entity/unit is recognized by the new name or such arrangement in all the records, It may not be interpreted that prior approval of BOA/UAC is to be taken before approaching the Registrar of Companies or the National Company Law Tribunal as is being done in some cases came to the notice of this Department”

**d) Other Information: -**

M/s. Raelle Cyber Solutions Private Limited has been granted approval No. **SEEPZ/NEWSEZ/CAPGEMINI-SEZ/05/19-20/20562, Dated 17.10.2019** for Software Development and Information Technology Services located at Capgemini - SEZ, Navi Mumbai.

The unit is yet to commence their production and the LOA is valid upto 16.10.2020.

The unit vide letter dated **22.01.2020** has intimated this office for Change in Name of the Company from M/s. Raelle Cyber Solutions Private Limited to M/s. Capgemini IT Solutions India Private Limited as per ROC approval and also stated that the Capgemini group is well known multinational information technology consulting corporation and enjoys the trust and goodwill of its customers, suppliers, employees, shareholders and the investor community in general by the trade name "Capgemini" and also stated that **there is no change in Shareholding Pattern and List of Directors before and after change of name of company.**

➤ **Shareholding Pattern (Before & After Change of Name):**

<b>Sr. No.</b>	<b>Category</b>	<b>Total Shares</b>	<b>% Equity</b>
1	Capgemini SE	9,900	99%
2	Capgemini Technology Services SAS	100	1%
3	TOTAL	10,000	100%

➤ **Directors List (Before & After Change of Name)**

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Nationality</b>	<b>Designation</b>	<b>Address of Director</b>
1	Mr. Ashwin Ashok Yardi	Indian	Director	303, Oberoi Splendor Grande Jogeshwari (E), Mumbai, Maharashtra, India - 400 060
2	Mr. Sujit Sircar	Indian	Director	A-2004, Salarpuria Magnificia Next to Tin Factory Bus Stop Doorvani Nagar, Bangalore, Karnataka, India - 560 016
3	Mr. Hubert Giraud	French	Director	14, rue Barbette, Paris, France - 92200

Further, the unit has submitted following documents:-

- i. Copy of Board Resolution for Change of Company Name.
- ii. Copy of Fresh Certificate of Incorporation.
- iii. List of Directors before & after Change of Name of Company.
- iv. Copy of Acknowledgement towards the application filed for name change in PAN CARD.
- v. MOA & AOA.
- vi. Shareholding Pattern before & after name change of the Company.

Copy of unit's letter dated **22.01.2020** and **06.02.2020** are enclosed.

**e) ADC Recommendation:**

The proposal of the unit for intimation for Change of name of the Company from M/s. Raelle Cyber Solutions Private Limited to M/s. Capgemini IT Solutions India Pvt. Ltd. is placed before the Approval Committee in terms of Instruction no. 89<sup>th</sup> dated 17<sup>th</sup> May, 2018 read with Instruction no. 90<sup>th</sup> dated 3<sup>rd</sup> August, 2018 issued by MoC&I for consideration.

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