

Minutes of the 43 rd Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for Engineering Sector of MIDC-Kesurdi-SEZ, held on 26.10.2021 via video conference		
1	Name of the SEZ	MIDC-Kesurdi-SEZ
2	Sector	Engineering
3	Meeting No.	43 rd
4	Date	26.10.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Savani Kulkarni, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No. 01: Confirmation of the Minutes of the 42nd meeting held on 29.06.2021

After deliberation, the Committee confirmed the minutes of the 42nd meeting of Approval Committee held on 29.06.2021

Agenda Item No.02: Approval for change in shareholding pattern and change in Directors submitted by M/s. Electronet Equipments Pvt. Ltd.

Committee was informed that earlier proposal of the unit for change in shareholding pattern was considered and approved in UAC dated 19.08.2019, however unit informed that the said proposal could not be materlized and hence


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no subscription amount was received. Committee considered the current proposal of the unit and after deliberation, approved the proposal for Change in Shareholding pattern & change in Board of Directors, in terms of Rule 19 (2), of SEZ Rules 2006 read with Instruction No 109 dated 18.10.2021, issued by MOC&I. The Committee Approved proposed change in Shareholding Pattern and Board of Directors, as detailed below:


Revised Shareholding Pattern:

S. No.	Name Of Shareholder	No. of Shares	Percentage
1.	Mr. RajendraMahadevNagaonkar	4,09,317	52.84%
2.	Mrs. Swati RajendraNagaonkar	28,500	3.68%
3.	Mr. ShrikantMahadevNagaonkar	11,500	1.48%
4.	M/s. Matsaya Infra Shield Pvt. Ltd.	3,25,367	42.00%
	Total	7,74,684	100.00%

Revised Board of Directors:

Sr. No	Name of Directors
1.	Mr. Shrikant Mahadev Nagaonkar
2.	Mr. Rajendra Mahadev Nagaonkar
3.	Mrs. Vandana Singh
4.	Mr. Nishant Pratap Singh

The meeting ended with vote of thanks to the Chair.


 (ShyamJagannathan, IAS)
 Chairman-cum- Development
 Commissioner