

I/3355/2023

Minutes of the 114<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Shri Rajesh Kumar Mishra, Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 05.12.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	114 <sup>th</sup>
4	Date	05.12.2023

#### Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

#### Special Invitee

Sr	Name and Designation	Department
1	Shri Shambhu Dayal Meena Specified Officer, SEZ Pune Cluster	SEEPZ-SEZ, Pune Cluster

#### Agenda Item No.01: Confirmation of the Minutes of the 113th meeting held on 21.09.2023

After deliberation, the Committee confirmed the minutes of the 113th meeting of Approval Committee held on 21.09.2023.

#### Agenda Item No.02: Monitoring of Performance for M/s. Allianz Technology SE

After deliberation, the committee monitored the performance of the unit, in terms of Rule 54 of SEZ Rule, 2006, for the period of 2nd block period i.e. from FY 2018-19 to FY 2022-23.

The committee noted that, the unit has achieved Export of Rs. 842.26 Crores and positive NFE of Rs. 568.08 Crores on cumulative basis. The unit has achieved employment of 564 (Men-363, Women-201) employees.

Further, the committee has directed the unit to revise the APR for FY 2019-20, as the unit has mentioned incorrect imported value in APR

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**Agenda Item No.03: Application for Approval of appointment of service provider in r/o cafeteria. submitted by M/s. Mphasis Ltd.**

After deliberation, the Approval committee approved the proposal for appointment of service provider in r/o Cafeteria in terms of Instruction No. 95 Dated 11.06.2019 issued by MOC&I, as details below:

**Approved Services.**

Sr. No.	Facility	Vendor Name	Location	Area in Sq.ft.
1	<b>Cafeteria Services</b> <ul style="list-style-type: none"> <li>• Snacks</li> <li>• MRP product</li> <li>• Mini Meals</li> <li>• Tea &amp; Coffee</li> <li>• Fruits &amp; Juices</li> </ul>	Amit Enterprises	Plot no. 1, Wing 3 Ground Floor, Cluster C EON Kharadi Phase-I SEZ	100 sq.ft.

**Agenda Item No.04: Application for approval of Change in shareholding of the Company pursuant to the Amalgamation, submitted by M/s. Octaserv Technologies Pvt. Ltd.**

After deliberation, the committee approved the proposal for Change in shareholding of the Company pursuant to the Amalgamation, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

**Approved shareholding pattern:**

Name of the Shareholders	Shareholding pattern after the Amalgamation		
	No. of Shares	Value (INR)	%
3ES Innovation Inc.	1,81,49,620	18,14,96,200	99.99
Aucerna Intermediate Holdings	1	10	0.01
<b>Total</b>	<b>1,81,49,621</b>	<b>18,14,96,210</b>	<b>100</b>


The approval is subject to the conditions as laid down in Instruction No. 109, as applicable, issued by MOC&I

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
- Fulfilment of all eligibility criteria applicable, including security clearances etc. by the altered entity and its constituents;
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Act/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to change in equity/merger, demerger,

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- amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
- e. The assessing officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer in ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
  - f. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
  - g. The applicant shall furnish details of PAN and jurisdictional assessing office of the unit to CBDT.
  - h. The applicant shall be recognized by the new name or such arrangement in all the records.

Meeting ended with a vote of thanks to the Chair.

  
13.12.2023  
(Rajesh Kumar Mishra, IRS)  
Chairman-cum- Development  
Commissioner