

**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.-SEZ, PHASE II.**

DATE : 05.07.2024

TIME : 11:00 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
05.07.2024**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 30.05.2024
Agenda Item No. 02 :-	Application for approval of Addition of space in their existing LOA and Revision in Projections Submitted by M/s. Synechron Technologies Pvt. Ltd.
Agenda Item No. 03 :-	Application for approval of Change in the Name of Firm, Change in the Name of Partners, Designated Partners and Change in Registered Address submitted by M/s. Allscripts (India)LLP

I/4390/2024

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- II एसईजेड, खराडी, पुणे, के आईटी-आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 30.05.2024 को आयोजित अनुमोदन समिति की 45 वीं बैठक का विवरण।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण II
2	क्षेत्र	आईटी/ आईटीईएस
3	मीटिंग नं	45 वीं
4	तारीख	30.05.2024

उपस्थित सदस्य

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती मालती जे. नायर, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित :

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 23.04.2024 को आयोजित 44 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 23.04.2024 को आयोजित अनुमोदन समिति की 44 वीं बैठक के कार्यवृत्त की पुष्टि की ।

एजेंडा आइटम नंबर 02: मैसर्स क्रेडिट सुइस सर्विस (इंडिया) प्रा. लिमिटेड द्वारा शेयरधारिता पैटर्न में परिवर्तन के

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अनुमोदन हेतु आवेदन ।

विचार-विमर्श के बाद, समिति ने **MOC&I** द्वारा जारी निर्देश संख्या **109** दिनांक **18.10.2021** के संदर्भ में यूनिट के शेयरधारिता पैटर्न में बदलाव की सूचना को मंजूरी दी, जैसा कि नीचे बताया गया है:

क्र.	शेयरधारकों का नाम	शेयर ट्रांसफर के बाद शेयरहोल्डिंग पैटर्न		
		शेयरों की संख्या	प्रति शेयर मूल्य (सीएचएफ)	में %
1.	यूबीएस बिजनेस सॉल्यूशन एजी	9999	[14,33,000]	99.99 %
2.	क्रेडिट सुइस होल्डिंग्स (हाॅग काॅग) लिमिटेड (यूबीएस बिजनेस सॉल्यूशन एजी के नामित व्यक्ति के रूप में)	1	[14,33,000]	0.01%
	कुल	10,000		100%

अनुमोदन **MOC&I** द्वारा दिनांक **18.10.2021** को जारी निर्देश संख्या **109** में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई ।

Minutes of the 45 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 30.05.2024		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	45 th
4	Date	30.05.2024

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
	Smt. Archana Parab Asst. Commissioner, Income Tax	Nominee of Income Tax, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

Special Invitee:

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

Agenda Item No.01: Confirmation of the Minutes of the 44th meeting held on 23.04.2024

After deliberation, the Committee confirmed the minutes of the 44th meeting of Approval Committee held on 23.04.2024

Agenda Item No.02: Application for approval of Change in Shareholding Pattern submitted by M/s. Credit Suisse Service (India) Pvt. Ltd.

After deliberation, the committee approved the change in Shareholding pattern of the Unit, in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I, as detailed below:

Approved Shareholding Pattern:

Sr. No	Name of shareholders	Shareholding pattern After the share transfer		
		No. Of Shares	Value per share (CHF)	In%
1.	UBS Business Solution AG	9999	[14,33,000]	99.99 %
2.	Credit Suisse Holdings (Hong Kong) Limited (as Nominee of UBS BuSo AG)	1	[14,33,000]	0.01%
	TOTAL	10,000		100%

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I dated 18.10.2021.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, आईएएस)
(Dnyaneshwar B. Patil, IAS)
अध्यक्ष एवं विकास आयुक्त
Chairman-cum- Development
Commissioner

I/4506/2024

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 22.06.2024 submitted by M/s. Synechron Technologies Pvt. Ltd., an IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd. SEZ, Phase – II, Kharadi, Pune for approval for addition of area with Revision in Projections.

b. Specific Issue on which decision of Approval Committee is required: -

Approval of the Committee in terms of Rule 19(2) of SEZ Rules, 2006 for Addition of area admeasuring 35,713 Sq. ft. with Revision in projection.

i. Location / area proposed to be added:

Existing address and area	Area proposed to be Added	Total area after Addition
11 th Floor, Tower-B	Office 1, 6 th Floor, Tower-B	Office 1, 6 th Floor & 11 th Floor at Tower-B
Admeasuring area of 58,632 Sq.ft.	Admeasuring area of 35,713 Sq.ft.	Admeasuring area of 94,345 Sq.ft.

ii. Revision in Projection:

Projections of Investment and Employment:

(Rs. In Cr.)

Sr. No	Item	Existing Projection		Total Revised Projection	
A	Investment in Capital Goods				
I	Indigenous CG		27.30		29.26
Ii	Imported CG		1.81		5.01
	TOTAL		29.11		34.27
B	Input Services				
i	Indigenous Services		47.20		78.01
ii	Imported Services		2.49		0.13
	TOTAL		49.69		78.14
C	Employment	Men	Women	Men	Women
		500	150	485	65
	TOTAL		650		550

Approved Projection:

(Rs. In Cr)

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Particulars	2021-22	2022-23	2023-24	2024-25	2025-26	Total
FOB Value of exports	39.80	110.58	134.34	146.39	158.44	589.55
FE outgo	3.85	6.64	8.06	8.78	9.50	36.83
NFE	35.95	103.94	126.28	137.61	148.94	552.72

Proposed Projection:

(Rs. In Cr)

Particulars	2021-22 Actual	2022-23 Actual	2023-24 Actual	2024-25	2025-26	Total
FOB Value of exports	24.24	119.00	112.40	163.97	199.68	619.29
FE outgo	5.10	0.09	0.00	0.03	0.03	5.25
NFE	19.14	118.91	112.40	163.94	199.65	614.04

c. Relevant Provisions: -

As per First Proviso to Rule 19(2) of SEZ Rules,2006

"PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18"

d. Other Information: -

- M/s Synechron Technologies Pvt. Ltd., bearing LOA No. SEEPZ-SEZ/EKIPL-SEZ/STPL/51/2020-21, Dated 12.04.2021. located at 11th Floor, Tower-B, EON Kharadi Infrastructure Pvt. Ltd., SEZ, Phase-II, Kharadi, Pune-411014.
- Date of Commencement: 07.01.2022
- LOA is valid upto: 06.01.2027

- **Reason for additional area:**

The unit has informed that, the unit obtained new business from another client and accordingly is proposing to expand the SEZ unit by addition of area to accommodate the operations of the new business along with its expected growth plans. Further, they are also proposing to maintain demarcation between the projects by housing the different project teams in separate spaces.

- **Reason for reduction in Employment:**

In this connection, unit informed that they are operating a project in the form of Offshore Development Centre (ODC) for one of their clients in the existing unit. While the Project grew in the first and second year as per their expectations, due to reduction in demand for client side, in the third year the output has reduced slightly.

- **Reason for revision in Projection:**

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The unit also informed that, they expect to get further clarity on the growth prospects of existing business by this year end and are hoping to achieve revenue growth over and above revised projection, in the next two years.

- The unit has submitted the following documents with the application:
 - Copy of Form F3
 - Copy of Revised Project Financials
 - Copy of Revised NFE working sheet
 - Copy of Revised list of requirements of imported and indigenous capital goods
 - Copy of Revised Projection of employment
 - Copy of Board Resolution
 - Copy of Provisional offer of space from Developer
 - Copy of Floor Plan
 - Copy of APR filed for the unit

e. ADC Observation: -

Approval Committee may kindly consider the proposal of the unit for the Addition of Area with Revision in Projection, in terms of Rule 19(2) of SEZ Rules, 2006.

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**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 10.06.2024, submitted by M/s. Allscripts (India)LLP., an IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-II for Change in the Name of Firm, Change in the Name of Partners and Designated Partners.

b. Specific Issue on which decision of Approval Committee is required:

-Approval of the Committee for Change in the Name of Firm, Change in the Name of Partners and Designated Partners., in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Change in Name of Firm:

SR. No	PARTICULAR	BEFORE CHANGES	AFTER CHANGES
1	Name of the Firm	M/s. Allscripts (India)LLP	M/s. Altera Digital Health (India) Pvt. Ltd.

Reason for change in the Name of firm:

The unit has informed that, their firm has become a part of the global business group of M/s Altera Digital Health Inc. and therefore the name of the firm in India has been changed from M/s. Allscripts (India) LLP to M/s. Altera Digital Health (India) LLP.

Change in name of Partners:

Sr. No	Details of Old Partners Before Change	Details of New Patners After Change
1.	Allscripts Healthcare IT(Mauritius) Limited	Altera Healthcare IT (Mauritius) Limited
2.	Allscripts Healthcare International Holdings LLC	Altera Healthcare International Holdings LLC

Reason for Change in the Name of the Partners:

The Unit has informed that, Subsequent to the Global Acquisition in US of the Allscripts HLPP business by N Harris corporation through a company Altera Digital

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Health, INC. US. The partners name of Allscripts have been changed from Allscripts to Altera. Unit also informed that, there is a change in the name of partners on account of their name change. They further wish to highlight that this is just a change in the Name of the partner due to their name change and there is no change in the shareholding pattern nor change in partners.

Change in Designated Partners as detailed below:

- Existing List of Designated Partners:

Sr.No	Name of the Designated Partner	Representative Partner	DIN No	Cessation/Resignation Date
1.	Eric Lee Jacobson	Allscripts Healthcare International Holding LLC	08872150	2 May 2022
2.	Jaydeep Madhukar Wakankar	Altera Healthcare IT(Mauritius)Limited	01802498	14 August 2023

- Proposed List of Designated Partners:

Sr.No	Name of the Designated Partner	Representative Partner	DIN No	Appointment Date
1.	Jeffrey Bender	Allscripts Healthcare International Holdings LLC	09069266	2 May 2022
2.	Parag Modgi	Altera Healthcare IT (Mauritius) Limited	10275418	14 August 2023

Reason for Change in the Name of the Designated Partners:

The Unit has informed that, there is a change in the name of designated partners due to resignation the nominees of the M/s. Allscripts LLP partners who were acting as the designated partners.

c. Relevant provisions: -

As per para (i) of Instruction no. 109, dated 18.10.2021,

"Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ 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 Developer/Co-Developer/Unit shall remain unchanged on such reorganization." ...

d. Other Information: -

- M/s. Allscripts (India) LLP. is granted LOA No. SEEPZ-SEZ/AILLP/37/2019-20/1645 Dtd. 06.04.2019 is located at 3rd Floor in Tower-B of EON Kharadi Infrastructure Pvt. Ltd.-SEZ, EON Phase-II, Sr. No.72/2/1, Village Kharadi, Pune-411014.
- DCP: 17.02.2022
- LOA valid till: 16.02.2025
- The Unit has submitted following documents

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1. Application through the SEZ online portal vide Request ID 742404005486.
2. Certificate of Incorporation issued by Ministry of Corporate Affairs (MCA) dated 06.05.2024 for Change in Name of LLP
3. Board Resolution for the change in the name of the Firm.
4. Certificate for Change in Name of the Partners
5. Board Resolution for change in Designated Partners
6. Updated Master Data at Ministry of Corporate Affairs
7. Undertaking under Instruction 109
8. Declaration cum Undertaking

ADC's Observation:

- Approval Committee may kindly consider the proposal of the unit Change in the Name of Firm, Change in the Name of Partners and Designated Partners, in terms of Instruction no. 109 issued by MOC&I.
