

Minutes of the 28th (twenty-ninth) meeting of the Approval Committee for sector specific IT/ITES – SEZ developed by Aqualine Properties Ltd., Gandhinagar on 22-02-2017, at 1645 hours under the Chairmanship of Shri Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone, in the Seminar Hall of Central Bhawan, Ambawadi, Ahmedabad.

List of participants is annexed as Annexure-I

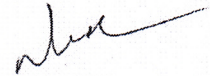
A) Fresh Case for Aqualine IT/ITES -SEZ:-

29-A-01) Proposal of M/s. Igate Global Solution Ltd., Aqualine – IT –SEZ, for change of name:-

At the schedule date and time i.e. on 09-02-2017, at 1500 hours none of the Authorized representatives of the applicant company appeared before the Approval Committee to explain the request. Thus, the special invitee Shri Pankaj Kotak representing the Developer (Aqualine) was asked to explain the proposal for change of name from M/s. iGate Computer Systems Ltd., to **M/s. Capgemini Technology Services Ltd.** During the course of discussions Development Commissioner, Kandla, and Chairman of the Approval Committee requested for telephone discussion with the representative of the applicant company. Thus, telephonic discussions were done with Shri Sunil Janjani, Sr. Manager, and Head, SEZ compliance, it was confirmed that the request was for change of name and there is no change in share-holding pattern of the applicant company. The Approval Committee on the basis of telephonic deliberation had approved the proposal for change of name subject to normal conditions, of the SEZ Rules, 2006, like execution of fresh Bond-cum-LUT in the new name, and undertaking for taking liabilities.

However on circulation of the approved minutes to all members including the Developer (Aqualine). The applicant (Igate) had access to the minutes and thereafter had maintained/reported that the proposal for change of name had some changes in the share-holding pattern.

Therefore, the Chairman of Approval Committee had called this exigent/un-scheduled meeting, in order to decide that earlier decision taken in the 28th meeting held on 09-02-2017 is to be kept in abeyance. Thereafter, the Approval Committee directed the office of Development Commissioner to get all relevant details of the proposed change of name request and get the same examined/scrutinized in accordance with the appropriate directions/instructions of the DOC in this regard.



(Upendra Vasishth)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

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ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, ndc Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, IRS, JDC (i/c), KASEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
03.	Smt Kavita M. Sheth, Deputy Collector, Gandhinagar.	Nominee of the District Collector, Gandhinagar.
04.	Shri V. H. Bist, Assistant Commissioner, Gandhinagar Division.	Nominee of the Commissioner of Central Excise, Ahmedabad-III.
05.	Shri N. N. Amru, FTDO, O/o Jt. DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.

