

March 19, 2015

57th MEETING OF THE UNIT APPROVAL COMMITTEE FOR MIHAN SPECIAL ECONOMIC ZONE (MAD C) UNDER THE CHAIRMANSIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ HELD ON 18th MARCH 2015.

Agenda Item No.2 :

Proposal of M/s. Kanav Agronomy MADC-SEZ for Broad banding of items for authorised operations. They have requested for considering approval of additional two items which was approved by the Committee, this unit is already operations for 28/11/2014.

Agenda Item No.3 :

Proposal for list of services requires for authorised operation, they are asked for additional list of services i.e. Pest Control Services, and Logistics Services both these services are essential for export the committee after deliberation approved the same.

Agenda Item No.4 :

Proposal for amalgamation from M/s. Caliber Point Business Solutions Pvt. Ltd. to M/s. Hexaware Technologies Ltd. M/s. Caliber Point Business Solutions Pvt. Ltd. was issued LOA dated 12-3-2008 The first operational unit in MIHAN SEZ Information Technology (IT/ITES) IT enabled services and they have commenced operation from 1-12-2008. Caliber Point Business Solutins Pvt. Ltd was a fully owner subsidiary M/s. Hexaware Technologies Ltd, the Board of Directors M/s. Hexaware and M/s. Caliber Point Business Solutions Pvt. Ltd has decided to merge under the single brand name M/s. Hexaware Technologies Ltd. Accordingly an application for merger was filed before the Bombay High Court, the Bombay High Court approved the scheme of merger on 10th October, 2014 and put into

effect from 29th October, 2014 by Ministry of Company Affairs. As a result of which M/s. Caliber Point Business Solution Pvt. Ltd ceased to exist as separate entity and now will be part of M/s. Hexaware Technologies Ltd . Subsequent to this order all the communication and correspondence documents will be substit as Hexaware Technologies Ltd, the proposal was deliberate within purview of relevant provisions of SEZ Act,2005 and Rule, 2006 which states “Rule 19(2) SEZ Rule” Provided further approval committee may also approved change of entrepreneur of approved unit, if the incoming entrepreneur undertakes to take over assets and liabilities of the existing unit”. After deliberation by the Members of the Committee, Development Commissioner approved the proposal with regard to amalgamation and the resultation change into entrepreneur.

Agenda Item No.5 : M/s. Beequerel Industries (P) Ltd.

They are into Hi-Tech Engineering Testing Facility for providing “Non destructive Testing & Engineering Services and Regulatory compliance assurance services”. It was briefed to DC queries, the mode of activities the company proposed to undertakes in MIHAN SEZ. It was clarified that this activities of testing and inspection would be helpful for Industries like MRO and other Manufacturing Industry in MIHAN, requires 1 acre of land. After hearing DC approved the proposal.

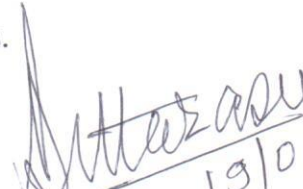
Agenda - M/s. MRR Soft. :

The additional items were kindly considered by DC. The unit proposed to set up in Central Facility Building within an area of 4105 sq.ft.for IT/ITES services. Development Commissioner approved the proposal.

So all the proposals placed before the DC in the meeting explained by GM (Marketing) to the units approval Committee

wherever necessary approved by the DC further also enquired about issue pertaining to power supply in MIHAN and other issues which was faced by him during his last visit, it was clarified the power issue also addressed. The desired to visit to review the issue and progress of MIHAN in the first week of April 2015 and asked make necessary arrangement organised meeting with the Investors.

Submitted Please.


19/03/2015
G. M. (Marketing)

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24/3/15 V.C. & M.D.

Seen
DC
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