



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
DEPARTMENT OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)



F.No. 10/12/2011-SEZ/

Dated: 10/10/2018

To,

M/s. GTV SEZ Phase I Private Limited
(formerly know as Dr. Fresh SEZ Phase-I Private Limited)
Co-developer of IT/ITES SEZ of
M/s. GTV Tech SEZ Pvt. Ltd.
Village- Ghamroj, Tehsil- Sohna
Distt- Gurgaon (Haryana)

Sub: LOA No. F.2/203/2006-SEZ dated 19.02.2010 - M/s. Dr. Fresh SEZ Phase I Pvt. Ltd. Co-developer of Electronics Hardware & Software including IT/ITES SEZ of M/s. GTV Tech SEZ Pvt. Ltd. (Formerly know as Dr. Fresh Healthcare Pvt. Ltd.) at Village Ghamroj, Tehsil-Sohna, Gurgaon-Sohna Road, Gurgaon (Haryana) – Approval for change of name of the company to “GTV SEZ Phase I Private Limited” and change of shareholding pattern of the company –regarding.

Sir,

I am directed to refer to your letter dated 27.02.2018 & subsequent letter dated 09.03.2018, 04.05.2018 & 12.07.2018 on the subject cited above and to inform that Board of Approval in its meeting held on 12.09.2018 has approved your proposal for change of name of the company from “Dr. Fresh SEZ Phase I Private Limited” to “GTV SEZ Phase I Private Limited” and change of shareholding pattern of the company, as given below:-

Shareholding pattern as approved by BoA in its meeting held on 22.06.2016			Revised shareholding pattern w.e.f. 02.01.2018		
Name of shareholder	No. of shares held	% share	Name of shareholder	No. of shares hold	% share
Mr. Vivek Chand Burman	13925086	97.71%	Mr. Vivek Chand Burman	13925086	97.71%
The Golden State Capital Pte. Ltd., Singapore	324831	2.28%	VIC Enterprises Private Ltd.	326105	2.29%
Mr. Sumit Nanda	1274	0.01%	-	-	-
Total:	14251191	100.00%	Total:	14251191	100.00%

This approval is subject to the following terms & conditions:-

1. Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered Co-developer entity;
2. Fulfillment of all eligibility criteria applicable to Co-developer, including security clearances etc., by the altered Co-developer entity and its constituents;
3. Applicability of and compliance with all Revenue/ Company Affairs/ SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
4. Full financial details relating to change in equity/ merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT), CBDT, Department of Revenue and to the jurisdictional Authority.
5. 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 and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.

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6. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
7. The Co-developer shall furnish details of PAN and jurisdictional assessing officer of the Co-developer to CBDT.
8. You shall execute Bond-Cum-Legal Undertaking in new name within 15 days of issue of this letter.

All other terms and conditions of LOA No. F.2/203/2006-SEZ dated 19.02.2010 shall remain unchanged.

You shall confirm acceptance in respect of the above terms & conditions to this office immediately.

Yours faithfully,

(R.K. Srivastava)

Dy. Development Commissioner

Copy to:

1. The Developer, M/s. GTV Tech SEZ Private Limited, (Formerly known as Dr. Fresh Healthcare Pvt. Ltd.), IT/ITES SEZ, Village- Ghamroj, Tehsil- Sohna, Distt- Gurgaon (Haryana)
2. Specified Officer, M/s. GTV Tech SEZ Private Limited, (Formerly known as Dr. Fresh Healthcare Pvt. Ltd.), IT/ITES SEZ, Village- Ghamroj, Tehsil- Sohna, Distt- Gurgaon (Haryana)

Dy. Development Commissioner