

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT CONFERENCE HALL, BFC BUILDING, 2ND FLOOR, SEEPZ - SEZ, ANDHERI (EAST), MUMBAI - 400 096 ON 27.10.2017.

1. Name of the SEZ	:	M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector	:	IT/ITES
3. Meeting No.	:	49
4. Date	:	27.10.2017

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. D. S. Maan : Nominee of the Assit.
Pune Custom. Commissioner of Pune Custom.
3. Shri. Chandrakant M. Ram : Nominee of the Director of
Joint Director of Foreign Trade Foreign Trade, Mumbai.
4. Smt. Usha Gaikwad : Nominee of the Income Tax
Income Tax Department, Pune Department DCT, Pune.
5. Shri. M. M. Gaikwad : Nominee of the Development
Joint Director of Industries Commissioner (Industries),
6. Smt. Sujata Sounderrajan : Nominee of the Central GST,
Superintendent of GST Pune - I, Pune - I.
6. Shri. Manish Khhera : Nominee of Developer.
The Manjri Stud Farm
Pvt. Ltd. - SEZ.

Special Invitees:-

7. Shri. B. S. Chauhan,
Specified Officer,
Manjri - SEZ.
8. Shri. Shrikant Patil,
Commissioner of GST,
Nashik.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 16.08.2017.

The Minutes of the 48th Meeting held on 16.08.2017 were confirmed.

**Agenda Item No. 2:- Approval for List of Materials required for their
authorized operations – M/s. Manjri Stud Farm Pvt.
Ltd. – SEZ.**

After deliberation, the Committed approved the proposal of the Developer vide letter dated **17.10.2017** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Wative, Chartered Engineer Registration No. F-115283-8, Dated 12.10.2017 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 7511.47/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	4213.15
2	Fire Protection system with sprinklers, fire and smoke detectors	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	648.85
3	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline work etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as mentioned above.	780.28
4	Air-conditioning of Processing Area	The said authorized operation is covered at Sr. No. 21 of the consolidated list of default authorized operations as mentioned above.	1126.85
5	Water treatment Plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	The said authorized operation is covered at Sr. No. 2 of the consolidated list of default authorized operations as mentioned above.	226.09
6	Drip and Micro Irrigation Systems	The said authorized operation is covered at Sr. No. 18 of the consolidated list of default authorized operations as mentioned above.	35.93

7	Roads with Street lighting signals and signage.	The said operations is covered at Sr. No. 1 of the consolidated list of default operations as mentioned above.	360.05
8	Landscaping and water bodies	The said authorized operation is covered at Sr. No. 8 of the consolidated list of default operations authorized as mentioned above.	105.27
9	Recreational facilities such as Indoor/Outdoor games, gymnasium	The said authorized operations is covered at Sr. No. 20 of the consolidated list of default authorized operation as mentioned above.	15.00
Total Value			7511.47 Lakhs.

Agenda Item No. 3: Approval for Monitoring of Performance of the unit

- M/s. TAS India Pvt. Ltd.

After deliberation, the Committee noted the Monitoring of Performance of M/s. TAS India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 5 years i.e. 2012-13 to 2016-17 with FOB Value of Exports of Rs. 3215.86/- Lakhs against Projected Export of Rs. 1200/- Lakhs and the unit has achieved positive NFE of Rs. 3120.25 Lakhs.

The meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner.**