

**Minutes of the 62<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner, SEEPZ-SEZ, Mumbai for Sector specific Special Economic Zone for IT/ITES of M/s. The Majri Stud Farm Pvt. Ltd., held on 26.03.2019 at Maharashtra Chamber of Commerce Industries & Agriculture 505, A Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411016.**

1. Name of the SEZ : M/s. The Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 62<sup>nd</sup>
4. Date : 26<sup>th</sup> March, 2019.

**Members Present**

1. Shri. Pravin Chandra : Pune Cluster SEZ, Pune.  
Joint Development Commissioner
2. Smt. Ragini J. Shaughnessy : Nominee of Customs, Pune.  
Superintended (Tech)
3. Smt. Ranjana V. Pol : Nominee of Joint Director of  
Industry Officer Industries, Pune.
4. Shri. Saurabh Goyal : Nominee of DGFT, Pune.

**Special Invitees:-**

6. Shri B.S. Chauhan,  
Specified Officer, Pune.

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 17.01.2019**  
The Minutes of the 61<sup>st</sup> Meeting held on 17.01.2019 were confirmed.

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**Agenda Item No. 03: Application for setting up a New Unit of M/s. Vodafone India Services Pvt. Ltd. in M/s. The Manjri Stud Farm Pvt. Ltd. – SEZ.**

After deliberation, Committee approved the Proposal of M/s. Vodafone India Services Pvt. Ltd. in M/s. The Manjri Stud Farm Pvt. Ltd. – SEZ. Pune, with following details:-

1. **Product-** Information Technology (CPC-842), Information Technology Enable Services Namely Data Processing Services(CPS-843), Information Technology Enabled Services namely Human Resource Services (CPC-865) Information Technology Enabled Services namely Others Business Services (CPC-862) and Information Technology Enabled Services namely Support Services (CPC-849)
2. **Proposed location-** 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> floor, Block 5B, Ground Floor, Building 4A (incubation space) , The Manjri Stud Farm Pvt. Ltd. – SEZ, SP Infocity, S. No. 209, Pune Saswad Road, Fursungi, Pune-412308.
3. **Area-** 13,935.45 SQM.
4. **Export projection-**

Years	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total Rs. In Lakhs
<b>FOB Value of Exports</b>	12803.49	20289.52	27358.54	34972.75	40760.38	<b>136184.68</b>
<b>Foreign Exchange Outgo for the first five years</b>	3718.57	1315.79	1494.62	2436.98	3070.61	<b>12036.57</b>
<b>Net Foreign Exchange Earning</b>	9084.92	18973.73	25863.92	32535.77	37689.77	<b>124148.11</b>

5. **Manpower projection-** 1700 employees (Man-1190, Women – 510)


Committee also agreed to the proposal of unit for creation of Pantry for the use of employees without any cooking arrangements.

**Agenda Item No.03: Application for addition of location of M/s. Amazon  
Development Centre India Pvt. Ltd.**

After deliberation, Committee considered the proposal of unit for the addition of location with revision of projections. Unit representative couldn't explain the reasons for expansion and nature of activities for which expansion has been sought and consequent change in projections. Committee also sought status of their earlier achievement vis-à-vis their earlier projection and also report on utilization of earlier space allotted to the unit.

Therefore, it was decided to take up the matter after the above compliances by the unit in the next UAC meeting.

Meeting ended with a vote of thanks to the Chair.

  
**Chairperson - cum -  
Development Commissioner**