

Minutes of the 15th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt. Ltd.-SEZ, Hinjewadi Phase-III, Pune, held on 29.06.2021 via video conferencing.

1	Name of the SEZ	M/s. Nalanda Shelter Pvt. Ltd.
2	Sector	IT/ITES
3	Meeting No.	15 th
4	Date	29.06.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
4	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
5	Ms. Samiksha Surve, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of the Minutes of the meeting held on 23.03.2021

After deliberation, the Committee confirmed the minutes of the 14th meeting of Approval Committee held on 23.03.2021.

Agenda Item No.02: Approval of Addition of Location with revision in projection by M/s. Cerence Services India LLP.

After deliberation, Committee approved the proposal of M/s. Cerence Services (India) LLP for

1. Addition of area admeasuring 36812 sq.ft. to the existing area of 30904 sq.ft. and

2. Revision of projection on account of above addition of location as detailed below, in terms of Rule 19 (2) of SEZ Rule, 2006:

Revised Projection: (Rs. in Lakhs)

s		2020-21	2021-22	2022-23	2023-24	2024-25	Total
1.	FOB Value of exports	1697.77	5940.00	8992.00	10638.46	13496.00	40764.23
2.	*Foreign Exchange outgo	39.33	459.40	239.92	256.38	309.96	1304.99
3.	Net Foreign Exchange	1658.44	5480.60	8752.08	10382.08	13186.04	39459.24
Investment-Plant and Machinery/Capital Goods (Rs. In Lakhs)							
Indigenous							1450.00
Imported							940.00
Employment (Men-280, Women-200)							480

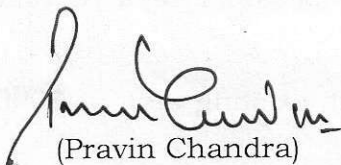
Agenda Item No.03: Approval of List of Material required for authorized operations by M/s. Nalanda Shelter Private Limited (Developer).

After deliberation, Committee considered the proposal of M/s. Nalanda Shelter Pvt. Ltd. (Developer) and approved the list of goods including machinery, equipment and construction of building for their authorized operations in the Processing area, totally valued at Rs.19,28,50,124/-, duly certified by the Chartered Engineer Manasi V. Kshirsagar, Reg no. IBBI/RV/02/2019/10859 in terms of Rule 12(2) of SEZ Rule, 2006.

Meeting ended with a vote of thanks to the Chair.

Sd/-

(Shyam Jagannathan, IAS)
Chairman-cum- Development
Commissioner



(Pravin Chandra)
Jt. Development Commissioner
SEZ Pune Cluster