

Minutes of the 16th 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 27.07.2021 via video conferencing.

1	Name of the SEZ	M/s. Nalanda Shelter Pvt. Ltd.
2	Sector	IT/ITES
3	Meeting No.	16 th
4	Date	27.07.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	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 29.06.2021

After deliberation, the Committee confirmed the minutes of the 15th meeting of Approval Committee held on 29.06.2021.

Agenda Item No.02: Approval of List of Material required for authorized operations by M/s. Nalanda Shelter Private Limited (Developer).

The Committee was informed that two items appearing at Sr. No. 12 & 13 of the list viz Art Fitments and Carpentry allied materials totally valued at Rs. 15,00,000/- is not clear, and the developer has been asked to elaborate the same, and hence has recommended to exclude the above two materials. Specified Officer in his report also pointed that these two items need to be excluded.

Ajay
30/7/21

Accordingly, 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. 2,42,89,700/-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 (excluding value of Rs. 15 lakhs pertaining to Sr. N. 12 & 13 of the list of material).

Meeting ended with a vote of thanks to the Chair.


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