

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 26.05.2017.**

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting No. : 46  
4. Date : 26.05.2017

**Members Present:**

1. Shri. Pravín Chandra : Chairman  
Joint Development Commissioner  
Pune Cluster.  
2. Mr C.L. Hedaoo, : Nominee of the Director of Foreign  
Joint DGFT, Pune Trade, Pune.  
3. Shri. P. R. Sonar : Nominee of the Superintendent of  
Central Excise, Pune. Central Excise Pune - I.  
4. Shri. Mahesh Gorhe, : Nominee of the Commissioner of  
Income Tax Officer, Pune. IT Office, PMT Building, Pune.  
5. Shri. M. M. Gaikwad : Nominee of the Joint Directorate of  
Industries Inspector, Industries Pune.  
6. Shri. Manish Khera : Nominee of the Developer  
Deputy General Manager, M/s. Manjri Stud Farm - Pvt. Ltd. - SEZ, Pune.

**Special Invitees:**

7. Shri. B. C. Sahu  
Specified Officer,  
Manjri - SEZ.

**Agenda Item No. 01: Confirmation of Minutes of the meeting held on 05.12.2016.**

The Minutes of the 45<sup>th</sup> Meeting held on **05.12.2016** were confirmed.

**Agenda Item No. 02: Approval for list of goods required for their Authorized Operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ (Developer).**

The approval Committee in its meeting held on **03.04.2013** has approved the Construction of Building in the SEZ area at SP Infocity, Phursungi, District Pune - 412 308 as an authorized operations in processing area.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **17.05.2016** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 15.05.2017 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of **Rs. 5,908.72/- Lakhs** for their Authorized Operations:-

<b>Sr. No.</b>	<b>Details of Authorized Operations</b>	<b>Approval details of Authorized Operations</b>	<b>Value (Rs. Lakhs)</b>
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	3245.17
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.	341.76
3	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as mentioned above.	1823.49
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.	471.30
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 consolidated list of default authorized operations as mentioned above.	27.00
<b>Total Value</b>			<b>5,908.72 Lakhs.</b>

**Agenda Item No. 3: Approval of setting up of a new unit - M/s. WNS Global Services Pvt. Ltd.**

After deliberation, the Committee approved the proposal of M/s. WNS Global Services Pvt. Ltd. for setting up of a new unit at 5<sup>th</sup> Floor of Block 5C, M/s. Manjri Stud Farm Pvt. Ltd. - SEZ, SP Infocity, S. No. 209, Pune - Saswad Road, Phursungi, Pune - 412 308 for IT/IT Enabled Services namely Back Office Data Processing & Call Centre Services and Data Support, Processing And Management envisaging FOB Value of Exports of **Rs. 35,190/- Lakhs, NFE of Rs. 31,757/- Lakhs** and Employment of **800** persons during their Five year projection period.

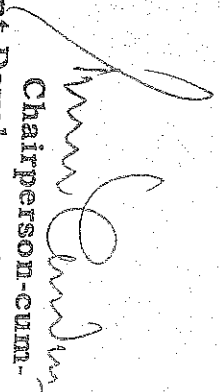
**Agenda Item No. 4: Approval for setting up of a new unit - M/s. Amdocs BPO Pvt. Ltd.**

After deliberation, the Committee **deferred** the proposal of M/s. Amdocs BPO Pvt. Ltd. for setting up of a new unit at Manjri Stud Farm Pvt. Ltd. - SEZ.

**Agenda Item No. 5: Approval for setting up of a new unit - M/s. Amazon Development Centre (India) Pvt. Ltd.**

After deliberation, the Committee approved the proposal of M/s. Amazon Development Centre (India) Pvt. Ltd. for setting up of a new unit at 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Floor of Block 5C and 1<sup>st</sup> Floor of Block 5B situated at M/s. Manjri Stud Farm Pvt. Ltd. - SEZ, SP Infocity, S. No. 209, Pune - Saswad Road, Phursungi, Pune - 412 308 for Software Development, Information Technology And Information Technology Enabled Services envisaging FOB Value of Exports of **Rs. 22,858/- Lakhs, NFE of Rs. 20,133.68/- Lakhs** and Employment of **3200** persons during their Five year projection period.

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

  
Chairperson-cum-  
Joint Development Commissioner.