

Minutes of the 17th 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 30.11.2021 via video conferencing.

1	Name of the SEZ	M/s. Nalanda Shelter Pvt. Ltd.
2	Sector	IT/ITES
3	Meeting No.	17 th
4	Date	30.11.2021

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. Savani Kulkarni Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of the Minutes of the 16th meeting held on 27.07.2021

After deliberation, the Committee confirmed the minutes of the 16th meeting of Approval Committee held on 27.07.2021.

Agenda Item No.02: 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.37,65,62,304/- 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.



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