

Minutes of the 1st Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt. Ltd. - SEZ located at Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Dist. Pune held on 22.06.2018 at Magarpatta City - SEZ, Pune.

1. Name of the SEZ	:	M/s. Nalanda Shelter Pvt. Ltd.
2. Sector	:	IT/ITES
3. Meeting No.	:	1
4. Date	:	22.06.2018

Members Present

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| 1. Shri. Maneesh Dudpuri
Deputy Commissioner | : | Nominee of Customs, Pune. |
| 2. Smt. Ranjana V. Pol
Industries Officer | : | Nominee of Joint Director of
Industries, Pune. |
| 3. Shri. S. S. Dharmadhikari
Superintendent | : | Nominee of Superintendent,
CGST, Pune - II. |
| 4. Shri. Swapnil Patil
Dep. Commissioner, (Income Tax). | : | Nominee of Income Tax, Pune. |

Special Invitees:-


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| 5. Shri. B. S. Chauhan,
Specified Officer,
Nalanda - SEZ. | : | |
| 6. Shri. Rohit Mane
Nalanda - SEZ | : | Nominee of Developer. |

Agenda Item No. 01:- Approval of Construction of all type of Buildings in the Processing area of the SEZ - M/s. Nalanda Shelter Pvt. Ltd.

After deliberation, the Committee approved the proposal of Construction of all type of Building in the Processing area of the SEZ in terms of Instruction No. 54, dated 30.04.2010 issued by Ministry of Commerce & Industry.

The Developer has submitted the Building Plans or Structure (Tower - A) on Plot No. 129 (P), 130 (P) and 131 (P), Near Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune duly certified by Special Planning Authority on 04.04.2018. The total built up area proposed for Tower - A is 1,23,100.68 Sq. mtrs.

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


Chairperson-cum-
Joint Development Commissioner.