

Minutes of the 78th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Economic Zone for IT/ITES of M/s. Maharashtra Industrial Development Corporation - SEZ Located at Hinjewadi, Pune, held on 27.09.2018 at SEEPZ – SEZ Andheri (East) Mumbai.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation - SEZ.-
Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 78th
4. Date : 27th Sept 2018.

Members Present:

1. Shri Pravin Chandra JDC. : Pune Cluster SEZ, Pune.
2. Shri. B. P. Nawale Superintendent. : Nominee of Pune Customs.
3. Smt. Usha Gaikwad : Nominee of Income Tax.
4. Mrs. Poonam Darade : Nominee of Industries.
5. Shri. Uday Yadav : Nominee of MPCB.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 21.08.2018.

The Minutes of the 77th Meeting held on 21.08.2018 were confirmed.

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Agenda Item No. 2: - Approval for Sub - lease of built up space to M/s. Infosys Ltd. for food court.

Committee observed that M/S Ascendus IT Park Pvt. Ltd. (Co-Developer) has applied for permission and approval under Rule 11(5) to lease out the space for cafeteria to one unit i. e. M/S Infosys Ltd. for their exclusive use. Co-Developer has already got permission for cafeteria on another floor for the units.

Committee observed that leasing out space to unit for cafeteria means it will be run, controlled and used by unit who has the lease right. In other words, indirectly unit will run the cafeteria, which is the mandate of Developer not the unit. Committee was informed that this issue is already under consideration of the MOC&I. Hence committee deferred the proposal till a guideline is issued or decision taken by MOC&I.

Agenda Item No. 3: - Monitoring of performance of the unit - M/s. Fulcrum worldwide Software Pvt. Ltd

After deliberation, the Committee noted the Monitoring of Performance of M/s. Fulcrum worldwide Software Pvt. Ltd. for the year 2013-14 to 2017-18, in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE OF RS. 13821.93/- Lakhs on cumulative basis during the block period of 5 years i. e. 2013 - 14 to 2017-18.

Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**