

Minutes of the 3rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelters Pvt Ltd. SEZ Located Hinjewadi - Pune, held on 27.09.2018 at SEEPZ, SEZ, Andheri (East). Mumbai.

1. Name of the SEZ : M/s. Nalanda Shelters Pvt Ltd. Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 3rd
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, Mumbai.
4. Mrs. Poonam Darade : Nominee of Industries.
5. Shri. Uday Yadav : MPCB Pune.

Agenda Item No. 1:- Confirmation of Minutes of the meeting held on 26.07.2018.

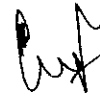
The Minutes of the 2nd Meeting held on 26.07.2018 were confirmed.

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**Agenda Item No. 2: - Approval for additional list of material required for
Authorized Operations by M/s. Nalanda Shelters Pvt. Ltd.
SEZ.**

After deliberation, the Committee Approved the list of Material required for authorized operation by M/S Nalanda Shelters Pvt. Ltd. SEZ developer, duly certified by Chartered Engineer Shri. Jeetendra V. Kulkarni (Registration No.1564784 dated 11.12.2017). The value of the goods is Rs. 6,73,11,329.20/-. The goods are required for the development of processing area, in terms of Rule 12(2) of SEZ Rules, 2006 and instruction No. 50 issued by MOC&I dated 15/03/2010.

The Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**