

**Minutes of the 58th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ, held on 27.09.2018 at SEEPZ-SEZ, Andheri (EAST) Mumbai.**

1. Name of the SEZ : M/s. The Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 58<sup>th</sup>
4. Date : 27<sup>th</sup> September 2018.

**Member 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 No. 1:- Confirmation of Minutes of the meeting held on 21.08.2018**

The Minutes of the 57<sup>th</sup> Meeting held on 21.08.2018 were confirmed.

**Agenda Item No.02: Approval for setting up Batching Plant in processing area of M/s. Manjri stud Farm Pvt. Ltd. by the Developer.**

After deliberation, the Committee approved the proposal for setting up Batching Plant of 30Cubic meter capacity in processing area of The Manjri Stud Farms Pvt. Ltd. - SEZ by the developer carrying out approved construction activity in SEZ. The goods are required for setting up of the batching plant is as follows.

- |                              |   |       |
|------------------------------|---|-------|
| 1. Vertical Mast & Pan Cover | } | 1 Set |
| 2. Aggregate Bins            |   |       |
| 3. Cement Silo & Store       |   |       |
| 4. Fly ash silo              |   |       |
| 5. Screw Conveyor            |   |       |
| 6. Fitting parts             |   |       |

The goods shall be brought by contractor on returnable basis and Contractor will not avail any tax /duty benefits on said parts/equipment for setting up of Batching plant.

**Agenda Item No.03: Application for Sub - lease built-up space for Food Court of M/s. Manjri Stud Farm Pvt. Ltd. - SEZ (Developer).**

After deliberation, the Committee approved the proposal of allotment of Space to service provider in respect of food court at M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the service Provider	Remarks
1	Sale of food and beverages items to the employees in SEZ.	500 SQ. FT. - in Food Court in SEZ Building No. 4B-Terrace.	Uber Hospitality Ventures Pvt. Ltd. (Partnership firm owned by Mr. Yogesh Turvankar, Having address at 2115 Negi Modi Khana, kumbhar Bavdi, Camp, Pune 411001).	Services items/ Equipment as required on returnable basis by the service provider.

This approval is subject to following conditions:-

1. The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.
2. Developer shall adhere all the statutory compliances such as fire NOC etc.

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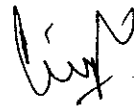
**Agenda Item No. 04: Monitoring Performance of M/s. GFI Informatique India Pvt. Ltd.**

After deliberation, the Committee noted the Monitoring Performance of M/s. GFI Informatique India Pvt. Ltd. for the block period of 2013-14 to 2017-18 in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 9490.25 Lakhs on cumulative basis during the block period of 5 years i.e. 2013-14 to 2017-18.

**Agenda Item No. 05: Application for addition of location with revision of Projection of M/s. WNS Global Services Pvt. Ltd.**

After deliberation, the Committee approved the proposal of Unit for addition of location admeasuring area 42,057 Sq. Ft. at 3<sup>rd</sup> of Block C at The Manjri Stud Farms Pvt. Ltd. – SEZ with revision of projection, envisaging FOB Value of Export of Rs. 52,913 /- Lakhs, NFE of Rs. 49,429.00 /- Lakhs & Employment of 1170 for the period of 5 years i.e. 2018-19 to 2022-23.

Meeting ended with a vote of thanks to the Chair.



**Chairperson – cum –  
Development Commissioner**