

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 29.06.2017

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 47
4. Date : 29.06.2017

Members Present:

1. Shri. Pravin Chandra : Chairman
Joint Development Commissioner
Pune Cluster.
2. Shri. A. K. Pawar : Nominee of the Superintendent of
Asstt. Commissioner, Pune. Central Excise Pune - I.
3. Shri. Aditya Saole, : Nominee of the Commissioner
Deputy Commissioner, Pune. Of Income Tax Office, Pune.
4. Shri. M. M. Gaikwad : Nominee of the Joint Directorate of
Industries Inspector, Industries Pune.
Pune.
5. Shri. Manish Khera : Nominee of the Developer
Deputy General Manager, Deputy Commissioner,
M/s. Manjri Stud Farm - Pvt. Ltd. - SEZ, Pune.

Special Invitees:

6. Shri. B. S. Chauthan
Specified Officer,
Manjri - SEZ.

Agenda Item No. 01: Confirmation of Minutes of the meeting held on 26.05.2017

The Minutes of the 46th Meeting held on **26.05.2017** were confirmed.

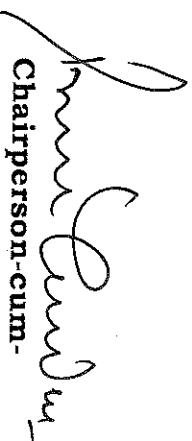
Agenda Item No. 02: Approval of Revision of Projection for the remaining period of 6 months - M/s. Boxco Logistics India Pvt. Ltd.

After deliberation, the Committee approved the proposal for revision of projection for envisaging FOB value of Exports of **Rs. 362.06/- Lakhs**, NFE of **Rs. 359.06 Lakhs** during their remaining period of **6 months** i.e. **22.06.2017** to **22.11.2017** in terms of Rule 19 (2) of SEZ Rules, 2006.

Agenda Item No. 03: Approval for setting up of a new unit – M/s. Amdocs BPO Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Amdocs BPO Pvt. Ltd. for setting up of a new unit for Information Technology/Information Technology Enabled Services, Software Design And Development, Back Office Support Functions at Level – 2, Block – 4B, admeasuring area 55,000 Sq. Ft., M/s. Manjiri Stud Farm Pvt. Ltd. – SEZ, S. No. 209, Pune – Saswad Road, Phursungi, Pune – 412 308 and allowed the unit to start operations from Incubation Space for 157 Seats, on Ground Floor, Building 4A, Manjiri – SEZ (for temporary period till the permanent premises gets vacant) envisaging FOB Value of Exports of **Rs. 53,968.07/- Lakhs, NRE of Rs. 51127.10/- Lakhs** and Employment of **3864** persons during their Five year projection period.

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



**Chairperson-cum-
Joint Development Commissioner.**