

**Minutes of the 68<sup>th</sup> Meeting of the Approval Committee meeting 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 23.01.2020 at 2<sup>nd</sup> Floor, Conference Hall, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400096.**

1	Name of the SEZ	M/s. The Manjri Stud Farm Pvt. Ltd., Pune
2	Sector	IT/ITES
3	Meeting No.	68 <sup>th</sup>
4	Date	23.01.2020

**Members present**

Sr	Name and Designation	Department
1	Shri Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Shri Saurabh Goyal Joint DGFT Officer	Representative of O/o DGFT, Pune
3	Shri V. K. Singh Assistant Commissioner Income Tax.	Representative of Income Tax Department, Pune
4	Shri Sanjay V. Zarekar Superintendent	Representative of Customs Department, Pune
5	Shri. U.D. Yadav Field Officer	Representative of MPCB, Pune.

**Special Invitee**

Sr	Name and Designation	Department
1	Shri B. S. Chauhan Specified Officer	Pune Cluster-SEZ, Pune

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 30.12.2019**

The minutes of the 67<sup>th</sup> UAC Meeting of Approval Committee held on 30.12.2019 were confirmed.

**Agenda Item No.02: Application for setting up of Cafeteria in SEZ premises by M/s. Vodafone India Service Pvt. Ltd.**

After deliberation, Committee approved the proposal of the Co-Developer M/s. Vodafone India Service Pvt. Ltd., for setting up of Cafeteria in the processing area of the SEZ for area admeasuring 11,327 Sq. ft. at 4<sup>th</sup> Floor, Block 5B, The Manjri Stud Farm Pvt. Ltd. -SEZ, SP Infocity, S. No. 209, Pune Saswad Raod Phursungi, Pune - 412308, in terms of Instruction No. 95 dated 31.07.2019 issued by MOC&I read with Rule 11(5) of SEZ Rules, 2006.

The approval is subject to the following conditions:

1. The facility created by the unit shall be for its exclusive use.
2. The Unit/Service Provider shall not be eligible for any exemption, drawbacks, concession, direct/indirect tax or any other benefits available under Section 7 or Section 26 of SEZ Act for crating or operating such facilities.

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3. The unit shall adhere all the statutory compliances such fire-NOC, PHO NOC.

**Agenda Item No.03: Monitoring of the Performance of M/s. Reality Premedia Services Pvt. Ltd.**

After deliberation, Committee noted the performance of M/s. Reality Premedia Services Pvt. Ltd, in terms of Rule 54 of SEZ Rules, 2006 and also noted that the Unit has achieved positive NFE of Rs.5,672.62 lakhs during the block period 2014-15 to 2018-19. Further, the Committee directed the unit to submit a detailed reasoning for the short fall in export revenue as compared to their projection.

**Agenda Item No.04: Application for enhancement of imported capital goods-limit with revision of change in foreign exchange projection M/s. Honeywell Automation India Ltd.**

After deliberation, Committee approved the proposal of Unit for enhancement of imported capital goods-limit of M/s. Honeywell Automation India Ltd. with revision of projection under Rule 19(2) of SEZ Rules, 2006 for balance block period of existing LOA as under

**A. Enhancement of Imported Capital Goods Limit.**

<b>Sr. No</b>	<b>Item</b>	<b>Revised Projection after approval</b>
1.	Investment-Plant and Machinery	
	i. Indigenous	1,793.00
	ii. Imported	3,10.00

**B. Revision of Export projections as detailed below:- (Rs. in lakhs)**

	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>3<sup>rd</sup></b>	<b>4<sup>th</sup></b>	<b>5<sup>th</sup></b>	<b>Total</b>
FOB value of exports in 1st 5yrs	2,691	9,901	12,743	14,670	14,996	55,001
FE Outgo on for the 1 <sup>st</sup> 5 yrs	759	1,651	2,124	2,446	2,500	9,480
NFE earnings for the 1 <sup>st</sup> 5yrs	1,932	8,250	10,619	12,224	12,496	45,521

Meeting ended with a vote of thanks to the Chair.



**(Dr. S.K. Bansal)**  
**Chairman-cum-**  
**Development Commissioner**