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| Minutes of the 78 th 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. Magarpatta Township Development And Construction Co. Ltd.-SEZ, held on 05.08.2020 via video conference. | | |
| 1 | Name of the SEZ | M/s. Magarpatta Township Development And Construction Co. Ltd.-SEZ |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 78 th |
| 4 | Date | 05.08.2020 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|---|-----------------------------|
| 1 | Pravin Chandra Joint Development Commissioner | Pune Cluster-SEZ, Pune |
| 2 | Swapnil R Savant, DCIT | Nominee of Income Tax, Pune |
| 3 | Premchandran Nair, Asstt. DGFT | Nominee of DGFT, Pune |
| 4 | B. S. Takle, Superintendent | Nominee of Customs, Pune |

Special Invitee

| Sr | Name and Designation | Department |
|----|--|------------------------|
| 1 | Shri. B. Ajay Kumar Specified Officer | Pune Cluster-SEZ, Pune |

Agenda Item No.01: Confirmation of 77th Minutes of the meeting held on 17.06.2020

Committee examined the minutes of the 77th Meeting held on 17.06.2020, and after deliberation confirmed the minutes of the meeting

Agenda Item No.02: Monitoring of performance of M/s. Amdocs Development Centre India Pvt. Ltd.

After deliberation, Committee noted the performance of M/s. Amdocs Development Centre India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs 145449.40 Lakhs on cumulative basis with an employment of 2991 employees during the period of four years i.e. 2015-16 to 2018-19. The Committee further directed the unit to file amended APR for the period 2015-16 onwards in SEZ online System after taking necessary approval, as per their revised APR filed manually based on their financials.

Agenda Item No.03: Monitoring of the performance of M/s. Hitachi Consulting Software Services India Pvt. Ltd.

After deliberation, Committee noted the performance of M/s. Hitachi Consulting Software Services India Pvt. Ltd., located at Magarpatta City-SEZ in terms of Rule 54 of SEZ Rules,2006 and also noted that the unit has achieved positive NFE of Rs 20853.39 Lakhs on cumulative basis with an employment of 319 employees during the period of four financial years i.e. 2015-16 to 2018-19. The Committee further directed the unit to file amended APR for the period 2015-16 onwards in SEZ online System after taking necessary approval, as per their revised APR filed manually based on their financials.

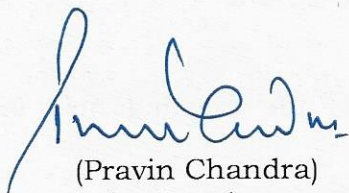
Meeting ended with a vote of thanks to the Chair.

Sd/-

(Dr.S.K.Bansal)

Chairman-cum-

Development Commissioner



(Pravin Chandra)
Joint Development Commissioner
SEZ Pune Cluster