

Minutes of the 72nd 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 30.12.2019 at Conference 2nd Floor, Conference Hall, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096

1	Name of the SEZ	M/s. Magarpatta Township Development And Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	72 nd
4	Date	30.12.2019

Members present

Sr	Name and Designation	Department
1	Shri Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Shri Swapnil Savant Deputy Commissioner	Representative of Income Tax Department
3	Shri Y. U. Shaikh Superintendent	Representative of Customs Department, Pune
4	Smt. Shriyanka S. Naik Foreign Trade Development Officer	Representative of O/o DGFT, 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 18.10.2019

The Committee examined the minutes of the 71st Meeting held on 18-10-2019, and after deliberation confirmed the minutes of the meeting in respect of Agenda No. 2 to 6.

As regards, Agenda No. 7 i.e. leasing of built-up space for canteen facility by M/s. Magarpatta Township Development and Construction Company Limited, the Committee confirmed the minutes restricted to Vendor at Sr. no. 1 of the list i.e. M/s. Total Solutions Group located near Tower B4 & B5 who is proposing to sell FMDC products. As regards Point No. 2 & 3, the Committee directed the developer to submit copy of Provisional Fire NOC along with building plan / floor plan submitted to the Fire Department along with latest Fire NOC to the Joint Development Commissioner, SEZ Pune Cluster' office, and only after verification

and approval of the same, they can commence setting up of the Cafeteria / Canteen services.

Agenda Item No.02: Application for Leasing out built-up space for setting up Cafeteria facility in the processing area of M/s. Magarpatta Township Development And Construction Co. Ltd. (Developer)

After deliberation, Committee approved the proposal of the Developer for leasing out built-up space for sale of FMCG Goods under Rule 11(5) of SEZ Rules, 2006.

Kiosk Operator	Location	Area (sq.ft.)
Total Solutions (outlet called 'Trends up')	Level Ground, Near Tower 7 & 8	48

The approval is subject to the following conditions:

1. The service provider will not avail any indirect and direct tax benefits available under SEZ schemes.
2. Developer shall adhere all the statutory compliances, as required for setting up of such facility and before commencement, will submit copy of the Provisional Fire NOC along with building plan / floor plan submitted to the Fire Department and Final Fire NOC along with latest Fire NOC

Agenda Item No.03: Application for permission for Cafeteria-facility only for ready to serve food, in the processing area of M/s. Exl Service.com (India) Pvt. Ltd. in Magarpatta City-SEZ.

The Committee observed that none of the Unit Representative were present to submit / clarify the proposal, as it was not clear whether, the unit would be using any heating medium to re-heat the food, or whether they have obtained Fire NOC for the said proposal. Accordingly, the Committee directed that the unit may be asked to submit copy of the application made by them to the Fire Department for obtaining Fire NOC, in terms of Section 3 of the Fire Act, as a result of change in seating / floor arrangement. Only after submission of the same along with Final Fire NOC for the revised plan, their proposal can be considered.

Accordingly, after deliberation, Committee deferred the proposal of the unit for setting up of Cafeteria facility.

Meeting ended with a vote of thanks to the Chair.



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