

Minutes of the 37th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Ph-II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd., on 07.11.2016

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| 1. Name of the SEZ | : | M/s. Pune Embassy Projects Pvt. Ltd. |
| 2. Sector | : | IT/ITES. |
| 3. Meeting no | : | 37 |
| 4. Date | : | 07.11.2016. |

Members Present:-

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| 1. Shri V.P. Shukla
Jt. Development Commissioner
SEEPZ-SEZ | : | Member |
| 2. Shri. D. P. Singh,
Income Tax Officer, | : | Nominee of the Commissioner of Income
Tax PCIT – 3, ITO 6(4), Pune. |
| 3. Shri. V.C. Khole,
Additional Commissioner of
Services Tax. | : | Nomine of Additional Commissioner of
Services Tax – 1, Pune. |
| 4. Shri. V. D. Shetya,
Jt. Director of Industries (MRR) | : | Nominee of the Development
Commissioner (Industries). |
| 5. Shri. Prakash R. Sonar,
Superintendent
Pune. | : | Nominee of Commissioner
of Central excise Pune I
Commissionerate. |
| 6. Shri. K. Sharma,
General Manger
Pune Embassy - SEZ. | : | Nominee of Developer. |
| 7. Shri B. C. Sahu,
Specified Officer,
Pune Embassy - SEZ. | : | |

Special Invitee:

Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 22.08.2016.

The Minutes of the 36th Meeting held on 22.08.2016 were confirmed.

Agenda Item No. 02 : Approval for Monitoring of Performance of the unit for exit from SEZ Scheme – M/s. Tech Mahindra Limited.

The unit has submitted Annual Performance Report from 2011-12 to 2015-16 duly certified by the Chartered Accountant. The performance of the unit has been monitored and the unit has achieved **Positive NFE** on cumulative basis for the above said period. All NOCs and documents for the final exit has been submitted by the unit like,

- 1) NOC from developer.
- 2) No Dues Certificate from Specified Officer.
- 3) LUT for Debonding.
- 4) All original letter's & BLUT issued by this office.

After going through these the committee accepted the unit request for final exit.

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


Chairperson-cum-
Development Commissioner