

Minutes of the 11th 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. Nalanda Shelter Pvt. Ltd.-SEZ, Pune, held on 06.11.2020 via video conferencing.

1	Name of the SEZ	M/s. Nalanda Shelter Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	11 th
4	Date	06.11.2020

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake, DCIT (TDS)	Nominee of Income Tax, Pune
3	Smt. Sujatha Nair, FTDO	Nominee of DGFT, Pune
4	Smt. Samiksha Surve, Superintendent	Nominee of Customs, Pune

Agenda Item No.01: Confirmation of Minutes of the 10th meeting held on 17.06.2020

After deliberation, the Committee e confirmed the minutes of the Approval Committee meeting held on 17-06-2020.

Agenda Item No.02: Application of M/s. Nalanda Shelter Pvt. Ltd. a SEZ Developer in Hinjewadi, Phase I, Pune for Sub-Contracting work for preparation of Ready Mix Concrete (RMC)

After deliberation, Committee approved the proposal of M/s. Nalanda Shelter Pvt. Ltd. (Developer) for Sub-Contracting work for preparation of Ready Mix Concrete (RMC) to Ms. Ashtech India Pvt. Ltd. loated at S.No 15/3, Nr. Blueridge Weigh Bridge, Hinjewadi, Phase-I, Pune 411 057, under Rule 41(3) and 4(5) of the SEZ Rule, 2006.

The approval is subject to the condition that the Developer shall follow the procedure laid down in Rule 41 & 42 of SEZ Rules, 2006.

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Agenda item No. 3: Application of M/s. Nalanda Shelter Pvt. Ltd. a SEZ Developer in Hinjewadi, Phase I, Pune, for sub-contracting work for preparation of Precast Element Production

After deliberation, the Committee approved the request of M/s. Nalanda Shelter Pvt. Ltd., (Developer) for sub-contracting work to M/s. Precast India Infrastructure Pvt. Ltd., located at Wagholi Rahu Raod, Pune 412 207 for preparation of Precast Element Production under Rule 41(3) & 42(5) of SEZ Rules 2006.

The approval is subject to the condition that the Developer shall follow the procedure laid down in Rule 41 & 42 of SEZ Rules, 2006.

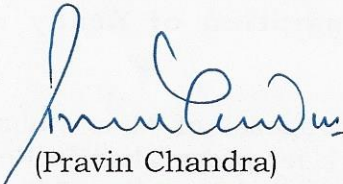
Agenda item No. 4: Application for granting extension of further period for submission of registered lease deed by M/s. e-Zest Solutions Ltd. located at Nalanda Shelter Pvt. Ltd.-SEZ.

After deliberation, the Committee took note of the proposal of the unit for extension of time period for submission of lease deed, and further directed the unit to submit the same immediately on execution of the lease deed.

Meeting ended with a vote of thanks to the Chair.

Sd/-

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



(Pravin Chandra)
Jt. Development Commissioner
SEZ Pune Cluster