

Minutes of the 3rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka - Haveli, Pune of M/s. KRC Infrastructure & Projects Pvt. Ltd. held on 05.12.2017.

1. Name of the SEZ : M/s. KRC Infrastructure & Projects Pvt. Ltd. Pune.
2. Sector : IT/ITES.
3. Meeting no. : 3
4. Date : 05.12.2017.

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Addl. Directorate General
Dy. Director General of Foreign Trade
3. Shri. Prashant Patil : Nominee of GST, Pune1.
Dy. Commissioner
4. Shri. Usha Gaikwad : Nominee of Income Tax, Pune.
Dy. Commissioner IT, Pune.
5. Shri. D. S. Mann : Nominee of Customs, Pune
Asstt. Commissioner
6. Shri. Dhaval Shirke : Nominee of Customs, Pune
Sr. Authorized Officer
Pune SEZ
7. Preeti Yadav : Nominee of Developer.
DGM-SEZ
(M/s. KRC Infrastructure & Projects
Pvt. Ltd.)

Special Invitee:

8. Shri. V P Shukla
Jt. Development Commissioner
SEEPZ-SEZ

Agenda Item No.01: Confirmation of the minutes of the 2nd meeting held on 19.09.2017.

The Minutes of the 2nd Meeting held on 19.09.2017 were confirmed.

Agenda Item No. 02: Approval of list of goods required for authorized operations
- M/s. KRC Infrastructure and Projects Pvt. Ltd.

After deliberation, the Committee **approved** List of Materials (Import) required for their Authorized Operations i.e. X-Ray Baggage Scanner, duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of **Rs. 54,25,000.00** (Rs. Fifty Four Lacs Twenty Five Thousand only) in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 11 of Instruction No. 50 issued by MOC&I dt. 15.03.2010 i.e. Security offices, police post, etc, at entry, exit and other points within and along the periphery of the site.

Agenda Item No. 03 : Approval of list of goods required for authorized operations
- M/s. KRC Infrastructure and Projects Pvt. Ltd.

After deliberation, the Committee **approved** List of Materials (Import) required for their Authorized Operations i.e. Couplers of all dia including reducers required for office buildings, duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of **Rs. 3,52,00,000 (Three Crores Fifty Two Lacs only)** in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 22 of Instruction No. 50 issued by MOC&I dt. 15.03.2010 i.e. Construction of all type of Buildings in processing area.

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



**Chairperson - cum -
Development Commissioner**