

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT SP INFOCITY, PHURSUNGI, HELD AT SEEPZ - SEZ ON 05.12.2017.

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| 1. Name of the SEZ | : | M/s. Manjri Stud Farm Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 50 |
| 4. Date | : | 05.12.2017 |

Members Present:

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| 1. Shri. Pravin Chandra
Joint Development Commissioner,
Pune Cluster. | : | Member |
| 2. Shri. V. P. Shukla
Joint Development Commissioner,
SEEPZ - SEZ. | : | Member |
| 3. Shri. D. S. Maan
Pune Custom. | : | Nominee of the Assit.
Commissioner of Pune Custom. |
| 4. Smt. S. R. Motwani
Joint Director of Foreign Trade | : | Nominee of the Director of
Foreign Trade, Mumbai. |
| 5. Smt. Usha Gaikwad
Income Tax Department, Pune | : | Nominee of the Income Tax
Department DCT, Pune. |
| 6. Shri. V. D. Shetiya
I/C Industries Officer, | : | Nominee of the Development
Commissioner (Industries),
JDI(MMR). |
| 7. Shri. Prashant Patil
Dy. Commissioner, GST Pune - I, | : | Nominee of the GST, Pune - 1. |
| 8. Shri. Manish Khera
The Manjri Stud Farm
Pvt. Ltd. - SEZ. | : | Nominee of Developer. |

Special Invitees:-

9. Shri. Vedprakash Singh,
Specified Officer,
SEEPZ - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2017.

The Minutes of the 49th Meeting held on 27.10.2017 were confirmed.

Agenda Item No. 2:- Approval for service provider in respect of Food Court
- M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of allotment of space to service provider in respect of Food Court at M/s. Manjri Stud Farm Pvt. Ltd. - SEZ in terms of Rule 11 (5) of SEZ Rules, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of Food & beverage items	100 SQ. FT. - in Food Court in SEZ Building No. 4B - Terrace.	MAHEKS APTIZERS LLP, 202, Tarab Palace Orchard Society, Undri Road, Kondhwa, Pune - 411 048.	Services item / Equipments as required on returnable basis by the service provider.

Subject to: - 1) Developer shall submit approval of planning authority for use of terrace for Food Court.

2) The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.

Agenda Item No. 3: Approval for setting up of a new unit - M/s. Konecranes Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Konecranes Pvt. Ltd. of a new unit for Information Technology And Information Technology Enabled Services namely Engineering And Design Services at Unit No. 603, 6th Floor of Block 5C M/s. Manjri Stud Farm Pvt. Ltd. - SEZ situated at SP Infocity, S. No. 209, Pune - Saswad Road, Phursungi, Pune - 412 308 envisaging FOB Value of Exports of **Rs. 11,521.58/- Lakhs, NFE of Rs. 11,029.11/- Lakhs** and Employment of **125** persons during their Five years projection period. Subject to the condition that the unit shall submit the facts and present status of cases of pending statutory demand indicated in the Audited Annual Balance sheet.

Agenda Item No. :-4 Approval for Monitoring of Performance of the unit
- M/s. Boxco Logistics India Pvt. Ltd.

After deliberation, the Committee noted the Monitoring of Performance of M/s. Boxco Logistics Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 5 years i.e. 2012-13 to 2016-17 with FOB Value of Exports of Rs. 2483.10/- Lakhs against Projected Export of Rs. 4163.78/- Lakhs and the unit has achieved positive NFE of Rs. 2483.10 Lakhs.

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



**Chairperson-cum-
Development Commissioner.**