

Minutes of the 12<sup>th</sup> 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 07.01.2021 via video conferencing.

1	Name of the SEZ	<b>M/s. Nalanda Shelter Pvt. Ltd.-SEZ, Pune</b>
2	Sector	IT/ITES
3	Meeting No.	12 <sup>th</sup>
4	Date	<b>07.1.2021</b>

**Members present:**

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ms. Shabana Parveen Additional CIT (TDS)	Nominee of Income Tax, Pune
3	Krishnadas Nair Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Venugopal Naidu Income Tax Officer	Nominee of Income Tax, Pune
5	Ms. Samiksha Surve, Supdt.	Nominee of Customs, Pune

**Agenda Item No.01: Confirmation of Minutes of the 11<sup>th</sup> meeting held on 06.11.2020**

After deliberation, the Committee confirmed the minutes of the 11<sup>th</sup> Approval Committee meeting held on 06-11-2020.

**Agenda Item No.02: Application of M/s. Nalanda Shelter Pvt. Ltd. a SEZ Developer in Hinjewadi, Phase I, Pune for approval for additional list of Material**

After deliberation, Committee considered the proposal of M/s. Nalanda Shelter Pvt. Ltd. (Developer) and approved the list of goods including machinery, equipments and construction materials required for their authorised operations, totally valued at Rs.23,19,52,502/-, duly certified by the Chartered Engineer Manasi V. Kshirsagar, Reg no. IBBI/RV/02/2019/10859 in terms of Rule 12(2) of SEZ Rule, 2006.

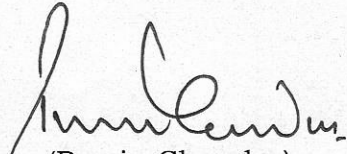
**Agenda item No. 03: Application for monitoring of performances of M/s. Drip Capital India Pvt. Ltd.**

After deliberation, Committee monitored the performance of the unit for the financial year 2019-20 in terms of Rule 54 of SEZ Rules, 2006, and noted that the Unit has achieved positive NFE of Rs. 0.12 Lacs on cumulative basis.

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