

Minutes of the 52<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 13.01.2017.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 52.
4. Date : 13.01.2017.

**Members Present :**

1. Shri V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. M. K. Sarnalk, : Nominee of the Commissioner  
Income Tax Officer, of Income Tax , IT (3), Pune.
3. Shri. V. D. Shetiya, : Nominee of the Development  
Jt. Director of Industries (MRR) Commissioner (Industries).
4. Shri. A. K. Sinha, : Nominee of Commissioner  
Central excise of Central excise Pune.
5. Shri. C. K. Hedao : Nominee of Jt. DGFT,  
FTDO, Pune. Pune.

**Special Invitee :-**

6. Shri B. C. Sahu,  
Specified Officer,  
Magarpatta - SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 51<sup>st</sup> meeting held on 05.12.2016.**

The Minutes of the 51<sup>st</sup> Meeting held on 05.12.2016 were confirmed.

**Agenda Item No. 02 : Approval for setting up of a New unit - M/s. Inniti Alliance Pvt. Ltd.**

After deliberation, the Committee approved the proposal of M/s. Inniti Alliance Pvt. Ltd. for setting up of a new unit at Unit 802, Level -8,

admeasuring 4,964 sq. ft, alongwith 250 sq. ft area on the terrace Level both in Tower - VII Magarpatta City - SEZ. Envisaging FOB value of Exports Rs. 11047.00 Lakhs and NFE earnings of Rs. 9523.00 Lakhs for the first 5 years.

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

  
Chairperson cum -  
Development Commissioner