

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 S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 13.01.2017.

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| 1. Name of the SEZ | : | M/s. Manjri Stud Farm Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 46 |
| 4. Date | : | 13.01.2017 |

Members Present:

- | | | |
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| 1. Shri V.P. Shukla
Jt. Development Commissioner
SEEPZ-SEZ | : | Member |
| 2. Mr C.L. Hedao,
Joint DGFT, Pune | : | Nominee of the Director of Foreign Trade, Pune. |
| 3. Shri. M. R. Sarnaik,
Income Tax Officer, | : | Nominee of the Commissioner of ITO ward 5(1), Pune. |
| 4. Shri. J. Y. Chavan,
Income Tax Officer, | : | Nominee of the Commissioner of ITO ward 11(1), Pune. |
| 5. Shri. V. D. Shetya,
Jt. Director of Industries (MRR) | : | Nominee of the Development Commissioner (Industries). |
| 6. Shri. Manish Khera
DGM, Manjri – SEZ. | : | Nominee of the Developer |

Special Invitees:

6. Shri. B. C. Sahu
Specified Officer,
Manjri – SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2016.

The Minutes of the 45th Meeting held on **05.12.2016** were confirmed.

Agenda Item No.2: Approval for list of goods required for their authorized operations – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ (Developer).

The approval Committee in its meeting held on **03.04.2013** has approved the Construction of Building in the SEZ area at SP Infocity, Phursungi, District Pune – 412 308 as an authorized operations in processing area.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **26.12.2016** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 30.11.2016 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 272.34/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	154.84
2	Road with Street lighting, Signals and Signage	The said authorized operation is covered at Sr. No. 1 of the consolidated list of default authorized operations as mentioned above.	40.00
3	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	The said authorized operation is covered at Sr. No. 2 of the consolidated list of default authorized operations as mentioned above.	77.50
Total Value			272.34 Lakhs.

Agenda Item No.3: Approval for list of goods required for their authorized Operations – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ (Developer).

The approval Committee in its meeting held on 03.04.2013 has approved the Construction of Building in the SEZ area at SP Infocity, Phursungi, District Pune – 412 308 as an authorized operations in processing area.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **09.01.2017** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. No. FIE No. –F-017753-5, Dated 03.01.2017 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 603.15/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	475.65
2	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as mentioned above.	127.50
Total Value			603.15 Lakhs.

Agenda Item No.4: Approval for setting up of a new unit – M/s. Rheal Software Technology Solutions LLP (Unit – II).

After deliberation, the Committee approved the proposal of M/s. Rheal Software Technology Solutions LLP (Unit – II) for setting up of a new unit at Ground Floor, Building – 4A, M/s. Manjri Stud Farm Pvt. Ltd. – SEZ, SP Infocity, Phursungi, Pune – 412 308 for Software Development Services (Information Technology And Information Technology Enabled Services) envisaging FOB value of Exports of Rs. 2604.53 Lakhs, NFE of Rs. 2522.10 Lakhs and employment of 122 persons during their Five year projection period.

Agenda Item No.5: Approval for additional list of services required for their authorized operations – M/s. Syntel Pvt. Ltd.

After deliberation, the Committee approved the “Membership of Club or Association Services (EPCES)”.

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


 Chairperson-cum-
 Development Commissioner.