

Minutes of the 46th Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner Pune Cluster (Under SEEPZ-SEZ) for sector Specific Special Economic Zone for IT/ITES of M/s. Pune Embassy Office Parks Pvt. Ltd., held on 16.10.2018 at M/s. Infosys Technologies Limited - SEZ, Rajeev Gandhi Infotechpark, Phase - II, Village - Mann, Tal. - Mulshi, Pune.

1. Name of the SEZ : M/s. Embassy Office Parks Pvt. Ltd., Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 46th
4. Date : 16th October 2018.

Members Present

1. Smt. Ranjana V. Pol : Nominee of O/O JDI, Pune.
Industry officer
2. Mr. Rajesh Ramarao : Nominee of Customs, Pune
Dy. Commissioner.
3. Shir. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner.

Agenda No. 1:- Confirmation of Minutes of the meeting held on 27.09.2018

The Minutes of the 45th Meeting held on 27.09.2018 were confirmed.

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Agenda Item No.02: Application for setting up of a New Unit of M/s. Calsoft Pvt. Ltd.

After deliberation, the committee approved the Proposal of M/s. Calsoft Pvt. Ltd. for setting up of a new unit, of area 610.83 Sq. m. (Built up area) located at 7thFloor, Wing-B, Congo Building, Embassy Tech Zone, Plot No. 3A, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-II, Pune - 411057. for Information Technology in the nature of Software Development (CPC-842) and Computer Software Services (CPC-84210), envisaging FOB value of Export of Rs.9632.00/-Lakhs, NFE of Rs.9526.25/- Lakhs and employment of 100 employees during the 5 year projection period.

Agenda Item No.03: Application for renewal of LOA of M/s. Calsoft Pvt. Ltd.

After deliberation, the Committee noted that the application for renewal is submitted after laps of the time duration of 2 month as per the SEZ Rule 19 (6). UAC considered the request of the unit and approved to entertain the submitted application is for the process of LOA renewal.

Agenda Item No.04: Application for Leasing out built-up space for setting up Food Court facility, day care center and Network operator of M/s. Embassy Office Parks Pvt. Ltd.-SEZ(Developer).


After deliberation, the Committee approved the proposal of allotment of Space to following service providers in respect Food Court facility, day care center And Network operator in the processing area in the M/s. Embassy Office Parks Pvt. Ltd.-SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

S. No	Registered Name of Lessee	Activity	Area in Sqft.	Location	Justification remarks
1.	Kulkarni Hospital Services	Canteen Food Services	1005 Sqft.	Rio Grande Food Court, 1 st floor B Wing	Required for food facility to the Employees working in SEZ campus
2.	KRD Eaters	Canteen food services	250 Sqft.	Rio Grande Food Court, 1 st floor B Wing	Required for food facility to the Employees working in SEZ premises

3.	Mint leaf Hospitality	Canteen food services	205 Sqft.	Rio Grande Food Court, 1 st floor B Wing	Required for food facility to the Employees working in SEZ premises
4.	Big Piping Solutions	Food Court GAS Bank	750 Sqft.	Rio Grande Food Court floor B Wing	Required for supply of Gas to the food court vendor's counter
5.	Founding Years learning Solutions P L	Day Care/ play group for children's	3000 Sqft.	Rio Grande Food Court	Required for food facility to the Employees working in SEZ premises
6.	Reliance Jio Inform	In-Buildings Distributed Antenna System	100 Sqft. 100 Sqft. 100 Sqft. 100 Sqft. 100 Sqft.	Block 1.1 Colorado , Block 1.2 Mississippi , Block 1.3 Congo, Block 1.5, Rhine, Block 1.6 Mekong & Block Rio Grande	Required for ensuring seamless telecom connectivity

The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme and Developer shall adhere all the statutory compliances such as fire NOC etc.

Meeting ended with a vote of thanks to the Chair.


Chairperson - cum -JDC