

Minutes of the 65th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ, Pune Cluster for sector Specific Special Economic Zone for IT/ITES of M/s. The Magarpatta - SEZ, held on 27.09.2018 at Mahratta Chamber of Commerce Industries & Agriculture 505, A Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411016.

1. Name of the SEZ : M/s. Magarpatta Township
Development and Construction
Company - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 65th
4. Date : 16 November 2018.

Member Present

1. Shri. Pravin Chandra
JDC : Pune Cluster SEZ, Pune.
2. Smt. Ranjana V. Pol
Industry officer : Nominee of O/O JDI, Pune.
3. Shir. Swapnil Patil
Dy. Commissioner. : Nominee of Income Tax, Pune.
4. Smt. Ragani Shaughnessy
Superintendent : Nominee of Customs, Pune.
5. Shir. Utkarsh Shingare
Field officer : Nominee of MPCB, Pune.

Special Invitees:-

6. Shri B.S. Chauhan,
Specified Officer, Pune.

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

The Minutes of the 64rd Meeting held on 27.09.2018 were confirmed.

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Agenda Item No.02: Application for change of name of M/s. Crest Premedia Solution Pvt. Ltd. (Unit-I)

After deliberation, UAC observed that merger of the company taken place before MOC&I instruction No. 89 dated 17.05.2018, therefore UAC directed to re-submit proposal as per earlier provision of SEZ Rule giving full information about the companies merged as no approvals are obtained by the unit as mention by the representative during the meeting.

Agenda Item No.03: Application for change of name of M/s. Crest Premedia Solution Pvt. Ltd. (Unit-II)

After deliberation, UAC observed that merger of the company taken place before MOC&I instruction No. 89 dated 17.05.2018, therefore UAC directed to re-submit proposal as per earlier provision of SEZ Rule giving full information about the companies merged as no approvals are obtained by the unit as mention by the representative during the meeting.

Agenda Item No.04: Application for change of name of M/s. Crest Premedia Solution Pvt. Ltd. (Unit-III)

After deliberation, UAC observed that merger of the company taken place before MOC&I instruction No. 89 dated 17.05.2018, therefore UAC directed to re-submit proposal as per earlier provision of SEZ Rule giving full information about the companies merged as no approvals are obtained by the unit as mention by the representative during the meeting.

Agenda Item No.05: Application for Additional list of services of M/s. vConstruct Private Limited (unit-1)

After deliberation, the committee approved the following list of services required by the unit for authorized operation.

1. Business and Management consultant's services
2. Club or association service.
3. Event Management Services (Within SEZ only)

Agenda Item No.06: Application for Additional list of services of M/s. vConstruct Private Limited (unit-2)

After deliberation, the committee approved the following list of services required by the unit for authorized operation.

1. Business and Management consultant's services
 2. Club or association service.
 3. Event Management Services (Within SEZ only)
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**Agenda Item No.07: Application for renewal of validity of LOA of M/s.
e-Infochips Limited**

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.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**