

Minutes of the 47th 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. Pune Embassy Office Parks Pvt. Ltd., held on 16.11.2018 at Maharashtra Chamber of Commerce Industries & Agriculture 505, A Wing, MCCA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411016.

1. Name of the SEZ : M/s. Embassy Office Parks Pvt. Ltd., Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 47th
4. Date : 16th November 2018.

Members Present

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

Special Invitees:-

1. Raju Nayak
- AGM, M/s. Embassy Office Parks Pvt. Ltd.
2. Shri B.S. Chauhan,
Specified Officer, Pune.

Agenda No. 1:- Confirmation of Minutes of the meeting held on 16.10.2018

The Minutes of the 46th Meeting held on 16.10.2018 were confirmed.

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Agenda Item No.02: Application for monitoring of performance of M/s. eClerx Services Limited.

After deliberation, the Committee noted the Monitoring Performance of M/s. eClerx Services Pvt. Ltd. for the block period of 2015-16 to 2017-18 in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 4049.17/- Lakhs on cumulative basis during the block period of 3 years i.e.2015-16 to 2017-18.

Agenda Item No.03: Application for Downsizing of existing projection of M/s. eClerx Services Limited.

After deliberation, the committee approved the proposal of unit for Downsizing of existing projection i. e. FOB value of export of Rs. 16680.72/- Lakhs, FE outgo of Rs. 2108.70/- Lakhs & NFE of Rs. 14572.02/- Lakhs for the period of 5 years i. e. 2015-16 to 2019-20.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**