

Minutes of the 65th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner Under SEEPZ-SEZ for Sector specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm Pvt. Ltd., held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

1. Name of the SEZ : M/s. The Manjri Stud Farm Pvt. Ltd. -SEZ.
2. Sector : IT/ITES
3. Meeting No. : 65th
4. Date : 19th August, 2019.

Members Present

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
Joint Development Commissioner
2. Sh. Prem Chandran Nair : Nominee of DGFT, Pune.
Asstt. DGFT
3. Sh. V. K. Singh : Nominee of Income Tax, Pune.
Assistant Commissioner
4. Sh. B. S. Takale : Nominee of Customs, Pune.
Superintendent
5. Sh. Sanjay Nanaware : Nominee of MPCB
Industry Inspector Pune

Special Invitees:-

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

Agenda No. 1:- Confirmation of Minutes of the meeting held on 24.05.2019

The Minutes of the 64th Meeting held on 24.05.2019 were confirmed.

Agenda Item No.02: Application for setting up of new unit by M/s. Honeywell Automation India Pvt. Ltd.

After deliberation, Committee approved the proposal of M/s. Honeywell Automation India Pvt. Ltd. for setting up of a new unit as detailed below:

Location	1 st Floor, Building 5B, The Manjri Stud Farm Pvt. Ltd. -SEZ, SP Infocity, Fursungi, Pune-Saswad Road, Pune - 412308.
Area	4663.55 Sq. Mtr.
Services	<ol style="list-style-type: none">1. Management Consulting & Management Services Including Financial, Strategic, Human Resources, Marketing, Operations and Supply chain Management. (CPC : 8650)2. Engineering Advisory Services (CPC - 8672)3. Engineering Services for Building Projects (CPC - 8672)4. Engineering Services for Industrial and Manufacturing Projects (CPC - 8672)5. Engineering Services for Power Projects (CPC - 8672)6. Engineering Services for Other Projects N.E.C (CPC - 8672)
Projection during the first block of 5 years	
Employment	400 (Male - 280, Female - 120)
Foreign Exchange	FOB Value of Export Rs. 55001.00 lakhs FE Outgo Rs. 9170.00 lakhs NFE Rs. 45831.00 lakhs

Agenda Item No.03: Application for sharing of common network infrastructure facilities by M/s. Vodafone India Services Pvt. Ltd.

After deliberation, the committee approved the proposal of the unit for sharing of following Common Network Infrastructure facility under Rule 27 (5) of SEZ Rule, 2006 with M/s. Vodafone India Services Pvt. Ltd. located at 2nd to 4th Floor, Ground & 1st Floor in Wing 3, Cluster D, and Ground & 1st Floor, Wing 4, Cluster B, EON Kharadi Infrastructure Pvt. Ltd-SEZ, Plot No. 1, S.No. 77, Kharadi Knowledge Park, MIDC, Kharadi, Pune 411 014

- I. Network LAN Security - Firewall/Proxy/IPS/IDS (Source fire);
- II. Network LAN - Switch / ISE;
- III. Network Wireless Controller;
- IV. Network Internet Link;
- V. Network WAN Link;
- VI. Network Print Server;
- VII. Server Infra DNS, AD Software Deployment;
- VIII. Video Conferencing Server;
- IX. Network Info Sec-Radwarem DLP Arcsight &
- X. Condeco Application.

**Agenda Item No.04: Application for revision of projection on addition of area by
M/s. Accenture Solutions Pvt. Ltd.**

After deliberation, the Committee approved the proposal of unit for revision of Projections on expansion of additional area of 1,65,472 Sq. Ft. at 1st to 4th Floor, SP Infocity Building 5A, The Manjri Stud Pvt. Ltd.-SEZ, under Rule 19(2) of SEZ Rules, 2006.

The revision of projection for the balance period of existing block period are as follows:-

Sr. No.	Item	Revised Projections
1	Area (Built up area)	4,75,685 Sq. Ft.
2	Employment	4573
3	Investment- Plant & machinery (Rs. In Lakhs)	
	i. Indigenous	6431.84
	ii. Imported	5212.38
	Total Investment-Plant & Machinery	11644.22
5	FOB Value of Export	145540.28
6	FE Outgo	18789.09
7	NFE	126751.19

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**