

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 Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 17.02.2017.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 63
4. Date : 17.02.2017

Members Present: -

1. Shri. V. P. Shukla, : Member
Jt. Development Commissioner
SEEPZ-SEZ,
2. Shri. K.L Rayappa : Nominee of Commissioner of
Asst. Commissioner Central Excise, Thergaon Division, Pune.
3. Shri. P. B. Aulade, : Nominee of the Commissioner of Income
Income Tax Officer, Tax, Ward 1 (n) for Pr. C.I.T. I, Pune.
4. Shri. D. S. Maan : Nominee of the Customs (Pune).
Asst. Commissioner
5. Shri. Ranjana V. Pol : Nominee of Office of Joint Director of Directorate
Industries Officer of Industries, Pune.
6. Shri. B. C. Sahu :
Specified Officer,
MIDC-SEZ, Pune.

Special Invitee

6. Shri. B. C. Sahu
Specified Officer,
MIDC-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 13.01.2017.

The Minutes of the 62nd Meeting held on 13.01.2017 were confirmed.

Agenda Item No. 1: Approval for setting up of a new unit - M/s. Mindspace Infotech Private Limited.

After deliberation, the Committee approved the proposal of M/s. Mindspace Infotech Private Limited, for setting up of a new Unit at Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra., envisaging FOB value of Export of Rs. 5,317.50 Lakhs and NFE of Rs. 4,433.04 Lakhs and employment generation of 400 employees over the period of 5 years for IT & ITES subject to full space utilization as per permissible FSI.

Agenda Item No. 2: Approval for setting up of a new unit - M/s. Blue Feather Infotech Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Blue Feather Infotech Pvt. Ltd., for setting up of a new Unit at Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra., envisaging FOB value of Export of Rs. 33,897.60 Lakhs and NFE of Rs. 32,045.31 Lakhs and employment generation of 1300 employees over the period of 5 years for IT & ITES, subject to full space utilization as per permissible FSI.

Supplementary Agenda Item No.1: Application for List of goods required for Authorized Operations - M/s. Ascendas IT Park (Pune) Private Limited. (Co - Developer) MIDC Pune SEZ.

The Committee noted that the Unit was given approval for List of goods in the UAC held on 07.11.2016. However, the Co-Developer inadvertently mentioned the value of goods at sr. No. 6 i.e. "OPC Cement 53 grade" as Rs. 52.69 Lakhs instead of Rs. 999.35 Lakhs.

After deliberation, the Committee approved the correction for the list of Goods for Rs. 946.66 Lakhs (999.35 - 52.69 lakhs) which is duly certified by Chartered Engineer, Shri. Avinash Pawar (Reg. No. AM-093032-9, dated 30.08.2005) required for Authorized Operations on Plot No. 18, at Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune - 411 057.

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


Chairperson-cum-
Development Commissioner