

Minutes of the 53rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka - Haveli, Dist. - Pune of M/s. Magarpatta City., on 17.02.2017.

1. Name of the SEZ : M/s. Magarpatta City.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 53.
4. Date : 17.02.2017.

Members Present:

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri D. S. Maan : Nominee of the Customs
Customs (Pune).
3. Smt. Ranjana V. Paul, : Nominee of the Joint
Jt. Director of Industries Director of (Industries).
4. Shri K. L. Rayappa : Nominee of the Asst Commissioner
Asst. Commissioner of Central Excise, Thergaon
Pune - I.
5. Shri. P. B. Autade, : Nominee of the Commissioner of Income
Income Tax Officer, Tax Pr. CIT - 1, Pune.
6. Shri. Shankar Naik
Authorized Officer,
Magarpatta - SEZ.

Special Invitee :-

7. Shri B. C. Sahu,
Specified Officer,
Magarpatta - SEZ.

Agenda Item No. 1 : Confirmation of Minutes of the 52nd meeting held on 13.01.2017.

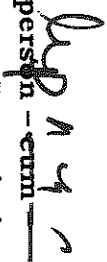
The Minutes of the 52nd Meeting held on 13.01.2017 were confirmed.

Agenda Item No.2: Approval for leasing out of Built up space for setting up Cafeteria Facility - M/s. Magarpatta City - SEZ.

The proposal of the M/s. Magarpatta City - SEZ, for leasing out of built up space for setting up Cafeteria facility was placed before the Approval Committee Meeting.

The Committee, after deliberation, approved the proposal of the developer for leasing out of built up space for Cafeteria facility at Podium of Tower- B5, Magarpatta City - SEZ, admeasuring area 150 sq. ft., to M/s. Technocrat India, Pune, 16, Shri Shivaji Housing Society, Off Senapati Bapat Road, Pune - 411 016 in terms of Rule 11(5) of SEZ Rules, 2006.

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


Chairperson - cum _____
Development Commissioner