

Minutes of the 4th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt. Ltd. - SEZ located at Hinjewadi, Pune, held on 17.01.2019 at Maharashtra Chamber of Commerce Industries & Agriculture, 505, A-Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

1. Name of the SEZ : M/s. Nalanda Shelter Pvt. Ltd., Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 4th
4. Date : 17th January, 2019.

Members Present:

1. Shri Pravin Chandra JDC. : JDC, Pune Cluster SEZ, Pune.
2. Shri Rajesh Rama Rao Joint Commissioner : Nominee of Customs, Pune.
3. Shri. Swapnil Patil Dy. Commissioner. : Nominee of Income Tax, Pune.
4. Smt. Ranjana Pol Industries Officer : Nominee of Industries.

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

The Minutes of the 3rd Meeting held on 27.09.2018 were confirmed.

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Agenda Item No. 2: - Approval for additional list of material required for the Authorized Operations by M/s. Nalanda Shelter Pvt. Ltd.

After deliberation, the Committee approved the list of material required for the authorized operation by M/S Nalanda Shelter Pvt. Ltd SEZ developer, duly certified by chartered engineer Shri. Jeetendra V. Kulkarni (Registration No. M-1564784, dated 11/12/2017) value Rs. 2043486939.76 for development of processing area in terms of Rule 12(2) of SEZ Rules, 2006 and instruction No. 50 issued by MOC&I dated 15.03.2010.

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



**Chairperson - cum -
Development Commissioner**