

Minutes of the 36th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ, Pune Cluster for sector Specific Special Economic Zone for Engineering & Electronic of MIDC, Aurangabad - SEZ, held on 17.01.2019 at Maratta Chamber of Commerce Industries & Agriculture 505, A Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

1. Name of the SEZ : M/s. MIDC - Aurangabad.
2. Sector : Engineering & Electronics
3. Meeting No. : 36th
4. Date : 17th January 2019.

Members Present

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

Special Invitees:-

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

Agenda No. 01:- Confirmation of Minutes of the meeting held on 16.11.2018

The minutes of the 35th Meeting held on 16.11.2018 were confirmed.

Agenda Item No. 02: Monitoring the performance of M/s Hindalo-Almex Aerospace Ltd.(LOA No. SEEPZ-SEZ/NEWSEZ/MIDC-SHENDRE/01/LOA- 01/06-07/Vol-I/9244 dated 17.07.2014

After deliberation, Committee noted that in reference to the direction given in the UAC dated 16.11.2018 Specified Officer, Aurangabad has clarified vide his letter dated 30.11.2018 that the supply by the unit is exempted under Customs Notification 50/2017 dated 30.06.2017 (condition 78(ii) and unit submitted the Certificate from the competent authority while clearance of the good and hence covered under Rule 53(e) of SEZ Rule. Accordingly committee noted the performance of the unit for the block period 2013-14 to 2017-18 that unit has achieved positive cumulative NFE of Rs. 6.69 Lakhs.

Meeting ended with a vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**

Minutes of the 61st 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. The Manjri Stud Farm Pvt. Ltd. -SEZ, held on 17.01.2019 at Maratta Chamber of Commerce Industries & Agriculture 505, A Wing, MCCA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

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1. Name of the SEZ : M/s. The Manjri Stud Farm Pvt. Ltd.
 2. Sector : IT-ITES
 3. Meeting No. : 61st
 4. Date : 17 January 2019.

Members Present

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

Special Invitees:-

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

Agenda No. 01:- Confirmation of Minutes of the meeting held on 16.11.2018

The Minutes of the 60th Meeting held on 16.11.2018 were confirmed.

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Agenda Item No. 02: Application for additional list of Services of M/s. Manjri Developers Pvt. Ltd. SEZ (Co-Developer).

After deliberation, the committee approved the following additional list of services for "Membership of club or association service (Export Promotion Council for SEZ-EPCES)"

However Committee directed the Specified Officer, Pune to re-check the applicability and requirement of the services "Other taxable services, Viz. Payment of Cost Recovery Charges to SEZ Authorities" sought by the developer and re submit in the next UAC.

Agenda Item No. 03: Application for additional list of Materials of M/s. Manjri Developers Pvt. Ltd. SEZ (Co-Developer).

After deliberation, the committee approved the list of material excluding item no. 44,45 and 46 of part C of the list, for their authorized operation i.e. construction of building No. 8 for proposed area 87392.58 SQM. duly certified by the Chartered Engineer Mr. Rakeshkumar Roopchand Jain (Reg. No.AM - 096744-3) of value Rs.16203/- Lakhs.

Agenda Item No. 04: Application for change of name of company of M/s. Konecranes Pvt. Ltd. (Unit-I) (LOA No. SEEPZ-SEZ/MTDCCL-SEZ/KSSIPL/21/2012-13/7938 dated 07.09.2017)

After deliberation, the committee accepted the change in name of the company from M/s. Konecranes Pvt. Ltd. to M/s. Konecranes And Demag Pvt. Ltd., duly approved by ROC, without change in shareholding pattern and board of directors.

Agenda Item No. 05: Application for change of name of company of M/s. Konecranes Pvt. Ltd. (Unit-II) (LOA No. SEEPZ-SEZ/MTDCCL-SEZ/KSSIPL/22/2012-13/10967 dated 04.12.2017)

After deliberation, the committee accepted the change in name of the company from M/s. Konecranes Pvt. Ltd. to M/s. Konecranes And Demag Pvt. Ltd., duly approved by ROC, without change in shareholding pattern and board of directors.

Agenda Item No. 06: Application for change of name of company of M/s. Konecranes Pvt. Ltd. (Unit-III) (LOA No. SEEPZ-SEZ/MSF SEZ/KPL/21/2017-18/00253 dated 08.01.2018)

After deliberation, the committee accepted the change in name of the company from M/s. Konecranes Pvt. Ltd. to M/s. Konecranes And Demag Pvt. Ltd., duly approved by ROC, without change in shareholding pattern and board of directors.

Meeting ended with a vote of thanks to the Chair.



Chairperson - cum -

Minutes of the 49th 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 17.01.2018 at Mahratta Chamber of Commerce Industries & Agriculture 505, A Wing, MCCIA 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. : 49th
4. Date : 17th January 2019.

Members Present

1. Shri. Pravin Chandra 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 V. Pol Industry Officer : Nominee of Joint Director of Industries, Pune.

Special Invitees:-

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

Agenda item No. 1:- Confirmation of Minutes of the meeting held on 21.12.2018

The Minutes of the 48th Meeting held on 21.12.2018 were confirmed.

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Agenda Item No.02: monitoring of performance of M/s. Calsoft Pvt. Ltd.

After deliberation, the Committee monitored Performance of M/s. Calsoft Pvt. Ltd. for the block period of 2013-14 to 2017-18 in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs.12569.19/- Lakhs on cumulative basis during the block period of 5 years i.e.2013-14 to 2017-18.

Agenda Item No.03: Application for addition of location and CG enhancement with revision of projection.

After deliberation, the committee approved CG enhancement with revised Projection on addition of location for the first block period i.e. 2015-16 to 2019-20 which is as under:-

Sr. No.	Item	Revised Projections	
1	Area (Built up area)	3712+2246=5958 SQM	
2	Employment	Men	Women
		543	233
3	Investment- Plant & machinery (Rs. In Lakhs)		
	i. Indigenous	725.49	
	ii. Imported	725.49	
	Total Investment-Plant & Machinery	1450.98	

Proposed Revised forex Projections:-

	(Rs.in lacs)					
	2015-16 (as per APR)	2016-17 (as per APR)	2017-18 (as per APR)	2018-19	2019-20	Total
FOB Export	1410.19	5991.86	5485.93	15053.14	16470.31	44411.43
FE Outgo	2.04	3.02	33.58	3631.49	2906.00	6576.13
NFE	1408.15	5988.84	5452.35	11421.65	13564.31	37835.30

Meeting ended with a vote of thanks to the Chair.

**Chairperson - cum -
Development Commissioner**