

Minutes of the 91st Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 22.02.2022 via video conferencing.

1	Name of the SEZ	Magarpatta Township Development And Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	91 st
4	Date	22.02.2022

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake Jt. Commissioner (OSD)(TDS)	Nominee of Income Tax, Pune
3	Krishnadas Nair Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Savani Kulkarni Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. Magarpatta Township Development and Construction Co. Ltd.-SEZ

Agenda Item No.01: Confirmation of Minutes of the 90th meeting held on 25.01.2022

After deliberation, the Committee confirmed the minutes of the 90th UAC meeting held on 25.01.2022.

Agenda Item No.02: Approval for Change in Board of Directors by M/s. Dresser-Rand India Pvt. Ltd.

After deliberation, Committee approved the proposal for change in Directors, as detailed below, in terms of Instruction No. 109 dated 18.10.2021

Existing list of Directors	Date of Cessation	Revised List of Directors	Date of Apptt.
Mr. Nevil Karia	-	Mr. Nevil Karia	-
Shri Vijay Ramesh Phatarphekar	31.12.2021	Shri Rajesh Arvindbhai Vyas	01.01.2022

Agenda Item No.03: Approval for Addition of Location along with Revision in Projections submitted by M/s. Eaton India Innovation Center LLP.

After deliberation, Committee approved the proposal for addition of area admeasuring 27,500 Sq.ft. located at Level 1 (Pt.) Bldg. S1, Magarpatta City SEZ to the existing area of 2,92,775.45 sq.ft. thereby leading to a total area of 3,20,275.45 sq.ft. and revision in projection in terms of Rule 19(2) of SEZ Rules, 2006

The details of the revised projections approved is as detailed below :

(I) Revised Projections Approved :		(Rs. in Lakhs)					Total
Sr. No		2021-22	2022-23	2023-24	2024-25	2025-26	
1.	FOB Value of exports	101228	119670	121655	122106	122673	587331
2.	Foreign Exchange outgo	86398	43264	38136	36145	34150	238094
3.	Net Foreign Exchange	14829	76406	83519	85961	88523	349237
4	Employment (Men 1511, Women 679)						2190
5	Investment in Plant & Machinery / Capital Goods						
	Indigenous						7188
	Imported						5880
	TOTAL						13068
6	Input Services						
	Indigenous						30700
	Imported						38357
	TOTAL						69057

Meeting ended with a vote of thanks to the Chair.

(Shyam Jagannathan, IAS)
 Chairman
 Development Commissioner
 Date: 25-02-2022 08:47:00
 Reason: Approved