

Minutes of the 1<sup>st</sup> Meeting of the Approval Committee held under the Chairmanship of Jt. Development Commissioner for sector specific Special Economic Zone for IT/ITES at Plot No. 13/10 A, 28, at Rajiv Gandhi Infotech Park, Phase -III, Hinjewadi-Mann, District - Pune of M/s. Nxtra Data Ltd. held on 16.02.2018.

1. Name of the SEZ : M/s. Nxtra Data Ltd. Pune
2. Sector : IT/ITES.
3. Meeting no. : 1
4. Date : 16.02.2018.

**Members Present:**

1. Shri. Pawan Kumar  
Joint Commissioner : Nominee of Customs, Pune.
2. Smt. Rajlakshmi Kadam  
Deputy Commissioner : Nominee of CGST, Pune
3. Shri. Vitthal Bhosale  
Deputy Director of Income Tax : Nominee of Income Tax, Pune.
4. Shri. M. M. Gaikwad  
Industries Inspector : Nominee of Jt. Director of Industries,  
Pune.
5. Shri. A. S. Dhapate  
Field Officer : Nominee of MPCB, Pune.
6. Shri. B. S. Chauhan,  
Specified Officer,  
Pune.
- Special Invitee :**
7. Shri. Vimal Kaw  
M/s. Nxtra Data Ltd.  
Sr. Manager : Nominee of Developer

**Agenda Item No. 01: - Approval of Building Plans Layout.**

After the deliberation the Committee **approved** the building plan submitted by the Co-developer duly approved by MIDC, Special Planning Authority vide ref. EE/IT/Plans/A 36717/of 2018 dt. 25.01.2018.

- Total built up area - 22,661.50 Sq. mtr.

**Agenda Item No. 02: Approval of list of goods required for authorized operations**  
**- Nxtra Data Ltd.**

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After deliberation, the Committee **approved** List of Materials required by Co-developer for their default authorized operation No. 22; i.e. Construction of all type of Building in processing area, duly certified by Chartered Engineer Shri. Prashant S. Dashputre (Reg. No. M-134446-8 dt. 05.09.2007, **Indigenous goods valued at Rs. 1,655,154,711 and Imported goods valued at Rs. 132,612,500** in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 11 of Instruction No. 50 issued by MOCC&I dt. 15.03.2010.

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



Chairperson - cum -  
Jt. Development Commissioner