

Minutes of the 75th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Magarpatta Township Development And Construction Co. Ltd.-SEZ, held on 19.03.2020 at Infosys Ltd., Phase II, Hinjawadi, Pune 411057

1	Name of the SEZ	M/s. Magarpatta Township Development And Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	75 th
4	Date	19.03.2020

Members present

Sr	Name and Designation	Department
1	Shri Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Shri Swapnil R. Savant Deputy Commissioner	Nominee of Income Tax Department
3	Shri. J. G. Kulkarni F.T.D.O.	Nominee of DGFT, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. S. Chauhan Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.02.2020

After deliberation, the minutes of the 74th UAC meeting held on 27.02.2020 were confirmed.

Agenda Item No.02: Application for leasing out built up space for setting up of Cafeteria Facility in the SEZ Premises of M/s. Magarpatta Township Development And Construction Company Ltd. (Developer).

After deliberation, the committee approved the proposal of the Developer for setting up cafeteria facility as detailed below in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No	Name of the Vendor	Location	Area (Sq.ft)
1	M/s. Tea Essence	Space on Podium behind Tower 8	120

The Developer submitted that the facility will be without any cooking / stove facility. Hence, the approval is subject to the following condition ;

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1. Cooking of food is not allowed
2. The service provider will not avail any indirect and direct tax benefits available under SEZ schemes.
3. Developer/Service provider shall adhere all the statutory compliances, as required for setting up/running of such facility.

Agenda Item No.03: Monitoring of performance of M/s. Hitachi Solutions India Pvt. Ltd.

After deliberation, Committee noted the performance of M/s. Hitachi Solutions India Pvt. Ltd., an IT/ITES unit located at M/s. Magarpatta Township Development and Construction Company Limited. -SEZ., in terms of Rule 54 of SEZ Rules,2006 and also noted that the unit has achieved positive NFE of Rs 10,569.29 Lakhs during the period 2016-17 to 2018-19.

Meeting ended with a vote of thanks to the Chair.

- Sd -

(Dr. S.K. Bansal)
Chairman-cum-
Development Commissioner

