

Minutes of the 5th 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. Nalanda Shelter Pvt. Ltd. Pvt. Ltd., held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind Office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

1. Name of the SEZ : M/s. Nalanda Shelter Pvt. Ltd. -SEZ
2. Sector : IT/ITES
3. Meeting No. : 5th
4. Date : 19th August, 2019.

Members Present

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
Joint Development Commissioner
2. Sh. Premchandran Nair : Nominee of DGFT, Pune.
Asth. DGFT
3. Sh. V. K. Singh : Nominee of Income Tax, Pune.
Assistant Commissioner
4. Sh. B. S. Takale : Nominee of Customs, Pune.
Superintendent
5. Sh. Sanjay Nanaware : Nominee of MPCB.

Special Invitees:-

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

Agenda No. 1:- Confirmation of Minutes of the meeting held on 17.01.2019
The Minutes of the 4th Meeting held on 17.01.2019 were confirmed.

Agenda Item No.02: Application for Sub-contracting work for Ready Mixed Concrete (RMC) and precast Element Production by M/s. Nalanda Shelter Pvt. Ltd.

After deliberation, committee approved the proposal of Developer for subcontracting of following works:

- i. The Sub-Contracting work for preparation of Ready Mixed Concrete (RMC) under SEZ Rule 41 & 42 of SEZ Rule/Act 2006.
- ii. The Sub-Contracting work for preparation of Precast Element Production under SEZ Rule 41 & 42 of SEZ Rule/Act 2006.

The Developer shall follow the procedure laid down in Rule 41 & 42 of SEZ Rule 2006.

Meeting ended with a vote of thanks to the Chair.



**Chairperson – cum –
Development Commissioner**