

**Minutes of the 35<sup>th</sup> 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. Syntel International Pvt. Ltd. SEZ held on 18.10.2019 at Conference Hall, Ground Floor, SEZ Bhawan, Plot No. 6/1, MIDC, Phase - III, Hinjewadi, Pune-411057.**

1	Name of the SEZ	M/s. Syntel International Pvt. Ltd. SEZ
2	Sector	IT/ITES
3	Meeting No.	35 <sup>th</sup>
4	Date	18-10-2019

**Members Present**

Sr. No.	Name & Designation S/Shri	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Pravin Nalawade Asstt. DGFT	Nominee of DGFT, Pune.
3	Swapnil Rajaram Savant Dy. Commissioner	Nominee of Income Tax, Pune.
4	Smt. Rajnana Shrikant Borade Industries Officer	Nominee of Industries, Pune
5	N. U. Shaikh Superintendent	Nominee of Customs, Pune.

**Special Invitees**

1	Shri B.S. Chauhan, Specified Officer, Pune.	Pune Cluster SEZ, Pune
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**Agenda No. 1:- Confirmation of Minutes of the meeting held on 17-01-2019**

The Minutes of the 34<sup>th</sup> Meeting held on 17.01.2019 were confirmed.

**Agenda No. 2:- Application for leasing out built-up space for setting up canteen facility in the processing area of M/s. Syntel International Pvt. Ltd.-SEZ**

After deliberation the committee approved the application M/s. Syntel International Pvt. Ltd.(Developer) for leasing out built-up space for setting up canteen facility in the processing area of M/s. Syntel International Pvt. Ltd. to the following food court operators:

S. N.	Name of the Food Court Operator	Activity	Location	Area (sq.ft.)
1	M/s. Amul Parlour (Atlas Food on Wheels)	Canteen Food Service	Beside Block S1	100
			Beside Block S8	100
2	M/s. Fusion Spice Hospitality Services		Behind Block S6	300
3	M/s. Sip & Smile		Block S8 at lower Gr. Floor	295

This approval is subject to the following conditions:

1. The service provider would not avail any indirect and direct tax benefits available under the SEZ scheme.
2. Developer/service provider shall adhere all the statutory compliances such as fire NOC, PHO NOC, etc. and submit the copies of the same.

**Agenda No. 3:- Request from M/s. Syntel International Pvt. Ltd.(Developer) for approval of list of material required for authorized operation under Rule 12(2) of SEZ Rules, 2006, required for SEZ located at Software Technology Park, MIDC, Talawade, Dehu-Alandi Road, Pune**

After deliberation the committee approved the application of M/s. Syntel International Pvt. Ltd.(Developer) for approval of list of material having value of Rs.3,76,51,390/-, required for authorized operation under Rule 12(2) of SEZ Rules, 2006, required for SEZ located at Software Technology Park, MIDC, Talawade, Dehu-Alandi Road, Pune.

**Agenda No. 4:- Monitoring of performance of M/s. Syntel Pvt. Ltd., located at Syntel International Pvt. Ltd.-SEZ**

After deliberation, Committee noted the performance of the Unit in terms of Rule 54 of SEZ Rules, 2006 and also noted that the Unit has achieved positive NFE of Rs. 26,863.42 Lakhs on cumulative basis during the block period of 5 years 2014-15 to 2018-19.

Meeting ended with vote of thanks to the Chair.

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**Chairperson-cum-  
Development Commissioner**