

Minutes of the 103rd 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 MIDC IT-ITES-SEZ, Hinjawadi, Phase-III, Pune, held on 26.10.2021 via video conferencing.

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|---|-----------------|--|
| 1 | Name of the SEZ | MIDC IT-ITES-SEZ Phase III, Hinjawadi, Pune |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 103 rd |
| 4 | Date | 26.10.2021 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|--|-----------------------------|
| 1 | Pravin Chandra Joint Development Commissioner | Pune Cluster-SEZ, Pune |
| 2 | Ratnakar Shelake DCIT-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 | Pune Cluster-SEZ, Pune |

Agenda Item No.01: Confirmation of Minutes of the 102nd meeting held on 29.09.2021

After deliberation, the Committee confirmed the minutes of the 102nd meeting of the Approval Committee held on 29.09.2021.

Agenda Item No. 02: Request of M/s. Nxtra Data Ltd. (Co-Developer) for approval for Building plan

After deliberation, Committee observed that the Building plan has been approved by the Town planning authority for construction of 1424.22 sqmtrs. and accordingly the Committee noted the same in terms of Instruction No. 54 dated 30.04.2010 issued by MOC&I.

[Handwritten Signature]
27/10/21

Agenda Item No. 03: Application filed by M/s. Ascendas IT Park (Pune) Pvt. Ltd. (Co-Developer) for leasing retail area to Food Court operator

After deliberation, Committee approved the proposal of the Co-Developer for leasing retail area to Food Court Operator, in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

| Name of Service Provider | Location | Area (sq.ft.) |
|---------------------------------|---|----------------------|
| Teapost Pvt. Ltd. | Tuck Shop No. 5, Retail Floor, Cypress Building, ITTP Building, Plot No. 18, MIDC-IT-ITES-Building, Phase III Rajiv Gandhi InfoTech Park, Hinjewadi, Pune | 145 |

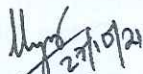
The approval is subject to the following terms and conditions:

- The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
- The Co-developer/Service provider shall adhere all the necessary approvals / NOCs/ Clearance from the Fire Dept., FASSAI and other statutory authorities, as required for setting up / running of such facility.
- The facilities will be utilized for exclusive use of the employees of the units within the Co-developers SEZ premises.
- Only ready to eat food / pre-cooked food will be served as confirmed by the Co-Developer in the application and no flammable medium will be used for cooking/heating of food in the premises.

Agenda Item No. 04: Application for approval for list of material submitted by Fulcrum Worldwide Software Pvt. Ltd. (Co-Developer) required for construction of all types of building and maintenance of infrastructure for authorized operations

After deliberation, Committee approved the list of material, duly certified by the Chartered Engineer Pratik Kothari (Registration No. AM-187694-8), having total value of Rs.5,90,81,560.44/- (Indigenous Rs.5,35,31,560.44 and Imported Rs. 55,50,000.00), required for their authorized operations in Rajiv Gandhi Infotech Park, MIDC-Phase III, Hinjawadi, Pune, in terms of Rule 12(2) of SEZ Rules, 2006

Meeting ended with a vote of thanks to the Chair.


 (Shyam Jagannathan, IAS)
 Chairman-cum- Development
 Commissioner