

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT SP INFOCITY, PHURSUNGI, HELD ON 22.01.2018.**

- |                    |   |                                 |
|--------------------|---|---------------------------------|
| 1. Name of the SEZ | : | M/s. Manjri Stud Farm Pvt. Ltd. |
| 2. Sector          | : | IT/ITES                         |
| 3. Meeting No.     | : | 51                              |
| 4. Date            | : | 22.01.2018                      |

**Members Present:**

- |   |   |   |
|---|---|---|
| 1. Shri. Pravin Chandra<br>Joint Development Commissioner,<br>Pune Cluster. | : | Member  |
| 2. Shri. D. S. Maan<br>Pune Custom.   | : | Nominee of the Assit.<br>Commissioner of Pune Custom. |
| 3. Shri. Vitthal M. Bhosale<br>Dy. Director of Income Tax, Pune             | : | Nominee of the Dy. Director of<br>Income Tax, Pune    |
| 4. Smt. Ranjana Pol<br>Industries Officer, Pune                             | : | Nominee of the Joint Director of<br>Industries, Pune  |
| 5. Shri. Manish Khera<br>The Manjri Stud Farm<br>Pvt. Ltd. – SEZ.           | : | Nominee of Developer.                                 |

**Special Invitees:-**

6. Shri. B. S. Chauhan,  
Specified Officer,  
Qubix – SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2017.**

The Minutes of the 50<sup>th</sup> Meeting held on **05.12.2017** were confirmed.

**Agenda Item No. 2:- Approval for service provider in respect of Food Court**

**- M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of allotment of space to service provider in respect of Food Court at M/s. Manjri Stud Farm Pvt. Ltd. - SEZ in terms of Rule 11 (5) of SEZ Rules, 2006. Subject to condition that the developer shall submit the NOC from FIRE Department approval from town planning authority and copy of Lease and Licences duly notarized alongwith proof of address of service provider.

<b>Sr. No.</b>	<b>Details of Service</b>	<b>Area and location in SEZ</b>	<b>Name of the Service Provider</b>	<b>Remarks</b>
1	Sale of Food & beverage items	210 SQ. FT. - in Food Court in SEZ Building No. 4B - Terrace.	ARUN HOSPITALITY (Partnership Firm of Balavemalah Gadsu and Mrs. Sujata Balavemaah Gadsu) Wathare Mala, S. No. 49/10, Chorpade Bh. Laxmi Nivas, Pune - 411 036.	Services item / Equipments required on returnable basis by the service provider.

**Agenda Item No. 3:- Approval for List of Materials required for their**

**Authorized Operations - M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ.**

The approval Committee in its meeting held on **15.04.2013** has approved the Construction of Building in the SEZ area at SP Infocity, Phursungi, District Pune - 412 308 as an authorized operations in processing area.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **08.01.2018** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 04.01.2018 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of **Rs. 1,219.259/- Lakhs** for their Authorized Operations, subject to submission of additional Bond-Cum-Legal Undertaking in terms of SEZ Rule 22 (1) (iv) (c) if the executed LUT Bond falls short.

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels or appropriate capacity.	The said authorized operation is covered at Sr. No. 2 of the consolidated list of default authorized operations as per the Instruction No 50, dated 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi.	103.750
2	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline work etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as mentioned above.	12.850
3	Cafeteria/Canteen for staff in processing area	The said authorized operation as covered at Sr. No. 27 of the consolidated list of default authorized operations as mentioned above.	76.216
4	Power (including power back up facilities) for captive use.	The said authorized operation is covered at Sr. No 23 of the consolidated list of default authorized operations as mentioned above.	42.817
5	Air Conditioning of Processing Area	The said authorized operation is covered at Sr. No. 21 of the consolidated list of default authorized operations as mentioned above.	54.990
6	Security Offices, police posts etc. at entry, exit & other points within and along the periphery of the site.	The said authorized operations is covered at Sr. No. 11 of the consolidated list of default authorized operations as mentioned above.	6.857
7	Roads with street lighting, signals and signage.	The said authorized operation is covered at Sr. No. 1 of the consolidated list of default authorized operations as mentioned above.	5.44
8	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as mentioned above.	593.787
9	Drip and Micro Irrigation Systems.	The said authorized operation is covered at Sr. No. 17 of the consolidated list of default authorized operations as mentioned above.	41.933
10	Landscape and Water bodies.	The said authorized operation is covered at Sr. No. 8 of the consolidated list of default authorized operations as mentioned above.	54.053

11	Fire Protection System with Sprinklers, fire and smoke detector.	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	218.216
12	Recreational facilities such as Indoor/Outdoor games, gymnasium	The said authorized operation is covered at Sr. No. 19 of the consolidated list of default authorized operations as mentioned above.	8.440
<b>TOTAL</b>			<b>1219.259</b>

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



**Chairperson-cum-  
Development Commissioner.**