

I/224/2022

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Minutes of the 20th 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 M/s. Nalanda Shelter Pvt. Ltd.-SEZ, Hinjewadi Phase-III, Pune, held on 26.04.2022 via video conferencing.

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|---|-----------------|---------------------------------------|
| 1 | Name of the SEZ | M/s. Nalanda Shelter Pvt. Ltd. |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 20 th |
| 4 | Date | 26.04.2022 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|---|-----------------------------|
| 1 | C P S Chauhan Joint Development Commissioner | Pune Cluster SEZ Pune |
| 2 | Ratnakar Shelake Jt. Commissioner (OSD) (TDS) | Nominee of Income Tax, Pune |
| 3 | Krishnadas Nair, Foreign Trade Development Officer | Nominee of DGFT, Pune |
| 4 | Vaibhav Agarwal Superintendent | Nominee of Customs, Pune |

Special Invitee

| Sr | Name and Designation | Department |
|----|---|------------------------------------|
| 1 | Shri B. Ajay Kumar Specified Officer | M/s. Nalanda Shelter Pvt. Ltd.-SEZ |

Agenda Item No.01: Confirmation of Minutes of the 19th meeting held on 29.03.2022

After deliberation, the Committee confirmed the minutes of the 19th Approval Committee meeting held on 29.03.2022

Agenda Item No.02: Monitoring of the performance of M/s. Wurth Information Technology India Pvt. Ltd.

After deliberation, Committee monitored the performance of the Unit for FY 2017-18 to FY 2020-21 out of the 1st Block period of 5 years from 2017-18 to 2021-22 in terms of Rule 54 of SEZ Rules, 2006 and noted that the unit has achieved positive NFE of Rs. 6349 Lacs on cumulative basis with employment of 96 during the first four financial years i.e., from 2017-18 to FY 2020-21 of first block period i.e., from 2017-18 to FY 2021-22.

Meeting ended with a vote of thanks to the Chair.

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