

Minutes of the 54th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm Pvt. Ltd.-SEZ at SP Infocity, Phursungi, Pune, held on 17.05.2018 at MCCIA, Pune.

1. Name of the SEZ	:	M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ.
2. Sector	:	IT/ITES
3. Meeting No.	:	54
4. Date	:	17.05.2018

Members Present

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. Maneesh Dudpuri : Nominee of Customs, Pune.
Deputy Commissioner
3. Smt. Ranjana V. Pol : Nominee of Joint Director of
Industries Officer
4. Smt. Sujatha R. Nair : Nominee of FTDO o/o. Pune
Pune FTDO
5. Shri. Aditya Saole : Nominee of Income Tax, Pune.
Dep. CIT (Income Tax).

Special Invitees:-

6. Shri. B. S. Chauhan,
Specified Officer,
Manjri - SEZ.
7. Shri. Manish Khera : Nominee of Developer.
Manjri - SEZ.

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 15.03.2018.

The Minutes of the **53rd** Meeting held on **15.03.2018** were confirmed.

Agenda Item No. 02: Approval of List of Materials required for their Authorized Operations - M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ (Developer).

After deliberation, the Committee approved the proposal of the Developer 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 07.05.2018 required for IT/ITES Sector for Building No. 5 (Under Construction) at an estimated cost of **Rs. 2350.30/- Lakhs** for their Authorized Operations except items S. No. 53 of the list of materials required for Construction of all type of building (Authorized Operation No. 4). The Specified Officer in his letter dated 10.05.2018 has verified and approved the List of Materials.

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



**Chairperson-cum-
Development Commissioner.**