

Minutes of the 4th meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka - Haveli, Pune of M/s. KRC Infrastructure & Projects Pvt. Ltd. held on 22.01.2018.

- ~~~~~
1. Name of the SEZ : M/s. KRC Infrastructure & Projects Pvt. Ltd. Pune.
 2. Sector : IT/ITES.
 3. Meeting no. : 4
 4. Date : 22.01.2018.

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Vitthal M. Bhosale : Nominee of Income Tax, Pune
Dy. Director of Income Tax
3. Smt. Ranjana Pol : Nominee of Joint Director of Industries,
Industries Officer Pune
4. Shri. D. S. Mann : Nominee of Customs, Pune
Asstt. Commissioner
5. Shri. Rakesh Bhande : Nominee of Developer.
Manager
(M/s. KRC Infrastructure & Projects
Pvt. Ltd.)

Special Invitee :

6. Shri. B. S. Chauhan
Specified Officer,
Pune Cluster

Agenda Item No.01: Confirmation of the minutes of the 3rd meeting held on 05.12.2017.

The Minutes of the 3rd Meeting held on 05.12.2017 were confirmed.

Agenda Item No. 02: - Approval of Building Plans Layout.

After the deliberation the Committee **approved** the building plan submitted by the developer duly approved by Pune Municipal Corporation, Special Planning Authority vide ref. OPO/CC/1455/17 dt. 08.09.2017.

Agenda Item No. 03: Approval of list of goods required for authorized operations
- M/s. KRC Infrastructure and Projects Pvt. Ltd.

After deliberation, the Committee **approved** List of Materials required for their default authorized operation No. 22; i.e. Construction of all type of Building in processing area, duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of **Rs. 3,601.00 Lakhs (Thirty Six Crore One Lakh Only)** in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 11 of Instruction No. 50 issued by MOCC&I dt. 15.03.2010.

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



Chairperson – cum –
Development Commissioner