

**Minutes of the 69<sup>th</sup> Meeting of the Unit Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ SEZ for Pune Cluster for Sector Specific Special Economic Zone for IT/ITES of M/s. Magarpatta Township Development and Construction Co. Ltd. - SEZ, held on 24.05.2019 at Mahratta Chamber of Commerce Industries & Agriculture, 505, A-Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.**

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1. Name of the SEZ : M/s. Magarpatta Township Development and Construction Co. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 69<sup>th</sup>
4. Date : 24<sup>th</sup> May, 2019.

**Members Present:**

1. Shri Pravin Chandra  
JDC : JDC Pune Cluster SEZ, Pune.
2. Smt. Ragini Shaughnessy  
Superintendent : Nominee of Customs, Pune.
3. Shri C. L. Hedaco  
F.T.D.O. : Nominee of DGFT, Pune.
4. Shri Kulkarni U. C.  
S.R.O. : Nominee of MPCB Pune.
5. Shri Yashwant Gaikwad  
Industries Inspector. : Nominee of Industries Pune.

**Special Invitee:**

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

**Agenda Item No. 1: - Confirmation of Minutes of the meeting held on 21.02.2019.**

The Minutes of the 68<sup>th</sup> Meeting held on 21.02.2019 were confirmed.

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**Agenda Item No. 2:- Application setting up new unit – M/s. TATA Elxsi Ltd.  
(Unit-II)**

M/s. TATA Elxsi Ltd. (Unit-II) has applied for setting up a new unit in the premises of M/s. Magarpatta Township Development and Construction Co. Ltd. – SEZ, Pune - 411014.

After deliberation, Committee approved the proposal of M/s. TATA Elxsi Ltd. (Unit-II) for setting up of new unit admeasuring area 1036.28 Sq. Mtr. (Built up area) at Wing B, Level 4, Tower VII, Magarpatta City, Village Hadapsar, Taluka Haveli, Dist. Pune – 411 014, for Product Design and Engineering Services Including Embedded Electronics and Software (CPC-86726), envisaging FOB value of Export of Rs. 9240.00 lakhs, NFE of Rs. 7281.00 lakhs and employment of 100 employees during the 5 years' projection period.


**Agenda Item No. 3:- Application for additional list of services required for  
Authorized Operations by – M/s. Ventura (India) Pvt.Ltd.**

After deliberation, Committee approved the following additional list of Specified Services required for Authorized Operations:-

1. Management or business consultant's Services
2. Travel by air Services
3. Project Management Service

However, Committee did not approve the Business Auxiliary Service for authorized operations ask the unit to give proper justification for the same.

Meeting ended with the vote of thanks to the Chair.

  
**Chairperson – cum –  
Development Commissioner**