

**Minutes of the 64<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of the Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Manjri Stud Farm Pvt. 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. The Manjri Stud Farm Pvt. Ltd.-SEZ
  2. Sector : IT/ITES
  3. Meeting No. : 64<sup>th</sup>
  4. Date : 24<sup>th</sup> May, 2019

**Members Present:**

1. Shri. Pravin Chandra : Pune Cluster SEZ, Pune.  
Joint Development Commissioner
2. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.  
Superintendent
3. Shri. C.L. Hedao : Nominee of DGFT, Pune.  
F.T.D.O.
4. Shri. Kulkarni U.C. : Nominee of Maharashtra Pollution  
S.R.O. Pune. Control Board, Pune.
5. Shri. Yashawant Gaikwad : Nominee of Industries, Pune.  
Industries Officer

**Special Invitees:-**

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

**Agenda Item No. 1:- Confirmation of Minutes of the meeting held on  
24.04.2019.**

The Minutes of the 63<sup>rd</sup> Meeting held on 24.04.2019 were confirmed.

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**Agenda Item No. 2:- Application for list of material – M/s. Manjri Stud Farm Pvt. Ltd.-SEZ (Co-Developer)**

After deliberation, the committee approved the list of material for their authorized operation of M/s. Manjri Stud Farm Pvt. Ltd. S. No. 209, SP Infocity, Pune Saswad Road, Phursungi, Pune 412 308 , in terms of Rule 12(2) of SEZ Rules, 2006 and instruction No.50 issued by MOC&I dated 15/3/2010, having value of Rs. 5752.39 Lakhs, duly certified by the Chartered Engineer Mr. Sadanand Purohit (Reg. No. M038153)

**Agenda Item No.3:- Application for additional list of services – M/s. Vodafone India Services Pvt. Ltd.**

After deliberation, the committee approved the following additional list of services for authorized operations

1. Business and Management Consultant's services
2. Club or association service
3. Event Management Services (within SEZ only)

**Agenda Item No.4:- Application for sharing of common Network Infrastructure Facilities – M/s. Vodafone India Services Pvt. Ltd.**

M/s. Vodafone India Services Pvt. Ltd. had submitted application for sharing of common infrastructure facilities with their another unit located at EON Kharadi SEZ.

After deliberation, the committee deferred the proposal of the unit and directed the unit to submit details of the consideration to be shared by both the units. Further the committee decided to call for the comments of the Income Tax department on the proposal.

Meeting ended with thanks of vote to the Chair.



**Chairperson – cum –  
Development Commissioner**