

Minutes of the 49th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 23.09.2016.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.

2. Sector : Electronic & Software including ITES.

3. Meeting No. : 49.

4. Date : 23.09.2016.

Members Present :

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ

2. Shri. Anil S. Kanase, : Nominee of Additional Director of
Additional DGFT, Mumbai Foreign Trade, Mumbai.

3. Shri. Shailesh Kumar, : Nominee of the Commissioner of Income
Income Tax Officer, Tax PCT - 1, Pune.

4. Shri. V.C. Khole, : Nominee of Additional Commissioner of
Additional Commissioner of Services Tax - 1, Pune.

5. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).

6. Shri. R. B. Andhale, : Nominee of MPCB,
Sub Regional Officer, Mumbai.
MPCB

Special Invitee :-

7. Shri B. C. Sahu,
Specified Officer,
Magarpatta - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 48th meeting held on 22.04.2016.

The Minutes of the 48th Meeting held on 22.04.2016 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized Operations - M/s. Ignify Software Pvt. Ltd.

After deliberation, the Committee approved the following services:-

- 1) Management or Business Consultant Services.
- 2) Club or association services (FPCES).
- 3) Credit card, debit card, charge card or other payment card related services (Corporate cards only).

- 4) Event Management Service (Within SEZ Only).
- 5) Foreign Exchange Broker Service.
- 6) Mailing list Compilation & Mailing Services.
- 7) Video Production Agency/video tape production service.

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


Chairperson - cum -
Development Commissioner