

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 23.09.2016

1. Name of the SEZ	:	M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector	:	IT/ITES
3. Meeting No.	:	44
4. Date	:	23.09.2016

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Anil S. Kanase : Nominee of the Additional Director of
Additional DGFT, Mumbai Foreign Trade, Mumbai.
3. Shri. Shaliesh Kumar : Nominee of the Commissioner
Income Tax Officer of Income Tax, PCIT - 1, Pune.
4. Shri. V. C. Khole : Nominee of the Additional
Additional Commissioner of Service Commissioner of Service Tax - I,
Tax. Pune.
5. Shri V. D. Shetiya : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
6. Shri. Manish Khera : Nominee of Developer.
The Manjri Stud Farm
Pvt. Ltd. - SEZ

Special Invitees:-

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 43rd Meeting held on 15.07.2016 were confirmed.

Agenda Item No.2: Approval for additional list of service required for their Authorized Operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the "Other Taxable Services - Payment to Government or Local Authority (Cost Recovery Charges Payment to DC, SEEPZ, Mumbai)" Services.



Contd.....2/-

**Agenda Item No. 3: Approval for service provider in respect of Food Court
- M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal for service provider in respect of Food Court in SEZ in terms of Rule 11 (5) of SEZ Rule, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of food & beverages items	100 SQ. FT. - In Food Court in SEZ Building No. 4B - Terrace	Lotus Group, S.No. 53/54 Chowk, Sainath Nagar, Wadgaon Sheri, Pune - 411 014.	Services items/ Equipments as required on returnable basis by the service provider.

**Agenda Item No. 4: Approval for list of materials required for their
Authorized Operations - M/s. Manjri Stud Farm Pvt.
Ltd. - SEZ.**

After deliberation, the Committed approved the proposal of the Developer vide letter dated **07.09.2016** 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 11.08.2016 required for IT/ITPS sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 288.07/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Fire Protection system with sprinklers, fire and smoke detectors	The said operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	288.07
Total			288.07

**Agenda Item No. 5: Approval for list of materials required for their
Authorized Operations - M/s. Manjri Stud Farm Pvt.
Ltd. - SEZ.**

After deliberation, the Committed approved the proposal of the Developer vide letter dated **07.09.2016** 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 07.09.2016 required for IT/ITPS sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 2347.40/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	121.70
2	Road with Street lighting, Signals and Signage	The said authorized operation is covered at Sr. No. 1 of the consolidated list of default authorized operations as mentioned above.	890.70
3	Landscaping and Water bodies.	The said authorized operations is covered at Sr. No. 8 of the consolidated list of default authorized operations as mentioned above.	842.10
4	Fuel Storage and distribution system.	The said authorized operation is covered at Sr. No. 30 of the Consolidated list of default authorized operations as mentioned above.	160.66
5	Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	The said authorized operation is covered at Sr. No. 3 of the consolidated list of default authorized operations as mentioned above.	168.32
6	Cafeteria/Canteen for staff in processing area.	The said authorized operation is covered at Sr. No. 27 of the consolidated list of default authorized operations as mentioned above.	68.60
7	Fire protection system with sprinklers, fire and smoke detector.	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	95.33
Total Value			2,347.40 Lakhs

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


Chairperson-cum-
Development Commissioner.

