

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 Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 08.07.2015

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation
2. Sector : IT/ITES.
3. Meeting no : 48
4. Date : 08.07.2015

Members Present: -

1. Shri. P.S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. G. R. Desai, : Nominee of Commissioner of Central Excise,
Asst. Commissioner of, Pune -III.
Central Excise, Solapur Division
Pune III.
3. Shri. Premchandran Nair, : Nominee of Jt. DGFT,
FTDO, Pune. Pune.
4. Shri. Krishna .S. More, : Nominee of Development Commissioner
Industries Inspector (Industries), Mumbai.
5. Shri. Sanjay Iyer, : Nominee of Commissioner of Income
ITO W - 5(2) Tax (CIT-3) Pune.
Pune.

Special Invitee

6. Shri. V. P. Shukla,
Dy. Development Commissioner
SEEPZ-SEZ,
7. Shri. B. C. Sahu
Specified Officer,
MIDC-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.06.2015.

The Minutes of the 47th Meeting held on 05.06.2015 were confirmed.

Agenda Item No. 2: Approval of list of services required for Authorized operation - M/s. Mannara Technologies Pvt. Ltd. - MIDC SEZ, Pune.

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 22.06.2015.

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After deliberations, the Committee approved the following services:-

1. Event management services. (Within SEZ)
2. Forward contract services.
3. Insurance auxiliary services. (General Insurance for Asset Management)
4. Mailing list compilation and Mailing services.
5. Management or business consultant's services.
6. Mandap keeper's services. (Within SEZ)
7. Registrar to an issue services. (1st issue)

Agenda Item No. 3: Approval of list of Material required for Authorized Operation.
- M/s. Risk Technology International Limited. - MIDC SEZ, Pune.

After deliberation, the Committee noted that the Co-developer has requested for list of Goods for Block No.01 admeasuring area of **17577.23 Sq Mtr** on Plot No.19, Rajiv Gandhi Infotech Park, Phase-III Hinjewadi, Pune-411 057. The Committee approved the Imported Goods upto the value of Rs. 1,43,85,016/- Lakhs and Indigenous Goods upto the value Rs. 73,89,68,857/- submitted by the Co-developer vide their letter dated 25.05.2015.

Agenda Item No. 4: Approval for construction of all types of Building in processing area - M/s. Risk Technology International Limited. - MIDC SEZ, Pune.

After deliberation, the Committee approved the proposal for Construction of the Building plans for structures of Block No.01 admeasuring area of **17577.23 Sq Mtr** on Plot No.19, Rajiv Gandhi Infotech Park, Phase-III Hinjewadi, Pune-411 057 as an Authorized Operation in processing area as required under Instruction No.54. It was noted that the Co-developer has furnished the copy of Map duly certified by Special Planning Authority for construction of the building vide letter dated.08.07.2015.

The meeting ended with the vote of thanks to the Chair


**Chairperson-cum-
Development Commissioner**