

Minutes of the 20th Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for Engineering at Kesurde, District Satara of MIDC held on 27.04.2015.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : Engineering.
3. Meeting no : 20
4. Date : 27.04.2015

Members Present: -

1. Shri D.D.Kadam
Asst. Commissioner : Nominee of the Commissioner
Central Excise, Pune - I.
2. Shri. C.M.Ram
FTDO, Pune. : Nominee of Joint
DGFT, Pune.
3. Shri. Sadashiv P. Mokashi
Income Tax Officer : Nominee of the Commissioner
of Income Tax, Pr CIT-3, Pune
4. Smt. Mujawar Hasina M
Industries Officer : Nominee of the Joint
Director of Industries, Pune
5. Shri. S. R. Meena
Sr. Authorized Officer
Kesurde SEZ,

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 18.03.2015

The Minutes of the 19th Meeting held on 18.03.2015 were confirmed.

Agenda Item No. 02 - Approval of Setting up of new Unit-M/s. Fortune Agri Equipments Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Fortune Agri Equipments Private Limited for setting up a new unit at the Khandala PH-I(SEZ) Industrial Area Kesurde, Dist. Satara for manufacturing of Agri Sprayers, Water Pumps, Electric Motors, Chaff Cutter envisaging FOB value of Exports to the tune of **Rs. 6743.00 Lakhs**, NFE of **Rs. 1812.00 Lakhs** and employment of **71** persons during the five year projection period.

Agenda Item No. 03 - Approval of Setting up of new Unit-M/s. Steam Equipment Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Steam Equipment Private Limited for setting up a new unit at the Khandala PH-I(SEZ) Industrial Area Kesurde, Dist. Satara for manufacturing of Steam and Water Analysis System, CEMS, AAQMS, Gas Sampling System, Chillers, Sample Coolers, Pressure Reducing & Desuper Heating Station (PRDS) envisaging FOB value of Exports to the tune of **Rs. 1620 Lakhs**, NFE of **Rs. 1118 Lakhs** and employment of **41** persons during the five year projection period.

Supplementary Agenda Item No. 01 - Approval of Setting up of new Unit-M/s. Photon Optics.

After deliberation, the Committee approved the proposal of M/s. Photon Optics. for setting up a new unit at the Khandala PH-I(SEZ) Industrial Area Kesurde, Dist. Satara for manufacturing of All types of Optical Products including Optical Lenses, Mirrors, Prisms, Optical Filters envisaging FOB value of Exports to the tune of **Rs. 5744.92 Lakhs**, NFE of **Rs. 3177.63 Lakhs** and employment of **156** persons during the five year projection period.

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



Chairperson-cum-
Joint Development Commissioner