

Minutes of the 44th 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 07.12.2015.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 44
4. Date : 07.12.2015.

Present:

1. Shri. C.L. Hedao
FTDO, Pune : Nominee of Joint.
DGFT, Pune.
2. Shri. K.L. Rayappa
Asst. Commissioner : Nominee of Commissioner of
Central Excise & Customs, Thergaon
Division, Pune.
3. Smt. Meena Chavan
Income Tax Officer, Ward - 5(4) : Nominee of the Commissioner
of Income Tax, PCIT -3, Pune.
4. Mrs. Sapna Jacob
Chief Operating Officer
Magarpatta - SEZ. : Nominee of Developer.

Special Invitee:

5. Shri. B. C. Sahu
Specified Officer,
Pune.

Agenda Item No. 01: Confirmation of Minutes of the 43rd meeting held on 27.10.2015.

The Minutes of the 43rd Meeting held on 27.10.2015 were confirmed.

Agenda Item No.02: Approval of additional services required for their authorized operations - M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the following additional services:

- 1) Travel Agent's Services
- 2) Business Auxiliary Services (background check-up of Employees, pay roll, language transcription).
- 3) Management or Business Consultant Services.
- 4) Club or Association Services (FICI, Indo American Chamber of Commerce, NASSCOM).
- 5) Event Management Services (within SEZ).

Agenda Item No. 3:- Approval of additional location with revision of projections – M/s. Market And Markets.

After deliberation, the Committee approved the proposal of M/s. Markets And Markets for additional location admeasuring area 35,281 sq.ft., at Level - 1, Tower B5, Magarpatta – SEZ, Magarpatta City, Hadapsar, Pune – 411 013 with revision of projection with FOB Value of Exports Rs. 15026 Lakhs and NFE of Rs. 14860 Lakhs and for the remaining period of 1 year viz., **2015-16.**

Agenda Item No. 4:- Approval of setting up of a new unit – M/s. Eaton India Innovation Centre LLP.

After deliberation, the Committee approved the proposal of M/s. Eaton India Innovation Center LLP for setting up of a new unit at M/s. Magarpatta Township Development Construction Company Ltd. - SEZ for Information Technology and Information Technology Enabled Service, including Research & Technology Development Service, Engineering Design & Development Services and Testing & Validation Services envisaging FOB value of Exports of Rs. 226711.14 Lakhs, NFE of Rs. 110649.18 Lakhs and employment of 1329 persons during their Five year projection period,

Agenda Item No. 5:- Approval of additional entry exit gate (North Gate) received from M/s. Magarpatta Township Development & Construction Company Ltd. – SEZ.

After deliberation, the Committee approved the request. However, it will be sent to BOA for ratification as per Rule 11.

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


Chairperson – cum –
Development Commissioner