

Minutes of the 39th Meeting of the Approval Committee held under the Chairmanship of Joint 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 27.04.2015.

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

2. Sector : Electronic & Software including ITES.

3. Meeting No. : 39

4. Date : 27.04.2015.

Present:

1. Shri D.D.Kadam : Nominee of the Commissioner
Asst. Commissioner Central Excise, Pune - I.

2. Shri. C.M.Ram : Nominee of Joint
FTDO, Pune. DGFT, Pune.

3. Shri. Sadashiv P. Mokashi : Nominee of the Commissioner
Income Tax Officer of Income Tax, Pr CIT-3, Pune

4. Smt. Mujawar Hasina M : Nominee of the Joint
Industries Officer Director of Industries, Pune

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

Agenda Item No. 1: Confirmation of Minutes of the 38th meeting held on 09.01.2015.

The Minutes of the 38th Meeting held on 09.01.2015 were confirmed.

Agenda Item No.02: Approval of list of services for Authorized Operation - M/s. UPS Logistics India Pvt. Ltd.

The representative of the unit was not present, therefore the Committee deferred the proposal.

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



**Chairperson - cum -
Joint Development Commissioner**

