

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 05.06.2015

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1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 35  
4. Date : 05.06.2015

**Members Present :-**

1. Shri. P. S. Raman, : Member  
Joint Development Commissioner,  
SEEPZ-SEZ.  
2. Shri G. C. Jain : Nominee of the Commissioner  
Deputy Commissioner of Service Tax, Mumbai – VII.  
3. Shri D.D.Kadam : Nominee of the Commissioner  
Asst. Commissioner Central Excise, Pune – I.  
4. Shri. Prem Nair : Nominee of Joint  
FTDO, Pune. DGFT, Pune.  
5. Shri V.S. kumatkar : Nominee of Joint Directorate  
Industries Inspector of Industries, Pune.  
6. Shri.Sushil. Jha, : Member  
Specified Officer, Manjri SEZ, Pune.  
7. Shri Manish Khera : Nominee of the Developer.  
Asst. General Manager Manjri – SEZ.

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

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The Minutes of the 34<sup>th</sup> Meeting held on 18.03.2015 were confirmed.

**Agenda Item No. 02 : Approval of service provider for food court in SEZ - M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.**

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After deliberation, the Committee approved the proposal of M/s, Manjri Stud farm Pvt. Ltd. – SEZ for allotment of area of 210 sq. ft in SEZ building No. 4B – terrace to the service provider, viz, M/s. Balaji Caterers for sale of food and beverages in food court.

**Agenda Item No. 03 : Approval of list of goods for authorized operations - M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.**

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After deliberation, the Committee approved the list of goods valued at Rs. 507/- Lakhs submitted by the developer vide their letter dated 22.05.2015.

**Agenda Item No. 04 : Approval for setting up of batching plant in processing area of SEZ - M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.**

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After deliberation, the Committee approved the proposal of M/s, Manjri Stud farm Pvt. Ltd. – SEZ for setting up of batching plant in processing area of SEZ for making ready mix concrete (RMC) for construction of building No. 5 in SEZ for a period of 1 and ½ years.

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

  
Chairperson-cum-  
Development Commissioner