

**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 19.05.2016.**

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.  
 2. Sector : IT/ITES  
 3. Meeting No. : 41  
 4. Date : 19.05.2016

**Members Present:**

1. Shri. V. P. Shukla : Member  
 Dy. Development Commissioner  
 SEEPZ-SEZ  
 2. Shri. C. L. Hedao : Nominee of the Director of Foreign  
 FTDO Trade, Mumbai.  
 3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner  
 Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.  
 4. Shri. Ankit Rai : Nominee of the Commissioner  
 Income Tax Officer, Pune Income Tax CIT – II, Pune.  
 5. Shri K. L. Rayappa : Nominee of the Commissioner  
 Asstt. Commissioner Central Excise & Customs,  
 Thergaon, Pune.  
 6. Shri. Manish Khera : Nominee of Developer.  
 The Manjri Stud Farm  
 Pvt. Ltd. - SEZ

**Special Invitee:**

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

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2016.**

The Minutes of the 40<sup>th</sup> Meeting held on 18.03.2016 were confirmed.

**Agenda Item No.2: Approval for service provider in respect of Food Court – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.**

After deliberation, the Committee approved the proposal for service provider in respect of Food Court service provider are as follows :-

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of food & beverages	100 Sq.ft. - In Food Court in SEZ Building No. 4B - Terrace	Hungry Kya ! FE (Proprietor Chaitali Dhomkar, 2165, Sadahiv Peth, Near Sai Saras Hotel, Saras Baug, Pune - 411 030.	Services items/ Equipments as required on returnable basis by the service provider.

**Agenda Item No.2: Approval for list of materials required for their authorized operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.**

After deliberation, the Committed approved the proposal of the Developer vide letter dated **26.04.2016** for list of materials duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 22.02.2016 required for IT/ITES sector at Building No. 4 (Total area 68,554.163 sq.mtr. consisting of three blocks viz. A, B, C) and Building No.5 (Under Construction) as under:-

<b>Sr. No.</b>	<b>Details of Authorized Operations</b>	<b>Approval details of Authorized Operations</b>	<b>Value (Rs. Lakhs)</b>
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi.	95.72
2	Power (including power back up facilities) for captive use only.	The said authorized operation is covered at Sr. No. 23 of the consolidated list of default authorized operations as mentioned above.	698.41
3	Fire Protection system with sprinklers, fire and smoke detectors	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	185.30
<b>Total Value</b>			<b>979.43 Lakhs</b>

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

  
Chairperson-cum-  
Development Commissioner.