

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 15.07.2016

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 43
4. Date : 15.07.2016

Members Present:

1. Shri. V. P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Director of Foreign Trade, Mumbai.
Dy. Director of Foreign Trade
3. Shri V. D. Shetiya : Nominee of the Development Commissioner (Industries)
Jt. Director of Industries (MRR)
4. Shri. Sanjeev Kamoji : Nominee of the Commissioner of Income Tax 4 (5), Pune.
Income Tax Officer
5. Shri. Manish Khhera : Nominee of Developer.
The Manjri Stud Farm Pvt. Ltd. - SEZ

Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.06.2016.

The Minutes of the 42nd Meeting held on 17.06.2016 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 in SEZ in terms of Rule 11 (5) of SEZ Rule, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of food & beverages items	100 SQ. FT. - in Food Court in SEZ Building No. 4B - Terrace.	Jubilant Foodworks Ltd. (Domino's Pizza). Office 501/2, Swatik Chambers, Eaandwane, Pune - 411 004.	Services items/ Equipments as required on returnable basis by the service provider.

Agenda Item No. 3: 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 in terms of Rule 11 (5) of SEZ Rule, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of Food & beverage items	100 SQ. FT. - in Food Court in SEZ Building No. 4B - Terrace.	Prime Hospitality (Subway), South Tower, Sacred World, Wanawadi, Pune - 411 040.	Service Equipments required on returnable basis by the service provider.

Agenda Item No. 4: Approval for additional list of service required for their authorized operations - M/s. Syntel Private Limited (LOA NO. SEZ/PUNE/1G/2010-11/752, DATED 04.11.2010).

After deliberation, the Committee approved the "Other Taxable Services - Payment to Government or Local Authority" Services.

Agenda Item No. 5: Monitoring of Performance of the unit - M/s. Vvidia Communications Pvt. Ltd.

After deliberation, the Committee noted the performance of the unit for the following block in terms of Rule 54 of SEZ Rules 2006 as follow:-

Block Period	Exports	NFE on cumulative basis
2014-15	Rs. 6.55 Lakhs	Rs. 6.55 Lakhs

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


Chairperson-cum-
Development Commissioner.