

Minutes of the 43<sup>rd</sup> 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 27.10.2015.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.  
2. Sector : Electronic & Software including ITES.  
3. Meeting No. : 43  
4. Date : 27.10.2015.

**Present:**

1. Shri. P. S. Raman : Member  
Joint Development Commissioner,  
SEEPZ-SEZ
2. Shri. D. P. Singh : Nominee of the Commissioner  
Income Tax Officer,  
of Income Tax, PCIT - 3, Pune.
3. Shri. Suresh A. Patil : Nominee of the Commissioner  
Asst. Commissioner  
of Service Tax, Thergaon Division, Pune.
4. Shri. Premchandran Nair : Nominee of Joint.  
FTDO, Pune  
DGFT, Pune.
5. Shri. K. S. More : Nominee of Development  
Industries Inspector  
Commissioner (Industries).
6. Shri Rajendra Khadilkar : Nominee of Developer.  
SEZ Co - Ordinator.

**Special Invitees:**

7. Shri. K. K. Srivastav  
Specified Officer,  
SEEPZ-SEZ
8. Shri. V. P. Shukla  
Deputy Development Commissioner  
SEEPZ-SEZ.
9. Shri. B. C. Sahu  
Specified Officer, Pune.

**Agenda Item No. 01: Confirmation of Minutes of the 42<sup>nd</sup> meeting held on 14.09.2015.**

The Minutes of the 42<sup>nd</sup> Meeting held on 14.09.2015 were confirmed.

**Agenda Item No.02: Approval of additional services required for their authorized operations – M/s. WNS Global Services Pvt. Ltd.**

After deliberation, the Committee approved the following additional services:

- 1) Business Auxiliary Services.
- 2) Mandap Keeper's Services or Pandal or Shamiana Contractor's services (Within SEZ).
- 3) Air Operator Services.
- 4) Annual Health Check – up (For employees only).

**Agenda Item No. 3:- Approval of setting up of a new unit – M/s. Sutherland Global Services Pvt. Ltd.**


After deliberation, the Committee approved the proposal of M/s. Sutherland Global Services Pvt. Ltd. for setting up of a new unit at M/s. Magarpatra Township Development Construction Company Ltd. - SEZ for Business Process Outsourcing & IT Enabled Services, Back Office operation including IT Enabled Voice Services envisaging FOB value of Exports of Rs. 14054.93 Lakhs, NFE of Rs. 13807.62 Lakhs and employment of 175 persons during their five year projection period.

**Agenda Item No. 4:- Monitoring of Performance of the unit – M/s. True Sparrow Systems Pvt. Ltd.**

After deliberation, the Committee noted the performance of the unit for the period 2011-12 to 2014-15 in terms of Rule 54 of SEZ Rules 2006 as follows:-

<b>Block Period</b>	<b>Exports</b>	<b>NFE on cumulative basis</b>
2011-12 to 2014-15	Rs. 8169.19 Lakhs	Rs. 8144.82 Lakhs

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

  
 Chairperson cum -  
 Development Commissioner