

Minutes of the 42nd 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 14.09.2015.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 42
4. Date : 14.09.2015.

Present:

1. Shri. K. K. Srivastav : Member
Specified Officer,
SEEPZ-SEZ
2. Shri. Jayaram : Nominee of the Commissioner
Asst. Commissioner, of Customs, Pune-III.
3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner
Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.
4. Shri. Premchandran Nair : Nominee of Joint.
FTDO, Pune DGFT, Pune.
5. Shri. K. S. More : Nominee of Development
Industries Inspector Commissioner (Industries).

Special Invitees:

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

Agenda Item No. 01: Confirmation of Minutes of the 41st meeting held on 08.07.2015.

The Minutes of the 41st Meeting held on 08.07.2015 were confirmed.

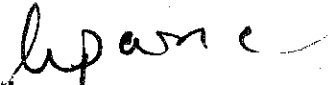
Agenda Item No.02: Approval of setting up of a new unit - M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. for setting up of a new unit at M/s. Magarpatta Township Development Construction Company Ltd. - SEZ for Software Development and Information Technology Enabled Services envisaging FOB value of Exports of Rs. 110689.29 Lakhs, NFE of Rs. 97232.97 Lakhs and employment of 2026 persons during their Five year projection period.

Agenda Item No. 3:- Approval of additional location with revision of projection for the remaining period of 3 years – M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. for additional location admeasuring area 1,92,767.70 sq.ft., at Building B4 (Lower Ground Level, Upper Ground Level, Level 1 to 5 and terrace), Magarpatta – SEZ, Magarpatta City, Hadapsar, Pune – 411 013 with revision of projection for the remaining period of 3 years viz., **07.04.2015 to 06.04.2018.**

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



**Chairperson – cum –
Development Commissioner**