

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 31.10.2014

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 30
4. Date : 31.10.2014

Members Present: -

1. Shri. Manoj Kumar Jha
Asst. Commissioner
Pune II. : Nominee of Central Excise, Pune-II
Commissionerate.
2. Shri. R. C. Kalra,
Jt. DGFT, Pune. } Nominee of Joint
DGFT, Pune.
3. Shri. C. M. Ram,
FTDO, Pune. }
4. Shri. Sadashiv Survase,
Jt. Director Industries
Pune. }
5. Smt. Hasina M. Mujawar,
Industries Officer,
Pune. } Nominee of Development
Commissioner
(Industries) Pune.
6. Shri. Prakash Devlapure,
Head Branch,
Pune. }
7. Shri. Manish Khera
Asst. General Manager
MANJRI SEZ. : Nominee of the Developer.

IN ATTENDANCE:

8. Shri. B.C. Sahu.
Specified Officer,
Manjri SEZ Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 26.09.2014.

The Minutes of the 29th Meeting held on 26.09.2014 were confirmed.

Agenda Item No. 02: Approval of List of Services for Authorised Operations – M/s. Vanderlande Industrial Software Pvt. Ltd.

The representative of the unit requested for approval of list of services required for authorized operation vide letter dated 06.10.2014.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax, dated 01.07.2013 issued by Ministry of Finance.

Decision: - The Committee Approved the following Service:-
“Management Consultancy Services”.

Supplementary Agenda Item No.2: - Approval of list of material for authorized Operation – M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

The developer has vide their letter dated 17.10.2014 submitted list of goods required for Authorized Operations valued at Rs. 1,86,07,500/- as follows:-

Sr. No.	Details of Authorized Operation	Approval details of Authorized Operation
1.	Construction of all type of building 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 as operations as per the Instruction No. 50, dated 15.03.2010 as amended by Instruction No. 54, dated 30.04.2010 issued by the Ministry of Commerce (SEZ Section) New Delhi.

The developer has submitted prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate.

Relevant Rule Provision:- In terms of Rule 10 and Rule12 (2) of SEZ Rules, 2006.

Decision: - The Committee approved the list of goods valued at Rs. 1,86,07,500/- for construction of all type of buildings in processing area.

Supplementary Agenda Item No.2: - Application for expansion of additional area with Revision of Projection - M/s. Virtusa Consulting Services Pvt. Ltd.


The representative of the unit informed the Committee that vide their letter dated 15.10.2014 has requested for additional area admeasuring to 20752 sq ft in 3rd Floor, SEZ Block 4A, and Incubation Centre space at 3rd Floor, SEZ Block 4B, Phursungi, Pune, 412308 for 252 seats at M/s. Manjri Stud Farm Pvt. Ltd. - SEZ, SP Infocity, S. No. 209, Saswad Road, Phursungi, Pune, 412308 with Revised Projections for the remaining period of 4 years with export performance Rs.8,624.00 Lakhs and Net Foreign exchange earnings at Rs. 6,551/- Lakhs for the period of 4 years i.e. 03.10.2014 to 02.10.2018.

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Decision: - The Committee approved the proposal.

Relevant Rule Provision: As per Rule 19 (2) of SEZ Rules, 2006.

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


Chairperson-cum-
Development Commissioner

