

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ, on 13.02.2015.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
 2. Sector : IT/ITES
 3. Meeting No. : 25
 4. Date : 13.02.2015

Members Present:

1. Shri D. D. Kadam : Nominee of the Commissioner
Asstt. Commissioner Central Excise, Pune - I.
2. Shri. C. L. Hedao : Nominee of Jt.
FTDO DGFT, Pune.
3. Shri APS Rao : Nominee of the Commissioner of
Income Tax Officer Income Tax, Pune I & III
4. Shri Raju Naik : Nominee of Developer.
Pune Embassy - SEZ

Special Invitee:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 09.01.2015.

The Minutes of the 24th Meeting held on 09.01.2015 were confirmed.

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Agenda Item No.2: Approval for change of entrepreneur of existing SEZ from M/s. Mahindra Engineering Services Ltd. to M/s. Tech Mahindra Ltd.

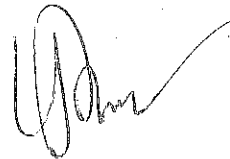
After deliberation, the Committee approved the proposal for change of entrepreneur of existing SEZ unit from M/s. Mahindra Engineering Services Ltd. to M/s. Tech Mahindra Ltd. as approved by the Hon'ble High Court of Judicature of Bombay, vide order dated 31.10.2014.

Supplementary Agenda Item No.1: Approval for setting up of a new unit - M/s. eClerx Services Limited.

It was noted that the proposal envisages FOB value of Exports of Rs. 72580.12 Lakhs, NFE Rs. 71885.12 Lakhs and employment of 1000 persons during their Five year projection period.

After deliberation, the Committee approved the proposal of M/s. eClerx Services Limited for setting up of a new unit at 2nd Floor, Wing A & B, Building Rhine, Block 1.5, Pune Embassy Projects Pvt. Ltd. - SEZ for Information Technology And Information Technology Enabled Services.

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



**Chairperson-cum-
Joint Development Commissioner.**