

Minutes of the 22<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Ph-II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd., on 31.10.2014

1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 22
4. Date : 31.10.2014

**Members Present:**

1. Shri. B. C. Sahu : Member  
Specified Officer,  
Pune Embassy SEZ.
2. Shri. Manojkumar Jha : Nominee of Central Excise, Pune-I  
Asst. Commissioner  
Pune I  
Commissionerate.

3. Shri R.C. Kalra }  
Joint DGFT, Pune. } Nominees of DGFT,  
Pune.

4. Shri. C.M. Ram }  
FTDO, Pune. } Nominees of the Development  
Commissioner (Industries),  
Pune.

5. Shri. Sadashiv Survase }  
Joint Director Industries, }  
Pune. }

6. Smt. Hasina M. Mujawar }  
Industries Officer, }  
Pune. }

7. Shri. Prakash Devlapure }  
Head - Branch }  
Pune. }

8. Shri. Paul Jayaraj }  
Head-Compliance & Logistics }  
Pune Embassy - SEZ }

: Nominee of the developer.

**In Attendance:**

9. Shri. Shankar Naik }  
Authorized Officer, }  
Pune Embassy - SEZ }

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

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The Minutes of the 21<sup>st</sup> Meeting held on 26.09.2014 were confirmed.

**Agenda Item No. 02: Approval for setting up of new unit - M/s. Marquardt India Pvt. Ltd.**

The representative of the unit requested for approval for setting up of a new unit at Pune Embassy Projects Pvt. Ltd. - SEZ for Information Technology, Information Technology Enabled Services, Research and Design Services. It was noted that the present proposal envisages FOB value of exports of Rs.24216 Lakhs, NFE earning of Rs.22915.33 Lakhs and employment of 225 people during their five year projection period.

**Relevant Rule Provision:** As per Rules 17 & 18 of SEZ Rules 2006.

**Decision:** - The Committee approved the proposal.

**Agenda Item No. 03: Approval for setting up of new unit - M/s. Quintiles Research (India) Pvt. Ltd.**

The representative of the unit informed the Committee that they would like to withdraw their application filed on 24.09.2014 due to business contingencies and are unable to proceed with setting up of a new unit at Pune Embassy Projects Pvt. Ltd. - SEZ for Information Technology & Information Technology Enabled Services.

**Relevant Rule Provision:** As per Rules 17 & 18 of SEZ Rules 2006.

**Decision:** - The Committee deferred the proposal.

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

  
Chairperson-cum-  
Development Commissioner