

Minutes of the 3rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Biotechnology at Manjiri Budruk, Pune of M/s. SEZ Bio-Tech Services Pvt. Ltd. held on 09.01.2015.

1. Name of the SEZ : M/s. SEZ Bio-Tech Services Pvt. Ltd.
2. Sector : Biotechnology
3. Meeting no. : 3
4. Date : 09.01.2015.

Members Present: -

1. Shri. P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt S. R. Motwani : Nominee of Zonal Adl.
Asstt. DGFT, Pune DGFT, Mumbai.
3. Shri P. G. Rathod : Nominee of Development
Dy. Director of Commissioner, (Industries)
Industries
4. Shri. J. Y. Chavan : Nominee Commissioner of
Income Tax Officer Income Tax, Central Income
Tax-III, Pune
5. Shri. P. Ravindranathan : Nominee of Developer.
Dy. General Manager

IN ATTENDANCE

6. Shri B. C. Sahu,
Specified Officer,
IT/ITES SEZ, Pune

Agenda Item No.01: Confirmation of minutes of the meeting held on 26.09.2014.

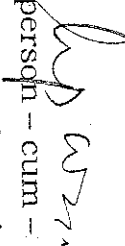
The minutes of the 2nd Meeting held on 26.09.2014 were confirmed.

Agenda Item No. 2:- Approval for list of goods in respect of M/s. SEZ Bio-Tech Services Pvt. Ltd.

The representative of the developer stated that the list of goods is required for Authorized Operation.

Decision:- The Committee approved the list of goods valued Rs. 4337.50/- submitted by the developer vide their letter dated 22.12.2014

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


Chairperson - cum -
Development Commissioner