Minutes of the 47th 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, Talegaon Dabhade, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 18.03.2016.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.

2. Sector : Electronic & Software including ITES.

3. Meeting No. : 47.

4. Date : 18.03.2016.

Members Present :

1. Shri V.P. Shukla
   Dy. Development Commissioner
   SEEPZ-SEZ

2. Shri K. B. Rayappa
   Asst. Commissioner

3. Shri V. D. Shetiya
   Industries Inspector.

4. Shri. Premchandran Nair
   FIDIO Pune.

5. Shri. R. M. Khadilkar
   Co-ordinator SEZ.

Special Invitee :-

6. Shri B. C. Sahu,
   Specified Officer,
   Magarpatta - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 46th meeting held on 12.02.2016.

The Minutes of the 46th Meeting held on 12.02.2016 were confirmed.

Agenda Item No. 02 : Approval for setting up of a new unit – M/s. Markets & Markets.

After deliberation, the Committee approved the proposal of M/s. Markets & Markets for setting up of a new unit at area admeasuring 35281 sq. ft., Level - 2, Tower - B5, Magarpatta City – SEZ.

It was noted that the proposal envisages FOB value of Exports Rs. 25777 Lakhs and NFE earnings of Rs. 24207 Lakhs and employment generation of around 1841 people for the first 5 years.
The meeting ended with the vote of thanks to the Chair.

Liking over assets and liabilities

services (i) travel, with M/s. WML, M/s. WML, amount and current from M/s. WML, M/s. WML, Shaded services (i) after deliberation, the committee approved the proposal of change of

Agenda Item No. 06: Approval for change of entrepreneur subsequent upon

Liking over assets and liabilities

services (i) travel, with M/s. WML, M/s. WML, amount and current from M/s. WML, M/s. WML, Shaded services (i) after deliberation, the committee approved the proposal of change of

Agenda Item No. 05: Approval for change of entrepreneur subsequent upon

Business Auxiliary Services.

After deliberation, the Committee approved the following services:

Agenda Item No. 04: Approval for additional services required for authorized

Operations M/s. Accenture Services Pvt. Ltd.

Agenda Item No. 03: Approval for additional services required for authorized

Operations M/s. Compucon - CSM Systems India Pvt. Ltd.