

Minutes of the 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, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 21.05.2014.

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1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 35
4. Date : 21.05.2014.

Members Present: -

1. Shri P. S. Raman : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri B. S. Mohanlal, : Nominee of Joint.
FTDO, Pune. DGFT, Pune.
3. Shri M.B. Kshirsagar : Nominee of Directorate of Industries,
Industries Officer, MMR Mumbai.
4. Shri Rajendra Khadiolkar : Nominee of Developer.
Coordinator SEZ

IN ATTENDANCE:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 21.04.2014.

The Minutes of the 34th Meeting held on 21.04.2014 were confirmed.

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Agenda Item No. 2: Approval for setting up of a new unit of – M/s. WNS Global Services Pvt. Ltd.

The representative of the unit requested for approval for setting up of a new unit at Magarpatta Township Development Construction Company Limited. – SEZ. The unit plans to export to the tune of Rs. 14690.00/- Lakhs and NFE earnings of Rs.12923.00/- Lakhs and investment to the tune of Rs. 1332.00/- Lakhs over the period of five years. The employment Generation will be 550 persons over the period of 5 years.

Decision: The Committee approved the proposal for setting up a new unit by M/s. WNS Global Services Pvt. Ltd. for Information Technology (IT) and Information Technology Enabled Services at Magarpatta Township Development Construction Company Limited. - SEZ.

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


**Chairperson-cum-
Development Commissioner**