
1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 40
4. Date : 12.02.2016

Members Present:

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

2. Shri K. L. Rayappa
   Asstt. Commissioner
   Thergaon.
   : Nominee of the Commissioner
   Central Excise, Thergaon, Pune – I.

3. Shri. Chandrakant Rane
   FTDO
   DGFT, Pune.
   : Nominee of Jt.

4. Smt. Archana N. Sharma
   Dy. Director of Industries
   : Nominee of the Dy. Director of
   Industries, Pune.

5. Shri. Manish Khera
   Manjri Stud Farm
   Pvt. Ltd. - SEZ
   : Nominee of Developer.

Special Invitee:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 39th Meeting held on 27.10.2015 were confirmed.

Agenda Item No.2: Approval for service provider in respect of providing In-Building Solutions (IBS) in SEZ – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the proposal for following service provider in respect of providing In-Building Solutions (IBS) in SEZ in terms of Rule 11(5) of SEZ Rules, 2006;

<table>
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<tr>
<th>Sr. No.</th>
<th>Details of Service</th>
<th>Area and location in SEZ</th>
<th>Name of the Service Provider</th>
<th>Remarks</th>
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</thead>
</table>
| 1       | Providing In-
   building Solution (IBS) in SEZ | For 1) BTS – 2 X
   2 Mtrs. 2) Shelter
   – 1X2 Mtrs. 3) Pole with support
   – 2X2 Mtrs/ - (In
   SEZ Building 4B
   – Terrace). | Bharti Airtel
   Limited, Vega Centre, A Wing,
   2nd Floor, Shankar Seth Road,
   Swaret, Pune – 411 037 | All the necessary equipments, telecom infrastructure and cable etc. shall be brought in by the Services Provider on returnable basis. |

Contd.....2/
The meeting ended with the vote of thanks to the Chair.

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<tr>
<th>Remarks</th>
<th>Service Provider</th>
<th>Details of Area and Location in SEZ</th>
<th>Sr. No.</th>
<th>Details of SEZ</th>
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Rules, 2006,

After deliberation, the Committee approved the proposal for following

Agenda Item No. 3: Approval for Service Provider in respect of Food Court in SEZ - M/s. Multi Style Fm. Pvt. Ltd. - SEZ.