

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 22.04.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 55
4. Date : 22.04.2016

**Members Present:** -

1. Shri. V. P. Shukla,  
Dy. Development Commissioner  
SEEPZ-SEZ, : Member.
2. Smt.S. R. Motwani,  
Dy. DGFT : Nominee of Additional DGFT  
Mumbai,
3. Shri. R. V. Kale  
Superintendent : Nominee of Commissioner of  
Central Excise Pune I Commissionerate.
4. Shri. D. G. Sadawarte,  
Income Tax Officer, Pune. : Nominee of Commissioner of Income Tax,  
CIT-III, Pune.
5. Shri V.D. Shetiya,  
Industries Inspector : Nominee of Jt. Director of Industries (MMR),  
Mumbai.
6. Shri. Yeshwant Joshi,  
Finance Manager, : Nominee of Co-developer.  
M/s. Risk Technology International  
Limited.

**Special Invitee**

7. Shri. B. C. Sahu,  
Specified Officer,  
MIDC- SEZ, Pune

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 18.03.2016.**

The Minutes of the 54<sup>th</sup> Meeting held on 18.03.2016 were confirmed.

**Agenda Item No. 2: Approval for list of Material required for Authorized Operations - M/s. Risk Technology International Limited - Co-developer.**

The Committee noted that the Co-developer vide their letter dated **18.03.2016** has requested for list of materials duly certified by Chartered Engineer, Shri. Prashant S. Dashputre Reg. No. M-134446-8 dated 05.09.2007 required for Construction of IT/ITES Buildings and related Infrastructure on Plot No. 19 in MIDC IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

After deliberation, the Committee approved the proposal for the following list of

Materials:-

- i. Imported Goods upto the value of Rs. 3,15,61,185.00/-
- ii. Indigenous Goods upto the value of Rs. 30,64,64,096/-

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

  
Chairperson-cum-  
Development Commissioner