

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 18.03.2015

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1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation
2. Sector : IT/ITES.
3. Meeting no : 46
4. Date : 18.03.2015

**Members Present: -**

1. Shri K.K. Srivastav, : Member  
Specified Officer,  
SEEPZ-SEZ.
2. Shri.K.S. More, : Nominee of Development Commissioner  
Industries Inspector (Industries), Mumbai.
3. Smt. Archana. Joshi, : Nominee of Commissioner of Central  
Superintendent Excise, Pune -I.
4. Shri. B. C. Sahu  
Specified Officer,  
MIDC-SEZ, Pune.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 13.02.2015.**

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The Minutes of the 45<sup>th</sup> Meeting held on 13.02.2015 were confirmed.

**Agenda Item No. 2: Approval of setting up of a new unit - M/s. Infinit Technovision Pvt. Ltd. - MIDC SEZ, Pune.**

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After deliberations, the Committee approved the proposal of M/s. Infinit Technovision Pvt. Ltd. for setting up of a new unit at MIDC SEZ, Pune for Information Technology and Information Technology Enabled Services envisaging FOB value of Exports to the tune of **Rs. 15,204.80** Lakhs, NFE of **Rs. 14,998.72** Lakhs and direct employment of **200** persons during the five year projection period.

The meeting ended with the vote of thanks to the Chair

  
Chairperson cum  
Development Commissioner