

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 Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Ph.II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd., on 21.05.2014.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd.
 2. Sector : IT/ITES.
 3. Meeting No. : 18
 4. Date : 21.05.2014.

Members Present: -

1. Shri P. S. Raman
Jt. Development Commissioner
SEEPZ-SEZ : Member.
2. Shri B. S. Mohanlal,
FTDO, Pune. : Nominee of Joint.
DGFT, Pune.
3. Shri M.B. Kshrisagar,
Industries Officer,
MMR. : Nominee of Directorate of Industries,
Mumbai.
4. Shri Paul Jayaraj,
Head – Compliance & Logistics,
Pune Embassy SEZ : Nominee of Developer.

IN ATTENDANCE:

5. Shri B. C. Sahu,
Authorised Officer,
Pune Embassy - SEZ.

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

The Minutes of the 17th Meeting held on 21.04.2014 were confirmed.

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

The Committee noted that applications have been submitted on 04.04.2014, 11.04.2014 and 10.05.2014 for IT and ITES Services.

It was noted that the proposal envisages FOB value of Exports of Rs. 21502.20 lakhs, NFE of Rs. 21344.00 Lakhs and employment of 250 persons during their five year projection period.

Decision: The Committee approved the proposal for setting up a new unit by M/s. Yash Technologies Pvt. Ltd. for Information Technology services Software Development and Consulting Services.

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


Chairperson-cum-
Development Commissioner

