

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. NALANDA SHELTER PVT.
LTD.-SEZ**

Via Video Conferencing

DATE : 25.04.2023

TIME : 03.30 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
25.04.2023**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 21.03.2023
Agenda Item No. 02 :-	Application for Approval of leasing out built up space to vendor for setting up Food Court submitted by M/s. Nalanda Shelters Pvt Ltd. (Developer)

Minutes of the 30th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 21.03.2023 via video conferencing.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	30 th
4	Date	21.03.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya R. Gholap, DCIT (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	MIDC-SEZ, Pune.

Agenda Item No.01: Confirmation of the Minutes of the 29th meeting held on 21.02.2023

After deliberation, the Committee confirmed the minutes of the 29th meeting of Approval Committee held on 21.02.2023

Agenda Item No.02: Application for Approval of leasing out built up space to vendor for setting up Food Court submitted by M/s. Nalanda Shelters Pvt Ltd (Developer)

After deliberation, the committee approved the proposal of the Developer for leasing out built up space to vendor for setting up of Food Court, in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Sr. No.	Name of Vendor	Location	Area in Sq.ft.
1.	Aroma Tea Cafe	Food Court Service Provider at Retail Food Court (Ground Floor), NSPL, Blue Ridge Township, Near	137 Sq. ft

File No.S-SEZ-MINS0NSPL/1/2022-JDCP

		Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057.	
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The approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

Agenda Item No.03: Monitoring of Performance of M/s. E-Zest Digital Solutions Pvt Ltd.

The committee was informed that, the unit has submitted their application for exit vide their application dated 12.12.2022. From the report of the specified officer, it is observed that, in the FY 2022-23 the unit has not raised any export invoice and their export reported is NIL. The Unit has procured duty free indigenous services during the relevant period whereas it appeared that, the export obligation has not been fulfilled by the Unit.

Accordingly, the committee directed to the Specified Officer to verify the facts at the time of issuance of 'No Dues Certificate' for Exit of the Unit from SEZ scheme.

Further, after deliberation, the committee noted the performance of the Unit for the FY 2021-22 of 1st Block period. The unit has achieved the Cumulative NFE of Rs. 29.11. lakhs i.e., 100% and has achieved employment of 2 employees.

Meeting ended with a vote of thanks to the Chair.

S(Shyam Jaganathan, IAS)
Chairman - Development
Date: 20/02/2023
Time: 07:59
Email: daseppanah@nic.in

GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

a) Proposal:

Proposal submitted by M/s. Nalanda Shelter Private Limited-SEZ for leasing out built up space to the vendor to provide Food Court Services at Retail Food Court (Ground Floor), NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057.

b) Specific issue on which decision of UAC is required:

Approval for leasing out built up space to the vendor for operating in the Food Court premises at Retail Food Court (Ground Floor), NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, - SEZ under Rule 11(5) of SEZ Rules, 2006, as detailed below :

Sr. No.	Name of the Vendor	Location	Purpose of Use	Area to be leased
1	GM Caterers	Wet Tuck Shop No. 2, Retail Food Court (Ground Floor), NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057.	Required for Food Court facility for employees working in SEZ campus	207 Sq. ft.

c) Relevant provisions:

“(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval.]

PROVIDED that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built-up space, for creating facilities such as canteen, public telephone booths, first aid centre's, crèche and such other facilities as may be required for the exclusive use of the Unit.

d) Other information:

- M/s. Nalanda Shelter Private Limited, is registered as a Developer for Construction/Development of SEZ at Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057. They have been granted Formal Letter of Approval Number F.1/14/2017-SEZ Dtd. 31.03.2017.

- Further the Developer has submitted that:
 - i. The aforesaid facilities will be utilized by all the Unit Employees and Developers Employees.
 - ii. As a retail operator M/s GM Caterers, will not avail any direct or indirect Tax benefits available under the SEZ scheme.
- Further the Developer has submitted that:
 - i) Developer space availability/Offer for License for retail Food Court at first floor, Wet Tuck Shop No. 2, Retail Food Court (ground floor), NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi, Phase – I, letter dated 15.03.2023.
 - ii) Fire NOC from Fire Department dated 29.06.2022.
- e) **ADC Observations and recommendations:**
 - UAC may like to consider the request of the Developer for leasing out built up space to vendor M/s GM Caterers for operating in the Food Court premises under Rule 11(5) of SEZ Rules, 2006.