

**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 : 30.05.2023

TIME : 04.00 P.M.

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**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  
30.05.2023**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 :-</b>	Confirmation of the Minutes of the meeting held on 25.04.2023
<b>Agenda Item No. 02 :-</b>	Application for Approval for extension in submission of Lease Deed submitted by M/s. Aptiv Components India Pvt Ltd.

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Minutes of the 31<sup>st</sup> 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 25.04.2023 via video conferencing.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	31 <sup>st</sup>
4	Date	25.04.2023

**Members present**

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bhumika Saini DCIT, Nashik	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhale 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	Nalanda Shelter Pvt Ltd – SEZ, Pune

**Agenda Item No.01: Confirmation of the Minutes of the 30<sup>th</sup> meeting held on 21.03.2023**

After deliberation, the Committee confirmed the minutes of the 30<sup>th</sup> meeting of Approval Committee 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)**

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 Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057.	137 Sq. ft

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The approval is subject to the following conditions:

1. Committee observed that in the last para of the Fire NOC issued by the Fire Department, it has been stated that "If any change of the activity or transfer or subletting of plot or future expansion, No Objection Certificate from Fire Department is essential". The Committee thus observed that as the food court is being sublet to another vendor, there is requirement for specific fire NOC & individual map to be taken and is counter signed by approving authority where the fire NOC is covered for the said area.
2. 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.
3. 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.
4. The facility will be for exclusive use of the employees of the units and the Developer.

Meeting ended with a vote of thanks to the Chair.

Signed by Shri. Shyam  
Jagannathan  
(Shyam Jagannathan, IAS)  
Date: 09-09-2023 03:56:14  
Chairman-cum- Development  
Reason: Approved  
Commissioner  
Email- dcseepz-mah@nic.in

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GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)  
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE  
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a) **Proposal: -**

Application submitted by **M/s. Aptiv Components India Pvt. Ltd., Nalanda Shelter Pvt. Ltd.-SEZ**, seeking extension of 6 months for submission of Registered lease deed in terms of 2<sup>nd</sup> proviso to Rule 18(2)(ii).

b) **Specific Issue on which decision of Approval Committee is required: -**

Approval by Approval Committee for granting extension of 6 months for submission of Registered lease deed, in terms of 2<sup>nd</sup> Proviso to Rule 18(2)(ii) of SEZ Rules, 2006.

c) **Relevant Provisions: -**

As per 2<sup>nd</sup> Proviso to Rule 18(2)(ii) of SEZ Rules, 2006,

***“A copy of the registered lease deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the letter of Approval and failure to do so; the Approval Committee may take action to withdraw the Letter of Approval after giving an opportunity of being heard”.***

d) **Reason for delay in submission: -**

The unit has submitted that they have executed the Lease Deed which is pending with the Registrar Office for receipt of stamp duty exemption certificate. Once the Stamp Duty Exemption certificate is received they will proceed for Lease Deed adjudication and registration. They have submitted that they would be able to submit the registered lease deed only by end of November, 2023 and have accordingly sought extension of 6 months period for submission of the same.

e) **Other Information: -**

- LOA No. SEEPZ-SEZ/NSPL-SEZ/ACIPL/11/2022-23/850 Dated 14.11.2022.
- Location: Unit No.1 & Unit No.4, 10<sup>th</sup> Office floor, Tower A, Nalanda Shelter Pvt. Ltd.-SEZ, Rajiv Gandhi infotech Park, Hinjewadi Phase-I, Pune, Maharashtra 411057.
- The unit has not yet commenced their authorized operation.
- LOA valid up to: 13.11.2023
- The Unit has submitted following documents:
  1. Copy of Letter of Approval.
  2. Online Application.

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d) ADC's observations:

- Approval Committee may like to consider the proposal of the Unit for granting extension of 6 months for submission of Registered lease deed in terms of 2<sup>nd</sup> Proviso to Rule 18(2)(ii) of SEZ Rules,2006.