

Minutes of the 38th Meeting of the Approval Committee held under the Chairmanship of Shri Rajesh Kumar Mishra, 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 05.12.2023 via video conferencing.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	38 th
4	Date	05.12.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital S. Hiremath Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Shri. Krishanadas Nair, FTDO	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 37th meeting held on 19.10.2023

After deliberation, the Committee confirmed the minutes of the 37th meeting of Approval Committee held on 19.10.2023.

Agenda Item No. 2 : Application for setting up of New Unit submitted by M/s. Plastic Omnium Auto Exteriors (India) Pvt Ltd.

The proposal of the unit was placed before the Approval Committee for consideration.

After deliberation, Committee approved the proposal of M/s. Plastic Omnium Auto Exteriors (India) Pvt Ltd. for setting up of a new unit in M/s Nalanda Shelter Pvt Ltd. – SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal as detailed below :

(Amount in Rs. Cr.)

Location	Unit No. 1 & 2 (Part), 8 th Floor, Tower A,
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		Nalanda Shelter Pvt Ltd.-SEZ, RGIP, Phase-I, Hinjewadi, Pune-411 057				
Area		22163 sq.ft. (2059.01 Sq.mtr.)				
Product to be manufactured /Service to be rendered.	Sr. No	Services	SAC/ CPC	Authorized Operations		
	1	Information Technology Enabled Services in the nature of Engineering & Design Services	SAC-99833 CPC-8672	<ul style="list-style-type: none">• Providing designing• Engineering• Re-engineering• Reverse Engineering• Validation product data management• Allied services• CAD/CAM		
	2	Back office Operations & Support Services	CPC-879	<ul style="list-style-type: none">• Purchase Back office support• On Boarding of clients• Vendor registrations		
Investment in Plant & Machinery / Capital Goods (Rs. In Cr.)						
Indigenous			23.72			
Imported			2.64			
TOTAL			26.36			
Services						
Indigenous			187.75			
Imported			93.90			
TOTAL			281.65			
Projections for 1 st Block Period						
	1 st	2 nd	3 rd	4 th	5 th	Total
FOB Value of Exports	70.43	75.43	86.22	87.50	107.67	427.25
FE outgo	18.35	17.05	19.09	20.79	21.26	96.54
NFE	52.0	58.3	67.1	66.7	86.40	330.7

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Employment							289 Employees (Male-208 & Females-81)

Agenda Item No. 3 : Application for approval of Addition of Location and Revision in Projections submitted by M/s PO Lighting India Pvt Ltd.

After deliberation, the Committee approved the proposal of the Unit for addition of area to the existing operational area and Revision of projections in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

1. Location/area proposed to be added:

Existing address and area	Area proposed to be added	Total area after addition
Ground Floor, Unit No. 6, Tower 'A', Nalanda Shelter Pvt. Ltd., - SEZ, RGIP, Phase-I, Hinjewadi, Pune-411057	8 th Floor, Unit No. 1 & 2 (Part), Tower 'A', Nalanda Shelter Pvt. Ltd., - SEZ, RGIP-Phase-I, Hinjewadi, Pune-411057	Ground Floor, Unit No. 6 & 8 th Floor, Unit No. 1 & 2, Tower 'A', Nalanda Shelter Pvt. Ltd., - SEZ, RGIP-Phase-I, Hinjewadi, Pune-411057
Admeasuring area of 10310 Sq. ft.	Admeasuring area of 18134 Sq. ft.	Admeasuring area of 28,444 Sq. ft.

2. Revision in Projections, as detailed below:

(Rs. In Crores)

Sr.No	Particulars	2022-23	2023-24	2024-25	2025-26	2026-27	Total
1.	FOB Value of exports	5.73	109.95	113.96	121.99	130.01	481.65
2.	Foreign Exchange outgo	0.02	3.48	3.56	4.02	3.96	15.03
3.	Net Foreign Exchange	5.71	106.47	110.40	117.97	126.05	466.61
Investment-Plant and Machinery/ Capital Goods (Rs. In Crores)							
i.	Indigenous Capital Goods						9.00
ii.	Imported Capital Goods						5.50
Input of Services							
i.	Indigenous Services						71.97
ii.	Imported Services						9.53
	Employment (Men- 119, Women-100)						219

Agenda No. 4 : Application for leasing out built up space to the vendors for setting up Food Court Service submitted by M/s. Nalanda Shelters Pvt Ltd (Developer)

The Proposal for leasing out built up space to vendor M/s Gadge Onion for Food Court services at Dry Tuck Shop 1, Ground floor, Amenity Block, NSPL M/s

Nalanda Shelter Pvt. Ltd. SEZ (Developer) was placed before the Approval Committee.

Details of location, service providers and area allocated for Cafeteria:

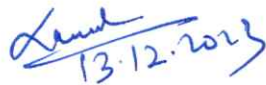
Name of Vendor	Location of Cafeteria and Area	Activities	Area in Sq.ft.
M/s Gadge Onion	Dry Tuck Shop, 1, Ground floor, Amenity Block, NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057	Required for food facility for employees working in SEZ Campus.	104 Sq. ft

After deliberation, the Committee approved the proposal of the developer for leasing out built up space to vendor M/s Gadge Onion in the SEZ premises, in terms of Rule 11(5) of SEZ Rules.

This approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits 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.
4. There will not be any live cooking at the above mentioned location.

Meeting ended with a vote of thanks to the Chair.


 (Rajesh Kumar Mishra, IRS)
 Chairman-cum- Development
 Commissioner