

I/2127/2023

Minutes of the 101 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 Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 30.05.2023 via video conference		
1	Name of the SEZ	Magarpatta Township Development And Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	101
4	Date	30.05.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital S. 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- Magarpatta Township Development and Construction Co. Ltd -SEZ

Agenda Item No. 01: Confirmation of the Minutes of the 100th meeting held on 25.04.2023

After deliberation, the Committee confirmed the minutes of the 100th meeting of Approval Committee held on 25.04.2023

Agenda Item No.02 Application for Approval of for regularization of Cafeteria in the SEZ Unit-premises.

After deliberation, Committee approved the proposal of the Unit for regularizing cafeteria, as per Instruction No 95 dated 11-06-2019, as detailed below:

Details of location and area allocated for Cafeteria:

Service providers	Location	Area
M/s Pune Meals	4 th Floor, Building B7, Magarpatta City-SEZ	3036.75 sq.ft

The approval is subject to the following conditions:

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1. The Unit will not be eligible for any exemptions for any tax and duties benefit, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. The Unit shall adhere all the statutory compliances such as Fire NOC, FSSAI approval and other clearances as required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the SEZ-Unit in the Unit's premises.
4. No live cooking to be carried out in the Cafeteria.

Agenda Item No.03: Monitoring of Performance of M/s. Springer Nature Technology & Publishing Solutions Pvt. Ltd. (LOA – 25).

After deliberation, the committee noted the performance of the unit for 1 year i.e. F.Y. 2022-23 of 2nd Block Year of 5 Year (2018-19 to 2022-23).

The unit has achieved cumulative NFE of Rs. 11403.66 i.e. 99.93% and achieved employment of 113 employees in 2nd Bloc period of 5 years.

Meeting ended with a vote of thanks to the Chair.

(Shyam Jagannathan, IAS)
Chairman-cum- Development Commissioner
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