

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

AGENDA FOR

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

Via video conference

DATE : 16.08.2024

TIME : 11:00 A.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
16.08.2024**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 05.07.2024
Agenda Item No. 02 :-	Application for Approval for Leasing out built up space to Vendors submitted by M/s Nalanda Shelter Pvt. Ltd.
Agenda Item No. 03 :-	Application for approval of regularization of cafeteria with existing food vendor submitted by M/s. Aptiv Components India Private Limited

मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, , पुणे में दिनांक 05.07.2024 को आयोजित 42 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	42 वीं
4	तारीख	05.07.2024

उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. कृष्णदास नायर, एफटीडीओ,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती सुनीता जगताप, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित सदस्य

क्र.	नाम और पदनाम (श्री.)	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	सीप्ल-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 28.03.2024 को आयोजित 41 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 28.03.2024 को आयोजित अनुमोदन समिति की 41 वीं बैठक के कार्यवृत्त

की पुष्टि की

एजेंडा आइटम नंबर 02: : मेसर्स बेंजी इन्फोटेक प्राइवेट लिमिटेड द्वारा स्थान के विस्तार एवं प्रस्तुत अनुमानों में संशोधन के लिए आवेदन ।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अनुसार स्थान के विस्तार और अनुमानों में संशोधन के लिए मेसर्स बेंजी इन्फोटेक प्राइवेट लिमिटेड, इकाई के प्रस्ताव को निम्नलिखित विवरण के अनुसार मंजूरी दे दी है ।

क्षेत्रफल में स्वीकृत वृद्धि:

(क्षेत्रफल वर्गफुट में)

मौजूदा पता और क्षेत्र	प्रस्तावित क्षेत्र विस्तार	विस्तार के बाद कुल क्षेत्रफल
कार्यालय संख्या 16 और 17, इनक्यूबेशन सेंटर, ग्राउंड फ्लोर, टॉवर ए, नालंदा शेल्टर प्राइवेट लिमिटेड – एसईजेड, आरजीआईपी-फेज- I के पास, हिंजेवाड़ी, पुणे-411057 में स्थित है।	कार्यालय संख्या 14 और 15, भूतल, टॉवर 'ए' में स्थित, नालंदा शेल्टर प्राइवेट लिमिटेड – एसईजेड, आरजीआईपी के पास, हिंजेवाड़ी, चरण I, पुणे 411057	कार्यालय संख्या 14 और 15, 16 और 17, इनक्यूबेशन सेंटर, ग्राउंड फ्लोर, टॉवर ए, नालंदा शेल्टर प्राइवेट लिमिटेड – एसईजेड, आरजीआईपी-फेज- I के पास, हिंजेवाड़ी, पुणे-411057 में स्थित है।
कुल माप क्षेत्र 985 Sq. ft.	कुल माप क्षेत्र 1580 Sq. ft.	कुल माप क्षेत्र 2565 Sq. ft.

स्वीकृत अनुमान:

(रु. करोड़ में)

क्रमांक	विवरण	2023-24	2024-25	2025-26	2026-27	2027-28	कुल
1.	निर्यात का एफओबी मूल्य	12.00	15.96	21.39	28.87	39.02	117.24
2.	विदेशी मुद्रा व्यय	1.42	0.82	1.09	1.48	1.98	6.79
3.	शुद्ध विदेशी मुद्रा	10.58	15.14	20.30	27.39	37.04	110.45
1.	निवेश-संयंत्र और मशीनरी/पूंजीगत सामान (करोड़ में रुपये में)						

1	स्वदेशी पूंजीगत सामान	0.50
2	आयातित पूंजीगत सामान	0.93
2.	सेवाओं का इनपुट	
1	स्वदेशी सेवाएँ	37.66
2	आयातित सेवाएँ	5.86
	रोज़गार (Men-23, Women-09)	32

एजेंडा आइटम नंबर 03: मेसर्स पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड द्वारा प्रस्तुत निदेशक मंडल में परिवर्तन के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एमओसीआई द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दी, जिसका विवरण नीचे दिया गया है :

निदेशक मंडल की अनुमोदित सूची :

क्रमांक	निदेशक का नाम	पदनाम
1.	श्री ओडिले डेसकैंप्स	निदेशक
2.	श्री रत्नदीप नारायण पिंगले	निदेशक

अनुमोदन एमओसी & आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 42nd 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 05.07.2024 via video conferencing.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	42nd
4	Date	05.07.2024

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Krishnadas Nair FTDO	Nominee of DGFT, Pune
3	Smt. Archana Parab Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. No.	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 41st meeting held on 28.03.2024

After deliberation, the Committee confirmed the minutes of the 41st meeting of Approval Committee held on 28.03.2024.

Agenda Item No. 02: Application for approval of addition of Location and Revision in M/s. Benzy Infotech Pvt Ltd

After deliberation, the Committee approved the proposal of the unit for addition of area admeasuring 1580 sq. ft. along with revision in projections in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below;

1. Location/area proposed to be added : (Area in Sq.ft)

Existing address and area	Area proposed to be added	Total area after addition
Office No. 16 & 17, Incubation Centre, Ground	Office No. 14 & 15, Ground Floor, located at	Office No. 14 & 15, 16 & 17, Incubation Centre, Ground

Floor, located at Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057	Tower ‘A’, Nalanda Shelter Private Limited - SEZ, Near RGIP, Hinjewadi, Phase I, Pune 411057	Floor, located at Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057
Admeasuring area of 985 Sq. ft.	Admeasuring area of 1580 Sq.ft.	Admeasuring area of 2565 Sq.ft.

Approved Revision in Projections

(Rs. In Crores)

Sr.No	Particulars	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	12.00	15.96	21.39	28.87	39.02	117.24
2.	Foreign Exchange outgo	1.42	0.82	1.09	1.48	1.98	6.79
3.	Net Foreign Exchange	10.58	15.14	20.30	27.39	37.04	110.45
1.	Investment in Plant & Machinery/Capital Good						
i.	Indigenous						0.50
ii	Imported						0.93
	Total						1.43
2.	Value of Services						
i.	Indigenous						37.66
ii.	Imported						5.86
	Total						43.52
	Employment(Men-23, Women-9)						32

Agenda Item No. 03: Application for approval of Change in Board of Directors submitted by M/s PO Lighting India Pvt. Ltd.

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

Approved list of Board of Directors :

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Mr. Odile Descamps	Director	06.10.2022
2.	Mr. Ratnadeep Narayan Pingale	Director	14.05.2024

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The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I dated 18.10.2021.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी पाटील , आईएस)
(Dnyaneshwar B Patil, IAS)
अध्यक्ष एवं विकास आयुक्त
Chairman-cum- Development
Commissioner

GOVT. OF INDIA
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER),
PHASE-III HINJEWADI, PUNE.

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal:

Proposals dated 09.07.2024 & 11.07.2024 submitted by M/s. Nalanda Shelter Pvt Ltd – SEZ, Developer for leasing out built up space to vendors for food court services.

b. Specific Issue on which decision of Approval Committee is required:

Approval for leasing out built up space to vendors for Food Court services, under Rule 11(5) of SEZ Rules, 2006, as detailed below:

Name of the Entity/Operator under Brand Name	Location	Purpose of Use	Area in Sq.ft
M/s The North	Kitchen Counter No. 1, Ground floor, Cafeteria, NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057	Required for food facility for employees working in SEZ Campus.	1501 Sq. ft
M/s Shree Hospitality	Kitchen Counter No. 2, Ground floor, Cafeteria, NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057	Required for food facility for employees working in SEZ Campus.	1131 Sq. ft

c. Relevant provisions:

Rule 11(5) of SEZ Rules, 2006

“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 centers, crèche and such other facility may be required for the exclusive use of the unit.”

d) Other Information:

- i. Nalanda Shelter Private Limited, are 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 Employees of the Units and Developer.
- ii. Service provider M/s The North & M/s Shree Hospitality will not avail any direct or indirect Tax benefits available under the SEZ law.

- Further the Developer has submitted that:

- i. Developer space availability/Offer for License for retail Food Court at Kitchen Counter No. 1 Kitchen Counter No. 2 at Ground Floor,Cafeteria, NSPL vide letter dated 25.06.2024 & 10.07.2024.
- ii. Fire NOC from Fire Department dated 29.06.2022 & FORM 'B' dated 11.01.2024.
- iii. Copy of Formal Approval.
- iv. Certified true copy of the Board Resolution for authorizing Mr. Kumar Anish Singh as Authorized signatory.
- v. Further they stated that there will be live cooking at the above mentioned location.

e) ADC's observation:

Approval Committee may kindly consider the request of the Developer for leasing out built up space to vendors for food court services, in terms of Rule 11(5) of SEZ Rules, 2006.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 01.12.2023 submitted by M/s. Aptiv Components India Private Limited, an IT/ITES unit located in Nalanda Shelter Pvt. Ltd.- SEZ, for regularization of cafeteria with existing food vendor.

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

Approval for regularization of cafeteria with existing food vendor in terms of Instruction No.95 dated 11.06.2019, as detailed below:

Vendor Name	Location	Cafeteria/Pantry	Area (Sq.ft.)
M/s Adhik Resort India Pvt. Ltd.	Unit No. 1 & 4, 10 th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.	Cafeteria	2375

c. Relevant provisions: -

As per para 3 of Instruction No.95 dated 11.06.2019

'3. The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following conditions. The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/approvals from the relevant statutory authorities. The units shall not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of SEZ Act, for creating of operating such facilities.

d. Specified Officer's report

SO vide his report dated 12.08.2024 has informed that the Unit has paid the duty amounting to Rs. 14,38,211/- along with applicable Interest amounting to Rs.79,423/- on the duty free goods installed in the Cafeteria.

e. Other Information: -

- M/s. Aptiv Components India Private Limited, has been granted LOA No. SEEPZ-SEZ/NSPL-SEZ/ACIPL/11/2022-23/1170 dated 16.11.2023.

- Location of the Unit: Unit No. 1 & 4, 10th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.
- Date of commencement of authorized operation: 01.08.2023
- LOA valid up to: 31.07.2028
- The unit has clarified that vendor will bring only precooked food which are ready to serve & they will not carry out any cooking activity at their SEZ premises.
- In support of the above unit has submitted the following documents:
 - (1) Copy of LOAs
 - (2) FSSAI certificate.
 - (3) Floor Layout with highlighted area
 - (4) Fire NOC dated 12.07.2023
 - (5) Photograph of Cafeteria set up
 - (6) NOC from Developer dated 27.09.2023
 - (7) Undertaking dated 01.12.2023

d. ADC's observation:

- Approval Committee may kindly consider the proposal of the Unit for regularization of cafeteria with existing food vendor, in terms of Instruction No. 95 issued by MOC&I.
