

Minutes of the 102 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 27.06.2023 via video conference		
1	Name of the SEZ	Magarpatta Township Development And Construction Co. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	102
4	Date	27.06.2023

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 101th meeting held on 30.05.2023

After deliberation, the Committee confirmed the minutes of the 101st meeting of Approval Committee held on 30.05.2023

Agenda Item No.02 : Monitoring of the performance of M/s Tata Elxsi Ltd. located at Magarpatta Township City – SEZ, Pune.

After deliberation, the committee noted the performance of the unit for

- i. The period from 2017-18 i.e. last year of the 1st Block period and
- ii. For the period from FY 2018-19 to FY 2021-22 of the 2nd Block period

- (i) The unit has achieved export revenue of Rs. 2707.71 Lakhs against the Projected export of Rs. 3273.00 Lakhs in the year FY 2017-18 of the 1st Block period i.e. 82.72%. The Unit has achieved NFE of Rs. 10448.03 Lakhs i.e. 97.25% on cumulative basis in the FY 2017-18 i.e. Last year of 1st Block period.
- (ii) The unit has achieved export of Rs. 27164.60 lakhs against the Projected export of Rs. 14000.00 lakhs in the period of FY 2018-19 to 2021-22 of 2nd Block period i.e., 194.03% & also achieved NFE of Rs. 25927.70 lakhs i.e, 95.45% on cumulative basis.

Agenda Item No.03: Application for Approval of Change in Shareholding pattern submitted by M/s BNY Mellon International Operations (India) Pvt Ltd..

After deliberation, the Committee Approved the proposal of the **BNY Mellon International Operations (India) Pvt Ltd..** for Change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I, as detailed below:

Updated List of Directors:

Sr. No.	Name of Director	Designation	Date of Appointment
1.	Mr. Sudesh Panicker Lambodara	Managing Director	-
2.	Mr. Nitin Chandel	Director	-
3.	Mr. Francis Jos G Braeckevelt	Director	-
4.	Mrs.Joanne Elisabeth Cash	Director	-
5	Mrs.Janet Menezes	Additional Director	-
6	Mr. Rajiv Batnagar	Director Appointed	20th March 2023

Meeting ended with a vote of thanks to the Chair.

(Shyam Jagannathan, IAS)
Chairman-cum- Development Commissioner
E-Mail- dcseepz-mah@nic.in