

I/2311/2023

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Minutes of the 122nd 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 27.06.2023 via video conferencing.

1	Name of the SEZ	M/s MIDC – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	122 nd
4	Date	27.06.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya 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-SEZ, Pune.

Agenda Item No.01: Confirmation of the Minutes of the 121st meeting held on 30.05.2023

After deliberation, the Committee confirmed the minutes of the 121st meeting of Approval Committee held on 30.05.2023

Agenda Item No.02 : Application of M/s Infinit Infratech LLP, located at MIDC-SEZ, Pune for approval of List of Material for authorized operations.

After deliberation, Committee approved the list of material in terms of Rule 12(2) of SEZ Rules, list of material submitted by the Co-Developer, duly certified by Chartered Engineer Mr. Prashant S Dashputre, (Reg. No. M-134446-8 dated 05.09.2007) having total value of Rs. 1,67,41,200/- minus restricted items such as Crush sand, River Sand, M-sand, Murrum, Dabbar etc. valued at Rs. 18,00,000/- which comes to Rs. 1,49,41,200/- required for their authorized operations as detailed below :

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Sr. No.	List of Materials required for the below mentioned Authorised Operations.	Estimated Value for Goods purchased from DTA (Amt. in Rs.)	Estimated Value for Goods purchased from Import (Amt. in Rs.)	Estimated Total Value of Goods (Amt. in Rs.)
1.	Construction of Building	Rs. 1,49,41,200/-	0.00	Rs. 1,49,41,200/-
	Total	Rs. 1,49,41,200/-	0.00	Rs. 1,49,41,200/-

Agenda Item No. 03 : Monitoring of the performance of M/s Mindspace Infratech Pvt Ltd, MIDC - SEZ, RGIP, Pune.

After deliberation, the committee noted the performance of the unit for 4 years i.e., FY 2019-20 to 2022-23, of 1st Block Period 2019-20 to 2023-24.

The unit has achieved cumulative export revenue of Rs. 10.29 Lakhs as against projected export of Rs. 318.78 Lakhs and achieved cumulative NFE of Rs. 10.29 Lakhs which is 100% in 4 Years of 1st Block period i.e. during (FY 2019-20 to 2022-23) and employee of 1 No. as on 31.03.2023 in the FY 2022-23.

Meeting ended with a vote of thanks to the Chair.

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