

Minutes of the 91st Meeting of the Approval Committee held under the Chairmanship of Shri R. K. Mishra, Zonal Development Commissioner, SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ, Pune, held on 18.12.2023 via video conferencing.

1	Name of the SEZ	M/s. Embassy Pune TechZone Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	91 st
4	Date	18.12.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Shri Suresh B Dhapodkar, FTDO, DGFT	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 Minutes of the 90th meeting held on 05.12.2023

After deliberation, the Committee confirmed the minutes of the 90th Approval Committee meeting held on 05.12.2023.

Agenda Item No. 02: Application for Approval of regularization of Cafeteria in the SEZ Unit-premises Submitted by M/s. Volkswagen Group Technology Solutions India

The proposal of M/s. Volkswagen Group Technology Solutions India for regularization of Cafeteria in SEZ Unit premises was placed before the Approval Committee.

After deliberation, the Committee approved the proposal of the unit for regularizing of Cafeteria and appointment of service provider, in the Unit's premises, in terms of Instruction No. 95 issued by MOC&I. Details of location, service providers and area allocated for Cafeteria :

Name of Vendor	Activity	Location of Cafeteria	Area in Sq.ft
M/s. Basil Hospitality Pvt. Ltd.	Cafeteria for providing food and Beverages to the SEZ Unit Employees	9 th Floor, wing A Embassy Pune Tech Zone-SEZ.	2500
		10 th Floor, wing B Embassy Pune Tech Zone-SEZ.	1800

This approval is subject to the following conditions:

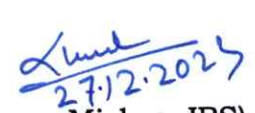
1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC 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.

Agenda Item No. 03: Monitoring of Performance for M/s. Virtusa Consulting Services P Ltd.

The performance of the unit for the FY 2018-19 to 2022-23 i.e 05 years of 1st Block period (i.e. 2018-19 to 2022-23) was placed before the Approval Committee for Monitoring purpose in terms of Rule 54 of SEZ Rules, 2006.

The Committee observed that the Unit has achieved export revenue of Rs. 384.20 Crores as against projected export of Rs. 163.96 Crores & positive NFE of Rs. 375.30 Crores in the 5th year of 2022-23 on cumulative basis with an employment of 451 employees (Men-318, Women-133).

Meeting ended with a vote of thanks to the Chair.


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