

Minutes of the 43rd 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 16.08.2024 via video conferencing.

1	Name of the SEZ	M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	43rd
4	Date	16.08.2024

Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri Shailesh Rajput, Joint Director of Industries, Pune Region	Nominee of Government of Maharashtra
2	Shri. Krishna das Nair FTDO	Nominee of DGFT, Pune
3	Smt. Pranoti Sanjay Sankpal, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Manisha Binoy, 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 42nd meeting held on 05.07.2024

After deliberation, the Committee confirmed the minutes of the 42nd meeting of Approval Committee held on 05.07.2024.

Agenda Item No. 02: Application for approval of leasing out built up space to vendors submitted by M/s Nalanda Shelter Pvt. Ltd., :

After deliberation, Approval Committee approved the proposal of the Developer for leasing out built up space to vendors M/s The North & M/s Shree Hospitality 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

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.

Agenda Item No. 03: Application Submitted by M/s. Aptiv Components (India) Pvt. Ltd. for Approval of regularization of Cafeteria in the SEZ Unit-premises

After deliberation, Approval Committee approved the proposal of the unit for regularizing of Cafeteria and appointment of service provider as detail below, in terms of Instruction No. 95 issued by MOC&I.

Vendor Name	Location	Cafeteria	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 Sq.ft.

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. Unit 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 unit.
4. There will not be any live cooking at the above mentioned location.

Meeting ended with a vote of thanks to the Chair.

(Dnyaneshwar B Patil, IAS)
Chairman-cum- Development
Commissioner