

**Minutes of the 17<sup>th</sup> (seventeenth) meeting of the Approval Committee for sector specific IT/ITES – SEZ developed by Aqualine Properties Ltd., Gandhinagar on 14-09-2011, at 1630 hours under the Chairmanship of Shri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej – SEZ, Ahmedabad.**

ANNEXURE-I

The following members were present:-

01.	Shri Pravir Kumar, IAS, Development Commissioner, KASEZ.	Chairman
02.	Shri A. N. Mishra, Jt. DGFT, Ahmedabad.	Member.
03.	Shri S. N. Patil, Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
04.	Shri B. G. Patel, GM, DIC, Gandhinagar.	Member.
05.	Shri Pankaj Kotak, Head (Business Development), Aqualine.	Representative of Developer – Aqualine – IT/ITES - SEZ.
06.	Shri R. I. Pandey, OSD-B, KASEZ.	Special Invitee – representing DC, KASEZ.

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List of participants is annexed as Annexure-I

A) Deferred Case for Aqualine IT/ITES -SEZ:-

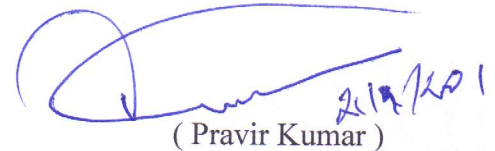
17-A-01) Proposal of M/s. Supplenta Informatics Pvt. Ltd., Ahmedabad for setting up a new unit:-

Shri Minesh Patel, Director of the applicant company appeared before the Committee for personal interview, and explained the proposed project in the SEZ. The proposal was for service activity and export, of IT/ITES – enabled services like “**Software Solutions , and Transcription Services**”.

- Proposed investment would be Rs. 79.50 lakh, and employment generation for 22 person;
- Projected FOB value of exports was Rs. 681.00 lakh with outgo of foreign exchange at Rs. 46.15 lakh, resulting in NFE of Rs. 634.85 lakh for the 5 years period.

The Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006.

(Action: OSD-A, KASEZ)



( Pravir Kumar )  
Chairman of Approval Committee,  
& Development Commissioner,  
Kandla Special Economic Zone.