

Minutes of the 2nd (second) meeting of the Approval Committee for the Sector specific SEZ for IT/ITES developed by M/s. Ganesh Housing Corporation Ltd., held on 31-07-2015, at 1600 hours, under the Chairmanship of Shri Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Developer-Zydus-SEZ, Ahmedabad.

List of participants is annexed as Annexure-I

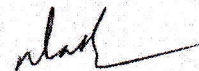
A) **Fresh proposal for a unit in Ganesh-IT-SEZ:-**

02-A-01) **Project proposal of M/s. BrainTecLabs, Ahmedabad:-**

Shri Nachiket Shah, Proprietor of the applicant company appeared before the Committee for personal interview, and explained about the proposed project. The proposal is to set up a service unit to provide services of "IT/ITES Software Services".

- Proposed investment is Rs. 76.00 lakh with employment generation of 24 persons;
- Projected FOB value of exports is Rs. 1378.47 lakh, with foreign exchange outgo of Rs. 225.00 lakh, resulting NFE earnings of Rs. 1153.48 lakh;
- The Developer Ganesh-IT-SEZ has provided space for the proposed project in the Incubation Centre of the IT-SEZ.

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



(Upendra Vasishth)
Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, JDC (i/c), KASEZ, Ahmedabad.	Nominee of the Director-SEZ, DOC, MOC&I.
03.	Shri G. M. Chauhan, Assistant Commissioner of Central Excise.	Nominee of the Commissioner of Central Excise, Ahmedabad-II.
04.	Shri S. B. Chauhan, GM, DIC, Ahmedabad	Member
05.	Shri N. N. Amru, FTDO, O/o Jt. DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
06.	Shri Imran Rathod, EA to MD; and Shri Rahul Shah, Dy. Manager – Finance.	Representatives of the Developer (Ganesh).