

Minutes of the 84th Meeting of the Unit Approval Committee held under the Chairmanship of Development Commissioner SEEPZ SEZ for sector Specific Special Economic Zone for IT/ITES of M/s. Maharashtra Industrial Development Corporation – SEZ Located at Hinjewadi, Pune, held on 26.03.2019 at Mahratta Chamber of Commerce Industries & Agriculture, 505, A – Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune – 411016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation – SEZ Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 84th
4. Date : 26th March 2019.

Members Present:

1. Shri. Pravin Chandra : JDC Pune Cluster SEZ, Pune.
JDC
2. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.
Superintendent
3. Smt. Ranjana Pol : Nominee of Joint Director of
Industries Officer Industries, Pune.
4. Shri. Saurabh Goyal : Nominee of DGFT, Pune.

Special Invitees:-

5. Shri. B. S. Chauhan
Specified Officer, Pune.

Agenda Item No. 1:- Confirmation of Minutes of the meeting held on 21.02.2019.

Minutes of the 83rd Meeting held on 21.02.2019 were confirmed.

Agenda Item No. 2: - Approval for additional services required for their Authorized Operations of M/s. Tata Consultancy Services Ltd (Unit II).

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.
- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, Committe did not approve the Foreign Exchange Broker Services for authorized operations.

Agenda Item No. 3: - Approval for additional services required for their Authorized Operations of M/s. Neilsoft Limited.

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.
- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, Committee did not approve the Foreign Exchange Broker Services for authorized operations.

Agenda Item No. 4: - M/s. Marquardt India Pvt. Ltd. a unit in MIDC SEZ, Hinjewadi has submitted the application for following approvals: -

a. Application of M/s. Marquardt India Pvt. Ltd. for additional list of services required for their Authorized Operations.

After deliberation, Committee approved the following additional list of Specified Services required for Authorized Operations: -

- 1) Business & Management Consultant's Services.
- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, Committee did not approve the Foreign Exchange Broker Services for authorized operations.

b. Application for construction of all types of buildings as Authorized Operations.

After deliberation, the Committee taken the note of the Building Plan duly approved and certified by MIDC pertaining to M/s. Marquardt India Pvt.

Ltd. for a total built up area of 12724.97 Sq. mt. for commencement of construction activity and approved the request for construction of all types of buildings as Authorized Operations. However, the approval is subject to the following conditions mentioned in the building plan approved by MIDC: -

1. Approval of plan by department of explosive of Govt. of Maharashtra
2. Approval of plan by factory Inspectors Department of state Government.
3. Approval of plan by Civil Aviation Department.
4. Environment clearance certificate before commencement of the construction activities.

c. Application for approval of list of material required for construction.

After deliberation, the Committee approved the list of material required for their authorized operation duly certified by Chartered Engineer Shri. Prashant S. Deshputre, (Registration No. 134446-8 dated 05.09.2007) value Rs. 32,61,99,901/- for development of processing area in terms of Rule 12(2) of SEZ Rules, 2006 and instruction No. 50 issued by MOC&I dated 15/03/2010.

Agenda Item No. 4: - M/s. J. K. Builders (Co-developer) a unit in MIDC SEZ, Hinjewadi has submitted the application for the following: -

a. Application for construction of all types of buildings as Authorized Operations.

After deliberation, Committee taken the note of the Building Plan duly approved and certified by MIDC pertaining to M/s. J. K. Builders (Co-developer) for a total built up area of 3866.21 Sq. mt. for commencement of construction activity and approved the request for construction of all types of buildings as authorized operations. However, the approval is subject to the following conditions mentioned in the building plan approved by MIDC: -

- i. Approval of plan by department of explosive of Govt. of Maharashtra
- ii. Approval of plan by factory Inspectors Department of state Government.
- iii. Approval of plan by Civil Aviation Department.
- iv. Environment clearance certificate before commencement of the construction activities.

b. Application for approval of list of material required for construction.

After deliberation, Committee approved the list of material required for their authorized operation duly certified by Chartered Engineer Shri. G. A. Bhilare (Registration No. F108315/1) value Rs. 5,74,53,884/- for development of processing

area in terms of Rule 12(2) of SEZ Rules, 2006 and instruction No. 50 issued by MOC&I dated 15/03/2010.

Agenda Item No. 5: - Application for setting up of a new Unit in M/s. MIDC Hinjewadi SEZ, Pune. - M/s. Aurus Tech Pvt. Ltd.

After deliberation, Committee examined the proposal of M/s. Aurus Tech Pvt. Ltd. for setting up a new unit, admeasuring area 10400 sq. mtrs. (Built up area) at MIDC IT/ITES SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - II, Pune - 411057, for Information Technology (Such as Software development, Application Development and Maintenance and Enhancement in Existing Application/Software related to Enterprise Retail and POS Solution) (**CPC-842**), Information Technology Enable Services Namely Support Centers (such as Network operations Centre, Data Centre operation Payment Processors Connect) (**CPC-849**), envisaging FOB value of Export of **Rs. 11281.18 lakhs**, FE outgo **Rs. 833.47 Lakhs**, NFE of **Rs. 10447.71 lakhs** and employment of 200 employees during the 5 years' projection period.

Committee directed the unit to submit the following documents: -


1. Copy of agreement between Shri Rahul Mutha and Aurus Inc for the use of patents of Shri Rahul Mutha including details of consideration.
2. Copy of balance sheet of Aurus Inc as proof for funding of the setting up of unit under consideration.
3. Copy of agreement between Aurus Tech. Pvt. Ltd. and Aurus Inc for funding of setting up of unit.

The proposal of the unit will be considered after submission of the above mentioned documents.

Agenda Item No. 6: - Application for setting up of a new Unit in M/s. MIDC Hinjewadi SEZ, Pune. - M/s. Hexaware Technologies Ltd.

After deliberation, Committee approved the proposal of M/s. Hexaware Technologies Ltd. for setting up a new unit for solar power generation, in area admeasuring 8856.31 sq. mtrs. (Built up area) at MIDC IT/ITES SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - II, Pune - 411057, for Solar Power Generation, envisaging FOB value of Export of **Rs. 602.25 lakhs**, FE outgo **Rs. 40.17 Lakhs**, NFE of **Rs. 562.08 lakhs** and employment of 20 employees during the 5 years' projection period.

Meeting ended with a vote of thanks to the Chair.


**Chairperson - cum -
Development Commissioner**