

Minutes of the 63rd Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. The Magarpatta - SEZ, located at Village - Hadapsar, Taluka - Haveli, Pune, held on 22.06.2018 at Magarpatta City - SEZ, Pune.

1. Name of the SEZ : Magarpatta - SEZ
2. Sector : IT/ITES
3. Meeting No. : 63
4. Date : 22.06.2018

Members Present

1. Shri. Maneesh Dudpuri : Nominee of Customs, Pune.
Deputy Commissioner
2. Smt. Ranjana V. Pol : Nominee of Joint Director of
Industries Officer
3. Shri. S. S. Dharmadhikari : Nominee of CGST, Pune - II.
Superintendent.
4. Shri. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner, (Income Tax).

Special Invitees:-

5. Shri. B. S. Chauhan,
Specified Officer,
Magarpatta - SEZ, Pune.

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 17.05.2018.

The Minutes of the 62nd Meeting held on 17.05.2018 were confirmed.

Agenda Item No. 02: Approval of setting up of a new unit - M/s. vConstruct Private Limited (Unit - 1).

After deliberation, the Committee approved the proposal of M/s. vConstruct Private Limited (Unit - 1) for setting up of a new unit for Computer Software Services and Information Technology Enabled Services namely Engineering and Design Services and Support Centres, Data Processing Services and Back Office Operation at Level - 5 (Part), 15,000 Sq. Fts., Tower - B1, Magarpatta City - SEZ, Magarpatta City, Taluka - Haveli, Hadapsar, Pune - 411 013, envisaging FOB Value of Exports of **Rs. 8,315.52/- Lakhs**, NFE of **Rs. 8,107/- Lakhs** and Employment **100** persons during their Five year projection period since the unit is coming from DTA to SEZ, Committee directed the unit to submit following details:-

- 1) Details of common infrastructure.
- 2) Existing CG list to be transferred from DTA.

Agenda Item No. 03: **Approval of setting up of a new unit – M/s. vConstruct Private Limited (Unit – 2).**

After deliberation, the Committee approved the proposal of M/s. vConstruct Private Limited (Unit – 2) for setting up of a new unit for Computer Software Services and Information Technology Enabled Services namely Engineering and Design Services and Support Centres, Data Processing Services and Back Office Operation at Level – 5 (Part), 16,707.50 Sq. Fts, Tower – B1, Magarpatta City – SEZ, Magarpatta City, Taluka – Haveli, Hadapsar, Pune – 411 013, envisaging FOB Value of Exports of **Rs. 29,938.56/- Lakhs**, NFE of **Rs. 29,374.04/- Lakhs** and Employment **470** persons during their Five year projection period.

Agenda Item No. 04: **Approval of Enhancement of Limit for Imported and Indigenous Capital Goods with Revision of Projections – M/s. Amdocs Development Centre India Pvt. Ltd.**

After deliberation, the Committee approved the proposal of Enhancement of limit for Imported Capital Goods of Rs. 8465.45/- Lakhs and Indigenous Capital Goods of Rs. 5713/- Lakhs with Revision of Projections for 3 years i.e. 01.06.2017 to 31.05.2020 with export performance of Rs. 1,26,566/- Lakhs and NFE of Rs. 1,19,616/- Lakhs.

Agenda Item No. 05: **Approval of Monitoring of Performance of the unit – M/s. E - Infochips Limited (Unit – B).**

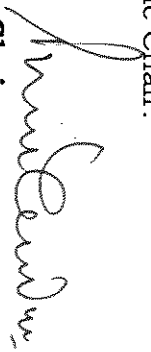
After deliberation, the Committee noted the Performance of M/s. E – Infochips Limited (Unit – B) in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 5,980.38/- Lakhs on cumulative basis during the period 2013-14 to 2016-17 and directed the unit to submit justification for less actual export of **Rs. 6094.82/- Lakhs** against the Projected Export of **Rs. 19,241/- Lakhs**.

Agenda Item No. 06: **Approval of Monitoring of Performance of the unit – M/s. Fair Isaac India Software Private Limited.**

After deliberation, the Committee noted that the Performance of M/s. Fair Isaac India Software Private Limited in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 3,528.82/- Lakhs on cumulative basis during the period 2013-14 to 2016-17 and directed the unit to submit the following details:-

- 1) Basis of Projected figure achievement.
- 2) Details of new project in Hand.

The meeting ended with a vote of thanks to the Chair.


Chairperson-cum-
Joint Development Commissioner.