

Minutes of the 91st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector specific Special Economic Zone for IT/ITES of Pune MIDC IT/ITES-SEZ, Hinjawadi, held on 23.01.2020 at Conference Hall, 2nd Floor, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (E), Mumbai 400096

1	Name of the SEZ	MIDC IT/ITES-SEZ, Hinjawadi, Pune
2	Sector	IT/ITES
3	Meeting No.	91 st
4	Date	23.01.2020

Members Present

Sr. No.	Name & Designation S/Shri	Department
1	Shri Pravin Chandra Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri Saurabh Goyal Asstt. DGFT	Nominee of DGFT, Pune.
3	Shri V. K. Singh ACIT	Nominee of Income Tax, Pune.
4	Shri Sanjay V. Zarekar Superintendent	Nominee of Customs, Pune.
5	Shri U. D. Yadav Field Officer	Nominee of MPCB, Pune

Special Invitees

1	Shri B.S. Chauhan, Specified Officer, Pune.	Pune Cluster SEZ, Pune
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Agenda No. 1:- Confirmation of Minutes of the meeting held on 30.12.2019

The Minutes of the 90th Meeting held on 30.12.2019 were confirmed.

Agenda Item No.02: Application for setting up of New Unit by M/s. Veritas Software Technologies India Services Pvt. Ltd.

After deliberation, Committee approved the proposal of M/s. Veritas Software Technologies India Services Pvt. Ltd. for setting up of a new Unit under Rule 18 of SEZ Rules, 2006, as detailed below:

Location	4 th Floor, Nxtra Data Limited (Co-Developer) at MIDC-SEZ Pune, Rajiv Gandhi Infotech Park, Phase III, Hinjawadi, Pune 411057
Area	7,385.98 sq.ft. (686.18sq.mtr)
Services	Information Technology (CPC-842), Information Technology Enabled Services (CPC-849)
Investment	Plant & Machinery Indigenous – Rs.22,525.05 Lakhs Imported (CIF value) – Rs.21,687.08 Lakhs Total – Rs.44,212.14 Lakhs Total Project Cost – Rs.44,212.14 Lakhs

Projection for the first Block Period of 5 years:

Total- 10 Employees (Male-8 & Female-2)

Employment	10 (Male 8, Female 2)
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	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. In Lakhs
FOB Value of Exports	2031.88	8459.61	9007.71	10159.93	11386.26	41045.39
Foreign Exchange Outgo for the first five years	2137.98	3816.13	3540.91	3687.62	3841.67	17024.31
Net Foreign Exchange Earning	(106.10)	4643.48	5466.80	6472.31	7544.59	24021.08

Agenda Item No.03: Application for addition of location and revision of projection on account of addition of location by M/s. Hexaware Technologies Ltd.

After deliberation, Committee approved the proposal of M/s. Hexaware Technologies Ltd. for

1. Addition of location located at 1st and 2nd Floor of South wing, Hexaware Technologies Limited (Co-Developer) in MIDC-SEZ Pune, Plot No.19, Rajiv Gandhi Infotech Park, Phase-III, Hinjawadi, Pune-411057, area admeasuring 45,000 Sq.ft.
2. Revision of projection on account of above addition of location under Rule 19(2) of SEZ Rules,2006, as detailed below:

(A) Revised Area

Existing Area	Additional Area	Total Revised Area
19,040 Sq.ft	45,000 Sq.ft	64,040 Sq.ft

(B) Revised Export Projection:**Revised Projection:****(Rs. in Lakhs)**

Sr. No		1 st	2 nd	3 rd	4 th	5 th	Total
1.	FOB Value of exports	2123.10	5498.01	9298.80	13966.16	18851.81	49737.87
2.	*Foreign Exchange outgo	226.04	245.59	167.83	141.04	141.39	921.88
3.	Net Foreign Exchange Earnings	1897.06	5252.43	9130.98	13825.12	18710.42	48816.00

(C) Other Projections:**(Rs. in Lakhs)**

Sr.No	Item	Total Revised Projection	
		Men	Women
1.	Employment	560	250
2.	Investment-Plant and Machinery		
i.	Indigenous		402.50
ii.	Imported		163.28
Total			565.78

Agenda Item No.04: Monitoring of performance of M/s. Capgemini Technology Services India Ltd. Unit I

Since no representative of the Unit was present to explain their proposal / reason for shortfall in export revenue as compared to their approved projection, after deliberation Committee deferred the proposal of the Unit for monitoring of performance for the block period 2014-15 to 2018-19.

Meeting ended with the vote of thanks to the chair.



(S. K. Bansal)
Chairman - cum -
Development Commissioner