

**SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR  
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT  
HINJEWADI PHASE-II PUNE OF M/S. DLF INFO PARK (PUNE)  
LTD.**

VENUE : Conference Hall, Ground Floor, Centre for Learning  
(Marketing Office), Behind Cybercity Tower X, Opp.  
Trillium, Magarpatta City, Hadapsar, Pune 411013.

DATE : 17<sup>th</sup> Feb, 2017.

TIME : 1.00 PM onwards

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**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE-II, HINJEWADI, PUNE OF M/S. DLF INFOPARK PUNE LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 17.02.2017.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 : -</b>	Confirmation of the minutes of the meeting held on 07.11.2016.
<b>Agenda item No. 02 : -</b>	Ratification of List of material for Authorized Operations.

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**Minutes of the 4<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for services at IT/ITES located at Hinjewadi Phase-II, Pune of M/s. DLF INFO PARK (PUNE) Ltd. held on 07.11.2016.**

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1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.  
2. Sector : IT/ITES.  
3. Meeting no. : 4  
4. Date : 07.11.2016.

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Directorate General of  
Dy. Director General of Foreign Trade  
Foreign Trade
3. Shri. V.D. Shetiya : Nominee of Dy. Director of Industries  
Industrial Inspector (MMR)
4. Shri. Vivek Khole : Nominee of Service Tax  
Addl. Commissioner of Service Tax
5. Shri. Gajanan Pawar : Nominee of MPCB Mumbai  
Sub Regional Officer
6. Latha Rajan : Nominee of Developer.  
Asst. General Manager  
(Commercial & Indirect Tax)  
(DLF Info Park Pvt. Ltd.)

**7. Special Invite :**

Shri. B. C. Sahu,  
Specified Officer,  
Pune.

**Agenda Item No.01: Confirmation of Minutes of the Meeting held on 23.09.2016.**

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The Minutes of the 3<sup>rd</sup> Meeting held on 23.09.2016 were confirmed.

**Agenda Item No.02: Approval of list of material for Authorized Operations i.e. Construction of building no. 5.**

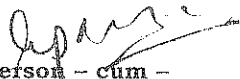
After deliberation, the Committee **approved** the below mentioned list of material for construction of building no. 5 of M/s. DLF Info Park (Pune) Ltd. in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No.- M-143923-5) dated 02.12.2011 for the following value:

List of material (Imports/Local) for authorized operations value Rs. 69,52,647/-

**Agenda Item No.03: Approval of setting up of Incubation cum temporary office space at site - M/s. DLF Info Park (Pune) Ltd.**

As informed by the representative of the developer that building plan has been approved on 17.06.2016 for Block no. 5. The Committee after deliberation decided that no separate permission is required.

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

  
Chairperson - cum -  
Development Commissioner

OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL  
COMMITTEE

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**a) Proposal: -**

Ratification of List of material for Authorized Operations - **M/s. DLF Info Park (Pune) Ltd.**

**b) Specific Issue on which decision of UAC is required: -**

Approval of List of material for Authorized Operations i.e. for construction of Bldg no. 5.

**c) Relevant provisions: -**

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

**d) Other Information: -**

**M/s. DLF Info park (Pune) Ltd.**, SEZ has been granted Formal Approval No. F.1/31/2008-SEZ dated 27.06.2008 as sector specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune. The SEZ is notified vide Notification No. S.O. 1218(E) dated 27.10.2014.

Vide letter dated 18.01.2017 the Developer has submitted List of material required for Development and Maintenance of Building No. 5, authorized operations, duly certified by the Chartered Engineer. The details are as follows:-

List of material (Local/Export) for authorized operations value Rs. 3,55,000/-

A copy of letter dated 18.01.2017 & subsequently letter dt. 19.01.2017 for ratification has been enclosed.

The Building plan for Block 5, 6 and 7 admeasuring 53,371.92 sq. mtr. was approved in the UAC held on 17.06.2016.

The Developer vide this office letter dt. 24.01.2017 has granted approval for list of material for authorized operations and the same is hereby placed in UAC for ratification.

The proposal of the Developer is submitted to the Approval Committee.

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# DLF INFO PARK (PUNE) LIMITED

DLF  
BUILDING INDIA

(CIN- U45202MH2010PLC211670)

Regd. Office: Akruti Trade Centre, Road No. 7, Marol MIDC, Andheri (East), Mumbai - 400 093  
Site Office : Plot No.29 & PL-2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-II, Pune -411057

Date : 18<sup>th</sup> Jan 2017

Ref : DIPPL/DC/28

To,  
The Development Commissioner,  
Office of the Development Commissioner,  
Seepz Special Economic Zone,  
Ministry of Commerce and Industry,  
Andheri(E), Mumbai-400096.

Respected Sir,

SUB : DLF Info Park Pune Ltd., SEZ, IT/ITES at Plot No.29, Rajiv Gandhi Infotech Park,  
Hinjewadi, Phase-II, Pune - 411057.

Request for Approval of List Material -4 as per Rule No.12(2) of SEZ Rules, 2006

In reference to the above subject , we are enclosing herewith the following documents for your approval.

1. List of Material -4 required for our Authorised Operations as per Rule No.12 (2) of SEZ Rule ,2006.
2. Chartered Engineer Certificate, certifying the requirement of Raw Material, Components, Spare Parts and other consumables for development of the said Premises.

The above said List of Material -4 is required for Development and Maintenance of Building No. 5, Authorized Operations

Our Executed bond value is Rs. 50, 08, 46,0000/- . (Rupees Fifty Crores Eight lacs Forty Five Thousand only). As on today our Bond balance is Rs. 49,83,00312.31. We hereby undertake that we will not Procure the materials under Benefits through Import/Local more than the value of Bond executed by us. We will maintain a proper account of the Procurements (Imports and local material), Consumption and Utilization of goods as per Sub Rule No.(6) of SEZ Rule No.12 “.

Kindly acknowledge and approve the same for our further necessary action.

Thanking you,

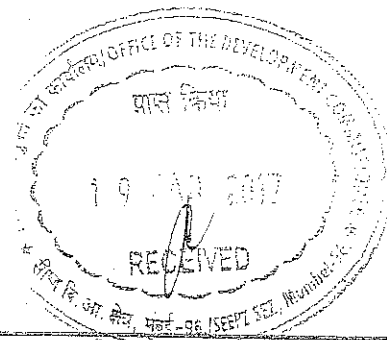
Yours faithfully,

For DLF Info Park (Pune) Ltd

*Latha Rajan*

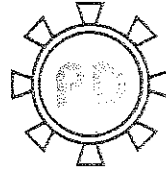
Authorized Signatory

Encl : As above



Prashant S. Dashputre

- Chartered Engineer
- Civil Registration Valuer
- Surveyor & Cost Assessor



F#, B-205, Aishwaryam Melody, Opp. State Bank,  
Next to D.Y. Patil College, Sector No. 32A,  
Ravet, Pradhikaran, Pune - 412101.  
Mobile : 9970829404  
(Resi.) : 9403358387  
E-mail : prashant\_dashputre@rediffmail.com  
prashantsdashputre@gmail.com

Ref : DIPPL/04/2017-18

Date : 18<sup>th</sup> Jan 2017

To Whomsoever It May Concern

**SUB:-** Chartered Engineer's Certificate confirming the budgeted Consumption of various Material / Raw Material Components and other Consumptions required by M/s DLF Info Parks (Pune) Ltd., Plot No.29, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Pune-411 057.

This is to certify that I, the undersigned Chartered Engineer, on request of Developer, M/s DLF Info Park (Pune) Ltd., Pune., I visited their works at Survey No.29, Rajiv Gandhi Infotech Parks, Phase II, Hinjewadi, Pune-411 057, to certify the consumption of various Raw Material, Components, Spare Parts and Other Consumables required by them for their authorized operations.

I understand that M/s DLF InfoPark (Pune) Ltd, Pune, is establishing a sector Special Economic Zone for Information Technology and or Information Technology Enabled Services after having being notified as an SEZ under the SEZ Act 2005 by the Government of India, Ministry of Commerce and Industry, Department of commerce (SEZ Section) New Delhi, having Ref. No. F.1/31/2008-SEZ dated 27<sup>th</sup> June 2008 & to carry out Authorized Operation vide Ref. No. F.5/1/2010-SEZ dtd 15<sup>th</sup> March 2010. They have submitted an application for the infrastructural Development along with a list of various material and equipment and spare parts thereof required for the same as per the details given in List of Materials - 4 attached to the Certificate.

After going through all relevant documents, scrutinized the above mentioned list of materials and equipments applying good engineering principles and based on my observations and assessment of the plans of the various structures/ Building No.5, (20% work) completed by DLF Info Park (Pune) Ltd., SEZ, at Plot No.29, requires the attached list of materials Item ,(List of Material-4) to maintain the uninterrupted power supply for the said building. I hereby certify that the Items mentioned in the said List is essential for the development and Maintenance of Block No.5 of the said SEZ.

I have verified the list of materials, equipments and spare parts thereof attached herewith (List ) and I hereby confirm that this material, /equipment and spare parts thereof are essential to carry out the list of authorized operations approved by the Board of Approval vide Ref. No. F.5/1/2010-SEZ dtd 15<sup>th</sup> March. 2010. from Ministry of Commerce & Industry, Department of Commerce (SEZ section), New Delhi.

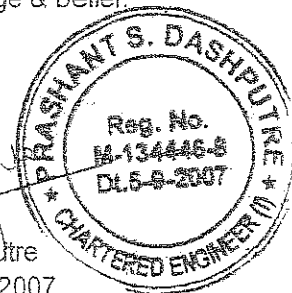
List of Material is required for the following Authorised Operations :

Sr. No.	Authorised Operations in Processing Area
1.	Power (including Power back up facilities)

The above information is true and correct to the best of my knowledge & belief.

Signature & Seal of Chartered Engineer  
Registration Number  
Official Address  
Name & Address of the Institution  
with which registered

Mr. Prashant S. Dashputre  
M- 134446-8 Dt. 05/09/2007  
B-205,Aishwaryam Melody, Ravet, Pune.  
Institution of Engineers (India)  
8, Gokhale Road, Kolkata (India)

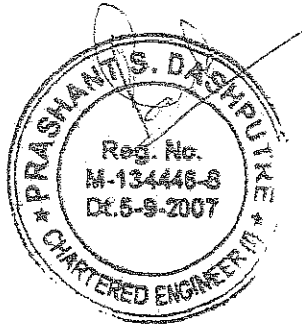


DLF INFO PARK (PUNE) LTD  
SEZ, PLOT NO. 29, Rajiv Gandhi  
Hinjewadi, Phase-II, Pune - 411057

LIST OF MATERIALS- 4

S.No	DESCRIPTION	UNIT	QTY.	UNIT RATE	T. AMOUNT	LOCAL / EXPORT
AUT. Operation : Power (including Power back up facilities)						
1	40 KVA DG SET along with accessories	SET	1	3,55,000	3,55,000/-	LOCAL /EXPORT
Total Material Value Rs.			3,55,000/-			
As on 18/01/2017 Bond Balance						
Bond Executed for : Rs. 50,08,46,000.00						
Duty Foregone : Rs. 25,45,687.69						
Bond balance for : Rs. 49,83,00,312.31						

Pg 1/1.



For DLF Info Park (Pune) Ltd

*Latha Rajan*  
Authorized Signatory



# DLF INFO PARK (PUNE) LTD.

DLF Centre, Sansad Marg, New Delhi - 110 001.  
Tel: 42102000, 23719300 Fax: 41502144, 23719344

**DLF**  
BUILDING INDIA

14<sup>th</sup> January, 2017

M/s Sudhir Power Ltd.,

(Formerly known as Sudhir Geosety Limited)  
Plot No-8, 9 & 10, Survey No-144/1/2,  
Athal Industrial Area,  
ATHAL- 396 230, SILVASSA.

Subject: Providing of 40 KVA D.G. Set at Info Park, Hinjewadi, Pune.

Dear Sir,

This is with reference to your discussions with you pertaining to providing 40 KVA D.G. set at DLF Info P. Project, Plot No.2 and 29, Rajiv Gandhi Info-tech Park, Phase-II, MIDC, Hinjewadi, Pune-411057. We pleased to award you order as mentioned below:

1. Service Description : Providing of 40 KVA D.G.
2. Value of Order : ₹ 3,55,000/-
3. Payment Terms : Payment shall be done on 30<sup>th</sup> day after receipt of invoice
4. Period of hiring : By 24<sup>th</sup> January, 2017

you are requested to initiate supply order immediately at the site on the basis of this letter.

Please sign and return to us the duplicate of this letter as a token of your acceptance.

Yours Sincerely,

For DLF INFO PARK (PUNE) LTD.,

for  


(Authorized Signatory)

Note: - This is urgently required for day to day functioning of the work at site and is emerge required.