SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV
GANDHI INFOTECH PARK, PHASE – II, HINJEWADI, DISTRICT
PUNE OF M/S. WIPRO LTD.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the
Office of Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai – 400 096.


TIME : 11 A.M Onwards

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Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase - II, Hinjawadi, Dist. Pune of M/s. Wipro Ltd., on 23.09.2016.

1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting no : 11

Members Present:
1. Shri. V. P. Shukla,
   Jt. Development Commissioner
   SEEPZ-SEZ

2. Shri. Anil S. Kanase,
   Additional DGFT, Mumbai

3. Shri. Shailesh Kumar,
   Income Tax Officer,
   Additional Commissioner of
   Services Tax.

4. Shri. V.C. Khole,
   Additional Commissioner of
   Services Tax.

5. Shri. V. D. Shetiya,
   Jt. Director of Industries (MRR)

6. Shri. R. B. Andhale,
   Sub Regional Officer,
   MPCI

Special Invitee
7. Shri. B. C. Sahu
   Specified Officer,
   Wipro-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 19.05.2016.

The Minutes of the 10th Meeting held on 19.05.2016 were confirmed.

Agenda Item No. 02 - Application for Temporary permission to operate Gate 3 for construction purpose for ratification – M/s. Wipro Limited. (Developer) Wipro SEZ.

The Committee noted that the developer vide their letters dated 03.12.2015, 13.07.2015 and undertaking letter no. WL/Gate/2016-17/01, dated 14.09.2016 has requested for Temporary permission to operate Gate 3 for construction purpose which was granted on file vide letter dated SEEPZ-SEZ/WL-SEZ/01/2011-12/VOL-II/27414, dated 15.09.2016.

The Committee ratified the above permission.

The Meeting ended with the vote of thanks to the Chair.

Chairperson-Com-
Development Commissioner
GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

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a) Proposal: -

Application of M/s. Wipro Ltd. (Developer). for Construction of factory Building as an Authorized Operation in processing area on Plot No. 31 at Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune - 411057.

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

Approval for construction of factory building as an Authorized Operations in processing area.

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

In terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

d) Other Information:-

M/s. Wipro Limited. has been granted Formal. 2/50/2005-EPZ dated 08.01.2007 of Sector Specific Special Economic Zone for IT/ITES at Pune.

The developer has submitted a copy of Building Plan approval vide letter no. EE/IT/036522/of 2015, dated 06.11.2015 & copy of Map issued by Executive Engineer, MIDC I. T, Kubera Chambers, Shivaji Nagar, Pune – 05.

The developer vide letter dated 08.12.2016 requested to approve “Construction of all types of Building as an Authorized Operation in processing area in terms of Instruction No.50, dated 15.03.2010 & Instruction No.54, dated 30.04.2010” issued by Ministry of Commerce & Industry.

.....2/-
In this regard, it is stated that MIDC, vide their letter dated 06.11.2015 has stated that as under:

1) The developer has paid necessary charges the layout of proposed structures on Plot No. 31 at Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune - 411057., is now approved by their office which is approved by Executive Engineer MIDC I.T. Division, Kubera Chambers, Shivaji Nagar, Pune - 05,

2) The unit had submitted plans & drawing for 19258.42 Sqm of plinth area for the plot area of 200000.00 Sq.m. at present MIDC has approved plans for total up to date 230941.02 Sqm. Of built up area. This office has approved 30 Nos. of drawings, details of which are attached in the accompanying statement.

3) This building plan approval is with respect to planning point of view and in accordance to MIDC’s Development Control Rules, since MIDC is Special Planning Authority (SPA) for this Area.

A copy of letters dated 06.11.2015, 05.12.2016 & 08.12.2016 is enclosed.

In view of the above, the proposal of the developer for Construction of factory Building as an Authorized Operation in processing area is placed before Approval Committee for Consideration.

**************************************************************************
WL/PUN/SEZ-Dev/2016-17/31

8th December, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: Additional list of goods for approval for Wipro SEZ

This with reference to above subject and our letter submitted to your office on 6th December 2016.

We are enclosing herewith evaluated copy of MIDC approved drawing plan having their stamp and signature.

Thanking You,

Yours faithfully,
for Wipro Limited (Development)

[Signature]

Authorised Signatory
(Anil T Patil)
Enc: Copy of MIDC Approved drawing plan.
WT/PUN/Dev-BLUT/16-17
5th Dec. 2016

The Development Commissioner,
SEEPZ,
Andheri East,
Mumbai

Sir,

Sub: Additional list of goods for approval for Wipro SEZ

Further to our request for approval of additional list of goods required by Wipro SEZ Developer at Hinjewadi, Phase 2, Pune, we are attaching copy of building approval plan by MIDC along with proposed buildings, software blocks, Mid block and Multi Level Car Parking duly stamped signed by us.

In view of this, we request you to kindly consider the list of additional list of goods already submitted and grant approval for procurement of these goods duty free.

Thanking you,

Yours faithfully
For Wipro Limited

[Signature]

Authorised Signatory (Prasad Bangude)

Cc: Specified officer
Wipro SEZ zone
Hinjewadi, Ph2, Pune
No. EE/IT/13/2321/1 of 2015. 

To,
M/s. Wipro Limited,
Plot No.31,
Rajiv Gandhi Infotech Park, Ph-II,
Hinjewadi, Pune- 411 057.

Sub:- Approval to Building Plans for structures on Plot No. 31,
at Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune...

Ref:-
1) Your Architect's letter No. NIL dt. 01.09.2015.
2) This office letter No. EE/IT/IT/C 83226/ of 2015 dt.16/09/2015.
3) Online application vide SWC/72/3/20151026/373756.

Dear Sir,

You have submitted application for approval to Building Plan. Above application are examined and following approvals are hereby granted...

Building Plan Approval:

Since you have paid following......

i) Development charges, amounting to Rs. 2,75,96,745.00 vide D.R. No. 235 dttd. 06.10.2015

ii) Scrutiny fees, amounting to Rs. 1,200/- vide DR No. 235 dttd. 06.10.2015

iii) Labor cess charges amounting to Rs. 2,37,70,100.00 vide D.R. No. 235 dttd. 06/10/2015.

1) The set of plans, received from you vide your letter cited above, is hereby approved subject to acceptance and follow up of following conditions by you.

2) You had submitted plans and drawings for 19,258.42 Sqm of plinth area for the plot area of 2,00,000.00 Sqm, at present this office has approved plans for total up to date 2,30,941.02 Sqm. of built up area. This office has approved 30 Nos. of drawing details of which are mentioned on the accompanying statement.

A. In case of approval to the modified plans, the earlier approval to the building plans granted vide letter No. NIL Dt. NIL by this office is treated as cancelled.

The drawings approved now supersede previously approved drawings. You are requested to return the cancelled plans to this office for cancellation and record.

B. The drawings submitted now includes existing structures/proposed structures, which were not approved previously. Present approval along with the previously approved plans vide letter No EE/IT/IT/Plans/0 38277 Dt. 30.10.2013 from the office of the Executive Engineer, MIDC, IT, Division, Shivaji Nagar, Pune-05 to be treated as combined approval.
3) In addition, to this approval the plot holder shall obtain approval for plans from other requisite authorities as per necessity, such as from:

i. Department of Explosive of Govt. of Maharashtra.

ii. Factory Inspectors Department of state Government.

iii. Civil Aviation Department.

This building plan approval is with respect to planning point of view and in accordance to MIDC's Development Control Rules, since MIDC is Special Planning Authority (SPA) for this Area.

4) You will obtain Environment Clearance Certificate before Commencement of any construction activities, if applicable to their project as per the notification issued by MoEF, Govt. of India vide Notification issued by MoEF, New Delhi dtd. 14.09.2006 and its subsequent amendments.

5) You are requested to submit certified copies of above approvals from the concerned authorities to this office, in triplicate before any work is started OR within three months from the date of issue of this letter whichever is earlier.

6) For the sanitary block, overhead water storage tank shall be provided at the rate of 500 l per W.C. or Urinal.

7) For necessary approach road to the plot from the edges of MIDC. Road, 450 mm dia. CD works or a slab drain of required span and size shall be provided.

8) Temporary structures shall not be allowed except to during construction period (after obtaining prior approval from Executive Engineer.) and the same shall be demolished immediately after building work is completed.

9) During the period of construction, stacking of materials shall be done only in the area of plot allotted. In no case, material be stacked along MIDC, road land width/open plot area.

10) The marks demarcating boundary of the plot shall be preserved properly and kept in good condition and shown to department staff as and when required.

11) No tube well, bore well or open well shall be dug.

12) Plans for any future additions, alterations or extensions will have to be get approved from this office, as well as from concerned competent authority.

13) The present approval to the plans does not pertain to approval to the structural design, RCC members, foundations etc. It is only locational approval to the layout of various structures & floors with reference to the plot, in accordance to MIDC DCR.

14) In case any power line is passing through the plot, the plot holder should approach MSEEDCL and obtain their letter specifying the vertical and horizontal clearance to be left and plan his structures accordingly.

The compound wall gate should open inside the plot and if the plot is facing on two or more sides of the road then gate shall be located at least 15 m. away from the corner of junction or roads.

Plot holders shall make his own arrangement for 24 hours of storage of water, as uninterrupted water supply cannot be guaranteed.
17) In case, water stream/ nullah is flowing through the allotted plot, the plot holder has to ensure that the maximum quantity of rain water that flows at the point of entry of stream is allowed to flow uninterruptedly through the plot and up to the point of out flow of the original stream. The points of entry and exit of the natural stream shall not be changed. The detailed plans section and design for allowing maximum expected discharge of rain water through the plot have to be furnished to this office and no filling of plot and diversion of nullah is allowed unless a written permission is obtained from the Executive Engineer/SPA.

18) This permission stands cancelled, if no construction work is started within twelve months from the date of issue of this letter or the date given in the agreement to lease to start construction work whichever is earlier. The date of starting construction work and date of completion shall be informed to the Executive Engineer in charge immediately. The construction shall be completed within the given stipulated time limit as per the lease agreement.

19) Breach of any rules stipulated will render the plot-holder liable for action as provided in MIDC, Act 1961 (II of 1962 and regulations made there under) and also terms of lease agreement and schedule of penalties prescribed by the Corporation for this purpose.

20) This office is empowered to add, amend, vary or rescind any provisions of Building Rules & regulations from time to time as it may deem fit, and the plot-holder has to be abide by these rules and regulations.

21) As soon as the building work is completed, the plot-holder shall approach to the concerned Deputy Engineer/Executive Engineer, to get the work verified and building shall not be occupied unless building completion certificate and occupancy certificate is obtained from this office.

22) The plot-holder within a period of one year from the date of agreement to lease, shall plant at least one tree per 100 Sq. m. of plot area along the periphery of the plot. In addition, they shall also plant one tree per 15 m. on the frontage of road or part thereof inside the plot and maintain the trees so planted in good condition throughout the period of agreement to lease.

23) The basement if provided is to be used only for storage purpose. No manufacturing activates are allowed, similarly toilet is not allowed at the basements. The Name and plot number shall be displayed at main entrance of plot.

24) The plot holder shall construct ETP as per consent of MPCB & treat & dispose effluent as per MPCB Consent to establish & operate.

25) The plot holder shall ensure that, the foundation of the building / structure shall rest on the firm strata and not on made up / filled ground. The Architect and structural consultant appointed by the owner will be solely responsible for this condition.
26) MIDC issues permission for development of plots which are situated on river banks, adhering to the contents of the River Policy dt. 13th July 2009 and as per category of Industries. PIL No. 17 of 2011 is filed against this policy at the Hon'ble High Court Bombay. It is clarified that, grant of any permission by the MIDC to any new industry in industrial estate situated on river banks will be subject to any further orders which may be passed by Hon'ble High Court, Bombay under PIL No. 17 of 2011.

27) Since you have consumed 128.30% of FSI as per approved plan, you are requested to utilize remaining FSI as per agreement to lease.

Thanking you,

Your's faithfully,

[Signature]

Special Planning Authority & Executive Engineer,
MIDC, IT Division,
Shivaji Nagar, Pune-05.

OA- 1. One Statement showing details of drawings and built up area approved.

Copy fwc's to M/s. Metaforce, 401, Pride Kumar Senate, Off Senapati Bapat Road, Gokhale nagar, Pune 16. DA : Set of approved drawings.

❖ Copy submitted to the Jt. CEO (IT), MIDC HQ office, Andheri (E), Mumbai-93.
❖ Copy fwc's to the Executive Engineer, MIDC, E&M Division, Pune-19.
❖ Copy fwc's to the Regional Officer (IT), MIDC, Jog Center, Wakdewadi, Pune-3
❖ Copy fwc's to the Divisional Fire Officer, MIDC, Hinjawadi, Pune-57
❖ Copy to Deputy Engineer (IV), MIDC, I.T. Division, Chinchwad, Pune-19.

DA : Set of approved drawings.

❖ Copy to guard file.
# PLAN APPROVAL

**No. EE(II) Plans / 03 (GCL-1) / of 2015 dated - 6/11/12** issued by the Office of the Executive Engineer, MIDC I T Division, Shivajinagar, Pune -05

**Name of Industrial Area**: Rajiv Gandhi Infotech Park, Ph-II, Hinjewadi, Pune-57

**Addressed to**: Mrs. Wipro Ltd., Plot No. 31

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<th>S.No</th>
<th>Owg No</th>
<th>Name &amp; Address of Licensed Architect/ Surveyor</th>
<th>Name of Unit under Reference</th>
<th>Floor</th>
<th>Built Up Area approved Floor wise FSI (Sqft.)</th>
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ABSTRACT

1. Area Under Demolition = NIL Sqm
2. Plut Area = 2,00,000.00 Sqm
3. Up to date Ground Coverage in Sqm. = 44,920.44 Sqm
4. F.S.I. in Ground Coverage = 0.225 < 0.50
5. Existing Built up area approved on all floors = 1,67,273.80 Sqm
6. Total Built up area approved now on all floors = 63,687.12 Sqm
7. Total Built up area under construction on all floors = 0.00 Sqm
8. Total up to date Built up area approved now on all floors = 2,30,941.02 Sqm
9. Total up to date F.A.R. consumed (B.U.A./Net plot area) = 1.283

Special Planning Authority & Executive Engineer,
M.I.D.C., I.T. Division,
Kubera Chambers,
Shivajinagar, Pune - 05.
GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI

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AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

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a) Proposal: -

Application of M/s. Wipro Ltd. (Developer) for List of goods required for Construction of Building Duly Certified by Chartered Engineer on Plot No. 31, at Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune - 411057.

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

Approval for List of Goods required for Authorized Operations is as under:-

i. Indigenous Goods upto the value of Rs. 62,21,79,921.00/-

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

Rule 10 & 12 (2) of SEZ Rules, 2006.

d) Other Information:-

M/s. Wipro Limited. has been granted Formal. 2/50/2005-EPZ dated 08.01.2007 of Sector Specific Special Economic Zone for IT/ITES at Pune.

The unit has also submitted the list of goods duly certified by a Chartered Engineer Reg. No. M-134446-8, dated 05.09.2007 for procurement of goods required for Construction of IT/ITES SEZ Zone at Hinjewadi, Phase II, Pune – 411 057.

In this connection, they are in the process of commencing construction of additional software development block at Wipro SEZ Zone at Hinjewadi, Phase 3, Pune. Accordingly, they would be procuring some of the additional of goods and consumables.

.....2/-

In view of the above, the proposal of the unit for list of Material required for Construction of IT/ITES SEZ zone is placed before Approval Committee for Consideration.

**************************
WL/PUN/SEZ-Dev/2016-17/27

19th October, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Sub.: Inclusion of additional list of goods to BLUT

Dear Sir,

We had earlier executed BLUT and received approval for list of goods for construction of IT/ITES SEZ zone. The balance BLUT value is available in the existing BLUT is Rs.80 Cr.

We are in the process of commencing construction of additional software development block at Wipro SEZ Zone at Hinjewadi, Phase 3, Pune. Accordingly, we would be procuring some of the additional list of goods and consumables which were not covered in our existing approved list of goods. We have included the additional list of goods with duty foregone value certified by the chartered engineer and the same is attached.

In view of this, we request you to kindly place the additional list of goods in the UAC to enable us to get the List of goods approved and procure these goods duty free on priority for our authorized operations. This is for your kind information.

Thanking You,

Yours faithfully,

For Wipro Limited (Developer)

Authorized Signatory
(Anil T. Patil)

Encl.: As above

Wipro Limited. Innovative Solutions. Quality Leadership
Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057, India Tel:+91-20-39181000 Fax:+91-20-39104500. Head Office: Wipro Limited, Doddabetta Estate, Sarjapur Road, Bangalore-560 035 Tel:+91-80-26440011 Fax:+91-80-26440236. www.wipro.com
CIN no. L32102KA1945PLC020800
| Item | Description | Total Amount
|------|-------------|----------------|
| 1    | Labour & Materials | 60,000.00
| 2    | Office Furniture | 80,000.00
| 3    | Electronics & Accessories | 12,000.00
| 4    | Stationery & Supplies | 15,000.00
| 5    | Books & Periodicals | 10,000.00
| 6    | Transportation | 20,000.00

*Note: Total amount is calculated as per the items listed above.*

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**Annexure 1**

**SIPRO Project: Hinjawadi, Pune**

**List of Items for Approval**

**Authorized Officer Improvement for Building:**

- Construction of Building

**Contact Person:**

- [Name]

**Address:**

- [Address]
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<th>Item</th>
<th>Description</th>
<th>Unit</th>
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**Authorized Operation - Construction of Building for IT SEZ Unit**

**List of Goods**

**Annexure-1**

**Wipro SEZ Zone, Hinjawadi, Pune**
No. F.2/50/2005-EPZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 21 August, 2006

To
The Developer,
M/s. WIPRO Limited
Sy. No. 76P and 80P
Doddakannelli, Sarjapur Road,
Bangalore - 560 035
(Fax: 080-28440255)

Subject: Setting up of a sector specific Special Economic Zone for IT/ITES at Pune Infotech Park, MIDC, Hinjewadi, Pune, by M/s. WIPRO Limited – Reg.

Reference your application dated 24.2.2006.

Sir(s),

With reference to your above mentioned application, Government of India is pleased to grant formal approval to your proposal for development, operation and maintenance of the Sector Specific Special Economic Zone for IT/ITES at Pune Infotech Park, MIDC, Hinjewadi Pune, Maharashtra by M/s. WIPRO Limited, as per details given below:

I PROPOSAL and PROJECT DETAILS: - To set up a Sector Specific Special Economic Zone for IT/ITES sector over an area of 20.23 hectares at Pune Infotech Park, MIDC, Hinjewadi Pune, Maharashtra by M/s. WIPRO Limited.

II DEVELOPER: - M/s. WIPRO Limited.

III GENERAL CONDITIONS:

(i) The Developer shall develop, operate and maintain the Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules made there-under.
(ii) The Developer shall execute Bond-cum-Legal Undertaking as required under rules 12 and 22 of the Special Economic Zone Rules, 2006 for the authorised operations.
(iii) The Developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.

[Signature]
(iv) The Developer shall make adequate provision for rehabilitation of the displaced persons.
(v) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
(vi) The Developer shall conform to the environmental requirements.
(vii) The Developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
(viii) The Developer shall raise the required funds for the project. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
(ix) This approval is valid for a period of three years within which time the Developer shall implement the project. The project implementation progress report will be submitted to Government of India every six months.
(x) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
(xi) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
(xii) The Developer shall maintain adequate manpower to provide the facilities.
(xiii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
(xiv) The Developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Developer shall be entitled for duty free import or domestic procurement of goods for the approved activities under rules 10 after the Special Economic Zone has been notified.
(xv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the Rules and orders made there-under and in accordance with the proposal approved herein.
(xvi) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
(xvii) Normally, no extension of validity period of three year for implementation of the project will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
(xviii) The developer shall construct a minimum built up processing area of one lakh square meters.
(xix) The developer shall ensure the following parameters related to quality of infrastructure:
- 24X7X365-Uninterrupted power supply at stable frequency.
- Reliable connectivity for interrupted and secure data transmission.
- Central air-conditioning.
- A ready to use, furnished plug and play facility for end users.

2. This approval shall be also subject to other conditions as prescribed by the Board.
3. The Developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Udyog Bhavan, New Delhi-11.

4. The Developer may send exact details of the area along with a map indicating the Special Economic Zone area certified by the District Revenue Authorities for notification in the Gazette of India.

5. The Developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,

[Signature]

(Yogendra Garg)
Director
Tel. (011) 2306 3434
E-mail: y.garg@nic.in

Copy to:

1. Central Board of Excise and Customs (Shri Devender Dutt, Member (Customs), Department of Revenue, North Block, New Delhi.
2. Central Board of Direct Taxes (Shri Arun Bhargava, Member(IT)), Department of Revenue, North Block, New Delhi.
3. Ministry of Finance (Shri Amitab Verma, Joint Secretary), Banking Division, Department of Economic Affairs.
4. Department of Industrial Policy and Promotion (Shri Gopal Krishna, Joint Secretary).
5. Ministry of Science and Technology (Shri L.B. Singh, Adviser), Technology Bhavan, Mehrauli Road, New Delhi.
7. Ministry of Home Affairs (Shri L.C. Goyal, Joint Secretary), North Block, New Delhi.
8. Ministry of Defence (Shri Anand Misra, Joint Secretary (Coordination)).
10. Legislative Department (Dr. V.K. Bhasin, Joint Secretary and Legislative Counsel).
11. Ministry of Overseas Indian Affairs (Shri G. Gurucharan, Joint Secretary (FS), Akbar Bhavan, Chankyapuri, New Delhi.
13. Director General of Foreign Trade (Shri K.T. Cheacko, DG), Department of Commerce, Udyog Bhavan, New Delhi.

Copy for information to: PPS to SS (GKP)/ PS to JS (AM).
WL/PUN/SEZ-Dev/2016-17/27A

November 24, 2016

The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub.: Inclusion of Additional List of Goods to BLUT

We had earlier executed BLUT and received approval for list of goods for construction of IT/ITES SEZ zone. Balance BLUT value is available in the existing BLUT.

We have commenced construction of additional software development block at Wipro SEZ Zone at Hinjewadi, Phase 2, Pune. We would be procuring some of the additional list of goods which were not covered in our existing approved list of goods. We have included additional list of goods required for authorized operations with duty foregone value and have obtained Chartered Engineer certificate in triplicate and attached the same.

Now we wish to seek approval from UAC for these additional list of goods. Hence, request you to kindly consider and to place it in the forthcoming UAC meeting agenda for approval to procure goods duty free for authorized operations.

Thanking You,

Yours faithfully,
For Wipro Limited (Developer)

[Signature]
(Anil T. Patil)

Encl: As above

Cc: The Specified officer – Wipro SEZ zone, Hinjewadi, Ph2 Pune.
REF: CEC/L&T/SEZ/2016/01

Date: 23/09/2016

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. Wipro Ltd., I visited the SEZ site at Plot No. 31, Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune - 411 057 in the state of Maharashtra on 21/09/2016 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. Wipro Ltd., are developing a SEZ facility at Plot No. 31, Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune - 411 057 for IT/ITES and have been granted Formal Approval No. SEEPZ/NEW SEZ/WIPRO/HINJE-FH-11/06/2006 dated 29/03/2007 by the Asst. Development Commissioner.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipments and spare parts thereof required for the same as per the details given in the list of goods ( indigenous ) attached to the certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure/Buildings require the attached list of goods as per Annexure I. I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods / materials, equipments and spare parts thereof attached herewith Annexure I and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief.

Encl. Annexure - I.

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)
## Annexure 1

### LIST OF ITEMS FOR APPROVAL

**WIPRO PROJECT HINJEWADI PUNE**

Authorized Operation - Construction of Building for IT SEZ Unit

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Capital Good Description</th>
<th>UOM</th>
<th>QTY.</th>
<th>Amount (RS)</th>
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<tbody>
<tr>
<td>1</td>
<td>Waterproofing membrane.</td>
<td>SQM</td>
<td>40000</td>
<td>23,521,550.00</td>
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<tr>
<td>2</td>
<td>All Type Construction chemicals &amp; admixtures</td>
<td>Lit.</td>
<td>21000</td>
<td>12,500,000.00</td>
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<td>3</td>
<td>Water Bars</td>
<td>Rmtr.</td>
<td>15000</td>
<td>4,500,000.00</td>
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<tr>
<td>4</td>
<td>Steel Rebarcouplers</td>
<td>Nos</td>
<td>65000</td>
<td>7,500,000.00</td>
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<td>5</td>
<td>PT HT Strands</td>
<td>MT</td>
<td>375</td>
<td>21,600,000.00</td>
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<tr>
<td>6</td>
<td>PT Works anchorages/Beamg Plate ,wages &amp; other accessories</td>
<td>Nos</td>
<td>45000</td>
<td>16,200,000.00</td>
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<td>7</td>
<td>GI Sheeting</td>
<td>Rmtr.</td>
<td>16000</td>
<td>6,500,000.00</td>
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<tr>
<td>8</td>
<td>Expansion board &amp; expansion joint systems</td>
<td>SQM</td>
<td>5000</td>
<td>6,500,000.00</td>
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<td>9</td>
<td>Bricks, concrete blocks, light weight AAC blocks,All Precast</td>
<td>Nos</td>
<td>500000</td>
<td>23,500,000.00</td>
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<tr>
<td>10</td>
<td>Ready Mix Concrete all Grades</td>
<td>CUM</td>
<td>25000</td>
<td>23,200,000.00</td>
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<td>11</td>
<td>Reinforcement steel all grades</td>
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<td>5000</td>
<td>240,500,000.00</td>
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<td>12</td>
<td>Binding Wire</td>
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<td>84</td>
<td>5,250,000.00</td>
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<tr>
<td>13</td>
<td>Structural Steel all sections</td>
<td>MT</td>
<td>125</td>
<td>14,250,000.00</td>
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<td>14</td>
<td>Cement all grades</td>
<td>MT</td>
<td>3500</td>
<td>156,000,000.00</td>
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<td>15</td>
<td>Cover Block</td>
<td>Nos</td>
<td>475000</td>
<td>425,000.00</td>
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<tr>
<td>16</td>
<td>PVC,UPVC &amp; GI Pipes</td>
<td>Rmtr.</td>
<td>8000</td>
<td>6,400,000.00</td>
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<td>17</td>
<td>PVC, UPVC and GI Plumbing all accessories &amp; Plumbing</td>
<td>Nos</td>
<td>600000</td>
<td>3,803,371.00</td>
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<td>18</td>
<td>Facade Work Glass &amp; all aluminium accessories</td>
<td>SQM</td>
<td>6000</td>
<td>50,000,000.00</td>
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**Total Amount**

622,179,921.00

---

Reg. No. M-134444-8
Dt. 5-9-2007

Prashant S. Dashputre
Chartered Engineer
**PART A**

**Request ID** 111600003760

**Name of DC** DC SEEPZ SEZ Mumbai

**Name of SEZ** Wipro Limited

**Name of unit** Wipro Limited

**Submission Date** 17/08/2016

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<td>1.</td>
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<td>2.</td>
<td>IEC Number</td>
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<td>3.</td>
<td>PAN</td>
<td>AAACWG0397R</td>
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<td>4.</td>
<td>Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd./Ltd. Co.)</td>
<td>Public Limited Company</td>
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<tr>
<td>5.</td>
<td>Promoter(s)/Shareholder(s)/Directors</td>
<td>Mr. Azim H Premji, Mr. N Vaghul, Dr. Ashok Shekhar Ganguly, Mr. M K Sharma, Dr. Jagdish N Sheth, Mr. T. K Kurien, Mr. William Arthur Owens, Mr. Vyomesh Joshi, Ms. Irene Vital, Mr. Richard A Premji, Mr. Arid Ali Z Neemuchwala, Dr. Patrick John Enns, Mr. Patrick Dupuis</td>
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<td>6.</td>
<td>Nature of Industrial Undertaking (Whether small / medium / large scale)</td>
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<td>Sector of activity</td>
<td>Electronics and Hardware</td>
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<td>8.</td>
<td>Registered Office Address</td>
<td>Sy. No. 76P &amp; 80P, Doddakannelli, Sarjapur Road, Banglore 560035, Karnataka, India</td>
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<td>9.</td>
<td>Address of the proposed unit</td>
<td>Wipro Limited Special Economic Zone, Plot No. 31, Phase-II, Rajiv Gandhi Infotech Park, Hinjawadi, Pune- 411057.</td>
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<td>10.</td>
<td>Area in Sq. Mtrs.</td>
<td>657.19</td>
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<td>11.</td>
<td>Tenure of lease of premises</td>
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<td>12.</td>
<td>Proposed Item of Manufacturing (Description of Item(s))</td>
<td>HSD</td>
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<td>13.</td>
<td>Cost of Project (Rs. in Lakhs)</td>
<td>Land</td>
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### Building

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<tr>
<td>(i) Indigenous</td>
<td>228.00</td>
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<tr>
<td>(ii) Imported</td>
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<tr>
<td><strong>Total (i) + (ii)</strong></td>
<td><strong>253.00</strong></td>
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#### Requirement of Raw Material for five years (Rs. in Lakhs)

| Imported | 0.00 |
| Indigenco | 106.00 |
| **TOTAL** | **106.00** |

#### Details of Sources of Finance (Figs. in Rs. Lakhs)

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#### Equity Participation including Foreign Investment (Figs in Rs. Lakhs)

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<td>(i) Authorised</td>
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<tr>
<td>(ii) Subscribed</td>
<td>49414.27</td>
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<tr>
<td>(iii) Paid Up Capital</td>
<td>49414.27</td>
<td>49414.27</td>
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#### Pattern of Shareholding in the paid up Capital (Figs. in Rs. Lakhs)

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<td>Foreign Holding</td>
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#### Non-Resident Indian Company / Individual holding

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<tr>
<td>Repatriable</td>
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<tr>
<td>Non-Repatriable</td>
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<td>Resident Holding</td>
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<td><strong>Total Equity</strong></td>
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#### External Commercial Borrowing

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#### Foreign Exchange Balance Sheet

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<th>US$ in thousand</th>
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<tr>
<td>For Five Years</td>
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<tr>
<td><strong>FOB Value of Exports</strong></td>
<td>355.00</td>
<td>572.58</td>
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<tr>
<td><strong>F.E. + Wages</strong></td>
<td>134.00</td>
<td>216.13</td>
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<tr>
<td><strong>NFE</strong></td>
<td>221.00</td>
<td>356.45</td>
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#### Employment Details

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<th>Men</th>
<th>Women</th>
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<tr>
<td>8</td>
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#### Marketing Details furnished

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*Page 2 of 4*
PART B

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<th>Sr.No.</th>
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<tr>
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<tr>
<td>b.</td>
<td>LCP No. &amp; Date</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c.</td>
<td>Date Of Commencement of Production</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d.</td>
<td>Common Directors/Partners</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e.</td>
<td>Sector</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f.</td>
<td>Area Occupied in case of existing unit in SEEPZ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>g.</td>
<td>Export Turnover for preceding five Years</td>
<td></td>
<td></td>
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<td>h.</td>
<td>Any violation observed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>i.</td>
<td>Any SCN issued</td>
<td></td>
<td></td>
</tr>
<tr>
<td>j.</td>
<td>Whether Positive NFE achieved</td>
<td></td>
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</tbody>
</table>

**Summary of the instant case.**

The applicant for the New Unit is M/s. Wipro Ltd who is the Developer and the Unit at the same time. The proposed location of the Unit is the Wipro IT / ITES SEZ at Pune, Rajiv Gandhi Phase – II and this will be their fifth unit.

The Developer M/s Wipro Ltd desires to establish a ‘new unit’ for the purpose of providing power back-up to existing IT/ITES units in their captive SEZ. For this purpose, Capital goods and consumables shall be imported / procured duty free. They have submitted that the new power Guidelines dated 16th Feb. 2016 has enabling provisions for this. Para IV of the new power guidelines envisages setting up of units for ‘Generation of power’ and allows them all the fiscal benefits under Sec. 26 including the benefits for initial setting up, maintenance, duty free import of raw materials and ‘consumables’ for the generation of power.
Upon scrutiny of the proposal it is found that:

This proposal is for providing "POWER-BACKUP" and not 'POWER-GENERATION' or establishing a power plant. Also from the records submitted by the Developer, they have already established a 'power backup facility' which is capable of providing 15000 KVA (15 MW) back-up. The duty forgone on this back-up facility is already close to Rs. 2Cr. (1, 99, 60, 281 /- INR).

It is pertinent to mention here-in that both the UAC and BoA have rejected various proposals to import duty free 'Diesel' into the SEZ on various occasions. BoA has unequivocally termed such proposals as 'not in conformity with SEZ Rules'. In fact the Zonal Administration of SEEPZ has also issued instructions in this matter. As per the noting in the instant file at page no 3-4, Diesel is a canalized item and there are chances of its misuse if it is allowed as duty free item.

The proposal of the company for setting up a unit at Wipro SEZ, Phase II, Rajiv Gandhi Infotech Park, Hinewadi, Pune – 411057, is placed before the Approval Committee for consideration.

*******
Subject: Guidelines for power Generation, Transmission and Distribution in Special Economic Zones (SEZs) – Regarding

Power Guidelines for power Generation, Transmission and Distribution in Special Economic Zones (SEZs) were issued on 27th February, 2009 and subsequently replaced by the guidelines issued on 21st March, 2012. These guidelines were further reviewed and guidelines dated 21st March, 2012 were withdrawn vide letter dated 6th April, 2015. Representations have been received in the Department for restoring the O&M benefits to Developers operating power plants in SEZs. The matter has been examined and in supersession of all previous guidelines issued by this Ministry, the following guidelines are hereby prescribed for generation, transmission and distribution of power in Special Economic Zones:-

(i) A power plant, including non-conventional energy power plant, to be set up by developer/co-developer in an SEZ as part of infrastructure facility will be in the Non-Processing Area of SEZ only, and will be entitled to fiscal benefits only for its initial setting up and no fiscal benefit would be admissible for its operation and maintenance. There will be no obligation to achieve positive Net Foreign Exchange (NFE) for such power plants. Such a power plant can supply power to DTA after meeting the power requirement of the SEZ subject to payment of customs duty as determined by DoR keeping in view the duty foregone on initial setting up of the power plant.

(ii) Henceforth, no single stand-alone power plant will be permitted to be set up in an SEZ in which there would be no other units.

(iii) Henceforth, setting up of captive power plant, including non-conventional energy power plant, can be permitted in Processing Area as a unit, and it will be subject to NFE obligations. Such a power plant will be entitled to all the fiscal benefits covered under section 26 of the SEZ Act including the benefits for initial setting up, maintenance and the duty free import of raw materials and consumables for the generation of the power. They can sell power to DTA on payment of customs duty as determined by DoR keeping in view the duty foregone on installation, as well as O&M, and including service tax exemption.
(iv) With respect to the IT/ITES SEZs, which require continuous quality power, wherever generation of power has been approved by the BoA, as authorized operation, to the Developer/Co-developer within the processing area, and in respect of which there is a statutory requirement on developer/co-developer to supply 24 hours uninterrupted quality power supply at stable frequency in the Zone, in terms of Rule 5A of SEZ Rules, 2006; in such cases generation of power will be carried out as a unit within the processing area, and such a power plant including non-conventional energy power plant, will be entitled to all the fiscal benefits covered under section 26 of the SEZ Act including the benefits for initial setting up, maintenance and the duty free import of raw materials and consumables for the generation of the power. Such duty free imports of capital goods, raw material and consumables etc. would be counted towards the NFE obligations of the unit.

This facility will also be extended to R&D facilities, Fabless Semi-Conductor Industry, EMS Electronic Manufacturing Services and such other sectors as may be decided by the Central Government, from the date of incorporations of these sectors in Rule 5A of the SEZ Rules, 2006.

They can sell power to DTA on payment of customs duty as determined by DoR keeping in view the duty foregone on installation as well as O&M including service tax exemption.

(v) SEZs which are connected to State/National Grid, will be allowed to create a back-up power facility. Such power back-up facility, if it is in the NPA, only duty benefits on capital expenditure for setting up will be available. If the facility is in processing area, then, duty benefits for setting up as well as O&M will be available, subject to the condition that the facility shall be NFE positive – either stand-alone or along with the unit with which it is attached. For DTA sale, customs duty would be charged in both the situations i.e. a power back up utility in NPA or PA at the rate prescribed for each situation/location.

(vi) Those Power Plants in SEZs which were approved prior to 27.02.2009, and subject to issue of Power Guidelines and provisions of SEZ Act & Rules, either as an infrastructure facility by Developer/Co-developer or as a unit in the Processing Area, will be permitted to operate. It is relevant that during period of installation of such plants, duty benefits on capital investment of mega power plants were available under the then prevalent policy guidelines even in the DTA area.

Henceforth, such power plants will be allowed O&M benefits only with regard to the average monthly power supplied to entities within the same SEZ
during the preceding year. Henceforth, no O&M benefits including service tax exemption will be allowed for power supplied to DTA/other SEZs/EOUs from such power plants. The surplus power generated in such power plants may be transferred to DTA, without payment of duty, keeping inconsideration of the fact that no duty free benefits on raw materials, consumables, etc. have been availed for generation of such power. However, those power plants not having the capacity of the mega power plant, as given in DoR Notification No. 21/2002-Customs dated 1.03.2002, will be required to pay duty for sale in DTA, on account of duty free import of capital goods, as determined by DoR.

2. These guidelines would be effective with effect from 16th February, 2016.

3. This has the approval of Hon'ble Commerce & Industry Minister.

(T.V. Ravi)
Director (SEZ) 16.2.16
Tel: 23063960
Email: talla.ravi@nic.in

To

1. Chief Secretaries of all States/UTs
2. All Development Commissioners of SEZs
3. Ministry of Power, Govt. of India, Shram Shakti Bhawan, Rafi Marg, New Delhi
4. Department of Revenue (CBDT/CBEC), Govt. of India
5. DG, EPCES
No. F.2/50/2005-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 8th January, 2007

To

The Developer,
M/s Wipro Limited
Doddakannelli, Ser jagur Road,
Bangalore - 560035,
Karnataka
(Fax: 080-29440054)

Subject: Approval of authorised operations in respect of sector specific Special
Economic Zone for IT/ITES at Pune, Maharashtra by M/s. Wipro
Limited - Reg.

Sir,

I am directed to refer to your letter on the above mentioned subject and to
convey the approval for the authorized operations to be carried out in the sector
specific Special Economic Zone for IT/ITES at Pune, Maharashtra, being developed
by M/s. Wipro Limited, as per the list annexed with this letter in terms of the
However, the total area of the Housing / Service Apartments shall not exceed 10,000
square meters.

2. It may kindly be noted that in terms of Rule 9 of the SEZ Rules, 2006,
exemptions, drawback and concessions shall be available only after the SEZ has been
notified. The procedure prescribed in Special Economic Zones Rules, 2006 must be
followed thereafter for availing the said exemptions, drawback and concessions.

Yours faithfully,

(Yogendra Garg)
Director
Tel: 2306 3434
E-mail: y.garg@nic.in
Annexure

Roads with street lighting, signals and signage

i) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity

iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.

iv) Electrical, gas and petroleum natural gas distribution network including necessary sub-stations of appropriate capacity, pipeline network, etc.

v) Security offices, policy posts, etc at entry, exit and other points within and along with periphery of the site.

vi) Efluent treatment plant and pipelines and other infrastructure for effluent treatment

vii) Office space

viii) Parking including multi-level car parking (automated or manual)

ix) Telecom and other communications facilities including internet connectivity

x) Rain water harvesting

xi) Power (including power back up facilities)

xii) Air conditioning

xiii) Swimming pool

xiv) Fire protection systems with sprinklers, fire and smoke detectors.

xv) Recreation facilities including club house, indoor and/or outdoor games, gymnasium

xvi) Employee welfare facilities like automated teller machines, medical center and other such facilities

xvii) Business or convention center

xviii) Common data center with inter-connectivity

xix) Housing and/or service apartments

xx) Play ground

xxi) Bus bay

xxii) Food services including cafeteria, food courts, restaurants, coffee shops, canteens and catering facilities

xxiii) Landscaping and water bodies

xxiv) Clinic and medical centres

xxv) Wi-Fi and/or Wi Max services

xxvi) Drip and Micro Irrigation System.
OFFICE OF THE SPECIFIED OFFICER
SEZ-FLAGSHIP INFRASTRUCTURE PVT. LTD.
KINJEWADL, PUNE-411 057

INSTRUCTION No. 1/Diesel/2011

As per the orders of Development Commissioner/SEEPZ, all the Authorized Officers are hereby directed to ensure that henceforth no further duty benefits are availed by the Developers on consumption of Diesel/Fuel.

These instructions may be circulated to the Developers.

NO. CEZ/FPL/2011-12/
Dated: 17.1.2011

J.K. DEWAN
Asstt. Commissioner of Customs
Specified Officer
Special Economic Zone

Copy To:
All Authorized Officers,
Development Commissioner/SEEPZ for information pl.
Minutes of the 42nd meeting of the BoA for SEZ held on 16th September 10

(ii) Request of M/s Gujarat Textiles, a unit in FALTA SEZ for transfer of the unit to Kandla SEZ.

After deliberations, the Board did not approve the request of the unit for shifting its location to Kandla SEZ.

Item No. 42.22: Requests for additional entry/exit gate

(i) Requests for additional entry/exit point in respect of multi product SEZ at Nasik, Maharashtra by M/s. Indiabulls Industrial Infrastructure Limited

(ii) Requests for additional entry/exit point in respect of multi product SEZ at village – Kondurs, Nimgao, Dawdi and Kanhersar, District Pune, Maharashtra by M/s. Khed Economic Infrastructure Private Limited

The Board, after deliberations, remanded these requests to UAC for consideration and only in case of disagreement, the same should be brought back to the Board for its consideration.

Item No.42.23: Ex-post facto approval by Board of Approval

(i) Request of Indian Strategic Petroleum Reserves Ltd. (ISPRL) for co-developer in the sector specific SEZ for Petrochemicals and Petroleum sector at Baikampady, near Mangalore, Dakshina Kannada District, Karnataka, being developed by M/s. Mangalore SEZ Limited

The decision was ratified by the Board.

Item No. 42.24: Appeals before BoA

(i) Appeal of M/s. Arshiya International Limited against the order of DC SEEPZ SEZ rejecting its request for Duty free Import/procurement of diesel for the authorized operations

The representative of Department of Revenue indicated that there are revenue implications considering that diesel is a widely used fuel. Further, the instruction dated 12th March, 2010 issued by the Department of Commerce does not take into account the relevant provisions under Rule 27(1) of the SEZ Rules read with Rule 2 of the SEZ Rules which will make it clear that the developer cannot get duty free diesel. After discussions, it was decided that the matter would be examined on file before it is placed back before BoA for its consideration. Accordingly the appeal of the developer was deferred.

(ii) Appeal of M/s. Sarvan Commercial Private Limited, a unit in Manikanchan Special Economic Zone, Kolkata against the order of DC Manikanchan SEZ rejecting its request of the unit for further extension of LoP
vis a vis biotech competitors operating under this globally accepted business model and increase exports. In light of these grounds the Board approved the proposal, subject to the condition that it would not exceed the limits specified in the above letter dated 15th Sep. 2011 from the Department of Biotechnology, to ensure that the essential nature of the business of the developer and the SEZ would continue to be Biotech.

Item No. 48.19: Request for duty free procurement of Diesel/Fuel required for default authorized operations in respect of Multi Product SEZ at Taluka Shirur and Khed, District Pune, Maharashtra by M/s. Khed Economic Infrastructure Private Limited

The Board, after deliberations rejected the request as the same is not in conformity with the SEZ Rules.

Item No. 48.20: Requests for Industrial License for setting up units in SEZ for supply to Defence Forces

(i) Application of M/s. L&T Shipbuilding Limited, a unit in the sector specific SEZ for Heavy Engineering at Kattupakkavillage, Tiruvallur District, Tamil Nadu for grant of Industrial Licence to build, repair, refit and convert all types of defence and commercial ships vessels and parts thereof

After deliberations the Board approved the proposal of M/s. L&T Shipbuilding Limited for grant of Industrial License to build, repair, refit and convert all types of defence and commercial ships vessels and parts thereof as detailed below, subject to the following conditions:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Equipment Description</th>
<th>Quantity/per annum</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Defense/Strategic Vessels</td>
<td>36</td>
</tr>
<tr>
<td>2.</td>
<td>Special Purpose vessels</td>
<td>20</td>
</tr>
<tr>
<td>3.</td>
<td>Commercial ships/VLCC</td>
<td>8</td>
</tr>
<tr>
<td>4.</td>
<td>Repair/Refit of defence vessels and manufacture of parts/aggregates</td>
<td>100</td>
</tr>
<tr>
<td>5.</td>
<td>Repair/ Refit of Commercial ships and manufacture of parts/aggregates</td>
<td>100</td>
</tr>
</tbody>
</table>

Conditions:

(i) In terms of Section 9 of the SEZ Act, 2005, BoA is the Licensing Authority for setting up of defence units in SEZs. Once a proposal has been approved by the BoA, the license will be issued by DIPP on receipt of the minutes of BoA.

(ii) Exports of such items may be regulated as per the provisions of Foreign Trade Policy and ITC (HS) Code.

(iii) The licensing conditions will be finalized in consultation with the DIPP, the Department of Defence Production and the Ministry of Home Affairs. This is because the special conditions incorporated for industrial licenses for the defence sector have been incorporated by DIPP on the recommendations of the Department of Defence Production, which in turn, consulted the Ministry of Home Affairs in the matter.
<table>
<thead>
<tr>
<th>Serial Number of DG Set</th>
<th>Description (Make and Model)</th>
<th>Assessable Value</th>
<th>Duty Foregone</th>
<th>Capacity to provide Power (Backup (KVA))</th>
<th>Location</th>
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<tr>
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<td>Wipro SEZ Pune – Utility Block</td>
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<td>7,876,000.00</td>
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<td>1500</td>
<td>Wipro SEZ Pune – Utility Block</td>
</tr>
</tbody>
</table>

This is with reference to our discussion on 23rd December 2016 with regards to our application submitted to your office for formation of New Unit V (HSD) at Wipro Limited, Hinjewadi, Pune.
WL/PUN/SEZ-VI/2016-17/1

2nd August, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: - Application for Letter of Approval for setting up of HSD Unit-V in Wipro SEZ, Hinjawadi, Phase II, Pune

Wipro Limited is one of major software exporter in the country having software development centres across India. We are holding three Letter of Approvals Unit-1, 2 & 3 in the Wipro SEZ, Plot 31, Phase-II, Rajiv Gandhi Infotech Park, Hinjawadi, Pune issued vide LOA No. SEEPZ.SEZ/NEW SEZ/WIPRO/01/ 2007/460 dt. 18.01.2007 (Unit 1 LoA renewed for next five years vide letter no. SEEPZ-SEZ/WL/03/ 2011-12/130 dtd. 31.01.2012) and Unit – 2 LoA No. SEZ/ PUNE/ 6C/2008-09/126 dt. 05.09.2008 (Unit2 LoA renewed for next five years vide letter no. SEEPZ-SEZ/WL/03/ 2011-12/1696 dtd. 31.01.2012). Our application for Unit – 4 setup in said SEZ is under process for MoC permission.

We have received consent for allotment of Total floor area space of 7074 Square feet (657.20 Square Meter) in Wipro Special Economic Zone at Plot No. 31, Phase II, Rajiv Gandhi Infotech Park, Hinjawadi, Pune – 411057 for setting up of Power generation and Backup Power for IT/ITES SEZ Unit.

In this connection we hereby attach following documents and request your good self to grant Letter of Approval as Wipro Limited, Unit – V in the said Wipro SEZ Zone

1. Five copies of application in Form – F duly filled
2. Demand Draft No. 891218 Dated 20.06.2016 for Rs. 5,000/- towards application fee
3. Copy of Developer consent letter for allotment of space in the zone for setting up unit in SEZ.
4. Original Affidavit of undertaking on Rs. 100 stamp paper as prescribed in form F
5. Project report with list of capital goods
6. Copy of Certificate of Incorporation
7. Copy of income tax returns of Wipro Limited for last three years
8. Copy of PAN card of Company
9. Copy of Board Resolution
10. List of Directors

We request your good office to process our application to inclusion in the UAC and issuance of letter of approval at the earliest. We take this opportunity to extend our sincere thanks for your continued support and co-operation.

Thanking you

Yours faithfully,

Wipro Limited. Innovative Solutions. Quality Leadership

Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi Infotech Park, Hinjawadi, Pune-411 057, India Tel:+91-20-39181000 Fax: +91-20-39104500.
Regional Office: Wipro Limited, Dodda Kammadi, Sarjapur Road, Bangalore-560 055 Tel.:+91-80-2840011 Fax:+91-80-2840256. www.wipro.com
CIN no: L32102KA1994PLC020800
SECOND CERTIFICATE
pursuant to section 610(1)(b)

Certificate of Incorporation

Corporate Identity Number: L32102KA1945PLC020800

*****

I hereby certify that M/s. WIPRO LIMITED which was originally incorporated under the Companies Act, 1913 on Twenty Ninth day of December One Thousand Nine Hundred and Forty Five and that the company is Limited

Given under my hand at Bangalore this 22ND day October Two Thousand Thirteen.

(SATYAJIT ROUL)
ASST. REGISTRAR OF COMPANIES,
KARNATAKA::BANGALORE.
CR. NO. 08/2016-2017


SETTING UP SPECIAL ECONOMIC ZONE - WIPRO LIMITED UNIT-V FOR IT/ITES SERVICES AT WIPRO LIMITED, PLOT NO 31, PHASE-II, RAJIV GANDHI INFOTECH PARK, HINJEWADI, PUNE- 411057.

The following resolution was passed;

RESOLVED THAT approval of the Administrative and Shareholders' Investors' Grievance Committee be and is hereby accorded to set up a Special Economic Zone for IT/ITES services at Wipro Limited Unit-V, Wipro Special Economic Zone at Plot No 31, Phase-II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune- 411057

RESOLVED FURTHER THAT the approval of the Committee be and is hereby accorded to following officials to sign and execute the documents jointly by any of the two following authorized signatories in connection with setting up of SEZ Unit including the legal agreement and other documents as may be considered necessary for and on behalf of the Company and to take all such steps as may be deemed necessary to complete all formalities in this regard.

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Names</th>
<th>Designation</th>
<th>Employee No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ajay Kumar K.V.</td>
<td>General Manager – Central Materials Function</td>
<td>308151</td>
</tr>
<tr>
<td>2</td>
<td>Prasad Vesantrao Bangude</td>
<td>Assistant Manager – Central Materials Function</td>
<td>256322</td>
</tr>
<tr>
<td>3</td>
<td>Surya Prakashe S</td>
<td>Assistant Manager – Central Materials Function</td>
<td>880736</td>
</tr>
</tbody>
</table>

RESOLVED FURTHER THAT the document be executed by affixing the common seal of the Company in the presence of any one of the following namely Mr. Azim H Premji, Chairman and Managing Director, Mr. T.K Kurien Executive Vice Chairman, Mr. Arvind VS, Vice President - Investor Relations & Corporate Treasurer, Mr. G Kothandaraman, Head-Secretarial & Compliance, Mr. M Sanaulla Khan Company Secretary, Mr. Ajay Kumar K.V, General Manager – Central Materials Function, each of whom may either sign or countersign the same in token thereof.

Certified True Copy
For Wipro Limited

G Kothandaraman
Head-Secretarial & Compliance
<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of the Director</th>
<th>DIN</th>
<th>Address</th>
<th>Designation</th>
<th>Date of appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Azim Hasham Premji</td>
<td>00234280</td>
<td>Wipro Limited, Doddakanelli, Sarjapur Road, Bangalore, Karnataka</td>
<td>Managing Director</td>
<td>01/09/1965</td>
</tr>
<tr>
<td>2</td>
<td>Mr. N Vaghul</td>
<td>00002014</td>
<td>ICICI Bank Ltd, ICICI Bank Towers, 93 Senthome, High Road, Chennai, Tamil Nadu</td>
<td>Director</td>
<td>09/06/1997</td>
</tr>
<tr>
<td>3</td>
<td>Dr. Ashok Sekhar Ganguly</td>
<td>00010812</td>
<td>ABP Pvt Ltd, Gandhi Mansion, 4th Floor, 20 Altamount Road, Mumbai, Maharashtra, 400026</td>
<td>Director</td>
<td>01/01/1999</td>
</tr>
<tr>
<td>4</td>
<td>Mr. M K Sharma</td>
<td>00327864</td>
<td>192 Centrum Towers, Barkhat Ali Road, Near Wadala Flyover, Wadala East Mumbai, Maharashtra</td>
<td>Director</td>
<td>01/07/2011</td>
</tr>
<tr>
<td>5</td>
<td>Dr. Jagdish N Sheth</td>
<td>00332717</td>
<td>1628 Mason Mill Road, Atlanta GA 30329, United States</td>
<td>Director</td>
<td>01/08/2016</td>
</tr>
<tr>
<td>6</td>
<td>Mr. T.K. Kurlen</td>
<td>03009368</td>
<td>Wipro Limited, Doddakanelli, Sarjapur Road, Bangalore, Karnataka</td>
<td>Executive Vice-Chairman</td>
<td>01/02/2011</td>
</tr>
<tr>
<td>7</td>
<td>Mr. William Arthur Owens</td>
<td>00422976</td>
<td>510, Lake ST b 302, Kirkland, WA, 98033, United States Of America</td>
<td>Director</td>
<td>01/07/2006</td>
</tr>
<tr>
<td>8</td>
<td>Mr. Vyomesh Joshi</td>
<td>06404484</td>
<td>17343 Via Del Campo San Diego</td>
<td>Director</td>
<td>01/10/2012</td>
</tr>
<tr>
<td>9</td>
<td>Ms. Irenea Vittal</td>
<td>05195656</td>
<td>A2 1202, World Spa East, Sector 30/41, Gurgaon, 122001, New Delhi</td>
<td>Director</td>
<td>01/10/2013</td>
</tr>
<tr>
<td>10</td>
<td>Mr. Rishad A Premji</td>
<td>02983899</td>
<td>Wipro Limited, Doddakanelli, Sarjapur Road, Bangalore, Karnataka</td>
<td>Whole Time Director</td>
<td>01/05/2015</td>
</tr>
<tr>
<td>11</td>
<td>Mr. Abideai Z. Neemuchwala</td>
<td>02478060</td>
<td>Wipro Limited, Doddakanelli, Sarjapur Road, Bangalore, Karnataka</td>
<td>Chief Executive Officer and Executive Director</td>
<td>01/02/2016</td>
</tr>
<tr>
<td>12</td>
<td>Dr. Patrick John Ennis</td>
<td>07463299</td>
<td>No. 1435, Forester Boulevard S W North Bend WA 1945 USA</td>
<td>Independent Director</td>
<td>01/04/2016</td>
</tr>
<tr>
<td>13</td>
<td>Mr. Patrick Dupuis</td>
<td>07480046</td>
<td>88 E San Fernando Street, Unit 1902 San Jose, California 95113 NA United States of America</td>
<td>Independent Director</td>
<td>01/04/2016</td>
</tr>
</tbody>
</table>

For Wipro Limited

G Kothandaraman
Head- Secretarial and Compliance
WL/PUN/SEZ-V/2016-17/3

19th November, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub:  Application for Letter of Approval for setting up of HSD Unit-V in Wipro SEZ, Hinjewadi, Phase II, Pune
Ref:  WL/PUN/SEZ-V/2016-17/1 dated 2nd August, 2016
      WL/PUN/SEZ-V/2016-17/2 dated 17th August, 2016

This with reference to your letter SEEPZ/WL/06/2016-17/24089 dated 18.08.2016 with regards to deficiency points raised

<table>
<thead>
<tr>
<th>#</th>
<th>Deficiencies</th>
<th>Clarification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Copy of incorporation certificate along with MoA and AoA not submitted.</td>
<td>Copy of incorporation certificate submitted vide our letter number WL/PUN/SEZ-V/2016-17/1 dated 2nd August, 2016. MoA and AoA submitted along with attached letter.</td>
</tr>
<tr>
<td>4</td>
<td>Confirmation of infrastructure facilities as per Rule 5A not submitted.</td>
<td>Confirmation of infrastructure facilities as per Rule 5A attached along with this letter.</td>
</tr>
<tr>
<td>5</td>
<td>Affidavit of signatory duly notarized on Rs. 100 stamp paper not submitted</td>
<td>Attached.</td>
</tr>
<tr>
<td>6</td>
<td>Letter mentioning Web address &amp; Email ID not submitted.</td>
<td>F Form mentioning web address &amp; Email ID submitted to vide our letter WL/PUN/SEZ-V/2016-17/1 dated 2nd August, 2016 and WL/PUN/SEZ-V/2016-17/2 dated 17th August, 2016.</td>
</tr>
<tr>
<td>8</td>
<td>Undertaking for pollution Control not submitted.</td>
<td>Copy of Undertaking for pollution Control attached along with this letter.</td>
</tr>
<tr>
<td>9</td>
<td>Copy of Form 32 &amp; Form DIR 12 not submitted.</td>
<td>Copy of Form 32 &amp; Form DIR 12 attached along with this letter.</td>
</tr>
<tr>
<td>10</td>
<td>Copy of IEC Code of the company not submitted.</td>
<td>Copy of Import Export Code attached along with letter.</td>
</tr>
<tr>
<td>11</td>
<td>Copy of last three years income tax returns with</td>
<td>Copy of Income Tax Return for AY 2013-14, 2014-15</td>
</tr>
</tbody>
</table>

Wipro Limited. Innovative Solutions. Quality Leadership
Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi Info Tech Park, Hinjewadi, Pune-411 057, India Tel: +91-20-39181000 Fax: +91-20-39104500.
Regd. Office Wipro Limited, Doddaballapur, Sarjapur Road, Bangalore-560 035 Tel: +91-80-28440011 Fax: +91-80-28440256 www.wipro.com
CIN no. L32102KA1945PLC009800
<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>13. The application is no submitted through SEZ Online System.</td>
<td>Copy of online Form F submitted to your office on 17th August 2015 vide letter WL/PUN/SEZ-V/2016-17/2 dated 17th August, 2016.</td>
</tr>
</tbody>
</table>

We request your good office to process our application to inclusion in the UAC and issuance of letter of approval at the earliest. We take this opportunity to extend our sincere thanks for your continued support and cooperation.

Thanking you

Yours Faithfully
for Wipro Limited (Unit V)

Authorized Signatory
(Prasad Vasantrao Bangude)

Encl: As above
## Wipro Limited, Pune SEZ Unit - V
### List of Capital Goods

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Capital Goods Description</th>
<th>Qty</th>
<th>Total Value (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>DG Sets</td>
<td>1</td>
<td>2,500,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>2,500,000.00</strong></td>
</tr>
</tbody>
</table>

### List of Indigenous Capital Goods

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Capital Goods Description</th>
<th>Qty</th>
<th>Total Value (Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Accessories &amp; Parts and consumables</td>
<td>2</td>
<td>22,800,000.00</td>
</tr>
<tr>
<td>3</td>
<td>High Speed Diesel</td>
<td>200 KI</td>
<td>10,500,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>33,300,000.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Grand Total</strong></td>
<td></td>
<td><strong>35,900,000.00</strong></td>
</tr>
</tbody>
</table>
WL/Pune/2016/06/01

30th June 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Subject: Developer Consent letter for Allotment of space in Wipro Limited SEZ, Hinjewadi, Pune.

We would like to confirm that we have allotted space of 7074.00 Square Feet (657.20 Square Meter) to Wipro Limited for setting Info park SEZ Unit-V in our Wipro Limited Special Economic Zone, Plot No 31, Phase-II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411057.

We have no objection in Wipro Limited applying for SEZ Unit V and we will provide all necessary Infrastructure support for the Unit.

Thanking you,

Yours Faithfully,
for Wipro Limited,

[Signature]

Authorized Signatory
WL/PUN/SEZ-VI/2016-17/2

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: Application for Letter of Approval for setting up of HSD Unit-V in Wipro SEZ, Hinjewadi, Phase II, Pune

This with reference to above subject and our application number WL/PUN/SEZ-VI/2016-17/1 dated 02.08.2016 submitted to your office on 04.08.2016 (inward receipt number SEZ/INW/2016/16393).

We are herewith submitting five copies of the SEZ Online request no. 111600003760 raise. The other documents and application fee is already submitted to your office along with the application number WL/PUN/SEZ-VI/2016-17/1 dated 02.08.2016.

We request your good office to process our application to inclusion in the UAC and issuance of letter of approval at the earliest. We take this opportunity to extend our sincere thanks for your continued support and co-operation.

Thanking you

Yours Faithfully
for Wipro Limited (Unit V)

Authorized Signatory
(Anil Tanaji Patil)

Enci: As above
WL/PUN/SEZ-V/2016-17/4  

23rd December, 2016

To,
The Development Commissioner,  
SEEPZ Special Economic Zone  
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: - Application for Letter of Approval for setting up of HSD Unit-V in Wipro SEZ, Hinjewadi, Phase II, Pune  
Ref:  - WL/PN/SEZ-V/2016-17/1 dated 2nd August, 2016, WL/PUN/SEZ-V/2016-17/2 dated 17th August, 2016,  

This with reference to your letter SEEPZ/WL/06/2016-17/36813 dated 01.12.2016 with regards to deficiency points raised.

Please find attached point wise rectification to the deficiency raised are subsequent documents.

1. Major industry type changed to IT / ITES category in ID 11160003760  
2. Undertaking on Rs. 100/- stamp paper with notarization, attached along with this letter.  
3. Letters issued by developer with name and designation of the signatory, attached with this application letter.  
4. Renewed and valid passport copy of Shri. Jagdish Seth, attached with this application letter.  
5. The SEZ Online has restriction for loading documents. Attached is the screen shot from the SEZ Online. However, we have provided hard copies of all the supporting documents in support of new unit application submitted in SEZ Online. All supporting documents submitted along with the application is signed by applicant Prasad Bangude. Subsequent correspondence letter submitted subject to this transaction were signed by Authorised Signatory  
6. Five copies of form F bearing initials / signature of authorised signatory submitted along with this application.

We request your good office to process our application to inclusion in the UAC and issuance of letter of approval at the earliest. We take this opportunity to extend our sincere thanks for your continued support and co-operation.

Thanking you

Yours Faithfully

for Wipro Limited (Unit V)

Authorized Signatory
(Prasad Vasantrao Bangude)

Encl: As above

Wipro Limited. Innovative Solutions. Quality Leadership

Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune-411 057, India Tel: +91-20-39181000 Fax: +91-20-39104500, 
Bengi Office: Wipro Limited, Doddi Kammigil, Siripura Road, Bangalore-560 035 Tel: +91-80-28440011 Fax: +91-80-28440256, www.wipro.com

CIN ao-022162KA1994PLC003900
Form - F
CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/Industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

<table>
<thead>
<tr>
<th>Application No.</th>
<th>11000003796</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>17/06/2015</td>
</tr>
</tbody>
</table>

Details of Bank Draft

<table>
<thead>
<tr>
<th>Amount Rs.</th>
<th>5000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Draft No.</td>
<td>691218</td>
</tr>
<tr>
<td>Draft Date</td>
<td>20/06/2016</td>
</tr>
<tr>
<td>Drawn on</td>
<td>The Hongkong and Shanghai Banking Corporation Ltd</td>
</tr>
<tr>
<td>(Name of the Bank)</td>
<td></td>
</tr>
<tr>
<td>Payable at</td>
<td>Part at all HSBC Branches in India</td>
</tr>
</tbody>
</table>

PART - I

1. Name and full address of applicant firm/ Company
   (In block letters)
   WIPRO LIMITED
   SY. NO. 76 P & 80P
   DODDIKAMMELI
   BANGALORE
   KARNATAKA, INDIA

2. Permanent E-mail Address
   present.bangalore@wipro.com

3. Web-Site, if any
   www.wipro.com

4. Name of Bank with Address & Account No.
   HDFC Bank
   Richmond,Bangalore
   0080402662328

5. Digital Signature
   (attach copy)
   AANG4365TR

Page 1 of 7
## II. Constitution of the Applicant firm

(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

## III. Nature of the industrial undertaking

(g) Large Scale

## IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Tel No.</th>
<th>Email-Id</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr Azim H Premji</td>
<td>Wipro Limited, Doddaravali, Sarjapur Road, Banglore, Karnataka, India</td>
<td>91-0630098557</td>
<td><a href="mailto:prasad.bangude@wipro.com">prasad.bangude@wipro.com</a></td>
<td><a href="http://www.wipro.com">www.wipro.com</a></td>
</tr>
<tr>
<td>Mr N Vaghul</td>
<td>CICI Bank Limited, CICI Bank Towers, 65 Santhome High Road, Chennai</td>
<td>91-51-26544011</td>
<td><a href="mailto:prasad.bangude@wipro.com">prasad.bangude@wipro.com</a></td>
<td><a href="http://www.wipro.com">www.wipro.com</a></td>
</tr>
<tr>
<td>Dr Ashok Shekhar Goury</td>
<td>ASB Pvt. Ltd., Gandhi Mansion, 4th Floor, 20 Altamount Road, Mumbai, Maharashtra, India</td>
<td>91-40-28440011</td>
<td><a href="mailto:prasad.bangude@wipro.com">prasad.bangude@wipro.com</a></td>
<td><a href="http://www.wipro.com">www.wipro.com</a></td>
</tr>
<tr>
<td>Mr M K Shrivastava</td>
<td>192 Satin Tower, Shankar Ali Road, Near Wadda Flyover, Wadala East, Mumbai, Maharashtra, India</td>
<td>91-80-28440011</td>
<td><a href="mailto:prasad.bangude@wipro.com">prasad.bangude@wipro.com</a></td>
<td><a href="http://www.wipro.com">www.wipro.com</a></td>
</tr>
<tr>
<td>Dr Jagdish N Sheth</td>
<td>1620 Mason Mill Road, Atlanta, GA, UNITED STATES 30329</td>
<td>91-80-28440011</td>
<td><a href="mailto:prasad.bangude@wipro.com">prasad.bangude@wipro.com</a></td>
<td><a href="http://www.wipro.com">www.wipro.com</a></td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Tel No.</td>
<td>Email Id</td>
<td>Website</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------</td>
<td>------------------</td>
<td>-----------------------------------</td>
<td>--------------------------</td>
</tr>
</tbody>
</table>
| Mr T K Kurkin               | Wipro Limited  
Doddakannalli  
Bangalore Road  
Bengaluru  
Karnataka  
India  
560035 | 91-30-28440011 | prasad.bangalore@wipro.com | www.wipro.com             |
| Mr William Arthur Owens     | 510, Lake STB 302,  
Kirkland,  
WA  
UNITED STATES  
98033 | 91-30-28440011 | prasad.bangalore@wipro.com | www.wipro.com             |
| Mr Vyasan Joshi             | 12345 Via Del Campo,  
San Diego  
CA  
UNITED STATES  
92127 | 91-30-28440011 | prasad.bangalore@wipro.com | www.wipro.com             |
| Ms Inema Vittal             | A2 1302,  
World SPA East,  
Sector 3041,  
Gurgaon  
Delhi  
India  
120001 | 91-30-28440011 | prasad.bangalore@wipro.com | www.wipro.com             |
| Mr Richard A Premji         | Wipro Limited  
Doddakannalli  
Bangalore Road  
Bengaluru  
Karnataka  
India  
560035 | 91-30-28440011 | prasad.bangalore@wipro.com | www.wipro.com             |
| Mr Akhilesh Z Newmacherwa   | Wipro Limited  
Doddakannalli  
Bangalore Road  
Bengaluru  
Karnataka  
India  
560035 | 91-30-28440011 | prasad.bangalore@wipro.com | www.wipro.com             |
V. Item(s) of manufacture / service activity
(Including By-product / Co-products, if necessary, additional sheets may be attached)

<table>
<thead>
<tr>
<th>Item(s) Description</th>
<th>Capacity (Not required for service unit)</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>ISTD</td>
<td>15000.00</td>
<td>KVA</td>
</tr>
</tbody>
</table>

VI. Investment (Rs. in Lakhs)

(a) Plant and Machinery
   (i) Indigenous
   (ii) Import CIF value
   (e) Total (i) + (ii)

(b) Details of source(s) of finance
   Internal Funding

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs (Value in Rupees)

(a) Capital Goods
(b) Raw materials, components, consumables, packing material, fuel etc. for 5 years
   (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc.)

(c) TOTAL

VIII. Infrastructure requirements

1. Requirement of land (Area in sq. mtrs.)
   (i) Factory & Offices
   (ii) Warehousing/storage
   (iii) Others, specify

2. Requirement of built-up area
   (Area in sq. mtrs.)
   357.16

3. Requirement of Water
   (in Kilo Litres)
4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal
   Domestic waste such as toilet calorifer
   No
   (in KVA) 0.00

5. Requirement of Power

<table>
<thead>
<tr>
<th>Men</th>
<th>Women</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X. Whether foreign technology agreement is envisaged

(Mark [X] for the appropriate entry)

- Yes
- No [X]

(i) Name and Full Address of foreign collaborator

<table>
<thead>
<tr>
<th>Name of the Foreign Collaborator</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

(i) Nature of Collaboration

1. Equity Participation including Foreign Investment

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Existing</th>
</tr>
</thead>
<tbody>
<tr>
<td>($ in thousand)</td>
<td>(Rs. in lakhs)</td>
</tr>
<tr>
<td>(a) Authorised</td>
<td>95357.10</td>
</tr>
<tr>
<td>(b) Subscribed</td>
<td>79700.44</td>
</tr>
<tr>
<td>(c) Paid up Capital</td>
<td></td>
</tr>
</tbody>
</table>

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

<table>
<thead>
<tr>
<th>(Rs. in lakhs)</th>
<th>(US $ Thousand)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Foreign holding</td>
<td>10010.92</td>
</tr>
<tr>
<td>Non-Resident Indian Company / Individual holding</td>
<td></td>
</tr>
<tr>
<td>(i) Repatriate</td>
<td>259.96</td>
</tr>
<tr>
<td>(ii) Non-repatriate</td>
<td>73.96</td>
</tr>
<tr>
<td>Resident holding</td>
<td>63399.89</td>
</tr>
<tr>
<td>Total Equity</td>
<td>70782.94</td>
</tr>
<tr>
<td>External commercial Borrowing (give details)</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA (Government taxes)

<table>
<thead>
<tr>
<th>(Gross of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lumpsum payment</td>
</tr>
<tr>
<td>Design &amp; Drawing fee</td>
</tr>
<tr>
<td>Payment to foreign technician</td>
</tr>
<tr>
<td>Royalty (on exports %)</td>
</tr>
<tr>
<td>Royalty (on domestic tariff area sales if envisaged)</td>
</tr>
<tr>
<td>Duration of agreement (Number of years)</td>
</tr>
</tbody>
</table>
XI. Foreign Exchange Balance Sheet

<table>
<thead>
<tr>
<th>Year</th>
<th>1st</th>
<th>2nd</th>
<th>3rd</th>
<th>4th</th>
<th>5th</th>
<th>Total (Rs. In lakhs)</th>
<th>Total (as thousands)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. FOB value of exports in first five years.</td>
<td>58.00</td>
<td>70.00</td>
<td>71.00</td>
<td>72.00</td>
<td>74.00</td>
<td>355.00</td>
<td>355.00</td>
</tr>
<tr>
<td>2. *Foreign Exchange outgoings for the first five years</td>
<td>29.00</td>
<td>26.00</td>
<td>27.00</td>
<td>27.00</td>
<td>28.00</td>
<td>134.00</td>
<td>216.13</td>
</tr>
<tr>
<td>3. Net Foreign Exchange earnings for the first five years</td>
<td>42.00</td>
<td>44.00</td>
<td>44.00</td>
<td>45.00</td>
<td>46.00</td>
<td>221.00</td>
<td>356.43</td>
</tr>
</tbody>
</table>

*Foreign exchange outgoings shall include the CIF value of import of machinery, raw materials, components, consumables, spares, packing materials and amount of repayment of dividends and profits, royalty, licence, freight, insurance, design and engineering, payment of foreign technical services, payment on scaling of Indian techniques abroad, commission on exports, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

XII. Other Information

1. Any special feature of the project proposal which you wish to highlight.

2. Whether the applicant has been issued any industrial license or LOA/LCA under HSE/Bез/SETUP/CITP earlier. If so, give all particulars, namely reference number, date of issue, date of manufacture and date of implementation of each project.

3. Specific if any application submitted before is pending.

4. Whether the applicant or any of the partners/Directors who are also partners/Directors of another company or firms/its associate concerns are being proceeded against or have been detained from getting any license/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.

Place: Pune
Date: 17th March 2016

Official Name: Prasad Banglude
Designation: Asst. Manager - Logistics & Compliance
Tel. No.: 9440391000
E-mail: prasad.banglude@wipro.com
Web Site: www.wipro.com
Full Residential Address: Shripal Group Of Hotels, 3rd Floor, 3rd Block, Sarojini Road, 300060, Pune, Maharashtra, India.

UNDEARTING

We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. (We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Signature of the Applicant
Name in Block Letters: PRASAD BANGUDE
Designation: Asst. Manager - Logistics & Compliance
Full Official address: SY. NO. 76/P & 80P DODDADAKKANELLII SARJAPUR ROAD BANGALORE KARNATAKA INDIA

Tel. No: 91-80-28440011
E-mail Address: prasad.bangude@wipro.com
Web-Site: www.wipro.com
Sub. Address: R. H. No. 1, Shivarang Vihar 730, Hospital Colony, Taloja, D faruk Pand, Maharaashtra, India, 410507 Tel. No: 91-80-39595917

Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

<table>
<thead>
<tr>
<th>Part of the Production Process (quantity)</th>
<th>Production Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Any particular production process (give details)</th>
<th>Other Production Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td></td>
</tr>
</tbody>
</table>

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

<table>
<thead>
<tr>
<th>Sub-Contractor Name</th>
<th>Address</th>
<th>Sub-Contractor Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>
WL/PUN/SEZ-V/2016-17/5  

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: - Application for Letter of Approval for setting up of HSD Unit-V in Wipro SEZ, Hinjewadi, Phase II, Pune
Ref: - WL/PN/SEZ-V/2016-17/1 dated 2nd August, 2016, WL/PUN/SEZ-V/2016-17/2 dated 17th August, 2016,

This with reference to your letter SEEPZ/WL/06/2016-17/36813 dated 01.12.2016 with regards to deficiency points raised.

We have submitted the deficiency reply vide our letter WL/PUN/SEZ-V/2016-17/4 dated 23rd December, 2016. Further to your deficiency with regards to point number 5 for upload of all supporting documents in support of new unit application submitted in SEZ Online.

As per discussion with NSDL system team Mr. Sagar Chaukekar today, understand that the user is allowed to make 10 upload attempts after which no further uploads are allowed by the system. After 10 attempts the system freezes further upload. Even the NSDL system team are unable to upload the file from backend.

We are resubmitting hardcopy of all supporting documents in support of new unit application submitted in SEZ Online.

We request your good office to process our application to inclusion in the UAC and issuance of letter of approval at the earliest.

Thanking you

Yours Faithfully
for Wipro Limited (Unit)

Authorized Signatory
(Prasad Vasant Rao Bangude)

Encl: As above

Wipro Limited. Innovative Solutions. Quality Leadership
Special Economic Zone, Plot No.31, MEIC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057, India Tel:+91-20-39181000 Fax: +91-20-39104500. Regd. Office Wipro Limited, Dodda Banner triangle, Sarjapur Road, Bangalore-560 035 Tel: +91-80-26440011 Fax: +91-80-26440236. www.wipro.com
CIN no- L32102KA1948PLC020800
SECOND CERTIFICATE
pursuant to section 610(1)(b)

Certificate of Incorporation

Corporate Identity Number: L32102KA1945PLC020800

*****

I hereby certify that M/s. WIPRO LIMITED which was originally incorporated under the Companies Act, 1913 on Twenty Ninth day of December One Thousand Nine Hundred and Forty Five and that the company is Limited

Given under my hand at Bangalore this 22ND day October Two Thousand Thirteen.

(SATYAJIT ROUL)
ASST. REGISTRAR OF COMPANIES,
KARNATAKA::BANGALORE.