

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

---

**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 : SERUM BIOPHARMA PARK -SEZ, 212/2, OFF SOLI  
POONAWALLA ROAD, B/H AKASHVANI, HADAPSAR,  
PUNE-411 028.**

**DATE : 16<sup>th</sup> August, 2017.**

**TIME : 12.30 PM onwards**

**\*\*\*\*\***

**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 16.08.2017.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 : -</b>	Confirmation of the minutes of the meeting held on 17.02.2017.
<b>Agenda item No. 02 : -</b>	Approval of list of material for Authorized Operations.

\*\*\*\*\*

21

Minutes of the 5<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 17.02.2017.

---

1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 5
4. Date : 17.02.2017.

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Ranjana V. Pol : Nominee of Office of the Joint Director  
Industrial Officer (Representative) of Industrial Agriculture, Shivaji Nagar,  
Pune
3. Shri. D. S. Maan : Nominee of the Customs (Pune)  
Asstt. Commissioner
4. Shi. K. L. Rayappa : Nominee of Commissioner of Central  
Asstt. Commissioner Excise, Thergaon Division, Pune
5. Shri. P. B. Autade : Nominee of the Commissioner of Income  
Income Tax Officer Tax Ward 1 (n) for Pr. CIT-I Pune
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 07.11.2016.**

---

The Minutes of the 4<sup>th</sup> Meeting held on 07.11.2016 were confirmed.

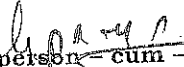
Contd.....2/-

**Agenda Item No.02: Ratification of list of material for Authorized Operations.**

-----  
This office vide letter dt. 21.01.2017 list of material for authorized operations for development & maintenance of Building No. 5 of M/s. DLF Info Park (Pune) Ltd. was approved ensuring that matter would be taken for ratification ensuing UAC.

After deliberation committee **ratifies** list of materials-4, its value Rs. 3,55,000/- with duly certified by Chartered Engineer, Regd. No. M-143923-5 dt. 02.12.2011 under the provision of Rule 10 of SEZ Rules, 2006.

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**

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL  
COMMITTEE**

-----

**a) Proposal: -**

Approval of list of material required for Authorized Operation -  
M/s. DLF Info Park (Pune) Ltd.

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

Approval of list of material required for Authorized operation i.e.  
Power (including Power Back up Facilities)

**c) Relevant provisions: -**

The application of the Developer covered in terms of Rule 12 (2) 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 sector at Plot No. 29, Rajiv Gandhi  
Infotech Park, Hinjewadi, Phase - II, Pune-57.

Vide letter dated 02.08.2017, the Developer has submitted list of  
material required for Authorized operation i.e. power supply (including  
Power Back up Facilities) for plot no. 29, Rajiv Gandhi, Infotech park,  
Hinjewadi, Phase - II, Pune-57 is duly certified by the Chartered  
Engineer, Shri. Prashant Dashputre, (Reg. No. M-134446-8 dt.  
05.09.2007. The details are as follows:-

List of material valued at Rs. 15.29 Lakhs.

A copy of letter dated 02.08.2017 has been enclosed.

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

\*\*\*\*\*

A  
07.8.2017

122

# DLF INFO PARK (PUNE) LIMITED



(CIN- U45202MH2010PLC211670)

Regd. Office: Ackruti 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 : 02/08/2017

Ref : DIPPL/DC/7

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

Dear Sir,

**SUB: DLF Info Park (Pune) Ltd., Sector Specific IT/ITES Located at Plot No.29, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune-57.  
Request for Approval of List Material -5 as per SEZ 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 -5 required for our Authorised Operations as per SEZ 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 HT Power supply to Plot No.29 (the said) SEZ development.

**The above said List of Material – 5 is required for Development and Maintenance of Plot No.29 (the Said) SEZ, Authorized Operations**

Our executed bond value is Rs.50, 08, 46,000/- (Rupees Fifty Crores Eight Lacs Forty Six Thousand Only). As on today our bond balance is Rs. 49, 82, 55,937.31. We hereby undertake that we will not procure the material under benefit through Import/Local more than the value of Bond Executed by us. We will maintain a proper account of the Procurement (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

21345  
02/08/17

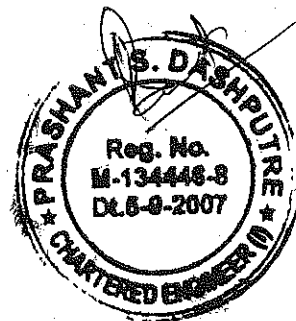
ORIGINAL

DLF Info Park (Pune) Ltd  
 Special Economic Zone  
 Plot no. 29, Rajiv Gandhi Infotech Park, Ph- II,  
 Hinjewadi, Mann  
 Tal- Mulshi, Pune - 411057

LIST OF MATERIAL -NO.5

Sr. No	Description	UNIT	Qty	Rate (Rs)	Amt. (Rs)	Estimated Duty Forgone	Local/Import
<b>Aut. Operation : Power ( Including Power Back up Facilities)</b>							
1	22 KV Ring Main Unit (1 I/C + 2 O/G) SCADA compatible, motorized as per MSEDCL specifications, outdoor type, make crompton or C & S	No	1	722,000.00	722,000.00	202,160.00	Local/Import
2	22 KV3C x 300 Sq mm XLPE round wire Ar Cable	RMT	70	1,800.00	126,000.00	35,280.00	Local/Import
3	22 KV Indoor touch proof termination for 3C x 300 Sq mm XLPE cable	No	2	23,500.00	47,000.00	8,460.00	Local/Import
4	22 KV Straight Through Joint for 3C x 300 Sqmm XLPE cable	No	1	41,000.00	41,000.00	7,380.00	Local/Import
5	22 KV3C x 95 Sq mm XLPE round wire Ar cable	RMT	80	945.00	75,600.00	21,168.00	Local/Import
6	22 KV Indoor touch proof termination for 3C x 95 Sq mm XLPE Cable	No	2	23,500.00	47,000.00	8,460.00	Local/Import
7	22 KV Complact cubical unit 15/5A , 0.5s, 10 VA & PT 22/110V	No	1	150,000.00	150,000.00	42,000.00	Local/Import
8	Tod Meter	No	1	24,000.00	24,000.00	4,320.00	Local/Import
9	150 mm dia RCC half Round pipe	MTR	70	80.00	5,600.00	1,568.00	Local/Import
10	Sand cushioning	CUM	3	3,600.00	10,800.00	1,944.00	Local/Import
11	Providing and making earth pits including the cost 600 mm x 600 mm x 3.15 mm thick copper plate electrodes, 50 mm dia pipe, CI funnel with wiremesh charcoal, salt, all earth work, masonry enclosure size 300 x 300 x 350 Depth with CI frame & cover plate used for 22KV compact cubical unit (Metering KIOSK) as per MSEDCL requirement	No	9	11,340.00	102,060.00	18,370.00	Local/Import

Pg 1/2.



For DLF Info Park (Pune) Ltd

Latha Rajan

Authorised Signatory

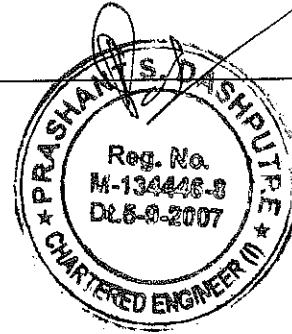
Sr. No	Description	UNIT	Qty	Rate (Rs)	Amt. (Rs)	Estimated Duty Forgone	Local/Import
12	providing and making earth pits including the cost 600 mm x 600 mm x 6.3 mm GI plate electrodes,50 mm dia GI pipe,CI funnel with wiremesh charcoal,salt,all earth work,masonry enclosure size 300 x 300 x 350 Depth with CI frame & cover plate having locking arrangement complete as per IS 3043:1987 as per specification and required. (For Ring Main Unit) as per MSEDCL requirement	No	2	6,470.00	12,940.00	2,330.00	Local/Import
13	25 x 3 Copper Strip (For joints,brazing is used)	MTR	300	415.00	124,500.00	22,410.00	Local/Import
14	50 x 6 mm GI Strip	MTR	100	200.00	20,000.00	3,600.00	Local/Import
15	Supply and fabrication of M.S. angle/channel supports for panels, framers etc. including necessary painting with 1 coats of primer & 1 coats of enamel paint & required hardware with Anchor fasteners suitable for fixing of supports etc complete.	KGS	300	70.00	21,000.00	3,780.00	Local/Import
<b>Total Amount</b>					<b>1,529,500.00</b>	<b>383,230.00</b>	

As On 02/08/2017

Bond Executed For : 50,08,46,000.00

Duty Forgone : 25,90,062.69

Bond Balance : 49,82,55,937.31



Pg No. 2/2.

For DLF Info Park (Pune) Ltd

*Latha Rajas*

Authorised Signatory



# Prashant S. Dashputre

- Chartered Engineer
- Govt. Registered Valuer
- Surveyor & Loss 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/05/2017-18

Date : 02/08/2017

## 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-411057.

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 Park, 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 Info Park (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 - 5 attached to the Certificate.

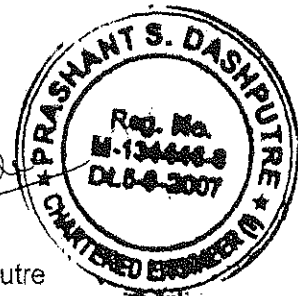
After going through all relevant documents, scrutinized the above mentioned List of materials and equipments applying good engineering principles and based on my observations and assessment of the plans of the various Structures / Building for constituting DLF Info Park (Pune) Ltd., SEZ, Plot No.29, requires the attached list of materials (List of Material -5). I hereby certify that the Items mentioned in the said List of Material-5 are essential for giving HT Power supply connection to Plot No.29 (the said SEZ area).

I have verified the list of materials, equipments and spare parts thereof attached herewith (List ) and I hereby confirm that these materials, equipments 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 /material requirement is true and correct to the best of my knowledge & belief.

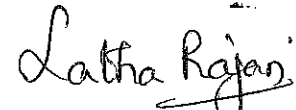


Signature & Seal of Chartered Engineer  
Registration Number  
Official Address  
Name & Address of the Institution  
with which registered

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)

SEZOnline-System Generated Application for List of Materials for Authorised Operations			
Request ID: 421700170172		Submission Date : 04-Aug-2017	
<b>LIST OF MATERIALS FOR AUTHORISED OPERATIONS</b>			
DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	M/S.DLF Info Parks Pune LTD		
Entity Name:	DLF INFO PARK PUNE LIMITED		
Entity Address:	PLOT NO 29 RAJIV GANDHI INFOTECH PARK HINJEWADI, PHASE II PUNE, pune, MANN, Maharashtra, India, 411057		
LOA Issued for:	Developer	LOA No.:	F.1/31/2008-SEZ
LOA Issue Date:	27-Jun-2008	LOA Expiry Date:	26-Jun-2017
Type of SEZ:	Sector specific	SEZ Sector :	IT-ITES
<b>Details of List of Materials for Authorised Operations :</b>			
List of Material No.5 for Power including Power Back up facilities. List as attached			
<b>Request reason and description :</b>			
List of Material No.5 approval required for HT POWER SUPPLY CONNECTION to the Said SEZ AREA PLOT NO.29			
Page No :1 of 1			

For DLF Info Park (Pune) Ltd



Authorised Signatory