

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. THE MANJRI STUD FARM
PVT. LTD. - SEZ, PUNE.**

**VENUE : M/s. Infosys Technologies Limited - SEZ, Rajiv
Gandhi Infotech Park, Phase -II, village - Mann, Tal.-
Mulshi, Pune.**

DATE : 16.10.2018.

TIME : 11.30 P.M.

Minutes of the 58th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ, held on 27.09.2018 at SEEPZ-SEZ, Andheri (EAST) Mumbai.

1. Name of the SEZ : M/s. The Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 58th
4. Date : 27th September 2018.

Member Present

1. Shri Pravin Chandra JDC. : Pune Cluster SEZ, Pune.
2. Shri. B. P. Nawale Superintendent. : Nominee of Pune Customs.
3. Smt. Usha Gaikwad : Nominee of Income Tax, Mumbai.
4. Mrs. Poonam Darade : Nominee of Industries.
5. Shri. Uday Yadav : MPCB Pune.

Agenda No. 1:- Confirmation of Minutes of the meeting held on 21.08.2018

The Minutes of the 57th Meeting held on 21.08.2018 were confirmed.

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Agenda Item No.02: Approval for setting up Batching Plant in processing area of M/s. Manjri stud Farm Pvt. Ltd. by the Developer.

After deliberation, the Committee approved the proposal for setting up Batching Plant of 30Cubic meter capacity in processing area of The Manjri Stud Farms Pvt. Ltd. - SEZ by the developer carrying out approved construction activity in SEZ. The goods are required for setting up of the batching plant is as follows.

- | | | |
|------------------------------|---|-------|
| 1. Vertical Mast & Pan Cover | } | 1 Set |
| 2. Aggregate Bins | | |
| 3. Cement Silo & Store | | |
| 4. Fly ash silo | | |
| 5. Screw Conveyor | | |
| 6. Fitting parts | | |

The goods shall be brought by contractor on returnable basis and Contractor will not avail any tax /duty benefits on said parts/equipment for setting up of Batching plant.

Agenda Item No.03: Application for Sub - lease built-up space for Food Court of M/s. Manjri Stud Farm Pvt. Ltd. - SEZ (Developer).

After deliberation, the Committee approved the proposal of allotment of Space to service provider in respect of food court at M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the service Provider	Remarks
1	Sale of food and beverages items to the employees in SEZ.	500 SQ. FT. - in Food Court in SEZ Building No. 4B-Terrace.	Uber Hospitality Ventures Pvt. Ltd. (Partnership firm owned by Mr. Yogesh Turvankar, Having address at 2115 Negi Modi Khana, kumbhar Bavdi, Camp, Pune 411001).	Services items/ Equipment as required on returnable basis by the service provider.

This approval is subject to following conditions:-

1. The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.
2. Developer shall adhere all the statutory compliances such as fire NOC etc.

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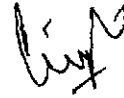
Agenda Item No. 04: Monitoring Performance of M/s. GFI Informatique India Pvt. Ltd.

After deliberation, the Committee noted the Monitoring Performance of M/s. GFI Informatique India Pvt. Ltd. for the block period of 2013-14 to 2017-18 in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 9490.25 Lakhs on cumulative basis during the block period of 5 years i.e. 2013-14 to 2017-18.

Agenda Item No. 05: Application for addition of location with revision of Projection of M/s. WNS Global Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of Unit for addition of location admeasuring area 42,057 Sq. Ft. at 3rd of Block C at The Manjri Stud Farms Pvt. Ltd. - SEZ with revision of projection, envisaging FOB Value of Export of Rs. 52,913 /- Lakhs, NFE of Rs. 49,429.00 /- Lakhs & Employment of 1170 for the period of 5 years i.e. 2018-19 to 2022-23.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 16.10.2018.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 27.09.2018
Agenda Item No. 02 :-	Application for Monitoring of Performance of the unit of M/s. Virtusa Consulting Services.

**GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ - SEZ (PUNE CLUSTER),
ANDHERI (EAST), MUMBAI**

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

a) Proposal: -

Application for Monitoring of Performance of the unit -
M/s. Virtusa Consulting Services Private Limited. (Manjri-SEZ)

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

Monitoring of performance for the 5 year of Block period i.e. from
2013-14 to 2017-18.

c) Relevant provisions: -

Rule 54 of SEZ Rules, 2006.

d) Other Information: -

- **M/s. Virtusa Consulting Services Private Limited bearing LOA No. SEEPZ/MSF-SEZ/VIPL/10/2013-14/8471 dated 01/08/2013,** Located at 3rd Floor, Block 4 A, The Manjri stud Farm Pvt. Ltd., SEZ, SP Infocity, S. No. 209, Pune Saswad Road, Phursungi Pune-412308. The unit commenced their operation w.e.f. 03.10.2013 and LOA was valid up to 02.10.2018.
- The APRs for the period of 2013-14 to 2017-18 has been verified by the Specified Officer.
- The performance of the Unit has been monitored on cumulative basis. The Unit has achieved positive NFE. A copy of detail of the calculations of NFE achieved is enclosed
- The brief details of the Export Performance as seen from the APRs submitted by the unit is as indicated below:-

(2)

(Rs. In Lakhs)

(A).

YEAR	PROJEC TED EXPOR T	ACTUALE XPORT	PROJE CTED IMPORT	ACTUAL F.E. OUTGO			
				Other outflow	C.G. import	RAW MATERIA L	TOTAL
2013-14	170.00	394.01	360.75	00.00	70.00	0.00	70.00
2014-15	506.00	1343.64		00.00	153.88	0.00	153.88
2015-16	631.00	3043.24		0.61	116.66	0.00	117.27
2016-17	766.00	4389.75		22.30	123.69	0.00	145.99
2017-18	1008.00	5991.25		26.99	63.02	0.00	90.01
Total	3081.00	15161.89		360.75	49.90	527.25	0.00

Actual export is more than approved projected export.

(B). Cumulative NFE Achieved: (Rs. in Lakhs)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2013-14	387.01	98.22
2014-15	1708.26	98.31
2015-16	4728.50	98.90
2016-17	9073.57	98.94
2017-18	14842.87	97.91

The performance of the Unit for the period of 5 years i.e. 2013-14 to 2017-18 has to be monitored in terms of Rule 54 of SEZ Rules, 2006.

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(3)

e) ADC observations :-

- APRs submitted by the Unit for the year from 2013-14 to 2017-18. Hence, monitoring is done for 5 years of block period.
- There is no pendency in regard to Export Realization.
- Recommended to UAC for Monitoring as per Rule 54 of SEZ Rules, 2006.

2013-14

NAME OF THE UNIT		M/S. Vitusa Consulting services Pvt. Ltd.		2017-18					
MONITORING PERIOD		2013-14		TO					
DATE OF COMMENCEMENT OF		03.10.2013							
YEAR	EXPORTS			IMPORTS			OTHER OUTFLO W	DTA SALE	
	PHYSICAL EXPORTS	DEMENT D EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQUIP T.	IMP. OF R.M.	RM RECEI VED FROM OTHER UNITS			RM TRANS FERRE D TO OTHER UNITS
2013-14	394.01	0.00	394.01	70.00	0.00	0.00	0.00	0.00	0.00
TOTAL	394.01	0.00	394.01	70.00	0.00	0.00	0.00	0.00	0.00

2014-15

NAME OF THE UNIT		M/S. Virtusa Consulting services Pvt. Ltd.							
MONITORING PERIOD		2013-14	2017-18						
DATE OF COMMENCEMENT OF		03.10.2013							
		TO							
YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEMENTED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQU PT.					
2013-14	394.01	0.00	394.01	70.00	0.00	0.00	0.00	0.00	0.00
2014-15	1343.64	0.00	1343.64	153.88	0.00	0.00	0.00	0.00	568.96
TOTAL	1737.65	0.00	1737.65	223.88	0.00	0.00	0.00	0.00	568.96

2016-17

NAME OF THE UNIT		M/S. Virtusa Consulting services Pvt. Ltd.		TO		2017-18			
MONITORING PERIOD		2013-14							
DATE OF COMMENCEMENT OF		03.10.2013							
YEAR	EXPORTS			IMPORTS			OTHER OUTFLO W	DTA SALE	
	PHYSICAL EXPORTS	DEME D EXPOR TS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQU PT.	IMP. OF R.M.	RM RECEI VED FROM OTHER UNITS			RM TRANS FERRE D TO OTHER UNITS
2013-14	394.01	0.00	394.01	70.00	0.00	0.00	0.00	0.00	0.00
2014-15	1343.64	0.00	1343.64	153.88	0.00	0.00	0.00	0.61	586.36
2015-16	3043.24	0.00	3043.24	116.66	0.00	0.00	0.00	22.30	902.15
2016-17	4389.75	0.00	4389.75	123.69	0.00	0.00	0.00		
TOTAL	9170.64	0.00	9170.64	464.23	0.00	0.00	0.00	22.91	1155.32

2017-18

NAME OF THE UNIT		M/S. Virtusa Consulting services Pvt. Ltd.		2017-18	
MONITORING PERIOD		2013-14		2017-18	
DATE OF COMMENCEMENT OF		03.10.2013			

YEAR	EXPORTS		IMPORTS		RM		CONSU MED RM	OTHER OUTFLO W	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQU PT.	IMP. OF R.M.	RECEIVED FROM OTHER UNITS			
2013-14	394.01	0.00	394.01	70.00	0.00	0.00	0.00	0.00	0.00
2014-15	1343.64	0.00	1343.64	153.88	0.00	0.00	0.00	0.61	586.36
2015-16	3043.24	0.00	3043.24	116.66	0.00	0.00	0.00	22.30	902.15
2016-17	4389.75	0.00	4389.75	123.69	0.00	0.00	0.00	26.99	1021.37
2017-18	5991.25	0.00	5991.25	63.02	0.00	0.00	0.00	49.90	3078.84
TOTAL	15161.89	0.00	15161.89	527.25	0.00	0.00	0.00		

