

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

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT
AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA AT
AIROLI, NAVI MUMBAI OF M/S. IGATE GLOBAL SOLUTIONS
LTD.**

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

DATE : 17.03.2017

TIME : 11.00 A.M Onwards

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA AT AIROLI, NAVI MUMBAI OF M/S. IGATE GLOBAL SOLUTIONS LTD.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 13.01.2017.
Agenda item No. 02 : -	Approval for list of goods for authorized operation- M/s. IGATE Global Solutions Ltd. (Developer)

Minutes of the 19th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. IGATE Global Solutions Ltd. held on 13.01.2017.

1. Name of the SEZ : M/s. IGATE Global Solutions Ltd.
2. Sector : IT/ITES.
3. Meeting no : 19.
4. Date : 13.01.2017.

Members Present :

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S.R. Motwani : Nominee of Zonal
Dy. Director DGFT
DGFT, Mumbai.
3. Shri.V. D. Shetiya : Nominee of the joint director of
Industries Inspector
(Industries) MMR.
4. Shri. Shashank Dwivedi, : Nominee of the Air Cargo Customs
Deputy Commissioner
Mumbai V.
5. Shri Rakesh Kumar : Nominee of Central Excise (Belapur)
Suprnt

Special Invitee:

6. Shri. S.K. Shukla : Specified Officer.
7. Vilas Bhoir : Nominee of the IGATE Developer.
Executive

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2016.

The Minutes of the 18th Meeting held on 23.09.2016 were confirmed.

Agenda Item No. 02 : Approval for merger of M/s. Caggemini India Private Limited (of IGATE-SEZ unit) with M/s. IGATE Global Solutions Limited and change of Name from M/s. Caggemini India Private Limited to M/s. IGATE Global Solutions Limited.

The proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated 29.09.2016 and the same was placed before the UAC.

The Committee noted the approval of Hon'ble High court order of merger and examined the matter under 74(A) SEZ Rule 2006 in which following conditions are to be complied by the unit:-

- i) The unit has held a valid letter of approval as well as lease land for not less than a period of five years on the date of transfer,
- ii) The unit has been operational for a minimum period of two years after the commencement of production as on the date of transfer.
- iii) The transferee fulfils all eligibility criteria applicable to a units.

The committee also noted on examine the matter that, the unit has not fulfilled the conditions of Rule 74(A), **But as per clarification/instruction issued regarding Rule 74A of SEZ Rule 2006 vide minutes of 69th meeting of the BOA for SEZs held on 23rd February 2016 ,this matter is to be considered under SEZ Rule 19(2) and SEZ Rule 74A shall not be applied.**

The applicability of SEZ Rule 74A(As per clarification/instruction issued vide minutes of 69th meeting of the BOA for SEZs held on 23rd February 2016) as under-

It is clarified that the applicability of Rule 74 A of SEZ Rules, 2006 in cases where the operational SEZ units continue to operate as such, i.e. on a going concern basis as a result of change of name, court approved mergers/ de-mergers, slump sale, change of constitution from proprietorship to partnership & vice-versa, change of constitution from public limited company to private/limited liability company & vice-versa, change in shareholding up to 50 percent, etc and per se not opting out/existing out of the SEZ scheme.

With a view to promote the ease of doing business in India and that restricting of entity/ business is a fairly common occurrence, BOA decided that provision of Rule 74A shall not apply to SEZ unit that do not exit or opt out of the SEZ Scheme by transferring its assets and liabilities to another person and the SEZ unit continues to operate as a going concern in the situations mentioned above. The UAC's concerned, may consider such request under Rule 19(2) of the SEZ Rules, 2006.

After deliberation, the committee approved the proposal of merger of M/s. Capgemini India Private Limited (bearing LOA No. SEEPZ/NEW SEZ/IGATE-CIPL/02/2015-16/19185, Dated 21.12.2015) with M/s. IGATE Global Solutions Limited and subsequent change in name from M/s. Capgemini India Private Limited to M/s. IGATE Global Solutions Limited in terms of SEZ Rule 19(2).

The unit shall make consequential changes in SEZ online and IEC.

Agenda Item No. 03 : Approval for merger of M/s. Capgemini India Private Limited (of IGATE-SEZ unit) with M/s. IGATE Global Solutions Limited and change of Name from M/s. Capgemini India Private Limited to M/s. IGATE Global Solutions Limited.

The proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated 29.09.2016 and the same was placed before the UAC.

The Committee noted the approval of Hon'ble High court order of merger and examined the matter under 74(A) SEZ Rule 2006 in which following conditions are to be complied by the unit:-

i)The unit has held a valid letter of approval as well as lease land for not less than a period of five years on the date of transfer,

ii)The unit has been operational for a minimum period of two years after the commencement of production as on the date of transfer.

iii) The transferee fulfils all eligibility criteria applicable to a units.

The committee also noted that, the unit has not fulfilled the conditions of Rule 74(A), **But as per clarification/instruction issued regarding Rule 74A of SEZ Rule 2006 vide minutes of 69th meeting of the BOA for SEZs held on 23rd February 2016 ,this matter is to be considered under SEZ Rule 19(2) and SEZ Rule 74A shall not be applied.**

The applicability of SEZ Rule 74A(As per clarification/instruction issued vide minutes of 69th meeting of the BOA for SEZs held on 23rd February 2016) as under-

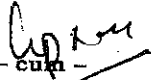
It is clarified that the applicability of Rule 74 A of SEZ Rules, 2006 in cases where the operational SEZ units continue to operate as such, i.e. on a going concern basis as a result of change of name, court approved mergers/ demergers, slump sale, change of constitution from proprietorship to partnership & vice-versa, change of constitution from public limited company to private/limited liability company & vice-versa, change in shareholding up to 50 percent, etc and per se not opting out/existing out of the SEZ scheme.

With a view to promote the ease of doing business in India and that restricting of entity/ business is a fairly common occurrence, BOA decided that provision of Rule 74A shall not apply to SEZ unit that do not exit or opt out of the SEZ Scheme by transferring its assets and liabilities to another person and the SEZ unit continues to operate as a going concern in the situations mentioned above. The UAC's concerned, may consider such request under Rule 19(2) of the SEZ Rules, 2006.

After deliberation, the committee approved the proposal of merger of M/s. Capgemini India Private Limited (bearing LOA No. SEEPZ/NEW SEZ/IGATE-CIPL/03/2015-16/19187, Dated 21.12.2015) with M/s. IGATE Global Solutions Limited and subsequent change in name from M/s. Capgemini India Private Limited to M/s. IGATE Global Solutions Limited in terms of SEZ Rule 19(2).

The unit shall make consequential changes in SEZ online and IEC.

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


Chairperson - cum -
Development Commissioner

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Approval of list of Goods to be used for Authorized Operations by M/s. IGATE Global Solutions Ltd.

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

Approval of list of goods required for authorized operation.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

In terms of Rule 12(2) of SEZ Rules, 2006.

d) Other Information: -

M/s. IGATE Global Solutions Ltd – SEZ has been granted Formal Approval No. **F.1/5/2013-SEZ Dated 14.02.2014** as Developer in plot No.IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400 708.

The Developer vide letter dated **08.02.2017** has submitted **the list of goods** of (import & Indigenous Material) of value Rs.42,17,20,964.00/- for Block 5 & 6 (Phase-II) IT/ITES at Airoli, Navi Mumbai within the Processing Area in prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate dated 30.01.2017 The Building plan of Block No.5 & 6 is approved by the UAC dated 22.04.2016.

A copy of letter dated **08.02.2017** is enclosed.

The proposal of the developer in terms of Rule 12(2) of SEZ Rules, 2006 is placed before the Approval Meeting consideration.

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Application Details

- Inbox
- Search Request
- View / Edit Entity Details
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Request ID : 421700026366

Application Details Submitted Documents

Application Details

Help

Form Type Admin

Application List of materials for Authorised Operations

List of Materials for Authorised Operations

DC Name :	DC SEEPZ SEZ Mumbai	Sez Name :	M/s IGATE Global Solutions Ltd . Plot No.IT -3 and IT-4, MIDC., Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai, Navi Mumbai, Maharashtra, India, 400708
Entity Name :	Ms IGATE Global Solutions Ltd SEZ- Developer	Entity Address :	
LOA Issued for :	Developer	Letter of Approval No :	F.1/5/2013-SEZ
Type of Special Economic Zone(Multi Product/Sector Specific) :	IT-ITES	Special Economic Zone Sector :	IT-ITES
Letter of Approval Issue Date :	14-02-2014	Letter of Approval Expiry Date :	

Details of List of Materials for Authorised Operations We are planning to procure Indigenous & Import material required for civil & MEP work for our Authorised Operation to complete Development Block 5 & 6 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No.Dtd.30.01.2017. Annexure - I for Import & Indigenous Material -Value INR 42,17,20,964- Request your office to kindly consider above list of material for UAC meeting.

Request reason and description We are planning to procure Indigenous & Import material required for civil & MEP work for our Authorised Operation to complete Development Block 5 & 6 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No.Dtd.30.01.2017. Annexure - I for Import & Indigenous Material -Value INR 42,17,20,964- Request your office to kindly consider above list of material for UAC meeting.

Submission Checklist

Please read the submission checklist and confirm adherence of the requirement (wherever applicable)

File Uploaded by Entity User : 421700026366_Developer_1_1_20170208122552.pdf

Print [View Status History](#) [View Remarks History](#)

To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai - 400 096.

Dear Sir,

Subject: Approval for List of Material for Authorised Operations - Ref. Formal Approval Letter No.F.1/5/2013-SEZ Dtd.14.02.2014.

We are enclosing herewith copy of SEZ Online-System Generated Application for List of Materials for Authorised Operations submitted vide Request ID: 421700026366 Dated.08.02.2017. We are planning to Import / Indigenous Material for our Authorised Operation to complete Development Block 5 & 6 (Phase-II), hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. Nil Dtd.30.01.2017.

Import Material -Value 934.10 Lacs.


Indigenous Material - Value 3,283.11 Lacs.

Total Value - INR 42,17,20,964.00

Request your office to kindly consider aforesaid list of material for forthcoming UAC meeting.

Thanking You,

For IGATE Global Solutions Limited


Rahul Masurekar
Group Manager - Corporate Commercial



Encl: As above

*Recd on 07/02/17
Mare*

*3833
08/02/17*

Developer Address: IGATE Global Solutions Ltd.-SEZ Developer, Plot No.IT-3, IT-4,
TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 708.

IGATE Global Solutions Ltd., IGATE Knowledge Park, IT1/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 708, India
T: +91-22-7144-4283 | F: +91-22-7141-2121

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjewadi Phase - III, MIDC - SEZ, Village Man, Taluka Mulshi, Pune - 411 057, India.
T: +91-20-6699-1000 | F: +91-20-6699-5050 | CIN:U85110PN1993PLC145950 | www.igate.com

IGATE
Speed.Agility.Imagination



AVINASH PAWAR & ASSOCIATES

- ▶ Chartered Engineers, Approved Valuers
- ▶ Certification under :-
Foreign Trade Policy & Customs Act.

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TO WHOMSOEVER IT MAY CONCERN

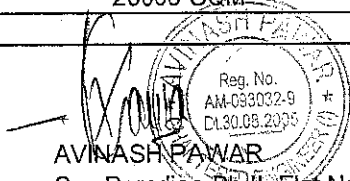
This is to certify that the list of items certified in attached Annexure(s) are required by I GATE GLOBAL SOLUTIONS LTD, developer of the notified special economic zone for Plot No. IT - 3 and It - 4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai District Thane, to carry on default authorized operation/ authorized operation as approved by board of approval in terms of letter No SEEPZ/NEWSEZ/I GATE - THANE/341/2013-14 Dated 9TH MAY 2014 and Formal Approval No F.1/5/2013 - SEZ Dated 14th February 2014 as developer of MIDC SEZ at AIROLI Navi Mumbai

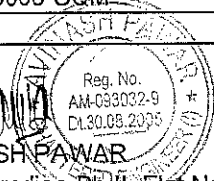
S.No	Name Of Authorized operation	Estimated material Cost in Rs.in Lacs		
		Import	Indigenous	Total
1	Construction of all types building in processing area (Default operation)	934.10	3,283.11	4,217.21
	Grand Total	934.10	3,283.11	4,217.21

This is also to certify that the material annexed herewith is required by co developer to develop the infrastructure and material would be utilized within period of 2 years.

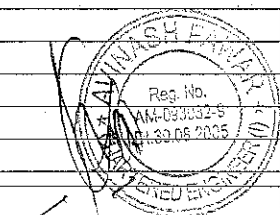
S.No	Infrastructure to be Developed	Quantum / Space in Sqm / Sqft
1	Block 5 ,6 & Podium	20000 SQM

Place:- Mumbai
Date:- 30.01.2017

Signature: 
Name: AVINASH PAWAR
Resi Address: Sun Paradise, Phase - II, Flat No. 704, Bldg. S-6, Pune - Sinhgad Road, Pune - 411 051
Off Address: Off No. 11, 4th Floor, Gangadhar Chamber, 314 Narayan Peth, Pune - 411 030
Membership No. AM-093032-9 Dtd. 30.08.2005



Sl.No	DESCRIPTION OF ITEMS	UNITS	QUANTITY	NET AMOUNT (in Rs.) for Indigenous Materials	Excise Amount Which is Exempted(in Rs.)	Source (import or Indigenous)
CIVIL & ARCHITECTURE						
1	Admixture	Kg	3,42,514	1,88,38,270	23,54,784	Indigenous
2	RMC Cement	MT	5,269	3,16,14,000	39,51,750	Indigenous
3	OPC Cement 53 grade	Bags	5,225	15,15,250	1,89,406	Indigenous
4	Man hole cover (medium/heavy/duty)	Nos	500	22,50,000	2,81,250	Indigenous
5	Aquasmar Dur primer	Kg	1,300	5,85,000	73,125	Import
6	Aquasmar PB	Kg	30,000	1,11,00,000	13,87,500	Import
7	Hyperdesmo PB 2K	Ltrs	30,000	1,11,00,000	13,87,500	Import
8	Microsealer 50	Kg	2,500	11,25,000	1,40,625	Import
9	Curing Compound	Ltrs	56,000	31,36,000	3,92,000	Indigenous
10	Expansion Joint Board	Sqm	2,402	28,82,400	3,60,300	Indigenous
11	Expansion Joint System	Mtrs	1,946	77,84,000	9,73,000	Indigenous
12	Block Jointing Mortar	Bags	10,000	37,50,000	4,68,750	Indigenous
13	Ready Mix Plastering	Bags	30,000	60,00,000	7,50,000	Indigenous
Electrical & DG sets						
1	Elevator Panel (lift)	Nos	35	17,50,000	2,18,750	Indigenous
2	2000kva DG sets with Alternator, silencer	Nos	3	15,00,00,000	1,87,50,000	Indigenous
3	Alternator Adaptor box	Nos	3			Indigenous
4	990ltrs intermediate Tank/ Under ground HSD tank, fuel system and accessories	Set	4			1,00,00,000
5	DG Room Wall Acoustic	Set	1	50,00,000	6,25,000	Indigenous
6	Solar System	Set	1	55,00,000	6,87,500	Indigenous
Air conditioning & Ventilation						
1	HRW	Nos	40	4,00,00,000	50,00,000	Import
2	Under deck Thermal insulation	Lot	1	40,00,000	5,00,000	Import
3	LT Cables all sizes	Lot	1	32,00,000	4,00,000	Indigenous
4	LT panels & starters	Lot	1	1,40,00,000	17,50,000	Indigenous
5	Cable trays All sizes	Lot	1	20,00,000	2,50,000	Indigenous
6	Grills , Diffusers & Dampers	Lot	1	45,00,000	5,62,500	Indigenous
7	Dosing systems	Lot	1	8,00,000	1,00,000	Indigenous
8	Instruments & gauges	Lot	1	11,00,000	1,37,500	Indigenous
9	Various type of valves in all sizes	Lot	1	1,50,00,000	18,75,000	Indigenous
10	Various type of valves in all sizes	Lot	1	60,00,000	7,50,000	Import
11	VRFUnit	Lot	1	35,00,000	4,37,500	Indigenous
12	DX Unit	Lot	1	30,00,000	3,75,000	Import
13	Expansion tanks & vessels	Lot	1	30,00,000	3,75,000	Indigenous
14	Expansion tanks & vessels	Lot	1	15,00,000	1,87,500	Import
Fire Protection and Detection Access control & CCTV						
1	Fire Extinguishers(various cap)	Nos	305	14,07,575	1,75,947	Indigenous
2	Hydrant valve(internal/External)	Nos	107	50,35,313	6,29,414	Indigenous
3	Hoses 63mm dia	Nos	282	91,23,546	11,40,443	Indigenous
4	Sprinkler bulbs	Nos	5,105	65,44,610	8,18,076	Indigenous
5	Flow Switches	Nos	150	7,00,000	87,500	Indigenous
6	Bellows	Nos	10	2,00,000	25,000	Indigenous
7	FHC cabinet accessories	Lot	1	75,00,000	9,37,500	Indigenous
8	Cable trays All sizes	Lot	2	4,00,000	50,000	Indigenous
9	Cable all sizes	Lot	3	1,00,000	12,500	Indigenous
Plumbing						
1	Grease Trap	Nos	2	1,80,000	22,500	Indigenous
Elevators						
1	Compass system	Nos	136	1,50,00,000	18,75,000	Import
GRAND TOTAL				42,17,20,964	5,27,15,121	





सत्यमेव जयते

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भारत सरकार
विकास आयुक्त का कार्यालय
सीपज विशेष आर्थिक क्षेत्र
वाणिज्य और उद्योग मंत्रालय
अंधेरी (पूर्व), मुंबई - 400 096.

GOVERNMENT OF INDIA

Office of the Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE
Ministry of Commerce & Industry
Andheri (East), Mumbai - 400 096.

No. SEEPZ/SEZ/IGATE-THANE/341/13-14/VOL.IV / 10256

11.05.2016

M/s. iGate Global Solutions Ltd.,
Plot no. IT 3/IT 4, TTC Industrial Area,
MIDC, Airoli,
Navi Mumbai - 400708.

Subject - Approval for Construction of Enhanced Building for Block no. 5 & 6 as an Authorized Operation in processing area - reg.

I am directed to refer to your letter dated 11.04.2016 on the subject cited above and to inform you that your request for approval of building plan for Block no. 5 & 6 duly approved by the Maharashtra Industrial Development Corporation, the special Planning Authority vide its letter No. DE/MHP/C/IT-3 & IT-4 dated 31.03.2016 for total built up area of 1,80,095 sq mtrs. in the processing area as an Authorized Operation in terms of instruction No. 50, dated 15.03.2010 read with Instruction No. 54, dated. 30.04.2010 of Ministry of Commerce & Industry has been approved by Approval Committee in the meeting held on 22.04.2016.

Yours faithfully,

Shrikant Paliwal
(Shrikant Paliwal)

Asstt. Development Commissioner
SEEPZ SEZ

Copy to : The Specified Officer, M/s. iGate Global Solutions Ltd., Plot no. IT 3/IT 4,
TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400708.

E-mail : dcseepz-mah@nic.in
Website : www.seepz.gov.in

फैक्स : 28291385 / 28291754
Fax : 28291385 / 28291754

सीपज विशेष आर्थिक क्षेत्र के बढ़ते कदम - राजभाषा के संग