SPECIAL ECONOMIC ZONE
PUNE-CLUSTER

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/S. KRC INFRASTRUCTURE & PROJECTS PVT. LTD.

VENUE : Mahratta Chamber of Commerce Industries and Agriculture, 505, Wing-A, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune – 411 016.

DATE : Thursday, 15th March, 2018

TIME : 12 P. M. Onwards

***************
Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/S. KRC INFRASTRUCTURE & PROJECTS PVT. LTD. under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 15th March, 2018.

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<td>Confirmation of minutes of the meeting held on 22.01.2018.</td>
</tr>
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<td>Agenda Item No. 02 :</td>
<td>Approval for List of Goods – M/s. KRC Infrastructure and Projects Pvt. Ltd.</td>
</tr>
</tbody>
</table>

***************
Minutes of the 4th meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka - Havell, Pune of M/s. KRC Infrastructure & Projects Pvt. Ltd. held on 22.01.2018.

1. Name of the SEZ : M/s. KRC Infrastructure & Projects Pvt. Ltd. Pune.
2. Sector : IT/ITES.
3. Meeting no. : 4
4. Date : 22.01.2018.

Members Present:

1. Shri. Pravin Chandra
   Jt. Development Commissioner
   SEEPZ-SEZ

2. Shri. Vitthal M. Bhosale
   Dy. Director of Income Tax

3. Smt. Ranjana Pol
   Industries Officer

4. Shri. D. S. Mann
   Asstt. Commissioner

5. Shri. Rakesh Bhande
   Manager
   (M/s. KRC Infrastructure & Projects Pvt. Ltd.)

Special Invitee:

6. Shri. B. S. Chauhan
   Specified Officer,
   Pune Cluster

Agenda Item No.01: Confirmation of the minutes of the 3rd meeting held on 05.12.2017.

The Minutes of the 3rd Meeting held on 05.12.2017 were confirmed.

Agenda Item No. 02: Approval of Building Plans Layout.

After the deliberation the Committee approved the building plan submitted by the developer duly approved by Pune Municipal Corporation, Special Planning Authority vide ref. OPO/CC/1455/17 dt. 08.09.2017.
Agenda Item No. 03: Approval of list of goods required for authorized operations - M/s. KRC Infrastructure and Projects Pvt. Ltd.

After deliberation, the Committee approved List of Materials required for their default authorized operation No. 22; i.e. Construction of all type of Building in processing area, duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of Rs. 3,601.00 Lakhs (Thirty Six Crore One Lakh Only) in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 11 of Instruction No. 50 issued by MOC&I dt. 18.03.2010.

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

Chairperson – cum –
Development Commissioner
GOVERNMENT 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 required for office building construction as an authorized operations of M/s. KRC Infrastructure and Projects Pvt. Ltd.

b) Specific Issue on which decision of UAC is required:
Approval of List of goods required for construction of building.

c) Relevant Provisions:
The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information:
2. The plan of proposed building is approved in UAC dated. 22.01.2018.
3. The developer has submitted the list of goods including Machinery equipments & Construction Material required for building up default Authorized Operations in the SEZ. Submitted list of goods is duly certified by the Chartered Engineer, Shri. Santosh K. Singh (Reg. No. 118968/3, dt. 18.09.2001)
The total value of said equipment aggregates to Rs. 6707.00 Lakhs.
Summoned on funds
07.03.2018

To,
The Development Commissioner,
SEEPZ – SEZ,
MIDC – Andheri.


Sir,

This has a reference to captioned subject and aforementioned communication.

Enclosed herewith are the details of additional goods/ material / equipments required for Office Buildings constructed within the subject SEZ; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of concerned goods aggregate to Rs. 6707.00 Lakhs.

Requesting you to kindly grant us permission for Duty exempted procurement for the aforesaid material and ratify the same in list in the forth coming meeting of Approval Committee for its approval.

Thanking you.

With Regards,

For KRC Infrastructure & Projects Pvt. Ltd.

[Signature]

Authorised Signatory

Encl: 1) 2 copies of List of Goods / Material / Equipments along with the requisite Certificate from Chartered Engineer.
TO WHOMSOEVER IT MAY CONCERN

M/s. KRC Infrastructure and Projects Pvt. Ltd., one of the Developers of an IT/ITES - SEZ at Survey no. 65 Village Kharadi, Taluka Haveli, District Pune, Maharashtra. The SEZ has been approved vide Letter of Approval No. F. No. - F. 1/29/2016 – SEZ dated 22nd February’ 2017 and notified vide Gazette Notification No. S. O. 2203 (E) dated 19th June’ 2017. The other Developer being M/s. Gera Developments Private Limited

On request of M/s, the undersigned has visited their SEZ site at Survey no. 65 Village Kharadi, Taluka Haveli, District Pune, Maharashtra for issuing the Chartered Engineers Certificate confirming the budgeted consumption of Raw material, Capital goods, Construction Material and Equipment for construction of IT/ITES Buildings and associated infrastructures.

I, the undersigned, have scrutinized the above aforementioned items, and based on my study and assessment, I confirm and certify that these items are essential & required for the development of the IT/ITES SEZ. This is for considerations of the Unit Approval Committee as per Rule 12 (2) of the SEZ Rules 2006 notified by the Central Government.

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

(S. K. SINGH)
Signature & Seal of Chartered Engineer:

Place: MUMBAI
Date: 07.03.2018
Registration Number : M/118968/3 DTD 18.09.2001
Official Address : SHATRUGHAN COMMERCIAL COMPLEX,
B – 115, PLOT NO. 3, &4 SECTOR-18,
VASHI, NAVI MUMBAI – 400 705.
Official Telephone : 2788 2806 / 2292 7762
Residential Address : PREETIRAJ CHS LTD,
FLAT NO.501, PLOT NO.10, SECTOR-11,
KHARGHAR, NAVI MUMBAI- 410210.

Name & Address of the Institution with which register: THE INSTITUTION OF ENGINEERS (INDIA), GOKHALE ROAD.KOLKATA.
### ANNEXURE - I

List of Material required for Default Authorised Operation No. 22 - Construction of all type of Buildings in processing area as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry.

#### BILL OF QUANTITIES FOR BASE BUILDINGS - CIVIL WORKS

**PROJECT: SHARADI - SEZ**

<table>
<thead>
<tr>
<th>SR. NO.</th>
<th>DESCRIPTION OF MATERIAL</th>
<th>UNIT</th>
<th>TOTAL QUANTITY</th>
<th>UNIT PRICE</th>
<th>TOTAL VALUE IN LACS (EXC. PROCUREMENT)</th>
<th>TOTAL VALUE IN LACS (INC. IMPORT REC. INC. PROCUREMENT)</th>
<th>INSTALLED</th>
<th>NOT INDIGENOUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Common Material</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Steel</td>
<td>Kg</td>
<td>1,969,094</td>
<td>35</td>
<td>584</td>
<td>0</td>
<td>1,005</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>Binding Wires</td>
<td>Kg</td>
<td>79,962</td>
<td>65</td>
<td>52</td>
<td>0</td>
<td>936</td>
<td>0</td>
</tr>
<tr>
<td>4</td>
<td>Ready Mix Concrete</td>
<td>M3</td>
<td>78,011</td>
<td>4,500</td>
<td>3,331</td>
<td>0</td>
<td>3331</td>
<td>0</td>
</tr>
<tr>
<td>5</td>
<td>Courteries of all types including reducers</td>
<td>Nos</td>
<td>40,964</td>
<td>140</td>
<td>36</td>
<td>0</td>
<td>6,48</td>
<td>0</td>
</tr>
<tr>
<td>6</td>
<td>Water proofing Chemicals</td>
<td>Ltr</td>
<td>5,819</td>
<td>14</td>
<td>4</td>
<td>0</td>
<td>1,006</td>
<td>0</td>
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<tr>
<td>7</td>
<td>Adhesive Mastic / Adhesive Mastic</td>
<td>Kg</td>
<td>116,905</td>
<td>35</td>
<td>11</td>
<td>0</td>
<td>3,00</td>
<td>0</td>
</tr>
<tr>
<td>8</td>
<td>Metal Mesh - All Gauge</td>
<td>Sft</td>
<td>78,011</td>
<td>100</td>
<td>5</td>
<td>0</td>
<td>500</td>
<td>0</td>
</tr>
<tr>
<td>9</td>
<td>Micro concrete</td>
<td>Kg</td>
<td>78,011</td>
<td>250</td>
<td>2</td>
<td>0</td>
<td>20</td>
<td>0</td>
</tr>
<tr>
<td>10</td>
<td>Two-Way adhesive tape</td>
<td>Kg</td>
<td>78,011</td>
<td>370</td>
<td>2</td>
<td>0</td>
<td>20</td>
<td>0</td>
</tr>
<tr>
<td>11</td>
<td>Bitumen root</td>
<td>Kg</td>
<td>1,969,094</td>
<td>140</td>
<td>3</td>
<td>0</td>
<td>10,000</td>
<td>0</td>
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<tr>
<td>12</td>
<td>Anti - corrosion chemical</td>
<td>Ltr</td>
<td>36,937</td>
<td>400</td>
<td>200</td>
<td>0</td>
<td>8,450</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>2,994</td>
<td>1,534</td>
<td>1,002</td>
<td>0</td>
<td>475</td>
<td></td>
</tr>
</tbody>
</table>

#### BURNTENING SYSTEM

<table>
<thead>
<tr>
<th>SR. NO.</th>
<th>DESCRIPTION OF MATERIAL</th>
<th>UNIT</th>
<th>TOTAL QUANTITY</th>
<th>UNIT PRICE</th>
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<th>INSTALLED</th>
<th>NOT INDIGENOUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Bearing plate / Linking plate / Keypad plate / Transmitter/Anchor block</td>
<td>Nos</td>
<td>11,785</td>
<td>273</td>
<td>82</td>
<td>0</td>
<td>5.04</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>Metal pipe / St. Cutting - All Size</td>
<td>Rmt</td>
<td>87,901</td>
<td>49</td>
<td>53</td>
<td>0</td>
<td>9.05</td>
<td>0</td>
</tr>
<tr>
<td>3</td>
<td>Gannels / Wedges</td>
<td>Nos</td>
<td>23,028</td>
<td>32</td>
<td>7</td>
<td>0</td>
<td>1.33</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>3,105</td>
<td>1,534</td>
<td>1,002</td>
<td>0</td>
<td>475</td>
<td></td>
</tr>
</tbody>
</table>

**Grand Total (DTA + Import):** 6,702

**DTA:** 1,813

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Note: The above materials shall be used for Construction of all type of Buildings in processing area within the SEZ.

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SANTOSH K. SINGH  
CHARTERED ENGINEER  
THE INSTITUTION OF ENGINEERS (INDIA)  
GOKHALE ROAD, KOLKATA  
M/1189/69/3 DATED 18/08/2011
07.03.2018

To,
The Development Commissioner,  
SEEPZ - SEZ,  
MIDC - Andheri.


Sir,

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FLAT NO.501, PLOT NO.10, SECTOR-11, KHARGHAR, NAVI MUMBAI- 410210.
# ANNEXURE - 1

List of Material required for Default Authorised Operation No. 22 - Construction of all type of Buildings in processing area as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry.

## BILL OF QUANTITIES FOR BASE BUILDING - CIVIL WORKS

| SLO No. | DESCRIPTION OF MATERIAL | UNIT | TOTAL QUANTITY | UNIT RATE | UNIT COST | NET VALUE | BEST VALUE | CURRENCY | AMOUNT/BASED ON | CURRENCY | AMOUNT/OF VENDOR | CURRENCY | AMOUNT/OF VENDOR |
|---------|-------------------------|------|----------------|-----------|-----------|-----------|-----------|-----------|--------------|-----------|----------------|-----------|----------------|-----------|
| 1       |                            |      |                |           |           |           |           |           |              |           |                |           |                |           |
| A       | COMMON MATERIALS          |      |                |           |           |           |           |           |              |           |                |           |                |           |
|         | 1. Steel                 | Kg   | 1,096,034      | 35        | 324       | 0         | 49.05     | 0         | N           | Y         |                |           |                |           |
|         | 2. Binding Wire           | Kg   | 73,962         | 65        | 52        | 0         | 9.26      | 0         | N           | Y         |                |           |                |           |
|         | 3. Ready Mix Concrete     | M3   | 74,011         | 4,500     | 3,331     | 0         | 4.48      | 0         | N           | Y         |                |           |                |           |
|         | 4. Couplers of all dia includ reducer | Nos | 40,988 | 150 | 36 | 0 | 0.47 | 0 | N | Y |                |           |                |           |
|         | 5. Water proofing Chemical | Ltr  | 3,059         | 220       | 41        | 0         | 1.06      | 0         | N           | Y         |                |           |                |           |
|         | 6. Adhesive Mortar        | Kg   | 116,996        | 20        | 11        | 0         | 3.00      | 0         | N           | Y         |                |           |                |           |
|         | 7. G Metal Mesh All Gauge | SK   | 16,985         | 15        | 9         | 0         | 0.47      | 0         | N           | Y         |                |           |                |           |
|         | 8. Misco concrete         | Kg   | 16,859         | 21        | 9         | 0         | 0.73      | 0         | N           | Y         |                |           |                |           |
|         | 9. Two way adhesive tape  | Mnt. | 2,347         | 150       | 2         | 0         | 0.33      | 0         | N           | Y         |                |           |                |           |
|         | 10. Foam Stiff            | Kg   | 16,856         | 905       | 930       | 0         | 10.62     | 0         | N           | Y         |                |           |                |           |
|         | 11. Nonwoven Tapes (20)  | Kg   | 8,987          | 800       | 15        | 0         | 4.53      | 0         | N           | Y         |                |           |                |           |
|         | 12. Alluminium mesh       | Kg   | 1,855          | 250       | 2         | 0         | 0.38      | 0         | N           | Y         |                |           |                |           |
|         | 13. Anti termite Chemical | Ltr  | 89,317         | 600       | 71        | 0         | 19.83     | 0         | N           | Y         |                |           |                |           |
|         | Total                    |      |                |           |           |           | 1,691     | 0         | N           | Y         |                |           |                |           |
| B       | CARPENTRY WORKS           |      |                |           |           |           |           |           |              |           |                |           |                |           |
|         | 1. Fire Rated Wooden Flush Doors with frames (including Hardware Materials) | Sft | 70,812 | 1,000 | 1,100 | 0 | 316.74 | 0 | N | Y |                |           |                |           |
|         | Total                    |      |                |           |           |           | 1,130     | 0         | N           | Y         |                |           |                |           |
| C       | POST/ TENSIONING SYSTEM   |      |                |           |           |           |           |           |              |           |                |           |                |           |
|         | 1. Sawn planks/ Saw limb planks/ Keruing plate/ Trimmer plate/ Anchor block | Nos | 11,785 | 275 | 32 | 0 | 5.84 | 0 | N | Y |                |           |                |           |
|         | 2. Sawn planks/ Saw limb planks/ Keruing plate/ Trimmer plate/ Anchor block | Mnt. | 87,801 | 60 | 93 | 0 | 4.90 | 0 | N | Y |                |           |                |           |
|         | 3. Barrels/ Wedges        | Nos | 23,038 | 82 | 2 | 0 | 1.34 | 0 | N | Y |                |           |                |           |
|         | Total                    |      |                |           |           |           | 1,277     | 0         | N           | Y         |                |           |                |           |
|         | Total                    |      |                |           |           |           | 1,967     | 0         | N           | Y         |                |           |                |           |

Note: The above materials shall be used for Construction of all type of Buildings in processing area within the SEZ.