

**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. QUADRON BUSINESS
PARK PVT. LTD.-SEZ.**

Via Video Conferencing

DATE : 16.04.2020

TIME : 12.00 P.M.

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 16.04.2020.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 19.03.2020
Agenda Item No. 02 :-	Application for setting up of New unit by M/s. Luxoft India LLP

FORMAT FOR NEW UNIT IN SEZ

COMPANY/UNIT PROFILE

<p>Name and address, telephone/fax/email ID</p>	<p>M/s. Luxoft India LLP</p> <p>Registered address: Ground Floor, Gardenia 2B Building, Embassy Tech Village SEZ, Devaribisanahalli, Outer Ring Road, Bngalore 560103</p> <p>Proposed address: Upper Ground Floor, Block 1B, Plot no. 28, Quadron Business Park Pvt. Ltd. SEZ, MIDC, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-II, Pune 411 057</p> <p>Telephone:-080-46239600 FAX – 080-46239600</p> <p>Email Id:- DAcharya@luxoft.com</p> <p>Web-site :- www.luxoft.com</p>									
<p>Status of the company i.e. proprietorship/ partnership/individual and statute under which registered with registration no. & year of registration</p>	<p>Proprietorship/ Partnership/ Individual/Company</p> <table border="1" data-bbox="624 1245 1517 1525"><thead><tr><th>Registration</th><th>CIN</th><th>Date</th></tr></thead><tbody><tr><td>Limited Liability Partnership</td><td>AAI 9932</td><td>29/03/2017</td></tr></tbody></table>	Registration	CIN	Date	Limited Liability Partnership	AAI 9932	29/03/2017			
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Limited Liability Partnership	AAI 9932	29/03/2017								
<p>Financial capability of the Unit</p>	<table border="1" data-bbox="646 1592 1479 1870"><thead><tr><th colspan="3">Reserves & Surplus (Partners Contribution) at the end of the year (Financial Years) (In Rs)</th></tr><tr><th>2016-17</th><th>2017-18</th><th>2018-19</th></tr></thead><tbody><tr><td align="center">-</td><td align="right">6,70,08,672</td><td align="right">26,81,18,875</td></tr></tbody></table> <p>Cash & Bank Balances as per 2018-19 Balance Sheet is Rs.83,78,595/-</p>	Reserves & Surplus (Partners Contribution) at the end of the year (Financial Years) (In Rs)			2016-17	2017-18	2018-19	-	6,70,08,672	26,81,18,875
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<p>IEC No / date/ issued by</p> <p>Whether manufacturer / trader/ company warehouse/ Service provider</p>	<p>0717512282 dt. 22.06.2017 by Govt. of India, Ministry of Commerce & Industry, Office of the Joint Director General of Foreign Trade, Bangalore</p> <p>Service Provider</p>
<p>II. PROJECT PROFILE</p> <p>(i) Product to be manufactured/ service to be rendered</p> <p>(ii) Brief detail of the project</p>	<p>IT-ITES Services (CPC Code 842) – Information Technology Services for Design, develop, promote, market, install, test and implement of Information technology Solutions, Software application, hardware systems and description of all kinds of application development, custom software and application maintenance, offshore software development, software architecture, software quality assurance, IT Strategy and software process consulting, end user support and to perform any related activities, from the proposed new unit</p> <p>Luxoft is a global IT Service provider with more than 13000 employment on board creating high-end business solutions for the world largest brands with many Fortune 500 companies as their clients. They serve over 150 clients from their delivery centres in North America, Mexico, Western and Eastern Europe, Asia Pacific and South Africa. Their clients include Boeing, IBM, Duetsche Bank, Harman etc. They have expertise in Finance, Telecom, Energy, Automotive, Travel and Aviation Industries. The applicant is a Limited Liability Partnership Company consisting of M/s. Luxoft International Company Ltd. and M/s. Luxoft Singapore Pte Ltd.</p> <p>The Applicant intends to set up new unit over an area admeasuring 8872 Sq.ft providing an employment of around 225 professionals and generating a positive Net Foreign</p>

PROJECTIONS, YEAR-WISE

Investment and Details of Source of Finance

Exchange of approximate Rs.1377.38 lakhs over a period of five years.

S. No.	Plant & Machinery	Rs. In Lakhs
(a)	Indigenous	450.00
	Imported (CIF Value)	0.00
	Total	450.00
	Total Project Cost(plant & machinery including IT equipment)	450.00
(b)	Details of Source(s) of finance	
	Finance from Parent Company (Luxoft International Co.Ltd.)	250.00
	Internal accruals	200.00

Imported and Indigenous requirement of Materials and other outputs

(Rs. In Lakhs)

		Import	Indigenous
(a)	Capital Goods	0.00	450.00
(b)	Raw Material, components, consumables, packing material, fuel etc.	0.00	0.00
	Total	0.00	450.00

Requirement of Land/ built-up area (Area in Sq. Mtrs.)

i.	Registered Factory & Office	8872 sq.ft.
ii.	Warehousing/ Storage	0.00
iii.	Others, Specify	0.00

Total Employment

Foreign Exchange Balance

Sheet	Total- 225 Employees (Male-120 & Female-105)																												
<p>Effluent Treatment</p>	<table border="1"> <thead> <tr> <th data-bbox="609 232 769 304"></th> <th data-bbox="772 232 903 304">1st Year</th> <th data-bbox="906 232 1037 304">2nd Year</th> <th data-bbox="1040 232 1171 304">3rd Year</th> <th data-bbox="1174 232 1305 304">4th Year</th> <th data-bbox="1308 232 1439 304">5th Year</th> <th data-bbox="1442 232 1554 304">Total Rs. In Lakhs</th> </tr> </thead> <tbody> <tr> <td data-bbox="609 309 769 416">FOB Value of Exports</td> <td data-bbox="772 309 903 416">184.7</td> <td data-bbox="906 309 1037 416">195.08</td> <td data-bbox="1040 309 1171 416">301.39</td> <td data-bbox="1174 309 1305 416">331.53</td> <td data-bbox="1308 309 1439 416">364.68</td> <td data-bbox="1442 309 1554 416">1377.38</td> </tr> <tr> <td data-bbox="609 421 769 528">Foreign Exchange Outgo for the first five years</td> <td data-bbox="772 421 903 528">0.00</td> <td data-bbox="906 421 1037 528">0.00</td> <td data-bbox="1040 421 1171 528">0.00</td> <td data-bbox="1174 421 1305 528">0.00</td> <td data-bbox="1308 421 1439 528">0.00</td> <td data-bbox="1442 421 1554 528">0.00</td> </tr> <tr> <td data-bbox="609 533 769 640">Net Foreign Exchange Earning</td> <td data-bbox="772 533 903 640">184.7</td> <td data-bbox="906 533 1037 640">195.08</td> <td data-bbox="1040 533 1171 640">301.39</td> <td data-bbox="1174 533 1305 640">331.53</td> <td data-bbox="1308 533 1439 640">364.68</td> <td data-bbox="1442 533 1554 640">1377.38</td> </tr> </tbody> </table>		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. In Lakhs	FOB Value of Exports	184.7	195.08	301.39	331.53	364.68	1377.38	Foreign Exchange Outgo for the first five years	0.00	0.00	0.00	0.00	0.00	0.00	Net Foreign Exchange Earning	184.7	195.08	301.39	331.53	364.68	1377.38
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Whether Foreign Technology Agreement is Envisaged	Not applicable.																												
Rule provision w.r.t. SEZ Rules, 2006	No.																												
Request of the company	Rule 17 & 18 of SEZ Rules, 2006																												
Decision required for UAC	Request for setting up of a new unit at M/s. Quadron Business Park Pvt. Ltd.																												
Recommendation of the ADC	<p>Approval to set up new unit by M/s. Luxoft India LLP. at M/s. Quadron Business Park Pvt. Ltd -SEZ,</p> <p>Recommended in terms of Rule 17 & 18 of SEZ Rules, 2006</p> <p>The applicant has not submitted Developer's declaration under Rule 5A of the SEZ Rules, 2006.</p>																												