

SPECIAL ECONOMIC ZONE
PUNE CLUSTER.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Magarpatta City – SEZ.

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

DATE : Thursday, 17 May, 2018.

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Magarpatta City – SEZ. under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 17 May, 2018.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 19.04.2018.
Agenda Item No. 02 : -	Approval for Monitoring Performance of the unit over a period of 4 years i.e. 2013-14 to 2016-17 - M/s. Tata Elxi Limited.

Minutes of the 61st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Magarpatta City-SEZ at Hadapsar, Pune held on 19.04.2018 at MCCIA, Pune.

1. Name of the SEZ : M/s. Magarpatta City
2. Sector : IT/ITES.
3. Meeting no : 61
4. Date : 19.04.2018.

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner
Pune Cluster
2. Shri. Maneesh Dudpuri : Nominee of the Customs, Pune.
Deputy Commissioner
3. Smt. Neha Deshpande : Nominee of the Income Tax, Pune.
Deputy Commissioner
4. Shri. M. M. Gaikwad : Nominee of the Joint Director of
Industries Inspector Industries, Pune
5. Shri. C.M.Ram : Nominee of the DGFT, Pune.
FTDO
6. Shri. Arvind S. Dhapate : Nominee of the MPCB, Pune
Field Officer

Special Invitees:-

7. Shri. B. S. Chauhan,
Specified Officer,
Pune-SEZ

Agenda Item No. 1 : Confirmation of Minutes of the 60th meeting held on 16.02.2018.

Minutes of the 60th Meeting held on 16.02.2018 were confirmed.

Agenda Item No. 02: Monitoring Performance of M/s Accenture Solutions Pvt. Ltd.

After deliberation, the Committee noted that the Monitoring performance of M/s Accenture Solutions Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs.2,29,889/- Lakhs on cumulative basis during the period 2013-14 to 2016-17. The Committee also noted that the unit has

DTA sale of Rs.4494.22 Lakhs during the period 2013-14 to 2016-17. The Committee directed, the unit to submit the details of services supplied in DTA and its mode of realization. The Committee also directed the Specified Officer to examine the Bond value as the unit has exceeded the CG limit than the approved limit and directed the unit to submit the reason of import of CG more than the projected limit.

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



**Chairperson-cum-
Development Commissioner**

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

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

a) Proposal: -

Monitoring Performance of M/s. Tata Elxi Limited (Magarpatta City-SEZ) over the period of 2013-14 to 2016-17.

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

Monitoring Performance of the unit for the period of 2013-14 to 2016-17.

c) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/Instruction/Notification:-

In terms of Rule 54 of SEZ, Rules 2006 ***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rule”.***

d) Other Information:-

M/s. Tata Elxi Limited has been granted Letter of Approval vide this office letter No. **SEEPZ-SEZ/MTDCCL-SEZ/TEL/24/2012-13/11558, dated 27.08.2012** for setting up of an SEZ unit at Wing-A, Level-2, Tower-IX, Magarpatta City - SEZ, Magarpatta City, Hadapsar, Haveli, Pune-411013 for Enabled Software Design & Engineering Services. The unit commenced their operation w.e.f. **27.05.2013**.

The unit has submitted Annual Performance Reports for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. As per the APR submitted by the unit, the performance of the unit has been monitored as per guidelines of SEZ Act/Rules and the unit has achieved **Positive NFE** on Cumulative basis from FY 2013-14 to 2016-17. The performance of the unit from 2013-14 to 2016-17 on Cumulative basis is indicated below. A copy of details of calculations of NFE achieved is enclosed.

Contd.....2/-

The brief detail of the Export Performance as seen from the APRs & existing FE Outflow and Inflow details submitted by the unit is as indicated below: -

(Figs. In Lakhs)

निर्यात Export			आयात ImportCG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2013-14	296	1,438	2013-14			6	0
2014-15	1,336	1,849	2014-15			43	0
2015-16	2,457	1,903	2015-16	435	0	22	0
2016-17	3,113	2,844	2016-17			21	0
कुल TOTAL	7,202	8,035	कुल TOTAL	435	0	93	0

As per APR submitted by the unit, Performance of the unit is monitored which is as under:-

The unit has achieved positive NFE during the last Four years i.e. 2013-14 to 2016-17.

(Figs. In Lakhs)

Year	NFE Achieved	% NFE Achieved
2013-14	1,427	99.22%
2014-15	3,224	98.06%
2015-16	5,095	98.16%
2016-17	7,909	98.43%

e) ADC Recommendation:-

- APRs submitted by the unit for the years from 2013-14 to 2016-17
- There is no pendency in regard to Export realization
- The unit has achieved Positive NFE of Rs. 7,909/- Lakhs on cumulative basis.
- APR verification report from S.O. is yet to receive
- No declaration from the unit regarding Softex Certification
- Recommended to UAC for monitoring as per Rule 54 of SEZ Rules, 2006.

2016-17

NAME OF THE UNIT		M/S. Tata Elxsi Limited (Magarpatta City - SEZ)	
MONITORING PERIOD	2013-14	TO	2016-17
DATE OF COMMENCEMENT OF		27.05.2013	

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQU PT.					
2013-14	1438.34	0.00	1438.34	43.07	0.00	0.00	0.00	6.85	0.00
2014-15	1849.68	0.00	1849.68	50.36	0.00	0.00	0.00	43.40	0.00
2015-16	1903.23	0.00	1903.23	186.82	0.00	0.00	0.00	22.08	0.00
2016-17	2844.13	0.00	2844.13	66.41	0.00	0.00	0.00	21.44	0.00
TOTAL	8035.38	0.00	8035.38	346.66	0.00	0.00	0.00	93.77	0.00

2015-16											
NAME OF THE UNIT		M/S. Tata Elxsi Limited (Magarpatta City - SEZ)									
MONITORING PERIOD		2013-14			TO			2016-17			
DATE OF COMMENCEMENT OF		27.05.2013									
YEAR	EXPORTS			IMPORTS			RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQUIP.	IMP. OF R.M.						
2013-14	1438.34	0.00	1438.34	43.07	0.00	0.00	0.00	0.00	0.00	6.85	0.00
2014-15	1849.68	0.00	1849.68	50.36	0.00	0.00	0.00	0.00	0.00	43.40	0.00
2015-16	1903.23	0.00	1903.23	186.82	0.00	0.00	0.00	0.00	0.00	22.08	0.00
TOTAL	5191.25	0.00	5191.25	280.25	0.00	0.00	0.00	0.00	0.00	72.33	0.00

2014-15

NAME OF THE UNIT		M/S. Tata Elxsi Limited (Magarpatta City - SEZ)		
MONITORING PERIOD		2013-14	TO	2016-17
DATE OF COMMENCEMENT OF		27.05.2013		

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQUIP. PT.					
2013-14	1438.34	0.00	1438.34	43.07	0.00	0.00	0.00	6.85	0.00
2014-15	1849.68	0.00	1849.68	50.36	0.00	0.00	0.00	43.40	0.00
TOTAL	3288.02	0.00	3288.02	93.43	0.00	0.00	0.00	50.25	0.00

2013-14

NAME OF THE UNIT		M/S. Tata Elxsi Limited (Magarpatta City - SEZ)	
MONITORING PERIOD		2013-14	2016-17
DATE OF COMMENCEMENT OF		27.05.2013	

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	IMP. OF C.G. & OFF.EQUIP T.	IMP. OF R.M.					
2013-14	1438.34	0.00	1438.34	43.07	0.00	0.00	0.00	6.85	0.00
TOTAL	1438.34	0.00	1438.34	43.07	0.00	0.00	0.00	6.85	0.00