

**SEEPZ SPECIAL ECONOMIC ZONE**

**PUNE CLUSTER.**

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**AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for Engineering of M/s. MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (MIDC), KESURDI, SATARA – SEZ.**

VENUE :Mahratta Chamber Of Commerce Industries & Agriculture, 505, A-Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune, Maharashtra 411016.

DATE : 17<sup>th</sup> May, 2018.

TIME :

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**Meeting of the Unit Approval Committee of Special Economic Zone for Engineering of M/s. MIDC, Kesurde, Satara under the chairmanship of Development Commissioner, SEEPZ-SEZ on 17<sup>th</sup> May, 2018.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01: -</b>	Confirmation of Minutes of the meeting held on 19.04.2018.
<b>Agenda item No. 02: -</b>	Application for broad banding - <b>M/s. Electronet Equipments Pvt. Ltd.</b> - MIDC Kesurde, Satara - SEZ.

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Engineering M/s. Maharashtra Industrial Development Corporation at Kesurdi, District Satara held on 19.04.2018, at MCCIA Trade Power, Senapati Bapat Road, Pune - 411016.**

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Kesurdi, Satara.
2. Sector : Engineering.
3. Meeting no : 30<sup>th</sup>
4. Date : 19.04.2018

**Members Present:**

1. Shri. Pravin Chandra, Jt. Development Commissioner : Member. SEEPZ-SEZ (Pune Cluster)
2. Shri. Arvind S. Dhapate, F. O. MPCB : Nominee of MPCB, Pune.
3. Smt. C. M. Ram, FTDO : Nominee of Jt. DGFT, Pune.
4. Shri. M. M. Gaikwad, Industries Inspector : Nominee of Jt. Director of Industries, Pune.
5. Smt. Neha Deshpande, DEP. CIT (Income Tax) : Nominee of Commissioner of Income Tax, Pune.
6. Shri. Manesh Dudhari, Dy. Commissioner Customs : Nominee of Commissioner of Customs, Pune.

**Special Invitee:**

7. Shri. B. S. Chauhan, Specified Officer, MIDC-SEZ, Pune.
8. Shri. Deepak Trimbak, A/c Manager, MIDC-Kesurdi-SEZ, Satara.

**Agenda Item No.1: Confirmation of Minutes of the meeting held on 16.08.2017.**

Minutes of the 29<sup>th</sup> Meeting held on 16.08.2017 were confirmed.

**Agenda Item No.2: Application for Additional list of services required for Authorized Operations - M/s. Electronet Equipment Pvt. Ltd. - MIDC, Kesurdi, Satara - SEZ.**

After deliberation, the Unit Approval Committee approved the following list of services: Club or Association services for EPCES or any other business/industries association, charge card services, Foreign exchange broker services & Mailing list compilation services.

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



**Chairperson-cum-  
Development Commissioner**

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

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

**a) Proposal :-**

Application of M/s. Electronet Equipments Pvt. Ltd. for Broad banding facility i.e. addition of products in the LOA.

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

Application of the unit for Broad banding i.e. inclusion of flow meter for pressure, level, Analytical Temperature, Transmitter & related spares & services.

**c) Relevant provision of SEZ, Act, 2006 & Rules:**

In terms of provision to Rule 19 (2) of SEZ Rules, 2006.

**d) Other Information :**

M/s. Electronet Equipments Pvt. Ltd. has been granted Letter of Approval No. SEEPZ-SEZ/NEWSEZ/MIDC-SATARA/04/2013-14/13493 dated 24.11.2017 for Service Activities: All types of flow meters including Electromagnetic flow meters, Ultrasonic flow meters, Turbine type flow meters and elements, Setting up of calibration laboratory. The unit has commenced their production activity w.e.f. 01.11.2017 The LOA is valid upto **31.10.2022**. The unit vide letter dated 09.05.2018 has requested for Broad banding facility in Existing LOA and proposed for changes in approved projections in next 5 years as under:-

S. No.	Item	Existing		Total Revised Projections	
		Men	Women	Men	Women
1.	Employment	110	33	157	44
2.	FOB Value of Export for 5 years (Rs In Lakhs)	4224.00		4709.05 (First Year Export are considered at Actual)	
3.	Foreign Exchange Outgo for 5 years (Rs. In Lakhs)	1224.00		2018.50 (First Year Outgo are at Actual)	
4.	Net Foreign Exchange Earnings for 5 years (Rs. In Lakhs)	3000.00		2690.55 (First Year NFE are considered at Actual)	

Provision to Rule 19(2) of SEZ Rules, 2006 states as under:

***“[Provided that the Approval Committee may also approve proposals for broad – banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18]”.***

**ADC's Recommendation:**

- Proposal of the unit is verified and found in order as per requirement of SEZ Rule 19 (2) for /broad-banding & Recommend to place before UAC for consideration.
- Unit has declared in their application that such product bearing HS Code 9026 does fall under Prohibited or restricted category for exports as per Foreign Trade Policy 2015-20 which needs to be clarified by the unit.

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In view of the above, we request your good office to consider our request for **Broad banding** to include additional items of manufacturing, so that our letter of approval will be amended in the following manner:

Instead of:

<b>Existing Authorized operations</b>
All Types of flow meters including electromagnetic flow meters, ultrasonic flow meters, turbine Type flow meters and flow elements and setting up of calibration Laboratory

Read as:

<b>Proposed Authorized operations</b>
All Types of flow meters including electromagnetic flow meters, ultrasonic flow meters, turbine Type flow meters and flow elements and setting up of calibration Laboratory & <b>related services and Manufacturing of Pressure, Level, Analytical, Temperature Trans meter, Indicators and Gauges and its related spares.(HSN Code 9026)</b>

Further we would also like to declare that such product bearing **HS Code 9026** does fall under Prohibited or Restricted category for exports as per **Foreign Trade Policy 2015-20**.

However, there will be no change in projections of Investments in Plant & Machinery, whereas Employees, Raw Material Requirement and Export revenue as a result of which Net Foreign Exchange earnings will change as below:

**Revised Projections:**

S.No	Item	Existing Area		Total Revised Projections	
1	Area (built up area)	43055.64 Sqft		43055.64 Sqft	
		4000 Sq Mtr		4000 Sq Mtr	
S.No	Item	Existing Projections		Total Revised Projections	
1	Employment	Men	Women	Men	Women
		110	33	157	44
2	Investment- Plant and Machinery (Rs. In Lakhs)				
(i)	Indigenous	700.00		700.00	
(ii)	Imported	200.00		200.00	
	<b>Total Investment- Plant and Machinery</b>	<b>900.00</b>		<b>900.00</b>	
3	Import and Indigenous requirement of material and other inputs (Rs. In Lakhs)				
(i)	Imported Capital goods	200.00		200.00	
(ii)	Indigenous Capital goods	700.00		700.00	
	<b>Total Investment- Import and Indigenous requirement of material and other inputs.</b>	<b>900.00</b>		<b>900.00</b>	
4	FOB Value of Exports for 5 years (Rs. In Lakhs)	4224.00		4709.05	(First Year Exports are considered at Actual)

**ELECTRONET EQUIPMENTS PVT. LTD.**

**Manufacturing Unit - I & Registered Office**

Plot No. 84, 85, 86, Tiny Industrial Estate,  
Kondhwa Budruk, Pune - 411 048, Maharashtra, India.  
Phone : +91-20-2693 1476 / 2039  
Email : ho@eeplindia.com  
Fax : +91-20-2693 4122

**SEZ Manufacturing Unit - II**

Plot No. 8, (SEZ) Phase 1, Kesurdi MIDC,  
Khandala, Dist. - Satara  
Pin: 412 801, Maharashtra, India.  
Phone : 9881374548  
Email : sezunit@electronet.co.in

CIN No : U31200PN2002PTC017525



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5	* Foreign Exchange outgo for 5 years (Rs. In Lakhs)	1224.00	2018.50 (First Year Outgo are at Actual)
6	Net Foreign Exchange Earnings for 5 years (Rs. In Lakhs)	3000.00	2690.55 (First Year NFE are considered at Actual)

\* Foreign Exchange outgo shall include the CIF value of Import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lump sum know how fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

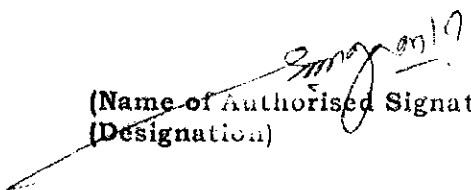
We would like to submit following documents for your kind perusal:

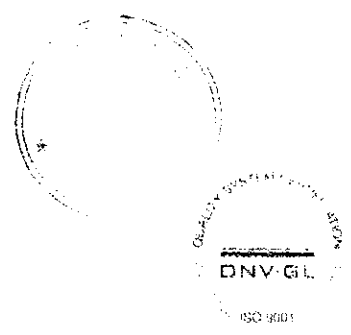
1. Copy of Online Application for Broad Banding.
2. Copy of the Letter of Approval.
3. Revised form with existing and revised projections

Should you have any query, please feel free to revert to us.

Thanking You

For Electronet Equipments Private Limited

  
(Name of Authorised Signatory)  
(Designation)



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CIN No : U31200PN2002PTC01 525





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**Form - F**

**CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**  
(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies along with a crossed Demand Draft of rupees five thousand drawn in favour of The Pay & Accounts Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No.	111400001532
Date:	09/09/2014
Details of Bank Draft	
Amount Rs.	5,000/- (Rupees Five Thousand Only)
Draft No.	88460
Draft date	09/09/2014
Drawn on (Name of the Bank)	UNION BANK OF INDIA
Payable at	Mumbai

*[Handwritten signature]*

**ELECTRONET EQUIPMENTS PVT. LTD.**

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# ELECTRONET

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## PART - I

I.

Name and full address of applicant firm/ company (in block letters)	<b>ELECTRONET EQUIPMENTS PVT LTD</b>
Registered Office in case of limited company & Head Office for others)	<b>PLOT NO 85 &amp; 86 TINY INDUSTRIAL ESTATE, KONDAWA, BUDRUK, PUNE MAHARASHTRA, INDIA</b>
Pin Code	<b>411038</b>
Tel. No.	<b>91-20-26932039</b>
Fax No.	<b>91-20-26934122</b>
Permanent E-Mail Address	<b><u>rmn@eeplindia.com</u></b>
Web-Site, if any	<b><u>www.eeplindia.com</u></b>
Passport No., if any	
Name of Bank with Address & Account No.	<b>UNION BANK OF INDIA TILAK ROAD, PUNE 321901010036240</b>
Digital Signature	
Income Tax PAN (attach copy)	<b>AABCE2486N</b>

II.

Constitution of the applicant firm	<del>Public Limited Company</del> <del>Private Limited Company</del> <del>Partnership Firm</del> <del>Proprietor-ship</del> <del>Others (please specify)</del>
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(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III.

Nature of the Industrial Undertaking	i. <del>Large scale</del> ii. <del>Medium scale</del> iii. <del>Small scale</del>
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IV.

Name and complete address of each Of the Directors/ Partners/ Proprietor, as the case may be with Telephone numbers	Annexure Attached
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V. ITEM (S) OF MANUFACTURE/ SERVICE ACTIVITY: **Existing**

Sr No	DESCRIPTION OF SERVICE (to be rendered)	CAPACITY (Not Required for Service unit)	UNITS
1	All Types Of Flow Meters Including Electromagnetic Flow Meters, Ultrasonic Flow Meters, Turbine Type Flow Meters And Flow Elements Setting Up Of Calibration Laboratory	40000.00	US Dollar (\$)

ITEM (S) OF MANUFACTURE/ SERVICE ACTIVITY: **Proposed**

Sr No	DESCRIPTION OF SERVICE (to be rendered)	CAPACITY (Not Required for Service unit)	UNITS
1	All Types of flow meters including electromagnetic flow meters, ultrasonic flow meters, turbine Type flow meters and flow elements and setting up of calibration Laboratory & related services and Manufacturing of Pressure, Level, Analytical, Temperature Trans meter, Indicators and Gauges and its related spares(HSN Code 9026)	0.00	US Dollar (\$)

VI. INVESTMENT:

	(RS. IN LAKHS)	
(a) Plant and Machinery	Existing	Revised
i. Indigenous	700.00	700.00
ii Import CIF Value	200.00	200.00
iii Total (i) + (ii)	900.00	900.00
(b) Details of Source(s) of Finance	Internal Accruals	

VII. Import and indigenous requirement of materials and other inputs:

(Value in Rupees)

	Import		Indigenous	
	Existing	Revised	Existing	Revised
a) Capital Goods	20000000.00	20000000.00	70000000.00	70000000.00
b) Raw material, Components, Consumables, Packing Material, Fuel etc. for 5 years	102400000.00	181850000.00	409600000.00	259718000.00

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Total	122400000.00	201850000.00	479600000.00	329718000.00
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### VIII. INFRASTRUCTURE REQUIREMENTS:

1. Requirement of Land	(Area in sq. mtrs.)
i. Factory & Offices	2000.00.00
ii. Warehousing/ Storage	1000.00
iii. Others, specify	1000.00
2. Requirements of Built-Up Area	4000.00
3. Requirement of Water	(in Kilo Litres)
i. For industrial (process) purposes	10.00
ii. For drinking purposes	1.00
iii. Others, specify	0.00
iv. Total requirement	11.00
4. Effluent Treatment	
i. Quantum and nature of effluents and mode of disposal	N/A
ii. Specify whether own Effluent Treatment Plant will be created	No
5. Requirement of Power (KVA)	750.00

### IX. EMPLOYMENT- Existing

<b>Men</b>	<b>Women</b>
110	33

### EMPLOYMENT- Revised

<b>Men</b>	<b>Women</b>
157	44

### X.

WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED	YES	NO
		√
(i) Name and Full Address of foreign collaborator	N.A.	
(ii) Nature of Collaboration	N.A.	

### 1. Equity Participation including Foreign Investment- (1 US\$ = Rs. 60)

	Revised		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorized	53.33	32.00	25.00	15.00
(b) Subscribed	52.76	31.66	16.67	10.00
(c) Paid up Capital	52.76	31.66	16.67	10.00

### (ii) Pattern of shareholding in the paid-up capital (Amount in Rupees)

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	Revised (Rs. in lakhs)	Revised (US \$ Thousand)	Existing (Rs. in lakhs)	Existing (US \$ Thousand)
(a) Foreign holding	0.00	0.00	0.00	0.00
(b) Non Resident Indian company / Individual holding	0.00	0.00	0.00	0.00
(i) Repatriable	0.00	0.00	0.00	0.00
(ii) Non-repatriable	0.00	0.00	0.00	0.00
(c) Resident holding	31.66	52.76	10.00	16.67
(d) Total Equity	31.66	52.76	10.00	16.67
(e) External commercial Borrowing (give details)	0.00	0.00	0.00	0.00
Remarks				

2.

Technical collaboration (furnish details in project report)	No
	(Gross of Taxes)
(a) Lumpsum payment	N.A.
(b) Design & Drawing fee	N.A.
(c) Payment to foreign technician	N.A.
(d) Royalty (on exports)	N.A.
(e) Royalty (on domestic tariff area sales if envisaged)	N.A.
(f) Duration of agreement	N.A.

3.

Marketing collaboration (Furnish details in project report)	NA
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XI. Foreign Exchange Balance sheet-

EXISTING- 1 US \$= Rs. 60

	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total (Rs. In lakhs)	Total (US\$ In Thousand)
1 FOB value of exports in first five years	256.00	384.00	1024.00	1280.00	1280.00	4224.00	7040.00
2 * Foreign Exchange outgo on for the first five years	228.00	128.00	356.00	256.00	256.00	1224.00	2040.00

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years								
3	Net Foreign Exchange earnings For the first five years (1) - (2)	28.00	256.00	668.00	1024.00	1024.00	3000.00	5000.00

REVISED - 1 US \$= Rs. 60 (1st year as per Provisional APR of 2016-17)

	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	Total (Rs. In lakhs)	Total (US\$ In Thousand)	
1	FOB value of exports in first five years	9.05	500.00	1400.00	1400.00	1400.00	4709.05	7848.41
2	* Foreign Exchange outgo on for the first five years							
	i)Raw Material Cost/import	0.00	215.50	601.00	501.00	501.00	1818.50	3030.83
	ii)Import of capital goods	0.00	100.00	100.00	0.00	0.00	200.00	333.33
3	Net Foreign Exchange earnings For the first five years (1) - (2)	9.05	184.50	699.00	899.00	899.00	2690.55	4484.25

\* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lump sum know how fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

## XII. OTHER INFORMATION

(i) Any special feature of the project proposal which you want to highlight	No
(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/ STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.	No
(iii) Specify, if any application submitted before is pending	No
(iv) Whether the applicant or any of the partner/Director who are also partners /Directors of another company or firms its	No

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associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.	
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Place	Pune	Signature of the Applicant	
Date	09/05/2018	Name In Block Letter	Rajendra Nagaonkar
		Designation	Director
		Tel. No.	91-20-26932039
		E-Mail Address	Rmn@Eeplindia.Com
		Web-Site, if any	Www.Eeplindia.Com
		Full Residential Address	Row House No. 10, Konark Angan, Bibwewadi, Pune, Maharashtra, India, 411038

### UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

Place	Pune	Signature of the Applicant	
Date	09/05/2018	Name In Block Letter	Rajendra Nagaonkar
		Designation	Director
		Tel. No.	91-20-26932039
		E-Mail Address	Rmn@Eeplindia.Com
		Web-Site, if any	Www.Eeplindia.Com
		Full Residential Address	Row House No. 10, Konark Angan, Bibwewadi, Pune, Maharashtra, India, 411038

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Phone : 9881374548  
Email : sezunit@electronet.co.in

CIN No : U31200PN2002PTC017525

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FLOW

PRESSURE

LEVEL

TEMPERATURE

WATER METERS

ANALYTICAL

INDICATORS





# ELECTRONET

NETWORKING MEASUREMENT SOLUTIONS

2550

PART - II - Not applicable

If sub-contracting is envisaged in the manufacturing operations, furnish following details:		
i.	Sub-contracting permission is required for -	
	(a) part of the production process (quantify)	NA
	(b) any particular production process (give details)	NA
ii	Name and address and other particulars of sub-contractor and whether the sub-contractor is	NA
	(a) Domestic Tariff Area unit/Central Excise Registered or otherwise	NA
	(b) Other Special Economic Zone unit	NA
	(c) Export Oriented unit or Electronic Hardware Technology Park unit or Software Technology Park unit.	NA

*Handwritten signature*

**ELECTRONET EQUIPMENTS PVT. LTD.**

**Manufacturing Unit - I & Registered Office**

Plot No. 84, 85, 86, Tiny Industrial Estate,  
Kondhwa Budruk, Pune - 411 048, Maharashtra, India  
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**SEZ Manufacturing Unit - II**

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Pin: 412 801, Maharashtra, India.  
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