

SPECIAL ECONOMIC ZONE

PUNE CLUSTER.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. A2Z online services Pvt. Ltd. (Co-Developer), EON Kharadi-SEZ.

**VENUE : IBPO-1,3rd Floor, M/s. Infosys Limited, Phase-II,
Rajiv Gandhi Infotech Park, Pune-411057.**

DATE : Monday, 22 January 2018.

TIME : 12.00 P.M. Onwards.

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. A2Z online services Pvt. Ltd. (Co-Developer) EON Kharadi -SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 22 January, 2018.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of minutes of the meeting held on 07.12.2015.
Agenda Item No. 02 :-	Approval for list of materials regards authorized operation in the processing area by M/s. A2Z Online Services Pvt. Ltd. (Co-Developer), EON Kharadi-SEZ.

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Taluka Havelli, Dist. Pune of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, on 07.12.2015.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 44
4. Date : 07.12.2015

Present:

1. Shri. C.L. Hedao
FTDO, Pune : Nominee of Joint.
DGFT, Pune.
2. Shri. K.L. Rayappa
Asst. Commissioner : Nominee of Commissioner of
Central Excise & Customs, Thergaon
Division, Pune.
3. Smt. Meena Chavan
Income Tax Officer,
Ward-5(4). : Nominee of the Commissioner
of Income Tax, PCIT -3, Pune
4. Shri. Mohinish Bhalerao
Associate Vice President,
EON -SEZ/Imports. : Nominee of Developer.

Special Invites:

5. Shri. Sushil Jha
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 43rd Meeting held on 27.10.2015 were confirmed.

Agenda Item No.2: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Idhasoft Limited.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 (upto June, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

Block Period	Exports	NFE on cumulative basis
2010-11 to 2014-15 (upto June, 2015)	Rs. 8708.93 Lakhs	Rs. 8652.78 Lakhs

Contd....2/-

Agenda Item No.3: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Infobeans Systems India Pvt. Ltd.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 & first year of 2nd Block 2015-16 (upto September, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

Block Period	Exports	NFE on cumulative basis
2010-11 to 2014-15	Rs. 2374.07 Lakhs	Rs. 2370.53 Lakhs
2015-16 (upto September, 2015)	Rs. 293.15 Lakhs	Rs. 293.15 Lakhs

Agenda Item No.4: Approval for additional list of services required for authorized operations - M/s. A2Z Online Services Pvt. Ltd. (Co-developer)

The Committee noted that the request of the co-developer is for approval of following additional services:

- (i) 'Real Estate Agent Service'.
- (ii) 'Sponsorship Service provided to body-corporate or firm including sports sponsorship'.

After deliberation, the Committee rejected the proposal.

Agenda Item No.5: Approval for additional list of services required for authorized operations - M/s. Credit Suisse Services (India) Pvt. Ltd.

The Committee noted that the request of the unit is for approval of 'Business Auxiliary Services'.

After deliberation, the Committee rejected the proposal.

Agenda Item No.5: Approval for additional list of services required for authorized operations - M/s. Veritas Software Technologies India Pvt. Ltd.

After deliberation, the Committee approved the following additional list of services:-

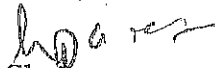
1. Management or Business Consultant Services.
2. Event Management Services. (Within SEZ only)
3. Insurance Auxiliary Services.
4. Credit Card, Debit Card, Charge Card or Other Payment Card. (Corporate Card Only)
5. General Insurance Services. (Assets)
6. Mailing list compilation and mailing services.
7. Membership of Club or Association Services. (FICCI, NASSCOM, Maratha Chamber of Commerce, CII)
8. Mandap Keeper's Service. (Within SEZ only)

Agenda Item No.3: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Prism Informatics Ltd.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 (upto October, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

Block Period	Exports	NFE on cumulative basis
2010-11 to 2014-15 (upto October, 2015)	Rs. 5069.70 Lakhs	Rs. 4521.47 Lakhs

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


Chairperson-cum-
Development Commissioner.

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

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

a) Proposal: -

Approval of List of materials regards authorized operation in the processing area by M/s. A2Z Online Services Pvt. Ltd. (Co-Developer).

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

Approval of List of materials regards authorized operation in the processing area by M/s. A2Z Online Services Pvt. Ltd. (Co-Developer).

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 12(2) of SEZ Rules, 2006.

d) Other Information: -

M/s. A2Z Online Services Pvt Ltd. (Co-Developer) has been granted Formal Approval No. **F.NO.2/59/2005-SEZ** dated **07.12.2012** as Sector Specific Special Economic Zone for IT/ITES at Pune. The value of list of goods (Imported and indigenous) for their authorized operations viz. in the processing area is Rs. **667,200,000/-**. The list of goods is duly certified by Chartered Engineer, Mr. Prashant S. Dashputre M-134446-8.

A copy of letter dated 02.01.2018 has been enclosed.

The proposal of Co-developer is placed before UAC for consideration.

ADC's Recommendation

Submitted list of goods is duly certified by Chartered Engineer, Mr. Prashant S. Dashputre M-134446-8. Hence, the case is recommended.



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A2Z ONLINE SERVICES PRIVATE LIMITED

Date: 02-01-2018

The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E) Mumbai- 400096

Subject: - Submission of list of material

Dear Sir,

We hereby would like to submit the list of material with quantity duly certified by Chartered Engineer as enclosed herewith for your approval for procurement of goods for our existing SEZ site.

We assure you that we will keep the record of utilization of approved list of goods as per the SEZ act and as per the conditions laid by your good offices.

This material is required for maintenance, up keep and renovation purpose.

Kindly provide us the aforesaid permission at the Earliest.

Thanking you,

Yours faithfully
For A2Z online services Pvt. Ltd

Mohinish Bhalerao

Mohinish Bhalerao
Authorized Signatory

01/01/18
10/01/18

[Signature]
12/1/18
Dr. E.C.B.

Prashant S. Dashputre

- Chartered Engineer
- Govt. Registered Valuer
- Surveyor & Loss Assessor



F#, B-205, Aishwaryam Melody, Opp. State Bank,
Next to D.Y. Patil College, Sector No. 32A,
Ravet, Pradhikaran, Pune - 412101.
Mobile : 9970829404
(Resi.) : 9403358387
E-mail : prashant_dashputre@rediffmail.com
prashantsdashputre@gmail.com

REF: CEC/A2ZOSPL/SEZ/2017/01

Date:- 19/12/2017

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. A2Z Online Services Pvt Ltd, Pune. I visited their office at Tech Park one, Tower 'E', Yerwada, Pune and SEZ site at S. No 77, Plot No :-1, Near Zensar IT Park, MIDC Kharadi, Pune 411 014 in the state of Maharashtra on 18/12/2017 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. EON Kharadi Infrastructure Pvt Ltd, Pune have a SEZ for IT/ ITES after having been notified as an SEZ under SEZ act 2005 by Govt. Of India, the Ministry of Commerce & Industry, Department of Commerce New Delhi by the Govt. of India.

The authorized operations of Co- developer M/s. A2Z Online Services Pvt. Ltd. have been approved by the Board of Approval vide letter No. F 2/59/2005-SEZ dated 07/12/2012.

They have submitted an application for providing the infrastructure facilities along with authorized operation wise list of various material and equipment and spare parts thereof required for the same as per the details given in the list of goods attached to the certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure /Buildings require the attached list of goods (Annexure I). I hereby confirm and certify that these are essential for development at the said SEZ .

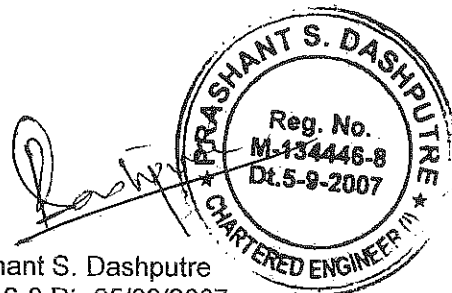
I have verified the list of goods/materials, equipment and spare parts thereof attached herewith (Annexure I) and I hereby confirm that these materials, equipment and spare parts thereof are essential to carry out the authorized operations in the processing area approved by Board of Approval.

I have verified the list of goods and equipment applied by the Co-developer and it is certified that these goods are essential and required for carrying out their authorized operations.

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

Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution
with which registered

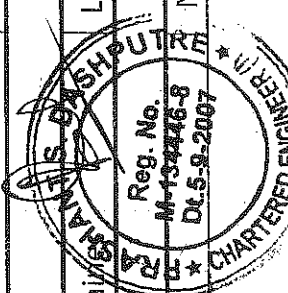
: Mr. Prashant S. Dashputre
: M- 134446-8 Dt. 05/09/2007
: B -205, Aishwaryam Melody, Ravet, Pune
: Institution of Engineers (India)
: 8, Gokhale Road, Kolkata (India)



Date :- 19/12/2017

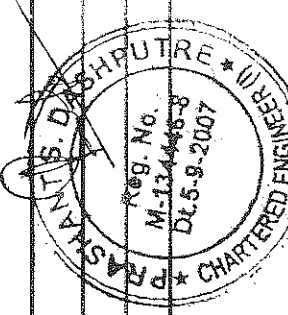
Eon Kharadi - A2Z Material List

Sr. No.	Electrical	Unit	Bill of Qty.	Utilize Qty.	Balance Qty.	Qty. Applied	Value of Qty of goods applied for
Electrical HT & LT							
1	LT Switchgear and Breaker Spare parts, AMC	Nos.	500000	0	0	500000	150000000
2	HT Switchgear and Breaker Spare parts, AMC						
3	BBT Spare , accessories, AMC						
4	Electrical panel, Cables, Battery and accessories						
5	Light fitting fixtures, power distribution and spare parts						
Diesel Generators							
1	DG Spare parts, oil, and accessories, AMC	Nos. / Ltr.	2500	0	0	2500	100000000
Lift & Elevators							
1	Lift / Elevators machine and spare parts, AMC		1000			1000	5000000
Water Boilers / Heaters							
1	Boiler / Heater and spare parts	Nos.	250	0	0	250	500000
HVAC System							
1	Outdoor units, indoor units , Fans , spare parts & accessories , AMC	Nos. / KG	5000	0	0	5000	30000000
Structure cleaning & maintenance							
1	façade Glass cleaning machine, Cradle / Gundola , Falcon and spare parts, AMC	Nos.	5000	0	0	5000	20000000
Housekeeping Material							
1	HK consumable material & Machines	Ltr. / Nos.	2000000	0	0	2000000	20000000
Civil & Interior							
1	Civil material	Nos. / KG	5000	0	0	5000	50000000



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Interior works material equipments and accessories		Ltr./Nos./Kg	0	0	0	5000	5000	5000	20000000
2	accessories								
3	Facade Glass , ACP and accessories	Nos.	0	0	0	5000	5000	500	20000000
Plumbing, Landscape & Sanitory , AMC									
1	Plumbing Material equipments and accessories	Nos.	0	0	0	1000	1000	1000	8000000
2	ASTM Pipe and fittings	Nos.	0	0	0	7000	7000	700	7000000
3	Brass valve and accessories	Nos.	0	0	0	5000	5000	500	1500000
4	Toilet accessories and spare parts	Nos.	0	0	0	5000	5000	5000	8000000
5	PVC Pipe and fittings	Nos.	0	0	0	2500	2500	2500	3000000
6	HDPE Pipe and fittings	Nos.	0	0	0	4000	4000	4000	2000000
7	GI Pipe and fittings	Nos.	0	0	0	1000	1000	1000	500000
8	Irrigation System, Landscape and accessories, AMC	Nos.	0	0	0	2500	2500	2500	2000000
9	Fire fighting system Accessories	Nos.	0	0	0	20000	20000	20000	20000000
10	Domestic System panel and accessories	Nos.	0	0	0	2000	2000	2000	3000000
11	Flushing System panel and accessories	Nos.	0	0	0	2000	2000	2000	4000000
12	Booster System panel and accessories	Nos.	0	0	0	1000	1000	1000	500000
13	Sewage System panel and accessories	Nos.	0	0	0	1000	1000	1000	1000000
14	RO System and accessories	Nos.	0	0	0	5000	5000	5000	5000000
15	STP System and accessories	Nos.	0	0	0	5000	5000	5000	20000000
16	WTP System and accessories	Nos.	0	0	0	5000	5000	5000	8000000
17	Water body Pump panel and spare parts	Nos.	Nil	Nil	Nil	500	500	500	2000000
Total Amount									₹ 556,000,000.00
20% Contingency Miscellaneous Material									₹ 111,200,000.00
Total Amount									₹ 667,200,000.00
Total Amount In Words - Sixty Six Crores and Seventy Two Lakhs									



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No. F.2/59/2005-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 17 December, 2012

To

M/s. A2Z Online Services Private Limited
Tech Park one, Tower 'E',
Next to Don Bosco School,
Off Airport Road, Yerawada
Pune - 411006

Subject: - Proposal for providing infrastructure facilities in the sector specific SEZ for IT/ITES at Village-Kharadi, Taluka Haveli, Pune, Maharashtra, being developed by M/s. Eon Kharadi Infrastructure Private Limited - Regarding.

Reference: - Your application dated 22nd February, 2012

Sir,

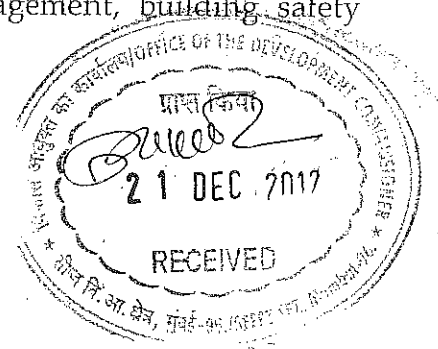
With reference to your above mentioned application, Government of India is pleased to approve your proposal as Co-Developer for providing infrastructure facilities, in the sector specific SEZ for IT/ITES at Village-Kharadi, Taluka Haveli, Pune, Maharashtra, being developed by M/s. Eon Kharadi Infrastructure Private Limited, as per the details given below:

(i) Name of the Co-Developer: - M/s. A2Z Online Services Private Limited

(ii) Details of facilities proposed to be provided: For:-

- (a) Development activities such as conversion of warm shell premises to plug and play by making investments in fit outs. Participate in Development/Creation of infrastructure facilities such a cafeteria, food court, canteen and recreation centre by rendering designing, planning and consultancy support to the developer as well as supervision and monitoring of the actual development;
- (b) Operating and maintenance of the SEZ including making investment in the equipment required for operation and maintenance. Operation and maintenance management administrative management, building safety procedures and other necessary activities;

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[Signature]



2. Your Agreement dated 22nd February, 2012, entered into with the Developer of the aforesaid Special Economic Zone for providing infrastructure facilities or to undertake any authorized operations shall form part of this approval.

3. General Conditions:-

- (i) The Co-developer shall provide infrastructure facilities, mentioned above, in the IT/ITES special economic zone in terms of the Special Economic Zones Act, 2005 and the rules and the orders made there under.
- (ii) The Co-developer shall execute Bond-cum-Legal undertaking as required under the Special Economic Zone Rules, 2006 for the authorised operations.
- (iii) The Co-developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- (iv) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there under.
- (v) The Co-developer shall conform to environmental requirements.
- (vi) The Co-developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
- (vii) The Co-developer shall raise the required funds for the facilities being created. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- (viii) The validity of this approval is co-terminus with the validity of approval of the developer of the SEZ
- (ix) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- (x) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- (xi) The Co-developer shall maintain adequate manpower to provide the facilities.
- (xii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- (xiii) The Co-developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Co-developer shall be entitled for duty free import or domestic procurement of goods for the approved activities after the Special Economic Zone has been notified.
- (xiv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the rules and orders made there-under and in accordance with the proposal approved herein.
- (xv) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- (xvi) Approval given by BoA for Co-Developer for particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for

purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer will have the right to examine the taxability of these amounts under the Income Tax Act.

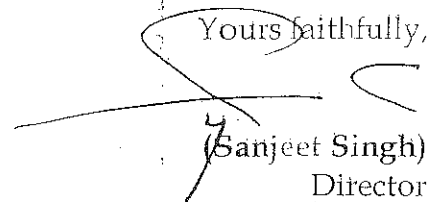
(xvii) For authorized activities to be undertaken by the co-developer, the co-developer may approach the Board of Approval, which will be approved separately by the Board.

4. This approval shall be also subject to other terms and conditions as approved by the Board of Approval.

5. The Co-developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Director (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.

6. The Co-developer shall furnish to the concerned jurisdictional Development Commissioner of the SEZ, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,



(Sanjeet Singh)

Director

Tel: 2306 2109

Email: sanjeet@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Ms. Deepshikha Sharma, Deputy Secretary, ITA -1, Department of Revenue, North Block, New Delhi. (23095479)
3. Government of Maharashtra [Principal Secretary (Industries)], Energy and Labour Department, Mumbai - 400 032.
- ✓ 4. Development Commissioner, SEEPZ Special Economic Zone, Mumbai
5. M/s. Eon Kharadi Infrastructure Private Limited, Tech Park one, Tower 'E', S.N. 191A/2A/2, Next to Don Bosco School, Off Airport Road, Yerawada, Pune - 411006.