

SPECIAL ECONOMIC ZONE

PUNE CLUSTER.

.....

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Magarpatta Township Development And Construction Company Ltd. - SEZ.

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

DATE : 19.04.2018

TIME :

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Magrpatta Township Development And Construction Company Ltd. – SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 19th April, 2018.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 27.10.2017.
Agenda item No. 02 :-	Monitoring of Performance of the Unit - M/s. Accenture Solutions Pvt. Ltd.

Minutes of the 58th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta City - SEZ, held at SEEPZ-SEZ, Mumbai on 27.10.2017.

1. Name of the SEZ : M/s. Magarpatta City - SEZ.
2. Sector : Electronic & Software Including ITES.
3. Meeting No. : 58.
4. Date : 27.10.2017.

Members Present :

1. Shri. Pravin Chandra, : Member
Jt. Development Commissioner,
Pune Cluster.
2. Shri D. S. Maan : Nominee of the Customs
Customs, (Pune). (Pune).
3. Shri M.M.Gaikwad : Nominee of the Jt. Director of
Jt. Director of Industries Pune (Industries), Pune.
4. Shri. Sujata Souderrajan, : Nominee of Commissioner
Superintendent, Pune of Central GST Pune I
Commissionerate.
4. Smt. Usha Gaikwad, : Nominee of the Income
Income Tax officer, tax officer, Pune.
Pune.
5. Shri Chandrakant M. Ram : Nominee of the Joint DGFT
Joint DGFT, (Pune). (Pune).

Special Invitees :-

6. Shri B. S. Chauhan,
Specified Officer,
Magarpatta - SEZ.
7. Shri. Shrikant Patil
Commissioner GST,
Nashik.

Agenda Item No. 1 : Confirmation of Minutes of the 57th meeting held on 19.09.2017.

The Minutes of the 57th Meeting held on 19.09.2017 were confirmed.

Agenda Item No. 02 : Monitoring performance of the unit M/s. Konecranes Pvt. Ltd. (Unit -1) over a period of 5 years i.e. 2012-13 to 2016-17.

After deliberation, the Committee noted the Monitoring performance of M/s. Konecranes Pvt. Ltd. (Unit -1) in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 05 years i.e. 2012-13 to 2016-17 with FOB value of Exports Rs. 4035.53 Lakhs against projected Export of Rs. 10105.00 Lakhs. And the unit has achieved positive NEF of Rs. 4014.67 Lakhs.

Agenda Item No. 03 : Monitoring performance of the unit M/s. Teradata India Pvt. Ltd. over a period of 5 years i.e. 2012-13 to 2016-17.

After deliberation, the Committee noted the Monitoring performance of M/s. Teradata India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 05 years i.e. 2012-13 to 2016-17 with FOB value of Exports Rs. 19455.41 Lakhs against projected Export of Rs. 24392.88 Lakhs. And the unit has achieved positive NEF of Rs. 18257.65 Lakhs.

The meeting ended with the 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. Accenture Solutions Pvt. Ltd. (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. Accenture Solutions Pvt. Ltd. has been granted Letter of Approval vide this office letter No. **SEEPZ-PUNE/19/2007-08/12, Dated 20.12.2007** for setting up of an SEZ unit at Building B1, B2 & B4, Magarpatta City SEZ, Magarpatta City, Hadapsar, Pune-411013 for Software Development and Information Technology Enabled Services. The unit commenced its operation w.e.f. **07.04.2008**.

The unit has submitted Annual Performance Reports for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. As per 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.

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

निर्यात Export			आयात ImportCG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2013-14	43135	44325	2013-14	1602	0	926	
2014-15	44860	58069	2014-15			888	
2015-16	47055	66201	2015-16			1936	
2016-17	70862	69426	2016-17			64	
कुल TOTAL	2,05,914	238023	कुल TOTAL	1602	0	4398	

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 Five years i.e. 2013-14 to 2016-17.

(Figs. In Lakhs)

Year	NFE Achieved	% NFE Achieved
2013-14	42,755	96.46%
2014-15	98,755	96.45%
2015-16	1,62,439	96.35%
2016-17	2,29,889	96.58%

However, it is seen that the unit has exceeded the CG limit than the approved limit.

e) **ADC Recommendation:-**

- APRs submitted by the unit for the years from 2013-14 to 2016-17.
- The unit has achieved Positive NFE of Rs. 2,29,889/ Lakhs on cumulative basis.
- Recommended to UAC for monitoring as per Rule 54 of SEZ Rules, 2005.

2016-17

NAME OF THE UNIT		M/S. Accenture Solutions Pvt. Ltd. (Magarpatta City - SEZ)	
MONITORING PERIOD		2013-14	TO
DATE OF COMMENCEMENT OF OPERATION		07.04.2008	
		2016-17	

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.EQUIPT.					
2013-14	44325.20	0.00	44325.20	926.78	0.00	0.00	0.00	1199.92	0.00
2014-15	58069.61	0.00	58069.61	888.31	0.00	0.00	0.00	1611.28	2037.69
2015-16	66201.88	0.00	66201.88	1936.55	0.00	0.00	0.00	1865.12	2456.53
2016-17	69426.36	0.00	69426.36	647.12	0.00	0.00	0.00	1259.90	2433.24
TOTAL	238023.05	0.00	238023.05	4398.76	0.00	0.00	0.00	5936.22	4494.22

2015-16

NAME OF THE UNIT		M/S. Accenture Solutions Pvt. Ltd. (Magarpatta City - SEZ)							
MONITORING PERIOD		2013-14		TO		2015-16			
DATE OF COMMENCEMENT OF OPERATION		07.04.2008							
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 T.					
2013-14	44325.20	0.00	44325.20	926.78	0.00	0.00	0.00	1199.92	0.00
2014-15	58069.61	0.00	58069.61	888.31	0.00	0.00	0.00	1611.28	2037.69
2015-16	66201.88	0.00	66201.88	1936.55	0.00	0.00	0.00	1865.12	2456.53
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	168596.69	0.00	168596.69	3751.64	0.00	0.00	0.00	4676.32	4494.22

2014-15

NAME OF THE UNIT		M/S. Accenture Solutions Pvt. Ltd. (Magarpatta City - SEZ)						
MONITORING PERIOD		2013-14	TO		2014-15			
DATE OF COMMENCEMENT OF OPERATION		07.04.2008						
YEAR	EXPORTS		IMPORTS		CONSUMED RM	OTHER OUTFLOW	DTA SALE	
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUP T.				IMP. OF R.M.
2013-14	44325.20	0.00	44325.20	926.78	0.00	0.00	1199.92	0.00
2014-15	58069.61	0.00	58069.61	888.31	0.00	0.00	1611.28	2037.69
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	102394.81	0.00	102394.81	1815.09	0.00	0.00	2811.20	2037.69

2013-14

NAME OF THE UNIT		M/S. Accenture Solutions Pvt. Ltd. (Magarpatta City - SEZ)	
MONITORING PERIOD		2013-14	TO
DATE OF COMMENCEMENT OF OPERATION		07.04.2008	
		2013-14	2016-17

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.	IMP. OF R.M.					
2013-14	44325.20	0.00	44325.20	926.78	0.00	0.00	0.00	0.00	1199.92	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	44325.20	0.00	44325.20	926.78	0.00	0.00	0.00	0.00	1199.92	0.00

LOA Renewal Details
Request ID : 201800000555

SEZ Unit Details

SEZ Unit Name:

Accenture Solutions Private Limited
Building B-1, B-2 & B-4, Magarpatta City SEZ, Magarpatta
City, Hadapsar., Pune 411013 Pune Maharashtra 411013.

SEZ Unit Address :

Existing LOA Details :

LOA Number : SEZ/PUNE/19/2007-08/12
LOA Issue Date : 05/02/2008
LOA From Date : 07/04/2013
LOA Expiry Date : 06/04/2018

Currency Conversion Details

Dollar Conversion Rate : 63.61

FOB value of Exports	INR in Lakhs	USD in Thousand
First Year	63653.51	100068.40
Second Year	58728.07	92325.22
Third Year	58728.07	92325.22
Fourth Year	58728.07	92325.22
Fifth Year	58728.07	92325.22
Total	298565.79	469369.26

Foreign Exchange Out Go

First Year	3640.97	5723.90
Second Year	3677.07	5780.55
Third Year	3750.09	5895.44
Fourth Year	3250.62	5110.23
Fifth Year	2991.94	4703.57
Total	17310.69	27213.79

Net Foreign Exchange Earnings

First Year	60012.54	94344.50
Second Year	55051.00	86544.57
Third Year	54977.98	86425.77
Fourth Year	55477.45	87214.98
Fifth Year	55736.13	87621.65
Total	281255.10	442155.47

Details Of Investment

Plant and Machinery	INR in Lakhs	USD in Thousand
Indigenous	1215.04	1910.14
Imported CIF value	2382.40	3745.32
Total	3597.44	5655.46
Others	0.00	

Details of Source of Finance
Remarks

Internal Accruals

Requirement of materials and Inputs Import

	Indigenous		
	INR	USD	INR
Capital Goods	2382.40	37.45	1215.04
Raw Material and Consumables for 5 Years	0.00	0	0.00
Total	2382.40	37.45	1215.04

Equity Including Foreign Investment

Equity	INR in Lakhs	USD in Thousand
Authorised	537384.71	844811.67
Subscribed	536104.71	842799.41
Paid Up Capital	536104.71	842799.41

Pattern of holding in the paid up capital
Foreign Holding

536104.71	842799.41
-----------	-----------

NRI Company / Individual holding

Repatriable	0.00	0.00
Non-Repatriable	0.00	0.00
Resident Holding	0.00	0.00
Total	0.00	0.00
External commercial borrowing	0.00	0.00

External commercial borrowing remarks

Marketing Collaboration Details

Marketing Collaboration Name	Marketing Collaboration Description
Not Applicable	Not Applicable

Miscellaneous

Any special feature of the project proposal which you want to highlight

Not Applicable

LOA : SEEPZ-SEZ/ASPL/02/2011-12/528 dated 13.01.2012

LOA : SEEPZ-SEZ/MSF-SEZ/ASPL/13/2014-15/14701

dated 16.12.2014 LOA : SEEPZ/MTDCCL-SEZ ASPL/16/15/16/15645 dtd 29.09.2015

16/15645 dtd 29.09.2015

Not Applicable

Details of Industrial licence / LOP issued before

Specify, if any application submitted before is pending
 Whether the applicant or any of the partner/Director who are also
 partners/Directors of another company or firms its 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.