

**SPECIAL ECONOMIC ZONE**

**PUNE CLUSTER.**

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**AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Pune Embassy Projects Pvt. 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** :

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 19<sup>th</sup> April, 2018.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 :-</b>	Confirmation of minutes of the meeting held on 16.02.2018.
<b>Agenda item No. 02 :-</b>	Approval for list of Materials required for their Authorized Operations – M/s. Embassy Office Parks Pvt. Ltd. – SEZ (Developer).

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Minutes of the 42<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Ph-II, Hinjewadi, Dist. - Pune of M/s. Pune Embassy Projects Pvt. Ltd., held on 16.02.2018.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 42  
4. Date : 16.02.2018.

**Members Present:**

1. Shri. Pawan Kumar : Nominee of the Joint  
Joint Commissioner Custom, Pune. Commissioner of Pune Custom.  
2. Smt. Rajlakshmi Kadam : Nominee of the CGST, Pune  
Deputy Commissioner, CGST, Pune.  
3. Shri. Vitthal M.Bhosale : Nominee of the Dy. Director of  
Dy. Director of Income Tax, Pune Income Tax, Pune  
4. Shri. A. S. Dhapate : Nominee of the MPCB, Pune  
Field Officer, Pune  
5. Shri. M. M. Gaikwad : Nominee of the Joint Director of  
Joint Industries, Pune Industries, Pune

**Special Invitees:-**

6. Shri. B. S. Chauhan,  
Specified Officer,  
Magarpatta City-SEZ

**Agenda Item No. 1 : Confirmation of Minutes of the 41<sup>st</sup> meeting held on 16.08.2017.**

Minutes of the 41<sup>st</sup> Meeting held on 16.08.2017 were confirmed.

**Agenda Item No 02 : Approval for Monitoring Performance of the unit over a period of 4 years - M/s. IBM India Pvt. Ltd.**

After deliberation, the Committee noted the Monitoring Performance of M/s. IBM India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block Period of 4 years i.e. 2013-14 to 2016-17 with FOB value of Export Rs. 4,61,117.07/- Lakhs and the unit has achieved positive NFE of Rs. 2,99,078.65/- Lakhs on cumulative basis.

Meeting ended with the vote of thanks to the Chair.



Chairperson-cum-  
Joint Development Commissioner

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

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

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**a) Proposal: -**

Application for list of goods for authorized operations i.e. Construction of Building – M/s. Embassy Office Parks Pvt. Ltd. – SEZ (Developer).

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

Approval of list of goods valued at **Rs. 22,06,77,826/-** for authorized operations i.e. Construction of Building under Rule No. 12(2) of SEZ Rules, 2006, M/s. Embassy Office Parks Pvt. Ltd.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/  
Notification :**

Rule 12 (2) of SEZ Rules 2006.

**d) Other Information: -**

M/s. Embassy Office Parks Pvt. Ltd. has been granted Formal Approval No. **F.2/635/2006-EPZ, dated 25.06.2007** as Developer in Sector Specific Special Economic Zone for IT/ITES Sector at Plot No. PL - 3, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - II, Pune - 411 057. M/s. Embassy Office Parks Pvt. Ltd. has commenced their authorized operations on 01.04.2008.

The Developer has submitted Chartered Engineer's Certificate duly certified by Mr. Prashant S. Dashpute, Chartered Engineer Registration No. M - 134446-8, dated 05.09.2007 in the prescribed format.

The Chartered Engineer verified the list of goods/materials, equipments and spare parts thereof attached Annexure - A and confirm and these materials equipments, and spare parts thereof are essential to carry out the list of authorized operations in the Processing area/Non-processing area approved by Board of Approval.

**Contd.....2/-**

As per proviso to Rule 12(2) of SEZ Rules, ***“The Developer shall make an application, after obtaining approval for the authorized operation under Rule 9, to the Development Commissioner along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee”.***

The Specified Officer had been asked to verify the List of Goods required for their Authorized Operations i.e. Construction of Building. The Reply is awaited.

A copy of request letter dated **06.03.2018** from Developer is enclosed.

**ADCs Recommendation:-**

- Proposal is submitted and found in order as per SEZ Rule 12 (2) of SEZ Rules, 2006.
- Recommended to UAC for Considerations.

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Date: 06.03.2018

Ref No.EOPPL/2017-18/002 Dt.22.02.2018

To

The Development Commissioner,  
SEEPZ-Special Economic Zone,  
Andheri (East), Mumbai.

Respected Sir,

Sub: - Request for Approval of List of Goods Required for Construction of IT/ITES building in the capacity of Developer, under Rule 12 (2) of SEZ Rules, 2006 r/w Rule 10 of SEZ Rules, 2006.

Reference: Letter of Formal Approval No.F.2/635/2006-SEZ, dated 25th June 2007

With reference to the above subject, We M/s. Embassy Office Parks Private Limited., being a developer of SEZ are constructing the IT/ITES buildings and other related infrastructure at Plot No.03, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Village Marunji, Taluka Mulshi, Pune - 411 057, Maharashtra.

In this regard, please find enclosed the list of goods duly certified by chartered engineer which are required for construction of IT/ITES buildings and other related infrastructure at aforementioned location.

In this regard, we would like to submit the following documents for your perusal and approval of the same.

1. List of Goods duly certified by Chartered Engineer- 3 Copies
2. Chartered Engineer Certificate
3. Copy of Letter of Formal Approval no. F.2/635/2005-SEZ, dated 25th June 2007
4. Copy of Letter of Approval from Ministry of Commerce & Industry, New Delhi, for change of name of SEZ Developer
5. Copy of Board Resolution of Authorized Signatory
6. Declaration for Utilization of Goods
7. Online Application Request ID No. 421800053931

For Embassy Office Parks Private Limited

Patil: Mayara]

2799  
16/3/18



We hereby declare that,

- The list of goods submitted for your approval are not "Prohibited Items" under foreign Trade Policy and any other law for the time being in force.
- The goods will be used for the purpose of construction of IT/ITES building located in the Plot No.03, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Village Marunji, Taluka Mulshi, Pune – 411 057, Maharashtra.
- We shall responsible for proper utilization of goods and will maintain proper accountal of such utilization

We request you to kindly grant us permission at an earliest date possible.

Thanking You,

For Embassy Office Parks Private Limited.,

Paul . T. Jayaraj

Assistant Vice President – Compliance & Liaison

Copy to:

Specified Officer, EOPPL-SEZ, Rajiv Gandhi Infotech Park,  
Phase-II, Hinjewadi, Pune-411 057



Date: 06.03.2018

Ref No.EOPPL/2017-18/003 Dt.22.02.2018

To

The Development Commissioner,  
SEEPZ-Special Economic Zone,  
Andheri (East), Mumbai.


**DECLARATION**

We, M/s.Embassy Office Parks Private Limited., in the capacity of SEZ developer do hereby declare and undertake that,

- The list of goods submitted for your approval are not "Prohibited Items" under foreign Trade Policy and any other law for the time being in force.
- The goods will be used for the purpose of construction of IT/ITES building located in the SEZ at Plot No.03, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Village Marunji, Taluka Mulshi, Pune – 411 057, Maharashtra.
- We shall responsible for proper utilization of goods and will maintain proper accountal of such utilization

Thanking You,

For Embassy Office Parks Private Limited.,

  
Paul J. Jayaraj

Assistant Vice President -- Compliance & Liaison



## 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@gmail.com  
prashantsdashputre@gmail.com

REF: CEC/EOPPL/SEZ/2018/01

Date:- 13/03/2018

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. Embassy Office Parks Pvt. Ltd., SEZ developer, I visited their SEZ project site at Plot No. 3, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Hinjewadi, Phase – II, MIDC IT / ITES SEZ, Pune 411 057 in the state of Maharashtra 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. Embassy Office Parks Pvt. Ltd., is setting up a SEZ unit at Plot No. 3, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Hinjewadi, Phase – II, Pune 411 057 and have been granted formal approval No. F-2/635/2006-SEZ Dated 25.06.2007 by Ministry of Commerce & Industry, Department of Commerce, Udyog, Bhawan, New Delhi.

They have submitted an application for the infrastructure development along with authorised open-wise list of various material and equipment and spare parts thereof required for the same as per the list given in the list of goods attached to Certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipment and after 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 as per Annexure.

I hereby confirm and certify that these are essential for development at the said SEZ site.

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

Above information is true and correct to the best of my knowledge and belief

Encl.- Annexure

Signature & Seal of Chartered Engineer

Registration Number

Official Address

Name & Address of the Institution

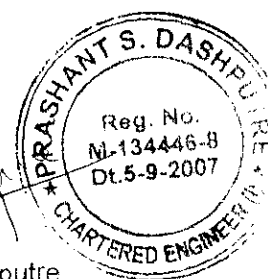
Mr. Prashant S. Dashputre

M- 134446-8 Dt. 05/09/2007

B-205, Aishwaryam Melody, Ravet, Pune

Institution of Engineers (India)

8, Gandhi Road, Kolkata (India)



## Annexure-A

Name of SEZ Developer : Embassy Office Parks Pvt Ltd.,

Address of Developer: Plot No-03, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Pune-411057.

Authorized Operation: Construction of IT Buildings and related infrastructure

Source of Procurement - Indigenous

Materials required for Civil Works for Construction of Building ←

S.No.	Particulars	Unit	Total Qty Required	Unit Price	Value Of Goods
I	<b>Main Structure Civil Works - Cold Shwll &amp; Basement</b>				
1	Cement (Loose / Bags)	MT	2,704	4,600.00	1,24,38,400.00
2	Anti termite compound	Ltr	16,799	25.00	4,19,975.00
3	Reinforcement steel (Various Dia & Size)	MT	2,101	36,000.00	7,56,36,000.00
4	Crushed sand	Cum	11,100	1,230.00	1,36,53,000.00
5	Aggregate / Metal (All Sizes)	MT	7,364	975.00	71,79,000.00
6	Bricks	Nos	2,12,823	7.00	14,89,761.00
7	Formwork Material	MT	200	8,500.00	17,00,000.00
8	Binding wire	MT	22	63.00	1,386.00
9	Nails	MT	16	59,000.00	9,44,000.00
10	Fly ash	MT	1,150	3,000.00	34,50,000.00
11	Plywood sheets	Sqm	10,500	650.00	68,25,000.00
12	Wood (All Sizes)	CFT	8,500	500.00	42,50,000.00
13	Admixture	MT	1	22,000.00	22,000.00
14	Water Proofing chemicals	Ltrs	17,500	200.00	35,00,000.00
15	Cover blocks	Nos	13,968	3.00	41,904.00
16	Ready Mix concrete of all grades	Cum	12,346	4,800.00	5,92,60,800.00
17	Safety Shoes	Nos	600	400.00	2,40,000.00
18	Safety Helmet	Nos	800	100.00	80,000.00
19	Safety Belt	NOS	100	800.00	80,000.00
20	Safety Band/ Ribbon	MTR	10,000	20.00	2,00,000.00
21	Diesel	Ltrs	30,000	62.00	18,60,000.00
22	Oil and lubrications	Ltrs	2,000	100.00	2,00,000.00
23	Signages & Sign boards ( with all fittings and accessories)	Nos	20	3,500.00	70,000.00
24	Water proofing membrane	Sqm	6,866	450.00	30,89,700.00
II	<b>PT Material</b>				
1	PT Strands	MT	235	53,000.00	1,24,55,000.00
2	Corrugated flat Duct / PVC pipes	RM	50,000	200.00	1,00,00,000.00
3	Casting	Nos	300	250.00	75,000.00
4	Stressing end dead Anchorages	Nos	200	400.00	80,000.00
5	Spacers	Nos	1,000	50.00	50,000.00
6	Cement grout with admixture	MT	10	4,600.00	46,000.00
7	Epoxy grout	Sqm	40	500.00	20,000.00
8	Wedge	Nos	3,000	20.00	60,000.00
III	<b>Other Material</b>				
A)	<b>Structural Works</b>				
1	Structural Steel	MT	28	45,000.00	12,60,000.00
	<b>Total</b>				<b>22,06,77,426.00</b>

For Embassy Office Parks Private Limited

