

**SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR  
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT  
HINJEWADI PHASE-II PUNE OF M/S. DLF INFO PARK (PUNE)  
LTD.**

**VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the  
Office of Development Commissioner, SEEPZ – SEZ,  
Andheri (East), Mumbai - 400 096.**

**DATE : 23<sup>th</sup> Sept, 2016.**

**TIME :**

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**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE-II, HINJEWADI, PUNE. OF M/S. DLF INFOPARK PUNE LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 23.09.2016.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 : -</b>	Confirmation of the minutes of the meeting held on 22.08.2016.
<b>Agenda item No. 02 : -</b>	Approval of List of material for Authorized Operations.

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Minutes of the 2nd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for services at IT/ITES located at Hinjewadi Phase-II Pune of M/s. DLF INFO PARK (PUNE) Ltd. held on 17.06.2016.

1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.  
2. Sector : IT/ITES.  
3. Meeting no. : 2  
4. Date : 17.06.2016.

**Members Present:**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal  
Deputy DGFT  
DGFT, Mumbai.
3. Shri . Premchandran Nair : Nominee of the Joint DGFT, Pune.  
FTDO, Pune
4. V. D. Shetiya : Nominee of Development  
Industries Inspector  
Commissioner (Industries).
5. Shri. K. L. Rayappa : Nominee of Income Tax Dept  
Asstt. Commissioner Thergaon
- Shri. Arsheesh Rana : Nominee of the Commissioner of Income  
Income Tax Officer  
Tax, Pr. C.I.T. - 3, Pune.
6. Latha Rajan : Nominee of Developer.  
Asst. General Manager  
(Commercial & Indirect Tax)  
(DLF Info Park Pvt. Ltd.)
7. Special Invite  
Shri B. C. Sahu  
Specified Officer  
Pune.

**Agenda Item No.01: Confirmation of Minutes of the Meeting held on 22.04.2016.**

The Minutes of the 1st Meeting held on 22.06.2016 were confirmed.

**Agenda Item No.02: Approval of list of goods for Authorized Operations i.e. Construction of building.**

While the Approval Committee was deliberating upon appropriateness of the list of materials required for Construction of Bldg. for Block no. 5, 6 and 7, it was noticed that the Bldg. Plan was not submitted by the applicant. The representative of the Developer during the meeting submitted the a copy of building plan approved by the Maharashtra Industrial Development Corporation and the Special Planning Authority vide its letter no. EE/IT/Plans/B-85775 dated 17.06.2016 for total built up area 53,371.92 Sq mtr. in the processing area.

After deliberation, the Committee **approved** the following :-

- a) The building plan dated 17.06.2016 approved by the Maharashtra Industrial Development Corporation, the Special Planning Authority in terms of Instruction no. 50 dt. 15.03.2010 and Instruction no. 54 dt. 30.04.2010 **AND**
- b) the list of material viz. **Indigenously procured/ Imported goods valued at Rs. 10,54,72,195/- Cr.** required for Authorized Operations i.e. construction of building for Block no. 5, 6 and 7 in terms of Rule10 of SEZ Rules, 2006 duly certified by Chartered Engineer, Regd. No.-M 143923-5 dt. 02.12.2011 required for Authorized operations in the processing area of the SEZ.

The meeting ended with a 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**

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

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**a) Proposal: -**

Approval of List of material for Authorized Operations - **M/s. DLF Infopark Pune Ltd.**

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

Approval of List of material for Authorized Operations i.e. for construction of Bldg no. 5, 6 & 7.

**c) Relevant provisions: -**

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

**d) Other Information: -**

**M/s. DLF Infopark Pune Ltd.**, SEZ has been granted Formal Approval No. F.1/31/2008-SEZ dated 27.06.2008 as sector specific Special Economic Zone for IT/ITES sector at Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune. The SEZ is notified vide Notification No. S.O. 1218(E) dated 27.10.2014.

Vide letter dated 16.09.2016 the Developer has submitted List of material required for authorized operations i.e. construction of building duly certified by the Chartered Engineer. The details are as follows:-

List of material (Local /Export) for authorized operations value Rs. 8,117,087/-.

A copy of letter dated 16.09.2016 has been enclosed.

The Building plan for Block 5, 6 and 7 admeasuring 53,371.92 sq. mtr. was approved in the UAC held on 17.06.2016.

The proposal of the Developer is submitted to the Approval Committee.

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# DLF INFO PARK (PUNE) LIMITED

DLFA  
BUILDING INDIA

496

(CIN- U45202MH2010PLC211670)

Regd. Office: Akruti Trade Centre, Road No. 7, Marol MIDC, Andheri (East), Mumbai - 400 093  
Site Office : Plot No.29 & PL-2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-II, Pune -411057

Date: 16<sup>th</sup> Sep 2016

Ref : DIPPL/DC/18

To,  
The Development Commissioner,  
Office of the Development Commissioner,  
Seepz Special Economic Zone,  
Ministry of Commerce and Industry,  
Andheri(E), Mumbai-400096.

Respected Sir,

**SUB : DLF Info Park Pune Ltd., SEZ, IT/ITES at Plot No.29, Rajiv Gandhi Infotech Park,  
Hinjewadi, Phase-II,Pune - 411057.**

**Request for Approval of List Material -2 as per Rule No.12(2) of SEZ Rules, 2006**

In reference to the above subject , we are enclosing herewith the following documents for your approval.

1. List of Material -2 required for our Authorised Operations as per Rule No.12 (2) of SEZ Rule ,2006.
2. Chartered Engineer Certificate, certifying the requirement of Raw Material, Components, Spare Parts and other consumables for development of the said Premises.

Our Executed bond value is Rs. 50, 08, 60,000/- . (Rupees Fifty Crores Eight lacs Sixty Thousand only) We hereby undertake that we will not Procure the materials under Benefits through Import/Local more than the value of Bond executed by us. We will maintain a proper account of the Procurements (Imports and local material), Consumption and Utilization of goods as per Sub Rule No.(6) of SEZ Rule No.12 “.

Kindly acknowledge and approve the same for our further necessary action.

Thanking you,

Yours faithfully,  
For DLF Info Park (Pune) Ltd

*Latha Rajan*

Authorized Signatory

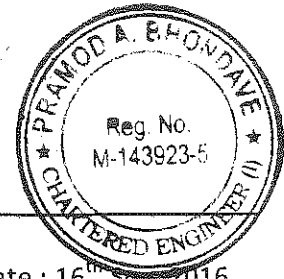
Encl : As above

20058  
16/09/16

# Pramod A. Bhondave

B. E. (Mech), M. I. E., Chartered Engineer ( Mechanical )  
Membership No: M 143923-5

C-52/9,Vaibhav CHS Sector - 24, Sanpada, Navi Mumbai 400705, Mob. : 9820981912



Ref : DIPPL/02/2016-17

Date : 16<sup>th</sup> Sep 2016

## To Whomsoever It May Concern

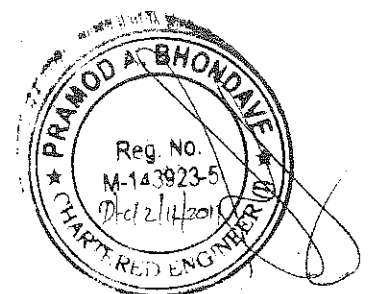
**SUB:- Chartered Engineer's Certificate confirming the budgeted Consumption of various Material / Raw Material Components and other Consumptions required by M/s DLF Info Parks (Pune) Ltd., Plot No.29, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Pune-411057.**

This is to certify that I, the undersigned Chartered Engineer, On request of Developer, M/s DLF InfoPark (Pune) Ltd., Pune, I visited their works at Survey No.29, Rajiv Gandhi Infotech Parks, Phase II, Hinjewadi, Pune-411057, to certify the consumption of various Raw Material, Components, Spare Parts and Other Consumables required by them for their authorized operations.

I understand that M/s DLF InfoPark (Pune) Ltd, Pune, is establishing a sector Special Economic Zone for Information Technology and or Information Technology Enabled Services after having being notified as an SEZ under the SEZ Act 2005 by the Government of India, Ministry of Commerce and Industry, Department of commerce (SEZ Section) New Delhi, having Ref. No. F.1/31/2008-SEZ dated 27<sup>TH</sup> June 2008 & to carry out Authorized Operation vide Ref.No. F.5/1/2010-SEZ dtd 15<sup>th</sup> March 2010. They have submitted an application for the infrastructural Development along with a list of various material and equipment and spare parts thereof required for the same as per the details given in **List of Materials - 2 attached** to the Certificate.

After going through all relevant documents, scrutinized the above mentioned list of materials and equipments applying good engineering principles and based on my observations and assessment of the plans of the various structures/Building No.5,(20% work) and 6,& 7 (10% work) for constituting DLF Info Park (Pune) Ltd., SEZ, Plot No.29, requires the attached list of materials (List of Material-2). I hereby certify that the Items mentioned in the said List of items are essential for the development of Block No.5 (20%) and 10% finishing Bldg 6 & 7 of the said SEZ.

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# Pramod A. Bhondave

B. E. (Mech), M. I. E., Chartered Engineer ( Mechanical )  
Membership No: M 143923-5

C-52/9, Vaibhav CHS Sector - 24, Sanpada, Navi Mumbai 400705, Mob. : 9820981912

Date : 16<sup>th</sup> Sep 2016

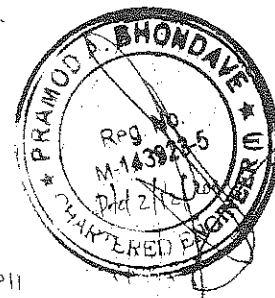
I have verified the list of materials, equipments and spare parts thereof attached herewith (List ) and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the list of authorized operations approved by the Board of Approval vide Ref. no. F.5/1/2010-SEZ dtd 15<sup>th</sup> March 2010. from Ministry of Commerce & Industry, Department of Commerce (SEZ section), New Delhi.

List of Material is required for the following Authorised Operations :

Sr.No.	Authorised Operations in Processing Area
1.	Construction of all type of Buildings in processing area Civil material
2	Air conditioning of Processing Area HVAC material Air distribution material Ventilation work Material

The Above information /material requirement is true and correct to the best of my knowledge & belief.

Name : *Pramod Bhondave*  
 Designation : *Chartered Engineer*  
 Address : *C 52/9, Vaibhav CHS, Sector - 24*  
 Membership of the : *Sanpada., Navi Mumbai*  
 Institute Under which Chartered : *Institution of Engineers*  
*India*  
 Membership No & date : *M-143923-5 dtd 2/12/2011*





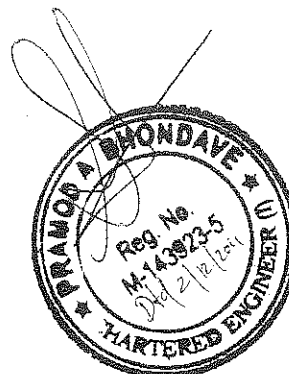
**DLF INFO PARK (PUNE)LTD**  
**SEZ, PLOT NO.29, Rajiv Gandhi InfoTech Park**  
**Hinjewadi, Phase - II, Pune - 411057**

**LIST OF MATERIALS - 2**

ORIGINAL

Sr.no.	Description of Item	Unit	Qty.	Rate	Amount	Local / Export
1	<b>Aut: Air Conditioning of Processing Area</b>					
A	<b>AIR COOLED DUCTABLE UNITS</b>					
1	Supply, of ceiling suspended air cooled split air conditioning units as described in specifications.					
a	2 TR - Split AC Units for Lift Machine room	NOS	2	43,981	87,962	Local/Export
b	1.5 TR - Split AC Units for office room	NOS	1	39,874	39,874	Local/Export
2	Hard copper piping along with closed cell elastomeric nitrile rubber insulation covered with glass cloth protective coating (7 mm thickness) and cabling from IDU to ODU					
a	Liquid line : 5/8 inch copper pipe + 9mm insulation as per specifications.	RMT	30	331	9,930	Local/Export
b	Liquid line : 3/8 inch copper pipe + 9mm insulation as per specifications.	RMT	30	196	5,880	Local/Export
3	1.5 sqmm cu control cabling from outdoor unit to indoor unit in 20 mm dia PVC conduit (specifications as per manufacturers requirement)	RMT	390	64	24,960	Local/Export
4	SITC of drain piping of U-PVC (4 Kg/sqcm) including all fittings, bends, flanges, and accessories etc. with closed cell elastomeric nitrile insulation, 9mm thick insulation covered with glass cloth protective coating (7 mill thickness)					
a	32 mm dia NB	RMT	200	287	57,400	Local/Export
b	20 mm dia NB	RMT	60	213	12,780	Local/Export
	<b>Total Section -A</b>				<b>238,786</b>	

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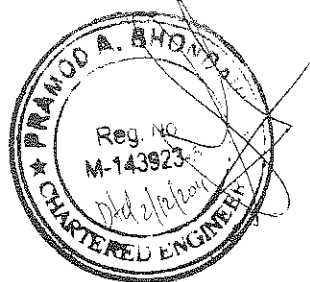


For DLF Info Park (Pune) Ltd

Latha Rajan

Authorized Signatory

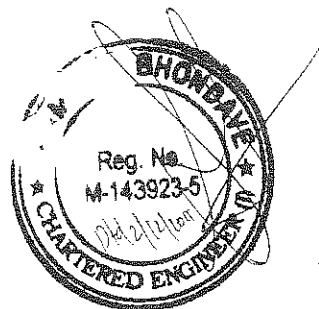
Sr.no.	Description of Item	Unit	Qty.	Rate	Amount	Local / Export
<b>B</b>	<b>AIR DISTRIBUTION</b>					
1	Air distribution ducting made out of G.S. sheet including collars, class VIII conforming to IS 655 including supports, bracing, flanges, turning vanes, fasteners, rivets, gaskets, nuts & bolts, etc. complete at every 2.4 m c/c & at bends etc. as per specifications.					
a	Duct Size 0 - 750 mm : 24 Gauge	Sqmt	850	596	506,600	Local/Export
b	Duct Size 751 - 1500 mm : 22 Gauge	Sqmt	745	700	521,500	Local/Export
c	Duct Size 1501 - 2250 mm : 20 Gauge	Sqmt	40	835	33,400	Local/Export
2	Supply, and balancing of powder coated extruded aluminum grilles (0 / 15 / 30 Deg) without volume control dampers in accordance with the approved shop drawings and specifications.	Sqmt	32	3,234	103,488	Local/Export
3	SITC of galvanized steel construction opposed blade volume control duct dampers as per approved drawings and specifications.	Sqmt	20	3,731	74,620	Local/Export
4	Supply, installation, testing and balancing of aluminum volume control collar damper anodized in matt black shade in accordance with the approved shop drawings and specifications.	Sqmt	32	3,731	119,392	Local/Export
5	Supply, installation, testing and balancing of louvers with bird screen for fresh air / exhaust air as per specifications and approved drawings. Powder coated	Sqmt	25	3,835	95,875	Local/Export
	<b>TOTAL FOR SECTION B:</b>				<b>1,454,875</b>	
<b>C</b>	<b>VENTILATION WORK</b>					
	<b>FAN SECTION</b>					
1	<b>TUBE AXIAL FANS</b>					
a	Liftwell Pressurisation 31000 CFM with 15 MM External Static Pressure	Nos	2	81,418	162,836	Local/Export
b	Staircase Pressurisation 22000 CFM with 15 MM External Static Pressure	Nos	2	78,722	157,444	Local/Export
c	Service Liftwell & Service Lift Lobby Pressurisation 17000 CFM with 15 MM External Static Pressure	Nos	2	72,181	144,362	Local/Export
d	Main Staircase Pressurisation 15000 CFM with 15 MM External Static Pressure	Nos	2	74,638	149,276	Local/Export
2	<b>VANE AXIAL FANS</b>					
a	DG Set Ventilation Fan	Nos	4	102,976	411,904	Local/Export



For ELP into Part (Pans) Ltd  
*Deetha Rajan*  
 Authorized Signatory

Sr.no.	Description of Item	Unit	Qty.	Rate	Amount	Local / Export
	Application = Ventilation Fan (Normal Mode)					
	Fan Capacity =19000CFM @ 20mm WG External Static Pressure Fan Dia = 1000mm					
3	<b>Vane Axial Fan (Smoke Spill Fans) (Basement Ventilation Fan)</b>					
	Supplying, of smoke spill vane axial fans. Fan / casing / motor / drive shall be suitable for smoke exhaust application as mentioned below :-					
a	Application = Smoke Exh Fan (Normal & Fire Mode)	Nos	3	107,970	323,910	Local/Export
	Fan Capacity = 17000CFM @ 10mmWG, Fan Dia = 1000mm, Noise Level @ 3 Mtr Distance = 66 dB(A), Fan Speed = 950 RPM, Motor Power = 3.0 KW					
4	<b>DIDW Forward Curved Fan</b>					
	Exhaust Air Fan for Toilet (DIDW Forward Curved) 12400 CFM with 20 MM External Static Pressure	Nos	4	199,264	797,056	Local/Export
a	Fresh Air Fan for STP (DIDW Forward Curved) 12000 CFM with 25 MM External Static Pressure	Nos	1	165,280	165,280	Local/Export
b	Exhaust Air Fan for STP (DIDW Forward Curved) 12400 CFM with 20 MM External Static Pressure	Nos	1	199,264	199,264	Local/Export
c	LT Panel Room & Pump room Fresh Air Fan (DIDW Forward Curved) 4500 CFM with 25 MM External Static Pressure	Nos	2	48,927	97,854	Local/Export
d	LT Panel Room & Pump room Exhaust Air Fan (DIDW Forward Curved) 4500 CFM with 20 MM External Static Pressure	Nos	2	46,626	93,252	Local/Export
e	Driver's Toilet Exhaust Fan (DIDW Forward Curved) 500 CFM with 20MM External Static Pressure	Nos	1	14,285	14,285	Local/Export
5	Duct Mounted Ozone Generating UVC lamps for Odor Removal of STP exhaust, the ballast and sensor boards to be kept out of the air stream. Suitable number of lamps to be provided in order to get an odor free exhaust from the STP area. The contact time for air treatment with the duct / chamber should be approximately 0.1 to 0.2 second =12400 CFM	Lot	1	148,486	148,486	Local/Export
	<b>TOTAL FOR SECTION C: VENTILATION WORK</b>				<b>2,865,209</b>	
<b>D</b>						
1.00	Supply, of Ceiling mounted Cassette type air cooled split air conditioning units as described in specifications. The unit shall be complete with decorative Cassette unit and external condensing unit, complete in all respects. Quoted price shall include cost of cooling thermostat, microprocessor based control panel, corder remote, Drain Pump and Outdoor Stand.					

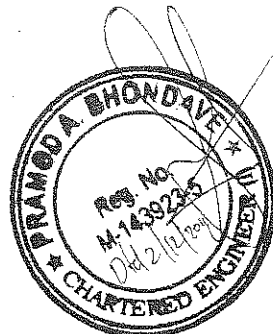
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For BLP Lab Park (Phase) Ltd

*Ratha Rajan*  
Authorized Signatory

Sr.no.	Description of Item	Unit	Qty.	Rate	Amount	Local / Export
1.01	1.5 TR, 2 star, Ceiling suspended Two way Cassette type Unit-with Decorative panel.	Nos.	8	41,138	329,104	Local/Export
1.02	Hard copper piping along with closed cell elastomeric nitrile rubber insulation covered with glass cloth protective coating (7 mm thickness) and cabling from IDU to ODU					
a	Liquid line : 1/2 & 1/4 inch copper pipe + 9mm insulation as per specifications.	RMT	300	500	150,000	Local/Export
1.03	SITC of drain piping of U-PVC (4 Kg/sqcm) including all fittings, bends, flanges, and accessories etc. with closed cell elastomeric nitrile insulation, 9mm thick insulation covered with glass cloth protective coating (7 mill thickness)					
a	25 mm	Rmtrs	50	80	4,000	Local/Export
1.04	ODU Stand	Nos.	8	500	4,000	Local/Export
1.05	Perforated Cable Tray					
a	150 X 40 mm	Rmtrs	50	280	14,000	Local/Export
b	300 X 40 mm	Rmtrs	175	440	77,000	Local/Export
2.00	<b>JET FANS</b>					
	Make: Kruger / Nicotra / Systemair / Dynair / Greenheck/ Ø 400 MM Normal Mode : Flow Rate - 4500 CMH, Thrust Force - 14 N					
2.01	Fire Mode : Flow Rate - 9000 CMH, Thrust Force - 55 N	Nos	8	36363	290,904	Local/Export
2.02	SITC of CO Sensor	Nos	8	9180	73,440	Local/Export
2.04	<b>PLC CUM CONTROL PANEL</b>					
	Supply, of PLC cum control starter Panel complete with all necessary control logics and software for lower ground Zet fans	Set	1	156264	156,264	Local/Export
3.00	<b>CABLING</b>					
3.01	Supply, Installation, Testing & Commissioning of Cabling from PLC Panel to Jet Fan - 6C x 2.5 sqmm FRLS armoured copper cable with AL earthing wire on saddle. 1 run per jet fan	Rmt	525	147	77,175	Local/Export
3.02	Supply, Installation, Testing & Commissioning of Cabling from CO sensors to PLC Panel - 4C x 1.5 sqmm FRLS armoured copper cable on saddle. 1 run per CO sensor	Rmt	1000	75	75,000	Local/Export
4.00	Cable end termination S C Gland					



Per ELP Info Park (Pune) Ltd

Latha Rajan

Authorized Signatory

Sr.no.	Description of Item	Unit	Qty.	Rate	Amount	Local / Export
	Supplying and Terminations of following cable with double compression type brass Cable Glands and crimping type Cu lugs/ferrules evenly crimped with high pressure tools and connected to the equipments.					
4.01	6C x 2.5 sqmm FRLS armoured copper cable	Nos	16	145	2,320	Local/Export
4.02	4C x 1.5 sqmm FRLS armoured copper cable	Nos	16	60	960	Local/Export
5.00	25 mm X 3 mm GI Earthing Strip	Rmt	300	76	22,800	Local/Export
6.00	4 MSWG GI Earthing wire	Rmt	50	25	1,250	Local/Export
7.00	Providing & installation of MS Fabrication work along with painting with two coat primer and two coat enamel paint of approved colour for shaft coveing	Kg	2000	60	120,000	Local/Export
	<b>Total For Section : D</b>				<b>1398217</b>	
	<b>TOTAL (A+B+C +D) :</b>				<b>5,957,087</b>	
<b>2</b>	<b>Authorised operation : Construction of all type of Buildings in Processing Area</b>					
a	Pavers	Sqmt	1200	600	720,000	Local/Export
b	Pavers (Red)	Sqmt	1200	600	720,000	Local/Export
c	Pavers (yellow)	Sqmt	1200	600	720,000	Local/Export
	<b>Total</b>				<b>2,160,000</b>	
	<b>Total Mtrl Value :</b>				<b>8,117,087</b>	

Bond Executed for : Rs. 50,08,60,000.00

Duty Foregone : Rs. 9,38,446.67

Balance Bond Value : Rs. 49,99,21,553.33

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For ELP Info Park (Pune) Ltd

*Latha Rajani*  
Authorized Signatory