

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT PUNE OF M/S. WIPRO LTD.

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

DATE : 23rd SEPTEMBER, 2016.

TIME : 11 A.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR It/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT PUNE OF M/s. WIPRO LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 23rd SEPTEMBER, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the meeting held on 19.05.2016.
Agenda item No. 02 : -	Application for Temporary permission to operate Gate 3 for construction purpose - M/s. Wipro Limited (Developer), Wipro SEZ, Pune.

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 Rajiv Gandhi Infotech Park, Phase - II, Hinjewadi, Dist. Pune of M/s. Wipro Ltd., on 19.05.2016.

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1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting no : 10
4. Date : 19.05.2016

Members Present: -

1. Shri. V. P. Shukla, Dy. Development Commissioner SEEPZ-SEZ. : Member.
2. Shri. C.L. Hedao, F.T.D.O, Pune : Nominee of Jt. DGFT, Pune.
3. Shri. K. L. Rayappa, Asst. Commissioner : Nominee of Commissioner of Central Excise, & Customs, Thergaon Division, Pune-I Commissionerate.
4. Shri. Dinesh. K. Verma, Income Tax Officer, Pune. : Nominee of Commissioner of Income Tax, CIT-III, Pune.
5. Shri. Bharat Nawale Deputy Commissioner : Nominee of Central Excise & Customs
6. Shri. Prasad Bangurde , Asst. Manager, M/s. Wipro Ltd. : Nominee of Developer.

Special Invitee

7. Shri. B. C. Sahu Specified Officer, Wipro-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 12.02.2016.

The Minutes of the 09th Meeting held on 12.02.2016 were confirmed.

Agenda Item No. 02 – Application for permission for operation of 'Archies Gallery' covering some area in the Cafeteria falling under Non-processing zone. – M/s. Wipro Limited. (Developer) Wipro SEZ.

The Committee noted that the unit vide their letters dated **06.04.2016 & 25.04.2016** has requested to grant permission for operation of 'Archies Gallery' covering 400 sq. ft. in the Cafeteria falling under Non-processing zone. It is also stated that **they would not be taking any tax benefit in their SEZ for this Archies Gallery.**

After deliberation, the Committee **approved** the proposal of the developer for operation of 'Archies Gallery' covering 400 sq. ft. in the Cafeteria falling under Non-processing zone of Wipro SEZ at Plot No. 31, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune.

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 OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of **M/s. Wipro Limited. (Developer)** for Temporary permission to operate Gate 3 for construction purpose.

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

Approval for permission for temporary permission to operate Gate 3 for construction purpose.

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

In terms of Rule 11 (1) & (2) of the SEZ Rule, 2006.

d) Other Information:-

M/s. Wipro Limited. (Developer) has been granted Formal. 2/50/2005-EPZ dated 08.01.2007 of Sector Specific Special Economic Zone for IT/ITES at Pune.

The developer vide letters dated 03.12.2015, 13.07.2016 and undertaking letter No. WL/Gate/2016-17/01, dated 14.09.2016 requested for Temporary Permission to operate Gate 3 for construction purpose and they would be commencing construction of software Development Block 5 and Multi Level car Parking (MLCP) in their Zone.

For this they intend to modify existing scrutiny room and would install additional camera covering proposed temporary gate. The guard also would be posted on the rear gate road junction to monitor flow of traffic. If there is any Trailer or heavy machinery movement, they would allow them to pass through additional gate.

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In support of their said proposal, they have attached drawings of the proposed temporary gate being installed. They seek approval to operate this gate for a temporary period of 25 months from the date of commencing construction, tentatively from 1st week of January 2016 onwards. The developer has ensured that all security precautions would be taken to protect safety of construction and other material in the zone. The developer submitted a copy of the approval obtained from MIDC for temporary gate 3 vide this letter No. WL/PUN/SEZ-Dev/2016-17/11, dated 13.07.2016.

A copy of letters dated **03.12.2015, 13.07.2016 and undertaking letter No. WL/Gate/2016-17/01, dated 14.09.2016** is enclosed.

In the view of the above, the proposal of the developer for temporary permission to operate Gate 3 for construction purpose placed before the approval Committee for ratification.



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WL/PUN/SEZ-Dev/2015-16/20

3rd December, 2015

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai - 400 069.

Sir,

Sub: - Temporary permission to operate Gate 3
Ref: Our Developer LoA no. F2/50/2005-EPZ dated 21.08.2006

We, the Developers of Wipro SEZ zone at Hinjewadi Phase-2, Pune would be commencing construction of Software Development Block-5 and Multi Level Car Parking (MLCP) in the zone soon.

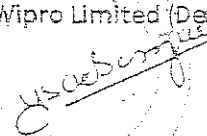
In view of the proposed constructions, we are planning to install temporary gate for entry of construction workers and vehicle carrying construction Material in and out. For this we intend to modify existing security room and would install additional camera covering proposed temporary gate. The guard also would be posted on the rear gate road junction to monitor flow of traffic. If there is any Trailer or heavy machinery movement, we would allow them to pass through additional gate.

In support of our said proposal, we are attaching drawings of the proposed temporary gate being installed. In view of this, we seek your approval to operate this gate for a temporary period of 25 months from the date of commencing construction and oblige. We intend to start construction of building tentatively from 1st week of January 2016 onwards. All security precautions would be taken to protect safety of construction and other material in the zone.

We thank you for your continued support and guidance.

Thanking you,
Yours faithfully

for Wipro Limited (Developer)


Authorized Signatory
(Prasad V. Bangude)

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4/12/15

Encl: As Above

Wipro Limited. Innovative Solutions. Quality Leadership

Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057, India Tel:+91-20-39181000 Fax: +91-20-39104500.
Regd. Office: Wipro Limited, Doodla Kamelli, Sarjapur Road, Bangalore-560 035 Tel: +91-80-28440011 Fax: +91-80-28440256. www.wipro.com
CIN no- L32102KA1945PLC220800



WL/PUN/SEZ-Dev/2016-17/11

13th July, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai - 400 069.

Sir,

Sub: - Temporary permission to operate Gate 3

Ref: Our Developer LoA no. F2/50/2005-EPZ dated 21.08.2006

This is with reference to your letter number SEEPZ-SEZ/WL-SEZ/O1/2011-12/19733 dated 31.12.2015.

We are enclosing herewith, copy of the approval obtained from Maharashtra Industrial Development Corporation for temporary gate 3 at Wipro Limited Plot No. 31, Phase II, Hinjawadi, Pune 411057.

We thank you for your continued support and guidance.

Thanking you,
Yours faithfully

for Wipro Limited (Developer)

Authorized Signatory
(Prasad V. Bangude)

Encl: 1. Copy of the approval received from Maharashtra Industrial Development Corporation

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CIN no- L32102KA1945PLC020800

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2017/111

Dt 12/7/17
(Parjya)

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MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION
(A Govt. of Maharashtra Undertaking)

Office :- 4th floor, Jog Center, Wakadewadi, Pune-03
e-mail : eepuneit@midcindia.org

No. EE /IT/TB/ A 85469 /of 2016.

Date:- 17 / 03 / 2016.

M/s Wipro Limited
Plot No-31, Rajiv Gandhi Infotech Park, Ph-II,
MIDC, Hinjawadi, Pune- 411 057.

Sub: Approval of Temporary gate for construction of Multi Level Car Parking (MLCP), Middle Block & SDB-5 Building on your Plot No. 31 at Phase-II, Hinjawadi, Pune- 411 057.

Ref :-1] Your Architect's letter No NIL dt. 12/01/2016.
3] DE(IV), MIDC's inspection report Dt.12/02/2016.

Sirs,

You have submitted your proposal for new temporary gate for construction of newly approved multi level car parking building, middle block & SDB-5 building on Plot no 31, at Rajiv Gandhi Infotech Park, PH-II, Hinjawadi, Pune vide your Architect's letter under reference. As per your request, site inspection is carried out by representative of this office & it is been decided to approve your request, on following conditions.

- 1) While constructing temporary gate and access road, care shall be taken to avoid damages to MIDC's existing services like OFC cables, street light cables, tree plantation, rainwater gutter, retaining wall etc. If any damages are observed to above services same shall be rectified by plot holder at his risk & cost immediately, to the satisfaction of MIDC.
- 2) Necessary CD work shall be provided for proposed new gate as per drawings submitted by you.
- 3) Encroachment if any in MIDC's land width along M/S. Wipro Limited's plot boundary shall be removed by plot holder.
- 4) This temporary gate shall be closed as soon as the construction of these structures is completed, else Building Completion Certificate / Occupancy Certificate will not be issued, please note.
- 5) Work shall be carried under supervision of Dy. Engineer (IV), MIDC, IT Sub Division, Jog Centre, Wakdewadi, Pune-03.

Thanking you.

Yours faithfully,


(S.B.Nage)



AMENITY SPACE

PROPOSED MLCP

ROAD

DIVIDER

PROP. TEMP. GATE

EXISTING GATE

ROAD

ENTRY DRIVE WAY FOR CAR POOL USE

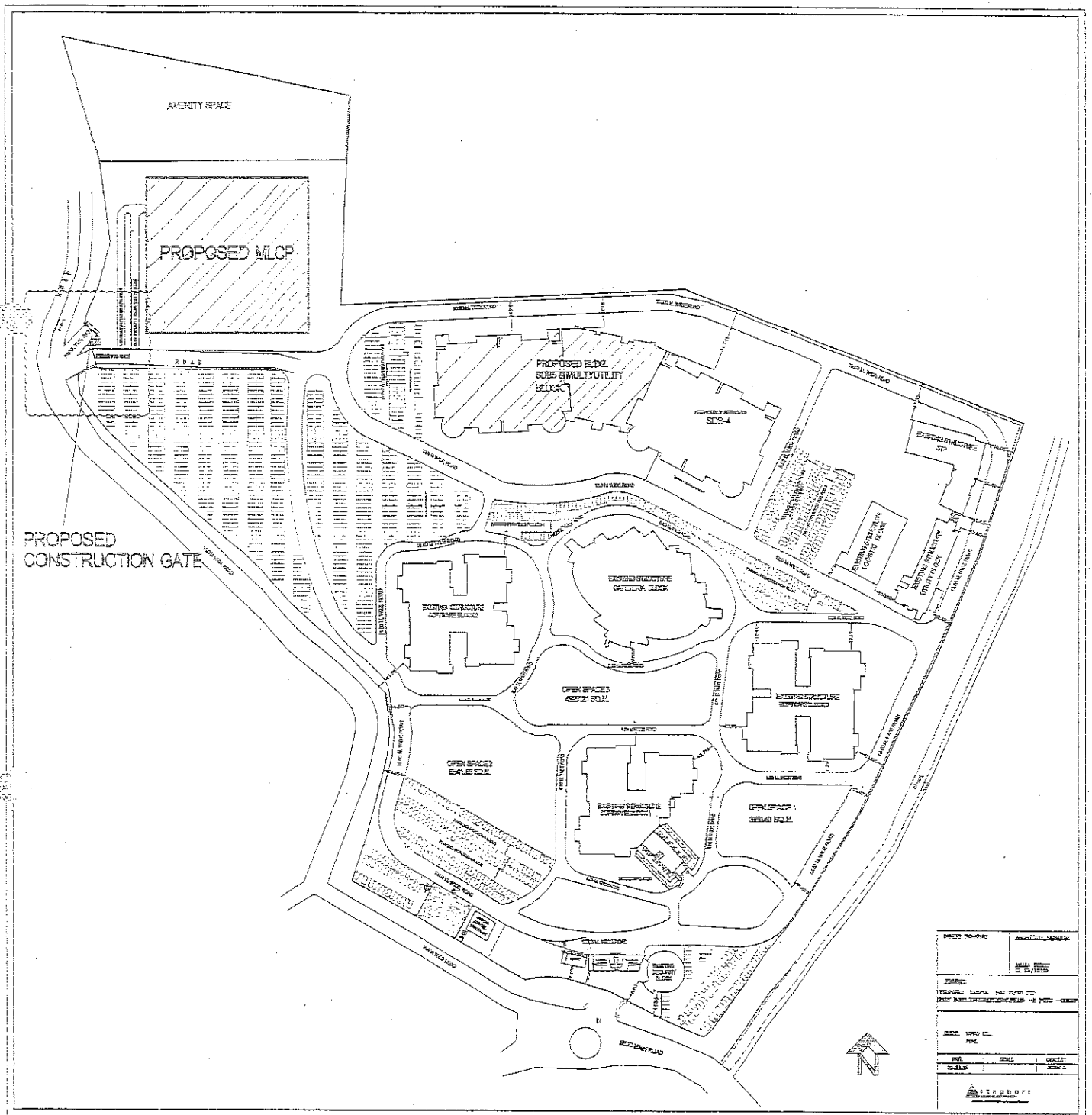
ENTRY DRIVE WAY FOR NON-CAR POOL USE

PROPOSED MLCP

PARKING DRIVEWAY ELEV. 100.00

PROPOSED CONSTRUCTION GATE

OWNER'S SIGNATURE	ARCHITECT'S SIGNATURE
	AMALA SHEETS 01/30/2025
PROJECT	
PROPOSED CAMPUS FOR WIPRO LTD. PLOT NO. 10, BANGALORE INDUSTRIAL ESTATE - II PHASE - II PUNE - 411057	
CLIENT: WIPRO LTD. PUNE	
DATE	SCALE
22.11.24	1:100
DRAWN BY: <i>[Signature]</i>	
CHECKED BY: <i>[Signature]</i>	



DATE: 10/15/00	PROJECT: 000000
SCALE: 1/8" = 1'-0"	DATE: 10/15/00
PREPARED BY: [Name]	
CHECKED BY: [Name]	
DATE: 10/15/00	
APP: [Name]	SCALE: [Scale]
DATE: 10/15/00	SCALE: [Scale]



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WL/Gate/2016-17/01

14th September 2016

Development Commissioner,
SEEPZ Special Economic zone,
Andheri (East), Mumbai

Dear Sir,

Sub: Temporary permission to operate gate no.3 at Wipro SEZ Zone, Pune
Ref: Our letters dated 31.12.15 & 13.7.2016

Further to our request to operate temporary gate no.3 at Wipro SEZ, Rajiv Gandhi Infotech Park, Phase 2, Hinjewadi, Pune for receipt of material for construction of additional Development Block and Parking facility, we hereby undertake to put following control measures to monitor goods vehicle movement and receipt of materials.

We plan to demolish portion of compound wall and construct Temporary gate to enable goods vehicle enter and exit from this gate without disturbing existing operations. The temporary barricade is put within zone to ensure safety of our employees.

We would be monitoring gate by installing digital surveillance system with direct feed to AOs office vide DVRs, in addition to security, to allow material after entry of goods in gate entry register.

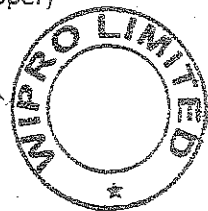
We are installing cameras to the temporary gate to monitor daily incoming materials. Till the said system is implemented, we would monitor all materials receipt by posting physical security at this gate. The goods inward entry register would also be kept at the gate and entries would be made in this register for verification of the officer. We also undertake to comply with local Traffic Authorities conditions.

In view of this, we request Your Honor to grant temporary permission to operate said Gate.

Thanking you,

Yours faithfully
for Wipro Limited (Developer)

Authorised signatory
(Amruth D T)



138/2
14/09/16

Encl: as above

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