

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 PUNE OF M/S. KRC - INFRASTRUCTURE
AND PROJECTS PVT. LTD.**

**VENUE : Serum Biopharma Park - SEZ, 212/2 Off soli
Poonawala Road, Behind Akashwani, Hadapsar,
Pune - 411028.**

DATE : 21.12.2018.

TIME : 12.00 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 21.12.2018.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 27.09.2018.
Agenda Item No. 02 :-	Application for list of Material of M/s. KRC Infrastructure and Projects Pvt. Ltd.

Minutes of the 9th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Economic Zone for IT/ITES of M/s. KRC Infrastructure and Projects Pvt. Ltd. SEZ located at Village Kharadi, Taluka Haveli, Pune - held on 27.9.2018 at SEEPZ - SEZ Andheri (East) Mumbai.

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1. Name of the SEZ : M/s. KRC Infrastructure and Projects Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting No. : 9th
 4. Date : 27th Sept 2018.

Members Present:

1. Shri Pravin Chandra JDC. : Pune Cluster SEZ, Pune.
2. Shri. B. P. Nawale Superintendent. : Nominee of Pune Customs.
3. Smt. Usha Gaikwad : Nominee of Income Tax.
4. Mrs. Poonam Darade : Nominee of Industries.
5. Shri. Uday Yadav : Nominee of MPCB.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 21.08.2018.

The Minutes of the 8th Meeting held on 21.08.2018 were confirmed.

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Agenda Item No. 3: - Application for setting up of a new Unit in M/s. KRC Infrastructure and Projects Pvt. Ltd - M/s. Barclays Global Service Center Pvt. Ltd.

M/s. Barclays Global Service Center Pvt. Ltd. has applied for setting up a new unit in the premises of M/S KRC Infrastructure and Projects Pvt. Ltd - SEZ, Kharadi, Pune - 411014.


The proposal of the unit was also put up for approval in the UAC meeting held on 21/08/2018 and the committee has asked the unit to clarify following points: -

1. Reason for not availing the Income Tax Exemption.
2. Details description of the services to be provided to the clients by the unit.
3. Details regarding the DTA sales and the mode of receipt of payment.
4. Year wise details of the foreign exchange outgo.

The unit vide its letter dated 12/09/2018 had clarified the above points and the proposal was again considered in the Unit Approval Committee.

After deliberation, the committee approved the proposal of M/s. Barclays Global Service Center Pvt. Ltd. for setting up a new unit, admeasuring area 70417 sq. mtrs. (built up area) at ground to 4th floor in G2 building & ground to 12th floor in R1 building of M/s. KRC Infrastructure and Projects Pvt. Ltd. - SEZ, Kharadi, S. No. 65 Pune - 411014 for Requirement and GAP analysis, Design of applications & solutions & architecture & infrastructure, Software development/ programming/ coding, testing of code & applications & infrastructure, Deployment of application and infrastructure, User training, Management, maintenance and support of application & infrastructure, Remote infrastructure management, Service delivery management, Global business operations, Back end operational processes and data processing, Call Centre services, Global functions such as product control & financial control & risk management & compliance, envisaging FOB value of Export of Rs. 1017466.00 lakhs, NFE of Rs. 876054.00 lakhs and employment of 5682 employees during the 5 years' period.

Meeting ended with the vote of thanks to the chair.


**Chairperson-Cum
Development Commissioner**

**GOVT. OF INIDA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER),
ANDHERI (EAST), MUMBAI**

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

a) Proposal

Approval of List of goods required for building construction as an authorized operations of M/s. KRC Infrastructure and Projects Private Limited, Kharadi - Pune.

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

Approval of list of goods required for construction of building.

c) Relevant Provisions:

The application of the Developer covered in terms of Rule 10 & 12 (2) of SEZ Rules, 2006.

d) Other Information:

M/s. KRC Infrastructure & Projects Pvt. Ltd. - SEZ has been granted formal Approval No. F/29/2016-SEZ, Dated 22.02.2017 as Sector Specific Special Economic Zone for IT/ITES at Survey No. 65 (P), Village Kharadi, Taluka - Haveli, District - Pune. the aforesaid SEZ got notified vide Notification dated 19.06.2017.

The Developer has submitted list of goods including Machinery, equipment & Construction Material required for Default Authorized Operations in the SEZ. Operations and maintenance of default authorized operations as per Instruction No. 50, dated 15.03.2010 issued by MOC&I submitted by the developer are duly certified by the chartered Engineer Shri. Santosh K. Singh (Registration No. M/118968/3, dated 18.09.2001). the details are as mentioned below:-

The total value of said goods aggregates to Rs. 34530815/-.

e) ADCs Recommendations:

As material is required for authorized operations. Hence the case is recommended.

KRC Infrastructure And Projects Private Limited

CIN : U70102MH2008PTC183176



07.12.2018

To,
✓ The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub: - Approval of Goods / Material / Equipment to be used for Authorised Operations for IT/ITES SEZ being developed by M/s. KRC Infrastructure & Projects Pvt. Ltd. And Gera Development Limited - IT / ITES - SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune notified vide S. O. 2203 (E) Dated 19.06.2017.

Sir,

This has a reference to captioned subject and aforementioned communication.

Enclosed herewith are the details of additional list of good, duly certified by the Chartered Engineer, required for Office Buildings being constructed within the subject SEZ. The total value of concerned goods aggregate to Rs. 345.30 Lakhs and the estimated duty forgone is Rs. 62.15 Lakhs.

We request you to kindly include the same in the forthcoming UAC meeting for the approval by the Committee and oblige.

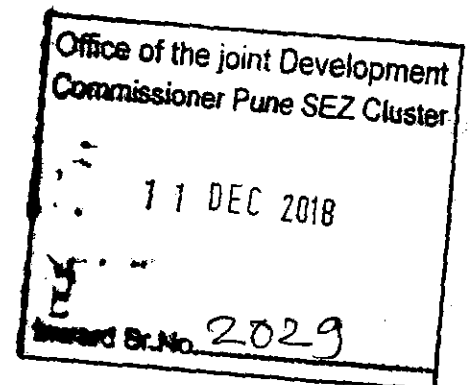
We have also submitted the said application in SEZ online system vide Free Form Request ID no. 421800306115.

Thanking you.

With Regards,

For KRC Infrastructure & Projects Pvt. Ltd.

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Authorised Signatory



Encl: 1) 2 copies of List of Goods / Material / Equipments along with the requisite Certificate from Chartered Engineer.

CC: The Specified officer, SEEPZ-SEZ, Andheri, Mumbai.

S. K. Singh & Associates

CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector -18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 07.12.2018


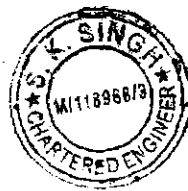
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers Certificate for confirming the budgeted consumption of Raw material, Capital Goods, Construction Material and Equipments required by M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016.

I undersigned certify that M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016, are submitting an application regarding addition of Raw material, Capital Goods, Construction Material and Equipments required for infrastructural facilities for the buildings constructed within the SEZ; as per default Authorised Operations mentioned in Instruction no. 50 dated 15th March 2010 issued by Ministry of Commerce and Industry the details of which are given in the ANNEXURE - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above aforementioned items, and based on my study assessment, I confirm and certify that these items are essential & required for the development of the IT/ITES-SEZ. This is for consideration of Approval Committee under Section 14 of the SEZ Act 2005 notified by the Central Government.

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

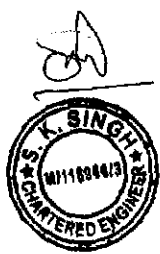



Name :- Santosh K. Singh
Designation :- Chartered Engineer
Address :- Shatrughan Commercial Complex,
115 - A & B, Plot No. 3 & 4,
Sector - 18, Vashi - 400705.
Membership of Institute (Under which chartered) :- The Institute of Engineers (India),
Gokhale Road, Kolkata.
Membership No.& Date :- M/118968/3 Dated 18.09.2001.

ANNEXURE - I

List of Material required for Default Authorised Operation No. 22 - Construction of all Type of Buildings in Processing Area as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry.

SR. NO.	DESCRIPTION OF MATERIAL	UNIT	TOTAL QUANTITY	UNIT RATE	TOTAL VALUE IN LACS (DTA PROCUREMENT)	IGST %	IGST FOREGONE AMOUNT IN LACS Rs. (DTA PROCUREMENT)	IMPORT/ INDIGENOUS	HSN CODE
A Civil Material									
1	Hot deep galvanized grating along with galvanized angle	Rmt	1,500	150	225000	18%	40500	Indigenous	730890
2	SS316 grating in landscape terrace and typical terrace	Rmt	1,500	580	870000	18%	156600	Indigenous	730890
B Interior finishes Material									
a Dorma Hardware Fittings									
1	Hinges 4x3x3 with metal screws	PCE	3,752	216	808819	18%	145587	Indigenous	83024190
2	BB hinges 4x3x3 with wooden screws	PCE	748	210	156818	18%	28227	Indigenous	83024190
3	Mortice shaft dead lock 57 mm back set	PCE	399	479	191069	18%	34392	Indigenous	83024190
4	288 dead lock pack 60 mm EPC BO	PAC	214	2442	522642	18%	94075	Indigenous	83024190
5	TGDI0200 19S, Grade :316	PR	192	652	125140	18%	22525	Indigenous	83024190
6	TGDI030022S, Grade :304	PR	118	960	113282	18%	20391	Indigenous	83024190
7	PHA2000 Single leaf door	PCE	64	6791	434610	18%	78230	Indigenous	83016000
8	PHT 3905 Ext Trim silver	PCE	64	3426	219293	18%	39473	Indigenous	83016000
9	EPC-Half L=42mm, SNP for panic trim	PCE	64	425	27200	18%	4896	Indigenous	83016000
10	TS71 EN3/4 STD+COV SIL	PCE	404	2280	920922	18%	165766	Indigenous	83026000
11	Flush bolt for metal doors US 26D Finish	PCE	394	590	232484	18%	41847	Indigenous	83024190
12	Dust proof strike, DD-019	PCE	192	210	40253	18%	7246	Indigenous	83024190
13	Door stop half dome	PCE	597	147	87813	18%	15806	Indigenous	83024190
14	278 DLP EPC 60mm both side key	PCE	17	2286	38860	18%	6995	Indigenous	83014090
15	TGDI030022S, Grade :304	PR	351	962	337669	18%	60780	Indigenous	83024190
16	TS92-B-EN 1-4 HL SLA SIL	PCE	103	7717	794882	18%	143079	Indigenous	83026000
17	Kick plate 1200x300x1.2mm, SS304	PCE	24	3812	91482	18%	16467	Indigenous	83024190
18	MOP PLATE 150X900X1.2MM SS304	PCE	127	4108	521741	18%	93913	Indigenous	83024190
b Metal fire doors									
1	2Hrs Fire rated D01 900 X 2000MM	Nos.	10	5616	56160	18%	10109		
2	2Hrs Fire rated D01A 900 X 2000 MM	Nos.	48	5616	269568	18%	48522	Indigenous	73083000
3	2Hrs Fire rated FD01 750 X 2000 MM	Nos.	20	4680	93600	18%	16848	Indigenous	73083000
4	2Hrs Fire rated FD1A 750 X 2000 MM	Nos.	138	4680	645840	18%	116251	Indigenous	73083000
5	2Hrs Fire rated FD1B 750 X 2000 MM	Nos.	2	4680	9360	18%	1685	Indigenous	73083000
6	2Hrs Fire rated FD1C 750 X 2000 MM	Nos.	24	4680	112320	18%	20218	Indigenous	73083000
7	2Hrs Fire rated FD02 900 X 2000 MM	Nos.	4	5616	22464	18%	4044	Indigenous	73083000
8	2Hrs Fire rated FD03 1200 X 2000 MM	Nos.	4	7488	29952	18%	5391	Indigenous	73083000
9	2Hrs Fire rated FD03B 1200 X 2000 MM	Nos.	4	7488	29952	18%	5391	Indigenous	73083000
10	2Hrs Fire rated FD04 1500 X 2150 MM	Nos.	5	10062	50310	18%	9056	Indigenous	73083000
11	2Hrs Fire rated FD05 1520 X 2150 MM	Nos.	6	10196	61177	18%	11012	Indigenous	73083000
12	2Hrs Fire rated FD06 1520 X 2150 MM	Nos.	24	10196	244704	18%	44047	Indigenous	73083000
13	2Hrs Fire rated FD07 2950 X 2000 MM	Nos.	4	18408	73632	18%	13254	Indigenous	73083000
14	2Hrs Fire rated FD08 3000 X 2000 MM	Nos.	4	18720	74880	18%	13478	Indigenous	73083000
15	2Hrs Fire rated FD09 1000 X 2150 MM	Nos.	7	6708	46956	18%	8452	Indigenous	73083000
16	2Hrs Fire rated FD09 B 1000 X 2150 MM	Nos.	3	6708	20124	18%	3622	Indigenous	73083000
17	2Hrs Fire rated FD10 2400 X 2150 MM	Nos.	2	16099	32198	18%	5796	Indigenous	73083000
18	2Hrs Fire rated FD11 2400 X 2500 MM	Nos.	1	18720	18720	18%	3370	Indigenous	73083000
19	2Hrs Fire rated FD12A 1800 X 2200 MM	Nos.	4	12355	49421	18%	8896	Indigenous	73083000
20	2Hrs Fire rated FD12C 1800 X 2150 MM	Nos.	42	12074	507125	18%	91282	Indigenous	73083000
21	2Hrs Fire rated FD14 1700 X 2150 MM	Nos.	1	11404	11404	18%	2053	Indigenous	73083000
c Wooden fire doors									
1	55 mm thick wooden fire doors along with wooden door frames of section 145 mm x 70 mm				0		0		
a	FD12B Double leaf	Nos.	20	27526	550520	18%	99094	Indigenous	995476
b	FD7A Four leaf	Nos.	24	52519	1260456	18%	226882	Indigenous	995476
c	FD4A double leaf	Nos.	24	25963	623112	18%	112160	Indigenous	995476
d	FD2A single leaf	Nos.	24	18010	432240	18%	77803	Indigenous	995476
e	FD3A double leaf	Nos.	24	22619	542856	18%	97714	Indigenous	995476
f	FD3C double leaf	Nos.	24	22619	542856	18%	97714	Indigenous	995476
g	FD9A single leaf	Nos.	47	18586	873542	18%	157238	Indigenous	995476
h	FD9A single leaf	Nos.	22	19161	421542	18%	75878	Indigenous	995476
i	FD12C double leaf	Nos.	23	27526	633098	18%	113958	Indigenous	995476
j	FDSA double leaf	Nos.	28	25963	726964	18%	130854	Indigenous	995476



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k	FD12 double leaf	Nos.	2	28024	56048	18%	10089	Indigenous	995476
l	FD12A double leaf	Nos.	2	28024	56048	18%	10089	Indigenous	995476
m	FD09 single leaf	Nos.	4	18340	73360	18%	13205	Indigenous	995476
n	FD09 single leaf	Nos.	2	19161	38322	18%	6898	Indigenous	995476
o	FD07 Four leaf	Nos.	2	52519	105038	18%	18907	Indigenous	995476
p	FD04 double leaf	Nos.	2	25963	51926	18%	9347	Indigenous	995476
q	FD02 single leaf	Nos.	2	18010	36020	18%	6484	Indigenous	995476
r	FD03 double leaf	Nos.	2	22619	45238	18%	8143	Indigenous	995476
s	FD03B double leaf	Nos.	2	22619	45238	18%	8143	Indigenous	995476
t	FD05 double leaf	Nos.	8	25963	207704	18%	37387	Indigenous	995476
					0		0		
2	34 mm thick wooden non- fire doors along with wooden door frames of section 120 mm x 70 mm				0		0		
a	DO2A single leaf	Nos.	88	17112	150586	18%	271054	Indigenous	995476
b	DO3A single leaf	Nos.	22	19063	419386	18%	75489	Indigenous	995476
c	DO2 single leaf	Nos.	15	17947	269205	18%	48457	Indigenous	995476
d	DO2B single leaf	Nos.	2	17947	35894	18%	6461	Indigenous	995476
e	DO3 single leaf	Nos.	2	19063	38126	18%	6863	Indigenous	995476
f	DO5 single leaf	Nos.	2	18488	36976	18%	6656	Indigenous	995476
g	Vision Panel	Nos.	34	1850	62900	18%	11322	Indigenous	995476
					0		0		
d	Toilet cubicle and stainless steel Hardware				0		0		
a	Supply of high pressure laminate (HPL) board for modular toilet cubicles, colour of HPL-879 Camo Green size of HPL Boards- 6' x 7', 12 mm thick	Nos.	482	21000	10122000	18%	1821960	Indigenous	48239090
b	SS316 Shoe profile with cover 3m long	Nos.	45	1750	78750	18%	14175	Indigenous	76042100
c	SS Top rail	Nos.	15	1650	24750	18%	4455	Indigenous	76042100
d	Screw set	Nos.	20,750	260	5395000	18%	971100	Indigenous	73181400
	TOTAL				34530815		6215547		Page - II

Note: - The above materials shall be used for Construction of all type of Buildings in processing area within the SEZ.



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SANTOSH K. SINGH
CHARTERED ENGINEER
 THE INSTITUTION OF ENGINEERS (INDIA)
 GOKHALE ROAD, KOLKATA.
 W/118988/3 DATED 18/09/2001

SEZOnline-System Generated Application for List of Materials for Authorised Operations

Request ID: 421800306115

Submission Date : N.A

LIST OF MATERIALS FOR AUTHORISED OPERATIONS

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	KRC Infrastructure and Projects Private Limited and Gera Developments Limited		
Entity Name:	KRC INFRASTRUCTURE AND PROJECTS PRIVATE LIMITED AND GERA DEVELOPMENTS LIMITED		
Entity Address:	SURVEY NO. 65, VILLAGE KHARADI,,HAVELI TALUKA,, DISTRICT PUNE,,PUNE, Maharashtra,India,411014		
LOA Issued for:	Developer	LOA No.:	F.1/29/2016-SEZ
LOA Issue Date:	22-Feb-2017	LOA Expiry Date:	21-Feb-2020
Type of SEZ:	IT-ITES	SEZ Sector :	IT-ITES

Details of List of Materials for Authorised Operations :

Enclosed herewith are the details of additional list of goods duly certified by the Chartered Engineer, required for Office Building being constructed within the Subject SEZ. The total value of concerned goods aggregate to Rs. 345.30 lakhs and the estimated duty forgone is Rs. 62.15 Lakhs.

Request reason and description :

Enclosed herewith are the details of additional list of goods duly certified by the Chartered Engineer, required for Office Building being constructed within the Subject SEZ. The total value of concerned goods aggregate to Rs. 345.30 lakhs and the estimated duty forgone is Rs. 62.15 Lakhs.

S. K. Singh & Associates

CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector -18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 07.12.2018

TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers Certificate for confirming the budgeted consumption of Raw material, Capital Goods, Construction Material and Equipments required by M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016.

I undersigned certify that M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016, are submitting an application regarding addition of Raw material, Capital Goods, Construction Material and Equipments required for infrastructural facilities for the buildings constructed within the SEZ; as per default Authorised Operations mentioned in Instruction no. 50 dated 15th March 2010 issued by Ministry of Commerce and Industry the details of which are given in the ANNEXURE - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above aforementioned items, and based on my study assessment, I confirm and certify that these items are essential & required for the development of the IT/ITES-SEZ. This is for consideration of Approval Committee under Section 14 of the SEZ Act 2005 notified by the Central Government.

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




Name	:-	Santosh K. Singh
Designation	:-	Chartered Engineer
Address	:-	Shatrughan Commercial Complex, 115 - A & B, Plot No. 3 & 4, Sector - 18, Vashi - 400705.
Membership of Institute (Under which chartered)	:-	The Institute of Engineers (India), Gokhale Road, Kolkata.
Membership No.& Date	:-	M/118968/3 Dated 18.09.2001.