

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES, of M/s. Capgemini Technology Services India Limited formerly known as IGATE Global Solutions Ltd.

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

DATE : Thursday, 22nd March, 2018

TIME : 11.30 A.M Onwards

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Loma IT Park Developers Pvt. Ltd., Under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 22nd March, 2018.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 22.02.2018.
Agenda Item No. 02 : -	Approval for Inclusion of Additional area with Revision of Projection for a period of 3 years – M/s. Capgemini Technology Services India Limited.

Minutes of the 24th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Plot No. IT3-IT4, Block 6, Floor no. 6th, to 12th Floor, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai of Capgemini Technology Services India Limited. held on 22.02.2018.

1. Name of the SEZ : M/s. Capgemini Technology Services India Limited.
2. Sector : IT/ITES.
3. Meeting no. : 24
4. Date : 22.02.2018.

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
3. Shri. Akhilendra P. Yadav : Nominee of Income Tax, Mumbai
Jt. Commissioner of Income Tax
4. Shri. Sanjay Korabu : Nominee of Joint Director of Industries
Jt. Director of Industries
5. Smt. S. R. Motwani : Nominee of the Addl. Directorate General
Dy. Director General of Foreign Trade
of Foreign Trade
6. Shri. Bhupendra Singh : Nominee of GST
Asstt. Commissioner
7. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer

Special Invitee:

5. Shri. Sunil Janjani : M/s. Capgemini Technology Services
Sr. Manager India Limited.

Agenda Item No. 01: Confirmation of minutes of the 23rd meeting held on 17.01.2018.

The Minutes of the 23rd Meeting held on 17.01.2018 were confirmed.

**Agenda Item No. 02: Approval of setting up of New Unit M/s. Capgemini
Technology Services India Limited in Capgemini- SEZ.**

After deliberation, the Committee approved the proposal of M/s. Capgemini Technology Services India Limited for setting up of a new unit over an area of 41281.22 sq. mtrs. at Capgemini -SEZ, Plot No. IT3-IT4, Block 6, Floor no. 6th, to 12th Floor, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai for IT/ITES envisaging Project Cost of Rs. 11000.00 Lakhs, FOB value of export of Rs. 255014.00 Lakhs, F.E Outgo of Rs. 35448.00 Lakhs and NFE of Rs. 219566.00 Lakhs and employment generation of 5602 persons over a period of 5 years with the direction to submit revised Project Report, address proof of Foreign Directors of the company and details of Plant & machinery along with cost of it .

The meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**

**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of M/s. Capgemini Technology Services India Limited - SEZ, for inclusion of Additional area with Revision of projection for a period of 3 years, 2018-19 to 2020-21.

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

- i. Inclusion of Additional Space.
- ii. Revision of Projection for the period of 3 years, 2018-19 to 2020-21.

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

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information: -

M/s. Capgemini Technology Services India Limited - SEZ has been granted Letter of Approval No. **SEEPZ/NEW-SEZ/IGATE-CIPL/03/2015-16/19187 Dated. 21.12.2015** for Information Technology And Information Technology Enabled services. The unit has commenced their production activity w.e.f. **01.03.2016**.

The unit vide letter dated **19.03.2018** requested for inclusion of Additional area with Revision of Projection for the remaining period of 3 years 2018-19 to 2020-21.

.....2/-

Copy of their application dated **19.03.2018** is enclosed.

1. The details of approved Capital Goods and additional requirements for the 3 years are as follows:

Details	Approved (In Lakhs)	Additional (In Lakhs)	Total (In Lakhs)
Imported	3800	8200	12000
Indigenous	800	1800	2600
Total	4600	10000	14600

2. The details of the existing projections and revised projections are as follows:-

SR. NO.	DESCRIPTION	APPROVED PROJECTION FOR 5 YEARS		REVISED PROJECTION FOR THE 3 YEARS	
		Rs. In Lakhs	US\$ in '000)	Rs. In Lakhs	US\$ in '000)
1	FOB Value of Export	96160	147938.46	283939	432865
2	FE Outgo	11180	17200	37522	57240
3	NFE Earning	84980	130738.46	246417	375625

3. Revised Foreign Exchange Balance Sheet (For Remaining Three Years):

Particulars	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total	
				INR in Lakhs	US\$ Thousands. 1 USD=INR 65
FOB Value of exports	58416	111435	114088	283939	432865
*Foreign Exchange outgo	10399	13081	14042	37522	57240
Net Foreign Exchange Earnings (1-2)	48017	98354	100046	246417	375625

ADC Recommendation:

- Proposal is scrutinized and found in order as per SEZ Rule 19(2).
- Recommended to UAC for consideration.



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Capgemini Technology Services India Limited
(Formerly known as IGATE Global Solutions Limited)
Capgemini Knowledge Park SEZ, IT3/ It4,
Airoli Knowledge Park, Thane - Belapur Road,
Airoli, Navi Mumbai - 400 708, Maharashtra, India.
Tel: +91.22.7144 4283 | Fax: +91.22.7141 2121
www.in.capgemini.com

March 19, 2018

Office of the Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East), Mumbai -- 400 096

Sub: **Inclusion of additional area**

Ref: **Your letter ref.no. SEEPZ-SEZ/NEW-SEZ/IGATE/03/2015-16/06130 dt: 09/03/2018 received on 16/03/2018**

Dear Sir,

With regard to the subject and reference matter, kindly find enclosed herewith the copies of following documents / details:

- 1) The details of proposed additional Capital Goods (Import / Indigenous)
- 2) Details of Outflow
- 3) Proper revised projections for remaining 3 years
- 4) LOI for inclusion of additional location form the Developer
- 5) Fresh application Letter with correct LOA No.

For any queries kindly contact Mr. Sunil H Janjani at sunil.janjani@capgemini.com or Mob No. 9820182760

Thanking you,

Yours faithfully,
For Capgemini Technology Services Limited,


Sunil H Janjani
Sr. Manager ICRES
Authorized Signatory



7922
19/3/18



GOVT. OF INDIA,
OFFICE OF DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, MINISTRY OF
COMMERCE & INDUSTRY,
ANDHERI (E), MUMBAI-400 096.
Tel: 022-28294703/28294722
Fax: 022-28291754, E-mail: dcseepz_mah@nic.in

F.No. SEEPZ-SEZ/NEW-SEZ./IGATE-CIPL/03/2015-16

Dated: 09.03.2018

M/s. Capgemini Technology Services India Limited - SEZ,

Plot IT-3, IT-4,

M/s. Capgemini Technology Services India Ltd. - SEZ,

Block II, 2nd & 3rd floor,

Block III, Ground to 4th Floor,

Airoli Knowledge Park, MIDC,

Thane-Belapur Road, Airoli

Navi Mumbai - 400 708.

Sub:- Request for Addition of location and Revision of Projection for 3 years .

Sir,

Kindly refer to your letter dated **14.02.2018** on the subject cited above.

In this regard, you are requested to submit following details:-

1. The details of proposed additional capital goods (Importer/Indigenous).
2. Details of outflow.
3. Proper revised projections for remaining 3 years.
4. LOI for inclusion of additional location from the Developer.
5. Fresh application Letter with correct LOA No.

Yours faithfully,

(Praful Umare)

Assistant Development Commissioner,
SEEPZ-SEZ

Capgemini Technology Services India Limited
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LIST OF CAPITAL GOODS

IMPORTED:

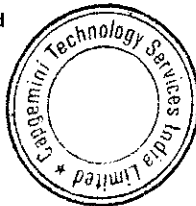
Sr. No.	Item Description	Quantity	Estimated value			
			Rs. In Lacs			Total
			2018-19	2019-20	2020-21	
1	Desktops, Laptops & Servers	6000 Nos	3000	500	500	4000
2	Networking Equipments : Network Cables, Patch Cords, Patch Panels, Cat VI Cables, Network Switches, Multiplexer, Routers, Hubs Modems	80000 Sq. Feet	1200	0	500	1700
3	Power Equipment : Uninterrupted Power Supply Systems, DG Sets, Isolation Transformers, Stabilizers	10 Nos.	500	0	0	500
4	Office Equipment : Overhead Projectors, LCD Projectors, Audio/ Video-Conferencing Equipments, IP Phones, Telephone instruments, Heavy Duty Printers, Laser Printers, Scanner, Tele-conferencing equipments. EPABX Systems	4000 Nos.	500	0	0	500
5	Miscellaneous : Energy Saving Equipments, Air conditioners, Anti Static Carpets, Access Control System, Security System. Modular Furniture, Software's, Chairs, Civil and Interior Equipments, Electric Panel, Electrical Cables & Fittings Building Management Systems, Fire fighting equipments	1000 Nos.	1000	250	250	1500
	Total		6200	750	1250	8200

INDIGENOUS

Sr. No.	Item Description	Quantity	Estimated value			
			Rs. In Lacs			Total
			2018-19	2019-20	2020-21	
1	Desktop, Laptops & Servers	2000 Nos	800		400	1200
2	Networking Equipments : Network Cables, Patch Cords, Patch Panels, Cat VI Cables, Network Switches, Multiplexer, Routers, Hubs Modems	1000 Sq. Feet	200	0	0	200
3	Power Equipment : Uninterrupted Power Supply Systems, DC Sets, Isolation Transformers, Stabilizers	5 Nos.	200	0	0	200
4	Office Equipment : Overhead Projectors, LCD Projectors, Video-Conferencing equipments, Audio Conferencing Equipments, IP Phones, Telephone instruments, Heavy Duty Printers, Laser Printers, Scanner, Tele conferencing equipments. EPABX Systems	0	0	0	0	0
5	Miscellaneous : Energy Saving Equipments, Air conditioners, Anti Static Carpets, Access Control System, Security System. Modular Furniture, Software's, Chairs, Civil and Interior Equipments, Electric Panel, Electrical Cables & Fittings Building Management Systems, Fire fighting equipments	8000 Nos.	200	0	0	200
	Total		1400	0	400	1800

For Capgemini Technology Services India Limited

Authorized Signatory




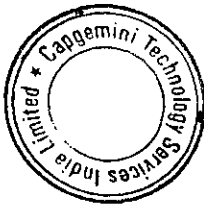
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Capgemini Technology Services India Limited
(Formerly known as IGATE Global Solutions Limited)
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Airoli, Navi Mumbai - 400 708, Maharashtra, India.
Tel: +91.22.7144 4283 | Fax: +91.22.7141 2121
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Details of Outflow- Proposed (IN LAKHS)

Sr. No.	Particulars	1st Year 2018-2019	2nd Year 2019-2020	3rd Year 2020-2021
1	Foreign Travel	500	2250	2250
2	Lease Line Expenses	750	2245	2600
3	Onsite Allowances	250	3500	3500
4	Onsite Training Expenses	313	1950	2056
5	Import of Capital Goods	6200	750	1250
	Total in Lakhs (In Rs.)	8013	10695	11656

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Revised Projection for Remaining Three Years

Particulars	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total	
				INR in Lakhs	US\$ Thous- ands. 1 USD = INR 65
FOB Value of exports	58416	111435	114088	283939	432865
*Foreign Exchange outgo	10399	13081	14042	37522	57240
Net Foreign Exchange Earnings (1-2)	48017	98354	100046	246417	375625

Thanking you,

Yours faithfully,
 For Capgemini Technology Services Limited,

Sunil H Janjani
 Sr. Manager ICRES
 Authorized Signatory





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March 16, 2018

To
The Development Commissioner
SEEPZ Service Centre, SEEPZ
Andheri (East) Mumbai – 400093

Dear Sir,

Sub: Letter of Intent

Ref: The Premises admeasuring area 89773.33 Sq. Mtr at Plt No. IT-3 – IT4, Block V, 1st to 12th Floor, Block VI, 1st to 5th Floor, Airoli Knowledge Park, TTC Industrial Area, MIDC, to be provided to Capgemini Technology Services India Limited.


We, Capgemini Technology Services India Limited., are the developers of IT/ITES Special Economic Zone (SEZ) and has been Notified vide Letter No. F.1/5/2013-SEZ dated 14th February 2014, located at Plot No. IT3- IT4 Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai – 400 708, Maharashtra.

We hereby allot a area admeasuring 89,773.33 Sq. Mtr for inclusion of additional SEZ unit to Capgemini Technology Services India Limited, at below given location:

Address: Plot No. IT -3 – IT-4, Capgemini Technology Services Limited – SEZ,
Block V, 1st to 12th Floor, Block VI, 1st to 5th Floor,
Airoli Knowledge Park, TTC Industrial Area,
MIDC, Airoli, Navi Mumbai – 400 079.

Area: 89773.33 Sq. Mtr

Thanking you,
Yours faithfully,
For Capgemini Technology Services India Limited


Sunil H Janjani
Sr. Manager –ICRES



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Capgemini Technology Services India Limited
(Formerly known as *IGATE Global Solutions Limited*)
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March 19, 2018

Office of the Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East), Mumbai – 400 096

Sub: **Inclusion of additional area**
Ref: **LOA No. SEEPZ/NEW SEZ/IGATE-CIPL/03/2015-16/19187 Dated 21/12/2015**
Ref: **Request ID No. 421800032883**

Dear Sir,

We are holding above referred Letter of Approval issued by your good office for our SEZ Unit located at, Plot No. IT-3 – IT4, Capgemini Technology Services India Limited - SEZ , Block- 2 , 2nd & 3rd Floor, and Block – 3, Ground to 4th Floor, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli Navi Mumbai – 400 708,” for authorized operation of Software Development and Information Technology & Information Technology Enabled Services. We are currently operating our business activities from the above Unit admeasuring **15,456.60 Sq. Mtrs** of total area.

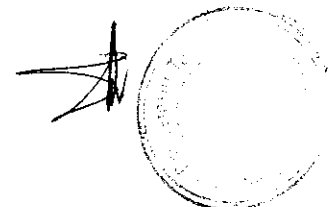
This is to inform you that due to growing demand and substantial increase in our business, we have requirement of an additional permanent space, to cater to our enhanced business activities.

We wish to add below Unit as an expansion to above Letter of Approval.

**Plot No. IT-3, IT-4,
Capgemini Technology Services India Limited - SEZ
Block V, 1st to 12th Floor,
Block VI, 1st to 5th Floor,
Airoli Knowledge Park, TTC**

**Industrial Area, Airoli Navi Mumbai
Pin Code – 400 708.**

The total area to be expanded is **89773.33 Sq. Mtrs.** We also wish to inform you that we expect to add around **8102 employees** at above Unit.





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To set up the unit, we have additional requirement of Capital Goods & Plant & Machinery (Imported and Indigenous). The details of approved Capital Goods and additional requirement is mentioned below for your kind reference.

Details	Approved (In Lakhs)	Additional(In Lakhs)	Total (In Lakhs)
Imported	3800	8200	12000
Indigenous	800	1800	2600
Total	4600	10000	14600

We also would like to inform you that due to expansion of additional area , total revenue is enhanced by **Rs. 167147 Lakhs** against the existing revenue **Rs. 58396 Lakhs** for additional area. Details are given as below:

Existing Foreign Exchange Balance Sheet (For Remaining Three Years)

Particulars	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total (INR) in Lakh	Total US\$ Thous- ands. 1 USD = INR 68
1. FOB Value of Exports for	19382	19482	19532	58396	85876
2. * Foreign Exchange outgo	2386	2386	2386	7158	10526
3. Net Foreign Exchange earnings (1-2)	16996	17096	17146	51238	75350

Proposed Foreign Exchange Balance Sheet (For Remaining Three Years)

Particulars	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total	
				INR in Lakhs	US\$ Thous- ands. 1 USD = INR 65
FOB Value of exports	39034	91953	94556	225,543	346,989
*Foreign Exchange outgo	8013	10695	11656	30,364	46,714
Net Foreign Exchange Earnings (1-2)	31021	81258	82900	195,179	300,275

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Revised Foreign Exchange Balance Sheet

(For Remaining Three Years)

Particulars	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total	
				INR in Lakhs	US\$ Thous- ands. 1 USD = INR 65
FOB Value of exports	58416	111435	114088	283939	432865
*Foreign Exchange outgo	10399	13081	14042	37522	57240
Net Foreign Exchange Earnings (1-2)	48017	98354	100046	246417	375625

Enclosed following documents for your kind reference.

- a) Form F (5 sets)
- b) Copy of Letter of Approval (LOA)
- c) NOC issued by the Developer
- d) Floor Plan for additional area (3rd, 4th & 5th Floor Block VI & 1st to 12th Floor Block V)


This is to inform you that Floor 1st & 2nd In Block VI shall be used for recreation purpose and we are planning to run Cafeteria and other recreation activities from these floors.

Requesting you to approve and issue an addendum to include the above mentioned additional space in our existing LOA which will enable us to proceed, to commence our authorized operation in additional space.

For any queries kindly contact Mr. Sunil H Janjani at sunil.janjani@capgemini.com or Mob No. 9820182760

Thanking you,

Yours faithfully,
 For Capgemini Technology Services Limited,


Sunil H Janjani
 Sr. Manager ICRES
 Authorized Signatory

