

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Gigaplex Estate Pvt. Ltd - SEZ.

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

DATE : Tuesday, 22nd May, 2018

TIME : 11.30 A.M Onwards

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Gigaplex Estate Pvt. Ltd - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Tuesday, 22nd May, 2018..

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of minutes of the meeting held on 26.04.2018.
Agenda Item No. 02 :-	Approval for Inclusion of Additional area with Revision of Projection for a period of 3 years – M/s. Accenture Solutions Pvt. Ltd.
Agenda Item No. 03 :-	Approval for Broad Banding of items with Revision of Projections – M/s. Jacobs Engineering India Pvt. Ltd.

Minutes of the 35th Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES- M/s Gigaplex Estate Pvt. Ltd.-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 26.04.2018 at BFC Building, SEEPZ-SEZ, Mumbai - 400096

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1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 35
4. Date : 26.04.2018

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nominee of the GST (Service Tax)
Deputy Commissioner
3. Shri. Akhilendra P. Yadav : Nominee of Income Tax Officer,
Joint Commissioner Mumbai
4. Smt.S.R.Motwani, : Nominee of Additional DGFT,
Dy. DGFT Mumbai.
5. Shri. M. H. Hirgorani : Nominee of Commissioner, Customs.
Asstt. Commissioner Customs
6. Shri Sanjay Korabu : Nominee of the Director of Industries
Jt. Director of Industries
7. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer

Special Invitee:-

1. Shri. Ashish Mishra : Specified Officer
: SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 34 meeting held on 22.03.2018.

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The Minutes of the 34 Meeting held on 22.03.2018 were confirmed.

Agenda Item No. 2: Approval of inclusion of Additional Area with Revision of projection M/s. Accenture Solutions Pvt. Ltd.

After deliberation, the Committee directed the unit to submit the following information:

- i. List of Imported Capital Goods
- ii. Details of Foreign Exchange Outgo.

The Committee also directed that Specified Officer may confirm the list of Capital Goods and Foreign Exchange Outgo and submit the report. The committee deferred to proposal.

The meeting ended with the 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. Accenture Solutions Private Limited located at Gigaplex - 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 admeasuring to 1,86,668 sq. ft.
- 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. Accenture Solutions Private Limited has been granted Letter of Approval No. **SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 Dated. 29.09.2015** for Software Development And Information Technology Enabled Services at Building No. 04, 4th, 5th & 6th Office Level, Gigaplex Estate Pvt. Ltd.-SEZ, Gigaplex IT/ITES Park, Plot No. IT5, Airoli Knowledge Park-TTC Industrial Area, Village - Airoli and Dighe, District-Thane, Navi Mumbai-400708. The unit has commenced their production activity w.e.f. **04.04.2016**

The unit vide letter dated 11.04.2018 & 18.04.2018 requested for inclusion of Additional area with Revision of Projection for the remaining period of 3 years 2018-19 – 2020-21. The performance of the unit for the year 2016-17 has been monitored and the unit has achieved positive NFE of Rs. 15,291/- Lakhs for the year 2016-17.

.....2/-

Copy of their application dated 11.04.2018, 18.04.2018 & 27.04.2018 is enclosed.

The Unit has given following details:-

1.

S. No.	Item	Existing Area	Addition in area proposed	Total Revised Projections
1.	Area (Built up area)	298556.43 sq. ft	186668 sq. ft.	485224.43 sq. ft

2.

S. No.	Item	Existing Projections	Additions in Projections	Insert Revised Projections
1	Employment	3104	2020	5124

3 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	3327.35	1760.00	5087.35
Indigenous	3422.83	2570.00	5992.83
Total	6750.18	4330.00	11080.18

4. 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	143058.00	224580.85	159436	245323
2	FE Outgo	17633.00	27681.32	15622	24037
3	NFE Earning	125425.00	196899.53	143814	221286

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

(\$ conversion rate: 1\$ = INR 64.99)

(Rs. In Lakhs)

	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total (INR)	Total (USD)
1. FOB Value of exports for the first 5 years	45,428	57,004	57,004	159436	245323
2. *Foreign Exchange outgo for the first 5 years	5,960	4,831	4,831	15622	24037
3. Net Foreign Exchange Earnings for the first 5 years	39,468	52,173	52,173	143814	221286

ADC Recommendation:

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

2016-17

NAME OF THE UNIT		M/s. Accenture Solutions Pvt. Ltd.		
MONITORING PERIOD		2016-17	TO	2020-21
DATE OF COMMENCEMENT OF OPERATION		04.04.2016		

YEAR	EXPORTS			IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQU PT.	IMP. OF R.M.					
2016-17	15760.93	0.00	15760.93	1588.66	0.00	0.00	0.00	0.00	310.65	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	15760.93	0.00	15760.93	1588.66	0.00	0.00	0.00	0.00	310.65	0.00

(SC)

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April 27, 2018

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

Subject - Expansion of additional operational area at M/s Gigaplex Estate Private Limited -SEZ (GEPL-SEZ).
Ref - SEZ-Online RID No. 421800083854. And LOA No- SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 dated 29.09.2015

Dear Sir,

With reference to our letter dated 11th April 2018 submitted to your office under future communication correspondence no. 174/2018/DSP (letter enclosed for ref), we had submitted application for expansion of additional operation area of 186,668 sq ft in Building 04, 04th, 5th & 6th Office Floors at GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. ITS, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708.

As requested and called out in the UAC meeting held on 26th April 2018, we are hereby submitting the break up of project on Capital goods and Foreign Exchange Outflow other than Capital Goods for your kind perusal.

Request you to grant us the approval for expansion of additional area at the earliest

Thanking you,

Yours faithfully,
For Accenture Solutions Private Limited,

Pranay Mehta
Pranay Mehta
Senior Specialist - Logistics & Compliance

Encl: As above

1389
27/4/18

LIST OF CAPITAL GOODS

IMPORTED

Sl. No.	Item Description	Estimated value		
		Rs. In Lacs		
		18-19	19-20	20-21
1	Desktops, Laptops & Servers, Software/licenses	394.94	315.96	78.99
2	Networking Equipments - Network Cables, Patch Cords, Patch Panels, Cat Cables, Network Switches, Multiplexer, Routers, Hubs Modems, etc	176.09	140.87	35.22
3	Power Equipments - Uninterrupted Power Supply Systems, DC Sets, Isolation Transformers, Stabilizers, etc	72.65	9.08	9.08
4	Office Equipment : Overhead Projectors, LCD Projectors, Video-Conferencing equipments, Audio Conferencing Equipments, IP Phones, Telephone instruments, Heavy Duty Printers, Laser Printers, Scanner, Teleconferencing equipments, IPABX Systems, 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, etc.	421.70	52.71	52.71
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, etc			
	Total	1065.38	518.62	176.00

INDIGENOUS

Sl. No.	Item Description	Estimated value		
		Rs. In Lacs		
		18-19	19-20	20-21
1	Desktop, Laptops & Servers	0	0	0
2	Networking Equipments - Network Cables, Patch Cords, Patch Panels, Cat Cables, Network Switches, Multiplexer, Routers, Hubs Modems	23.39	18.71	4.68
3	Power Equipments - Uninterrupted Power Supply Systems, DC Sets, Isolation Transformers, Stabilizers	25.70	3.21	3.21
4	Office Equipment : Overhead Projectors, LCD Projectors, Video-Conferencing equipments, Audio Conferencing Equipments, IP Phones, Telephone instruments, Heavy Duty Printers, Laser Printers, Scanner, Teleconferencing equipments, IPABX Systems, 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, etc.	1992.88	249.11	249.11
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			
	Total	2042	271	257

For Acceture Solutions Private Limited

Pradeep Mehta
Pradeep Mehta

Senior Specialist - Logistics and Compliance

April 18, 2018

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

Subject: -Expansion of additional area at M/s Gligaplex Estate Private Limited –SEZ (GEPL-SEZ).

Ref: - SEZ-Online RID No. 421800083854.

Reference: - LOA No- SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 dated 29.09.2015

Dear Sir,

With reference to our letter dated 11th April 2018 submitted to your good office under future communication correspondence no. 174/2018/DSP (letter enclosed for ref), we had submitted application for expansion of additional permanent space of 186,668 sq ft in Building 04, 04th , 5th & 6th office Floors, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. IT5, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708.

The UAC meeting for Mumbai SEZ location is scheduled on 26th April 2018 and the last date of accepting the applications is 19th April 2018, hence we request you to consider our application for the UAC scheduled on 26th April 2018. Please do let us know in case of any discrepancy in our documents so that we will comply the same in time.

We find hereby enclosed Plant and Machinery details.

Thanking you,

Yours faithfully,
For Accenture Solutions Private Limited,


Pranay Mehta
Senior Specialist – Logistics & Compliance

Encl: As above.

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18/4/18

Registered Office:
Accenture Solutions Pvt. Ltd.
Punjab Square & Bayes Complex, I.R.S Marg,
Pune Park Road, MIDC, Andheri East, Mumbai 400 079
Tel: 022-2518 8286 • Fax: 022-2518 8286

www.accenture.com

Date: 12-04-2018

To,
ACCENTURE SOLUTION PVT LTD
PLANT 3 GODREJ VIKHROLI

Sub: EXPANSION OF ADDITIONAL AREA AT M/S GIGAPLEX ESTATE PVT LTD SEZ dated 11-04-2018

Dear ACCENTURE SOLUTION PVT LTD,

Your letter has been received. For future communication please refer to the correspondence no. 174/2018/DSP

Regards,
SEEPZ DAKINWARD
DC FFICM SEEPZ

April 11, 2018

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

Subject: -Expansion of additional area at M/s Gigaplex Estate Private Limited -SEZ (GEPL-SEZ).

Ref: - SEZ-Online RID No. 421800083854.

Reference: - LOA No- SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 dated 29.09.2015

Dear Sir,

We are holding above referred Letter of Approval issued by your good office for our SEZ Unit located at Gigaplex Estate Private Limited -SEZ, Building 06, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. ITS, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708 for authorized operation of Software Development, IT Enabled Services, Setting up, Operation, Maintenance and expansion of the unit.

We are currently operating in Building 06, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, (occupying 298772.00 sq. ft.), with the growing demand and substantial increase in our business, we have requirement of an additional permanent space of 186,668 sq ft in Building 04, 04th, 5th & 6th office Floors, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. ITS, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708.

We envisage enhanced export as below post our expansion and we expect to add about additional 2020 employees.

(\$ conversion rate: 1\$ = INR 64.99)

(In Lacs)

	Year 1 (2016-17)	Year 2 (2017-18)	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total (INR)	Total (USD)
1. FOB Value of Exports for the first 5 years	2009	23,227	45,428	57,004	57,004	184,671	2,842
2. * Foreign Exchange outgo for the first 5 years	1,550	4,301	5,960	4,831	4,831	21,473	330
3. Net Foreign Exchange earnings for the first 5 years	459	18,926	39,468	52,173	52,173	163,198	2,512



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Registered Office:
Accenture Solutions Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 • Fax: 022 2518 8286

www.accenture.com

Handwritten signature and initials.

We, further wish to confirm that we have balance of INR 655 Lakhs in existing Bond cum LUT as on end March '2018. This will be sufficient for Import and Indigenous capital goods required for expansion, hence we will execute additional BCLUT as and when the balance reaches minimum value. We have also applied for changes in area (additional) in SEZ Online system (RID No. 421800083854).

We hereby enclose following documents for your perusal. Request you to take the above in your records and provide necessary permissions / approval to include the above mentioned additional space in our existing LOA to enable us to proceed to commence our authorized operation in additional space.

- a. Form F
- b. Copy of NOC from Developer
- c. Copy of Agreement
- d. Copy of Floor plan of the Facility
- e. Developer confirmation on SEZ Rule 5A
- f. Copy of Memorandum and Article of Association.
- g. Copy of List of Directors.
- h. Undertaking for Environment and Pollution Control

Thanking you,

Yours faithfully,
For Accenture Solutions Private Limited,


Rajashakar B H
General Manager - Logistics & Compliance



Encl: As above.

Registered Office:
Accenture Solutions Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6600 3000 • Fax: 022 2518 8286

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

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

a) Proposal: -

Application for Broad Banding of items with Revision of Projections – M/s. Jacobs Engineering India Pvt. Ltd. (Gigaplex-SEZ)

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

Approval for broad banding of items with Revision of Projection for a further period of 4 years.

c) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/ Instruction / Notification:-

In terms of Rule 19 (2) of SEZ, Rules 2006 ***“Provided that the Approval Committee may also approve proposals for broad – banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of Rule 18”.***

d) Other Information:-

M/s. Jacobs Engineering India Pvt. Ltd. has been granted Letter of Approval vide this office Letter No. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JE IPL/07/2016-17/38274, dated 21.12.2016 for setting up an SEZ unit at Unit No. 702, 7th, 8th, 9th & 10th Floor, Building No.2, Airoli Knowledge Park, TTC Industrial Area, Plot No. IT-5, Thane, Navi Mumbai – 400708 ITES. The unit has commenced their Authorized Operations on 06.03.2017 and the LOA is valid upto 05.03.2022

Contd.....2/-

Further the unit has submitted existing and proposed list of services:-

Approved Items of Manufacture/Trading	ITES viz. Complete spectrum of engineering designing services. Including project management, process engineering detailed engineering, procurement assistance and construction management with intensive use of computer & CAD/CAM Services.
Proposed Additional products proposed by the unit	Human Resource Services, Revenue Accounting Services, Payroll Services Back Office Operations, Support Centres, Professional Services (such as Legal Services without representation) and Other Business Services

Further, the additional product "**Professional Services (such as Legal Services without representation)**" is not covered under Services of Rule 76 of SEZ Rules, 2006.

Below are the details of the proposed services submitted by the unit:-

Sr.No	Service Description	NIC Code
1.	Other Business services such as:-	
	a. Sales-	829
	i. Graphics design	
	ii. Publications	
	iii. Coordination with other stakeholders	
2.	Back office operations such as:-	692
	a. Finance & Accounts-	
	i. Accounts Payable	
	ii. Accounts receivable	
	iii. General Ledger Maintenance	
	iv. Fixed Assets Accounting	
	v. Travel and Expenses processing	
	b. Supply management-	
	i. Vendor evaluation and registration	
	ii. Inspection and expediting	
	iii. Ordering of Direct and Indirect spends	
3.	Human Resource Services such as:-	783
	i. HR Helpdesk	
	ii. Payroll processing	
	iii. Employee support desk	
	iv. Employee data management	
	v. Benefits administration	

Contd.....3/-

4.		Support Centers Services such as:-	6209
		i. <i>Application Management</i>	
		ii. <i>Data Management</i>	
		iii. <i>IT helpdesk</i>	
5.		Professional Services such as:-	691
	a.	Legal and Insurance-	
		i. <i>Advisory services</i>	
		ii. <i>Contract and other Documentation review</i>	
	b.	Legal-	
		i. <i>Paralegal services</i>	
		ii. <i>Contract Management</i>	
		iii. <i>Administrative support</i>	
		iv. <i>Legal offshoring</i>	

The unit has submitted the projections for a remaining period of **4 years viz. 06.03.2018 to 05.03.2022:-**

SR. NO.	DESCRIPTION	APPROVED PROJECTION FOR THE PERIOD OF 5 YEARS (2017-18 to 2021-22) (27/N) (@ US\$ 68/-)		MID - TERM REVISION OF PROJECTION FOR THE REMAINING PERIOD OF 4 YEARS (2018-19 to 2021-22) (295/C) (@ US\$ 66/-)	
		Rs. In Lakhs	US\$ in '000)	Rs. In Lakhs	US\$ in '000)
1	FOB Value of Export	250496	379539	215586	326646
2	FE Outgo	45340	68698	28205	42735
3	NFE Earning	205156	310841	187381	283911

The details of import and indigenous requirement of materials and other inputs are as under:-

(Value in Lakhs)

	Import		Indigenous	
	Existing	Revised	Existing	Revised
a) Capital Goods	6929.35	7155.49	4034.13	6069.26
b) Raw Material, Components, Consumables Packing Material, Fuel etc. for 5 years	0.00	0.00	0.00	0.00
Total	6929.35	7155.49	4034.13	6069.26

Contd.....4/-

Area

	Existing	Revised
Area (Built up area)	18252.99 Sq Mtr	18252.99 Sq Mtr

INVESTMENT:

(a)	Plant and Machinery	Rs. In Lakhs	
		Existing	Proposed
i.	Indigenous	4034.13	6069.26
ii.	Import CIF Value	6929.35	7155.79
iii.	Total (i) + (ii)	10963.48	13224.75

Employment

	Existing	Revised
Men	1342	1642
Women	336	436

The projections submitted by the unit for the further period of 4 Years i.e., 06.03.2018 to 05.03.2022 are as follows:-

Description	2018-19	2019-20	2020-21	2021-22	TOTAL (Rs. In Lakhs)	Total in US\$'000 (@ Rs. 66/-)
FOB value of Exports	35678	55346	60216	64344	215586	326646
FE Outgo	1058	8282	8933	9930	28205	42735
NFE Earnings	34620	47064	51282	54413	187381	283911

Contd.....5/-

Proviso to Rule 19 (2) of SEZ Rules, 2006 states as under:

“[Provided that the Approval Committee may also approve proposals for broad – banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18j”.

e) **ADC Recommendation:-**

ADC recommended the proposal of Broad Banding of items with Revision of Projections for the period of 4 years ie. 2018-19 to 2021-22 in terms of Rule 19 (2) of SEZ Rules, 2006, to UAC for consideration.

JACOBS®

Jacobs Engineering India Private Limited
Jacobs House, Ramkrishna Mandir Road,
Kondivita, Andheri (E), Mumbai - 400 089, India
Tel. : 0091-22-2681 2000 Fax : 0091-22-2620 8295

May 16th, 2018

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai- 400096

Subject: Request for broad banding of Items of Service approved for our SEZ Unit as Authorized operations to include additional services as a part of Authorized operations

Ref: 1. Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/38274 Dated: 21.12.2016 (Original LOA)
2. Letter of Approval No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/11700 Dated: 12.06.2017 (Addition of Location with Revised Projections)
3. Letter of Approval No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/VOL-II/14500 Dated 17.07.2017 (Addition of Location)
4. Letter of Approval No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/VOL-II/05669 Dated 06.03.2018 (Change in Area)
2. Online Request ID: 421800150575

Dear Sir,

With reference to the above, we would like to indicate here that we have been given approval for below mentioned location for our SEZ Unit in Mindspace Special Economic Zone (Gigaplex) by DC-SEEPZ vide aforesaid letter no.:

Premises approved in LOA
9th and 10th Floor, Building No. 2, Mindspace Special Economic Zone (Gigaplex) Airoli Knowledge Park, TTC Industrial Area, Plot No. IT-5, Airoli, Tal-Dist Thane, Navi Mumbai- 400708
Office Space (Area)- 98,099 Sqft

2625
7/5/18

Approved
17/5/18
Mandani

A group company of "Jacobs Engineering Group Inc."

Registered Office : Jacobs Engineering India Private Limited, Jacobs House, Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 089, India
CIN : U74210MH1989PTC014480 Telephone : 0091-22-2681 2000 Fax : 0091-22-2620 8295 Website : www.jacobs.com

JACOBS®

Jacobs Engineering India Private Limited
Jacobs House, Ramkrishna Mandir Road,
Kondivita, Andheri (E), Mumbai - 400 059, India
Tel. : 0091-22-2681 2000 Fax : 0091-22-2620 8295

For undertaking authorized operations as below vide aforesaid letter of approval:

Approved Authorized Operations
Information technology Enabled Services (ITES) viz. Complete Sepctrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services.

Later on we got approval for addition of location from your good office as mentioned below:

Sr. no.	Additional Location Address	Office Space (Area)	Approval Letter
1	8th Floor, Building No. 2, Mindspace Special Economic Zone (Gigaplex), Developed by M/S Gigaplex Estate Private Limited, Plot No. IT-5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai- 400708	65,672 Sqft	Letter of Approval No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/JEIP/07/2016-17/11700 Dated: 12.06.2017
2	Unit No. 702, 7th Floor, Building No. 2, Mindspace Special Economic Zone (Gigaplex), Developed by M/S Gigaplex Estate Private Limited, Plot No. IT-5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai- 400708	32,702 Sqft	Letter of Approval No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/JEIP/07/2016-17/VOL-II/14500 Dated 17.07.2017 & Letter of Approval No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/JEIP/07/2016-17/VOL-II/05669 Dated 06.03.2018

Proposal: Broad Banding of Letter of Approval to include additional items of service as an Authorized operation:

Considering the future business prospects and requirement of clients, our management has decided to amend our Letter of Approval to include additional items of services to be performed from our SEZ Unit. This will help us providing bundled services to our clients:

A group company of "Jacobs Engineering Group Inc."

Registered Office : Jacobs Engineering India Private Limited, Jacobs House, Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059, India
CIN : U74210MH1689PTC014488 Telephone 0091-22-2681 2000 Fax 0091 22 26208295 Website : www.jacobs.com

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Jacobs Engineering India Private Limited

Jacobs House, Ramkrishna Mandir Road,
Kondivita, Andhari (E), Mumbai - 400 059, India
Tel. : 0091-22-2681 2000 Fax : 0091-22-2820 8295

In view of the above, we request your good office to consider our request for Broad banding to include additional items of service, so that our letter of approval will be amended in the following manner:

Instead of:

Existing Authorized operations
Information Technology Enabled Services (ITES) viz. Complete Spectrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services.

Read as:

Proposed Authorized operations
Information Technology Enabled Services (ITES) viz. Complete Spectrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services. Human Resource Services, Revenue Accounting Services, Payroll Services, Back office operations, Support Centres, Professional Services (such as Legal Services without representation) and Other Business Services.

Below is the summary of our proposed services in details for our SEZ unit

Sr. No.	Service Description
1.	Other Business services such as:-
a.	Sales-
	i. Graphics design
	ii. Publications
	iii. Coordination with other stakeholders
2.	Back office operations such as:-
a.	Finance & Accounts-
	i. Accounts Payable
	ii. Accounts receivable
	iii. General Ledger Maintenance
	iv. Fixed Assets Accounting
	v. Travel and Expense processing

A group company of "Jacobs Engineering Group Inc."

Registered Office : Jacobs Engineering India Private Limited, Jacobs House, Ramkrishna Mandir Road, Kondivita, Andhari (E), Mumbai - 400 059, India
CIN : U74210MH1969PTC014468 Telephone : 0091-22-2681 2000 Fax : 0091-22-28208295 Website : www.jacobs.com

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Jacobs Engineering India Private Limited

Jacobs House, Ramkrishna Mandir Road,
Kondivita, Andheri (E), Mumbai - 400 059, India
Tel. : 0091-22-2681 2000 Fax : 0091-22-2820 8295

	b. Supply management.	
	<i>i. Vendor evaluation and registration</i>	
	<i>ii. Inspection and expediting</i>	
	<i>iii. Ordering of Direct and Indirect spends</i>	
3.	Human Resource Services such as:-	
	<i>i. HR Helpdesk</i>	
	<i>ii. Payroll processing</i>	
	<i>iii. Employee support desk</i>	
	<i>iv. Employee data management</i>	
	<i>v. Benefits administration</i>	
4.	Support Centres Services such as:-	
	<i>i. Application Management</i>	
	<i>ii. Data Management</i>	
	<i>iii. IT helpdesk.</i>	
5.	Professional Services such as:-	
	a. Legal and Insurance-	
	<i>i. Advisory services</i>	
	<i>ii. Contract and other Documentation review</i>	
	b. Legal-	
	<i>i. Paralegal services</i>	
	<i>ii. Contract Management</i>	
	<i>iii. Administrative support</i>	
	<i>iv. Legal offshoring</i>	

We would also like to indicate here that proposed activities will result into changes in the existing projections of Imports and Investment submitted by us and also there will be change in projections of employees and Export revenue as a result of which Net Foreign Exchange earnings will also change as below for the remaining period of 3 years. Further since we started operations from 06.03.2017, therefore 1st year figures are taken at actual i.e. only for the month of March 2017.

Revised Projections:

S.No	Item	Existing Area	Total Revised Projections
1	Area (Built up area)	1,96,473 Sqft 18,252.99 Sq Mtr	1,96,473 Sqft 18,252.99 Sq Mtr
S.No	Item	Existing Projections	Total Revised Projections

A group company of "Jacobs Engineering Group Inc."

Registered Office : Jacobs Engineering India Private Limited, Jacobs House, Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059, India
CIN : U74210MH1999PTC014488 Telephone 0091-22-2681 2000 Fax 0091- 22- 28208295 Website : www.jacobs.com

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Jacobs House, Ramkrishna Mandir Road,
Kondivita, Andheri (E), Mumbai - 400 059, India
Tel. : 0091-22-2881 2000 Fax : 0091-22-2820 8295

1	Employment	Men	Women	Men	Women
		1342	336	1642	436
2	Investment- Plant and Machinery (Rs. In Lakhs)				
(i)	Indigenous	4034.13		6069.26	
(ii)	Imported	6929.35		7155.49	
	Total Investment- Plant and Machinery	10963.48		13224.75	
3	Import and Indigenous requirement of material and other inputs (Rs. In Lakhs)				
(i)	Imported Capital goods	6929.35		7155.49	
(ii)	Indigenous Capital goods	4034.13		6069.26	
	Total	10963.48		13224.75	
4	FOB Value of Exports for 5 years (Rs. In Lakhs)	2,50,496		215933.96 (1 st year is as per APR and 2 nd year as per provisional figures)	
5	* Foreign Exchange outgo for 5 years (Rs. In Lakhs)	45,340.37		28335.43 (1 st year is as per APR and 2 nd year as per provisional figures)	
6	Net Foreign Exchange Earnings for 5 years (Rs. In Lakhs)	2,05,155.59		187598.53 (1 st year is as per APR and 2 nd year as per provisional figures)	

* Foreign Exchange outgo shall include the CIF value of Import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lump sum know how fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

A group company of "Jacobs Engineering Group Inc."

Registered Office : Jacobs Engineering India Private Limited, Jacobs House, Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059, India
CIN : U74210MH1999PTC014488 Telephone : 0091-22-2881 2000 Fax : 0091-22-28208295 Website : www.jacobs.com

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Tel. : 0091-22-2681 2000 Fax : 0091-22-2820 8295

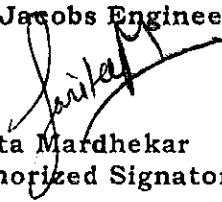
With reference to the above, we would like to submit following documents for your kind perusal:

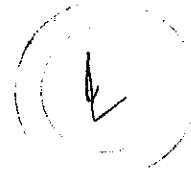
1. Revised form F with existing and revised projections.
2. Online Application for Broad Banding.
3. Copy of all Letter of Approval.

Should you have any query, please feel free to revert to us.

Thanking You

For Jacobs Engineering India Pvt. Ltd.


Sarita Mardhekar
Authorized Signatory



CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies along with a crossed Demand Draft of rupees five thousand drawn in favour of The Pay & Accounts Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No.	111600005156
Date:	11/11/2016
Details of Bank Draft	
Amount Rs.	5,000/- (Rupees Five Thousand Only)
Draft No.	450866
Draft date	21/11/2016
Drawn on (Name of the Bank)	The Hongkong and Shanghai Bank Corporation Limited
Payable at	Mumbai

V. ITEM (S) OF MANUFACTURE/ SERVICE ACTIVITY: Existing

Sr No	DESCRIPTION OF SERVICE (to be rendered)	CAPACITY (Not Required for Service unit)	UNITS
1	Information Technology Enabled Services (ITES) viz. Complete Spectrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services.	0.00	US Dollar (\$)

ITEM (S) OF MANUFACTURE/ SERVICE ACTIVITY: Proposed

Sr No	DESCRIPTION OF SERVICE (to be rendered)	CAPACITY (Not Required for Service unit)	UNITS
1	Information Technology Enabled Services (ITES) viz. Complete Spectrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services, Human Resource Services, Revenue Accounting Services, Payroll Services, Back office operations, Support Centres, Professional Services (such as Legal Services without representation) and Other Business Services	0.00	US Dollar (\$)

VI. INVESTMENT:

	(RS. IN LAKHS)	
(a) Plant and Machinery	Existing	Revised
i. Indigenous	4034.13	6069.26
ii Import CIF Value	6929.35	7155.49
iii Total (i) + (ii)	10963.48	13224.75
(b) Details of Source(s) of Finance	Internal Accruals	

VII. Import and indigenous requirement of materials and other inputs:

(Value in Rupees in Lakhs)

	Import		Indigenous	
	Existing	Revised	Existing	Revised

L

	Revised		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorized	702.66	475.00	702.66	475.00
(b) Subscribed	622.80	421.01	622.80	421.01
(c) Paid up Capital	622.80	421.01	622.80	421.01

(ii) Pattern of shareholding in the paid-up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	421.01	622.80
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	421.01	622.80
(e) External commercial Borrowing (give details)	Nil	Nil
Remarks		

2.

Technical collaboration (furnish details in project report)	No
	(Gross of Taxes)
(a) Lumpsum payment	N.A.
(b) Design & Drawing fee	N.A.
(c) Payment to foreign technician	N.A.
(d) Royalty (on exports)	N.A.
(e) Royalty (on domestic tariff area sales if envisaged)	N.A.
(f) Duration of agreement	N.A.

3.

Marketing collaboration (Furnish details in project report)	NA
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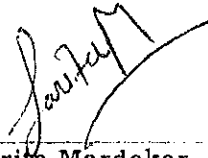
XI. Foreign Exchange Balance sheet-

EXISTING- 1 US \$= Rs. 66

	1 st	2 nd	3 rd	4 th	5 th	Total (Rs. In lakhs)	Total (US\$ In Thousand)
1 FOB value of exports in first five years	39773.79	47435.17	51084.14	54733.10	57469.76	250495.97	379539.34
2 * Foreign Exchange	10913.00	7507.09	8219.71	8858.04	9842.54	45340.37	68697.53

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against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act,1944.	
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Place	Mumbai	Signature of the Applicant	
Date	15.05.2018	Name In Block Letter	Sarita Mardekar
		Designation	Senior Manager
		Tel. No.	91-22-26812000
		E-Mail Address	Sarita.Mardhekar@jacobs.com
		Web-Site, if any	www.jacobs.com
		Full Residential Address	Dev Darshan CHS, Bhandup station Road, Bhandup West, Mumbai-400078

UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed

Place	Mumbai	Signature of the Applicant	
Date	15.05.2018	Name In Block Letter	Sarita Mardekar
		Designation	Senior Manager
		Tel. No.	91-22-26812000
		E-Mail Address	Sarita.Mardhekar@jacobs.com
		Web-Site, if any	www.jacobs.com
		Full Residential Address	Dev Darshan CHS, Bhandup station Road, Bhandup West, Mumbai-400078

1

PART - II - Not applicable

If sub-contracting is envisaged in the manufacturing operations, furnish following details:		
i.	Sub-contracting permission is required for -	
	(a) part of the production process (quantify)	NA
	(b) any particular production process (give details)	NA
li	Name and address and other particulars of sub-contractor and whether the sub-contractor is	NA
	(a) Domestic Tariff Area unit/Central Excise Registered or otherwise	NA
	(b) Other Special Economic Zone unit	NA
	(c) Export Oriented unit or Electronic Hardware Technology Park unit or Software Technology Park unit.	NA

