

**SPECIAL ECONOMIC ZONE**

**PUNE CLUSTER.**

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**AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Nxtra Data Limited (Co - Developer).**

**VENUE** : Centre for Learning, Magarpatta City - SEZ,  
Magarpatta City, Hadapsar, Pune - 411 014.

**DATE** : 22.06.2018

**TIME** :

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Nxtra Data Limited (Co – Developer) under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 22<sup>nd</sup> June, 2018.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 :-</b>	Confirmation of minutes of the meeting held on 16.02.2018.
<b>Agenda item No. 02 :-</b>	Approval for additional service required for their Authorized Operations – M/s. Nxtra Data Limited (Co – Developer).

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Minutes of the 1<sup>st</sup> Meeting of the Approval Committee held under the Chairmanship of Jt. Development Commissioner for sector specific Special Economic Zone for IT/ITES at Plot No. 13/10 A, 28, at Rajiv Gandhi Infotech Park, Phase -III, Hinjewadi-Mann, District - Pune of M/s. Nxtra Data Ltd. held on 16.02.2018.

1. Name of the SEZ : M/s. Nxtra Data Ltd. Pune  
2. Sector : IT/ITES.  
3. Meeting no. : 1  
4. Date : 16.02.2018.

**Members Present:**

1. Shri. Pawan Kumar : Nominee of Customs, Pune.  
Joint Commissioner  
2. Smt. Rajlakshmi Kadam : Nominee of CGST, Pune.  
Deputy Commissioner  
3. Shri. Vitthal Bhosale : Nominee of Income Tax, Pune.  
Deputy Director of Income Tax  
4. Shri. M. M. Gaikwad : Nominee of Jt. Director of Industries,  
Industries Inspector Pune.  
5. Shri. A. S. Dhapate : Nominee of MPCB, Pune.  
Field Officer  
6. Shri. B. S. Chauhan,  
Specified Officer,  
Pune.

**Special Invitee :**

7. Shri. Vimal Kaw : Nominee of Developer  
M/s. Nxtra Data Ltd.  
Sr. Manager

**Agenda Item No. 01: - Approval of Building Plans Layout.**

After the deliberation the Committee **approved** the building plan submitted by the Co-developer duly approved by MIDC, Special Planning Authority vide ref. EE/IT/Plans/A 36717/of 2018 dt. 25.01.2018.

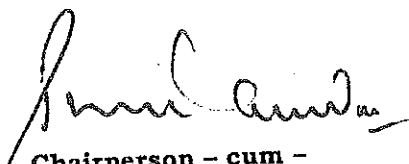
- Total built up area - 22,661.50 Sq. mtr.

**Agenda Item No. 02: Approval of list of goods required for authorized operations  
- Nxtra Data Ltd.**

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After deliberation, the Committee **approved** List of Materials required by Co-developer for their default authorized operation No. 22; i.e. Construction of all type of Building in processing area, duly certified by Chartered Engineer Shri. Prashant S. Dashputre (Reg. No. M-134446-8 dt. 05.09.2007, **Indigenous goods valued at Rs. 1,655,154,711 and Imported goods valued at Rs. 132,612,500** in terms of Rule 12(2) of SEZ Rules, 2006 read with S. N. 11 of Instruction No. 50 issued by MOC&I dt. 15.03.2010.

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

  
**Chairperson - cum -  
Jt. Development Commissioner**

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

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

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**a) Proposal: -**

Application for Additional service required for Authorized Operations of M/s. Nextra Data Limited (Co-developer) at MIDC, Hinjewadi, Pune.

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

The following service is not covered under default list services:-

Sr. No.	List of Service	Justification
1	Project Management Service	Require project management services for SEZ operation

**c) Relevant Provisions:**

In terms of Rules 10 & 12(2) of SEZ Rules, 2006.

**d) Other Information:**

M/s. Nextra Data Ltd. (Co-developer) has been granted Formal Approval No. **F.2/129/2005-SEZ, Dated 14.12.2017** as Co-developer in Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune.

**e) ADC Recommendation:**

- Matter is examined & said service is not covered under Default List of Services. Hence, this issue is put up before UAC for consideration.

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03<sup>rd</sup> May 2018

The Development Commissioner,  
SEEPZ Special Economic Zone,  
Ministry of Commerce & Industry,  
Andheri (East),  
Mumbai – 400 096.

Bhandari

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Dear Sir,

Subject : Application for approval of List of Services  
LOA No : NO. F.2/129/2005-SEZ Dtd. 14.12.2017

Firstly, we would like to thank you for the kind courtesy and hospitality extended towards us from time to time.

We, M/s Nxtra Data Limited ('Nxtra'), having a registered office at Bharti Crescent, 1, Nelson Mandela Road Vasant Kunj, Phase II, New Delhi - 110070 have obtained an approval as a Co-Developer in M/s Maharashtra Industrial Development Corporation IT/ITES Special Economic Zone for Plot no. 13/10/A and Plot no.28 at Rajiv Gandhi Infocch Park, Phase III, Hinjewadi.

In this regards, we have enclosed list of services in Annexure – I for your kind reference. The said services are covered as default services under Instruction No. 79/F No. D.12/19/2013-SEZ Dtd.02<sup>nd</sup> January 2018. Further we have enclosed Annexure II as a specified service required for SEZ operation.

In view of the same we kindly request you to approve the same.

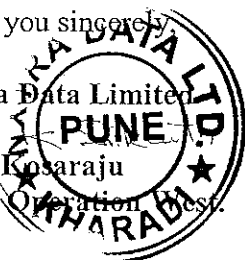
Should you deem it necessary for any further information / documentation, the applicant can be contacted through: Mr.Sunil Nair – 9890622972

Kindly acknowledge the receipt of the same.

Thanking you sincerely,

For Nxtra Data Limited

Srikanth Kosaraju  
Head DC Operation



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7/5/18

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**nxtra**data

Annexure - II

Nxtra Data Limited  
M/s Maharashtra Industrial Development Corporation SEZ  
Plot no. 13/10/A and Plot no.28  
Rajiv Gandhi InfoTech Park  
Phase - III , Hinjewadi

LOA: NO. F.2/129/2005-SEZ dated 14.12.2017

List of Specified Services to be approved:-

Sl. No.	Service Category	Justification
1	Project Management Service	Require project management services for SEZ operation.

