

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. Wipro Limited - SEZ.

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

DATE : 22.06.2018

TIME :

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Wipro Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 22nd June, 2018.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 05.12.2017.
Agenda item No. 02 : -	Approval for Change of Pharmacy Vendors – Wipro Limited.

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint 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 Limited – SEZ, held at SEEPZ-SEZ on 05.12.2017.

1. Name of the SEZ : M/s. Wipro Limited - SEZ.
2. Sector : IT/ITES.
3. Meeting no : 14
4. Date : 05.12.2017

Members Present:

1. Shri. Pravin Chandra, : Member,
Jt. Development Commissioner,
Pune Cluster.
2. Shri. V. P. Shukla, : Member,
Jt. Development Commissioner,
SEEPZ - SEZ.
3. Smt. Usha Gaikwad : Nominee of Income Tax,
Deputy Commissioner Pune.
4. Shri.D. S. Maan : Nominee of the Customs,
Asstt. Commissioner Pune.
5. Shri. Prashant Patil : Nominee of GST,
Deputy Commissioner Pune.
6. Smt. S. R. Motwani : Nominee of Addl. Director General of
Deputy DGFT Foreign Trade, Mumbai.

Special Invitee

7. Shri. Ved Prakash Singh
Specified Officer,
SEEPZ-SEZ.

Agenda Item No.1: Confirmation of Minutes of the meeting held on 21.04.2017.

Minutes of the 13th Meeting held on 21.04.2017 were confirmed.

**Agenda Item No.2 : Application for Additional List of Items required for
Authorized Operations. - M/s. Wipro Limited
(Developer).**


After deliberation, the Committee **approved** the proposal of the Developer for list of goods in terms of Rule 10 & 12(2) of SEZ Rules, 2006 which is required for construction of Software Development block and MLCP at Plot No. 31, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Pune- 411057 for value of Rs. 63,39,40,696.00 subject to submission of additional BLUT as the balance BLUT value available is Rs. 16 Crores.

Submitted list of goods is duly certified by the Chartered Engineer which is as under:-

Sr. No.	Capital Good Description			
	INDIGENEOUS MATERIAL	UOM	QTY.	Amount (Rs.)
1	Waterproofing membrane:	SQM	40000	2,35,21,550
2	All type Construction chemicals & admixtures	Lit.	21000	1,25,00,000
3	Water Bars	Rmtr.	15000	45,00,000
4	Steel Rebarcouplers	Nos	65000	75,00,000
5	PT HT Strands	MT	375	2,16,00,000
6	PT Works anchorages/Bearing Plate,wages & other accessories	Nos	45000	1,62,00,000
7	GI Sheeting	Rmtr.	16,000	65,00,000
8	Expansion board & expansion joint systems	SQM	5000	65,00,000
9	Bricks, concrete blocks, light weight AAC blocks. All Precast items.	Nos	500000	2,35,00,000
10	Ready mix Concrete all Grades	Cum	25000	2,32,00,000
11	Reinforcement steel all grades	MT	8000	24,05,00,000
12	Binding Wire	MT	88	52,80,000
13	Structural steel all section	MT	285	1,42,50,000
14	Cement all grades	MT	35000	15,60,00,000
15	Cover Block	Nos	475000	4,25,000
16	PVC, UPCV & GI Pipes	Rmtr.	8000	64,00,000

17	PVC, UPVC and GI Plumbing all accessories & Plumbing fixture	Nos	600000	38,03,371
18	Façade Work Glass & all aluminium accessories	SQM	6000	5,00,00,000
	Amount			62,21,79,921
Sr No	Imported Material	UOM	Qty	Amount (Rs.)
1	Waterproofing membrane	Kg	34,000	1,17,60,775
	Amount			1,17,60,775
	Total Amount			63,39,40,696

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 for change of Pharmacy vendor for Pharmacy Store Retail at Wipro Limited-SEZ, Hinjewadi, Pune.

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

Application for change of Pharmacy vendor for Pharmacy Store Retail at Wipro Limited-SEZ, Hinjewadi, Pune.

c) Relevant Provisions:

In terms of Rule 11(5) of SEZ Rules, 2006.

d) Other Information:

M/s. Wipro Limited-SEZ (Developer) has been granted Formal Approval No. **F.2/50/2005-EPZ dated 08.01.2007** as Developer in Sector Specific Special Economic Zone for IT/ITES Sector at Rajiv Gandhi Infotech Park, Hinjewadi, Phase - II, Pune. The developer has got approval for running of Pharmacy store at their SEZ premises with vendor M/s. Getfast Pharmaceuticals Pvt. Ltd. at Plot No.31, MIDC, Phase-II, RGIP, Hinjewadi, Pune, vide letter no. SEEPZ-SEZ/WL-SEZ/01/2011-12/00756 dated 02.03.2016.

Further, the above said vendor has discontinued their operation of the pharmacy store and moved out of SEZ campus. Now, the developer has identified new vendor M/s. Powerphysio to run Pharmacy store at their campus viz. admeasuring area 200sq.ft., security block at the main entrance, first floor, Phase-II, Hinjewadi, Pune. The developer has submitted confirmation letter from M/s. Powerphysio dated 12.03.2018 for running of Pharmacy store at Wipro-SEZ premises.

Contd.....2/-

Further, the developer has stated that this pharmacy is only use for Wipro Employee and there will be no Tax benefit availed.

e) ADC Recommendation:

- The proposal of the Developer is examined & place before UAC for consideration in terms Rule 11(5) of SEZ Rules, 2006.

Handwritten notes:
 Please put up for UAC
 Please keep it for UAC matter.
 UAC
 Please UAC.
 15/5



WL/PDC2/SEZ-Dev/2018-19/3

14th May, 2018

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

Dear Sir,

Sub: Change of Pharmacy vendor – Pharmacy Store Retail in our Campus.

This is with reference to above mentioned subject and your permission letter number F. No. SEEPZ-SEZ/WL-SEZ/01/2011-12/00756 dated 02.03.2016. granted for operation pharmacy stores to M/s. Getfast Pharmaceuticals Private Limited in Wipro SEZ located at Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057.

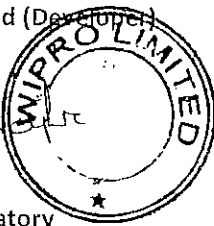
The above vendor has discontinued operation of the pharmacy store and moved out of our campus. In his place we have identified a new vendor M/s Powerphysio who intent to running a pharmacy stores in our campus. Attached is the letter from the vendor requesting to allot a space of 200 sq. ft. for running of a pharmacy store which will be located in our Security Block at the main entrance first floor. This pharmacy is meant for Wipro Employee use only and there will be no tax benefit availed in our SEZ.

We request you to kindly consider our request and grant permission to M/s. Powerphysio for operation of the pharmacy in our campus.

Thanking you, for continued support and co-operation.
 Yours faithfully

for Wipro Limited (Development)

Handwritten signature:
 Dinesh Chavan



Authorized Signatory
 (Dinesh Chavan)

Encl : as above.

Handwritten stamp:
 2398
 15/5/18

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, Dodda Kannelli, Sarjapur Road, Bangalore-560 035 Tel: +91-80-28440011 Fax: +91-80-28440256. www.wipro.com
 CIN no- L32102KA1945PLC020800



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भारत सरकार
विकास आगुपन का कार्यालय
सौजन विशेष आर्थिक क्षेत्र
वाणिज्य और उद्योग मंत्रालय
अंधेरी (पूर्व), मुंबई - 400 096.

GOVERNMENT OF INDIA
Office of the Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE
Ministry of Commerce & Industry
Andheri (East), Mumbai - 400 096.

F.No.SEEPZ-SEZ/WL-SEZ/01/2011-12/00756

Dated.02.03.2016

M/s.Wipro Limited (Developer)
Plot No-31,
Rajiv Gandhi Infotech Park,
Hinjewadi, Phase-II,
Pune-411 057.

**Sub: Permission for Operation of "Pharmacy Store Retail" in Campus
for employees use- Reg.**

Sirs,

Kindly refer to your letters dated.18.01.2016 & 15.02.2016 on the subject cited above.

In this connection, we write to inform you that the proposal was placed before the Approval Committee in its meeting held on 12.02.2016. The Committee approved the proposal for operation of "Pharmacy Store Retail" in campus of Wipro SEZ at Plot No-31, Rajiv Gandhi Infotech Park, Hinjewadi, Pune for employee use.

Yours Faithfully,

(V.P.Shukla)

Dy. Development Commissioner
SEEPZ-SEZ

E-mail : dcseepz-mah@nic.in
Website : www.seepz.gov.in

Phone : 28291385 / 28291754
Fax : 28291385 / 28291754

सौजन विशेष आर्थिक क्षेत्र के महत करन - राजभावा के संय

Dr. Prerak Arya (PT)
MPT (Sports), MIAP,

Founder Director

Cell: 7875070495

prerakwhitelotus@yahoo.co.in

prerakwhitelotus@gmail.com

Dr. Shraddha Deshmukh (PT)

BPT

Director

Cell: 9923636382

shraddha.deshmukh9@gmail.com

Date: 12th March 2018

To,

Wipro Limited - Developer, Special Economic Zone,

Plot no. 31, MIDC, Phase 2,

Rajiv Gandhi Infotech Park

Hinjewadi, Pune-411057.

Subject :- Setting up the pharmacy store in your campus for your employees

Dear Sir,

With the reference to the above subject, we request your good self to allot a space of 200 sq. ft for opening a pharmacy store in your campus for your employees in Hinjewadi Phase 2, Pune.

Powerphysio is the retail outfit, servicing the corporate health medical needs. We have established ourselves as a dedicated and organized wellness service provider, who not only takes care of prescription fulfillment needs but also ensures unmatched traditional retail network at economical prices.

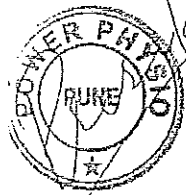
We look forward for your kind support and approval to run the pharmacy in the SEZ Hinjewadi Campus.

For any clarification feel free to contact the undersigned

Thanks & Regards,

Yours Faithfully,

For Powerphysio,



Authorized Signatory

Name: - Dr. Prerak Arya (PT)