

## **SPECIAL ECONOMIC ZONE**

### **SEEPZ-SEZ.**

---

### **AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Sunstream City Pvt. Ltd. - SEZ.**

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

**DATE : Friday, 25<sup>th</sup> January, 2019**

\*\*\*\*\*

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Sunstream City Pvt. Ltd. - SEZ. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 25<sup>th</sup> January, 2019.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 22.05.2018.
<b>Agenda Item No. 02 : -</b>	Application for approval of Renewal of LOA - M/s. Powersoft ITPvt. Ltd. (SUNSTREAM -SEZ)
<b>Agenda Item No. 03 : -</b>	Application for Monitoring of Half Yearly Performance Report (HPR) - M/s. Sunstream City Pvt. Ltd. - SEZ.

\*\*\*\*\*

**Minutes of the 27<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Sunstream City Pvt. Ltd. - SEZ. at Village - Kopari, Taluka - Thane, Dist - Thane, held on 22.02.2018 at SEEPZ Andheri.**

---

1. Name of the SEZ : M/s. Sunstream City Pvt. Ltd. - SEZ.  
2. Sector : IT/ITES.  
3. Meeting no : 27<sup>th</sup>  
4. Date : 22.05.2018

**Members Present:**

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

**Special Invitee:-**

1. Shri. Pravin Chandra : Jt. Development Commissioner  
(Pune-Cluster)

**Agenda Item No. 1: Confirmation of Minutes of the 26<sup>th</sup> meeting held on 22.02.2018.**

---

The Minutes of the 26<sup>th</sup> Meeting held on 22.02.2018 were confirmed.

**Agenda Item No. 2: Proposal of M/s. Powersoft IT Pvt. Ltd. for Monitoring Performance of the unit over a period of 3 years i.e. 2013-14 to 2015-16.**

After deliberation, the Committee deferred the proposal of M/s. Powersoft IT Pvt. Ltd. located at Sunstream-SEZ for Monitoring 3 years i.e. 2013-14 to 2015-16. The committee directed the unit to submit APRs for the year 2016-17 & 2017-18 and also submit application for renewal of LOA as the LOP of the unit had expired on 21.04.2018 & also requested the Unit to convey his future business plan for continuation. Specified Officer to submit the verification report on the proposal & projection.

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 Renewal of LOA for further period of 5 years 2018-19 to 2022-23 of M/s. Powersoft IT Pvt. Ltd. located at Sunstream City Private Limited – SEZ.

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

Application for Renewal of LOA for further period of 5 years 2018-19 to 2022-23 of M/s. Powersoft IT Pvt. Ltd. located at Sunstream City Private Limited – SEZ.

**c) Relevant provision of SEZ, Act, 2005 & Rules:**

In terms of Rule 19(6) & 54 of SEZ Rules, 2006.

**d) Other Information :**

M/s. Powersoft IT Pvt. Ltd. has been granted Letter of Approval No. SEEPZ/NEWSEZ/Sunstream-Mulund/01/LOA-01/2012-13/11095 Dated 14.08.2012 for Information Technology/Information Technology Enabled Services / Software Development / Web Development / ERP Solutions Services at Unit No. 01, Building No. 01, Ground Floor, IT/ITES Special Economic Zone, Village - Mulund, Tal - Kurla, Dist – Mumbai Surban, Nr. Hari Om Nagar, Mulund (East), Mumbai Shtra, India – 400 081. The Unit has commenced their production activity w.e.f. 22.04.2013. The LOA was valid till 21.04.2018.

The unit has submitted Annual Performance Report for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. The proposal of the unit for monitoring performance for the period of 2013-14 to 2015-16 was placed before UAC held on 22.05.2018 and the committee had deferred the proposal and directed the unit to submit APR for the period of 2017-18 and the future business plan of the unit. The unit has given nil figures in the APR 2016-17.

The unit vide letter dated 03.01.2019 has stated that for the Financial Year 2017-18, they have not done any export related activity and the same can be find out online from the NSDL data and the APR for the year 2017-18 which is nil/zero export as the LOA has been expired on dated 21<sup>st</sup> April 2018 due to which they are not able to enter it online and they have not carried out any operations from said unit and no software export has been carried out from the unit and Also no software export claims can be verified online from the NSDL data.

Further, the unit has also stated that the Future business plan of the company for the export, there has been couple of software export deal from the USA, which is under negotiation level and not been further moved or push advance stage as LOA is still under the approved process.

The unit has achieved positive NFE i.e. Rs. 41.49/- lakhs on cumulative basis during the block period of 2013-14 to 2015-16.

A copy of details of calculations of NFE achieved on cumulative basis is enclosed.

Rule 19(6) of SEZ Rules, 2006 states that,

“The Letter of Approval shall be valid for five years from the date of commencement of production or service activity and it shall be construed as a license for all purposes related to authorized operations, and, after the completion of five years from the date of commencement of production, **the Development Commissioner may, at the request of the Unit, extend validity of the Letter of Approval for a further period of five years, at a time**”.

**ADC Recommendation:**

The proposal of the unit for Renewal of LOA for further period of 5 years i.e. 2018-19 to 2022-23 in terms of Rule 19(6) of SEZ Rules, 2006 is placed opposite for UAC for consideration.

\*\*\*\*\*















Ref No: - PIPL/GM/18-19/0017

Date: - 03/01/2019

To,  
Office of The Development Commissioner,  
SEEPZ Special Economic Zone, Govt. of India,  
Andheri (E), Mumbai-400096

Subject : Reply to your letter Dated - 24.09.2018 no SEEPZ-SEZ/NEW-SEZ/ SUNSTREAM-THANE /02/2012-13/ 23113 for our UNIT NO -1

Dear Sir,

Please refer your letter dated 24.09.2018 no SEEPZ-SEZ/NEW-SEZ/ SUNSTREAM-THANE /02/2012-13/23113 regarding unit no -1

We would like to state that our unit is functional from 14th August 2012 vide LOA approval No - SEEPZ/NEWSEZ/ Sunstrem-Mulund/01/LOA-01/ 2012-13/11095. The said LOA was valid till 21st April-2018 (The said office is fully operational), We had applied for extension/ renewal LOA vid letter no - PIPL/GM/18-19/0005 dated -05-June-2018 with request ID – 201800002224.

1. For the Financial Year 2017-2018, we has not done any export related activity from the said unit, the same can be find out online from the NSDL data by your office and the our IT return of the same FA Year as export sales been shown as 0 (ref pg no -22 of annual report ).
2. For the APR for the year 2016- 2017 it's already been submitted dt 23-05-2018 with ref no - 3127/2018/DSP and dt 18-05-2018.
3. For the APR for the year 2017-2018 which is nill / zero export as the LOA been expired on dt 21st April 2018 due to which we are not able to enter it online.
4. Future business plan of the company for the export, there has been couple of software export deal from the USA, which is under negotiation level and not been further moved or push to advance stage as LOA is still under the approved process.

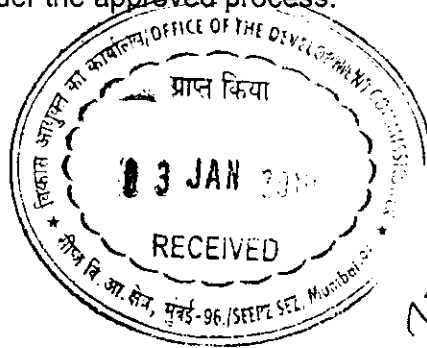
Thanking You,

For Powersoft IT Pvt Ltd

Mr. Rajesh Kamdar

(Director)

*Rajesh*  
*for PATEL YOGESH*



7773  
01/119  
Pl - put up  
*[Signature]*

**Powersoft IT Private Limited**

**Registered Office :**  
Sunstream City IT/ITES SEZ, Unit No.1, Building No.1,  
Village : Mulund, Taluka: Kurla, District: Mumbai Suburban,  
Near EEH Mulund Toll Naka & Hari Om Nagar,  
Mulund (East), Mumbai - 400 081, India.

**Corporate Office :**  
C4, 7th Floor, Akruiti Trade Centre, Marol,  
M.I.D.C., Andheri (East), Mumbai - 400 093, India.  
Tel : + 91-22-6675 8861/62/63  
Web : www.powersoft.in | Mail : info@powersoft.in

*Shri. Bhu*

ANNUAL PERFORMANCE REPORT FOR UNITS

Request ID : 24180000525

[1]	Name of Unit	POWERSOFT IT PRIVATE LIMITED	
	Period Of Reporting	FY:	2016-17
		Year of the Block Period:	Fourth
		FULL APR FROM April 01, 2016 to March 31, 2017	
	LOA No.	SEEPZ/NEWSEZ/Sunstream-Mulund/01/LOA-01/2012-13/11095	
	LOA Date	Dated :	14/08/2012
	Item of Manufacture/Service Activity	INFORMATION TECHNOLOGY INFORMATION TECHNOLOGY ENABLED SERVICES SOFTWARE DEVELOPMENT WEB DEVELOPE NT ERP SOLUTIONS SERVICES	
	Factory Address	Unit No.1,Building No.1,Ground Flr,IT/ITES Special Economic Zone,Vil:Mulund,Tal:Kurla,Dist:Mumbai Suburban,Nr.Hari Om Nagar,Mulund(East),Mumbai,Maharashtra,India,400081	
	Factory Tel No.	91-22-66758861	
	Factory Fax No.	91-22-66830602	

	Regd. Office Address	AKRUTI NIRMAN BUILDING, 1ST FLOOR,NEXT TO AKRUTI TRADE CENTRE, ROAD NO.7,MIDC, ANDHERI (E),MUMBAI, Maharashtra,India,400093	
	Regd. Office Tel No.	91-22-66758861	
	Regd. Office Fax No.	91-22-66758862	

	(a) Permanent Email Address	rajesh@powersoft.in	
	(b) Web Site	www.powersoft.in	
	Date of Commencement of Production	22/04/2013	[ dd/mm/yyyy ]

[2] Items of Manufacture / Service and Approved Annual Capacity		
Items of Manufacture	Units of Measurement	Annual Capacity
INFORMATION TECHNOLOGY INFORMATION TECHNOLOGY ENABLED SERVICES SOFTWARE DEVELOPMENT WEB DEVELOPMENT ERP SOLUTIONS SERVICES	U S Dollar (\$)	0.00



*Handwritten signature/initials*

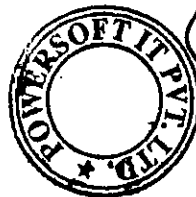
[3]	EXPORT ( INFLOW )	( Rs. In Lakhs )
	(a) FOB value of exports for the Year (Indicate items of exports)	0.00
	(b) Cumulative value of exports for the five year period	41.49

**( C ) Country Wise Details of Exports**

Country Name	Rupees [in Lakhs]	U.S \$ [million]
N.A.	N.A.	N.A.

**[4] IMPORT ( OUTFLOW )** (Rs. in Lakhs)

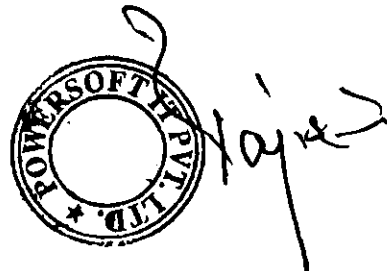
[A] Raw Materials and other inputs utilized		[Rs. in Lakhs]
(a)	Opening balance of Imported Raw Materials, Consumables, components, packing materials etc	0.00
(b)	CIF value of raw materials, Consumables, Components, Packing materials etc. imported during the year	0.00
(c)	Cumulative value of raw materials, consumables, components, packing material etc.	0.00
(d)	Value of imported raw materials, consumables, components, packing materials etc. or finished goods/ services received from other units in SEZs / EOUs / EHTPS / STPs during the year	0.00
(e)	Total (c+ d)	0.00
(f)	Value of imported raw materials, consumables, components, packing materials etc. or finished goods/services transferred to other units in SEZs / EOUs / EHTP / STP / during the year	0.00
(g)	Closing balance of imported raw materials, consumables components, packing materials etc.	0.00
(h)	Value of Imported raw materials, consumables, components, packing materials etc. actually consumed during the year {(e)-[f+g]}	0.00
[B] Capital Goods		[Rs. in Lakhs]
(i)	Year-wise CIF value of capital goods imports & spares till end of the year under report (including lump sum payment for technical know how)	0.00
(ii)	Value of imported Capital Goods and spares received from other units in SEZ / EOU / EHTP / STP during the year	0.00
(iii)	Total (i) + (ii)	0.00
(iv)	Value of imported Capital Goods and spares transferred to other units in SEZ / EOU / EHTP / STP during the year	0.00



*Handwritten signature*

	during the year (iii) - (iv)	
(vi)	Proportionate amortized value of Imported capital goods taken for NFE calculations as per rule 53 of Special Economic Zone Rules, 2006	0.00
[5]	Other FE Outflow Details	
	Other Outflow of Foreign Exchange (Royalty, Technical know-how fee, repatriation of Dividend / Profits, Payment of Sales Commission, Interest on overseas borrowings, etc )during the year	0.00
[6]	Total outflow [4.A.(h) + 4.B.(vi) +5]	0.00
[7]	Net Foreign Exchange Earning For The Year [3.(a) - 6]	0.00
[8]	Net Foreign Exchange Earning position at the end of previous year	41.09
[9]	Cumulative Net Foreign Exchange Earning for the five year period [7 + 8]	41.09

60





| PART II |

[1]	<b>DTA SALES</b>		<b>Value [Rs. In Lakhs]</b>
	(a) Sale of finished goods / services		0.00
	(b) Sales of Rejects		0.00
	(c) Sale by Product		0.00
	(d) Sale of waste / Scrap / Remnant		0.00
	(e) Total		0.00

[2]	<b>Capital structure of the enterprise</b>		
[A]	(i) Authorised Capital [Rs. In Lakhs]	1.00	
	(ii) Paid up capital [Rs. In Lakhs]	0.00	
[B]	<b>Overseas Investments</b>	<b>FDI</b>	<b>NRI</b>
	(a) Approved	0.00	0.00
	(b) Actual inflow during the year	0.00	0.00
	(c) Cumulative actual investment for 5 years	0.00	0.00

[3]	<b>Employment Details</b>				
		<b>Skilled</b>	<b>Un Skilled</b>	<b>Others (Contract Labour)</b>	<b>Total</b>
	<b>Men</b>	4	0	0	4
	<b>Women</b>	1	0	0	1

[4]	<b>Investment in Zone since Inception</b>		
	(a) Building	0.00	
	(b) Plant and Machinery	0.00	
		(i) Indigenous	0.00
		(ii) Import CIF value	0.00
		(iii) Total (i) + (ii)	0.00



*[Handwritten signature]*

8

[5]	Other Information	
	(1) External commercial borrowing	
	External commercial borrowing pending at the end of last year	
	(a) Less than three years (Amount in \$)	0.00
	(b) More than three years (Amount in \$)	0.00
	(2) Cases of pending Foreign Exchange	
	Cases of pending Foreign exchange realization beyond permitted period, if any	0

Date Export	Name of Importer	Address	Amount [Rs. in Lakhs]
N.A.	N.A.	N.A.	N.A.



(SIGNATURE)  
with Seal of Co.

Note: The information given in the formats for APRs should be authenticated by the authorized signatory of the unit and certified by a Chartered Accountant.



Handwritten signature and initials.

Ref No: - PIPL/GM/18-19/0009

Date: - 05/09/2018

To,  
Office of The Development Commissioner,  
SEEPZ Special Economic Zone, Govt. of India,  
Andheri (E), Mumbai-400096

Subject : Reply to your letter Dated - 11.07.2018 no SEEPZ-SEZ/NEW-SEZ/ SUNSTREAM-THANE /02/2012-13/ 17770 for our UNIT NO -1

Dear Sir,

Please refer your letter dated 11.07.2018 no SEEPZ-SEZ/NEW-SEZ/ SUNSTREAM-THANE /02/2012-13/17770 regarding unit no -1

We would like to state that our unit is functional from 14th August 2012 vide LOA approval No - SEEPZ/NEWSEZ/ Sunstrem-Mulund/01/LOA-01/ 2012-13/11095. The said LOA was valid till 21st April-2018, We had applied for extension/ renewal LOA vid letter no - PIPL/GM/18-19/0005 dated -05-June-2018 with request ID – 201800002224.

1. We would request you to please extend the above Unit.
2. We would also like to mention that the office is fully operational.

Thanking You,

For Powersoft IT Pvt Ltd

Mr. Rajesh Kamdar

(Director)



5.9.18

M. Bhandari

1418/  
5/9/18

**Powersoft IT Private Limited**

**Registered Office :**

Sunstream City IT/ITES SEZ, Unit No.1, Building No.1,  
Village : Mulund, Taluka: Kurla, District: Mumbai Suburban,  
Near EEH Mulund Toll Naka & Hari Om Nagar,  
Mulund (East), Mumbai - 400 081, India.

**Corporate Office :**

C4, 7th Floor, Akruti Trade Centre, Marol,  
M.I.D.C., Andheri (East), Mumbai - 400 093, India.  
Tel : + 91-22-6675 8861/62/63  
Web : www.powersoft.in | Mail : info@powersoft.in

Sc

357

Ref No: - PIPL/GM/18-19/0005

Date: - 05/06/2018

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

Sub: Application for a extension of IEC code -0311083137 location address at SEZ unit for IT & ITES at Building I, Ground Floor, Sunstream City Pvt Ltd-IT/ITES SEI, Village Mulund, Taluka Kurla, Near EEH Mulund Toll Naka, Mulund (E), Mumbai-400081.

Dear Sir,

We would like to apply for extension of above said unit, which has expired on 21<sup>st</sup> April 2018.

Thru this letter we request you to give us another extension of five years from the date of expiry.

We would like to state that for the Financial Year 17- 18, there has been no software export carried out from the above said unit. We further state that from date 21<sup>st</sup> April 2018 we have not carried out any operations from said unit and no software export has been carried out from the said unit. Also no software export claims can be verified online from the NSDL data by your office.

It would be our pleasure to furnish any additional information that may be required by your office. We request you to please consider our Application for the above mentioned subject.

We are herewith submitting Project Report, company profile along with copy of IEC code for your reference.

Thanking You.

For POWERSOFT IT PVT LTD

Mr. RAJESH KAMDAR  
(DIRECTOR)



*Handwritten notes:*  
7/6/18  
DK BZ...  
4065  
5/6/18

**Powersoft IT Private Limited**

**Registered Office :**  
Sunstream City IT/ITES SEZ, Unit No.1, Building No.1,  
Village : Mulund, Taluka: Kurla, District: Mumbai Suburban,  
Near EEH Mulund Toll Naka & Hari Om Nagar,  
Andheri (East), Mumbai - 400 081, India.

**Corporate Office :**  
C4, 7th Floor, Akruti Trade Centre, Marol,  
M.I.D.C., Andheri (East), Mumbai - 400 093, India.  
Tel : + 91-22-6675 8861/62/63  
Web : www.powersoft.in | Mail : info@powersoft.in

## Form - F

## 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 alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

## For Official Use only

Application No.	111200000903
Date	21/05/2012
Details of Bank Draft	
Amount Rs.	5000.00
Draft No.	008723
Draft date	14/05/2012
Drawn on	HDFC BANK LTD
	( Name of the Bank )
Payable at	MUMBAI

## PART - I

1. Name and full address of applicant firm/ Company (in block letters)	POWERSOFT IT PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	AKRUTI NIRMAN BUILDING, 1ST FLOOR NEXT TO AKRUTI TRADE CENTRE, ROAD NO.7 MIDC, ANDHERI (E) MUMBAI MAHARASHTRA, INDIA
Pin Code	400093
Tel. No.	91-22-66758861
Fax No.	91-22-66758862
Permanent E-mail Address	rajesh@powersoft.in
Web-Site, if any	www.powersoft.in
Passport No., if any	
Name of Bank with Address & Account No.	CANARA BANK MIDC ANDHERI, MUMBAI 2840201000045
Digital Signature	
Income Tax PAN (attach copy)	AADCP6338E



123

- II. **Constitution of the Applicant firm** Private Limited Company  
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

- III. **Nature of the Industrial undertaking**  
(i) Small Scale

- IV. **Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name RAJESH KAMDAR  
Address 601, 6TH FLOOR, ANKUR A, 3RD TPS ROAD  
PLOT NO. 180-181,  
BORIVALI (W)  
MUMBAI  
Maharashtra  
India  
400092  
Tel No. 91-22-28995916  
Email-Id rajesh@powersoft.in  
Website www.powersoft.in

Name NARESH SHAH  
Address 5/14, PURAB APPARTMENT, 42 BRIGADE ROAD  
MALABAR HILL, WALKESHWAR  
MUMBAI  
Maharashtra  
India  
400006  
Tel No. 91-22-23645262  
Email-Id naresh@powersoft.in  
Website www.powersoft.in

- V. **Item (s) of manufacture / service activity**  
(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	Capacity (Not required for service unit)	Units
INFORMATION TECHNOLOGY INFORMATION TECHNOLOGY ENABLED SERVICES SOFTWARE DEVELOPMENT WEB DEVELOPMENT ERP SOLUTIONS SERVICES	0.00	U S Dollar (\$)

- VI. **Investment** (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	97.50
(ii) Import CIF value	.....	62.50
(iii) Total (i) + (ii)	.....	160.00

- (b) **Details of source(s) of finance**  
Through Promoters Contribution and Internal Accruals

- (c) **Remarks**

- VII. **Import and Indigenous requirement of materials and other inputs**

	(Value In Rupees)	
	Import	Indigenous
(a) Capital Goods	6250000.00	9750000.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) TOTAL	6250000.00	9750000.00

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

*Rajesh*  
POWERSOFT PVT. LTD.  
MUMBAI

## VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices	.....	185.80
(ii) Warehousing/storage	.....	0.00
(iii) Others, specify	.....	0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area	.....	185.80
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes	.....	0.00
(ii) For drinking purposes	.....	200.00
(iii) Others, specify	.....	0.00
(iv) Total requirement	.....	200.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	NA	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power	.....	20.00

IX. Employment	Men	Women
	20	10

## X. Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)Yes  No 

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

## 1. Equity Participation Including Foreign Investment

(i)	Proposed		Existing	
	(\$ In thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	2.00	1.00	2.00	1.00
(b) Subscribed	2.00	1.00	2.00	1.00
(c) Paid up Capital	2.00	1.00	2.00	1.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

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

(a)	(Rs. in lakhs)		(US \$ Thousand)	
(a) Foreign holding	0.00		0.00	
(b) Non Resident Indian company / Individual holding				
(i) Repatriable	0.00		0.00	
(ii) Non-repatriable	0.00		0.00	
(c) Resident holding	1.00		2.00	
(d) Total Equity	1.00		2.00	
(e) External commercial Borrowing(give details)	0.00		0.00	

Remarks

## 2. Technical collaboration (furnish details in project report)



Monetary Details for NA	(Gross of Taxes)
(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty (on domestic tariff area sales if envisaged)	NA
(f) Duration of agreement (Number of years)	NA

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

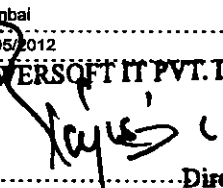
XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	200.00	220.00	253.00	290.95	349.14	1313.09	2626.18
2. * Foreign Exchange outgo on for the first five years.	15.00	12.50	10.00	10.00	15.00	62.50	125.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	185.00	207.50	243.00	280.95	334.14	1250.59	2501.18

\* 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, lumpsum knowhow 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.

XII. Other information

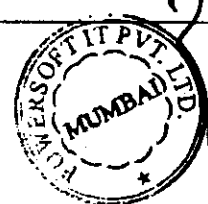
- (i) Any special feature of the project proposal which you want to highlight. NO
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NO
- (iii) Specify, if any application submitted before is pending. NO
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded 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. NO

Place : Mumbai  
 Date : 21/05/2012  
**For POWERSOFT IT PVT. LTD.**  
  
 Official Seal/Stamp : **Director**

Name in Block Letters  
 Designation  
 Tel. No.  
 e-mail  
 Web-Site, if any  
 Full Residential Address

**For POWERSOFT IT PVT. LTD.**

**RAJESH KAMDAR** **Director.**  
 DIRECTOR  
 91-22-28995916  
 rajesh@powersoft.in  
 www.powersoft.in  
 601, 6th Floor, Ankur, A, 3rd TPS Road, Plot No. 180-181, Borivli (w), Mumbai, Maharashtra, India, 400092





**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.

For **POWERSOFT IT PVT. LTD.**

Place : Mumbai  
Date : 21/05/2012

Signature of the Applicant  
Name in Block Letters  
Designation  
Full Official address

*Rajesh*  
**RAJESH KAMDAR**  
**DIRECTOR**  
AKRUTI NIRMAN BUILDING, 1ST FLOOR  
NEXT TO AKRUTI TRADE CENTRE, ROAD NO.7  
MIDC, ANDHERI (E)  
MUMBAI  
MAHARASHTRA, INDIA

For **POWERSOFT IT PVT. LTD.**

Official Seal/Stamp : \_\_\_\_\_

*Rajesh*  
**Director**

Tel. No. 91-22-66758861  
e-mail Address rajesh@powersoft.in  
Web-Site www.powersoft.in  
Full Residential address 601, 6th Floor, Ankur, A, 3rd TPS Road, Plot No. 180-181, Borivali (w), Mumbai, Maharashtra, India, 400092  
Tel. No 91-22-28995916

Note: Formats of application not given herein may be obtained from the Development Commissioner.

**PART - II**

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 )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

*Rajesh*  
**POWERSOFT IT PVT. LTD.**  
**MUMBAI**

**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 :-**

Half Yearly Monitoring Performance of M/s. Sunstream City Private Limited, located at M/s. Sunstream City Private Limited- SEZ, for a period of April – 2018 to September - 2018.

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

Half Yearly Monitoring Performance of M/s. Sunstream City Private Limited, located at M/s. Sunstream City Private Limited- SEZ, for a period of April – 2018 to September - 2018.

**c) Relevant provision of SEZ, Act, 2006 & Rules:**

In terms of Rule 12(6) of SEZ Rules, 2006.

**d) Other Information :**

M/s. Sunstream City Private Limited, has been granted Letter of Approval No. F.2/138/2006-EPZ Dated 21.06.2006 for Information Technology and Information Technology Enabled Services at Village – Mulund, Taluka – Panvel, District – Raigad, Near EEH Mulund Toll Naka, Mulund (East) Mumbai –400081.

The Developers has submitted Half yearly Progress Report for the period of April – 2018 to September – 2018 duly self certified.

The HPR was forwarded to Specified Officer for verification. The Specified Officer vide letter No. ZEUS/SO/2010-11/003 dated 10.12.2018 has stated that the Half-Yearly Progress Report submitted by the Developer has been verified and no discrepancy found.

The Specified Officer has given details of Half yearly Progress report for the period of April - 2018 to September - 2018 of the Developer which is as follows:

SR. No.	Particulars	Amount
1)	<b>Land:</b>	
a)	Total area proposed for development	<b>57.0979 hectares</b>
b)	Area now in possession and future development plans	<b>57.0979 hectares</b>
c)	Area earmarked for processing area	<b>28.54895 hectares</b>
d)	Details of processing area developed	<b>Under development</b>
2 (a)	Details of imports or procurement of goods made for authorized operations from inception till last half-year (opening balance)	<b>Rs. 0.00</b>
(b)	Details of imports or procurement of goods made for authorized operations during the current quarter/half-yearly.	<b>Rs. 0.00</b>
(c)	Details of consumption of goods imported or procured (a+b)	<b>Rs. 0.00</b>
	Details of goods (imported or procured) held in stock at the end of the quarter/half-year. (a) + (b) - (c)	<b>Rs. 0.00</b>

It is stated that in terms of Rule 12(6), of SEZ Rules 2006 "The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in Form E for placing the same before the Approval Committee".

**ADC Recommendation:**

- HPR submitted by the developer for the period of April - 2018 to September - 2018.
- Recommended to UAC for consideration as per Rule 12(6) of SEZ Rules, 2006.

\*\*\*\*\*

**OFFICE OF THE DEVELOPMENT COMMISSIONER**

**Sunstream City Pvt Ltd., Special Economic Zone**

**Near EEH, Mulund Toll Naka, Next to Hari Om Nagar, Mulund, Thane 400081**

F No. ZEUS/SO/2010-11/003

Date : 10 /12/2018

The Asstt. Development Commissioner,  
SEEPZ – SEZ,  
Andheri (East),  
Mumbai.

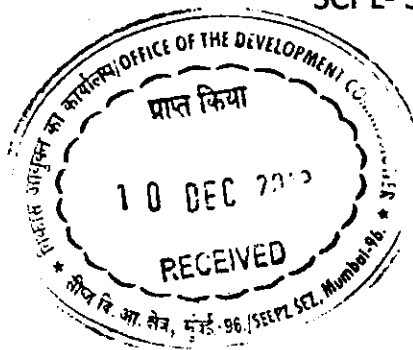
**Sub: HPR (Apr to Oct, 2018) of M/s Sunstream City Pvt Ltd – reg**

Please refer to your letter F No. SEEPZ-SEZ/NEW-SEZ/SUN-MUMMNTG/13-14/26783 dtd 12.11.2018 regarding verification of HPR for the period Apr to Oct, 2018 in respect of M/s Sunstream City Pvt Ltd – SEZ Developer.

As desired the subject HPR was verified vis-à-vis the records maintained with the Developer and no discrepancy was noticed.

Yours faithfully,

  
(B. Dabral)  
Specified Officer  
SCPL- SEZ



Pl. put up in file 4789  
10/12/18  
Shri. Bh.



**SUNSTREAM CITY**  
SPECIAL ECONOMIC ZONE

438

Ref: SCPL/SEZ/18-19/032

10<sup>th</sup> October, 2018

To,  
✓ The Development Commissioner  
Office of the Development Commissioner  
SEEPZ Special Economic Zone  
Ministry of Commerce & Industry  
MIDC, Andheri - East  
Mumbai - 400 096.

Dear Sir,

Ref: Letter of Approval No. F.2/138/2006-EPZ dated 21.06.2006

Sub: Submission of Half Yearly Report of IT/ITES SEZ at Mulund for the period of April 2018 to September 2018

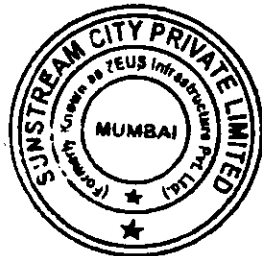
With reference to the above subject, we are submitting herewith the "Half yearly Report for the period of April 2018 to September 2018" in Form-E along with Chartered Engineer Certificate.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Sunstream City Private Limited

Deepak Kulkarni  
Chief Executive Officer



17/10/18

**Encl:**

1. Half yearly Report of IT/ITES SEZ at Mulund for the period of April 2018 to September 2018
2. Certificate of Chartered Engineer for utilization of Goods
3. List of approved Authorised Operation

**CC:**

**The Specified Officer, Sunstream City Pvt. Ltd., IT/ITES SEZ, Village: Mulund, Taluka: Kurla, District: Mumbai Suburban, Near EEH Mulund Toll Naka, Mulund (East), Mumbai – 400 081.**

**Sunstream City Private Limited**  
(Formerly known as ZEUS Infrastructure Pvt. Ltd.)  
**IT / ITES SPECIAL ECONOMIC ZONE**

Village: Mulund, Taluka: Kurla, District: Mumbai, Near EEH Mulund Toll Naka, Mulund (East), Mumbai – 400 081.

Regd. Office: Akruti Trade Centre, Road No.7, Marol MIDC, Andheri (East), Mumbai – 400 093.

Tel: +91-22-6703 7400 Fax: +91-22-2821 8230 www.mumbaitsez.com

**HALF-YEARLY REPORT**  
**FOR**  
**SEZ DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER**  
 (See rules 12 and 22)

**PERIOD: APRIL 2018-SEPTEMBER 2018**

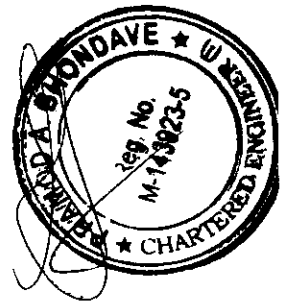
**PERIOD OF REPORTING: HALF-YEARLY (APRIL-SEPTEMBER) & (OCTOBER-MARCH)**

1. Name and address of Developer : **M/S. SUNSTREAM CITY PRIVATE LIMITED**  
 (Formerly known as "M/S. ZEUS INFRASTRUCTURE PVT. LTD."  
 IT / ITES SPECIFIC SPECIAL ECONOMIC ZONE  
 SECTOR SPECIFIC SPECIAL ECONOMIC ZONE  
 VILLAGE: MULUND, TALUKA: KURLA,  
 DISTRICT: MUMBAI, MAHARASHTRA and,  
 VILLAGE: KOPRI, TALUKA: THANE  
 DISTRICT: THANE, MAHARASHTRA.
2. Letter of Approval No. and date : F.2/138/2006-EPZ dated 21.06.2006
3. Name and address of Developer : **M/S. SUNSTREAM CITY PRIVATE LIMITED**  
 (Formerly known as "M/S. ZEUS INFRASTRUCTURE PVT. LTD."  
 IT / ITES SPECIFIC SPECIAL ECONOMIC ZONE  
 SECTOR SPECIFIC SPECIAL ECONOMIC ZONE  
 VILLAGE: MULUND, TALUKA: KURLA,  
 DISTRICT: MUMBAI, MAHARASHTRA and,  
 VILLAGE: KOPRI, TALUKA: THANE  
 DISTRICT: THANE, MAHARASHTRA.
4. Details of authorized operations approved by the Board : As per attached  
**Annexure-A**
5. Land:
- (i) Total area proposed for development : 57.0979 Hectares
  - (ii) Area now in possession and future Development plans : 57.0979 Hectares
  - (iii) Area earmarked for processing area : 28.54895 Hectares
  - (iv) Details of processing area developed. : Under development

6. (a) Details of imports or procurement of goods made for authorized Operations from inception till last half-year. (Opening balance) : Rs. 0.00

(b) Details of imports or procurement of goods made for authorized Operations during the current half-year. (Upto 30.09.2018) : Rs. 0.00

Period	Amount
01.04.2011 to 30.09.2011	Rs. 2839067.00
01.10.2011 to 31.03.2012	Rs. 13091944.48
01.04.2012 to 30.09.2012	Rs. 6117651.00
01.10.2012 to 31.03.2013	Rs. 8834333.00
01.04.2013 to 30.09.2013	Rs. 188000.00
01.10.2013 to 31.03.2014	Rs. 0.00
01.04.2014 to 30.09.2014	Rs. 0.00
01.10.2014 to 31.03.2015	Rs. 0.00
01.04.2015 to 30.09.2015	Rs. 0.00



01.10.2015 to 31.03.2016	Rs. 0.00
01.04.2016 to 30.09.2016	Rs. 0.00
01.10.2016 to 31.03.2017	Rs. 690000.00
01.04.2017 to 30.09.2017	Rs. 0.00
01.10.2017 to 31.03.2018	Rs. 0.00
01.04.2018 to 30.09.2018	Rs. 0.00

c) Details of consumption of goods imported or procured [(a) + (b)] : Rs. 0.00

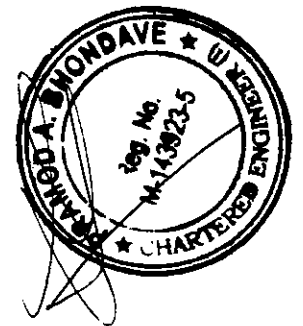
7. Details of goods (imported or procured) held in stock at the end of the half-year (a) + (b) - (c) : Rs. 0.00

6(a)	Rs. 0.00
6(b)	Rs. 0.00
Total 6(a) + 6(b)	Rs. 0.00
Less 6(c)	Rs. 0.00
Goods held in stock as on 30.09.2018	Rs. 0.00

8. Details of infrastructure developed (Upto 30.09.2018):-

In the processing area :

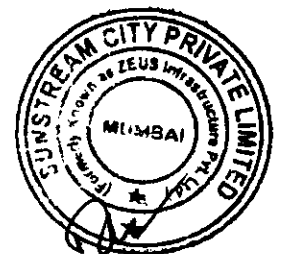
Approach road from Eastern Express Highway to SEZ processing zone is available.  
 Internal Road connectivity upto IT Building No.1 is available.  
 Civil work of 50,000 SQFT areas in the IT building no.1 is completed and interior works are in progress.  
 Façade & Interior works for IT space are under progress.  
 Internet and telecommunication facility are available.  
 24 x 7 power back-up facility is available.  
 24 hours Water supply is available for drinking, sanitation and gardening.  
 Water connection sanction by BMC and pipelines work is in progress.  
 MSEB has sanctioned power supply to our SEZ and installation work for sub-station is in progress.  
 Fire extinguishers, sand buckets and Signage inside the IT building no.1 are installed and work of hydrant ring works is completed around the IT building.  
 The construction of the 1<sup>st</sup> IT Bldg. comprising of 50,000 Sq. ft. area has been completed. Interior works of the bldg. is in progress  
 2000 sq. ft. area has been handed over to IT unit and will start functioning shortly.  
 Submission of Date of Commencement of production by first IT Unit M/s. Powersoft IT Pvt. Ltd.  
 First Overseas Commercial Invoice raised by first IT Unit M/s. Powersoft IT Pvt. Ltd.  
 Letter received from DC office, SEEPZ regarding Operational status of SEZ.  
 Construction work of 22 KVA Sub-station completed  
 UAC meeting has approved the establishment of 2<sup>nd</sup> IT unit  
 Hand Over 480 sq. ft. area to 2<sup>nd</sup> IT unit M/s. Maya Infomatics LLP.  
 UAC meeting has approved the establishment of 3<sup>rd</sup> IT unit  
 Hand Over 325 sq. ft. area to 3<sup>rd</sup> IT unit M/s. Technoserve.  
 UAC meeting has approved the establishment of 4<sup>th</sup> IT unit  
 Hand Over 916 sq. ft. area to 4<sup>th</sup> IT unit M/s. Kinai Infotech LLP.  
 UAC meeting has approved the establishment of 5<sup>th</sup> IT unit  
 Hand Over 1150 sq. ft. area to 5<sup>th</sup> IT unit M/s. IXIA Solutions LLP.



In the non-processing area : N.A

9. Other details of progress of implementation of the project:-

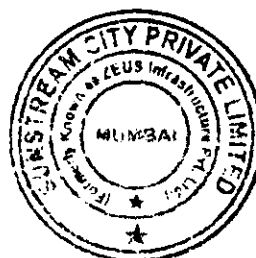
- 10th & 11th UAC meetings held on 19.06.2012 & 01.08.2012.
- UAC approved 1st IT unit in our SEZ.
- 2000 Sq. Ft. space earmarked for 1st IT unit in IT building No.1
- LoA received for establishment of first unit in IT building No.1
- LUT submitted by IT unit holder to DC office for acceptance.
- UAC approved plan of IT building No.1
- SEZ master plan submitted to DC office



- 8. Issuance of SEZ Permanent Identity Card and Temporary Identity Card
- 9. Issuance of SEZ Vehicle Entry Pass (Stickers)
- 10. UAC meeting has approved the establishment of 1st IT unit.
- 11. 12th UAC meetings held on 06.03.2013.
- 12. SEZ became operational w.e.f. 22.04.2013
- 13. 13<sup>th</sup> UAC meetings held on 12.07.2013
- 14. 14<sup>th</sup> UAC meetings held on 06.09.2013
- 15. 15<sup>th</sup> UAC meetings held on 22.11.2013
- 16. 16<sup>th</sup> UAC meetings held on 21.05.2014
- 17. 17<sup>th</sup> UAC meetings held on 11.02.2015
- 18. UAC meeting has approved the establishment of 2nd IT unit
- 19. 18<sup>th</sup> UAC meetings held on 08.07.2015
- 20. UAC meeting has approved the establishment of 3rd IT unit
- 21. 19<sup>th</sup> UAC meetings held on 08.01.2016
- 22. UAC meeting has approved the establishment of 4th IT unit
- 23. 20<sup>th</sup> UAC meetings held on 17.06.2016
- 24. 21<sup>st</sup> UAC meetings held on 22.08.2016
- 25. UAC meeting has approved the establishment of 5<sup>th</sup> IT unit

Date: 10<sup>th</sup> October, 2018

For Sunstream City Pvt. Ltd.



Deepak Kulkarni  
Chief Executive Officer

