

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE
OF M/S. EON KHARADI INFRASTRUCTURE PVT. LTD. - SEZ
PUNE.**

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

DATE : 26nd July, 2018.

TIME : 2:30 PM

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 26.06.2018.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of the Minutes of the meeting held on 22.06.2018.
Agenda item No. 02 : -	Application for setting up of new unit by M/S Polaris Consulting & Services Ltd. at EON SEZ.

Minutes of the 66th Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. The EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Zone - I located at Plot No. 1, S. No. 77, Kharadi Knowledge Park, Pune, held on 22.06.2018 at Magarpatta City - SEZ, Pune.

1. Name of the SEZ	:	M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ (Zone - I)
2. Sector	:	IT/ITES
3. Meeting No.	:	66
4. Date	:	22.06.2018

Members Present

1. Shri. Maneesh Dudpuri Deputy Commissioner	:	Nominee of Customs, Pune.
2. Smt. Ranjana V. Pol Industries Officer	:	Nominee of Joint Director of Industries, Pune.
3. Shri. S. S. Dharmadhikari Superintendent.	:	Nominee of CGST, Pune - II.
4. Shri. Swapnil Patil Dy. Commissioner, (Income Tax).	:	Nominee of Income Tax, Pune.

Special Invitees:-

5. Shri. B. S. Chauhan,
Specified Officer,
EON ZONE - I - SEZ.

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 17.05.2018.

The Minutes of the 65th Meeting held on 17.05.2018 were confirmed.

Contd.....2/-

Agenda Item No. 02: Approval for Broad - Banding of items with Revision of Projections - M/s. Metro Global Business Services Pvt. Ltd.

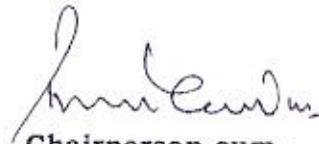
After deliberation, the Committee approved the proposal of Broad - Banding of items vis. Information Technology Enabled Services - Data Entry Operation Services, Back Office Operations and Data Processing/Data Conversion, Computer Software Services, Support Centre Services and Remote Maintenance Services with Revision of Projections for the period of 3 years i.e. 2018-19 to 2020-21 with export performance of Rs. 36,848/- Lakhs and NFE of Rs. 35,023/- Lakhs.

Agenda Item No. 03: Monitoring of Performance of the unit - M/s. Talent Anywhere Services Pvt. Ltd.

The Committee monitored the performance of M/s. Talent Anywhere Services Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 and noted that the unit has achieved positive NFE of Rs. 10,522/- Lakhs on cumulative basis during the period 2013-14 to 2016-17.

After deliberation, the Committee decided to issue Caution letter to the unit for excess Import of Capital Goods.

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



**Chairperson-cum-
Joint Development Commissioner.**

**AGENDA FOR SETTING UP OF NEW UNIT BY M/S Polaris Consulting &
Services Limited – Unit 2 IN EON - SEZ PUNE**

I COMPANY/UNIT PROFILE

<p>(a) Name and address, telephone/fax/email id</p>	<p>M/s. Polaris Consulting &Service Limited.</p> <p>Registered Address: - NO. 34, IT Highway, Navalur, Chennai, Tamil Nadu – 600130</p> <p>Proposed address: 1st floor in Wing 1 of Cluster C within Eon Free Zone, Located at Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411014.</p> <p>Telephone:-91-44-39873000 Fax:- 91-44-27435128</p> <p>Email Id:- companysecretary@virtusa.com</p>						
<p>(b) Status of the company i.e. proprietorship/ partnership/ Individual and statute under which registered with registration no. & year of registration</p>	<p>Proprietorship/ Partnership/ Individual/Company</p> <table border="1"><thead><tr><th>Registration</th><th>Number</th><th>Year</th></tr></thead><tbody><tr><td>Public limited</td><td>L65993TN1993plc024142</td><td>21/10/ 2014</td></tr></tbody></table>	Registration	Number	Year	Public limited	L65993TN1993plc024142	21/10/ 2014
Registration	Number	Year					
Public limited	L65993TN1993plc024142	21/10/ 2014					

(c) Financial capability of Tata Technologies Limited	Reserves & Surplus at the end of the year (In Rs.)		
	2014-15	2015-16	2016-17
	5,43,33,08,000	6,03,27,55,000	6,53,26,11,000
	Cash & Cash Equivalent for the year 2016-17 is Rs. 1,61,78,87,000.00/- Lakhs.		
(d) IEC No / date/ issued by	Number - 0496010913, Date 22.08.1996. Issued by -Ministry of Commerce and Industry.		
(e) Whether manufacturer / trader/ company warehouse/ service provider	Status - Service Provider		
II. PROJECT PROFILE			
(i) Product to be manufactured/ service to be rendered	Information Technology, Information Technology enabled services.		

(ii) Brief detail of the project

M/s. Polaris Consulting and Services Limited, formally known as Polaris Financial Technology Limited, is a subsidiary of Virtusa Corporation, a global IT consulting and service provider. The company was originally established in January 1993.

Polaris Consulting and Services Limited provides services in the following areas: -

1. Research, design and development of software to manage business process or application for parent company.
2. Provide training and support services to be utilized by the parent company.

As given in the project report the unit is going to provide the same services to its parent company from the proposed location.

PROJECTIONS, YEAR-

WISE

Investment and Details of Source of Finance

S. No.	Plant & Machinery	Rs. In Lacs
(a)	Indigenous	695.41
	Imported (CIF Value)	863.54
	Total (i) + (ii)	1558.95
(b)	Details of Source(s) of finance	From Reserves and Surplus. Existing and

(i) Import indigenous requirement of materials and other inputs

		Import (In Rs.)	Indigenous (In Rs.)
(a)	Capital Goods	69541000.00	86354000.00
(b)	Raw Material, components, consumables, packing material, fuel etc.	0.00	0.00
	Total	69541000.00	86354000.00

(ii) Requirement of Land/ built-up area (Area in Sq. Mtrs.)

i.	Registered Factory & Office	
ii.	Warehousing/ Storage	
iii.	Others, Specify	3110.94 Sq.mtrs. (Built up area)

(iii) Total Employment

Total- 300 Employees (Male-180 & Female-120).

(iv) Foreign Exchange Balance Sheet		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. In Lakhs
	FOB Value of Exports	743.00	2079.00	2729.00	3152.00	3610.00	12313.00
	Foreign Exchange Outgo for the first five years	432.00	173.00	43.00	86.00	130.00	864.00
	Net Foreign Exchange Earning	311.00	1906.00	2686.00	3066.00	3480.00	11449.00
(viii) Effluent Treatment	Not applicable.						
(ix) Whether Foreign Technology Agreement is Envisaged	NO.						
Request of the company	To grant confirmation to setup a new unit at M/s. EON - SEZ Pune.						
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.						

Satish
2018

July 19, 2018

To
The Joint Development Commissioner,
Pune cluster, wipro SEZ,
Rajiv Gandhi InfoTech Park, Phase II,
Hinjewadi, Pune - 411057

Dear Sir,

Sub: Response to your letter No. SEEPZ/EKIPL-SEZ/PCSL/32/2018-19/15883 dated 13 June 2018
Ref: - Application for setting up a Special Economic Zone ('SEZ') unit by Polaris Consulting & Services Limited at 1st Floor in Wing 1 of Cluster C within EON Free Zone, Plot No-1, S. No. 77, MIDC Kharadi Knowledge Park, Pune, Maharashtra- 411 014
- Our letter 'Response to your letter' dated June 21, 2018 and June 28, 2018

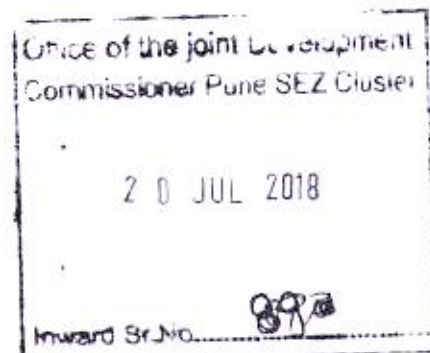
We refer to above mentioned subject and in continuation to our letter dated 21st June 2018 and 28th June 2018, we are herewith enclosing Letter of confirmation received from Developer for infrastructure facilities as per Rule 5A of SEZ Rules 2006 as **Annexure - 1.**

And with respect to point number (2) in our Letter dated June 21, 2018, the Developer has confirmed that the unit obtained deletion letter from concerned office and vacated the premises. Now, it is to confirm that the said premises vacant and we received Letter of confirmation from Developer.

Further, we shall be glad to provide any additional information or clarifications that you may require in this regard. We request your good-self to kindly accord us your approval for setting up of unit in EON SEZ, Pune.

Yours faithfully,
For **Polaris Consulting & Services Limited-Unit2**

Authorized Signatory





EON KHARADI
INFRASTRUCTURE PVT. LTD.

TO WHOMSOEVER IT MAY CONCERN

Date: - 27th June'2018

Sub: CONFIRMATION FOR SPACE AVAILABILITY

CUSTOMER	Polaris Consulting & Services Limited
SPACE REQUIRED	Admeasuring approximately 3110.91 Sq. Mts. (33,485.88 Sq. Ft. approx.) on First Floor, Wing 1, Cluster C, at EON FREE ZONE (Special Economic Zone notified by SO 1631 dated September 28, 2006) located at Plot No. 1. S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411 014
PURPOSE	IT and IT Enabled Services
AVAILABILITY STATUS	Available

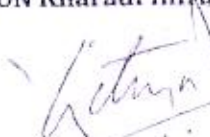
With reference to the request from M/s. **Polaris Consulting and Services Limited** for their proposed SEZ unit at Eon Free Zone, we confirm that we are in a position to provide the following facilities as required under Rule 5A of SEZ rules 2006 :

- 24 hours uninterrupted power supply at stable frequency in the Zone.
- Reliable connectivity for uninterrupted and secure data transmission.
- Provision for central air - conditioning system.
- A ready to use, furnished plug and pay facility for end users.
- Adequate water, effluent treatment and other infrastructural support.

The above facility will be provided to the SEZ unit subject to the approval of the Development Commissioner (as per Rule 18(2) of the Special Economic Zones rules 2006)

Yours Sincerely

For EON Kharadi Infrastructure Private Limited


Authorized Signatory

