

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- III, Hinjewadi, District Pune of M/s. Maharashtra Industrial Development Corporation held in MCCIA, Pune on 16.02.2018.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 72
4. Date : 16.02.2018

**Members Present:**

1. Shri. Pawan Kumar : Nominee of Customs, Pune.  
Joint. Commissioner
2. Smt. Rajlaxshmi Kadam : Nominee of CGST, Pune.  
Deputy Commissioner
3. Shri.Vithal M. Bhosale : Nominee of Income Tax, Pune.  
Dy. Director of Income Tax
4. Shri. M. M. Gaikwad : Nominee of Joint Director of Industries,  
Industries Officer Pune.
5. Shri. A. S. Dhapate : Nominee of MPCB, Pune.  
Field Officer

**Special Invite:**

6. Shri. B. S. Chauhan,  
Specified Officer,  
MIDC - SEZ, Pune.

**Agenda Item No.1: Confirmation of Minutes of the meeting held on 22.01.2018.**

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Minutes of the 71st Meeting held on 22.01.2018 were confirmed.

**Agenda Item No.2: Application for setting up of new unit - M/s. TCS e-Serve International Ltd.**

In the UAC dated 22.01.2018 the proposal was deferred as the applicant was directed the to submit the total project cost with bifurcation and revised Form F with

correct projections as there was a mismatch in the figures of investment and imported and indigenous requirement of materials.

After deliberation, the Committee approved the proposal of M/s TCS e- Serve International Limited for the setting up of a new unit, admeasuring area 50,471.05 sq. ft., at Ascendas IT Park (Pune) Pvt. Ltd. (Co-Developer), MIDC Pune for Information Technology And Information Technology Enabled Services, envisaging FOB value of exports of Rs. 43721.40 Lakhs, NFE of Rs 42464 Lakhs and employment of 750 employees during 5 years projection period as the applicant submitted the corrected figures.

**Agenda Item No.3: Application for setting up of new unit - M/s. Tata Consultancy Services Ltd.**

The Approval Committee noted that plot no. 5 was allotted by MIDC to M/s. TCS Ltd. and MIDC in their letter dated 08.11.2017 had stated that the LOA in the name of CRL had expired on 13th July 2013 and in absence of any valid LOA in name of TCS as per Rule 11(5) of SEZ Rules, 2006, the lease right has ceased to exist. Hence MIDC requested to get valid LOA in the name of TCS from the Board of Approval and submit a copy of the same to their office. After receipt of valid LOA copy their proposal of extension of time limit will be submitted to HQ for approval.

Approval Committee accepted the MIDC letter dated 08.11.2017 as a provisional offer letter for space and accordingly after deliberation, approved the proposal of M/s Tata Consultancy Services Limited for setting up of a new unit, admeasuring area 40000 sq. mtrs.(Built up area 35000 sq. mtrs) at plot No. 5, MIDC-SEZ, Rajiv Gandhi Info Tech Park, Phase-III, Hingewadi, Pune for Research & Development and Information Technology/ Information Technology Enabled Services, envisaging FOB value of exports of Rs. 187297 Lakhs, NFE of Rs 158647 Lakhs and employment of 3500 persons during 5 years projection period subject to submission of valid land lease rights of the plot to the unit within 3 months from the date of issuance of LOA.

**Agenda Item No.4: Application for setting up of new unit - M/s. Incognito Software Pvt. Ltd.**

M/s. Incognito Software Pvt. Ltd. has applied for setting up a new unit at plot No.13/3 admeasuring area 9500 sq. mtrs in MIDC IT/ITES -SEZ, Rajiv Gandhi Infotech Park, Hinjewdi, Phase-III, Pune-411057.

In the UAC held on 22.01.2018, Approval Committee noted that the Unit had been granted LOA No. SEEPZ-SEZ/MIDC-SEZ/ISP/31/2012-13/4558 dated 16.04.2013 which expired on 09.04.2015 and subsequently the Unit had submitted the request on 12.09.2017 for extension of LOA which was later withdrawn by the applicant on 30.01.2018. The Committee during the meeting on 22.01.2018 also sought clarification from the Unit regarding the difference between the old project and the new project and also directed to call a report from MIDC on the status of the land allotted to the applicant.

Applicant has submitted a letter dated 30.01.2018 clarifying the difference in the old project bearing LOA No. SEEPZ-SEZ/MIDC-SEZ/ISP/31/2012-13/4558 dated 16.04.2013 and the new project. Whereas, report from MIDC on the status of the land is awaited.

During the UAC, the company's representative stated that the requirement of land for their proposal for setting of new Unit in SEZ is 9500 sq. mtrs. Since, MIDC originally gave the plot admeasuring 8000 sq. mtrs. on 16.12.2014 and additional land of 1500 sq. mtrs. on 23.11.2016, the validity of 3 years period for development should be taken from the date of possession of additional land i.e. from 23.11.2016.

After deliberation, the Committee approved the proposal of M/s Incognito Software Pvt. Ltd. for setting up of a new unit at plot No.13/3 in MIDC IT/ITES -SEZ, Rajiv Gandhi Infotech park, Hinjewadi, Phase-III, Pune-411057 for Information Technology/ Information Technology Enabled Services namely remote Maintenance, support Centre for IT infrastructure management envisaging FOB value of exports of Rs. 9567.79 Lakhs, NFE of Rs 9098.08 Lakhs and employment of 204 persons during

5 years projection period subject to submission of a letter from MIDC within three months from the date of issuance of LOA regarding valid possession of the entire plot in the name of the applicant.

The Meeting ended with the vote of thanks to the Chair.



Chairperson-cum-  
Jt. Development Commissioner