

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

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Meeting of the Approval Committee of Special Economic Zone for IT/ITES of M/s. Roma Builders Private Limited - SEZ.

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

DATE : Thursday, 27th February, 2020

TIME :

Meeting of the Approval Committee of Special Economic Zone for IT/ITES at Powai, Mumbai of M/s. Roma Builders Private Limited - SEZ, Under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 27TH February, 2020.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Approval for setting up of New Unit – M/s. TATA Consultancy Services Limited.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. TATA Consultancy Services Limited for setting up of a new unit in M/s. Roma Builders Private Limited SEZ is placed before the approval committee for consideration.																		
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.																		
Request of the company	Application for setting up of New Unit in M/s. Roma Builders Private Limited - SEZ.																		
Product to be manufactured/ service to be rendered	IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resource Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services.																		
Project Cost	Rs. 24,600/- Lakhs																		
Financial capability of M/s. TATA Consultancy Services Limited.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: center;">Other Equity at the end of the year (Rs. In Crores)</th> </tr> <tr> <th style="text-align: center;">2016-17</th> <th style="text-align: center;">2017-18</th> <th style="text-align: center;">2018-19</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">86017</td> <td style="text-align: center;">84937</td> <td style="text-align: center;">89071</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: center;">Cash and Cash Equivalent at the beginning of the year (Rs. In Crores)</th> </tr> <tr> <th style="text-align: center;">2016-17</th> <th style="text-align: center;">2016-17</th> <th style="text-align: center;">2016-17</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">6295</td> <td style="text-align: center;">6295</td> <td style="text-align: center;">6295</td> </tr> </tbody> </table>	Other Equity at the end of the year (Rs. In Crores)			2016-17	2017-18	2018-19	86017	84937	89071	Cash and Cash Equivalent at the beginning of the year (Rs. In Crores)			2016-17	2016-17	2016-17	6295	6295	6295
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Proposed SEZ Location	11,18,156 sq. ft., Unit – I, Olympus B, Ground to 20 th Floor, Roam Builders Pvt. Ltd. IT/ITES SEZ, Off Ghodbunder Road, Village Kavesar, Thane (West) - 400607.																		

Investment and Details of Source of Finance.

Sr. No.	Plant & Machinery	Rs. In Lacs
(a)	Indigenous	6000.00
	Imported (CIF Value)	9000.00
	Total (i) + (ii)	15000.00
(b)	Details of Source(s) of finance	From Internal Accruals

Import & indigenous requirement of materials and other inputs

		Import	Indigenous
(a)	Capital Goods	15000	9600
(b)	Raw Material, components, consumables, packing material, fuel etc.	0.00	0.00
	Total	15,000	9,600

Total employment

Men	Women
8000	4000

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

i.	Factory & Office	NA
ii.	Warehousing/ Storage	NA
iii.	Others, Specify	NA
iv	Built-up Area	1,02,868.521 Sq. Mtrs

Foreign Exchange Balance Sheet

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs.Lakhs
FOB Value of Exports	13000	210000	276000	338000	356000	1193000
Foreign Exchange Outgo for the first five years	10800	133000	168000	170500	179500	661800
Net Foreign Exchange Earning	2200	77000	108000	167500	176500	531200

Brief detail of the Project

M/s. TATA Consultancy Services Limited. Is an Information Technology/Information Technology Enabled Services (IT/ITES) business solutions organizations that delivers real results to global business. TCS offers a consulting-led, integrated portfolio of IT, BPS, infrastructure, engineering and assurance services. This is delivered through its unique Global Network Delivery Model, recognized as the benchmark of excellence in software development. A part of the TATA group, India's largest industrial conglomerate, TCS has over 436, 641 of the world's best-trained consultants in 55 countries. The company is also listed on the National Stock Exchange and Bombay Stock Exchange in India. TCS solutions and services cover the following industries and services practices.

Industry:

- BFSI (Banking, Financial Services and Insurance)
- Telecom
- Manufacturing
- Retails & Distribution
- Transportation
- Life Sciences and Healthcare

	<ul style="list-style-type: none"> • Government • Energy & Utilities <p><u>Services Practice:</u></p> <ul style="list-style-type: none"> • E-business • Application Development & Maintenance • Engineering Services • E-security • Infrastructure Development and Management • Quality Consulting • IT Enabled Services 						
<p><u>Observation:</u></p>	<p>MoC&I vide letter dated 24.02.2020 has issued notification to M/s. Roma Builders Pvt. Ltd. over an area of 1.627422ha.</p> <p>Further the applicant company vide letter dated 20.02.2020 (132-135/C) has stated that the similar case was placed before MEPZ, Tamil Nadu and their Competent Authority has approved the proposal with condition that "LOA issued is in-principle approval only and the original LOA will be issued only after the notification of the SEZ by Department of Commerce".</p>						
<p>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" data-bbox="619 1509 1482 1671"> <thead> <tr> <th data-bbox="619 1509 783 1552"></th> <th data-bbox="783 1509 1203 1552">Number</th> <th data-bbox="1203 1509 1482 1552">Year</th> </tr> </thead> <tbody> <tr> <td data-bbox="619 1552 783 1671">Public Limited Company</td> <td data-bbox="783 1552 1203 1671">L22210MH1995PLC084781</td> <td data-bbox="1203 1552 1482 1671">19th January 1995.</td> </tr> </tbody> </table>		Number	Year	Public Limited Company	L22210MH1995PLC084781	19 th January 1995.
	Number	Year					
Public Limited Company	L22210MH1995PLC084781	19 th January 1995.					

Details of Directors	Sr. No.	Name of Directors	Designation
	1.	Mr. N. Chandrasekaran	Chariman
	2.	Mr. Rajesh Gopinathan	CEO and Managing Director
	3.	Mr. N. Ganpathy Subramanian	COO and Executive Director
	4.	Mr. O. P. Bhatt	Director
	5.	Ms. Aarthi Subramanian	Director
	6.	Dr. Pradeep Kumar Khosla	Director
	7.	Ms. Hanne Birgitte Breinbjerg Sorensen	Director
	8.	Mr. Keki Minoo Mistry	Director
	9.	Mr. Daniel Hughes Callahan	Director
ADC Recommendation	<p>Proposal of M/s. TATA Consultancy Services Limited for setting up a new unit in M/s. Roma Builders Private Limited - SEZ has been scrutinized and found in order. Hence, recommended for approval committee consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.</p>		