

## **SPECIAL ECONOMIC ZONE**

### **SEEPZ-SEZ.**

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### **AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Mindspace Business Parks 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 : Thursday, 26<sup>th</sup> April, 2018**

**TIME : 11.30 A.M Onwards**

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 26<sup>th</sup> April, 2018.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 22.03.2018.
<b>Agenda Item No. 02 : -</b>	Approval for Monitoring Performance of the unit over a period of 4 years – M/s. Larsen & Toubro Infotech Limited.
<b>Agenda Item No. 03 : -</b>	Approval for Monitoring Performance of the unit over a period of 5 years – M/s. GeBBS Healthcare Solutions Pvt. Ltd.

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**Minutes of the 68<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Mindspace Business Parks Pvt. Ltd. previously known as Serene Properties Pvt. Ltd. under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on 22.03.2018**

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 68  
4. Date : 22.03.2018

**Members Present:**

1. Shri. V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ  
2. Shri. Akhilendra P. Yadav : Nominee of Income Tax Officer,  
Joint Commissioner Mumbai  
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. Hirwani : Nominee of Customs.  
Asstt. Commissioner Customs  
6. Shri. Girish Athawale : Industries Inspector  
Directorate of Industries  
7. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai  
Field Officer

**Special Invitee:-**

1. Shri. Pravin Chandra : Jt. Development Commissioner  
(Punc-Cluster)  
2. Shri. Ashish Mishra : Specified Officer  
: SEEPZ-SEZ

**Agenda Item No. 1: Confirmation of Minutes of the 67<sup>th</sup> meeting held on 22.02.2018**

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The Minutes of the 67<sup>th</sup> Meeting held on 22.02.2018 were confirmed.

**Agenda Item No. 2: Proposal of M/s. Larsen & Toubro Infotech Limited for Monitoring Performance of the unit over a period of 4 years i.e. 2013-14 to 2016-17.**

After deliberation, the Committee noted that, the Monitoring Performance of M/s. Larsen & Toubro Infotech Limited in terms of Rule 54 of SEZ Rules, 2006 for the Block Period of 4 years i.e. 2013-14 to 2016-17. The committee directed to issue SCN to the unit for violation. The unit has achieved **positive NFE of Rs. 131118.89 Lakhs** on cumulative basis. The Committee also noted that, the unit has imported Capital Goods more than the approved value. The same is in violation of the terms and conditions of the LOA SEZ Act Rules. *Therefore, necessary action in this regard to be initiated for the concerned custom officials*

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**

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

**a) Proposal :-**

Monitoring Performance of the unit M/s. Larsen & Toubro Infotech Limited. over a period of 4 years i.e. 2013-14 to 2016-17 located in Mindspace-SEZ.

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

Monitoring Performance of the unit M/s. Larsen & Toubro Infotech Limited. over a period of 4 years i.e. 2013-14 to 2016-17 located in Mindspace-SEZ.

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

In terms of Rule 54 of SEZ Rules, 2006.

**d) Other Information :**

M/s. Larsen & Toubro Infotech Limited. has been granted Letter of Approval No. **SEEPZ-SEZ/NEWSEZ/SERENE-THANE/35/2011-12/13603** Dated. **22.10.2012.** for Software Development IT & ITES System Integration/Implementation Consulting Training BPO Services at 1<sup>st</sup> to 7<sup>th</sup> Office Floor, Bldg. No. 01, Mindspace Business Parks Pvt. Ltd., SEZ, Thane-Belapur Road, Airoli, Navi Mumbai – 400 708. The unit has commenced their production activity w.e.f. **25.04.2013.** The LOA is valid till **24.04.2018.**

The unit vide letter dated **30.03.2018** has requested for renewal of LOA for the remaining period of **5 years i.e. 25.04.2018 to 24.04.2023.**

The unit has submitted Annual Performance Report for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored from 2013-14 to 2016-17 on cumulative basis. A copy of details of calculations of NFE achieved is enclosed.

: 2 :

The unit has achieved positive NFE i.e. **Rs. 129065.08/-** lakhs on cumulative basis during the block period of 2013-14 to 2016-17.

As per APR submitted by the unit, performance of the unit is monitored which is as under:

Year	NFE Achieved (In Lakhs)	% NFE Achieved
2013-14	5548.31	92.42%
2014-15	34139.04	96.82%
2015-16	73344.29	96.41%
2016-17	129065.08	96.84%

The performance of the unit from 2013-14 to 2016-17 year-wise is indicated below.

(Figs. in Lakhs)

निर्यात Export			आयात Import CG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2013-14	2060.64	6003.37	2013-14			1417.00	0.00
2014-15	24620.54	29255.97	2014-15			909.60	0.00
2015-16	39717.12	40817.95	2015-16	16629.15	0.00	721.75	0.00
2016-17	43396.30	57194.34	2016-17			180.38	0.00
<b>कुल TOTAL</b>	<b>109794.6</b>	<b>133271.63</b>	<b>कुल TOTAL</b>	<b>16629.15</b>	<b>0.00</b>	<b>3228.73</b>	<b>0.00</b>

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

**ADC Recommendation:**

- The APRs Submitted by the unit for the years from 2013-14 to 2016-17 has been monitored and unit has achieved positive NFE of **Rs. 129065.08/-** lakhs on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.
- The proposal of monitoring performance of the unit recommend to UAC meeting dated 26.04.2018.

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**2016-17**

NAME OF THE UNIT		M/S. Larsen & Toubro Infotech Ltd..									
MONITORING PERIOD		2013-14		TO		2017-18					
DATE OF COMMENCEMENT OF OPERATION		25.04.2013									
YEAR	EXPORTS			IMPORTS						OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUP T.	IMP. OF R.M.	RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM			
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	0.00	0.00	313.36	0.00
2014-15	29255.97	0.00	29255.97	909.60	0.00	0.00	0.00	0.00	0.00	432.58	0.00
2015-16	40817.95	0.00	40817.95	721.75	0.00	0.00	0.00	0.00	0.00	1307.87	0.00
2016-17	57194.34	0.00	57194.34	180.38	0.00	0.00	0.00	0.00	0.00	1150.67	0.00
<b>TOTAL</b>	<b>133271.63</b>	<b>0.00</b>	<b>133271.63</b>	<b>3228.73</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3204.48</b>	<b>0.00</b>





2015-16

NAME OF THE UNIT		M/S. Larsen & Toubro Infotech Ltd..											
MONITORING PERIOD		2013-14		TO		2017-18							
DATE OF COMMENCEMENT OF OPERATION		25.04.2013											
YEAR	EXPORTS			IMPORTS			RM RECEIVED FROM OTHER UNITS		RM TRANSFERRED TO OTHER UNITS		CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.	IMP. OF R.M.								
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	0.00	0.00	0.00	313.36	0.00	
2014-15	29255.97	0.00	29255.97	909.60	0.00	0.00	0.00	0.00	0.00	0.00	432.58	0.00	
2015-16	40817.95	0.00	40817.95	721.75	0.00	0.00	0.00	0.00	0.00	0.00	1307.87	0.00	
	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
<b>TOTAL</b>	<b>76077.29</b>	<b>0.00</b>	<b>76077.29</b>	<b>3048.35</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2053.81</b>	<b>0.00</b>	



**2014-15**

NAME OF THE UNIT		M/S. Larsen & Toubro Infotech Ltd..									
MONITORING PERIOD		2013-14		TO		2017-18					
DATE OF COMMENCEMENT OF OPERATION		25.04.2013									
YEAR	EXPORTS			IMPORTS						OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.	IMP. OF R.M.	RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM			
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	0.00	0.00	313.36	0.00
2014-15	29255.97	0.00	29255.97	909.60	0.00	0.00	0.00	0.00	0.00	432.58	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>35259.34</b>	<b>0.00</b>	<b>35259.34</b>	<b>2326.60</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>745.94</b>	<b>0.00</b>



**2013-14**

NAME OF THE UNIT		M/S. Larsen & Toubro Infotech Ltd..								
MONITORING PERIOD		2013-14		TO		2017-18				
DATE OF COMMENCEMENT OF OPERATION		25.04.2013								
YEAR	EXPORTS			IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQU PT.	IMP. OF R.M.					
2013-14	6003.37	0.00	6003.37	1417.00	0.00	0.00	0.00	0.00	313.36	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>6003.37</b>	<b>0.00</b>	<b>6003.37</b>	<b>1417.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>313.36</b>	<b>0.00</b>



Let's Solve



Celebrating 20 Years

March 30, 2018.

The Development Commissioner,  
SEEPZ-SEZ,  
Andheri (East),  
Mumbai - 400 096.

Dear Sir,

Sub. : Monitoring Performance of M/s. Larsen & Toubro Infotech Limited

Re. : LOA No. SEEZ-SEZ/NEWSEZ/SERENE-THANE/35/2011-12/13603 dated  
22-10-2012<sup>P</sup>

Our application for renewal of LOA - Request ID No. 201800000286

This has refence to the unit approval committee meeting held on 22-03-2018 when performance of our unit for a period of 4 years i.e. 2013-14 to 2016-17 was discussed.

W.r.t import of capital goods we wish to inform you as under:

In the meeting agenda, projected figures of capital goods for the period 2013-14 to 2016-17 is shown as Rs. 1709.00 Lakhs whereas actual is shown as Rs. 3228.73 Lakhs.

In this regard we wish to inform you that as per Form F (application for setting up a unit in SEZ) projection given by us for import and indigenous requirement of capital goods was Rs. 19,954.98 lakhs, whereas actual procurement of capital goods as on date works out to Rs. 41,73,35,264.56 (Import procurement Rs. 29,12,40,367.78 and indigenous procurement Rs. 12,60,94,896.78).

BLUE executed and accepted by your office is for a sum of Rs. 54,21,10,464/- . As on date there is balance for Rs. 47,46,39,197.59 as under:

BLUT Amount	:	Rs. 54,21,10,464.00
Less Duty forgone on import procurement	:	Rs. 5,18,71,005.95
Less Duty forgone on indigenous procurement	:	Rs. 1,56,00,260.46
<hr/>		<hr/>
Balance under BLUT	:	Rs. 47,46,39,197.59

9309  
2/4/18

We enclose, herewith, the following documents for your ready reference:

1. Copy of Form F (application for setting up a unit in SEZ) showing the projection of capital goods,
2. Copy of accepted BLUT,

Larsen & Toubro Infotech Ltd.

Cont..2..

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

Tel: +91 22 2285 1130 E: +91 22 2858 1130



A Larsen & Toubro  
Group Company

Registered office L&T House, Bahadur Estate, Mumbai 400 001, India

www.larsentoubro.com | Email: info@l&tinfotech.com | CIN: U72900MH1996PLC104693



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3. Statement of import procurement as on date with assessable value and duty forgone,
4. Statement of indigenous procurement as on date with assessable value and duty forgone.

We trust you will find the above information and documents in order and request you to please renew our LOA for further period at the earliest.

Thanking you,

Yours faithfully,  
For Larsen & Toubro Infotech Limited

  
Rajdeep Gupta 30/3/16  
Head - Facility Management & Administration

Encl. : As above

Larsen & Toubro Infotech Ltd.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

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F +91 22 2858 1130

Registered office L&T House, Ballard Estate, Mumbai 400 001, India

www.Lntinfotech.com | E-mail: info@Lntinfotech.com | CIN: U72900MH1996PLC104693



A Larsen & Toubro  
Group Company



Form - F

CONSOLIDATED APPLICATION FORM (CL) SETTING UP A UNIT IN SEZ

(See Para 17)

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1. Setting up of unit in Special Economic Zone;
2. Advance 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 along with 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.

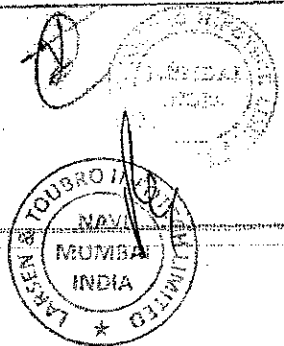
For Official Use only

Application No. 11200001544  
 Date 01/10/2012  
 Details of Bank Draft  
 Amount Rs. 5000.00  
 Draft No. 033857  
 Draft date 22/08/2012  
 Draft on ICICI Bank  
 (Name of the bank)  
 Payable at Mumbai

PART - I

<p>1. Name and full address of applicant firm/ Company                  (in block letters)                  Registered Office in case of limited company &amp; Head Office for others                    Pin Code                  Tel. No.                  Fax No.                  Permanent E-mail Address                  Web Site, if any                  Passport No., if any                  Name of Bank with Address &amp; Account No.                    Digital Signature                  Invoice/Tax PAN                  (attach copy)</p>	<p>LARSEN &amp; TOUBRO INFOTECH LIMITED                    L &amp; T HOUSE,                  BALLARD ESTATE                  MUMBAI                  MAHARASHTRA, INDIA                  400001                  81-22-57226655                  81-22-47766189                  asis@larsen@indinfotech.com                  www.infotech.com                    Citibank NA                  Fort, Mumbai                  6007564009                    AAACL1881P</p>
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**B. Constitution of the Applicant Firm** Private Limited Company  
 (Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association or date of conversion and partnership deed in case of partnership firms.)

**III. Nature of the industrial undertaking**  
 (i) Large Scale

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

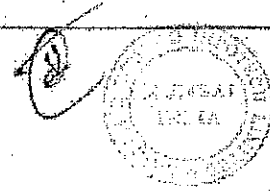
**Name** Anilkumar Mandhavi Nalk  
**Address** High Trees  
 54 Pali Hill  
 Gorega  
 Mumbai  
 Maharashtra  
 India  
 400066  
**Tel No.** 91-22-67786776  
**Email-Id** info@intinfotech.com  
**Website** www.intinfotech.com

**Name** Yashwant Morebhar Deshpande  
**Address** 1031 Prapthi Kuir  
 15 Aji Muzam Road  
 Mumbai  
 Maharashtra  
 India  
 400026  
**Tel No.** 91-22-67786776  
**Email-Id** info@intinfotech.com  
**Website** www.intinfotech.com

**Name** Vijaykumar Mahapatra  
**Address** 407403 Verona  
 Hiranandani Gardens  
 Powai  
 Mumbai  
 Maharashtra  
 India  
 400076  
**Tel No.** 91-22-67786776  
**Email-Id** info@intinfotech.com  
**Website** www.intinfotech.com

**Name** Sanjay T Choksi  
**Address** 7050 NW  
 128th Terrace Parkway  
 Florida  
 Florida  
 U.S.A.  
 33071968  
**Tel No.** 1-732-2489114  
**Email-Id** info@intinfotech.com  
**Website** www.intinfotech.com

**Name** S Rama Iyer  
**Address** Flat No. 32 Eastern  
 Dempo's Park Road  
 Bandra (West)  
 Mumbai  
 Maharashtra  
 India  
 400052  
**Tel No.** 91-22-67786776  
**Email-Id** info@intinfotech.com  
**Website** www.intinfotech.com



Name: Mumbai Harbour Trust  
 Address: 476 Vastharam Road Society  
 Chhatrapati Shivaji Maharaj  
 Vile Parle (East)  
 Mumbai  
 Maharashtra  
 India  
 400057  
 Tel No: 61-22-67766776  
 Email: info@mhinfotech.com  
 Website: www.mhinfotech.com

Name: Kulkarni Raju N. Narasimhan  
 Address: 2051 Vandenham Ln  
 Elgin IL  
 Elgin IL  
 U S A  
 60124  
 Tel No: 1-732-2486111  
 Email: info@mhinfotech.com  
 Website: www.mhinfotech.com

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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
Software Development IT & ITES System Integration/Implementation Consulting Training BPO		0.00 U.S Dollar (\$)

VI. Investment (Rs. in Lakhs)

(a) Plant and Machinery:		
(i) Indigenous		3325.63
(ii) Import CIF value		16028.15
(iii) Total (i) + (ii)		19353.78

(b) Details of source(s) of finance  
 Internal Accounts

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs:

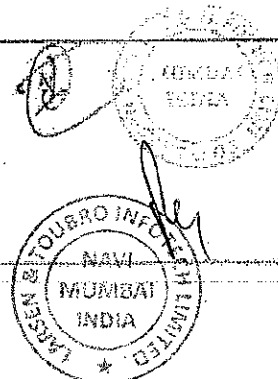
	(Value in Rupees)	
	Import	Indigenous
(a) Capital Goods	16028.15	3325.63
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc.)		
(c) TOTAL	16028.15	3325.63

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)
(i) Factory & Offices	0.00
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

2. Requirement of built-up area	(Area in sq. mtrs.)
	2882.45

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3. Requirement of Water (In 1000 Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	15.00
(iii) Other capacity	60.00
(iv) Total requirement	75.00

4. Effluent Treatment

(i) Quantity and nature of effluents and mode of disposal	No
(ii) Specify whether own Effluent Treatment Plant will be installed.	No

5. Requirement of Power (In KVA)

	2000.00
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6. Employment

	Men	Women
	1000	1000

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

(a)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(i)	Authorized	0.00	0.00	2872.27	1637.50
(ii)	Subscribed	0.00	0.00	2831.82	1612.90
(iii)	Paid up Capital	0.00	0.00	2831.82	1612.90

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

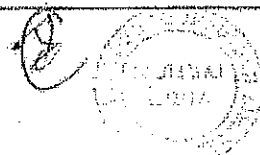
(b) Pattern of share holding in the paid-up capital (Amount in Rupees)

(a)		(Rs. in lakhs)	(US \$ Thousand)
		(i) Foreign holding	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		1612.90	2831.82
(d) Total Equity		1612.90	2831.82
(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 sale / on domestic sale if exchanged)	NA
(f) Duration of agreement (Number of years)	NA



3. Marketing collaboration (furnish details in annexure if any)

Marketing Collaboration Name	Description
NA	NA

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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	2650.84	24620.54	38717.12	43386.34	47676.65	157471.45	280111.97
2. Foreign Exchange outgo for the first five years	1107.34	11541.61	17981.63	19815.36	21218.84	71662.07	128931.04
3. Net Foreign Exchange earnings for the first five years (1) - (2)	653.50	13078.93	21735.49	23570.98	26457.81	86209.48	156680.87

\* Foreign exchange outgo that 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 leaving of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credits 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 LOA/LOA under EOUE/SEZ/STP/CHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. As per attached Annexure
- (iii) Specify, if any application submitted before is pending. No
- (iv) Whether the applicant or any of the partner/Director who are also partner/Directors of another company or firm, 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

For **Paragon & Inthro Intelech Limited.**  
  
**Anshu D. Tarkar**  
 AS143, CHATELAIN ROAD, Khar West, Mumbai - 400 052, India  
 Head Facility Management & Administration  
 Tel. No. 91-22-67787209  
 e-mail: anshu.tarkar@paragoninthro.com  
 www.inthrointhro.com  
 A-204 Birendra Road, Hiranandani Gardens, Powai, Mumbai, Maharashtra, India, 400076

Place : Mumbai  
 Date : 09/10/2012  
 Official Seal/Stamp :  
 Name in Block Letters :  
 Designation :  
 Tel. No. :  
 e-mail :  
 Web Site, if any :  
 Full Residential Address :

**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 conditions which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to us/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. I/We understand 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.

Place : Mumbai  
 Signature of the Applicant :   
**Anshu D. Tarkar**  
 Head Facility Management & Administration

**CERTIFIED TRUE COPY**



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Date	09/10/2012	Name in Block Letters	ASHIS DE TARRADAR
		Designation	Head Facility Management & Administration
		Full Postal Address	L & T HOUSE BALLARD ESTATE KEMDAS MUMBAI MAHARASHTRA, INDIA
Office/		Tel. No.	91-22-6788651
Serial/Stamp		e-mail Address	ashis.de@infotech.com
		Web Site	www.infotech.com
		Full Residence Address	A 294 Bhandarkar, Hirwadani Gardens, Powai, Mumbai, Maharashtra, India, 400076
		Tel. No.	91-22-67787269

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 )

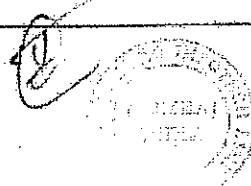
Production Process
NA

(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



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

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

**a) Proposal :-**

Monitoring Performance of the unit M/s. GeBBS Healthcare Solutions Pvt. Ltd. over a period of 5 years i.e. 2012-13 to 2016-17.

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

Monitoring Performance of the unit M/s. GeBBS Healthcare Solutions Pvt. Ltd. over a period of 5 years i.e. 2012-13 to 2016-17.

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

In terms of Rule 54 of SEZ Rules, 2006.

**d) Other Information :**

M/s. GeBBS Healthcare Solutions Pvt. Ltd. has been granted Letter of Approval No. **SEEPZ-SEZ/NEWSEZ/SERENE-THANE/33/2011-12/1094** Dated. **20.01.2012**. for IT Enabled Services at Unit No. 401, 4<sup>th</sup> Office Level, Building No. 05, Mindspace SEZ- Airoli, Thane – Belapur Road, Navi Mumbai – 400 708. The unit has commenced their production activity w.e.f. **01.10.2012**. The LOA is valid till **30.09.2017**.

The unit has submitted Annual Performance Report for the years 2012-13 to 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored from 2012-13 to 2016-17 on cumulative basis. A copy of details of calculations of NFE achieved is enclosed.

As per APR submitted by the unit, performance of the unit is monitored which is as under:

Year	NFE Achieved (In Lakhs)	% NFE Achieved
2012-13	563.96	100.00%
2013-14	3230.96	100.00%
2014-15	7866.96	100.00%
2015-16	12801.96	100.00%
2016-17	19535.96	100.00%

The performance of the unit from 2012-13 to 2016-17 year-wise is indicated below.

(Figs. in Lakhs)

निर्यात Export			आयात Import CG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2012-13	5897.00	563.96	2012-13			0.00	0.00
2013-14	7372.00	2667.00	2013-14			0.00	0.00
2014-15	9214.00	4636.00	2014-15			0.00	0.00
2015-16	11518.00	4935.00	2015-16			0.00	0.00
2016-17	14399.00	6734.00	2016-17	400.00	0.00	0.00	0.00
<b>कुल TOTAL</b>	<b>48400.00</b>	<b>19535.96</b>	<b>कुल TOTAL</b>	<b>400.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

The unit has achieved positive NFE i.e. **Rs. 19535.96/-** lakhs on cumulative basis during the block period of 2012-13 to 2016-17.

#### ADC Recommendation:

- The APRs Submitted by the unit for the years from 2012-13 to 2016-17 has been monitored and unit has achieved positive NFE of **Rs. 19535.96/-** lakhs on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.
- The proposal of monitoring performance of the unit recommend to UAC meeting dated 26.04.2018.

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Date: 23-03-2018

To,

Assistant Development Commissioner,  
OFFICE OF THE DEVELOPMENT COMMISSIONER SEEPZ,  
Special Economic Zone, Govt. of India,  
Ministry of Commerce & Industry Andheri (East),  
Mumbai 400 096.

Kind Attention : Mr. Praful Umare - ADC SEZ

Ref : Your letter No. SSEPZ-SEZ/NEW-SEZ/SERENE-THANE/MTRG/2014-15/06707

Dt. 14.03.2018

Sub. : Reply to query for application submitted for renewal of LOP for further Block of  
5 years.

Dear Sir,

We have filed the APRs for the 5 years from 2012-13 to 2016-17, during which period we fulfilled our capital goods requirements by procuring capital goods from India. Hence there was no requirement for our this unit No. -3, with LOA No. - SEEPZSEZ/NEWSEZ/SERENE THANE/33/2011-12/1094, of any either imported raw material or any imported capital goods. But there were some other expenses during same period, which we thought does not fit in any fields in APR & not stated in APR. But now after clarification from your office, we would like to update the same details along with Capital Goods Locally procured (as per the attached annexure) in this letter.

Request you to please take same in your records.

For GeBBS Healthcare Solutions Pvt. Ltd.

Authorised Signatory



8768  
26/3/18



Annexure for Year Wise Other Foreign Exchange Outflow & Capital Goods Procured Locally Details,

Financial Year	Other Foreign Exchange Outflow details	Addition to Capital Goods, procured Locally
	(Amount In \$)	(Amount In INR)
2012-13		10,74,26,860
2013-14		1,81,46,201
2014-15	32,649	65,51,743
2015-16	34,642	15,21,481
2016-17	1,17,773	13,07,908

For GeBBS Healthcare Solutions Pvt. Ltd.

  
Authorized Signatory.

