

**Minutes of the 15<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. KRC Infrastructure and Projects Pvt. Ltd., held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.**

1. Name of the SEZ : M/s.KRC Infrastructure and Projects Pvt. Ltd.,
2. Sector : IT/ITES
3. Meeting No. : 15<sup>th</sup>
4. Date : 19<sup>th</sup> August, 2019.

**Members Present**

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune  
Joint Development Commissioner
2. Sh. Premchandran Nair : Nominee of DGFT, Pune.  
Asth. DGFT
3. Sh. V. K. Singh : Nominee of Income Tax, Pune.  
Assistant Commissioner
4. Sh. B. S. Takale : Nominee of Customs, Pune.  
Superintendent
5. Sh. Sanjay Nanaware : Nominee of MPCB

**Special Invitees:-**

6. Shri B.S. Chauhan,  
Specified Officer, Pune.

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 24.05.2019**

The Minutes of the 15<sup>th</sup> Meeting held on 24.05.2019 were confirmed.

**Agenda Item No.02: Application for setting up of new unit by M/s Allstate Solutions Pvt. Ltd.**

After deliberation, Committee approved the proposal of M/s. Allstate Solutions Pvt. Ltd. for setting up of a new unit as detailed below:

Location	9 <sup>th</sup> Floor, Building R4, KRC Infrastructure and Projects Pvt. Ltd and Gera Developers Pvt. Ltd. SEZ, S. No. 65, Kharadi, Pune - 411014
Area	49188.65Sq. ft.
Services	<p>A. Information Technology (IT) Services (SAC Code 998319)(CPC 843, 842, 849 &amp; 86769)</p> <ul style="list-style-type: none"><li>• Computer software services which includes product support by addressing defects, bugs fixing in the software application used by the Allstate Group and coding for software development.</li><li>• Manual, automation and performance Testing and release management services.</li><li>• Maintaining IT tools and applications.</li><li>• Remote infrastructure management services to maintain IT tools and application, data maintenance, policy managements etc.</li></ul> <p>B. Information Technology Enabled Services (ITES) (SAC Code 998319) (CPC 862, 844)</p> <ul style="list-style-type: none"><li>• Providing business operation processing, call center help desk, support and development services, information technology support services, including training management/ documentation/ scheduling, payroll processing.</li><li>• Back office support services in respect of insurance claim process, subrogation settlement and process, finance and accounting process, Accounts payable and reconciliation process, Human Resources and Procurement Process etc.</li></ul>
Projection during the first bock of 5 years	
Employment	783(Male – 470, Female – 313)
Foreign Exchange	FOB Value of Export Rs. 46309.96lakhs FE Outgo Rs. 7065.29 lakhs NFE Rs. 14729.60lakhs

**Agenda Item No.03: Application for setting up Creche and Gym by M/s. Barclays Global Service Centre Pvt. Ltd.**

After deliberation, Committee approved the proposal of M/s Barclays Global Solutions Centre Pvt. Ltd. for setting up of Creche and Gym facility in the unit's premises for exclusive use of the employees in terms of Rule 11(5) of SEZ Rules, 2006 and Instruction no 95 dated 11/06/2019 issued by MOC&I. The approval is subject to the following conditions:


1. The service provider or unit would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme for creating these facilities.
2. Unit shall adhere all the statutory compliances applicable for setting up these facilities and submit a copy of the same.

**Agenda Item No.04: Application for setting up of new unit by M/s. UPS Logistics Pvt. Ltd.**

After deliberation, Committee approved the proposal of M/s. UPS Logistics Pvt. Ltd. for setting up of a new unit as detailed below:

Location	5 <sup>th</sup> & 6 <sup>th</sup> Floor, Building R4, KRC Infrastructure and Projects Pvt. Ltd and Gera Developers Pvt. Ltd. SEZ, S. No. 65, Kharadi, Pune - 411014
Area	7246.37Sq. Mtr.
Services	IT/ITES services such as (CPC code 862) <ol style="list-style-type: none"><li>1. Customs Brokerage Data Management Services</li><li>2. Billing Services;</li><li>3. Customer Management Services;</li><li>4. Management of Account Receivables;</li><li>5. Management of Account Payables;</li><li>6. Freight Forwarding back Office Services.</li></ol>
Projection during the first bock of 5 years	
Employment	600(Male - 372, Female - 228)
Foreign Exchange	FOB Value of Export Rs. 30515.00lakhs FE Outgo Rs. 3110.00 lakhs NFE Rs. 27405.00lakhs

Meeting ended with a vote of thanks to the Chair.

  
**Chairperson - cum -  
Development Commissioner**