

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

.....

**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA AT AIROLI, NAVI MUMBAI OF M/S. CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED-SEZ PREVIOUSLY KNOWN AS M/S. IGATE GLOBAL SOLUTIONS LTD.**

**VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind The Office Of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai- 400 096.**

**DATE : 05.12.2017.**

**TIME : 11.30 AM onwards.**

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**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA AT AIROLI, NAVI MUMBAI OF M/S. CAPGEMNI TECHNOLOGY SERVICES INDIA LIMITED PREVIOUSLY KNOWN AS IGATE GLOBAL SOLUTIONS LTD.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 : -</b>	Confirmation of minutes of the meeting held on 18.08.2017.
<b>Agenda item No. 02 : -</b>	Approval for List of Materials for Authorized Operations

**GOVT. 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**

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**a) Proposal: -**

Approval of list of Material to be used for Authorized Operations by M/s. Capgemini Technology Services India Ltd.

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

Approval of list of Material required for authorized operation (As enclosed).

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :**

In terms of Rule 12 (2) of SEZ Rules, 2006 “ *The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee.* ”

**d) Other Information: -**

M/s. Capgemini Technology Services India Ltd has been granted Formal Approval No. **F.1/5/2013-SEZ Dated 14.02.2014** dated by MOC&I and notified vide SEZ notification no S.O. (E) dated 21.04.2014.

The Developer vide letter dated **20.11.2017** has submitted the list of goods of (import & Indigenous Material) of value Rs.17,33,76,500.00/- for Block 5 & 6 (Phase-II) IT/ITES at Airoli, Navi Mumbai in prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate no. AM 093557-0 dated 17.02.2006. The Building plan of Block No.5 & 6 is approved by the UAC dated 22.04.2016.

A copy of letter dated **20.11.2017** enclosed.

The proposal of the developer in terms of Rule 12(2) of SEZ Rules, 2006 is placed before the Approval Meeting consideration.

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## **SCRUTINY REPORT**

- 1) Name of the Proposal:- Application for approval of list of Material for Authorized Operations.
- 2) Submitted list of Material which is duly certified by Chartered Engineer.
- 3) Proposal can be considered as per provision Rule 12 (2).

Hence, Recommended for UAC.

**(Praful Umare)**  
Assistant Development Commissioner,  
SEEPZ-SEZ

**Minutes of the 21<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Capgemini Technology Services India Ltd Formally Known as IGATE Global Solutions Ltd. held on 18.08.2017.**

1. Name of the SEZ : M/s. Capgemini Technology Services India Ltd.
2. Sector : IT/ITES.
3. Meeting no : 21.
4. Date : 18.08.2017.

**Members Present :**

1. Shri V.P. Shukla : Member.  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Zonal addl.  
Dy. Director DGFT, Mumbai.
3. Smt. S.P. Magar : Nominee of the office of Jt. Director of  
Dy. Director Industries (MMR).
4. Shri.S.H Padwal : Nominee of the MPCB.  
Sub Regional Officer
5. Shri. Sunil Bhatt : Nominee of the Income Tax (HQ)  
Dy. Commissioner IT
6. Shri. B. Timothy : Nominee of the Belapur CGST  
Addl. Commissioner Committee.

**Special Invitee:**

7. Shri Pravin Chandra : Jt. Development Commissioner  
SEEPZ-SEZ
8. Shri. S.K. Shukla : Specified Officer, M/s. Capgemini  
Technology Services India Limited-SEZ.
9. Shri. Vilas Bohir : Sr. Executive, M/s. Capgemini  
Technology Services India Limited-SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.03.2017.**

The Minutes of the 20<sup>th</sup> Meeting held on 17.03.2017 were confirmed.

**Agenda Item No. 02 : Approval for List of Goods for Authorized Operation-M/s.  
Caggemini Technology Services India Ltd -SEZ.**

After deliberation, the Committee **approved** the proposal of list of Material duly certified by Chartered Engineer Shri. Avinash Pawar, Membership No. AM-093032-9 dated 30.08.2005 valued of **Rs 1,45,02,46,173.00** (Import & indigenous Material) to complete the development of Block No. 5 & 6 (Phase-II) in Information Technology and Information Technology Enabled Services SEZ at Navi Mumbai subject to submission of following documents:-

- 1) Compliance report of terms & conditions mentioned in formal approval No. F.1/5/2013-SEZ dated 14.02.2014.
- 2) The report of completed work.
- 3) Schedule of project implementation.
- 4) Whether there is project affected peoples (PAP), if so, action taken for rehabilitation by the Developer.
- 5) As per submitted Charter Engineer's Certificate in r/o list of goods, unit of some item are in lot which has to be justified by the developer.

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



**Chairperson - cum -  
Development Commissioner**

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To,  
**The Development Commissioner  
SEEPZ SPECIAL ECONOMIC ZONE,  
Andheri (East), Mumbai - 400 096.**

Dear Sir,

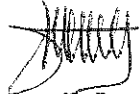
**Subject: Approval for List of Material for Authorised Operations - Ref. Formal Approval Letter No.F.1/5/2013-SEZ Dtd.14.02.2014.**

This is with reference to our SEZ Online-System Generated Application for List of Materials for Authorised Operations submitted vide Request ID:421700244420 Dated.17.11.2017. We are enclosing herewith duly Chartered Engineer Certified list of material vide letter Ref No. Nil Dtd.17.11.2017 and Undertaking for not "Restricted" or "Prohibited" equipment's covered in list which was submitted to your office.

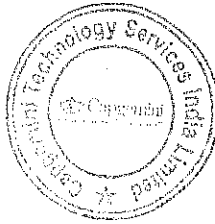
Request your office to kindly consider aforesaid list of material for forthcoming UAC meeting.

Thanking You,

**For Capgemini Technology Services India Limited**



**Sunil Janjani  
Senior Manager - ICRES**



Encl: As above

Developer Address: Capgemini Technology Services India Ltd-SEZ Developer  
(Formerly known as IGATE Global Solutions Ltd.-SEZ Developer), Plot No.IT-3,  
IT-4, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 706.

30504  
21/11/17

# MAKARAND K. KULKARNI

Mob. : 9326769898  
9823246709

(50)

Chartered Engineers and Valuers

BE (Production) AMIE, MBA (Quantitative Techniques)

A Division Of Mihir Enterprises

Flat No. A 5/6, Kute Angan, Bharatmata Soc, Akurdi Station-Walhekarwadi Road, Chinchwad, Pune - 411 033.

Email : mihirent@rediffmail.com

Website: www.charteredengineerspune.com

Ref. :

Date :

## TO WHOMSOEVER IT MAY CONCERN

This is to certify that the list of items certified in attached Annexure are required by M/s.Capgemini Technology Services India Ltd –SEZ Developer (Formerly known as IGATE Global Solutions Ltd) has notified vide S.O.1109(E) Dtd.21.04.2014 as Special Economic Zone for Plot No.IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai – 400708, District Thane to carry authorized operation and said proposal has approved by Board of Approval vide Formal Approval Letter Ref. No.F.1/5/2013-SEZ Dtd.14/02/2014.

Sr.No.	Name of Authorized Operation	Import	Indigenous	Total
1	Construction / Developer of all types building in processing area (Default operation)	1,640.00	93.75	1,733.75
	Grand Total in Lacs	1,640.00	93.75	1,733.75

This is also to certify that the material annexed herewith is required by Developer in order to provide plug & play facility for IT Unit for IT/ITES Authorized operations.

Sr.No	Infrastructure to be Developed	Quantum / Space in Sqm / Sqft
1	Block 5 & 6	2,00,000 Sqmt.

Place : Pune

Signature :

Date : 17/11/2017

Name : Makarand Kulkarni

Office Address: F. No. 5/6 Kute Angan, Bharatmata Soc., Akurdi Station, Walhekarwad Road, Pune 33

Membership No. AM 093577-0 Dated 17/2/2006

Institute of Chartered Engineers, Kolkata

iGate Sensitive



# MAKARAND K. KULKARNI

Mob. : 9326769898  
9823246709

Chartered Engineers and Valuers

BE (Production) AMIE, MBA (Quantitative Techniques)

A Division Of Mihir Enterprises

Flat No. A 5/6, Kute Angan, Bharatmata Soc, Akurdi Station-Walhekarwadi Road, Chinchwad, Pune - 411 033.

Email : mihirent@rediffmail.com

Website: www.charteredengineerspune.com

Ref. :

Date.:

Sr.No.	Description of Material	Unit	Quantity	Unit Price (in INR)	Total Price (in Rs)	Source (Import or Indigenous)
1	Core Switches	Nos	10	2,600,000.00	26,000,000.00	Import
2	Networking Switches	Nos	200	275,000.00	55,000,000.00	Import
3	Cat 6 Cables	Mtrs	1050000	20.00	21,000,000.00	Import (Bond to Bond)
4	Fiber Optic Cables	Mtrs	40000	250.00	10,000,000.00	Import (Bond to Bond)
5	Other cabling material i.e jacks etc	Nos	35000	125.00	4,375,000.00	import (Bond to Bond)
6	Patch cord cables and locks	Nos	28000	125.00	3,500,000.00	Import (Bond to Bond)
7	LED / TV Display Unit	Nos	250	75,000.00	18,750,000.00	Import
8	VC units	Nos	15	487,500.00	7,312,500.00	Import
9	Networking Racks	Nos	125	75,000.00	9,375,000.00	Indigenous
10	Phones	Nos	2500	5,000.00	12,500,000.00	Import
11	Wireless Access Points	Nos	100	35,000.00	3,500,000.00	import
12	X-ray Baggage Scanning Machines	Nos	2	1,032,000.00	2,064,000.00	Import
				<b>Grand Total</b>	<b>173,376,500.00</b>	

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Ref. No.

Date

Sr.No.	Description of Material	Unit	Quantity	Unit Price (in INR)	Total Price (in Rs)	Source (Import or Indigenous)
1	Core Switches	Nos	10	2,600,000.00	26,000,000.00	Import
2	Networking Switches	Nos	200	275,000.00	55,000,000.00	Import
3	Cat 6 Cables	Mtrs	1050000	20.00	21,000,000.00	Import (Bond to Bond)
4	Fiber Optic Cables	Mtrs	40000	250.00	10,000,000.00	Import (Bond to Bond)
5	Other cabling material i.e jacks etc	Nos	35000	125.00	4,375,000.00	Import (Bond to Bond)
6	Patch cord cables and locks	Nos	28000	125.00	3,500,000.00	Import (Bond to Bond)
7	LED / TV Display Unit	Nos	250	75,000.00	18,750,000.00	Import
8	VC units	Nos	15	487,500.00	7,312,500.00	Import
9	Networking Racks	Nos	125	75,000.00	9,375,000.00	Indigenous
10	Phones	Nos	2500	5,000.00	12,500,000.00	Import
11	Wireless Access Points	Nos	100	35,000.00	3,500,000.00	Import
12	X-ray Baggage Scanning Machines	Nos	2	1,032,000.00	2,064,000.00	Import
				<b>Grand Total</b>	<b>173,376,500.00</b>	

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Ref.:

Date:

Sr.No.	Description of Material	Unit	Quantity	Unit Price (in INR)	Total Price (in Rs)	Source (Import or Indigenous)
1	Core Switches	Nos	20	2,600,000.00	26,000,000.00	Import
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				<b>Grand Total</b>	<b>173,376,500.00</b>	

UNDERTAKING/CTSIL-SEZ/2017/01  
Nov 16, 2017

To,  
**The Development Commissioner  
SEEPZ SPECIAL ECONOMIC ZONE,  
Andheri (East), Mumbai – 400 096.**

Dear Sir,

**Subject: Undertaking for List of Material required for Authorised Operations –  
Ref. Formal Approval Letter No.F.1/5/2013-SEZ Dtd.14.02.2014.**

We, M/s.Capgemini Technology Services India Ltd-SEZ Developer, hereby declare that the goods included in the list enclosed to our application Dated.17/11/2017 are not "Restricted" or "Prohibited".

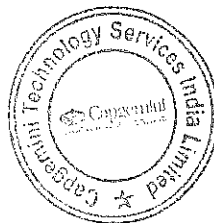
We also further undertake to utilize the said goods for approved authorized operations only.

Thanking You,

**For Capgemini Technology Services India Limited**



**Sunil Janjani  
Senior Manager – ICRES**



Encl: As above

Developer Address: Capgemini Technology Services India Ltd-SEZ Developer  
(Formerly known as IGATE Global Solutions Ltd.-SEZ Developer), Plot No.IT 3, IT-  
4, TTC Industrial Area, MIDC, Airoli, Navi Mumbai – 400 708.

2014  
⑨

[TO BE PUBLISHED IN THE GAZETTE OF INDIA, EXTRAORDINARY, PART-II,  
SECTION-3, SUB-SECTION (ii)]

Government of India  
MINISTRY OF COMMERCE AND INDUSTRY  
(Department of Commerce)

New Delhi, dated the 21<sup>st</sup> April, 2014

NOTIFICATION

S. O. (E).- WHEREAS, M/s iGATE Global Solutions Ltd. has proposed under section 3 of the Special Economic Zones Act, 2005 (28 of 2005), (hereinafter referred to as the said Act), to set up an Electronic Hardware & Software including IT/ITES Special Economic Zone at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai, in the State of Maharashtra;

AND, WHEREAS, the Central Government is satisfied that requirements under sub-section (8) of section 3 of the said Act, and other related requirements are fulfilled and it has granted letter of approval under sub-section (10) of section 3 of the said Act for development, operation and maintenance of the above sector specific Special Economic Zone on 14<sup>th</sup> February, 2014;

NOW, THEREFORE, the Central Government, in exercise of the powers conferred by sub-section (1) of section 4 of the Special Economic Zones Act, 2005 and in pursuance of rule 8 of the Special Economic Zones Rules, 2006, hereby notifies the following area at above location with survey numbers given below in the table, as a Special Economic Zone, namely:-

TABLE

S. No.	MIDC Plot No.	Village	Survey No.	Area (in hectares)
1.	Plot No. IT-3	Dighe	195	4.299
2.	Plot No. IT-3	Airoli	145	5.428
3.	Plot No. IT-4	Airoli	145	4.435
			Total	14.162

And, THEREFORE, the Central Government, in exercise of the powers conferred by sub-section (1) of section 13 of the Special Economic Zones Act, 2005 (28 of 2005), hereby constitutes a Committee to be called the Approval Committee for the above Special Economic Zone for the purposes of section 14 of the said Act consisting of the following Chairperson and Members, namely:-

1.	Development Commissioner of the Special Economic Zone	Chairperson ex officio;
2.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce or his nominee not below the rank of Under Secretary to the Government of India	Member <i>ex officio</i> ;

3.	Zonal Joint Director General of Foreign Trade having territorial jurisdiction over the Special Economic Zone	Member <i>ex officio</i> ;
4.	Commissioner of Customs or Central Excise having territorial jurisdiction over the Special Economic Zone or his nominee not below the rank of Joint Commissioner	Member <i>ex officio</i> ;
5.	Commissioner of Income Tax having territorial jurisdiction over the Special Economic Zone or his nominee not below the rank of Joint Commissioner	Member <i>ex officio</i> ;
6.	Director (Banking) in the Ministry of Finance, Banking Division, Government of India	Member <i>ex officio</i> ;
7.	Two officers, not below the rank of Joint Secretary, to be nominated by the State Government	Member <i>ex officio</i> ;
8.	Representative of the Developer of the zone	Special invitee

AND, THEREFORE, the Central Government, in exercise of the powers conferred by sub-section (2) of section 53 of the Special Economic Zones Act, 2005 (28 of 2005), hereby appoints the 21<sup>st</sup> day of April 2014 as the date from which the above Special Economic Zone shall be deemed to be Inland Container Depot under section 7 of the Customs Act, 1962 (52 of 1962).

[File No. F.1/5/2013-SEZ]

  
(Rajeel Arora)

Joint Secretary to the Government of India

235 (5)

No. F. 1/3/2013-SEZ  
Government of India  
Ministry of Commerce & Industry  
Department of Commerce  
(SEZ Section)

Udyog Bhawan, New Delhi  
Dated the 17<sup>th</sup> February, 2014

To  
M/s. iGate Global Solutions Ltd.  
Level II, Tower - 3,  
Cybercity, Magarpatta City,  
Hadapsar  
Pune - 411 013

Subject: Request for formal approval for setting up of a sector specific Special Economic Zone for Electronic Hardware & Software including IT/ITES at Plot No IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai by M/s. iGate Global Solutions Ltd. - Reg.

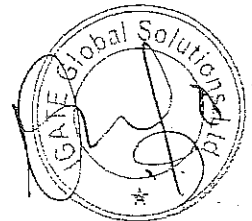
Sir,  
With reference to your above mentioned application dated 5<sup>th</sup> July, 2013, Government of India is pleased to grant formal approval to your proposal for development, operation and maintenance of the sector specific Special Economic Zone for Electronic Hardware & Software including IT/ITES at Plot No IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai, by M/s. iGate Global Solutions Ltd. as per details given below:-

I PROPOSAL and PROJECT DETAILS: - To set up a sector specific Special Economic Zone for Electronic Hardware & Software including IT/ITES over an area of 14.17 hectares at Plot No IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai

II. DEVELOPER: - M/s. iGate Global Solutions Ltd.

III GENERAL CONDITIONS:

- (i) The Developer shall develop, operate and maintain the Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules made there-under.
- (ii) The Developer shall execute Bond-cum-Legal Undertaking as required under rules 12 and 22 of the Special Economic Zone Rules, 2006 for the authorised operations.
- (iii) The Developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- (iv) The Developer shall make adequate provision for rehabilitation of the displaced persons.
- (v) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (vi) The Developer shall conform to the environmental requirements.

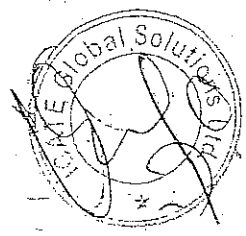


234 (4)

- (vii) The Developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.
- (viii) The Developer shall raise the required funds for the project. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- (ix) This approval is valid for a period of three years within which time the Developer shall implement the project. The project implementation progress report will be submitted to Government of India every six months.
- (x) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- (xi) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- (xii) The Developer shall maintain adequate manpower to provide the facilities.
- (xiii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- (xiv) The Developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Developer shall be entitled for duty free import or domestic procurement of goods for the approved activities under rules 10 after the Special Economic Zone has been notified.
- (xv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the Rules and orders made there-under and in accordance with the proposal approved herein.
- (xvi) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- (xvii) Normally, no extension of validity period of three year for implementation of the project will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
- (xviii) The Developer shall bear the cost of staff provided by the Government to man the posts in the Special Economic Zone and will deposit the requisite amount as and when demanded by the Development Commissioner.
- (xix) The developer shall construct a minimum built up processing area of 1,00,000 square meters of which atleast 50,000 sqm shall have to be constructed within a period of five years from the date of notification of the SEZ.
- (xx) The developer shall ensure the following parameters related to quality of infrastructure:
  - 24X7X365-Uniterrupted power supply at stable frequency.
  - Reliable connectivity for interrupted and secure data transmission.
  - Central air-conditioning.
  - A ready to use, furnished plug and play facility for end users

2. This approval shall be also subject to other conditions as prescribed by the Board.

3. The Developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may





be addressed to the Deputy Secretary (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.

4. The Developer may send exact details of the area along with a map indicating the Special Economic Zone area certified by the District Revenue Authorities for notification in the Gazette of India.

5. The Developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone, Cochin, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,

*(Signature)*  
(Madhup Vyas)  
Deputy Secretary  
Tel: 2306 3294

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes (Ms. Deepshikha Sharma), Deputy Secretary, ITA -I, Department of Revenue, North Block, New Delhi. (23095479)
3. Ministry of Home Affairs, Shri Rakesh Singh, Joint Secretary, North Block, New Delhi. (Fax: 23092369)
4. Ministry of Defence, Joint Secretary (Coordination), Fax: 23792043, South Block, New Delhi.
5. Government of Maharashtra [Principal Secretary (Industries)], Energy and Labour Department, Mumbai - 400 032.
6. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.

