

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

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT SURVEY
NO. 65(P), VILLAGE KHARADI, TALUKA HAVELI, PUNE OF M/S.
KRC INFRASTRUCTURE & PROJECTS PVT. LTD.**

**VENUE : CONFERENCE HALL, BFC BUILDING, 2ND FLOOR,
BEHIND THE OFFICE OF DEVELOPMENT
COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST),
MUMBAI - 400 096.**

DATE : 5th Dec, 2017.

TIME : 11.30 AM onwards.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT SURVEY NO. 65(P), VILLAGE KHARADI, TALUKA HAVELI, PUNE OF M/S. KRC INFRASTRUCTURE & PROJECTS PVT. LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 05.12.2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of the minutes of the meeting held on 19.09.2017.
Agenda item No. 02 : -	Approval of list of goods required for authorized operations - M/s. KRC Infrastructure and Projects Pvt. Ltd.
Agenda item No. 03 : -	Approval of list of goods required for authorized operations - M/s. KRC Infrastructure and Projects Pvt. Ltd.

Minutes of the 2nd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka - Haveli, Pune of M/s. KRC Infrastructure & Projects Pvt. Ltd. held on 19.09.2017.

- 1. Name of the SEZ : M/s. KRC Infrastructure & Projects Pvt. Ltd. Pune.
- 2. Sector : IT/ITES.
- 3. Meeting no. : 2
- 4. Date : 19.09.2017.

Members Present:

- 1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
- 2. Shri. S. Sasi Kumar : Nominee of Jt. Director General of Foreign
Jt. DGFT (Pune) Trade, Pune.
- 3. Shri. Uma Gaikwad : Nominee of Income Tax, Pune.
Dy. Commissioner IT, Pune.
- 4. Smt. Archana N. Sharma : Nominee of Director of Industries, Pune
Deputy Director of Industries Region.
- 5. Shri. D. S. Mann : Nominee of Customs, Pune
Asstt. Commissioner
- 6. Shri. Amogh Patankar : Nominee of the Developer
Vice President
M/s: KRC Infrastructure & Projects
Pvt. Ltd.

Special Invitee:

Shri. V P Shukla
Jt. Development Commissioner
SEEPZ-SEZ

Agenda Item No.01: Confirmation of Minutes of the Meeting held on 16.08.2017.

The Minutes of the 1st Meeting held on 16.08.2017 were confirmed.

Agenda Item No. 02: - Approval of Building Plans Layout.

After the deliberation the Committee **approved** the building plan submitted by the developer duly approved by Pune Municipal Corporation, Special Planning Authority vide ref. CC/1253/16 dt. 10.08.2016.

- Total built up area proposed for SEZ – 1,04,400.00 Sq. mtr.

Agenda Item No. 03:- Approval of list of goods for default authorized operations- M/s. KRC Infrastructure & Projects Pvt. Ltd.

After deliberation, the Committee **approved** the below mentioned list of goods for two buildings viz, G2 and R1 required for construction, operations and maintenance of default authorized operations as per Instruction No. 50 dt. 15.03.2010 issued by MOC&I submitted by the developer are duly certified by the Chartered Engineer, Shri. Santosh K. Singh (Reg. No. M/118968/3, dt.18.09.2001), for the following value:-

- The goods valued at Rs. 58,213 Lacs. (Annexure - I).

ANNEXURE I		
SR. NO.	ITEM DESCRIPTION	TOTAL VALUE IN RS. (LACS)
Part I	Base Building Works:- Equipments, Civil Works, Electrical Works for Building & HVAC, Plumbing & Sanitary works, Fire Fighting Works, Storm Water Drainage, HSD Works, Sewage Treatment Plant, HVAC, IBMS, FAPA, CCTV, Mechanical Car Parking System.	44,745
Part II	Interior Works:- Modular furniture, Chairs, Carpet flooring, Cavity flooring, Modular Ceiling, Blinds, Sinages, Security system, HVAC Works - Comfort AC, UPS system, Networking & data cabling, Civil & Carpentry Works - Interiors, Miscellaneous, Internal Electrical.	10,036
Part III	Capital Goods:- Lifts, D.G.'s, Chillers, Escalators.	3,075
Part IV	Equipments for construction:- <u>Common Equipments:-</u> Batching Plant, Concrete pump, Tower crane, Scaffolding Equipments (Mast climbing working platform), Landscaping Equipments.	357
TOTAL (PART I + Part II + Part III + Part IV)		58,213

Agenda Item No. 4: Approval of List of services for Authorized operations - M/s. KRC Infrastructure & Projects Pvt. Ltd.

After deliberation, the Committee has directed the developer to re-submit list of additional services required by them for Authorized Operations which are not covered in the default list of services issued by Ministry of Finance for the Service Tax Notification No. 12/2013 dated 01.07.2013.

Agenda Item No. 5: Approval for authorized operations - M/s. KRC Infrastructure & Projects Pvt. Ltd.

After deliberation the Committee approved the below list of authorized operations approved by MOC&I vide Instruction no. 50 dated 15.03.2010 for developing Kharadi SEZ.

1. Roads with Street lighting, Signals and Signage.
2. Water treatment plant, water supply lines, storm water drains and water channels of appropriate capacity.
3. Pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plant.
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity.
5. Security offices, security posts at entry, exit and other points within and along the periphery of the site.
6. Effluent treatment plant and pipelines and other Infrastructure for Effluent treatment.
7. Office space (IT Building with fully furnished/ semi furnished spaces).
8. Parking including Multi-level car parking.
9. Telecom and other communications facilities including internet connectivity
10. Rain water harvesting plant.
11. Power supply (sub-station, switching station & transformers) and back up facilities.
12. Central Air conditioning.
13. Fire protection system with sprinklers, fire and smoke detectors.
14. Recreational facilities including club house, Indoor/Outdoor games, gymnasium.
15. Employee welfare facilities like Automated Teller Machine, Crèche.
16. Business and Convention Centre.
17. Common Data centre with inter-connectivity.
18. Play ground / Recreational ground.
19. Food Service including cafeteria, food courts, restaurant, coffee shops, canteens and catering facilities.
20. Landscaping and water bodies.
21. Clinic and medical centres.
22. Wi Fi/Wi Max Services.
23. Drip and Micro irrigation systems.

Meeting ended with a vote of thanks to the Chair.


**Chairperson - cum -
Development Commissioner**

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

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

a) Proposal: -

Approval of List of goods required for authorized operations - **M/s. KRC Infrastructure and Projects Pvt. Ltd.**

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

Approval of List of goods required for default authorized operations i.e. in the Processing area of the SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. KRC Infrastructure & Projects Pvt. Ltd., SEZ has been granted **Formal Approval No. F.1/29/2016-SEZ dt. 22.02.2017** as Sector Specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka Haveli, District Pune. The aforesaid SEZ got notified vide **Notification dt. 19.06.2017**.

The Developer has submitted the list of goods i.e. X-Ray Baggage Scanner with a tunnel size of minimum 600 x 400 mm required for Office Buildings constructed in the SEZ. Operations and maintenance of default authorized operations as per Instruction No. 50 dt. 15.03.2010 issued by MOC&I submitted by the developer are duly certified by the Chartered Engineer, Shri. Santosh K. Singh (Reg. No. M/118968/3, dt.18.09.2001). The details are as mentioned below:

The total value of said equipment aggregates to Rs. 54.25 Lakhs.

The Building plan for the total area of 1,04,400.00 Sq. mtrs. was approved in the UAC held on 19.09.2017.

This office vide letter dated 03.10.2017 has granted approval for list of goods amounting Rs. 58,213 Lacs for Base Building work, Interior Works, Capital Goods and Equipments for construction. Now the developer has come up with the request to grant approval for additional list of material.

A copy of letter dt. 04.11.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee.

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KRC Infrastructure And Projects Private Limited

CIN : U70102MH2008PTC183176



04.11.2017

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub: - Approval of Goods / Material / Equipments to be used for Authorised Operations for M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited - IT / ITES - SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune notified vide S. O. 2203 (E) Dated 19.06.2017.

Sir,

This has a reference to captioned subject and aforementioned communication.

Enclosed herewith are the details of additional goods/ material /equipments required for Office Buildings constructed within the subject SEZ; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of concerned goods aggregate to Rs. 54.25 Lakhs.

Requesting you to kindly grant us permission for Duty exempted procurement for the aforesaid material and ratify the same in list in the forth coming meeting of Approval Committee for its approval.

Thanking you.

With Regards,

For KRC Infrastructure & Projects Pvt. Ltd.

AR Patankar
Authorised Signatory

Encl: 1) 2 copies of List of Goods / Material / Equipments along with the requisite Certificate from Chartered Engineer.

17.11.2017

*30167
16/11/17*

S. K. Singh & Associates

CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector -18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 04.11.2017

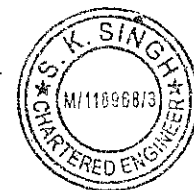
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers Certificate for confirming the budgeted consumption of Raw material, Capital Goods, Construction Material and Equipments required by M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016.

I undersigned certify that M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016, are submitting an application regarding addition of Raw material, Capital Goods, Construction Material and Equipments required for infrastructural facilities for the buildings constructed within the SEZ; as per default Authorised Operations mentioned in Instruction no. 50 dated 15th March 2010 issued by Ministry of Commerce and Industry the details of which are given in the ANNEXURE - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above aforementioned items, and based on my study assessment, I confirm and certify that these items are essential & required for the development of the IT/ITES-SEZ. This is for consideration of Approval Committee under Section 14 of the SEZ Act 2005 notified by the Central Government.

Above information is true and correct to the best of my knowledge and belief.



Name	:-	Santosh K. Singh
Designation	:-	Chartered Engineer
Address	:-	Shatrughan Commercial Complex, 115 - A & B, Plot No. 3 & 4, Sector - 18, Vashi - 400705.
Membership of Institute (Under which chartered)	:-	The Institute of Engineers (India), Gokhale Road, Kolkata.
Membership No. & Date	:-	M/118968/3 Dated 18.09.2001.

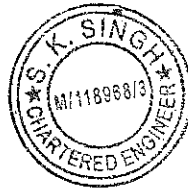
SANTOSH K. SINGH
CHARTERED ENGINEER
THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
M/118968/3 DATED 18/09/2001

ANNEXURE - 1

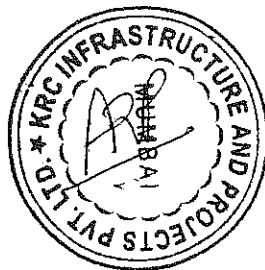
List of Material required for Default Authorised Operation No. 11 Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry.

Sr. No.	Description of Material	Total Quantity	Rate	Total value (Rs. In lakhs)	% of BCD Duty & Rs.	% of IGST/ Import Duty & Rs.	Total Duty (In Rs.)	Import / Indigen ous
1	X-Ray Baggage Scanner with a tunnel size of minimum 600 X400 mm with below features-	4	Rs. 13,56,250/-	Rs. 54,25,000/-	(7.5%) 4,06,875/-	(28%) 15,19,000/-	Rs. 19,25,875/-	Import
	1. Multi Energy Images with minimum 4 color							
	2. with memory & history of scan images							

Note: - The above materials shall be used for Security offices at entry & exit points of SEZ site.

SANTOSH K. SINGH
 CHARTERED ENGINEER
 THE INSTITUTION OF ENGINEERS (INDIA)
 GOKHALE ROAD, KOLKATA.
 M/118968/3 DATED 18/09/2001



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

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

a) Proposal: -

Approval of List of goods required for authorized operations - **M/s. KRC Infrastructure and Projects Pvt. Ltd.**

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

Approval of List of goods required for default authorized operations i.e. in the Processing area of the SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. KRC Infrastructure & Projects Pvt. Ltd., SEZ has been granted **Formal Approval No. F.1/29/2016-SEZ dt. 22.02.2017** as Sector Specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka Haveli, District Pune. The aforesaid SEZ got notified vide **Notification dt. 19.06.2017**.

The Developer has submitted the list of goods i.e. Couplers of all dia including reducers required for Office Buildings constructed in the SEZ. Operations and maintenance of default authorized operations as per Instruction No. 50 dt. 15.03.2010 issued by MOC&I submitted by the developer are duly certified by the Chartered Engineer, Shri. Santosh K. Singh (Reg. No. M/118968/3, dt.18.09.2001). The details are as mentioned below:

The total value of said equipment aggregates to Rs. 352 Lakhs.

The Building plan for the total area of 1,04,400.00 Sq. mtrs. was approved in the UAC held on 19.09.2017.

This office vide letter dated 03.10.2017 has granted approval for list of goods amounting Rs. 58,213 Lacs for Base Building work, Interior Works, Capital Goods and Equipments for construction. Now the developer has come up with the request to grant approval for additional list of material i.e. Couplers of all dia including reducers.

A copy of letter dt. 22.11.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee.

24

KRC Infrastructure And Projects Private Limited

CIN : U70102MH2008PTC183176



22.11.2017

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub: - Approval of Goods / Material / Equipments to be used for Authorised Operations for M/s. KRC Infrastructure & Projects Pvt. Ltd. - IT / ITES - SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune notified vide S. O. 2203 (E) Dated 19.06.2017.

Sir,

This has a reference to captioned subject and aforementioned communication.

Enclosed herewith are the details of additional goods/ material /equipments required for Office Buildings constructed within the subject SEZ as per Default Authorised Operation No. 22 - Construction of all type of Buildings in processing area as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of concerned goods aggregate to Rs.352 Lakhs.

Requesting you to kindly grant us permission for Duty exempted procurement for the aforesaid material and ratify the same in list in the forth coming meeting of Approval Committee for its approval.

Thanking you.

With Regards,

For KRC Infrastructure & Projects Pvt. Ltd.

Myadav
Authorised Signatory

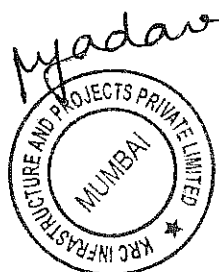
Encl: 1) 2 copies of List of Goods / Material / Equipments along with the requisite Certificate from Chartered Engineer.

ANNEXURE - 1

List of Material required for Default Authorised Operation No. 22 - Construction of all type of Buildings in processing area as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry.

Sr. No.	Description of Material	Total Quantity (Nos.)	Rate	Total value (In Rs.)	% of IGST Duty & Rs.	Import/Indigenous
1	Couplers of all dia including reducers	220000 Nos.	Rs. 160/-	Rs. 3,52,00,000/-	(18%) Rs. 63,36,000/	Indigenous

Note: - The above materials shall be used for Construction of all type of Buildings in processing area within the SEZ.



SANTOSH K. SINGH
 CHARTERED ENGINEER
 THE INSTITUTION OF ENGINEERS (INDIA)
 GOKHALE ROAD, KOLKATA.
 M/118968/3 DATED 18/09/2001

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Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector -18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 23.11.2017

TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers Certificate for confirming the budgeted consumption of Raw material, Capital Goods, Construction Material and Equipments required by M/s. KRC Infrastructure & Projects Pvt. Ltd. And M/s. Gera Development Limited., Developer of IT/ITES SEZ at Survey No. 65, Village - Kharadi, Taluka - Haveli, Dist. - Pune, in the State of Maharashtra vide Notification No. S.O. 2203 (E) dated 19th June 2016.

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Above information is true and correct to the best of my knowledge and belief.

Name	:-	Santosh K. Singh
Designation	:-	Chartered Engineer
Address	:-	Shatrughan Commercial Complex, 115 - A & B, Plot No. 3 & 4, Sector - 18, Vashi - 400705.
Membership of Institute (Under which chartered)	:-	The Institute of Engineers (India), Gokhale Road, Kolkata.
Membership No. & Date	:-	M/118968/3 Dated 18.09.2001.



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