

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase- III, Hinjewadi, District Pune of M/s. Maharashtra Industrial Development Corporation held in Infosys SEZ, Pune on 22.01.2018.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 71
4. Date : 22.01.2018

Members Present:

1. Shri. Pravin Chandra : Member.
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Smt. Ranjana Pol : Nominee of Joint Director of Industries,
Industries Officer
Pune.
3. Shri. Vitthal M. Bhosale : Nominee of Income Tax,
Dy. Director of Income Tax
Pune.
4. Shri. D. S. Maan : Nominee of Customs, Pune.
Asstt. Commissioner
5. Shri. B. S. Chauhan,
Specified Officer,
MIDC - SEZ, Pune.

Agenda Item No.1: Confirmation of Minutes of the meeting held on 27.10.2017.

Minutes of the 70th Meeting held on 27.10.2017 were confirmed.

Agenda Item No.2: Application Permission to provide space to install In- Building Solutions (IBS) required - M/s. Ascendas IT Park (Pune) Pvt. Ltd.

After deliberation, the Committee **approved** the proposal of M/s. Ascendas IT Park (Pune) Pvt. Ltd. for appointing service provider i.e. M/s. iBus Network & Infrastructure Pvt. Ltd. for providing IBS facility for enhanced telecom/internet connectivity for the SEZ covered in terms of Rule 11(5) read with instruction no. 50 dated 15.03.2010 subject to submission of copy of building plan approval.

Agenda Item No.3: Application for setting up of new unit - M/s. Nxtra Data Limited.

M/s. Nxtra Data Limited has applied for setting up a unit at ground + 4 floors, Plot no. 13/10/A and Plot no. 28, Nxtra Data Limited (Co-Developer), MIDC SEZ, Rajiv Gandhi InfoTech Park, Phase-III, Hinjewadi, Pune-411 057.

In this case, letter of intent has been provided by the Co-developer to the Unit stating the availability of space.

Further, Nxtra as a Unit proposes to establish a state of the art Tier IV Data Centre providing more than 99.995% uptime with 24 hours at full load power outage protection in Pune and proposes to offer Data Center services to niche clients in the industry towards this end.

Nxtra has entered into an agreement with a prospective client, Microsoft Corporation (India) Pvt. Ltd. (Microsoft) for a term of 5 years. Nxtra will provide Microsoft location (a place to locate IT equipment, storage and networking devices etc. which will be owned by Microsoft), Power (to operate the devices/ equipment), HVAC (temperature controlled environment within the parameters needed), Conduits (for laying cabling for connectivity provided to other devices both inside and outside), Physical security of the equipment.

Nxtra will provide white space in normal, medium or high density along with required power and Vertical/horizontal power strips with IEC or Indian type power sockets. Nxtra will provide space in a temperature and humidity controlled environment for Microsoft to house its equipment.

During the UAC, the company representative Mr. Vidyasagar Krishnan stated that they have entered into an agreement with Microsoft for Collocation and Data Center services and Microsoft has provided specific parameters for the building which need to be implemented in the construction stage of the building itself. Microsoft requires seismic cables in building which can be induced only during the construction of the building. Therefore, the approval of Unit is required side by side so that the building can be made as the requirement of the client.

Microsoft will then analyze the building before occupying the space.

After deliberation, the Committee **approved** the proposal of M/s. Nxtra Data Limited, for setting up of a New Unit for IT/ ITES at ground + 4 floors on Plot no. 13/10/A and Plot no. 28, Nxtra Data Limited (Co-developer), Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune, Maharashtra, admeasuring area 20,187 sq. mtrs., envisaging FOB value of Rs. 30769.23 Lakhs, NFE of Rs. 30615.38 Lakhs and employment generation of 30 employees over the period of 5 years subject to other compliances by the Co-developer and the Unit.

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Agenda Item No.4: Application for setting up of new unit - M/s. Incognito Software Pvt. Ltd.

After deliberation, the Committee **deferred** the proposal of the applicant as it was brought to the notice that Unit has been granted LOA No. SEEPZ-SEZ/MIDC-SEZ/ISPL/31/2012-13/4558 dated 16.04.2013 which expired on 09.04.2015 and unit submitted request on 12.09.2017 for extension of expired LOA. The Committee also sought clarification from the Unit regarding the difference in the old project and the new project and also directed to call a report from MIDC on the status of the land issued to the applicant.

Agenda Item No.5: Application for setting up of new unit - M/s. Hexaware Technologies Ltd.

After deliberation, the Committee **approved** the proposal of M/s. Hexaware Technologies Ltd. for setting up of a New Unit for IT/ ITES at Risk Technology International Limited (Co-developer), Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune, Maharashtra, admeasuring area 37,000 Sq. ft., envisaging FOB value of Rs. 10050.00 Lakhs, NFE of Rs. 8955.00 Lakhs and employment generation of 700 employees over the period of 5 years.

Agenda Item No.6: Application for setting up of new unit - M/s. TCS e-Serve International Ltd.

After deliberation, the Committee **deferred** the proposal of the applicant till the next UAC and directed the applicant to submit the total project cost with bifurcation and revised Form F with correct projections as a mismatch was noticed in the figures of investment and import and indigenous requirement of materials.

The Meeting ended with the vote of thanks to the Chair.



Chairperson-cum-
Development Commissioner