

**Minutes of the 52<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of the Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Embassy Office Parks Pvt. Ltd. - SEZ, held on 24.05.2019 at Maharashtra Chamber of Commerce Industries & Agriculture , 505, A-Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.**

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1. Name of the SEZ : M/s. Embassy Office Parks Pvt. Ltd.-SEZ
  2. Sector : IT/ITES
  3. Meeting No. : 52<sup>nd</sup>
  4. Date : 24<sup>th</sup> May, 2019

**Members Present:**

1. Shri. Pravin Chandra : Pune Cluster SEZ, Pune.  
Joint Development Commissioner
2. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.  
Superintendent
3. Shri. C.L. Hedao : Nominee of DGFT, Pune.  
F.T.D.O.
4. Shri. Kulkarni U.C. : Nominee of Maharashtra Pollution  
S.R.O. Pune. Control Board, Pune.
5. Shri. Yashawant Gaikwad : Nominee of Industries, Pune.  
Industries Officer

**Special Invitees:-**

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

**Agenda Item No. 1:- Confirmation of Minutes of the meeting held on 24.04.2019.**

The Minutes of the 51<sup>st</sup> Meeting held on 24.04.2019 were confirmed.

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**Agenda Item No. 2:- Application for leasing out space for Playgroup and Day Care Center – M/s. Founding Years Learning Solutions**

After deliberation, the committee approved the proposal for leasing out additional space for Playgroup and Day Care Center to M/s. Founding Years Learning Solutions in the processing area of M/s. Embassy Office Parks Pvt. Ltd.-SEZ, Hinjawadi Pune in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Name of the Service Provider	Activity	Additional Area (sq.ft.)	Location
1.	M/s. Founding Years Learning Solutions Pvt. Ltd.	Playgroup & Day Care Facility	431.20	Rio Grande Food Court, Plot No.3, Embassy Tech Zone, Rajiv Gandhi Infotech Park, Hinjawadi Phase II, Pune 411 057

This approval is subject to the following conditions:

1. The service provider would not avail any indirect and direct tax benefits available under the SEZ schemes.
2. Developer/Service Provider shall adhere to all the statutory compliances such as fire NOC, PHO NOC, etc.

**Agenda Item No. 3:- Application for approval of list of material – M/s. Embassy Services Pvt. Ltd. (Co-Developer)**

After deliberation, the committee approved the list of material for the authorized operation of M/s. Embassy Services Pvt. Ltd. for location Plot No.3, Embassy Office Parks Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Phase II, Hinjawadi, Pune 411 057 of value Rs. 1,02,71,864/-, duly certified by the Chartered Engineer Mr. Prashant Dashputre (Reg. No. M-134446-8 dated 05.09.2007)

**Agenda Item No. 4:- Application for enhancement of Indigenous capital limit of M/s. Flextronics Technologies (India) Pvt. Ltd. at M/s. Embassy Office Parks Pvt. Ltd.-SEZ**

After deliberation, the Unit Approval Committee approved the proposal of unit for enhancement of indigenous capital goods limit without change in projection for the balance block period of existing LOA.

Sr. No.	Particulars	Revised Projections (Rs. In Lakhs)
1	Imported Capital Goods, Plant and Machinery	470
2.	Indigenous Capital Goods, Plant and Machinery	200
	<b>Total</b>	<b>670</b>



**Agenda Item No. 5:- Application for setting up of a new unit – M/s. HCL Technologies Ltd.**

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

Location	2 <sup>nd</sup> Floor, Block 1.6(Mekong), Plot No. 3, EOPPL-SEZ, Embassy Tech Zone, Plot No.03, Rajiv Gandhi Infotech Park, Hinjawadi, Pune 411 057
Area	3155.85 Sq. Mtr.
Services	<ol style="list-style-type: none"><li>1. Computer Software services HS code 85238020</li><li>2. Back Office operations HS code 85238020</li><li>3. Call Centers HS code 85238020</li><li>4. Content development or animation HS code 85238020</li><li>5. Data Processing HS code 85238020</li><li>6. Engineering and design HS code 85238020</li><li>7. Graphic information system services HS code 85238020</li><li>8. Human resource services HS code 85238020</li><li>9. Insurance claim processing HS code 85238020</li><li>10. Revenue accounting HS code 85238020</li><li><b>11. Off shore banking services HS code 85238020</b></li></ol>
Projection during the first bock of 5 years	
Employment	591 (Male – 354, Female – 137)
Foreign Exchange	FOB Value of Export – Rs. 320696.79 lakhs FE Outgo - Rs. 316479.10 lakhs NFE - Rs. 4217.69 lakhs

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**Agenda Item No. 6:- Application for setting up of a new unit – M/s. Infosys BPM Ltd.**

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

Location	Lower Ground to 1 <sup>st</sup> Floor, 'A' Wing, Ground to 1 <sup>st</sup> Floor, 'B' Wing, Rhine Building, EOPPL-SEZ, Embassy Tech Zone, Plot No.03, Rajiv Gandhi Infotech Park, Hinjawadi, Phase II, Pune 411 057
Area	11890 sq. mtrs. (1,27,979 sq.ft.)
Services	Business Process Outsourcing, HS Code 85238020 Information Technology HS Code 85238020 Information Technology Enabled Services HS Code 85238020
Projection during the first block of 5 years	
Employment	1300 (Male 910, Female – 390)
Foreign Exchange	FOB Value of Export – Rs. 43999.00 lakhs FE Outgo - Rs. 14229.00 lakhs NFE - Rs. 29770.00 lakhs

Meeting ended with vote of thanks to the Chair.



**Chairperson – cum –  
Development Commissioner**