

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV
GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT
PUNE OF M/S. WIPRO LTD.**

**VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the
Office of Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai - 400 096.**

DATE : 27th October, 2015.

TIME : 3.55 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR It/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT PUNE OF M/s. WIPRO LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27th OCTOBER, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of Minutes of the meeting held on 07.03.2014.
Agenda item No. 02 :-	Application for additional location admeasuring area of 89568 Sq Ft in Tower S1 of unit 1 with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017 - M/s. Wipro Limited (Unit I). - Wipro SEZ

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, Ph.II., Hinjewadi, Dist. Pune of M/s. Wipro Ltd., on 07.03.2014.

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1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting No. : 7
4. Date : 07.03.2014.

Members Present: -

1. Shri P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Rishikesh Sonawane, : Nominee of Jt.
Asstt. DGFT, Pune. DGFT, Pune
3. Shri V. G. Desai, : Nominee of Commissioner of
Asst. Commissioner of Central Excise, Pune - I
Pune
4. Shri G. S. Gadkari, : Nominee of Commissioner of
Income Tax Officer Income Tax, Pune
Ward 5(1), Pune
5. Ms. Monali Patil (Deore), : Nominee of Development of
Industries Officer Commissioner (Industries)
Mumbai.
6. Shri Chandrashekhar Thakur, : Nominee of Developer
Wipro SEZ

IN ATTENDANCE:

7. Shri B.C. Sahu,
Specified Officer,
Magarpatta SEZ.
8. Shri Praveen C. Nikhade,
Authorised Officer,
Wipro SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.02.2014.

The Minutes of the 6th Meeting held on 07.02.2014 were confirmed.

Agenda Item No.02: Approval for list of services for Authorized Operations by M/s. Wipro Ltd. (SEZ Unit – III).

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 22.01.2013

Decision: The Committee approved the following services:-

- 1) Air Travel Agent
- 2) Auxiliary to General Insurance (of assets of the SEZ unit)
- 3) Business Support Services (manpower)
- 4) Foreign Exchange Broker
- 5) Mailing List Compilation and Mailing
- 6) Management Consultant (Marketing & HR)
- 7) Rail Travel Agent

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


Chairperson-cum-
Development Commissioner

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of M/s. Wipro Limited (Unit I). – Wipro SEZ, for additional location admeasuring area of 89568 Sq Ft in Tower S1 of unit 1 with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017.

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

Inclusion of additional space in Wipro Ltd- Unit I with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017.

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

In terms of SEZ Rule 19 (2) of SEZ Rule 2006.

d) Other Information: -

M/s. Wipro Limited. (Unit I) – Wipro - SEZ has been granted Letter of Approval No. **SEEPZ-SEZ/NEW SEZ/WIPRO/01/2007/460, dated 18.01.2007** for Software and ITES Sector at Tower Block – 1, Ground Floor, First Floor, and Fourth Floor, Plot No. 31, Rajiv Gandhi Infotech Park, Phase – II, Hinjewadi, Wipro Ltd. Special Economic Zone, Pune. – 411 014. The unit has commenced their production on **01.02.2007**.

The LOA of the unit has been renewed for further period of 5 years & Revision of Export & Import Projection for the period 2012-13 to 2016-17 as per the projections submitted by the unit. Hence, the block period of the unit is **01.02.2012 to 31.01.2017**.

The unit has requested for additional area of **89568 Sq. ft** in Tower S1 of unit 1 LOA, i.e. vacated space of Credit Suisse in S1 to enable them to continue smooth operation without any delay & break as their employee will be without space and assets and are unable to start work which would delay project deliverables and also hamper revenue.

Contd.....2/-

The details of the projections submitted by the unit for the remaining period of **2 years** viz, **01.02.2015 to 31.01.2017** for additional area of 89568 Sq Ft are as follows:-

SR. NO.	DESCRIPTI-ON	APPROVED PROJECTION FOR PERIOD 5 YEARS W.R.T. ADDL. LOCATION (01.02.2012 TO 31.01.2017)		PROJECTIONS FOR PERIOD OF 2 YEARS W.R.T. ADDL. LOCATION (01.02.2015 to 31.01.2017) (@ US\$ 66)	
		Rs. In Lakhs	US \$ '000	Rs. In Lakhs	US \$ '000
1	FOB Value of Export	362394	19061954	162668.56	246467.51
2	Foreign Exchange Outgo	1466	77139	634.73	961.71
3	NFE Earning	360928	18984820	162033.84	245505.80

The brief details of the export performance on the basis of APRs received from the unit are as indicated as follows:

Year	Projected Export	Actual (Total Export)	Year	Projected Import	Actual (Import of CG)
2012-13	67,725.00	167,560.59	2010-11	274.05	836.18
2013-14	70,434.00	204,905.17	2011-12	285.00	509.00
2014-15	72,547.02	164,643.36	2012-13	302.37	363.52
2015-16	74,723.43	-	2013-14	311.44	-
2016-17	76,965.13	-	2014-15	1466.53	-
Total	362,394.58	386299.12	Total	1466.53	1708.70

In view of the urgency expressed by unit additional location and revised projections was approved on file and letter No. SEEPZ-SEZ/WL/02/2011-12/16044-46 was issued to the unit.

The comprehensive details regarding the proposal of the unit for additional area of 89568 Sq. Ft in Tower S1 alongwith revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017 in unit I's LOA is placed before the Approval Committee for ratification.

Subject: RE: Projection figures for the additional inclusion of space under Unit 1 license-reg
 To: b.jee@nic.in
 Cc: amruth.tilgadol@wipro.com, jidseepz-mah@nic.in

Date: 10/06/15 07:38 PM
 From: anilkumar.nalleamad@wipro.com

Respected Madam,

As discussed, please find revised projection for Unit 1 which includes export figures for additional space in addition to the existing space. The revised figures are provided for your reference and use the space.

Sl No	Items	Actuals			Revised		Total	
		1st (2012-13)	2nd (2013-14)	3rd(2014-15)	4th(2016-16)	5th(2016-17)	Rs. Lakhs	US\$ In (Exchange rate @ INR 66.00)
1	FOB Value of Exports for 5 years	167,600.59	177,341.73	164,043.36	80,213.43	82,466.13	872214.24	101860424.24
2	*Foreign Exchange outgo for five years	666.62	60.93	40.33	912.87	321.86	1291.61	166684.85
3	Net Foreign Exchange earnings for five years (1-2)	166,934.97	177,280.80	164,003.03	79,300.56	82,133.27	870922.63	1016549439.39

Regards

Anil Kumar Srinivas
 Central Material Function (CMF)
 Mo: 91-9741572887

From: Anilkumar Nalleamad (WT01 - Operations)
 Sent: Thursday, October 01, 2016 3:28 PM
 To: 'jidseepz-mah@nic.in'; 'jidseepz-mah@nic.in'
 Cc: Amruth Tilgadol (WT01 - Operations) <amruth.tilgadol@wipro.com>
 Subject: Projection figures for the additional inclusion of space under Unit 1 license-reg
 Importance: High

Respected Sir,

As discussed, below is the projection figures for next five years for the additional allocated space to Unit 1 by the developer. The value of exports will be same as additional space can be occupied by 1000 employees only. If you need more details, please let us know.

Once again we request your good office to accept and approve our request so that the project can be started without any further delay and in compliance with the needs.

		Projected Figures for next 5 years for Additional space of 89568 Sq. Ft. under Unit 1							Total	
		Present Projection as per Renewed letter of Unit 1 (up to FY 2017)	1st Year 2015-16	2nd Year 2016-17	3rd Year 2017-18	4th Year 2018-19	5th Year 2019-20	Rs. Lakhs	US\$ in Thousands (Exchange rate @ INR 65.00)	
1	FOB Value of exports in first-five years	19061954000.00	5490	5490	5490	5490	5490	27450	42230.77	
2	*Foreign Exchange outgo for the first five years	77134000.00	984	1939	2388	2687	2985	10863	16896.46	
3	Net Foreign Exchange Earnings for the first five years (1-2)	18984820000.00	4506	3551	3102	2804	2505	16467	25334.31	

Thanks in advance

Regards

Anil Kumar Srinivas
 Central Material Function (CMF)
 Mo: 91-9741572887

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Received at 12:35 PM



WL/PUN/SEZ-UI/2015-16/14

15th September 2015

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Sir,

Sub: Inclusion of additional space in Wipro Ltd. Unit1 at Wipro SEZ, Phase2, Hinjewadi, Pune.

Ref: Our unit1 LoA No. SEEPZ SEZ/NEW SEZ/WIPRO/01/2007/460 dated 18th Jan 2007 valid till 31st Jan. 2017.

We have been allocated additional space by Wipro SEZ developer vide their letter dated 11th September 2015, in different floors and wings of Tower S1 (Copy attached). We would be filing our application to include additional space on different dates under Wipro Ltd., Unit-1 LoA. With this inclusion of additional space of 89568 Sq. ft. we would be furnishing consolidated additional manpower and export revenue figures for unit1 separately.

Meanwhile, based on the additional space allocated for Unit1, we are herewith filing our application to include 89568 sq. ft. area in Tower S1, to bond the area as per the table given below.

Sr No	Tower / Building	Floor	Floor/Wing	Area in Sq Ft.
1	S1	Ground	D & Lobby	15413
2	S1	First	1B	6758
3	S1	First	1C & Lobby	8851
4	S1	First	1D	6905
5	S1	Second	2A	6798
6	S1	Second	B Wing & 2B-2	6758
7	S1	Second	2D & Meeting Rooms & Lobby	12556
8	S1	Third	3A & Lobby	12005
9	S1	Third	3B	6758
10	S1	Third	3D & Conference Room	6766
Additional Space to be included in Unit 1 LoA				89568

In view of this, we request you to kindly consider and expedite inclusion of said area of 89568 Sq. ft. in Unit1 of LoA to enable us continue smooth operation without any delay and break.

Thanking you
Yours faithfully,
for Wipro Limited (Unit I).

Authorized Signatory,
(Prashant Bangude)

Encl: As per

CC: The Specified Officer, Wipro Special Economic Zone, Plot No. 31, RGIP, Phase II, Hinjewadi, Pune: 411057

Wipro Limited. Innovative Solutions. Quality Leadership

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CIN no- L32102KA1945PLC020800

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