

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

.....

**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR  
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT  
TALUKA HAVELI, DISTRICT PUNE OF M/S. EON KHARADI  
INFRASTRUCTURE PVT. LTD.**

**VENUE :** Conference Hall, 2<sup>nd</sup> Floor, SEEPZ Service Centre,  
Andheri (East), Mumbai – 400 096.

**DATE :** 14.09.2015

**TIME :** 1:30 P.M.

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MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT TALUKA HAVELI, DISTRICT PUNE OF M/S. EON KHARADI INFRASTRUCTURE PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 14<sup>TH</sup> SEPTEMBER, 2015.

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 07.08.2015.
<b>Agenda Item No. 02:-</b>	Approval for setting up of a new unit - M/s. UPS Logistics Pvt. Ltd.

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**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Taluka Haveli, Dist. Pune of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, on 07.08.2015.**

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 41
4. Date : 07.08.2015

**Present:**

1. Shri K. L. Rayappa : Nominee of the Commissioner of  
Asstt. Commissioner of Central Excise, Thergaon, Pune - I.  
Thergaon.
2. Shri C. L. Hedao : Nominee of Jt.  
FTDO DGFT, Pune.
3. Shri Pradeep Kumar : Nominee of the Commissioner of  
Income Tax Officer Income Tax, Pune III.
4. Shri Rohan Chogale : Nominee of Developer.  
Dy. Manager,

**Special Invitees:**

5. Shri Sushil C. Jha,  
Asstt. Commissioner,  
Specified Officer,  
Pune.
6. Mrs. Anuya Arjunwadkar  
Sr, Authorised Officer.  
EON SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 08.07.2015.**

The Minutes of the 40<sup>th</sup> Meeting held on 08.07.2015 were confirmed.

**Agenda Item No.2: Approval for additional list of services for authorized operations - M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.**

The Committee noted that the request of the developer is for approval of 'Restaurant Service'.

After deliberation, the Committee rejected the proposal.

**Contd.....2/-**

**Agenda Item No. 3: Approval for additional list of services for authorized operations – M/s. Credit Suisse Services (India) Pvt. Ltd.**

After deliberation, the Committee approved the following list of Service:-

**“Business Auxiliary Service (Supply and installation of Meeting room furniture)”.**

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



**Chairperson-cum-  
Joint Development Commissioner.**

## PART A

Request ID 111500003016

Name of DC DC SEEPZ SEZ  
MumbaiName of SEZ EON Kharadi  
Infrastructure Pvt  
Ltd.Name of unit UPS LOGISTICS  
PRIVATE LIMITEDSubmission  
Date 30/07/2015

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	UPS LOGISTICS PRIVATE LIMITED	
2.	IEC Number	0301025924	
3.	PAN	AAACU4654R	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	RAJIV YESHWANT DANAIT, MARK MARTYN FISHER, NIRANJAN NADARJAH, EGBERT HARALD HOFFMANN, CRAIG FOSTER	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Large Scale	
7.	Sector of activity	Others	
8.	Registered Office Address	TOWER NO.7, LEVEL-I, WING A&B, MAGARPATTA CITY,,SE Z, HADAPSAR,,PUNE-411013,Maharashtra,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	26249.09	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Information Technology / Information Technology Enabled Services	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		<b>Plant &amp; Machinery</b>	
		(i) Indigenous	493.00



**SCOPE:-**

UPS Logistics is a part of the multi-billion-dollar corporation UPS Group which was founded on August 28, 1907 in Seattle, Washington, USA, with its headquarters in Atlanta, Georgia, USA.

**Key Services of the Group are :-**

- 1) Logistics and Distribution;
- 2) Transportation and Freight (air, sea, ground, rail);
- 3) Freight Forwarding to 195 countries;
- 4) International Trade Management; and
- 5) Customs Brokerage.

**Specialty Services of the Group are :-**

- 1) Service Parts Logistics;
- 2) Technical Repair and Configuration;
- 3) Supply Chain Design and Planning; and
- 4) Returns Management.

UPS Logistics Private Limited ('UPS Logistics') is an Indian Company set up in the year 2000 to undertake Supply Chain Solutions business in India. UPS Logistics continued to carry out the business of Supply Chain Solution till Financial Year 2005-06. Pursuant to a group restructuring exercise, UPS Logistics discontinued its business and become dormant since 1<sup>st</sup> April, 2006. In the Financial Year 2010-11, the management decided to carry out Back Office Support Services from UPS Logistics. For this purpose, it set up a SEZ unit in the Magarpatta - SEZ, Pune which is operational since April, 2011. It is seen from the APR submitted by the unit that they have achieved exports of Rs. 4793.57 lakhs with an employment of 613 people for the FY 2014-15.

The unit proposes to establish a new unit at EON Kharadi Infrastructure Pvt. Ltd. - SEZ with an FOB value of exports Rs.17,843 Lakhs and NFE earning of Rs. 17,406 Lakhs for the first 5 years. They have also projected employment generation of around 353 people.

The application has been scrutinized and is found in order.

The proposal of the unit for setting up of a new unit in M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ is placed before the UAC for consideration.

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UPS Logistics Private Limited  
Level 1, Tower-7, Wing A & B,  
Magarpatta City SEZ, Hadapsar, Pune 411 013, India  
CIN : U74999PN2000PTC155732  
(91-20) 6727 5627 Tel  
(91-20) 6727 5777 Fax  
www.ups.com



Date: 31 July 2015

To

The Development Commissioner,  
SEEPZ Special Economic Zone,  
Ministry of Commerce & Industry,  
Government of India, Andheri (E),  
Mumbai - 400096.

Dear Sir,

Sub: Submission of SEZ application in Form 'F'.

Please find enclosed our application (Five Copies) in Form 'F' for setting up SEZ unit at Eon Free Zone, Kharadi Knowledge Park, Pune.

1. Demand Draft No.663344 dated 29 July 2015 drawn on Standard Chartered Bank for Rs.5,000/- in favor of 'Pay and Accounts Officer, SEEPZ SEZ, Mumbai payable at Mumbai.
2. Project report of the Unit for the next 5 years
3. Copy of Memorandum and Articles of Association along with Certificate of Incorporation
4. Copy of Importer - Exporter Code
5. Copy of Pan Card
6. Copy of Last Three years audited Balance Sheet and acknowledgment of Return of Income
7. Copy of Letter of Intent and confirmation of the Developer for space availability
8. Copy of Maharashtra Vat Certificate, Central Sales Tax Certificate & Service Tax Certificate.
9. Copy of Proof of Address of the Director of the Company
10. Affidavit given by the Company with respect to this application.
11. Copy of Letter of Authority to represent the Company.

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11.8.15

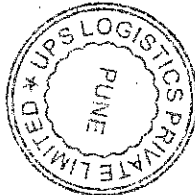
We request you to take the aforementioned documents on record and process our application as soon as possible.

Thanking You,

Yours Faithfully,  
For UPS Logistics Private Limited

Mr. Rajiv Danait  
Director

Encl: As Above







UPS Logistics Private Limited  
Level 3, Tower-7, Wing A & B,  
Magarpatta City SEZ, Hadapsar, Pune 411 013, India  
CIN : U74999MH2000PTC129044  
(91-20) 6727 5627 Tel  
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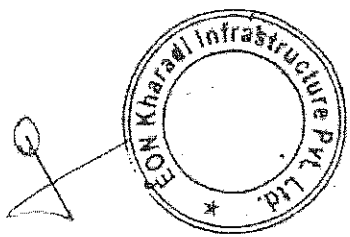
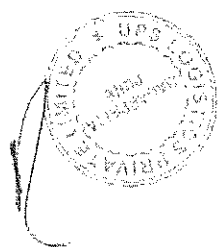
SUBJECT TO CONTRACT

08<sup>th</sup> June 2015

To,  
**EON Kharadi Infrastructure Pvt. Ltd.**  
Tech Park One, Tower E,  
4<sup>th</sup> Floor, Next to Don Bosco School,  
Off Airport Road, Yerwada,  
Pune – 411006.

Letter of Intent (LOI)

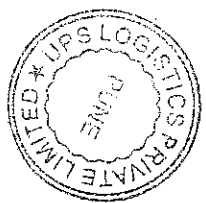
Ref.: Office space admeasuring approximately 26,249.09 sq.ft. of chargeable area on the Fifth floor in Wing 1 of Cluster E within Eon Free Zone located at Plot No-1, S.No. 77 MIDC Kharadi Knowledge Park, Pune – 411 014.



*Sajiv Dant*

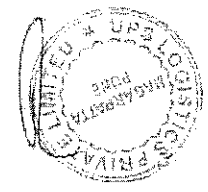
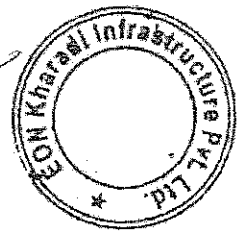
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1.	Client	UPS Logistics Pvt Ltd
2.	Developer	EON KHARADI INFRASTRUCTURE PVT. LTD
3.	Premises	<p>Office space admeasuring approximately <b>26,249.09 sq.ft.</b>of chargeable area on the Fifth floor in Wing 1 of Cluster E within Eon Free Zone located at Plot No-1, S.No. 77 MIDC Kharadi Knowledge Park, Pune – 411 014.</p> <p>The chargeable area is derived by dividing the carpet area by the efficiency factor of 75%.</p> <p>Carpet Area shall mean area of the Premises (inside wall to inside wall). For the purposes of calculation of 'Carpet Area' or for ascertaining the overall efficiency, all walls within the Premises, all vertical shafts, staircases and Elevators (Service and main) shall be excluded from the calculation of Carpet Area.</p>
4.	<b>Possession for fit outs and rent free period for fit outs, Lease Commencement Date, Rent Commencement Date</b>	<p><b>Possession for fit outs and rent free period for fit outs:</b> The Developer shall handover the Premises to the Client for carrying out its fit outs on receipt of SEZ unit approval. The period until <b>20<sup>th</sup> December 2015</b> shall be the rent free period for fit outs.</p> <p><b>Rent Commencement Date (RCD):</b> <b>21<sup>st</sup> December 2015</b> or commencement of operations, whichever is earlier. The Client shall intimate the Developer in advance if it decides to commence the business operations from the Premises earlier than 21<sup>st</sup> December 2015). Such date shall also be the <b>Lease Commencement Date (LCD)</b>.</p>
5.	Lease Term	<p><b>5 years</b></p> <p>The Client shall have an option to renew the lease term on same terms and conditions (save and except for the escalation in Rent &amp; Parking charges [which shall be computed based on 15% escalation every 3 years from the aforementioned LCD] and payment of incremental security deposit in accordance with the escalated Rent), for an additional period of 5 (five) years by providing a 6 (six) months</p>



*[Handwritten signature]*

*[Handwritten signature]*



**CERTIFIED TRUE COPY**



UPS Logistics Private Limited  
 Level 1, Tower-7, Wing A & B,  
 Magarpatta City SEZ, Hadapsar, Pune 411 013, India  
 CIN : U74999PN2000PTC155732  
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 www.ups.com

To,  
 Office of the Development Commissioner,  
 SEEPZ Special Economic Zone,  
 Andheri(East),Mumbai-400096,  
 India

27 August 2015

Dear Sir/Madam,

**UPS Logistics Private Limited ('the Company')**  
 Ref no: SEEPZ / EK1 PL-SEZ / ULPL / 27 / 2015 - 16 / 13907  
 Sub. : **Application for setting up of New Unit**

We refer to our application dated 31 July 2015 filed with your office. In this connection, we are in receipt of letter dated 26 AUGUST 2015 issued by your office outlining *list of discrepancies*. In this connection, we submit as under:

Sr.No	Particulars	Annexure	Page No.
1	Profile of key personnel – Niranjan Nadarjah	Enclosed as <b>Annexure 1</b>	1
2	Copy of Passport of the Directors of the Company and Driving License of Niranjan Nadarjah as residence proof	Enclosed as <b>Annexure 2a and 2b</b>	2-7
3	Affidavit in original duly stamped	Enclosed as <b>Annexure 3</b>	8
4	Revised Form F updating Items of manufacture / service activity at Point V of Part – I	Enclosed as <b>Annexure 4</b>	9-14
5	Break-up of proposed investment in plant and machinery of Rs.493 lakhs	Enclosed as <b>Annexure 5</b>	15
6	Undertaking of Environment and Pollution Control in original	Enclosed as <b>Annexure 6</b>	16

We trust the above meets your requirement .We would be glad to provide any further information / clarification that may be required in the matter.

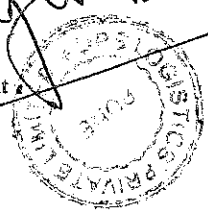
Thanking you,

Yours faithfully,

For UPS Logistics Private Limited

*Rajiv Danait*  
 \_\_\_\_\_  
 Mr. Rajiv Danait  
 Director

Encl: as above



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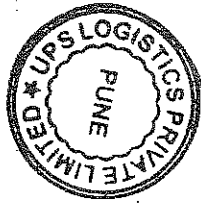
UPS Logistics Private Limited

Annexure 5

**Break-up of proposed investment in plant and machinery of INR 493 lakhs**

Sr.No	Particulars	INR in lakhs
1	Voice telephone system	41
2	Data routers	10
3	Desktops and laptops	47
4	Servers	4
5	Printers	6
6	Video and security equipment	15
7	Software licenses	24
8	Office furniture and miscellaneous	345
	<b>Total</b>	<b>493</b>

Note : For conversion of USD into INR, exchange rate of 1 USD = 65 Rupees has been used



*Rajiv Daware*

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