

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

.....

AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PH. III, HINJEWADI, DISTRICT PUNE OF MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION.

**VENUE : First Floor, Tata Consultancy Services Ltd.
Quadron Business Park Pvt. Ltd. SEZ Plot No. 28,
RGIP, Phase - 2, Hinjewadi, Pune - 411 057.**

DATE : 19th May, 2016.

TIME : P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - III, HINJEWADI, DISTRICT PUNE OF MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 19th May, 2016.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :	Confirmation of Minutes of the meeting held on 22.04.2016.
Agenda item No. 02 :	Approval for list of Material required for Authorized Operations - M/s. Ascendas IT Park (Pune) Private Limited. (Co-developer)

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-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 22.04.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 55
4. Date : 22.04.2016

Members Present: -

1. Shri. V. P. Shukla,
Dy. Development Commissioner
SEEPZ-SEZ, : Member.
2. Smt.S. R. Motwani,
Dy. DGFT : Nominee of Additional DGFT
Mumbai,
3. Shri. R. V. Kale
Superintendent : Nominee of Commissioner of
Central Excise Pune I Commissionerate.
4. Shri. D. G. Sadawarte,
Income Tax Officer, Pune. : Nominee of Commissioner of Income Tax,
CIT-III, Pune.
5. Shri V.D. Shetiya,
Industries Inspector : Nominee of Jt. Director of Industries (MMR),
Mumbai.
6. Shri. Yeshwant Joshi,
Finance Manager,
M/s. Risk Technology International
Limited. : Nominee of Co-developer.

Special Invitee

7. Shri. B. C. Sahu,
Specified Officer,
MIDC- SEZ, Pune

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 18.03.2016.

The Minutes of the 54th Meeting held on 18.03.2016 were confirmed.


Agenda Item No. 2: Approval for list of Material required for Authorized Operations - M/s. Risk Technology International Limited - Co-developer.

The Committee noted that the Co-developer vide their letter dated 18.03.2016 has requested for list of materials duly certified by Chartered Engineer, Shri. Prashant S. Dashputre Reg. No. M-134446-8 dated 05.09.2007 required for Construction of IT/ITES Buildings and related Infrastructure on Plot No. 19 in MIDC IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

After deliberation, the Committee approved the proposal for the following list of Materials:-

- i. Imported Goods upto the value of Rs. 3,15,61,185.00/-
- ii. Indigenous Goods upto the value of Rs. 30,64,64,096/-

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 for Additional List of imported and indigenous capital goods and raw materials (List of Goods) for ITPP Phase 2. - M/s. Ascendas IT Park (Pune) Private Limited. (Co-developer).

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

Approval for additional list of imported and indigenous capital goods and raw materials required for Authorized Operations as under:-

- i. Imported Goods upto the value Rs. 1,056.06 (Rs. In Lacs).
- ii. Indigenous Goods upto the value Rs. 6,523.83 (Rs in Lacs).

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

Rule 10 & 12 (2) of SEZ Rules, 2006.

d) Other Information:-

M/s. Ascendas IT Park (Pune) Private Limited. has been granted Formal Approval No.F.2/129/2005-EPZ, dated 21.01.2008 as Co-developer for providing Infrastructure facilities in the IT/ITES Special Economic Zone at Rajiv Gandhi Infotech Park, Hinjewadi, Phase -III, Pune, (Maharashtra) proposed to be developed by M/s. Maharashtra Industrial Development Corporation (MIDC).

The Co-developer has submitted the additional list of imported and indigenous capital goods, raw materials, and consumables etc., duly certified by Chartered Engineer Reg No. 093032-9, dated 30.08.2005 which are required for Authorized Operations for ITPP Phase 2.

The Co-developer has requested to approve the enclosed list, enabling them to procure the materials for their Authorized Operations.

The co-developer has confirmed that the goods covered under this list are required for Authorized Operations and are not covered under the negative list of items of present ITC (HS) Classification & Foreign Trade Policy.

: 2 :

The Co-developer has requested to grant approval for the additional list of goods, enabling them to procure the materials for Fixtures and Fit-outs at ITPP Phase 2 Juniper Building.

A copy of letter dated **13.04.2016** is enclosed.

In view of the above, the request of the Co-developer for additional list of Goods is placed before Approval Committee for Consideration.

ITPP/SEZ/PP/13042016
13 April 2016

The Office of Development Commissioner
SEEPZ Special Economic Zone,
Andheri (East), Mumbai 400 096

Kind Attn: Mr. Shrikant Paliwal, Asstt. Development Commissioner.

Dear Sir,

International Tech Park Pune (ITPP), an Ascendas IT Park in Joint Venture with MIDC at Plot No.18, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune, Maharashtra

Sub: Additional list of imported and indigenous capital goods and raw materials (List of Goods) for ITPP Phase 2

Ref:

1. List of goods approved by SEEPZ, Mumbai bearing No. SEEPZ SEZ/ AIPPL/ 08/2011-12/ VOL-II / 140 dated 2 January 2015
2. List of goods approved by SEEPZ, Mumbai bearing No. SEEPZ SEZ/ AIPPL/ 08/2011-12/ VOL-II / 18119 dated 26 November 2015
3. List of goods approved by SEEPZ, Mumbai bearing No. SEZONLINE / INPUM6/421500212346 dated 2 March 2016

Please find enclosed the additional list of imported and indigenous capital goods, raw materials, consumables etc. certified by a Chartered Engineer; which are required for the authorized operations for ITPP Phase 2.

We request you to please approve the enclosed list, enabling us to procure the materials for our authorised operations.

We hereby also confirm that the goods covered under this list are required for the authorized operations and are not covered under the negative list of items of present ITC (HS) Classification and Foreign Trade Policy.

Would request you to acknowledge receipt.

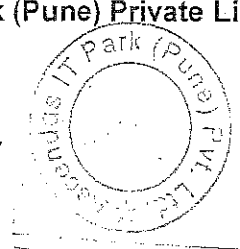
Thanking you,

Yours faithfully,

For Ascendas IT Park (Pune) Private Limited



Authorised Signatory



CC:

Mr. B.C. Sahu, Specified Officer, MIDC SEZ Hinjewadi Pune

CIN - U45202PN2005PTC130716

Ascendas IT Park (Pune) Pvt. Ltd.
{A JV between Ascendas & MIDC}
Business Centre, Le Meridien
RBM Road, Pune 411001
Maharashtra, India
Tel (91) 20 6602 2828
Fax (91) 20 6609 2550
Email pune@ascendas.com
Website www.ascendas.com
www.itppune.com

6133
08/04/16



AVINASH PAWAR & ASSOCIATES

- ▶ Chartered Engineers, Approved Valuers
- ▶ Certification under :-
Foreign Trade Policy & Customs Act.

255

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the list of items certified in attached Annexure(s) are required by M/s.ASCENDAS IT PARK (PUNE) PVT LTD Co delveloper of the notified special economic zone for Plot No 18, MIDC SEZ , Rajiv Gandhi info Tech Park, Phase- III, Hinjewadi, Pune - 411057 to carry on default authorized operations/ authorized operation as approved by board of approval in terms of letter NoF.NO:2/129/2005-EPZ Dated 21 January 2008 as co-developer of MIDC SEZ at phase III Hinjewadi, Pune.

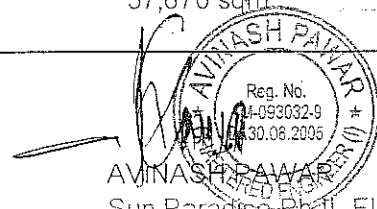
S.No	Name Of Authorized operation	Estimated material Cost (in Rs.Lakhs) Addition		
		Import	Indigenous	Total
1	Construction of all types building in processing area (Default operation) (Additional Requirement as per site condition)	1,056.06	6,523.83	7,579.88
	Grand Total	1,056.06	6,523.83	7,579.88

This is also to certify that the material annexed herewith is required by co-developer to develop the infrastructure and material would be utilized within period of 6 months.

S.No	Infrastructure to be Developed	Quantum / Space in Sqm / Sqft
1	Fixtures and Fit-outs at ITPP Phase 2 Juniper Building	57,670 sqm

Place:- PUNE
Date:- 12-Apr-16


Signature:
Name:
Address:



AVINASH PAWAR
Sun Paradise, Phase-II, Flat No. 704,
Bldg. S-6, Pune - Sinhagad Road,
Pune - 411 051

Membership No. AM-093032-9 Dtd. 30.08.2005

Ascendas IT Park (Pune) Pvt. Ltd.

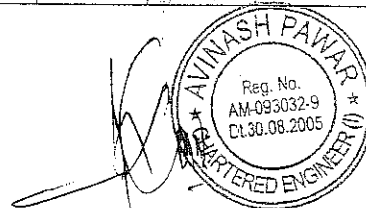
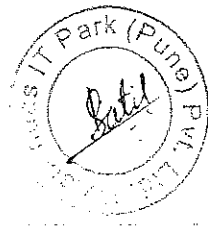

Authorised Signatory



ADDITIONAL LIST OF GOODS FOR ITPP PHASE 2 JUNIPER BUILDING WORKS

- 1 Name of SEZ: ASCENDAS IT PARK (PUNE) PVT. LTD.
 2 Sector : IT/ITES
 3 Location : International Tech Park Pune, MIDC SEZ, Plot No. 18, Rajiv Gandhi Infotech Park, Hinjewadi, Pune
 4 Authorised Operation : Construction of all types of Building in Processing Area (Default Operation)

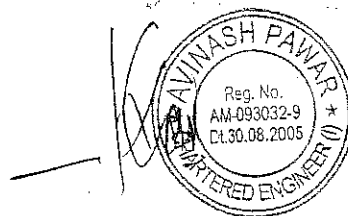
Sl.No	DESCRIPTION OF ITEMS	UNITS	Addition		Source (import or Indigenous)
			Quantity	Estimated Amount (Rs. Lakhs)	
A	Civil & Architecture				
1	Cement	Bags	10,000	28.00	Indigenous
2	Insulation material	Sqm	5,530	19.98	Indigenous
3	RMC	Cum	7,000	210.00	Indigenous
4	Reinforcement and Structural steel	MT	100	43.56	Indigenous
5	Aerocon Blocks	Nos	20,000	16.00	Indigenous
6	Waterproofing chemical	Lot	1	40.00	Indigenous
7	Solid concrete blocks 200 x 400 x 200mm	Nos	100,000	55.00	Indigenous
8	Solid concrete blocks 200 x 400 x 150mm	Nos	50,000	25.00	Indigenous
9	Solid concrete blocks 200 x 400 x 100mm	Nos	50,000	22.50	Indigenous
10	GRID CEILING & Accessories	Nos	36,013	34.21	Indigenous
11	Flase flooring	sft	5,000	12.38	Indigenous
12	Grid ceiling tiles	Sqm	30,773	46.16	Import
13	Vitrified and Ceramic Tiles	sft	384,860	250.03	Indigenous
14	Carpet tiles	Sqm	30,000	360.00	Import
15	Wooden Flooring	Rft	9,724	4.84	Import
16	Wooden Flooring Installation	Lot	1	10.00	Import
17	Wooden Flooring plastic sheet	sft	40,000	0.99	Import
18	Wall insulation material	Sqm	30,773	86.16	Import
19	Gypsum boards	sqm	20,000	150.00	Indigenous
20	Granite slabs/Marbles/Kotah stone	sqm	4,000	80.00	Indigenous
21	Internal Paint	sqm	20,000	248.00	Indigenous
22	External Paint	sqm	2,000	28.00	Indigenous
23	POP/Gypsum Plaster	Bags	2,000	60.00	Indigenous
24	Metal ceiling/Baffle ceiling	sqm	20,000	300.00	Indigenous
25	Acoustic Door installation	Lot	1	0.10	Indigenous
26	Acoustic Door supply	Nos	1	2.00	Indigenous
27	Chairs	Nos	7,500	262.50	Indigenous
28	Laminate sheet supply	Nos	1,000	26.84	Indigenous
29	Paint application	Lot	1	50.00	Indigenous
30	Paint supply	KG/LT	40,000	131.93	Indigenous
31	Storage Unit and Furniture	Nos	2,500	180.00	Indigenous
32	Team Leader Workstations:	Nos	200	58.97	Indigenous
33	Workstations (Incl) pedestal	Nos	6,000	1,104.96	Indigenous
34	Door Hardware (Hinges, Tower bolt, door handle, locks etc)	Lot	1	10.00	Indigenous
35	Vertical/ roller Blinds	sqm	6,000	42.00	Indigenous
36	Fire doors	Nos	400	80.00	Indigenous
37	Meeting room tables	Nos	300	90.00	Indigenous
38	Cabin Tables	Nos	200	30.00	Indigenous
39	Blinds	sqm	500	5.00	Import
40	Training room tables	Nos	240	12.00	Indigenous
41	Glass doors	sqm	1,000	50.00	Indigenous
42	Flush doors	sqm	300	9.00	Indigenous
43	Table	Nos	500	20.00	Indigenous
44	Scfas	Set	20	10.30	Indigenous
45	Grapics/Signages/Logos	sqm	500	12.50	Indigenous
46	Skirting	Rmt	10,000	12.50	Indigenous
47	Writing board	sqm	500	20.00	Indigenous
48	Acoustic wall papers/fabric	sqm	500	50.00	Indigenous
49	Glasses	sqm	12,000	540.00	Indigenous
50	Aluminium	Kgs	65,392	91.55	Indigenous
51	Mild Steel	Kgs	153,864	120.01	Indigenous
52	Stainless Steel Railing	Rmt	1,923	4.82	Indigenous



2623177

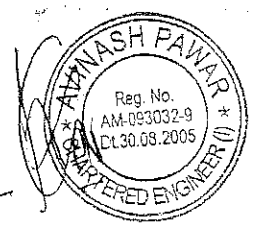
254

Sl.No	DESCRIPTION OF ITEMS	UNITS	Addition		Source (import or Indigenous)
			Quantity	Estimated Amount (Rs. Lakhs)	
53	Hardware and accessories	Lot	1	15.00	Indigenous
54	Solar Water Heater	Nos	4	1.10	Indigenous
55	Water Purifiers	Nos	40	33.88	Indigenous
B	Fire detection and prevention System and BMS system				
1	Fire Alarm Panel	Nos	2	15.00	Import
2	Repeater Panel	Nos	1	1.25	Indigenous
3	Modules, Devices	Nos	100	3.15	Indigenous
4	Armoured FRLS Copper Cable	rmt	9,500	5.70	Indigenous
5	Speakers	Nos	250	2.13	Indigenous
6	Amplifiers	Nos	4	5.00	Indigenous
7	Armoured FRLS Copper Cable	Rmt	5,000	3.00	Indigenous
8	Supervisory Controller	Nos	4	7.20	Import
9	Direct Digital Controllers	Nos	100	25.00	Import
10	Sensors, Field Devices	Nos	2,000	15.00	Import
11	Control Cables	Rmt	30,000	8.10	Indigenous
12	PVC Conduits	Rmt	30,000	9.00	Indigenous
13	Door Controller	Nos	50	12.50	Indigenous
14	Card Readers	Nos	100	4.20	Indigenous
15	Cards	Nos	6,000	7.20	Indigenous
16	Magnetic Locks, Contacts	Nos	50	1.30	Indigenous
17	Trunstile	Nos	25	6.25	Indigenous
18	Cameras		200	48.00	Import
C	Air Conditioning Systems				
1	1.5 /2.0 TR High Wall Units	Nos	136	71.24	Import
2	PAC	Nos	8	20.00	Import
3	Chilled water 2-way PIBC Control valves:	Nos	186	29.42	Import
4	MS pipes with insulation	Rmt	1,500	37.50	Indigenous
5	Pipes insulation nitrile rubber sieves	Rmt	876	8.76	Import
6	Pipe insulation sleeves with aluminium foil	Rml	768	9.98	Import
7	Pre Insulated duct	sqm	12,500	100.00	Indigenous
8	Spiral Ducts with grills	Rmt	3,080	46.20	Indigenous
9	Flat oval ducts with grills	Rmt	3,220	48.30	Indigenous
10	GI sheets 24 22 20 18 g	sqm	5,200	46.80	Indigenous
11	Nitrile rubber insulation	sqm	11,500	100.97	Indigenous
12	Factory fabricated ducts	Rmt	11,500	134.21	Indigenous
13	Flexible ducts	Rmt	1,143	20.57	Indigenous
14	Linear grills	Rmt	1,000	3.88	Indigenous
15	Slot grills	Rmt	763	13.45	Indigenous
16	Square diffusers	Nos	500	9.00	Indigenous
17	Swirl diffusers	Nos	300	6.30	Indigenous
18	Disc valves	Nos	238	2.13	Indigenous
19	Motorsied Dampers	Nos	50	1.25	Indigenous
20	Damper	sqm	25	0.08	Indigenous
21	Actuator	Nos	250	0.10	Indigenous
22	Fire Dampers	Nos	150	3.75	Indigenous
23	Damper	sqm	25	1.00	Indigenous
24	Actuator	Nos	80	1.00	Indigenous
25	Flow meters	Nos	18	13.50	Indigenous
26	CAV's/VFL's	Nos	400	6.80	Import
27	VAV boxes with thermostats	Nos	400	120.00	Import
D	Electrical and Electronic works				
1	Distribution boards	Nos	100	80.00	Indigenous
2	LT cables	Rmt	8,000	80.00	Indigenous
3	LT Panel	Nos	3	3.00	Indigenous
4	cabletrays	Rmt	5,500	44.00	Indigenous
5	raceway	Rmt	5,501	44.00	Indigenous
6	MCBS- MCB DBS	Nos	200	12.00	Indigenous
7	Early streamer Lighting Arresters and accessories.	Nos	8	20.00	Indigenous
8	Task light fixtures	Nos	350	70.00	Indigenous




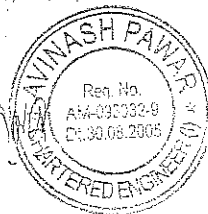
252

Sl.No	DESCRIPTION OF ITEMS	UNITS	Addition		Source (import or Indigenous)
			Quantity	Estimated Amount (Rs. Lakhs)	
9	Light fixtures	Nos	2,000	30.00	Indigenous
10	LED light fixtures	Nos	2,000	24.00	Indigenous
11	Fans	Nos	2,250	28.13	Indigenous
12	Digital Timer	Nos	80	0.80	Indigenous
13	Switches, plates, electrical boxes and other related items	Nos	600	2.40	Indigenous
14	Power sockets	Nos	12,000	48.00	Indigenous
15	wires for lighting	Rmt	50,000	62.50	Indigenous
16	Conduits & accessories	Rmt	20,000	60.00	Indigenous
17	Projector Screens for Audio Video	Nos	50	4.00	Import
18	Screen Mount Kits	Nos	50	3.00	Indigenous
19	Projectors	Nos	50	12.50	Import
20	UPS and batteries	Nos	2	40.00	Import
21	UPS and batteries (Server IT Load)	Nos	2	40.00	Import
22	Fire Sealants	Nos	20	0.80	Indigenous
23	Earth pits and accessories	Nos	30	6.00	Indigenous
24	GI Strip	Rmt	3,000	6.00	Indigenous
25	Copper Strip	Rmt	500	15.00	Indigenous
26	Light Sensors (occupancy and daylight)	Nos	200	10.00	Indigenous
27	Lighting Management System	Lot	1	20.00	Indigenous
28	Signal booster equipments	Lot	1	2.00	Indigenous
29	Signal boosters in office areas	Nos	40	10.00	Indigenous
30	External light fixtures	Nos	50	17.50	Indigenous
31	Flip box for meeting tables	Nos	1,000	10.00	Indigenous
32	HDPE PVC hume pipes	Rmt	100	0.55	Indigenous
33	CAT6 cables	Rmt	2,000	92.00	Indigenous
34	Optic fiber cables with accessories	Rmt	200	8.00	Indigenous
35	B-line cable trays with accessories	Rmt	1,000	25.00	Indigenous
36	Server racks	Nos	10	3.00	Indigenous
37	Servers	Nos	50	25.00	Indigenous
38	Jack panels	Nos	200	6.00	Indigenous
39	Information out lets	Nos	6,000	5.40	Indigenous
40	MDF racks	Nos	4	1.20	Indigenous
41	Service provider equipment	Nos	4	4.00	Indigenous
E	Plumbing Works				
1	EWC With Seat Cover and accessories	Nos	226	10.00	Indigenous
2	Flush Cistern with accessories	Nos	226	7.00	Indigenous
3	Wash Basin with taps with accessories	Nos	226	15.00	Indigenous
4	Urinal with sensor with accessories	Nos	226	18.00	Indigenous
5	Diverter Set	Nos	10	0.08	Indigenous
6	Health Faucet with Bib cock with accessories	Nos	226	1.80	Indigenous
7	Bib cock with accessories	Nos	227	1.80	Indigenous
8	Toilet Paper Holder	Nos	226	1.20	Indigenous
9	pantry sink and tap	Nos	10	1.40	Indigenous
10	Bottle Traps and Waste Coupling	Nos	590	0.90	Indigenous
11	Angle cock With Flange with accessories	Nos	600	9.00	Indigenous
12	5" Gratings	Nos	600	6.00	Indigenous
13	Floor Tarps with cocroach traps	Nos	600	6.00	Indigenous
14	hand drier	Nos	25	3.50	Indigenous
15	SWR Pipe	Rmt	1,555	6.50	Indigenous
16	CPVC pipe	Rmt	4,500	32.00	Indigenous
17	All Pipe Supports	Lot	1	2.00	Indigenous
18	300 x 300 catch basins	Nos	200	9.00	Indigenous
19	PRV	Nos	5	0.25	Indigenous
20	Butter fly valve	Nos	15	0.15	Indigenous
21	Ball Valve	Nos	100	0.03	Indigenous
22	Water meter BMS COMPATIBLE	Nos	4	0.80	Indigenous
23	Ms angle, supports	Lot	1	4.50	Indigenous
24	Hand drier	Nos	84	0.35	Indigenous



251

Sl.No	DESCRIPTION OF ITEMS	UNITS	Addition		Source (Import or Indigenous)
			Quantity	Estimated Amount (Rs. Lakhs)	
F	Fire Extinguishers and accessories	Nos	320	0.06	Indigenous
1	Fire Sand Buckets	Nos	16	0.01	Indigenous
2	Ms/gi pipes for fire sprinkler works	Rmt	1,000	8.00	Indigenous
3	19mm dia hose reel of 39.5m length	Nos	63	0.08	Indigenous
4	Butter fly valve	Nos	80	1.80	Indigenous
5	sprinklers flexible hose	Nos	3,500	24.50	Indigenous
6	sprinklers Bulbs	Nos	3,500	20.00	Indigenous
7	Rossete Plates	Nos	3,500	15.00	Indigenous
8	Signages	Nos	1	2.00	Indigenous
9	All Pipe Supports	Lot	1	5.00	Indigenous
G	Food Court and Kitchen				
1	Kitchen hoods with Grease and oil trap filters	Lot	1	50.00	Import
2	Fire supression system for kitchen hoods	Lot	1	15.00	Import
3	Kitchen equipments	Lot	1	50.00	Indigenous
4	Gas piping with meters and control valves	Lot	1	5.00	Indigenous
5	Grease traps/oil traps	Lot	1	3.00	Indigenous
6	Food court tables and chairs	Lot	1	20.00	Indigenous
7	Dry scrubber	Nos	2	5.00	Import
GRAND TOTAL IN INR				7,579.88	

Avinash Pawar
 Reg. No. AM-390332-9
 Dt. 30.08.2005
 REGISTERED ENGINEER (C)

