

**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  
AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA, MIDC,  
NAVI MUMBAI OF M/S. iGATE GLOBAL SOLUTIONS LTD  
UNDER THE CHAIRMANSHIP OF DEVELOPMENT  
COMMISSIONER, SEEPZ-SEZ.**

VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the  
Office of the Development Commissioner, SEEPZ-SEZ,  
Andheri (East), Mumbai.

DATE : 18<sup>th</sup> March, 2015.

TIME : 12.30 P.M.

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**5<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA, MIDC, NAVI MUMBAI OF M/S. iGATE GLOBAL SOLUTIONS LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18<sup>th</sup> MARCH, 2015.**

**INDEX**

<b>Agenda Item No</b>	<b>Subject</b>
Agenda Item No. 01	Confirmation of Minutes of the last meeting held on 11.02.2015.
Agenda Item No. 02	Approval for list of goods for Authorized Operations.

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Minutes of the 4<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. iGATE Global Solutions Ltd. held on 11.02.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting No. : 4
4. Date : 11.02.2015.

**Members Present: -**

1. Shri. P. S. Raman  
Jt. Development Commissioner  
SEEPZ-SEZ : Member
2. Smt. S. R. Motwani,  
Assistant DGFT : Nominee of Zonal Addl. DGFT,  
Mumbai.
3. Shri N. R. Sakpal,  
Industries Inspector,  
Office of the Director of Industries : Nominee of Development Commissioner
4. Shri S. Jayaran,  
Assistant Commissioner  
of Customs : Nominee of Commissioner of  
Customs (General),  
Mumbai - Zone III.
4. Shri Shriraman Kumar,  
Income Tax Officer. : Nominee of Pr. CIT - 15,  
Mumbai.

**Special Invitee:-**

5. Shri K. K. Srivastav,  
Specified Officer,  
iGATE SEZ.

**Agenda Item No.01: Confirmation of minutes of the last meeting held on 09.01.2015.**

The minutes of the 3<sup>rd</sup> Meeting held on 09.01.2015 were confirmed.

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**Agenda Item No.02: Approval for list of goods for authorized operations by M/s. iGate Solutions Pvt. Ltd.,**

After deliberation, the committee has approved following list of goods:-

1. Indigenous Materials - Annexure I, valued at Rs. 36,79,13,896.33/- (submitted vide letter dated 09.01.2015).
2. Imported Material - Annexure, valued at Rs. 1,71,23,902.50/- (submitted vide letter dated 28.01.2015).
3. Indigenous Material - Annexure, valued at Rs. 26,15,87,500/- (submitted vide letter dated 28.01.2015).
4. Imported Material - Annexure, valued at Rs. 15,95,00,000/- (submitted vide letter dated 28.01.2015).

**Agenda Item No.03: Approval for removal of Extruded Aluminum Profiles and Toughened Glass procured under duty benefit to M/s. Innovators Façade Systems Pvt. Ltd., (Façade Vendor) for the purpose of fabrication of Glazed Panels for Façade required to be installed on the window opening of their unit for building enclosure under Rule 50 & 51 of SEZ Rules 2006 received from iGate Solutions Pvt. Ltd.,**

After deliberation, the Committee approved the proposal for removal of Extruded Aluminum Profiles and Toughened Glass procured under duty free benefit by developer's contractor i.e. M/s. Larsen & Turbo Ltd., to their vendor M/s. Innovators Façade Systems Pvt. Ltd., for the purpose of fabrication of Glazed Panels for Façade which is required to be installed on the window opening of the SEZ building enclosure, subject to input - output sheet certified by Chartered Engineer.

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

  
Chairperson-cum-  
Development Commissioner.

**OFFICE OF THE DEVELOPMENT COMMISSIONER  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI.**

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**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE**

- a) **Proposal** – Approval for list of goods for Authorized Operations.
- b) **Specific issue on which decision of UAC is required:-**  
Approval for list of goods for authorized operations.
- c) **Relevant provision of SEZ Act, 2005 & Rules, 2006/Instruction/Notification.**

The application of the unit covered in terms of Rule 10 of SEZ Rules, 2006.

d) **Other information:-**

M/s. iGATE Global Solutions Ltd., SEZ has been granted Formal Approval No. F.1/05/2013-SEZ dated 14.02.2014 as sector Specific Special Economic Zone for IT/ITES sector at Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai – 400 708.

Vide letter dated 05.02.2015 the developer has submitted list of goods as follows:-

- i) Import Material – Annexure I – Valued of Rs. 12,67,243.50/-.
- ii) Indigenous Material – Annexure I – Valued of Rs. 4,98,000.00/-.

A copy of letters dated 05.02.2015 are enclosed.

The proposal of the Developer is submitted to the Approval Committee for consideration.

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February 5, 2015

To,  
The Development Commissioner  
SEEPZ SPECIAL ECONOMIC ZONE,  
Andheri (East), Mumbai - 400 096.

Subject: Approval for list of goods for Authorised Operations. Ref.  
No. SEEPZ/NEWSEZ/IGATE-THANE/341/2013-14/Vol.III Dtd.07.05.2014.

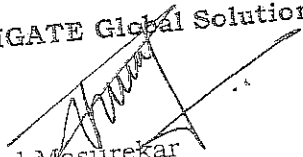
Dear Sir,

This is with reference to our letters Dated.09.01.2015 & 28.01.2015, Find enclosed Chartered Engineer Certified list of material (Import valued INR 12,67,243.50 / Indigenous valued INR 4,98,000.00) vide letter Ref No. CEC/IGSL/SEZ/2015/05 Dtd.05.02.2015 for your perusal.

Request your office to kindly consider above list of material for UAC meeting.

Thanking You

For IGATE Global Solutions Limited

  
Rahul Masurekar  
Senior Manager

Encl: As above

14328  
19/2/15

Developer Address: IGATE Global Solutions Ltd, Plot No.11-1, 11-A, TTC Industrial Area, Airoli, Navi Mumbai - 400 706.

IGATE Global Solutions Ltd., IGATE Knowledge Park, IT/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 706, India  
T: +91-22-7144-4263 | F: +91-22-7141-2121  
Registered Office: Level II, Tower 3, Cyber City, Magarpatta City, Hadapsar, Pune - 411013, India.  
T: +91-20-3984-2000 | F: +91-20-3984-2082 | CIN:U8511CPN1993PLC145950 | www.igate.com

**IGATE**  
Speed. Agility. Imagination.

**Prashant S. Dashputre**

- o Chartered Engineer
- o Govt. Registered Valuer
- o Surveyor & Loss Assessor



F# B-205, 'Aishwaryam Melody' Opp. State Bank,  
Next to D.Y. Patil College,  
Ravet, Pradhikaran, Pune - 411 044.  
Mobile : 9970829404  
(Resi.) : 9403358387  
E-Mail : prashant\_dashputre@rediffmail.com  
prashantsdashputre@gmail.com

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REF: CEC/IGSL/SEZ/2015/05

Date:- 05/02/2015

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. iGate Global Solutions Ltd. Mumbai. I visited the SEZ site at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai in the state of Maharashtra on 02/02/2015 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. iGate Global Solutions Ltd. Mumbai. are developing a SEZ facility at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai for IT/ITES and have been granted Formal Approval No. F 1/5/2013-SEZ dated 14/02/2014 and Approval No. F 5/1/2010-SEZ dated 15/03/2010 by the Ministry of Commerce & Industry Dept. of Commerce (SEZ Section ), Udyog Bhawan, New Delhi.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipments and spare parts thereof required for the same as per the details given in the list of goods ( Indigenous & Imported ) attached to the certificate.

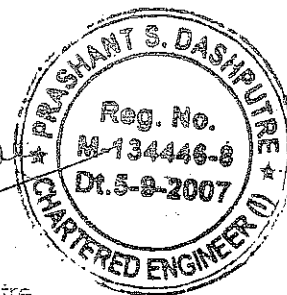
After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure/Buidlings require the attached list of goods as per Annexure I & II. I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods/materials, equipments and spare parts thereof attached herewith Annexure I & II and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief

Encl. Annexure I & II



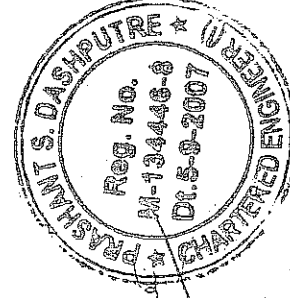
Signature & Seal of Chartered Engineer  
Registration Number  
Official Address  
Name & Address of the institution  
with which registered

Mr. Prashant S. Dashputre  
M- 134446-8 Dt. 05/09/2007  
B-205, Aishwaryam Melody, Ravet, Pune-411 044  
Institution of Engineers (India)  
8, Gokhale Road, Kolkata (India)

Date : 05/02/2015

Annexure I for Indigenous Material  
IGATE Global Solutions Ltd. -SEZ Developer  
Plot No.IT-3, IT-4, Airoli, Navi Mumbai - 400 708.

Sr. No	Description	Unit of Measure	Bill of Qty	Approved Qty	Utilized Qty	Balance Qty	Quantity Applied For	Unit Price	Value of Quantity of Goods Applied for
1	Drain cell product Delta Terrax R as per following specification HDPE Dimpled Drainage Sheet Compressive Strength: 400 kN/m <sup>2</sup> . Dimpled Height: 9 mm	Sq.m	1200	Nil	Nil	Nil	1200	415	498000
								Total	498000



Signature & Seal of Chartered Engineer  
Registration Number  
Official Address  
Name & Address of the Institution  
with which registered

Mr. Prashant S. Dashputre  
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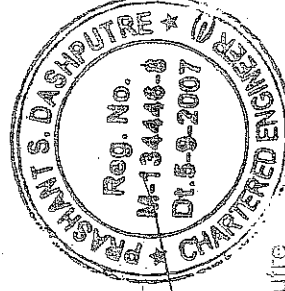
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Date :- 05/02/2015

Annexure I for Import Material  
IGATE Global Solutions Ltd.-SEZ Developer  
Plot No. IT-3, IT-4, Airoli, Navi Mumbai - 400 708.

Sr. No	Description	Unit of Measure	Bill of Qty	Approved Qty	Utilized Qty	Balance Qty	Quantity Applied For	Unit Price	Value of Quantity of Goods Applied for
1	Drain cell product Delta Terrax R as per following specification HDPE Dimpled Drainage Sheet Compressive Strength: 400 kN/m <sup>2</sup> . Dimpled Height: 8 mm	Sq.m	4890	Nil	Nil	Nil	4890	259.15	1267243.5
								Total	1267243.5



*Prashant S. Dashputre*

Mr. Prashant S. Dashputre  
M- 134446-8 DL 05/09/2007  
E-205, Aishwaryam Melody, Ravet, Pune-411 044  
Institution of Engineers (India)  
8, Gokhale Road, Kolkata (India)

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