

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT
AIROLI KNOWLEDGE PARK TTC INDUSTRIAL AREA AT
AIROLI, NAVI MUMBAI OF M/S. IGATE GLOBAL SOLUTIONS
LTD.**

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

DATE : 17th June, 2016.

TIME :

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT/ AIROLI KNOWLEDGE PARK TTC INDUSTRIAL AREA AT AIROLI, NAVI MUMBAI OF M/S. IGATE GLOBAL SOLUTIONS LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 17.06.2016.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the Meeting held on 20.05.2016.
Agenda item No. 02 : -	Removal of cement procured under duty benefit to M/s. CMV Concrete Pvt. Ltd. RMC Plant for purchase of Ready Mix Concrete (Various Grades) for our Authorized operation under Rule 41(3) of SEZ Rules, 2006.

Minutes of the 14th 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 20.05.2016.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 14
4. Date : 20.05.2016.

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Deputy. DGFT
DGFT, Mumbai.
3. Shri. S.P. Meena, : Nominee of Commissioner of
Supdt. Central Excise, Belapur
Central Excise, Belapur
4. Shri L. D. Dudde : Nominee of Development
Industries Officer
Commissioner (Industries).
5. Smt. Madhura Nayak : Nominee of Income Tax Dept
Income Tax Officer, Mumbai
DC IT 15 (2) (2), Mumbai
6. Vilas Bhoir : Nominee of Developer.
Executive
(iGate Global Solutions Ltd.)

Agenda Item No.01: Confirmation of minutes of the meeting held on 22.04.2016.

The Minutes of the 13th Meeting held on 22.04.2016 were confirmed.

Agenda Item No.02: Ratification of the List of Material for Authorized Operations for Block no. 5 & 6 by M/s. iGate Solutions Pvt. Ltd.

After deliberation, the Committee has approved the following correct list of materials in terms of Rule 10 of SEZ Rules, 2006.

1. Import List : Construction/MEP Material -Value Rs. 70,48,09,000/-
2. Indigenous material: Construction/MEP Material -Value Rs. 314,50,29,000/-

Table Agenda Item No.03: Removal of Cement for job work in terms of Rule 41 (3) of SEZ Rules 2006.

After deliberation the Committee (did not approve the proposal (as the developer had not submitted the input and output norms duly certified by the Chartered Engineer.)

The meeting ended with a 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**

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

a) Proposal: -

Request for removal of cement procured under duty benefit to M/s. CMV Concrete Pvt. Ltd. for purchase of Ready Mix Concrete (Various Grades) required for Authorized Operations – M/s. iGate Global Solutions Ltd.

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

Approval for removal of cement for the purpose of Authorized Operations job work.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 41(3) of SEZ Rules, 2006.

d) Other Information: -

M/s. iGate Global Solutions Ltd., SEZ was granted Formal Approval No. F.1/05/2013-SEZ dated 14.02.2014 as sector specific Special Economic Zone for IT/ITES sector at Aurum Plaza B, N. Cross Lane, Pandita Ramabai Marg, Mumbai- 400 007. The SEZ is notified vide Notification No. S.O.1109(E) dated 21.04.2014.

The proposal of the Developer was placed in the UAC Meeting held on 20.05.2016. However, the Committee did not approve the proposal as the developer had not submitted the input and output norms(valuation) duly certified by the Chartered Engineer.

The Developer now vide letter dated 26.05.2016 has provided the input/output ratio of cement/RMC with valuation. They have stated that their main contractor M/s. L & W Construction Ltd will complete phase II (Block No.5 &6) within 3 years. They also undertake that they will submit Bond & appropriate Bank Guarantee to the Specified Officer for aforesaid subject and also ensure timely renewal of the same.

A copy of the letter dt. 22.04.2016 and 26.05.2016 are enclosed herewith. The proposal of the Developer in terms of Rule 41 (3) of the SEZ Rules 2006 is submitted to the Approval Committee for consideration.

May 26th, 2016

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-400096

Sub: Removal of cement procured under duty benefit to M/S CMV Concrete Pvt. Ltd.-RMC Plant for Purchase of Ready Mix Concrete (Various Grades) for our Authorized Operation under Rule 41 (3) of SEZ Rules 2006.
Ref No. Formal approval letter No.F.1/5/2013-SEZ Dtd.14.02.2014

Dear Sir,

With reference to the above subject, we have already submitted application to your office on Dated.26.04.2016 for removal of Cement for Job work / sub-contracting purpose and this matter has been considered in UAC meeting held on Dated.20/05/2016 However UAC meeting has requested to provide input / output ratio of Cement / RMC with valuation. In this connection, we are submitting herewith revised Chartered Engineer certification for your perusal.

As per management decision, our main contractor M/s. L&W Construction Ltd will complete Phase II (Block No.5 & 6) within 3 years however considering site requirement we have declared value of Cement required to be sent for subcontracting for 1 year only. We undertake that we will submit Bond & appropriate Bank Guarantee to the Specified Officer for aforesaid subject. We ensure that we will renew Bank Guarantee every year accordingly.

Kindly consider our project requirement and provide us approval for job work of Cement.

Thanking you.

For IGATE Global Solutions Ltd-SEZ Developer


Vipul Kore
Manager - Corporate Commercial



3616
26/5/16

Developer Address: IGATE Global Solutions Ltd -SEZ Developer, Plot No.IT-3,IT-4, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai - 400 708.

IGATE Global Solutions Ltd., IGATE Knowledge Park, IT1/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 708, India
T: +91-22-7144-4283 | F: +91-22-7141-2121

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjewadi Phase - III, MIDC - SEZ, Village Man, Taluka Mulshi, Pune - 411 057, India.
T: +91-20-6699-1000 | F: +91-20-6699-5050 | CIN:U85110PN1993PLC145950 | www.igate.com

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► Chartered Engineers, Approved Valuers

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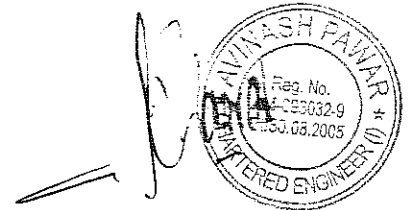
TO WHOM SO EVER IT MAY CONCERN

This is to certify that we have visited M/s: I GATE GLOBAL SOLUTIONS PVT LTD. premises located at I Gate Global Solution Ltd-SEZ Developer, Plot IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, SEZ (Special Economic Zone) Navi Mumbai -400708 and have examined the on going construction activities of M/S I GATE GLOBAL SOLUTIONS PVT LTD. and there requirement of ready mix concrete one year (12 months) thereof.

DETAIL OF MIX DESIGNS FOR VARIOUS GRADES SUPPLIED TOI M/S : I GATE GLOBAL SOLUTIONS PVT LTD ARE AS FOLLOWS:

A) Raw material Details - per cum

Particular	M10	M15	M25	M30	M30 (pile Cap)	M35	M40	M40 (PT Works	M50	Total	Unit
CEMENTITIONS (Kg)	190	250	300	330	400	360	380	450	450		
Fly ASH (Kg)	60	70	90	90	0	90	120	0	112		
20MM (Kg)	526	696	635	661	671	704	745	596	509		
10MM (Kg)	417	402	394	386	381	378	370	461	445		
C.SAND (Kg)	1120	1004	938	881	871	808	734	771	683		
ADMIXTURE (%)	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1	0.8 - 1.1		
WATER (Ratio)	0.6	0.5	0.41	0.37	0.37	0.34	0.3	0.31	0.27		
Total RMC Required Qty in CUM	1500	1000	2000	1500	6000	1000	22000	30500	6000	71,500.00	Cum
RMC Unit Rate in INR	2300	2300	2400	2400	2400	2400	2700	2700	2700		
RMC Total Value in INR.Lakhs	34.50	23.00	48.00	36.00	144.00	24.00	594.00	823.50	162.00	1,889.00	INR. Lakhs
Total Cement in M.T	285	250	600	495	2400	360	8360	13725	2700	29,175.00	M.T
Total Cement Wastage in M.T @ 2%	5.70	5.00	12.00	9.90	48.00	7.20	167.20	274.50	54.00	583.50	M.T
Total Cement Required in M.T including Wastage	290.70	255.00	612.00	504.90	2,448.00	367.20	8,527.20	13,999.50	2,754.00	29,758.50	M.T
Cement Unit Rate in INR	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500	5,500		
Cement Total Value in INR.Lakhs	15.99	14.03	33.66	27.77	134.64	20.20	469.00	769.97	151.47	1,636.72	INR. Lakhs
Total Value of Excise Duty on Cement @ 12.5% in INR.Lakhs	2.00	1.75	4.21	3.47	16.83	2.52	58.62	96.25	18.93	204.59	INR. Lakhs



) I.S. codes referred.

- 1) I.S. 456 codes for plain and reinforced concrete.
- 2) I.S. 10262- 1982 code for Recommended Guidelines for concrete mix design.
- 3) I.S 383 code for Specification for coarse and fine aggregate.
- 4) I.S 2386 code for method testing of aggregates.

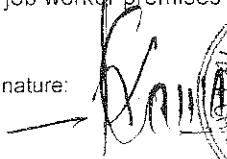
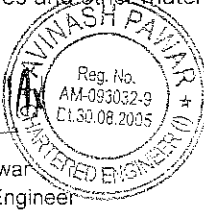
Remarks-

- 1) All above raw material are kg/cum.
- 2) mix design is done in S.S.D condition.

Job work chart / challan will be sent by the job worker along with process material (use of material in Kgs.)

Only cement will be sent to the job worker premises and other material will be mixed by job worker.

Signature:

Name: Avinash Pawar

Designation: Chartered Engineer

Off. & Resi Address: Sun Paradise Phase - II, Flat No. 704,
Bldg. No. S - 6, Vadgaon Bk,
Pune - Sinhgad Road, Pune - 411 051.

Name & Add. Of Institution: The Institution of Engineers (I)
Under Which CE 8, Gokhale Road, Kolkata.
Membership No: AM-093032-9 Dt. 30.08.2005



AVINASH PAWAR & ASSOCIATES

► Chartered Engineers, Approved Valuers

► Certification under :-

Foreign Trade Policy & Customs Act.

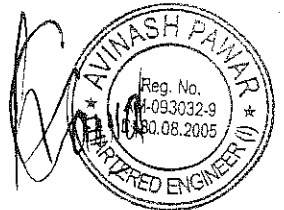
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Only cement will be sent to the job worker premises and other material will be mixed by job
worker.

Signature:

Name: Avinash Pawar

Designation: Chartered Engineer

Off. & Res: Address: Sun Paradise Phase - II, Flat No. 704,
Bldg. No S - 6, Vadgaon Bk,
Pune - Sinhgad Road, Pune - 411 051.

Name & Add. Of Institution: The Institution of Engineers (I)
Under Which CE 8, Gokhale Road, Kolkata.
Membership No: AM-093032-9 Dt. 30.08.2005

April 22nd, 2016

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-400096

Sub: Removal of cement procured under duty benefit to M/S CMV Concrete Pvt. Ltd.-RMC Plant for Purchase of Ready Mix Concrete (Various Grades) for our Authorized Operation under Rule 41 (3) of SEZ Rules 2006.
Ref No. Formal approval letter No.F.1/5/2013-SEZ Dtd.14.02.2014

Dear Sir,


With reference to the above, we would like to request this office to grant permission to our main contractor **M/s. L & W Construction Pvt. Ltd.** to remove Cement procured under duty benefit by them to M/S CMV Concrete Pvt. Ltd. for the purpose of "**Ready Mix Concrete (Various Grades)**" required for Authorized operations of **M/S IGATE Global Solutions Ltd-SEZ Developer**. We have created online request ID: 21600076166 on above subject.

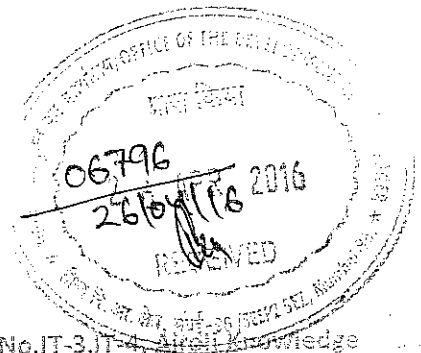
M/s. L & W Construction Pvt. Ltd. will remove cement to M/S CMV Concrete Pvt. Ltd.-RMC Plant under pre-authenticated challan duly signed by Authorized Signatory of **M/S IGATE Global Solutions Ltd- SEZ Developer** on a day to day basis as per the requirement of Rule 41(3) of SEZ Rules 2006. Further there will not be any waste generated in this process and if any waste is generated, the same will be cleared as per the procedure prescribed in SEZ Act.

Thus, considering upcoming monsoon season, we would like to request this office to grant approval for such removal to our main contractor **M/s. L & W Construction Pvt. Ltd.**, so that we can start foundation (piling) work at the earliest. We are enclosing herewith Chartered Engineer certified Input/output ratio details for sub-contracting / Job work for your perusal. We ensure that we shall maintain proper record of the same as per Rule 41 (3) of SEZ Rules 2006.

Thanking you.

For **IGATE Global Solutions Ltd-SEZ Developer**


Rahul Masurekar
Senior Manager - Corporate Commercial



Developer Address: **IGATE Global Solutions Ltd -SEZ Developer, Plot No.IT-3,IT-4, IGATE Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai - 400 708.**

IGATE Global Solutions Ltd., IGATE Knowledge Park, IT1/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 708, India
T: +91-22-7144-4283 | F: +91-22-7141-2121

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjewadi Phase - III, MIDC - SEZ, Village Man, Taluka Mulshi, Pune - 411 057, India.
T: +91-20-6699-1000 | F: +91-20-6699-5050 | CIN:U85110PN1993PLC145950 | www.igate.com

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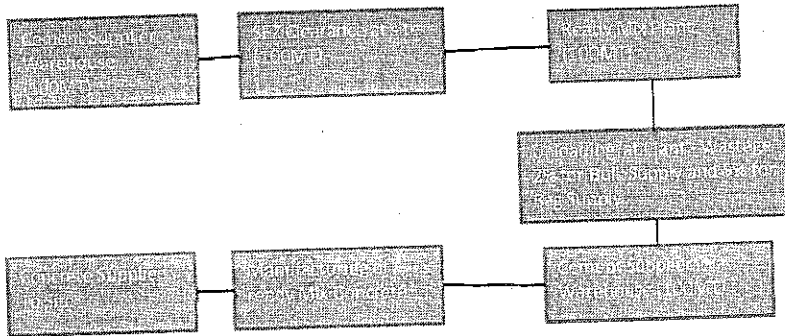
ANNEXURE "A"

Details of process wise activity, Raw material and nature of process involved. (Ref.Sr.No.2,5,6 of Annexure 1)

The process will be as shown in the flow chart below :

During unloading of cement at plant in silos, there would be wastage of

The Input / Output Ratio would thus be 1.02 in case of Bulk Supply and 1.05 in case of Bag Supply.



The total cement consumption (output) in ready mix concrete as per WO would be as under:

Sl No	Grade	Cement content (Kgs/cum)	Quantity of RMC (cum)	Total Cement (Kgs)
1	M10	190	2000	380,000.00
2	M15	250	1000	250,000.00
3	M25	280	2900	812,000.00
4	M30	320	2000	640,000.00
5	M30 (pile Cap)	400	9,000	3,600,000.00
6	M35	360	1,000	360,000.00
7	M40	380	35000	13,300,000.00
8	M40 (PT Works	450	49500	22,275,000.00
9	M50	450	6000	2,700,000.00
10	Cement Required in Kgs			44,317,000.00
11	Cement Required in M.T			44,317.00
12	Total Cement wastage in M.T			5% 2,215.85
13	Total Cement Required in M.T			46,532.85

The incoming cement requirement for above output would be as under:

1. For Bulk Supply = $44317 \times 1.02 = 45203.34$ MT
2. For Bag Supply = $44317 \times 1.05 = 46532.85$ MT

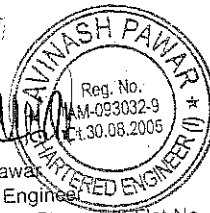
Signature:

Name: Avinash Pawar

Designation: Chartered Engineer

Off. & Resi Address: Sun Paradise Phase - II, Flat No. 704,
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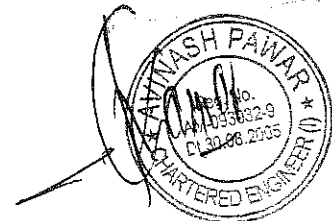
› Chartered Engineers, Approved Valuers

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Annexure II :- For job work permission letter

Sr.No	Subcontractor name and address	Material to be sent from	Process done at	Material received from subcontractor
1	M/s:CMV Concrete Pvt Ltd,L-105, Yash Paradise, Sector No.8A,Airoli,Plot no.4,5,6,,7,City:Navi Mumbai, (M Corp) 400708, Taluka, Thane, District: Raigarh, Maharashtra, India.	M/s. I GATE Global Solutions Ltd, Plot IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400708, India.	M/s:CMV Concrete Pvt Ltd, Plot no.IT-6,Airoli Knowledge Park, TTC Industrial Area, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai, Thane, Maharashtra.	Ready Mix Concrete





AVINASH PAWAR & ASSOCIATES

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▶ Certification under :-

Foreign Trade Policy & Customs Act.

1.Name and address of Sub-Contractor

M/s: CMV Concrete Pvt Ltd, Flat No : 105, L Wing, yash Paradise Co-op HSC, Plot No - 4,5,6,7, Sector 8A, Airoli, Navi Mumbai - 400 708, India.

2. Brief Description of manufacturing process-

A) Name of product manufactured at plant - Ready mixed concrete

B) Manufacturing process and stage involved

- Procurement of raw material from market (cement, aggregate, 10mm,20mm, crush sand, admixture)
- Stacking and storage of raw material
- Mechanized mixing of raw materials
- Mixture of all raw material is known as concrete
- Discharge of final product in vehicle, ready for use at site.

3.Description of input and output

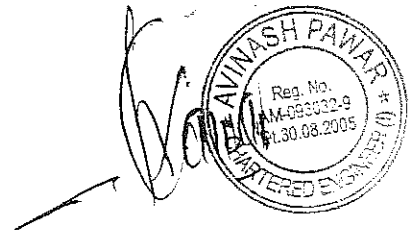
INPUT	OUTPUT
Cement	Ready mixed concrete
Flyash	
Aggregate (10mm,20mm & crush sand)	
Admixture	
Water	

Input out Ratio - 98%

Difference - 2% difference in out put as 2% is considered as air entrapped in raw material at the time of conversion in final product.

4) Type of Scrap Generated

- Wastage Concrete (1%)
- Wastage Cement (2%)
- Empty cement Bags

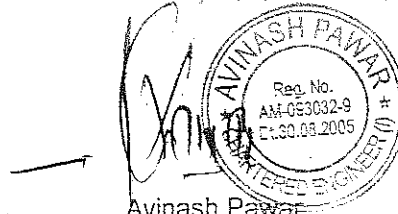




AVINASH PAWAR & ASSOCIATES

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

Signature
name
Designation



Avinash Pawar
Chartered Engineer

Office and Residence Address :

Off.No.11, 4th floor, Narayan peth, Gangadhar
Chambers, Opp. Prabhat Printing Press, Pune-
411030.

Name and address
of the institution :

The Institution of Engineers (I) Under Which
CE 8, Gokhale Road, Kolkata.

Membership Number :

AM-093032-9 Dt.30-08-2005