

**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 : 22nd August, 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 22.08.2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the Meeting held on 15.07.2016.
Agenda item No. 02 : -	Approval of list of material for Authorized Operations.

**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: -

Approval of List of material for Authorized Operations - of M/s. iGATE Global Solutions Ltd.

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

Approval of List of material for Authorized Operations to complete Development Block 4(Phase-I).

c) Relevant provisions: -

The application of the Developer 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 Plot no. IT-3/IT-4, TTC Industrial Area, MIDC, Airoli, Navi Mumbai- 400 708. The SEZ is notified vide Notification No. S.O. 1109(E) dated 21.04.2014.

Vide letter dated 12.07.2016 the Developer has submitted List of material required for authorized operations in the processing area of the SEZ to complete the Development Block 4(Phase-I), duly certified by the Chartered Engineer. The detail is as mentioned below:-

1. Indigenous List- Racks & Chairs- Value INR 1,47,91,149/-
2. Import List- Voice connectivity / AV & Telepresence Equipment - Value INR 3,38,31,986/-

A copy of letter dated 12.07.2016 has been enclosed.

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

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UNDERTAKING/IGATE-SEZ/2016/02

July 12, 2016

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

Dear Sir,


Subject: Undertaking for List of Material required for Authorised Operations -
Ref. Formal Approval Letter No.F.1/5/2013-SEZ Dtd.14.02.2014.

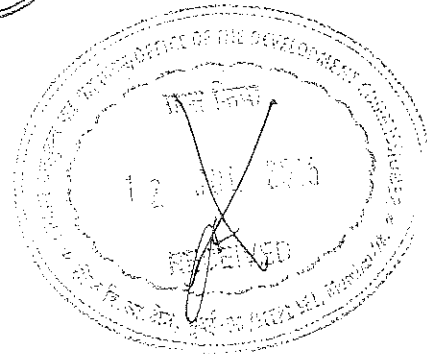
We, M/s.IGATE Global Solutions Ltd-SEZ Developer, hereby declare that the goods included in the list enclosed to our application Dated.04/07/2016 & Dated.12/07/2016 are not "Restricted" or "Prohibited".

We also further undertake to utilize the said goods for approved authorized operations only.

Thanking You,

For IGATE Global Solutions Limited


Authorised Signatory
Rahul Masurekar
Group Manager - Corporate Commercial



Encl: As above

13862
12/7/16

Developer Address: IGATE Global Solutions Ltd.-SEZ Developer, Plot No. 10, IT-4,
TTC Industrial Area, MIDC, 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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LIST OF GOODS
IGATESEZ/2016-17
July 12, 2016

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

Dear Sir,

**Subject: Approval for List of Material for Authorised Operations - Ref. Formal
Approval Letter No.F.1/5/2013-SEZ Dtd.14.02.2014.**

We are enclosing herewith copy of SEZ Online-System Generated Application for List of Materials for Authorised Operations submitted vide Request ID: 42160013772 Dated.12.07.2016. We are planning to Import Material - (Voice connectivity / AV & Telepresence Equipment) for our Authorised Operation and also procure indigenous Material (Racks & Chairs) to complete Development Block 4 (Phase-I) hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No.CEC/IGSL/SEZ/2016/05 Dtd.11.07.2016.


Indigenous List - Racks & Chairs -Value INR 1,47,91,149/-

Import List - Voice connectivity / AV & Telepresence Equipment - Value INR 3,38,31,986/-

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

Thanking You,

For IGATE Global Solutions Limited


Rahul Masurekar

Group Manager - Corporate Commercial



Encl: As above

(386)
12/7/16
Developer Address: IGATE Global Solutions Ltd., SEZ Zone, TTC Industrial Area, MIDC, Andheri (East), Mumbai - 400 708.

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T: +91-20-6699-1000 | F: +91-20-6699-5050 | CIN:U85110PN1993PLC145950 | www.igate.com

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SEZOnline-System Generated Application for List of Materials for Authorised Operations

Request ID: 421600131772

Submission Date : 12-Jul-2016

LIST OF MATERIALS FOR AUTHORISED OPERATIONS

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	M/s iGATE Global Solutions Ltd.		
Entity Name:	M/s iGATE Global Solutions Ltd SEZ-Developer		
Entity Address:	Plot No.IT -3 and IT-4, MIDC,,Airoli Knowledge Park, TTC Industrial Area., Airoli, Navi Mumbai, Navi Mumbai, Maharashtra, India, 400708		
LOA Issued for:	Developer	LOA No.:	F.1/5/2013-SEZ
LOA Issue Date:	14-Feb-2014	LOA Expiry Date:	13-Feb-2017
Type of SEZ:	IT-ITES	SEZ Sector :	IT-ITES

Details of List of Materials for Authorised Operations :

We are planning to Import Material – Voice connectivity AV & Telepresence Equipme nt for our Authorised Operation and also procure indigenous Material Racks & Chair s to complete Development Block 4 Phase-I hence we are submitting herewith duly Ch artered Engineer Certified list of material vide letter Ref No.CECIGSLSEZ201605 Dt d.11.07.2016. Indigenous List – Racks & Chairs -Value INR 1,47,91,149- Import Li st – Voice connectivity, AV & Telepresence Equipment - Value INR 3,38,31,986-

Request reason and description :

We are planning to Import Material – Voice connectivity AV & Telepresence Equipme nt for our Authorised Operation and also procure indigenous Material Racks & Chair s to complete Development Block 4 Phase-I hence we are submitting herewith duly Ch artered Engineer Certified list of material vide letter Ref No.CECIGSLSEZ201605 Dt d.11.07.2016. Indigenous List – Racks & Chairs -Value INR 1,47,91,149- Import Li st – Voice connectivity AV & Telepresence Equipment - Value INR 3,38,31,986-

Page No :1 of 1



Prashant S. Dashputre

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



F#, B-205, Aishwaryam Melody, Opp. State Bank,
Next to D.Y. Patil College, Sector No. 32A,
Ravet, Pradhikaran, Pune - 412101.
Mobile : 9970829404
(Resi.) : 9403358387
E-mail : prashant_dashputre@rediffmail.com
prashantsdashputre@gmail.com

REF: CEC/IGSL/SEZ/2016/05

Date:- 11/07/2016

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 08/07/2016 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 3/1/2010-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/Buildings 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.

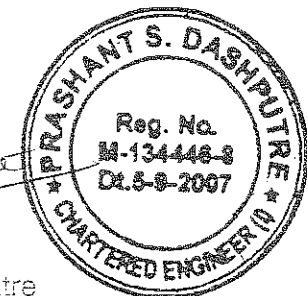
I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

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
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)

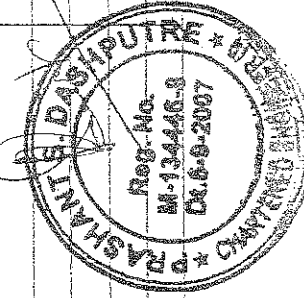


Date :- 11/07/2016

Annexure for Indigenous Material (Racks & Chairs)

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

Sr. No.	Material Description	Unit of measur	Bill of Qty.	Qty.	Unit Price	Value of quantity of goods INR
RACKS & ACCESSORIES - FOR EACH HUB ROOM						
1	42U 900X1000 Closed rack, Static load should be 1250 to 1500	Nos	65	65	17,848.40	1,160,146.00
2	Fan Tray Sliding, Dual DR 800W	Nos	260	260	352.55	91,663.00
3	Tower Mount/ 4 Fan/ 360 CFM	Nos	65	65	1,228.82	79,873.30
4	19" Adaptor Kit With 2 No of Door type Cable Organiser and 2 No Loop Type for Horizontal Cable mangemnt	Nos	65	65	3,808.72	247,566.80
5	Mounted on Castor set with Leveller	Nos	65	65	1,209.46	78,614.90
6	Front Convex Perforated Door with Swing Handle	Nos	65	65	4,838.85	314,525.25
7	Back Dual Perforated Door handle	Nos	65	65	6,552.67	425,923.55
8	Side Panel/ 1000/ 42U (set of 2)	Nos	65	65	3,628.37	235,844.05
9	600 Wide Cabille basket both side of Rack for Vertical cable management	Nos	65	65	1,965.49	127,756.85
10	Mounting Hardware/ Pkt of 20	Nos	650	650	116.16	75,504.00
11	Horizontal wire Manager-2U front only	Nos	130	130	906.84	117,889.20
12	Earthing kit	Nos	65	65	247.60	16,094.00
13	Bottom Brush file for Cable entry to the rack	Nos	65	65	3,013.96	195,907.40
14	Sliding Tray with Telescopic railing	Nos	65	65	2,771.46	180,144.90
15	Vertical Power Distribution Unit with 32Amps with IEC 30932A Receptacle. 12 Nos of Indian round pin 6/16amp (OCTAGONAL)	Nos	130	130	3,250.35	422,545.50
Chairs						
16	TYPE -1 - HIGH BACK - LEATHERITE CHAIR	Each	20	20	9,000.00	180,000.00
	High Back Leatherite chairs for board room as per approved samples.					
17	TYPE -2 - HIGH BACK - MESH CHAIR for Manager & meeting rooms as per approved samples.	Each	177	177	7,450.00	1,318,650.00
18	TYPE -3 - MEDIUM BACK - FABRIC Chair with Accessories	Each	2710	2710	3,250.00	8,807,500.00
19	TYPE -4 - MEDIUM BACK - FABRIC Chair Medium back fabric/mesh chair as per approved samples.	Each	220	220	3,250.00	715,000.00
	TOTAL					14,791,148.70

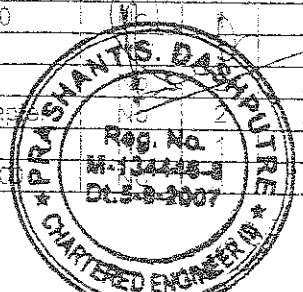


Date - 11/07/2016

Annexure for Import Material (Voice Connectivity / AV & Telepresence Equipment)

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

Sr. No	Material Description	Unit of measurement	Bill of Qty.	Qty.	Unit Price	Value of Goods	Value of Goods in INR
Voice connectivity for Business Solutions :-							
1	Cisco UC Phone 7821	No	2000	2000	72.83	\$145,660.00	9934012
2	Cisco UC Phone 7945, Glg Ethernet, Color, spare	No	50	50	185.64	\$9,282.00	633032.4
3	Cisco 8831 Base/Control Panel for APAC, EMEA, & Australia	No	18	18	398.41	\$7,171.38	489088.116
4	Spare Cisco 8831 Display Control Unit (DCU)	No	18	18	0.01	\$0.18	12.276
5	Cisco 8831 Wired Microphone Kit	No	4	4	99.96	\$399.34	27269.088
6	Top Level SKU For 9.x/10.x User License - eDelivery	No	1	1	0.01	\$0.01	0.682
7	SWSS UPGRADES Top Level SKU For 9.	No	1	1	0.01	\$0.01	0.682
8	UC Manager-10.x Enhanced Single User License	No	476	476	59.98	\$28,550.48	1947142.736
9	SWSS UPGRADES UC Manager-10.x Enhanced Single User-Und	No	476	476	10.84	\$5,159.84	351901.088
10	UC Manager-10.x Basic Single User License	No	2300	2300	35.7	\$82,110.00	5589902
11	SWSS UPGRADES UC Manager-10.x Basic Single User-Under	No	2300	2300	6.57	\$15,111.00	1030570.2
12	CUCM Software Version 10.X	No	1	1	0.01	\$0.01	0.682
13	Prime Collaboration Standard 10.x	No	1	1	0.01	\$0.01	0.682
14	UCM 9X/10X/11X PAK	No	1	1	0.01	\$0.01	0.682
15	UC Manager Enhanced 10.x License	No	476	476	0.01	\$4.76	324.632
16	UC Manager Basic 10.x License	No	2300	2300	0.01	\$23.00	1568.6
17	SX10 HD w/ wall mount, int 5x cam, mic and power supply	No	8	8	1,139.54	\$9,116.32	621733.024
18	5years SNTC-8X5XNBD SX10 HD w/ wall moun	No	8	8	628.32	\$5,026.56	342811.392
19	Pwr Cord UK 1.8m Black YP-61 To YC-12	No	8	8	0.01	\$0.08	5.456
20	License key to activate sw encryption module	No	8	8	0.01	\$0.18	5.456
21	Touch 10 Control Device - selectable option	No	8	8	448.82	\$3,598.56	245421.792
22	5years SNTC-8X5XNBD Touch 10 Control Dev	No	8	8	508.56	\$4,068.40	277484.88
23	HDMI-HDMI cab, 2m auto expand	No	8	8	0.01	\$0.08	5.456
24	SX10 Codec	No	8	8	0.01	\$0.08	5.456
25	SX10 Wall Mount	No	8	8	0.01	\$0.08	5.456
26	Remote Control TRC 6	No	8	8	0.01	\$0.08	5.456
27	SW Image for SX10	No	8	8	0.01	\$0.08	5.456
28	8 meter flat grey Ethernet cable for Touch 10	No	8	8	0.01	\$0.08	5.456
29	Ethernet cable (5m) for auto expand	No	8	8	0.01	\$0.08	5.456
30	Power supply for SX10	No	8	8	0.01	\$0.08	5.456
AV Equipment :-							
31	Mini Dport to HDMI male cable	No	72	72	\$ 35.00	\$2,520.00	17186.4
32	50' (15 m) Standard HDMI (M) to HDMI (M) Cable	No	3	3	\$ 70.00	\$210.00	14322
33	DisplayPort (M) to HDMI (M) Cable	No	2	2	\$ 15.00	\$30.00	2048
34	Crestron ® Certified HDMI® Interface Cable, 30 ft	No	22	22	\$ 85.00	\$1,870.00	127534
35	Crestron ® Certified HDMI® Interface Cable, 20 ft	No	6	6	\$ 62.00	\$372.00	25370.4
36	Crestron ® Certified Computer VGA Interface Cable w/Audio, 6 ft	No	27	27	\$ 24.00	\$648.00	44193.6
37	Crestron ® Certified Computer VGA Interface Cable, 6 ft	No	19	19	\$ 14.00	\$266.00	18141.2
38	Crestron® Certified Mini-TRS Stereo Audio Interface Cable, 6 ft	No	19	19	\$ 3.00	\$57.00	3887.4
39	Crestron ® Certified Computer VGA Interface Cable, 25	No	10	10	\$ 33.00	\$330.00	22506
40	Crestron ® Certified HDMI® Interface Cable, 12 ft	No	10	10	\$ 42.00	\$420.00	28644
41	HD Scaling Presentation Switcher & Extender 400	No	1	1	\$ 335.00	\$335.00	46717
42	1-to-4 4K HDMI® Distribution Amplifier	No	1	1	\$ 255.00	\$255.00	18073
43	Crestron Wireless Presentation System	No	2	2	\$ 840.00	\$1,680.00	114576
44	7" Room Scheduling Touch Screen with POE adapter	No	2	2	\$ 995.00	\$1,990.00	135718
45	DigitalMedia™ Presentation System 300	No	1	1	\$ 3,844.00	\$3,844.00	262160.8
46	DigitalMedia™ 8G Receiver & Room Controller 100	No	1	1	\$ 475.00	\$475.00	32396



47	Excite® 6.5" 2-Way In-Ceiling Speakers, White Textured, Pair	No	3	3	\$ 129.00	\$387.00	26393.4
48	Two Channel Amp - 100 Watts/Ch	No	1	1	\$ 342.00	\$342.00	43784.4
49	Cable Cubby 500 Brushed Aluminum-AC Module Not Included	No	31	31	\$ 195.00	\$6,045.00	412269
50	Cable Cubby AC + USB 212 MULTI (Multi-Region Outlets)	No	31	31	\$ 210.00	\$6,510.00	443982
51	Retractor: VGA-A	No	10	10	\$ 238.00	\$2,680.00	182776
52	Retractor Mini DP to DP	No	10	10	\$ 245.00	\$2,450.00	167090
53	DisplayPort to HDMI Active Adapter	No	10	10	\$ 133.00	\$1,330.00	60706
54	Retractor Network	No	40	40	\$ 245.00	\$9,800.00	688360
Telepresence Equipment :-							
55	RealPresence Group 500-720p: Group 500 HD codec, EagleEye IV-12x camera, mic array, univ. remote, NTSC/PAL. Cables: 2 HDMI 1.8m, 1 CAT 5E LAN 3.6m, 1 HDCI digital 3m, Power: UK-Type G, BS 1363. Maintenance Contract Required.	No	8	8	\$4,325.00	\$34,600.00	2359720
56	Partner Advantage, Three Year, RealPresence Group 500-720p: Group 500 HD codec, EagleEye IV-12x camera	No	8	8	\$1,005.00	\$8,040.00	548328
57	Group Series 1080p HD License-1080 encode/decode for people & content. Valid for Group 300, 500, 550, 700.	No	16	16	\$1,180.00	\$18,880.00	1287616
58	Polycom RealPresence Touch with silver trim for use with Group Series models. Requires PoE network connection or optional external power supply (2200-42740-XXX). One year Premier Maintenance Included in CALA.	No	15	15	\$1,085.00	\$16,275.00	1109958
59	Premier, Three Year, RealPresence Touch with silver trim	No	15	15	\$305.00	\$4,575.00	312015
60	Ceiling Microphone array-Black "Primary". Includes 2ft/60cm drop cable, electronics interface, wall plate with 10ft/3m & 50ft/15m plenum cable, RJ45(F)/Wallo(M). For RealPresence Group, HDX & SoundStructure. See Extension for additional arrays.	No	3	3	\$920.00	\$2,760.00	188232
61	Eight-channel AEC / Noise canceller / Feedback reduction w/Auto Mic Mixing and Matrix Mixer	No	1	1	\$3,415.00	\$3,415.00	232903
62	Partner Premier, Three Year, SoundStructure C8 Series (Qualified partner only)	No	1	1	\$576.00	\$576.00	39283.2
63	VoIP telephony interface for SoundStructure devices.	No	1	1	\$530.00	\$530.00	36146
64	RealPresence Group 310-720p: Group 310 HD codec, EagleEye IV-4x camera, mic array, univ. remotes, NTSC/PAL. Cables: 1 HDMI 1.8m, 1 CAT 5E LAN 3.6m, 1 HDCI digital 3m, Power: UK-Type G, BS 1363. Maintenance Contract Required.	No	8	8	\$4,370.00	\$34,960.00	2384272
65	Partner Advantage, Three Year, RealPresence Group 310 720p: Group 310 HD CODEC	No	8	8	\$1,300.00	\$10,400.00	709260
66	EagleEye IV camera - mini-HDCI to HDCI cable - 10 METER	No	1	1	\$270.00	\$270.00	18414
TOTAL							33,831,985.50

Freshant Deshpande
Chartered Engineer

