

Minutes of the 4th 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 : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani, : Nominee of Zonal Addl. DGFT,
Assistant DGFT Mumbai.
3. Shri N. R. Sakpal, : Nominee of Development Commissioner
Industries Inspector,
Office of the Director of Industries
4. Shri S. Jayaran, : Nominee of Commissioner of
Assistant Commissioner of Customs (General),
of Customs Mumbai - Zone III.
4. Shri Shriraman Kumar, : Nominee of Pr. CIT - 15,
Income Tax Officer. 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 3rd 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. 36,79,13,806.83/- (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 for 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.