

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 07.12.2015.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 51
4. Date : 07.12.2015

**Members Present:** -

1. Shri. C.L. Hedao : Nominee of Joint. FTDO, Pune DGFT, Pune.
2. Shri. K.L. Rayappa : Nominee of Commissioner of Asst. Commissioner Central Excise & Customs, Thergaon Division, Pune.
3. Smt. Meena Chavan : Nominee of the Commissioner of Income Tax, PCIT -3, Pune.

**Special Invitees:**

4. Shri. B. C. Sahu, Specified Officer, Pune.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 27.10.2015.**

The Minutes of the 50<sup>th</sup> Meeting held on 27.10.2015 were confirmed.

**Agenda Item No. 2 & 3:** Approval for addition in area viz 6<sup>th</sup> to 8<sup>th</sup> Floor in existing SEZ unit - 1 and reduction in area viz.6<sup>th</sup> to 8<sup>th</sup> Floor of existing Unit-2 at Plot No. 14, Development Block-1, RGIP, Hinjewadi, Phase - III, Pune - 411 057. - M/s. Igate Global Solutions Ltd. (Unit 1 & 2) - MIDC SEZ, Pune.

The unit vide letters dated 31.08.2015 and 20.10.2015 has requested for approval for addition in area (15863 Sq Mtrs) viz 6<sup>th</sup> to 8<sup>th</sup> Floor in existing SEZ unit - 1 and reduction in area of existing SEZ unit -2 at 6<sup>th</sup> to 8<sup>th</sup> Floor, Development Block 1, Plot No. 14, RGIP, Hinjewadi, Phase - III, Pune - 411 057 at Plot No. 14, RGIP, Hinjewadi, Phase - III, Pune - 411 057. - M/s. Igate Global Solutions Ltd. (Unit 1 & 2) - MIDC SEZ, Pune.

The unit has proposed the following:

1. Addition of area of 15863 Sq Mtrs viz. 6<sup>th</sup> to 8<sup>th</sup> Floors in the existing Unit-1's area of 21, 500 Sq Mtrs. The revised area for the expanded unit-1 would be 37,363 Sq Mtrs.
2. Reduction in area (15863 Sq Mtrs) viz. 6<sup>th</sup> to 8<sup>th</sup> Floors of the existing SEZ unit-2 in Development Block-1. The revised area will comprise of Floors 9<sup>th</sup> to 14<sup>th</sup> Floors having an area of 62,337 Sq Mtrs i.e (78200 SqMtrs(Existing Area of unit)-15863 SqMtrs(Proposed Reduction in area).

After deliberation, the Committee approved the proposal of the unit for addition in area admeasuring approx. 15863 Sq.Mtrs in the existing Unit 1's area of 21500 Sq Mtrs. and reduction in area (15863 Sq Mtrs) viz. 6<sup>th</sup> to 8<sup>th</sup> Floors of the existing SEZ unit-2.

The revised area after addition & reduction will be as follows:-

SEZ Unit	Existing Area	Revised Area	Floors
SEZ Unit-1	21500 Sq Mtrs	37363 Sq Mtrs	Ground to 8 <sup>th</sup> Floors, Plot No-14, Development Block-1, RGP, Hingewadi, Phase-III, Pune-411 057
SEZ Unit-2	78200 Sq Mtrs	62337 Sq Mtrs	9 <sup>th</sup> to 14 <sup>th</sup> Floors, Plot No-14, Development Block-1, RGP, Hingewadi, Phase-III, Pune-411 057

**Agenda Item No. 4: Application for construction of building in SEZ Area M/s. Igate Global Solutions Ltd. (Unit 2)**

The Committee noted that the unit has furnished the copy of Map duly certified by Special Planning Authority for construction of the building vide letter dated **02.11.2015**.

After deliberation, the Committee approved the proposal for construction of building in SEZ Area for establishment of a unit-2 admeasuring area of 78,200 SqMtrs. viz 6<sup>th</sup> to 14<sup>th</sup> Floor of Development Block 1, Plot No. 14, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hingewadi, Phase - III, Pune - 411 057.

**Agenda Item No. 5: Approval for list of Materials required for Authorized operations - M/s. Igate Global Solutions Ltd. (Unit 2).**

The Committee noted that the unit vide their letter dated **23.09.2015** has requested for list of materials required for construction of building for IT/TTES SEZ unit located at unit-2 admeasuring area of 78,200 Sq Mtrs. viz 6<sup>th</sup> to 14<sup>th</sup> Floor of Development Block 1, Plot No. 14, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hingewadi, Phase - III, Pune - 411 057.

After deliberation, the Committee approved the proposal subject to verification of following list of goods by Specified Officer:-

- i) Imported Goods valued at Rs. 76,21,52,000/-
- ii) Indigenous Goods the valued at Rs. 2,10,48,60,000/-

**Agenda Item No. 6: Application for construction of building in SEZ Area M/s. Igate Global Solutions Ltd. (Unit 3)**

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The Committee noted that the unit has furnished the copy of Map duly certified by Special Planning Authority for construction of the building vide letter dated **02.11.2015**.

After deliberation, the Committee approved the proposal for construction of building in SEZ Area for establishment of a unit-3 admeasuring area of 95500 Sq Mtrs. Development Block 2, Plot No. 14, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

**Agenda Item No. 7: Approval for list of Materials required for Authorized operations - M/s. Igate Global Solutions Ltd. (Unit 3)**

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The Committee noted that the unit vide their letter dated **23.09.2015** has requested for list of materials for construction of building for IT/ITES SEZ Unit located at unit-3 admeasuring area of 95500 Sq Mtrs Development Block 2, Plot No. 14, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

After deliberation, the Committee approved the proposal subject to verification of following list of goods by Specified Officer:-

- i) Imported Goods valued at Rs. 73,56,06,750/-
- ii) Indigenous Goods the valued at Rs. 2,53,31,24,500/-

**Agenda Item No. 8: Approval for setting up of Service Providers Office at ITPP Project-M/s. Ascendas IT Park (Pune) Private Limited.**

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The Co-developer vide their letters dated 07.10.2015 and 27.10.2015 has requested to grant the approval for providing space to M/s. Ascendas Services (India) Private Limited.

After deliberation, the Committee noted that for getting work from contractor, only intimation need to be sent.

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**Agenda Item No. 9: Approval of list of Materials required for Authorized operations – M/s. Yash Technologies Pvt. Ltd.**

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The Committee noted that the unit vide their letter dated **23.11.2015** has requested for list of Materials required for Authorised Operations at Plot No. 23/1, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase – III, Pune – 411 057.

After deliberation, the Committee approved the list of Materials valued Rs. 6,42,72,000/-

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

  
Chairperson-cum-  
Development Commissioner