

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

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV
GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT
PUNE OF M/S. NEOPRO TECHNOLOGIES PVT. LTD. - SEZ.**

VENUE : M/S. INFOSYS LTD., IBPO - 1, 3RD FLOOR BOARD
ROOM, PLOT NO. 24/3, RAJIV GANDHI INFOTECH
PARK, PHASE - II, MANN - VILLAGE, TALUKA -
MULSHI, DIST., PUNE - 411 057.

DATE : 27th April, 2015

TIME : 02.40 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT PUNE OF M/S. NEOPRO TECHNOLOGIES PVT. LTD. - SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27TH APRIL, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 18.03.2015.
Agenda item No. 02 :-	Approval of setting up of a new unit - M/s. L & T Infotech Limited.

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, Phase - II, Hinjewadi, Dist. Pune of M/s. Neopro Technologies Pvt. Ltd. - SEZ, on 18.03.2015.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 45
4. Date : 18.03.2015

Members Present:

1. Shri K. K. Srivastav : Member
Specified Officer
2. Smt. Archana Joshi : Nominee of the Commissioner of
Superintendent Central Excise, Pune - I.
3. Shri K. S. More : Nominee of Development
Industries Inspector Commissioner, (Industries)
4. Shri Sandeep Wankhede : Nominee of Co-Developer.
Asstt. Manager,
5. Shri B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.02.2015.

The Minutes of the 44th Meeting held on 13.02.2015 were confirmed.

Contd.....2/-

Agenda Item No.2: Approval for list of goods for authorized operations - M/s. Flagship Developers Pvt. Ltd. (Co-Developer).

After deliberation, the Committee approved the proposal for list of goods requested vide their letter dated **09.02.2015** which are required for authorized operations in building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. - SEZ are as follows:-

- 1) Electrical Gas and petroleum natural gas distribution network including necessary substations of appropriate capacity, pipeline network etc.
- 2) Telecom and other communications facilities including internet connectivity.
- 3) Access control and monitoring system.
- 4) Fire protection systems with sprinklers, fire and smoke.
- 5) Solid and liquid water collection treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.

[Estimated cost for the above activities is Rs. 4,05,15,139/-].

Supplementary Agenda Item No.3: Approval for setting up of a new unit - M/s. KPIT Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. KPIT Technologies Pvt. Ltd. for setting up of a new unit at M/s. Neopro Technologies Pvt. Ltd. - SEZ for Information Technology Enabled Services, Information Technology, Software Development, Maintenance, Consultancy, Testing, Business Process Outsourcing etc. envisaging FOB value of Exports of Rs. 89893 Lakhs, NFE of Rs. 48987 Lakhs and employment of 1055 persons during their Five year projection period.

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


**Chairperson-cum-
Development Commissioner.**

PART A

Request ID 111500001196

Name of DC DC SEEPZ SEZ
MumbaiName of SEZ Neopro
Technologies Private
limitedName of unit Larsen & Toubro
Infotech LimitedSubmission
Date 20/03/2015

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Larsen & Toubro Infotech Limited	
2.	IEC Number	0301003122	
3.	PAN	AAACL1681P	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Public Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	A M Naik,V K Magapu,R Shankar Raman,S T Desai,Dr S Rama Iyer,M M Chitale,Kotikalapudi RL Narasimham, Chandrashekara Kakal,S N Subrahmanyam,Sunil Pande	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Large Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	L&T HOUSE,BALLARD HOUSE,MUMBAI- 400001,Maharashtra, India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	8686.16	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Software development, IT & ITES System Integration/Implementation, Consulting, Training, BPO	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Building	
		Plant & Machinery	

M/s. Larsen & Toubro Infotech Limited is a wholly owned subsidiary of Larsen & Toubro Limited which has a presence in construction, engineering, manufacturing and financial services. Headquartered in Mumbai, India, the Company is differentiated by its unique three-pronged value proposition encompassing Business-to-IT Connect, Engage the Future and Execution Excellence.

L & T Infotech's specialized service offering include:

- Application Development
- Application Maintenance & Support
- Package Implementation
- IT Infrastructure Management
- Testing
- Analytics
- Enterprise Content Management (ECM)
- Enterprise Application Integration (EAI)
- Legacy Modernization
- Outsourced Product Development for Independent Software Vendors (ISV's)
- Geographic Information System (GIS)
- Consulting
- Social Media Consulting Services
- Cloud Services including CloudXTM, a cloud management toolkit

The Company intends to serve many types of Industries like Banking & Financial Services, Insurance – Property & Casualty, Life Insurance, Healthcare Insurance, Energy & Petrochemicals, Manufacturing – Consumer packaged Goods, High-Tech and Industrial Products, telecom – Product Engineering Services and other Emerging verticals.

The unit proposes to establish a new unit at Neopro Technologies Pvt. Ltd. - SEZ for Software development, IT & ITES System Integration/Implementation, Consulting, Training, BPO with an FOB value of exports Rs.104410.04 Lakhs and NFE earning of Rs.48623.76 Lakhs for the first 5 years. They have also projected employment generation of around 1200 people.

The application has been scrutinized and is found in order.

The proposal of the unit for setting up of a new unit in Neopro Technologies Pvt. Ltd. – SEZ is placed before the UAC for consideration.



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L&T Infotech

April 8, 2015.

The Executive Assistant to Development Commissioner,
Office of the Development Commissioner,
SEEPZ-SEZ, Andheir (East),
Mumbai - 400 096.

Kind Attn. : Ms. Bridget Joe

Dear Sir / Madam,

Sub. : Application for setting up an IT/ITES unit in Neopro SEZ

Re. : Our application dated 20th March 2015

We are in receipt of your letter Ref. No. SEEPZ/NTPL-SEZ/L&TIL/44/2015-16/5919 dt 07-04-2015.

In this regard we wish to clarify as under:

- 1. Re. Details of Buy-back/marketing tie-ups:** We don't have any third party marketing collaboration. We have marketing personnel/staff those are carrying out marketing activities from India and various branch offices across the globe for the company.
- 2. Re. Confirmation of Infrastructure:** Enclosed, herewith, please find the confirmation given by developer,
- 3. Re. Undertaking:** Attached herewith please find 5 Nos. of Form F duly signed by us with all respect including undertaking.

Trust you will find the above in order.

Thanking you,

Yours faithfully,

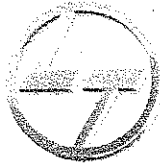
For Larsen & Toubro Infotech Limited

Ajit Murur

Head - Facility Management and Administration

Encl. : As above

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L&T Infotech

March 20, 2015.

The Development Commissioner,
SEEPZ,
Andheri (East),
Mumbai - 400 096.

Dear Sir,

Sub. : Application for setting up of IT/ITES unit in IT & ITES SEZ developed by Neopro Technologies Pvt. Ltd., Plot No. 2, Blue Ridge Township, Behind Cognizant, Rajiv Gandhi Infotech Park, Phase 1, Hinjewadi, Pune - 411 057

We wish to set up a SEZ unit in SEZ developed by Neopro Technologies Pvt. Ltd., Plot No. 2, Blue Ridge Township, Behind Cognizant, Rajiv Gandhi Infotech Park, Phase 1, Hinjewadi, Pune - 411 057 in the State of Maharashtra. The SEZ has been notified by the Ministry of Commerce and Industry vide Gazette Notification No SO2309(E) dated 5th Oct 2011.

With reference to the above referred subject, we enclose, herewith, the following documents for setting up new IT & ITES unit:

1. Pay Order No. 047538 dated 19-03-2015 for Rs. 5000/- drawn on ICICI Bank, Nariman Point, Mumbai.
2. 5 set of Application in prescribed format Form "F" with undertaking duly signed,
3. Copy of letter of Intent from Developer with Floor Plan of proposed SEZ unit and Gazette Notification No SO2309(E) dated 5th Oct 2011,
4. Copy of Board Resolution for establishing new SEZ units and authorized signatory,
5. Affidavit of signatory duly notarized,
6. Undertaking to fulfill Environmental & pollution control Norms,
7. Project Report,
8. Cost of Project and Source of Finance,
9. Projected Profit and Loss Account,
10. Break-up of total foreign exchange outgo in first five years,
11. List of Imported & Indigenous Capital Goods,
12. Copy of Memorandum and Articles of Association along with copy of Certificate of Incorporation,
13. Copy of IEC Code Number,
14. Copy of PAN card,
15. Banker Certificate for holding bank account
16. Copies of Annual Report including Balance Sheet for last 3 years,
17. Copies of Income Tax Returns of the company for last 3 years,
18. List of Director with Residential Address,

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2013/15
Cont..2..



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- 19 Photo ID proofs of Directors,
- 20 Copies of Form 32 for appointment of Directors
- 21 List of existing STPI / SEZ units with copies of Letter of Permissions,
22. 9 Nos. of CDs containing the copies of application with relevant documents,

We trust you will find the above documents in order. Should you need any further details please feel free to write us. We shall be grateful if you would please process our application at the earliest and oblige.

Further communication in this regard may please be sent on the following address / e-mails:

Mr. Ajit Murur – Head Facility Management and Administration
Larsen & Toubro Infotech Limited
Gate No. 5, 1st Floor, Technology Tower, Saki Vihar Road, Powai,
Mumbai – 400 072.

Director Phone : 6776 6099 / 67766165
Mobile No. : 9821807495
E-mail : Ajit.Murur@lntinfotech.com

Thanking you and looking forward to receive your early reply.

Yours faithfully,
For Larsen & Toubro Infotech Limited


Ajit Murur
Head – Facility Management and Administration

Encl. : As above

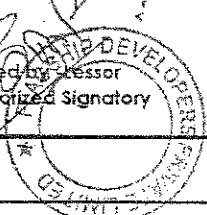
FLAGSHIP DEVELOPERS PRIVATE LIMITED

Special Economic Zone (Co-Developer)

•Site Office : Plot No 20, Blueridge Township, Near Cognizant, Rajiv Gandhi Infotech Park - Phase I, Hinjewadi, Pune 411 057.
 •Telephone: 020-39803980 Fax: 020-39803914 - -
 • Email: contact@blueridge.in • Website: www.blueridge.in

Name of the SEZ Developer	Neopro Technologies Private Limited - SEZ Plot No. 2, Blue Ridge Township, Nr. Rajiv Gandhi Infotech Park Phase-I, Hinjewadi, Pune- 411057
Name of Lessor with full address	Flagship Developers Pvt Ltd, Special Economic Zone (Co Developer), Plot No. 2, Blue Ridge Township, behind Cognizant Nr. Rajiv Gandhi Infotech Park Phase-I, Hinjewadi, Pune- 411057
Name of Authorized signatory of Lessor	Aditi Watve
Name of Lessee with full address	L&T Infotech Ltd, L&T House, Ballard Estate, Mumbai 400001, India.
Name of Authorized signatory of Lessee	Mr. Rishikesh Joshi
Lease Term	15 years (subject to the license of the company to operate in an SEZ)
Lock-in Term	3 years for unfurnished space & 5 years for furnished space from respective RCDs
Space	Initial Space take up: 93497 sqft on 2nd floor at IT8 & IT9 & space inbetween IT8/IT9 building, Plot No. 2, Blue Ridge Township, Near Cognizant Nr. Rajiv Gandhi Infotech Park Phase-I, Hinjewadi 411057 in Neopro Technologies Pvt Ltd-SEZ.
Rental	Initial space take up: INR 42.50 psft per month
Common Area Maintenance Charges	INR 8 psft per month
Furnished space amortisation rental	Rs 2.50 per sq.ft for every 100 rs spent on the fit outs in addition to the warm shell rent i.e (Unfurnished space rent + furnished space rent)
Rent Commencement Date	Part A: 2nd floor IT9 & inbetween space(Furnished space) - 48252 sq.ft with RCD 1st October 2015, expected date for fit out commencement 1st April 2015. Part B: 2nd floor IT8 (unfurnished space) - 45245 sq.ft with RCD 1st November 2015, expected date for handover for fit out 1st May 2015.
Rental Escalation	15% every 3 years from respective Rent Commencement Dates on warm shell rent, car parking charges & CAM after every 3 years.
Interest free refundable security deposit	6 months
Interest free refundable maintenance deposit	None
Taxes	It is explicitly agreed that the lessor will bear all the taxes that arise owing to the ownership of the property and the lessee will bear all the taxes owing to the leasehold occupancy and the business the lessee chooses to conduct in the premises in accordance to the SEZ rules and regulations.
Vehicle Parking charges	Car parking slots (Open as well as covered) will be made available on the ratio of 1 car per 1200 sqft free of cost.
Electricity Consumption Charges	To be borne by client at actual as per applicable tariff guidelines by central/state Electricity regulatory commission which includes HT/LT industrial/ commercial tariff category for IT/ITES.
Generator back-up Consumption Charges	To be borne by client at actuals
HVAC Charges	To be borne by client at actuals
Expenses related to registration & leasing of space	All expenses incurred in relation to registration & adjudication of lease deed shall be born by lessee, including stamp duty to be paid at the time of registration.
Security Deposit Payment	4 months to be paid upon signing the LOI & balance to be paid at the time possession.
Refund of security deposit	In case lessee's application is being declined by the SEZ unit approval authority, security deposit paid to be refunded within 15 days from the date of such rejection.

Signed by Lessor
Authorized Signatory



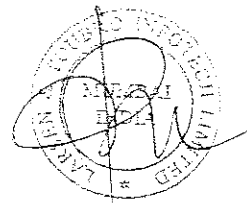
Signed by Lessee
Authorized Signatory



LIST OF EQUIPMENTS:

COMPUTER, HARDWARE AND EQUIPMENT TO BE IMPORTED / PROCURED

Description of Goods
Capital goods and spares and accessories thereof
Uninterrupted power supply system (UPS)
UPS Batteries
Pollution Control Equipment
Quality assurance equipment
Storage Systems,
Special racks for storage
Computer furniture, Modular furniture, Modular Workstations, Partitions etc
Chairs
Carpet / Anti-static carpet
Tele-conference equipment
Servo control system,
Security System
Panels for electrical
Networking Equipments and Switches, Routers,
Data transfer protocol equipment
Central Air Conditioning equipments, air conditioning system and spares, consumables thereof
Fire fighting equipment and detection systems and spares and consumables thereof
Cleaning Equipments
Electrical fittings and fixtures
Electrical Consumables and spares
Office equipments including EPABX, Fax machine, Audio and Video Projection System, LCD Projectors and Screens, spares and consumables thereof
Desktop computers, laptop, server, spares and consumables thereof.
Data Storage and Tape Libraries
Software and Software Licenses
Analog Phones
Access Control Systems, spares and consumables thereof
CCTV Camera spares and consumables thereof
Prototype and technical samples
DG Sets, spares and consumables thereof
Electrical and Networking Cables
Special data transmission cables,
Office Equipments
Other fixed assets, repair and maintenance equipment



**LIST OF PLANT & MACHINERY AND EQUIPMENTS TO BE IMPORTED / PROCURED
LOCALLY**

Sr. No.	Description of Goods
1	Capital goods and spares and accessories thereof
2	Uninterrupted power supply system (UPS)
3	UPS Batteries
4	Pollution Control Equipment
5	Quality assurance equipment
6	Storage Systems,
7	Special racks for storage
8	Computer furniture, Modular furniture, Modular Workstations, Partitions etc
9	Chairs
10	Carpet / Anti-static carpet
11	Tele-conference equipment
12	Servo control system,
13	Security System
14	Panels for electrical
15	Networking Equipments and Switches, Routers,
16	Data transfer protocol equipment
17	Central Air Conditioning equipments, air conditioning system and spares, consumables thereof
18	Fire fighting equipment and detection systems and spares and consumables thereof
19	Cleaning Equipments
20	Electrical fittings and fixtures
21	Electrical Consumables and spares
22	Office equipments including EPABX, Fax machine, Audio and Video Projection System, LCD Projectors and Screens, spares and consumables thereof
23	Desktop computers, laptop, server, spares and consumables thereof.
24	Data Storage and Tape Libraries
25	Software and Software Licenses
26	Analog Phones
27	Access Control Systems, spares and consumables thereof
28	CCTV Camera spares and consumables thereof
29	Prototype and technical samples
30	DG Sets, spares and consumables thereof
31	Electrical and Networking Cables
32	Special data transmission cables,
33	Office Equipments
34	Other fixed assets, repair and maintenance equipment

