

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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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. WIPRO LTD.**

**VENUE : M/s. The Manjiri stud Farm Pvt. Ltd., Survey No. 209,
Next to Satyapuram Society, Pune Saswad Road,
Phursungi, Pune – 412 308.**

DATE : 12th February, 2016.

TIME : 1.40 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IIT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT PUNE OF M/s. WIPRO LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 12th FEBRUARY, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the meeting held on 27.10.2015.
Agenda item No. 02 : -	Application for permission for operation of 'Levis Retail Outlet' in their campus for employees' use.
Agenda item No. 03 : -	Application for permission for operation of 'Pharmacy Store Retail' in their campus for employees' use.

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. Wipro Ltd., on 27.10.2015.

1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting no : 08
4. Date : 27.10.2015

Members Present: -

1. Shri. P.S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Suresh A. Patil, : Nominee of Commissioner of
Asst. Commissioner of Central Excise, Pune - I.
Central Excise, Thergaon
Division.
3. Shri. Premchandran Nair, : Nominee of Jt. DGFT,
F.T.D.O, Pune Pune.
4. Shri. D. P. Singh : Nominee of Commissioner of Central
ITO Pune. Excise (PCIT - I), Pune, Commissionerate.
5. Shri. K. S. More : Nominee of Development Commissioner
Industries Inspector (Industries), Mumbai.
6. Shri. Prasad Bangude , : Nominee of Developer.
Asst. Manager,
M/s. Wipro Ltd.

Special Invitees

7. Shri. V. P. Shukla,
Dy. Development Commissioner
SEEPZ-SEZ,
8. Shri. B. C. Sahu
Specified Officer,
Wipro-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 07.03.2014.

The Minutes of the 07th Meeting held on 07.03.2014 were confirmed.

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Agenda Item No. 02 – Proposal for additional location admeasuring area of 89568 Sq. Ft in Tower S1 of unit 1 with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017 – M/s. Wipro Limited. (Unit I) Wipro SEZ.

The unit vide their letter dated **15.09.2015** and email dated **06.10.2015** has requested for additional location admeasuring area of 89568 Sq. Ft in Tower S1 of unit 1 with revision of projections for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017.

The Committee noted that No Objection in respect of Tower S1 Wipro SEZ has not been received from the Specified Officer.

After deliberation, the Committee decided not to ratify the proposal of the unit for additional location admeasuring area of 89568 Sq. Ft in Tower S1 of unit 1 with revision of projection for the remaining period of 2 years i.e. 01.02.2015 to 31.01.2017 – M/s. Wipro Limited. (Unit I) Wipro SEZ.

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


Chairperson-cum-
Development Commissioner

GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of **M/s. Wipro Limited-Developer** to grant permission for operation of 'Levis Retail Outlet' in their campus for employees' use.

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

Approval for permission for operation of 'Levis Retail Outlet' in their campus for employees' use.

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

In terms of Instruction No. 50, dated 15.03.2010.

d) Other Information:-

M/s. Wipro Limited-Developer has been granted Formal No. 2/50/2005-EPZ dated 08.01.2007 of Sector Specific Special Economic Zone for IT/ITES at Pune.

The developer vide letter dated **07.01.2016** has requested to grant permission for operation of 'Levis Retail Outlet' in their campus for employees' use.

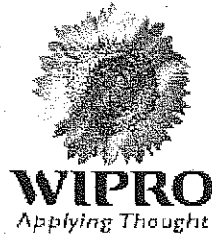
The developer informed that Levi's intends to open a retail outlet in Wipro SEZ located at Plot No. 31, MIDC, Phase II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057. This outlet with approx 250 sq. ft is opened and is meant for employees' use only.

The developer has enclosed a copy of letter dated 20.01.2016 wherein M/s. Levi Strauss(India) Pvt. Ltd has proposed a retail outlet in cafeteria block of Wipro SEZ at Plot No-31, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune and they would not be claiming any benefits in SEZ.

: 2 :

A copy of letters dated **07.01.2016** is enclosed.

In the view of the above, the proposal of the developer for operation of retail outlet in their campus for employees' use is placed before the approval Committee for consideration.



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WL/PUN/SEZ-Dev/2015-16/26

7th January, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: Permission for operation of Levis Retail Outlet in our Campus.

This is to inform that Levi's intends to open a Retail outlet in Wipro SEZ located at Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057. This outlet with appx 250 sq. ft is opened and meant for Employees use only. In this regard, we are attaching copy of letter proposing to open retail outlet in our SEZ and they would not be taking any tax benefit in our SEZ.

We request you to kindly consider our request and grant permission to open outlet for employees use.

Thanking you, for continued support and co-operation.

Yours faithfully

for Wipro Limited (Developer)

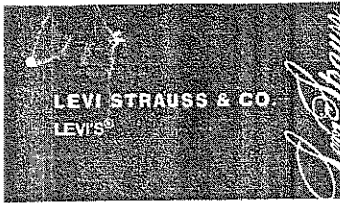
Authorized Signatory
(Prasad V. Bangude)

Encl : as above.

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Wipro Limited. Innovative Solutions. Quality Leadership

Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057, India Tel:+91-20-39181000 Fax: +91-20-39104500.
Regd. Office: Wipro Limited, Dodda Kannelli, Sarjapur Road, Bangalore-560 035 Tel: +91-80-28440011 Fax: +91-80-28440256. www.wipro.com
CIN no- L32102KA1945PLC020800



LEVI STRAUSS (INDIA) PVT. LTD.
SJR CYBER,
NO. 22, HOSUR ROAD, ADUGODI
BENGALURU - 560030, INDIA
PHONE 91.80.6650 1500
FAX 91.80.6650 1491
CIN # U18101KA1994PTC015448

www.levistrauss.com

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Major Madukar Ravichandran,

Dt: 20th January 2016

WIPRO , Pune

We propose to open a retail outlet in cafeteria block of Wipro SEZ at Plot no.31, Rajiv Gandhi Infotech Park Phase2, Hinjewadi, Pune and would not be claiming any benefit in SEZ.

Kindly accord approvals.

Sanjay Purohit

Managing Director

GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of **M/s. Wipro Limited-Developer** to grant permission for operation of 'Pharmacy Store Retail' in their campus for employees' use.

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

Approval for permission for operation of 'Pharmacy Store Retail' in their campus for employees' use.

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

In terms of Instruction No. 50, dated 15.03.2010.

d) Other Information:-

M/s. Wipro Limited-Developer has been granted Formal. 2/50/2005-EPZ dated 08.01.2007 of Sector Specific Special Economic Zone for IT/ITES at Pune.

The developer vide letter dated **18.01.2016** has requested to grant permission for operation of 'Pharmacy Store Retail' in their campus for employees' use.

The developer informed that **M/s. Getfast Pharmaceuticals Private Limited** intends to open a retail outlet in **Wipro SEZ** located at Plot No. 31, MIDC, Phase II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune - 411 057. This outlet with approx 200 sq. ft is opened and is meant for employees use only.

The developer has enclosed a copy of letter dated.11.01.2016 wherein **M/s. Getfast Pharmaceuticals Pvt. Ltd.** has requested **M/s. Wipro Ltd** to allot a space of 200 sq ft for opening a pharmacy store in their campus for their employees in Hinjewadi, Phase-III, Pune and they would not be taking any tax benefit in their SEZ.

A copy of letters dated **18.01.2016** is enclosed.

In the view of the above, the proposal of the developer for operation of Pharmacy Store Retail in their campus for employees' use is placed before the Approval Committee for consideration.

GETFAST

Getfast Pharmaceuticals Pvt Ltd

717/60A, Ashraya, 2nd Floor
6th Main, 5th Cross, Vijayanagar
Bangalore - 560 040

Date: 11th Jan 2016

To,

Wipro Limited – Developer, Special Economic Zone,
Plot No.31, MIDC, Phase II,
Rajiv Gandhi InfoTech Park,
Hinjawadi, Phase II, Pune-411 057,
India.

Sub: Setting up the Pharmacy store in your campus for your employees.

Dear Sir,

With reference to the above subject, we request your good-self to allot a space of 200 Sqft. for opening a Pharmacy store in your campus for your employees in Hinjawadi Phase II, Pune.

Getfast Pharmaceuticals Pvt. Ltd. is the retail outfit of Medybiz Pharma, servicing the corporate pharmacy needs across Pan India. We have established ourselves as a dedicated and organized provider, who not only takes care of prescription fulfilment needs, but also ensures unmatched traditional retail network, at economical prices.

We have established our stores in Bangalore, Chennai, Mumbai and other cities too.

We look forward for your kind support and approval to run the pharmacy in the SEZ Hinjawadi campus.

Any clarifications, feel free to contact the undersigned.

Thanks & Regards,

Yours Faithfully,
For Getfast Pharmaceuticals Pvt. Ltd.


Authorized Signatory





WL/PUN/SEZ-Dev/2015-16/28

18th January, 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai – 400 069.

Dear Sir,

Sub: Permission for operation of Pharmacy Store Retail in our Campus.

This is to inform that Getfast Pharmaceuticals Private Limited intends to open a Retail outlet in Wipro SEZ located at Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057. This outlet with appx 200 sq. ft is opened and meant for Employees use only. In this regard, we are attaching copy of letter proposing to open retail outlet in our SEZ and they would not be taking any tax benefit in our SEZ.

We request you to kindly consider our request and grant permission to open outlet for employees use.

Thanking you, for continued support and co-operation.

Yours faithfully

for Wipro Limited (Developer)


Authorized Signatory
(Prasad V. Bangude)

Encl : as above.

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22.1.16

Wipro Limited. Innovative Solutions. Quality Leadership

Special Economic Zone, Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune-411 057, India Tel: +91-20-39181000 Fax: +91-20-39104500.
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CIN no- L32102KA1945PLC020800