

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 : First Floor, Tata Consultancy Services Ltd.
Quadron Business Park Pvt. Ltd. SEZ Plot No. 28,
RGIP, Phase – 2, Hinjewadi, Pune – 411 057.

DATE : 19th May, 2016.

TIME : P.M.

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., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 19th MAY, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the meeting held on 12.02.2016.
Agenda item No. 02 : -	Application for permission for operation of 'Archies Gallary' covering some area in the Cafeteria falling under Non-processing zone.

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 12.02.2016.

1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting no : 09
4. Date : 12.02.2016

Members Present: -

1. Shri. V. P. Shukla, : Member.
Dy. Development Commissioner
SEEPZ-SEZ,
2. Smt. Archana N. Sharma, }
Deputy Director of Industries } : Nominee of Development
3. Mrs. Hasina .M. Mujawar }
Industries Officer, R. O. Pune } Commissioner (Industries), Pune
4. Shri. Chandrakant. M. Ram : Nominee of Joint.
FTDO, Pune DGFT, Pune.
5. Shri. K.L Rayappa : Nominee of Commissioner of
Asst. Commissioner Central Excise & Customs, Thergaon
Division, Pune.
6. Shri. Prasad Bangude , : Nominee of Developer.
Asst. Manager,
M/s. Wipro Ltd.

Special Invitee

7. Shri. B. C. Sahu
Specified Officer,
Wipro-SEZ, Pune.

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

The Minutes of the 08th Meeting held on 27.10.2015 were confirmed.

Agenda Item No. 02 - Application for permission for operation of 'Levis Retail Outlet' in their campus for employees' use. - M/s. Wipro Limited. (Developer) Wipro SEZ.

The Committee noted that the unit vide their letter dated 07.01.2016 has requested to grant permission for operation of 'Levis Retail Outlet' in their campus for employees' use.

The developer has stated that the Retail Outlet will be setup in Cafeteria block.

After deliberation, the Committee approved the proposal of the developer for operation of 'Levis Retail Outlet' in Cafeteria block in Non processing area of Wipro SEZ at Plot No. 31, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune.

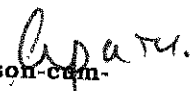
: 2 :

Agenda Item No. 03 – Application for permission for operation of 'Pharmacy Store Retail' in their campus for employees' use. – M/s. Wipro Limited. (Developer) Wipro SEZ.

The Committee noted that the unit vide their letter dated 18.01.2016 has requested to grant permission for operation of 'Pharmacy Store Retail' in their campus for employees' use.

After deliberation, the Committee approved the proposal of the developer for 'Operation of 'Pharmacy Store Retail' in their campus for employees use.

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., Pune for permission for operation of 'Archies Gallery' covering some area in the Cafeteria falling under Non-processing zone.

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

'Whether permission to open Cards-Gifts shop should be given keeping in view the 'Employees' welfare?'

The entry no XVI of Authorized operations defines the 'Employees Welfare' in terms of facilities like: - Automated Teller Machine (ATM), Medical Centre and other such facilities. (Copy of the Authorized operation is enclosed with entry no XVI highlighted there in).

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

In terms of Instruction No. 50, dated 15.03.2010. "Copy is enclosed at Annexure"

d) Other Information:-

M/s. Wipro Limited - SEZ has been granted Formal. 2/50/2005-EPZ dated 08.01.2007 of Sector Specific Special Economic Zone for IT/ITES at Plot no 31, MIDC, Phase II, Rajiv Gandhi Infotech park, Hinjewadi, Pune - 411 057.

The developer vide letter dated **06.04.2016** requested to grant permission for operation of 'Archies Gallery' covering some area in the Cafeteria falling under Non-processing zone. It is also stated that **they would not be taking any tax benefit in their SEZ.**

Upon receiving the request for permitting such establishment as mentioned above, this office asked the developer to clarify as to how this Archies Gallery is related to the authorised operations?

The developer vides their letter no. WL/PUN/SEZ-Dev/2016-17/5 dated 25.4.2016 have tried to suggest that setting up a cards, gifts, novelty items shop (like Archies Gallery) falls under the heading "Employee welfare".

Upon seeing the Letter of "Approval of authorized operations" to the Developer by Ministry it is clear that employee welfare lies in the facilities such as ATM machines, medical centre and other such facilities. The entry no **XVI** is highlighted for the reference. Also the default list of operations enumerated in the instruction no 50, defines the Employee Welfare facilities as: - Creche, Medical Centre, and other such facilities.

A copy of letters dated **06.04.2016** and **25.04.2016** is enclosed.

In the view of the above, the proposal of the developer for operation of "Archies Gallery" in their campus for 'employees' places before the approval Committee for consideration.

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No. F.2/50/2005-EPZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 8th January, 2007

To

The Developer,
M/s Wipro Limited
Doddakannelli, Sarjapur Road,
Bangalore - 560035,
Karnataka
(Fax: 080-28440054)

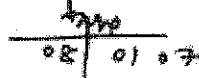
Subject: Approval of authorised operations in respect of sector specific Special Economic Zone for IT/ITES at Pune, Maharashtra by M/s. Wipro Limited - Reg.

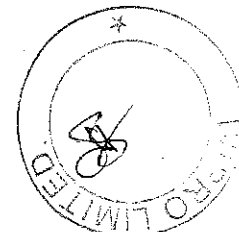
Sir,

I am directed to refer to your letter on the above mentioned subject and to convey the approval for the authorized operations to be carried out in the sector specific Special Economic Zone for IT/ITES at Pune, Maharashtra, being developed by M/s. Wipro Limited, as per the list annexed with this letter in terms of the Special Economic Zones Act, 2005 and the Special Economic Zones Rules, 2006. However, the total area of the Housing / Service Apartments shall not exceed 10,000 square meters.

2. It may kindly be noted that in terms of Rule 9 of the SEZ Rules, 2006, exemptions, drawback and concessions shall be available only after the SEZ has been notified. The procedure prescribed in Special Economic Zones Rules, 2006 must be followed thereafter for availing the said exemptions, drawback and concessions.

Yours faithfully,


(Yogendra Garg)
Director
Tel: 2306 3434
E-mail: y.garg@nic.in



Annexure

- (i) Roads with street lighting, signals and signage
- (ii) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.
- (iv) Electrical, gas and petroleum natural gas distribution network including necessary sub-stations of appropriate capacity, pipeline network, etc.
- (v) Security offices, policy posts, etc at entry, exit and other points within and along with periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for effluent treatment
- (vii) Office space
- (viii) Parking including multi-level car parking (automated or manual)
- (ix) Telecom and other communications facilities including internet connectivity
- (x) Rain water harvesting
- (xi) Power (including power back up facilities)
- (xii) Air conditioning
- (xiii) Swimming pool
- (xiv) Fire protection systems with sprinklers, fire and smoke detectors.
- (xv) Recreation facilities including club house, indoor and/or outdoor games, gymnasium
- (xvi) Employee welfare facilities like automated teller machines, medical center and other such facilities
- (xvii) Business or convention center
- (xviii) Common data center with inter-connectivity
- (xix) Housing and/or service apartments
- (xx) Play ground
- (xxi) Bus bay
- (xxii) Food services including cafeteria, food courts, restaurants, coffee shops, canteens and catering facilities
- (xxiii) Landscaping and water bodies
- (xxiv) Clinic and medical centres
- (xxv) Wi Fi and/or Wi Max services
- (xxvi) Drip and Micro Irrigation System.

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Instruction No. 50

No. F.5/1/2010-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 15th March, 2010

To

**All Development Commissioners
SEZs/ Developers/Approved co-developers of the notified SEZs.**

Sub: Consolidated list of default authorized operations which can be undertaken by the developer/approved co-developer by default from the date of notification - Reg.

Dear Sir/Madam,

In continuation of this Department's communication No C.8/4/2009-SEZ dated 4th September, 2009, it has been decided to further expand the list of default authorized operations with the approval of Commerce Secretary. Accordingly a consolidated list of authorized operations is enclosed as **Annexure - I**. The DC's/UAC's may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ. These authorized operations will, however, continue to be subject to the various guidelines issued by Government from time to time. Approval Committees while approving goods and services for such default operation may look into the actual requirement of the SEZs for such operations.

2. For other authorized activities, not contained in the enclosed list, Developer/co-developer will have to obtain prior approval of Board of Approval through the concerned DC.

Yours faithfully,

Sd/-

(T. Srinidhi)

Director

Tel: 2306 3265

E-mail: t.srinidhi@nic.in

CC: DG, EPCES

AUTHORIZED ACTIVITIES WHICH CAN BE UNDERTAKEN BY THE DEVELOPER/APPROVED CO-DEVELOER BY DEFAULT FROM THE DATE OF NOTIFICATION

(A) FOR ALL TYPES OF SEZs

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Telecom and other communications facilities including internet connectivity
6. Rain water harvesting plant
7. Fire protection system with sprinklers, fire and smoke detectors
8. Landscaping and water bodies
9. Boundary wall
10. Office space for Development Commissioner, Customs, Security and State Governments staff.
11. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
12. Effluent treatment plant and pipelines and other Infrastructure for Effluent treatment
13. Common Data centre with inter-connectivity
14. Play ground
15. Bus bays
16. Wi Fi/Wi Max Services
17. Drip and Micro irrigation systems
18. Parking including Multi-level car parking (automated / manual)
19. Recreational facilities such as Indoor/Outdoor games, gymnasium/Employee's restroom in processing area
20. Employee welfare facilities like Crèche, Medical center and other such Facilities
21. Air conditioning of processing area
22. Construction of all type of Buildings in processing area
23. Power (including power back up facilities) for captive use only
24. Access control and Monitoring system
25. Space for Banks/ATMs
26. Warehouses
27. Cafeteria/ Canteen for staff in processing area
28. Weigh Bridges
29. Library
30. Fuel storage and distribution system
31. Fire station and Police Station buildings and equipments

(B) IT/ITES/EH&SW, Biotechnology/Gems and Jewellery SEZ/Handicrafts/Non-conventional Energy including solar energy equipments [in addition to those listed at (A)]

1. One First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/ Medical Center

(C) Sector Specific Special Economic Zones or one or more Services or in a port or airport [in addition to those listed at (A)]

1. First-Aid post or 20-bedded Clinic/Poly clinic/Pharmacy/ Medical Center, one hospital (up to 50 bed) (in the non-processing area only)
2. One Primary School (in the non-processing area only).

(D) Special Economic Zones for Free Trade and Warehousing [in addition to those listed at (A)]

1. One First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/ Medical Center

(E) Multi Product Special Economic Zones [in addition to those listed at (A)]

1. First-Aid post(s) and/or 20-bedded Clinic(s)/Poly clinic(s)/Pharmacy(s)/ Medical Center(s), one hospital (up to 50 bed) (in the non-processing area only).
2. One Primary School (in the non-processing area only).
3. Power (including power back up facilities) subject to power guidelines.

Note: "For IT/ITES/EHS, Bio-technology, Gems & Jewellery, Handicrafts sector, Non-Conventional Energy including solar energy equipments/cell and Stand alone FTWZs SEZs of 100 Hectares or more also, the above guidelines for Multi product SEZs shall be applicable".

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WL/PUN/SEZ-Dev/2016-17/1

6th April, 2106

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

Dear Sir,

Sub: Permission for operation of Archies Gallery outlet in our Campus.

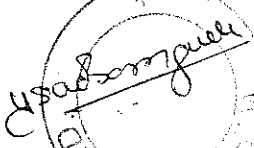
This is to inform that Syklark Group who manages “Archies Gallery” intends to open an Archies Gallery in our common Cafeteria area at Wipro SEZ located at Plot No.31, MIDC, Phase II, Rajiv Gandhi InfoTech Park, Hinjewadi, Pune - 411 057. This outlet with appx. 400 sq. ft. is opened and meant for Employees 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.

S-633
7/9/16.

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.
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

SKYLARK GROUP

Hospitality Services, Catering & Restaurants

D 4/4 D - Ward, Near Sai Chowk, Pimpri, Pune - 17.
Mob No. 8237506099 Ph. No. 020-69996699 / 69996688

Ref :

Date :

Date: 01st Apr' 2016

To,

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

Sub: Setting up 'Archies Gallery' in your campus for your employees.

Dear Sir,

With reference to the above subject, we request you to allot a space of atleast 400 sqft. for opening a 'Gifts and Cards Gallery' in your campus for your employees in Hinjawadi Pune.


'Archies Limited' is India's market leader in the social expression industry with over 60% market share in the organized sector. 'Archies Limited' offers you an endearing and endless variety of gift items such as - Greetings, Perfumes, Chocolates, Stationery essentials, Mugs, Toys and Accessories for him and her.

Archies Limited currently operates 230+exclusive outlets in 15 states 66 cities and nearly 300 franchise outlets across India and neighboring countries

The outlet will be managed by 'Skylark Group'. We look forward for your kind support and approval to run the Gallery in the 'Cafeteria' Ground floor, Hinjawadi campus.

Thanks & Regards,

Yours Faithfully,
Avinash Juneja
Skylark Group


Authorized Signatory



सत्यमेव जयते

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GOVT. OF INDIA
OFFICE OF DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
MINISTRY OF COMMERCE & INDUSTRY,
ANDHERI (E), MUMBAI-400 096.
Tel: 022-28292144/28291413/28290143
Fax: 022-28291754, E-mail: dcseepz@seepz.gov.in

No. SEEPZ-SEZ/WL-SEZ/01/2011-12/06062

Dated: 18.04.2016

M/s. Wipro Limited. (Developer)
Plot No. 31,
Rajiv Gandhi Infotech Park,
Hinjewadi, Phase - II,
Pune - 411 057.

Sub: Permission for operation of Archies Gallery Outlet in their Campus -
reg.

Sirs,

Kindly refer to your letter dated **06.04.2016** on the subject cited above.

In this connection, we write to inform you that to clarify that how 'Archies Gallery' is related to Authorised Operations as per Ministry letter No. F.2/50/2005-EPZ, dated 08th January, 2007? and also to clarify whether the said 'Shop' falls under processing area or non processing area.

Yours faithfully


(Pankaj Pancholi)

Asstt. Development Commissioner,
SEEPZ-SEZ



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WL/PUN/SEZ-Dev/2016-17/5

25th April, 2106

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

Dear Sir,

Sub: Permission for operation of Archies Gallery outlet in our Campus.

Our Ref: WL/PUN/SEZ-Dev/2016-17/5 dated 25.04.2016

Your Ref: SEEPZ-SEZ/WL-SEZ/01/2011-12/06062 dated 18.04.2016

This is with reference to the above caption subject and our letter referred above.

Further to your said letter we would like to clarify that we wish to set up Archies Gallery in the common Cafeteria meant to be used only by our employees.

In view of this, we seek approval as per point 16 of 'Employee welfare facilities like automated teller machines, medical centre and such other facilities' approved earlier by MoC vide letter no. F.2/50/2005-EPZ dated 08th January 2007.

Hence, we request you to kindly consider our request and grant permission to open said outlet being opened in non-processing area 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.

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

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