SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT AIROLI KNOWLEDGE PARK TTC INDUSTRIAL AREA AT AIROLI, NAVI MUMBAI OF M/S. IGATE GLOBAL SOLUTIONS LTD.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai – 400 096.

DATE : 18th March, 2016
TIME : 01:15 P.M.

*************
MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT/ AIROLI KNOWLEDGE PARK TTC INDUSTRIAL AREA AT AIROLI, NAVI MUMBAI OF M/S. IGATE GLOBAL SOLUTIONS LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18.03.2016.

**INDEX**

<table>
<thead>
<tr>
<th>Agenda Item No.</th>
<th>Subject</th>
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<tbody>
<tr>
<td><strong>Agenda item No. 01</strong>: -</td>
<td>Confirmation of Minutes of the Meeting held on 15.02.2016</td>
</tr>
<tr>
<td><strong>Agenda item No. 02</strong>: -</td>
<td>Approval of list of Material for Authorized Operations –M/s. iGate Global Solutions Ltd.</td>
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</table>

**************


Minutes of the 11th 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 15.02.2016.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 11
4. Date : 15.02.2016.

Members Present:
1. Shri V.P. Shukla
   Dy. Development Commissioner
   SEEPZ-SEZ : Member
2. Smt. S. R. Motwani
   Deputy, DGFT : Nominee of Zonal DGFT, Mumbai.
3. Shri P. K. Borkar
   Superintendent
   Central Excise. : Nominee of Commissioner of Central Excise, Raigad Commissioner.
4. Shri L. D. Dudde
   Industries Officer : Nominee of Development Commissioner (Industries).
5. Vilas. Bhoir
   Executive
   (iGate Global Solutions Ltd.) : Nominee of Developer.

Agenda Item No.01: Confirmation of minutes of the meeting held on 08.01.2016.

The Minutes of the 10th Meeting held on 08.01.2016 were confirmed.
Agenda Item No.02: Approval for List of Material for Authorized Operations by M/s. iGate Solutions Pvt. Ltd.

After deliberation, the Committee has approved following list of materials in terms of Rule 10 of SEZ Rules, 2006.

1. Import Material - Value of Rs. 1,92,19,203/-

2. Indigenous material (MEP Equipment) - Value of Rs. 24,11,36,414/-

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

Chairperson - cum - Development Commissioner
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI
**************
AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE
**************

a) Proposal: -

Approval of List of Material for Authorised Operations -
M/s. iGATE Global Solutions Ltd.

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

Approval of List of Material for Authorised Operations.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ

d) Other Information: -

M/s. iGate Global Solutions Ltd., SEZ has been granted Formal Approval No.
F.1/05/2013-SEZ dated 14.02.2014 as sector specific Special Economic Zone for
IT/ITES sector at Aurum Plaza, B, N. Cross Lane, Pandita Ramabai Marg,
Mumbai- 400 007.

The SEZ is notified vide Notification No. S.O. 1109(E) dated 21.04.2014.

Vide letter dated 02.03.2016 and 22.02.2016 the Developer has
submitted List of Material as follows:-

a. Indigenous material -Value of Rs. 12, 93, 40,900/-
b. Indigenous Interior material -Value of Rs. 11,61,27,626/-

A copy of letter dated 22.02.2016 & 02.03.2016 is enclosed.

The proposal of the Developer is submitted to the Approval Committee
for consideration.

***************
LIST OF GOODS/IGATE-SEZ/2016/03
March 2, 2016

To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai – 400 096.

Dear Sir,


We are enclosing herewith copy of SEZ Online-System Generated Application for List of Materials for Authorised Operations submitted vide Request ID: 421600040455 Dated. 01.03.2016. We are planning to procure indigenous material required for civil work for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CEC/L&T/SEZ/2016/01 Dtd. 26.02.2016.

Annexure – I for indigenous Material -Value INR 12,93,40,900/-

Request your office to kindly consider above list of material for UAC meeting.

Thanking You,

For IGATE Global Solutions Limited

Authorised Signatory
Vijay Rego
Group Manager – Administration

Encl: As above
LIST OF MATERIALS FOR AUTHORISED OPERATIONS

DC Name: DC SEEPZ SEZ Mumbai
SEZ Name: M/s iGATE Global Solutions Ltd.
Entity Name: M/s iGATE Global Solutions Ltd SEZ-Developer
Entity Address: Plot No. IT-3 and IT-4, MIDC, Airoli Knowledge Park, TTC Industrial Area., Airoli, Navi Mumbai, Navi Mumbai, Maharashtra, India, 400708
LOA Issued for: Developer
LOA Issue Date: 14-Feb-2014
Type of SEZ: IT-IES

Details of List of Materials for Authorised Operations:

we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CECL&TSEZ201601 Dtd. 26.02.2016, Annexure – I for Indigenous Material -Value INR 12,93,40,900-

Request reason and description:

We are planning to procure Indigenous material required for civil work for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CECL&TSE22 01601 Dtd. 26.02.2016, Annexure – I for Indigenous Material -Value INR 12,93,40,900-
To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. L & T Construction Ltd. Mumbai, I visited the SEZ site at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai in the state of Maharashtra on 24/02/2016 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorized operations viz. in the Processing Area of the SEZ.

I understand that M/s. iGate Global Solutions Ltd. Mumbai are developing a SEZ facility at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai for IT/ITES and have been granted Formal Approval No. F 1/5/2013-SEZ dated 14/02/2014 and Approval No. F 5/1/2010-SEZ dated 15/03/2010 by the Ministry of Commerce & Industry Dept. of Commerce (SEZ Section), Udyog Bhawan, New Delhi.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipments and spare parts thereof required for the same as per the details given in the list of goods (Indigenous) attached to the certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure/Buildings require the attached list of goods as per Annexure I, I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods /materials, equipments and spare parts thereof attached herewith Annexure I, and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief.

Encl. Annexure - I

Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution with which registered

Mr. Prashant S. Dashputre
M-134446-8 Dt. 05/09/2007
B-205, Aishwaryam Melody, Ravet, Pune-411 044
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)
Annexure 1
IGATE Global Solutions Limited, SEZ Developer
Plot No.: IT - 3, IT - 4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai
Authorized Operation - Construction of Building for IT SEZ Unit
SEZ MASTER LIST FOR INDEGENOUS MATERIAL

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<td>FRP Jali</td>
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<td>60,600,000</td>
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<td>TOTAL</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>129,340,900</td>
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</tbody>
</table>
To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai – 400 096.

Dear Sir,

Subject: Undertaking for List of Material required for Authorised Operations –

We, M/s.IGATE Global Solutions Ltd-SEZ Developer, hereby declare that the
goods included in the list enclosed to our application Dated. 02/03/2016
are not "Restricted" or "Prohibited".

We also further undertake to utilize the said goods for approved authorized
operations only.

Thanking You,

For IGATE Global Solutions Limited

\[Signature\]

Authorised Signatory
Vijay Rego
Group Manager – Administration

Encl: As above

Developer Address: IGATE Global Solutions Ltd.-SEZ Developer, Plot No.IT-3, IT-4,
TTC Industrial Area, MIDC, Airoli, Navi Mumbai – 400 768.
LIST OF GOODS/IGATE-SEZ/2016/03
March 2, 2016

To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai – 400 096.

Dear Sir,


We are enclosing herewith copy of SEZ Online-System Generated Application for List of Materials for Authorised Operations submitted vide Request ID:421600040455 Dated.01.03.2016. We are planning to procure indigenous material required for civil work for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CEC/L&T/SEZ/2016/01 Dtd.26.02.2016.

Annexure – I for Indigenous Material -Value INR 12,93,40,900/-

Request your office to kindly consider above list of material for UAC meeting.

Thanking You,

For IGATE Global Solutions Limited

[Signature]

Authorised Signatory
Vijay Rego
Group Manager – Administration

Encl: As above

Developer Address: IGATE Global Solutions Ltd., SEZ Developer, Plot No.17, Block-C, TTC Industrial Area, MIDC, Airoli, Navi Mumbai – 400 708.
LIST OF MATERIALS FOR AUTHORISED OPERATIONS

C Name: DC SEEPZ SEZ Mumbai
EZ Name: M/s iGATE Global Solutions Ltd.
Entity Name: M/s iGATE Global Solutions Ltd SEZ-Developer
Entity Address: Plot No. IT-3 and IT-4, MIDC, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai, Navi Mumbai, Maharashtra, India, 400708
OA Issued for: Developer
OA Issue Date: 14-Feb-2014
Type of SEZ: IT-IES
LOA No.: F.1/5/2013-SEZ
LOA Expiry Date: 13-Feb-2017
SEZ Sector: IT-IES

Details of List of Materials for Authorised Operations:

We are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No CECL&TSEZ201601 Dtd. 26.02.2016. Annexure – I for Indigenous Material -Value INR 12,93,40,900-

Request reason and description:

We are planning to procure indigenous material required for civil work for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No CECL&TSEZ2 1601 Dtd. 26.02.2016. Annexure – I for Indigenous Material -Value INR 12,93,40,900-
This is to certify that I, the undersigned Chartered Engineer, on request of M/s. L & L Construction Ltd., Mumbai, visited the SEZ site at Plot No. T-3, T-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai in the state of Maharashtra on 26.02.2016 to verify the requirement of Capital goods, Raw materials, Components & Consumables required for the authorized operations of the processing unit.

I understand that M/s. iGate Global Solutions Ltd., Mumbai, are developing a SEZ facility at Plot No. T-3, T-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai, for SEZ and have been granted Formal Approval No. F.15/2013-SEZ dated 14.02.2014 and Additional No. F.15/2010-SEZ dated 14.03.2010 by the Ministry of Commerce & Industry Dept. of Commerce (SEZ Section), Udyog Bhawan, New Delhi.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operational wise list of various materials, equipment and spare parts thereof required for the same as per the details given in the list of goods (Indigenous) attached to the certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipment, applying relevant engineering principles and based on my observations and assessment of the plans of the various structures/buildings require the attached list of goods appended herewith Annexure I. I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods / materials, equipments and spare parts hereto attached and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief.

End Annexure - I

Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the institution with which registered.

Mr. Prashant S. Dashputre
M-134446-3 Dt. 05/09/2007
B-205, Aishwaryam Melody, Ravet, Pune - 411 041
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)
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<th>SR</th>
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<td>100 mm Solid Block</td>
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<td>12</td>
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<td>200 mm Solid Block</td>
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<td>13</td>
<td>0000</td>
<td>Centrifugal Casting Resin Pipe Fittings</td>
<td>STK</td>
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</tbody>
</table>
LIST OF GOODS/IGATE-SEZ/2016/02  
February 22, 2016

To,
The Development Commissioner  
SEEPZ SPECIAL ECONOMIC ZONE,  
Andheri (East), Mumbai – 400 096.

Dear Sir,


We are enclosing herewith copy of SEZ Online-System Generated Application for List of Materials for Authorised Operations submitted vide Request ID: 421600033816 Dated.22.02.2016. We are planning to procure Indigenous Interior material for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CBC/IGSL/SEZ/2016/02 Dtd.18.02.2016.

Annexure – I for Indigenous Interior Material -Value INR 11,61,27,626/-

Request your office to kindly consider above list of material for UAC meeting.

Thanking You,

For IGATE Global Solutions Limited

[Signature]

Vijay Rego
Group Manager – Administration

Encl: As above

Developer Address: IGATE Global Solutions Ltd.-SEZ Developer, Plot No.IT-3, IT-4, TTC Industrial Area, MIDC, Airoli, Navi Mumbai – 400 708.
| DC Name: | DC SEEPZ SEZ Mumbai |
| SEZ Name: | M/s IGATE Global Solutions Ltd. |
| Entity Name: | M/s IGATE Global Solutions Ltd SEZ-Developer |
| Entity Address: | Plot No.IT-3 and IT-4, MIDC, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai, Navi Mumbai, Maharashtra, India, 400708 |
| LOA Issued for: | Developer |
| LOA No.: | F.1/52013-SEZ |
| LOA Issue Date: | 14-Feb-2014 |
| LOA Expiry Date: | 13-Feb-2017 |
| Type of SEZ: | IT-ITES |
| SEZ Sector: | IT-ITES |

**LIST OF MATERIALS FOR AUTHORISED OPERATIONS**

*Details of List of Materials for Authorised Operations:*

Approval for List of Material for Authorised Operations: We are planning to procure an Indigenous Interior material for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CECIGSLSEZ201602 Dtd. 18.02.2016. Annexure – I for Indigenous Interior Material - Value INR 11,61,27,626.

*Request reason and description:*

We are planning to procure Indigenous Interior material for our Authorised Operation to complete Development Block 4 hence we are submitting herewith duly Chartered Engineer Certified list of material vide letter Ref No. CECIGSLSEZ201602 Dtd. 18.02.2016. Annexure – I for Indigenous Interior Material - Value INR 11,61,27,626.

https://www.sezonline-ndml.co.in/FreeFormRevamp/FreeForm_Print.aspx 22-02-2016
REF: CEC/IGSL/SEZ/2016/02

Date: 18/02/2016

To Whom So Ever It May Concern:

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. iGate Global Solutions Ltd, Mumbai, I visited the SEZ site at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai in the state of Maharashtra on 16/02/2016 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. iGate Global Solutions Ltd, Mumbai, are developing a SEZ facility at Plot No. IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai for IT/ITES and have been granted Formal Approval No. F 1/5/2013-SEZ dated 14/02/2014 and Approval No. F 5/1/2010-SEZ dated 15/03/2010 by the Ministry of Commerce & Industry Dept. of Commerce (SEZ Section), Udyog Bhawan, New Delhi.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipments and spare parts thereof required for the same as per the details given in the list of goods (Indigenous) attached to the certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure/BUILDINGS require the attached list of goods as per Annexure I. I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods/materials, equipments and spare parts thereof attached herewith Annexure I and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief.

Encl. Annexure - I.

[Signature and Seal]

Mr. Prashant S. Dashputre
M- 134446-3 Dt. 05/09/2007
B-205, Aishwaryam Melody, Ravet, Pune – 412 101
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)
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<th>Unit of measurement</th>
<th>Bill of quantity</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Value of quantity of goods</th>
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<td>Aluminium skirting</td>
<td>rmt</td>
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<td>Marianne ply in various thickness</td>
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<td>GI channel for partition &amp; ceiling work</td>
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<td>Total Value of quantity of goods</td>
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<td>All types glass in various sizes &amp; shade - (toughened &amp; non toughened)</td>
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</table>

**TOTAL AMOUNT**: 116,127,626.00
To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai – 400 096.

Dear Sir,


We, M/s. IGATE Global Solutions Ltd-SEZ Developer, hereby declare that the goods included in the list enclosed to our application Dated. 22/02/2016 are not "Restricted" or "Prohibited".

We also further undertake to utilize the said goods for approved authorized operations only.

Thanking You,

For IGATE Global Solutions Limited

[Signature]
Authorised Signatory
Vijay Rego
Group Manager – Administration

Encl: As above

[Stamp]
171
22/2/16

Developer Address: IGATE Global Solutions Ltd.-SEZ Developer, Plot No.IT-3, IT-4,
TTC Industrial Area, MIDC, Airoli, Navi Mumbai – 400 708.