

**SEEPZ SPECIAL ECONOMIC ZONE**

**ANDHERI (EAST), MUMBAI.**

---

**SUPPLEMENTARY AGENDA FOR**

**5<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE 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.**

**VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the office of Development Commissioner, SEEPZ – SEZ, Andheri (East), Mumbai – 400 096.**

**DATE : 18.03.2015.**

**TIME : 12.30 P.M**

**\*\*\*\*\***

**5<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE 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. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18.03.2015.**

\*\*\*\*\*

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>AGENDA ITEM NO. 01 : -</b>	Confirmation of minutes of the meeting held on 11.02.2015.
<b>TABLE AGENDA ITEM NO. 02 : -</b>	Application for New Unit M/s iGATE Global Solutions Ltd.,

\*\*\*\*\*

**Minutes of the 4<sup>th</sup> 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 11.02.2015.**

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting No. : 4
4. Date : 11.02.2015.

**Members Present: -**

1. Shri. P. S. Raman : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani, : Nominee of Zonal Addl. DGFT,  
Assistant DGFT Mumbai.
3. Shri N. R. Sakpal, : Nominee of Development Commissioner  
Industries Inspector,  
Office of the Director of Industries
4. Shri S. Jayaran, : Nominee of Commissioner of  
Assistant Commissioner of Customs (General),  
of Customs Mumbai – Zone III.
4. Shri Shriraman Kumar, : Nominee of Pr. CIT – 15,  
Income Tax Officer. Mumbai.

**Special Invitee:-**

5. Shri K. K. Srivastav,  
Specified Officer,  
iGATE SEZ.

**Agenda Item No.01: Confirmation of minutes of the last meeting held on 09.01.2015.**

-----  
The minutes of the 3<sup>rd</sup> Meeting held on 09.01.2015 were confirmed.

....2/-

**Agenda Item No.02: Approval for list of goods for authorized operations by M/s. iGate Solutions Pvt. Ltd.,**

After deliberation, the committee has approved following list of goods:-

1. Indigenous Materials – Annexure I, valued at Rs. 36,79,13,806.83/- (submitted vide letter dated 09.01.2015).
2. Imported Material – Annexure, valued at Rs. 1,71,23,902.60/- (submitted vide letter dated 28.01.2015).
3. Indigenous Material – Annexure, valued at Rs. 26,15,87,500/- (submitted vide letter dated 28.01.2015).
4. Imported Material – Annexure, valued at Rs. 15,95,00,000/- (submitted vide letter dated 28.01.2015).

**Agenda Item No.03: Approval for removal of Extruded Aluminum Profiles and Toughened Glass procured under duty benefit to M/s. Innovators Façade Systems Pvt. Ltd., (Façade Vendor) for the purpose of fabrication of Glazed Panels for Façade required to be installed on the window opening of their unit for building enclosure under Rule 50 & 51 of SEZ Rules 2006 received from iGate Solutions Pvt. Ltd.,**

After deliberation, the Committee approved the proposal for removal of Extruded Aluminum Profiles and Toughened Glass procured under duty free benefit by developer's contractor i.e. M/s. Larsen & Turbo Ltd., to their vendor M/s. Innovators Façade Systems Pvt. Ltd., for the purpose of fabrication of Glazed Panels for Façade which is required to be installed on the window opening of the SEZ for building enclosure, subject to input – output sheet certified by Chartered Engineer.

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

  
Chairperson-cum-  
Development Commissioner.

## PART A

Request ID 111500000651

Name of DC DC SEEPZ SEZ  
MumbaiName of SEZ M/s IGATE Global  
Solutions Ltd.Name of unit IGATE Global  
Solutions LimitedSubmission  
Date 19/02/2015

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	IGATE Global Solutions Limited	
2.	IEC Number	0793017491	
3.	PAN	AABCM4573E	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Mr Sujit Sircar ,Mr Ashok Vemuri ,Mr Ashok Trivedi Mr Sunil Wadhvani	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Large Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	Level II, Tower 3, Cyber City, Magarpatta City,, Had apsar,, Pune-411013, Maharashtra, India	
9.	Address of the proposed unit		BUILDING NO DEVELOPMENT BLOCK B1, IGATE GLOBAL SOLUTIONS LTD, UNIT ON STILT 2 TO 4TH FLOOR, PLOT NO. IT3,IT4, AIROLI KNOWLEDGE PARK, TTC, INDUSTRIAL AREA, MIDC, AIROLI, NAVI MUMBAI- 400708
10.	Area in Sq. Mtrs.	16915.58	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	IT Enables Services - Software Development	

13.	Cost of Project (Rs. In Lakhs)	Land		Cost of the Project (Rs. In Lakhs)-1400.00	
		Buliding			
		<b>Plant &amp; Machinery</b>			
		(i) Indigenous	600.00		
		(ii) Imported	800.00		
		<b>Total (i) + (ii)</b>	1400.00		
		Working Capital Requirement			
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00		
		Indigenous	0.00		
		<b>TOTAL</b>	0.00		
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>			
		From Internal Accurals			
16.A	<b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b>	<b>Existing</b>	<b>Proposed</b>		
(i)	Authorised	9075.00	0.00		
(ii)	Subscribed	2656.14	0.00		
(iii)	Paid Up Capital	2656.14	0.00		
<b>B</b>	<b>Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)</b>				
(i)	Foreign Holding	2632.43			
(ii)	<b>Non-Resident Indian Company / Individual holding</b>				
	Repatriable	0.38			
	Non-Repatriable	0.00			
(iii)	Resident Holding	23.32			
(iv)	Total Equity	2656.13			
(v)	External Commercial Borrowing	0.00			
17.	Foreign Exchange Balance Sheet		<b>Rs.In Lakhs</b>	<b>US\$ in thousand</b>	THE UNIT HAS PROVIDED Foreign Exchange Balance Sheet for 5 (Five) Years (328/C)
	For Five Years	FOB Value of Exports	201832.00	320368.25	
		F.E. Outgo	3284.83	5214.02	
		NFE	198547.17	315154.24	

18.	Employment Details	Men	Women	Total	
		1200	800	2000	
19.	Marketing Details furnished				

The application of the unit has been scrutinized and found to be in order. The unit is proposed to be set up in it's own SEZ namely, M/s. IGATE Global Solutions Ltd. at Airoli, Navi Mumbai. The unit has projected cost of project to be Rs. 1400/- lakhs, export turnover of Rs. 2,01,832/- lakhs, import of CG of Rs. 800/- lakhs for a period of five years. The total "on-site travel expenses" has been estimated at Rs. 2442.04 lakhs and the proposed NFE to be achieved would be of Rs. 1,98,547.20 lakhs. The unit has proposed the employment generation of 2000 persons (1200 – males & 800 females).

The applicant has also established units in other SEZs namely SEEPZ SEZ, Gigaplex, Magarpatta, Rajiv Gandhi Infotek Park. Also, the applicant has set up it's units under STPI units.

The proposal of the applicant is submitted to UAC in terms of Rule 17(2) of SEZ Rules, 2006 for consideration.

\*\*\*\*\*

IGATE/AISEZ-Block B1/Mumbai  
March 10, 2015

To,  
Office of the Development Commissioner  
SEEPZ Special Economic Zone  
Andheri (E), Mumbai- 400096

Subject: Application for setting up a unit under SEZ

Ref : Application ID 111500000651 Dt. 19.02.2015

Dear Sir,

We are hereby submitting amended application for new unit. Processing fees for the same has been already submitted in your office on February 26, 2015 vide our letter reference IGATE/AISEZ/Mumbai.

Please find 5 sets of below documents:

1. Form F duly updated
2. Project Report
3. Annexure's to Project Report
4. Digital Signature
5. Copy of Passport of Applicant
6. Copy of Passport and PAN Card of Director's
7. Copy of letter of Allotment from Developer as per instruction no. 31
8. Copy of letter from developer giving confirmation of availability of infrastructure as per Rule 5 of the SEZ Act 2006.
9. Copy of Formal approval no. F.1/5/2013-SEZ dt. 14.02.2015 from Ministry of Commerce & Industry [Department Of Commerce, SEZ Section] for development, operation and maintenance of SEZ.

Since we are Developer cum Unit:

- We would maintain same bank account but keep books of accounts separate for Developer and unit as per SEZ Rule 19(7).
- As per instruction no. 31 there is no need for a separate lease agreement between the developer/Co-Developer an unit

We request you to process this application & consider the same for forthcoming UAC in March 2015

Thanking you,

Yours Faithfully,  
For IGATE Global Solutions Limited

  
Rahul C Masurekar  
Senior Manager – Corporate Commercial



15159  
10/3/15

SEZ Unit Address: IGATE Global Solutions Ltd., Unit No 55, SDF II, SEEPZ, Andheri(E), Mumbai - 400 096, India  
Development Block B1, Plot No. T2, IT4, Airoli Knowledge Park, Industrial Area, MIDC, Andheri East, Navi Mumbai - 400 708  
T: +91-20-3984-2000 | F: +91-20-3984-2082 | CIN:U85110PN1993PLC145950 | www.igate.com  
IGATE  
Speed. Agility. Imagination



February 10, 2015

To,  
Office of the Development Commissioner  
SEEPZ Special Economic Zone  
Andheri (E), Mumbai- 400096

Subject: Confirmation of availability of Infrastructure as per Rule 5A of the SEZ Rules, 2006

Dear Sir,

With reference to the above, we hereby confirm that M/S IGATE Global Solutions Ltd. SEZ Developer has agreed to lease out premises admeasuring 182000 Sqft located at "Building No. Development Block B1, IGATE Global Solutions Limited, Floor Stilt 2 to 4<sup>th</sup> floor, Plot No. IT3, IT4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 708 to M/S IGATE Global Solutions Ltd for setting up a unit for IT/ITES and have agreed to provide infrastructure facilities as per provisions of Rule 5A of SEZ Rules, 2006 as follows:

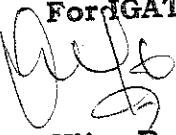
- (a) Twenty four hours un-interrupted power supply of stable frequency in the zone.
- (b) Reliable connectivity for un-interrupted and secure data transmission.
- (c) Provision of infrastructure for central air conditioning system.
- (d) A ready to use furnished plug and play facility for end users.
- (e) Water connection.

Please note that the above infrastructure is as per the requirements provided in Rule 5A of SEZ Rules, 2006.

We request your good office to take the above on record and consider the same while according approval to the unit.

Thanking You

For IGATE Global Solutions Ltd- SEZ Developer

  
Vijay Rego  
Authorized Signatory



Developer Address: IGATE Global Solutions Limited, Plot No. IT3, IT4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 708

IGATE Global Solutions Ltd., IGATE Knowledge Park, IT1/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 708, India  
T: +91-22-7144-4283 | F: +91-22-7141-2121

Registered Office: Level II, Tower 3, Cyber City, Magarpatta City, Hadapsar, Pune - 411013, India.  
T: +91-20-3984-2000 | F: +91-20-3984-2082 | CIN:U85110PN1993PLC145950 | www.igate.com

**IGATE**  
Speed.Agility.Imagination

January 25, 2015

To,  
**IGATE Global Solutions Limited**  
Level II, Tower 3, Cyber City,  
Magarpatta City, Hadapsar.  
Pune - 411013  
Maharashtra

**Subject: Allotment of Unit in IGATE Global Solutions Limited SEZ**

Dear Sir,

With reference to the above, we hereby have agreed to allot out premises admeasuring 182000 Sqft located at "Development Block B1, IGATE Global Solutions Limited, Floor Stilt 2 to 4<sup>th</sup> floor, Plot No. IT3, IT4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 708 for setting up a unit for IT/ITES

We will provide you with following basic requirements

- (a) Twenty four hours un-interrupted power supply of stable frequency in the zone.
- (b) Reliable connectivity for un-interrupted and secure data transmission.
- (c) Provision of infrastructure for central air conditioning system.
- (d) A ready to use furnished plug and play facility for end users.
- (e) Water connection.

We request your good office to take the above on record and kindly acknowledge this letter.

Thanking You

For IGATE Global Solutions Ltd- SEZ Developer

  
Vijay Rego

Authorized Signatory



**Developer Address:** IGATE Global Solutions Limited, Plot No. IT3, IT4, Airoli Knowledge Park, TTC Industrial Area, MIDC, Airoli, Navi Mumbai - 400 708

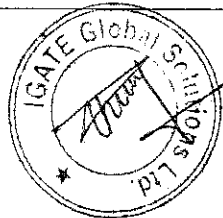
IGATE Global Solutions Ltd., IGATE Knowledge Park, IT1/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 708, India  
T: +91-22-7144-4283 | F: +91-22-7141-2121

Registered Office: Level II, Tower 3, Cyber City, Magarpatta City, Hadapsar, Pune - 411013, India.  
T: +91-20-3984-2000 | F: +91-20-3984-2082 | CIN:U85110PN1993PLC145950 | www.igate.com

**IGATE**  
Speed.Agility.Imagination

**List of Imported Goods**
**Rs in Lakhs**

Particulars	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year
Uninterrupted power supply system (UPS), Pollution Control Equipment, Quality Assurance Equipment, Storage Systems, Special Rack for Storage, Modular Furniture, Anti-static carpet/mat, Tele-conference equipment, Servo Control system, Panel for Electrical, Networking Equipment, Data transfer protocol equipment, Air conditioning equipment and spares, consumables thereof..					
Captive power plant including captive generating sets & transformers and spares thereof					
Office equipment including PBAX, Fax Machine, Video projectors, Computers, Laptops, Thin Clients, software license, Server, Storage system, Firewall equipment, Network security equipment, Network switches, spares and consumables thereof..	250	200	150	100	100
Material handling equipment					
<b>Year Wise Total</b>	<b>250</b>	<b>200</b>	<b>150</b>	<b>100</b>	<b>100</b>
<b>(Rupees In Words) Rupee Eight Hundred Lakhs</b>	<b>Gross Total</b>				<b>800</b>



**List of Indigenous Goods**

**Rs in Lakhs**

Particulars	1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year
Uninterrupted power supply system (UPS), Pollution Control Equipment, Quality Assurance Equipment, Storage Systems, Special Rack for Storage, Modular Furniture, Anti-static carpet/mat, Tele-conference equipment, Servo Control system, Panel for Electrical, Networking Equipment, Data transfer protocol equipment, Air conditioning equipment and spares, consumables thereof..	200	150	100	75	75
Captive power plant including captive generating sets & transformers, spares, Fuel, Lubricants, consumables and accessories for captive power plants thereof					
Office equipment including PBAX, Fax Machine, Video projectors, Computers, Laptops, Thin Clients, Software license, Server, Storage system, Firewall equipment, Network security equipment, Network switches, spares and consumables thereof..					
Material handling equipment					
<b>Year Wise Total</b>	<b>200</b>	<b>150</b>	<b>100</b>	<b>75</b>	<b>75</b>
<b>(Rupees In Words) Rupee Six Hundred Lakhs</b>	<b>Gross Total</b>				<b>600</b>

