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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, PH. III, HINJEWADI, DISTRICT PUNE OF MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION.

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 : 03.15 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - III, HINJEWADI, DISTRICT PUNE OF MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18th MARCH, 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 :	Approval for list of Goods required for Authorized Operations - M/s. KPIT Technologies Ltd.

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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, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 12.02.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 53
4. Date : 12.02.2016

Members Present: -

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

Special Invitee

6. Shri. B. C. Sahu, Specified Officer, MIDC- SEZ, Pune
7. Shri. J. Lupleng, Sr. Authorized Officer, MIDC, Pune - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 08.01.2016.

The Minutes of the 52nd Meeting held on 08.01.2016 were confirmed.

Agenda Item No. 2: Approval for setting up of a new unit - M/s. SQS India Infosystems Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. SQS India Infosystems Pvt. Ltd. for setting up of a new unit at Plot No. 25-2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase -III, Pune - 411 057., envisaging FOB value of Export of Rs. 10014.55 Lakhs and NFE of Rs. 6856.98 Lakhs and employment generation of 500 employees over the period of 5 years for Software Testing Services.

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Agenda Item No. 3: Approval for additional list of Imported/ Indigenous capital goods & raw materials required for Authorized operations – M/s. Ascendas IT Park (Pune) Private Limited. (Co-Developer)

The Committee noted that the Co-developer vide their letter dated 28.12.2015 has requested for additional imported/indigenous capital goods and raw materials for undertaking Fit-out Works as part of Authorized Operations for ITPP Phase – 2 for Plot No. 18, MIDC SEZ, Rajiv Gandhi Infotech Park, Phase –III, Hinjewadi, Pune – 411 057.

After deliberation, the Committee approved the proposal for the following additional list of goods:-

- i) Indigenous Goods valued at Rs. 88.38 (Rs. in Lakhs).

Agenda Item No. 4: Approval for construction of all types of building as an Authorized operations in processing area. – M/s. KPIT Technologies Ltd.

The Committee noted that the unit has furnished the copy of Map duly signed by Special Planning Authority for construction of building as an Authorised Operations in processing area vide letter dated 14.01.2016.

The Committee also noted that the unit has submitted plans & drawings for 4722.90 Sqm of plinth area for the plot area of 93,061.00 Sqm. at present to MIDC office has approved plans for total up to date 19,491.97 Sqm of built up area. MIDC has approved 10 Nos. of drawing details of which the unit has mentioned on the accompanying statement.

After deliberation, the Committee approved the proposal for Construction of building as an Authorised Operations in processing area for establishment of a unit at Plot No. 17, Rajiv Gandhi Infotech Park Phase – III, MIDC-SEZ, Hinjewadi, Pune – 411 057, in terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

Agenda Item No. 5: Approval for list of Materials required for Authorized Operations – M/s. KPIT Technologies Ltd.

The Committee noted that the unit vide their letter dated 19.10.2015 has requested for list of materials for establishment of a unit at Plot No. 17, Rajiv Gandhi Infotech Park, Phase – III, MIDC – SEZ, Hinjewadi, Pune – 411 057.

After deliberation, the Committee directed the unit to submit the revised List of Materials required for Authorized Operations.

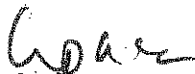
Table Agenda Item No. 1: Approval for setting up of a new unit – M/s. Infosys BPO Limited.

After deliberation the Committee approved the proposal of M/s. Infosys BPO Ltd. for setting up of a new unit at Juniper (Ground Floor), International Tech Park Pune, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra envisaging FOB value of Export of Rs. 24,967.00 Lakhs and NFE of Rs. 15,863.00 Lakhs and employment Generation of 800 employees over the period of 5 years for Business process outsourcing/Information Technology/Information Technology Enabled Services.

Table Agenda Item No. 2: Approval for setting up of a new unit – M/s. Infosys Limited.

After deliberation, the Committee approved the proposal of M/s. Infosys Ltd., for setting up of a new Unit at Juniper (Floor 1 to Floor 8), International Tech Park Pune, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra., envisaging FOB value of Export of Rs. 4,45,600.00 Lakhs and NFE of Rs. 1,81,700.00 Lakhs and employment generation of 4800 employees over the period of 5 years for Electronics and Software.

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


Chairperson-cum-
Development Commissioner

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**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. KPIT Technologies Ltd**, for List of Goods required for Construction of IT Buildings and related Infrastructure on Plot No. 17, in MIDC IT/ITES-SEZ, Hinjewadi, Phase III, Pune - 411 057.

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

Approval for List of Goods required for Authorized Operations is as under:-

- i. Indigenous Goods upto the value of Rs. 82,50,000.00/-

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

Rule 10 & 12 (2) of SEZ Rules, 2006.

d) Other Information:-

M/s. KPIT Technologies Ltd. has been granted LOA No. SEEPZ-SEZ/MIDC-SEZ/KCIL/24/2011-12/10156, dated 29.06.2011 for Information Technology, Information Technology Enabled Services, IT Software Development, Maintenance Consultancy Testing, Business Process Outsourcing for establishment of a Unit at Plot No. 17, Rajiv Gandhi Infotech Park, Phase - III, MIDC-SEZ, Hinjewadi, Pune - 411 057. The LOA of the unit is valid upto 28.06.2016.

The unit has submitted the list of goods duly certified by Chartered Engineer's, for approval for procurement of goods required for Construction of IT/ITES Building and related infrastructure in the capacity of SEZ unit of IT/ITES-SEZ, Hinjewadi, Phase - III, Pune - 411 057.

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: 2 :

The unit has also enclosed a Chartered Engineer Certificate for list of goods as required in the prescribed format.

The Approval Committee in its Meeting held on **12.02.2016** has approved the construction of building in SEZ area admeasuring 19491.97 Sq. Mtrs, Plot No. 17, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III Pune as an Authorized Operations in processing area.

A copy of letter dated **24.02.2016** is enclosed.

In view of the above, the proposal of the unit for list of Goods required for Authorized Operations is placed before Approval Committee for Consideration.

24th February, 2016

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai- 400096

Sub: Submission of List of material required for Construction of IT Buildings and Related Infrastructure on Plot No.17 in MIDC IT/ITES-SEZ, Hinjewadi, Phase-III, and Pune-411057 duly certified by Chartered Engineer

Ref: 1. Letter of Approval No. SEEPZ-SEZ/MIDC-SEZ/KCIL/24/2011-12/10156
Dated 29.06.2011 (Original LOA)

Dear Sir,

With reference to the above, we hereby would like to submit list of goods duly certified by Chartered Engineer as enclosed herewith for your approval for procurement of goods for setting up of SEZ Unit on Plot No.17 in MIDC IT/ITES-SEZ, Hinjewadi, Phase III, Pune-411057.

We assure you that we will keep the record of utilization of the approved list of goods as mention in your letter.

We are also enclosed herewith Chartered Engineer Certificate for list of goods as required in the prescribed format.

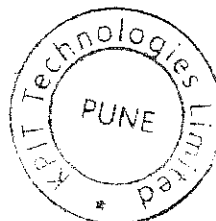
Please grant us approval for the list of goods as our construction site requires such material immediately.

Kindly provide us the aforesaid permission at the earliest.

Thanking you.

For KPIT TECHNOLOGIES LTD
(Formerly known as KPIT Cummins Infosystems Ltd)


C S Sonsale
(VP- FLM, Commercial & Projects)



2100
26.2.16

Prashant S. Dashputre

- Chartered Engineer
- Govt. Registered Valuer
- Surveyor & Loss Assessor



F#, B-205, Aishwaryam Melody, Opp. State Bank,
Next to D.Y. Patil College, Sector No. 32A,
Ravet, Pradhikaran, Pune - 412101.
Mobile : 9970829404
(Resi.) : 9403358387
E-mail : prashant_dashputre@rediffmail.com
prashantsdashputre@gmail.com

2662

REF: CEC/KPIT/SEZ/2016/01

Date:- 22/02/2016

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. KPIT Technologies Ltd (Formerly Known as KPIT Cummins Infosystems Ltd.) Pune. I visited their SEZ unit site at Plot No. 17, MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune- 411057 in the state of Maharashtra on 18/02/2016 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. KPIT Technologies Ltd., Pune are setting up a SEZ unit at Plot No. 17 in MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune- 411057 for IT/ITES and have been granted formal approval No. SEEPZ-SEZ/MIDC-SEZ/KCIL/24/2011-12/10156 Dated: 29.06.2011 by Ministry of Commerce & Industry, Andheri (East), Mumbai -400 096.

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.

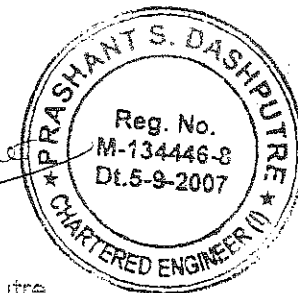
After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure/ Buildings require the attached list of goods (Annexure I). I hereby confirm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

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

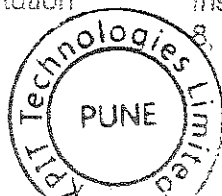


Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution
with which registered

Mr. Prashant S. Dashputre
M- 134446-8 Dt. 05/09/2007
B-205, Aishwaryam Melody, Ravet, Pune
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)

For KPIT Technologies Limited

C. S. Sonsale




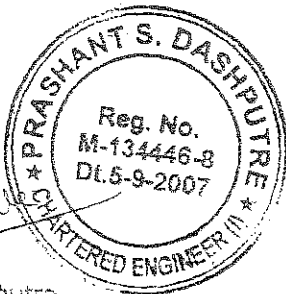
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REF: CEC/KPIT/SEZ/2016/01

Date:- 22/02/2016

Annexure - 1

Name of SEZ Unit: KPIT Technologies Ltd (Formerly Known as KPIT Cummins Infosystems Ltd)								
Address of Co-developer: Plot No. 17, MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune- 411057								
Authorized Operation: Construction of IT Buildings and related Infrastructure								
Source of Procurement- Indigenous								
Sl No.	Particulars	Unit	Quantity	Approved Quantity	Utilized Quantity	Balance Quantity	Quantity Applied For	Value of Goods applied for
1	PT Strand	MT	150	NH	NH	NH	150	8,250,000.00
	Total							8,250,000.00

Mr. Prashant S. Dashputre
Chartered Engineer

For KPIT Technologies Limited



C. S. Sonsale
VP Commercial

