

I/2875/2023

Minutes of the 125th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of MIDC-SEZ, Pune held on 21.09.2023 via video conferencing.

1	Name of the SEZ	M/s MIDC – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	125 th
4	Date	21.09.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital. S. Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya Gholap DCIT, (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	MIDC-SEZ, Pune.

Agenda Item No.01: Confirmation of the Minutes of the 124th meeting held on 10.08.2023

After deliberation, the Committee confirmed the minutes of the 124th meeting of Approval Committee held on 10.08.2023

Agenda Item No. 2 : Application for setting up of Solar Power Generation Plant in SEZ Unit for Captive Consumption by M/s Capgemini Technology Services India Ltd., MIDC-SEZ, Phase – III, Hinjewadi, Pune.

After deliberation, Committee approved the proposal of M/s. Capgemini Technology Services India Ltd., for regularization of rooftop Non-Conventional Solar Panel for captive consumption, in terms of Office Memorandum dated 07-06-2021 issued in addendum to Power Guidelines dated 16.02.2016, issued by MOC&I. The details of the approved proposal as detailed below:

I/2875/2023

1	Name of the Vendor of Solar Power Plant	M/s Arcedo Systems
2	Vendor-Service	Solar power installer (EPC) Company providing sustainable Solutions.
3	Capacity	2 MWp
4	Annual Generation in capacity	54.42Lakhs KWH expected to increase 65 KWH Lakhs

Further, the Unit vide their mail dated 22.09.2023, confirmed that the life of Solar Panels are 25 years.

The approval is subject to the following conditions:

- The Unit will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
- The unit will have to fulfill any conditions / safeguards laid down by the State Government / Electricity department, from time to time
- The non-conventional solar power generated will be used only for captive consumption and will not be sold outside
- Such Captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time.
- Captive generation power plants with capacity 500 KW and above has to be registered with Central Electricity Authority. They will register with Central Electricity Authority if power generation capacity exceeds 500 KW.

Agenda Item No. 3 : Application for Approval of Revision in Projection on account of Addition of Location submitted by M/s. Nxtra Data Ltd.(Unit)

After deliberation, the Committee approved the proposal of the Unit on account of Addition of location and Revision in Projection in terms of Rule 19(2) of SEZ Rules, 2006 as follows:

(I) Revised Area:

Existing location	Proposed addition of location	Total area after addition of proposed location
2 nd , 3 rd & part 4 th floor, DC Building (16.5 MW), Plot No. 28, 13/10/A, 13/10/B, P-1/1 & P-1/2, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.	2 nd & 3 rd Floor of DC Building (4MW), Plot No. 28, 13/10/A, 13/10/B, P-1/1 & P-1/2, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057	2 nd , 3 rd & part 4 th floor, DC Building (16.5 MW) & 4(MW), Plot No. 28, 13/10/A, 13/10/B, P-1/1 & P-1/2, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.
18313.82 Sq. Mtrs.	2243.3 Sq. Mtrs.	20557.12 Sq. Mtrs.

I/2875/2023

Revision in Projections:**(Rs. in Crores)**

Sr		2019-20 Actual	2020-21 Actual	2021-22 Actual	2022-23 Actual	2023-24 Projected	Total
1.	FOB Value of exports	0.0055	0.0123	0.01	20.12	207.00	227.15
2.	FE outgo	0	0	0	0.11	7.50	7.61
3.	NFE Earnings	0.0055	0.0123	0.01	20.01	199.50	219.55

Other Projections:**(Rs. in Crores)**

Sr.	Particulars	Approved Projections		Revised Projections	
1	Employment	Men	Women	Men	Women
		25	5	25	5
2	Investment: (Plant & Machinery)/ Capital Goods				
	Indigenous	2.80		6.20	
	Imported	0.50		0.60	
	Total	3.30		6.80	
	Input Services				
	Indigenous	-		0.20	
	Imported	-		0.20	
	Total			0.40	

Agenda Item No. 04 : Application for Approval of List of Material submitted by M/s. Nxtra Data Ltd. (Co-Developer).

After deliberation, Committee approved the list of material in terms of Rule 12(2) of SEZ Rules, submitted by the Co-Developer, duly certified by the Chartered Engineer Makarand Kulkarni, (Registration No. 093577-0) dated 14.09.2023 for the authorized operation for development of their SEZ. The estimated value comes to Rs. 2,97,78,179/- (Rs. 3,00,53,179/- minus Rs. 2,75,000/- (Value of EV Charging station)).

Agenda Item No. 5 : Monitoring of Performance for M/s. Tata Consultancy Services Ltd. :

After deliberation, Committee noted the performance of the unit for the period from FY 2018-19 to FY 2022-23 i.e., 5 years of the 3rd block period, in terms of Rule 54 of SEZ Rules, 2006 as below:

The Unit has achieved cumulative export revenue of Rs. 3056.33 Crores as against projected export of Rs. 3177.40 Crores and achieved cumulative NFE of Rs. 2228.92 Crores which is 72.93% in 5 years of 3rd Block Period i.e. during (FY 2018-19 to 2022-23). The unit has achieved Employment of 1986 employees (Men-1262, Women-724) as on 31.03.2023.

I/2875/2023

Agenda Item No.06 : Application for Approval for extension in submission of Lease Deed submitted by M/s. Xcaliber Infotech Pvt Ltd.

After deliberation, the committee approved the extension of 6 months for submission of Registered Lease Deed, in terms of 2nd Proviso to Rule 18(2)(ii) of SEZ Rules,2006.

Agenda Item No. 07 : Application for Approval for regularization of cafeteria in the SEZ unit premises submitted by M/s. KPIT Technologies Ltd. :

The proposal of the M/s. KPIT Technologies Ltd for regularization of Cafeteria in SEZ Unit premises was placed before the Approval Committee.

After deliberation, the Committee approved the proposal of the unit for regularizing of Cafeteria and appointment of service provider, in the Unit's premises, in terms of Instruction No. 95 issued by MOC&I subject to condition that the cafeteria facility will be utilized by employees of the unit only. Details of location, service providers and area allocated for cafeteria are as below.

Name of Vendor	Activity	Location of Cafeteria	Area in Sq.ft
M/s. Nazish Food Lobby.	Provide snacks & Meals & Fruit & Food Services.	Ground Floor of the Building at Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Hinjeawadi, Pune 411057	11807.14 (1096.91 Sq. Mtrs.)

Meeting ended with a vote of thanks to the Chair.

(Rajesh Kumar Mishra, IRS)
Chairman-cum- Development Commissioner