

**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 PUNE OF MIDC-SEZ**

DATE : 11.12.2024

TIME : 11:00 A.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON  
11.12.2024**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01: -</b>	Confirmation of the Minutes of the meeting held on 15.10.2024
<b>Agenda Item No. 02:-</b>	Action taken report for the Minutes of the meeting held on 15.10.2024
<b>Agenda Item No. 03:-</b>	Application for approval of list of materials for authorised operation Submitted by M/s Nextra Data Ltd., (Co-Developer)
<b>Agenda Item No. 04:-</b>	Monitoring of Performance for M/s. Fulcrum Digital Pvt. Ltd.
<b>Agenda Item No. 05:-</b>	Monitoring of Performance for M/s. Eternity Innovations & Technologies Pvt. Ltd.
<b>Agenda Item No. 06:-</b>	Application for change in board of directors Submitted by Tata Technologies Ltd.

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मैसर्स एमआईडीसी -एसईजेड, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के लिए क्षेत्रीय विकास आयुक्त एसईपीजेड-एसईजेड, सीपज़ एसईजेड, की अध्यक्षता में दि 15.10.2024 को आयोजित 136 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	एमआईडीसी-एसईजेड
2	सेक्टर	आय टी - आय टी ई एस
3	बैठक क्रमांक	136वी
4	तारीख	15.10.2024

#### उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप निदेशक उद्योग, उद्योग विभाग, पुणे क्षेत्र	महाराष्ट्र सरकार के नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती पुष्पा गंगावणे, FTDO	पुणे डीजीएफटी विभाग से नामित
5	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

#### विशेष आमंत्रित

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री सतबीर शर्मा, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

#### एजेंडा विषय क्र 01 : दि 16.08.2024 को आयोजित 135 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 16.08.2024 को आयोजित 135वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

#### एजेंडा विषय क्र. 02:- 16.08.2024 को आयोजित बैठक के कार्यवृत्त की कार्रवाई रिपोर्ट

विचार-विमर्श के बाद, समिति ने 16.08.2024 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

#### एजेंडा आइटम नंबर 03 : मॉनिटरिंग ऑफ परफॉर्मेंस फॉर टाटा टेक्नोलॉजीज लिमिटेड के लिए :

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहली ब्लॉक अवधि के वित्त वर्ष 2019-20 से 2022-23 तक, यानि 4 वर्ष के लिए यूनिट के परफॉर्मेंस को नोट किया।

- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2022-23 में संचयी आधार पर 309.57 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 194.74 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2022-23 में संचयी आधार पर 308.02 करोड़ रुपये यानी 99.49 %का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य) हासिल किया है।

- इकाई ने 305 कर्मचारियों के अनुमानित रोजगार के मुकाबले 315 कर्मचारियों (पुरुष - 239, महिलाएं - 76) का रोजगार हासिल किया है।

एजेंडा आइटम नंबर **04**: मेसर्स वेरिटास डेटा मैनेजमेंट इंडिया प्राइवेट लिमिटेड द्वारा बोर्ड ऑफ डायरेक्टर्स में परिवर्तन के लिए आवेदन दिया गया है:

विचार-विमर्श के बाद, समिति ने एमओसीआई द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में बदलाव के लिए सह-डेवलपर के प्रस्ताव को मंजूरी दी, जिसका विवरण नीचे दिया गया है:

**निदेशक मंडल की स्वीकृत सूची:**

क्रमांक	निदेशक का नाम	पदनाम	नियुक्ति की तारीख
1.	श्री मंगेश कृष्णराव काले	निदेशक	-
2.	श्री वासुदेवन वैद्यनाथन	निदेशक	-
3.	श्री विजय यशवंत म्हैसकर	निदेशक	15.07.2024

अनुमोदन एमओसीआई दिनांक 18.10.2021 द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 136<sup>th</sup> 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 M/s. MIDC - SEZ, Hinjewadi, Phase III, Pune held on 15.10.2024

1	Name of the SEZ	<b>M/s. MIDC-SEZ, Phase III</b>
2	Sector	IT/ITES
3	Meeting No.	<b>136th</b>
4	Date	<b>15.10.2024</b>

**Members present:**

Sr No	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Archana Parab, Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Pushpa Gangawane FTDO	Nominee of DGFT, Pune
5	Shri Dhaval S Shirke, Superintendent	Nominee of Customs, Pune

**Special Invitee:**

Sr	Name and Designation	Department
1	Shri. Satbhir Sharma,	SEEPZ-SEZ, Pune Cluster

Specified Officer	
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**Agenda Item No.01: Confirmation of the Minutes of the 135<sup>th</sup> meeting held on 16.08.2024**

After deliberation, the Committee confirmed the minutes of the 135<sup>th</sup> meeting of Approval Committee held on 16.08.2024

**Agenda Item No.02: Action taken report for the minutes of the meeting held on 16.08.2024**

After deliberation, the Committee has noted the Action taken report for the meeting held on 16.08.2024.

**Agenda Item No.03: Monitoring of Performance for M/s. Tata Technologies Ltd :**

After deliberation, the committee noted the performance of the unit for 4 years of 1<sup>st</sup> block period i.e. FY 2019-20 to 2022-23, in terms of Rule 54 of SEZ Rules, 2006. As detailed below:

- The Unit has achieved export revenue of **Rs. 309.57** Crores as against the projected export of **Rs. 194.74** Crores on cumulative basis in FY 2022-23
- The unit has achieved positive NFE of **Rs. 308.02 Crores** i.e., **99.49%** on cumulative basis in FY 2022-23.
- The unit has achieved employment of 315 employees (Men - 239, Women- 76) against the projected employment of 305.

**Agenda Item No. 04 : Application for Change in Board of Directors submitted by M/s Veritas Data Management India Pvt. Ltd. :**

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

**Approved List of Board of Directors:**

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Shri Mangesh Krishnarao Kale	Director	-
2.	Shri Vasudevan Vaidyanathan	Director	-
3.	Shri Vijay Yashwant Mhaskar	Director	15.07.2024

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।  
Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर भा पाटील, आईएएस)  
**(Dnyaneshwar B. Patil, IAS)**  
अध्यक्ष एवं विकास आयुक्त  
**Chairman-cum- Development  
Commissioner**

**ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 15.10.2024 IN RESPECT OF MIDC – SEZ, Hinjewadi, Phase III, Pune. APPROVED ON 23.10.2024**

<b>Name of the unit</b>	<b>Subject</b>	<b>Action Taken</b>
M/s. Tata Technologies Ltd	Monitoring Performance of the unit for 4 years of 1 <sup>st</sup> block period i.e. FY 2019-20 to 2022-23, in terms of Rule 54 of SEZ Rules, 2006.	Approval Letter issued to the unit on 24.10.2024
M/s Veritas Data Management India Pvt. Ltd. :	The proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI.	Approval letter for Change in Board of Directors was issued to the unit on 24.10.2024.

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Proposal dated 09.10.2024 submitted by M/s. Nxtra Data Limited, (Co- Developer), for Co-Developing area located at Plot No. 13/10A, 28, MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411057 for approval of List of Material w.r.t operations and maintenance of Data Center Building (Construction of Data Center 17 Acres Project) for authorized Operation

**b. Specific Issue on which decision of AC is required: -**

Approval for List of material required for operations and maintenance of Data Center Building for authorized operation totally valued at **Rs. 130,21,17,000.86**.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

As per Rule 12 (2) of SEZ Rules, 2006 *“The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipments and construction material required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee”*.

**d. Other Information: -**

**List of Materials for Authorized Operations :**

Sr. No.	List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Amount in Rs.)	Estimated value for Goods purchased from Import (Amount in Rs.)	Estimated Total Value of Goods (Amount in Rs.)
1.	Construction of DC (17 Acres Project)	<b>130,21,17,000.86</b>	0.00	<b>130,21,17,000.86</b>
	TOTAL	<b>130,21,17,000.86</b>	<b>0.00</b>	

**Detail List of Material is as follows:**

S. No.	Description	Qty	UOM	HSN	Unit Price	Total Price	Rate %	Benefit Availed
1	Chillers Non VFD 525 TR @43 deg.C	11	Nos	84186990	15682560	172508160	18%	31051469
2	Transformer 3150 kVA, Al.	4	Nos	85043400	3875000	15500000	18%	2790000
3	Transformer 3500 kVA, Al.	12	Nos	85043400	4490000	53880000	18%	9698400
4	Transformer 2000 kVA, Al.	2	Nos	85043400	3525000	7050000	18%	1269000
5	DG Supply 11Kv 2250 KVA	19	Nos	85021310	17216345	327110559	18%	58879901
6	PAHU 16 TR @ 8000 CFM	10	Nos	84151010	624500	6245000	28%	1748600
7	PAHU 26TR @13000 CFM	12	Nos	84151010	695000	8340000	28%	2335200
8	PAHU 40 TR @ 20000 CFM	28	Nos	84151010	950000	26600000	28%	7448000
9	Fan Wall Unit 125 TR (440 KWc) @ 75000 CFM	48	Nos	84159000	3078000	147744000	28%	41368320
10	UPS 1000KV	12	Nos	85076000	4800000	57600000	18%	10368000

11	UPS 400KV	2	Nos	85076000	1700000	3400000	18%	612000
12	Li-on Battery system for <b>900 kW</b>	12	Nos	85044090	6300000	75600000	18%	13608000
13	Li-on Battery system for <b>300 kW</b>	2	Nos	85044090	3000000	6000000	18%	1080000
14	PDU - 350 Kva x 68, Al.	162	Nos	85371000	1220600	197737200	18%	35592696
15	BMS Systems Supply of ELV packages IBAS SYSTEM (BMS System, CPM System & EPMS System)	1	Set	90328990	16982023	16982023	18%	3056764
16	Switboard Maintanance Spares	1	Set	85371000	184986	184986	18%	33297
17	HV DG Synchronization Switchboard 2000A, 11kV, 50Hz, 3Ø, 3P, 31.5 kA/1SEC, AL. BUSBAR	2	nos.	85371000	12869062	25738124	18%	4632862
18	Main HV Switchboard 2000A, 11kV, 50Hz, 3Ø, 3P, 31.5 kA/1SEC, AL. BUSBAR	2	nos.	85371000	9335669	18671338	18%	3360841
19	HV Incomer cum Outgoing Switchboard 630A, 11kV, 50Hz, 3Ø, 3P, 31.5 kA/1SEC, AL. BUSBAR	4	nos.	85371000	715856	2863424	18%	515416
20	HV Changeover Switchboard 630A, 11kV, 50Hz, 3Ø, 3P, 31.5 kA/1SEC, AL. BUSBAR	1	nos.	85371000	2074005	2074005	18%	373321
21	Supply of Bus Earth Truck suitable for above switchboards	2	nos.	85371000	60000	120000	18%	21600
22	Supply of Cable Earth Truck suitable for above switchboards	2	nos.	85371000	60000	120000	18%	21600
23	Supply of VCB operating trolley suitable for above switchboards	4	nos.	85371000	65000	260000	18%	46800
24	PESO approved Valves and Cylinder with Gas of minimum 140L Cylinder assembly,	48	Lot	84813000	138125	6630000	18%	1193400
25	PESO approved valve and High Pressure Nitrogen Pilot Cylinder assembly of 100 bar, minimum 50 Ltr	15	Lot	84813000	43500	652500	18%	117450
26	Non-Return Valve	10	Lot	84813000	18500	185000	18%	33300
27	Tank Bracket Assembly complete with C-Channel Stand	126	Lot	85299090	1454	183189	18%	32974
28	Flexible Discharge Hose with Check valve.	48	Lot	8481	17366	833544	18%	150038
29	Electrical Actuator	15	Lot	8501	71015	1065220	18%	191740
30	Actuator Arming Tool to reset the actuator after operation	1	Lot	8501	230178	230178	18%	41432
31	Directional Control Valves (DPDT Contact).	11	Lot	8481	632748	6960229	18%	1252841
32	Discharge Pressure Switch, having DPDT Relay	22	Lot	84029090	24110	530420	18%	95476
33	Main/Reserve Selector Switch (DPDT Contact) and Service Disconnect Switch (DPDT Contact) with PF contacts for Both Positions, With DPDT Relay	4	Lot	84029090	123533	494134	18%	88944
34	Standard Nozzles, 360 Deg / 180 Deg Throw	143	Lot	8409	7043	1007199	28%	282016
35	Warning Sign Board with Hooter cum Strobe and Marking	40	Lot	8531	11584	463352	18%	83403
36	Piping, Sch 40 / Sch 80; seamless ASTM A106 Gr B,	2	Lot	73061921	2455436	4910872	18%	883957
37	Manifolds, Sch 80 / Sch 160; ASTM A106 Gr B,	10	Lot	73061921	167449	1674490	18%	301408
38	Single zone Gas Release Panel	11	Lot	8537	63890	702792	18%	126503
39	Deadman type Manual Abort Station with DPDT Relay.	20	Lot	8537	10787	215741	18%	38833
40	Manual Release Station with DPDT Relay	20	Lot	8537	3596	71914	18%	12944
41	<u>2 Hour Fire Rated</u> Pressure Relief Vents + Low leak Fire/Smoke Dampers	24	Lot	8537	27240	653760	18%	117677
42	Maintenance Key switch Switch With DPDT Relay.	11	Lot	85371000	7132	78451	18%	14121
43	Control cabling & other cabling Cable should be minimum 2C x 1.5 Sam, Multistranded AT Copper, FRLS, LSZH outer sheath, Unarmored Cable	2500	Lot	8544	89	221325	18%	39839
44	Supply of M.S. Structural Work fabricated from standard sections such as M.S. rounds etc.	2	Lot	73061921	136200	272400	18%	49032
45	Supply of Heavy duty 2mm thick GI Conduits 25 mm	1500	Mtr	73061921	158	236988	18%	42658
46	Perforated Cable Trays with Cover 150 mm x 75mm x 2mm	250	Mtr	73061921	1226	306450	18%	55161
47	Perforated Cable Trays with Cover 300 mm x 50mm x 2mm	500	Mtr	73061921	1498	749100	18%	134838
48	Exhaust Piping 300 mm dia	60	Mtr	73061921	6500	390000	18%	70200

49	Exhaust Piping 450 mm dia	700	Mtr	73061921	8000	5600000	18%	1008000
50	Supply of required Steel Supports	27	ton	85446090	152272	4111344	18%	740042
51	Double wall Pipe 25mm dia	40	Mtr	73061921	1315	52595	18%	9467
52	Double wall Pipe 50mm dia	350	Mtr	73061921	3173	1110386	18%	199869
53	Double wall Pipe 80mm dia	350	Mtr	73061921	7284	2549544	18%	458918
54	Flame proof Stainless Steel ball Valve 25mm dia	20	Mtr	73061921	4502	90043	18%	16208
55	Flame proof Stainless Steel ball Valve 50mm dia	62	Mtr	73061921	10309	639134	18%	115044
56	Flame proof Stainless Steel ball Valve 80mm dia	9	Mtr	73061921	22679	204111	18%	36740
57	Pilot Operated Diaphragm Solenoind valve 50mm dia	6	Nos	73061921	18934	113605	18%	20449
58	Pilot Operated Diaphragm Solenoind valve 80mm dia	4	Nos	73061921	18408	73633	18%	13254
59	HSD Buffer Tank 990 Ltrs. capacity with all accessories.	6	Set	73102990	184083	1104495	18%	198809
60	OVERFLOW TANK Fusible link valve 50 NB as per the P&ID drawing.	6	Nos	73102990	205000	1230000	18%	221400
66	Incomer cum Outgoing Panel 6300A, 415V, 50Hz, 3Ø, 4P, 65kA/1 sec.,	4	nos.	85371000	1122120	4488480	18%	807926
67	Main LT Panel for IT Power Dstribution 6300A, 415V, 50Hz, 3Ø, 4P, 65kA/1 sec., Aluminium Busbar	4	nos.	85371000	5479260	21917040	18%	3945067
68	Sub Distribution Board for IT Power Dstribution 5000A, 415V, 50Hz, 3Ø, 4P, 65kA/1 sec., Aluminium Busbar	4	nos.	85371000	6087960	24351840	18%	4383331
69	Sub Distribution Board for Critical HVAC Units at Data Hall floor (UPS power) 800A, 415V, 50Hz, 3Ø, 4P, 65kA/1sec., Aluminium Busbar	2	nos.	85371000	2033880	4067760	18%	732197
70	Sub Distribution Board for Critical HVAC Units at Data Hall floor (Raw Power) 800A, 415V, 50Hz, 3Ø, 4P, 65kA/1sec., Aluminium Busbar	2	nos.	85371000	1210680	2421360	18%	435845
71	Main LT Panel for Chiller Power Dstribution 5000A, 415V, 50Hz, 3Ø, 4P, 65kA/1 sec., Aluminium Busbar	1	nos.	85371000	3937440	3937440	18%	708739
72	Sub Distribution Board for Chiller Pumps (UPS Power) 630A, 415V, 50Hz, 3Ø, 4P, 50kA/1sec., Aluminium Busbar	1	nos.	85371000	759600	759600	18%	136728
73	Sub Distribution Board for Chiller Pumps (Standby Power) 800A, 415V, 50Hz, 3Ø, 4P, 50kA/1sec., Aluminium Busbar	1	nos.	85371000	847200	847200	18%	152496
74	Automatic Power Factor Correction Panel (Hybrid Type) 1600 kVAR, 2500A, 415V, 50Hz, 3Ø, 4P, 65kA/1sec., Aluminium Busbar	1	nos.	85371000	3610560	3610560	18%	649901
75	DC Output Panels - Type 1 IP-55 for outdoor application with canopy	6	nos.	85371000	41400	248400	18%	44712
76	Supply of FSS, FAS, VESDA, WLD and RRS Supply of Water Sprinkler System (Pre-Action & Wet Sprinkler System)	1	Set	85311090	11540365	11540365	18%	2077266
77	Fire Alarm System Supply of FAPA System	1	nos.	85311020	5000000	5000000	18%	900000
						<b>1302117001</b>		<b>253374680</b>

#### Other Information: -

- M/s. Nxtra Data Limited, Co- Developer has been granted Letter of Approval No. F.2/129/2005-SEZ dated 14.12.2017
- The Co-Developer has submitted List of Materials duly certified by the Chartered Engineer Makarand Kulkarni, (Registration No. 093577-0 dated 17.02.2006) dated 09.10.2024 for Operation and Maintenance which is authorized operation for development of their SEZ located at M/s. Nxtra Data Limited, Co- Developer, Plot No. 13/10A, 28, MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411 057.
- The Co-Developer has informed that the list of material required for providing Infrastructural facilities in the aforesaid sector Specific SEZ for Information Technology/Information Technology Enabled Services (IT/ITES) which is authorized operation for development of their SEZ in the aforesaid sector specific SEZ for IT /ITES.
- The total value of said materials is **Rs.130,21,17,001/-** and **duty foregone amount on said**

**material is Rs.25,33,74,680/- .**

SO has been requested vide letter dated **10.10.2024** to submit verification report and SO vide his verification report dated **19.11.2024** has submitted that, the Co-Developer has Bond Balance of **Rs. 39,77,55,067/-** which is sufficient for the procurement of Indigenous material of estimated value of Rs.130,21,17,000.86. Accordingly, the list of material is in order, the CE vide his letter dated 19.03.2024 have also certified that, these materials are required for Authorized Operations of M/s. Nextra Data Ltd. (Co-Developer) and the material would be utilized within a period of six months and hence the request of Co-Developer may be considered

**e. ADC's Recommendation:**

Approval Committee may kindly consider the request of the Co-Developer for approval of list of material for authorized operations in terms of Rule 12(2) of SEZ Rules, 2006.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Monitoring of the performance of M/s. Fulcrum Digital Pvt. Ltd., (Unit) an IT/ITES unit located in MIDC-Pune-SEZ, for 1<sup>st</sup> Block period of 5 years from 2019-20 to 2023-24.

**b. Specific Issue on which decision of AC is required: -**

Monitoring of the performance of the unit for 1<sup>st</sup> Block period 5 years from 2019-20 to 2023-24 in terms of Rule 54 of SEZ Rules, 2006.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

As per Rule 54 of SEZ Rules, 2006

*“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.*

**d. Other Information: -**

**Approved Projections: (1<sup>st</sup> block Period)**

**(Rs. In Cr.)**

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
<b>FOB value of export</b>	12.25	25.72	52.08	67.20	67.20	<b>224.45</b>
<b>FE outgo</b>	1.59	3.73	4.69	6.38	9.07	<b>25.46</b>
<b>NFE</b>	10.66	21.99	47.39	60.82	58.13	<b>198.99</b>

**Performance as compared to projections: FY 2019-20 to 2023-24**

**(Rs. In Cr.)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	Actual
2019-20	12.25	6.18	0.00	0.00	0.50	0	0
2020-21	25.72	21.55				0	0.67
2021-22	52.08	90.19				0	1.13
2022-23	67.20	75.90				0	0.81
2023-24	67.20	74.63				0	0
<b>Total</b>	<b>224.45</b>	<b>268.45</b>	<b>0.00</b>	<b>0.00</b>	<b>0.50</b>	<b>0</b>	<b>2.61</b>

**Cumulative NFE achieved: (Rs. In Cr.)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	6.18	100%
2020-21	27.06	97.60%
2021-22	116.12	98.48%
2022-23	191.21	98.66%
2023-24	265.84	99.03%

**Other Information:**

LOA No. & Date	SEEPZ-SEZ/EOPPL-SEZ/FDPL/26/2019-20 DATED 03.05.2019		
Location of Unit	Plot No. 23/4 MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune-411057		
Validity of LOA	30.06.2024		
Item(s) of manufacture/ Services	IT & ITES		
Date of commencement of production	01.07.2019		
Execution of BLUT	Rs. 2.53 Cr.		
Outstanding Rent dues	NA		
Labour Dues	NA		
Validity of Lease Agreement	-		
Pending CRA Objection, if any	NA		
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA		
Projected employment for the block period No. of employees as on 31.03.2024	Gender	As per the LOA	As on 31.03.2024
	Men	272	505
	Women	48	138
	Total	320	643
Area allotted (in sq.ft.)	35909 Sq. ft		
Area available for each employee per sq.ft. basis (area / no. of employees)	112.22 Sq. ft		
Investment till date	Building	NA	
	Plant & Machinery	3.50 Crores	
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA		
Value Addition during the monitoring period	NA		
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	Yes		

The Specified Officer report vide letter dated 04.12.2024 has reported as detailed below:

Details of year-wise Exports are as under:

**For 2019-20 and 2023-24 of 1<sup>st</sup> Block period (Rs. In Cr.)**

Year/ Period	Figures as per APR in INR	Figures as per Softex/SB/ Customs Records in INR	Diff. if any	Figures In USD	Reasons for Difference/ Remark.
2019-20	6.18	6.18	0	0.07	0
2020-21	21.54	21.54	0	0.26	0
2021-22	90.18	90.18	0	1.07	0
2022-23	75.89	75.89	0	0.90	0
2023-24	74.63	74.63	0	0.88	0

**Import**

**(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.**

**(Rs. In Cr)**

Year/Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0	0	0.00	0.00
2020-21	0	0	0.00	0.00
2021-22	0	0	0.00	0.00
2022-23	0	0	0.00	0.00
2023-24	0	0	0.00	0.00

**BLUT**

**(Rs. In Cr)**

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	Total : Rs. 2.53 Crores.
	Value of Additional BLUT executed	F. No. SEEPZ-SEZ/EOPPL- SEZ/FDPL/26/2019-20/158 dated 28.05.2019 = Rs. 0.35 Crores.
	Year: Date of acceptance	F. No. SEEPZ-SEZ/EOPPL- SEZ/FDPL/26/2019-20/2800 dated 04.02.2020 = Rs. 2.17 Crores.
	BLUT amount:	
	TOTAL Duty value of BLUT Executed	

2	Total Duty Foregone on goods & services procured.  Category Wise:  Year Wise	F.Y	Goods Import/  Indigenous	Services
		2019-20	0.03	0.342
		2020-21	0.07	0.154
		2021-22	0.18	0.009
		2022-23	0.02	0.142
		2023-24	0.01	0.064
		Total	0.31	0.711
3	Has the unit procured goods and or services balance in their BLUT.  If yes, month & Year when the BLUT was exhausted Details of the Consignments and total value of Goods procured without having sufficient or nil balance in BLUT.	No		

(d)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	Gender	As per LOA	As on 31.03.2024
		Men	272	505
		Women	48	138
		Total	320	643
(e)	Details of pending Foreign Remittance beyond Permissible period if any(as on 31.03.2023)  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No pendency beyond permissible period		
(f)	Whether all Softex has been filed for the said period. If no, details thereof.SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes, all the Softex are filed.		
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	Yes, all Softex form are filed		
(h)	Whether unit has filed any request for Cancellation of Softex	No		
(i)	Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period.If yes, details thereof (year wise details to be provided)	No		

(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ online	As per office order No. 02/2023 dated 16.03.2023, uploading of BLUT online is kept in abeyance
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with value of assets and duty discharged.	No
(l)	Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ? If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms.  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	There are no requests are pending for out of charge.
(p)	Has the unit set up any cafeteria / canteen / food court in unit premises? If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise. Whether unit has availed any duty paid goods / services for setting up such facility?  If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered	No
(q)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

e. **ADC's Recommendation:**

- The unit in 5 years from 2019-20 to 2023-24 of 1<sup>st</sup> Block period (2019-20 to 2023-24) has achieved export revenue of Rs. **268.45** Crores as against projected revenue of Rs. **224.45** Crores and achieved cumulative NFE of 265.84 Crores which is 99.03% in 5 years of 1<sup>st</sup> Block Period i.e. during ( FY 2019-20 to 2023-24)
- The unit has achieved positive NFE of Rs.265.84 Crores in FY 2023-24 on cumulative basis i.e., 99.03 %
- As per SO report the unit has achieved employment of 643 employees (Men-505, Women-138)
- Approval committee may kindly monitor the performance of the Unit for 5 years from 2019-20 & 2023-24 of 1<sup>st</sup> Block period, in terms of Rule 54 of SEZ Rules, 2006.

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a. Proposal :**

Monitoring of the performance of M/s. Eternity Innovations & Technologies Pvt Ltd., for 1<sup>st</sup> Block period (FY 2019-20 to FY 2023-24).

**b. Specific Issue on which decision of AC is required: -**

Monitoring of performance for the period 2019-20 to 2023-24 (5 years of 1<sup>st</sup> block period) under Rule 54 of SEZ Rules, 2006.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/ Notification :-**

Rule 54 of SEZ Rules, 2006 *“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”*

**d. Other Information: -**

The details of the export projections are as detailed below:

**Approved export Projections for 1<sup>st</sup> Block Period: (Rs. in Crores)**

Year	1	2	3	4	5	Total
FOB Value of Exports	1.54	1.98	2.86	4.40	6.60	17.38
FE Outgo	0.34	0.45	0.67	1.12	1.58	4.16
NFE achieved	1.20	1.53	2.19	3.28	5.02	13.22

**Performance as compared to projections: FY 2019-20 to 2023-24**

**(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	1.54	0.28				0.00	0.00
2020-21	1.98	0.66				0.00	0.00
2021-22	2.86	0.97				0.00	0.00
2022-23	4.40	0.87	0.00		0.85	0.00	0.00
2023-24	6.60	0.49				0.00	0.00
<b>Total :</b>	<b>17.38</b>	<b>3.27</b>	<b>0.00</b>		<b>0.85</b>	<b>0.00</b>	<b>0.00</b>

**Reason for less export:**

The Unit vide email dated 06.12.2024 has submitted the reason for less export as follows:

Eternity Innovations & Technologies Private Limited, vide LOA No. SEEPZ-SEZ/PUNE/7L/2010-11/437 dated 01/12/2019, have faced challenges over the past few years, which have impacted their operations and projections.

1. They encountered significant difficulties during the construction phase of the area allotted by MIDC. Despite these challenges, they successfully completed the construction by the end of 2018 and commenced operations on December 1, 2019.
2. However, soon after commencement of operations, the COVID-19 pandemic emerged, severely affecting business activities globally. Due to this unforeseen crisis, they were unable to achieve the projections set during the initial phase. Additionally, some of their key clients, crucial to their operations, withdrew during this period, further impacting their business.
3. Even with the gradual easing of the pandemic, the upward trend of COVID-19 repercussions continues to pose challenges. They are still striving to recover and rebuild their business to the pre-pandemic levels and are committed to overcoming the current hurdles to achieve sustainable growth.

**Cumulative NFE achieved: FY 2019-20 to 2023-24 (Rs. In Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	0.28	100%
2020-21	0.95	100%
2021-22	1.91	100%
2022-23	2.78	100%
2023-24	3.27	100%

**Employment Achievement (Direct): FY 2019-20 to 2023-24 :**

Employment (Projected)	Employment Achieved as on 31.03.2024
Male - 60	Male - 3
Female -40	Female -2
Total - 100	Total – 5

**Other Information:**

LOA No. & Date	LOA No SEEPZ-SEZ/PUNE/7L/2010-11/437 DATED 09.01.2012 (As Amended)
Location of Unit	Plot No. 21/4, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune-411057.
Validity of LOA	30.11.2024
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.12.2019
Execution of BLUT	2.84 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.03.2024	Male 3 Female – 2 Total - 5
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA
Value Addition during the monitoring period	NA
Whether all the APRs being considered now have been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	Yes

The Specified Officer has submitted a report vide letter dated 04.12.2024, in the prescribed format along with point-wise reply to the discrepancies as follows:-

**Export**

Details of year-wise export as per the prescribed format:

**From the year 2019-2020 to 2023-24**

(Rs. In Crores)

Year/Period	Figures as per APR	Figures as per Softex/ SB / Customs Records	Difference if any	Figures as per APR (USD)	Reason for Difference/Remark
(1)	(2)	(3)	(4)		(5)
2019-20	0.28	0.28	0	0.004	
2020-21	0.66	0.66	0	0.009	
2021-22	0.97	0.97	0	0.0131	
2022-23	0.87	0.87	0	0.011	
2023-24	0.49	0.49	0	0.006	
<b>TOTAL</b>	<b>3.27</b>	<b>3.27</b>			

### Import

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0.00	0.00	0.00	0.00
2020-21	0.00	0.00	0.00	0.00
2021-22	0.00	0.00	0.00	0.00
2022-23	0.00	0.00	0.00	0.00
2023-24	0.00	0.00	0.00	0.00

### BLUT

(Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	<b>Nov.2015 - 0.52 Crores</b>
	Value of Additional BLUT executed	<b>Nov.2022 - 2.32 Crores</b>
	TOTAL Duty value of BLUT Executed in Crores:	<b>Total : 2.84 Crores</b>

2	Total Duty Foregone on goods & services procured  Category Wise:Year Wise  (Rs.in Crores)	Procurement Details Prior to Commencement of Operations (On or Before December 1, 2019)	
		Type	Duty forgone
		DTA	0.10 Crores
		Services	0.07 Crores
		Total	0.17 Crores
		Procurement Details Post Commencement of Operations (December 1, 2019)	
		Type	Duty Forgone
		Services	0.05 Crores
		Total	0.05 Crores
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT.  If yes, Month & Year when the BLUT was exhausted  Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No	

d	Employment made as on date- (as on end of block period / year up to which monitoring is being done)	Gender		As per LOA	As on	
					31.03.2024	
		Men		60	03	
		Women		40	02	
		Total		100	05	
(e)	Details of pending Foreign Remittance beyond Permissible period, if any  (as on.....)  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Pendency beyond permissible period.				

(f)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes, all Softex are filed.
(g)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	Yes, all softex has been certified
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NO
(i)	<p>Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)</p>	NO.
(j)	<p>Whether the Unit has updated the BLUT ledger Module in SEZ Online.</p>	As per Office Order No. 02/2023 dated 16.03.2023, uploading of BLUT online is kept in abeyance.
(k)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise.</p> <p>Full details to be provided along with value of assets and duty discharged</p>	No.
(l)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NO
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	The DSPF filing is under process with 63 invoices remaining pending.
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof</p>	Yes
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	There are no requests pending for out of charge.

(p)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility? If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	<p>No</p> <p>No</p>
(q)	<p>Whether any violation of any of the provision of law has been noticed/observed by Specified Officer during the period under monitoring.</p>	<p>No</p>

e. **ADC's Recommendation:**

- The Unit has achieved cumulative export revenue of Rs. 3.27 Crores as against projected export of Rs. 17.38 Crores and achieved cumulative NFE of 3.27 Crores which is 100% in 1<sup>st</sup> Block Period i.e. during the period ( FY 2019-20 to 2023-24)
- The unit has generated Employment of only 5 employees (Men – 3, Women – 2) as on 31.03.2024 against projected employment of 100.
- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2023-24 (5 years of 1<sup>st</sup> Block period).

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**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 10.10.2024 submitted on 11.10.2024 by M/s. Tata Technologies Ltd., IT/ITES unit located in MIDC – SEZ for Change in Board of Director

**b. Specific Issue on which decision of AC is required: -**

Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/  
Notification :-**

Instruction No. 109 dated 18.10.2021 issued by MoCI, New Delhi

**d. Other Information: -**

**Previous List of Board of Director:**

<b>Sr. No</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Date of Cessation</b>
1.	Nagaraj Ijari	Additional Director	-
2.	Shailesh Chandra	Additional Director	-
3.	Warren Kevin Harris	Managing Director	-
4.	Usha Sangean	Additional Director	-
5.	Aarthi Sivanandh	Additional Director	-
6.	Pathamadai Balachandran Balaji	Director	14.08.2024
7.	Ajoyendra Mukherjee	Director	-

**Proposed List of Board of Director:**

<b>Sr. No</b>	<b>Name of the Directors</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Nagaraj Ijari	Additional Director	01.03.2023
2.	Shailesh Chandra	Additional Director	01.03.2023
3.	Warren Kevin Harris	Managing Director	28.06.2014
4.	Usha Sangean	Additional Director	21.10.2022
5.	Aarthi Sivanandh	Additional Director	11.06.2022

6.	Ajoyendra Mukherjee	Director	22.06.2021
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**Relevant provisions: -**

**As per para (i) of Instruction no. 109, dated 18.10.2021,**

*“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...*

**Other Information: -**

- M / s .Tata Technologies Ltd., is granted LOA NO. SEEPZ-SEZ/MIDC-SEZ/Co-Dev-JKB/TTL/64/2018-19/258 Dated 18.09.2018 is located at Plot No. 25, Rajiv Gandhi Infotech Park, Hinjewadi, Pune 411057.
- DCP: 30.06.2019
- LOA valid till: 29.06.2024
- The Unit has submitted following documents:
  - Copy of Original Letter of Approval
  - A Copy of Board resolution
  - Copy of Form No. DIR-12 for Resignation of Director
  - Copy of List of Directors before and after change in composition of Board of Directors
  - Copy of Undertaking regarding Personal liability arising if any, against resigning director
  - Copy of undertaking in term of Instruction No. 109

**Reason for change in Board of Director.** The unit has submitted that, due to the Resignation of Mr. Pathamadia Balachandran Balaji, Director, there is change in Board of Directors.

**e. ADC’s Recommendation:**

Approval Committee may kindly consider the proposal of the unit for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

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