

**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 M/S. NALANDA SHELTER  
PRIVATE LTD.**

**Vai Video Conference**

DATE : 17.01.2025

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  
17.01.2025**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 :-</b>	Confirmation of the Minutes of the meeting held on 11.12.2024
<b>Agenda Item No. 02 :-</b>	Action taken report for the Minutes of the meeting held on 11.12.2024
<b>Agenda Item No. 03 :-</b>	Approval for Setting up of New unit submitted by M/s. Tecstaq Technology Pvt Ltd.
<b>Agenda Item No. 04 :-</b>	Application for reconsideration of sharing of IT infrastructure within both the SEZ unit submitted by M/s PO Lighting India Pvt. Ltd.

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मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, , पुणे में दिनांक 11.12.2024 को आयोजित 45वीं अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	45वीं
4	तारीख	11.12.2024

### उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजीव पाटिल, उद्योग अधिकारी	महाराष्ट्र सरकार से नामित
3	श्रीमती पुष्पा गंगावणे, एफ़ टी डी ओ,	पुणे डीजीएफ़टी विभाग से नामित
4	श्रीमती मनीषा बिनाँय, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

### विशेष आमंत्रित सदस्य

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

### एजेंडा आइटम नंबर 01: दिनांक 15.10.2024 को आयोजित 44वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित अनुमोदन समिति की 44वीं बैठक के कार्यवृत्त की पुष्टि की

### एजेंडा आइटम नंबर 02: दिनांक 15.10.2024 को आयोजित 44वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित अनुमोदन समिति की 44वीं बैठक के के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

### एजेंडा आइटम नंबर 03: मेसर्स हेला इंडिया ऑटोमोटिव प्राइवेट लिमिटेड: द्वारा अतिरिक्त सेवाओं के श्रेणी विस्तारण के साथ प्रस्तुत अनुमान में संशोधन के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद समिति ने मौजूदा एलओए में अतिरिक्त सेवाओं के श्रेणी विस्तारण तथा अनुमान में संशोधन को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

## स्वीकृत सेवाएँ

1. Information Technology in the Nature of Software Development, Application Development, Enhancement in Existing Application/Software, Integration, Testing and Maintenance.
2. Information Technology Enabled Services such as Engineering and Design services.
3. Other Business services
4. Support Centres
<b>5. Prototype Development &amp; Testing (SAC – 99833 &amp; CPC – 8672)</b> <b>(Test Bench – HSN – 90312000</b> <b>Wire Harness – HSN 85443000)</b>

## स्वीकृत संशोधित अनुमानः:

(₹ करोड़ रुपए।)

	2024-25	2025-26	2026-27	2027-28	2028-29	कुल
निर्यात का एफओबी मूल्य	88.07	171.24	196.29	222.35	254.15	932.11
विदेशी मुद्रा व्यय	43.57	3.97	5.58	6.26	7.08	66.47
शुद्ध विदेशी मुद्रा	44.50	167.27	190.71	216.09	247.07	865.64
पूंजीगत वस्तुओं का मूल्य		र				(करोड़ रुपये में)
1.	स्वदेशी पूंजीगत सामान					115.72
2.	आयातित पूंजीगत वस्तुएं					47.88
इनपुट सेवाओं का मूल्य						(करोड़ रुपये में)
1.	स्वदेशी सेवाएं					149.72
2.	आयातित सेवाएं					18.59
रोजगार			966 (पुरुष-609, महिलाए-357)			

समिति ने निर्देश दिया है, कि इकाई के प्रोटोटाइप विकास की गतिविधि माल के निर्माण के समान होनी चाहिए और प्रोटोटाइप विकास के लिए खरीदे गए माल की विशेषता में बदलाव नहीं किया जाना चाहिए। खरीद के लिए यह मंजूरी केवल टेस्ट बेंच एचएसएन कोड -90312000 और वायर हार्नेस, एचएसएन कोड- 85443000 के हिस्सों से संबंधित है।

#### एजेंडा आइटम नंबर 04 : मेसर्स इन्फोविजन लैब्स इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी:

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, प्रथम ब्लॉक अवधि के 5 वर्षों यानी वित्त वर्ष 2019-20 से 2024-25 (अगस्त, 2024 तक) तक यूनिट के प्रदर्शन को नोट किया। जैसा कि नीचे विस्तृत रूप से बताया गया है:

- यूनिट ने प्रथम ब्लॉक अवधि के 05 वर्ष अर्थात वित्त वर्ष 2024-25 (अगस्त, 2024 तक) में संचयी आधार पर 231.95 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 30.46 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2024-25 (अगस्त, 2024 तक) संचयी आधार पर सकारात्मक एन.एफ.ई 29.60 करोड़ रुपये (नेट विदेशी मूल्य) हासिल किया है।
- यूनिट ने 23 (पुरुष-17, महिला-06) को रोजगार दिया है।

Minutes of the 45<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. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 11.12.2024.

1	Name of the SEZ	<b>M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE</b>
2	Sector	IT/ITES
3	Meeting No.	45 <sup>th</sup>
4	Date	11.12.2024

#### Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjeev Patil, Deputy Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Smt. Pushpa Gangawane FTDO	Nominee of DGFT, Pune
4	Smt. Manisha Binoy, Superintendent	Nominee of Customs, Pune

#### Special Invitee

Sr. No.	Name and Designation	Department
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1	Shri Satbir Sharma Specified Officer	SEEPZ-SEZ, Pune Cluster
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**Agenda Item No.01: Confirmation of the Minutes of the 44th meeting held on 15.10.2024**

After deliberation, the Committee confirmed the minutes of the 44th meeting of Approval Committee held on 15.10.2024.

**Agenda Item No. 02 : Action taken report for the Minutes of the meeting held on 15.10.2024**

After deliberation, the Committee has taken a note of the Action taken report for the Minutes of the meeting held on 15.10.2024.

**Agenda Item No. 3 : Application for approval for Broad Banding of Additional Services with revision in Projection submitted by M/s Hella India Automotive Pvt. Ltd. :**

After deliberation the committee approved the broad banding of additional items of service in the existing LOA as authorized operations with revision in Projection as detailed below:

**Approved addition of Operations (Services)**

<b>Proposed addition of Operations (Services)</b>
1. Information Technology in the Nature of Software Development, Application Development, Enhancement in Existing Application/Software, Integration, Testing and Maintenance. 2. Information Technology Enabled Services such as Engineering and Design services. 3. Other Business services 4. Support Centres <b>5. Prototype Development &amp; Testing (SAC – 99833 &amp; CPC – 8672)</b> <b>(Test Bench – HSN – 90312000</b> <b>Wire Harness – HSN 85443000)</b>

**Approved Projection:**

**(Rs. In Crores)**

	<b>2024-25</b>	<b>2025-26</b>	<b>2026-27</b>	<b>2027-28</b>	<b>2028-29</b>	<b>Total</b>
FOB value of Exports	88.07	171.24	196.29	222.35	254.15	932.11

FE Outgo	43.57	3.97	5.58	6.26	7.08	66.47
NFE Earnings	44.50	167.27	190.71	216.09	247.07	865.64

**Approved Projections of Investment and Employment: (Rs. In Crores)**

Sr. No	Item	Total Revised Projection
<b>1.</b>	<b>Capital Goods</b>	
i.	Indigenous	115.72
ii.	Imported	47.88
	<b>Total</b>	<b>163.60</b>
<b>2.</b>	<b>Raw Material</b>	
i.	Indigenous	0.00
ii.	Imported	0.00
	<b>Total</b>	<b>0.00</b>
<b>3.</b>	<b>Input of Services</b>	
i.	Indigenous Services	149.72
ii.	Imported Services	18.59
	<b>Total</b>	<b>168.31</b>
<b>4.</b>	<b>Employment</b>	<b>966 (Men – 609, Women – 357)</b>

Committee has directed, that the activity of prototype development of the unit should not be tantamount to manufacturing of goods and the characteristic of goods procured for prototype development should not be changed. This approval for procurement is related to only the parts of test bench HSN code -90312000 and wire harness, HSN Code- 85443000

**Agenda Item No.04: Monitoring of Performance for M/s Infovision Labs India Pvt. Ltd., (LOA 01/2019-20)**

After deliberation, the committee noted the performance of the unit for FY 2019-20 to FY 2024-25 (Upto August, 2024) i.e. 5 year of 1<sup>ST</sup> Block Period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 30.46 Crores as against projected export of Rs. 231.95 Crores on cumulative basis for FY 2019-20 to 2024-25 (Upto August, 2024) in 05 years of 1st Block period .
- The unit has achieved cumulative positive NFE of Rs. 29.60 Crore in the fifth year i.e. 2024-25 (upto August, 2024)
- The unit has achieved employment of 23 employees (Man – 17, Women – 06 = 23).

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

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



**ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 11.12.2024 IN RESPECT OF NALANDA SHELTER PVT. LTD.,- SEZ, Hinjewadi, Phase I, Pune.**  
**APPROVED ON 18.12.2024**

<b>Name of the unit</b>	<b>Subject</b>	<b>Action Taken</b>
M/s Hella India Automotive Pvt Ltd.	Application for approval for Broad Banding of Additional Services with Revision in Projection.	Approval Letter issued to the unit on 20.12.2024
M/s Infovision Labs India Pvt. Ltd.	Monitoring Performance for the period	Approval Letter issued to the unit on 20.12.2024

**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 submitted by M/s. Tecstaq Technology Solution Pvt Ltd. for setting up of New Unit at Nalanda Shelter Private Limited – SEZ.

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

To consider the proposal of M/s. Tecstaq Technology Solution Pvt Ltd. for setting up of new unit at Nalanda Shelter Private Limited – SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

Rule 17 & 18 of SEZ Rules, 2006.

**d. Other Information: -**

**FORMAT FOR NEW UNIT IN SEZ**

**COMPANY/UNIT PROFILE**

I	Name and address, telephone/fax/email ID	M/s. Tecstaq Technology Solution Pvt Ltd.  <u>Registered address:</u>  113, Shivsagar Industrial Estate, Babasaheb Kotkar Marg, Goregaor Mumbai 400 063.  <u>Proposed address:</u>  Unit No. 03, (09 Seats), Ground Floor, Building – Tower A, Nalanda Shelter Private Limited – SEZ, Near Rajiv Gandhi Infotech Park, Hinjewadi, Phase 411057.  <u>Telephone:</u> - 91-22-35130497  <u>e-mail address:-</u> randeep.pawar@tecstaq.com  <u>Web-site:</u> https://tecstaq.com
	Status of the company i.e. proprietorship/partnership/individual and statute under which registered with registration no. & year of registration	Registration : Private Limited  CIN No. : U72900MH2021PTC368304  Date of issuance of CIN : 28.09.2021

	Financial capability of the Unit	Reserves & Surplus			
		(Rs.in Cr.)			
		2022-23		2023-24	
		0.01		0.02	
		Net Worth Certificate issued by M/s U R Sheth & Co. Chartered Accountants 10.01.2025 : Rs. 1.68 Crores.			
IEC No / date/ issued by		The Unit has applied for IEC Certificate and it is in process.			
Whether manufacturer / trader/ company warehouse/ Service provider		Service Provider			
II.	<b>PROJECT PROFILE</b>	<b>Sr. No.</b>	<b>Services</b>	<b>SAC/CPC</b>	<b>Authorized Operator</b>
	i. Product to be manufactured/ service to be rendered	1	Information Technology	SAC-998314 CPC-842	Software Development Application Development Enhancement in Application/Software, Integration etc.
		2	Information Technology Enabled Services in the nature of support services.	SAC-998313 CPC-879	They provide Back office like HR related Accounting, Software support etc.

<p>(ii) Brief detail of the project</p>	<p>M/s. Tecstaq Technology Solution Private Limited ("Tecstaq") is Private limited company, incorporated on 28.09.2021 under Companies Act, 2013. Having <u>Registered address:</u> 113, Shivsagar Industrial Estate, Babasaheb Kotkar Goregaon (East), Mumbai 400 063.</p> <p>M/s. Tecstaq Technology Solution Private Limited ("Tecstaq"), Pune is one of the top slots in the Indian IT/ITeS Services Industry. It has always endeavoured to develop sustaining industrial growth, facilitate speedy investment by creating a conducive industrial climate. Pune has a solid Industrial Infrastructure and strong human resources.</p> <p>The main objective behind the proposed SEZ Unit in Pune would be to the following:</p> <ol style="list-style-type: none"> <li>1. To set up a facility for providing IT/ITES Services;</li> <li>2. To infuse new investments in the State of Maharashtra;</li> <li>3. To generate additional employment in the form of direct jobs;</li> <li>4. Generate additional export earnings from the export of business services;</li> <li>5. To assist in establishing world class infrastructure and facilities in the unit to enhance development for the entity in India and the Group;</li> <li>6. They develop the way enterprises work and accelerate their digital journey.</li> </ol> <p>The Unit intends to set up a new SEZ unit at Unit No 03, (09 Seats), Ground Floor, Building – Tower A, Nalanda Shelter Private Limited – SEZ, Near Infotech Gandhi Infotech Park, Hinjewadi, Phase I, Pune 411057.</p> <p>Tecstaq has decided to set up SEZ unit operations from Nalanda Shelter Pvt. Ltd., - SEZ over an area measuring 55.83 sq. Mtrs. located at Unit No 03 (09 Seats), Ground Floor, Building – Tower 'A', Nalanda Shelter Pvt. Ltd. – SEZ, Hinjewadi, Phase I, Pune 411057.</p> <p>Accordingly, the unit intends to invest Rs. 0.13 Cr with Projected Export of Rs. 15.44 Cr and Projected NFE of Rs. 15.44 Cr. along with the generating Employment of 14 employees (Men – 9, Women – 5) within next 5 years.</p>
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10III	<b>PROJECTIONS, YEAR-WISE</b>																																
	Investment and Details of Source of Finance	<table><tr><td>S. No.</td><td>Plant &amp; Machinery</td><td>Rs. In Crores</td></tr><tr><td rowspan="4">(a)</td><td>Capital Goods - Indigenous</td><td>0.13</td></tr><tr><td>Capital Goods - Imported (CIF Value)</td><td>0.00</td></tr><tr><td></td><td></td></tr><tr><td><b>Total</b></td><td><b>0.13</b></td></tr><tr><td rowspan="4">(b)</td><td><u>Details of Source(s) of finance:</u></td><td></td></tr><tr><td>a. From existing reserves &amp; surplus</td><td>0.02</td></tr><tr><td>b. Own Contribution (Net Worth Certificate issued by M/s U R Sheth &amp; Co., Chartered Accountant as on 10.01.2025)</td><td>0.11</td></tr><tr><td><b>Total</b></td><td><b>0.13</b></td></tr></table>	S. No.	Plant & Machinery	Rs. In Crores	(a)	Capital Goods - Indigenous	0.13	Capital Goods - Imported (CIF Value)	0.00			<b>Total</b>	<b>0.13</b>	(b)	<u>Details of Source(s) of finance:</u>		a. From existing reserves & surplus	0.02	b. Own Contribution (Net Worth Certificate issued by M/s U R Sheth & Co., Chartered Accountant as on 10.01.2025)	0.11	<b>Total</b>	<b>0.13</b>										
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<b>Total</b>		<b>0.13</b>																															
Imported and Indigenous requirement of Materials and other outputs	<div>(Rs. In Crores)</div> <table><tr><td></td><td></td><td><b>Import</b></td><td><b>Indigenous</b></td></tr><tr><td>(b)</td><td>Raw Material, components, consumables, packing material, fuel etc.</td><td>0</td><td></td></tr><tr><td>(c)</td><td>Input Services</td><td>0.00</td><td>5.0</td></tr><tr><td></td><td>Total</td><td>0.00</td><td>5.0</td></tr></table>			<b>Import</b>	<b>Indigenous</b>	(b)	Raw Material, components, consumables, packing material, fuel etc.	0		(c)	Input Services	0.00	5.0		Total	0.00	5.0																
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	Total	0.00	5.0																														
Total employment	Total 14 (Male - 09, Female – 05)																																
Foreign Exchange Balance Sheet (1 <sup>st</sup>	<div>(Rs. In Crores)</div> <table><tr><td></td><td><b>1<sup>st</sup></b></td><td><b>2<sup>nd</sup></b></td><td><b>3<sup>rd</sup></b></td><td><b>4<sup>th</sup></b></td><td><b>5<sup>th</sup></b></td><td><b>Total</b></td><td><b>Total</b> Thousand)</td></tr><tr><td><b>FOB Value of Exports</b></td><td>2.17</td><td>2.36</td><td>2.94</td><td>3.53</td><td>4.44</td><td><b>15.44</b></td><td><b>18</b></td></tr><tr><td><b>FE outgo</b></td><td>0.</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td><td><b>0.00</b></td><td><b>0</b></td></tr><tr><td><b>NFE</b></td><td>2.17</td><td>2.36</td><td>2.94</td><td>3.53</td><td>4.44</td><td><b>15.44</b></td><td><b>18</b></td></tr></table>		<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>3<sup>rd</sup></b>	<b>4<sup>th</sup></b>	<b>5<sup>th</sup></b>	<b>Total</b>	<b>Total</b> Thousand)	<b>FOB Value of Exports</b>	2.17	2.36	2.94	3.53	4.44	<b>15.44</b>	<b>18</b>	<b>FE outgo</b>	0.	0.00	0.00	0.00	0.00	<b>0.00</b>	<b>0</b>	<b>NFE</b>	2.17	2.36	2.94	3.53	4.44	<b>15.44</b>	<b>18</b>
	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>3<sup>rd</sup></b>	<b>4<sup>th</sup></b>	<b>5<sup>th</sup></b>	<b>Total</b>	<b>Total</b> Thousand)																										
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Effluent Treatment	Not applicable																																
Whether Foreign Technology Agreement is Envisaged	No.																																

it has submitted the following documents:

- i. Form F
- ii. Project Report and projected financials of the SEZ Unit for the five years
- iii. Demand Draft No 008218 dt 13.12.2024
- iv. Certified copy of Memorandum and Articles of Associate along with certificate of incorporation of the Company
- v. PAN Card copy
- vi. Audited Financial statement for the last 2 years
- vii. List of Directors
- viii. Letter of office of space from the Developer
- ix. Copy of Board Resolution

e. **ADC's Recommendation:**

Approval Committee may kindly consider the proposal of M/s. Tecstaq Technology Solution Pvt Ltd. for setting up of new unit in Nalanda Shelter Private Limited – SEZ.

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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 13.08.2024, 12.08.2024 & 14.11.2024 submitted by M/s PO Lighting India Pvt. Ltd & M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd., for Approval w.r.t sharing of IT Infrastructure .

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

Approval for reconsideration of sharing of IT Infrastructure within both the SEZ units i.e. M/s PO Lighting India Pvt. Ltd & M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd., in terms of Rule 27(5) of SEZ Rules, 2006.

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

**As per Rule 27(5) of SEZ Rules, 2006 which prescribes**

*“A unit may import or procure from Domestic Tariff Area, all types of goods and services, without payments of duty, taxes or cess for creating a central facility for use by units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area.”*

**d. Other Information: -**

**Details of infrastructure facilities (Common Services) for Approval to be shared are as detailed below:**

Sr. No.	Expenses	Cost Sharing Ratio	Created by	Shared to
01	Internet Charges - Local	50:50%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
02	Internet Charges - Others	50:50%	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.	M/s PO Lighting India Pvt. Ltd
03	FAS & WLD AMC Charges	55:45%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
04	Electricity charges	70:30%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd

**Previous Reference:**

During the 44<sup>th</sup> Approval Committee meeting held on 15.10.2024, the Committee after deliberation, approved the proposal to sharing of IT infrastructure facilities with their other SEZ units, except these 04 facility mentioned at Sr. No. (C) above i.e. **Internet Charges – Local, Internet Charges – Others, FAS & WLD AMC Charges & Electricity charges.**

***Approved List of IT infrastructure facilities during the 44<sup>th</sup> Approval Committee meeting held on 15.10.2024***

<b>Sr. No.</b>	<b>Expenses</b>	<b>Cost Sharing Ratio</b>	<b>Created by</b>	<b>Shared to</b>
01	IT Infrastructure (Cisco Switches, Cisco License Cost, Network Rack)	50:50%	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.	M/s PO Lighting India Pvt. Ltd
02	IT Infrastructure (HPE server, Palo Alto Firewall, License cost, UPS)	50:50%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
03	IT Peripheral – Passive (Cables, Patch Panel, IOBOX, IO Connector, Patch cods)	50:45%	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.	M/s PO Lighting India Pvt. Ltd
04	IT Peripheral – Passive (Cables, Patch Panel, IOBOX, IO Connector, Patch cods)	50:50%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
05	IT Peripheral – VC Device	50:50%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
06	IT Peripheral Dual Minotor Stand with dock station	100%	M/s PO Lighting India Pvt. Ltd	M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
<b>Common Office area to be shared between the parties</b>				
<b>Office reception – Area 55.70 Sq. Mtrs.</b>		M/s PO Lighting India Pvt. Ltd will have 25.00 Sq. Mtrs.		M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd. will have 30.70 Sq. Mtrs.



## **Para 10 of the Minutes of the meeting of Noida - SEZ held on 01.03.2019**

*Proposal of M/s. RBS Services India Pvt. Ltd. for sharing of central facility of Network infrastructure, duty exempted assets and common area with a new SEZ unit of M/s. NWM Services India Pvt. Ltd. in terms of Rule 27(5) of SEZ Rules, 2006.*

In this regard attention is drawn towards the proposal of M/s. RBS Services India Pvt. Ltd. for sharing of central facility of network infrastructure, duty exempted assets and common area (e.g. Cafeteria, Reception, Security Room, Academy area) with a new SEZ unit of M/s. NWM Services India Pvt. Ltd. in terms of Rule 27(5) of the SEZ Rules, 2006, has been forwarded to DOC vide their office letter dated 21.12.2018 with the request that DOC may issue an appropriate clarification on the proposed sharing of infrastructure as detailed below;

Sr. no.	Common Assets
(i)	AV NOC Room
(ii)	Reception with waiting area
(iii)	Security Control Room
(iv)	Cafeteria
(v)	Academy Area
(vi)	Gym and recreational room
(vii)	Medical Room
(viii)	Cafeteria
(ix)	Equipment/Services supporting common infrastructure
	<b>Part B – Networking Infrastructure/assets (Technology)</b>
(x)	Networking Devices in Communication room (DC) and ancillary services including Teleco Lines(PRL, Leased Lines, Internet Lines) at DC room
(xi)	Network Devices (CISCO switches) at Hub Room
(xii)	a. Network devices (Cisco switches) at Hub Room b. Cisco Phones c. AV devices spread across on NWM Floors
(xiii)	Innovation Lab servers
(xiv)	• Print Server (1No.) • Application Packaging

Further, they had requested for sharing of the Central facilities given by the units which is as under;

- Data Centre/Hub Rooms
- Server-Server equipment such as domain servers, print server
- Common Network Infrastructure
- Common area e.g. cafeteria, reception, Security room, academy area.

***With reference to the above proposal, the unit vide letter dated 21.12.2018 sought clarification from MOC&I.***

***MOC&I vide letter F.NO.K-43013(16)3/2018-SEZ dated 06.02.2019 has clarified that “with the approval of the competent authority the case appears to be falling clearly in the ambit of Rule 27(5) of the SEZ Rules, 2006”.***

Based on the above clarification, issued by MOC&I vide letter F.NO.K-43013(16)3/2018-SEZ dated 06.02.2019, the Approval Committee of Noida SEZ granted the sharing of Infrastructure in terms of Rule 27 (5) of the SEZ Rules, 2006

#### **Similar cases approved in SEEPZ-SEZ in Pune Cluster:**

Approval Committee in the 85th Meeting of the Approval Committee meeting held on 18.09.2020 approved the Application of M/s. All Scripts (India) LLP an IT/ITES unit located at EON Kharadi Phase-I SEZ for sharing of common network infrastructure facilities with their another SEZ unit located in EON Kharadi Phase II

#### **Other Information: -**

<b>Name of the unit</b>	<b>M/s PO Lighting India Pvt. Ltd</b>	<b>M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.</b>
LOA NO. and Date	SEEPZ-SEZ/NSPL-SEZ/VLLSPL/10/2022-23/619 dated 30.09.2022 (Original LOA)	SEEPZ-SEZ/NSPL-SEZ/POAEIPL/19/2023-24/1230 dated 13.12.2023 (Original LOA)
Date of Commencement	22.11.2022	01.10.2024
LOA Valid upto	22.11.2027	30.09.2029
Located at	8 <sup>th</sup> Floor, Unit No. 1(Part) & 2, Tower 'A', Nalanda Shelter Pvt. Ltd., - SEZ, RGIP, Phase I, Hinjewadi, Pune 411057	Unit No. 1 & 2(Part), 8 <sup>th</sup> Floor, Tower A, Nalanda Shelter Pvt Ltd.,- SEZ, RGIP, Phase – I, Hinjewadi, Pune 411057.
Area Sq ft	18134 Sq. Ft.	22,163 Sq. Ft

- The Developer M/s Capitaland vide letter dated 28.10.2024 has given 'No objection for sharing of infrastructure' like Internet Charges, FAS & WLD AMC Charges, Electricity, various IT Infrastructure, IT Peripherals, Office reception etc. by their lessee Plastic Omnium Auto Exteriors (India) Private Limited and PO Lighting India Private Limited.

- The Unit has submitted following documents:

- i. Application Dated 13.08.2024 – M/s Plastic Omnium Auto Exteriors (India) Pvt. Ltd and Application dated 12.08.2024 – M/s PO Lighting India Pvt. Ltd.
- ii. Copy of Layout plan submitted by both the units.
- iii. Copy of LOAs of both the Units i.e. M/s PO Lighting India Pvt. Ltd & M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd.
- iv. Copy of Cost sharing agreement between both the Units.
- v. Developer's Letter dated 28.10.2024-No Objection for Sharing of infrastructure.
- vi. Mail dated 14.11.2024 from Shri Jugal Katarmal, Company Secretary & Legal, M/s Plastic Omnium Auto (Exterior) India Private Limited

e. **ADC's Recommendation:**

The proposal of the unit's request for Approval of reconsideration of sharing of IT Infrastructure mentioned at Sr. No. (C) within both the SEZ units i.e. M/s PO Lighting India Pvt. Ltd & M/s Plastic Omnium Auto Exteriors (India) Pvt Ltd., in terms of Rule 27(5) of SEZ Rules, 2006.

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