

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

कार्यसूची के लिए
AGENDA FOR

मेसर्स कैपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड के आईटी/आईटीईएस के लिए क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED.

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़, अंधेरी (पूर्व), मुंबई

VENUE : Conference Hall, 2nd Floor, the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

दिनांक : सोमवार, 28 अक्टूबर, 2024

DATE : Monday, 28th October, 2024

समय : प्रातः 11:30 बजे

TIME : 11:30 A.M.

सोमवार, 28 अक्टूबर, 2024 को विकास आयुक्त, सीपज़-सेज की अध्यक्षता में मेसर्स कैपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड - सेज के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Capgemini Technology Services India Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 28th October, 2024.

सूचकांक / INDEX

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कार्यसूची मद सं. 01 Agenda Item No. 01 :-	दिनांक 31.05.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 31.05.2024.	4 to 5
कार्यसूची मद सं. 02 Agenda Item No. 02 :-	मेसर्स कैपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड के वित्तीय वर्ष 2018-19 से वित्तीय वर्ष 2022-23 के लिए प्रदर्शन की निगरानी। Monitoring performance for the FY 2019-20 to FY 2023-24 of M/s. Capgemini IT Solutions India Private Limited.	6 to 13

दिनांक 31.05.2024 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई Action taken for the UAC Meeting held on 31.05.2024			
सेज़ का नाम/ Name of SEZ	इकाई का नाम/ Name of Unit	विषय/ Subject	की गई कार्रवाई/ Action Taken
Capgemini- SEZ	M/s. Capgemini Technology Services India Limited	Monitoring Performance of M/s. Capgemini Technology Services India Limited for the FY 2018-19 to FY 2022-23	Noted.

File No. SEZ1-14011/4/2022-NS

विकास आयुक्त, SEEPZ-SEZ की अध्यक्षता में ऐरोली नवी मुंबई में मेसर्स केपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड - SEZ के विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 31.05.2024 को दूसरी भंजिल पर आयोजित 35 वीं बैठक का कार्यवृत्त सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई।

Minutes of 35th Meeting of the Approval Committee for Special Economic Zone of **M/s. Capegemini Technology Services India Limited - SEZ**, at Airoli Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **31.05.2024**, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. सेज़ का नाम : मेसर्स केपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड - सेज़
Name of the SEZ : M/s. Capegemini Technology Services India Limited - SEZ
2. सेक्टर : आईटी/आईटीईएस
Sector : IT/ITES
3. मीटिंग नंबर : 35 वीं
Meeting no : 35th
4. दिनांक : 31.05.2024
Date : 31.05.2024

उपस्थित सदस्य/Members Present:

क्रमांक Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री सीपीएस चौहान Shri. C. P. S. Chauhan	संयुक्त विकास आयुक्त, Jt. Development Commissioner,	सीपज़-सेज़ SEEPZ-SEZ.
2	श्री हर्मेश लाल Shri. Harmesh Laal	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai.
3	श्री हिमांशु धार पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai.
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उपनिदेशक उद्योग Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra.
5	श्रीमती सुनीता जगताप Smt. Sunita Jagtap	सीमा शुल्क अधीक्षक Superintendent Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहर के नामिती Nominee of Commissioner of Customs, (General), Air Cargo, Sahar.

विशेष आमंत्रित सदस्य:-**Special Invitee:-**

श्री. आर के जैन : विनिर्दिष्ट अधिकारी, Shri. R.K. Jain : Specified Officer, Capegemini

File No. SEZ1-14011/4/2022-NS

केपजेमिनी - सेज़

- SEZ.

श्री मनीष कुमार, एडीसी (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री पलाश शंकर, एडीसी (न्यू सेज़), श्रीमती रेखा नायर, एडीसी (न्यू सेज़) और श्री जी एस भंडारी, एडीसी ने बैठक में सहायता और सुचारू संचालन के लिए शामिल हुए।

Shri. Manish Kumar, ADC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ), Smt. Rekha Nair, ADC (New SEZ) and Shri. G.S. Bhandari, ADC also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 : दिनांक 29.04.2024 को आयोजित 34 वीं बैठक के कार्यवृत्त की पुष्टि। **Agenda Item No. 01: Confirmation of Minutes of the 34th meeting held on 29.04.2024.**

दिनांक 29.04.2024 को आयोजित 34 वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 34th Meeting held on 29.04.2024 were confirmed with consensus.

कार्यसूची मद संख्या 02 : वित्त वर्ष 2018-19 से वित्त वर्ष 2022-23 के लिए यूनिट मेसर्स कैपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड के प्रदर्शन की निगरानी। **Agenda Item No 02: Monitoring Performance of M/s. Capagemini Technology Services India Limited for the FY 2018-19 to FY 2022-23.**

वर्ष 2018-19 से 2022-23 के लिए वार्षिक प्रदर्शन रिपोर्ट इकाई द्वारा प्रस्तुत की गई थी और दिनांक 01.04.2024 के पत्र द्वारा निर्दिष्ट अधिकारी, कैपजेमिनी - एमईजेड द्वारा मत्यापित की गई थी।

The Annual Performance Report for the years 2018-19 to 2022-23 was submitted by the unit and verified by the Specified Officer, Capagemini - SEZ vide letter dated 01.04.2024.

निर्णय:- विचार-विमर्श के बाद, समिति ने एमईजेड नियम, 2006 के नियम 54 के संदर्भ में वर्ष 2018-19 से 2022-23 के लिए इकाई के प्रदर्शन को नोट किया। इकाई ने संचयी आधार पर 830.91 करोड़ रुपये का सकारात्मक एनएफई हासिल किया है। अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Decision:- After deliberation, the Committee noted the performance of the unit for the years 2018-19 to 2022-23 in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 830.91 Crore on cumulative basis.

Meeting ended with a vote of thanks to the Chair.

Digitally Signed by Shri.

Dnyaneshwar B. Patil

Date: 06-06-2024 00:00:19

Rajeshwar A. Patil (आईएस)

अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

FINAL SCRUTINY REPORT 01/2024, Date:**Name of the Unit: - M/s. Capgemini IT Solutions India Private Limited****Address:-** Plot No. IT-3 & 4, Capgemini Technology Services India Limited-SEZ, Block-IV, 5th Floor, Part-A, Airoli Knowledge Park, TTC Industrial Area, MIDC Airoli, Navi Mumbai, Maharashtra-400708**Block period: -** 2019-20 to 2023-24 (1st Block)**Financial Year: -** 2019-20 to 2023-24 (1st to 5th Year)**Details of Previous Monitoring:-****1. Previous UAC observation**

The proposal for setting up of new unit M/s. Capgemini IT Solutions India Private Limited (Formerly known as Raelle Cyber Solutions Private Limited) in M/s. Capgemini Technology Services India Limited-SEZ was placed in the 26th Approval Committee Meeting held on 16.09.2019, wherein the Committee approved the proposal. Unit Commence their production on 01.11.2019.

(A): Observation on APR**(I) APPROVED Projections****(Rs. In Lakhs)**

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB value of export	1378.00	2200.00	2200.00	2200.00	2200.00	10178.00
FE Outgo	226.00	253.00	246.00	240.00	240.00	1205.00
NFE	1152.00	1947.00	1954.00	1960.00	1960.00	8973.00

(II) Performance as compared to projections for the period 2019-20 to 2023-24.**(Rs. In Lakhs)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/ Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	1378.00	953.39	0.00	0.00	37	0.00	0.00
2020-21	2200.00	2390.76	0.00	0.00	37	19.74	0.00
2021-22	2200.00	1517.14	0.00	0.00	35	0.00	0.00
2022-23	2200.00	1643.85	0.00	0.00	31	1.99	0.00
2023-24	2200.00	1645.24	0.00	0.00	28	0.00	0.00
Total	159116.00	8150.38	0.00	0.00	168	21.73	0.00

**(III) Cumulative NFE achieved during the block period 2019-20 to 2023-24.
(Rs. in Lakhs)**

Year	Cumulative Projections NFE	Cumulative NFE Achieved As per APR (Coloumn 9)	Cumulative % NFE Achieved
2019-20	1152.00	953.39	82.75 %
2020-21	3099.00	3342.18	107.85 %
2021-22	5053.00	4857.35	96.13 %
2022-23	7013.00	6499.03	92.67 %
2023-24	8973.00	8142.10	90.73 %

(IV) Whether the Unit achieved Positive NFE : Yes

(D) Other Information:

LOA No. & Date		LOA No: SEEPZ/NEWSEZ/CAPGEMINI-SEZ/05/2019-20/20562 Dtd: 17.10.2019 (Original LOA)					
Validity of LOA		31.10.2024					
Item(s) of manufacture/ Services		Information Technology and Information Technology Enabled Services.					
Date of commencement of production		01.11.2019					
Execution of BLUT		Yes					
Pending CRA Objection, if any		No					
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No					
No. of employees			2019-20	2020-21	2021-22	2022-23	2023-24
Men			107	93	63	59	54
Women			15	17	16	25	26
Total			122	110	79	84	80
Area allotted (in sq. ft.)		7370.58 Sq. Ft. (684.75 Sq. Mtr.)					
Area available for each employee per sq.ft. basis (area / no. of employees)		2019-20	2020-21	2021-22	2022-23	2023-24	
		60.42	67.00	93.29	87.74	92.13	
Investment till date	Building	2019-20	2020-21	2021-22	2022-23	2023-24	
		0.00	0.00	0.00	0.00	0.00	
	Plant & Machinery	0.00	19.74	19.74	21.74	21.74	
	TOTAL	0.00	19.74	19.74	21.74	21.74	
Per Sq. ft. Export during the FY (APR export/per sq. ft*lacs)		2019-20	2020-21	2021-22	2022-23	2023-24	
		12935.07 Lakh/Sq.Ft	32436.52 Lakh/Sq.Ft	20583.72 Lakh/Sq.Ft	22302.85 Lakh/Sq.Ft.	22321.71 Lakh/Sq.Ft.	
Quantity and value of goods exported under Rule 34 (unutilized goods)		N.A.	N.A.	N.A.	N.A.	N.A.	
Value Addition during the monitoring period		N.A.	N.A.	N.A.	N.A.	N.A.	

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				
	2019-20	2020-21	2021-22	2022-23	2023-24
	17.12.2020	11.11.2021	23.09.2022	26.09.2023	22.08.2024
	*As per letter dated 29.06.2021 of MoC&I, SEZ Division, instructed that Filing of Annual Performance Reports (APR) by SEZ units extended to till 31 st December, 2021.				

(E) Reconciliation of Export & Import data.

(a) EXPORT

(Rs. in lakhs)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Trade Data	Difference if any	Reason for Difference/Remark
2019-20	953.39	0.00	953.39	Difference has occurred, due to NSDL has consider request submission on date instead of invoice date for working.
2020-21	2390.76	2759.76	-369.00	
2021-22	1517.14	1574.65	-57.51	
2022-23	1643.85	1509.19	134.66	
2023-24	1645.24	1672.76	-27.52	
Total	8150.38	7516.36	634.02	

(b) IMPORT (RM including procurement done on IUT (from SEZ) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data (NSDL)	Difference if any	Reasons for difference
2019-20	0.00	0.00	-	-
2020-21	0.00	0.00	-	-
2021-22	0.00	0.00	-	-
2022-23	0.00	0.00	-	-
2023-24	0.00	0.00	-	-

(c) IMPORT (Captial Goods including procurement done on IUT (from SEZ) basis.

(Rs. In Lakhs)

Year/Period	Figures as per APR	Figures as per Trade Data (NSDL)	Difference if any	Reasons for difference
2019-20	0.00	0.00	-	-
2020-21	19.74	19.74	-	-
2021-22	0.00	0.00	-	-
2022-23	1.99	1.99	-	-
2023-24	0.00	0.00	-	-

(F) Bond cum Legal Undertaking (BLUT)**(Rs. In Lakhs)**

		2019-20	2020-21	2021-22	2022-23	2023-24
i	Total Bond-Cum Legal Undertaking	80.32				
ii	Remaining Value of BLUT given by entity at the start of the Financial Year.	80.32	80.32	60.58	60.58	58.58
iii	Value of Additional Bond-cum-Legal Undertaking (BLUT) executed during the Financial Year.	N.A.	N.A.	N.A.	N.A.	N.A.
iv	The duty forgone on Goods/ Services imported or procured during the Financial Year (should include the GST foregone on DTA procured goods/services)	00	19.74	00	2.00	00
v	Remaining Value of BLUT as at the end of the Financial Year [(ii) + (iii)- (iv)].	80.32	60.58	60.58	58.58	58.58

		2019-20	2020-21	2021-22	2022-23	2023-24
(G)	Details of pending Foreign Remittance beyond Permissible period, if any To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No pendency	No pendency	No pendency	No pendency	No pendency
(H) (a)	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	Yes	Yes	Yes	Yes
(b)	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	Yes	Yes	Yes	Yes
(c)	Whether unit has filed any request for Cancellation of Softex	No	No	No	No	No
(I)	Whether any Services provided in DTA/SEZ/EOU/STPI 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	No	No	No	No

(J)	<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	No	No	No	No
(K)	<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>	No, It's unduer process.	No, It's unduer process.	No, It's unduer process.	No, It's unduer process.	No, It's unduer process.
(L)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	Yes	Yes	Yes	Yes	Yes
(M)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	No	No	No	No	No
(N)	<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 free goods / services for setting up such facility?</p> <p>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>	No	No	No	No	No
(O)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	No	No	No	No	No

Findings

1.	This is 5 years performance scrutiny (2019-20 to 2023-24) of the 1 st block period.
2.	The unit has achieved export revenue of Rs. 953.39/- Lakhs as against projected export of Rs. 1378.00/- i.e. 69.18% during the period for FY 2019-20.
3.	The unit has achieved export revenue of Rs. 2390.76/- Lakhs as against projected export of Rs. 2200.00/- i.e. 108.67% during the period for FY 2020-21.
4.	The unit has achieved export revenue of Rs. 1517.14/- Lakhs as against projected export of Rs. 2200.00/- i.e. 68.96% during the period for FY 2021-22.
5.	The unit has achieved export revenue of Rs. 1643.85/- Lakhs as against projected export of Rs. 2200.00/- i.e. 74.72% during the period for FY 2022-23.
4.	The unit has achieved export revenue of Rs. 1645.24/- Lakhs as against projected export of Rs. 2200.00/- i.e. 74.78% during the period for FY 2023-24.
5.	Capital Goods Amortization has been shown correctly.
6.	Cumulative Net Foreign Exchange Rs. 953.39/- lakh is positive for FY 2019-20.
7.	Cumulative Net Foreign Exchange Rs. 3342.18/- lakh is positive for FY 2020-21.
8.	Cumulative Net Foreign Exchange Rs. 4857.35/- lakh is positive for FY 2021-22.
9.	Cumulative Net Foreign Exchange Rs. 6499.03/- lakh is positive for FY 2022-23.
10.	Cumulative Net Foreign Exchange Rs. 8142.10/- lakh is positive for FY 2023-24.
11.	There is no CRA objection pending.
12.	There is no SCN is pending.
13.	The APR for the FY 2019-20 to 2023-24 has filed withing prescribed time.

(Handwritten Signature)
24/10/2024

(हनीश राठी)

सहायक विकास आयुक्त
सीपज-सेज

ANNEXURE - A

EXPORT & IMPORT NFE DATA FOR BLOCK PERIOD OF FINANCIAL YEAR 2019-20 TO 2023-24

UNIT NAME - M/s Caggemini IT Solutions India Private Limited
Date of Commencement - 01.11.2019 (SEEPZ/NEWSEZ/CAPGEMINI-SEZ/06/2019-20/20562, DATED 17.10.2019 (Original LOA))
LOA BLOCK PERIOD - 2019-20 to 2023-24
Monitoring Period - 2019-20 to 2023-24

(Rs. In lakhs)

Year (F.Y.)	Export value as per				IMPORT value as per-						NFE				
	APR data	NSDL data		FOB Export value found during APR verification as per rule 53 of SEZ Rules.	Projected Foreign Earning (based on FOB Value)	Import during the year –APR (Raw + CG)	IT/NSDL-data	Amortised value as per APR Rs. In Lakhs.	Amortised value of CG 10% as per rule 53 of SEZ Rules.	APR-data (Raw material consumed +amortised+Outflow)	APR-data as per verification (Raw material consumed +amortised+Outflow)	Projected Foreign exchange earning	As per APR	After Verification as per Rule 53 of SEZ Rules.	On Cumulative Basis
1	2	3		4	5	6	7	8	9	10	11	12	13	14	15
	3(a)	Softex	SASE			4A(b)+4B(i)		4B(vi)		4A(h)+8+APR(5) / APR column (6)	4A(h)+(9)+APR (5) / APR column (6)		APR (7)	(4-11)	
2019-20	953.39	0	422.32	953.39	1378	0	0	0	0	0	0	1152	953.39	953.39	953.39
2020-21	2390.76	2759.76	2390.75	2390.76	2200	19.74	19.74	1.97	1.97	1.97	1.97	1947	2388.79	2388.79	3342.18
2021-22	1517.14	1574.65	1523.15	1517.14	2200	19.74	0	1.97	1.97	1.97	1.97	1954	1515.17	1515.17	4857.35
2022-23	1643.85	1509.19	988.7	1643.85	2200	21.74	1.99	2.17	2.17	2.17	2.17	1960	1641.68	1641.68	6499.03
2023-24	1645.24	1672.76	1645.24	1645.24	2200	21.74	0	2.17	2.17	2.17	2.17	1960	1643.07	1643.07	8142.10
Total Achieved	8150.38	7516.36	6970.16	8150.38	10178	82.96	21.73	8.28	8.28	8.28	8.28	8973.00	8142.10	8142.10	

Annexure-B

CG AMORTISATION - details as provided by the Unit.UNIT NAME - **M/s Capgemini IT Solutions India Private**Date of Commencement - **01.11.2019 (SEEPZ/NEWSEZ/CAPGEMINI-
SEZ/05/2019-20/20562, DATED 17.10.2019 (Original LOA))****LOA BLOCK PERIOD - 2019-20 to 2023-24****Amortisation Period - 2019-20 to 2023-24**

YEAR	CG IMP.	AMORTISED VALUE					
			19-20	20-21	21-22	22-23	23-24
			10%	10%	10%	10%	10%
2019-20	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2020-21	19.74	7.90		1.97	1.97	1.97	1.97
2021-22	0.00	0.00			0.00	0.00	0.00
2022-23	1.99	0.40				0.20	0.20
2023-24	0.00	0.00					0.00
TOTAL	21.73	8.29	0.00	1.97	1.97	2.17	2.17