

**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. INFOSYS LTD -SEZ, PHASE I**

DATE : 12.09.2025

TIME : 11.00 A.M.

**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
12.09.2025**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 09.05.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 09.05.2025
Agenda Item No. 03: -	Application for list of material for authorized operation submitted by M/s. Infosys Ltd. (Developer)

मेसर्स इंफोसिस लिमिटेड-एसईजेड (चरण-I) के लिए जोनल डेवलपमेंट कमिश्नर सीपज़-एसईजेड, मुंबई की अध्यक्षता में 09.05.2025 आयोजित अनुमोदन समिति की 21 वीं बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स इंफोसिस लिमिटेड-एसईजेड (चरण-I)
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	21 वीं
4	तारीख	09.05.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. दिनेश होनमाने उप आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्री संजीव पाटिल, उद्योग अधिकारी	महाराष्ट्र सरकार से नामित
4	श्री. मंचक जाधव, उप-क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
5	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
6	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर **01: 17.01.2025** को आयोजित **20** वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 17.01.2025 को आयोजित अनुमोदन समिति की 20 वीं बैठक के कार्यवृत्त की पुष्टि की।
एजेंडा आइटम नंबर **02: 17.01.2025** को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 17.01.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा विषय क्र **03: मेसर्स इंफोसिस लिमिटेड का मॉनिटरिंग ऑफ परफॉर्मन्स**

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहले ब्लॉक अवधि के पांच वित्त वर्ष अर्थात वित्त वर्ष 2019-20 से 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने पहले ब्लॉक अवधि के पांचवें वित्त वर्ष FY 2023-24 में संचयी आधार पर 1834.9 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 5577.68 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने पांचवें वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 3821.55 करोड़ रुपये (नेट विदेशी मूल्य (हासिल किया है।
- यूनिट ने 6513 कर्मचारियों (पुरुष- 4031 महिला- 2482) को रोजगार दिया है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 21 st Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Infosys Ltd.-SEZ, Hinjewadi, Phase-I SEZ, Pune, held on 09.05.2025.		
1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	21 st
4	Date	09.05.2025

Members present

Sr No.	Name and Designation(S/Shri.)	Department
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1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Dinesh Honmane Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Sanjeev Patil, Industries Officer	Nominee of Govt. of Maharashtra
4	Shri. Manchak Jadhav Sub-Regional Officer	Nominee of Maharashtra Pollution Control Board
5	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
6	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri. Shambhu Dayal Meena Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of Minutes of the 20th meeting held on 17.01.2025.

After deliberation, the Committee confirmed the minutes of the 20th meeting of Approval Committee held on 17.01.2025.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 17.01.2025.

After deliberation, the Committee has noted the Action taken report for the meeting held on 17.01.2025.

Agenda Item No.03: Monitoring of Performance for M/s. Infosys Limited.

After deliberation, the committee noted the performance of the unit for 5 years i.e. FY 2019-20 to FY 2023-24 of 1st Block period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 5577.68 Crores as against projected export of Rs. 1834.9 Crores in 5th year of 1st Block period i.e. FY 2023-24.
- The unit has achieved positive NFE of Rs. 3821.55 Crores in 5th year of 1st block period on cumulative basis.
- The unit has achieved employment of 6513 employees (Men-4031, women-2482).

Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 09-05-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 02	Application for Monitoring of Performace(M/s. Infosys Limited)	Approval letter is issued to the Unit on 27.05.2025.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 19.08.2025 submitted by M/s Infosys Limited, SEZ-Developer II, located at Plot No.1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057 for approval of List of Material procured by SEZ Developer II, for authorized operation of Special Economic Zone (SEZ).

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

Approval for List of material required by Developer to carry out default authorized operations as per Instruction No.50 & 54 approved by Board of Approval in terms letter No.F.1/9/2019-SEZ Dated 06-Dec-2019, totally valued at Rs. 0.0862 Crores.

**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 Default Authorized Operations:

The details of the materials along with the Procurement details as submitted by the unit is as given below;

Sr. No.	List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Amount in Rs. – in Crores)	Estimated value for Goods purchased from Import (Amount in Rs.)	Estimated Total Value of Goods (Amount in Rs. – in Crores)
1.	23 Power (including power back up facilities) for Captive use Only	0.0862	0.00	0.0862
	TOTAL	0.0862	0.00	0.0862

Infrastructure to be Developed, Maintained, Upgraded	Quantum/ Space in Sqm/Sqf
1. Building No.5, Power Block	14,443 Sq ft (Approx.)

Detail List of Material is as follows:

Sr. No	Description of Goods	Qty	UOM	Est/Amount	Remark
				Rs. in Crores	
	23 Power (Including power back up facilities) for captive use only)	1	Lot	0.0862	DTA
1.	Cooler- Fuel Recon pump with Accessories				
	Grand Total			0.0862	

M/s. Infosys Limited, SEZ-Developer II has been granted Letter of Approval No. F.1/9/2019-SEZ dated 06.12.2019.

The developer has submitted List of Materials duly certified by the Chartered Engineer (Name- Ashish Deshmukh, Registration No. AM 100232-8, for the infrastructure to be developed, Maintained, and upgraded **in respect of SEZ, area, located at M/s Infosys Limited, SEZ-Developer II, Plot No.1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057.**

The Developer has informed that the list of material required to Maintain, upgrade, and upkeep of Infrastructure Viz., 1) Building No. 5, Power Block admeasuring space of 14,443 Sq ft (Approx.) of their existing developed SEZ sector specific for IT /ITES.

The total value of said materials is **Rs. 0.0862 Crores.**

The **Specified Officer** after verifying the List of materials has ascertained and certified that that these items are required for the Developer's default authorized operations and approval sought for list of materials is in order and therefore same may be approved.

The report states the below details:

- At the premises of M/s. Infosys Ltd., (SEZ Developer) located at Phase-I, Building-5, there is a Power Block Section where Diesel Generator Setup is installed. 'Fuel Cooler and ReCon Pump; are the sub-part of the DG Set (Photograph attached). This material, estimated Value of Rs.8.62 Lakhs, are required for the DG Set to carry on the authorized operations and it will be procured by the unit from Domestic Tariff Area (DTA). DG Set is being used for electricity across the SEZ campus in case of failure of primary electricity supply.
- The Developer vide their above letter dated 21.08.2025 in have state as below:

"Cooler-Fuel, ReCon pump with Accessories: -

Fuel coolers help to reduce the temperature of the fuel, which can increase the density and viscosity of the fuel. This can help to improve the accuracy of the fuel injection, and can improve combustion efficiency, leading to better engine performance and fuel economy.

ReCon Pump help to circulate coolant within an engine. Its primary function is to regulate temperature by transferring heat away from critical components, ensuring efficient cooling throughout the system. The pump operates by providing sufficient pressure to circulate the coolant."

As per the report the estimated value of list of material is 8,62,000/- and the duty involved amounts to 1,55,160/- in the value of materials being procured is covered by the bond accepted.

e. Recommendation:

Approval Committee may consider the request of the Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006.
