

**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 : 02.01.2026

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
02.01.2026**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 12.09.2025
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 12.09.2025
Agenda Item No. 03: -	Application for list of material for authorized operation submitted by M/s. Infosys Ltd. (Developer)

मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I) के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 12.09.2025 आयोजित अनुमोदन समिति की 22 वीं बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I)
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	22 वीं
4	तारीख	12.09.2025

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. अभिनव राठी, उप आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
4	श्री धवल एस शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे नामित
5	श्रीमती सुषमा कुंभार, फील्ड अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से 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 1: 09.05.2025 को आयोजित 21 वीं बैठक के कार्यवृत्त की पुष्टि
विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित अनुमोदन समिति की 21 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 09.05.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।
विचार-विमर्श के बाद, समिति ने 09.05.2025 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा आइटम नंबर 03: मेसर्स इन्फोसिस लिमिटेड (चरण-I)-डेवलपर-II द्वारा प्रस्तुत अधिकृत संचालन के लिए आवश्यक सामग्री की सूची के लिए आवेदन।
विचार-विमर्श के बाद, समिति ने डेवलपर के अनुरोध पर विचार किया और एसईजेड नियम, 2006 के नियम 12(2) के अनुसार अधिकृत संचालन के लिए बुनियादी ढांचे के विकास, रखरखाव और उन्नयन के लिए आवश्यक सामग्री की सूची को मंजूरी दे दी जिसका मूल्य 0.0862 करोड़ रुपये है।

बुनियादी ढांचे का विकास, रखरखाव, उन्नयन	क्वांटम/ क्षेत्र (वर्ग मीटर/वर्ग फुट)
बिल्डिंग संख्या 5 .पावर ब्लॉक	लगभग 14,443 वर्ग फुट

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 22nd 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 (Developer-II), Hinjewadi, Phase-I SEZ, Pune, held on 12.09.2025.

1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	22 nd
4	Date	12.09.2025

Members present:

Sr No.	Name and Designation(S/Shri.)	Department
1	Smt. Mital Hiremath Jt. Development Commissioner	Pune Cluster SEZ, Pune

2	Shri. Abhinav Rathi Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Smt. Pushpa Gangawane. FTDO	Nominee of DGFT, Pune
4	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune
5	Smt. Sushma Kumbhar, Field Officer	Nominee of Maharashtra Pollution Control Board

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 21st meeting held on 09.05.2025.

After deliberation, the Committee confirmed the minutes of the 21st meeting of Approval Committee held on 09.05.2025.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 09.05.2025.

After deliberation, the Committee has noted the Action taken report for the meeting held on 09.05.2025.

Agenda Item No.03: Application for List of Material required for Authorized Operations submitted by M/s. Infosys Ltd., Developer –II - (Phase - I).

After deliberation, Committee considered the request of the Developer and approved the list of material required to maintain, upkeep, and upgrade of infrastructure for authorised operations totally valued at Rs. 0.0862 Crore, in terms of Rule 12(2) of SEZ Rules, 2006.

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

Meeting ended with a vote of thanks to the Chair.

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

Mr. Dnyaneshwar B Patil
Development Commissioner
PUNE- SEZ

Action Taken for Approval Committee held on 12-09-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 1st Meeting held on 17-01-2025	After deliberation, the Committee confirms the minutes of the meeting held on 17.01.2025
Agenda Item No. 02	Application for List of Goods(M/s Infosys Limited)	Approval letter is issued to the Unit on 03.10.2025

**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 21.11.2025 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 for authorized operations in SEZ i.e. maintain, upgrade and upkeep of Infrastructure.

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, totally valued at Rs. 21.9908 Crores, in their IT/ITES SEZ having LOA No. F.1/9/2019-SEZ dated 06.12.2019.

**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 i.e. maintain, upgrade and upkeep of Infrastructure.

The details of Authorised Operations for which the approval of List of Material (Certified by the Chartered Engineer as per Annexure-I) is required by the Developer is as given below;

Sr. No.	List of materials required for the below mentioned Authorized operations	Annex.	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.	1. Roads with Street lighting, Signals and Signage	I	0.1550	0.00	0.1550
2.	5. Telecom and other communications facilities including internet connectivity	I	1.6350	0.00	1.6350
3.	7. Fire protection system with sprinklers, fire and smoke detectors	I	1.125	0.00	1.125
4.	8. Landscaping and water bodies	I	0.6475	0.00	0.6475

5.	13. Common Data centre with inter connectivity	I	0.57	0.00	0.57
6.	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	I	0.9945	0.00	0.9945
7.	21. Air conditioning of processing area	I	2.255	0.00	2.255
8.	22. Construction of all type of Buildings in processing area	I	3.7938	1.40	5.1938
9.	23. Power (including power back up facilities) for captive use only	I	1.0835	0.00	1.0835
10.	24. Access control and Monitoring system	I	7.946	0.00	7.946
11.	27. Cafeteria/ Canteen for staff in processing area	I	0.3855	0.00	0.3855
	TOTAL		20.5908	1.40	21.9908

The details of the Infrastructure to be developed as submitted by the Developer and certified by Chartered Engineer is as under:

Infrastructure to be Developed, Maintained, Upgraded	Quantum/ Space in Sqm/Sq ft
- Building No.1	- 88,349 Sq ft (Approx.)
- Building No.2	- 40,697 Sq ft (Approx.)
- Building No. 5 (Power block)	- 14,443 Sq ft (Approx.)
- Building No.12 (Food court)	- 16910 Sq ft (Approx.)
- Chiller Plant	- 2000 Sq ft (Approx.)

Detail List of Material as per Annexure-I is as under:

S.No	Description of Goods	Instruction No	Qty	UOM	Est/ Amount Rs. in Lakh	Approx duty Amt	DTA / Import
1	Logo Signage	1. Roads with Street lighting, Signals and Signage	10	Nos	15.50	2.79	DTA
2	Display - TV Unit	5. Telecom and other communications facilities including internet connectivity	10	Nos	100.00	18.00	DTA

3	Cable - All HDMI Cable, Normal Cable	5. Telecom and other communications facilities including internet connectivity	300	Nos	13.50	2.43	DTA
4	Connector - Connector Camera etc.	5. Telecom and other communications facilities including internet connectivity	100	Nos	50.00	9.00	DTA
5	Smoke Detector, Speaker, Cable and WLD System and Parts etc.	7. Fire protection system with sprinklers, fire and smoke detectors	450	Nos	112.50	20.25	DTA
6	Live and Artificial Planter	8. Landscaping and water bodies	350	Nos	64.75	11.66	DTA
7	Data Cable - Cat 6, Cat 6A Cable	13. Common Data centre with inter-connectivity	600	Nos	57.00	10.26	DTA
8	CP and Sanitary Fitting Pipe	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	180	Nos	36.45	6.56	DTA
9	Sofa Seating Cushion	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	25	Nos	16.25	2.93	DTA
10	Wallpaper and Glass flim	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	5500	Sq ft	46.75	8.42	DTA
11	Chiller for HVAC System	21. Air conditioning of processing area	6	Nos	45.00	8.10	DTA
12	PAC Unit - HVAC System	21. Air conditioning of processing area	5	Nos	5.50	0.99	DTA
13	AHU Machine for HAVC - AHU and Parts	21. Air conditioning of processing area	14	Nos	175.00	31.50	DTA
14	Carpet for flooring	22. Construction of all type of Buildings in processing area	7000	Sq mt	140.00	61.54	Import
15	Office chairs	22. Construction of all type of Buildings in processing area	2250	Nos	139.50	25.11	DTA
16	Workstation, Meeting Room Tabel, manager Table	22. Construction of all type of Buildings in processing area	980	Nos	142.10	25.58	DTA
17	Rug For Flooring	22. Construction of all type of Buildings in processing area	10	Nos	11.00	1.98	DTA
18	Roller Blind	22. Construction of all type of Buildings in processing area	4500	Sq ft	15.75	2.84	DTA
19	Curtain	22. Construction of all type of Buildings in processing area	1850	Sq ft	41.63	7.49	DTA

20	Sofa chair	22. Construction of all type of Buildings in processing area	120	Nos	29.40	5.29	DTA
21	Electrical Panel for Building	23. Power (including power back up facilities) for captive use only	8	Nos	9.60	1.73	DTA
22	UPS machine & Parts	23. Power (including power back up facilities) for captive use only	10	Nos	65.00	11.70	DTA
23	Battery wire and Parts etc.	23. Power (including power back up facilities) for captive use only	150	Nos	33.75	6.08	DTA
24	Turnstile - Access Control System	24. Access control and Monitoring system	12	Nos	22.20	4.00	DTA
25	Access Control System - Card Reader, magnet, Sensor, Display & parts etc.	24. Access control and Monitoring system	250	Nos	58.50	10.53	DTA
26	AV System - Camera, Speaker, TV, Display etc.	24. Access control and Monitoring system	250	Nos	625.00	112.50	DTA
27	Switches - Pop Up Box and other etc.	24. Access control and Monitoring system	100	Nos	26.40	4.75	DTA
28	AV System Speaker - Amplifier	24. Access control and Monitoring system	50	Nos	62.50	11.25	DTA
29	Cafeteria Chairs and Tables	27. Cafeteria/ Canteen for staff in processing area	110	Nos	11.55	2.08	DTA
30	Table	27. Cafeteria/ Canteen for staff in processing area	40	Nos	5.00	0.90	DTA
31	TV, Fridge, and Coffee Machine	27. Cafeteria/ Canteen for staff in processing area	40	Nos	22.00	3.96	DTA
	GRAND TOTAL				2,199.08	432.18	

Other Information: -

- 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 goods as per the list of material are required to Maintain, upgrade, and upkeep of Infrastructure i.e. Building No. 1 & 2, Building No. 5 (Power block), Building No. 12 (Food Court) and Chiller Plant total admeasuring space of 1,62,399 Sq ft (Approx.) of their existing developed SEZ sector specific for IT /ITES.
- The total value of said materials is Rs. 21.9908 Crore and the approximate duty involved is Rs. 432.18 lakhs.
- 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 may be considered.
- As per the report the estimated value of list of material is 21.9908 lakhs and the duty involved amounts to 432.18 lakh. It will be procured by the unit from the Dometic Tariff Area (DTA) amounting to Rs. 2059.08 lakhs and from import Rs. 140.00 lakhs totaling Rs. 2199.08 lakhs.

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.
