

**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 (Developer
II), PHASE I**

DATE : 07.05.2026

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
07.05.2026**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 02.01.2026
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 02.01.2026
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 सीपूज-एसईजेड, मुंबई की अध्यक्षता में 02.01.2026 को आयोजित अनुमोदन समिति की 23 वीं बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I)
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	23 वीं
4	तारीख	02.01.2026

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	श्री हारून बिलाल. उप. विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
4	श्री. संजय बांगर, उप उद्योग निदेशक, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
5	श्री नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्री धवल शिर्के, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित

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

एजेंडा आइटम नंबर 12.09.2025 को आयोजित 22 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 12.09.2025 को आयोजित अनुमोदन समिति की 22 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: 12.09.2025 को आयोजित बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट।

विचार-विमर्श के बाद, समिति ने 12.09.2025 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 कार्य के लिए बुनियादी ढांचे के रखरखाव, उन्नयन और मरम्मत के लिए आवश्यक सामग्री की सूची को मंजूरी दे दी, जिसका मूल्य रुपये 21.9908 करोड़ है और जो चार्टर्ड इंजीनियर आशीष देशमुख (पंजीकरण संख्या एएम 100232-8) द्वारा विधिवत प्रमाणित है।

डेवलपर द्वारा प्रस्तुत और चार्टर्ड इंजीनियर द्वारा प्रमाणित की गई, विकसित की जाने वाली अवसंरचना का विवरण निम्नानुसार है:

विकसित, रखरखाव और उन्नत की जाने वाली अवसंरचना	क्वांटम/ क्षेत्र (वर्ग मीटर/वर्ग फुट)
बिल्डिंग नंबर 1	88,349 वर्ग फुट (लगभग)
बिल्डिंग नंबर 2	40,697 वर्ग फुट (लगभग)
बिल्डिंग नंबर 5 (पावर ब्लॉक)	14,443 वर्ग फुट (लगभग)
बिल्डिंग नंबर 12 (फूड कोर्ट)	16,910 वर्ग फुट (लगभग)
शीतलन संयंत्र	2,000 वर्ग फुट (लगभग)

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 23rd 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 02.01.2026.

1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	23 rd
4	Date	02.01.2026

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	Shri Haroon Bilal, Dy. Director General of Foreign Trade	Nominee of DGFT, Pune
4	Shri. Sanjay Bangar, Dy. Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
5	Shri Navanath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board
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 22nd meeting held on 12.09.2025.

After deliberation, the Committee confirmed the minutes of the 22nd meeting of Approval Committee held on 12.09.2025.

Agenda Item No.02: Action taken report for the minutes of the meeting held on 12.09.2025.

After deliberation, the Committee has noted the Action taken report for the meeting held on 12.09.2025.

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, upgrade and upkeep of infrastructure for authorised operations, totally valued at Rs. 21.9908 Crore duly certified by the Chartered Engineer Ashish Deshmukh (Registration No. AM 100232-8), in terms of Rule 12(2) of SEZ Rules, 2006.

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.)

Meeting ended with a vote of thanks to the Chair.

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

Action Taken for Approval Committee held on 02-01-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 21st Meeting held on 12-09-2025	Minutes of the meeting held on 12.09.2025 confirmed by the Approval Committee.
Agenda Item No. 02	Application for List of Goods(M/s Infosys Limited, SEZ- Developer II)	The Approval letter was sent to the Developer on 29.01.2026

**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 21.04.2026 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.10.8148 Crores**, in their IT/ITES SEZ having with 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 (Rs. in Lakhs)	Estimated value for Goods purchased from Import (Rs. in Lakhs)	Estimated Total Value of Goods (Rs. in Lakhs)
1.	1. Roads with Street lighting, Signals and Signage	I	15.50	0.00	15.50
2.	5. Telecom and other communications facilities including internet connectivity	I	150.00	0.00	150.00
3.	7. Fire protection system with sprinklers, fire and smoke detectors	I	47.98	0.00	47.98
4.	13. Common Data center with inter connectivity	I	30.00	0.00	30.00

5.	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	I	152.50	0.00	152.50
6.	21. Air conditioning of processing area	I	241.25	75.00	316.25
7.	22. Construction of all type of Buildings in processing area	I	290.50	0.00	290.50
8.	23. Power (including power back up facilities) for captive use only	I	78.75	0.00	78.75
	TOTAL		1006.48	75.00	1081.48

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)	- 16,910 Sq ft (Approx.)
- Chiller Plant	- 2,000 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 Lakhs	Approx duty Amt Rs. in Lakhs	DTA / Import
1	Logo Signage	1. Roads with Street lighting, Signals and Signage	10	Nos	15.50	2.79	DTA
2	Cable - All HDMI Cable, Normal Cable	5. Telecom and other communications facilities including internet connectivity	2000	RMT	150.00	27.00	DTA
3	Smoke Detector, Speaker, Cable and WLD System and Parts etc.	7. Fire protection system with sprinklers, fire and smoke detectors	450	Nos	45.00	8.10	DTA
4	Data Cable - Cat 6, Cat 6A Cable & Switch Plate Etc	13. Common Data centre with inter-connectivity	300	Nos	30.00	5.40	DTA

5	CP and Sanitary Fitting Pipe	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	180	Nos	45.00	8.10	DTA
6.	Loose Furniture Chair Sofa Table, etc.	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	140	Nos	70.00	12.60	DTA
7	AHU Machine for HAVC - AHU and Parts	21. Air conditioning of processing area	14	Nos	140.00	25.20	DTA
8	Elertical Panel for Building	23. Power (including power back up facilities) for captive use only	20	Nos	60.00	10.80	DTA
9	BMS System Panel & Cable and Parts	21. Air conditioning of processing area	500	Nos	75.00	13.50	DTA
10	BMS System Panel & Cable and Parts	21. Air conditioning of processing area	500	Nos	75.00	32.97	Import
11	Photo Frame	19. Recreational facilities such as Indoor/Outdoor gymnasium/Employee's restroom in processing area	150	Nos	37.50	6.75	DTA
12	Lift & Part material	22. Construction of all type of Buildings in processing area	25	Nos	62.50	11.25	DTA
13	Lights	22. Construction of all type of Buildings in processing area	2000	Nos	140.00	25.20	DTA
14	Decorative Lights	22. Construction of all type of Buildings in processing area	350	Sq mt	17.50	3.15	DTA
15	Kitchen Equipment	22. Construction of all type of Buildings in processing area	150	Nos	33.00	5.94	DTA
16	Curtain	22. Construction of all type of Buildings in processing area	1500	Nos	22.50	4.05	DTA
17	Fire Extinguisher with stand	7. Fire protection system with sprinklers, fire and smoke detectors	350	Nos	2.98	0.54	DTA
18	Split Unit & HVAC Work	21. Air conditioning of processing area	35	Sq ft	26.25	4.73	DTA
19	Electrical - DB & other Items	23. Power (including power back up facilities) for captive use only	250	Sq ft	18.75	3.38	DTA
20	Curious	22. Construction of all type of Buildings in processing area	100	Nos	15.00	2.70	DTA
	GRAND TOTAL				1081.48	214.14	

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 sector specific IT /ITES SEZ.
- The total value of said materials is **Rs. 10.8148 Crores** and the approximate duty involved is **Rs. 2.14 Crores**.
- The Specified Officer after verifying the List of materials has ascertained and certified 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 Rs. 1081.48 Lakhs and the duty involved amounts to 214.14 Lakhs. It will be procured by the Developer from the Domestic Tariff Area (DTA) amounting to Rs. 1006.48 Lakhs and from import Rs. 75.00 Lakhs totalling Rs. 1081.48 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.
