

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. KRC INFRASTRUCTURE &
PROJECTS PVT. LTD. AND GERA DEVELOPMENT
PVT. LTD.**

Via Video Conferencing

DATE : 25.07.2023

TIME : 03.00 P.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
25.07.2023**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 27.06.2023
Agenda Item No. 02: -	Application for Approval of List of Material submitted by M/s. KRC Infrastructure and Projects Pvt Ltd. (Developer)

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Minutes of the 31 st 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. KRC Infrastructure and Projects Pvt. Ltd. & GERA Resorts Pvt. Ltd.-SEZ, Pune, held on 27.06.2023 via video conferencing.		
1	Name of the SEZ	M/s. KRC Infrastructure and Projects Pvt. Ltd. & GERA Resorts Pvt. Ltd.
2	Sector	IT/ITES
3	Meeting No.	31 st
4	Date	27.06.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Pradnya R. Gholap, DCIT (TDS) Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhale, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	M/s. KRC Infrastructure and Projects Pvt. Ltd. & GERA Resorts Pvt. Ltd.

Agenda Item No.01: Confirmation of Minutes of the 30th meeting held on 21.03.2023

After deliberation, the Committee confirmed the minutes of the 30th Approval Committee meeting held on 21.03.2023

Agenda Item No.02: Application for Approval of Setting up of F&B Kiosk Pantry/Eating Place, including Tuck Shop and recreational area submitted by M/s. Disys India Technologies Pvt ltd

After deliberation, the committee approved the proposal of the unit for Setting up of F&B Kiosk Pantry/Eating Place, including Tuck Shop and recreational area, in terms of Instruction No. 95 dated 11.06.2019 issued by MOC&I. As detailed below:

Particulars	Name of Vendor	Location of Cafeteria	Activities	Area in Sq.ft
Recreation area	-	Unit No. 101, 1st Floor, Building No. B6, R4, Sr. Nol 65/1, 65/2, 65/3 KRC Infrastructure and	-	485

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		Projects Pvt Ltd and Gera Developments Ltd-SEZ		
Dry Pantry	-	Unit No. 101, 1st Floor, Building No. B6, R4, Sr. Nol 65/1, 65/2, 65/3 KRC Infrastructure and Projects Pvt Ltd and Gera Developments Ltd-SEZ	-	93
F&B Kiosk/Eating Place and Tuck Shop	COFFEE TIME	Unit No. 101, 1st Floor, Building No. B6, R4, Sr. Nol 65/1, 65/2, 65/3 KRC Infrastructure and Projects Pvt Ltd and Gera Developments Ltd-SEZ	Vendor Brings Pre-Cooked Food and Serves the Same within SEZ premises.	475
Total				1053

This approval is subject to following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. The Unit/ Service provider shall adhere all the necessary approvals / NOCs/ Clearance from the Fire Dept., FASSAI and other statutory authorities, as required for setting up / running of such facility.
3. The facilities will only be utilized for exclusive use of the employees of the units.

Meeting ended with a vote of thanks to the Chair.

Signed by Shri. Shyam
(Shyam Jagannathan, IAS)
Chairman, SEZ Development
Date: 29-08-2023 17:28:03
Reason: Approved
E-Mail- dcseepz-mah@nic.in

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GOVT.OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER),

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:**

Application submitted by M/s. KRC Infrastructure & Projects Pvt. Ltd and Gera Development Pvt. Ltd. (Developer), for approval of list of material required for authorized operation.

b) **Specific Issue on which decision of Approval Committee is required:**

Approval of enclosed list of material required for the authorized operations, in terms of Rule 12(2) of SEZ Rules, 2006.

c) **Relevant Provisions:**

(i) 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) **List of Materials for Default Authorized Operations Viz., Infrastructure to be Developed, Maintained, and for upkeep of Infrastructure:**

The below mentioned material is being procured by the Developer for the purpose of usages in the Developer premises located at the Office /developer premises at S.No.65, Village-Kharadi, Tal-Haveli, Pune.

Sr. No.	Name of authorized operation	Quantity	Estimated Value of Goods purchase from DTA (Amount in Lakhs.)	Estimated Value for Goods purchase from Import (Amount in Lakhs.)	Estimated Total Value for Goods (Amount in Lakhs.)
1.	Sr. No. 13 –Common Data Centre with inter-connectivity Material required for storing data viz Default Authorized operation HPE Server with Accessories	4 Nos		12.09	12.09

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e) Other Information:

- Formal Letter of Approval No. F.1/29/2016 Dated 22.02.2017
 - The developer has submitted list of material, duly certified by the Chartered Engineer S.K Singh & Associates, Reg. no. M-118968/3 Dated 18.09.2001.
 - **The total value of the list of material is Rs. 12,09,388/-**
 - The Developer has submitted that they need the materials for storing Data of the said SEZ.
 - The Developer has submitted undertaking that the said list of material valued at Rs. 12,09,388.00 (Rs. 12.09 Lakh) will be used only for authorized operation of the SEZ and will be utilized within time limit specified in SEZ Act 2005 and Rules 2006 made there under.
 - The Specified Officer vide his verification report dated 22.06.2023 has submitted that:
 - i) The Developer has certified that Indigenous Procurement is Rs. 12,09,388 /-
 - ii) Further, as per the verification done from the ledger on 22.06.2023, the SO has ascertained that the Developer is having sufficient Bond Balance of Rs. 108 Crores.
- Hence, the same may be considered for approval.

(e) ADC's observation:

- Approval Committee may kindly consider the proposal of the Developer for approval of list of material totally valued at Rs. 12,09,388/-(Rs. 12.09 Lakh), in terms of Rule 12(2) of SEZ Rules 2006.
