

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

.....

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 : 27.06.2023

TIME : 03.30 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
27.06.2023**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the 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

I/1627/2023

1

Minutes of the 30th 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 21.03.2023 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.	30 th
4	Date	21.03.2023

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 Dabhole, 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 29th meeting held on 21.02.2023

After deliberation, the Committee confirmed the minutes of the 29th Approval Committee meeting held on 21.02.2023

Agenda Item No.02: Application for Approval of Broad Banding of Additional Services and Revision in Projections submitted by M/s. BP Business Solutions India Pvt Ltd.

After deliberation, the Committee Approved the proposal of the M/s. BP Business Pvt. Ltd., for Additional Services and Revision in Projections, In terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Approved Additional Services:

Additional Operations
Hardware assembly, software configuration and testing services - CPC 842 and 8676

I/1627/2023

2

Approved Revised Projections:

(Rs. In Lakhs)

Sr.N o	Particula rs	2020- 21 (Actual s)	2021- 22 (Actual s)	2022- 23	2023-24	2024-25	Total
1.	FOB Value of exports	32887. 93	65864. 98	81339. 46	113217. 60	130745. 87	424055. 84
2.	Foreign Exchang e outgo	3637.8 8	4506.0 3	5636.2 5	5346.03	5436.03	24562.2 1
3.	Net Foreign Exchang e	29250. 05	61358. 95	75703. 21	107871. 57	125309. 84	399493. 63
Investment-Raw Materials (Rs. In Lakhs)							
i.	Imported Capital Goods						660.00
Input Services							
i.	Indigenous Services						88,595.2 3
ii.	Imported Services						13,171.1 2

Meeting ended with a vote of thanks to the Chair.

Signed by Shri. Shyam
(Shyam Jagannathan, IAS)
Jagannathan
Chairman-cum- Development
Date: 29-03-2023 13:03:19
Commissioner
Reason: Approved
E-Mail- dcseepz-mah@nic.in

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Proposal submitted by M/s. DISYS India Technologies Pvt. Ltd. an IT/ITES unit located in M/s. KRC Infrastructure and Projects Pvt Ltd and Gera Developments Ltd.- SEZ for setting up of F&B Kiosk Pantry/ Eating Place including Tuck shop and recreational area in SEZ premises and appointment of vendor.

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

Approval of the Approval Committee for setting up of F&B Kiosk Pantry/ Eating Place including Tuck shop and recreational area in SEZ premises and appointment of vendor, in terms of para 3 of Instruction No.95 dated 11.06.2019, 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. No 65/1, 65/2, 65/3 KRC Infrastructure and Projects Pvt Ltd and Gera Developments Ltd-SEZ	-	485
Dry Pantry	-	Unit No. 101, 1st Floor, Building No. B6, R4, Sr. No 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. No 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

c) Relevant provisions: -

As per para 3 of Instruction No.95 dated 11.06.2019

‘3. The issue was examined in this department and with the approval of competent authority, it is conveyed that the same could be allowed subject to the following conditions. The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a Unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs/ clearances/approvals from the relevant statutory authorities. The units shall not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of SEZ Act, for creating of operating such facilities.

d) Other Information: -

- M/s. DISYS India Technologies Pvt. Ltd. has been granted LOA No. SEEPZ-SEZ/NEW-SEZ/KRC-SEZ/DITPL/08/2022-23/339 dated 12.07.2022
- Location of the Unit: Unit No. 101, 1st Floor, Bldg No. B6 R4, KRC Infrastructure and Projects Pvt. Ltd. and Gera Developments Ltd-SEZ, Sr. No.65/1,65/2 and 65/3, Village-Kharadi, Pune-411 014
- Date of commencement of authorized operation: 12.12.2022
- LOA valid up to: 11.12.2027
- The specified Officer vide his report dated 20.06.2023 has submitted following:
 - The unit is not running the F&B Kiosk/Eating place and Tuck shop, Dry Pantry and Recreation area. It has also been verified that no benefits have been availed on the goods procured for F& B Kiosk/Eating place and Tuck shop, Dry Pantry and Recreation area.
 - No electric equipment is being presently used in the said area
 - The unit has declared that there has been no change in the floor plans and the same has been verified and was found correct. Also, the unit vide letter dated 14.06.2023 stated that there will not be any change in the floor plan in future.
- In support of the above unit has submitted the following documents:
 - SEZ Online Application
 - Copy of LOA.
 - Copy of Vendor FSSAI dated 12.01.2023
 - Copy of highlighted Floor plan indicating area of cafeteria
 - Copy of NOC for F&B Kiosk from Developer
 - Fire Department NOC dated 10.02.2020 in name of the Prakash Kulkarni Architects.
 - Copy of Form A dated 20.03.2023 issued by the Universal Fire and Safety Certified Company

d) ADC's Recommendations:

- Approval Committee may like to consider the proposal for setting up of F&B Kiosk Pantry/ Eating Place including Tuck shop and recreational area in SEZ premises and appointment of vendor, in terms of para 3 of Instruction No.95 dated 11.06.2019 issued by MOC&I
