

**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 MIDC-SEZ**

DATE : 18.12.2023

TIME : 11:30 A.M.

VENUE : SEEPZ, SEZ OFFICE, PUNE

**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
18.12.2023**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 05.12.2023
Agenda Item No. 02: -	Monitoring of performance in r/o M/s. ThinkSmart IT Solutions Pvt Ltd.
Agenda Item No. 03: -	Application for Approval of List of Material for authorized operations submitted by M/s Nxtra Data Ltd (Co-Developer)
Agenda Item No. 04:-	Application for Approval of Change in Directors submitted by Ascendas IT Park (Pune) Pvt Ltd. (Co-Developer)

Minutes of the 127th Meeting of the Approval Committee held under the Chairmanship of Shri R. K. Mishra, Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of MIDC-SEZ, Pune held on 05.12.2023 via video conferencing.

1	Name of the SEZ	M/s MIDC – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	127 th
4	Date	05.12.2023

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Malathi Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	MIDC-SEZ, Pune.

Agenda Item No.01: Confirmation of the Minutes of the 126rd meeting held on 19.10.2023

After deliberation, the Committee confirmed the minutes of the 125th meeting of Approval Committee held on 19.10.2023

Agenda Item No. 2 : Application for approval of List of Material, submitted by M/s. Nxtra Data Ltd. (Co-Developer) :

After deliberation, Committee approved the list of material in terms of Rule 12(2) of SEZ Rules, submitted by the Co-Developer of Rs. 42,86,63,357.00 (Rs. 4286.63 Lakhs) duly certified by the Chartered Engineer Makarand Kulkarni, (Registration No. 093577-0) dated 08.11.2023 for the authorized operation for development of their SEZ.

Agenda Item No. 3 : Application for Approval of Broad Banding of additional items of service in the existing LOA as authorized operations submitted by M/s. Marquadt India Pvt Ltd.

During discussion it was informed by the unit that to follow compliance to GST provisions (HSN Code) and Income Tax provision of transfer pricing, they have sought approval for broad banding of the services.

After deliberation the Committee approved the proposal of the Unit for Broad Banding of Additional Services with revision in projection in the existing LOA as authorized operations, in terms of Rule 19(2) of SEZ Rules, 2006 as detailed below:

Approved additional Authorized Operations

Current Approved Operations	Proposed/Amended Authorized Operations
Information Technology, Information Technology Enabled Services, Research and Design Services.	Information Technology – CPC 842/SAC-998313, 998314 & 998319. Information Technology Enabled services in the nature of i. Engineering and Design Services CPC-86726/SAC-998331 – Product Design, Mechanical Design, Optic Design, Graphics designing Prototype Development & Testing, System Integration & Validation, End of Line, Program Management, Product Quality Assurance, Delivery management, Application Development & Calibration. ii. Research and Development Services – CPC – 851/SAC-998112 – Verification tests, tests with serial parts Requalification, annual revalidation, other tests, Approval Tests e.g. UL approval etc., Product validation Requalification Automotive incl. trucks and buses, cars, machines, Product certification, free samples Devices, External Tests/Analysis of free samples Products, components and material.

Approved revision in projection:

(Rs. In Crores)

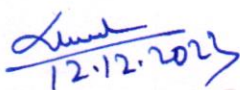
Sr. No.	Particulars	6 th Year as per APR	7 th Year as per APR	8 th Year as per APR	9 th Year Revised	10 th Year Revised	Total
1.	FOB Value of Export for next Block.	79.14	84.63	92.09	97.67	112.05	465.58
2.	FE Out Go for next Block.						
(i)	Towards Import	3.19	4.74	6.49	1.64	1.84	17.90
(ii)	Other outgo towards	6.61	5.76	8.84	38.01	44.71	103.93

	Foreign Consultancy, Foreign Travel.						
3.	NFE earnings for next block	69.33	71.12	76.75	58.02	65.51	343.74

(Rs. In Crores)

		(Rs. in Crores)	
4	Investment-Plant and Machinery/ Capital Goods (Rs. In Crores)		
i.	Indigenous Capital Goods	127.07	
ii	Imported Capital Goods	17.01	
5	Input of Services		
i.	Indigenous Services	56.32	
ii.	Imported Services	103.94	
6	Employment	551	(Men- 343, Women- 87)

Meeting ended with a vote of thanks to the Chair.


 (Rajesh Kumar Mishra, IRS)
 Chairman-cum- Development
 Commissioner

I/3372/2023

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

**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE**

a. Proposal:

Monitoring of the performance of M/s. ThinkSmart Solutions Pvt. Ltd., for 5 years of 1st Block (FY 2019-20 to FY 2023-24)

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

Monitoring of performance for the period 2019-20 to 2023-24 (5 years of 1st block period) under Rule 54 of SEZ Rules, 2006

The details of the export projections are as detailed below:

c. Approved export Projections for 1st Block Period: (Rs. in Crores)

Year	1	2	3	4	5	Total
FOB Value of Exports	0.38	1.06	1.51	2.25	7.03	10.04
FE Outgo	0.12	0.0080	0.01	0.03	0.02	0.188
NFE achieved	0.26	1.05	1.50	2.22	7.01	9.85

d. Performance as compared to projections: FY 2019-20 to 2023-24

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	0.38	0.02		0		0	0
2020-21	1.06	1.37		0	0	0	0
2021-22	1.51	4.79		0		0	0
2022-23	2.25	5.78		0		0	0
2023-24	7.03	0.58				0	0
Total :	9.85	12.53	0	0	0	0	0

I/3372/2023

Cumulative NFE achieved: FY 2018-19 to 2022 -23 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	0.02	100%
2020-21	1.38	100%
2021-22	6.17	100%
2022-23	11.95	100%
2023-24 (upto 31.10.23)	12.53	100%

Employment Achievement (Direct): FY 2019-20 to 2023-24 (Upto Oct., 2023)

As on 31st August, 2023-
 Man - 10
 Women – 05
 Total – 15

Till date :
 Man : 00
 Women:00
 Total : 00

e. Other Information:

LOA No. & Date	LOA No SEEPZ/MIDC-SEZ/TISPL/75/2019-20/ DATED 13.01.2020 (Original LOA)
Location of Unit	Ground Floor, JK Tech Square, Plot No. 25/4, MIDC-SEZ, RGIP,Phase III, Hinjewadi,Pune 411057.
Validity of LOA	19.03.2025
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	20.03.2020
Execution of BLUT	0.29 Crores.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
a. No. of employees as on 31.10.2023	00
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA
Value Addition during the monitoring period	NA

I/3372/2023

Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes
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The Specified Officer has submitted a report vide letter dated 13.12.2023, in the prescribed format along with point-wise reply to the discrepancies as follows:-

a. Export

Details of year-wise export as per the prescribed format:

From the year 2019-20 to 2023-2024

(Rs. In

Crores)

Year/Period	Figures as per APR	Figures as per Softex/ SB / Customs Records	Difference if any	Reason for Difference / Remark
(1)	(2)	(3)	(4)	(5)
2019-20	0.02	0.02	00	NA.
2020-21	1.37	1.37	00	NA.
2021-22	4.79	4.81	(-)0.02	Difference is due to Exchange Rate variation.
2022-23	5.78	5.82	(-)0.04	Difference is due to Exchange Rate variation.
2023-24(Upto 31.10.2023)	0.58	0.58	00	NA.

b. Import

i. (Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis

(Rs. In

Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference / Remark
2019-20	NIL	NIL	NIL	NIL

I/3372/2023

2020-21	NIL	NIL	NIL	NIL
2021-22	NIL	NIL	NIL	NIL
2022-23	NIL	NIL	NIL	NIL
2023-24	NIL	NIL	NIL	NIL

c. BLUT

(Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed TOTAL Duty value of BLUT Executed in Lakhs:	LOA No SEEPZ/MIDC-SEZ/TISPL/75/2019-20/ DATED 13.01.2020 (Original LOA) Total : Rs. 0.29 Crores		
2	Total Duty Foregone on goods & services procured Category Wise:Year Wise (Rs.in Crores)	F.Y.	Goods Imp. & Ind.	Services
		2019-20	0.01	0.00
		2020-21	0.00	0.03
		2021-22	0.00	0.09
		2022-23	0.00	0.26
		2023-24	0.00	0.04
		Total	0.01	0.42
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT. If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No		

(c)	Employment made as on date- (as on end of block period / year up to which monitoring is being done)	As on 31.08.2023 As on date Men – 10 00 Women – 05 00 Total – 15 00
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I/3372/2023

(d)	<p>Details of pending Foreign Remittance beyond Permissible period, if any (as on.....)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	As per Unit declaration no Foreign Remittance beyond permissible period is pending for realization.
(e)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	Yes
(f)	<p>Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.</p>	All the Softex Forms till May, 2023 has been certified except
(g)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NO
(h)	<p>Whether any Services provided in DTA / SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period.</p> <p>If yes, details thereof (year wise details to be provided)</p>	NO.
(i)	<p>SO to verify and Certify whether the Unit has updated the BLUT Ledger Module in SEZ Online.</p>	
(i)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise.</p> <p>Full details to be provided along with value of assets and duty discharged</p>	No.

I/3372/2023

(j)	<p>Is the unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	NO.
(k)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	Yes
(l)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(m)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	NIL.
(n)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises.</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No.
(o)	Whether any violation of any of the provision of law has been noticed/observed by Specified Officer during the period under monitoring.	NA

I/3372/2023

f. Relevant provisions:

Rule 54 of SEZ Rules, **2006** ***“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”***

ADC's observations:

- The Unit has achieved cumulative export revenue of Rs. 12.53 Crores as against projected export of Rs. 9.85 Crores and achieved cumulative NFE of 12.53 Crores which is 100% in 5 years of 1st Block Period i.e. during (FY 2019-20 to 2023-24 (upto 31.10.2023).
- The Unit has already submitted an application for exit from SEZ Scheme.
- The unit has achieved Employment of 15 employees as on 31.08.2023 and till date it is 00 employees.
- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2023-24 (5 years of 1st Block period).

I/3365/2023

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL
COMMITTEE

a. **Proposal:** -

- Application of M/s. Nxtra Data Limited, Co- Developer, located at Plot No. 13/10A, 28, MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411057 for approval of List of Material for Operation & Maintenance by the Co-Developer for authorized operation.

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

- Approval for List of material required for Erection and Commissioning of Data Center Building by the Co-Developer for authorized operation totally valued at Rs. 74,70,08,838/-

c. **Relevant Provisions:** -

- 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 Authorized Operations :**

Sr. No.	List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Amount in Rs.)	Estimated value for Goods purchased from Import (Amount in Rs.)	Estimated Total Value of Goods (Amount in Rs.)
1.	Erection and Commissioning of Data Center Building	74,70,08,838	0.00	74,70,08,838
	TOTAL	74,70,08,838	0.00	74,70,08,838

Detail List of Material is as follows:

Estimated material cost (in Rs.)					
Sr No	Description of Item	Unit	Qty	Rate	Total
A	Operation and Maitanance				
1	Uninterruptible Power	Number	30	2300000	69000000

I/3365/2023

	supply,Model:600 kVA/ 600kW,Battery Capacity:Without Battery,Output Current:Without Battery,Input Voltage:415 V,40 Deg C, 3 Ph 3 wire, Static UPS System as per annexure 600 kVA/ 600 kW @ 40 Deg C, 3 Phase, 3 wire, Static UPS System with centralised input and output Cabinet				
2	Uninterruptible Power supply,Model:300 kVA/ 300 kW,Battery Capacity:Without Battery, Battery Type:Without Battery,Output Current:Without Battery,Input Voltage:415 V,40 Deg C, 3 Ph 3 wire, Static UPS System as per annexure 300 kVA/ 300 kW @ 40 Deg C, 3 Phase, 3 wire, Static UPS System with centralised input and output Cabinet	Number	4	1300000	5200000
3	Uninterruptible Power supply,Model:400 kVA/ 400 kW,Battery Capacity:Without Battery,Battery Type:Without Battery,Output Current:Without Battery,Input Voltage:415 V,40 Deg C, 3 Ph 3 wire, Static UPS System as per annexure 400 kVA/ 400 kW @ 40 Deg C, 3 Phase, 3 wire, Static UPS System with centralised input and output Cabinet	Number	3	1500000	4500000
4	Uninterruptible Power supply,Model:250 kVA/ 250 kW,Battery Capacity:Without Battery,Battery Type:Without Battery,Output Current:Without Battery,Input Voltage:415 V,40 Deg C, 3 Ph 3 wire, Static UPS System as per annexure 250 kVA/ 250 kW @ 40 Deg C, 3 Phase, 3 wire, Static UPS System with centralised input and output Cabinet	Number	2	1275000	2550000
5	PAC + HVAC 125 TR 440 KWc Net Sensible at 75000 CFM and 150 Pa ESP	Number	21	2450000	51450000
6	PAC + HVAC 65 TR 230 KWc Net Sensible and 40000 CFM and 150 Pa ESP	Number	2	1950000	3900000
7	Li-on Battery for UPS application (Rating - 480V) Battery system for	Number	4	2850000	11400000

I/3365/2023

	300 kVA / 300 kW, 3 Phase, 3 wire, with 10 mins back up time at End of Life of batteries.				
8	Li-on Battery for UPS application (Rating - 480V) Battery system for 60 kVA / 60 kW, 3 Phase, 3 wire, with 90 mins back up time at End of Life of batteries.	Number	1	3920000	3920000
9	Li-on Battery for UPS application (Rating - 480V) Battery system for 400 kVA / 400 kW, 3 Phase, 3 wire, with 10 mins back up time at End of Life of batteries.	Number	3	2850000	8550000
10	Li-on Battery for UPS application (Rating - 480V) Battery system for 600 kVA / 600 kW, 3 Phase, 3 wire, with 7 mins back up time at End of Life of batteries.	Number	30	3929340	117880200
11	Li-on Battery for UPS application (Rating - 480V) Battery system for 60 kVA / 60 kW, 3 Phase, 3 wire, with 10 mins back up time at End of Life of batteries.	Number	1	830000	830000
12	Li-on Battery for UPS application (Rating - 480V) Battery system for 250 kVA / 250 kW, 3 Phase, 3 wire, with 10 mins back up time at End of Life of batteries	Number	2	1960000	3920000
13	Diesel Generator Set (375-1000 KVA),Power:2250 KVA Three Phase,Enclosure:Excluded,Controller: Included,11kV, 50 Hz, 2250 KVA DCC rated Diesel Generator Set 11KV, 50Hz, 0.8PF, Transient reactance (Xd less than 13.5 per)	Number	8	15100000	120800000
14	Diesel Generator Set (375-1000 KVA),Power:2250 KVA,,Three Phase,Enclosure:Included,Controller: Excluded,Only Acoustic Enclosure for 85 DB rating Acoustic Enclosure as per Std Design with 25 db(A) insertion loss , under free field condition.	Number	8	850000	6800000
15	DIESEL GENERATOR ACCESSORIES (Low Side)				0
	Supply of 990 liters day tank. The day tank shall be fitted with Level Switch, drain pan, and other accessories as required and shown	Number	8	85000	680000

I/3365/2023

	in P&ID.				
	Battery and Battery Charger Supply of 2 sets of redundant banks of 24V DC battery with suitbale AH , designed for 6 successive start with out charging	Set	8	80000	640000
	Supply of dual battery charger system having manual changeover.	Set	8	225000	1800000
	Exhaust Piping 300 mm dia	Mtrs	100	6500	650000
	Exhaust Piping 450 mm dia	Mtrs	1400	8000	11200000
	Supply of required Steel Supports like ISMC, 'L' Angles, Nuts, Bolts, Joining / Welding for Exhaust Piping with Ladder and Maintenance Platform as per the approved drawing.	Lot	1	5025000	5025000
	Supply of following 1100 volt grade XLPE insulated PVC inner sheathed and FRLS PVC outer sheathed aluminium / copper conductor armoured cables as per specification in cable trays, concrete encased ducts	Lot	1	8000000	8000000
	Supply of following 11kV volt grade Unearthed XLPE insulated PVC inner sheathed and FRLS PVC outer sheathed aluminium conductor armoured cables as per specification in cable trays, (HT Cables and Terminations)	Lot	1	850000	850000
	Supply of fuel required for 6 hours Level 3 to Level 4 purpose at site for 8 nos. DG Set at full load. All necessary consumables such as Coolant, D.M.Water etc. shall be in vendor scope.	Lot	1	2700000	2700000
	HV Switchboards: DG-GF-HV-SPLIT-01 to 08 (Inside DG Acoustic Enclosure)	Number	8	1375000	11000000
	HV Switchboards: DG-GF-NGRP-1A (For Outdoor Installation, Min. IP-55 with canopy)	Number	1	2787000	2787000
	HV Switchboards: DG-GF-NGRP-1B (For Outdoor Installation, Min. IP-55 with canopy)	Number	1	2178000	2178000
	Supply of PLC (Programmable logic controller) 7 SCADA based logic panel. PLC shall be in hot standby (N+N) configuration with separate RIO Panel A and B connected to field devices.	Lot	1	7400000	7400000

I/3365/2023

Supply of Control & Relay Panel (CRP) located inside DG Acoustic Enclosure complete with generator protection relay, auxilliary contactors, temperature scanners, etc	Number	8	910000	7280000
HSD SYSTEM & ACCESSORIES: Supplying of underground Single Wall Horizontal cylindrical HSD storage tank (6mm thick shell and 10 mm thick flat ends)	Set	3	2000000	6000000
Supplying of electrical driven Flame Proof rotary gear pumps suitable for pumping of HSD consisting of following	Number	4	210000	840000
HSD Overflow Return Pump (1W +1S) (Capacity cal. To be done by vendor)	Set	1	425000	425000
Double wall Pipe 25 mm dia	RM	20	1315	26298
Double wall Pipe 50 mm dia	RM	165	3173	523468
Double wall Pipe 80 mm dia	RM	750	7284	5463306
Flame proof Stainless Steel ball Valve 25 mm dia	Number	32	4502	144068
Flame proof Stainless Steel ball Valve 50 mm dia	Number	59	10309	608209
Flame proof Stainless Steel ball Valve 80 mm dia	Number	60	22679	1360738
Pilot Operated Diaphragm Solenoind valve 50 mm dia	Number	4	18934	75737
non-return valves 80 mm dia	Number	7	18408	128858
Digital oil flow meter on 80 mm dia Fuel line [For supply & overflow line]	Number	3	194602	583805
Providing and fixing unloading point assembly consisting of 1 No. 5 meter long flexible hose with necessary suitable connection for all oil tanker outlet (80 mm dia)	Lot	2	47546	95092
Providing of stainless steel SA-35-CF8/CF8M Advance combination Angle type silent pressure safety valve.				0
15 mm	Number	2	11781	23563
25 mm	Number	2	15253	30505
HSD Buffer Tank 990 Ltrs. capacity with all accessories.	Set	4	184083	736330
10 Cubic Meter/Hour Skid mounted Diesel Oil Polishing Unit	Set	2	1700000	3400000
Automatic Decanting station with 30 Cubic Meter/Hour, 30M head	Set	2	1100000	2200000

I/3365/2023

Pump Panel- A (Panels to be designed for IP55 rating and will be placed inside the DG building at suitable location)	Set	1	700000	700000
Pump Panel- B (Panels to be designed for IP55 rating and will be placed inside the DG building at suitable location)	Set	1	700000	700000
Supply of Fuel monitoring and control system inclusive of necessary sensors, transmitters, switches, over flow preventer, junction boxes, control cabling, PLC panels, RIO module etc for complete system described in this BOQ item. (Complete fuel monitoring system shall be with 1 No redundant to avoid single point of failure). The system shall have provision to interface with EPMS.	Lot	1	8000000	8000000
Supply of Addressable Main Fuel Leak Detection Panel with Touch Screen Display networkable on RS 485 with Fuel Leak Detection Modules.	Number	2	750000	1500000
Supply of Sensor Interface Module, with capability to extend one sounder output. The Sensor Interface Module shall be provided for every 12 meters horizontal length of fuel pipe, UG Bulk Storage Tank, Day Tanks, Intermediate Tanks, Overflow Tank, Pumps and at Ground level for vertical length of fuel pipe, for valves/ flanges etc.	Lot	190	31600	6004000
Supply of 4 Wire Quick Dry Addressable Type/ Resusable type Fuel Leak Sensing Cable with leader cable if required and end connections.	Mtrs	386	8800	3396800
Supply of Jumper / Communication Cable :	Mtrs	1220	316	384995
Supply of Terminators sensing circuit (End caps); Required at end of sensing circuit and ends of all branches.	Lot	4	3156	12623
Supply of Cable Securing Clips with Tie Fixing Base (Recommended to secure cable every 3-4 ft) (Pack of 100)	Lot	15	5260	78893
Supply of High-visibility Yellow Tags to identify sensing cable and record	Lot	10	4208	42076

I/3365/2023

	mapped distance.				
	Supply of Hooters with power supply	Number	4	1052	4208
	Supply of Cable for FLD Panel communication Cable (OEM RECOMMENDED CABLE)	Mtrs	305	142	43312
	Communication Cable (Ethernet CAT 6A)	Mtrs	600	42	25246
	Communication Cable (Fiber Optic Multi-Mode)(Armoured)	Mtrs	100	279	27875
	Supporting of the fuel pipe should be suitable for accommodating Fuel Leak Detection at every 12 meter interval for Pipe in Pipe configuration		3	315570	946710
	HSD Overflow Tank 990 Ltrs. capacity with all accessories.	Set	1	166929	166929
	Fusible link valve 50 NB as per the P&ID drawing.	Number	14	205000	2870000
16	Supply of Minimum trench in M- 30 RCC concrete with RCC / Precast covers for dual source feeders. Dimension - 1850 (W) x 2400 (D) x 150 (Thick)mm	Lot	1	4150000	4150000
17	Supply of expanding firestop foam Hilti CP 620 or equivalent with minimum 2 hours fire rating	Lot	1	1000000	1000000
18	BMS System, CPM System & EPMS System				
1	BMS Database & Application Server with following configuration:- Redundant in Active-Active Configuration: Processor: Intel® Xeon® dual octacore processor or higher, 64 GB, Dual channel DDR2 533 memory, Up to 8 GB Max.memory expandable through four DIMM slots, Clock frequency 3.0 GHz,	Lot	2	1164439	2328878
2	BMS Workstation with following Minimum Configurations (rack mount type) :- - Processor : Latest generation Intel Octa core processor at min 3.6 Ghz, 12M Cache, - 64 GB RAM or more	Set	5	404845	2024225
3	A4 size Network laser printer (For alarm and reports)	Nos.	1	26166	26166
3	Phase-1 base license shall be of minimum 90000 IO points. Please	Set	1	3858330	3858330

I/3365/2023

	refer Tender IO summary, With 5 simultaneous client access, Web Browser Module for Remote Login, to be able to transmit user defined data in Graphical Format, web browser module shall be capable of serving 100 concurrent web users simultaneously.				
4	Aggregator device / Supervisory device which provides the access to end customer for specific defined subset of data points from IBAS system (includes BMS system, EPMS system and CPM system).	Set	1	1843409	1843409
4	SMS & E-mail Alarm Notification Module with unlimited user capability, SMS & E-mail Facility for transmitting specified alarms to designated personnel.	Set	1	287087	287087
5	Supply of Programmable Logic Controller.	Lot	4	317916	1271664
6	Remote IO Panels with Modules	Lot	8	455934	3647472
6.1	Digital Input IO Card for 16 IOs	Nos.	220	6438	1416360
6.2	Digital output IO Card for 8 IOs	Nos.	7	7840	54880
6.3	Analogue Input IO Card for 8 IOs	Nos.	7	16366	114562
6.4	Analogue output IO Card for 8 IOs	Nos.	2	16268	32536
7	SITC for Third party Integration via BACnet/Modbus or through cards/converters for following	Lot	1	593014	593014
8	Space Temperature and RH (T&RH) Sensor / Transmitter with active output of 4-20mA	Nos.	306	6272	1919232
9	Space Temperature Sensor with active output of 4-20mA suitable for wall mounted	Nos.	10	11270	112700
10	Differential Pressure Switch (Water) type minimum IP65 rated with all parameters	Nos.	25	15706	392650
11	Immersion Temperature Sensors / Transmitters (Water type) with Thermowell with active output of 4-20mA and all other mounting accessories with IP65 Rated	Nos.	38	9506	361228
12	Differential Pressure Transmitter (Water) type and the switch should be minimum IP65 rated	Nos.	4	22736	90944
13	Pressure Sensor (Water) type with Transmitter and the Sensor / Electronics should be minimum IP65 rated	Nos.	9	8134	73206
14	Water Level Switch (high & low	Nos.	9	12356	111204

I/3365/2023

	level) with minimum IP65 rated with all parameters as per technical specifications with all necessary mounting and erection hardware's including accessories as required as complete.				
15	Outdoor Temperature and RH (T&RH) Sensor / Transmitter with active output of 4-20mA and the Sensor / Electronics should be minimum IP65 rated suitable for wall and ceiling mounted with all the required mounting accessories and parameters as per technical specifications document with all necessary mounting and erection hardware's and all accessories as required as complete.	Nos.	2	24108	48216
16	Unarmored 2 Core x 1 sq. mm FRLS Al-Mylar Screened with drain wire, Cable for control cabling	Mtrs.	6400	36	230400
17	Unarmored 4 Core x 1 sq. mm FRLS Al-Mylar Screened with drain wire, Cable for control cabling	Mtrs.	19800	61	1207800
18	Unarmored 8 Core x 1 sq. mm FRLS Al-Mylar Screened with drain wire, Cable for control cabling	Mtrs.	14100	176	2481600
19	Communication Cable: Unarmored FRLS CAT-6 (UTP) cable as per IEEE Standards / Communication Cable 4 Twisted pair, 23AWG, Multistranded Screened Communication cable with Al Mylar Tape and 0.5 mm ² Drain wire as per requirement by System	Mtrs.	44400	36	1598400
20	Armored Single mode 6 core Fiber optic cable, Zero Halogen Low Smoke outer Sheath with Required Junction Boxes, Connectors and jointing accessories wherever required and also with required Converters from Cat 6 to Fiber and Fiber to Cat 6 terminations as required with Cable tie's & Tags.	Mtrs.	5000	70	350000
21	Supply of Heavy duty GI Conduits of 25 mm	Mtrs.	5000	155	775000
22	Supply of Heavy duty GI Conduits of 32 mm	Mtrs.	500	215	107500
23	Supply of heavy duty GI Flexible Metal Conduits 25 mm	Mtrs.	1500	111	166500
24	50 mm HDPE Pipe ISI marked with necessary accessories for Outside	Mtrs.	1500	94	141000

I/3365/2023

	cable or Under Ground installation				
25	Supply of MS Powder Coated Perforated cable trays with cover				0
a	600mm (L) x 100mm(H) x 1.2mm Thick cable tray	Mtrs.	750	2655	1991250
b	450mm (L) x 100mm(H) x 1.2mm Thick cable tray	Mtrs.	70	2109	147656
c	300mm (L) x 100mm(H) x 1.2mm Thick cable tray	Mtrs.	1350	1556	2100938
d	150mm (L) x 100mm(H) x 1.6mm Thick cable tray	Mtrs.	800	1078	862500
e	100mm (L) x 100mm(H) x 1.2mm Thick cable tray	Mtrs.	2275	821	1868344
f	50mm (L) x 50mm(H) x 1.2mm Thick cable tray	Mtrs.	500	431	215625
26	Video wall Display for BMS (3 x 2) 55" Video wall Display (500 nits),	Nos.	8	188514	1508112
27	Professional Wall Mount with Quick Lock Push System.	Nos.	8	19804	158432
28	Core Network Switch 24 Port 10GbE SFP+ ports, 6 10/40GbE QSFP+ ports	Set	2	380556	761112
29	Aggregation Network Switch 24 Port 10GbE SFP+ ports, 6 10/40GbE QSFP+ ports	Set	4	380556	1522224
30	Network Switch 48 Port 10/100/1000 Base T and 2x 1G SFP+ ports	Set	20	113772	2275440
31	Network Switch 24 Port 10/100/1000 Base T and 2x 1G SFP+ ports	Set	8	83470	667760
32	NTP server with GPS antenna in active - active mode (common for Security system. Cabling & Configuration shall be in scope of IBAS vendor).	Set	2	200607	401214
33	19" type Equipment Racks for mounting the Servers/ Switches.				0
a	42 U	Set	2	65415	130830
b	15 U	Set	8	42157	337256
c	12 U	Set	0	38560	0
d	9 U	Set	3	25439	76317
e	9 U (IP rated for Outdoor Installation)	Set	3	30379	91137
34	Any other accessories i.e. Power supplies, fiber converters, LIUs, Specific System cables etc. to complete the installation.	Lot	8	122042	976336
35	Microprocessor based BACnet IP	Lot	7	99445	696115

I/3365/2023

	enabled programmable controller				
35.1	Digital Input IO Card for 16 IOs	Nos.	72	7234	520848
35.2	Digital output IO Card for 8 IOs	Nos.	36	9902	356472
35.3	Analogue Input IO Card for 8 IOs	Nos.	83	12144	1007952
19	WATER LEAK DETECTION SYSTEM (WLD System)				
1	Supply of Addressable Main Water Leak Detection Panel with Touch Screen Display networkable on RS 485 with Water Leak Detection Modules.	Lot	1	149915	149915
2	Supply of Sensor Interface Module	Set	15	29110	436650
3	Supply of 4 Wire Quick Dry Addressable Type/ Reusable type Water Leak Sensing Cable	Mtrs.	1000	1092	1092000
4	Supply of Terminates sensing circuit (End caps); Required at end of sensing circuit and ends of all branches.	Lot	3	17466	52398
5	Supply of Cable Securing Clips with Tie Fixing Base (Recommended to secure cable very 3-4 ft.) (Pack of 100)	Lot	3	69863	209589
6	Supply of High-visibility Yellow Tags to identify sensing cable and record mapped distance.	Lot	3	2765	8295
7	Supply of Jumper / Communication Cable FRLS 1 Twisted Pair x 1.5 mm ² Multistrand Copper conductor, Shielded individually with Al-Mylar Tape, with drain wire, Unarmored,	Mtrs.	900	104	93600
8	Supply of Hooters with power supply	Nos.	15	13104	196560
9	Supply of Cable for WLD Panel communication Cable	Mtrs.	200	102	20400
10	Supplying of heavy duty GI conduits of 25 mm	Mtrs.	300	155	46500
20	AIR SAMPLING SYSTEM (ASD System)				
1	Two Pipe Single Zone Laser / LED based detector, with on board bar graph display. The detector shall support up to 200 meter <u>linear</u> pipe length	Set	12	343584	4123008
2	Single Pipe Single Zone Laser / LED based detector, with on board bar graph display. The detector shall support up to 100 meter <u>linear</u> pipe length	Set	50	188578	9428900

I/3365/2023

3	Sampling Pipes for Primary & Secondary Sampling, smooth Inner Bore 21mm ID and 25 mm outer dia.	Mtrs.	2725	108	294300
4	Capillary Sets complete with tube and sampling point assembly	Set	120	4643	557160
5	Supply Installation, Testing and commissioning of Multitone Sounder cum Strobe for ASD Alarm.	Nos.	62	2786	172732
6	Supply of High Level Interface for Soft Integration	Lot	1	538592	538592
7	Supply of Communication Cable	Mtrs.	1850	48	88800
21	RODENT REPELLENT SYSTEM (RRS System)				
1	Supply of Microprocessor based Master Controller Console / Rodent controller with 32 characters LCD DISPLAY	Nos.	35	12211	427385
2	Supply of Transducer Satellite Stations capable of Emitting Ultrasonic sound of frequencies 20 KHz and higher, with blinking LED Indication & shall capable to covering area of 500sq.ft in room void and 500 sq.ft. in the false ceilings or false floorings	Nos.	752	647	486544
3	Supply of 1 pair x 14/40 SWG Specially coated , FRLS, sheathed Un-Armoured Cable.	Mtrs.	5968	19	113392
4	Supplying of heavy duty GI Conduit of 25 mm	Mtrs.	150	155	23250
22	LT/HT Panel, Supply of LV switchboard material				
1	Incomer cum Outgoing Panel 4P, 65kA/1 , 5000A, 415V, 50Hz, 3 sec., Aluminium Busbar	NOS	6	1068304	6409824
2	Main LT Panel for IT Power Distribution 5000A, 415V, 50Hz, 4P, 65kA/1 sec., Aluminium , 3 Busbar For Phase - 1	NOS	6	8289292	49735752
3	Main LT Panel for IT Power Distribution - POD 4A For Phase 1 DC-2F-UPS3A-MLTP-IT-3A 630A, 4P, 65kA/1sec., , 415V, 50Hz, 3 Aluminium Busbar	NOS	1	1080603	1080603
4	Main LT Panel for IT Power Distribution - POD 4A For Phase - 4P, , 1, 630A, 415V, 50Hz, 3 65kA/1sec., Aluminium Busbar DC-2F-UPS3A-MLTP-IT-3B	NOS	1	1069030	1069030

I/3365/2023

5	Sub Distribution Board for Critical HVAC Units for POD 4A	Nos.	1	590574	590574
6	Sub Distribution Board for Critical HVAC Units at Data Hall floor (UPS 4P, ,@power) 630A, 415V, 50Hz, 3 65kA/1sec., Aluminium Busbar	Nos.	3	1170603	3511809
7	Sub Distribution Board for Critical HVAC Units at Data Hall floor (Raw Power)	nos.	3	669359	2008077
8	Main LT Panel for Chiller Power Distribution - Working 5000A, 4P, 65kA/1 sec., ,@415V, 50Hz, 3 Aluminium Busbar	nos.	2	3697765	7395530
9	Main LT Panel for Chiller Power Distribution - Standby 5000A, 4P, 65kA/1 sec., ,@415V, 50Hz, 3 Aluminium Busbar	nos.	1	9568383	9568383
10	Sub Distribution Board for Chiller Pumps (UPS Power) 630A, 415V, 4P, 50kA/1sec., ,@50Hz, 3 Aluminium Busbar For Phase - 1	nos.	2	775689	1551378
11	Sub Distribution Board for Chiller Pumps (Standby Power) 800A, 4P, 50kA/1sec., ,@415V, 50Hz, 3 Aluminium Busbar For Phase - 1	nos.	1	488372	488372
12	Main LT Panel for house Load Power Distribution 5000A, 415V, 4P, 65kA/1 sec., ,@50Hz, 3 Aluminium Busbar For Phase - 1	nos.	2	5388184	10776368
13	Sub Distribution Board for Non-Critical HVAC Units (Ground to 5th 4P, ,@Floor) 1250A, 415V, 50Hz, 3 50kA/1sec., Aluminium Busbar For Phase - 1	nos.	2	868579	1737158
14	Sub Distribution Board for Non-Critical HVAC Units (6th and Terrace Floor) 630A, 415V, 50Hz, 4P, 50kA/1sec., Aluminium ,@3 Busbar	nos.	2	737047	1474094
15	Main Distribution Board for Raw Power Distribution 1250A, 415V, 4P, 50kA/1sec., ,@50Hz, 3 Aluminium Busbar For Phase - 1	no.	1	1474345	1474345
16	Sub Distribution Board for Security 4P, ,@Building 125A, 415V, 50Hz, 3 25kA/1sec., Aluminium Busbar For Phase - 1	no.	1	271494	271494
17	Sub Distribution Board for ELV Power Distribution 630A, 415V, 4P, 50kA/1sec., ,@50Hz, 3 Aluminium Busbar For Phase - 1	nos.	2	1149716	2299432

I/3365/2023

18	Main Distribution Board for Lighting Power Distribution 315A, 4P, 15kA/1sec., , 415V, 50Hz, 3 Aluminium Busbar For Phase - 1	no.	1	1108759	1108759
19	Main Distribution Board for Lighting Power Distribution 315A, 4P, 15kA/1sec., , 415V, 50Hz, 3 Aluminium Busbar For Phase - 1	no.	1	971967	971967
20	Main Distribution Board for Emergency Lighting Power , Distribution 125A, 415V, 50Hz, 3 4P, 15kA/1sec., Aluminium Busbar For Phase - 1	no.	1	202157	202157
21	Sub Distribution Board for HV DG Auxilliary Power Distribution 630A, 4P, 35kA/1sec., , 415V, 50Hz, 3 Aluminium Busbar	nos.	2	662510	1325020
22	UPS Input & Output Isolator Panels (without LSIG release) 4P, , 630A, 415V, 50Hz, 3 65kA/1sec., Aluminium Busbar For Phase - 1	nos.	6	110593	663558
23	Automatic Power Factor Correction Panel (Hybrid Type) 1600 kVAr, 4P, , 2500A, 415V, 50Hz, 3 65kA/1sec., Aluminium Busbar For Phase - 1	nos.	5	2260781	11303905
24	Main Distribution Board for Battery Charger Power Distribution 250A, 110V, 2P, Copper Busbars (Factory Baricated DB's) For Phase - 1	nos.	2	57619	115238
25	DC Output Panels - Type 1 IP-55 for outdoor application with canopy For Phase - 1	nos.	4	24090	96360
26	DC Output Panels - Type 2 For Phase - 1	nos.	8	25644	205152
27	Sub Distribution Board for IT Power Dsitribution 2500A, 415V, 50Hz, 4P, 65kA/1 sec., Aluminium , 3 Busbar For Phase - 1	nos.	6	2260943	13565658
23	Security SYSTEM (ACS System, CCTV System & Physical Security Equipments)				
1	Video Management Software:	Lot	1	1854305	1854305
2	Access Control System Software:	Set	1	3172470	3172470
3	Supply of CCTV Main Management Server cum Failover Recording Server	Set	1	756434	756434
4	Supply of CCTV Main Video Recording Server cum Management	Set	1	1478987	1478987

I/3365/2023

	Failover Server				
5	Supply of Main & Failover Access control Server:	Set	2	763279	1526558
6	Supply of Client Workstation (rack mount type) for CCTV & ACS with minimum Intel Core i7-6700 (or as required for Proper Functioning of the Entire System)	Set	4	151745	606980
7	Indoor Dome, Fixed Lens	Nos.	40	9013	360520
8	Outdoor PTZ camera 5MP	Nos.	4	171534	686136
9	Indoor Bullet Camera	Nos.	10	18902	189020
10	Outdoor Bullet Camera	Nos.	37	45064	1667368
11	GI Pole / GI Pole Assembly with required bends or Cantilever Projection etc.	Nos.	27	19625	529875
12	Supply of Adjustable Telescopic Bracket	Nos.	9	5088	45792
13	Supply of Two Reader Controller complete with On-board IP / LAN port, 2 Reader Input	Nos.	13	53550	696150
14	Supply of Four Reader Controller complete with On-board IP / LAN port, 2	Nos.	6	71550	429300
15	UL Listed Multitechnology Smart Card Readers with SS Face plate. The readers should have monitoring feature and Should be capable to accept updated firmware from the software (HID Signo)	Nos.	26	13069	339794
16	Weatherproof tyep UL Listed Multitechnology Smart Card Readers with SS Face plate. The readers should have monitoring feature and Should be capable to accept updated firmware from the software (HID Signo) IP rated suitable for outdooropen environment installation	Nos.	6	21564	129384
17	HID ISO composite card with 8K Seos, iClass 2K/2, Prox programmed with matching format, plain Blank Unprinted card	Nos.	100	376	37600
18	Flush Mounted Magnetic Contact for door status. (Normally Closed: When the door is closed the loop is closed, when the door is open the loop will be open). IP-rated for outdoor installation.	Nos.	31	113	3503
19	Green ABS plastic double pole Emergency Break Glass Units of TPTT and LED Indicator with SS	Nos.	25	1817	45425

I/3365/2023

	Face Plate. IP-rated for outdoor installation.				
20	Single door	Nos.	13	5015	65195
21	Double door	Nos.	12	8649	103788
22	Door buzzer integrated to magnetic lock and access control system. IP-rated for outdoor installation.	Nos.	28	70	1960
23	SS Door Release Push Button with SS faceplate. IP-rated for outdoor installation.	Nos.	18	240	4320
24	Panic Bar with Local scare Alarm with SPDT door contact switch (single leaf / double leaf)	Nos.	3	11557	34671
25	Video wall Display for CCTV (3 x 2) 55" video wall (500 nits), Full HD Input with HDMI-2,DVI-D-1, RGB-1, Video-1, LAN-1, Rs232-1, Outputs - DVI-D- 1,	Nos.	4	188514	754056
26	Professional Wall Mount with Quick Lock Push System. with pop-in, pop-out hydraulic system. Multi-dimensional micro adjustment to fit the Video wall display	Nos.	4	19804	79216
27	Core network Switch 24 Port 10GbE SFP+ ports, 6 10/40GbE QSFP+ ports, one modular slot. Base layer 3 software feature set.	Nos.	2	380556	761112
28	Aggregation network Switch 24 Port 10GbE SFP+ ports, 6 10/40GbE QSFP+ ports, one modular slot. Base layer 3 software feature set.	Nos.	2	380556	761112
29	POE Network Switch 24 ports 10/100/1000 Base T and 2x 1G SFP+ ports All copper ports should support continuous POE	Nos.	7	107452	752164
30	Supply of SFP Modules: 1 Gbps Single mode SFP modules with Fiber Patch Cable as required..	Nos.	28	14848	415744
31	Supply of SFP+ Modules: 10 Gbps Single mode SFP modules with Fiber Patch Cable as required..	Nos.	16	29846	477536
32	42 U		1	65415	65415
33	12 U		1	38560	38560
34	9 U		1	25439	25439
35	9 U (Outdoor Installation)		2	30379	60758
36	Any other accessories required to complete the system configuration as per vendor specific requirements i.e. Power supplies, fiber converters, LIUs, Specific System cables etc. to	Lot	4	214579	858316

I/3365/2023

	complete the installation.				
37	Boom length- Up to 6 Mtrs	Nos.	2	87220	174440
38	Supply of Indoor X-Ray Baggage Scanner With UPS Back up for entire system.	Set	2	1717332	3434664
39	Door frame walk through metal detector with Dual side detection, 9 overlapping detector zones complete with all accessories as required.	Nos.	2	174441	348882
40	Hand Held Metal Detector which should have operating frequency up to 95kHz, and should have Led indicator for Battery as per detailed Tender Specifications	Nos.	4	5815	23260
41	Supply of Under Vehicle Search Mirror with minimum adjustable 2 meter Handle Bar.	Set	2	27550	55100
42	8 Core, 1 Sq. mm FRLS Screened Shielded Cable with drain Wire	Mtrs.	1120	104	116480
43	4 Core, 1 Sq. mm FRLS Screened Shielded Cable with drain Wire	Mtrs.	300	57	17100
44	2 Core, 1 Sq. mm FRLS Screened Shielded Cable with drain Wire	Mtrs.	5180	30	155400
45	Communication Cable: Unarmored FRLS CAT-6 UTP Cable	Mtrs.	7080	36	254880
46	Armored Single mode 6 core Fiber optic cable	Mtrs.	900	79	71100
47	Supply of Armored FRLS Power Cable: 3 Core x 1.00 Sq.mm.	Mtrs.	1500	70	105000
48	Supply of MS Powder Coated Perforated cable trays with cover, .				0
a	300mm (L) x 75mm(H) x 1.2mm Thick cable tray	Mtrs.	250	1556.25	389063
b	100mm (L) x 50mm(H) x 1.2mm Thick cable tray	Mtrs.	450	821.25	369563
49	Supplying of heavy duty GI Conduits of 25 mm	Mtrs.	491	155	76105
50	50 mm HDPE pipe ISI marked with necessary accessories for Outside cable or Under Ground installation	Mtrs.	1000	94	94000
				Total	74,70,08,838

e. Other Information: -

- M/s. Nxtra Data Limited, Co- Developer has been granted Letter of Approval No. F.2/129/2005-SEZ dated 14.12.2017
- The Co-Developer has submitted List of Materials duly certified by the Chartered Engineer Makarand Kulkarni, (Registration No. 093577-0) dated 13.12.2023 for Erection and Commissioning of Data Center Building which

I/3365/2023

is authorized operation for development of their SEZ located at M/s. Nxtra Data Limited, Co- Developer, Plot No. 13/10A, 28, MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411 057.

- The Co-Developer has informed that the list of material required for Erection and Commissioning of Data Center Building in the aforesaid sector specific SEZ for IT /ITES.
 - The total value of said materials is Rs. **74,70,08,838/-**
 - SO has been requested vide letter dated 13.12.2023 to submit verification report and SO verification report is awaited.
- f. **Observation : -**
- Approval Committee may consider the request of the Co-Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006 subject to receipt of verification report from the Specified Officer.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application submitted by M/s. Ascendas IT Park (Pune) Pvt Ltd, (Co-Developer), IT/ITES, located at MIDC-SEZ, Hinjewadi, Phase III, Pune for Change in Board of Directors.

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

Approval of the Approval Committee for

1. Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

The change in board of Directors of the Co-Developer, as detailed below:

Existing List of Board of Directors :

Sr. No.	Name of the Director	Designation	DIN	Date of Appointment	Date of Cessation
1.	Mr. Sudhanshu Dutt	Director	00360308	09.05.2023	
2.	Mr. Ying Soon Cheah	Director	09406160	09.05.2023	
3.	Mr. Vikas Kalia	Director	07841817	10.10.2022	
4.	Mr. Amgothu Sri Ranga Naik (Nominee Director of MIDC)	Nominee Director of MIDC	08984123	-	11.05.2023
5.	Mr. Srikantha, B K .	Director	09730364	-	11.05.2023

Proposed List of Board of Directors:

Sr. No.	Name of the Director	Designation	DIN	Date of Appointment
1.	Mr. Sudhanshu Dutt	Director	00360308	09.05.2023
2.	Mr. Ying Soon Cheah	Director	09406160	09.05.2023
3.	Mr. Vikas Kalia	Director	07841817	10.10.2022

c. Relevant provisions: -

As per para (i) of Instruction no. 109, dated 18.10.2021,

"Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be

undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.”...

d. Other Information: -

- M/s Ascendas IT Park (Pune) Pvt Ltd, (Co-Developer), has submitted application for following LOA No. F.2/129/2005-EPZ dated 21.01.2008.
- Co-Developer has submitted following documents:
 - Board's Resolution dated 09.05.2023 appointing of Mr. Sadhanshu Dutt as Director.
 - Board's Resolution dated 09.05.2023 appointing of Mr. Ying Soon Cheah as Director.
 - Board's Resolution dated 11.05.2023 accepting resignation of Mr. Amgothu Sri Ranga Naik as Director.
 - Board's Resolution dated 11.05.2023 accepting resignation of Mr. Srikantha, B K. as Director.
 - Copy of E form DIR-12 + Challan filed with Registrar of Companies, Pune intimating appointment of Mr. Sudhanshu Dutt & Mr. Ying Soon Cheah.
 - Copy of E form DIR-12 + Challan filed with Registrar of Companies, Pune intimating resignation of Mr. Amgthu Sri Ranga Naik & Srikantha, B K .
 - Undertaking in terms of Instruction no. 109
 - Undertaking regarding personal liability arising, if any against the outgoing director.

d. ADC's Recommendation :

- Approval Committee may consider the proposal regarding Change in Board of Directors., in terms of Instruction no. 109 issued by MOC&I.
