

**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 : 09.02.2024

TIME : 4.00 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
09.02.2024**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 18.12.2023
Agenda Item No. 02: -	Monitoring of Performance for M/s Fulcrum Digital Pvt Ltd.
Agenda Item No. 03: -	Application for extension of LOA submitted by M/s Xcaliber Infotech Pvt Ltd.
Agenda Item No. 04:-	Application for List of Materials submitted by M/s MIDC (Developer)
Agenda Item No. 05:-	Application for Application for List of Materials submitted by M/s MIDC (Developer)
Agenda Item No. 06:-	Application for List of Materials submitted by M/s Nxtra Digital Ltd (Co-Developer)
Agenda Item No. 07:-	Application for List of Materials submitted by M/s Nxtra Digital Ltd (Co-Developer)
Agenda Item No. 08:-	Application for installation of Solar System submitted by M/s Tata Consultancy Services Ltd.
Agenda Item No. 09:-	Application for installation of Solar System submitted by M/s Tudip Technologies Pvt Ltd.
Agenda Item No. 10:-	Application for approval of Change in Board of Directors submitted by M/s. Nxtra Digial Ltd. (Unit)
Agenda Item No. 11:-	Application for approval of Change in Board of Directors submitted by M/s. Nxtra Digial Ltd. (Co-Developer)
Agenda Item No. 12:-	Application for Change in Shareholding Pattern submitted by M/s. Tata Technologies

Minutes of the 128th 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 18.12.2023 at 11.30 am at SEZ Bhavan, Hinjewadi, Pune

1	Name of the SEZ	M/s MIDC – SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	128 th
4	Date	18.12.2023

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	Shri Suresh B Dhapodkar, FTDO, 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	SEZ Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 126rd meeting held on 05.12.2023

After deliberation, the Committee confirmed the minutes of the 127th meeting of Approval Committee held on 05.12.2023

Agenda Item No. 02 : Monitoring of performance in r/o M/s. ThinkSmart IT Solutions Pvt Ltd.

The performance of the unit for the FY 2019-20 to 2023-24 (upto Oct., 2023) i.e 05 years of 1st Block period (i.e. 2019-20 to 2023-24) was placed before the Approval Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 12.53 Crores as against projected export of Rs. 10.04 Crores in first Block FY 2019-20 to 2023-24 (upto Oct., 2023) with a positive cumulative NFE of Rs. 12.53 Crores with an employment of 15 employees (Men- 10 & Women-05) as on

31.08.2023.

After deliberation, the Approval committee noted the performance of M/s ThinkSmart IT Solutions Pvt Ltd. for 1st Block period i.e., FY 2019-20 to FY 2023-24 (upto Oct., 2023) in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 3 : 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. 74,70,08,838/- (Rs. 74.70 Crores) duly certified by the Chartered Engineer Makarand Kulkarni, (Registration No. 093577-0) dated 12.12.2023 for the authorized operation for development of their SEZ.

Agenda Item No. 4 Application for Approval of Change in Directors submitted by Ascendas IT Park (Pune) Pvt Ltd. (Co-Developer)

After deliberation, the Committee approved the proposal of M/s Ascendas IT Park (Pune) Pvt Ltd. (Co-Developer) for Change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Approved 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	1010.2022

The approval is subject to the conditions as laid down in Instruction No. 109, as applicable, issued by MOC&I

- Seamless continuity of the SEZ activities with unaltered responsibilities and obligations for the altered entity;
- Fulfilment of all eligibility criteria applicable, including security clearances etc. by the altered entity and its constituents;
- Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. Act/Rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- Full financial details relating to change in equity/merger, demerger, amalgamation or transfer in ownership etc. shall be furnished immediately to Member (IT&R), CBDT, Department of Revenue and to the jurisdictional Authority.
- The assessing officer shall have the right to assess the taxability of the

- gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer in ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.
- f. The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
 - g. The applicant shall furnish details of PAN and jurisdictional assessing office of the unit to CBDT.
 - h. The applicant shall be recognized by the new name or such arrangement in all the records.

Meeting ended with a vote of thanks to the Chair.


27.12.2023
(Rajesh Kumar Mishra, IRS)
Chairman-cum- Development
Commissioner

**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. Fulcrum Digital Pvt Ltd., for 4 years of 1st Block (FY 2018-19 to FY 2021-22)

b. Specific Issue on which decision of UAC is required:

Monitoring of performance for the period 2018-19 to 2021-22 (4 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 Ist Block Period: (Rs. in Crores)

Year	1	2	3	4	5	Total
FOB Value of Exports	33.00	34.65	36.38	38.20	40.11	182.34
FE Outgo	1.19	0.36	0.38	0.40	0.42	2.74
NFE achieved	31.81	34.29	36.00	37.80	39.69	179.60

d. Performance as compared to projections: FY 2018-19 to 2022-23

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2018-19	33.00	64.34	0	0	0	1.74	1.87
2019-20	34.65	67.89				0	2.18
2020-21	36.38	82.68				0	0
2021-22	38.20	19.49				0	0
Total :	142.23	234.40			0	1.74	4.05

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

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2018-19	62.30	96.82%
2019-20	127.83	96.67%
2020-21	210.34	97.87%
2021-22	229.65	97.97%

Employment Achievement (Direct): FY 2018-19 to 2021-22

The Unit has achieved employment of 593 employees (Men – 498 & Women – 95) as on 31.03.2022

e. Other Information:

LOA No. & Date	LOA No SEEPZ/PUNE(23)2007-08/45 DATED 28.02.2008 (As Amended)
Location of Unit	Plot No. 23/4, MIDC-SEZ, RGIP, Phase III, Hinjewadi, Pune 411057.
Validity of LOA	11.08.2023
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	12.08.2013
Execution of BLUT	2.10 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 31.03.2022	593
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA
Value Addition during the monitoring period	NA
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

The Specified Officer has submitted a report vide letter dated 05.01.2024, 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 2018-2019 to 2021-2022

(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)
2018-19	64.34	64.12	0.21	Difference is due to Exchange Rate variation.
2019-20	67.88	70.48	(-)2.59	Difference is due to

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

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2018-19	1.73	1.73	NIL	NIL
2019-20	NIL	NIL	NIL	NIL
2020-21	NIL	NIL	NIL	NIL
2021-22	NIL	NIL	NIL	NIL

(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:	No. SEEPZ-SEZ/PUNE/7D/2007-08TO 2017/VOL-II/3066 DATED 11.03.2020 Rs. 2.40 Crores.																			
2	Total Duty Foregone on goods & services procured Category Wise:Year Wise (Rs.in Lakhs) <table><tr><th rowspan="2">F.Y.</th><th>Goods</th><th rowspan="2">Services</th></tr><tr><th>Imp. & Ind.</th></tr><tr><td>2018-19</td><td>0.35</td><td>0.00</td></tr><tr><td>2019-20</td><td>0.04</td><td>0.00</td></tr><tr><td>2020-21</td><td>0.10</td><td>0.08</td></tr><tr><td>2021-22</td><td>0.25</td><td>0.05</td></tr><tr><td>Total</td><td>0.74</td><td>0.13</td></tr></table>	F.Y.	Goods	Services	Imp. & Ind.	2018-19	0.35	0.00	2019-20	0.04	0.00	2020-21	0.10	0.08	2021-22	0.25	0.05	Total	0.74	0.13	
F.Y.	Goods		Services																		
	Imp. & Ind.																				
2018-19	0.35	0.00																			
2019-20	0.04	0.00																			
2020-21	0.10	0.08																			
2021-22	0.25	0.05																			
Total	0.74	0.13																			
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT.	No																			

<p>If yes,</p> <p>Month & Year when the BLUT was exhausted</p> <p>Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT</p>	
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(d)	<p>Employment made as on date- (as on end of block period / year up to which monitoring is being done)</p>	<p>As on 31.03.2022</p> <p>Men – 498</p> <p>Women – 95</p> <p>Total - 593</p>
(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on.....)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	No
(f)	<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
(g)	<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>	Yes. All the Softex Forms upto June, 2021 since there was no export thereafter for 09 months from July, 2021 to March, 2022.
(h)	<p>Whether unit has filed any request for Cancellation of Softex</p>	NO
(i)	<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.
(j)	<p>SO to verify & certify the unit has updated the BLUT ledger Module in SEZ Online.</p>	As per Office Order No. 02/2023 dated 16.03.2023, Uploading of BLUT online is kept in

		abeyance.
(k)	<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.
(l)	<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.
(m)	<p>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.</p>	Yes
(n)	<p>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</p>	Yes
(o)	<p>Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report</p>	NIL.
(p)	<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</p>	No.

	yet to be recovered	
(q)	Whether any violation of any of the provision of law has been noticed/observed by Specified Officer during the period under monitoring.	NA

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. 234.40 Crores as against projected export of Rs. 142.23 Crores (which is 164.80% of projected export) and achieved cumulative NFE of 229.65 Crores which is 97.97% in 4 years of 2nd Block Period i.e. during (FY 2018-19 to 2021-22)
- The unit has achieved Employment of 593 employees (Men – 498 & Women – 95) as on 31.03.2022.
- Approval Committee may like to monitor the performance of the Unit for FY 2018-19 to 2021-22 (4 years of 2nd Block period).

I/3744/2024

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal :

Request of M/s. Xcaliber Infotech Pvt Ltd., located at Plot No. 12/1, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune for extension of Letter of Approval bearing No. SEEPZ/MIDC-SEZ/XIPL/83/2022-23/2161 dated 17.02.2023 which will expire on 16.02.2024.

- **LOA issued on:** 17.02.2023 Valid upto 16.02.2024.
- **Nature of business of the Unit:** IT/ITES Software Electronics Robotics software.
- **No. of extensions:**

No. of Extension	Vide approval letter dated	Validity up to	Approved by/in
Original LOA	17.02.2023	16.02.2024	Development Commissioner, Seepz, Mumbai.

- **Request:** For further extension for one year, up to 16.02.2025

b) Detailed reasons for extension of LOA:

The Unit could not submit lease deed within 06 months after the LOA was issued. As per the request of the Unit, the Approval Committee in its meeting held on 21.09.2023 has granted extension of further six months for submission of Registered Lease Deed in terms 2nd Proviso to Rule 18(2)(ii) of SEZ Rules, 2006. The Unit has submitted the reason for extension is that the draft lease deed took more time than expected in MIDC Mumbai Office to get approved. The Unit vide email dated 05.02.2024 has informed that they will be submitting the lease deed before end of February 2024.

c. Relevant provision:

Proviso to Rule 19 (4) of SEZ Rules, 2006

"Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for

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valid reasons to be recorded in writing for a further period not exceeding two years. :”

Documents submitted by the Unit:

- i. Application for extension of LOA

d. ADC observation :

MIDC Pune SEZ Developer has allotted vacant land admeasuring 19,858 Sq. Meter to the unit at plot no 12/1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune. The Unit has informed that they will be submitting lease deed before the end of February 2024. Further the Unit will require time to complete the construction activity in their SEZ Unit premises. The Approval Committee may like to consider the proposal of the Unit for extension of further one year in terms of the provisions of Rule 19(4) of SEZ Rules, 2006.

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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 of M/s. Maharashtra Industrial Development Corporation - Developer, located at Jog Centre, 4th Floor, Wakadewadi, Pune 411003, (Area - MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411057) for approval of List of Material required for Maintenance and Repair of Water supply scheme and providing FRP porta security cabin and toilet in HSR premises for authorized operation.

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

- Approval for List of material required for Maintenance and Repair of Water supply scheme and providing FRP porta security cabin and toilet in HSR premises for authorized operation totally valued at **Rs. 7,44,918/-**

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.	Maintenance and Repair of Water supply scheme and providing FRP porta security cabin and toilet in HSR premises for authorized operation	7,44,918.00	0.00	7,44,918.00
	TOTAL	7,44,918.00	0.00	7,44,918.00

Detail List of Material is as follows:

Estimated material cost (in Rs.)					
Sr No	Description of Item	Unit	Qty	Source	Value of Goods applied for (in Rs.)
1	Manufacturing & Supply of FRP Cabin Size -8'x6'x8' (ht) wall :	Number	2.00	Indigenous	3,99,600.00

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	45mm thk. With 2mm thk. FRP Lining from both side & wooden Frame made with M.S.Angle 50x50x5mm.				
2	Manufacturing & Supply and Errection of FRP Standard Toilet of Size – 4'x4'x8' (ht) wall : 45mm thk. With 2mm thk. FRP Sheet from both side & wooden Frame made of M.S.	Number	2.00	Indigenous	1,96,000.00
3	Providing and fixing hume pipe Septic tank 900 mm diameter	Number	2.00	Indigenous	34,121.00
4	Providing soak pit of size 120cm x 120cmx120cm	Number	2.00	Indigenous	6,022.00
5	Providing & laying 15mm dia. Medium grade having embossed as ISI Mark galvanized iron pipes.	RMT	100.00	Indigenous	37,700.00
6	Providing laying and fixing P.V.C. pipe of 110mm dia.	RMT	20.00	Indigenous	12,118.00
7	Providing and Constructing Brick Masonry Inspection Chamber 60cm x 45cm x 90cm	Number	4.00	Indigenous	37,732.00
8	Providing and constructing Brick Masonry Inspection Chamber 90cm x 45cm 90cm	Number	2.00	Indigenous	21,985.00
				Total	7,44,918.00

e. Other Information: -

- M/s. Maharashtra Industrial Development Corporation - Developer has been granted Letter of Approval No. F.2/129/2005-EPZ dated 07.06.2007
- The Developer has submitted List of Materials duly certified by the Chartered Engineer Shri Amit Bogawat, (Registration No. M-1474545) dated 22.12.2023 for M & R of Water supply scheme and providing FRP porta security cabin and toilet in HSR for authorized operation
- The total value of the list of material is Rs. 7,44,918.00
- The Developer has submitted that they need the list of material for Maintenance and Repair of Water supply scheme and providing FRP porta security cabin and toilet in HSR for authorized operation at MIDC-SEZ.
- They will keep the record of utilization of the approved list of material.
- The Developer has submitted the following documents with the application
 - i. List of materials
 - ii. Chartered Engineer's Certificate
- The Specified Officer has submitted verification report dated 04.01.2023 and informed that the list of material submitted by the Developer has been verified and found in Order. Bond Balance as on date is Rs.3,66,17,297/- which is sufficient for the procurement of Indigenous material of estimated value of Rs. 7,44,918/- covered under the aforementioned application.
- The procurement of goods is allowed in terms of Rule 12(2) of SEZ Rules, 2006 read with Rule 10 of SEZ Rules, 2006.

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f. ADC's Observation :

The Approval Committee may consider the proposal of the Developer for approval of list of material valued at Rs. 7,44,918/- in terms of Rule 12(2) of SEZ Rules, 2006.

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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 of M/s. Maharashtra Industrial Development Corporation – SEZ Developer, located at Jog Centre, 4th Floor, Wakadewadi, Pune 411003, (Area - MIDC, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune 411057) for approval of List of Material required for Maintenance and Repair of Water supply scheme and providing and applying Anatomical Concrete Repair Systems (ACPRS) followed by Polymer Concrete Repair System (PLCR) method of high strength protective coating material to inside HSR of capacity 1500 Cubic Meter at Hinjewadi phase III for authorized operation.

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

- Approval for List of material required for Maintenance and Repair of Water supply scheme and providing and applying Anatomical Concrete Repair Systems (ACPRS) followed by Polymer Concrete Repair System (PLCR) method of high strength protective coating material to inside HSR of capacity 1500 Cubic Meter at Hinjewadi phase III for authorized operation totally valued at Rs. 28,15,970.00

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.	Maintenance and Repair of Water supply scheme and providing and applying Anatomical Concrete Repair Systems (ACPRS) followed by Polymer Concrete Repair System (PLCR) method of high strength protective coating material to inside HSR of	28,15,970.00	0.00	28,15,970.00

I/3688/2024

	capacity 1500 Cubic Meter for authorized operation			
	TOTAL	28,15,970.00	0.00	28,15,970.00

Details of List of Material is as follows:

Estimated material cost (in Rs.)					
Sr No	Particulars	Unit	Qty	Source	Value of Goods applied for (in Rs.)
1	CMM 960 (DPS coat)	KG	500.00	Indigenous	3,40,000.00
2	Cement	KG	250.00	Indigenous	5,000.00
3	SBR (Slurry coat)	KG	500.00	Indigenous	34,121.00
4	SG 78 (Repair mortar)	KG	800.00	Indigenous	4,54,000.00
5	Epoxy Resin WBC (Primer coat)	KG	200.00	Indigenous	2,25,000.00
6	Epoxy HRD WBC (Primer coat)	KG	200.00	Indigenous	4,18,990.00
7	Aqua PU HRD (ACPRS coat)	KG	200.00	Indigenous	3,17,500.00
8	Aqua PU Resin (ACPRS coat)	KG	1000.00	Indigenous	6,55,540.00
				Total	28,15,970.00

e. Other Information: -

- M/s. Maharashtra Industrial Development Corporation - Developer has been granted Letter of Approval No. F.2/129/2005-EPZ dated 07.06.2007
- The Developer has submitted List of Materials duly certified by the Chartered Engineer Shri Amit Bogawat, (Registration No. M-1474545) dated 09.01.2024 for M & R of Water supply scheme and providing and applying ACPRS followed by PLCR method of high strength protective coating material to inside HSR of capacity 1500 Cu. M at Hinjewadi phase III for authorized operation
- The total value of the list of material is Rs. 28,15,970.00
- The Developer has submitted that they need the list of material for Maintenance and Repair of Water supply scheme and providing and applying ACPRS followed by PLCR method of high strength protective coating material to inside HSR of capacity 1500 Cu. M at Hinjewadi phase III for authorized operation at MIDC-SEZ.
- They will keep the record of utilization of the approved list of material.
- The Developer has submitted the following documents with the application
 - List of materials
 - Chartered Engineer's Certificate
- The Specified Officer has submitted verification report dated 15.01.2024 and informed that the list of material submitted by the Developer has been verified and found in Order. Bond Balance as on date is Rs.3,64,83,212/- which is sufficient for the procurement of Indigenous material of estimated value of Rs. 28,15,970/- covered under the aforementioned application.
- The procurement of goods are allowed in terms of Rule 12(2) of SEZ Rules, 2006.

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f. ADC's Observation :

The Approval Committee may like to consider the proposal of the Developer for approval of list of material valued at Rs. 28,15,970.00 in terms of Rule 12(2) of SEZ Rules, 2006.

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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 of M/s. Nxtra Data Limited, SEZ 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 Operation and Maintenance of Data Center Building by the Co-Developer for authorized operation totally valued at **Rs. 11,96,67,454.00**

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 in Rs.)
1.	for providing infrastructural facilities in the area of the Co-Developer (Nxtra Digital Ltd – Co-Developer) at Plot No 28 & 13/10/A, 13/10/B, P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, MIDC IT-ITES SEZ, Pune 411057	11,96,67,454	0.00	11,96,67,454
	TOTAL	11,96,67,454	0.00	11,96,67,454

Detail List of Material is as follows:

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Estimated material cost (in Rs.)					
Sr No	Description of Item	Unit	Qty	Rate	Total
A	Operation and Maitanance				
1	11KV, 630A, 31.5KA/1 Sec Indoor Type ICOG Panel (HVICOG)	Number	8	5,71,059.00	45,68,472.00
2	11KV, 800A/, 31.5KA/1 Sec Indoor Type 3 Panel (HV Changeover Switchboard)	Number	3	16,27,185.00	48,81,555.00
3	11KV, 2000A, 31.5A/1 Sec Indoor Type 13 (DC-GF-MVRMA-MHVSBS)	Number	2	84,57,265.00	1,69,14,530.00
4	11KV, 2000A, 31.5A/1 Sec Indoor Type 17 Panel Board (DC-GF-MVRMAHVDG-SYNC)	Number	2	98,87,522.00	1,97,75,044.00
5	11KV Bus Side Earthing Truck	Number	4	75,500.00	3,02,000.00
6	11KV Cable Side Earthing Truck	Number	4	75,500.00	3,02,000.00
7	11KV VCB Handling Trolley	Number	1	50,000.00	50,000.00
8	Supply of Adapter Box & Busbars	Number	5	2,55,000.00	12,75,000.00
9	Supply of 11KV, 800 Amp, 25 Ka/3 Sec DG Oncomer Panel with breaker mounted PT along with Thermal sensors & HMI for existing Panel.	Number	2	13,50,000.00	27,00,000.00
10	SITC of 3Cx300Sq. mm AL. Armrd. (UE) 11 KV, (UE) FRLS Cable	Mtr	150	2,850.00	4,27,500.00
11	SITC of End Termination for 3Cx300Sq. mm Cable	Number	12	16,000.00	1,92,000.00
12	Supply of 600 X 50 mm 14/16 SWG Ladder type cable tray with required coupling plates, Hardware and accessories.	Mtr	70	1,800	1,26,000.00
13	Supply of MS fabricated & powder coated/painted Supports.	Kg	800	175	1,40,000.00
14	Dell Precision T3660 Core i7-12700 (12 core 25MB cache)/16GB RAM/512 SSD/Win 10 Pro/No Monitor/DVDRW/3 Yrs PS / 500W /NVIDIA® T1000, 4 GB GDDR6, 4 mDP to DP adapters/Additional 16 GB RAM DDR5 (ADATA)/Additional 2TB HDD (Seagate)	Number	1	1,10,843.00	1,10,843.00
15	Battery replacement for Non-IT Set Up 12V	Set	14		0
16	Supply of 1.5 TR Inverter split AC along with accessories	Number	2	1,20,000.00	2,40,000.00
17	Supply of 3 TR Mega split AC along with accessories	Nos	6	1,50,000.00	9,00,000.00
18	SITC of 55 Inches 4K UHD LED	Numbers	4	80,000.00	3,20,000.00

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	TV				
19	Supply of 2 door controller	Numbers	2	1,28,600.00	2,57,200.00
20	Supply of proxy reader	Numbers	4	19,200.00	76,800.00
21	Supply of DOUBLE door magnetic lock	Numbers	2	12,200.00	24,400.00
22	Supply of Break glass unit	Numbers	2	2,800.00	5,600.00
23	Supply of Buzzer.	Numbers	2	3,900.00	7,800.00
24	Supply of 8 core cable	Mtr	250	189.00	47,250.00
25	Supply of 4 core cable	Mtr	300	135.00	40,500.00
26	Supply of Cat6 cable	Mtr	220	118.00	25,960.00
27	Supply of 2 MP dome camera	Numbers	2	29,500.00	59,000.00
28	Battery replacement for IT Set Up 12V 730 W	Set	6	32,94,900.00	1,97,69,400.00
				Total	11,96,67,454.00

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 providing infrastructural facilities in the area at Plot No 28 & 13/10/A, 13/10/B, P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, MIDC IT-ITES SEZ, Pune 411057 which 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 providing infrastructural facilities in the Co-Developer area situated at Plot No 28 & 13/10/A, 13/10/B, P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, MIDC IT-ITES SEZ, Pune 411057.
- The total value of said materials is **Rs. 11,96,67,454.00**
- SO has been requested vide letter dated 15.01.2024 to submit verification report and SO verification report and informed that the list of material submitted by the Co-Developer has been verified and found in order.
- Bond balance as on date is 66,69,51,390/-which is sufficient for the procurement of Indigenous material of estimated value of Rs. 11,96,67,454/-.

f. Observation : -

- Approval Committee may kindly consider the request of the Co-Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006.

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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 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 Information Technology/Information Technology Enabled Services (IT/ITES) for authorized operation.

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

- Approval for List of material required for providing infrastructural facilities in the aforesaid sector specific SEZ for Information Technology/Information Technology Enabled Services (IT/ITES) for authorized operation totally valued at **Rs. 91,74,128.00**

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.	For Information Technology/Information Technology Enabled Services (IT/ITES) for Authorised Operations i.e. Operation & Maintenance of Data Centre Building.	91,74,128.00	0.00	91,74,128.00
	TOTAL	91,74,128.00	0.00	91,74,128.00

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Detail List of Material is as follows:

Estimated material cost (in Rs.)					
Sr No	Description of Item	Unit	Qty	Rate	Total
1	Battery Circuit Breaker with Enclosure, 630A, 3 Pole, for 276-300 cells, for EXL S1 / Liebert Sx+ UPS	Nos	8	199500	1596000
2	Cable, PVC, Copper, 3 Core, 1.5 Sq. mm, 660 / 1100 V Grade, Shielded	Mtr	200	175	35000
3	PCA, PIB for Monolithic, 80-eXL, 15B10981G2	Nos	3	28500	85500
4	Service Charges: -BCB Installation -Configuration of BCB with UPS -Supervision charges -Integration of additionally installed BMS sensors with BMS system.	Ls	1	105000	105000
	CKT-1 Works				
1	MS Socket Providing and fixing of MS 'C' class Socket inplace of existing nipple welding.				
i)	10 mm dia	Nos	25	120	3000
ii)	15 mm dia	Nos	25	140	3500
iii)	20 mm dia	Nos	8	160	1280
iv)	25 mm dia	Nos	8	180	1440
v)	32 mm dia	Nos	4	250	1000
vi)	40 mm dia	Nos	4	320	1280
vii)	50 mm dia	Nos	4	380	1520
2	BALL VALVE (Hand-lever operated Valves): Rating PN-16				
i)	10 mm dia with with MS Nipple (and end cap if needed)	Nos	25	120	3000
ii)	15 mm dia with with MS Nipple (and end cap if needed)	Nos	25	120	3000
iii)	20 mm dia with with MS Nipple (and end cap if needed)	Nos	8	1300	10400
iv)	25 mm dia with with MS Nipple (and end cap if needed)	Nos	8	1558	38,950
v)	32 mm dia with with MS Nipple (and end cap if needed)	Nos	4	3036	75,900
vi)	40 mm dia with with MS Nipple (and end	Nos	4	4308	34,464

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	cap if needed)				
vii)	50 mm dia with with MS Nipple (and end cap if needed)	Nos	4	6780	54,240
3	MOTORIZED BUTTERFLY VALVE (PN-16).				
i)	200 mm dia	Nos	6	88300	5,29,800
b)	Supply of communication cable for MBFV shall be as per required running meter. The cable shall be compatible for BMS and outdoor condition with 120 minutes fire rated. Vender needs to make wire connection for both motor/actuator and BMS. This includes cable tray and necessary support horizontal/vertical. (Neither BMS interconnectivity nor the setting of logic and programming in BMS is in scope. This to be taken by client directly)	RM	650	330	2,14,500
4	Pressure Gauges: Providing in position dial type SS pressure gauges, glycerene filled (industrial type), PN16, with syphon and isolating ball valves in both the scales (meters & British units). Scope also includes replacement of existing gauge for safe and correct installation, as needed at site.	Nos.	24	1,850	44,400
5	Temperature Gauges: Providing in position the stamp type (dial type) grade (PN-16) SS-304 temperature gauge with isolating thermowell. Scope also includes replacement of existing gauge for safe and correct installation, as needed at site. The gauge shall be rugged duty industrial usage type only.	Nos.	12	2,420	29,040
6	Gear Operated Wheel Supply of suitable size of operating wheel for butterfly valve. At site condition, existing operating wheel is larger size as per space available. To address this issue, need to replace with new one. The wheel hole shall be match with existing shaft with its key.	Nos.	8	2,000	16,000
7	Supporting Block				
ii	300mm pipe size support block	Nos.	2	680	1,360
ii)	100mm pipe size support block	Nos.	2	350	700
iii)	50mm pipe size support block	Nos.	2	210	420
8	MS FABRICATION WORKS Providing in position, MS Working platform work. Steel Framework of required size using MS angle, C-Sections, tees and MS flats and other sections including cutting, welding, grinding,	Kg	1000	95	95,000

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	hoisting, fixing in position with painting of one cote of primer and two cote of synthetic enamel paint.				
10	Supply of Nitrile foam Insulation for Chilled Water Pipe including fitting like, elbow, flanges, union, valves, band, etc. with 25+25 mm thick. The nitrile foam density should be 40 Kg/M3, close cell, O-class, insulation with alluminium cladding (of 24/26 gauge) complete in all respects. measurement of valve will be twice of that of pipe, in straight length for specific diameter). It shall be complete as per specifications:				
i	700 mm dia pipe	RM	20	7,900	1,58,000
ii	600 mm dia pipe	RM	20	6,850	1,37,000
iii	500 mm dia pipe	RM	12	6,500	78,000
iv	400 mm dia pipe	RM	15	5,460	81,900
v	200 mm dia pipe	RM	40	3,450	1,38,000
vi	50 mm dia pipe	RM	15	860	12,900
vii	40 mm dia pipe	RM	15	780	11,700
viii	32 mm dia pipe	RM	15	685	10,275
ix	25 mm dia pipe	RM	15	615	9,225
	CKT-2 Works				
1	WCC Work at Ground Floor				
1.1	BUTTERFLY VALVE (For Gear Operated & hand-lever operated Valves): Rating PN-16				
	Supply of Butterfly Valve of following size. All Sure Flow Butterfly Valves meet API-609, MSS SP-67, and ISO 5752 face-to-face dimensions. Bodies are ductile iron 65-45-12, Non-Corrosive Bushings. Tested bi-directional no leakage. Suitable for ASME Class 125 and ASME Class 150 flanges				
i)	350 mm dia (Gear Operated)	Nos	2	64010	1,28,020
ii)	300 mm dia (Gear Operated)	Nos	2	44820	89,640
2	MS Socket Providing and fixing of MS 'C' class Socket inplace of existing nipple welding.				
i)	10 mm dia	Nos	20	120	2,400
ii)	15 mm dia	Nos	7	140	980
iii)	20 mm dia	Nos	7	160	1,120
iv)	25 mm dia	Nos	7	180	1,260
v)	32 mm dia	Nos	7	250	1,750
vi)	40 mm dia	Nos	7	320	2,240
vii)	50 mm dia	Nos	7	380	2,660
3	BALL VALVE (Hand-lever operated Valves): Rating PN-16				

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i)	10 mm dia with with MS Nipple (and end cap if needed)		20	120	2400
ii)	15 mm dia with with MS Nipple (and end cap if needed)	Nos	7	900	6,300
iii)	20 mm dia with with MS Nipple (and end cap if needed)	Nos	7	1300	9,100
iv)	25 mm dia with with MS Nipple (and end cap if needed)	Nos	7	1558	10,906
v)	32 mm dia with with MS Nipple (and end cap if needed)	Nos	7	3036	21,252
vi)	40 mm dia with with MS Nipple (and end cap if needed)	Nos	7	4308	30,156
vii)	50 mm dia with with MS Nipple (and end cap if needed)	Nos	7	6780	47,460
4	Supporting Block				
i)	350mm pipe size support block	Nos.	4	880	3,520
5	MS FABRICATION WORKS Providing in position, MS Working platform work. Steel Framework of required size using MS angle, C-Sections, tees and MS flats and other sections including cutting, welding, grinding, hoisting, fixing in position with painting of one cote of primer and two cote of synthetic enamel paint.	Kg	150	95	14,250
10	PIPING INSULATION: Supplying of Nitrile foam Insulation for Chilled Water Pipe including fitting like, elbow, flanges, union, valves, band, etc. with 25+25 mm thick. The nitrile foam density should be 40 Kg/M3, close cell, O-class, insulation with alluminium cladding (of 24/26 gauge) complete in all respects. measurement of valve will be twice of that of pipe, in straight length for specific diameter). It shall be complete as per specifications:				
i	700 mm dia pipe	RM	5	7,900	39,500
ii	600 mm dia pipe	RM	5	6,850	34,250
iii	500 mm dia pipe	RM	5	6,500	32,500
iv	400 mm dia pipe	RM	10	5,460	54,600
v	200 mm dia pipe	RM	10	3,450	34,500
vi	50 mm dia pipe	RM	5	860	4,300
vii	40 mm dia pipe	RM	5	780	3,900
viii	32 mm dia pipe	RM	5	685	3,425
ix	25 mm dia pipe	RM	5	615	3,075
1	PIPING & VALVES:				
1.1	Material: M.S pipe Class 'C' conforming to IS:1239 for pipes upto 150 mm dia and IS:3589-1991 for pipes above 150 mm dia.				

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i)	200 mm dia	Rmt	24	4980	1,19,520
1.2	MS bend C-Class (Heavy)				
i)	200 mm dia	Nos	20	3200	44,000
1.3	Tee / Shoe connection				
i)	200 mm dia	Nos	9	5700	33,210
2.0	BUTTERFLY VALVE (For Gear Operated & hand-lever operated Valves): Rating PN-16				
i)	400 mm dia (Gear Operated)	Nos	2	82940	165880
ii)	200 mm dia (Gear Operated)	Nos	18	20600	370800
3	MS Socket Providing and fixing of MS 'C' class Socket in place of existing nipple welding.				
i)	10 mm dia	Nos	40	120	4,800
ii)	15 mm dia	Nos	12	140	1,680
iii)	20 mm dia	Nos	5	160	800
iv)	25 mm dia	Nos	5	180	900
v)	32 mm dia	Nos	5	250	1,250
vi)	40 mm dia	Nos	5	320	1,600
vii)	50 mm dia	Nos	5	380	1,900
4	BALL VALVE (Hand-lever operated Valves): Rating PN-16				
i)	10 mm dia with with MS Nipple (and end cap if needed)	Nos	40	120	4,800
ii)	15 mm dia with with MS Nipple (and end cap if needed)	Nos	12	900	10,800
iii)	20 mm dia with with MS Nipple (and end cap if needed)	Nos	5	1300	6,500
iv)	25 mm dia with with MS Nipple (and end cap if needed)	Nos	5	1558	7,790
v)	32 mm dia with with MS Nipple (and end cap if needed)	Nos	5	3036	15,180
vi)	40 mm dia with with MS Nipple (and end cap if needed)	Nos	5	4308	21,540
vii)	50 mm dia with with MS Nipple (and end cap if needed)	Nos	5	6780	33,900
5	MOTORIZED BUTTERFLY VALVE				
	Providing in position the following motorized butterfly valves (PN-16).				
a)	Supplying of Motorized Open / Closed Control Butterfly valves. The large torque rotory type actuator shall be capable of nominal voltage AC/DC 24 V electric signal, transformer duly encased and including necessary control wiring etc. The valves & actuators shall be compatible with Building Automation System as well as manual operation. The valve shall be				

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	suitable for following pipe sizes including Nut, Bolt, Washer, Gasket etc. (PN-16)				
i)	400 mm dia	Nos	2	270085	5,40,170
b)	Supply of communication cable for MBFV shall be as per required running meter. The cable shall be compitable for BMS and outdoor condition with 120 minuts fire rated. Vender need to make wire connection for both motor/actuator and BMS. This include cable tray and necessary support horizontal/vertical. (Set of logic and programing in BMS is not in scope)	RM	950	330	3,13,500
7	Pressure Gauges:				
i)	Providing in position dial type SS pressure gauges, glycerene filled (industrial type), PN16, with syphon and isolating ball valves in both the scales (meters & British units). Scope also includes replacement of existing gauge for safe and correct installation, as needed at site.	Nos.	36	1,450	52,200
8	Temperature Gauges:				
i)	Providing in position the stamp type (dial type) grade (PN-16) SS-304 temperature gauge with isolating thermowell. Scope also includes replacement of existing gauge for safe and correct installation, as needed at site. The gauge shall be rugged duty industrial usage type only.	Nos.	18	1,850	33,300
9	MS FABRICATION WORKS				
	Work is in part/ pieces as per site conditions and need				
	Providing in position, MS Working platform work. Steel Framework of required size using MS angle, C-Sections, tees and MS flats and other sections including cutting, welding, grinding, hoisting, fixing in position with painting of one cote of primer and two cote of synthetic enamel paint.	Kg	250	95	23,750
13	PIPING INSULATION: Supplying of Nitrile foam Insulation for Chilled Water Pipe including fitting like, elbow, flanges, union, valves, band, etc. with 25+25 mm thick. The nitrile foam density should be 40 Kg/M3, close cell, O-class, insulation with alluminium cladding (of 24/26 gauge) complete in all respects. measurement of valve will be twice of that of pipe, in straight length for specific diameter). It shall be complete as per specifications:				

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i	700 mm dia pipe	RM	10	7,900	79,000
ii	600 mm dia pipe	RM	10	6,850	68,500
iii	500 mm dia pipe	RM	15	6,500	97,500
iv	400 mm dia pipe	RM	30	5,460	1,63,800
v	200 mm dia pipe	RM	45	3,450	1,55,250
vi	50 mm dia pipe	RM	10	860	8,600
vii	40 mm dia pipe	RM	10	780	7,800
viii	32 mm dia pipe	RM	10	685	6,850
ix	25 mm dia pipe	RM	10	615	6,150
1	Emergency Ventilation Fans for Lobby				
i)	Axial Flow Fan				
a)	18000 CFM, with 40 mmwg Lift lobby pressurization	Nos.	1	6,17,500	6,17,500
b)	The starter panel (IP54) shall comprise of starters with 3 tapping at 50%, 65% and 80%. ON-OFF-TRIP LED type indicating lamps, suppressed scale ammeter, Ammeter selector switch . (to be coordinated with operational requirement of procured fans). With air cooled auto transformer. Frequency of operation 6 starts per hour, starting time 12 second. With in built thermal cutoff, contactors-AC3 duty rated at 55 deg centigrad. Protection:- Overload - through thermal overload relay. earth leakage. ELR + CBCT, under voltage and over voltage, enclosure IP54				
i	7.5 KW starter panel	Nos	1	85,000	85,000
1.1	POWER CABLE				
	Supply of following sizes of 1.1kV grade LT XLPE insulated, HR PVC sheathed, stranded Copper conductor, Armoured/ Unarmoured cables as per IS:7089 part-I on existing cable trays/ in existing hume pipes/ PVC pipes/ GI pipes/ on surface of slabs, walls or masonry/ including Cable termination with double compression gland, cable ties, GI saddles, clamps and necessary hard ware etc.				
a)	4C x 10Sqmm (Copper) Armoured Power cable	Rmt	50	875	43,750
2	SITE FABRICATED SHEET METAL DUCTING WORKS & ANCILLARIES				
	Supply of GI sheet ducting suitable for 1" wg duct pressure & zinc coating of 120 gms/sqmt , construction as per ISI standard, All duct -to - duct joints shall be with flanges type or equivalent, rivets,				

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	electro -galvanized bolts, nuts & washers with silicon sealant, double neoprene gaskets, double skin access door, supports, etc.as per specifications. The contractor shall use electric seamers and cutters shall be used for assembly for ducts and collars, Mallets and Chisels shall not be used. All necessary scaffolding required for lifting and installation of ducts shall be arranged by the contractor and in accordance with approved drawings. Ducting support shall be slotted type GI channel. Duct Supports & Gauges shall be selected as per ISI std.				
2.1	0.63 mm (24G)	Sqm	300	1,450	4,35,000
2.2	0.80 mm (22G)	Sqm	10	1,650	16,500
3	OPPOSED BLADE MOTORISED FIRE & SMOKE DAMPER				
	Leak proof air tight motorized fire damper for emergency ventilation fans in DC's PAHU room. All work to be undertaken under operational DC environment.				
3.1	The Fire damper as per <u>UL 555S (SEALED & STAMPED)</u> , with outer shell of 16G galvanized steel frame and the blade/Leaf of 16G thick GSS. And with necessary flanges for connection as per specifications. The damper shall be of 180 min fire rating.	Sqmt.	30	22,400	6,72,000
3.2	Rotory Actuator with Control Panel for fire dampers	Nos.	32	15,000	4,80,000
3.3	3C X 1.5 Sqmm shielded power and communication control cable between the panels and actuators. Note- Fire signal and BMS connection by third party (in client scope).	Rmt.	500	270	1,35,000
4	VOLUME CONTROL DAMPER				
4.1	Supply of volume control dampers of 16G Aluminum frame and aluminum blades complete with handle, calibration knob etc. and measurement of damper area minimum will be 0.1 sqm.	Sqm	1	7,000	7,000
6	ALUMINUM POWDER COATED GRILLES				
6.1	Supply of Wall/Duct mounted supply / return air grilles of bar type (0° / 15° / 45°) made with extruded aluminum sections complete with extruded aluminum section and measurement of grill area minimum will be 0.1 sqm.	Sqmt.	2	8,500	17,000
9	Supply the damaged Gypsum/Grid ceiling tile with new one. Vendor need to work to	Sft	240	225	54,000

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	match the site finish. All necessary works to be part of this, to bring back to original finish.				
				Total	91,74,128.00

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 24.01.2024 for providing Infrastructural facilities in the aforesaid sector Specific SEZ for Information Technology/Information Technology Enabled Services (IT/ITES) which 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 providing Infrastructural facilities in the aforesaid sector Specific SEZ for Information Technology/Information Technology Enabled Services (IT/ITES) which is authorized operation for development of their SEZ in the aforesaid sector specific SEZ for IT /ITES.
- The total value of said materials is Rs. **91,74,128.00**
- SO has been requested vide letter dated **25.01.2024** to submit verification report and SO's verification report dated **30.01.2024** mentions that list of material submitted by M/s Nxtra Data Ltd. (Co-Developer) have been verified and found in order. The Bond Balance as on date is Rs. 64,54,11,248/- which is sufficient for procurement of Indigenous material of estimated value of Rs. 91,74,128/- covered under the aforementioned application. Approval sought for the list of material is in order and also the Chartered Engineer has certified that these materials are required for Authorized Operation and hence the request of the Co-Developer may be considered.

f. Observation : -

- Approval Committee may kindly consider the request of the Co-Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006.

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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 :

Request

of M/s Tata Consultancy Services Limited, IT/ITES, SEZ Unit Located at Plot No. 5, MIDC-IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune for approval of setting up of rooftop Non-Conventional Solar Power Generation System for captive consumption.

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

Approval of the Approval Committee for setting up of rooftop Non-Conventional Solar Power Generation System for captive consumption in terms of Office Memorandum dated 07.06.2021 issued in addendum to Power Guidelines dated 16.02.2016 issued by MOC&I as detailed below :

1	Name of the Vendor of Solar Power Plant	M/s Kirloskar Solar Technologies Pvt Ltd.
2	Vendor-Service	Engineering, Procurement, Commissioning of Complete Solar Power Plant.
3	Capacity	264 KWP
4	Annual Generation in capacity	259573 kWP/Year
5	Tax – 13.80%	Tax amount : Rs. 18,63,000/-

c. Relevant provisions :

As per MOC&I's O.M. dated 07-06-2021 issued under F. No. K-43014(16)/8/2020-SEZ, in partial modification of Power guidelines issued vide letter No. P-6/03/2006-SEZ (Vo,.III) dated 16.02.2016, following proviso under para (iii) has been appended :

"Provided that, with the approval of Unit Approval Committee, a Unit may setup a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption subject to the condition that no tax/duty benefits stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant. Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500KW and above has to be re-registered with Central Electricity Authority".

d. Other Information :

- LOA No. SEEPZ-SEZ/MIDC-SEZ/TCSL/50/2014-15/05554 dated 01.03.2018 (Original LOA)
- Location: Plot No. 5, MIDC-IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.
- Date of Commencement of Production: 20.01.2020
- Validity of LOA: 19.01.2025

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- The Unit has submitted that:
 - a. They are proposing to install 264 KWP solar power generation system.
 - b. The Solar modules will be installed on **roof top** of their building at (Tower 1 & Tower 2) located at Plot No. Plot No. 5, MIDC-IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.
 - c. The said Solar Power Plant shall be set up exclusively for captive consumption purpose only.
 - d. The said solar power plant will be set up by their vendor i.e. M/s Kirloskar Solar Technologies Pvt. Ltd., in accordance to the revised power guidelines.
 - e. **The Unit will not be availing any duty/tax benefits on material and installation** under SEZ Act or Rules for setting up, operations and maintenance of such power plant.
 - Further, the Unit has submitted undertaking that :
 - No tax/duty benefit stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant.
 - Such Captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time.
 - Captive generative power plants with capacity 500 KW and above has to be registered with Central Electricity Authority. They will register with Central Electricity Authority if power generation capacity exceeds 500 KW.
- f. **ADC Observations :**
 - 1. The proposal may be considered subject to the condition that :
 - a. the Unit 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.
 - b. the unit will have to fulfill any conditions / safeguards laid down by the State Government / Electricity department, from time to time
 - c. the non-conventional solar power generated will be used only for captive consumption and will not be sold outside .They will register with Central Electricity Authority if power generation capacity exceeds 500 KW.
 - 2. The proposal of the unit for installation of 264 KWP rooftop Non-conventional Solar Power Generation System, on roof top of building for captive consumption only, aligns with the O.M. issued under F. No. K-43014(16)/8/2020-SEZ. dated 07-06-2021 in amendment to Power guidelines dated 16.02.2016 issued by MOC&I.

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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 :**

Request of M/s Tudip Technologies Pvt. Ltd., IT/ITES SEZ Unit Located at Plot No. 11/2, MIDC-IT-ITES-SEZ, Hinjewadi, Pune for approval of setting up of rooftop Non-Conventional Solar Panel for captive consumption.

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

Approval of the Committee for setting up of rooftop Non-Conventional Solar Panel for captive consumption in terms of Office Memorandum dated 07.06.2021 issued in addendum to Power Guidelines dated 16.02.2016 issued by MOC&I as detailed below :

1	Name of the Vendor of Solar Power Plant	Shree Solar Tech
2	Vendor-Service	Design, Supply, Installation & Commissioning of Rooftop Solar power
3	Capacity	138.24 KW
4	Annual Generation in capacity	166000 KWH
5	Tax – 13.80%	INR 75,04,027/-

c. **Relevant provisions :**

As per MO&I's O.M. dated 07-06-2021 issued under F. No. K-43014(16)/8/2020-SEZ, in partial modification of Power guidelines issued vide letter No. P-6/03/2006-SEZ (Vo,III) dated 16.02.2016, following proviso under para (iii) has been appended :

"Provided that, with the approval of Unit Approval Committee, a Unit may setup a non-conventional power plant within the premises of the Unit for the exclusive purpose of captive consumption subject to the condition that no tax/duty benefits stipulated under Section 26 of SEZ Act, 2005 shall be available for setting up as well as operations and maintenance of such power plant. Such captive generating power plants shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time. Captive generative power plants with capacity 500KW and above has to be re-registered with Central Electricity Authority".

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d. Other Information :

- LOA No. SEEPZ-SEZ/MIDC-SEZ/TTPL/67/2019-20/ dated 08.03.2019 & 29.03.2020 (Original LOA & Addition of Location)
- Location: Plot No. 11/2, Lower Ground Floor, Ground & First Floor, MIDC-IT-ITES-SEZ, RGIP, Hinjewadi, Phase III, Pune 411057.
- Date of Commencement of Production: 16.01.2020
- Validity of LOA: 15.01.2025
- The Unit has submitted that:
 - a. They are proposing to install 138.24 KW solar power generation system.
 - b. The Solar modules will be installed on **roof top** of their building located at Plot No. 11/2, Lower Ground Floor, Ground & First Floor, MIDC-IT-ITES-SEZ, RGIP, Hinjewadi, Phase III, Pune 411057.
 - c. The said Solar Power Plant shall be set up exclusively for captive consumption purpose only.
 - d. The said solar power plant will be set up by their vendor i.e. M/s Shree Solar Tech in accordance to the revised power guidelines.
- e. **The Unit will not be availing any duty/tax benefits on material and installation** under SEZ Act or Rules for setting up, operations and maintenance of such power plant.
- Further, the Unit has submitted undertaking that :
- No tax/duty benefit stipulated under Section 7 and section 26 of SEZ Act, 2005 shall be available for setting up as well as operation and maintenance of such power plant.
- They shall comply with all rules, regulations and technical standards framed under the Electricity Act, 2003 as amended from time to time.
- Captive generative power plant with capacity 500 KW and above has to be registered with Central Electricity Authority. They will register with Central Electricity Authority if power generation capacity exceeds 500 KW.

e. ADC Observations :

- The proposal may be considered subject to the condition that
- the Unit 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.
- The unit will have to fulfill any conditions / safeguards laid down by the State Government / Electricity department, from time to time
- The non-conventional solar power generated will be used only for captive consumption and will not be sold outside
- They will register with Central Electricity Authority if power generation capacity exceeds 500 KW.
- The proposal of the unit for installation of 138.24 KW rooftop Non-conventional Solar Panel PV System, on roof top of building for captive consumption only in terms of the O.M. issued under F. No. K-43014(16)/8/2020-SEZ. dated 07-06-2021 in amendment to Power guidelines dated 16.02.2016 issued by MOC&I , may be considered by Approval Committee.

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**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. Nxtra Data Ltd., IT/ITES unit located in MIDC-SEZ, Hinjewadi, Phase III, Pune 411057 for Change in the Board of Director.

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

-Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Existing List of Board of Director:

Sr. No.	Name of the Director	Designation	Cessation/ Resignation Date	Date of Appointment
1.	Mr. Neeraj Bhardwaj	Director	-	15.10.2020
2.	Mr. Kapil Modi	Director	-	15.10.2020
3.	Mr. Ashish Arora	Director	-	02.12.2020
4	Mr. Harjeet Singh Kohli	Director	-	02.12.2020
5	Mr. Rajesh Shrinivas Tapadia	Director	-	13.12.2019
6	Ms Vani Venkatesh	Director	-	01.11.2021
7	Gary Joseph Wojtaszek	Director	-	10.07.2022
8	Ganapathi S Lakshminarayanan	Director	-	21.08.2023
9	Aruna Pidikiti	Director	01.12.2023	-

Proposed List of Board of Director:

Sr. No.	Name of the Director	Designation
1.	Neeraj Bhardwaj	Director
2.	Kapil Modi	Director
3.	Ashish Arora	Director
4	Harjeet Singh Kohli	Director
5	Rajesh Shrinivas Tapadia	Director
6	Ms Vani Venkatesh	Director
7	Gary Joseph Wojtaszek	Director
8	Ganapathi S Lakshminarayanan	Director

I/3674/2024

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. Nxtra Data Ltd., is granted LOA NO. SEEPZ-SEZ/NEWSEZ/NDL/294/2017-18 dated 05.02.2018 is located at Plot No. 28 & 13/10/A Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.
- DCP: 20.10.2019
- LOA valid till: - 19.10.2024
- The Unit has submitted following documents:
 - Online Application
 - Updated list of directors' as on MCA Website screen shot.
 - Form DIR 12 for Resigned Director with ROC along with its challan
 - Undertaking in terms of Instruction no. 109
 - Copy of Board's Resolution
 - Undertaking from the Company for future liabilities.
- **Reason for change in Board of Director:** The unit has submitted that the reason for change in Board of Directors is due to the Resignation submitted by Aruna Pidikiti, Director dated 01.12.2023.

d. ADC's Recommendation:

- Approval Committee may kindly consider the proposal of the unit for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

I/3676/2024

**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. Nxtra Data Ltd., (Co-Developer), located in MIDC-SEZ, Hinjewadi, Phase III, Pune 411057 for Change in the Board of Director.

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

-Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Existing List of Board of Director:

Sr. No.	Name of the Director	Designation	Cessation/ Resignation Date	Date of Appointment
1.	Mr. Neeraj Bhardwaj	Director	-	15.10.2020
2.	Mr. Kapil Modi	Director	-	15.10.2020
3.	Mr. Ashish Arora	Director	-	02.12.2020
4	Mr. Harjeet Singh Kohli	Director	-	02.12.2020
5	Mr. Rajesh Shrinivas Tapadia	Director	-	13.12.2019
6	Ms Vani Venkatesh	Director	-	01.11.2021
7	Gary Joseph Wojtaszek	Director	-	10.07.2022
8	Ganapathi Lakshminarayanan	SDirector	-	21.08.2023
9	Aruna Pidikiti	Director	01.12.2023	-

Proposed List of Board of Director:

Sr. No.	Name of the Director	Designation
1.	Neeraj Bhardwaj	Director
2.	Kapil Modi	Director
3.	Ashish Arora	Director
4	Harjeet Singh Kohli	Director
5	Rajesh Shrinivas Tapadia	Director
6	Ms Vani Venkatesh	Director
7	Gary Joseph Wojtaszek	Director
8	Ganapathi S Lakshminarayanan	Director

I/3676/2024

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. Nxtra Data Ltd., Co-Developer is granted LOA NO. F.2/129/2005 – SEZ dated 14.12.2017 located at Plot No. 28 & 13/10/Am 13/10/B, P-1/ 1, & P-1/2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057.
- DCP: N.A
- LOA valid till: - N.A
- The Co-Developer has submitted following documents:
 - Online Application
 - Updated list of directors' as on MCA Website screen shot.
 - Form DIR 12 for Resigned Director with ROC along with its challan
 - Undertaking in terms of Instruction no. 109
 - Copy of Board's Resolution
 - Undertaking from the Company for future liabilities.
- **Reason for change in Board of Director:** The Co-Developer has submitted that the reason for change in Board of Director is due to the Resignation dated 01.12.2023 submitted by Aruna Pidikiti, Director

d. ADC's Recommendation:

- Approval Committee may consider the proposal of the Co-Developer for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.

I/3749/2024

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. Tata Technologies Limited, located at MIDC – IT/ITES – SEZ, Phase III, Hinjewadi, Pune 411058 for Change in Shareholding pattern.

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

Approval for Change in Shareholding pattern, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

Shareholding Pattern as on 31.03.2023 :

Sr. No.	Name of Shareholders	Number of Shares	Percentage (%) of paid up Capital
01	Tata Motors Limited	30,30,06,000	74.69
02	Other Tata Group Entities	5,93,65,630	14.63
03	Public	4,32,96,900	10.68
	Total	40,56,68,530	100.00

Revised Shareholding Pattern as on 30.11.2023 Post IPO of the Company :

Sr. No.	Name of Shareholders	No. of Shares	Percentage (%) of paid up Capital
01	Tata Motors Limited	21,65,69,816	53.38
02	Other Tata Group Entities	4,47,90,352	11.04
03	Public	14,43,08,362	35.58
	TOTAL	40,56,68,530	100.00

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:** -

- LOA No SEEPZ-SEZ/MIDC-SEZ/Co-Dev-JKB/TTL/64/2018-19.258 dated 18.09.2018.

I/3749/2024

- The Unit has submitted following documents:
 - i. Board Resolution for Public issue.
 - ii. Form MGT-14 and Receipt G.A.R.-7 submitted to MCA.
 - iii. Shareholding pattern signed by Company Secretary of Tata Technologies Limited.
- d. **Reason for change in Shareholding pattern:**
 - Recent Initial Public Officer (IPO) of the Company.
- e. **ADC's observation:**
 - Approval committee may kindly consider the proposal of the Unit - M/s TATA Technologies Limited, for Change in Shareholding pattern, in terms of Instruction no. 109 issued by MOC&I.
