

**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 : 28.03.2024

TIME : 11:00 A.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
28.03.2024**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 29.02.2024
Agenda Item No. 02: -	Application for Approval of List of Material submitted by M/s. Nxtra Data Ltd. (Co-Developer)
Agenda Item No. 03 :-	Application for approval of setting up of cafeteria and appointment of vendors submitted by M/s. Infosys Ltd.
Agenda Item No. 04:-	Application for setting up of Rooftop Non-Conventional Solar Power Plant within SEZ unit and availing Duty benefits submitted by M/s. Tudip Technologies Pvt. Ltd.
Agenda Item No. 05 :-	Application for setting up of Rooftop Non-Conventional Solar Power Plant within SEZ unit and availing Duty benefits submitted by M/s. TCS Ltd.
Agenda Item No. 06 :-	Application for approval of Change in shareholding pattern M/s. Bion Clinicals Pvt Ltd.

I/4005/2024

मैसर्स एमआईडीसी-एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, सीप्ले एसईजेड, मुंबई में दि 29.02.2024 को आयोजित 130 वीं अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मैसर्स एमआईडीसी - एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	130 वीं
4	तारीख	29.02.2024

उपस्थित सदस्य

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	श्रीमती भारती आहूजा सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
4	श्रीमती मालती नायर, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित सदस्य

क्रमांक न.	नाम और पदनाम (श्री.)	विभाग
1	श्री सतबीर शर्मा निर्दिष्ट अधिकारी	एमआईडीसी-एसईजेड, पुणे।

एजेंडा आइटम नंबर 01: 09.02.2023 को आयोजित 129 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 09.02.2024 को आयोजित अनुमोदन समिति की 129 वीं बैठक के कार्यवृत्त की पुष्टि की ।

एजेंडा आइटम नंबर 02: मैसर्स कैपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड के लिए प्रदर्शन की निगरानी ।

वित्त वर्ष 2018-19 से 2022-23 के लिए इकाई का प्रदर्शन यानी प्रथम ब्लॉक अवधि के 05 वर्ष (यानी 2018-19 से 2022-23) को निगरानी उद्देश्य के लिए अनुमोदन समिति के समक्ष रखा गया था।

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पहले ब्लॉक अवधि के 5 वर्षों में यानी (वित्त वर्ष 2018-19 से 2022-23 इस इकाई ने 5171.99 करोड़ रुपये अनुमानित निर्यात के मुकाबले 1075.97 करोड़ रुपये का संचयी निर्यात राजस्व हासिल किया है (जो अनुमानित निर्यात का 20.80% है)। इस दौरान 1055.28 करोड़ की संचयी शुद्ध विदेशी मुद्रा आय हासिल की जो 98.08% है। इकाई ने 31.03.2023 तक 1915 कर्मचारियों (पुरुष - 1103, महिला - 812) का रोजगार सृजित किया है।

यूनिट प्रतिनिधि ने बताया कि मूल एलओए मेसर्स आईगेट ग्लोबल सॉल्यूशंस लिमिटेड को जारी किया गया था, जिसे जुलाई 2015 के दौरान कैपजेमिनी ग्रुप द्वारा अधिग्रहित किया गया था, कानूनी मामलों जैसे अदालत के आदेश प्राप्त करने और अन्य कानूनी औपचारिकताओं में बहुत समय लगा और इसमें बदलाव के कारण भी कैपजेमिनी समूह द्वारा अपनाए गए निवेश पैटर्न और व्यापार रणनीति के कारण, एसईजेड यूनिट विकसित करने की परियोजना में लगभग 2 साल से अधिक की देरी हुई और आखिरकार उन्होंने सितंबर 2018 में परिचालन शुरू किया। समामेलन के कारण, व्यापार रणनीति में बदलाव और नए संगठन के निवेश पैटर्न से इकाई ने कम निर्यात हासिल किया है।

पहले ब्लॉक के दौरान अनुमानित निर्यात की तुलना में कम निर्यात के लिए इकाई के प्रतिनिधि द्वारा की गई प्रस्तुति को समिति द्वारा नोट किया गया है।

इसके अलावा यूनिट प्रतिनिधि ने बताया कि 2-3 नई परियोजनाएं पाइपलाइन में हैं, जिससे उनके निर्यात राजस्व में वृद्धि होगी।

विचार-विमर्श के बाद, अनुमोदन समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में मेसर्स कैपजेमिनी टेक्नोलॉजी सर्विसेज इंडिया लिमिटेड के प्रथम ब्लॉक अवधि यानी 2018-19 - 2022-23 के 5 वर्षों के प्रदर्शन को नोट किया। इसके अलावा, अनुमोदन समिति ने यूनिट को मार्च, 2024 तक लंबित सभी डीएसपीएफ दाखिल करने की भी सलाह दी।

बैठक सभापीठ को धन्यवाद ज्ञापन के साथ समाप्त हुई।

Minutes of the 130th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of MIDC-SEZ, Pune held on 09.02.2024 via video conferencing.

1	Name of the SEZ	M/s MIDC - SEZ, PUNE
2	Sector	IT/ITES
3	Meeting No.	130 th
4	Date	29.02.2024

Members present

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Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bharati Ahuja Asst. Commissioner, Income Tax	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Malathi Nair Superintendent	Nominee of Customs, Pune

Special Invitee

Sr. No.	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	MIDC-SEZ, Pune.

Agenda Item No.01: Confirmation of the Minutes of the 129th meeting held on 09.02.2023

After deliberation, the Committee confirmed the minutes of the 129th meeting of Approval Committee held on 09.02.2024

Agenda Item No. 02: Monitoring of Performance for M/s. Capgemini Technology Services India Ltd.,

The performance of the unit for the FY 2018-19 to 2022-23 i.e 05 year of 1st Block period (i.e. 2018-19 to 2022-23) was placed before the Approval Committee for Monitoring purpose.

The Unit has achieved cumulative export revenue of Rs. 1075.97 Crores as against projected export of Rs. 5171.99 Crores (which is 20.80% of projected export) and achieved cumulative NFE of 1055.28 Crores which is 98.08% in 5 years of 1st Block Period i.e. during (FY 2018-19 to 2022-23). The unit has generated Employment of 1915 employees (Men – 1103, Women – 812) as on 31.03.2023.

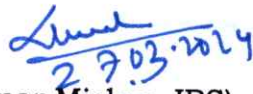
The Unit representative informed that the original LOA was issued to M/s IGate Global Solutions Ltd., which was acquired by Capgemini Group during July 2015, legal matters like obtaining court orders and other legal formalities took lot of time and also due to change in the investment pattern and business strategy adopted by Capgemini group, the project of developing the SEZ Unit got delayed for further period of almost more than 2 years and finally they commenced the operations in Sept. 2018. Due to amalgamation, change in the business strategy and investment pattern of new organization the unit has achieved less export.

Submission made by the representative of Unit for less export as compared to Projected Export during the first block is noted by the Committee.

Further the Unit representative has informed that there are 2-3 new projects in pipe line which will enhance their export revenue.

After deliberation, the Approval committee noted the performance of M/s. Capgemini Technology Services India Ltd., for 5 years of 1st Block period i.e., 2018-19 – 2022-23 in terms of Rule 54 of SEZ Rules, 2006. Further the Approval Committee also advised the Unit to file all the pending DSPF latest by March, 2024.

Meeting ended with a vote of thanks to the Chair.


(Rajesh Kumar Mishra, IRS)
Chairman and Development
Commissioner

I/4082/2024

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 operations and maintenance of Data Center Building for authorized Operation.

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

Approval for List of material required for operations and maintenance of Data Center Building for authorized operation totally valued at Rs. 1,89,79,002/-

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.	Operations and Maintenance	1,89,79,002	0.00	1,89,79,002
	TOTAL	1,89,79,002	0.00	

Detail List of Material is as follows:

Estimated material cost (in Rs.)					
Sr No	Description of Item	Unit	QTY	Rate	Total
1	COD sensor	Nos	1	5,85,000.00	5,85,000.00
2	BOD sensor	Nos	1	2,25,000.00	2,25,000.00
3	Free chlorine sensor	Nos	1	1,65,500.00	1,65,500.00
4	Hardness sensor	Nos	1	1,40,800.00	1,40,800.00

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5	Flow sensor	Nos	2	1,78,000.00	3,56,000.00
6	TSS sensor	Nos	1	1,83,450.00	1,83,450.00
7	TDS Sensor	Nos	1	1,35,750.00	1,35,750.00
8	HMI sensor hardware integration	Nos	1	9,870.00	9,870.00
9	IOT sensor hardware integration	Nos	1	22,000.00	22,000.00
10	Automatic chemical dosing system	Nos	1	1,73,200.00	1,73,200.00
11	Supply of 2" UPVC Pipe Line from water source to sensor location Inlet & Outlet Line	Rmt	30	318.00	9,540.00
12	Supply of 1" CPVC Pipe Line from from water source to sensor location Inlet & Outlet Line	Rmt	30	204.00	6,120.00
13	Pipe Line Road Crossing and Outer Area Civil Work	Rmt	30	532.00	15,960.00
14	Supply of 2" CPVC Valve	Nos	25	1,000.00	25,000.00
15	Supply of 1" CPVC Valve	Nos	20	319.00	6,380.00
16	Supply of aluminum armored cable 350x50 mm from HT Room to Sensor location	Rmt	35	233.00	8,155.00
17	Supply of G.I cable tray 30x50x50 mm	Nos	20	248.00	4,960.00
18	Supply of Colour Coated Sheet Shed with Structure, Including Painting & Finishing Work Complete	SQFT	50	245.00	12,250.00
19	Supply of Cable Tray M.S. Angle Structure	Kg	25	363.00	9,075.00
20	Supply of sensor Foundation	Meter ³	5	8,850.00	44,250.00
21	Supply of Synthetic enamel paint for structure painting	Kg	10	322.00	3,220.00
22	Water transfer pump	HP	2	24,750.00	49,500.00
23	water/chemical tank	L	300	7.70	2,310.00
24	Set of Miscellaneous Fittings (FTA, MTA, socket, solvent, , clamp, T, union, etc.)	Set	2	3,370.00	6,740.00
25	Sensor consumables	Nos/month	8	1,490.00	1,43,040.00
26	Sensor calibration (COD, BOD,	Nos/mo	8		

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	TSS, Chlorine, Hardness)	nth		1,988.00	1,90,848.00
27	Flow sensor calibration	Nos/month	8	495.00	47,520.00
28	IOT dashboard	Nos/month	8	2,000.00	1,92,000.00
29	SITC of Battery termination junction box with SMPS and relay board	Nos	8	65,200.00	5,21,600.00
30	Phillips LED Lights 36W	Nos	500	875.00	4,37,500.00
31	Phillips LED Lights 34W	Nos	100	2,615.00	2,61,500.00
32	BACnet Controller [5000 Points]-with SMA, inclusive of MQTT and JSON toolkit	Nos	2	6,46,048.00	12,92,096.00
33	OPC DA converter: MQTT - OPC DA gateway [5000 Points],	Nos	10	2,66,500.00	26,65,000.00
34	Client PC- Windows Desktop to connect to BMS Network for remote access to our Controller	Nos	1	78,000.00	78,000.00
35	Vibration Sensor	Nos	8	15,600.00	1,24,800.00
36	Panel Enclosure	Nos	12	19,500.00	2,34,000.00
37	Extensions bow/8 Module with 5A Switch (1) and (3)	Nos	12	2,600.00	31,200.00
38	Lan Patch Cable 3M	Nos	36	390.00	14,040.00
39	Lan Patch Cable 1M	Nos	24	195.00	4,680.00
40	Insulation Tape	Nos	57	20.00	1,140.00
41	Cable Ties (small)	Nos	22	130.00	2,860.00
42	Cable Ties (Medium)	Nos	12	195.00	2,340.00
43	Cable Ties (Large)	Nos	12	260.00	3,120.00
44	Network Switch 4 Port	Nos	12	7,800.00	93,600.00
45	2 core Communication cable	Meters	200	45.00	9,000.00
46	Panel Support channel (Other Misc)	Set	1	70,200.00	70,200.00
47	Supply of Siemens Siepan ACB Vertical - 415V, 4000A, 50kA/1Sec from 3B Type2 Seismic Zone-3, IP42 -Siemens 3WL ACB with UV Coil.	Nos	4	14,42,000.00	57,68,000.00

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48	Supply of Siemens LOGO PLC for Auto Changeover Logic	Nos	4	1,50,000.00	6,00,000.00
49	Supply of 3.5cx300 Sq.mm AL. Armd. FRLS Cable	Mtr	1975	1,677.85	33,13,753.75
50	Supply of End Termination of 3.5Cx300sq.mm AL.Armd Cable	Nos	126	2,745.05	3,45,876.30
51	Supply of 1000x75mm Ladder type cable tray	Mtr	50	1,427.15	71,357.50
52	Supply of Steel support	KG	200	97.75	19,550.00
53	Supply of GI Earth Strip	LS	1	5,750.00	5,750.00
54	Supply of 12cx1.5Sq.mm Cu.Armd. FRLS insulated cable along with End Termination	Mtr	480	488.75	2,34,600.00
	TOTAL				1,89,79,001.55

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 17.02.2006) dated 19.03.2024 for Operation and Maintenance 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. **1,89,79,002/-**
- SO has been requested vide letter dated **20.03.2024** to submit verification report and SO's vide his verification report dated **26.03.2024** has submitted that, the Co-Developer has Bond Balance of **Rs. 64,37,59,905** which is sufficient for the procurement of Indigenous material of estimated value of Rs.1,89,79,002/-. Accordingly, the list of material is in order, the CE vide his letter dated 19.03.2024 have also certified that, these materials are required for Authorized Operations of M/s. Nxtra Data Ltd. (Co-Developer) and hence the request of Co-Developer may be considered.

f. ADC's 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 DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal:**

Proposal submitted by M/s. Infosys Limited (Unit III), Ascendas – SEZ, Building Cypress, Floor 6 to 8, International Tech Park, Plot No. 18, MIDC-IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune-411 057, for approval of setting up of cafeteria and appointment of service provider in the Cafeteria in the SEZ Unit Premises.

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

Approval of the Committee for setting up of cafeteria and appointment of service provider in the cafeteria, as detailed below:

Sr. No.	Name of the Vendor	Activity	Location	Area.
1	M/s. MDP Food & Beverage Pvt Ltd having office address at No. 295, 11 th Cross Happy Valley Layout, Uttarahalli. Bengaluru Urban 560061.	To operate and will be serving tea, Coffee Refreshment and supply of pre-cooked food to Infosys SEZ Unit Employees.	Lower Ground Floor of Angsana Building at Ascendas IT Park, Plot No. 18, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, MIDC Pune 411057.	11,497 Sq. ft

c. **Relevant Provision:**

As per para 3 of Instruction No.95 dated 11.06.2019

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

d. **Other Information: -**

- M/s. Infosys Limited has been granted LOA No. SEEPZ-SEZ/MIDC-SEZ/IL Unit III/63/2018-19/136 dated 07.08.2018.
- Location of the Unit: M/s. Infosys Limited, Ascendas SEZ Unit III Building Cypress, Floor 6 to 8, International Tech Park, Plot No. 18, MIDC-IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune-411 057
- Date of commencement of authorized operation: 01.08.2019
- LOA valid up to: 31.07.2024

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- The unit vide their letter dated 06.03.2024 had requested for approval of setting up of cafeteria and appointment of service provider.
- The unit has submitted that:
 1. The Unit and the service provider will not be taking any duty benefits on the procurement related to Cafeteria.
 2. The unit shall provide space as mentioned above.
 3. The vendor will be serving Tea, Coffee, Refreshments and will bring the pre-cooked food to their employees of the Unit.
- In support of the above unit has submitted the following documents:
 - Copy of Fire NOC of the building
 - Copy of NOC from Co-Developer
 - Copy of GST Certificate of Vendor
 - Copy of FSSAI Certificate

d. ADC's Recommendations:

- Approval Committee may kindly consider the proposal for setting up of cafeteria and appointment of service provider in the cafeteria, in terms of para 3 of Instruction No.95 dated 11.06.2019 issued by MOC&I.

I/4077/2024

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal :**

Proposal submitted by M/s Tudip Technologies Pvt. Ltd., IT/ITES SEZ Unit Located at Plot No. 11/2, MIDC-IT-ITES-SEZ, Hinjewadi, Pune for granting duty exemption for procurement of material w.r.t. installation of Rooftop Non-Conventional Solar Plant in SEZ Unit premises.

b. **Previous Reference:**

During the Approval Committee meeting held on 09.02.2024, the committee approved the proposal of M/s Tudip Technologies Pvt. Ltd for setting up of Roof Top Non-Conventional Solar Power plant for Captive consumption in terms of Office Memorandum dated 07.06.2021 issued in addendum to Power Guidelines dated 16.02.2021 issued by MOC&I amounting to Rs. 75,04,027/- (including 13.8 % taxes) having capacity of 138.24 KW. Accordingly approval letter was issued to the Unit dated 20.02.2024.

Now, MOC&I has issued Officer Memorandum dated 07.03.2024 stating that, ***“Duty benefits under Section 26 of SEZ Act, 2005 is allowed to the units for installation as well as O&M of renewable energy equipment exclusively for captive consumption of the unit with a specific condition that the power shall not be wheeled out to DTA.”***

c. **Current Application: -**

In view of the O.M. dated 07.03.2024, issued by MOC&I, the unit vide their letter dated 11.03.2024 has requested for permission to avail duty benefits for installation of Rooftop Non-conventional Solar power Plant at their SEZ unit against the approval letter dated 20.02.2024 issued to them. The unit also informed that, they have not procured any material required for the installation of Non-conventional Solar Power Plant.

d. **Report of The Specified Officer:**

In respect of the application of the Unit dated 11.03.2024, the specified officer was requested to submit the verification report. The Specified Officer vide his letter dated 20.03.2024 has submitted the verification report and informed that the unit has not procured any material w.r.t. Solar Power Plant.

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

Approval of the Committee for installation of Rooftop Non-conventional Solar power Plant, for captive consumption with availing of duty benefits, for captive consumption in terms of Office Memorandum dated 07.03.2024 issued by MOC&I as detailed below:

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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	Total Expenditure for Installation of 138.24KW Solar Power Plant. (Rs. 47,700 * 138.24 = Rs.65,94,048/-	Rs. 65,94,048/-

f. Relevant provisions:

As per MO&I's O.M. dated 07-03-2024 issued under F. No. K-43014(16)/8/2020-SEZ:

"The undersigned is directed to refer to the subject mentioned above and to state that in Partial modification of Power Guidelines issued vide this Department's O.M. of even No. dated 07.06.2021, it is conveyed that the Duty benefits under Section 26 of SEZ Act, 2005 is allowed to the Units for Installation as well as O & M of renewable energy equipment exclusively for captive consumption of the Unit with specific condition that the power shall not be wheeled out to DTA."

g. 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. Copy of Approval for Installation of Solar Plant.
 - b. Copy of Power Guidelines amendment vide No. K-43014(16)/8/2020-SEZ dated 07.03.2024.
 - c. The said Solar Power Plant shall be set up exclusively for captive consumption purpose only.

h. ADC Observations :

- The Approval committee may kindly consider the proposal of the unit for installation of rooftop Non-conventional Solar power Plant, for captive consumption with availing of duty benefits, in terms of MOC&I O.M. issued under F.No.K-43014(16)/8/2020-SEZ dated 07.03.2024.

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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 Ltd., IT/ITES SEZ Unit Located at Plot No. 5, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune 411057 for granting duty exemption for procurement of material w.r.t. installation of Rooftop Non-Conventional Solar Plant in SEZ Unit premises.

b. **Previous Reference:**

During the Approval Committee held on 09.02.2024, approved the proposal of M/s Tata Consultancy Services Ltd., for setting up of Roof Top Non-Conventional Solar Power plant for Captive consumption in terms of Office Memorandum dated 07.06.2021 issued in addendum to Power Guidelines dated 16.02.2021 issued by MOC&I amounting to Rs. 1,35,00,000/- (including 13.8 % taxes) having capacity of 264 KWP. Accordingly approval letter was issued to the Unit dated 20.02.2024.

Now, MOC&I has issued Officer Memorandum dated 07.03.2024 stating that, “**Duty benefits under Section 26 of SEZ Act, 2005 is allowed to the units for installation as well as O&M of renewable energy equipment exclusively for captive consumption of the unit with a specific condition that the power shall not be wheeled out to DTA.**”

c. **Current Application: -**

In view of the O.M. dated 07.03.2024, issued by MOC&I, the unit vide their letter dated 19.03.2024 has requested for permission to avail duty benefits for installation of Rooftop Non-conventional Solar power Plant at their SEZ unit against the approval letter dated 20.02.2024 issued to them. The unit has informed that, they have received certain goods against the Delivery Challans (as supply being against a work order) for installation of Non-Conventional Solar Plant.

d. **Report of The Specified Officer:**

In respect of the application of the Unit dated 19.03.2024, the specified officer was requested to submit the verification report. The Specified Officer vide his letter dated 26.03.2024 has submitted the verification report and informed that the unit has procured 05 line items as given below by Delivery challan under non-benefit:

Sr.No	DC No	Date of entry	Description of Items	Qty.	Value
1	10	06/03/24	Equipment of Solar Power plant	1 lot	12,86,100
2	11	13/03/24	SS Fastner	1 lot	68,140
3	15	13/03/24	Cement Bags	40 Nos	12,000
4	18	18/03/24	Khadi and Crush Sand	8 Brass	40,000
5	2340102353	20/03/24	Equipment of Solar Power	493 Nos	47,09,511

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		Plant		
Total				Rs.61,15,751

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

Approval of the Committee for installation of Rooftop Non-conventional Solar power Plant, for captive consumption with availing of duty benefits, for captive consumption in terms of Office Memorandum dated 07.03.2024 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	2,59,573 kWP/Year
5	Total Expenditure for Installation of 264 KWP Solar Power Plant. (Rs. 1,35,00,000/- (less Rs.. 61,15,751/- (material already delivered under non-benefit) = Rs. 73,84,249/-	Rs. 73,84,249/-

f. Relevant provisions:

As per MO&I's O.M. dated 07-03-2024 issued under F. No. K-43014(16)/8/2020-SEZ,;

"The undersigned is directed to refer to the subject mentioned above and to state that in Partial modification of Power Guidelines issued vide this Department's O.M. of even No. dated 07.06.2021, it is conveyed that the Duty benefits under Section 26 of SEZ Act, 2005 is allowed to the Units for Installation as well as O & M of renewable energy equipment exclusively for captive consumption of the Unit with specific condition that the power shall not be wheeled out to DTA."

g. 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
- 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

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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.

h. ADC Observations :

- The Approval committee may kindly consider the proposal of the unit for installation of rooftop Non-conventional Solar power Plant, for captive consumption with availing of duty benefits, in terms of MOC&I O.M. issued under F.No.K-43014(16)/8/2020-SEZ dated 07.03.2024.

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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. Bion Clinicals Pvt Ltd., IT/ITES unit located in Ground floor, Saicon Infratek Pvt Ltd – SEZ Co-Developer, Plot Mo. 25-6-A, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057 for Change in Shareholding Pattern.

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

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

Existing Shareholding Pattern before Transfer of Shares.

Sr. No.	Name of the Equity shareholders	No. of Shares	Value	%
01	Sachin Shivajirao Mane	5000	50,000.00	50
02	Deepak Gangadhar Bagde	5000	50,000.00	50
	Total	10,000	1,00,000.00	100

Proposed Shareholding Pattern after Transfer of Shares.

Sr. No.	Name of the Equity shareholders	No. of Shares	Value	%
01	Sachin Shivajirao Mane	4500	45,000.00	45
02	Deepak Gangadhar Bagde	4500	45,000.00	45
03	Mrs Leena Harish Rathi	500	5000.00	5
04	Mrs Smita Sachin Mane	500	5000.00	5
	Total	10,000	1,00,000.00	100

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

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remain unchanged on such reorganization.” ...

d. Other Information: -

- M/s. Bion Clinicals Pvt Ltd., IT/ITES units located in Ground floor, Developed by Saicon Infratek Pvt Ltd – Co-Developer, Plot Mo. 25-6-A, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057
- DCP: **01.06.2023**
- LOA valid till: **31.05.2028**
- The Unit has submitted following documents
 1. Copy of SEZ On line Application (OnLine Request Id : 422400095213)
 2. Copy of Board's Resolution for transfer of Shares;
 3. Copy of all Letter of Approval;
 4. CA/CS certified Shareholding Pattern before and after transfer of share;
 5. Share transfer deed in Form SH 4 duly executed both by the transferor and transferee;
 6. Consent letter for transfer of shares;
 7. Undertaking as per Instruction 109.
- **Reason for change in shareholding pattern:**
The Unit has submitted that the change in Shareholding Pattern of the Company is due to transfer of Shares.

d. ADC's Observation:

- Approval Committee may consider the proposal of the unit for Change in shareholding pattern due to transfer of Shares, in terms of Instruction no. 109 issued by MOC&I.
