

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....

**AGENDA FOR
MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.-SEZ, PHASE I.**

DATE : 28.03.2024

TIME : 11:00 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
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 Broad Banding of additional services without revision in Projections submitted by M/s. KION India Pvt Ltd.
Agenda Item No. 03 :-	Application for approval of sharing of IT Infrastructure submitted by M/s. Tietoevry India Pvt Ltd.
Agenda Item No. 04 :-	Monitoring of Performance for M/s. Sungard availability Service India Pvt. Ltd.

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण- II एसईजेड, खराडी, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, सीपझ एसईजेड, मुंबई में दि 29.02.2024 को आयोजित 116 वी अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण II
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	116 वी
4	तारीख	29.02.2024

उपस्थित सदस्य:

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	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, उपमहानिदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
4	श्रीमती मालती नायर, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित :

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री. शम्भू दयाल मीना विनिर्दिष्ट अधिकारी	ईओएन-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 09.02.2024 को आयोजित 115 वी बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 09.02.2024 को आयोजित अनुमोदन समिति की 115 वी बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: मैसर्स सिटीकॉर्प सर्विसेज इंडिया प्रा. लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स ।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम, 54 के अनुसार, दूसरे ब्लॉक अवधि के वित्त वर्ष 2017-18 से वित्त वर्ष 2021-22 तक 5 वर्षों के लिए यूनिट के प्रदर्शन को नोट किया, जैसा कि नीचे बताया गया है:

- यूनिट ने अनुमानित निर्यात 5993.91 करोड़ रुपये के मुकाबले 7611.60 करोड़ रुपये का निर्यात हासिल किया है यानी, निगरानी अवधि के दौरान 126.98% ।
- यूनिट ने 7130.75 करोड़ रुपये का सकारात्मक संचयी एनएफई हासिल किया है यानी, वित्तीय वर्ष 2021-22 के दौरान 93.66 % ।
- यूनिट ने 5888 (पुरुष- 4024, महिला- 1864) कर्मचारियों का रोजगार हासिल किया है ।
- यूनिट ने वित्त वर्ष 2020-21 और वित्त वर्ष 2021-22 के लिए आयात आंकड़े सही ढंग से दाखिल नहीं किए हैं, तदनुसार, समिति ने यूनिट को उसी अवधि के लिए अपने एपीआर को संशोधित करने का निर्देश दिया।
- समिति ने संयुक्त विकास आयुक्त को एपीआर में आयातित पूंजीगत वस्तुओं के मूल्यांकन के लिए अपनाई जाने वाली सही प्रक्रिया के लिए यूनिट को पत्र जारी करने का निर्देश दिया।

एजेंडा आइटम नंबर 03: मैसर्स ईटन टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स ।

विचार-विमर्श के बाद, समिति ने पहले ब्लॉक के अंतिम वर्ष यानी वित्त वर्ष 2011-12, दूसरे ब्लॉक अवधि यानी वित्त वर्ष 2012-13 से वित्त वर्ष 2016-17 और तीसरे ब्लॉक अवधि यानी वित्त वर्ष 2017-18 से वित्त वर्ष 2021-22 के लिए यूनिट के प्रदर्शन को नोट किया। एसईजेड नियम 2006 के नियम 54 के अनुसार जैसा कि नीचे बताया गया है:

यूनिट ने अनुमानित निर्यात 252.05 करोड़ रुपये के मुकाबले 512.39 करोड़ रुपये का निर्यात हासिल किया है वित्तीय वर्ष 2011-12 यानी, निगरानी अवधि के दौरान 203.28% । पहले ब्लॉक के दौरान यूनिट ने 1400.53 करोड़ रुपये यानी 88.20 % का सकारात्मक संचयी एनएफई हासिल किया है ।

दूसरे ब्लॉक अवधि वित्त वर्ष 2012-13 से वित्त वर्ष 2016-17 के दौरान यूनिट ने अनुमानित निर्यात 4575.55 करोड़ रुपये के मुकाबले 4421.5 करोड़ रुपये यानी 96.63 % का निर्यात हासिल किया है और 3216.47 करोड़ रुपये यानी 72.75 % का सकारात्मक संचयी एनएफई हासिल किया है ।

तीसरे ब्लॉक अवधि यानी वित्त वर्ष 2012-13 से वित्त वर्ष 2016-17 के दौरान यूनिट ने अनुमानित निर्यात 3107.36 करोड़ रुपये के मुकाबले 3156.1 करोड़ रुपये 101.56 % का निर्यात हासिल किया है और 2624.63 करोड़ रुपये यानी 83.16% का सकारात्मक संचयी एनएफई हासिल किया है ।

यूनिट ने 31.02.2022 तक 1,534 (पुरुष- 990, महिला- 544) कर्मचारियों का रोजगार हासिल किया है ।

समिति ने पाया कि यूनिट ने भारतीय रुपये में प्राप्त भुगतान के बदले डीटीए में सेवाएं प्रदान की हैं, जैसा कि नीचे बताया गया है:

वर्ष	डीटीए सेल INR में (करोड़ में)
2009-10	1.98
2010-11	2.23
2011-12	3.16
2012-13	3.85
2013-14	2.74
2014-15	2.27
2015-16	2.93
2016-17	4.17
2017-18	0.14
2018-19	0.17
2019-20	4.08
2020-21	0.27
कुल	27.99

क्योंकि एसईजेड अधिनियम, 2005 की धारा 2 (जेड) में दी गई परिभाषा के अनुसार आईएनआर के मुकाबले डीटीए में "सेवाएं" प्रदान करना 'सेवाओं' के रूप में योग्य नहीं है, यूनिट ने एसईजेड अधिनियम और नियमों के प्रावधानों का उल्लंघन किया है और इसलिए समिति ने विचार-विमर्श के बाद, इकाई के खिलाफ कार्रवाई शुरू करने और एसईजेड अधिनियम/नियमों के विभिन्न प्रावधानों के उल्लंघन और विदेशी व्यापार (विकास और विनियमन) अधिनियम, 1992 के तहत कारण बताओ नोटिस जारी करने का निर्देश दिया गया।

इसके अलावा, समिति ने कहा कि, यूनिट ने डीएसपीएफ दाखिल नहीं किया है, तदनुसार, समिति ने यूनिट को सभी डीएसपीएफ दाखिल करने का निर्देश दिया।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 116 meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-II SEZ, Kharadi, Pune, held on 29.02.2024		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	116 Meeting
4	Date	29.02.2024

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bharati Ahuja Asst. Commissioner, IT	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

Special Invitee:

Sr	Name and Designation	Department
1	Shri. Shambhu Dayal Meena Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 115th meeting held on 09.02.2024

After deliberation, the Committee confirmed the minutes of the 115th meeting of Approval Committee held on 09.02.2024.

Agenda Item No.02: Monitoring of Performance for M/s. CitiCorp Services India Pvt. Ltd.

After deliberation, the committee noted the performance of the unit for 5 years from FY 2017-18 to FY 2021-22 of 2nd Block period, in terms of Rule, 54 of SEZ Rule, 2006, as detailed below:

- The unit has achieved Export of Rs.7611.60 Cr. Against the projected export of Rs. 5993.91 Cr. i.e, 126.98% during the monitoring period.
- The unit has achieved positive cumulative NFE of Rs. 7130.75 Cr. i.e, 93.66 % at the end of FY 2021-22.
- The unit has achieved employment of 5888 (Men-4024, Women-1864) employees.
- The Unit has not correctly filed import figure for FY 2020-21 and FY 2021-22 accordingly, the committee directed the unit to revise their APRs for the same period.
- The Committee directed JDC to issue Advisory Letter to the Unit for correct procedure to be followed for evaluation of imported capital goods in the APR.

Agenda Item No.03: Monitoring of Performance for M/s. Eaton Technologies India Pvt Ltd.

After deliberation, the committee noted the performance of the unit for Last year of 1st Block i.e. FY 2011-12., 2nd Block Period i.e FY 2012-13 to FY 2016-17, and 3rd Block Period i.e FY 2017-18 to FY 2021-22. in terms of Rule, 54 of SEZ Rule, 2006, as detailed below:

The Unit has achieved export revenue of Rs. 512.39 Crores as against projected export of Rs. 252.05 Crores i.e. 203.28% in FY 2011-12 and achieved positive NFE of Rs. 1400.53 Crores i.e, 88.20% on cumulative basis in, last year i.e. FY 2011-12 of 1st Block

The Unit has achieved export revenue of Rs. 4421.5 Crores as against the projected export of Rs. 4575.55 Crores i.e. 96.63 % and achieved positive NFE of Rs. 3216.47 Crores i.e, 72.75% on cumulative basis in FY 2012-13 to 2016-17 of 2nd Block Period.

The Unit has achieved export revenue of Rs. 3156.1Crores as against the projected export of Rs. 3107.36 Crores i.e. 101.56% and achieved positive NFE of Rs. 2624.63 Crores which is 83.16% on cumulative basis in FY 2021-22 of 3rd Block Period

The Unit has achieved employment of 1,534 employees (Men-990, Women-544) as on 31.03.2022.

The Committee observed that the unit has provided services in DTA against the payments received in INR as detailed below:

Year	DTA Sale in INR (in Cr)
2009-10	1.98
2010-11	2.23
2011-12	3.16
2012-13	3.85
2013-14	2.74
2014-15	2.27
2015-16	2.93
2016-17	4.17
2017-18	0.14
2018-19	0.17
2019-20	4.08
2020-21	0.27
TOTAL	27.99

Since providing of "Services" in DTA against INR does not qualify as 'Services' as per definition given in Section 2(z) of the SEZ Act, 2005, Unit has violated the provisions of SEZ Act & Rules and hence Committee after deliberation, directed to initiate action against the unit and to issue Show Cause Notice for violation of various provision of SEZ Act / Rules and under Foreign Trade (Development and Regulation) Act, 1992.

Further, the committee noted that, the unit has not filed DSPF, accordingly, the committee directed the unit to file all the DSPF.

Meeting ended with a vote of thanks to the Chair.

Rajesh
27.03.2024

(राजेश कुमार मिश्रा, आईआरएस)

(Rajesh Kumar Mishra, IRS)

अध्यक्ष एवं विकास आयुक्त

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: -

Application of M/s. KION India Pvt. Ltd., SEZ Unit located at EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase - I for approval for Broad Banding of Additional Services without revision in projection.

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

Approval of Approval Committee for

- i. Broad Banding of additional items of service in the existing LOA as authorized operations as detailed below:

ITC/ CPC Code	Existing Item of Manufacture/Service Activity	ITC/CP C Code	Proposed activities	Additional
8672	<p>Information Technology Enabled Services i.e Engineering and Design (CPC 8672) and (SAC-998333)</p> <p>Mechanical Engineering Services</p> <ul style="list-style-type: none"> • Develop layout drawings utilizing Dematic engineering tools for following areas: • Point load for header steel and suspended equipment • Air piping and related components • Structural to include catwalks, racking, platforms • Installation drawings • As-built drawing sets • Assemble and compile project documentation and engineering files (including CAD/ELM) • Participate in Tech Reviews with various Dematic Discipline to included bit not limited to (Application Engineering, Research & Development, Solution Development and Project Management) • Drawing Inspection • Perform order entry and confirmation checks 	<p>84230 and 84240</p> <p>84230 and 84250</p>	<p>Software Development (SAC-998314, CPC-84230 and 84240)</p> <ul style="list-style-type: none"> • Onboard and off Board software for mobile automated forklift trucks. • Artificial intelligence (AI) functions, connectivity, and cybersecurity solution for embedded systems. • Onboard software for electrical and electronics components • Software testing <p>Other development support (SAC-998319, CPC-84230 and 84250)</p> <ul style="list-style-type: none"> • Cost engineering calculation and analytics • Master Data Maintenance • CAD Services 	

I/4076/2024

	<ul style="list-style-type: none"> • Assist in Project Coordination and Turnover meetings <p>Electrical Engineering and / or Control Service:</p> <ul style="list-style-type: none"> • Develop layout drawings utilizing Dematic engineering tools for following areas: • Hardware Design and electrical device control • Control Panels • As-Built drawing sets • Develop system control visualization • Develop PLC emulation and testing • Perform order entry and confirmation checks • Develop PLC logic design and assist in development • Participate in Technical Reviews with various Dematic Discipline to include but not limited to (application Engineering, Research & Development, Solution development and project Management) • Drawing inspection • Assist in Project Coordination and Turnover meetings 		
--	---	--	--

c. Relevant Provision:

As per 1st proviso to Rule No. 19(2) of SEZ Rules, 2006

["Provided that the Approval Committee may also approve proposals for broadbanding, diversification, enhancement of capacity of production, change in the items of manufacturing or service capacity, if it meets the requirements of rule 18"].

d. Other Information: -

- M/s.KION India Pvt. Ltd. granted LOA NO. SEEPZ-SEZ/EKIPL-SEZ/KIPL/53/2021-22 Dated 12.11.2021.
- Location: : 6th & 7th Floor, Wing-2 Cluster B, EON Kharadi Phase-I SEZ, Plot No. 1 Survey No. 77, MIDC Kharadi Knowledge Park, Pune-411014.
- DCP of the unit is 21.04.2022
- LOA Validity up to 20.04.2027.
- **Reason for Broad Banding of Services:**

The unit has submitted that after considering the growth prospects, they wish to make changes to the business plans outlined in the project report submitted along with the initial application for setting up the new SEZ

I/4076/2024

unit. According to the revised business plan, the unit proposes to expand its operations by adding additional activities.

- **Reason for No Changes in Export Projections on account of inclusion of additional services:**

The Unit vide letter dated 13.03.2024 has submitted that they have asserted that they will not be able to meet their projected export targets due to a downturn in their global business affairs. To address the deficit and meet these export targets, they have decided to undertake additional activities from their SEZ Unit. Accordingly they have requested to incorporate additional activities in their LOA.

e. ADC Observation: -

- Approval Committee may consider the proposal of the unit for Broad Banding of Additional Services without revision in projections, in terms of Rule 19(2) of SEZ Rules, 2006.

I/4069/2024

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a. Proposal: -

Application submitted by M/s. Tietoevry India Pvt. Ltd an IT/ITES unit located at Ground to 5th Floor, Wing 1, Cluster D, EON Free Zone MIDC Kharadi Knowledge Park Pune-411014 for approval w.r.t. sharing of IT infrastructure (network devices, server and Data connectivity link) with other SEZ units.

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

Approval for sharing of infrastructure facilities with their other SEZ units namely, Tietoevry Fintech India Pvt. Ltd.(TFIPL) and Tietoevry Tech Services India Pvt. Ltd.(TTSIPL) located at Wing 1 Cluster D EON Kharadi Infrastructure Pvt. Ltd. under Rule 27(5) of SEZ Rules, 2006.

Details of infrastructure facilities to be shared are as detailed below:

Sr. No.	SEZ unit Name and Address	Name of Sharing IT infrastructure	Facility to be shared
1	M/s. Tietoevry Fintech India Pvt. Ltd.(TFIPL) EON kharadi Infrastructure -SEZ	Server Sharing	i. Server Dell EMC NX 33240
2	M/s. Tietoevry Tech Services India Pvt. Ltd.(TTSIPL) EON kharadi Infrastructure -SEZ		ii. Tape Library Dell EMC ML 3 Tape iii. Server Power Edge R640
1	M/s. Tietoevry Fintech India Pvt. Ltd.(TFIPL) EON kharadi Infrastructure -SEZ	Network Device Sharing	i. Switch ii. Wireless Access Point iii. WLAN Controller iv. Firewall v. Router
1	M/s. Tietoevry Fintech India Pvt. Ltd.(TFIPL) EON kharadi Infrastructure -SEZ	Data Connectivity link Sharing	Service Providers i. TCL ii. TTML iii. Airtel
2	M/s. Tietoevry Tech Services India Pvt. Ltd.(TTSIPL) EON kharadi Infrastructure -SEZ		

c. Relevant provisions: -

I/4069/2024

As per Rule 27(5) of SEZ Rules, 2006 which prescribes

"A unit may import or procure from Domestic Tariff Area, all types of goods and services, without payments of duty, taxes or cess for creating a central facility for use by units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area."

Further, in the case of M/s. RBS Services India Pvt. Ltd. for sharing of central facility of Network infrastructure, duty exempted assets and common area of its unit located in IT/ITES SEZ of Gurgaon Infospace Ltd., MOC&I vide its letter No. K-43013(616)3/2018-SEZ dated 06.02.2019 has clarified the following;

"I am directed to refer to Noida SEZs letter No. 10/351/2010-SEZ dated 21.12.2018 on the subject mentioned above and to state that the request of M/s. RBS Services India Pvt. Ltd. has been examined in this department and it has been decided with the approval of the competent authority that the case appears to be falling clearly in the ambit of Rule 27(5) of SEZ Rules, 2006"

d. Other Information: -

- M/s. Tietoevry India Pvt. Ltd. has been granted LOA No. SEEPZ-SEZ/PUNE/2K/2008-09/336 Dated 25.04.2009
- Location: Ground to 5th Floor, Wing 1, Cluster D, EON Free Zone MIDC Kharadi Knowledge Park Pune-411014
- LOA valid up to: 30.06.2024
- The Unit has submitted following documents:
 - i. List of SEZ Units in India (Annexure I)
 - ii. List of Server sharing (Annexure 2)
 - iii. List of Network Devices sharing Annexure 3
 - iv. List of Data Connectivity link sharing (Annexure 4 to 6)

d. ADC's Recommendations:

The proposal of the unit for sharing of IT infrastructure facilities with their SEZ units TIFPL and TTSIPL located at EON Kharadi Infrastructure Pvt. Ltd. Phase-I may be considered by the Approval Committee in terms of Rule 27(5) of SEZ Rules, 2006

I/4075/2024

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. Sungard availability Service India Pvt. Ltd.**, an IT/ITES unit located at 2nd Floor, Wing 4, Cluster D, Plot No.1, S.No. 77, MIDC, Kharadi Knowledge park, Pune-411014 for the following period:

Last Year of the 2nd Block Period i.e. FY 2021-22,

First Year of the 3rd Block Period i.e FY 2022-23.

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

Monitoring of the performance of the unit for last Year of the 2nd Block Period i.e. FY 2021-22 during 2017-18 to 2021-22 & first Year of the 3rd Block Period i.e FY 2022-23 during 2022-23 to 2026-27.in terms of Rule 54 of SEZ Rules, 2006

c. Relevant provisions: -

As per 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".

I. Performance as compared to projections: last year of 2nd Block period i.e. FY 2021-22 during (2017-18 to 2021-22)

Approved Projections

(Rs. in Crores)

	2017-18	2018-19	2019-20	2020-21	2021-22	Total
FOB Value of Exports	207.80	242.21	266.43	146.37	133.44	996.25
FE Outgo	16.34	26.01	28.43	0.00	0.10	70.88
NFE	191.46	216.20	238.00	146.37	133.34	925.37

Performance as compared to projections:

(Rs. in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	133.34	104.19	0.00	0.00	0.00	0.00	73.50
Total	133.34	104.19	0.00	0.00	0.00	0.00	73.50

Cumulative NFE achieved:

(Rs. in Crores)

I/4075/2024

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	619.22	87.53%

II. Performance as compared to projections: 1st year of 3rd Block period i.e. FY 2022-23 during (2022-23 to 2026-27)

Approved Projections: (Rs. in Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	Total
FOB Value of Exports	120.09	125.33	129.99	135.08	140.38	650.87
FE Outgo	0.8	1.20	2.50	2.50	2.50	9.50
NFE	119.29	124.13	1127.49	132.58	137.88	641.37

Performance as compared to projections: (Rs. in Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	120.09	87.32	0.00	0.00	0.00	0.00	0.00
Total	120.09	87.32	0.00	0.00	0.00	0.00	0.00

Cumulative NFE achieved: (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2021-22	85.61	98.03%

(III) Employment Achievement (Direct): FY 2022-23

The Unit has achieved employment of 297 employees (Men-232, Women-65) as on 31.03.2023.

d. 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”

e. Other Information:

LOA No. & Date	SEEPZ-SEZ/EKIPL- SEZ/SIAIPL/14/2011-12/17031 Dated 16.11.2011
Location of Unit	2 nd Floor, Wing 4, Cluster D, Plot No.1, S.No. 77, MIDC, Kharadi

I/4075/2024

		Knowledge park, Pune-411014
Validity of LOA		30.04.2027
Item(s) of manufacture/ Services		IT & ITES
Date of commencement of production		01.05.2012
Execution of BLUT		54.38 Crores
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		12 years
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
Projected employment for the block period No. of employees as on 31.03.2023		297 employees (Men-232, Women-65)
Area allotted (in sq.ft.)		30565.66 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)		102.91 Sq. Ft.
Investment till date	Building	7.36 Crores
	Plant & Machinery	30.80 Crore
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.		Yes
If no, details of the Year along with no of days delayed to be given.		

The Specified Officers vide letter dated 22.03.2024 has submitted APR verification report for the FY 2021-22 and FY 2022-23, in the prescribed which is as detailed below;

(A) EXPORT**(Rs. In Crores)**

Year/ Period	Figures reported in APR	Figures as per Softex/ Customs Records	Difference if any	Reason for Difference/Remark
-----------------	----------------------------------	--	-------------------	---------------------------------

I/4075/2024

(1)	(2)	(3)	(4)	(5)
2021-22	104.19	103.62	-0.57	
			Description	Amount
			Exchange Rate difference	Rs. 0.57
			Total	Rs. 0.57
2022-23	87.32	87.46	0.14	
			Description	Amount
			Exchange Rate difference	Rs. 0.14
			Total	Rs. 0.14

B. IMPORT

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

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2021-22	0.00	0.00	0.00	--
2022-23	0.00	0.00	0.00	--

ii. Raw Material

(Rs. In Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2021-2022	0.00	0.00	0.00	--
2022-2023	0.00	0.00	0.00	--

(C) BLUT

(Amount in 'Crores')

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)		
		Date of Acceptance	BLUT Amount
		06.01.2012	1.26
		24.06.2014	0.42

I/4075/2024

	Value of Additional BLUT executed			31.07.2015	0.58
	<ul style="list-style-type: none">Year: Date of acceptanceBLUT amount:			04.11.2015	5.04
				25.04.2022	16.20
	TOTAL value of BLUT Executed			02.08.2022	30.89
				Total	54.38
2	Total Duty Foregone on goods & services procured				
	Category Wise:				
	Year Wise:				
	FY	Goods Imported & Indigenous	Services Imported & Indigenous		
	21-22	0.00	2.04		
	22-23	0.00	2.13		
	Total		4.17		
(d)	Employment made as on date (31.03.2023)			Men:232	
	(as on end of block period/ year up to which monitoring is being done)			Women: 65	
				Total No Employment : 297	
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any				
	(as on 31.03.2023)			FY	Amount of write Off in INR
				21-22	8213.32
					110.19337
	To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.				

I/4075/2024

		22-23	1075.55	13.671016
		Total	9288.87	123.86
		Sungard AS Group Holding Company in USA has gone into bankruptcy. Hence is unable to pay the dues to its vendors as per the ruling by US court on this matter. Sungard India has filed an application dated 12-05-23 to RBI through the AD bank for the write off and it is under process. Enclosed herewith the application made to the RBI.		
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.	Yes		
(g)	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.	Yes		
(h)	Whether unit has filed any request for Cancellation of softex	No		
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	No.		
(j)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA		
(k)	Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise.	Yes, Unit has clear capital goods as a waste and scrap after payment of duty.		
		FY	Assessable Value	Duty Paid Rs

I/4075/2024

	Full details to be provided along with value of assets and duty discharged		Rs in crores	in crores
		2021-22	0.02	0.003
		2022-23	1.28	0.24
(l)	<p>Is the unit sharing any of their infrastructure 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)	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.	All the DSPF filed has been approved except the following mentioned.		
		In Cr.		
		Year	No of Inv.	Amt
		21-22	113	0.21
		22-23	437	0.66
		However, unit has confirmed vide letter dated 19-03-2024 that all the above pending DSPF will be filed by March, 2024.		
(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:</p> <p>If no, details thereof</p>	Yes		
(o)	Details of the request IDs pending for OOC in respect of DTA procurement	No		

I/4075/2024

	on the date of submission of monitoring report	
(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.</p> <p>Whether unit has availed any duty paid goods/services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered</p>	No cafeteria set up in the unit
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	No

ADC's observations:

1. The Unit has achieved export revenue of **Rs. 104.19 Crores** as against projected export of Rs. 133.34 Crores and achieved cumulative NFE of Rs. 619.22 Crores which is 87.53% in last year of 2nd block period i.e. 2021-22 during FY 2017-18 to FY 2021-22.

2. The Unit has achieved export revenue of Rs. **87.32 Crores** as against the projected export of Rs. 120.09 Crores and achieved cumulative positive NFE of **Rs. 85.61 Crores** which is **98.03% in 1st year of 3rd Block period** i.e. 2022-23 during FY 2022-23 to 2026-27.

3. The Unit has achieved employment of 297 employees (Men-232, Women-65) as on 31.03.2023.

4. The Unit is required to file the pending DSPF.

5. Approval Committee may monitor the performance of the Unit, in terms of Rule 54 of SEZ Rules, 2006 for the following period :

Last year of 2nd Block Period i.e 2021-22. (1 year)

First year of 3rd Block i.e. FY 2022-23 (1 year)
