

**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**

Via Video Conference

DATE : 16.08.2024

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
16.08.2024**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 05.07.2024
Agenda Item No. 02:-	Monitoring of Performance for M/s. Mannara Technologies Pvt. Ltd. (LOA 12)
Agenda Item No. 03:-	Monitoring of Performance for M/s. Infosys Ltd. (Unit II)
Agenda Item No. 04:-	Monitoring of Performance for M/s. Infosys Ltd. (Unit III)
Agenda Item No. 05:-	Application for approval of List of Material submitted by M/s. Nxtra Data Ltd.(Co-Developer)

I/4564/2024

मैसर्स एमआईडीसी -एसईजेड, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के लिए क्षेत्रीय विकास आयुक्त एसईपीजेड-एसईजेड, सीप्ल एसईजेड, की अध्यक्षता में दि 05.07.2024 को आयोजित 134 वी अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	एमआईडीसी-एसईजेड
2	सेक्टर	आय टी – आय टी ई एस
3	बैठक क्रमांक	134वी
4	तारीख	05.07.2024

उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्री .कृष्णदास नायर, एफटीडीओ,	पुणे डीजीएफटी विभाग से नामित
4	श्रीमती सुनीता जगताप, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	सीप्ल-एसईजेड, पुणे क्लस्टर

एजेंडा विषय क्र 01 : दि 30.05.2024 को आयोजित 133 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित 133वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02 : मेसर्स वेरिटास सॉफ्टवेयर टेक्नोलॉजीज इंडिया प्राइवेट लिमिटेड द्वारा प्रस्तुत 1410 वर्ग फुट क्षेत्र को आंशिक रूप से हटाने और अनुमानों में संशोधन के लिए आवेदन ।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19 (2) के अनुसार अनुमानों में संशोधन के साथ 1410 वर्ग फुट क्षेत्र को घटाने के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे दिया गया है;

1. विलोपन जाने के लिए प्रस्तावित स्थान/क्षेत्र : (क्षेत्रफल वर्गफुट में)

मौजूदा पता और क्षेत्र	विलोपन हेतु प्रस्तावित क्षेत्र	विलोपन के बाद पता और शेष क्षेत्र
चौथी मंजिल, नेक्सट्रा डेटा लिमिटेड, (सह-डेवलपर), एमआईडीसी-एसईजेड, राजीव गांधी इन्फोटेक पार्क, चरण III, हिंजेवाड़ी, पुणे 411057।	चौथी मंजिल, नेक्सट्रा डेटा लिमिटेड, (सह-डेवलपर), एमआईडीसी-एसईजेड, राजीव गांधी इन्फोटेक पार्क, चरण III, हिंजेवाड़ी, पुणे 411057।	चौथी मंजिल, नेक्सट्रा डेटा लिमिटेड, (सह-डेवलपर), एमआईडीसी-एसईजेड, राजीव गांधी इन्फोटेक पार्क, चरण III, हिंजेवाड़ी, पुणे 411057।
मापने का क्षेत्र : 7386 वर्गफुट	मापने का क्षेत्र : 1410 वर्गफुट	मापने का क्षेत्र : 5976 वर्गफुट

I/4564/2024

स्वीकृत अनुमान

(रु. करोड़ में)

क्रमांक	विवरण	2020-21 वास्तविक	2021-22 वास्तविक	2022-23 वास्तविक	2023-24 अनुमानित	2024-25 अनुमानित	कुल
1.	निर्यात का एफओबी मूल्य	35.81	77.12	76.16	83.03	72.93	345.05
2.	विदेशी मुद्रा व्यय	13.94	14.87	17.20	19.02	20.52	85.55
3.	शुद्ध विदेशी मुद्रा	21.87	62.25	58.96	64.01	52.41	259.50
1.	संयंत्र और मशीनरी/पूंजीगत माल में निवेश						
i.	स्थानीय						96.42
ii	आयात						190.75
	कुल						287.17
2.	सेवाओं का मूल्य						
i.	स्थानीय						102.47
ii.	आयात						0.01
	कुल						102.48
	रोजगार (पुरुषों -01, महिला -01)						02

यह स्वीकृति इस शर्त पर दी जाती है कि संपत्तियों/फिट-आउट्स का हस्तांतरण संपत्ति खरीद समझौते के अनुसार हो और ऐसी संपत्तियों के हस्तांतरण के लिए निर्दिष्ट अधिकारी से लिखित पुष्टि प्राप्त हो और नई इकाई के बीएलयूटी में इसका हिसाब हो।

एजेंडा आइटम नंबर.03: मैसर्स वेरिटास डेटा मैनेजमेंट इंडिया प्राइवेट लिमिटेड द्वारा प्रस्तुत नई इकाई की स्थापना के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 17 और 18 के संदर्भ में एमआईडीसी-एसईजेड में एक नई यूनिट की स्थापना के लिए मैसर्स वेरिटास डेटा मैनेजमेंट इंडिया प्राइवेट लिमिटेड के प्रस्ताव को मंजूरी दे दी जैसा कि नीचे दिया गया है:

स्थान	चौथी मंजिल, नेक्सट्रा डेटा लिमिटेड, (एसईजेड सह-डेवलपर), प्लॉट नंबर 28, 13/10ए, 13/10बी, पी-1/1 और पी-1/2, राजीव गांधी इन्फोटेक पार्क, एमआईडीसी, फेज III, हिंजेवाड़ी, पुणे - 411 -057
कार्य-क्षेत्र	1710 वर्ग एफ़्टी
उत्पाद का निर्माण किया जाना है/ सेवा प्रदान की जानी है।	सेवा प्रदाता
स्थानीय	68.08
आयात	86.02
कुल	154.11
स्थानीय	27.96
आयात	0
कुल	27.96
रोजगार	(पुरुषों -01, महिला -01) 2

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पहली ब्लॉक अवधि के लिए स्वीकृत अनुमान**(रु. करोड़ में)**

	1 st	2 nd	3 rd	4 th	5 th	कुल
निर्यात का एफओबी मूल्य	24.56	23.44	19.73	19.51	20.07	107.32
एफई आउटगो	66.82	5.11	5.20	5.30	5.39	87.82
एनएफई	(42.26)	18.33	14.53	14.21	14.68	19.50

यह स्वीकृति इस शर्त पर दी जाती है कि संपत्तियों/फिट-आउट्स का हस्तांतरण संपत्ति खरीद समझौते के अनुसार हो और ऐसी संपत्तियों के हस्तांतरण के लिए निर्दिष्ट अधिकारी से लिखित पुष्टि प्राप्त हो और नई इकाई के बीएल्यूटी में इसका हिसाब हो।

एजेंडा आइटम नंबर 04: मैसर्स महाराष्ट्र औद्योगिक विकास निगम लिमिटेड द्वारा प्रस्तुत अधिकृत संचालन के लिए सामग्री की सूची के अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने मैसर्स महाराष्ट्र औद्योगिक विकास निगम लिमिटेड (डैवलपर) द्वारा प्रस्तुत की गई सामग्रियों की सूची जिसकी कीमत 8,91,39,985/- रुपये है, जिसको चार्टर्ड इंजीनियर श्री अमित बोगावत, (पंजीकरण संख्या एम-1474545) द्वारा प्रमाणित किया गया है। इस सामग्रियों की सूची को SEZ के विकास के अधिकृत संचालन के लिए एसईजेड नियमों के नियम 12(2) के अनुसार मंजूरी दे दी है।

एजेंडा आइटम नंबर 05 : मैसर्स हेक्सावेयर टेक्नोलॉजीज प्राइवेट लिमिटेड के परफॉर्मंस का मोनिटरिंग।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, पहली ब्लॉक अवधि के वित्त वर्ष 2019-20 से 2022-23 तक, यानी 4 वर्ष के लिए यूनिट के परफॉर्मंस को नोट किया।

- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2022-23 में संचयी आधार पर 308.86 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 308.59 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने पहली ब्लॉक अवधि के वित्त वर्ष 2022-23 में संचयी आधार पर 251.43 करोड़ रुपये यानी 81.47% का सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य) हासिल किया है।
- यूनिट ने 1754 कर्मचारियों (पुरुष-1193, महिला-561) को रोजगार दिया।

एजेंडा आइटम नंबर 06: मैसर्स टाटा कंसल्टेंसी सर्विसेज द्वारा एसईजेड यूनिट परिसर में कैफेटेरिया स्थापित करने की मंजूरी के लिए आवेदन प्रस्तुत किया गया।

विचार-विमर्श के बाद, समिति ने एमओसी&आई द्वारा जारी निर्देश संख्या 95 दिनांक 11.06.2019 के पैरा 3 के अनुसार, एसईजेड परिसर में कैफेटेरिया-2 स्थापित करने के प्रस्ताव को मंजूरी दे दी। जैसा कि नीचे बताया गया है:

क्रमांक	गतिविधि	स्थान	क्षेत्र
1	टीसीएस एसईजेड यूनिट के कर्मचारियों को पहले से पके हुए भोजन की आपूर्ति करने के लिए संचालित करने और परोसने के लिए। वे जल्द ही लाइव कुकिंग करेंगे।	ग्राउंड फ्लोर में प्लॉट नंबर 5, राजीव गांधी इन्फोटेक पार्क, हिंजेवाड़ी, फेज III, एमआईडीसी पुणे 411057	104141 Sq. ft
		मेजेनाइन ग्राउंड फ्लोर	22636 Sq. ft

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एजेंडा आइटम नंबर 07: मेसर्स टाटा कंसल्टेंसी सर्विसेज द्वारा एसईजेड यूनिट परिसर में आईबीएस सेटअप की स्थापना के अनुमोदन के लिए आवेदन प्रस्तुत किया गया।

समिति ने नोट किया कि, इकाई और विक्रेता ने यह आश्वासन नहीं दिया है कि सुविधा का उपयोग SEZ इकाई परिसर के बाहर किसी भी उपयोगकर्ता को मोबाइल नेटवर्क कनेक्टिविटी या सेवाएं प्रदान करने के लिए नहीं किया जाएगा।

चर्चा के दौरान, इकाई के प्रतिनिधि ने सूचित किया कि इन) बिल्डिंग सोल्यूशन-IBS) सुविधा की सिग्नल सीमा 250 मीटर है। परिणामस्वरूप, अन्य मोबाइल उपयोगकर्ता जो इकाई परिसर के बाहर हैं, इस सुविधा से सिग्नल प्राप्त कर सकते हैं, और इकाई सिग्नल सीमा पर कोई नियंत्रण नहीं रखती है। लेकिन इकाई ने यह नहीं बताया कि वह अपने स्वयं के फंड्स में IBS सेटअप क्यों इंस्टॉल कर रहा है, यदि इसका उपयोग बाहरी लोग करते हैं। यहां तक कि इकाई ने यह भी नहीं समझाया कि क्या कोई बूस्टर टेक्नोलॉजी जो विशेष रूप से उसके अपने कर्मचारियों के लिए विशिष्ट पासवर्ड के साथ उपयोग की जाती है, बाजार में उपलब्ध है या नहीं।

चूंकि इकाई अभी भी SEZ नियम, 2006 के नियम 11 (5) की शर्तों और नियमों को पूरा नहीं करती है, समिति ने चर्चा के बाद, M/s टाटा कंसल्टेंसी सर्विसेज द्वारा SEZ इकाई परिसर में IBS सेटअप की स्थापना के लिए प्रस्तुत प्रस्ताव को स्थगित करने का निर्णय लिया।

एजेंडा आइटम नंबर 08: मेसर्स फुलक्रम वर्ल्डवाइड सॉफ्टवेयर प्राइवेट लिमिटेड द्वारा प्रस्तुत निदेशक मंडल में परिवर्तन के लिए अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एमओसीआई द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में बदलाव के लिए सह-डेवलपर के प्रस्ताव को मंजूरी दी, जिसका विवरण नीचे दिया गया है:

निदेशक मंडल की स्वीकृत सूची:

क्रमांक	निदेशक का नाम	पदनाम
1.	श्री भीमन्ना महंतप्पा कराडी	निदेशक
2.	वंदना सिन्हा	निदेशक
3.	राजेश सिन्हा	निदेशक
4.	श्री समीर पंढरीनाथ जोशी	अतिरिक्त निदेशक

अनुमोदन एमओसीआई दिनांक 18.10.2021 द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

एजेंडा आइटम नंबर 09: मेसर्स फुलक्रम डिजिटल प्राइवेट लिमिटेड द्वारा प्रस्तुत निदेशक मंडल में परिवर्तन के लिए अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एमओसीआई द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में बदलाव के प्रस्ताव को मंजूरी दी, जिसका विवरण नीचे दिया गया है:

क्रमांक	निदेशक का नाम	पदनाम
1.	श्री भीमन्ना महंतप्पा कराडी	निदेशक
2.	श्री समीर पंढरीनाथ जोशी	अतिरिक्त निदेशक

अनुमोदन एमओसीआई दिनांक 18.10.2021 द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

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एजेंडा आइटम नंबर 10: मेसर्स फुलक्रम डिजिटल प्राइवेट लिमिटेड द्वारा प्रस्तुत निदेशक मंडल में परिवर्तन के लिए अनुमोदन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एमओसीआई द्वारा जारी निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार निदेशक मंडल में बदलाव के प्रस्ताव को मंजूरी दी, जिसका विवरण नीचे दिया गया है::

क्रमांक	निदेशक का नाम	पदनाम
1.	श्री भीमन्ना महंतप्पा कराडी	निदेशक
2.	श्री समीर पंढरीनाथ जोशी	अतिरिक्त निदेशक

अनुमोदन एमओसीआई दिनांक 18.10.2021 द्वारा जारी निर्देश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 134 th 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 05.07.2024.		
Name of the SEZ	M/s. MIDC Pune-SEZ	
Sector	IT/ITES	
Meeting No.	134 th	
Date	05.07.2024	

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Archana Parab Asst. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Krishnadas Nair FTDO	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma, Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of Minutes of the 133rd meeting held on 30.05.2024

After deliberation, the Committee confirmed the minutes of the 133rd Approval Committee meeting held on 30.05.2024

Agenda Item No. 02: Application for partial deletion of area admeasuring 1410 Sq. ft. and revision in projections submitted by M/s. Veritas Software Technologies

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India Pvt. Ltd.

After deliberation, the Committee approved the proposal of the unit for deletion of area admeasuring **1410** sq. ft. along with revision in projections in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below;

1. Approved partial Deletion : (Area in Sq.ft)

Existing address and area	Proposed address and area in sq.ft. to be deleted	Address and remaining area in sq.ft after deletion
4 th Floor, Nxtra Data Ltd., (Co-Developer), MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.	4 th Floor, Nxtra Data Ltd., (Co-Developer), MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.	4 th Floor, Nxtra Data Ltd., (Co-Developer), MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune 411057.
Admeasuring area: 7386 Sq.ft	Admeasuring area: 1410 Sq.ft	Admeasuring area: 5976 Sq.ft.

Approved Revised Projections:**(Rs. In Crores)**

Sr.No	Particulars	2020-21 Actual	2021-22 Actual	2022-23 Actual	2023-24 Revised	2024-25 Revised	Total
1.	FOB Value of exports	35.81	77.12	76.16	83.03	72.93	345.05
2.	Foreign Exchange outgo	13.94	14.87	17.20	19.02	20.52	85.55
3.	Net Foreign Exchange	21.87	62.25	58.96	64.01	52.41	259.50
1.	Investment in Plant & Machinery/Capital Good						
i.	Indigenous						96.42
ii	Imported						190.75
	Total						287.17
2.	Value of Services						
i.	Indigenous						102.47
ii.	Imported						0.01
	Total						102.48
	Employment (Men-01, Women-01)						02

The approval is granted subject to the condition that the transfer of assets / fit-outs is as per the asset purchase agreement and written confirmation from the Specified Officer for such assets being transferred an accounted for in the BLUT of the New Unit.

Agenda Item No.03: Application for approval of Setting up of New Unit submitted by M/s Veritas Data Management India Pvt. Ltd.

After deliberation, Committee approved the proposal of M/s. Veritas Data Management India Pvt. Ltd. for setting up of a new unit in MIDC – SEZ in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal as detailed below :

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(Rs. In Crores)

Location	4 th Floor, Nxtra Data Ltd., (SEZ Co-Developer), Plot No. 28, 13/10A, 13/10B, P-1/1 & P-1/2, Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune – 411 -057
Area	1710 Sq. Ft.
Product to be manufactured /Service to be rendered.	Service Provider
Indigenous	68.08
Imported	86.02
TOTAL	154.11
Services	
Indigenous	27.96
Imported	0
TOTAL	27.96
Employment	Total 2 (Male - 1, Female – 1)

Approved Projections for 1st Block Period

(Rs. In Crores)

	1 st	2 nd	3 rd	4 th	5 th	Total
FOB Value of Exports	24.56	23.44	19.73	19.51	20.07	107.32
FE outgo	66.82	5.11	5.20	5.30	5.39	87.82
NFE	(42.26)	18.33	14.53	14.21	14.68	19.50

The approval is granted is subject to acceptance of terms and conditions of the LOA and upon execution of BLUT and further transfer of the fit-outs as per the asset purchase agreement and written confirmation from the Specified Officer for such assets being transferred are accounted for in the BLUT of the new Unit.

Agenda Item No.04: Application for approval of List of Materials for Authorised Operations submitted by M/s Maharashtra Industrial Development Corporation Ltd.

After deliberation, Committee approved the list of materials submitted by the M/s Maharashtra Industrial Development Corporation Ltd. of Rs. 8,91,39,985/- duly certified by the Chartered Engineer Shri Amit Bogawat, (Reg. No. M-1474545) for Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants for authorized operation at Hinjewadi Phase III for development of their SEZ in terms of Rule 12(2) of SEZ Rules,

Agenda Item No.05: Monitoring of Performance for M/s. Hexaware Technologies Pvt. Ltd.

After deliberation, the Committee noted the performance of the unit for first 4 years of 1st Block period i.e. FY 2019-20 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export of Rs.308.59 Cr against the projected export of Rs. 308.86 Cr i.e 99.91 % in FY 2022-23 on cumulative basis.
- The unit has achieved NFE of Rs. 251.43 Cr i.e, 81.47% % in FY year 2022-23 on cumulative basis.

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- The unit has achieved employment of 1754 employees (Men-1193, Women-561) as on 31.03.2023.

Agenda Item No.06: Application for approval of Setting up Cafeteria in the SEZ Unit Premises submitted by M/s Tata Consultancy Services.

After deliberation, the Committee approved the proposal for setting up of cafeteria – 2 nos. for exclusive use of their Employees in terms of para 3 of Instruction No.95 dated 11.06.2019 issued by MOC&I..

Sr. No.	Activity	Location	Area.
1	To operate and will be serving supply of pre-cooked food to TCS SEZ Unit Employees. They will be having live cooking shortly.	Ground Floor at Plot No. 5, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, MIDC Pune 411057.	104141 Sq. ft
		Mezzanine ground floor	22636 Sq. ft

Agenda Item No.07: Application for approval of Installation of IBS Setup in the SEZ Unit Premises – M/s Tata Consultancy Services.

The Committee noted that, the Unit and the Vendor have not submitted an undertaking stating that the facility will not be used for providing mobile network connectivity or services to any users outside the SEZ Unit premises.

During the discussion, the Unit representative informed that the signal range of the In-building Solution (IBS) facility is 250 meters. As a result, other mobile users outside the Unit premises may receive signals from this facility, and the Unit has no control over the signal range. But unit didn't explained why unit is installing in his own funds IBS setup if it is used by outsiders. Even Unit didn't explain any booster technology which is specifically use for his own employees with specific password is available or not in Market.

As the Unit still does not fulfils the terms and conditions of Rule 11 (5) of SEZ Rules, 2006, the Committee, after deliberation, decided to defer the proposal submitted by M/s Tata Consultancy Services for the installation of an IBS setup in the SEZ Unit premises.

Agenda Item No.08: Application for approval for Change in Board of Director submitted by M/s Fulcrum Worldwide Software Pvt. Ltd.

After deliberation, the committee approved the proposal of the Co-Developer for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

Approved List of Board of Directors:

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Mr. Bheemanna Mahantappa Karadi	Director	07.02.2022
2.	Vandhana Sinha	Director	07.02.2022
3.	Rajesh Sinha	Director	07.02.2022

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4.	Mr. Sameer Pandharinath Joshi	Additional Director	28.12.2023
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The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I dated 18.10.2021.

Agenda Item No.09: Application for approval for Change in Board of Director submitted by M/s Fulcrum Digital Pvt. Ltd.

After deliberation, the committee approved the proposal of the Unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Mr. Bheemanna Mahantappa Karadi	Director	20.11.2018
2.	Mr. Sameer Pandharinath Joshi	Additional Director	28.12.2023

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I dated 18.10.2021.

Agenda Item No.10 : Application for approval for Change in Board of Director submitted by M/s Fulcrum Digital Pvt. Ltd.

After deliberation, the committee approved the proposal of the Unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

Sr. No.	Name of the Director	Designation	Date of Appointment
1.	Mr. Bheemanna Mahantappa Karadi	Director	20.11.2018
2.	Mr. Sameer Pandharinath Joshi	Additional Director	28.12.2023

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I dated 18.10.2021.

Meeting ended with a vote of thanks to the Chair.

Digitally Signed by Shri.
Dnyaneshwar B. Patil
Date: 11-07-2024 12:07:13
(Dnyaneshwar B Patil, IAS)
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:

Monitoring of the performance of M/s. Mannara Technologies Pvt. Ltd., Ltd. for 4 year of IInd Block (FY 2019-20 to FY 2022-23)

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

Monitoring of performance for the period 2019-20 to 2022-23 (4 years of IInd block period) under Rule 54 of SEZ Rules, 2006

The details of the export projections for the five Year of the IInd Block period i.e. FY 2019-20 to 2023-24, are as detailed below:

(i) Approved Projections

(Rs. In Crores)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	6.00	8.00	10.00	12.00	15.00	51.00
FE Outgo	0.00	0.00	0.00	0.00	0.00	0.00
NFE	6.00	8.00	10.00	12.00	15.00	51.00

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

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2019-20	6.00	6.01	0	0	0	0	0.00
2020-21	8.00	10.45	0	0		0.16	0.00
2021-22	10.00	17.20	0	0		0	0.00
2022-23	12.00	17.28	0	0		0	0.00
Total	36.00	50.94			0	0.16	0.00

(iii) Cumulative NFE achieved: FY 2019-20 to 2023-24 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	5.99	99.74%
2020-21	16.42	99.81%
2021-22	33.61	99.86%
2022-23	50.87	99.88%

(iv) Employment Achievement (Direct): FY 2019-20 to 2023-24

The Unit has achieved employment of 200 employees (Men-150, Women-50) as on 31.03.2023

e. Other Information:

LOA No. & Date	SEEPZ-SEZ/TTPL/MIDC-SEZ/12/2011-12 DATED 25.03.2011.	
Location of Unit	Plot No. 13/8, , MIDC-SEZ, RGIP, Phase III, Hinjewadi, Pune 411057.	
Validity of LOA	31.07.2024	
Item(s) of manufacture/Services	IT/ITES	
Date of commencement of production	01.08.2014.	
Execution of BLUT	4.44 Crores	
Outstanding Rent dues	NA	
Labour Dues	NA	
Validity of Lease Agreement	95 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	68 (Men-55, Women-13)	
No. of employees as on 31.03.2023		
Area allotted (in sq.ft.)	53,820 Sq. ft	
Area available for each employee per sq.ft. basis (area / no. of employees)	269.10 Sq. Ft.	
Investment till date	Building	NA
	Plant & Machinery	20.00 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. If no, details of the Year along with no of days delayed to be given.	Yes

Vide PUC, the Specified Officer has submitted a report vide letter dated 12.08.2024, 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 2019-2020 to 2022-2023

(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)
FY 2019-20	6.00	6.00	0	
2020-21	10.45	10.39	0.06	Unit have raised the Credit Note of Rs. 0.04 Cr. & Balance Difference is Rs. 0.02 is due to Exchange Rate variation.
2021-22	17.20	17.21	-0.01	Difference is due to Exchange Rate variation.
2022-23	17.28	17.36	-0.08	Difference is due to Exchange Rate variation.

b. Import

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

(Rs. In Crores)

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Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0.00	0.00	0.00	-
2020-21	0.00	0.00	0.00	-
2021-22	0.00	0.00	0.00	-
2022-23	0.00	0.00	0.00	-

(c) Import**ii. Raw material**

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	0	0	0	--

c. BLUT

(Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed TOTAL Duty value of BLUT Executed in Lakhs:	F.No. SEEPZ-SEZ/TTPL/MIDC-SEZ/12/2011-12/17528 dated 24.01.2011 BLUT amount : Rs. 3.70 Crores F.No. SEEPZ-SEZ/TTPL/MIDC-SEZ/12/2011-12/13372 dated 03.08.2020 BLUT Amount : Rs. 0.74 Crores. Total BLUT : Rs. 4.44 Crores.			
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise	F.Y.	Goods Imp. & Ind.	Services	Total
		2019-20	0.00	0.00	0.00
		2020-21	0.00	0.00	0.00
		2021-22	0.00	0.03	0.03
		2022-23	0.00	0.00	0.00

3	<p>Has the Unit procured goods and or services without having sufficient balance in their BLUT.</p> <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>	No
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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>Men- 55</p> <p>Women- 13</p> <p>Total - 68</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>	<p>No Foreign Remittance is pending beyond the permissible period for export invoices raised till 31.03.2023</p>
(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>	<p>No Softex Forms is pending upto March, 2023 filing.</p>

(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>	<p>All softex are certified up to March, 2023. .</p>
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(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)	They have not provided any services in DTA/SEZ/EOU/STPI etc. against payment in INR w.r.t. IT/ITES Services.
(j)	Whether the unit has updated the BLUT ledger module in SEZ online	As per office order No. 02/2023 dated 16/03/2023, uploading of BLUT online is kept in abeyance.
(k)	Has the unit cleared any capital Goods procured duty free in DTA against payment of Duty or otherwise. Full details to be provided along with value of assets and duty forgone.	NO
(l)	Is the Unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	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.	No
(n)	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	They have filed all the DTA Procurement w.r.t. the goods procured by them during the monitoring period.

(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No request ID is pending for OOC (Out of charge)
(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-free 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>	They have dry pantry (Pantry live without cooking) however they have not obtained permission for the same. Further, the unit has submitted documents to exhibit that they have not taken tax benefit on the same.
(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.

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 export revenue of Rs. 56.94 Crores as against projected export of Rs. 36.00 Crores which is 141.50 % in 4th year of 2nd Block i.e. 2019-20 to 2022-23 and achieved cumulative NFE of Rs. 50.87 Crores which is 99.88 % in 2022-23.
- The Unit has achieved export revenue of Rs. 56.94 Crores against projected export of Rs. 36.00 Crores which is 158.17% and achieved cumulative NFE of Rs. 50.87 Crores which is 99.88 % at the end of 4th year of IInd Block (i.e. FY 2019-20 to 2022-23)
- The unit has achieved Employment of 68 employees (Men - 55, Women - 13) as on 31.03.2023.

- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2022-23 (4 years of IInd Block period).

**Signed by Sandip Subhash
Kulkarni
Date: 14-08-2024 12:30:12**

**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. Infosys Ltd., Unit II for 4 year of 1st Block Period (FY 2019-20 to FY 2022-23)

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

Monitoring of performance for the period 2019-20 to 2022-23 (4 years of 1st block period) under Rule 54 of SEZ Rules, 2006

The details of the export projections for the five Year of the 1st Block period i.e. FY 2019-20 to 2023-24, are as detailed below:

(i) Approved Projections

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	10.80	144.90	275.80	282.40	285.50	999.40
FE Outgo	10.70	92.40	160.80	161.60	166.10	591.70
NFE	0.10	52.50	115.00	120.80	119.40	407.70

ii) Performance as compared to projections: FY 2019-20 to 2023-24
(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projecte d	Actual	
2019-20	10.80	14.84	0	0	19.40	0.39	26.70
2020-21	144.90	66.31	0	0		0.03	51.47
2021-22	275.80	108.77	0	0		0.00	40.75
2022-23	282.40	282.81	0	0		0.00	75.08
Total	713.90	472.73			19.40	0.42	194.00

The Unit vide email dated 13.08.2024 has submitted the reason for less export and higher FE out as follows:

a) **Reason for Lower Export compared to Projection** - Projection was prepared based on industry standard and business assumptions for 1st block. Due to covid pandemic and other IT industry factors and prevailing business environment, we couldn't met the projection. However, overall we are positive NFE for the 1st block. We are hopeful to meet the projection in next block.

b) **Reason for higher FE outgo** - Other FE outflow has not shown separately and considered in projected figure of FE outflow in Projection. Its includes: Onsite salary/wages paid in foreign Currency, Opex. expense other than wage bill liked Software subscriptions, Technical know how, Travel related expenses incurred in foreign currency

(iii) **Cumulative NFE achieved: FY 2019-20 to 2023-24** (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	-11.90	-80.14 %
2020-21	2.89	3.56 %
2021-22	70.87	37.32%
2022-23	278.56	58.93 %

(iv) **Employment Achievement (Direct): FY 2019-20 to 2023-24**

The Unit has achieved employment of 1545 employees (Men-826, Women-719) as on 31.03.2023

e) **Other Information:**

LOA No. & Date	SEEPZ-SEZ/MIDC-SEZ/IL Unit II/62/2018-19 DATED 07.08.2018.
Location of Unit	Building Cypress, Floor 5, International Tech Park, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Hinjewadi, Pune 411057.
Validity of LOA	27.06.2024
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	27.06.2019
Execution of BLUT	23.99 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
Projected employment for the block period	1545 (Men-826, Women-719)
No. of employees as on 31.03.2023	
Area allotted (in sq.ft.)	199588.67 Sq.ft

Area available for each employee per sq.ft. basis (area / no. of employees)		128.18 Sq. Ft.
Investment till date	Building	NA
	Plant & Machinery	86.70
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

Vide PUC, the Specified Officer vide letter dated 13.08.2024 has submitted a report in the prescribed format along with point-wise reply to the discrepancies as follows:-

(a) Export

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

From the year 2019-2020 to 2022-2023

(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)
FY 2019-20	14.84	14.89	(-0.04)	* Onsite Service - 0.10 * Exports - Refer Rule 53(A)(a) to (k) (DTA Sale in FC) : 0.08 * Softex Cancelled during the F.Y. 2019-20 (-0.22) (0.10 + 0.08 - 0.22) = 0.04.
2020-21	66.31	65.53	0.78	* Onsite Services : 0.90 * Exports - Refer Rule 53(A) (a) to (k) (DTA sale in FC) : 0.001 * SOFTEX Cancelled during the F.Y. 2020-21 (-0.12) (0.90 + 0.001-0.12) =

				0.78.
2021-22		98.98	9.79	* Onsite Services : 10.19 * Exports – Refer Rule 53(A) (a) to (k) (DTA sale in FC) : 0.004 * SOFTEX Cancelled during the F.Y. 2020-21 (-0.40) (10.19 + 0.004-0.40) = 9.79
2022-23	108.77 282.81	262.45	20.36	* Onsite Services : 24.30 * Exports – Refer Rule 53(A) (a) to (k) (DTA sale in FC) : 0.002 * SOFTEX Cancelled during the F.Y. 2020-21 (-3.94) (24.30 + 0.002-3.94) = 20.36

(b) Import

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

(Rs. In Crores)

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0.4	0.4	NIL	NA
2020-21	0.03	0.01	0.02	Duty Paid Procurements hence not recorded in Bond Register
2021-22	0	0	NIL	NA
2022-23	0	0	NIL	NA

(c) Import**(ii) Raw material**

(Rs. In Crores)

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

	0	0	0	--
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(c) BLUT

(Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services) Value of Additional BLUT executed TOTAL Duty value of BLUT Executed in Lakhs:	O/B of Bond for FY 2019-20 29.05	O/B of Bond for FY 2020-21 27.17	O/B of Bond for FY 2021-22 26.10	O/B of Bond for FY 2022-23 25.37
		27.17	26.10	25.37	23.99
2	Total Duty Foregone on goods & services procured Category Wise: Year Wise	F.Y.	Goods Imp. & Ind.	Service s	Total
		2019-20	0.40	1.48	1.88
		2020-21	0.00	1.07	1.07
		2021-22	0.00	0.73	0.73
		2022-23	0.00	1.38	1.38
3	Has the Unit procured goods and or services without having sufficient balance in their BLUT. If yes, Month & Year when the BLUT was exhausted Details of the consignments and Total value of Goods procured without having sufficient or nil balance in BLUT	No			

(d)	Employment made as on date- (as on end of block period / year up to which monitoring is being done)	Men- 826 Women- 719 Total - 1545
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(e)	<p>Details of pending Foreign Remittance beyond Permissible period, if any (as on.....)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	0.27. (Copy of Letter to AD Bank is submitted by the unit enclosing relevant Annexure and the same is verified)
(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)	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.	All softex are certified up to March, 2023.
(h)	Whether unit has filed any request for Cancellation of Softex	Yes, List of cancelled request id is enclosed.
(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)	Whether the unit has updated the BLUT ledger module in SEZ online	As per office order No. 02/2023 dated 16/03/2023, uploading of BLUT online is kept in abeyance.
(k)	Has the unit cleared any capital Goods procured duty free in DTA against payment of Duty or otherwise. Full details to be provided along with value of assets and duty forgone.	No
(l)	Is the Unit sharing any of their infrastructures with other units or are	No

	<p>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>	
(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>	No
(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)	<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-free 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
(q)	<p>Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring</p>	No.

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 export revenue of Rs. 472.73 Crores as against projected export of Rs. 713.90 Crores and achieved cumulative NFE of Rs. 278.56 Crores which is 58.93 %.
- The unit has achieved Employment of 1545 employees (Men – 826, Women – 719) as on 31.03.2023.
- The Unit is required to file the DSPF in SEZ online module.
- The Unit needs to revise the APR for FY 2020-21, 2021-22 and FY 2022-23 in order to update the correct amortization value/ correct import value.
- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2022-23 (4 years of 1st Block period).



Sandip Kulkarni
ADC

**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. Infosys Ltd., Unit III
for 4 year of Ist Block Period (FY 2019-20 to FY 2022-23)

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

Monitoring of performance for the period 2019-20 to 2022-23 (4 years of Ist
block period) under Rule 54 of SEZ Rules, 2006

The details of the export projections for the five Year of the Ist Block period i.e. FY
2019-20 to 2023-24, are as detailed below:

(i) Approved Projections

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Value of Exports	36.10	392.10	814.60	1770.80	2517.70	5531.30
FE Outgo	35.70	246.80	538.20	1043.60	1503.00	3367.40
NFE	0.40	145.30	276.40	727.20	1014.70	2163.90

ii) Performance as compared to projections: FY 2019-20 to 2023-24
(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Project ed	Actu al	Projecte d	Actual	
2019-20	36.10	4.37		0	117.30	0.40	0.89
2020-21	392.10	84.17		0		0.32	42.17
2021-22	814.60	524.34		0		3.60	152.78
2022-23	1770.80	742.71		0		2.00	220.81
Total	3013.60	1355.59	0	0	117.30	6.32	416.65

(iii) Cumulative NFE achieved: FY 2019-20 to 2023-24 (Rs. in Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2019-20	3.44	78.81 %
2020-21	45.37	51.24 %
2021-22	416.50	67.96 %
2022-23	937.77	69.18 %

(iv) Employment Achievement (Direct): FY 2019-20 to 2023-24

The Unit has achieved employment of 1545 employees (Men-826, Women-719) as on 31.03.2023

e) Other Information:

LOA No. & Date	SEEPZ-SEZ/MIDC-SEZ/IL Unit III/63/2018-19/136 DATED 07.08.2018.
Location of Unit	Building Cypress, Floor 6 to 8, Lower Ground Floor to 4 th Floor, retail ground & Ist Floor of Building Angsana, 18, Ascendas Co-Dev, RGIP, MIDC, Phase III, Hinjewadi, Pune 411057.
Validity of LOA	27.06.2024
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	01.08.2019
Execution of BLUT	4.70 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
Projected employment for the block period	6001 (Men-3711, Women-2290)
No. of employees as on 31.03.2023	
Area allotted (in sq.ft.)	201679.67 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	33.61 Sq. Ft.
Investment till date	Building NA
	Plant & Machinery 86.70
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

Vide PUC, the Specified Officer has submitted a report vide letter dated 13.08.2024, 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 2019-2020 to 2022-2023

(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)
FY 2019-20	4.37	4.57	-0.20	* Exports – Refer Rule 53(A)(a) to (k) (DTA Sale in FC) : 0.03 * SOFTEX Cancelled during the F.Y 2019-20 - - 0.23 (1.03-0.23) = -0.20
2020-21	84.17	83.88	0.29	* Onsite Services : 0.34 * Exports – Refer Rule 53(A)(a) to (k) (DTA Sale in FC) : 0.03 *SOFTEX Cancelled during the F.Y 2020-21 - - 0.07 (0.33+0.03-0.07) = 0.29
2021-22	524.34	520.59	3.75	* Onsite Services : 21.59 * Exports – Refer Rule 53(A)(a) to (k) (DTA Sale in FC) : 0.06 *SOFTEX Cancelled during the F.Y 2021-22 - - -17.90 (21.59+0.06-17.90) = 3.75
2022-23	742.71	697.75	44.96	* Onsite Services : 47.71 * Exports – Refer Rule

				53(A)(a) to (k) (DTA Sale in FC) : 0.24 *SOFTEX Cancelled during the F.Y 2022-23 - - 2.99 (47.71+0.24-2.99) =44.96
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(b) Import

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

(Rs. In Crores)

Year/ Period	Figures as per APR	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
2019-20	0.40	0.40	-	NA
2020-21	0.37	0.37	-	NA
2021-22	3.77	3.77	-	NA
2022-23	2.00	2.00	-	NA

(c) Import**(ii) Raw material**

(Rs. In Crores)

Year/Period	Figures as per APR (RM Imported)	Figures as per Customs Records / Bond Register	Difference if any	Reason for Difference/Remark
	0	0	0	--

(c) BLUT

(Rs. In Crores)

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)	O/B of Bond for FY 2019- 20	O/B of Bond for FY 2020-21	O/B of Bond for FY 2021- 22	O/B of Bond for FY 2022- 23
	Value of Additional BLUT executed	30.04	27.47	23.82	10.91
	TOTAL Duty value of BLUT Executed in Lakhs:	27.47	23.82	10.91	4.70

2	Total Duty Foregone on goods & services procured Category Wise: <				

(d)	<p>Employment made as on date- (as on end of block period / year up to which monitoring is being done)</p>	<p>Men- 3711</p> <p>Women- 2290</p> <p>Total - 6001</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>	<p>0.4965. (Copy of Letter to AD Bank is submitted by the unit enclosing relevant Annexure and the same is verified)</p>
(f)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p>	<p>Yes.</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.	
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(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, All softex are certified up to March, 2023.
(h)	Whether unit has filed any request for Cancellation of Softex	Yes, List of cancelled request ids enclosed.
(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)	Whether the unit has updated the BLUT ledger module in SEZ online	As per office order No. 02/2023 dated 16/03/2023, uploading of BLUT online is kept in abeyance.
(k)	Has the unit cleared any capital Goods procured duty free in DTA against payment of Duty or otherwise. Full details to be provided along with value of assets and duty forgone.	No
(l)	Is the Unit sharing any of their infrastructures with other units or are utilizing infrastructure of another unit in the same or other SEZ. If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	No
(m)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and	No


	whether the same has been processed for approval by the SO Office.	
(n)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period. If no, details thereof	Yes
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	Nil
(p)	Has the unit set up any cafeteria / canteen / food court in unit premises. If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise. Whether unit has availed any duty-free goods / services for setting up such facility? 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	No
(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.

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 export revenue of Rs. 1355.59 Crores as against projected export of Rs. 3013.60 Crores and achieved cumulative NFE of Rs. 937.77 Crores which is 69.18 %.
- The unit has achieved Employment of 6001 employees (Men – 3711, Women – 2290) as on 31.03.2023.
- Approval Committee may like to monitor the performance of the Unit for FY 2019-20 to 2022-23 (4 years of 1st Block period).
- The Unit is required to file DSPF in SEZ online module.


Sandip Kulkarni:
ADC

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

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

a) Proposal: -

Proposal dated 26.07.2024 submitted by 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 Materials for providing infrastructural facilities in the Specific SEZ sector 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 materials required for operations and maintenance of Data Center Building for authorized operation totally valued at Rs. 2,57,81,182/-

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	2,57,81,181.64	0.00	2,57,81,181.64
	TOTAL	2,57,81,181.64	0.00	

Detail List of Material is as follows:

S. No	Description	HSN	Unit	Qty	Total Price	Duty forgone(%)	Amount
1	"B Check Kit" for (CPCB-II) 2000KVA to 2250KVA DG Set	84212300	Nos	5	12,32,760.00	18%	2,21,896.80
2	Coolant for DG Sets (INHIBITOR,CORROSION)	38119000	Nos	70	44,30,603.80	18%	7,97,508.68
3	RADIWASH 5LITERS	34022010	Nos	238	12,82,743.84	18%	2,30,893.89
4	High Back Board room chairs	94031010	Nos	10	1,45,000.00	18%	26,100.00

5	5000kg Rail Mounted Scissor Lift	84281019	Set	1	14,32,440.00	18%	2,57,839.20
6	Concrete, Steel, ACP Sheet & Canopy	2620	Lot	1	13,75,500.00	18%	2,47,590.00
7	Supply of 2 Hrs Fire Rated Door.	85318000	Nos	1	64,600.00	18%	11,628.00
8	6sqmm*5C cu armoured FRLS cable with accessories	85447090	Mtr	100	45,000.00	18%	8,100.00
9	2.5sqmm*3C cu armoured FRLS cable with accessories	85447090	Mtr	60	10,800.00	18%	1,944.00
10	PCE/Schneider Switched Interlocked Socket 32amp three phase	85366990	Nos	1	12,500.00	18%	2,250.00
11	PCE/Schneider Trailing Commando Plug 32A, three phase	85366990	Nos	1	4,500.00	18%	810.00
12	Lenovo Think Station P3 Tower (CPU)	84718000	Nos	1	2,92,600.00	18%	52,668.00
13	Dell Precision T3660 (CPU)	84718000	Nos	2	2,24,334.00	18%	40,380.12
14	Display Port to HDMI Cable (Length: 5m)	85444299	Nos	4	7,800.00	18%	1,404.00
15	Type-A USB Extension Cable (Length: 1.5m)	85444299	Nos	4	800.00	18%	144.00
16	Cat6 cable 100 meter roll	85444930	Mtr	100	2,85,000.00	18%	51,300.00
17	Ditec Entermatic Sliding Gate Motor	8511	Sets	4	4,60,000.00	28%	1,28,800.00
18	Remote 2 Channel 433.52Hz.	8536	Nos	8	18,000.00	18%	3,240.00
19	Photocell transmitter and receiver	90330000	Nos	4	18,000.00	18%	3,240.00
20	Galvanized iron rack	7306	Nos	20	30,000.00	18%	5,400.00
21	4inch sliding Gate wheel	8414	Nos	8	12,000.00	18%	2,160.00
22	Push Button NO & NC Element	8517	Nos	20	1,500.00	18%	270.00
23	Limit Switch	8536	Nos	2	9,000.00	18%	1,620.00
24	Chain (3Meter)	7315	Nos	1	6,500.00	18%	1,170.00
25	Chain Lock	7315	Set	1	300.00	18%	54.00
26	Seal Kit Sets	8504	Set	1	10,500.00	18%	1,890.00
27	SMPS	8504	Nos	1	1,300.00	18%	234.00
28	Contactor	8504	Nos	3	9,900.00	18%	1,782.00
29	VRLA Batteries (7Ah to 375 Ah)	85072000	Set	5	50,00,000.00	28%	14,00,000.00
30	110V DC Battery Charger	85044030	Nos	1	25,00,000.00	5%	1,25,000.00
31	Supply of SFP Modules: 1 Gbps Single mode SFP modules with Fiber Patch Cable as required.	8544	Mtr	152	22,56,896.00	18%	4,06,241.28
32	Supply of SFP+ Modules: 10 Gbps Single mode SFP	8544	Mtr	24	7,16,304.00	18%	1,28,934.72

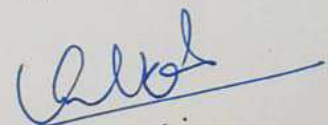
	modules with Fiber Patch Cable as required.						
33	Unarmoured 2 Core x 1 sq. mm FRLS Al-Mylar Screened with drain wire, Cable for control cabling	8544	Mtr	10000	3,60,000.00	18%	64,800.00
34	Unarmoured 4 Core x 1 sq. mm FRLS Al-Mylar Screened with drain wire, Cable for control cabling	8544	Mtr	52000	31,72,000.00	18%	5,70,960.00
35	Unarmoured 8 Core x 1 sq. mm FRLS Al-Mylar Screened with drain wire, Cable for control cabling	8544	Mtr	2000	3,52,000.00	18%	63,360.00
	TOTAL				2,57,81,181.64		48,61,612.70

e) Other Information: -

- M/s. Nxtra Data Limited, Co- Developer has been granted Formal 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 26.07.2024 for Operation and Maintenance which is authorized operation for development of their SEZ located at 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. 2,57,81,181.64
- SO has been requested vide letter dated 29.07.2024 to submit verification report and SO vide his verification report dated **07.08.2024** as follows:
 - a) the list of material submitted by the Co-Developer has been verified and found in order.
 - b) Co-Developer has Bond Balance of Rs. 63,21,36,127/- which is sufficient for the procurement of Indigenous material of estimated value of Rs.2,57,81,182/-.
 - c) The estimated duty foregone in the subject goods amounts to Rs. 48,61,613/-
 - d) the Chartered Engineer vide his letter dated 26.07.2024 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.
- The Co-Developer has submitted the procurement and utilization statement from 2017-18 to FY 2024-25.

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.


 Sandip Kulkarni
 ADC