

**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 M/S. NALANDA SHELTER
PRIVATE LTD.**

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**

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| Agenda Item No. | Subject |
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| Agenda Item No. 01 :- | Confirmation of the Minutes of the meeting held on 05.07.2024 |
| Agenda Item No. 02 :- | Application for Approval for Leasing out built up space to Vendors submitted by M/s Nalanda Shelter Pvt. Ltd. |
| Agenda Item No. 03 :- | Application for approval of regularization of cafeteria with existing food vendor submitted by M/s. Aptiv Components India Private Limited |

| | | |
|---|---------------|---|
| मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे,, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, , पुणे में दिनांक 05.07.2024 को आयोजित 42 वीं अनुमोदन समिति की बैठक का कार्यवृत्त। | | |
| 1 | एसईजेड का नाम | मेसर्स नालंदा शेल्टर प्राइवेट लिमिटेड -एसईजेड, पुणे |
| 2 | सेक्टर | आईटी/आईटीईएस |
| 3 | बैठक संख्या | 42 वीं |
| 4 | तारीख | 05.07.2024 |

उपस्थित सदस्य

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

विशेष आमंत्रित सदस्य

| क्र. | नाम और पदनाम (श्री.) | विभाग |
|------|---|----------------------------|
| 1 | श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी | सीप्ल-एसईजेड, पुणे क्लस्टर |

एजेंडा आइटम नंबर 01: दिनांक 28.03.2024 को आयोजित 41 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 28.03.2024 को आयोजित अनुमोदन समिति की 41 वीं बैठक के कार्यवृत्त

[illegible]

| | | |
|----|----------------------------|-------|
| 1 | स्वदेशी पूंजीगत सामान | 0.50 |
| 2 | आयातित पूंजीगत सामान | 0.93 |
| 2. | सेवाओं का इनपुट | |
| 1 | स्वदेशी सेवाएँ | 37.66 |
| 2 | आयातित सेवाएँ | 5.86 |
| | रोज़गार (Men-23, Women-09) | 32 |

एजेंडा आइटम नंबर 03: मेसर्स पीओ लाइटिंग इंडिया प्राइवेट लिमिटेड द्वारा प्रस्तुत निदेशक मंडल में परिवर्तन के 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 यूनिट के प्रस्ताव को मंजूरी दी, जिसका विवरण नीचे दिया गया है :

निदेशक मंडल की अनुमोदित सूची :

| क्रमांक | निदेशक का नाम | पदनाम |
|---------|----------------------------|--------|
| 1. | श्री ओडिले डेस्कैप्स | निदेशक |
| 2. | श्री रत्नदीप नारायण पिंगले | निदेशक |

अनुमोदन एमओसी & आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 42nd 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. Nalanda Shelter Pvt Ltd -SEZ, PUNE held on 05.07.2024 via video conferencing.

| | | |
|---|-----------------|---|
| 1 | Name of the SEZ | M/s Nalanda Shelter Pvt Ltd – SEZ, PUNE |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 42nd |
| 4 | Date | 05.07.2024 |

Members present

| Sr. No. | Name and Designation (S/Shri.) | Department |
|---------|---|-----------------------------|
| 1 | Smt. Mital Hiremath Joint Development Commissioner | Pune Cluster SEZ, Pune |
| 2 | Shri. Krishnadas Nair FTDO | Nominee of DGFT, Pune |
| 3 | Smt. Archana Parab Asst. Commissioner, IT | Nominee of Income Tax, Pune |
| 4 | Smt. Sunita Jagtap Superintendent | Nominee of Customs, Pune |

Special Invitee

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

Agenda Item No.01: Confirmation of the Minutes of the 41st meeting held on 28.03.2024

After deliberation, the Committee confirmed the minutes of the 41st meeting of Approval Committee held on 28.03.2024.

Agenda Item No. 02: Application for approval of addition of Location and Revision in M/s. Benzy Infotech Pvt Ltd

After deliberation, the Committee approved the proposal of the unit for addition of area admeasuring 1580 sq. ft. along with revision in projections in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below;

1. Location/area proposed to be added : (Area in Sq.ft)

| Existing address and area | Area proposed to be added | Total area after addition |
|---|--|--|
| Office No. 16 & 17, Incubation Centre, Ground | Office No. 14 & 15, Ground Floor, located at | Office No. 14 & 15, 16 & 17, Incubation Centre, Ground |

| | | |
|---|--|---|
| Floor, located at Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057 | Tower ‘A’, Nalanda Shelter Private Limited - SEZ, Near RGIP, Hinjewadi, Phase I, Pune 411057 | Floor, located at Tower A, Nalanda Shelter Pvt Ltd – SEZ, Near RGIP-Phase-I, Hinjewadi, Pune-411057 |
| Admeasuring area of 985 Sq. ft. | Admeasuring area of 1580 Sq.ft. | Admeasuring area of 2565 Sq.ft. |

Approved Revision in Projections**(Rs. In Crores)**

| Sr.No | Particulars | 2023-24 | 2024-25 | 2025-26 | 2026-27 | 2027-28 | Total |
|-------|---|---------|---------|---------|---------|---------|--------------|
| 1. | FOB Value of exports | 12.00 | 15.96 | 21.39 | 28.87 | 39.02 | 117.24 |
| 2. | Foreign Exchange outgo | 1.42 | 0.82 | 1.09 | 1.48 | 1.98 | 6.79 |
| 3. | Net Foreign Exchange | 10.58 | 15.14 | 20.30 | 27.39 | 37.04 | 110.45 |
| 1. | Investment in Plant & Machinery/Capital Good | | | | | | |
| i. | Indigenous | | | | | | 0.50 |
| ii | Imported | | | | | | 0.93 |
| | Total | | | | | | 1.43 |
| 2. | Value of Services | | | | | | |
| i. | Indigenous | | | | | | 37.66 |
| ii. | Imported | | | | | | 5.86 |
| | Total | | | | | | 43.52 |
| | Employment(Men-23, Women-9) | | | | | | 32 |

Agenda Item No. 03: Application for approval of Change in Board of Directors submitted by M/s PO Lighting India 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:

Approved list of Board of Directors :

| Sr. No. | Name of the Director | Designation | Date of Appointment |
|---------|-------------------------------|-------------|---------------------|
| 1. | Mr. Odile Descamps | Director | 06.10.2022 |
| 2. | Mr. Ratnadeep Narayan Pingale | Director | 14.05.2024 |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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.

(ज्ञानेश्वर बी पाटील , आईएस)
(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),
PHASE-III HINJEWADI, PUNE.

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal:

Proposals dated 09.07.2024 & 11.07.2024 submitted by M/s. Nalanda Shelter Pvt Ltd – SEZ, Developer for leasing out built up space to vendors for food court services.

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

Approval for leasing out built up space to vendors for Food Court services, under Rule 11(5) of SEZ Rules, 2006, as detailed below:

| Name of the Entity/Operator under Brand Name | Location | Purpose of Use | Area in Sq.ft |
|--|--|---|---------------|
| M/s The North | Kitchen Counter No. 1, Ground floor, Cafeteria, NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057 | Required for food facility for employees working in SEZ Campus. | 1501 Sq. ft |
| M/s Shree Hospitality | Kitchen Counter No. 2, Ground floor, Cafeteria, NSPL, Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057 | Required for food facility for employees working in SEZ Campus. | 1131 Sq. ft |

c. Relevant provisions:

Rule 11(5) of SEZ Rules, 2006

“the Developer may, with the prior approval of the Approval Committee grant on lease land or built up space, for creating facilities such as canteen public telephone booths, first aid centers, crèche and such other facility may be required for the exclusive use of the unit.”

d) Other Information:

- i. Nalanda Shelter Private Limited, are registered as a Developer for Construction/Development of SEZ at Blue Ridge Township, Near Cognizant, Near RGIP, Hinjewadi Phase – I, Pune 411057. They have been granted Formal Letter of Approval Number F.1/14/2017-SEZ Dtd. 31.03.2017.

- Further the Developer has submitted that:

- i. The aforesaid facilities will be utilized by all the Employees of the Units and Developer.
- ii. Service provider M/s The North & M/s Shree Hospitality will not avail any direct or indirect Tax benefits available under the SEZ law.

- Further the Developer has submitted that:

- i. Developer space availability/Offer for License for retail Food Court at Kitchen Counter No. 1 Kitchen Counter No. 2 at Ground Floor,Cafeteria, NSPL vide letter dated 25.06.2024 & 10.07.2024.
- ii. Fire NOC from Fire Department dated 29.06.2022 & FORM 'B' dated 11.01.2024.
- iii. Copy of Formal Approval.
- iv. Certified true copy of the Board Resolution for authorizing Mr. Kumar Anish Singh as Authorized signatory.
- v. Further they stated that there will be live cooking at the above mentioned location.

e) ADC's observation:

Approval Committee may kindly consider the request of the Developer for leasing out built up space to vendors for food court services, in terms of Rule 11(5) of SEZ Rules, 2006.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 01.12.2023 submitted by M/s. Aptiv Components India Private Limited, an IT/ITES unit located in Nalanda Shelter Pvt. Ltd.- SEZ, for regularization of cafeteria with existing food vendor.

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

Approval for regularization of cafeteria with existing food vendor in terms of Instruction No.95 dated 11.06.2019, as detailed below:

| Vendor Name | Location | Cafeteria/Pantry | Area (Sq.ft.) |
|----------------------------------|--|------------------|---------------|
| M/s Adhik Resort India Pvt. Ltd. | Unit No. 1 & 4, 10 th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057. | Cafeteria | 2375 |

c. Relevant provisions: -

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 or operating such facilities.

d. Specified Officer's report

SO vide his report dated 12.08.2024 has informed that the Unit has paid the duty amounting to Rs. 14,38,211/- along with applicable Interest amounting to Rs.79,423/- on the duty free goods installed in the Cafeteria.

e. Other Information: -

- M/s. Aptiv Components India Private Limited, has been granted LOA No. SEEPZ-SEZ/NSPL-SEZ/ACIPL/11/2022-23/1170 dated 16.11.2023.

- Location of the Unit: Unit No. 1 & 4, 10th floor, Tower 'A', Nalanda Shelter Private Limited – SEZ, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.
- Date of commencement of authorized operation: 01.08.2023
- LOA valid up to: 31.07.2028
- The unit has clarified that vendor will bring only precooked food which are ready to serve & they will not carry out any cooking activity at their SEZ premises.
- In support of the above unit has submitted the following documents:
 - (1) Copy of LOAs
 - (2) FSSAI certificate.
 - (3) Floor Layout with highlighted area
 - (4) Fire NOC dated 12.07.2023
 - (5) Photograph of Cafeteria set up
 - (6) NOC from Developer dated 27.09.2023
 - (7) Undertaking dated 01.12.2023

d. ADC's observation:

- Approval Committee may kindly consider the proposal of the Unit for regularization of cafeteria with existing food vendor, in terms of Instruction No. 95 issued by MOC&I.
