

Minutes of the 8th (eighth) meeting Approval Committee for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Calica Construction & Impex Pvt. Ltd., held on 18-10-2019, at 12:00 hours, under the Chairmanship of Dr. Amiya Chandra, ITS, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Zonal DC's office, Ahmedabad, through video conferencing between HQ Office, KASEZ, Gandhidham and Ahmedabad.

List of Participants is annexed as Annexure-1.

Approved minutes of the previous meeting were confirmed by the Approval Committee.

A) Fresh Proposal:-

8-A-01) Proposal of M/s. E-InfoChips Private Limited, Ahmedabad, for setting-up a new unit in Calica - IT/ITES - SEZ, Ognaj.

Shri Sudhir Naik, VP – Corporate Affairs, Shri Sumit Sethi, CFO, of applicant company M/s. E-Infochips Private Limited, appeared before the Approval Committee for personal interview. They explained the proposal for setting-up of new IT/ITES service unit in Calica – IT/ITES-SEZ, Ognaj, Ahmedabad. They informed that they were the pioneer the field of designing and making of various types of electronic ‘chips’ in India. They further informed the Approval Committee that a US based Fortune-500 Company viz. M/s. Arrow Electronics has taken over their entity. The current proposal is for setting up of a new SEZ unit for providing a holistic range of products and services end-to-end in the field of both hardware and software in the category of IT/ITES sector under a single roof i.e. from the proposed premises/space in the building developed by the Co-Developer – M/s. Combine Realty Private Limited. The proposed project is to provide a plethora of IT related services in the nature of application & software development, engineering & design such as product engineering, device engineering, digital engineering, quality engineering, product transformation services, artificial intelligence, deep learning, IOT, complex customized chip designing, business intelligence & analytics, digital transformation, machine learning, cloud services, contract manufacturing, niche electronics hardware, etc.

A brief detail of the proposal is as under:-

- The FOB value for said project, for 05 (five) years period is projected as Rs. 1771.31 crores with outgo of foreign exchange at Rs. 356.52 crores resulting in NFE of Rs. 1414.79 crores (79.87%).
- Projected employment generation shall be 2449 persons of which 30% shall be female employees;

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- Proposed total capital investment for the project is Rs. 80.00 crores approx.
- The Co-Developer, M/s. Combine Realty Private Limited, vide letter dated 01-10-2019 has earmarked & confirmed the space of 1,96,205 sq. feet in Block-E, Ratna in the SEZ for the proposed project.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions of the SEZ Rules, 2006.



(Dr. Amiya Chandra)
Chairman of Approval Committee,
& Zonal Development Commissioner,
Kandla Special Economic Zone.

Annexure-1

The following members were present:-

01.	Dr. Amiya Chandra, ITS, Development Commissioner, Kandla Special Economic Zone.	Chairman (through video conferencing from HQ Office, KASEZ, Gandhidham)
02.	Shri Shashank Shende, JDC SEZ Ahmedabad Cluster.	Nominee for the Director – SEZ, MOC&I, DOC.
03.	Shri R. K. Vasava, GM, DIC, Ahmedabad	Member
04.	Shri M. P. Chauhan, FTDO, Addl/Jt. DGFT's office, Ahmedabad.	Nominee of the Addl/Jt. DGFT, Ahmedabad.
05.	Shri Gaurav Shah, CEO, M/s. Combine Realty Pvt. Ltd.,	Special invitee representing the Developer (Calica).