

Minutes of the 4th (fourth) meeting Approval Committee for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Calica Construction & Impex Pvt. Ltd., held on 28-04-2017, at 16:00 hours, under the Chairmanship of Shri Upendra Vasishth, ndc Zonal Development Commissioner, Kandla Special Economic Zone, in the conference room of the Zonal DC's office, Ahmedabad.

List of Participants is annexed as Annexure-1.

A) **Fresh Proposal:-**

4-A-01) **Proposal of M/s. Pramukhweb Technologies LLP, Ahmedabad, for setting-up a new unit in Calica - IT/ITES - SEZ, Ognaj.**

Shri Vishal Bhatt, Designated Partner, of applicant company M/s. Pramukhweb Technologies LLP, appeared before the Approval Committee for personal interview. He explained the proposal for setting-up of new IT/ITES service unit in Calica – IT/ITES-SEZ, Ognaj, Ahmedabad. The proposal is for setting up of a new unit for service activities and export of software, to develop web applications

A brief detail of the proposal is as under:-

- The FOB value for said project, for 5 (Five) years period is projected as Rs. 1833.00 lakhs with no foreign exchange outgo, resulting in NFE of Rs. 1833.00 lakhs (100%).
- Projected employment generation shall be 15 persons (5 men; & 10 women); and Investment of Rs. 3.00 lakhs.
- The Developer, Calica Construction & Impex Pvt. Ltd., vide letter dated 07-04-2017 has earmarked & confirmed the required space in the incubation centre of SEZ for the proposed project.


Chairman, of the Approval Committee & DC, Kandla-SEZ informed Committee that the Developer viz. M/s. Calica Construction & Impex Pvt. Ltd of this IT/ITES – SEZ, at Ognaj, district Ahmedabad, were granted approval by the Government of India, Department of Commerce vide Formal Approval No. F.2/391/2006-EPZ, dated 06-11-2006 with specific conditions including stipulated validity time limit of 03 (three) years i.e. upto 05-11-2009 to commence operation, however due to various circumstances beyond the control of the Developer-Calica could not commence operations within the stipulated time limit. And on the Developer's periodic request from time-to-time the validity of Formal Approval dated 06-11-2006 was extended by the Government/Board of Approval upto 06-05-2017.

Further, the developer has again sought extension in validity for one year more which has been recommended by the Development Commissioner of SEZ to the Government/Board of Approval (BoA) for consideration and approval by the 77th meeting of BoA scheduled on 15-05-2017. The case of developer-Calica has been recommended for extension in validity on the strength that the developer has constructed an incubation centre having an area of 12,000 sq. ft., out of which 1700 sq. ft. is complete with plug & play facility and internet lease line; these created infrastructures shall help to cater to upcoming IT entrepreneurs in this SEZ.

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The Approval Committee also observed that there is slow and steady growth of separate IT entrepreneurs in the country.

In view of the above circumstances and in order not to deprive of the opportunity for upcoming entrepreneurs, and the specific mandate of the Government to promote employment and investment in SEZs, etc. The Approval Committee after due diligence and deliberation approved the project proposal subject to standard terms and conditions, of the SEZ Rules, 2006, however the validity of the approval to the current applicant/entrepreneurs shall be co-terminus with the validity of the Developer's Formal Approval.


(Upendra Vasishth, ndc)
Chairman of Approval Committee,
& Zonal Development Commissioner,
Kandla Special Economic Zone.

Annexure-1

The following members were present:-

01.	Shri. Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone.	Chairman
02.	Shri Anand Jagtiani, JDC Kandla – SEZ, Ahmedabad.	Nominee for the Director – SEZ, MOC&I, DOC.
03.	Shri Rajesh Kumar, Deputy Commissioner	Nominee of Commissioner of Central Excise, Ahmedabad-II.
04.	Shri V. Raju Raman, FTDO, Addl/Jt. DGFT's office, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
07.	Shri Bipin Shah, Director, M/s. Calica Construction & Impex Pvt. Ltd., Ognaj, Ahmedabad	Special invitee representing the Developer (Calica).