

**Minutes of the 7<sup>th</sup> (seventh) meeting Approval Committee for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Calica Construction & Impex Pvt. Ltd., held on 24-04-2019, at 11:15 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.**

List of Participants is annexed as Annexure-1.

**A) Other Proposal:-**

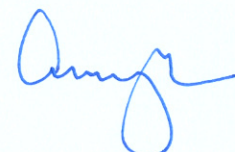
7-A-01) Monitoring of Performance of SEZ unit in Calica – IT/ITES-SEZ, in respect of performance up to the monitoring year 2017-18.

This Approval Committee had granted approvals for 02 (two) entrepreneurs/units in Calica – IT/ITES-SEZ, Gandhinagar, out of which 01 (one) unit is in operation as on 31-03-2018. In terms of provisions of Rule 22 of the Special Economic Zones Rules, 2006, operational SEZ unit is required to submit their respective Annual Performance Reports (APR) in prescribed proforma i.e. Form-I to the Development Commissioner and the same needs to be placed before the Approval Committee for consideration and review. The unit has to submit their APR duly audited and certified by Chartered Accountant appointed by the unit. Performance of the unit is to be monitored by the Office of the Development Commissioner. The Office of the Development Commissioner has appointed an independent Chartered Accountant for detailed scrutiny of the APR. The Chartered Accountant appointed for the purpose has scrutinized the APR.

The Approval Committee has reviewed the CA certified and audited APR of 01 (one) SEZ unit as on 31-03-2018 i.e. for fiscal year 2017-18 and the net result is as under. There is no case of negative NFE wherein penal action is required to be initiated in respect of any of the unit set up in Calica – TI/ITES-SEZ, Ahmedabad:-

Sr. No.	Name of the SEZ unit	Date of commencement of operation	Months of operation as on 31-03-2018	Cumulative NFE earned (Rs. In lakhs)
01	Pramukhweb Technologies LLP	04-05-2017	11	171.98

Further, during the course of discussions and deliberations the Development Commissioner had suggested to representatives of the Developer to attract high end IT companies for their SEZ for verticals like Artificial Intelligence, Internet of Things, Robotics, in the field of Education, Health, etc.



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Meanwhile, the representative of the Developer informed the Approval Committee that the basic infrastructure like roads, water connections, etc under the Town Planning Scheme are still not provided for by the Local Body, i.e. Ahmedabad Municipal Corporation. They were asked to submit details of the same for necessary reference from the DC's office. The Developer is also directed to submit business/work, marketing plans to develop the SEZ and come up with the same for next meeting on 10-05-2019.



( 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
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 Haroon Bilal, Asistant DGFT, Addl/Jt. DGFT's office, Ahmedabad.	Nominee of the Addl/Jt. DGFT, Ahmedabad.
05.	Shri Bipin Shah, Director, M/s. Calica Construction & Impex Pvt. Ltd., Ognaj, Ahmedabad	Special invitee representing the Developer (Calica).