



Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
207, 2nd Floor, Atulya IT Park, Near Crystal IT Park
Khandwa Road, Indore - 452001, Ph. 0731-2971128, 2971129
E-mail: dcisezind-mp@gov.in, Website: www.indoresez.gov.in

F. No. A-77/ISEZ/UAC-Impetus SEZ/2013-14/1656


Dated: 18.12.2019

OFFICE – MEMORANDUM

Sub: First Meeting (2019-20 series) of the Approval Committee for M/s Impetus Infotech (India) Pvt. Ltd. SEZ to be held on 26.12.2019 at 11:30 a.m. – Reg.

The undersigned is directed to inform you that the First Meeting (2019-20 series) of the Approval Committee constituted by the Govt. of India vide Notification dated 05.02.2013 has been scheduled to be held at 11:30 a.m. on 26.12.2019 under the chairmanship of the Development Commissioner, Indore SEZ in this office. Agenda Items for the same are enclosed as Annx. A.

2. You are requested to kindly make it convenient to attend the meeting.


(Ravi Chhangani)
Asstt. Development Commissioner
For Development Commissioner

To

1. The Managing Director, MPIDC Ltd., Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (**Member representing Govt. of Madhya Pradesh**) or his nominee of suitable seniority.
2. The Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., State IT Centre, 47-A, Arera Hills, Bhopal (**Member representing Govt. of Madhya Pradesh**) or his nominee of suitable seniority.
3. The Commissioner, Customs, Office of the Commissioner of Customs, Manik Bagh Palace, Indore (**Member representing Deptt. of Revenue, Govt. of India**) or his nominee of suitable seniority.
4. The Commissioner of Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (**Member representing Deptt. of Revenue, Govt. of India**) or his nominee of suitable seniority.
5. The Jt. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (**Member**) or his nominee.
6. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (**Member**) or his nominee.

7. The Dy. Secretary (IF-1), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (**Member**) or his nominee.
8. M/s Impetus Infotech (India) Pvt. Ltd. (**Developer of the SEZ - Special Invitee**).
9. The Specified Officer, M/s Impetus Infotech (India) Pvt. Ltd. SEZ (**Special Invitee**).

Copy for information to concerned units (without annexure).

M/s Impetus Infotech (India) Pvt. Ltd. SPECIAL ECONOMIC ZONEAGENDA FOR THE FIRST MEETING OF UNIT APPROVAL COMMITTEE
(2019-20 series) TO BE HELD AT 11:30 a.m. ON 26.12.2019

Venue: Office of the Development Commissioner, Indore SEZ
207, 2nd Floor, Atulya IT Park, Near Crystal IT Park, Khandwa Road,
Indore

Time: 11:30 a.m.

ITEM NO - 1

Ratification of the Minutes of the First Meeting (2015-16 series) held on 30.03.2016 as at Appendix 'X'.

ITEM NO- 2PROPOSALS FOR NEW UNITS

PROPOSAL NO. 2(i): M/s Intellicus Technologies Pvt. Ltd.

<u>I. COMPANY/UNIT PROFILE</u>																
(a) Name and address, telephone/fax/email id	M/s Intellicus Technologies Pvt. Ltd. Address: 1 st Floor, Sarda House, 24-B, Palasia, Indore Telephone No.: 0731-4067669 E-mail id: compliance.intellicus@intellicus.com															
(b) Status of the company i.e. Proprietorship / Partnership / Private Limited / Limited and statute under which registered with registration no. & year of registration	Proprietorship / Partnership / Private Limited / Limited / Limited Liability Partnership															
(c) Financial capability of the company	<table border="1"> <thead> <tr> <th>Registration</th> <th>Number</th> <th>Year</th> </tr> </thead> <tbody> <tr> <td>Private Limited</td> <td>U31200MP2004PTC16665</td> <td>2004</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th colspan="3">Accounts of the company</th> </tr> <tr> <th>2016-17</th> <th>2017-18</th> <th>2018-19</th> </tr> </thead> <tbody> <tr> <td>9.29 crores</td> <td>9.75 crores</td> <td>11.55 crores</td> </tr> </tbody> </table>	Registration	Number	Year	Private Limited	U31200MP2004PTC16665	2004	Accounts of the company			2016-17	2017-18	2018-19	9.29 crores	9.75 crores	11.55 crores
Registration	Number	Year														
Private Limited	U31200MP2004PTC16665	2004														
Accounts of the company																
2016-17	2017-18	2018-19														
9.29 crores	9.75 crores	11.55 crores														
(d) IEC No / date/ issued by	Number: 1105002373 Date: 22.07.2005 Issued by: DGFT, Indore															
(e) Whether manufacturer / trader/ company warehouse/Service provider	Status - Service unit															

II. PROJECT PROFILE

(i) Product to be manufactured/trading/services to be rendered

Information Technology Services such as Software Development, Test Engineering and R&D consulting.

(ii) Brief detail of the project

M/s Intellicus Technologies Pvt. Ltd. was incorporated on 2nd June 2004 and is engaged in Information Technology Services. The company works on various Software platforms, IoT etc. The company proposes to set up a new unit in the Impetus SEZ located at Survey No. 291, Village Badiyakeema, Distt. Indore which has been set up by Impetus Infotech (India) Pvt. Ltd. with total project cost of Rs. 4.34 crores to be financed through Internal Accruals.

(iii) Whether confirmation regarding built-up area allotted or proposed to be allotted or an assurance for allotment of built-up obtained

Yes	No
√	-

PROJECTIONS - YEAR-WISE

1. Investment

S. No.	Plant & Machinery	Rs. In Lacs
(a)	Indigenous	38.50
	Imported (CIF Value)	241.50
	Total (i) + (ii)	280.00
(b)	Details of Source(s) of finance	Internal Accrual

2. Import & indigenous requirement of materials and other inputs

		Import	Indigenous
(a)	Capital Goods	42.00	112.00 lacs
(b)	Raw Material, components, consumables, packing material, fuel etc.	0.00	0.00 lacs
	Total	42.00	112.00 lacs

3. Requirement of Land/ built-up area (Area in Sq. Mtrs./Sq.ft.)

i.	Factory & Offices	4000.00 sq.ft.
ii.	Warehousing/ Storage	0.00
iii.	Others, Specify	0.00
Total		4000.00 sq.ft.

4. Total employment

Men	Women
175	25

5. Foreign Exchange Balance Sheet

(Rs. in lacs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
FOB Value	490.0	770.00	1050.0	1260.0	1750.0	5320.00
Exports	0		0	0	0	00
Foreign Exchange Outgo for the first five years	49.00	56.00	63.00	63.00	52.50	283.50
Net Foreign Exchange Earning	441.00	714.00	987.00	1197.00	1697.50	5036.50

6. Effluent Treatment

Quantum & Nature of effluent	N.A.
Mode of disposal	-
Specify whether own Effluent Treatment Plant will be created	No

7. Whether Foreign Technology Agreement is Envisaged

Yes	No
-	√

III. DOCUMENTATION

- (i) Copy of the draft of Rs. 5000/- towards fees
- (ii) Application in Form F
- (iii) Copy of Project Report
- (iv) Copy of ITRs of the company and audited balance sheet for the years 2016-17 to 2018-19
- (v) Address Proof of Directors
- (vi) Copy of Certificate of Incorporation
- (vii) Copy of Board Resolution
- (viii) Copy of PAN Card
- (ix) Undertaking for fulfillment of Environmental and Pollution Control Board
- (x) Affidavit in prescribed format

Request of the company

Approval for setting up of a service unit in Impetus IT Park SEZ.

Rule provision w.r.t SEZ Rules, 2006

Rule No. 18 read with Rule 17 of SEZ Rules 2006 applies to the issue.

Decision required from UAC	Permission for setting up of a service unit for Information Technology Services such as Software Development, Test Engineering and R&D consulting.
DECISION OF THE UAC	

PROPOSAL NO. 2(ii): M/s Cleartrail Technologies Pvt. Ltd.

<p><u>I. COMPANY/UNIT PROFILE</u></p> <p>(a) Name and address, telephone/fax/email id</p> <p>(b) Status of the company i.e. Proprietorship / Partnership / Private Limited / Limited and statute under which registered with registration no. & year of registration</p> <p>(c) Financial capability of the company</p> <p>(d) IEC No / date/ issued by</p> <p>(e) Whether manufacturer / trader/ company warehouse/Service provider</p>	<p>M/s Cleartrail Technologies Pvt. Ltd. Address: 901/A, Hemkunth Chambers, 89, Nehru Place, New Delhi Telephone No.: 0731-4067488 E-mail id: compliance@clear-trail.com</p> <p>Proprietorship / Partnership / Private Limited / Limited / Limited Liability Partnership</p> <table border="1" data-bbox="689 911 1506 999"> <thead> <tr> <th>Registration</th> <th>Number</th> <th>Year</th> </tr> </thead> <tbody> <tr> <td>Private Limited</td> <td>U31200MP2004PTC16666</td> <td>2004</td> </tr> </tbody> </table> <table border="1" data-bbox="689 1070 1364 1190"> <thead> <tr> <th colspan="3">Accounts of the company</th> </tr> <tr> <th>2016-17</th> <th>2017-18</th> <th>2018-19</th> </tr> </thead> <tbody> <tr> <td>129.66 crores</td> <td>144.74 crores</td> <td>139.47 crores</td> </tr> </tbody> </table> <p>Number: 1104002256 Date: 13.07.2004 Issued by: DGFT</p> <p>Status - Service unit</p>	Registration	Number	Year	Private Limited	U31200MP2004PTC16666	2004	Accounts of the company			2016-17	2017-18	2018-19	129.66 crores	144.74 crores	139.47 crores
Registration	Number	Year														
Private Limited	U31200MP2004PTC16666	2004														
Accounts of the company																
2016-17	2017-18	2018-19														
129.66 crores	144.74 crores	139.47 crores														
<p><u>II. PROJECT PROFILE</u></p> <p>(i) Product to be manufactured/trading/services to be rendered</p> <p>(ii) Brief detail of the project</p>	<p>Information Technology Services such as Software Development, Test Engineering and R&D consulting.</p> <p>M/s Cleartrail Technologies Pvt. Ltd. was incorporated on 2nd June 2004 and is engaged in Information Technology Services. The company offers products and solutions that deliver intelligence from communication data to enable global security agencies in</p>															

preventing threat and solving crime. The products and services included big data, networking, security, analytics, product engineering R&D etc. The company proposes to set up a new unit in the Impetus SEZ located at Survey No. 291, Village Badiyakeema, Distt. Indore which has been set up by Impetus Infotech (India) Pvt. Ltd. with total project cost of Rs. 6.16 crores to be financed through Internal Accruals and Reserves and Surplus.

(iii) Whether confirmation regarding built-up area allotted or proposed to be allotted or an assurance for allotment of built-up obtained

Yes	No
√	-

PROJECTIONS - YEAR-WISE

1. Investment

S. No.	Plant & Machinery	Rs. In Lacs
(a)	Indigenous	84.00
	Imported (CIF Value)	350.00
	Total (i) + (ii)	434.00
(b)	Details of Source(s) of finance	Internal Accrual

2. Import & indigenous requirement of materials and other inputs

		Import	Indigenous
(a)	Capital Goods	42.00	140.00 lacs
(b)	Raw Material, components, consumables, packing material, fuel etc.	0.00	0.00 lacs
	Total	42.00	140.00 lacs

3. Requirement of Land/ built-up area (Area in Sq. Mtrs./Sq.ft.)

i.	Factory & Offices	4000.00 sq.ft.
ii.	Warehousing/ Storage	0.00
iii.	Others, Specify	0.00
Total		4000.00 sq.ft.

4. Total employment

Men	Women
175	25

		(Rs. in lacs)					
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
5. Foreign Exchange Balance Sheet	FOB Value	630.0	1050.0	1540.0	2030.0	2450.0	7700.00
	Exports	0	0	0	0	0	00
	Foreign Exchange Outgo for the first five years	56.00	63.00	77.00	91.00	105.00	392.00
	Net Foreign Exchange Earning	574.00	987.00	1463.00	1939.00	2345.00	7308.00
6. Effluent Treatment	Quantum & Nature of effluent	N.A.					
	Mode of disposal	-					
	Specify whether own Effluent Treatment Plant will be created	No					
7. Whether Foreign Technology Agreement is Envisaged		Yes	No				
		-	√				
III. DOCUMENTATION		(i) Copy of the draft of Rs. 5000/- towards fees (ii) Application in Form F (iii) Copy of Project Report (iv) Copy of ITRs of the company and audited balance sheet for the years 2016-17 to 2018-19 (v) Address Proof of Directors (vi) Copy of Certificate of Incorporation (vii) Copy of Board Resolution (viii) Copy of PAN Card (ix) Undertaking for fulfillment of Environmental and Pollution Control Board (x) Affidavit in prescribed format					
Request of the company	Approval for setting up of a service unit in Impetus IT Park SEZ.						
Rule provision w.r.t SEZ Rules, 2006	Rule No. 18 read with Rule 17 of SEZ Rules-2006 applies to the issue.						
Decision required from UAC	Permission for setting up of a service unit for Information Technology Services such as Software Development, Test Engineering and R&D consulting.						
DECISION OF THE UAC							

ITEM NO - 3

Any other proposal, if received.