



Government of India
Ministry of Commerce & Industry
Department of Commerce
Office of the Development Commissioner
Indore Special Economic Zone
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F. No. A-77/ISEZ/UAC-Impetus SEZ/2013-14/1835

Dated: 13.01.2020

OFFICE MEMORANDUM

Sub: First Meeting (2019-20 series) of the Approval Committee for M/s Impetus Infotech (India) Pvt. Ltd. SEZ held on 06.01.2020 - Reg.

The undersigned is directed to forward the minutes of the First Meeting (2019-20 series) of the Approval Committee, M/s Impetus Infotech (India) Pvt. Ltd. SEZ held on 06.01.2020, duly authenticated, for your kind perusal and further action to implement the decisions of the Approval Committee.

Encl: As above


(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).
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).
3. The Commissioner, Customs, Office of the Commissioner of Customs, Manik Bagh Palace, Indore (Member representing Deptt. of Revenue, Govt. of India).
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).
5. The Addl. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (Member).
6. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (Member).
7. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (Member).
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)

INDORE SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee for M/s Impetus Infotech (India) Pvt. Ltd. SEZ

Meeting No. 01 (2019- 20 series) held on 06.01.2020.

The meeting of the Approval Committee constituted by the Govt. of India vide notification dated 05.02.2013 was held at 12:00 noon on 06.01.2020 at the Office of the Development Commissioner, Indore SEZ, Indore. Dr. S.K. Bansal, Development Commissioner, Indore SEZ, joined the meeting through teleconference. Shri N. K. Agarwal, Asstt. Commissioner, Income Tax, Indore (representing the Commissioner, Income Tax, Indore), Shri Shreedhar Ghanekar, Asstt. Commissioner, Customs, Indore (representing the Commissioner, Customs, Indore), Shri Chandra Kant M. Ram, Asstt. DGFT, Indore (representing the Addl. Director General of Foreign Trade, Bhopal), Shri Dwarkesh Saraf, General Manager, MPSEDC Ltd., Indore (representing Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., Bhopal) and Shri Anil Arora, Chief General Manager, MPIDC (representing the Executive Director, MPIDC, Regional Office, Indore) and Shri Sanjeev Agrawal, Vice President - Operations (Developer & Special Invitee) participated in the meeting.

2. Shri Ravi Shankar, Specified Officer (Customs), Crystal IT Park SEZ assisted the Committee in its deliberations. Shri Ravi Chhangani, ADC (Projects) presented the proposals before the Committee.

The following proposals were placed before the Approval Committee:

Main Agenda:

- A. **Ratification of the minutes of the Third Meeting of 2016-17 series.**
- B. **Proposal received from new units:-**
 1. M/s Intellicus Technologies Pvt. Ltd., 1st Floor, Sarda House, 24-B, Palasia, A.B. Road, Indore – 452 001 (M.P.).
 2. M/s Cleartrail Technologies Pvt. Ltd., 205-206, 2nd Floor, Industry House, 15, Palasia, A.B. Road, Indore – 452 001 (M.P.).
- C. **Any other proposal, if received.**

Proposal wise decisions taken are as under: -

- A. **Ratification of the minutes of the Third Meeting** – It was informed that no reference suggesting amendment in the decisions of the Approval Committee Meeting held on 21.11.2016 was received and hence, the Minutes of the Third Meeting (2016-17 series) were ratified.



B. Proposal received from new units:-

1. **M/s Intellicus Technologies Pvt. Ltd. - Proposal for setting up a new unit in Impetus Infotech (India) Pvt. Ltd. SEZ at village Badiykeema, Indore - Approved.** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Shri Abhishek Ved, Manager F&A who presented their proposal to the Committee. The Committee noted that the Developer, M/s Impetus Infotech (India) Pvt. Ltd., has confirmed availability of built-up area admeasuring approx. 3000 sq. ft. for allotment to the unit and stated that a formal offer letter in this context has been forwarded by them. The unit representative informed that though they have requested for a built-up space of 4000 sq. ft., however, they are ready to take 3000 sq. ft. of built-up space to begin with their activities. Accordingly, after deliberations, the Committee approved the proposal for setting up a new unit for Information Technology Services such as Software Development, Test Engineering and R&D consulting in terms of the provisions of Rule 18 read with Rule 17 of SEZ Rules, 2006, in Impetus Infotech (India) Pvt. Ltd. SEZ.
2. **M/s Cleartrail Technologies Pvt. Ltd. - Proposal for setting up a new unit in Impetus Infotech (India) Pvt. Ltd. SEZ at village Badiykeema, Indore - Approved.** The Committee deliberated in detail on the contents of the Agenda. The unit was represented by Shri Lalit Janwasia, Manager F&A who presented their proposal to the Committee. The Committee noted that the Developer, M/s Impetus Infotech (India) Pvt. Ltd., has confirmed availability of built-up area admeasuring approx. 3000 sq. ft. for allotment to the unit and stated that a formal offer letter in this context has been forwarded by them. The unit representative informed that though they have requested for a built-up space of 4000 sq. ft., however, they are ready to take 3000 sq. ft. of built-up space to begin with their activities. Accordingly, after deliberations, the Committee approved the proposal for setting up a new unit for Information Technology Services such as Software Development, Test Engineering and R&D consulting in terms of the provisions of Rule 18 read with Rule 17 of SEZ Rules, 2006, in Impetus Infotech (India) Pvt. Ltd. SEZ.

C. Any other proposal, if received – Nil.

-Sd/-
(Dr. Sunil Kumar Bansal)
Development Commissioner

