

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI,
NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.LTD.-SEZ.**

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind The
Office Of Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai- 400 096.

DATE : 7th November 2016.

TIME :

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.LTD.-SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 7th NOVEMBER, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 22.08.2016.
Agenda item No. 02 : -	Approval for Additional list of services for Authorized Operations of M/s. UBS Business Solutions India Pvt.Ltd.

Minutes of the Meeting 19th of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Airoli, Navi Mumbai of M/s. Gigaplex Estate Pvt. Ltd. SEZ, on 22.08.2016.

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- | | | |
|--------------------|---|--------------------------------|
| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 19 |
| 4. Date | : | 22.08.2016 |

Members Present:

- | | | |
|--|---|---|
| 1. Smt. S. R. Motwani
Dy. Director DGFT | : | Nominee of Zonal
DGFT, Mumbai. |
| 2. Smt. Gajanan Bellale
Dy. Director of
Industries. | : | Nominee of Development
Commissioner (Industries). |
| 3. Shri K. K. Hedaoo
Commissionerate. | : | Nominee of Commissioner of.
Central Excise, Belapur. |
| 4. Shri. Sanjay Mahendru
Commissioner Service Tax. | : | Nominee of Service Tax. |
| 5. Shri Gajanan Pawar
MPCB of Mumbai. | : | Nominee of the MPCB
Mumbai. |
| 6. Shri Shashank Diwedi
Dy. Director of Customs. | : | Nominee of the Air cargo
Customs. |
| 7. Shri Vaibhav Kamthe.
Asstt. Manager
Gigaplex - SEZ. | : | Nominee of the Developer. |

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 18th Meeting held on 15.07.2016 were confirmed.

Agenda Item No. 02 : Approval for List of Goods for Authorized Operation - M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the list of goods duly certified by Chartered Engineers, Shri. Santosh K. Sing, Reg. No. M/118968/3 dated 18.09.2001 valued at Rs. 274.50 Lakhs for their default Authorized operation Sr. No. 07 fire protection system with sprinklers, fire and smoke detectors and Sr. No. 22 construction of all type of buildings in processing area for Building No. 04 within the SEZ in terms of Rules 10 of SEZ Rules 2006.

Agenda Item No 03 : Approval for setting up of a new unit - M/s. UBS Business Solutions India Pvt. Ltd.,

After deliberation, the Committee approved the proposal of M/s. UBS Business Solutions India Pvt. Ltd. for setting up of a new unit for IT/ITES at 1201, 1301, 1401, Mindspace, Gigaplex, plot No. IT. 5, MIDC, Airoli, Knowledge Park, TTC Industrial area, Gigaplex - SEZ.

It was noted that the proposal envisages FOB value of Exports Rs. 124000.00 Lakhs and NFE earnings of Rs. 111700.00 Lakhs and employment generation of around 5400 people for the first 5 years.

The meeting ended with a vote of thanks to the Chair.

W/ m/ 9/2016
Chairperson - cum -
Jt. Development Commissioner (IC).

**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for additional list of services required for Authorized Operations of –
M/s. UBS Business Solutions India Pvt.Ltd.

b) Specific Issue on which decision of UAC is required:

Approval for additional list of services which are not covered under default list of Services as approved by MOC&I.

c) Relevant provision of SEZ Act, 2005 & Rules, 2006/ Instruction/Notification:

In terms of Rule 10 of SEZ Rules 2006 and Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance

d) Other Information: -

The unit (LOA NO. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/UBSIPL/2016-17/25793, Dated 30.08.2016) has requested for the following additional service:-

Sr No.	List of Services	Justification
1.	Management/Business Consultancy Services	The Company would require to avail services of various consultants for smooth and timely functioning of business.
2.	Business Auxiliary Services	The Company would require to avail Business Auxiliary Services as the same would be required for various activities and smooth and timely functioning of business.

The proposal of the unit is placed before the Approval Committee for consideration.

- Inbox
- Search Request
- View / Edit Entity Details
- Reports
- Alerts and Suspensions
- Previous years APR Information
- APR Monitoring

Application Details

Request ID : 421600182862

Application Details Submitted Documents

Application Details

Help

Form Type Admin
Application Additional Services for Authorised Operations

Additional Services for Authorised Operations

DC Name :	DC SEEPZ SEZ Mumbai	Sez Name :	Gigaplex Estate Private Limited 1201, 1301, 1401, Mindspace, Gigaplex, Plot No.1, T 5, MIDC, Airoli, Knowledge Park,, TTC Industrial Area, Airoli, West, Navi Mumbai, Maharashtra, India, 4 00708
Entity Name :	UBS BUSINESS SOLUTIONS INDIA PRIVATE LIMITED	Entity Address :	
LOA Issued for :	Unit	Letter of Approval No :	SEEPZ/NEW-SEZ/GIGAPLEX-THANE/UBSIPL/2016-17
Type of Special Economic Zone(Multi Product/Sector Specific) :	IT Enabled Services	Special Economic Zone Sector :	IT Enabled Services
Letter of Approval Issue Date :	30-08-2016	Letter of Approval Expiry Date :	29-08-2017
Major Industry :	Electronics And Software	Minor Industry :	BPO's and ITES

Details of Additional Services for Authorised Operations

The Company would like to avail the following services for smooth and timely function of business 1. Management or Business Consultancy Services 2. Business Auxiliary Services

Request reason and description

The Company would require to avail services of various consultants for smooth and timely functioning of business and hence require Management or Business Consultancy Services. The Company would require to avail Business Auxiliary Services as the same would be required for various business activities and smooth and timely functioning of business.

Submission Checklist

Please read the submission checklist and confirm adherence of the requirement (wherever applicable)

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21 September 2016

To,
The Development Commissioner,
SEEPZ SEZ, Govt. of India,
Ministry of Commerce & Industry,
Central Road, Andheri – East
Mumbai – 400096

Sub: UBS Business Solutions (India) Pvt. Ltd. – Request for approval of additional services for claiming benefit of Service Tax Exemption (Service Request Id: 421600182662)

Ref: LOA No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/UBSIPL/2016-17/25793 dated 30 August 2016

Dear Sir,

We, **UBS BUSINESS SOLUTIONS (INDIA) PRIVATE LIMITED** ('The Company/'we'), have received approval of SEZ vide Letter of Approval ('LOA') No. SEEPZ/NEW-SEZ/GIGAPLEX-THANE/UBSIPL/2016-17/25793 dated 30 August 2016.

Furthermore, we have applied for ab-initio exemption from Service Tax payment vide our letter dated 9 September 2016 submitted to your good self on 19 September 2016. In addition to the above list of pre-approved services, the company would like to avail following services for '*smooth and timely functioning of business*'.

- Management / Business Consultancy Services
- Business Auxiliary Services

May we request you to take the above submission on record and provide us your kind approval for availing the benefit of exemption from service tax in relation to avail the above mentioned services.

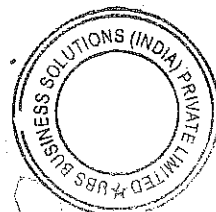
Thanking You,

Yours truly,

For UBS BUSINESS SOLUTIONS (INDIA) PRIVATE LIMITED

Authorised Signatory



Munish Panjwani

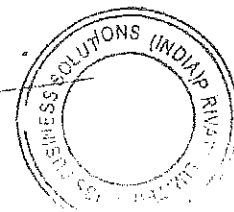


21/177
29/09/16

Exhibit-A

Statement justifying how input services received by UBS Business Solutions (India) Pvt Ltd are used in providing output services i.e. Information Technology Enabled Services	
Description of Input services	Justification of Services
Management/Business Consultancy Services	The Company would require to avail services of various consultants for smooth and timely functioning of business.
Business Auxiliary Services	The Company would require to avail Business Auxiliary Services as the same would be required for various business activities and smooth and timely functioning of business.


Munish Panjwani



DEFAULT LIST OF SERVICES

SR. NO.	LIST OF APPROVED SERVICES
1	Accommodation Services.
2	Advertising Agency Services.
3	Air Travel Agent Services.
4	Airport Authority Services.
5	Airport Services.
6	Architect Services.
7	Asset Management Services.
8	Banking and Other Financial Services.
9	Business Exhibition Services.
10	Business Support Services.
11	Cargo Handling Services.
12	Chartered Accountant Services.
13	Cleaning Activity Services.
14	Clearing & Forwarding Agent Services.
15	Commercial or Industrial Construction Services.
16	Commercial Training & Coaching Services.
17	Company Secretary Services.
18	Computer Network Services.
19	Construction Services.
20	Consulting Engineer's Services.
21	Convention Services.
22	Copyright Services.
23	Cost Accountant Services.
24	Courier Services.
25	Credit Rating Agency Services.
26	Custom House Agent Services.
27	Design Services.
28	Development & Supply of Content Services.
29	Erection, Commission and Installation Services.
30	General Insurance Business Services.
31	Goods Transport Agency Services.
32	Information Technology Software Services.
33	Intellectual Property Services.
34	Interior Decorator Services.
35	Internet Communication Services.
36	Legal Consultancy Services.
37	Management, maintenance or repair services.
38	Manpower Recruitment and Supply Agency Services.
39	Market Research Agency Services.
40	On-line Information and database access services.
41	Other Port Services.
42	Outdoor Caterer Services.

43	Packaging Activity Services.
44	Port Services.
45	Processing & Clearing House Services.
46	Rail Travel Agent's Services.
47	Rent-a-Cab Scheme Operator's Services.
48	Renting of Immovable Property Services. (Within SEZ only and related to lease rent paid by the unit to the Developer).
49	Scientific or technical consultancy service.
50	Security Agency Services.
51	SEZ Online Services.
52	Site Information & Clearance, Excavation Earth Moving.
53	Sound recording studio or agency services.
54	Storage & Warehousing Services.
55	Supply of tangible goods.
56	Survey & map making services.
57	Technical inspection and certification.
58	Technical Testing And Analysis Services.
59	Telecommunication Services.
60	Transport of goods by Air services.
61	Transport of goods by Rail Services.
62	Transport of goods by Road Services.
63	Transport of Goods Services.
64	Transport Passengers by Air Services.
65	Travel Agent's Services.
66	Works Contract Services.
