

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 S. P.
INFOCITY, PHURSUNGI, DISTRICT PUNE OF M/S. MANJRI
STUD FARM 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 S. P. INFOCITY, PHURSUNGI, DISTRICT PUNE OF M/S. MANJRI STUD FARM PVT. LTD. - SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 7TH NOVEMBER, 2016

IND2EX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 23.09.2016.
Agenda item No. 02 : -	Approval for additional Services required for their authorized operations – M/s. Virtusa Consulting Services Pvt. Ltd.
Agenda item No. 03 : -	Approval for additional Services required for their authorized operations – M/s. Allstate Solutions Pvt. Ltd.

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 23.09.2016

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- | | | |
|--------------------|---|---------------------------------|
| 1. Name of the SEZ | : | M/s. Manjri Stud Farm Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 44 |
| 4. Date | : | 23.09.2016 |

Members Present:

- | | | |
|--|---|--|
| 1. Shri. V. P. Shukla
Jt. Development Commissioner
SEEPZ-SEZ | : | Member |
| 2. Shri. Anil S. Kanase
Additional DGFT, Mumbai | : | Nominee of the Additional Director of
Foreign Trade, Mumbai. |
| 3. Shri. Shaliesh Kumar
Income Tax Officer | : | Nominee of the Commissioner
of Income Tax, PCIT - 1, Pune. |
| 4. Shri. V. C. Khole
Additional Commissioner of Service
Tax. | : | Nominee of the Additional
Commissioner of Service Tax - I,
Pune. |
| 5. Shri V. D. Shetiya
Jt. Director of Industries (MRR) | : | Nominee of the Development
Commissioner (Industries). |
| 6. Shri. Manish Khara
The Manjri Stud Farm
Pvt. Ltd. - SEZ | : | Nominee of Developer. |

Special Invitees:-

- | | | |
|--|---|--|
| 7. Shri. B. C. Sahu
Specified Officer,
Manjri - SEZ. | : | |
|--|---|--|

Agenda Item No.01: Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 43rd Meeting held on 15.07.2016 were confirmed.

Agenda Item No.2: Approval for additional list of service required for their Authorized Operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the "Other Taxable Services - Payment to Government or Local Authority (Cost Recovery Charges Payment to DC, SEEPZ, Mumbai)" Services.

Jp

Contd.....2/-

Agenda Item No. 3: Approval for service provider in respect of Food Court - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal for service provider in respect of Food Court in SEZ in terms of Rule 11 (5) of SEZ Rule, 2006.

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of food & beverages items	100 SQ. FT. - In Food Court in SEZ Building No. 4B - Terrace	Lotus Services Group, S.No. 53/54 Shivaji Chowk, Sainath Nagar, Wadgaon Sheri, Pune - 411 014.	Services items/ Equipments as required on returnable basis by the service provider.

Agenda Item No. 4: Approval for list of materials required for their Authorized Operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **07.09.2016** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 11.08.2016 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 288.07/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Fire Protection system with sprinklers, fire and smoke detectors	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	288.07
Total			288.07

Agenda Item No. 5: Approval for list of materials required for their Authorized Operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **07.09.2016** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 07.09.2016 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 2347.40/- Lakhs for their Authorized Operations:-

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Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	121.70
2	Road with Street lighting, Signals and Signage	The said authorized operation is covered at Sr. No. 1 of the consolidated list of default authorized operations as mentioned above.	890.70
3	Landscaping and Water bodies.	The said authorized operations is covered at Sr. No. 8 of the consolidated list of default authorized operations as mentioned above.	842.10
4	Fuel Storage and distribution system.	The said authorized operation is covered at Sr. No. 30 of the Consolidated list of default authorized operations as mentioned above.	160.66
5	Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants.	The said authorized operation is covered at Sr. No. 3 of the consolidated list of default authorized operations as mentioned above.	168.32
6	Cafeteria/Canteen for staff in processing area.	The said authorized operation is covered at Sr. No. 27 of the consolidated list of default authorized operations as mentioned above.	68.60
7	Fire protection system with sprinklers, fire and smoke detector.	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	95.33
Total Value			2,347.40 Lakhs

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


Chairperson-cum-
Development Commissioner.

**GOVT. 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 service required for their Authorized Operations – M/s. Virtusa Consulting Services Pvt. Ltd.

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

Approval for additional service not covered under default List of Services as approved by MOC&I.

c) Relevant provisions 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 has requested for the following additional services:-

Sr. No.	List of Services	Justification
1	Tour Operator Services.	These service are procured for arranging employee travel to client's locations In India as well as Abroad. Employees travel for performing official duties on day-to-day basis. Since, their client base is wide, the need for them to travel and deliver is increasing day-to-day. Therefore, such services are crucial for carrying out authorized operations of the Company.
2	Club or Association Services.	They take subscription/membership to certain Clubs or Association and accordingly, pay subscription/member fees to these entities. Attending these sessions helps them to come in contact with the Industry leaders, breakthrough technology and latest trend in the IT industry. This in turn help them to learn and upgrade their offerings, develop new and improved products/services and makes them more competitive in the market.

Contd.....2/-

3	Sponsorship Services.	These services are availed by them with intent to increase the visibility of their brand in the market. These activities are primarily focused on marketing heir business and services to the prospective clients. These services are vital to the existence of their business as long as domestic market is concerned.
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The proposal of the unit is placed before the Approval Committee for consideration.

October 5, 2016

The Development Commissioner
SEEPZ Special Economic Zone,
Ministry of Commerce & Industry,
Andheri (East),
MUMBAI – 400 096

Dear Sir,

Sub: Approval for additional list of specified services under Notification 12/2013 Dated July 1st, 2013

Ref: M/s. Virtusa Consulting Services Private Limited ('VCS' or the Company)

Letter of Approval No: SEEPZ/MSF-SEZ/VIPL/10/2013-14/8471 dated 1st Aug 2013

We, Virtusa Consulting Services Private Limited, are approved as a SEZ unit in Pune. We are carrying on authorized operations as specified in the above-mentioned Letter of Approval issued by your good office.

For performing authorized operations, we obtain several input services, specified and taxable under various sub-clauses of sub-section (105) of section 65 of the Finance Act, 1994 ('the Act') from various service provider situated within and outside India. In this regard, we have obtained your approval in respect of approved services as follows:

- Approved List of Services (Default) vide letter dated 4th Dec, 2013 & dated 20th Nov 2013
- Additional List of Services-1 vide your office letter dated 28th Feb 2014,

A copy of the approved default and additional list enclosed as **Annexure-I**.

Further we wish to seek your approval in respect of additional list of services which are imperative for carrying the authorized operations of the SEZ Unit (utilization of services explained in details in **Annexure-II**). We request you to kindly take the above on record, acknowledge and issue the approval prescribed under the notification.

In case, you need any other information or details, we would be grateful to comply with the same.

Thanking You,
Yours Truly,
For Virtusa Consulting Services Private Limited




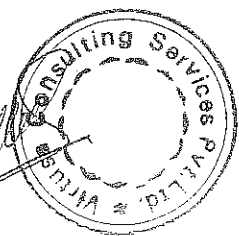
Authorized Signatory
Name: G. Ahmed
Designation: Manager

21954
05/10/16

VIRTUSA CONSULTING SERVICES PRIVATE LIMITED

ANNEXURE - II

S. No.	Category of input service	Nature of input service	Relation to authorized operations
1	Tour Operator's service	Services of arranging, planning, scheduling, organizing or arranging the tour	These services are procured for arranging employee travel to client's locations In India as well as Abroad. Employees travel for performing official duties on day-to-day basis. Since, our client base is wide, the need for them to travel and deliver is increasing day-to-day. Therefore, such services are crucial for carrying out authorized operations of the Company.
2	Club or Association Services	Services for providing memberships or subscriptions to the members	We take subscription/ membership to certain Clubs or Association and accordingly, pay subscription/ member fees to these entities. Attending these sessions helps us to come in contact with the Industry leaders, breakthrough technology and latest trend in the IT industry. This in turn help us to learn and upgrade our offerings, develop new and improved products/ services and makes us more competitive in the market.
3	Sponsorship Services	Services for obtaining commercial benefit and visibility among public	These services are availed by us with an intent to increase the visibility of our brand in the market. These activities are primarily focused on marketing our business and services to the prospective clients. These services are vital to the existence of our business as long as domestic market is concerned.



Application Details

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

Request ID : 421600190900

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 :	The Manjri Stud Farm Pvt Ltd 3rd Floor, Block 4A The Manjri Stud Farm P Ltd-SEZ, SP Infocity, S. No. 209,, PuneSaswad Road, Fursungi,Pune,Maharashtra, India,412308
Entity Name :	Virtusa consulting Services Private limited	Entity Address :	
LOA Issued for :	Unit	Letter of Approval No :	SEEPZMSF-SEZV/PL/10/2013-14/8471
Type of Special Economic Zone(Multi Product/Sector Specific) :	Sector Specific	Special Economic Zone Sector :	ITITES
Letter of Approval Issue Date :	01-08-2013	Letter of Approval Expiry Date :	02-10-2018
Major Industry :	Others	Minor Industry :	Others

Details of Additional Services for Authorised Operations

1.Tour Operator's service 2.Club or Association Services 3.Sponsorship Services

Request reason and description

1. Tour Operator's service - Services of arranging, planning, scheduling, organizing or arranging the tour. Relation with Authorized operations; These services are procured for arranging employee travel to client's locations in India as well as Abroad. Employees travel for performing official duties on day-to-day basis. Since, our client base is wide, the need for them to travel and deliver is increasing day-to-day. Therefore, such services are crucial for carrying out authorized operations of the Company. 2. Club or Association Services - Services for providing memberships or subscriptions to the members. Relation with Authorized operations; We take subscription membership to certain Clubs or Association and accordingly, pay subscription membership fees to these entities. Attending these sessions helps us to come in contact with the industry leaders, breakthrough technology and latest trend in the IT industry. This in turn helps us to learn and upgrade our offerings, develop new and improved products services and makes us more competitive in the market. 3. Sponsorship Services - Services for obtaining commercial benefit and visibility among public. Relation with Authorized operations; These services are availed by us with an intent to increase the visibility of our brand in the market. These activities are primarily focused on marketing our business and services to the prospective clients. These services are vital to the existence of our business as long as domestic market is concerned.

Submission Checklist

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

Letter Body

Save

Approve the Letter to be issued by DC Office

Print Approval Letter

Accept Request

Request ownership accepted successfully.

Accept request for processing.

Save

Action Details

Mode Auto Re-assign



Request Status *	<input type="text" value="SELECT"/>
Internal Remarks	<input type="text"/>
Remarks History	Aleris History
Upload template file:	
Upload template file:	<input type="text"/> <input type="button" value="Browse..."/> <input type="button" value="Upload"/> *Number of files allowed to upload is limited
File Uploaded by Entity-User :	421600190900_ahmedvcspun_1_20161013061939.pdf

[View Status History](#)

**GOVT. 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 service required for their Authorized Operations - M/s. Allstate Solutions Pvt. Ltd.

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

Approval for additional service not covered under default List of Services as approved by MOC&I.

c) Relevant provisions 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 has requested for the following additional service:-

Sr. No.	List of Services	Justification
1	Selling of Space or time slots for advertisements.	This service is required to post company profile and employment opportunity on social networking website/job portals etc. to attract suitable candidate for our authorized operations.
2	Management or business consultant services.	This service is required to avail advice/assistance regarding tax and regulatory matters, technology matters, project management matter etc. to comply with statutory requirements, update employee know.
3	Promotion or marketing of brand of goods/services events services.	Employees are the main resources of IT & OTEs companies. To reach out job market, attract efficient manpower it is necessary to create a strong stand in the market place of IT & ITES sector as a potential employer, excellent place to work, attractive values and good career prospects etc. Therefore it is necessary to avail the professional services of consultants who can create, promote or market the consultants who can create, promote or market the values of the company regarding the aforesaid values.

Contd.....2/-

4	Real Estate Agent's Services	Project Management service provided while explanation of SEZ unit. The service will broadly include advisory or technical assistance I relations to evaluations, implementation, supervision, maintenance and management of entire expansion project.
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The proposal of the unit is placed before the Approval Committee for consideration.

29th August 2016

To,
The Development Commissioner,
SEEPZ Special Economic Zone,
Ministry of Commerce & Industry,
Andheri (East), Mumbai- 400096

Ref: Letter of Approval No.:- SEEPZ-SEZ/MSF-SEZ/ASSPL/12/2014-15/12664
dated 22nd October 2014 ('LOA')

Subject: - Request for approval of additional services

Dear Sir,

We, Allstate Solutions Private Limited having SEZ Unit at 3rd Floor, Building No. 4, Block C, The Manjri Stud Farm Pvt. Ltd., SP Infocity, IT/ITES Special Economic Zone, Phursungi, Pune Saswad Road, Pune - 412308 which is approved by vide Letter of Approval No.:- SEEPZ-SEZ/MSF-SEZ/ASSPL/12/2014-15/12664 dated 22nd October 2014 (**Annexure-1**) to carryout Information Technology and Information Technology Enabled Services as authorized operations.

We have applied for approval of additional services online vide **request ID number 421600161905** which are required for authorized operations of our SEZ unit. We have also provided a brief explanation on nexus of such services with our authorised operation in **Annexure -2**.

Request you to provide approval for additional services mentioned in the Annexure -2 to claim ab-initio exemption as per Notification No. 12 / 2013-Service Tax dated 1st July 2013.

Thanking You,

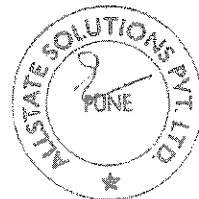
For All State Solution Private Limited
For Allstate Solutions Pvt. Ltd.

Authorized Signatory
Authorized Signatory

Attachment – II

Details of additional services for which approval sought and nexus with our authorized operation;

Sr.No.	Service tax Category	Nexus with our authorised operation
1	Selling of space or time slots for advertisements	This service is required to post company profile and employment opportunity on social networking websites / job portals etc. to attract suitable candidate for our authorised operation.
2	Management or business consultant services	This service is required to avail advice / assistance regarding tax and regulatory matters, technology matters, project management matters etc. to comply with statutory requirements, update employee knowledge and skill to perform the authorised operation efficiently.
3	Promotion or marketing of brand of goods/ services events services	Employees are the main resources of IT & ITES companies. To reach out job market, attract efficient manpower it is necessary to create a strong stand in the market place of IT & ITES sector as a potential employer, excellent place to work, attractive values and good career prospects etc. Therefore it is necessary to avail the professional service of consultants who can create, promote or market the values of the company regarding the aforesaid values.
4	Real Estate Agent's Services	Project Management service provided while expansion of SEZ unit. This service will broadly include advisory or technical assistance in relation to evaluation, implementation, supervision, maintenance and management of entire expansion project.



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

Application Details

Request ID : 421600161905

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 :	The Manjri Stud Farm Pvt Ltd
Entity Name :	Allstate Solutions Private Lim ited	Entity Address :	3rs Floor, Building 4C & Incub ation, Ground Floor,Building 4 A, The Manjri Stud Farm Pvt Lt d, SEZ,SP Infocity, Phursungi, Pune-Saswad Road,,Pune,Mahara shtra,India,412308
LOA Issued for :	Unit	Letter of Approval No :	SEEPZ-SEZ/MSF-SEZ/ASSPL/12/2014-15/12664
Type of Special Economic Zone(Multi Product/Sector Specific) :	Sector specific	Special Economic Zone Sector :	BPO's and ITES
Letter of Approval Issue Date :	22-10-2014	Letter of Approval Expiry Date :	18-04-2020
Major Industry :	Electronics And Software	Minor Industry :	BPO's and ITES

Details of Additional Services for Authorised Operations	1. Selling of space or time slots for advertisements 2. Management or busi ness consultant services 3. Promotion or marketing of brand of goods servi ces events services 4. Real Estate Agent's Services
Request reason and description	1. Space on website for advertisement regarding jobs. 2. Consultancy servi ce regarding Tax, Statutory and Technical matters 3. Brand promotion for hiring efficient manpower 4.This service is required for Project Manageme nt either directly or indirectly

Submission Checklist

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

Letter Body

Save

Approve the Letter to be issued by DC Office

Print Approval Letter

Accept Request

I Approve request for processing.

Save

Action Details

Mode Auto Re-assign

Request Status *

Internal Remarks

Remarks History

Alerts History

Upload template file:
Upload template file: *Number of files allowed to upload is limited
File Uploaded by Entity User: 421600161905_gvitl_01_4_20160929023005.xlsx
 [View Status History](#)

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