

Minutes of the 37th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. HGP Community Pvt. Ltd. - SEZ. - at , under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 25th January, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. HGP Community Pvt. Ltd.-
SEZ (Formerly, M/s. Hiranandani Builders-
SEZ).
2. Sector : IT/ITES.
3. Meeting no : 37th
4. Date : 25.01.2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nomine of the Commissioner, GST
Deputy Commissioner
3. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
5. Shri. D. A. Bhusari : Nominee of the Commissioner of CGST,
Asstt. Commissioner Panvel, Raigad.
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,
Industries Inspector Mumbai.

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 35th meeting held on 28.06.2018.

The Minutes of the 35th Meeting held on 28.06.2018 were confirmed.

Agenda Item No. 02: Approval of Additional list of services of M/s. Apollo India Services LLP. in M/s. HGP Community Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the following services required for authorized operations by the unit:

1. Business and Management consultant's services.
2. Club or Association Service. (for EPCES only)
3. Event Management Services (Within SEZ only)

The Committee rejected the request of "Foreign Exchange Broker Service" as the same is not directly related to the authorized operation.

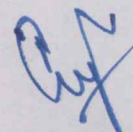
Agenda Item No. 03: Approval of Default list of Services of M/s. Apollo India Services LLP. at M/s. HGP Community Pvt. Ltd. - SEZ.

After deliberation, the Committee observed that the following services not related to their authorized operations:

- i. Commercial & Industrial Construction Services
- ii. Packing activity services
- iii. Site Formation & Clearance, excavation earth moving
- iv. Construction Services

The Committee rejected the proposal.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**