

Minutes of the 2<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at plot No. 23/3, in MIDC IT/ITES SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune of M/s. CB Global IT Park and Infra Pvt. Ltd. held on 05.12.2017.

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1. Name of the SEZ : M/s. CB Global IT Park and Infra Pvt. Ltd.
  2. Sector : IT/ITES.
  3. Meeting no. : 2
  4. Date : 05.12.2017.

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Addl. Directorate General  
Dy. Director General  
of Foreign Trade
3. Shri. Prashant Patil : Nominee of GST, Panel.  
Dy. Commissioner
4. Shri. Usha Gaikwad : Nominee of Income Tax, Pune.  
Dy. Commissioner IT, Pune.
5. Shri. D. S. Mann : Nominee of Customs, Pune  
Asstt. Commissioner
6. Shri. Dhaval Shirke : Nominee of Customs, Pune  
Sr. Authorized Officer  
Pune SEZ
7. Shri. Sunil Chordia : Nominee of developer.  
Director,  
(M/s. CB Global IT Park and  
Infra Pvt. Ltd.)

**8. Special Invitee :**

Shri. V. P. Shukla  
Jt. Development Commissioner  
SEEPZ-SEZ

**Agenda Item No.01: Confirmation of the minutes of the 1<sup>st</sup> meeting held on 29.06.2017.**

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The Minutes of the 1<sup>st</sup> Meeting held on 29.06.2017 were confirmed.

**Agenda Item No. 02: - Approval of additional list of services for Authorized Operations - M/s. CB Global IT Park and Infra Pvt. Ltd.**

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After deliberation, the Committee Approved the following **additional list of services:-**

- 1) Business and Management Consultant's service
- 2) Club or association service (EPCEs)
- 3) Event Management Services (Within SEZ only)
- 4) Foreign Exchange Broker service
- 5) Mailing list compilation and mailing services

For authorized operations of M/s. CB Global IT Park and Infra Pvt. Ltd. under the Formal approval No. F.2/129/2005-SEZ dt. 05.12.2016.

After deliberation, the Committee **rejected** the following services as these are not related to Authorized Operations:-

1. Credit card, debit card, charge card or other payment card related service.
2. Video Production agency/video tape production service.

Meeting ended with a vote of thanks to the Chair.



**Chairperson – cum –  
Development Commissioner**