

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

.....
AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR ELECTRONIC
HARDWARE AND SOFTWARE INCLUDING INFORMATION
TECHNOLOGY ENABLED AT MAGARPATTA CITY, VILLAGE -
HADAPSAR, TALUKA - HAVELI, DISTRICT PUNE OF M/S.
MAGARPATTA TOWNSHIP DEVELOPMENT AND
CONSTRUCTION COMPANY LTD.**

**VENUE : CONFERENCE HALL, BFC BUILDING, 2ND FLOOR,
BEHIND THE OFFICE OF DEVELOPMENT
COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST),
MUMBAI - 400 096.**

DATE : 23rd September, 2016.

TIME : 11.00 A.M. (Onwards)

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR ELECTRONIC HARDWARE AND SOFTWARE INCLUDING INFORMATION TECHNOLOGY ENABLED AT MAGARPATTA CITY, VILLAGE - HADAPSAR, TALUKA - HAVELI, DISTRICT PUNE OF M/S. MMAGARPATTA TOWNSHIP DEVELOPMENT AND CONTRUCTION COMPANY LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ - SEZ ON 23rd SEPTEMBER 2016.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of Minutes of the meeting held on 22.04.2016.
Agenda item No. 02 :-	Application for approval of additional list of services for Authorized Operations - M/s. Ignify Software Pvt. Ltd.

Minutes of the 48th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 22.04.2016.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.

2. Sector : Electronic & Software including ITES.

3. Meeting No. : 48.

4. Date : 22.04.2016.

Members Present :

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ

2. Shri R. V. Kale : Nominee of the Commissioner
Asst. Commissioner of Central Excise, Pune - I.

3. Shri V. D. Shetiya : Nominee of Development of
Industries Inspector. Commissioner Industries.

4. Shri. D. G. Sadawarte : Nominee of the Income Tax
Income Tax Officer, Pune Department, Pune - III.

Special Invitee :-

5. Shri B. C. Sahu,
Specified Officer,
Magarpatta - SEZ.

Agenda Item No. 01 Confirmation of Minutes of the 47th meeting held on 14.03.2016.

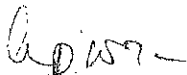
The Minutes of the 47th Meeting held on 18.03.2016 were confirmed.

Agenda Item No 02 Approval for setting up of a new unit - M/s. Ignify Software Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Ignify Software Pvt. Ltd. for setting up of a new unit at area admeasuring upper ground level 35, 281 sq. ft., Tower - B5, Magarpatta City - SEZ.

Envisaging FOB value of Exports Rs. 35456.32 Lakhs and NFE earnings of Rs. 33269.07 Lakhs and employment generation of around 360 people for the first 5 years.

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 list of services required for Authorized Operations of – **M/s. Ignify Software 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 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 Approved Services	Justification
1.	Management or Business Consultant Service	Such professional services are required from various consultants for day to day operations of our SEZ unit such as SEZ Consultancy services, other taxation advisory etc.
2.	Club or association service	Such services are required in relation to be avail membership of EPCEs or any other business/industries association.

Contd.....2/-

3.	Credit card, debit card, charge card, or other payment card related services	Said services are required in relation to cards provided to Authorized employees of SEZ unit for official purpose of SEZ unit.
4.	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
5.	Foreign Exchange Broker Service	Such services are required for obtaining/ conversion of foreign exchange, which is required to be official purpose of SEZ unit.
6.	Mailing list compilation and mailing services	Such services are required for mass mailing in order to market of our products and services to prospective clients.
7.	Video production agency / video tape production service	Such services are required in relation to development of our SEZ unit video or corporate event video to be sent to our client for marketing of our SEZ unit services and branding purpose.

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

SEZOnline-System Generated Additional Services for Authorised Operations Form

Request ID: 421600167870

Submission Date : 08-Sep-2016

ADDITIONAL SERVICES FOR AUTHORISED OPERATIONS

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Magarpatta Township Development		
Entity Name:	IGNIFY SOFTWARE PRIVATE LIMITED		
Entity Address:	Upper Ground Level, Tower B5, M/s Magarpatta Township Development & Construction, Village- Hadapsar, Taluka-Haveli, Pune,Pune, Maharashtra, India,411013		
LOA Issued for:	Unit	LOA No.:	SEEPZ/MTDCCL-SEZ/ISPL/2015-16
LOA Issue Date:	16-May-2016	LOA Expiry Date:	15-May-2017
Type of SEZ:	Sector Specific	SEZ Sector :	IT & ITES
Major Industry:	Electronics And Software	Minor Industry :	BPO's and ITES

Details Of Additional Services for Authorised Operations :

1.Management or Business Consultant Service 2.Club or association Service 3.Credit card, debit card, charge card, or other payment card related services 4.Event Management Services- Within SEZ only 5.Foreign Exchange Broker service 6.Mailing list compilation and mailing services 7.Video Production agency-video tape production service

Request reason and description :

To avail exemption from payment of service tax as per ST-Notification No. 12-2013 dated 01.07.2013 as per attached annexure for our SEZ Unit.

Ignify

Igniting Ideas. Delivering Results.

Microsoft
GOLD CERTIFIED
Partner

ISV Software Solutions
Microsoft Business Solutions
Data Management Solutions

USA: Los Angeles Silicon Valley Nashville Phoenix Chicago Seattle
International: Manila Toronto Singapore Pune Bangalore

2nd September, 2016

To,
The Office of Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-400096
Maharashtra

Subject: Request for approval of additional list of Specified services required for Authorized Operation as per ST- Notification No. 12/2013 dated 01.07.2013


Ref: 1. Letter of Approval No. SEEPZ/MTDCCL-SEZ/ISPL/2015-16/11210 DATED: 16.05.2016

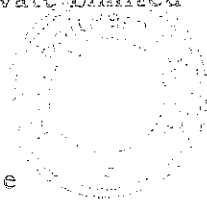
Dear Sir,

With reference to the above and taking references from S.T Notification No. 12/2013 dated 01.07.2013, which requires a list of specified services for authorized operations for unit needs to be approved by Unit approval committee for availing exemption from payment of service tax as per ST-Notification No. 12/2013 dated 01.07.2013.

In this backdrop, we hereby request your good office to kindly grant us an approval for additional lists of services required for Authorized operations as required under ST-Notification No. 12/2013 dated 01.07.2013 as per annexure for our SEZ Unit.

For Ignify Software Private Limited


Authorized Signatory
Name: Aditya Sadaphule
Designation: Company Secretary



Req-ID - 421600167870

19483
09/09/16

Ignify Software Private Limited

Regd. Office : 401 C, 4th Floor, KPCT Building, Fatima Nagar, Wanowrie, Pune - 411 013.

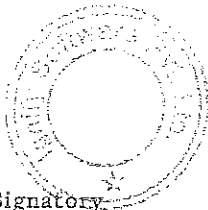
Tel : No: +91-20-6621 8101 Fax: No: +91-20-66218199 www.ignify.com

CIN : U72200PN2001PTC016412

Additional List of Services required for authorized operations

Sr No.	List of Approved Services	Justification
1	Management Or Business Consultant Service	Such professional services are required from various consultants for day to day operations of our SEZ unit such as SEZ Consultancy services, Other taxation advisory etc Further said services are not covered under management maintenance or repair services approved under default list of services as prescribed by ministry of commerce & industry. Moreover, said category of management maintenance or repair services is not prescribed under 120 taxable category of services as per finance act, 1994. The categories prescribed under finance act, 1994 are as under: 1. Maintenance Or Repair Services- 00440245 2. Management Or Business Consultant Service- 00440116
2	Club or association service	Such services are required in relation to be avail membership of IFCBS or any other business/industries association.
3	Credit card, debit card, charge card, or other payment card related services	Said services are required in relation to cards provided to Authorized employees of SEZ Unit for official use on account of payment during travel for official purpose of SEZ Unit
4	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
5	Foreign Exchange Broker service	Such services are required for obtaining/conversion of foreign exchange, which is required to be paid to employees travelling abroad for official purpose of SEZ Unit
6	Mailing list compilation and mailing services	Such services are required for mass mailing in order to market our products and services to prospective clients
7	Video Production agency/video tape production service	Such services are required in relation to development of our SEZ unit video or corporate event video to be sent to our client for marketing of our SEZ unit services and branding purpose

Name: Aditya Sadaphule



Signature of Authorized Signatory
Designation: Company Secretary

Date: 02-Sep-16
Place: Pune

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.



