

**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 KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT THANE OF M/S. MINDSPACE BUSINESS PARKS PVT. LTD. PREVIOUSLY KNOWN AS M/S. SERENE PROPERTIES PVT. LTD.-SEZ.**

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

**DATE : 30.05.2017**

**TIME : 11.00 AM Onwards**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT THANE OF M/S. MINDSPACE BUSINESS PARKS PVT. LTD. PREVIOUSLY KNOWN AS M/S. SERENE PROPERTIES PVT. LTD-SEZ.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 : -</b>	Confirmation of minutes of the meeting held on 24.04.2017.
<b>Agenda item No. 02 : -</b>	Approval of Additional list of services of M/s Here Solutions India Pvt. Ltd.

**Minutes of the 60<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Mindspace Business Parks Pvt.Ltd previously known as Serene Properties Pvt. Ltd held on 24.04.2017.**

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1. Name of the SEZ : M/s. Mindspace Business Parks Private Limited.
2. Sector : IT/ITES.
3. Meeting no : 60
4. Date : 24.04.2017

**Members Present :**

1. Shri V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal addl.  
Dy. Director DGFT, Mumbai.
3. Shri.V. D. Shetiya : Nominee of the joint director of  
Sr. Industries Inspector (Industries) MMR
4. Shri. G.S. Pawar : Nominee of the MPCB.  
Regional officer
5. Shri. Parag K. Singh : Nominee of the Central Excise Thane II.  
Deputy Commissioner

**Special Invitee:**

6. Shri. S.K. Shukla : Specified Officer.
7. Smt. Priti Yadav : Nominee of the Mindspace Developer.  
D.G.M

**Agenda Item No.01 : Confirmation of Minutes of the meeting held on 17.03.2017**

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The Minutes of the 59<sup>th</sup> Meeting held on 17.03.2017 were confirmed.

**Agenda Item No. 02:-Approval for leasing out of Built up space for setting up Infrastructure Facility-M/s. Mindspace Business Parks Pvt.Ltd.**

The Proposal of M/s. Mindspace Business Parks Pvt.Ltd for approval of leasing out built up space of setting up "Infrastructure Facility" i.e. canteen facility was placed before the Approval Committee Meeting.

After deliberation, the committee approved the proposal of the developer for leasing out Built up space for setting up canteen facility to M/s. Survee Vijay Associates Plot No. 3, TTC Industrial Area, Thane Belapur Road, Airoli, Navi Mumbai-400 708 (approx.adm 25 sq. mtr) under the brand/Trade name/ of MM Marosh and Tender Fresh Cream at ground floor of club House in terms of Rule 11(5) of SEZ Rules, 2006.

**Agenda Item No. 03:-Monitoring Performance of unit M/s. Gebbs Healthcare Solutions Pvt.Ltd.**

After deliberation, the Committee noted the Monitoring of Performance for the year 2011-12 to 2015-16 of the unit.

The unit has submitted Annual Performance Report for the years 2011-12 to 2015-16 duly certified by the Chartered Accountant. The performance of the unit has been monitored upto 2011-12 to 2015-16 on cumulative basis.

The unit has achieved positive NFE i.e. **Rs.17720.59** lakhs on cumulative basis during the year 2011-12 to 2015-16.

**Agenda Item No. 04 : Approval for setting up of a new unit- M/s. Inventurus Knowledge Solutions Pvt.Ltd.**

After deliberation, the Committee approved the proposal of M/s. Inventurus Knowledge Solutions Pvt.Ltd for setting up of a new unit for IT/ITES i.e. COMPUTER SOFTWARE & IT ENABLED SERVICES.

Also, it is noted that the proposal envisages FOB value of Exports Rs. 47596.00 Lakhs and NFE earning of Rs.44983.00 Lakhs and employment generation of around 1700 people for the first 5 years.

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

  
Chairperson - cum -  
Development Commissioner

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

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

**a) Proposal: -**

Application for additional list of services required for Authorized Operations of – **M/s. HERE 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 (LOANO. SEEPZ/NEW-SEZ/SERENE-THANE/43/2014-15/3592 Dated :- 24.07.2014) has requested for the following additional service:-

Sr. No.	List of Approved Services	Justification
1	Management Or Business Consultant Service	<p>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 tec.</p> <p><b>Further said services are not covered under management maintenance or repair services approved under default list of services as prescribed by ministry of commerce &amp; industry. Moreover, said category of management maintenance or repair services is not prescribed under 120 taxable categories of services as per finance act, 1994. The categories prescribed under finance act, 1994 are as under:</b></p> <ol style="list-style-type: none"><li>1. Maintenance or Repair Services- <b>00440245</b></li><li>2. Management Or Business Consultant Service- <b>00440116</b></li></ol>

**Contd.....2/-**

2	Event Management Services (within SEZ only)	Such Services are required in relation to availing services from event management services provider for conducting events, client visits provider for conducting events, client visits within SEZ and expo within SEZ only.
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The proposal of the unit is placed before the Approval Committee for consideration.

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318

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17<sup>th</sup> May, 2017

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

**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/NEW-SEZ/SERENE-THANE/43/2014-15/9592**  
**Dated: 24.07.2014** Request Id - 421700105960

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 **HERE Solutions India Pvt. Ltd**



**Authorized Signatory**

**Name: PRATIKSHA PINGLE**

**Designation: DIRECTOR**

13916  
18/05/17

**Additional List of Services required for authorized operations**

Sr No.	List of Approved Services	Justification
1	Management Or Business Consultant Service	<p>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</p> <p>Further said services are not covered under management maintenance or repair services approved under default list of services as prescribed by ministry of commerce &amp; 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:</p> <ol style="list-style-type: none"> <li>1. Maintenance Or Repair Services- <b>00440245</b></li> <li>2. Management Or Business Consultant Service- <b>00440116</b></li> </ol>
2	Event Management Services (Within SEZ only)	<p>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.</p>

