

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

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV
GANDHI INFOTECH PARK, HINJEWADI, PHASE-III, PUNE OF
M/S. CB GLOBAL IT PARK AND INFRA PVT. LTD.**

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

DATE : 5th Dec, 2017.

TIME : 3.30 PM ONWARDS.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, HINJEWADI, PHASE-III, PUNE OF M/S. CB GLOBAL IT PARK AND INFRA PVT. LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 05.12.2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of the minutes of the meeting held on 29.06.2017.
Agenda item No. 02 :-	Approval of additional list of services required for authorized operations.

Minutes of the 1st 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 29.06.2017.

1. Name of the SEZ : M/s. CB Global IT Park and Infra Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 1
4. Date : 29.06.2017.

Members Present:

1. Shri. M. M. Gaikwad : Nominee of Industrial Inspector
JD & Pune
Industrial Inspector
2. Shri. Aditya Saole : Nominee of Income Tax Officer,
Deputy Commissioner
Pune.
3. Shri. A. K. Pawar : Nominee of Central Excise, Pune.
Asstt. Commissioner
4. Dr. H. D. Gandhe : Nominee of MPCB, Pune.
Sub Regional Officer
5. Shri. Maneesh Dudpari : Nominee of Customs, Pune.
Asstt. Commissioner
6. Shri. Sunil Chordia : M/s. CB Global IT Park and Infra Pvt. Ltd.
Director

7. Special Invitee :

Shri. B. S. Chauhan,
Specified Officer,
Pune.

Agenda Item No. 01: - Approval of Building Plans Layout.

Committee noted that the Unit had furnished the copy of Building Plan duly approved and certified by Special Planning Authority & Executive Engineer, MIDC, IT Division, Pune-03 for construction of the building vide ref. no. EE/IT/Plans/C 20758/ of 2017 dt. 19.06.2017 which is accepted in UAC held on 29.06.2017.

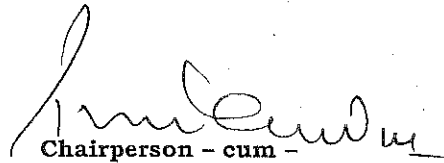
After deliberation, the Committee approved the proposal for Construction of all types of Building (duly approved by SPA) for Authorized Operation in processing area for establishment of a unit at Plot No. 23/3, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057, in terms of Instruction No.50, dated 15.3.2010 and Instruction No.54, dated 30.04.2010.

Agenda Item No. 02: - Approval of list of material required for authorized operations.

After deliberation, the Committee **approved** the below mentioned list of material required for authorized operations in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Shreeram Mone, Regd. No. – M55750, for the following value:

1. Indigenous goods valued at Rs. 261.76 Lacs (enclosed at Annexure)

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Jt. Development Commissioner**

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

a) Proposal: -

Approval of additional list of services for Authorized Operations - M/s.
CB Global IT Park and Infra Pvt. Ltd.

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

Approval of additional list of services not covered under default list of
services as approved by MOC&I.

c) Relevant provisions: -

The application of the Co-developer covered 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: -

M/s. CB Global IT Park and Infra Pvt. Ltd., SEZ has been granted
Formal Approval No. F.2/129/2005-SEZ dated 05.12.2016 as Co-Developer for
providing infrastructure facility in the sector specific Special Economic Zone
for IT/ITES sector at Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune
411057.

M/s. CB Global IT Park and Infra Pvt. Ltd. vide letter dated 15.11.2017
has requested for approval of following list of services required for Authorized
operations:

Sr. No.	List of approved services	Justification
1.	Business and Management Consultant's service	Such professional services are required from various consultants for day to day operations of SEZ project 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.
2	Club or association service	Such services are required in relation to be avail membership of EPCES or any other business/industries association.

3	Credit card, debit card, charge card or other payment card related service	Said services are required in relation to cards provided to Authorize employees of SEZ Project for official use on account of payment during travel for official purpose of SEZ project.
4	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, clients 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 project.
6	Mailing list compilation and mailing services	Such service area required for mass mailing in order to market their products and services to prospective clients.
7	Video Production agency/video tape production service.	Such services are required in relation to development of their SEZ project video or corporate event video to be sent to their client for marketing of their SEZ project services and branding purpose.

A copy of letter dated 15.11.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee for consideration.

a) Proposal: -

Approval of additional list of services for Authorized Operations - M/s.
CB Global IT Park and Infra Pvt. Ltd.

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

Approval of additional list of services not covered under default list of services as approved by MOC&I.

c) Relevant provisions: -

The application of the Co-developer covered 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: -

M/s. CB Global IT Park and Infra Pvt. Ltd., SEZ has been granted Formal Approval No. F.2/129/2005-SEZ dated 05.12.2016 as Co-Developer for providing infrastructure facility in the sector specific Special Economic Zone for IT/ITES sector at Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune 411057.

e) ADC Recommendation: -

The aforementioned list of service is not covered under Default list of service approved by the MOC&I. Thus proposal of the unit is recommended as per the Instruction No. 79 "Other services which are not included in the uniform list may be decided by UAC on merit."

(Shri. Shrikant Paliwal)

Asstt. Development Commissioner



CB GLOBAL IT PARK AND INFRA PVT. LTD.

One Step towards building a developed India...

November 15th, 2017

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

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Sub: Application for Approval of Additional list of services required in relation to the Authorized Operation for our SEZ Project.

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Ref: Formal approval for Co-developer No. F.2/129/2005-SEZ Dated: 05.12.2016

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Dear Sir,

With reference to the above, which requires a list of specified services for authorized operations for our SEZ project needs to be approved by approval committee for availing exemption from payment of GST on services availed for Authorized Operations.

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 for our SEZ Project.

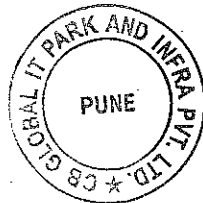
List of Additional Services is enclosed herewith as Annexure-I.

Kindly acknowledge the receipt and grant us an approval of the same.

Thanking you,

For C.B. Global IT Park and Infra Pvt. Ltd.

**Director
(Sunil Chordia)**



30675
21/11/17

Annexure-I

Additional List of Services required for authorized operations

Sr No.	List of Approved Services	Justification
1	Business and Management consultant's services.	Such professional services are required from various consultants for day to day operations of our SEZ Project 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.
2	Club or association service	Such services are required in relation to be avail membership of EPCES or any other business/industries association
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