

**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 S.P
INFOCITY, PHURSUNGI, DISTRICT PUNE OF M/S. MANJRI
STUD FARM PVT. LTD. - SEZ.**

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

DATE : 27.10.2015.

TIME : 3.45 P. M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S.P INFOCITY, PHURSUNGI, DISTRICT -PUNE OF M/S. MANJRI STUD FARM PVT. LTD. - SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27.10.2015.

INDEX

AGENDA ITEM NO.	SUBJECT
AGENDA ITEM NO. 01 :-	Confirmation of Minutes of the Meeting held on 14.09.2015.
AGENDA ITEM NO. 02 :-	Approval for additional list of services for Authorized Operations.

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at S. P. Infocity, Phursungi, Dist. Pune of M/s. Manjri Stud Farm Pvt. Ltd. on 14.09.2015.

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|--------------------|---|---------------------------------|
| 1. Name of the SEZ | : | M/s. Manjri Stud Farm Pvt. Ltd. |
| 2. Sector | : | IT/ITES. |
| 3. Meeting no | : | 38 |
| 4. Date | : | 14.09.2015 |

Present:-

- | | | |
|---|---|---|
| 1. Shri. K.K. Shrivastav,
Specified Officer, | : | Member |
| 2. Shri K. L. Rayappa
Asst. Commissioner | : | Nominee of the Commissioner
of Central Excise, Thergaon
Punc - I. |
| 3. Shri. Premchandran Nair
FTDO, Pune. | : | Nominee of Joint
DGFT, Pune. |
| 4. Shri Dinesh Kumar Verma
Income Tax Officer,
Pune. | : | Nominee of the Pr. Commissioner
of Income Tax (CIT - 3) Pune. |
| 5. Shri Krishna S. More
Industries Inspector
DIC, Mumbai. | : | Nominee of the Development
Commissioner (Industries),
Mumbai |
| 6. Shri Manish Khara
Asst. General Manager
Manjri - SEZ. | : | Nominee of the Developer. |

Special Invitee:-

- | | | |
|---|---|--|
| 7. Shri. V.P. Shukla
Dy. Development Commissioner,
SEEPZ-SEZ. | : | |
| 8. Shri. Sushil .C. Jha.
Specified Officer
Manjri SEZ, Pune. | : | |

Agenda Item No. 1: Confirmation of Minutes of the Meeting held on 07.08.2015.

The Minutes of the 37th Meeting held on 07.08.2015 were confirmed.

Agenda Item No. 02: Approval of service provider for food court in SEZ - M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal of M/s. Manjri Stud Farm Pvt. Ltd. - SEZ for allotment of 500 sq. ft of area in food court in SEZ building No. 4B - Terrace to the service provider, viz, M/s. City's Kitchen for sale of Non - Alcoholic Beverages.

Contd ----2/-

**Agenda Item No. 03: Approval of list of goods for authorized operations -
M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.**

After deliberation, the Committee approved the list of goods valued at Rs. 1373.04 Lakhs for construction of building No.5 submitted by the developer vide their letter dated 04.08.2015.

**Agenda Item No. 04: Approval for conversion of incubation space to warm
shell space - M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.**

After deliberation, the Committee approved the proposal of the developer for conversion of incubation (300 seats) space at Building No. 4B, 3rd Floor, as warm shell space to lease out to their existing SEZ client.

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 approval of additional list of services for Authorized Operations – M/s. CompuCom- CSI Systems India Pvt. Limited.

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

Approval for additional services not covered under default List of Service 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 developer has requested for the following additional services:-

Sr. No.	List of Services	Justification
1.	Management or Business Consultant Service.	<p>Required from various consultants for day to day operations of their 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 & 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">1. Maintenance or Repair Services – 00440245.2. Management or Business Consultant Service – 00440116.

Contd2/-

2.	Credit card, debit card, charge card, or other payment card related services.	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.
3.	Event Management Services (Within SEZ only).	Required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
4.	Foreign Exchange Broker Service.	Required for obtaining/conversion of foreign exchange, which is required to be paid to employees travelling abroad for official purpose of SEZ unit.
5.	Mailing list Compilation and Mailing Services.	Required for mass mailing in order to market their products and services to prospective clients.
6.	Mandap Keeper Services.	Required in relation to holding corporate events, or taking part in seminar or exhibition for promotion of SEZ unit products or services at some auditorium or convention hall.

A copy of letter dated **18.09.2015** is enclosed.

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

Req. ID - 421500149140

18th September, 2015

To,
The Office of Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-411057

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

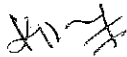
Ref: 1. Letter of Approval No. SEEPZ/MSF-SEZ/CC IPL/11/2014-15/4024 DATED 04-04-2014

Dear Sir,

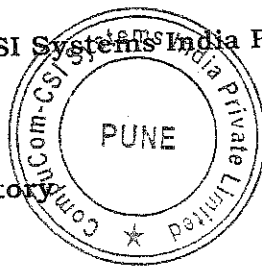
With reference to the above and taking references from S.T Notification No. 12/2013 dated 01.07.2013, which requires a list of specified services for authorized operations for unit needs to be approved by Unit approval committee for availing exemption from payment of service tax as per ST-Notification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

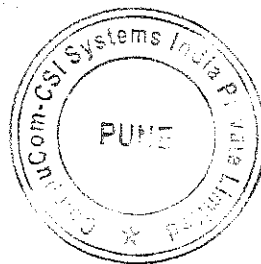


Authorized Signatory

8890
21.9.15

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 & 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"> 1. Maintenance Or Repair Services- 00440245 2. Management Or Business Consultant Service- 00440116
2.	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
3.	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.
4.	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
5.	Mailing list compilation and mailing services	Such services are required for mass mailing in order to market our products and services to prospective clients
6.	Mandap Keeper Services	Said services are required in relation to holding corporate events, or taking part in seminar or exhibition for promotion of SEZ Unit products or services at some auditorium or convention hall



Handwritten signature or initials