

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
TALUKA HAVELI, DISTRICT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.**

**VENUE : Conference Hall, Bfc Building, 2nd Floor, Behind
The Office Of Development Commissioner,
SEEPZ- SEZ, Andheri (East), Mumbai – 400 096.**

DATE : 08th January, 2016

TIME : 3:15 PM

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT TALUKA HAVELI, DISTRICT PUNE OF M/S. EON KHARADI INFRASTRUCTURE PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 8TH JANUARY, 2016.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 07.12.2015.
Agenda Item No. 02:-	Approval for additional Entry Exit gates – M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ.
Agenda Item No. 03:-	Approval for additional list of services required for authorized operations - M/s. UPS Logistics Pvt. Ltd.
Agenda Item No. 04:-	Approval for additional list of services required for authorized operations - M/s. First Data Development Pvt. Ltd.

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 Taluka Haveli, Dist. Pune of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, on 07.12.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
 2. Sector : IT/ITES
 3. Meeting No. : 44
 4. Date : 07.12.2015

Present:

1. Shri. C.L. Hedao
FTDO, Pune : Nominee of Joint.
DGFT, Pune.
2. Shri. K.L Rayappa
Asst. Commissioner : Nominee of Commissioner of
Central Excise & Customs, Thergaon
Division, Pune.
3. Smt. Meena Chavan
Income Tax Officer,
Ward-5(4). : Nominee of the Commissioner
of Income Tax, PCIT -3, Pune
4. Shri. Mohinish Bhalerao
Associate Vice President,
EON -SEZ/Imports. : Nominee of Developer.

Special Invitees:

5. Shri. Sushil Jha
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 43rd Meeting held on 27.10.2015 were confirmed.

Agenda Item No.2: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Idhasoft Limited.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 (upto June, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

Block Period	Exports	NFE on cumulative basis
2010-11 to 2014-15 (upto June, 2015)	Rs. 8708.93 Lakhs	Rs. 8652.78 Lakhs

Contd.....2/-

Agenda Item No.3: Approval for monitoring of performance of the unit for exit from SEZ Scheme – M/s. Infobeans Systems India Pvt. Ltd.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 & first year of 2nd Block 2015-16 (upto September, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

Block Period	Exports	NFE on cumulative basis
2010-11 to 2014-15	Rs. 2374.07 Lakhs	Rs. 2370.53 Lakhs
2015-16 (upto September, 2015)	Rs. 293.15 Lakhs	Rs. 293.15 Lakhs

Agenda Item No.4: Approval for additional list of services required for authorized operations – M/s. A2Z Online Services Pvt. Ltd. (Co-developer)

The Committee noted that the request of the co-developer is for approval of following additional services:

- (i) 'Real Estate Agent Service'.
- (ii) 'Sponsorship Service provided to body-corporate or firm including sports sponsorship'.

After deliberation, the Committee rejected the proposal.

Agenda Item No.5: Approval for additional list of services required for authorized operations – M/s. Credit Suisse Services (India) Pvt. Ltd.

The Committee noted that the request of the unit is for approval of 'Business Auxiliary Services'.

After deliberation, the Committee rejected the proposal.

Agenda Item No.5: Approval for additional list of services required for authorized operations – M/s. Veritas Software Technologies India Pvt. Ltd.

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

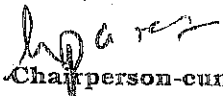
1. Management or Business Consultant Services.
2. Event Management Services. (Within SEZ only)
3. Insurance Auxiliary Services.
4. Credit Card, Debit Card, Charge Card or Other Payment Card. (Corporate Card Only)
5. General Insurance Services. (Assets)
6. Mailing list compilation and mailing services.
7. Membership of Club or Association Services. (FICCI, NASSCOM, Maratha Chamber of Commerce, CII)
8. Mandap Keeper's Service. (Within SEZ only)

Agenda Item No.3: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Prism Informatics Ltd.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 (upto October, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

Block Period	Exports	NFE on cumulative basis
2010-11 to 2014-15 (upto October, 2015)	Rs. 5069.70 Lakhs	Rs. 4521.47 Lakhs

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


Chairperson-cum-
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: -

Application for approval of additional entry exit gates received from M/s. Eon Kharadi Infrastructure Pvt. Ltd. - SEZ (Developer).

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

Approval of additional entry exit gates received from M/s. Eon Kharadi Infrastructure Pvt. Ltd. - SEZ (Developer).

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006 / Instruction / Notification: -

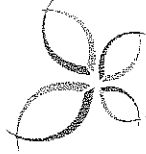
Rule 11 of SEZ Rules, 2006.

d) Other Information: -

The Developer's request for approval of additional entry/exit gates was submitted to UAC in its meeting held on 14.09.2015. The UAC after deliberation advised the developer to obtain approval of the Special Planning Authority and submit a copy of the same to the Development Commissioner.

The Developer vide its letter dated 11.12.2015 submitted copy of communication dated 10.12.2015 of the Inspector, Traffic Department advising the developer to approach the SEZ office for additional exit gates, so that there will not be traffic congestion.

The Compliance furnished by the Developer is submitted to the Approval Committee for consideration (Copy enclosed).



EON KHARADI
INFRASTRUCTURE PVT. LTD.

December 11, 2015

The Development Commissioner
SEEPZ Special Economic Zone
Andheri (East)
Mumbai - 400 096

Subject: Additional Entry Exit Gates required

Dear Sir,

I refer to our meeting with your kind self in your office on 2nd of November regarding the above subject matter. You have asked us to submit NoC letter from Traffic Department regarding having additional Entry Exit Gates in our SEZ.

We would like to inform you that we have obtained such letter, which is attached with this letter for your perusal.

We request your urgent approval regarding additional Entry Exit Gates as per our earlier letter dated August 20, 2015.

Warm regards,

Mohinish Bhalerao

13620
14.12.15

जावक क्रमांक. ११४२ / २०१५,
येरवडा वाहतुक विभाग, पुणे शहर.
दिनांक २०.१२.२०१५

प्रति,

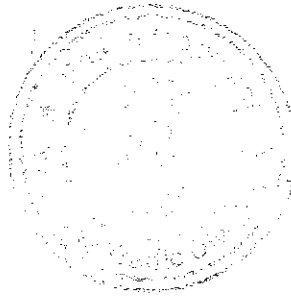
मा. व्यवस्थापक,
युवॉन इन्फ्रास्ट्रक्चर प्रा.लि. खराडी, नगर रोड, पुणे.

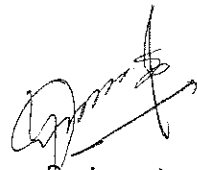
विषय - युवॉन आय.टी. पार्क विभागातील वाहतूक समस्येबाबत उपाययोजना करण्याबाबत.

महोदय,

उपरोक्त विषयान्वये आपणास कळविण्यात येते की, आपली कंपनी असलेल्या परिसरात वाहनांची संख्या वाढल्याने तसेच योग्य प्रकारे आपल्या कंपनीमार्फत वाहतूक नियोजन होत नसल्याने वाहतूक कोंडी होत असलेबाबत येरवडा वाहतूक विभागात माहिती प्राप्त झालेली आहे. कंपनीमध्ये येणारे व जाणारी वाहनांकरीता असणारी दोन्ही गेट ही जवळ जवळ असल्याने येणारी व जाणारी वाहने एकाचवेळी बाहेर सार्वजनिक रस्त्यांवर येवून सतत वाहतूक कोंडी होत आहे.

तरी आपण आपल्या स्तरावर तसेच एसईझेड यांचे कार्यालयाशी संपर्क साधून कंपनीमधून बाहेर पडणारे वाहनांकरीता एग्झिट गेट वाढविण्यात यावीत जेणेकरून वाहतूक कोंडी होणार नाही. याबाबत कार्यवाही करण्यात यावी.




(एच.टी.कुंभार)

पोलीस निरीक्षक,
येरवडा वाहतुक विभाग पुणे,

**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 service for Authorized Operations –
M/s. UPS Logistics Pvt. Ltd.

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

Approval for additional service 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 service:-

Sr. No.	List of Services	Justification
1.	Management or Business Consultant's Services	Professional Management services for project implementation would be frequently required especially during the setting up of the business operations.

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

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

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

a) Proposal: -

Application for additional List of services for Authorized Operations – M/s. First Data Development Pvt. Ltd.

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

Approval for additional services 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 Services	Justification
1	Business Auxiliary Services.	These Services would be required for procuring any business related support services for the SEZ unit in the course of rendering its authorized operations.
2	Management or Business Consultant Services	These services are required when specialized advise, consultancy or technical assistance on any management field such as Finance, Tax, Human Resource, Information Technology, Operations, Legal is required by the SEZ unit for the management of its operations.
3	Health Check-up and Treatment Services.	These services include services provided by a clinical establishment or by a doctor who provides services from such premises for diagnosis, treatment or care for illness, disease, injury, deformity, abnormality or pregnancy in any system of medicine. These services are in relation to pre-employment medical check-up of employees.

Contd.....2/-

4	General Insurance Service.	These services are in the nature of insurance provided in relation to export of goods and services by the SEZ unit. This insurance is miscellaneous in nature pertaining to the safety of the goods and service exported.
5	Life Insurance Services	These services are received by FDDPL from insurer in relation to the risk cover in life insurance availed for employees.
6	Mailing list compilation and mailing services.	These services are required by FDDPL for obtaining the list of name, address and phone number available on the local domain for the business purpose of SEZ unit. Further, goods and envelopes of important documents or mailing the listed persons any mail on behalf of FDDPL comes under the purview of said services.
7	Membership of club or Association Service.	These services are required by FDDPL for obtaining facilities, advantages for the specific subscription made to any trade union, club or association.
8	Sale of Space or Time for advertisement Services.	These services are required by FDDPL for providing any notice, advertisement for requirement/services, hoarding or any visual or audio representation is required to be provided in relation to the business/authorized operation carried on by SEZ.
9	Sponsorship Services.	These services are received by FDDPL to share a common administrative platform with a larger organization, thus increasing efficiency. In addition to legal status, sponsors can provide payroll, employee benefits, office space, publicity, fund raising assistance and training services, sparing projects the necessity of developing these resources and allowing them to focus on programmatic activities.
10	Insurance Auxiliary Services.	These Services are in the nature of business facilitator or business correspondent service required by FDDPL for the insurance against any risk assessment, claim settlement or any loss incurred in relation to the business, while carrying on the authorized operations.
11	Credit Card, Debit Card, Charge Card Or Other Payment Card.	FDDPL would require obtaining service from the banking company, financial institution including a non-banking company financial institution for insurance of cards for the salary accounts of the employees of the SEZ unit. It would also include services for issuance of paid cards/credit cards for employees on business tour on behalf of the company.

12	Dry Cleaning Services.	These services are required by FDDPL for SEZ unit office laundry so as to provide the sustainable work environment.
13	Forward Contract Services.	These services are in the nature of service to be provided in future which is being agreed now. FDDPL would need such services from the developer of the special economic zone in relation to the premises of the SEZ unit. Further, any contract entered by FDDPL with any international institute for the provision of any service would fall under the said category.
14	Event Management Services.	These services are required for events related like annual day, town-halls which are addressed by senior management to update the employees of the SEZ unit regarding the progress of the company.
15	Health Services.	FDDPL would require availing such service to ensure the health and safety of the employees working in the SEZ unit by any hospital or any medical establishment.
16	Health and Fitness Services.	FDDPL would require availing such service to ensure the fitness level and health of their employees, so as to ensure their high contribution towards the authorized operations of the SEZ unit.
17	Mandap Keeper's Services.	FDDPL would require availing such services for organizing the business/official function or trade fair for the promotion of services provided by FDDPL
18	Public Relation Service.	FDDPL would require availing such services for image management of the company, brand support brand launch and events for promotion of FDDPL.
19	Restaurant Service.	FDDPL would require availing such services for conducting business meeting over lunch or client interaction. Such services are strictly availed for the employees for business purpose.
20	Steamer Agent's Services.	These services are required by FDDPL for the safe import/transport of the heavy machinery required for authorized operation from one location to another.
21	Broadcasting Service.	FDDPL would require such services for availing the right to receive any form of communication like signal, picture, image and sound of all kind for the purpose performing the authorized operations.
22	Authorized Service Station's Services.	FDDPL would require such station services for the maintenance of the motor vehicles held by the company as capital goods.
23	Video Production Agency Services.	These services are required by FDDPL for maintenance of the video recording for the official functions organized from time to time.

24	Motor Vehicle related Services.	These services are required by the SEZ unit in order to maintain the vehicles owned by the Company and used for rendering authorized operations of the SEZ unit.
25	Pandal or Shamiana Services.	These Services are required by FDDPL for organizing an official, social or business function.
26.	Medical records maintenance service.	These services are required by FDDPL, to maintain the medical records of its employees since the time of their joining of the organization.
27.	Short - Term Accommodation Services.	FDDPL would require such services for renting the hotels, inn and Guest house for the employees travelling on behalf of the company or service availed for any client travelling in relation to business.
28.	Real-Estate Agent Services.	FDDPL would require to avail such services in nature of identifying any property or leasing/renting of any premises in case FDDPL decides/proposes for the SEZ expansion.
29.	Tour Operator Services.	These services are required for planning, scheduling, organizing official tours for the employees of the organization.
30.	Promotion of Brands of goods services.	These services would be required for creating brand awareness as this is a fairly new organization.

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