

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

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 : 18th March, 2015

TIME : 02.45 P.M.

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 18TH MARCH, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 13.02.2015
Agenda item No. 02 :-	Approval for list of services for Authorized Operations of M/s. Sears IT & Management Services India Pvt. Ltd.

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint 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 13.02.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 36
4. Date : 13.02.2015

Members Present:

1. Shri D. D. Kadam : Nominee of the Commissioner of Asstt. Commissioner Central Excise, Pune - I.
2. Shri. C. L. Hedao : Nominee of Jt. FTDO DGFT, Pune.
3. Shri APS Rao : Nominee of the Commissioner of Asstt. Commissioner Income Tax, Pune I & III.
4. Shri Sanjay Jadhav : Nominee of Developer. Manager Imports EON - SEZ

Special Invitees:

5. Shri B. C. Sahu, Specified Officer, Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 35th Meeting held on 05.12.2014 were confirmed.

Contd....2/-

Agenda Item No.2: Approval for list of services for authorized operations
- M/s. Sears IT & Management Services India Pvt. Ltd.

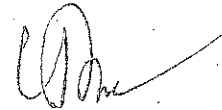
The unit did not attend the meeting, therefore the Committee deferred the proposal.

Agenda Item No.3: Approval for setting up of a new unit - M/s. First Data Development Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. First Data Development Pvt. Ltd. for setting up of a new unit at Ground and 1st Floor, Wing 2, Cluster A, Plot No. 1, S. No. 77, M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ for IT/IT Enabled Services.

It was noted that the proposal envisages FOB value of Exports of Rs. 110249.95 Lakhs, NFE Rs. 80843.50 Lakhs and employment of 711 people during their Five years projection period.

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



**Chairperson-cum-
Joint Development Commissioner.**

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

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

a) Proposal: -

Application for List of services for Authorized Operations - M/s.
Sears IT & Management Services India 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 :**

The application of the unit 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: -

The unit has requested for List of additional service as stated under:-

Sr. No.	List of Services	Justification
1.	Insurance Auxiliary.	To cover acturial charges for accounting of liabilities and employee gratuity, superannuation etc.
2.	Tour Operator.	Round trip charges incurred for managerial personal or employees of the unit in case of various business and/or onsite visits.

A copy of letter dated **16.12.2014** is enclosed.

SEARS HOLDINGS

Date: 16 December 2014

To,
The Development Commissioner
Special Economic Zone (IT/ITES),
~~P-1, Rajiv Gandhi Infotech Park,~~
~~Hinjewadi,~~
~~Pune - 411 057~~

Ministry of Commerce & Industry
Andheri (E)
Mumbai - 400096

Subject: Application for approval of additional services in terms of Notification No. 12/2013 - ST dated 1 July 2013, as amended.

Reference:

1. Letter of Approval No. SEZ/PUNE/1P/2009-10/5702, dated 10th December 2009
2. Approval letter for services used by SEZ Unit for authorised operations vide No. SEZ/PUNE/1P/2009-10/6901 dated 28th May 2010
3. Approval letter for services used by SEZ Unit for authorised operations vide No. SEZ/PUNE/1P/2009-10/256 dated 14th Sept 2010
4. Approval letter for services used by SEZ Unit for authorised operations vide No. SEEPZ-SEZ/SIMSIPL/03/2011-12/1055 dated 25th January 2011
5. Approval letter for services used by SEZ Unit for authorised operations vide No. SEEPZ-SEZ/SIMPL/03/2011-12/6124 dated 29th April 2011

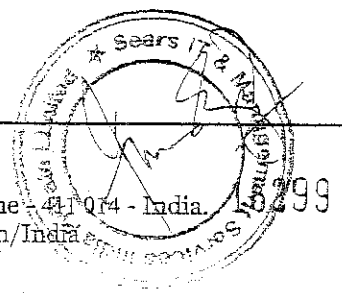
12171
02/01/14

Dear Sir/ Madam,

We Sears IT & Management Services India Pvt. Ltd. (hereinafter referred as "Sears India" or "the Unit") have been issued from time to time above referred letters of approval in respect of the services required for authorized operations i.e IT/ITES service.

These approval letters have been issued by Hon'ble Development Commissioner in terms of applicable service tax notification issued under the Finance Act, 1994 (as amended) providing exemption from whole of service tax to give effect to exemption granted by Sec 26(e) of Special Economic Zone Act, 2005.

We now wish to seek exemption from whole of service tax in case of eight additional services; of which three services are covered by Uniform List of services issued vide Instruction No. 79 dated 19th November 2013.



SEARS HOLDINGS

We are herewith attaching the list of services proposed for upfront service tax exemption along-with our justification for use in authorized operations of the Unit. (Attachment -1)

We hereby request your goodself to kindly provide the requested approval.

In case you need additional information or explanation kindly let us know the same.

Thanking you,

For, **Sears IT & Management Services India Pvt. Ltd.**



Name: Anindya Pal

Designation: Head Finance



Sears IT & Management Services India Private Limited

List of taxable services received and used for authorized operations

SR No.	Category of service	Whether included in the Uniform list of services	Justification
1	AIR TRANSPORT OF PASSENGER	No	We have approval in place for 'Transport of passengers embarking in India for international journey by Air Services' vide approval dated 14th September 2010. We now wish to add Air service for Domestic journey as well, considering that employees, management personnel need to travel within India for business promotions, to attend various seminars, to meet Government officials etc.
2	PACKAGING SERVICES	Yes at Sr. No. 38	Packaging charges in relation to the import of capital goods from outside India or removal from SEZ.
3	COPYRIGHT SERVICE - TRANSFER TEMPORARILY/PERMIT USE OR ENJOYMENT	Yes at Sr. No. 22	Copyright service charges in relation to the usage of software for accessing data seating at Parent company.
4	SEZ online service	Yes at Sr. No. (ii)	SEZ Online Website usage charges for various statutory filings/procedural requirements.
5	INSURANCE AUXILIARY	No	To cover actuarial charges for accounting of liabilities and employee gratuity, superannuation etc.
6	TOUR OPERATOR	No	Round trip charges incurred for managerial personnel or employees of the Unit in case of various business and/or onsite visits.
7	RESTAURANT SERVICE	No	Expenses incurred for various business lunch/dinners while business meetings, seminars, promotions etc.
8	SERVICES OF PROVIDING ACCOMMODATION IN HOTELS, INNS, GUEST HOUSE, CLUB OR CAMPSITE WHATEVER NAME CALLED	No	Expenses incurred for management personnel/guests/personnel of holding company when travel for business purpose across India.

