

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

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT POWAI,
MUMBAI OF M/S. HIRANANDANI BUILDERS.**

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

DATE : 8th July, 2015

TIME : 12.10 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT POWAI, MUMBAI OF M/S. HIRANANDANI BUILDERS, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 8TH JULY, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 18.03.2015.
Agenda item No. 02 :-	Approval of additional list of services for authorized operations – M/s. GE India Industrial 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 Powai, Mumbai of M/s. Hiranandani Builders held on 18.03.2015

1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 24
4. Date : 18.03.2015.

Members Present:

1. Shri. K.K.Srivastav, : Member
Specified Officer,
2. Shri. Thakur S. Ratanpal : Nominee of the Income Tax
Income Tax Officer : Officer 15(3) (4), Mumbai.
3. Shri. Sukhvinder Singh : Nominee of Commissioner Central
Asst. Commissioner : Excise, Belapur.
4. Shri K. S. More : Nominee of Development
Industries Inspector : Commissioner, (Industries)
5. Smt. Rohini Prajapati : Nominee of the Developer
Executive Assistant.

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

The Minutes of the 23rd Meeting held on 05.12.2014 were confirmed.

Agenda Item No.02: Approval of additional list of Service for authorized operations - M/s. GPRO Services India Pvt. Ltd.

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

"Management/Business Consultant Services"

The meeting ended with a 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 additional List of services for Authorized Operations – M/s. GE India Industrial 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.	Cable Operator Services	Cable TV Service.
2.	Event Management Service Only within SEZ.	Employee Events.
3.	Life Insurance Service only for Employees of Units in SEZ.	Gratuity benefit to SEZ employees.
4.	Photography Services.	Office Events.
5.	Other than in the negative list	Provide logistic service to employees.

Contd.....2/-

6.	Test Inspection Certificate.	Food, Water, Swab & Indoor Air Analysis Service.
7.	Management or Business Consultant's Services.	Legal Consultancy Services & Professional, Payroll processing fee.

A copy of letter dated **15.06.2015** is enclosed.

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



GE India Industrial Pvt Ltd

(Division : Bently Nevada India)

Unit No. 401, A Wing
Kensington IT/ITES-SEZ
Hiranandani, Powai Mumbai 400 076 India

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GEIPL-BNI/Ken AL ST/001/15062015

15th June 2015

To,
Asstt. Development Commissioner
Kensington IT/ITES-SEZ,
Hiranandani Business Park, Powai
Mumbai 400076.

Sub: - Request for approval of services required for authorized operations under Notification No. 12/2013

Letter of Approval No. SEEPZ/NEW SEZ/HIRA-MUM/04/LOA-01/2007-08/6430

Dear Sir/Madam,

We are submitting request for approval of services required for authorized operations under Notification No. 12/2013 for our Service Tax Registration Number **AAACG4901DSE045**. With regard to this we request you to certify attached list of services for service tax exemption. We are also submitting letter of approval number SEEPZ/NEW SEZ/HIRA-MUM/04/LOA-01/2007-08/6430.

Kindly do the needful.

Thanking you.

Your's faithfully,

For GE India Industrial Pvt. Ltd.

Authorised Signatory

- Enclosed :**
1. List of services required for authorized operations of SEZ
 2. LOA No. SEEPZ/NEW SEZ/HIRA-MUM/04/LOA-01/2007-08/6430
 3. SEEPZ/NEWSEZ/HIRA-MUM/15/2011-12/1663

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Specified service(s) to be received for the authorised operation	Detail Of Utilization Of Services	
Air Travel Agent Services	International, Domestic Travel by employees for training, Business Meeting	X
Advertising Agency Services	Employee Hiring	
Architect's Service	Office Setup, Office Renovation	
Banking & other Financial Services	Car Lease for SEZ Employees	X
Business Auxiliary Services	to get supporting service useful for SEZ operations of employees	X
Business Support services	IT, Admin, Catering and other support services to SEZ employees during office hours	X
Cable Operators	Cable TV Service	
Cargo Handling Service	Import of Goods	
Chartered Accountant's Services	Certifications services for reporting to SEZ and stat and other audit services	X
Company Secretary's Services	Company Secretarial matters	
Cleaning Activity Services	Cleaning services/ Housekeeping	
Clearing & Forwarding Agent's Service	Import of Goods for Testing Purpose	
Commercial Training & Coaching Service	Employees Software & development training	
Consulting Engineer's service	Provide manpower support and recruitment services	X
Cost Account Service	Accountancy	
Courier Services	Courier of documents/letters from one business place to another business place	X
Customs House Agent Services	Custom Clearance of Import material received and used for software development in SEZ premises	
Event Management Service Only within SEZ	Employee Events	
Erection, Commissioning and Installation	AC, Fire Alarm, and other AMC	X
General Insurance Services	Fire insurance of Office, company owned Car & Life Insurance of Employees	X
Information Technology Software Service	Technical trainings to engineers, Interim Engineers Support and various software support services	X
Intellectual property Services	Patents	
Interior Decorator's Services	Office Setup, Office renovation	
Insurance Auxiliary Services	Actuarial valuation as per statutory requirements and Medical Insurance for Employees	X
Life Insurance service Only for Employees of Units in SEZ	Gratuity benefit to SEZ employees	
Management, Maintenance or repair services	AMC & maintenance service for AC, Printer, Networking, Electrical & security systems and Pest control services	X
Management or business Consultant's Services	Legal Consultancy Services & Professional, Payroll processing fee	X
Manpower Recruitment or supply agency's services	Provide manpower support and recruitment services	X
Photography Services	Office Events	
Other than in the negative list	provide logistic service to employees	
Outdoor Catering Services	Provide in house Catering services to SEZ employees	
Rent-a cab scheme operator's services	Provide logistic service to employees/guest for visits	
Renting of Immovable Property Services (within SEZ Only)	Rent, maintenance and other facilities at Leased SEZ premises	X
Scientific or technical consultancy's Services	Manpower/Consultancy - IT functions	
Security Agency's services	Security Guard Services	X
Technical Inspection & Certification	ISO Certification and audit to SEZ unit	
Technical Testing and Analysis	ISO Certification and audit to SEZ unit	
Telecommunication Service	Telephone service for business communication	X
Test Inspection Certification	Food, Water, Swab & Indoor Air Analysis Service	
Works Contract Services	Office renovation contract services	