

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 Powai, Mumbai of M/s. Hiranandani Builders held on 25.08.2014

1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 21
4. Date : 25.08.2014.

Members Present:

1. Smt. S.R.Motwani, : Nominee of Zonal
Asstt. DGFT. DGFT, Mumbai.
2. Shri L. A. Janbandhu : Nominee of the Income Tax
Income Tax Officer Officer 8(3) (1), Mumbai.
3. Dr. Vivek Bhau Ranpise : Nominee of the Commissioner
Superintendent Central Excise, Belapur.
4. Shri. K. S. More : Nominee of Directorate of Industries,
Industries Inspector, BMR Mumbai.

In Attendance:

1. Shri K.K.Shrivastav, : Member
Specified Officer,
Hiranandani Builders SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 11.07.2014.

The Minutes of the 20th Meeting held on 11.07.2014 were confirmed.

Agenda Item No.02: Approval of Additional List of Services under Notification No. 12/2013-ST dated 01.07.2013.

In terms of Notification No. 12/2013-ST dated 01.07.2013 the list of services required for authorized operations by the Developer/Co-developers/units are to be approved by the Approval Committee for the Special Economic Zone.



The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 63 services which may be permitted by all UACs as default authorized services. As per MOC & I letter dated 19.06.2014 the following services have been added in the List of default authorized services

1. Accommodation Service
2. Business Support Service
3. Transport Passengers by Air

Decision: - The Committee approved the above 3 services mentioned in the Ministry's list as default list of services.

Agenda Item No.03: Approval for list of services for Authorized Operations – M/s. TATA Consultancy Services Ltd. (Unit – I).

M/s. Tata Consultancy Service Ltd. (Unit-I), located in Hiranandani Builders - SEZ have submitted application for approval of additional list of Services required for Authorized Operations in terms of Service tax Notification No. 12/2013-ST dated 01.07.2013 issued by Ministry of Finance. The additional services required are as follows:-

1. Accommodation Service

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the "Accommodation Service".

Agenda Item No.04: Approval for list of services for Authorized Operations – M/s. TATA Consultancy Services Ltd. (Unit -II).

M/s. Tata Consultancy Service Ltd. (Unit-I), located in Hiranandani Builders - SEZ have submitted application for approval of additional list of Services required for Authorized Operations in terms of Service tax Notification No. 12/2013-ST dated 01.07.2013 issued by Ministry of Finance. The additional services required are as follows:-

1. Accommodation Service.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the "Accommodation Service".

Agenda Item No.05: Monitoring of Performance of the unit - M/s. TATA Consultancy Services Ltd. (Unit - II).

The representative of the unit has informed the Committee that they submitted their application for renewal of LOA w.e.f. 13.07.2014 to 12.07.2019. The unit commenced their production w.e.f. 13.07.2009.

The performance of the unit has been monitored based on the APR submitted by the unit for the period 2009-10 to 2013-14. The unit has achieved positive NFE of Rs. 196728.96 lacs on cumulative basis.

Relevant Rule Provision: - In terms of Rule 54 of SEZ Rules, 2006.

Decision: - The Committee noted the performance of the unit. However, the Specified Officer was asked to confirm the details furnished by the unit.



Agenda Item No.06: Approval for list of services for Authorized Operations - M/s. TATA Consultancy Services Ltd. (Unit - III).

M/s. Tata Consultancy Service Ltd. (Unit-I), located in Hiranandani Builders - SEZ have submitted application for approval of additional list of Services required for Authorized Operations in terms of Service tax Notification No. 12/2013-ST dated 01.07.2013 issued by Ministry of Finance. The additional services required are as follows:-

1. Accommodation Service

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the "Accommodation Service".

Agenda Item No.07: Monitoring of Performance of the unit - M/s. TATA Consultancy Services Ltd. (Unit - III).

The representative of the unit has informed the Committee that they submitted their application for renewal of LOA w.e.f. 14.09.2014 to 13.09.2019. The unit commenced their production w.e.f. 14.09.2009.

The performance of the unit has been monitored based on the APR submitted by the unit for the period 2009-10 to 2013-14. The unit has achieved positive NPE of **Rs. 317611.92 Lakhs** on cumulative basis.

Relevant Rule Provision :- In terms of Rule 54 of SEZ Rules, 2006.

Decision: - The Committee noted the performance of the unit. However, the Specified Officer was asked to confirm the details furnished by the unit.

Agenda Item No.08: Approval for list of services for Authorized Operations – M/s. TATA Consultancy Services Ltd. (Unit – IV).

M/s. Tata Consultancy Service Ltd. (Unit-I), located in Hiranandani Builders - SEZ have submitted application for approval of additional list of Services required for Authorized Operations in terms of Service tax Notification No. 12/2013-ST dated 01.07.2013 issued by Ministry of Finance. The additional services required are as follows:-

1. Accommodation Service

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the “Accommodation Service”.

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



Chairperson – cum –
Joint Development Commissioner