

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 ENGINEERING AT
KESURDE, DISTRICT SATARA OF M/S. MAHARASHTRA
INDUSTRIAL DEVELOPMENT CORPORATION.**

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

DATE : 08th July, 2015.

TIME : 12:30 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR ENGINEERING AT KESURDE, DISTRICT SATARA OF M/S. MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, SEEPZ-SEZ ON 08th JULY, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of Minutes of the Meeting held on 27.04.2015.
Agenda item No. 02 :-	Approval of list of services required for Authorized operation – M/s. Edicon Pneumatic Tool Company Private Limited.

Minutes of the 20th Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for Engineering at Kesurde, District Satara of MIDC held on 27.04.2015.

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- | | | |
|--------------------|---|--|
| 1. Name of the SEZ | : | M/s. Maharashtra Industrial Development Corporation. |
| 2. Sector | : | Engineering. |
| 3. Meeting no | : | 20 |
| 4. Date | : | 27.04.2015 |

Members Present: -

- | | | |
|--|---|--|
| 1. Shri D.D.Kadam
Asst. Commissioner | : | Nominee of the Commissioner
Central Excise, Pune - I. |
| 2. Shri. C.M.Ram
FTDO, Pune. | : | Nominee of Joint
DGFT, Pune. |
| 3. Shri. Sadashiv P. Mokashi
Income Tax Officer | : | Nominee of the Commissioner
of Income Tax, Pr CIT-3, Pune |
| 4. Smt. Mujawar Hasina M
Industries Officer | : | Nominee of the Joint
Director of Industries, Pune |
| 5. Shri. S. R. Meena
Sr. Authorized Officer
Kesurde SEZ, | : | |

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 18.03.2015

The Minutes of the 19th Meeting held on 18.03.2015 were confirmed.

Agenda Item No. 02 - Approval of Setting up of new Unit-M/s. Fortune Agri Equipments Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Fortune Agri Equipments Private Limited for setting up a new unit at the Khandala PH-I(SEZ) Industrial Area Kesurde, Dist. Satara for manufacturing of Agri Sprayers, Water Pumps, Electric Motors, Chaff Cutter envisaging FOB value of Exports to the tune of **Rs. 6743.00 Lakhs**, NFE of **Rs. 1812.00 Lakhs** and employment of **71 persons** during the five year projection period.

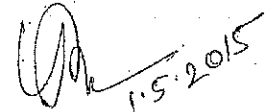
Agenda Item No. 03 - Approval of Setting up of new Unit-M/s. Steam Equipment Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Steam Equipment Private Limited for setting up a new unit at the Khandala PH-I(SEZ) Industrial Area Kesurde, Dist. Satara for manufacturing of Steam and Water Analysis System, CEMS, AAQMS, Gas Sampling System, Chillers, Sample Coolers, Pressure Reducing & Desuper Heating Station (PRDS) envisaging FOB value of Exports to the tune of **Rs. 1620 Lakhs**, NFE of **Rs. 1118 Lakhs** and employment of **41** persons during the five year projection period.

Supplementary Agenda Item No. 01 - Approval of Setting up of new Unit-M/s. Photon Optics.

After deliberation, the Committee approved the proposal of M/s. Photon Optics. for setting up a new unit at the Khandala PH-I(SEZ) Industrial Area Kesurde, Dist. Satara for manufacturing of All types of Optical Products including Optical Lenses, Mirrors, Prisms, Optical Filters envisaging FOB value of Exports to the tune of **Rs. 5744.92 Lakhs**, NFE of **Rs. 3177.63 Lakhs** and employment of **156** persons during the five year projection period.

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

A handwritten signature in black ink, followed by the date '1.5.2015' written in a similar style.

**Chairperson-cum-
Joint Development Commissioner**

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services required for Authorized Operations received from M/s. Edicon Pneumatic Tool Company Private Limited. – MIDC-Satara SEZ.

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-ST dated 01.07.2013.

d) Other Information: -

The unit has requested for additional list of services as stated under:-

Sr. No.	List of Services	Justification
1.	Steamer agent services.	This service would be required for export and import of goods required for authorized operation.
2.	Management or business Consultant services.	This service would be required in relation to advice, consultancy or technical assistance, human resource, marketing production, logistic etc.
3.	Insurance auxiliary service in relation to general insurance.	This service would be required for general insurance in related to risk assessment, claim settlement, survey and loss assessment etc.
4.	Dry cleaning services.	This service would be required for dry cleaning of apparels and Uniforms of employee/workers.
5.	Event management.	This service would be required for business promotion and marketing purposes.
6.	Business auxiliary Services.	This service would be required in relation to promotion, marketing, sale of goods, procurement of goods & services including outsource services required for authorised services.

A copy of letter dated **08.04.2015** is enclosed.

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

Edicon Pneumatic Tool Company Pvt. Ltd.

8th April, 2015

The Development Commissioner
SEEPZ SEZ,
Government of India,
Ministry of Commerce & Industry,
Andheri East,
Mumbai - 400 096

Sub.: Request for approval of list of services (other than default list of services) required for authorised operations- reg.

Ref.: LOA No. SEEPZ-SEZ/ NEWSEZ/MIDC-SATARA/03/2013-14/10999 dated 05.09.2014 as amended No. SEEPZ-SEZ/NEWSEZ/MIDC-SATARA/03/2013-14/15292 dated 31.12.2014

Dear Sir,

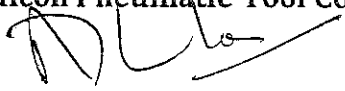
We have been granted aforesaid Letter of Approval dated 05.09.2014- for setting up of a unit for manufacture and export of Pneumatic Hydraulic and Power Tools, Accessories & Parts, Construction Equipment, Accessories & Parts, Air & Gas Compressors, Accessories & Parts at Plot No.11, Kesurde-Khandala, PH-1 (SEZ) Industrial Area, Village- Kesurde, Dist.Satara- 412 801. We have submitted online Bond-cum- Legal Undertaking for acceptance on 8th April, 2015 vide request ID number 12150000230

We are submitting herewith the list of services (other than default list of services- In Annexure -A) in terms of Rule 10 of SEZ Rules, 2006 and Notification No. 12/2013 -Service Tax dated 01.07.2013 as amended, which we hope you will find in order.

We request you to kindly approve the list of services required for authorised operation at the earliest & oblige.

Thanking you,

Yours faithfully,
For Edicon Pneumatic Tool Company Pvt. Ltd


Aubrey D' Cunha
Director

Encl.: (1) List of services required for authorised operation
(2) Undertaking reg. requirement of services for authorised operation

Registered Office and Works:
R 7252 TCM MIDC
Rabale, Navi Mumbai 400701,
INDIA
Tel: +91 22 27643414
Fax: +91 22 27643403

Web: www.edicon.co.in
Email: info@edicon.co.in

CIN: U29220MH2004PTC144373

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13/4/15

EDICON PNEUMATIC TOOL COMPANY PRIVATE LIMITEDLIST OF SERVICES REQUIRED FOR AUTHORISED OPERATIONSANNEXURE -A

REF.: LOA No. SEEPZ-SEZ/ NEWSEZ/MIDC-SATARA/03/2013-14/10999 dated 05.09.2014 as amended No. SEEPZ-SEZ/NEWSEZ/MIDC-SATARA/03/2013-14/15292 dated 31.12.2014

Sl. No.	Services required	Justification
1.	Steamer agent services	This service would be required for export and import of goods required for authorised operation.
2.	Management or business consultant service	This service would be required in relation to advice , consultancy or technical assistance, human resource , marketing, production, logistic etc.
3.	Insurance auxiliary service in relation to general insurance	This service would be required for general insurance in related to risk assessment, claim settlement , survey and loss assessment etc.
4.	Dry cleaning service	This service would be required for dry cleaning of apparels and Uniforms of employees/workers.
5.	Event management	This service would be required for business promotion and marketing purposes.
6.	Business auxiliary service	This service would be required in relation to promotion, marketing, sale of goods, procurement of goods & services including outsource services required for authorised services.

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