

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR ELECTRONIC HARDWARE AND SOFTWARE INCLUDING INFORMATION TECHNOLOGY ENABLED AT RAJIV GANDHI INFOTECH PARK, PHASE - I, HINJEWADI, DISTRICT PUNE OF M/S. MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LTD.

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

DATE : 08th July, 2015.

TIME : 12.35 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR ELECTRONIC HARDWARE AND SOFTWARE INCLUDING INFORMATION TECHNOLOGY ENABLED AT RAJIV GANDHI INFOTECH PARK, PHASE - I, HINJEWADI, DISTRICT PUNE OF M/S. MAGARPATTA TOWNSHIP DEVELOPMENT AND CONSTRUCTION COMPANY LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 08th July, 2015.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 05.06.2015.
Agenda item No. 02 :-	Application for Cafeteria Provision in SEZ required for Authorized Operations received from M/s. Magarpatta Township Development & Construction Company Limited.

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Minutes of the 40th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 05.06.2015.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 40
4. Date : 05.06.2015.

Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Shri. G. C. Jain : Nominee of Service Tax,
Dy. Commissioner
Service Tax, Mumbai-VII
3. Shri. D.D.Kadam : Nominee of the Commissioner
Asst. Commissioner
Central Excise, Pune - I.
4. Shri. Prem Nair : Nominee of Joint
FTDO, Pune.
DGFT, Pune.
5. Shri. V. S. Kumatkar : Nominee of the Jt. Director of
Industries Inspector
Industries (MMR)
6. Shri. Sushil C. Jha : Member
Specified Officer,
Magarpatta - SEZ
7. Smt. Sapna Jacob : Nominee of Developer.
CEO,
Magarpatta - SEZ

Agenda Item No. 1: Confirmation of Minutes of the 39th meeting held on 27.04.2015.

The Minutes of the 39th Meeting held on 27.04.2015 were confirmed.

Agenda Item No.02: Approval of list of services for Authorized Operation - M/s. UPS Logistics India Pvt. Ltd.

The representative of the unit stated that the service "General Insurance Services for Employees" requested vide letter dated 19.02.2015 are required for authorized operation.

After deliberation, the Committee rejected the proposal.

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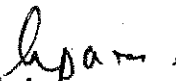
Agenda Item No.03: Approval of list of services for Authorized Operation – M/s. Teradata India Pvt. Ltd.

The representative of the unit stated that the service requested vide letter dated 21.05.2015 are required for authorized operation.

After deliberation, the Committee approved the following service:

- i) **Event Management Services (within SEZ only).**

The meeting ended with the 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 Cafeteria Provision in SEZ required for Authorized Operations received from M/s. Magarpatta Township Development & Construction Company Limited.

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

Approval to appoint M/s. Mountain Trail Foods Pvt. Ltd. for providing cafeteria facilities (Tea & Snacks Centre).

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

In terms of Rule 11 (5) of SEZ Rules, 2006 and F.No. F.2/129/2006-EPZ dated 19.10.2007 and Instruction No. 50 dated 15.03.2010 of Ministry of Commerce & Industry.

d) Other Information: -

The developer has requested approval for appointment of Service Provider to operate cafeteria facility in their SEZ at Wing B Podium, Tower VII to Mountain Trail Foods Pvt. Ltd. who would run Tea and Snacks centre in Magarpatta SEZ.

The developer has stated that M/s. Mountain Trail Foods Pvt. Ltd. has confirmed that they would not avail any benefit under SEZ Act and Rules. The space would be allotted to them w.e.f. 1st July 2015.

As per provision to Rule 11(5) of SEZ Rules, 2006 **“the developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and other such facilities as may be required for the exclusive unit of the unit.”**

A copy of letter dated 04.06.2015 is enclosed.

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

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Ref. No.: MTDCC/CC/1175/2015-16

Date: 4th June 2015

The Development Commissioner
IT/ITES Sector
SEEPZ,
Ministry of Commerce & Industry,
Andheri (East)
Mumbai

Dear Sir,

Subject: Cafeteria provision in SEZ.

Ref: Letter of Approval No. F. No. F.2/129/2006-EPZ dated 21-06-2006

We would be allocating a space at Wing B Podium, Tower VII to Mountain Trail Foods Private Ltd., who would run Tea and Snack Centre in Magarpatta City SEZ. Mountain Trail Foods Private Ltd., who would be allotted the space have confirmed that they would not avail any benefit under SEZ Act and Rules made there under. The space would be allotted to them w.e.f. 1st July 2015. A copy of undertaking provided by Mountain Trail Foods Private Ltd., is enclosed hereto and marked as "**Exhibit - A**" for your honour's kind perusal. The Service provider will be carrying out the activity in the Magarpatta City SEZ and will pay us the lease rent; we would charge Service Tax as applicable in accordance with Finance Act, 1994 and Rules made there under.

We further would like to inform your goodself that the activity of cafeteria is included in our list of authorised operations under Sr. No. 9. A list of authorised operations is enclosed hereto and marked as "**Exhibit - B**".

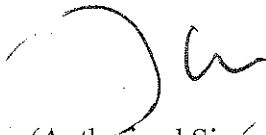
Moreover we also would like to draw your kind self's attention to Instruction No. 50 dated 5th March, 2010 issued by Ministry of Commerce and Industry in which, under Sr. No. 27, Cafeteria and staff canteen is included as default authorised operations [copy marked as "**Exhibit - C**".

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5/6/15

We request your kindness to take this letter in your record. In the event any additional information is required, we will be happy to furnish the same immediately.

Thanking you,

Yours Truly
For Magarpatta Township development
And Construction Company Ltd.



(Authorized Signatory)

Encl: As above

Mountain Trail Foods Private Ltd

To,

Magarpatta Township Development & Construction Co. Ltd.,

Magarpatta SEZ,

Hadapsar, Pune

Sub: Undertaking in connection with activities to be carried out in Magarpatta City SEZ.

Dear Sir,

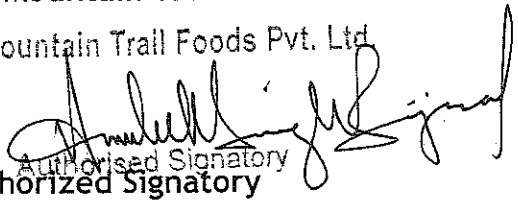
We, Mountain Trail Foods Pvt Ltd intend to carry out the activity of supply of food and beverages in Magarpatta City SEZ.

We hereby undertake to follow all the provisions of SEZ Act and Rules made thereunder and will not take any benefit as provided under the said Act and Rules made there under.

Thanking you,

For Mountain Trail Foods Pvt Ltd

For Mountain Trail Foods Pvt. Ltd


Authorized Signatory

Mountain Trail Foods Pvt Ltd.
10/1, 2nd Floor, P.T. Street, SEC,
Bangalore - 560 004.