

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 : M/s. Infosys Ltd., IBPO - 1, 3rd Floor Board Room, Plot No. 24/3, Rajiv Gandhi Infotech Park, Phase-II, Mann Village, Tal. Mulshi, Pune - 411 057.

DATE : 27th April, 2015.

TIME : 02:15 PM

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 27th April, 2015.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 09.01.2015.
Agenda item No. 02 :-	Approval of List of Service for Authorized Operation – M/s. UPS Logistics Pvt. Ltd.

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Minutes of the 38th 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 09.01.2015.

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| 1. Name of the SEZ | : | M/s. Magarpatta Township Development Construction Company Ltd. |
| 2. Sector | : | Electronic & Software including ITES. |
| 3. Meeting No. | : | 38. |
| 4. Date | : | 09.01.2015. |

Members Present:

- | | | |
|---|---|--|
| 1. Shri. P. S. Raman,
Jt. Development, Commissioner
SEEPZ-SEZ | : | Member |
| 2. Shri.D. D. Kadam
Asst. Commissioner | : | Nominee of Central Excise,
Commissionerate, Pune - I, |
| 3. Shri. B.S.Mohanlal
FTDO | : | Nominee of Jt. DGFT,
Pune. |
| 4. Shri. J. Y. Chavan
Income Tax Officer, | : | Nominee of the Income Tax
Department, Pune - III. |
| 5. Shri P.G. Rathod
Dy. Director of Industries. | : | Nominee of the Director of
(Industries), MMR. |
| 6. Shri. R. M. Khadilkar,
Co-Ordinator - SEZ. | : | Nominee of Developer. |

In Attendance

- | | | |
|--|---|--|
| 7. Shri. Sushil .C.Jha,
Specified Officer,
Magarpatta - SEZ. | : | |
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Agenda Item No. 1: Confirmation of Minutes of the 37th meeting held on 26.09.2014.

The Minutes of the 37th Meeting held on 26.09.2014 were confirmed.

Agenda Item No.02: Approval of list of goods for Authorized Operations M/s. Magarpatta Township Development Construction Company Ltd - SEZ.

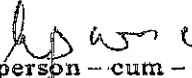
The representative of the developer stated that they have requested for approval of list of goods vide letter dated 19.12.2014 which is required for construction of building for authorized operation i.e. Building No. B3, B4, B5, and B6 valued at Rs. 31,29,50,000.

: 2 :

Relevant Rule Provision: As per Rule 12 (2) of SEZ Act 2005.

Decision : The Committee approved the list of goods for authorized operation
i.e. Construction of building No. B3, B4, B5 and B6 at an estimated
cost of Rs. 31,29,50,000.

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

e) Proposal: -

Application for List of services required for Authorized Operations received from M/s. UPS Logistics Private Limited.

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

Approval for additional service not covered under default List of Services as approved by MOC & I.

g) 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.

h) Other Information: -

The unit has requested for the following additional list of service as stated under:-

List of Service	Justification
General Insurance Services for Employees	General Insurance Services for Employees are in the nature of medical benefits to be provided to the employees. As export of services provided by UPS solely depends upon employees, hence it is essential to observe the health of employees.

A copy of letter dated 19.02.2015 is enclosed.

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

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UPS Logistics Private Limited
Level 1, Tower-7, Wing A & B,
Magarpatta City SEZ, Hadapsar, Pune 411 013, India
CIN : U74999MH2000PTC129044
(91-20) 6727 5627 Tel:
(91-20) 6727 5777 Fax
www.ups.com

Dated: 19 February 2015

The Development Commissioner,
SEEPZ, Andheri (East)
Mumbai, 400096,
Maharashtra

Sub: Approval of list of services for claim of Service tax exemption

Ref: SEEPZ-SEZ/ULPL/06/2011-12/957 dated 18 January 2011 (Approval Letter)

Dear Sir/ Madam,

We, UPS Logistics Private Limited ('Company/' UPS') refer to the above captioned letter (enclosed as **Annexure 1**) in terms of which your goodself has approved the list of services for authorized operations.

Vide our letter dated 28 October 2014 (enclosed as **Annexure 2**) we sought approval on following services for availing Service tax exemption;

- General Insurance Services for Employees
- Custom House Agent Services

Vide letter no. SEEPZ-SEZ/ULPL/06/2011-12/14617 dated 12 December 2014 the Approval Committee has approved only 'Customs House Agent Service' out of the above two services. (enclosed as **Annexure 3**).

However, we have not received any response in respect of approval for "General Insurance Services for Employees".

In this regard, please note that the 'General Insurance Services for Employees' are in the nature of medical benefits to be provided to the employees. As export of services provided by UPS solely depends upon employees, hence it is essential to observe the health of employees.

15/2/15
16/3/15



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Importantly, vide letter dated 18 January 2011(enclosed as **Annexure 1**) we have been granted approval for 'Life Insurance Services for Employees'. In view thereof, we request your good self to grant us approval for availing Service tax exemption in respect of 'General Insurance Services for Employees'.

In case you require any further information/ clarification, we would be glad to provide the same.

Thanking you
Yours faithfully

For UPS Logistics Private Limited

Authorised Signatory
Encl: As above