

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 IT/ITES AT S. P.
INFOCITY, PHURSUNGI, DISTRICT PUNE OF M/S. MANJRI
STUD FARM PVT. LTD. - SEZ.**

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

DATE : 18th March, 2015

TIME : 2.30 P. M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DISTRICT PUNE OF M/S. MANJRI STUD FARM PVT. LTD. - SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 18th March, 2015.

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| Agenda Item No. | Subject |
|------------------------------|---|
| Agenda item No. 01 :- | Confirmation of Minutes of the meeting held on 13.02.2015. |
| Agenda item No. 02 :- | Approval of list of services required for authorized Operation – M/s. Compucom – CSI Systems India Pvt. Ltd. – M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ. (Developer) |

Agenda Item No: 01

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 S. P. Infocity, Phursungi, Dist. Pune of M/s. Manjri Stud Farm Pvt. Ltd. on 13.02.2015

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 33
4. Date : 13.02.2015

Members Present: -

1. Shri.D.D.Kadam,
Asst. Commissioner : Nominee of Commissioner of Central
Excise Pune-I.
2. Shri.C.L.Hedao,
FTDO, Pune : Nominee of Jt. DGFT,
Pune.
3. Shri.A.P.S.Rao,
Income Tax
Officer, : Nominee of Commissioner of Income Tax
Pune-I & III.

SPECIAL INVITEES

1. Shri.B.C.Sahu
Specified Officer,
IT/ITES, Pune.
2. Shri. Rameshwar Dayal
Authorized Officer,
Manjri SEZ Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 09.01.2015.

The Minutes of the 32nd Meeting held on 09.01.2015 were confirmed.

**Agenda Item No. 02: Approval of list of services for authorised operations of -
M/s. Allstate Solutions Private Limited, - M/s. Manjri Stud
Farm Pvt. Ltd.-SEZ.**

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 15.12.2014.

After deliberations, the Committee approved the following services

1. Insurance Auxiliary services concerning general insurance business.
2. Business Auxiliary Services (Pay Roll Services)
3. Event Management Services. (Within the SEZ)
4. Photography Services(Marketing related)
5. Club or Association Services (NASSCOM,CII)
6. Health Check-up and treatment Services (Pre-employment health check-up & Annual health check-up of regular employees).
7. Mailing List compilation and mailing Services.
8. Video Production agency Services (Relating to Marketing).
9. Foreign Exchange Services.

It was noted that Advertising Service has been granted to the unit and hence 'Sale of Space or time for advertisement' was not considered necessary.


Agenda Item No. 02: Approval of list of services for authorised operations of - M/s. Accenture Services Pvt. Ltd. - M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 02.02.2015.

After Deliberations, the Committee approved the following services:-

1. Business Auxiliary Services.
 - i. Payroll & re-imburement Claim Processing
 - ii. Background Verification of Employees.
 - iii. Services from Affiliates in relation to Clients

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


Chairperson-cum-
Jt. Development Commissioner

Agenda Item No: 02

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

AGENDA NOTE FOR CONSIDERATION OF UMT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services required for Authorized Operations received from M/s. Compcom-CSI Systems India Private Limited. - The Manjri Stud Farm Pvt. Ltd. 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. | Business Auxiliary Services. | Day to day business activities |
| 2. | Event Management Services. | Business Promotion |
| 3. | Health Check-up and Treatment Services. | Health care of employees. |
| 4. | Life Insurance Services.(Only for Employees of units in SEZ) | Employee's Insurance |
| 5. | Mailing List compilation and mailing Services. | IT/ITES |
| 6. | Management or Business consultant's Services. | Business Promotion & expertise |
| 7. | Mandap Keeper Services.(only within SEZ) | Business Promotion |
| 8. | Medical Records Maintenance Services. | Health care of employees |
| 9. | Pandal or Shamiana Services Contractor's Services. | Business Promotion |
| 10. | Video Production agency Services, | Business Promotion |

A copy of letter dated Nil received on 24.02.2015 is enclosed.

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

Date

To

The Development Commissioner,
SEEPZ Special Economic Zone,
Andheri (East),
Mumbai - 400 096.

Ref: Letter of Approval No. SEEPZ/MSF-SEZ/CC IPL/11/2014-15 dated: 04/04/2014

Sub: Approval of List of services required for authorized operations- reg.

Dear Madam/Sir,

This has reference to our earlier letter dated 04/12/2014 and your letter no. SEEPZ-SEZ/MSF-SEZ/CC IPL/2014-15/4591 dated 12/12/2014 on the captioned subject.

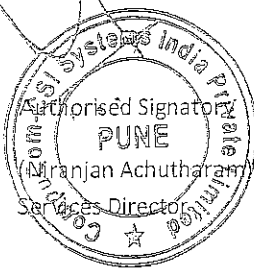
Please find enclosed herewith revised List of Services along with justification. We hereby undertake that the enclosed list of services are required in relation to the authorized operations of our SEZ unit and will be actually used in relation to the authorized operations of our SEZ unit.

We request you to approve the enclosed List of Services at the earliest & oblige.

Thanking you,

Yours faithfully,

For M/S Compcom-CSI Systems India Private Limited



Encl: as above

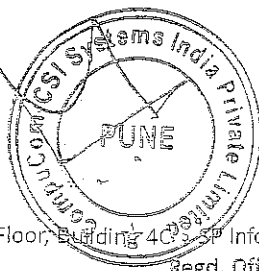
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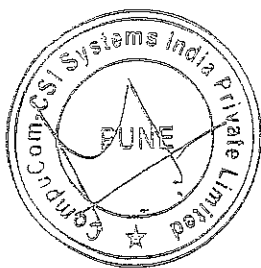
LIST OF SERVICES

| Sl. No. | Description of Services | Justification of services required For |
|---------|---|--|
| 1 | Advertising Agency Services | Recruitment hiring, marketing of services |
| 2 | Air Travel Agent Services | Business tours of employees |
| 3 | Architect's Services | Creation of Infrastructure facility |
| 4 | Banking and other Financial services | Employee salaries, vendor / contractor payments & receipts |
| 5 | Business Auxiliary Services | Day to day business activities |
| 6 | Business Exhibition Services | Business promotion |
| 7 | Business Support Services | Day to day business activities |
| 8 | Cable Operators | N/A |
| 9 | Cargo Handling Services | Handling of capital goods |
| 10 | Chartered Accountant's Services | Management of accounts & business finance |
| 11 | Cleaning Activity Service | House keeping |
| 12 | Clearing. & Forwarding Agent's Services | Transportation of Capital Goods |
| 13 | Commercial and Industrial Construction Services | Creation of Infrastructure facility |
| 14 | Commercial Training Coaching Services | Training of employees |
| 15 | Company Secretary's Services | Legal compliance |
| 16 | Computer Network Services | IT/ITES |
| 17 | Consulting Engineer's Services | Creation of Infrastructure facility |
| 18 | Conventions Services (Only within SEZ) | Business Promotion |
| 19 | Cost Accountants Services | Business Audit |
| 20 | Courier Services | Document handling |
| 21 | Credit Rating Agency's Services | Gradation of business services |
| 22 | Custom House Agent's Services | Custom compliances & clearance of capital goods |
| 23 | Design Services | Creation of Infrastructure facility |
| 24 | Erection Commissioning or installation services | Creation of Infrastructure facility |
| 25 | Event Management Services (Only within SEZ) | Business Promotion |
| 26 | Forward Contract Services | N/A |
| 27 | General Insurance Services (only for stock and building) | Insurance of Fixed Assets |
| 28 | Health Check-up and Treatment Services | Health care of employees |
| 29 | Information Technology software Services | Software Services to clients |
| 30 | Insurance Auxiliary Services | N/A |
| 31 | Intellectual Property Services | Patent of services |
| 32 | Interior Decorator's Services | Creation of Infrastructure facility |
| 33 | Internet Telecommunication Services | IT/ITES |
| 34 | Legal Consultancy Services (For Legal Agreement / Contract, etc related to authorized operation within SEZ) | Legal compliance |

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|----|--|---|
| 35 | Life Insurance Services (Only for employees of Units in SEZ) | Employee's Insurance |
| 36 | Mailing List compilation & Mailing Services | IT/ITES |
| 37 | Management or Business consultant's Services | Business promotion & expertise |
| 38 | Management, Maintenance or repair services | Maintenance of business facility |
| 39 | Mandap Keeper's services (only within SEZ) | Business Promotion |
| 40 | Manpower Recruitment or supply agency's Services | Recruitment of employees |
| 41 | Market Research Agency's Services | Business Promotion & rating |
| 42 | Medical Records Maintenance Services | Health care of employees |
| 43 | Outdoor Catering Services (Within SEZ Only) | Catering for employee's |
| 44 | Pandal or Shamiana Contractor's Services | Business Promotion |
| 45 | Photography Services | N/A |
| 46 | Port Services | Handling of Capital Goods |
| 47 | Rail Travel Agents Services | Business tours of employees |
| 48 | Registrar to an issue Services (Only in respect of new issue) | N/A |
| 49 | Rent-a-Cab Scheme Operator's Services | Transportation of employees |
| 50 | Renting of Immovable Property Services (Within SEZ only and related to lease rent paid by the unit to the Developer) | Leased business property |
| 51 | Scientific or Technical Consultancy's Services | Technical support for business |
| 52 | Security Agency's Services | Security of business facility |
| 53 | SEZ online services | SEZ online transactions processing |
| 54 | Sponsorship Services (related to SEZ activity only) | N/A |
| 55 | Steamer Agents Services | N/A |
| 56 | Storage and Ware housing Services | N/A |
| 57 | Supply of Tangible Goods Services | Business facility |
| 58 | Technical Inspection and Certification Services | N/A |
| 59 | Technical Testing and Analysis Service | N/A |
| 60 | Telecommunication Service | Communication & Data Link |
| 61 | Transport of goods by Air Service | Handling of Capital Goods |
| 62 | Transport of Goods by Rail Services | Handling of Capital Goods |
| 63 | Transport of Goods Road Services | Handling of Capital Goods |
| 64 | Travel Agents Services | Transportation of employees |
| 65 | Video Production Agency's Services | Business Promotion |
| 66 | Work Contract Services | Execution of business projects & infrastructure |



CompuCom-CSI Systems India Pvt. Ltd.

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