

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 : M/s. The Manjri Stud Farm Pvt. Ltd. – SEZ, Survey
No. 09, Next to Satyapuram Society, Pune –
Saswad Road, Phursungi, Pune – 412 308.**

DATE : 12th February, 2016

TIME : 12.30 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 12TH FEBRUARY, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 27.10.2015.
Agenda item No. 02 : -	Approval for service provider in respect of providing In-Building Solutions (IBS) in SEZ – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ
Agenda item No. 03 : -	Approval for service provider in respect of Food Court in SEZ – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.

Minutes of the Meeting of the Approval Committee held under the Chairmanship of 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 27.10.2015.

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 39
4. Date : 27.10.2015

Present:-

1. Shri. P. S. Raman, : Member
Joint Development Commissioner,
SEEPZ-SEZ.
2. Shri. Suresh A. Patil : Nominee of Commissioner of
Asst. Commissioner. Service Tax, Thergaon Division,
Pune.
3. Shri. D. P. Singh : Nominee of the Pr. Commissioner
Income Tax Officer, of Income Tax (PCIT - 3) Pune.
Pune.
4. Shri. Premchandran Nair : Nominee of Joint
FTDO, Pune. DGFT, Pune.
5. Shri Krishna S. More : Nominee of the Development
Industries Inspector Commissioner (Industries),
DIC, Mumbai. Mumbai

Special Invitee:-

6. Shri. K.K. Shrivastav,
Specified Officer,
SEEPZ-SEZ.
7. Shri. V.P. Shukla
Dy. Development Commissioner,
SEEPZ-SEZ.
8. Shri. Sushil .C. Jha.
Specified Officer
Manjri SEZ, Pune.

Agenda Item No. 1 : Confirmation of Minutes of the Meeting held on 14.09.2015.

The Minutes of the 38th Meeting held on 14.09.2015 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for authorized operation - M/s. CompuCom CSI - Systems India Pvt. Ltd.

After deliberation, the Committee approved the followings services:-

- 1) Management or Business Consultant Services.
- 2) Credit card, Debit Card, Charge Card or Other Payment Card related services. (Corporate card only)
- 3) Event Management Services (within SEZ only).
- 4) Foreign Exchange Broker Services.
- 5) Mailing list Compilation & Mailing Services.
- 6) Mandap Keepers 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 of M/s. Manjri Stud Farm Pvt. Ltd. – SEZ for approval of service provider in respect of providing In-building Solutions (IBS) in SEZ.

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

Approval of service provider, M/s. Bharti Airtel Limited for providing In-Building Solutions (IBS) in Manjri – SEZ.

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

Rule 11⁽⁵⁾ of SEZ Rules, 2006.

d) Other Information: -

M/s. Manjri Stud Farm Pvt. Ltd. – SEZ has been granted Formal Approval No. **F.2/9/2005, dated 03.05.2007** for IT/ITES located at S. No. 209, SP Infocity, Pune – Saswad Road, Phursungi, Pune – 412 308.

The developer has requested for approval of the following service provider:-

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Providing In-building Solution (IBS) in SEZ	For 1) BTS – 2 X 2 Mtrs. 2) Shelter – 1X2 Mtrs. 3) Pole with support – 2X2 Mtrs/ - (In SEZ Building 4B – Terrace).	Bharti Airtel Limited, Vega Centre, A Wing, 2 nd Floor, Shankar Seth Road, Swarget, Pune – 411 037	All the necessary equipments, telecom infrastructure and cable etc. shall be brought in by the Service Provider on returnable basis.

Contd.....2/-

The developer has stated that the service provider will not avail any excise/customs duty on the said returnable items/equipments.

Copy of letter dated **30.12.2015** is enclosed.

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

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**THE MANJRI STUD FARM
PRIVATE LIMITED**
IT & ITES SPECIAL ECONOMIC ZONE
(Notification No.-396 Dt. 11/4/2007)

December 30, 2015

The Development Commissioner
SEEPZ Special Economic Zone
Ministry of Commerce & Industry
Andheri (East),
Mumbai - 96.

Dear Madam,

Sub. : Permission to provide Space to install In-building solution (IBS).

With reference to the above, we hereby apply for approval of Service Provider in respect of providing In-building Solution (IBS) in SEZ, as per following details:-

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Providing In-building Solution (IBS) in SEZ	For 1) BTS - 2 X 2 Mtrs. 2) Shelter - 1 X 2 Mtrs. 3) Pole with support - 2 X 2 Mtrs. - (In SEZ Building 4B - Terrace.)	Bharti Airtel Limited, Vega Centre, A Wing, 2 nd Floor, Shankar Seth Road, Swargate, Pune - 411 037.	All the necessary equipments, telecom infrastructure and cable etc. shall be brought in by the Service Provider on returnable basis.

The other details are as under:-

- 1) The service provider will not avail any excise / customs duty benefits on the said returnable items / equipments.**
- 2) The returnable items / equipments shall remain in the Manjri SEZ till the agreement is valid. On expiry/termination of the agreement the said returnable items / equipments shall be returned to the service provider.
- 3) The Manjri SEZ shall provide space as mentioned above.
- 4) The Service providers pay the facility charges as per the agreement to the Manjri SEZ.

Also, enclosed copy of letter from service provider.

You are requested to kindly give the necessary approval at the earliest.

Kindly acknowledge.

Thanking you,

Yours faithfully,
**FOR THE MANJRI STUD FARM PVT. LIMITED
(IT & ITES SEZ DEVELOPER)**


**MANISH S KHERA
AUTHORISED SIGNATORY**

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31/12/15

Bharti Airtel Limited
Vega Centre, 'A' Wing, 2nd Floor,
Shankarseth Road, Swargate,
Pune - 411 037, India

www.airtel.in
Call +91 20 4002 8333
Fax +91 20 4002 8324



airtel

Date: 9-Oct-15

To,
The Manager,
The Manjri Stud Farm Pvt Ltd.
SP Infocity, Phursungi,
Pune- 412308

Sub- Application for new IBS site at SP Infocity SEZ

Dear Sir,

This is to inform you that we want to install an IBS site for our esteemed customer Accenture who have their office inside the SP Infocity premises. They have been complaining about lack of proper coverage and due to this their day to day business is also impacted. Hence it is our duty to provide them seamless coverage.

For providing coverage to them, we need to install an IBS site which will cover their premises and allow us to serve them to the best of our ability. For the same we request you to help us get permission from the SEZ authorities so that we can get our activity started at the earliest.

Thanking You,
Yours sincerely
For Bharti Airtel Ltd.

Mridul Lavania
Head- Network Services, M&G

**CERTIFIED TRUE COPY
FOR THE MANJRI STUD FARM PVT. LTD.
(IT/ITES SEZ DEVELOPERS)**

**MANISH S. KHERA
AUTHORISED SIGNATORY**



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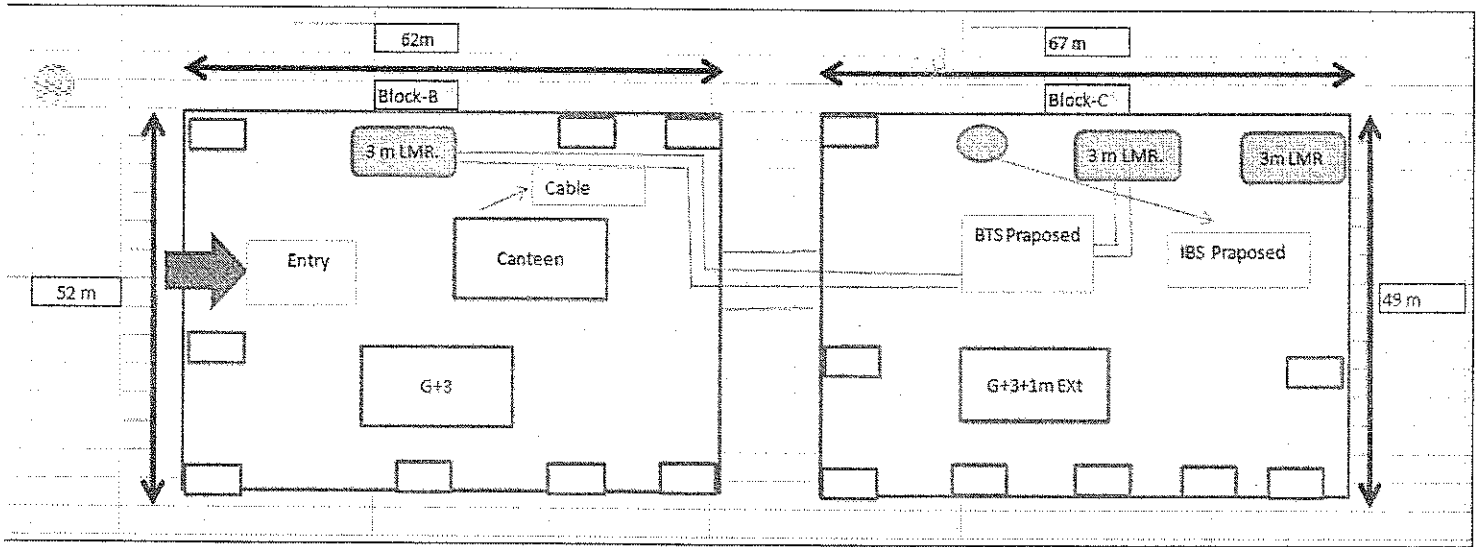
ROOFTOP DRAWING

Clearly indicating North, Pole Positions ,Antenna Directions (RF + MW), BTS Location , Nearby Obstructions
In case of shared site please also show antenna locations, directions (RF + MW) of other operators present

BTS- 2 x 2mtr

Shelter- 1 x 2 mtr

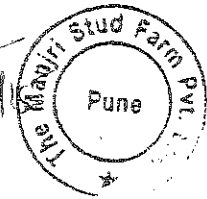
Pole with support (1)- 2 X 2 mtr



BUILDING NO. 4

BUILDING-NO.4

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**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 of M/s. Manjri Stud Farm Pvt. Ltd. – SEZ for approval of service provider in respect of Food Court in SEZ.

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

Approval of service provider, M/s. R. K. Hospitality in respect of Food Court in SEZ.

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

Rule 1⁽⁵⁾ of SEZ Rules, 2006.

d) Other Information: -

M/s. Manjri Stud Farm Pvt. Ltd. – SEZ has been granted Formal Approval No. **F.2/9/2005, dated 03.05.2007** for IT/ITES located at S. No. 209, SP Infocity, Pune – Saswad Road, Phursungi, Pune – 412 308.

The developer has requested for approval of the following service provider:-

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of food & beverages	15,000 Sq.ft. – In Food Court in SEZ Building No. 4B – Terrace	R. K. Hospitality, 101, Zircon Niyati Empire, Hadapsar Kharadi Bypass, Kharadi, Pune – 411 014.	Services items/ Equipments as required on returnable basis by the service provider.

Contd.....2/-

The developer has stated that the service provider will not avail any excise/customs duty on the said returnable items/equipments.

The developer has enclosed a copy of Letter of Intent entered with the service provider for a period of 3 years commencing from 31.01.2016.

Copy of letter dated **31.12.2015** is enclosed.

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

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**THE MANJRI STUD FARM
PRIVATE LIMITED**
IT & ITES SPECIAL ECONOMIC ZONE
(Notification No.-396 Dt. 11/4/2007)

December 31, 2015

The Development Commissioner
SEEPZ Special Economic Zone
Ministry of Commerce & Industry
Andheri (East), Mumbai – 96.

Dear Sir,

Sub. : Approval of Service Provider in respect of Food Court in SEZ.

With reference to the above, we hereby apply for approval of Service Provider in respect of Food Court in SEZ, as per following details:-

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Sale of food & beverages	15,000 SQ. FT. – In Food Court in SEZ Building No. 4B – Terrace.	R.K. Hospitality, 101, Zircon Nyati Empire, Hadapsar Kharadi Bypass, Kharadi, Pune – 411 014.	Services items / Equipments as required on returnable basis by the service provider.

The other details are as under:-

- 1) **The service provider will not avail any excise / customs duty benefits on the said returnable items / equipments.**
- 2) The returnable items / equipments shall remain in the Manjri SEZ till the agreement is valid. On expiry/termination of the agreement the said returnable items / equipments shall be returned to the service provider.
- 3) The Manjri SEZ shall provide space as mentioned above.
- 4) The Service providers pay the facility charges as per the agreement to the Manjri SEZ.

Also, enclosed copy of agreement between us and service provider.

You are requested to kindly give the necessary approval at the earliest.

Kindly acknowledge.

Thanking you,

Yours faithfully,
**FOR THE MANJRI STUD FARM PVT. LIMITED
(IT & ITES SEZ DEVELOPER)**

Manish S Khera
**MANISH S KHERA
AUTHORISED SIGNATORY**

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**LETTER OF INTENT FOR FOOD AND BEVERAGES OPERATIONS
AT THE SEZ FOOD COURT SP INFOCITY PUNE**

No.	Particulars	Remarks
1	Operator	R.K. HOSPITALITY, 101, Zircon, Nyati Empire, Hadapsar Kharadi bypass, Kharadi PUNE 411 014
2	Client	M/s. The Manjri Stud Farm Pvt. Ltd. 70, Nagindas Master Road Fort, Mumbai 400 023
3	Food Court for which the Operator is to provide F & B services (hereinafter referred to as the Food Court)	Premises admeasuring 15000 square feet situated at Pune Saswad Road, Phursungi, in Pune District, in building no 4 which includes food court, kitchen hereinafter called "Sez Food Court" as per annexure B
4	Operator's scope of work	<ol style="list-style-type: none"> 1. Complete operations of all Food & Beverage operations at both above described food courts 2. To employ and maintain adequate number of staff for F&B Operations at the food courts. This will be defined in the Service Level Agreement. (annexure C) 3. To operate and maintain all kitchen equipments with due professional care thereby keeping the equipments and fixtures in good working condition, reasonable wear and tear accepted. 4. To obtain & renew all the Statutory Operating Licenses in the name of



		<p>both the principals/self as applicable, and bear all the statutory and incidental expenses incurred in such renewals.</p> <ol style="list-style-type: none"> 5. To maintain high standards of Hygiene and Cleanliness in the F&B Production and Service areas. 6. To sign a Service Level Agreement – Annexure C 7. To pay the Client on timely basis the agreed fees and reimbursement of expenses. 8. To operate the food court sales through computerized accounting & provide client with a Daily sales report generated by the system. 9. To dispose all garbage, duly segregated & secured in disposal bags at a predetermined place within the campus for further disposal by the client.
5	Client's scope of work	<ol style="list-style-type: none"> 1. To provide the Operator with Kitchen Equipment, Crockery, Cutlery and Glassware, for the food courts at the commencement of the Operations. 2. To provide housekeeping services for the general common areas & tables of the food courts as well as the toilets.



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6	Date Of Commencement	TBC 31/01/16
7	Term of Contract	The term of the contract shall be 3 years from the date as specified in 8.
8	Commercial Terms	<p>Operator to pay the Client and the F&B Service Company:</p> <ul style="list-style-type: none"> ▪ Higher of Rs 80000 (eighty thousand only) or 10% Revenue share of all nett sales. (Gross sales less all applicable taxes = Nett sales) ▪ 2% of net sales (after deduction of above revenue share component) as sinking fund ▪ Reimburse of energy charges towards electricity & water consumption in food production areas used by operator. <p>All above components shall be taxable at applicable rates. Revenue Sharing proportion to be reviewed at the renewal of contract.</p>
9	Food Court timings	As informed by the Client from time to time.
10	Electricity and Water Charges	On Actuals and to be reimbursed to the Client within 7 days of the raising of bills.
11	Manpower	The Operator shall provide suitable staff other allied staff to ensure smooth functioning of F&B Operations.
12	Use of Food courts	The Operator shall use the food courts solely for the operation of the food and beverages business in accordance with the Applicable Standards and for all activities in connection therewith which are customary and usual to such an operation. Subject to the terms of this contract, the Operator shall comply with and abide by all applicable Legal



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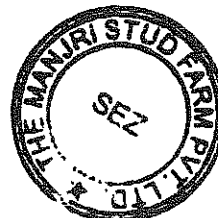
6	Date Of Commencement	TBC 31/01/16
7	Term of Contract	The term of the contract shall be 3 years from the date as specified in 8.
8	Commercial Terms	<p>Operator to pay the Client and the F&B Service Company:</p> <ul style="list-style-type: none"> ▪ Higher of Rs 80000 (eighty thousand only) or 10% Revenue share of all nett sales. (Gross sales less all applicable taxes = Nett sales) ▪ 2% of net sales (after deduction of above revenue share component) as sinking fund ▪ Reimburse of energy charges towards electricity & water consumption in food production areas used by operator. <p>All above components shall be taxable at applicable rates. Revenue Sharing proportion to be reviewed at the renewal of contract.</p>
9	Food Court timings	As informed by the Client from time to time.
10	Electricity and Water Charges	On Actuals and to be reimbursed to the Client within 7 days of the raising of bills.
11	Manpower	The Operator shall provide suitable staff other allied staff to ensure smooth functioning of F&B Operations.
12	Use of Food courts	The Operator shall use the food courts solely for the operation of the food and beverages business in accordance with the Applicable Standards and for all activities in connection therewith which are customary and usual to such an operation. Subject to the terms of this contract, the Operator shall comply with and abide by all applicable Legal



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		Requirements, and the requirements of any insurance companies covering any of the risks against which the Club house is insured.
13	Termination of Contract	<p>The Client and the Operator shall be entitled to terminate this contract as per the conditions stated in Agreement to be entered into.</p> <p>The Client and the Operator shall be entitled to terminate this LOI and Agreement by giving a 3 (Three) months prior notice in writing to the other party.</p>
14	Assignment	The Operator shall not in any manner assign to any person whatsoever any benefits or rights available to the Client under this LOI.

For M/s. The Manjri Stud Farms Pvt. Ltd.	Accepted M/s R.K. HOSPITALITY
Name Designation Signature Date	Name Designation Signature Date



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