

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

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

**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.**

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The Minutes of the 32<sup>nd</sup> 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.**

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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.**


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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