

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. Tech Mahindra Ltd. Board Room Block – 3, Plot
No. 1, Rajiv Gandhi Infotech Park, Phase-III,
Hinjewadi, Pune – 411 057.**

DATE : 13th February, 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 13th FEBRUARY, 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 services required for authorized Operation - M/s. Allstate Solutions Private Limited. - M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ. (Developer)

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 09.01.2015

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 32
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
Pune. : Nominee of Central Excise,
Pune - I Commissionerate.
3. Shri. B. S. Mohanlal.,
FTDO, Pune. : Nominee of Joint
DGFT, Pune.
4. Shri. J. Y. Chavan
Income Tax Officer, : Nominee of Commissionerate of Income
Tax - III.
5. Shri. P.G. Rathod,
Dy. Director of Industries,
Mumbai. : Nominee of Director of
Industries MMR.

IN ATTENDANCE:

6. Shri. Sushil.C.Jha
Specified Officer,
Manjri SEZ Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 31st Meeting held on 05.12.2014 were confirmed.

**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.**

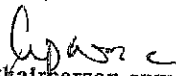
The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 24.11.2014.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax, dated 01.07.2013 issued by Ministry of Finance.

Decision:- The Committee approved the following services:-

1. Business Auxiliary Services. (Language Transcription)
2. Club or Association Services. (NASSCOM)
3. Event Management Services. (Within the SEZ)
4. Management or Business Consultant
5. Mandap Keeper Services. (Within the SEZ)
6. Photography Services.

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


Chairperson-cum-
Development Commissioner

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services required for Authorized Operations received from M/s. Allstate Solutions 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 :

The application of the unit covered 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:-

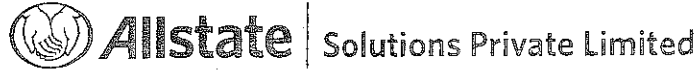
Sr. No.	List of Services	Justification
1.	Sale of space or time for advertisement.	This category involves services provided in relation to sale of space or time for advertisement in any manner but does not include sale of space for advertisement in print media and sale of time slots by a broadcasting agency or organization.
2.	Health club and fitness.	This category includes services for physical well-being gymnasium, yoga, meditation, massage (excluding therapeutic massage) or any other like service.
3.	Motor vehicles related services.	This category includes services provided or to be provided to any person, by any other person, in relation to any service repair, reconditioning, restoration or motor cars, light motor vehicles or two-wheeled motor vehicle, in any manner.
4.	Insurance Auxiliary services concerning general insurance business.	These services would be required to be provided by an actuary, insurance agent for risk assessment, survey, loss assessment etc in case of claim for loss/destruction of any assets.
5.	Business Auxiliary Services.	These services would be required for procuring any services for SEZ unit in the course of rendering authorized operations.

6.	Cable operator Services.	These services may be required by the SEZ unit to connect to the corridor monitors displaying current new updates within the SEZ unit premises.
7.	Authorized Services station Services.	These services are required for servicing, repair, restoration for reconditioning of motor vehicles maintained for transporting employees of the SEZ unit.
8.	Event Management Services.	These services are required for hosting Annual Gathering of employees of the company to update them about the Company growth and achievements.
9.	Mandap Keeper Services.	
10.	Pandal or Shamiana Services.	
11.	Photography Services.	These services are required for collecting photography of the SEZ unit to be included in any internal brochures of group reporting.
12.	Club or association services.	These services are required for being member of various commerce associations such as NASSCOM, CII and other associations holding business conferences, trainings etc which are required during the course of business.
13.	Real Estate Agent Services.	These services are required for advice, consultancy or technical assistance, in relation to evaluation, conception, design, development, construction, implementation, supervision, maintenance, or real estate of the SEZ unit.
14.	Health Check-up and treatment Services.	Taxable services under this category includes services provided by a clinical establishment or by a doctor, not being an employee of a clinical establishment, who provides services from such premises for diagnosis, treatment or care for illness, disease, injury, deformity, abnormality or pregnancy in any system of medicine.
15.	Sponsorship Services.	Sponsorship includes naming an event after the sponsor, displaying the sponsor's company logo or trading name, giving the sponsor exclusive or priority booking right, sponsorship prizes or trophies for competition.
16.	Credit Card, Debit Card, Charge Card, or other payment Card Services.	Most of the corporate expenses are typically made using Credit Cards. Hence, Services would be required by the SEZ unit for making payments to vendors and other expenses used for the SEZ unit.
17.	Mailing List compilation and mailing Services.	In case of bulk mailing to all our vendors/clients the SEZ unit may offload the services to organizations specialized in such areas.
18.	Video Production agency Services,	For the purpose of generating internal training videos such services would be required by the SEZ unit.

19.	Life Insurance Services.	Being and IT company, employees are the key assets for the Company. Hence, life Insurance Services are required for an IT SEZ unit.
20.	Foreign Exchange Broker Services.	With respect to the foreign currency remittances/payment to be received/paid by the SEZ unit, the Services of Foreign Exchange Brokers/authorized dealer/authorized money changer would be required by the SEZ unit.
21.	Public Relations Services.	For the purpose of brand launch, brand promotion, corporate image of the SEZ unit, the services of specialized Public Relations would be required.

A copy of letter dated 15.12.2014 is enclosed.

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



15 December 2014

To,
Unit Approval Committee,
SEEPZ Special Economic Zone,
Ministry of Commerce & Industry,
Andheri (East)
Mumbai - 400096

Reference:

1. Letter of Approval No: SEEPZ-SEZ/MSF-SEZ/ASSPL/12/2014-15/12664 dated 22 October 2014 and Corrigendum issued through Letter no. SEEPZ-SEZ/MSF-SEZ/ASSPL/12/2014-15/13837 dated 21 November 2014 and;
2. Our application requesting approval of specified list of services dated 8 December 2014.

Subject: Application for approval of additional list of services

Dear Sir,

We, Allstate Solutions Private Limited (hereinafter referred as 'ASPL', 'We' or Company), having our registered office at RMZ Ecoworld, 7th Floor, Building No.1, Devarabeesanahalli, Varthur Hobli, Bangalore - 560037. We are primarily engaged in provision of Information Technology ('IT'), back-office Information technology Enabled Services ('ITES') and other support services.

We have been granted approval for set-up of a unit in Special Economic Zone ('SEZ') vide the above referred letter at Third Floor, Building 4, Block C and incubation space Ground Floor, Building 4, Block A, in The Manjri Stud Farm Special Economic Zone, SP Infocity, IT/ITES Special Economic Zone, Phursungi, Pune Saswad Road, Pune - 412308.

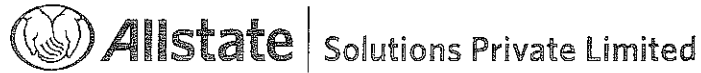
Given the above, we would like to highlight that Notification No.12/2013 ST dated 1 July 2013 as amended, exempts the services, on which service tax is leviable under section 66B of the Finance Act, 1994 received by a unit located in a Special Economic Zone and used for the authorized operations from the whole of service tax and cess leviable thereon. In terms of said notification we have filed an application requesting the approval of specified services dated 8 December 2014.

Allstate Solutions Private Limited

RMZ Ecoworld, 7th Floor, Building No. 1, Devarabeesanahalli, Varthur Hobli,
Bangalore - 560 037, India. Tel : +91-80-3089 0000, Fax: +91-80-30890506
www.allstate.com/india / aspl@allstate.com

(Formerly, Northbrook Services India Pvt Ltd. 67-4, 4th Cross, Lavelle Road Bangalore - 560001)

11650
22/12/14



In addition to the above application dated 8 December 2014, we would require certain additional services, as listed in Attachment I, for carrying out the authorized operations from the SEZ unit. We have also provided a brief explanation for each service.

We undertake that the listed services as provided in **Attachment-I** are required in relation to the authorized operations of the SEZ unit and will be used only in relation to the authorized operations of the SEZ unit.

Request you to acknowledge receipt of this letter and grant us approval for the above referred list of services.

Thank You.

Yours Sincerely,

For **Allstate Solutions Private Limited**

A handwritten signature in black ink, appearing to read "Gopinath Vittalrao", is written over a circular stamp that is partially obscured by the signature.

(Authorised Signatory)

Name: Gopinath Vittalrao


Designation: Head Facilities and Administration

Encl: a/a

Allstate Solutions Private Limited

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 **Allstate** | Solutions Private Limited

Attachment I


Sr No	Taxable Service / Others	Description of Services
1	Sale Of Space Or Time For Advertisement	This category involves services provided in relation to sale of space or time for advertisement in any manner but does not include sale of space for advertisement in print media and sale of time slots by a broadcasting agency or organisation.
2	Health Club And Fitness	This category includes services for physical well-being gymnasium, yoga, meditation, massage (excluding therapeutic massage) or any other like service.
3	Motor vehicles related services	This category includes service provided or to be provided to any person, by any other person, in relation to any service repair, reconditioning, restoration of motor cars, light motor vehicles or two-wheeled motor vehicle, in any manner
4	Insurance Auxilliary Services Concerning General Insurance Business	These services would be required to be provided by an actuary, insurance agent for risk assessment, survey, loss assessment etc in case of claim for loss/destruction of any assets.
5	Business Auxiliary Service	These services would be required for procuring any services for SEZ unit in the course of rendering authorised operations.
6	Cable Operator	These services may be required by the SEZ unit to connect to the corridor monitors displaying current new updates within the SEZ unit premises.
7	Authorized Service Station	These services are required for servicing, repair, restoration or reconditioning of motor vehicles maintained for transporting employees of the SEZ unit.
8	Event Management	These services are required for hosting Annual Gathering of employees of the company to update them about the Company growth and achievements.
9	Mandap Keeper	These services are required for hosting Annual Gathering of employees of the company to update them about the Company growth and achievements.
10	Pandal Or Shamiana	These services are required for hosting Annual Gathering of employees of the company to update them about the Company growth and achievements.
11	Photography	These services are required for collecting photography of the SEZ unit to be included in any internal brochures or group reporting.
12	Club Or Association Services	These services are required for being member of various commerce associations such as NASSCOM, CII and other associations holding business conferences, trainings etc which are required during the course of business.
13	Real Estate Agent	These services are required for advice, consultancy or technical assistance, in relation to evaluation, conception, design, development, construction, implementation, supervision, maintenance, of real estate of the SEZ unit.



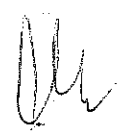
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Allstate Solutions Private Limited

Sr No	Taxable Service / Others	Description of Services
14	Health Check-up and treatment Services	Taxable services under this category includes service provided by a clinical establishment or by a doctor, not being an employee of a clinical establishment, who provides services from such premises for diagnosis, treatment or care for illness, disease, injury, deformity, abnormality or pregnancy in any system of medicine.
15	Sponsorship	Sponsorship includes naming an event after the sponsor, displaying the sponsor's company logo or trading name, giving the sponsor exclusive or priority booking rights, sponsorship prizes or trophies for competition
16	Credit Card, Debit Card, Charge Card Or Other Payment Card	Most of the corporate expenses are typically made using Credit Cards. Hence, services would be required by the SEZ unit for making payments to vendors and other expenses used for the SEZ unit.
17	Mailing List Compilation And Mailing	In case of bulk mailing to all our vendors/clients the SEZ unit may offload the services to organizations specialized in such areas.
18	Video Production agency services	For the purpose of generating internal training videos such services would be required by the SEZ unit.
19	Life Insurance Services	Being an IT company, employees are the key assets for the Company. Hence, Life Insurance Services are required for an IT SEZ unit.
20	Foreign Exchange Broker	With respect to the foreign currency remittances/payment to be received/paid by the SEZ unit, the services of Foreign Exchange Brokers/authorised dealer/ authorised money changer would be required by the SEZ unit.
21	Public Relations	For the purpose of brand launch, brand promotion, corporate image of the SEZ unit, the services of specialized Public Relations would be required.


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