

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.

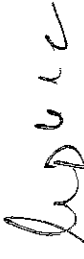
The Minutes of the 38th Meeting held on 14.09.2015 were confirmed.

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**