

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 Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ, on 07.08.2015.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 29
4. Date : 07.08.2015

Present:

1. Shri K. L. Rayappa
Asstt. Commissioner
Thergaon. : Nominee of the Commissioner
Central Excise, Pune - I.
2. Shri. C. L. Hedao
FTDO : Nominee of Jt.
DGFT, Pune.
3. Shri Pradeep Kumar
Income Tax Officer : Nominee of the Commissioner of
Income Tax, Pune III.

Special Invitee:

4. Shri B. C. Sahu,
Specified Officer,
Pune.
5. Shri Ganesh Iyer
Superintendent of Customs
Sr. Authorized Officer,
Pune Embassy Projects Pvt. Ltd. - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.06.2015.

The Minutes of the 28th Meeting held on 05.06.2015 were confirmed.

Agenda Item No.2: Approval for List of Services for Authorized Operations - M/s. Flextronics Technologies (India) Pvt. Ltd.

After deliberation, the Committee approved the following list of services:-

- 1) Club or association Service (EPCES and NASSCOM).
- 2) Event Management Services (Within SEZ only).
- 3) Foreign Exchange Broker Service.
- 4) Mailing list compilation and mailing services.
- 5) Mandap Keeper Services (Within SEZ only).
- 6) Video Production agency/video tape production service (related to marketing).

Supplementary Agenda Item No.2: Approval for List of Services for Authorized Operations – M/s. Flextronics Technologies (India) Pvt. Ltd.

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Supplementary Agenda Item No. 3: Approval for change of implementing agency of existing unit – M/s. Volkswagen India Pvt. Ltd. (VWIPL) to M/s. Volkswagen IT Services India Pvt. Ltd. (VWITS).

It was noted that the proposal of Volkswagen India Pvt. Ltd. viz. VWIPL (the existing LOA holder) intends to transfer its IT Service Division to Volkswagen IT Services India Pvt. Ltd. (VWITS), a newly set up Group company primarily for provision of IT and IT Enabled Services on a going concern basis. The representative of the unit stated that VWITS is a newly set up group company and the undertaking regarding taking over assets and liabilities of the existing LOA by the new entity has also been furnished.

After deliberation, the Committee deferred the proposal of the unit for further examination with regard to Rule 74A of the SEZ Rules.

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



**Chairperson-cum-
Joint Development Commissioner.**