

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 SERVICES AT
VILLAGE TALEGAON AND PANSIL, TALUKA KHALAPUR AND
VILLAGE BHOKARAPADA, TALUKA - PANVEL, DIST. RAIGAD
OF M/S. PERSIPINA DEVELOPERS PVT LTD.**

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind
the Office of Development Commissioner, SEEPZ-
SEZ, Andheri (East), Mumbai – 400 096.

DATE : 15th February, 2016

TIME : 1.30 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR SERVICES AT VILLAGE TALEGAON AND PANSIL, TALUKA KHALAPUR AND VILLAGE BHOKARAPADA, TALUKA - PANVEL, DIST. RAIGAD OF M/S. PERSIPINA DEVELOPERS PVT LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 15.02.2016.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the Meeting held on 08.01.2016
Agenda item No. 02 : -	Approval of list of Material for Authorized Operations – M/s. Persipina Developers Pvt. Ltd

Minutes of the 18th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Services at Village Talegaon and Panshil, Taluka Khalapur and Village Bhokarapada, Taluka - Panvel, Dist. Raigad of M/s. Persipina Developers Pvt. Ltd. held on 08.01.2016.

1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd.
2. Sector : Services
3. Meeting no. : 18
4. Date : 08.01.2016.

Members Present:

1. Shri V. P. Shukla, Dy. Development Commissioner & Specified Officer : Member
2. Smt. S. R. Motwani Deputy DGFT : Nominee of Additional DGFT, Mumbai.
3. Shri. G. V. Bellale Dy. Director of Industries : Nominee of the Director of Industries, Mumbai.
4. Shri. Amrish B. Sukhdiya Income Tax Officer : Nominee of Commissioner of Income Tax, Mumbai
5. Shri. Sanjay Parekh Project Director : Nominee of Co-Developer.

Agenda Item No. 1 :- Confirmation of Minutes of the Meeting held on 10.10.2012.

The minutes of the 17th Meeting held on 10.10.2012 were confirmed.

Agenda Item No. 2:- Approval for Building Plans approved by the MIDC, Special Planning Authority in respect of Buildings in Processing Area

The committee noted that the building plan approved by the Maharashtra Industrial Development Corporation, the Special Planning Authority vide its letter No. MIDC/R.O.T-1/4231, dated 27.10.2010 for total built up area of 1,18,445.35 (Processing Area) has not been placed before the Approval Committee as stipulated under Instruction NO. 54, dated 30.04.2010 issued by the Ministry of Commerce & Industry.

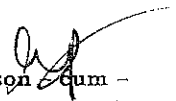
.....2/-

After scrutiny of the details furnished in MIDCs letter dated 27.10.2010 the Committee, approved the building plan dated 27.10.2016.

Agenda Item No. 3:- Approval for list of goods in respect of construction of buildings in Processing Area

After deliberation, the Committee approved the list of goods valued at Rs. 65,17,68,551/- required for construction of buildings in Processing Area as per the list enclosed to the letter dated 21.09.2015.

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


Chairperson cum -
Development Commissioner

AGENDA ITEM NO.

Subject: - Approval of List of Services required for Authorized Operations-M/s. Persipina Developers Pvt. Ltd .- SEZ.

M/s. Persipina Developers Pvt. Ltd., vide letter dated **04.02.2016** has requested for approval of following list of services required for Authorized Operations.

Sr. No.	List of Services	Justification
1	Business Auxiliary Services	Required for services related to marketing of goods and services and Customer care Services.
2	Cable Operators	Required for services including a multisystem operating service in relation to cable services.
3	Event Management Services (within SEZ only)	Required for services by an event manager in relation to event management.
4	Forward contract Services	Required for services by a member of a recognized association, a registered association in relation to a forward contract.
5	Health check-up and Treatment Services	Required for services by hospital nursing home or multi-specialty clinic,- in relation to health check-up or preventive care.
6	Insurance Auxiliary Services	Required for services provided by insurance agent, in relation to insurance auxiliary services concerning general insurance business.
7	Life Insurance Services (only for employees in SEZ)	Required for services carrying on life insurance business in relation to risk cover in life insurance.
8	Mailing list compilation & Mailing Services	Required for services in relation to mailing list compilation and mailing.
9	Management or Business Consultant's Services	Required for services provided by a management and business consultant in connection with the management of organization, business.
10	Mandap Keeper's Services(within SEZ)	Required for services provided by a Mandap keeper in relation to the use of Mandap in any manner including the facilities provided to such use and also the services, provided as a caterer.

11	Medical Records Maintenance Services	Required for services provided in relation to storing, keeping, maintaining of medical records of employees.
12	Pandal or shamaina Contractor's Services	Required for services provided in connection with the preparation, arrangement erection decoration of a pandal or shamiana including the supply of furniture, fixtures, lights and lighting fittings floor coverings and other articles for use therein.
13	Photography Services	Required for services provided by a photography studio or agency in relation to photography.
14	Registrar to an issue services (only in respect of new issue)	Required for services provided by a registrar to an issue, in relation to sale or purchase of securities.
15	Sponsorship Services	Required for services provided by any other person receiving sponsorship, in relation to such sponsorship, in any manner.
16	Steamer Agents Services	Required for services provided by a steamer agent in relation to a ship's husbandry, dispatch or any administrative work related thereto as well as booking, advertising, canvassing of cargo, including container feeder services.
17	Video production Agency's Services	Required for services provided by a video production agency in relation to video -tape production.
18	Construction of commercial, industrial, Residential and Civil structural Services	Service required to develop and maintain the buildings for export oriented unit holders.

A copy of the letter dated 04.02.2016 is enclosed.

It may be stated that the above mentioned Services do not fall within the standard list of services approved by the Approval Committee.

The request of the unit is for approval of the aforesaid list of services which is submitted to the Approval Committee for consideration in terms of Rule 10 of SEZ Rules, 2006.

1082

Persipina Developers Private Limited

CIN:- U45200MH2007PTC172099

Date 04TH FEBRUARY 2016.

To,

DEPUTY DEVELOPMENT COMMISSIONER
SEEPZ-SPECIAL ECONOMIC ZONE
ANDHERI (E)
MUMBAI - 400096.

**SUB: APPROVAL FOR LIST OF SERVICES REQUIRED FOR AUTHORIZED
OPERATION**

Respected Sir,


With reference to your letter No. **SEEPZ/NEWSEZ/SVRPL-Raigad/118/2007-08 Vol.VI/1002** dated **27th January 2016** issued by Dy. Development Commissioner having Subject "Approval for list of services required for Authorized Operation".

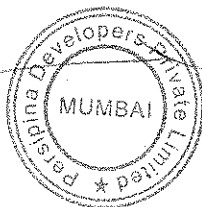
Kindly find enclosed list of services with clarified justification as required for authorised operation in relation to SEZ.

For your kind information we have applied with NSDL SEZ online system for New Developer registration, **Request ID 321600000046**.

Please do the needful.

Yours Faithfully,
For Persipina Developers Private Limited


Authorized Signatory



663
4.2.16

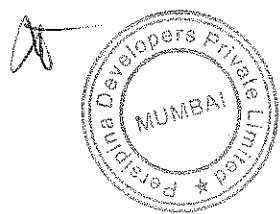
Encl.: List of Services with Justification

1008

PERSIPINA DEVELOPERS PRIVATE LIMITED

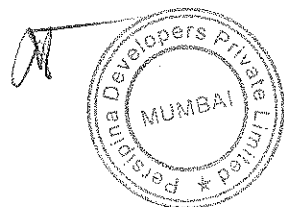
LIST OF SERVICES FOR APPROVAL

Sl.No.	Description of services for Authorised Opeartions	Justification with respect to the Services
1	Advertising Agency Services	Required for creating, making, preparation, display or exhibition of advertisement.
2	Air Travel Agent Services	Required for booking of passage for travel by air.
3	Architect's Services	Required for Service by an Architect in his professional capacity.
4	Banking and other financial Services	Required in relation to banking and other financial services.
5	Business Auxiliary Services	Required for services related to marketing of goods and services and Customer care Services.
6	Business Exhibition Services	Required for promoting, showcasing product and services intended for the growth of business.
7	Business Support Services	Required for services provided in relation to business and Commerce including evaluation of prospective customers, telemarketing, processing of purchase orders and fulfilment services, information and tracking of delivery schedules, managing distribution and logistics, customer relationship management services, accounting and processing of transactions, operational assistance for marketing, formulation of customer service and pricing policies, infrastructural support services and other transaction processing.
8	Cable Operators	Required for services including a multisystem operating service in relation to cable services.
9	Cargo Handling Services	Required for loading, unloading, packing or unpacking of cargo.
10	Chartered Accountant's Services	Required for services from a Practising Chartered Accountant in his professional capacity, in any manner.
11	Cleaning Activity Services	Required for cleaning services.
12	Clearing & Forwarding Agent's Services	Required for clearing and forwarding operations.
13	Commercial and Industrial Construction Services	Required for Construction of Commercial and Industrial Structures.
14	Commercial Training Coaching Services	Required for commercial training, coaching for imparting skill, knowledge and lessons.
15	Company Secreatry's Services	Required for services from a practising company secretary in his professional capacity
16	Computer Network Services	Service required to provide Network System.
17	Consulting Engineer's Services	Required for services provided by professionally qualified engineer to render advice, consultancy and technical assistance.
18	Conventions Services (Within SEZ Only)	Required for services related to holding of convention.
19	Cost Accountants Services	Required for services provided by a practicing cost accountant in his professional capacity.
20	Courier Services	Required for services by Courier agency in relation to door-to-door transportation of time-sensitive documents, goods or articles.

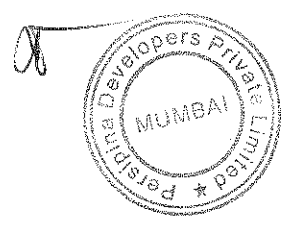


198

21	Credit Rating Agency's Services	Required for services provided by a credit rating agency in relation to credit rating of any financial obligation, instrument, security.
22	Custom House Agent's Services	Required for services provided by a custom house agent in relation to the entry or departure of conveyances or the import or export of goods;
23	Design Services	Required for services provided in relation to designing of furniture, consumer products, industrial products, packages, logos, graphics, websites and corporate identity designing and production of three dimensional models.
24	Erection Commissioning or installation Services	Required for services provided related to erection, commissioning or installation of plants. Machinaries, equipments, structures.
25	Event Management Services (within SEZ only)	Required for services by an event manager in relation to event management.
26	Forward contract Services	required for services provided by a member of a recognized association, a registered association, in relation to a forward contract.
27	General Insurance Services	Required for services provided by an insurer on general insurance business in relation to general insurance businesses.
28	Health check-up and Treatment Services	Required for services provided by hospital, nursing home or multi-specialty clinic,- in relation to health check-up or preventive care.
29	Information Technology software Services	Required for services provided for development of information technology software, study, analysis, design and programming of information technology software.
30	Insurance Auxilliary Services	Required for services provided by insurance agent, in relation to insurance auxiliary services concerning general insurance business.
31	Intellectual Property Services	Required for services provided by the holder of intellectual property right, in relation to intellectual property service.
32	Interior Decorator's Services	Required for services provided by an interior decorator in relation to planning, design and beautification of spaces.
33	Internet Telecommunication Services	Required in relation to internet telecommunication service.
34	Legal Consultancy Services	Required for services in relation to advice, consultancy, assistance in any branch of law.
35	Life Insurance Service (only for employees in SEZ)	Required for services carrying on life insurance business in relation to risk cover in life insurance.
36	Mailing list compilation & Mailing Services	Required for services in relation to mailing list compilation and mailing.
37	Management ,Maintainance or Repair Services	Required for services provided in relation to management, maintenance or repair.
38	Management or Business Consultant's Services	Required for services provided by a management and business consultant in connection with the management of organization, business.



39	Mandap Keeper's Services (within SEZ)	Required for services provided by a Mandap keeper in relation to the use of Mandap in any manner including the facilities provided to such use and also the services, provided as a caterer.
40	Manpower Recruitment or Supply agency's Service	Required for services provided by a manpower recruitment, supply agency in relation to the recruitment or supply of manpower.
41	Market Research Agency's Services	Required for service provided by a market research agency in relation to market research of product, service, utility.
42	Medical Records Maintenance Services	Required for services provided in relation to storing, keeping, maintaining of medical records of employees.
43	Outdoor Catering Services (within SEZ only)	Required for services provided provided by a caterer engaged in providing services in connection with catering at a place other than his own.
44	Pandal or Shamiana Contractors' Services	Required for services provided in connection with the preparation, arrangement, erection, decoration of a pandal or shamiana including the supply of furniture, fixtures, lights and lighting fittings, floor coverings and other articles for use therein.
45	Photography Services	Required for services provided by a photography studio or agency in relation to photography.
46	Port Services	Required for services provided in relation to port services in a port, in any manner.
47	Rail Travel Agents Services	Required for services by a rail travel agent in relation to booking of passage for travel by rail.
48	Registrar to an issue services(only in respect of new issue)	Required for services provided by a registrar to an issue, in relation to sale or purchase of securities.
49	Rent -a- Cab Scheme Operator's Services	Required for services by a rent-a-cab scheme operator in relation to the renting of a cab.
50	Renting of Immovable Property Services (within SEZ)	Required for service of renting of immovable property or any other service in relation to such renting for use in the course of or, for furtherance of, business or commerce.
51	Scientific or Technical Consultancy's Services	Required for services provided by a scientist, technocrat, science or technology institution, in relation to scientific or technical consultancy.
52	Security Agency's Services	Required for services provided by a security agency in relation to the security of any property or person, by providing security personnel or otherwise and including the provision of services of investigation, detection or verification of any fact or activity.
53	Sponsorship Services	Required for service provided by any other person receiving sponsorship, in relation to such sponsorship, in any manner.
54	Steamer Agents Services	Required for services by a steamer agent in relation to a ship's husbandry, dispatch or any administrative work related thereto as well as the booking, advertising, canvassing of cargo, including container feeder services.





55	Storage and Warehousing Services	Required for service provided by a storage or warehouse keeper in relation to storage and warehousing of goods.
56	Supply of Tangible Goods Services	Required for services provided in relation to supply of tangible goods including machinery, equipment and appliances for use, without transferring right of possession and effective control of such machinery, equipment and appliances.
57	Technical Inspection and certification Services	Required for services in relation to technical inspection and certification.
58	Technical Testing and Analysis Services	Required for services provided by a technical testing and analysis agency, in relation to technical testing and analysis.
59	Telecommunication services	Required for service provided by the telegraph authority in relation to telecommunication service.
60	Transport of goods by Air services	Required for service provided by air craft operator, in relation to transport of goods by aircraft.
61	Transport of goods by Rail services	Required for service provided in relation to transport of goods by rail.
62	Transport of goods by Road services	Required for service provided by a goods transport agency, in relation to transport of goods by road in a goods carriage.
63	Travel Agents Services	Required for service provided by a travel agent, in relation to the booking of passage for travel.
64	Video Production Agency's Services	Required for service provided by a video production agency in relation to video-tape production.
65	Work Contract Services	Required for service provided in relation to the execution of a works contract.
66	Construction of Commercial, Industrial, Residential and Civil Structural Services	Service required to develop and maintain the buildings for export oriented unit holders.
67	Site Formation and Clearance excavation Earth Moving Services	Required for service provided in relation to site formation and clearance, excavation and earthmoving and demolition and such other similar activities.

