

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES AT EMBASSY GROUP,
EMBASSY TECHZONE, RAJIV GANDHI INFOTECH PARK, PHASE - II,
HINJEWADI, DISTRICT PUNE OF M/S. PUNE EMBASSY PROJECTS PVT.
LTD.**

**VENUE : M/s. Infosys Ltd., IBPO - 1, 3rd Floor Board Room, Plot No.
24/3, Rajiv Gandhi Infotech Park, Phase-II, Mann Village,
Tal. Mulshi, Pune - 411 057.**

DATE : 27th April, 2015.

TIME : 2:20 PM

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ AT EMBASSY GROUP, EMBASSY TECHZONE, RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DISTRICT PUNE OF M/S. PUNE EMBASSY PROJECTS PVT. LTD., SEEPZ-SEZ ON 27th April, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 18.03.2015.
Agenda item No. 02 : -	Approval of List of Service for Authorized Operation - M/s. Mercedes Benz Research & Development India Pvt. Ltd.

Minutes of the 26th Meeting of the Approval Committee held under the Chairmanship of 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 18.03.2015.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 26
4. Date : 18.03.2015

Members Present:

1. Shri. K. K. Srivastav : Member
Specified Officer,
Serene - SEZ
2. Smt. Archana Joshi : Nominee of the Commissioner
Superintendent Central Excise, Pune - I.
3. Shri. K. S. More : Nominee of the
Industries Inspector Development Commissioner
(Industries).
4. Shri B. C. Sahu, : Member
Specified Officer,
Pune.
5. Shri Paul Jayaraj :
Pune Embassy - SEZ
6. Shri Raju Naik :
Pune Embassy - SEZ
- } Nominees of Developer.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.02.2015.

The Minutes of the 25th Meeting held on 13.02.2015 were confirmed.

Contd.....2/-

Agenda Item No. 02: Approval for setting up of a new unit – M/s. Mercedes Benz Research & Development India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Mercedes Benz Research & Development India Pvt. Ltd. for setting up of a new unit at M/s. Pune Embassy Projects Pvt. Ltd. – SEZ for Information Technology and Information Technology Enabled Services, CAD/CAM/CIM Services, Embedded Engineering Services, Plant Engineering, Design Automation, Asset Information Management, Document Management Services, Engineering Process Support & Engineering, Change Management, Technical Authoring, Technical Testing & Analysis, Technical Inspection and Certification Services, Design Development, Testing and Supply of Prototype Samples envisaging FOB value of Exports of Rs.61545 Lakhs, NFE of Rs.51688.76 Lakhs and employment of 631 persons during their Five year projection period.

Agenda Item No. 03: Approval of list of services for Authorized Operation – M/s. Flextronics Technologies India Pvt. Ltd. (Unit-1)

The representative of the unit stated that the service requested vide letter dated 02.02.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional service:

1. Management or Business Consultant's Service related to screening/background check of prospective candidates for employment

Agenda Item No. 04: Approval of list of services for Authorized Operation – M/s. Flextronics Technologies India Pvt. Ltd. (Unit-2)

The representative of the unit stated that the service requested vide letter dated 02.02.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional service:

1. Management or Business Consultant's Service related to screening/background check of prospective candidates for employment

Contd.....3/-



Agenda Item No. 05: Approval for setting up of a new unit – M/s. NICE Interactive Solutions India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. NICE Interactive Solutions India Pvt. Ltd. for setting up of a new unit at M/s. Pune Embassy Projects Pvt. Ltd. – SEZ for for IT/ITES – Support Centers (Research and Development Services) envisaging FOB value of Exports of Rs.81975.84 Lakhs, NFE of Rs.75386.24 Lakhs and employment of 900 persons during their Five year projection period.

Supplementary Agenda Item No. 01: Approval for addition of location with revision of projection – M/s. Volkswagen India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Volkswagen India Pvt. Ltd. for additional area of 25,401 Sq. Ft. at 10th floor, Wing B, Block Congo, Pune Embassy Projects Pvt. Ltd. – SEZ, Plot No.3, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune – 411 057 with revision of projection for a period of 5 years i.e. **06.06.2014 to 05.06.2019.**


Supplementary Agenda Item No. 02: Approval of list of services for authorized operation – M/s. Volkswagen India Pvt. Ltd.

The representative of the unit stated that the services requested vide letter dated 04.03.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional services:

1. Business Auxiliary Services (Only for Translation)
2. Event Management Services (Only within SEZ)
3. Management or Business Consultant's Services
4. Selling of space or time slots for advertisements (HR purpose only)
5. Club or Association Services (NASSCOM)

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


Chairperson-cum-
Development Commissioner

**GOVT. OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services required for Authorized Operations received from M/s. Mercedes-Benz Research & Development India Private Limited.

b) Specific Issue on which decision of UAC is required: -

Approval for additional service not covered under default List of Services as approved by MOC & I.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

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.	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
2.	Business or Management Consultants services	Such professional services are required from various consultants for day to day operations of their SEZ unit such as SEZ consultancy services, Other taxation advisory etc

A copy of letter dated 15.04.2015 is enclosed.

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

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Mercedes-Benz

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Mercedes-Benz
Research and Development
India Private Limited
A Daimler Company

April 15th, 2015

To,
The Office of Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-411057

Subject: Request for approval of additional list of Specified services required for Authorized Operation as per ST- Notification No. 12/2013 dated 01.07.2013

Ref: 1. Letter of Approval No. SEEPZ-SEZ/PEPPL-SEZ/MBRDIPL/18/2014-15/5297 dated 25.03.2015

Dear Sir,

With reference to the above and taking references from S.T Notification No. 12/2013 dated 01.07.2013, which requires a list of specified services for authorized operations for unit needs to be approved by Unit approval committee for availing exemption from payment of service tax as per ST-Notification No. 12/2013 dated 01.07.2013.

In this backdrop, we hereby request your good office to kindly grant us an approval for additional lists of services required for Authorized operations as required under ST-Notification No. 12/2013 dated 01.07.2013 as per annexure for our SEZ Unit.

For Mercedes-Benz Research & Development India Pvt Ltd

Authorized Signatory



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Fax +91 80 6768 7110
www.mercedes-benz.co.in
CIN: U73100KA1996PTC021375

Additional List of Services required for authorized operations

Sr No.	List of Approved Services	Justification
1	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
2	Business or Management Consultants services	Such professional services are required from various consultants for day to day operations of our SEZ unit such as SEZ Consultancy services, Other taxation advisory etc

