Minutes of the 27th 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 27.04.2015.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ

2. Sector : IT/ITES

3. Meeting No. : 27

4. Date : 27.04.2015

Present:

1. Shri D.D.Kadam
   Asst. Commissioner

2. Shri. C.M.Ram
   FTDO, Pune.

3. Shri. Sadashiv P. Mokashi
   Income Tax Officer

4. Smt. Mujawar Hasina M
   Industries Officer

5. Shri B.C.Sahu
   Specified Officer,
   Magarpatta – SEZ

Nominee of the Commissioner
Central Excise, Pune – I.

Nominee of Joint
DGFT, Pune.

Nominee of the Commissioner
of Income Tax, Pr CIT-3, Pune.

Nominee of the Joint
Director of Industries, Pune

Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2015.

The Minutes of the 26th Meeting held on 18.03.2015 were confirmed.

Agenda Item No. 02: Approval of list of services for Authorized Operation
– M/s. Mercedes Benz Research & Development India Pvt. Ltd.

The representative of the unit stated that the service requested vide letter
dated 15.04.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional service:

1. Event Management Services (Within SEZ only).
2. Business or Management Consultants services.

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

Chairperson-cum-
Joint Development Commissioner