

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 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 : CONFERENCE HALL, BFC BUILDING, 2<sup>ND</sup> FLOOR,  
BEHIND THE OFFICE OF DEVELOPMENT  
COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST),  
MUMBAI - 400 096.

DATE : 15<sup>th</sup> July, 2016.

TIME : P.M.

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**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 15<sup>th</sup> JULY 2016.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 :-</b>	Confirmation of Minutes of the meeting held on 22.04.2016.
<b>Agenda item No. 02 :-</b>	Approval for leasing out of Built up space for running bus service - M/s. Pune Embassy Projects Pvt. Ltd. - SEZ.

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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 Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase - II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ, on 22.04.2016.

1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ  
2. Sector : IT/ITES  
3. Meeting no. : 34  
4. Date : 22.04.2016.

**Members Present:**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ  
2. Shri R. V. Kale : Nominee of the Commissioner  
Asst. Commissioner of Central Excise, Pune - I.  
3. Shri V. D. Shetiya : Nominee of Development of  
Industries Officer Commissioner Industries.  
4. Shri. D. G. Sadawarte : Nominee of Income Tax Department,  
Income Tax Officer, Pune Pune - III.

**Special Invitee :**

5. Shri B. C. Sahu,  
Specified officer,  
Pune.

**Agenda Item No.01: Confirmation of minutes of the meeting held on 12.02.2016.**

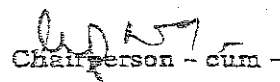
The Minutes of the 33<sup>rd</sup> Meeting held on 12.02.2016 were confirmed.

**Agenda Item No.02 : Approval for List 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 has been noted that the proposal of entity/business of Volkswagen India Pvt. Ltd. (VWIPL) (the existing LOA holder) intends to transfer its IT Service Division to Volkswagen IT Services India Pvt. Ltd. (VWITS). In this case the unit is restructuring business and the IT Service division (SEZ Unit) and the LOP issued to the SEZ Unit will be implemented by M/s. Volkswagen IT Services India Pvt. Ltd. (VWITS) which comes under Rule 19(2). The Committee noted that the Board of Approval in its meeting held on 23<sup>rd</sup> February, 2016 has issued clarification in respect of provisions of 74A of SEZ Rules, 2006 " With a view to promote the ease of doing business in India and that restructuring of entity/business is a fairly common occurrence, BOA decided that provisions of Rule 74A shall not apply to SEZ Units that do not exit or opt out of the SEZ Scheme by transferring its assets and liabilities to another persons and the SEZ Unit continues to operate as a going concern in the situations mentioned above. The UACs concerned may consider such requests under Rule 19(2) of the SEZ Rules, 2006".

In view of the above, the Committee approved the proposal of entity/business of Volkswagen India Pvt. Ltd. (the existing LOA holder) to M/s Volkswagen IT Services India Pvt. Ltd.

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

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

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**a) Proposal: -**

Application of M/s. Pune Embassy Projects Private Limited. – SEZ for leasing out of Built up space for running bus service to IT/ITES units in SEZ.

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

Approval for leasing out of Built up space for running bus service to IT/ITES units in SEZ.

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

In terms of Rule 11(5) of SEZ Rules, 2006.

**d) Other Information: -**

M/s. Pune Embassy Projects Private Limited. – SEZ has been granted Formal Approval No. F.2/635/2006-EPZ Dated 25.06.2007 as Developer in Sector Specific Special Economic Zone for IT/ITES Sector at plot no. 3, Rajiv Gandhi InfoTech Park, Hinjewadi, Phase - II, Pune – 411 057.

The developer vide letter dated 20.06.2016 has intimated regarding leasing out admeasuring 1000 sq. ft., Rio Grande, Embassy Tec zone, Rajiv Gandhi InfoTech Park, Phase-II, Hinjewadi, Pune – 411057 for providing Bus services for exclusively use of employees of IT/ITEs units located in PEPPL- SEZ.

The developer has stated that M/s. Transit Operations India Pvt. Ltd., Pune would not avail any indirect and Direct Tax Benefits available under the SEZ Scheme.

Contd.....2/-

As per provision to Rule 11(5) of SEZ Rules, 2006 *“the developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facilities as may be required for the exclusive use of the unit”*.

A copy of letter dated 20.06.2016 is enclosed.

The proposal of the Developer is submitted to the Approval Committee in terms of SEZ Rule 11(5) of SEZ Rule 2006 for consideration.

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503



# EMBASSY

PUNE EMBASSY PROJECTS PVT. LTD.  
Embassy Group, Embassy Techzone  
# PL 03, Rajiv Gandhi Infotech Park  
Phase II, Hinjewadi  
Pune - 411057, India  
Phone : + 91 20 4026 0287  
Fax : + 91 20 40260283  
TIN : 279306779030

Ref No. PEPPL-SEZ/CF/TOIPL/001  
20<sup>th</sup> June 2016

To  
The Development Commissioner  
Ministry of Commerce & Industries  
SEEPZ-SEZ, Andheri (East)  
Mumbai

Respected Sir,

Sub: Approval for leasing out space to M/s. TRANSIT OPERATIONS INDIA PVT.LTD for running Bus services to ITITES Units in SEZ.

We, Pune Embassy Projects Private Limited ("PEPPL") are an approved IT/ITES, SEZ developer, have intended to lease the area admeasuring 1000 Sqft in the processing area of the SEZ, Rio Grande, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune - 411 057 to M/s. TRANSIT OPERATIONS INDIA PVT.LTD for providing Bus services for exclusively use of employees of IT/ITES Units located in SEZ.

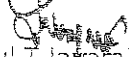
Given the above, we request your goodself to grant us the required approval in light of the proviso to Rule 11(5) of the SEZ Rules, 2006.

*The said proviso states that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit.*

We request you to take the above on record and grant us the approval sought. We would be glad to furnish any further clarification that you may require in this regard.

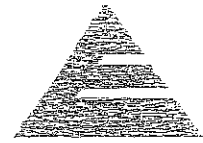
We have filed the SEZ online application for the same vide request ID no. 421600082912 dt. 23<sup>rd</sup> June 2016, which is enclosed with this letter for your perusal please.

Thanking you  
Yours faithfully,  
For Pune Embassy Projects Private Limited

  
Paul T. Jayaraj  
Assistant Vice President-Compliance & liaison



12738  
30/06/16



G R O U P

To  
The Development Commissioner  
Ministry of Commerce & Industries  
SEEPZ-SEZ, Andheri (East)  
Mumbai

Respected Sir,

Sub: Declaration in respect of Approval for leasing out space to M/s.TRANSIT OPERATIONS INDIA PVT.LTD for running Bus services to ITITES Units in SEZ.

We, Pune Embassy Projects Private Limited ("PEPPL") are an approved IT/ITES, SEZ developer, have intended to lease the area admeasuring 1000 Sqft in the processing area of the SEZ, Rio Grande, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune – 411 057 to M/s.TRANSIT OPERATIONS INDIA PVT.LTD for providing Bus services for exclusively use of employees of IT/ITES Units located in PEPPL-SEZ.

In this regard we hereby declare that M/s. M/s.TRANSIT OPERATIONS INDIA PVT.LTD will not avail any duty/tax benefits or exemptions.

We request you to kindly take the above on record and grant us the approval sought.

Thanking you  
Yours faithfully,  
For Pune Embassy Projects Private Limited

Authorized signatory

502

SEZ Online-System Generated Application to lease out space for in processing area for common services

Request ID: 421600082912

Submission Date : 23-Jun-2015

LEASE OUT SPACE FOR IN PROCESSING AREA FOR COMMON SERVICES

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Pune Embassy Project Pvt Ltd		
Entity Name:	Pune Embassy Projects Private Limited		
Entity Address:	Embassy Techzone, PL 03, Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune, Maharashtra, India, 411057		
LOA Issued for:	Developer	LOA No.:	F.2/635/2006-SEZ
LOA Issue Date:	25-Jun-2007	LOA Expiry Date:	
Type of SEZ:	Sector Specific	SEZ Sector :	ITITES

Details of lease out space for in processing area for common services :

Sir, We, Pune Embassy Projects Private Limited "PEPPL" have intended to lease the area admeasuring 1000 Sqft in the processing area of the SEZ, Rio Grande, Ground floor, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune - 411 057 to Ms. TRANSIT OPERATIONS INDIA PVT.LTD for providing Bus services for exclusively use of employees of ITITES Units located in our SEZ.

Request reason and description :

We kindly request your goodself to grant us the required approval in light of the proviso to Sub Rule 5 of Rule 11 of the SEZ Rules, 2006. The said proviso states that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit.

