

Minutes of the 23rd 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, Ph-II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd., on 05.12.2014

-
- | | | |
|--------------------|---|--------------------------------------|
| 1. Name of the SEZ | : | M/s. Pune Embassy Projects Pvt. Ltd. |
| 2. Sector | : | IT/ITES. |
| 3. Meeting no | : | 23 |
| 4. Date | : | 05.12.2014 |

Members Present: -

- | | | |
|--|---|--|
| 1. Shri. P. S. Raman
Joint Development Commissioner
SEEPZ-SEZ. | : | Member |
| 2. Shri. D.D.Kadam,
Asst. Commissioner
Pune. | : | Nominee of Central Excise,
Pune, Commissionerate-I |
| 3. Smt. S.R.Motwani
Asstt. DGFT | : | Nominee of Additional
DGFT, Mumbai. |
| 4. Shri. N.M. Venugopalan
Asst. Commissioner. | : | Nominee of Service Tax Department. |
| 5. Shri.S.B.Shinde
Income Tax Officer | : | Nominee of Commissioner
of Income Tax - III, Pune. |
| 6. Shri. K.S.More
Industries Inspector, BMR,
Mumbai | : | Nominee of Development
Commissioner
(Industries) Mumbai. |
| 7. Shri. Raju Naik
Pune Embassy SEZ. | : | Nominee of the Developer. |

In Attendance:

- | | | |
|---|---|--|
| 8. Shri. Sushil .C. Jha.
Specified Officer,
Pune Embassy - SEZ. | : | |
|---|---|--|

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 31.10.2014.

The Minutes of the 22nd Meeting held on 31.10.2014 were confirmed.

.....2/-

Agenda Item No. 02: Approval for setting up of new unit - M/s. Rockwell Automation India Pvt. Ltd.

The representative of the unit requested for approval for setting up of a new unit at Pune Embassy Projects Pvt. Ltd. - SEZ for Information Technology & Information Technology Enabled Services, including CAD Development, Software Development, Application development, Logic Development, HMI Development, Engineering Development, Project Documentation, Project Management, Project Administration, Support for Process and Process Safety Customers. It was noted that the present proposal envisages FOB value of exports of Rs. 41689 Lakhs, NFE earning of Rs. 39586.91 Lakhs and employment of 500 people during their five year projection period.

Relevant Rule Provision: As per Rules 17 & 18 of SEZ Rules 2006.

Decision: - The Committee approved the proposal of M/s. Rockwell Automation India Pvt. Ltd. For setting up a unit at Pune Embassy Projects Pvt. Ltd.- SEZ for Information Technology & Information Technology Enabled Services, including CAD Development, Software Development, Application development, Logic Development, HMI Development, Engineering Development, Project Documentation, Project Management, Project Administration, Support for Process and Process Safety Customers.

Agenda Item No. 02: Approval for setting up of new unit - M/s. Access Healthcare Services Pvt. Ltd.

The representative of the unit requested for approval for setting up of a new unit at Pune Embassy Projects Pvt. Ltd. - SEZ for Information Technology & Information Technology Enabled Services. It was noted that the present proposal envisages FOB value of exports of Rs. 8382.52 Lakhs, NFE earning of Rs. 8035.02 Lakhs and employment of 350 people during their five year projection period.

Relevant Rule Provision: As per Rules 17 & 18 of SEZ Rules 2006.

Decision: - The Committee approved the proposal of M/s. Access Healthcare Services Pvt. Ltd. For setting up a unit at Pune Embassy Projects Pvt. Ltd.- SEZ for Information Technology & Information Technology Enabled Services.

**Agenda Item No. 04 - Approval of list of services for Authorized Operation -
M/s. Flextronics Technologies India Pvt. Ltd**

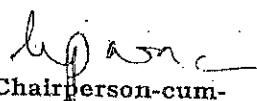
The representative of the unit vide letter dated 27.10.2014 stated that "Management or Business Consultant's Service related to Project Management Services" are required for authorized operation of their SEZ unit.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following service:-

1. Management or Business Consultant's Service (related to Project Management Services).

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


Chairperson-cum-
Development Commissioner