

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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SUPPLEMENTARY 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. IGATE Global Solutions Ltd., Plot No. 14, Rajiv
Gandhi Infotech Park, MIDC-SEZ, Hinjewadi, Phase
- III, Pune - 411 057.**

DATE : 07.08.2015

TIME : 12.15 P.M.

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 07TH AUGUST, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 05.06.2015.
Agenda item No. 02 : -	Application for List of Services for Authorized Operations - M/s. Flextronics Technologies (India) Pvt. Ltd.

Minutes of the 28th 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 05.06.2015.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 28
4. Date : 05.06.2015

Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Shri. G. C. Jain : Nominee of Service Tax,
Dy. Commissioner
Service Tax, Mumbai-VII
3. Shri D.D.Kadam : Nominee of the Commissioner
Asst. Commissioner
Central Excise, Pune - I.
4. Shri. Prem Nair : Nominee of Joint
FTDO, Pune. DGFT, Pune.
5. Shri. V. S. Kumatkar : Nominee of the Jt. Director of
Industries Inspector
Industries (MMR).
6. Shri B.C.Sahu : Member
Specified Officer,
Pune Embassy - SEZ
7. Shri. Raju Nayak : Nominee of Developer
Pune Embassy - SEZ

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.04.2015.

The Minutes of the 27th Meeting held on 27.04.2015 were confirmed.

Agenda Item No. 02: Approval for expansion of SEZ unit with revision of projections for a period of 5 years of M/s. Access Healthcare Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Access Healthcare Services Pvt. Ltd. for Additional Location admeasuring 25,836 Sq. Ft. at 2nd floor, Wing A, Mississippi, Block 1.2, Embassy Techzone, Pune Embassy Projects Pvt. Ltd. - SEZ, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune - 411 057 with Revision of Projection for the period of 5 year i.e. 01.04.2015 to 31.03.2020 envisaging FOB value of exports Rs. 13406.96 Lakhs and NFE of Rs. 12152.22 Lakhs with an employment of 626 people.

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 for Authorized Operations – M/s.
Flextronics Technologies (India) Pvt. Ltd.

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

Approval for additional services 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 Service Tax dated 01.07.2013 issued by Ministry of Finance.

d) Other Information: -

The unit has requested for the following additional services:-

Sr. No.	List of Services	Justification
1.	Auction Service	Required in relation to removal of scrap or waste material from SEZ Unit by inviting quotations from different vendors online.
2.	Club or association service	To avail membership of EPCES or any other business/industries association.
3.	Credit Card, debit card, charge card or other payment card related services.	In relation to cards provided to Authorized employees of SEZ Unit for official used on account of payment during travel for official purpose of SEZ Unit.
4.	Event Management Services (Within SEZ only)	To avail services from event management service provider for conduction events, client visits within SEZ and expo within SEZ only.
5.	Foreign Exchange Broker Service.	For obtaining/conversion of foreign exchange, which is required to be paid to employee travelling abroad for official purpose of SEZ Unit.

Contd.....-2/-

6.	Life Insurance Services	For getting insurance done for authorized employees of SEZ, since employees need to travel abroad and to client place in relation to performance of services, therefore SEZ Unit need to ensure that they are duly covered under life insurance.
7.	Mailing list compilation and mailing services.	For mass mailing in order to market their product and services to prospective clients.
8.	Mandap Keeper Services.	To hold corporate events, or taking part in seminar or exhibition for promotion of SEZ Unit products or services at some auditorium or convention hall.
9.	Public Relation management Service	Required in relation to issuance of any press release or corporate communication or company announcement to public at large specific to SEZ unit.
10.	Video Production agency/video tape production service.	Required in relation to development of their SEZ unit video or corporate event video to be sent to their client for marketing of their SEZ unit services and branding purpose.

A copy of letter dated **14.07.2015** is enclosed.

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

July 14th, 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

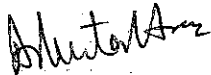
Ref: 1. Letter of Approval No. SEEPZ/PEPPL-SEZ/FTIPL/06/2013-14/1601 Dated: 05.02.2014

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 Flextronics Technologies (India) Pvt Ltd



Authorized Signatory



3412
20.7.15

Additional List of Services required for authorized operations

Sr No.	List of Approved Services	Justification
1	Auction service	Said services are required in relation to removal of scrap or waste material from SEZ Unit by inviting quotations from different vendors online
2	Club or association service	Such services are required in relation to be avail membership of EPCES or any other business/industries association
3	Credit card, debit card, charge card, or other payment card related services	Said services are required in relation to cards provided to Authorized employees of SEZ Unit for official use on account of payment during travel for official purpose of SEZ Unit
4	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.
5	Foreign Exchange Broker service	Such services are required for obtaining/conversion of foreign exchange, which is required to be paid to employees travelling abroad for official purpose of SEZ Unit
6	Life Insurance service	This service is required for getting insurance done for authorized employees of SEZ, since employees need to travel abroad and to client place in relation to performance of services, therefore SEZ Unit need to ensure that they are duly covered under life insurance
7	Mailing list compilation and mailing services	Such services are required for mass mailing in order to market our products and services to prospective clients
8	Mandap Keeper Services	Said services are required in relation to holding corporate events, or taking part in seminar or exhibition for promotion of SEZ Unit products or services at some auditorium or convention hall
9	Public Relation management service	Such services are required in relation to issuance of any press release or corporate communication or company announcement to public at large specific to SEZ unit
10	Video Production agency/video tape production service	Such services are required in relation to development of our SEZ unit video or corporate event video to be sent to our client for marketing of our SEZ unit services and branding purpose

