

SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.

AGENDA FOR

7th MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA, MIDC, NAVI MUMBAI OF M/S. iGATE GLOBAL SOLUTIONS LTD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

DATE : 08.07.2015

TIME : P.M

7th MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR ELECTRONICS HARDWARE & SOFTWARE INCLUDING IT/ITES AT AIROLI KNOWLEDGE PARK, TTC INDUSTRIAL AREA, MIDC, NAVI MUMBAI OF M/S. iGATE GLOBAL SOLUTIONS LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 08.07.2015.

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Agenda Item No.	Subject
AGENDA ITEM NO. 01 : -	Confirmation of minutes of the meeting held on 22.04.2015
AGENDA ITEM NO. 02 : -	Application for List of Services for Authorized Operations.

Minutes of the 6th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. iGATE Global Solutions Ltd. held on 22.04.2015.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting No. : 6
4. Date : 22.04.2015.

Members Present: -

1. Shri. P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri N. R. Sakpal, : Nominee of the Development
Industries Inspector Commissioner (Industries).
3. Shri K. S. Satpute, : Nominee of the Zonal Additional DGFT,
Foreign Trade Development Mumbai.
Officer
4. Shri Amrish Sukhadiya, : Nominee of Commissioner of Income
Income Tax Officer, Mumbai. Tax, CIT - 9, Mumbai.
5. Shri Sukhvinder Singh, : Nominee of the Commissioner of
Assistant Commissioner, Central Excise, Navi Mumbai.
Central Excise, Belapur.
6. Shri Rahul C. Masurekar, : Nominee of Developer.
Senior Manager.

Special Invitee:-

7. Shri K. K. Srivastav,
Specified Officer,
iGATE SEZ.

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

The minutes of the 5th Meeting held on 18.03.2015 were confirmed.

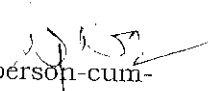
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**Agenda Item No.02: Approval for list of Material for Authorized Operations
by M/s. iGate Global Solutions Pvt. Ltd.**

After deliberation, the committee has approved following list of goods:-

- i) Import Material (AV Equipment) - Annexure - Valued of Rs. 88,81,173.00/-.
- ii) Indigenous Material (AV Equipment) - Annexure - Valued of Rs. 31,15,830.00/-.
- iii) Import Material (Networking Equipment) - Annexure - Valued of Rs. 2,86,65,037.80/-.
- iv) Indigenous Material (MEP Equipment) - Annexure - Valued of Rs. 11,53,62,033.47/-.
- v) Import Material - Annexure I - Valued of Rs. 12,67,243.50/-.

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


Chairperson-cum-
Development Commissioner.

**GOVERNMENT 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 service for Authorized Operations –
M/s. iGATE Global Solutions 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 Service Tax dated 01.07.2013 issued by Ministry of Finance.

d) Other Information: -

The unit has requested for the following additional service:-

Sr. No.	List of Services	Business Justification
1.	Business Auxiliary Services	Require for Business Support i.e. to avail service from vendor for day to day Business purpose.

A copy of letter dated 01.07.2015 is enclosed.

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

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Date:01.07.2015

To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai – 400 096.

Sub : List of Services required for Authorized Operations / Service Tax Exemption – reg.

Dear Sir,

We have submitted letter to your office on above mentioned subject on dated.18.06.2015. As per verbal discussion with your officer, we are enclosing herewith revised List of Services required for authorised operation with proper business justification. However request your office to approve attached list of Services required for Authorised Operation to avail Service Tax-Exemption.

Thanking you,

Yours faithfully,

M/s.IGATE Global Solutions Ltd.


Rahul Masurekar
Senior Manager – Corporate Commercial



Developer Address: IGATE Global Solutions Ltd. Plot No.IT-3, IT-4, Airoli Knowledge Park, TTC
Industrial Area, Airoli, Navi Mumbai – 400 708

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2.7.15

IGATE Global Solutions Ltd., IGATE Knowledge Park, IT1/IT2, TTC Industrial Area, Airoli, Navi Mumbai - 400 708, India
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Registered Office: Level II, Tower 3, Cyber City, Magarpatta City, Hadapsar, Pune - 411013, India.
T: +91-20-3984-2000 | F: +91-20-3984-2082 | CIN:U85110PN1993PLC145950 | www.igate.com

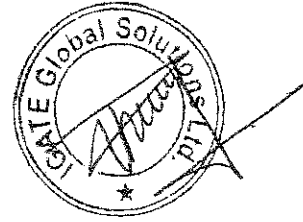
IGATE
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Business Justification for Annexure of List of Services

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M/s.IGATE Global Solutions Ltd.

Sr.No.	Description of Services	Business Justification
1	Online information and database access service	To avail IT Support from NSDL to fulfill required procedure / compliance
2	Business auxilliary service	Require for Business Support i.e to avail service from vendor for day to day Business purpose.
3	Retrieval service through computer network	To avail network IT Support from service provider for authorised operation



o/c

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Date:15.06.2015

To,
The Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE,
Andheri (East), Mumbai – 400 096.

Sub : List of Services required for Authorized Operations / Service Tax Exemption – reg.

Dear Sir,

We had received formal approval letter Ref. No.F.1/5/2013-SEZ Dtd.14.02.2014 and approval for list of Services required for authorised operations vide permission letter Ref. No.SEEPZ/NEWSEZ/IGATE-THANE/341/2013-14/5468 Dtd.07.05.2014 for our facility situated at IGATE Global Solutions Ltd. Plot No.IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai – 400 708. We would like to avail Service Tax Exemption on Services utilised for our day to day operation. Request your office to approve attached list of Services required for Authorised Operation in regards to Service Tax Exemption.

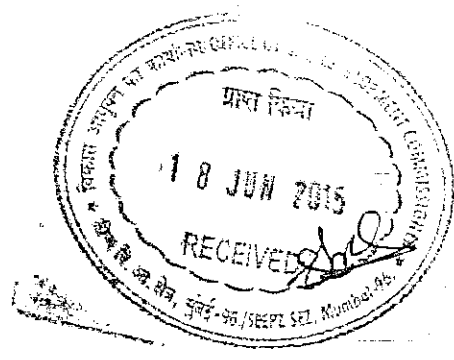
We are enclosing photo copy of Formal approval letter, list of approved services & Annexure of Services for your approval.

Thanking you,

Yours faithfully,

M/s.IGATE Global Solutions Ltd.


Rahul Masurekar
Senior Manager



Developer Address: IGATE Global Solutions Ltd-SEZ Developer, Plot No.IT-3, IT-4, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai – 400 708