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SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

.....

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR ENGINEERING AT
KESURDE, DISTRICT SATARA OF M/S. MAHARASHTRA
INDUSTRIAL DEVELOPMENT CORPORATION.**

**VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the
Office of Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai – 400 096.**

DATE : 18th MARCH, 2016.

TIME : 03:20 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR ENGINEERING AT KESURDE, DISTRICT SATARA OF M/S. MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION, SEEPZ-SEZ ON 18th MARCH, 2016.

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Agenda Item No.	Subject
Agenda item No. 01: -	Confirmation of Minutes of the meeting held on 12.02.2016.
Agenda item No. 02 : -	Application for List of Goods required for Authorized Operations - M/s. Maharashtra Industrial Development Corporation, Kesurdi, Satara.
Agenda item No. 03 : -	Application for List of Materials required for Authorized Operations - M/s. Fortune Agri Equipments Private Limited.
Agenda item No. 04 : -	Application of Additional List of Services required for Authorized Operations - M/s. Datwyler Pharma Packaging (I) Pvt. Ltd.

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Minutes of the 23rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Engineering at Kesurdi, District Satara of MIDC held on 12.02.2016.

1. Name of the SEZ	M/s. Maharashtra Industrial Development Corporation.
2. Sector	Engineering.
3. Meeting no	23
4. Date	12.02.2016
<u>Members Present:</u>	
1. Shri. V. P. Shukla, Dy. Development Commissioner SEEPZ-SEZ,	Member.
2. Smt. Archana N. Sharma, Deputy Director of Industries	} Nominee of Development Commissioner (Industries), Pune
3. Mrs. Hasina .M. Mujawar Industries Officer, R. O. Pune	
4. Shri. Chandrakant. M. Ram FTDO, Pune	Nominee of Joint. DGFT, Pune.
5. Shri. K.L Rayappa Asst. Commissioner	Nominee of Commissioner of Central Excise & Customs, Thergaon Division, Pune.

Special Invitees

6. A. A. Shaikh,
Sr. Authorized Officer,
MIDC-SEZ,
Phaltan, Satara

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 08.01.2016.

The Minutes of the 22nd Meeting held on 08.01.2016 were confirmed.

Agenda Item No. 02 - Approval of setting up of a new unit - M/s. Datwyler Pharma Packaging India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Datwyler Pharma Packaging India Pvt. Ltd. for setting up of a new unit at Plot No. 3 & 4 in Khandala PH - I (SEZ) Industrial Area, Satara envisaging FOB value of Export of Rs. 59512.05 Lakhs and NFE of Rs. 9695.18 Lakhs and employment Generation of 250 employees over the period of 5 years for the manufacturing of following products.:

- 1) Rubber Closure
- 2) Plastic Closure.
- 3) Aluminium Closure.

Agenda Item No. 3: Approval for construction of building as an Authorized Operation in processing area. - M/s. Fortune Agri Equipments Private Limited.

The Committee noted that the unit has furnished the copy of Map duly certified by Deputy Engineer, MIDC Sub Division No. 2, Satara for construction of the building vide letter dated 28.12.2015.

The Committee also noted that the unit has submitted plans & drawings for 1000.00 Sqm of area for the plot area of 2000.00 Sqm, at present and MIDC has approved plans for total 1000.00 Sqm of built up area & MIDC has approved 01 Nos. of drawing details of which they have mentioned in the accompanying statement.

After deliberation, the Committee approved the proposal for Construction of Building as an Authorized Operations in processing area for establishment of a unit admeasuring area of 1000 Sqm. viz at Plot No. 07, Khandala PH-I (SEZ) Industrial Area, Village Kesurdi, District - Satara., in terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

Agenda Item No. 3: Approval for list of Materials required for Authorized Operations. - M/s. Fortune Agri Equipments Private Limited.

The Committee noted that the unit vide their letter dated Nil received on 14.12.2015 has requested for list of materials for establishment of a unit admeasuring area of 1000 Sqm. for plot area of 2000 Sqm. Viz plot No. 07, Khandala PH-I (SEZ) Industrial Area, Village Kesurdi, District - Satara.

After deliberation, the Committee rejected the proposal for the list of Materials as the unit has not mentioned the Quantity/Value of Quantity/Goods applied for.

Supplementary Agenda Item No.1: Approval for construction of factory building as an Authorized Operations in processing area. - M/s. Edicon Pneumatic Tool Company Pvt. Ltd.

The Committee noted that the unit has furnished the copy of Map duly certified by Deputy Engineer, MIDC Sub Division No. 2, Satara for construction of the building vide letter dated 02.02.2016.

The Committee also noted that the unit has submitted plans & drawings for 10597.60 Sqm of area for the plot area of 14993.00 Sqm, at present and MIDC has approved plans for total 10597.60 Sqm of built up area & MIDC has approved 02 Nos. of drawing details of which they have mentioned in the accompanying statement.

After deliberation, the Committee approved the proposal for Construction of factory building as an Authorized Operations in processing area for establishment of a unit at Plot No. 11, in Kesurdi-Khandala PH-I (SEZ) Industrial Area, Village Kesurde, District - Satara., in terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

: 3 :

Supplementary Agenda Item No. 2: Approval for list of Goods required for Authorized Operations. – M/s. Edicon Pneumatic Tool Company Pvt. Ltd.

The Committee noted that the unit vide their letter dated **02.02.2016** has requested for list of goods for establishment of a unit at plot No. 11, in Kesurdi-Khandala PH-I (SEZ) Industrial Area, Village Kesurdi, District – Satara.

After deliberation, the Committee approved the proposal for the following list of Goods:-

- i. Indigenous Goods upto the value of Rs. 71,519,889.00/-

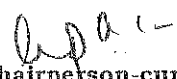
Supplementary Agenda Item No. 3: Approval for additional list of Materials required for Authorized Operations. – M/s. Fortune Agri Equipments Private Limited.

The Committee noted that the unit vide their letter dated **08.01.2016** has requested for list of materials for establishment of a unit admeasuring area of 1000 Sqm. at plot No. 07, Khandala PH-I (SEZ) Industrial Ara, Village Kesurdi, District – Satara.

After deliberation, the Committee approved the proposal for the following additional list of Materials:-

- i. Indigenous Goods upto the value of Rs. 30,62,375/-

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


Chairperson-cum-
Development Commissioner

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**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of **M/s. Maharashtra Industrial Development Corporation, Kesurdi, Satara.** for List of Goods required for SEZ at Kesurdi, Taluka Khandala, District – Satara of MIDC for Providing water supply distribution System.

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

Approval for List of Material required for Authorized Operations is as under:-

- i. Indigenous Goods upto the value of Rs. 22,54,650/-

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

Rule 10 & 12 (2) of SEZ Rules, 2006.

d) Other Information:-

M/s. Maharashtra Industrial Development Corporation, Kesurdi, Satara. has been granted LOA No. F-2/578/2006-SEZ, Dated 25.08.2008 for development, operation and maintenance of the Sector Specific Economic Zone for Engineering sector at Kesurde, Taluka Khandala, District Satara, Maharashtra.

The developer has submitted the list of goods duly certified by Chartered Engineer, for approval for procurement of goods for setting up SEZ at Kesurdi in MIDC village Kesurdi, Taluka – Khandala, District – Satara – 412801.

The developer has assured that they will keep the record of utilization of approved list of goods as per the requirement of SEZ Rules.

The developer has also enclosed a Chartered Engineer Certificate for list of goods as required in the prescribed format.

.....2/-

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The developer has requested to grant approval for the list of goods which are required for basic infrastructure of water supply to be provided to the unit holders.

A copy of letter dated **02.02.2016** is enclosed.

In view of the above, the proposal of the developer for list of Goods required for Authorized Operations is placed before Approval Committee for Consideration.

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

OFFICE : "Udyog Sarthi", Mahakali Caves Road,
Andheri (E), Mumbai - 400 093.
FORT BRANCH : Orient House, 5th Floor,
Adi Marjaban Street, Billard Estate, Fort, Mumbai - 38.
Tele. : 2687 0027/52/54/73 Fax : (022) 2687 1587
Tele. : 2261 6547 Fax : (020) 2261 6548



॥उद्यमात् सकल समृद्धि॥
MIDC

No/EE/KOP/IFMS/A35776 / of '2016,
Office of the Executive Engineer,
MIDC Kolhapur Division,
Udyog Bhavan, Kolhapur.

Date: - 02/02/2016.

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (E), Mumbai- 400096

Sub: Submission of List of material required for..... Special Economic Zone at Kesurdi, Taluka Khandala, District Satara of MIDC....."Providing water supply distribution system" duly certified by Chartered Engineer

Ref: Formal Letter of Approval No. F-2/258/2006 Dated: 12.11.2008

Dear Sir,

With reference to the above, we hereby would like to submit list of goods duly certified by Chartered Engineer as enclosed herewith for your approval for procurement of goods for setting up SEZ at Kesurdi in MIDC village Kesurdi, Taluka-Khandala, Dist. Satara PIN-412801

We assure you that we will keep the record of utilization of the approved list of goods as per the requirement of SEZ rules.

We have also enclosed herewith Chartered Engineer Certificate for list of goods as required in the prescribed format.


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8-2-16

Please grant us approval for the list of goods which are required for basic infrastructure of water supply to be provided to the unit holders.

Kindly provide us the aforesaid permission at the earliest.

Thanking you.

For Developer



(S.S.Varale)
**Executive Engineer,
MIDC Division, Kolhapur**

Copy to DE Satara Sub Division No.2. for information .
Copy to Guard file.

Annexure-I

Name of SEZ Developer: Maharashtra Industrial Development Corporation.									
Address of SEZ Developer: SEZ at village Kesurdi, Taluka- Khandala, Dist. Satara Pin-412801									
Authorized Operation: Water supply distribution pipeline.									
Source of Procurement- Indigenous									
Sl No.	Particulars	Unit	Quantity	Approved Quantity	Utilized Quantity	Balance Quantity	Quantity Applied For	Unit Rate (Rs)	Value of Goods applied for (Rs)
1	D.I. K-7 class pipes 100 mm diameter	Rmt	950	Nil	Nil	Nil	950	827	785,650
2	D.I. K-7 class pipes 150 mm diameter	Rmt	1,030	Nil	Nil	Nil	1,030	1,220	1,256,600
3	D.I. Specials	Kg	1,770	Nil	Nil	Nil	1,770	120	212,400
	TOTAL Rs.								2,254,650

Authorized Signatory
(For Developer)

Chartered Engineer

Ramesh Jagtap
B.E. CIVIL, AMIE (INDIA)
STRUCTURAL CONSULTANT
& CHARTERED ENGINEER
GOVT. REGD. VALUER
AM:82173/2. F-18454.

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TO WHOMSOEVER IT MAY CONCERN

This is to certify that I, the undersigned Chartered Engineer, on request of **M/s Maharashtra Industrial Development Corporation (Developer)**, visited SEZ , village Kesurdi, Taluka- Khandala , Dist. Satara Pin-412801, in the state of **Maharashtra** on **29/01/2016** to certify the requirement of Capital goods, required by them for authorised operations in Processing Area of SEZ.

I understand **Maharashtra Industrial Development Corporation** , is developing a SEZ facility in SEZ, village Kesurdi, Taluka- Khandala , Dist. Satara Pin-412801, for Engineering units and have been granted formal approval **No. F.2/258/2006-SEZ Dated: 12.11.2008** by Ministry of Commerce & Industry, Department of Commerce, Udyog Bhawan, New Delhi.

They have submitted an application for the infrastructure development of "water supply distribution system" along with authorised operation-wise list of various good/material required for the same as per the details given in the list of goods (Indigenous) attached to Certificate.

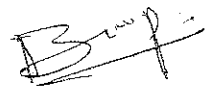
After going through all relevant documents, scrutinized the above mentioned list of goods applying good engineering principles and based on my observations and assessment of the required work, the list of goods as per Annexure I. I hereby confirm and certify that these goods are essential for development of the said SEZ site.

I have verified the list of goods/materials attached herewith as per Annexure I and I hereby confirm that these goods/materials are essential to carry out the list of authorized operations in the Processing Area.

I have verified the list of goods applied for by the Developer and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is correct to the best of my knowledge and belief.

Signature & Seal of Chartered Engineer:
Registration Number:
Official Address:
Name & Address of the Institution:
With which registered


Ramdas Jagtap
B.E.CIVIL, AMIE (INDIA)
STRUCTURAL CONSULTANT
& CHARTERED ENGINEER
GOVT. REGD. VALUER
AM:82173/2. F-18454.

The Institution of Engineers (India)

AM 82173/2



By virtue of Professional training, experience and Corporate Membership of this Institution

RAMDAS RAVASAHEB JAGTAP

is hereby authorised to use the style and title of

Chartered Engineer [India]

Dated this Eighth day of April 19 98

"True Copy"

A handwritten signature in blue ink, appearing to read 'Jagtap', is written over the printed name of the Deputy Engineer.

Deputy Engineer
MIDC Sub-Division No.2
Satara

A handwritten signature in blue ink, appearing to read 'K. S. ...', is written over the printed name of the Secretary and Director General.

Secretary and Director General

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**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application of **M/s. Fortune Agri Equipments Private Limited.** for List of Materials required for Authorized Operations for a Unit located at Plot No. 7, Khandala PH-I, (SEZ) Industrial Area, Village – Kesurdi, Tal – Khandala, Dist. – Satara – 412 801 Maharashtra (India).

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

Approval for List of Material required for Authorized Operations is as under:-

- i. Imported Materials upto the value of Rs. 41,93,500/-.

c) Relevant provisions of SEZ, Act, 2005 & Rules:-

Rule 10 & 12 (2) of SEZ Rules, 2006.

d) Other Information:-

M/s. Fortune Agri Equipments Private Limited. has been granted LOA No. SEEPZ/NEWSEZ/MIDC-SATARA/08/2015-16/8179, dated 15.05.2015 for establishment of a unit admeasuring area 2000 Sq. Mts. in Khandala PH-I (SEZ) Industrial Area, Village – Kesurdi, Tal – Khandala, Dist – Satara – 412 801 Maharashtra (India). The LOA of the unit is valid upto. 14.05.2016.

The unit has submitted the list of imported goods duly certified by Chartered Engineer's for approval for procurement of goods for setting up of SEZ unit at Plot No. 07 for Manufacturing of Agri Sprayers, Water Pumps, Electric Motors & Chaff Cutter at Kesurdi MIDC-SEZ, Dist-Satara.

.....2/-

The unit has also enclosed a Chartered Engineer Certificate for list of goods as required in the prescribed format.

The unit has declared that they would keep proper account of all the goods utilized for construction.

In this regard, it is stated that the Approval Committee in its Meeting held on **12.02.2016** has rejected the proposal for the list of Material as the unit has not mentioned the Quantity/Value of Quantity/Goods applied for.

The Committee has approved the Construction of building as an Authorized Operation in Processing area for establishment of a unit admeasuring area of 1000 Sq. mtrs. viz at Plot No. 07, Khandala PH-I (SEZ) Industrial Area, Village Kesurdi, District - Satara. in terms of Instruction No. 50 dated 15.03.2010., Instruction No. 54, dated 30.04.2010.

A copy of letter dated **12.02.2016** is enclosed.

In view of the above, the proposal of the unit for list of Materials is placed before Approval Committee for Consideration.



FORTUNE AGRI EQUIPMENTS PVT. LTD.

E-mail : info@sejalenterprises.com • www.sejalenterprises.com

12th February 2016

To,
The Development Commissioner
Ministry of Commerce & Industry,
SEEPZ, Special Economic Zone,
Andheri (E),
Mumbai - 400096.

Reference : LoP No. SEEPZ/NEWSEZ/MIDC-SATARA/08/2015-16/8179
Dtd.15.05.2015
Subject : List of goods – Our application submitted on 14th December 2015

Dear Sir,


Firstly, we thank you for the kind courtesy and hospitality extended towards us from time to time.

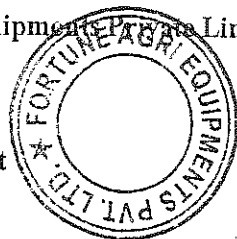
With reference to the above and our application submitted to your good office for approval on 14th December 2015, we have enclosed the revised annexure for the Chartered Engineer submitted earlier for your reference and further action.

Sir, the value of the total goods proposed to be imported is Rs.41,93,500. We hereby declare that we would keep proper account of the all the goods utilized for construction. Since the goods are required urgently for the construction request you to issue us the approval at the earliest.

Thanking you.

Yours truly,
For Fortune Agri Equipments Pvt. Limited


Rajesh Ramesh Balgat
Director



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15/02/16

Reg. Off.: Shop No. 37/7, 181, Vaishnavi Aptt., Shukrawar Peth, Shinde Ali, Pune - 411 002. Maharashtra (INDIA)
Telefax : 020 - 24430425 Mob.: 9422080371 / 9021180371

Factory : Khandala MIDC Phase -I SEZ Project, Plot No. 7, Tal. Khandala, Dist. Satara Pin - 412801.

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Location:- Plot No 7, Khandala PH-I (SEZ)
Industrial Area,
Village - Kesurdi, Tal - Khandala,
Dis - Satara 412 801

LOA No. SEEPZ/NEWSEZ/MIDC-SATARA/08/2015-16/8179 dated 15.05.2015

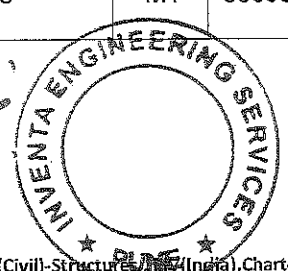
Annexure for Imported Material

Fortune Agri Equipments Private Limited , Plot No.7, Khandala PH-I (SEZ) Industrial Area,
Village - Kesurdi, Tal - Khandala, Dis - Satara 412 801.

Sr. No.	Material Description	Bill of Quantity	Unit	Rate/Unit	Approved Qty.	Utilised Qty.	Balance Qty.	Quantity Applied for	Value of quantity / Good applied for
1	Bricks	48000	no	7	-	-	-	-	336000
2	Reinforcement	12	MT	35000	-	-	-	-	420000
3	Precoated sheets 0.5mm thk	1500	Sq.M.	400	-	-	-	-	600000
4	Deck Sheet 1.2mm thk	625	Sq.M.	900	-	-	-	-	562500
5	Structural Steel 410 Grade	65	MT	35000	-	-	-	-	2275000

Total: 4138500

Vijay Khilari



Vijay Khilari B.E.(Civil) , M.E.(Civil)-Structure (India), Chartered Engineer
M-152485-7

Name : KHILARI VIJAY JAGANNATH
Address : A-24 , Shreenath Plaza , 1184/4 , F C Road ,
Shivajinagar ,Pune – 411005
E-mail ID : vijaykhilari@gmail.com
Mobile no. : +91 9850990444

Pan Card No. – AQGPK6948M Service Tax No. – AQGPK6948MSD002
Regd. Off.: A-24 , Shreenath Plaza , 1184/4 , F. C. Road , Shivajinagar , Pune - 411005 Tel. : + 91-20-24254151.
Mob.: + 91-98509 90444, 9762666297 Email: vijaykhilari@gmail.com / info@inventaeng.com Web.:
www.inventaeng.com

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**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services required for Authorized Operations received from M/s. Datwyler Pharma Packaging (I) Pvt. Ltd. – MIDC – Kesurdi, SATARA SEZ.

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 :

The application of the unit covered in terms of Rule 10 of SEZ Rules, 2006 and Notification No. 12/2013-ST dated 01.07.2013.

d) Other Information: -

The unit has requested for additional list of services as stated under:-

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	Event Management Service (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.
3	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.
4	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.
5	Club or association service	Such services are required in relation to be avail membership of EPCEs or any other business/industries association.

A copy of letter dated 05.02.2016 is enclosed.

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



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05 February, 2016

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/NEWSEZ/MIDC-SATARA/02/2010-11/VOL-II dated 25-10-2013.


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.

Thanking you,

For M/s. Datwyler Pharma Packaging (I) Pvt Ltd


Name: Devendra Mishra
Signature of Authorised Signatory
Company: Datwyler Pharma Packaging India Pvt. Ltd.
Designation: Head of Finance



Rubber stamp of the

Date: 05/02/2016

Place: Pune

1201
12.2.16

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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	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.
3	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
4	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
5	Club or association service	Such services are required in relation to be avail membership of EPCES or any other business/industries association.

Name: Devendra Mishra

Signature of Authorised Signatory

Designation: Head of Finance

Date: 05/02/2016

Place: Pune



Rubber stamp of the Company