

Minutes of the 24th 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 09.01.2015.

-
- | | | |
|--------------------|---|--------------------------------------|
| 1. Name of the SEZ | : | M/s. Pune Embassy Projects Pvt. Ltd. |
| 2. Sector | : | IT/ITES. |
| 3. Meeting no | : | 24 |
| 4. Date | : | 09.01.2015. |

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. Shri. B.S.Mohanlal
FTDO | : | Nominee of Jt. DGFT,
Pune. |
| 4. Shri. J. Y Chavan
Income Tax Officer,
Pune. | : | Nominee of Commissioner
of Income Tax – III, Pune. |
| 5. Shri P.G. Rathod
Dy. Director of Industries. | : | Nominee of the Jt. Director of
(Industries), MMR. |
| 6. Shri. Paul Jayaraj
GM, Pune Embassy SEZ. | : | Nominee of the Developer. |

In Attendance:

- | | | |
|---|---|--|
| 7. Shri. Sushil .C. Jha.
Specified Officer,
Pune Embassy – SEZ. | : | |
|---|---|--|

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 23rd Meeting held on 05.12.2014 were confirmed.

**Agenda Item No. 02 – Approval of list of services for Authorized Operation –
M/s. Pune Embassy Projects Pvt. Ltd**

The representative of the developer stated that vide letter dated 06.11.2014 requested for approval of the “Real Estate Agent Services” which are required for their authorized operation.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following service:-

1. Real Estate Agent Services.

Agenda Item No. 03 – Approval of list of services for Authorized Operation –
M/s. Flextronics Technologies India Pvt. Ltd

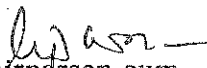
The representative of the unit informed the committee that the services requested vide letter dated 16.12.2014 are required for their authorized operation.

Relevant Rule Provision: In terms of Service Tax Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following services:-

- 1) Business Auxiliary Services (Statutory Compliances & Registrations).
- 2) Management or Business Consultant's Services.
 - i) Project Management Services.
 - ii) Consultancy Services related to tax and company law matters.

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


Chairperson-cum-
Development Commissioner