

## **INDORE SPECIAL ECONOMIC ZONE**

### **Minutes of the Approval Committee Meeting of M/s TCS Ltd. SEZ**

#### **Meeting No. 01 (2016-17) held on 15/07/2016**

The meeting of the Approval Committee constituted by Govt. of India vide Notification dated 05/07/2013 was held on 15/07/2016, at 12:30 pm in the Office of the Development Commissioner, Indore SEZ, under the Chairmanship of Shri J.M. Gupta, Development Commissioner, Indore SEZ. The list of the participants is at Annexure-I.

The following proposal was placed before the Approval Committee:

#### **Main Agenda:**

- A. Ratification of the Minutes of the Third Meeting of 2014-15 series.**
- B. Proposal received from the Developer of the Zone:-**
  - 1. M/s TCS Ltd, Nirmal Building, 9<sup>th</sup> Floor, Nariman Point, Mumbai– 400021
- C. Any other proposal, if received.**

#### **Proposal wise decisions taken are as under:-**

- D. Ratification of the Minutes of the Third Meeting of 2014-15 series:** The Minutes of the Third Meeting of 2014-15 series held on 25/02/2015 were ratified.
- E. Proposal received from the Developer of the Zone:-**
  - 2. **M/s TCS Ltd. : Request for Approval of certain additional services to the approved list Services as per Notification No. 12/2013** – Service Tax dated 01/07/2013: The Committee noted that the matter was discussed in the First Meeting (2014-15) held on 20/10/2014 and it was decided to grant approval for the Services namely (i) Business Auxiliary Service and (ii) Management or Business Consultant Service, subject to submission of the request in the prescribed format.

The committee noted that M/s TCS Ltd. has now submitted the said request in the prescribed format and therefore it was decided to grant

approval (which was also considered and approved in the Meeting dated 20/10/2016) for the Services namely **(i) Business Auxiliary Service and (ii) Management or Business Consultant Service** to the Approved list of Services for availing exemption/refund in terms of the provisions of Notification No. 12/2013 dated 01/07/2013.

**Any other proposal, if any: Nil.**

List of Participants

Sl No.	Name	
1	Shri J.M. Gupta, Development Commissioner/ISEZ	Chairman
2	Dr. A.K. Saxena, Addl. Commissioner/C & CE Indore.	Member
3	Shri Nishant Samaiya, Deputy Commissioner/Income Tax, Indore	Member
4	Shri Kamal K Kori, Sr. General Manager/ MPSEDC Ltd.	Member
5	Shri D.L. Goyal, Chief General Manager/ MPAKVN Indore.	Member

The following Officers were also present:

1. Shri Ishwar Singh – Jt. Development Commissioner/ ISEZ
2. Shri Dhruvajyoti Sarma – Asst. Development Commissioner/ ISEZ