

**MANYATA EMBASSY BUSINESS PARK SEZ**  
**35<sup>th</sup> MEETING OF APPROVAL COMMITTEE**  
**(07/2015)**

**DATE: 19-11 -2015**

**TIME: 12.00 NOON**

AGENDA FOR THE 35<sup>th</sup> MEETING (7/2015 series) OF THE APPROVAL COMMITTEE OF MANYATA EMBASSY BUSINESS PARK SEZ TO BE HELD ON 19<sup>th</sup> NOVEMBER , 2015.

Sl.No.	Agenda Item	Page
A	Confirmation of the Minutes of the 34 <sup>th</sup> Meeting of the Approval Committee (6/2015 Series) of MEBP SEZ held on 24-8-2015	2 -4
B	Action taken on decisions of the 34 <sup>th</sup> Meeting of the Approval Committee held on 24-8-2015	4
C	<b>Consideration of Applications :</b>	
1	Application of M/s. Aditi Staffing India Pvt Ltd for setting up of unit	5
2	Application of M/s. J.C. Penney Services India Pvt Ltd for setting up of unit	6
3	Application of M/s. Cognizant Global Services India Pvt Ltd for setting up of unit	7
4	Application of M/s Sunrise Biztech Systems Pvt. Ltd for approval of additional built up area	8
5	Application of M/s. Rolls Royce India Pvt Ltd for approval of additional list of services	9-10
6	Application of M/s. ANZ Support Services India Pvt Ltd for approval of additional list of services	11
7	Application of M/s. Qualitest India Pvt. Ltd for approval for shifting of business operations, inclusion of additional built up area to their existing area and change in projection.	12
D	Any other item with the approval of the Chairperson	

### **A. Confirmation of the minutes of the last meeting**

The minutes of the 34<sup>th</sup> meeting of the Approval Committee (6/2015 ) held on 24-08-2015 is placed below. This may be confirmed.

1

KA:10:34

**OFFICE OF THE DEVELOPMENT COMMISSIONER  
MANYATA EBP SPECIAL ECONOMIC ZONE  
ADMINISTRATIVE OFFICE: CSEZ: KAKKANAD, KOCHI**

**Minutes of the 34<sup>th</sup> meeting of the Approval Committee (5/2015 series) of Manyata EBP  
Special Economic Zone held on 24<sup>th</sup> August, 2015.**

The 34<sup>th</sup> meeting (6/2015 series) of the Approval Committee of Manyata EBP Special Economic Zone, at Rechanahalli Village, Bangalore District, Karnataka State, constituted under Section 13 of Special Economic Zones Act, 2005, was held on 24<sup>th</sup> August, 2015 at 12.00 noon. in the Conference Room of SEZ Bhawan, Bangalore. Dr Safeena A N, Development Commissioner chaired the meeting.

2. The following members were present:

- a) Shri R. Ravindran, IRS, Asst. Commissioner, Central Excise (*As nominee of Shri Surjit Bhujabal, Commissioner of Central Excise, Bangalore-1*)
- b) Shri B.G. Satish, System Manager (*As nominee of Ms. V. Manjula, Pr. Secretary to Govt of Karnataka*)
- c) Shri Paul T Jayaraj, M/s Vikas Telecom Private Limited. (*As nominee of Developer-Spl. Invitee*)

Leave of absence of Shri Madhup Vyas, Director, Department of Commerce, Shri S.K. Sharma, Joint Director General of Foreign Trade, Shri Ashutosh Chandra, I.R.S, Commissioner of Income Tax, Bangalore 1 Commissionerate, Shri Gaurav Gupta IAS, Commissioner of Industrial Development and Director of Industries & Commerce, Bangalore and Shri Sanjeev Kumar Jindal, Deputy Secretary (IF-I), Ministry of Finance, New Delhi, were noted.

3. At the outset the Chairperson welcomed the members of the Approval Committee. The Chairperson noticed the lack of quorum for the meeting. Since the transaction in SEZ cannot be held up due to lack of quorum, the Chairperson proposed consideration of the agenda by the members present for approval as per the procedure laid down for the Approval Committee.

4. The following items in the agenda, circulated in advance, were thereafter taken up for consideration:

#### **A. Confirmation of the minutes**

The minutes of the 33<sup>rd</sup> meeting of the Approval Committee (5/2015 series) held on 06.07.2015 was confirmed.

#### **B. Action Taken on the decisions of the previous meeting**

The Chairperson informed the members that the following decisions of the 33<sup>rd</sup> Approval Committee meeting held on 06.07.2015 had been communicated

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Sl.No.	Item	Approval issued vide letter No.
1 & 8	Application for approval of additional services (other than default services) of Network International Global Services India Pvt Ltd	KA:10:06:MEBP:3 D dated 09/07/2015
2	Application of M/s. Cerner Healthcare Solutions Private Limited, Unit II for approval for setting up Fitness Centre and Clinical Centre within MEBP SEZ	KA:10:06:MEBP:2 T dated 10/07/2015
3	Application of M/s. Manyata Promoters Ltd, Developer, MEBP SEZ for permission to procure materials (High Speed Diesel) for authorized operations	KA:10:06:MEBP:1 A dated 08/07/2015
4	Application of M/s. Embassy Services Pvt Ltd, Co-developer, MEBP SEZ for approval of services which are not in the default list	Deferred the item. Letter sent to Co-developer on 10.07.2015 to submit details of specific service rendered by each vendor and approximate service tax involved.
5	Application of M/s. Rolls-Royce India Private Limited for approval of services which are not in the default list	KA:10:06:MEBP:3 G dated 09/07/2015
6	Application for approval of expansion of space by e-Emphasys Solutions Pvt Ltd and change in projection due to expansion	KA:10:06:MEBP:3 F dated 09/07/2015
7	Application for approval of shifting of space and expansion of space by M/s. Jool Technologies India Pvt Ltd	KA:10:06:MEBP:2 Z dated 09/07/2015
9	Application for approval of additional services (other than default services) of M/s. Lowe's Services India Private Limited	Deferred the item. Letter sent to unit on 10.07.2015 to submit details of specific service rendered by each vendor and approximate service tax involved.

### C. Applications considered:

#### C.1 Application for approval of expansion of space by Cerner Healthcare Solutions Private Limited, Unit II and change in projection due to expansion.

The Chairperson informed the Committee members that M/s. Cerner Healthcare Solutions Private Limited, Unit II, SEZ unit in Manyata Embassy Business Park SEZ, Bangalore vide their letter dated 15.06.2015 has requested for approval to acquire 69,279 Sq.ft (6,436.23 Sq. mtrs) additional space at 9<sup>th</sup> and 10<sup>th</sup> floors of Wing B, Block H2, Mountain Ash, Manyata Embassy Business Park SEZ, Outer Ring Road, Bangalore-560045. The Chairperson has also informed the members that the unit has also requested for change in the existing projection due to enhancement of area.

KA:10:33

**Decision of the Committee:** The Committee, after deliberations, approved the proposal of M/s. Cerner Healthcare Solutions Private Limited, Unit II for inclusion of additional built-up area, of 69,279 Sq.ft (6,436.23 Sq. mtrs) at Block H2, Mountain Ash, Sixth Floor, Manyata Embassy Business Park SEZ, Bangalore, in their projection and also approved the change in the projection as detailed below.

Sl. No	Item	Existing Projection	Increase in area Proposed	Total Revised Projection
1	Area (Built up Area)	18,224.98 Sq. mtrs	6,436.23 Sq. mtrs	24,661.21 Sq. mtrs
		1,96,172 Sq. Ft.	69,279 Sq. Ft.	2,65,451 Sq. Ft.
2	Employment	1,110	480	1,590
Sl. No	Item	Existing Projections	Variation in projection	Total projection
		(Rs. in lakhs)	(Rs. in lakhs)	(Rs. in lakhs)
3	Investment –			
	(A) Building	-	-	-
	(B) Plant & machinery			
	(i) Indigenous	4,739	1,710	6,449
	(ii) Import CIF value	4,671	1,894	6,565
	(A)+(B)	9,410	3,604	13,014
4	Import & Indigenous requirements			
	(C) Capital Goods Imports	4,671	1,894	6,565
	(D) CG Indigenous	4,739	1,710	6,449
	(C) + (D)	9,410	3,604	13,014
	Total Exports for 5 years	86,760	24,084	110,844
5	Foreign Exchange outgo for 5 years	8,039	2,879	10,918
6	Net Foreign Exchange Earning (NFE) for 5 years	78,721	21,205	99,926



(Dr Safeena A N)  
Chairperson (Approval Committee)  
Manyata Embassy Business Park SEZ

**B. Action taken on the decisions of the 34<sup>th</sup> meeting of the Approval Committee held on 24-08-2015.**

Sl. No	Detail of approvals	Ref. No. & date
1.	Application of M/s. Cerner Healthcare Solutions Private Limited, Unit II for expansion of space and change in projection	F No. KA:10:06:MEBP:2 T dated 26-08-2015

**C: Consideration of Applications:****1. Application for setting up of unit by Aditi Staffing India Private Limited**

M/s. Aditi Staffing India Private Limited, No.353, Old No.17/1, 4th Main Road, Sadashivanagar Bangalore-560080 (Application No.111500004066 dated 17.10.2015) has submitted an application on 29.10.2015 to set up unit for IT/ITES activity, in Manyata Embassy Business Park SEZ The firm is registered on 05.06.2015

The projected export of the firm for 5 years is Rs.8170.00 lakhs and NFE is Rs.7820.00 lakhs.

The proposal as shown in the agenda note shown below has been scrutinized as per Rule 17 and 18(2) of SEZ Rules, 2006 and placed before the Approval Committee for consideration.

**AGENDA NOTE**

Name of Applicant	M/s. Aditi Staffing India Private Limited, No.353, Old No.17/1, 4 <sup>th</sup> Main Road, Sadashivanagar Bangalore-560080	
Date of Application	17.10.2015	
Date of Submission	27.10.2015	
Name & address of the Directors	1. Pradeep Singh, 9010, NE, 41 <sup>st</sup> Street, Bellevue, Washington, USA 2. Arbin Joseph Roshan Mariyappa, 48, Roche Enclave, Banjara Layout, Horamavu, Bangalore-560043	
Project Summary		
Item of manufacture/service	IT/ITES activity	
Employment	147	
Men	98	
Women	49	
Exports for 5 years (Value)	(Rs. In lakhs)	
1 <sup>st</sup> Year	1303.00	
2 <sup>nd</sup> Year	1436.00	
3 <sup>rd</sup> Year	1635.00	
4 <sup>th</sup> Year	1780.00	
5 <sup>th</sup> Year	2016.00	
Total (INR)	8170.00	
(In US\$ Thousand)	12569.23	
Outflow for 5 years	350.00	
NFE for 5 years	7820.00	
Capital goods - IMPORT	107.10	
Capital Goods - INDIGENOUS	159.19	
Foreign Equity participation:	0.99 lakhs (99% FDI) 0.01 lakhs Resident Holding	
Area to be allotted in sq. mtrs.		
	Built-Up Area	401.25 Sq.m (4319 Sq.ft)
	Land	Nil
Requirement of Water	7.00 KL per annum	
Nature of effluent	Nil	
Requirement of Power	42.00 KVA	
Check list for Enclosures:		
Application fees – DD for Rs.10,000/- drawn in favour of “The Pay & Accounts Officer, Cochin Special Economic Zone”	DD No.396761 dated 14.10.2015 for Rs. 10000/- of Citibank	
Affidavit of undertaking as prescribed in the Form-F in stamp paper	Yes	
Willingness for allotment of space in CSEZ	Yes	
Project Report	Yes	
Copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and attested copy of Partnership Deed in case of Partnership Firms	Yes	
Income tax returns of proprietor/partners for the last 3 years. In case of company, audited balance sheet for the last 3 years.	Since the firm was set up in 06.02.2015 only, the copy of audited annual report is not submitted. Copy of the IT returns of the directors for the years 2012-13,2013-14, 2014-15 and 2015-16 submitted	
PAN of Applicant	AANCA5011D	

Residence Proof of Promoters/Directors/Proprietor	Yes
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## 2. Application for setting up of unit by M/s. J.C. Penney Services India Private Limited

M/s. J.C. Penney Services India Private Limited, 164, 1st Stage, 9th Cross, Indiranagar, Binnamangala Extension, Bangalore-560038 (Application No.111500004081 dated 19.10.2015) has submitted an application on 30.10.2015 to set up unit for IT/ITES activity, in Manyata Embassy Business Park SEZ. The firm is registered on 28.09.2015.

The projected export of the firm for 5 years is Rs.76964.00 lakhs and NFE is Rs.65927.00 lakhs.

The proposal as shown in the agenda note shown below has been scrutinized as per Rule 17 and 18(2) of SEZ Rules, 2006 and placed before the Approval Committee for consideration.

### AGENDA NOTE

Name of Applicant	<b>M/s. J.C. Penney Services India Private Limited, 164, 1<sup>st</sup> Stage, 9<sup>th</sup> Cross, Indiranagar, Binnamangala Extension, Bangalore-560038</b>		
Date of Application	<b>19.10.2015</b>		
Date of Submission	<b>30.10.2015</b>		
Name & address of the Directors	1. Lalit Ahuja, Villa 321, Adarsh Palm Retreat, Devarabisanahalli, Belandur Post, Bangalore -560103 2. David Scott Laverty, 15124, Majorca Street, Dallas, Texas, USA 75248 3. Rhonda Gail England, 8508 Gallery Way, Mckinney, Texas, USA 75070 4. Katheryn Jane Burchett, 7621 Twelve Oaks Circle, Plano, Texas, USA 75025 5. Brynn Lea Evanson, 6960 Memorial Drive, Frisco, Texas, USA 75034 6. Gaurav Vir, 64-Saashara Apartments, Block 1-3, Paschim Vihar, New Delhi – 63 7. Daharani Pragada Narayana, 6722, Vista Lodge Loop, Castle Pines, Colorado, USA 80108		
<b>Project Summary</b>			
<b>Item of manufacture/service</b>		<b>IT/IT Enabled Services</b>	
Employment		<b>970</b>	
Men		<b>776</b>	
Women		<b>194</b>	
Exports for 5 years (Value)		<b>(Rs. In lakhs)</b>	
1 <sup>st</sup> Year		<b>1169.00</b>	
2 <sup>nd</sup> Year		<b>9239.00</b>	
3 <sup>rd</sup> Year		<b>21464.00</b>	
4 <sup>th</sup> Year		<b>22033.00</b>	
5 <sup>th</sup> Year		<b>23059.00</b>	
Total (INR)		<b>76964.00</b>	
(In US\$ Thousand)		<b>120256.25</b>	
Outflow for 5 years		<b>11037.00</b>	
NFE for 5 years		<b>65927.00</b>	
Capital goods - IMPORT		<b>6298.92</b>	
Capital Goods - INDIGENOUS		<b>2005.48</b>	
Foreign Equity participation:		<b>1.00 lakhs (100% FDI)</b>	
Area to be allotted in <b>sq. mtrs.</b>			
	Built-Up Area	<b>12448.26 Sq.m (133992 Sq.ft)</b>	
	Land	<b>Nil</b>	
Requirement of Water		<b>47248 KL</b>	
Nature of effluent		<b>Nil</b>	
Requirement of Power		<b>1680 KVA</b>	
<b>Check list for Enclosures:</b>			
Application fees – DD for Rs.10,000/- drawn in favour of “The Pay & Accounts Officer, Cochin SEZ		<b>DD No.021445 dated 15.10.2015 for Rs. 10000/- of HDFC Bank Limited</b>	
Affidavit of undertaking in Form-F in stamp paper		<b>Yes</b>	
Willingness for allotment of space in CSEZ		<b>Yes</b>	
Project Report		<b>Yes</b>	
Copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and attested copy of Partnership Deed in case of Partnership Firms		<b>Yes</b>	
Income tax returns of proprietor/partners for the last 3 years. In case of company, audited balance sheet for the last 3 years.		Since the firm was set up in 28.09.2015 only, the copy of audited annual report is not submitted. Copy of the IT returns of Lalit Ahuja and Gaurav Vir for three years	

	submitted.
PAN of Applicant	<b>Applied for PAN Card</b>
Residence Proof of Promoters/Directors/Proprietor	<b>Yes</b>

**2. Application for setting up of unit by M/s. Cognizant Global Services Private Limited**

M/s. Cognizant Global Services Private Limited, 5<sup>th</sup> Floor, Block A Lake View, Bagmane Technology Park, C V Raman Nagar, Bangalore – 560093 (Application No.111500004232 dated 26.10.2015) has submitted an application on 30.10.2015 to set up unit for IT/ITES activity, in Manyata Embassy Business Park SEZ **The firm is registered on 09.11.2012.**

The projected export of the firm for 5 years is Rs.76964.00 lakhs and NFE is Rs.65927.00 lakhs.

The proposal as shown in the agenda note shown below has been scrutinized as per Rule 17 and 18(2) of SEZ Rules, 2006 and placed before the Approval Committee for consideration.

Name of Applicant	<b>M/s. Cognizant Global Services Private Limited, 5<sup>th</sup> Floor, Block A Lake View, Bagmane Technology Park, C V Raman Nagar, Bangalore – 560093</b>	
Date of Application	<b>30.10.2015</b>	
Date of Submission	<b>30.10.2015</b>	
Name & address of the Directors	1. N.Lakshmi Narayan, 8, Royal Enclave, Besant Avenue Road, Adyar, Chennai, Tamilnadu-600020 2. R. Chandrasekaran, Sruthi, !-C, Dr. Radhakrishnan Salai, 4 <sup>th</sup> street, Mylapore, Chennai, Tamilnadu-600004 2. Karen McLoughlin, 42 Sunset DR, Chatham, New Jersey, USA 07928 3. Steven Schwartz, 3, Roger Drive, Greenwich, USA 06831 4. Sumitra Gomatam, Old No.6A, New No.13/1, Mylapore, Tamilnadu-600004 5. Debashis Debiprasad Chaterjee, Flat A-101< Kalpataru Enclave, OFF D.P. Road, Aundh, Pune, Maharashtra-411007	
<b>Project Summary</b>		
<b>Item of manufacture/service</b>	<b>BPO &amp; IT/IT Enabled Services</b>	
Employment	<b>1000</b>	
Men	<b>600</b>	
Women	<b>400</b>	
Exports for 5 years (Value)	<b>(Rs. In lakhs)</b>	
1 <sup>st</sup> Year	<b>12053.00</b>	
2 <sup>nd</sup> Year	<b>15276.00</b>	
3 <sup>rd</sup> Year	<b>15499.00</b>	
4 <sup>th</sup> Year	<b>15723.00</b>	
5 <sup>th</sup> Year	<b>15891.00</b>	
Total (INR)	<b>74442.00</b>	
(In US\$ Thousand)	<b>114526.15</b>	
Outflow for 5 years	<b>10444.00</b>	
NFE for 5 years	<b>63998.00</b>	
Capital goods - IMPORT	<b>3000.00</b>	
Capital Goods - INDIGENOUS	<b>2000.00</b>	
Foreign Equity participation:	<b>866.57 lakhs (100% FDI)</b>	
Area to be allotted in <b>sq. mtrs.</b>		
	Built-Up Area	<b>8036.21 Sq.m (86501 Sq.ft)</b>
	Land	<b>Nil</b>
Requirement of Water	<b>0.40 KL</b>	
Nature of effluent	<b>Nil</b>	
Requirement of Power	<b>625 KVA</b>	
<b>Check list for Enclosures:</b>		
Application fees – DD for Rs.10,000/- drawn in favour of “The Pay & Accounts Officer, Cochin SEZ	<b>DD No.285304 dated 21.10.2015 for Rs. 10000/- of HDFC Bank Limited</b>	
Affidavit of undertaking in Form-F in stamp paper	<b>Yes</b>	
Willingness for allotment of space in CSEZ	<b>Yes</b>	
Project Report	<b>Yes</b>	
Copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and attested copy of Partnership Deed in case of Partnership Firms	<b>Yes</b>	
Income tax returns of proprietor/partners for the last 3	<b>Copy of audited accounts of the company for the years</b>	

years. In case of company, audited balance sheet for the last 3 years.	2011-12, 2012-13 and 2013-14
PAN of Applicant	AAACD7204L
Residence Proof of Promoters/Directors/Proprietor	Yes

**4. Application of M/s. Sunrise Biztech System Pvt. Ltd for approval for inclusion of additional built up area to their existing area and change in projection.**

M/s Sunrise Biztech Systems Pvt. Ltd is holding Letter of Approval No. KA:10:06:MEBP:2P dated 27/06/2012 for undertaking of authorized operations namely Consultancy advisory and all related services in all areas of information technology including computer hardware and software data communication, telecommunication, vide their letter dated 16/09/2015 has submitted a request for approval for inclusion of an additional area of 6188 Sq. ft. at Block H2, Mountain Ash, Sixth Floor, Manyata Embassy Business Park SEZ. In this connection they have submitted a willingness letter issued by M/s Snap Offices Pvt. Ltd. (Formerly M/s Stylus Commercial Services Pvt. Ltd.) Co-Developer, Manyata Embassy Business Park SEZ, Bangalore. They have also requested for approval of change in existing projection. The revised projected parameters are of the unit as shown in the table below.

Sl. No.		Existing approval (Rs. In lakh)	Amendment proposed for the remaining years period (Rs. In lakh)	Total
1	FOB value of Exports for 5 years period	3533.79	1114.93	4648.72
2	Foreign Exchange Outgo	85.62	25.45	111.07
	<b>NFE (1-2)</b>	<b>3448.17</b>	<b>1089.48</b>	<b>4537.65</b>
3	Imported Capital Goods	85.62	25.45	111.07
4	Indigenous Capital Goods	74.94	28.85	103.79
5	Employment (Men & Women)	Men      Women	Men      Women	Men      women
		70        53	25        22	95        75
6	Built up area	1431.72 sq. mtrs	574.88 sq. mtrs	2006.6 sq.mtrs
		15411.00 sq. ft.	<b>6188.00 sq. ft.</b>	21599.00 sq. ft.

The application is placed for consideration of the Approval Committee.



**SUNRISE**  
BIZTECH SYSTEMS

**Details of area and change in projection on account of enhancement in area  
M/s. Sunrise Biztech Systems Private Limited**

Sl. No.	Particulars	Existing approval (Rs. In lakh)	Amendment proposed for the first five years period (Rs. In lakh)	Total (Rs. In lakh)
1	FOB value of Exports for 5 years period	3533.79	1114.93	4648.72
2	Foreign Exchange Outgo	85.62	25.45	111.07
	<b>NFE (1-2)</b>	<b>3448.17</b>	<b>1089.48</b>	<b>4537.65</b>
3	Imported Capital Goods	85.62	25.45	111.07
4	Indigenous Capital Goods	74.94	28.85	103.79
5	Employment (Men & Women)	Men      women	Men      women	Men      women
		70        53	25        22	95        75
6	Space occupied by the Unit in Sq. Mtrs	1431.72	574.88	2006.6
7	Space occupied by the unit in Sq. Ft.	15411	6188	21599

For Sunrise Biztech Systems Private Limited

*H. Venkatesh*  
Authorized Signatory

## 5. Approval of additional list of Services M/s. Rolls Royce India Private Limited

M/s. Rolls Royce India Private Limited is holding a Letter of Approval No. KA:10:06:MEBP:3G dated 31.12.2014 for undertaking of authorized operations namely InformationTechnology Enabled Services (Engineering Design and Supply Chain Management). The unit, vide their letter No. Nil dated 24.09.2015 (copy in page 10) has requested for approval of additional list of services as per details below:

Sl. No.	Service Item	Nature of Service in detail in relation to the activities	Name of the agency providing the service with their service Registration No. etc.
1.	Business Auxiliary Services	Advisory/Consultation services related to facilities management to unit such as operations and maintenance services, office management services, computer infrastructure management services, admin services, security services, resource management and other key aspects of facility management services	Johnson Controls (I) Pvt Ltd  S.T Regn No. AACJ3132BST003 Appx ST amt: 46450 per month

As per Standard list of services approved by the Govt. it has also been informed that, other services which are not included in the uniform list may be decided by the Approval Committee on merit. The Approval Committee may consider request of M/s. Rolls Royce India Private Limited for approval.

**Rolls-Royce India Private Limited**  
Manyata Embassy business Park  
Block C4 (ELM), 4th Floor,  
Rachenhalli & Nagawara Village  
Outer Ring Road, Bangalore 560066 (INDIA)  
T + 91 80 4663 3400  
E in.communications@rolls-royce.com  
September 24, 2015



**Rolls-Royce**



Development Commissioner  
Office of the Development Commissioner  
Cochin Special Economic Zone,  
CSEZ, Administrative Building, Kakkanad,  
Cochin - 682 037

**DEAR SIR,**

**Sub:** Reply to the letter issued vide reference no KA:10:06:MEBP:3G/4315 dated 02-Sep-2015 for approval of services, eligible for service tax exemption in terms of service tax notification no. 12/2013 dated: 01-July-2013.

**Ref:** LOA No. F.No.KA:10:06:MEBP:3G/142

We, M/s. Rolls-Royce India Private Limited ('RRIPL' or 'the Company') having its registered SEZ unit at "4th Floor, Block C4 (ELM) - Wing B, Manyata Embassy Business Park SEZ, Nagawara Outer Ring Road, Bangalore - 560 045" and had obtained the LOA from your kind authority with the above referred reference no and had applied for an approval of services rendered by M/s. Johnson Controls (I) Pvt Ltd under the category of Business Auxiliary Services on 13-Aug-2015.

Post submission of request letter dated 13-Aug-2015, your kind authority had issued a captioned letter and requested the company to submit the additional information for an approval services provided by M/s. Johnson Controls (I) Pvt Ltd and a copy of the said letter is enclosed as Annexure A to this letter.

In this regard, we hereby humbly submit the information below:

SI No	Taxable service category of input services	Name & Address of the Service Provider	Description of service rendered by the service provider	Service Tax Registration No	Approximate service tax amount involved
1	Business Auxiliary Services	M/s Johnson Controls (I) Pvt Ltd., #737, Kheny Plaza, 2nd Floor, CMH Road, Indiranagar - 1st Stage, Bangalore - 560 038	Auxiliary services such as Advisory/Consultancy services related to facilities management to unit in Special Economic Zone.  The services offered by the said service provider is very much required to	AAACJ3132BST003	INR 46,450 (Per Month)

rolls-royce.com

A subsidiary of Rolls-Royce Overseas Holdings Limited & Rolls-Royce Industries Ltd., UK.  
Rolls-Royce India Private Limited.  
Registered office: Birla Tower (West), 2nd Floor, 25 Barakhamba Road, New Delhi - 110 001, India.  
Company number: U2914DL1999PTC100963, Registered in India

CSEZ D No. 9325  
DATED 01/10/15

**Rolls-Royce India Private Limited**  
Manyata Embassy business Park  
Block C4 (ELM), 4th Floor,  
Rachenhalli & Nagawara Village  
Outer Ring Road, Bangalore 560066 (INDIA)  
T + 91 80 4663 3400  
E in.communications@rolls-royce.com



**Rolls-Royce**

			handle all the day to day activities for smooth functioning of the organization and it includes Operations and Maintenance services, office management services, Computer infrastructure management services, admin services, security services, resource management and other key aspects of facility management services are management of the organization through proper planning and organizing quality staffing in proper direction.		
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In this regard, we are enclosing the following documents as Annexure B to this letter:-

1. Service Tax Registration Certificate of M/s. Johnson Controls (I) Pvt Ltd
2. Pro-forma Invoice for Business Auxiliary Services &
3. Purchase order for Facility Management Services.

If your kind authority requires the above listed services to be approved by the UAC in its meeting, we request your good-selves to place the same in UAC meeting to be held in the month of August' 15.

We trust your kind authority would consider this request. Should your authority require further information or clarification, we shall be glad to provide the same to you.

Thanking You

**For Rolls-Royce India Private Limited**

**Authorized Signatory**  
Ravinder Singh Bedi  
VP Finance & Company Secretary  
Encl: a/a



rolls-royce.com

A subsidiary of Rolls-Royce Overseas Holdings Limited & Rolls-Royce Industries Ltd., UK.  
Rolls-Royce India Private Limited.  
Registered office: Birla Tower (West), 2nd Floor, 25 Barakhamba Road, New Delhi - 110 001, India.  
Company number: U2914DL1999PTC100963, Registered in India

## 6. Approval of additional list of Services M/s. ANZ Support Services India Private Limited

M/s. ANZ Support Services India Private Limited is holding a Letter of Approval No. 37/21/2007:IL:Manyata SEZ dated 16.11.2007 extended for 2<sup>nd</sup> block of 5 years beyond 31.7.2013 vide No.KA:10:06:MEBP:2D dated 19.07.2013 for undertaking of authorized operations namely IT & InformationTechnology Enabled Services with Primary focus on banking industry domain. The unit, vide their letter No. Nil dated 25.09.2015 has requested for approval of additional list of services as per details below:

Sl. No.	Service Item	Nature of Service in detail in relation to the activities	Name of the agency providing the service with their service Registration No. etc.
1.	Managament or Business Consultant Services	The vendor provides advice, opinion and consultancy or technical assistance service and professional advice in the course of business operations and also bench marking study report on compensations which enables the SEZ unit to fix up the compa based on industry standards which help in reducing the attrition rates.	AON Services India Pvt Ltd  S.T Regn No. AABCH1559DST001

As per standard list of services approved by the Govt. it has also been informed that, other services which are not included in the uniform list may be decided by the Approval Committee on merit. The Approval Committee may consider request of M/s. ANZ Support Services India Private Limited for approval.

Annexure 2

Sl No	Name	Address	Service Tax Registration No.	Service Category	Description of the services availed from the vendor
1	ANZ SERVICES INDIA PVT LTD	Ground to 2 <sup>nd</sup> Floor, Building No. 2, Universal Quality Property Ltd Village Near Sector 48, Tehsil & District Gurgaon, Haryana - 122001	AABCH1559DST001	Management or Business Consultants Services	SEZ unit avails advice, opinion and consultancy or technical assistance services and senior professional advice in the course of its business operations and also avails bench marking study report on compensations which enables the SEZ unit to fix up the compa based on industry standards. This will help in reducing the attrition rates so that the authorized operations is carried out efficiently by the SEZ unit.

ANZ Support Services India Pvt Ltd.  
P. K. Singh  
Authorized Signatory / Seal

**7. Application of M/s. Qualitest India Pvt. Ltd for approval for shifting of business operations, inclusion of additional built up area to their existing area and change in projection.**

M/s Qualitest India Pvt. Ltd., a working unit in Manyata Embassy Business Park SEZ, Holder of LOA No KA:10:06:MEBP:2R dated 09/11/2012 vide their letters dated 21.10.2015 and 02.11.2015 has submitted a request for shifting business operations from 2<sup>nd</sup> Floor, G4, Aspen Building, Manyata Embassy Business Park to 1<sup>st</sup> Floor, Block H-2 (Mountain Ash), Manyata Embassy Business Park SEZ. The built up existing area, i.e 2<sup>nd</sup> Floor, G4, Aspen Building, is 7195.00 Sq.ft and the built up area in the proposed location to which the unit intends to shift its business operation, i.e 1<sup>st</sup> Floor, Block H-2 (Mountain Ash), is 19322.00 Sq.ft. Hence they have requested for approval for enhancement of area and change in existing projection as per details given below:

Sl. No.		Existing approval (Rs. In lakh)		Amendment proposed for the remaining years period (Rs. In lakh)		Total	
1	FOB value of Exports for 5 years period	5088.00		0.00		5088.00	
2	Foreign Exchange Outgo	49.00		0.00		49.00	
	<b>NFE (1-2)</b>	<b>5039.00</b>		<b>0.00</b>		<b>5039.00</b>	
3	Imported Capital Goods	49.00		0.00		49.00	
4	Indigenous Capital Goods	33.00		0.00		33.00	
5	Employment (Men & Women)	Men	Women	Men	Women	Men	Women
		70	70	50	50	120	120
6	Built up area	668.49 sq. mtrs		1127.65 sq. m		1796.14 sq.mtrs	
		7195.00 sq. ft.		12137.00 sq.ft.		19332.00 sq. ft.	

The application is placed for consideration of the Approval Committee.