

Minutes of the 6<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Trans Thane Creek Area, MIDC District Thane of M/s. New Found Properties & Leasing Pvt. Ltd. held on 30.05.2017.

1. Name of the SEZ : M/s. New Found Properties & Leasing Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 6
4. Date : 30.05.2017.

**Members Present:**

1. Shri. Pravir Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Director of Foreign Trade  
Dy. Director of Foreign Trade
3. Shri. Shashank Divedi : Air Cargo Customs, Mumbai.  
Deputy Commissioner
4. Smt. Madhura Nayak : Nominee of DCIT-6(1)(1), Mumbai  
Superintendent
5. Poonam P. Darade : Nominee of Joint Director of Industries  
Industries Inspector
6. Shri. Shalish Nair : Nominee of Service Tax V - Mumbai  
Superintendent
7. Shri. N. K. Thakur : Nominee of Service Tax V - Mumbai  
Superintendent
8. Shir. S. K. Shukla  
Specified Officer,  
New SEZ, Mumbai
9. Preeti Yadav : Nominee of Developer.  
DGM-SEZ  
(New Found Properties & Leasing  
Pvt. Ltd.)

**Agenda Item No.01: Confirmation of minutes of the 5<sup>th</sup> meeting held on 24.04.2017.**

The Minutes of the 4<sup>th</sup> Meeting held on 24.04.2017 were confirmed.

**Agenda Item No. 02: - Approval for setting up of New unit- M/s. Novaserra Technologies Private Limited.**

-----

After deliberation, the Committee approved the proposal of M/s Novaserra Technologies Private Limited for setting up of a new unit of IT/ITES in M/s. Newfound Properties & Leasing Pvt. Ltd. - SEZ at Unit No.1, First Floor, Building No. 4 (for a temporary period till the permanent premises gets ready at Incubation Centre, ground Floor, Building No. 9) and its Project Cost of Rs. 1,126.60 Lakhs, FOB value of export of Rs. 9364.87 Lakhs, NFE of Rs. 8365.06 Lakhs and employment generation of 300 employees over a period of 5 years.

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

  
Chairperson cum  
Development Commissioner