

**Minutes of the 4<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 13.01.2017.**

1. Name of the SEZ : M/s. New Found Properties & Leasing Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 4
4. Date : 13.01.2017.

**Members Present:**

1. Shri V.P. Shukla : 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. V.D. Shetiya : Nominee of Dy. Director of Industries  
Industrial Inspector  
(MMR)
4. Shri. Rakesh Kumar : Nominee of Commissioner of  
Supdt. Central Excise, Belapur
5. Shri. Shashank Dvivedi : Air Cargo Customs, Mumbai - V  
Deputy Commissioner
6. Preeti Yadav : Nominee of Developer.  
DGM-SEZ  
(New Found Properties & Leasing  
Pvt. Ltd.)

**Agenda Item No.01: Confirmation of minutes of the 3<sup>rd</sup> meeting held on 17.06.2016.**

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The Minutes of the 3<sup>rd</sup> Meeting held on 17.06.2016 were confirmed.

**Agenda Item No. 02 : Approval of List of goods/equipment for - M/s. New Found Properties & Leasing Pvt. Ltd**

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The unit has submitted the proposal dated 12.12.2016 for approval of list of goods and the same was approved vide letter dated 09.01.2017. The proposal was thus submitted in the ensuing UAC for ratification.

After deliberation, the Committee **ratified** the list of goods as shown in Annexure I of Developer's letter dated 12.12.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No. - M-143923-5) dt. 02.12.2011, required for default authorized operation No. 22 for all types of SEZ's Construction of all type of Buildings in processing area of the Incubation Centre, for the following value:

The total value of said equipment aggregates to Rs. 75 Lakhs. (Indigenous) / (Annexure-I)

**Agenda Item No. 03 : Approval of List of goods/equipment for - M/s. New Found Properties & Leasing Pvt. Ltd**

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The unit has submitted the proposal dated 12.12.2016 for approval of list of goods and the same was approved vide letter dated 09.01.2017. The proposal was thus submitted in the ensuing UAC for ratification.

After deliberation, the Committee **ratified** the list of goods as shown in Annexure I of Developer's letter dated 12.12.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No. - M-143923-5) dt. 02.12.2011, required for default authorized operation No. 22 for all types of SEZ's Construction of all type of Buildings in processing area of the Incubation Centre, for the following value:

The total value of said equipment aggregates to Rs. 486 Lakhs. (Import)/ (Annexure-I)

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

  
Chairperson cum -  
Development Commissioner