

Minutes of the 59<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITPS at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 17.03.2017.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITPS.
3. Meeting no : 59.
4. Date : 17.03.2017.

**Members Present :**

1. Shri V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. B.B. Mestri : Nominee of Zonal addl.  
FTDO  
DGFT, Mumbai.
3. Shri. V. D. Shetiya : Nominee of the joint director of  
Sr. Industries Inspector  
(Industries) MMR.
4. Shri. G.S. Pawar : Nominee of the MPCB.  
Regional officer
5. Shri. Shashank Dwivedi, : Nominee of the Air Cargo Complex  
Deputy Commissioner  
Customs III.
6. Shri. C.A Poal : Asstt. Commissioner Service Tax-1  
Asstt. Commissioner
- Special Invitee:**
7. Vaibhav Kamthae : Nominee of the Serene-SEZ Developer.  
SR. Manager

**Agenda Item No.01 : Confirmation of Minutes of the meeting held on 13.02.2017**

The Minutes of the 58<sup>th</sup> Meeting held on 13.02.2017 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized Operations M/s. Syntel Pvt.Ltd.

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After deliberation, the Committee approved the “**Membership of Club or Association Services**” for Export Promotion Council for Export Oriented Units and Special Economic Zones (EPCEs), for authorized operations of M/s. State Street Syntel Services Pvt.Ltd under the LOA No.SEZ/SERENE-THANE/(19)/LOA-19/2010-11/(37)/3703, Dated 04.08.2010.

Agenda Item No. 03: Approval for Request for permission to lay the underground gas pipeline and install other gas equipments -M/s. Larsen & Toubro Infotech Ltd.

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After deliberation, the Committee approved the proposal of M/s. Larsen & Toubro Infotech Ltd for permission of lay the underground gas pipeline and install other gas equipments at 4<sup>th</sup>Floor under the LOA No. SEEPZ-SEZ/NEEWSEZ/SERENE-THANE/35/2011-12/13603, Dated 22.10.2012.

The unit will not avail any duty exemption on the any related equipments purchased.

Agenda Item No. 04: Approval for additional list of services for Authorized Operations- M/s. Inventurus Knowledge Solutions Pvt. Ltd.

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After deliberation, the Committee **approved** the “valuation services and certificates” and **rejected** the Accommodation in Hotels, inn, Guest House, Club or Camp Site etc. Service and restaurant service and approved the following services under the **default list of services**:-

- 1) D-33-Management Maintenance or Repair Services (Annual Maintenance Charges).
- 2) D-18 Credit Rating Agency Services (Data providers Reuters, Crisil).
- 3) D-41 Renting of Immovable Property Services (Equipment Hire Charges).
- 4) D-30-Internet Communication Services (Internet Telephone Bandwith and Insta CC).For authorized operations of M/s. Inventurus Knowledge Solutions Pvt.Ltd under the LOA No. SEEPZ/NEEWSEZ/SERENE-THANE/34/2012-13/12730, Dated 01.10.2012.

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**Agenda Item No. 05: Approval for additional list of services for Authorized Operations- M/s. Inventurus Knowledge Solutions Pvt. Ltd.**

After deliberation, the Committee **rejected** the following list of services:-

- 1) Accommodation in Hotels, inn, Guest House, Club or Camp Site etc. Service.
- 2) Restaurant service for authorized operations of M/s. Inventurus Knowledge Park Pvt.Ltd under the LOA No. SEEPZ/NEW-SEZ/SERENE-THANE/52/2014-15/7224, Dated 29.04.2015.

**Agenda Item No. 06: Approval for additional list of services for Authorized Operations- M/s. Inventurus Knowledge Solutions Pvt. Ltd.**

After deliberation, the Committee **rejected** the following services:-

- 1) Accommodation in Hotels, inn, Guest House, Club or Camp Site etc.Service.
- 2) Restaurant service.

After deliberation, the Committee Approved services under the **default list of**

**services:-**

- 1) D-33-Management Maintenance or Repair Services (Annual Maintenance Charges)
- 2) D-18 Credit Rating Agency Services(Data providers Reuters, Chisil)
- 3) D-41 Renting of Immovable Property Services(Equipment Hire Charges)
- 4) D-40 Processing & Clearing House Services (Processing & Clearing House Services).

After deliberation, the Committee Approved the following **additional list of**

**services:-**

- 1) Mandap Keeper Services Only (Within SEZ).
- 2) Marketing Event Management (Within SEZ).
- 3) Valuation services and certificates for authorized operations of M/s.

Inventurus Knowledge Park Pvt.Ltd under the LOA No. SEEPZ/NEWSEZ/Serene-Thane/38/2013-14/9068, Dated 23.08.2013.

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

  
Chairperson - cum -  
Development Commissioner