

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT TRANS
THANE CREEK AREA MIDC, DISTRICT THANE OF M/S. NEW
FOUND PROPERTIES AND LEASING PVT LTD.**

**VENUE : CONFERENCE HALL, BFC BUILDING, 2ND FLOOR,
BEHIND THE OFFICE OF DEVELOPMENT
COMMISSIONER, SEEPZ- SEZ, ANDHERI (EAST),
MUMBAI – 400 096.**

DATE : 5th Dec, 2017

TIME : 3.30 PM Onwards.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE IT/ITES AT TRANS THANE CREEK AREA MIDC, DISTRICT THANE, OF M/S. NEW FOUND PROPERTIES AND LEASING PVT LTD.UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 05.12.2017.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of Minutes of the Meeting held on 30.05.2017.
Agenda item No. 02 : -	Approval of Goods/ Equipments to be used for Authorized Operations.

Minutes of the 6th 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. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Director of Foreign
Dy. Director of Foreign Trade Trade
3. Shri. Shashank Dvivedi : 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. Shailesh 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 5th meeting held on 24.04.2017.

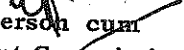
The Minutes of the 4th Meeting held on 24.04.2017 were confirmed.

Contd.....2/-

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

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Approval of List of material for Authorized Operations - **M/s. Newfound Properties and Leasing Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required: -

Approval of List of material for Authorized Operations No. 11 i.e. for Office Buildings constructed within the subject SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. Newfound Properties and Leasing Pvt. Ltd., SEZ has been granted Formal Approval No. F.2/95/2005-EPZ dated 21.08.2006 as sector specific Special Economic Zone for IT/ITES sector at Trans Thane Creek Industrial Area, MIDC, Bonsari Village, Juinagar, Dist. Thane. The SEZ is notified vide Notification No. S.O. 514 (E) dated 19.02.2009.

The Developer has submitted the list of material i.e. X-Ray Baggage Scanner with a tunnel size of minimum 600 x 400 mm required default authorized operation No. 11; for all types of SEZs: Construction of all types of Buildings in the processing area as per Instruction No. 50 dt. 15.03.2010 issued by MOC&I submitted by the developer are duly certified by the Chartered Engineer. The details are as follows:-

The total value of said equipment aggregates to Rs. 54.25 Lakhs.

Contd.....2/-

The Building plan for the total area of 21.26 Ha was approved in the UAC held on 22.04.2016.

This office vide letter dated 12.05.2017 has granted approval for list of goods amounting Rs. 450.00 Lacs for Adhesive /Laticrate materials and Adhesive Grouting materials. Now the developer has come up with the request to grant approval for additional list of material for total value Rs. 54.25 Lacs for X-Ray Baggage Scanner with a tunnel size of minimum 600 x 400 mm.

A copy of letter dated 04.11.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee.

a) Proposal: -

Approval of List of material for Authorized Operations - **M/s. Newfound Properties and Leasing Pvt. Ltd.**

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Approval of List of material for Authorized Operations No. 11 i.e. for Office Buildings constructed within the subject SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. Newfound Properties and Leasing Pvt. Ltd., SEZ has been granted Formal Approval No. F.2/95/2005-EPZ dated 21.08.2006 as sector specific Special Economic Zone for IT/ITES sector at Trans Thane Creek Industrial Area, MIDC, Bonsari Village, Juinagar, Dist. Thane. The SEZ is notified vide Notification No. S.O. 514 (E) dated 19.02.2009.

a) ADC Recommendation: -

In view of the Chartered Engineer Certification for confirming the budget for consumption for list of material and since the development of SEZ is in full swing. The proposal of the developer is hereby recommended for UAC consideration.

(Shri. Shrikant Paliwal)

Asstt. Development Commissioner

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Newfound Properties & Leasing Private Limited



04.11.2017

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub: - Approval of Goods / Material / Equipments to be used for Authorised Operations for M/s. Newfound Properties And Leasing Pvt. Ltd. - IT / ITES - SEZ at Plot No. - Gen - 2/1 E (P) and Gen - 2/1/F (P), TTC Industrial Area, MIDC, Dist. Thane notified vide S. O. 2094 (E) Dated 22.08.2008.

Sir,

This has a reference to captioned subject and aforementioned communication.

Enclosed herewith are the details of additional goods/ material / equipments required for Office Buildings constructed within the subject SEZ; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of concerned goods aggregate to Rs. 54.25 Lakhs.

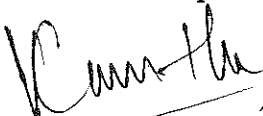
Requesting you to kindly grant us permission for Duty exempted procurement for the aforesaid material and ratify the same in list in the forth coming meeting of Approval Committee for its approval.

We had submitted the same application in SEZ online system vide Free Form Request ID no. 421700233850.

Thanking you.

With Regards,

For Newfound Properties And Leasing Pvt. Ltd.


Authorised Signatory

- Encl: 1) 2 copies of List of Goods / Material / Equipments along with the requisite Certificate from Chartered Engineer.
- 2) SEZ Online Free Form Req. ID No. 421700233850.

29361
07/11/17

S. K. Singh & Associates

CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector -18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 04.11.2017

TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers Certificate for confirming the budgeted consumption of Raw material, Capital goods and equipments required by M/s. New Found Properties and Leasing Private Limited, Developer of an IT/ITES SEZ at Trans Thane Creek Industrial Area, MIDC, Bonsari village, Shirvane Taluk, District Thane, in the state of Maharashtra bearing Plot No. Gen - 2/I/E (Part) & Gen - 2/I/F (Part) as mentioned in the Notification No. - S.O. 2094 (E) dated 22nd August' 2008, LOA F. No. - F. 2/95/2005 - EPZ dated 16th January' 2006

I undersigned certify that M/s. New Found Properties and Leasing Private Limited, Developer of an IT/ITES SEZ at Trans Thane Creek Industrial Area, MIDC, Bonsari village, Shirvane Taluk, District Thane, in the state of Maharashtra bearing Plot No. Gen - 2/I/E (Part) & Gen - 2/I/F (Part) as mentioned in the Notification No. - S.O. 2094 (E) dated 22nd August' 2008, LOA F. No. - F. 2/95/2005 - EPZ dated 16th January' 2006 are submitting an application regarding procurement of items required for default Authorised Operations as per Instruction no. 50 dated 15th March' 2010 issued by Ministry of Commerce and Industry the details of which are given in the "Annexure - 1" attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above aforementioned items, and based on my study assessment, I confirm and certify that these items are essential & required for the development of the IT/ITES SEZ. This is for consideration of Approval Committee under section 14 of the SEZ Act 2005 notified by the Central Government.

Above information is true and correct to the best of my knowledge and belief.

Name :- Santosh K. Singh
Designation :- Chartered Engineer
Address :- Shatrughan Commercial Complex,
115 - A & B, Plot No. 3 & 4,
Sector - 18, Vashi - 400705.
Membership of Institute (Under which chartered) :- The Institute of Engineers (India),
Gokhale Road, Kolkata.
Membership No. & Date :- M/118968/3 Dated 18.09.2001.

SANTOSH K. SINGH
CHARTERED ENGINEER
THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
M/118968/3 DATED 18/09/2001.

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SEZOnline-System Generated Application for List of Materials for Authorised Operations

Request ID: 421700233850

Submission Date : 04-Nov-2017

LIST OF MATERIALS FOR AUTHORISED OPERATIONS

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Newfound Properties And Leasing Pvt. Ltd		
Entity Name:	NEWFOUND PROPERTIES AND LEASING PVT. LTD.		
Entity Address:	PLOT NO. GEN-2/1/E (PART) & GEN-2/1/F (PART),,TRANS THANE CREEK INDUSTRIAL AREA, MIDC,, NAVI MUMBAI, BONSARI VILLAGE, SHIRVANE TALUKA,,DISTRICT THANE, MAHARASHTRA, INDIA. 400706, Maharashtra,India,400706		
LOA Issued for:	Developer	LOA No.:	F.2/95/2005-EPZ
LOA Issue Date:	16-Jan-2006	LOA Expiry Date:	30-Jun-2017
Type of SEZ:	IT & ITES - SEZ	SEZ Sector :	IT & ITES - SEZ

Details of List of Materials for Authorised Operations :

I. X-Ray Baggage Scanner with a tunnel size of minimum 600 X400 mm with below features- 1. Multi Energy Images with minimum 4 color 2. with memory & history of scan images II. Total Qty. Required - 04 Nos. III. Total Value - 5425000.00 III. Total Duty BCD + IGST = 1925875.00

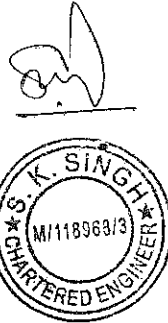
Request reason and description :

Note - The above materials shall be used for Security offices at entry & exit points of SEZ site.

List of Material required for Default Authorised Operation No. 11 Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site as per Instruction No. 50 dated 15.03.2016 issued by Ministry of Commerce & Industry.

Sr. No.	Description of Material	Total Quantity	Rate	Total value (Rs. In lakhs)	% of BCD Duty & Rs.	% of IGST / Import Duty & Rs.	Total Duty (In Rs.)	Import / Indigenous
1	X-Ray Baggage Scanner with a tunnel size of minimum 600 X400 mm with below features-	4	Rs. 13,56,250/-	Rs. 54,25,000/-	(7.5%) 4,06,875/-	(28%) 15,19,000/-	Rs. 19,25,875/-	Import
	1. Multi Energy Images with minimum 4 color							
	2. with memory & history of scan images							

Note: - The above materials shall be used for Security offices at entry & exit points of SEZ site.



SANTOSH K. SINGH
 CHARTERED ENGINEER
 THE INSTITUTION OF ENGINEERS (INDIA)
 GOKHALE ROAD, KOLKATA.
 M/118968/3 DATED 18/09/2001