

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
KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC,
DISTRICT THANE OF M/S. SERENE PROPERTIES PVT. LTD.**

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind
the Office of the Development Commissioner,
SEEPZ-SEZ, Andheri (East), Mumbai – 400 096.

DATE : 27th October, 2015

TIME : 12.35 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT THANE OF M/S. SERENE PROPERTIES PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27TH OCTOBER, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 14.09.2015.
Agenda item No. 02 :-	Approval for additional services required for authorized operations – M/s. Inventurus Knowledge Solutions Pvt. Ltd.

Minutes of the 46th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 10.08.2015.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 46
4. Date : 14.09.2015.

Present:

1. Shri. K.K. Srivastav : Member
Specified Officer
SEEPZ SEZ
2. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT, Mumbai.
3. Shri. M.G. Yeole : Nominee of the Commissioner of
Superintendent, Central Excise. Central Excise, Belapur.
4. Shri. K. S. More : Nominee of the Development
Industries Inspector Commissioner (Industries).
5. Smt. Preeti Yadav, : Nominee of Developer
DGM,
Serene Properties Pvt. Ltd. - SEZ

Special Invitees:

6. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 10.08.2015.

The Minutes of the 45th Meeting held on 10.08.2015 were confirmed.

Agenda Item No.02: Approval of setting up of new unit - M/s. Majesco Software and Solutions India Pvt. Ltd.


After deliberation, the Committee approved the proposal of M/s. Majesco Software and Solutions India Pvt. Ltd. for setting up of a new unit at M/s. Serene Properties Pvt. Ltd. - SEZ for Information Technology/Information Technology Enabled Services envisaging FOB value of Exports of Rs. 15551.00 Lakhs, NFE of Rs. 15094.00 Lakhs and employment of 200 persons during their Five year projection period.

Contd.....2/-

Agenda Item No.02: Approval of setting up of new unit – M/s. GEP Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. GEP Solutions Pvt. Ltd. for setting up of a new unit at M/s. Serene Properties Pvt. Ltd. - SEZ for Computer Software and Information Technology /Information Technology Enabled Services envisaging FOB value of Exports of Rs. 10933.82 Lakhs, NFE of Rs. 10492.22 Lakhs and employment of 290 persons during their Five year projection period.

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


Chairperson - cum -
Development Commissioner.

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

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

i. Proposal: -

Application for additional List of services for Authorized Operations – M/s. Inventurus Knowledge Solutions Pvt. Ltd.

ii. Specific Issue on which decision of UAC is required: -

Approval for additional services not covered under default List of Service as approved by MOC&I.

iii. Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

In terms of Rule 10 of SEZ Rules 2006 and Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

iv. Other Information: -

The unit has requested for the following additional services:-

Sr. No.	List of Services	Justification
1	Air Travel Agent Services	For Official Travels of Employees
2	Air Travel for International Journey.	For Official Travels of Employees
3	Car Parking.	For employees and guests
4	Chartered Engineer.	For certifications.
5	Computer and related Services.	Consultancy services to the installation of computer hardware, software implementation, Data processing services and others.
6	Internet Telephone (Bandwidth and Insta CC).	For communications voice telephone services, Bandwidth and Insta CC.
7	Health Related and Social Services.	Health Checkups to Employees.
8	Data providers) reuters, Crisil, etc).	Business valuation & credit rating.
9	Forward Contracts Services.	To protect the currency fluctuation losses

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10	IBS & BTS Installation (telecom).	For communication & internet for business.
11	Marketing/Event Management.	For marketing
12	Event Management Services	Recreational, Cultural & Sporting Services.
13	Facility Management, Maintenance or repair Services	For maintaining air conditioner & Electrical Supplies.
14	Management of Business Consultant's.	For other consultancy.
15	Mandap Keeper Services.	For & functions & meeting.
16	Power Distribution & Transmission.	For Electricity & Other related services.
17	Registrars to an issue.	For right issue and public issue.
18	Valuation Services and Certificates.	For Business requirement.
19	Marketing Fees.	For future Business
20	Rental of Furniture and Fixture.	For Business requirement.
21	Warehousing Charges.	For storage of office files.
22	Maintenance Charges.	For office building maintenance.
23	DJ Service.	For employee Engagement activities.
24	Audit Charges.	For record checking and authentication of books of accounts.
25	Equipment Hire Charges.	For Business requirement.
26	Rail Travel Agent Services.	For official travels of employees.

A copy of letter dated **07.08.2015** is enclosed.

The proposal of the unit is placed before the Approval Committee for consideration.

Date: 07th August 2015

To,
The Development commissioner of SEEPZ - SEZ,
Govt. of India, Ministry of Commerce & Industry,
Andheri (East), Mumbai- 400096

Sub: - Requisition for List of Services-Vide Notification No.12/2013 DT: 01.07.2013

Ref: - LOA No. SEEPZ/NEW-SEZ/SERENE-THANE/52/2014-15/7224 Date 29.04.2015

Sir,

We M/s **Inventurus Knowledge Solutions Pvt. Ltd.**, Unit No. 101, 1st Office Level, Building No. 11, M/s. Serene Properties Pvt. Ltd. (SEZ), Mindspace, Thane - Belapur Road, Airoli, Navi Mumbai - 400708 has been approved as SEZ unit in the M/s Serene Properties Pvt. Ltd, Mindspace Airoli Campus, Thane Belapur Road, Navi Mumbai, Maharashtra Vide your letter of Approval No. SEEPZ/NEW-SEZ/SERENE-THANE/52/2014-15/7224 Dated 29.04.2015

With reference to the Subject cited above, we herewith submitting the list of Services which we are proposed to utilize for our Authorized Operations. We request your good office to issue us the necessary permission of the above.

Kindly acknowledge the receipt of the same.

Thanking you,

For Inventurus Knowledge Solutions Pvt. Ltd

Authorised Signatory
Arindrajit Datta,
AVP - Finance & Accounts



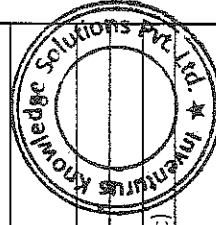
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Enclosures: - I) Annexure.

Name Inventurus Knowledge Solutions Pvt Ltd

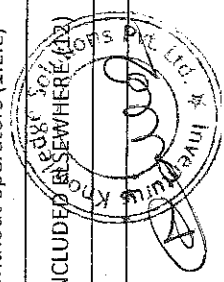
Add Unit No. 101, 1st Office Level, Building No. 11, M/s. Serene Properties Pvt. Ltd (SEZ), Mindspace, Thane - Belapur Road, Airoli, Navi Mumbai - 400708

Sl.No	List of Services	Justification	SECTOR	SUB SECTOR
1	Architect	Construction	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES (1.A)
2	Banking & Other Financial Services	Banking & Other Services	FINANCIAL SERVICES(7)	BANKING & OTHER FINANCIAL SERVICES(7.B)
3	Business Support Services	for run the business	BUSINESS SERVICES (1)	BUSINESS SERVICES (1.F)
4	Cargo Handling	Imports & Exports	TRANSPORT SERVICES(11)	SERVICES AUXILIARY TO ALL MODES OF TRANSPORT (11.H)
5	Cleaning	Housekeeping for office premises	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.A.o)
6	Clearing & Forwarding	FOR IMPORS	TRANSPORT SERVICES(11)	SERVICES AUXILIARY TO ALL MODES OF TRANSPORT (11.H)
7	Computer Network	To maintain LAN & Net working	BUSINESS SERVICES (1)	COMPUTER & RELATED SERVICES (1.B)
8	Computer and related Services	Consultancy services to the installation of computer hardware, software implementation, Data processing services and others		
9	Consulting Engineer	Construction	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES (1.A.e)
10	Customs House Agent	Imports & Exports	TRANSPORT SERVICES(11)	TRANSPORT SERVICES(11)
11	Erection, Commissioning, Installation	For EDP & other capital equipment	BUSINESS SERVICES (1)	COMPUTER & RELATED SERVICES (1.B)
12	Facility Management, Maintenance or repair	for maintaining air conditioners & Electrical supplies	BUSINESS SERVICES (1)	BUSINESS SERVICES (1.F.N)
13	General Insurance	Office Premises & Medical Insurance for Employees, and equipments	FINANCIAL SERVICES(7)	ALL INSURANCE & INSURANCE-RELATED SERVICES (7.A)
14	Insurance Auxillary		FINANCIAL SERVICES(7)	ALL INSURANCE & INSURANCE-RELATED SERVICES (7.A.d)
15	Interior Decorator	Office Interiors	BUSINESS SERVICES (1)	BUSINESS SERVICES (1.A.d&e)
16	Internet Telephone (Bandwidth and Insta CC)	For Communications- Voice Telephone Services, Bandwidth and Insta CC	COMMUNICATION SERVICES (2)	COMMUNICATION SERVICES (2.C)
17	Health Related and Social Services	Health Checkups to Employees	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.k)
18	Manpower Recruitment	for recruitment of Employees	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES (1.A.b&c)
19	Practising Chartered Accountant	To maintain Accounts	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.l)
20	Security Agency	taking care of office, office property and employees security	BUSINESS SERVICES (1)	COMPUTER & RELATED SERVICES (1.B.a)
21	Technical Inspection & Certification	to maintain standards and certifications	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.e)
22	Technical Testing & Analysis	for software & other programmes	BUSINESS SERVICES (1)	TELECOMMUNICATION SERVICES (2.a)
23	Telecommunication.	For Communications	COMMUNICATION SERVICES (2)	OTHER BUSINESS SERVICES (1.F.a)
24	Advertising Agency.	for advertisements & other services	BUSINESS SERVICES (1)	AIR TRANSPORT SERVICES(11.C.a)
25	Air Travel Agent.	FOR OFFICIAL TRAVLES OF EMPLOYEES	TRANSPORT SERVICES(11)	AIR TRANSPORT SERVICES(11.C.a)
26	Air Travel for International Journey.	FOR OFFICIAL TRAVLES OF EMPLOYEES	TRANSPORT SERVICES(11)	AIR TRANSPORT SERVICES(11.C.a)
27	Car Parking.	for employees and guests		
28	Catering Canteen Service.	FOR FOOD	TOURISM & TRAVEL RELATED SERVICES(9)	HOTELS & RESTAURANTS (INCLUDING CATERING) (9.A)

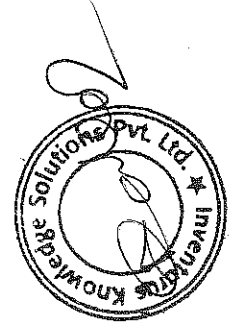


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29	Chartered Engineer.	FOR CERTIFICATIONS	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES (1.A.b&c)
30	Convention Service.		BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.s)
31	Courier Service.	FOR INWARD & OUTWARD SERVICES	COMMUNICATION SERVICES (2)	COURIER SERVICES (2.B)
32	Credit Rating Agency.	valuation of business	FINANCIAL SERVICES(7)	PROFESSIONAL SERVICES (1.A)
33	Daa providers (Reuters, Crisil, etc)	business valuation & credit rating	FINANCIAL SERVICES(7)	PROFESSIONAL SERVICES (1.A)
34	Forward Contract Service.	to protect the currency fluctuation losses	FINANCIAL SERVICES(7)	BANKING & OTHER FINANCIAL SERVICES(7.B)
35	IBS & BTS Installation (telecom)	for communication & internet for business	COMMUNICATION SERVICES (2)	TELECOMMUNICATION SERVICES (2.a)
36	Information Technology Service.	FOR COMMERCIAL PRODUCTION	BUSINESS SERVICES (1)	COMPUTER & RELATED SERVICES (1.B)
37	Legal Service.	FOR LEGAL ADVICES & LEGAL ISSUES	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES (1.A.a)
38	Management of Business Consultant.	for valuation of business	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES (1.A.b&c)
39	Management, Maintenance or Repair Services.	FOR MAINTANANCE OF OFFICE EQUIPMENTS	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.n)
40	Mandap Keeper Services.	for & functions & meetings	RECREATIONAL, CULTURAL & SPORTING SERVICES (10)	SPORTING SERVICES & OTHER RECREATIONAL SERVICES (10.D & E)
41	Market Research Agency.	to access future business opportunities	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.b)
42	Marketing / Event Management.	for marketing	RECREATIONAL, CULTURAL & SPORTING SERVICES (10)	SPORTING SERVICES & OTHER RECREATIONAL SERVICES (10.E)
43	Online Information & Database Access or Retrieval.	to grab more business oppurtunity	COMMUNICATION SERVICES (2)	TELECOMMUNICATION SERVICES (2.C. n & o)
44	Power Distribution & Transmission.	FOR ELECTRICITY & OTHER RELATED SERVICES	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.j)
45	Practising company secretary.	statutory requirement	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.c & k)
46	Rail Travel Agent.	FOR OFFICIAL TRAVLES OF EMPLOYEES	TRANSPORT SERVICES(11)	Rail Transport Services (11.a)
47	Registrars to an issue.	For Right Issue & Public Issue	FINANCIAL SERVICES(7)	PROFESSIONAL SERVICES (1.A)
48	Rent a Cab (trasport facility)	for employees	TRANSPORT SERVICES(11)	Road Transport Services(11.F.a & c)
49	Renting of immovable property / Leasing.	for business requirement	BUSINESS SERVICES (1)	Real Estate Services (1.D.a)
50	Training for Executives / Management - commercial Training or Coaching.	TO PROVIDE TRAINING AND OTHER SERVICES TO EMPLOYEES	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.n)
51	Transport of goods by Road, Air.	FOR IMPORTS OF GOODS	TRANSPORT SERVICES(11)	AIR TRANSPORT SERVICES(11.C.b) & Road Transport Services(11.F.b & c)
52	Transport of goods in container by rail.	FOR PROCURING GOODS FROM DOMESTIC TARIFF ARE	TRANSPORT SERVICES(11)	AIR TRANSPORT SERVICES(11.C.b) & Road Transport Services(11.F.b & c)
53	Valuation services and certificates.	for business requirement	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES(1.A.c)
54	Marketing Fees	for future Business	OTHER SERVICES NOT INCLUDED ELSEWHERE (12)	OTHER SERVICES NOT INCLUDED ELSEWHERE (12)
55	Rental of Furniture and Fixture	for business requirement	BUSINESS SERVICES (1)	Rental Leasing services without operators (1.E.e)
56	Warehousing charges	for storage of office files	OTHER SERVICES NOT INCLUDED ELSEWHERE (12)	OTHER SERVICES NOT INCLUDED ELSEWHERE (12)
57	Maintenance Charges	for office building maintenance		



58	DJ Services	For Employee Engagement activities	RECREATIONAL, CULTURAL AND SPORTING SERVICES(10)	Entertainment services (including theatre, live bandg and circus services) (10.A)
59	Management of Business Consultant.	For other consultancy		
60	Audit Charges	For record checking and authentication of books of accounts	BUSINESS SERVICES (1)	PROFESSIONAL SERVICES(1.A.b)
61	AMC Charges	For maintaining equipments in usable manner	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.D.n)
62	Equipment Hire charges	for business requirement	BUSINESS SERVICES (1)	Rental Leasing services without operators (1.E.d)
63	Cargo Handling	For moving goods from one place to other	TRANSPORT SERVICES(11)	SERVICES AUXILIARY TO ALL MODES OF TRANSPORT (11.H)
64	Business Auxiliary Services	for run the business- Marketing Fee, Commission	BUSINESS SERVICES (1)	BUSINESS SERVICES (1.F)
65	Processing & Clearing house services	to perform the duties and functions of a clearing house in relation to, - (i)the periodical settlement of contracts for, or relating to , the sale or purchase of securities, goods or forward contracts and differences there under; (ii)the delivery of, and payment for, securities, goods or forward contracts; (iii) any other matter incidental to or connected with, securities, goods and forward contracts".		
66	Event Management.	Recreational, Cultural & Sporting Services	RECREATIONAL, CULTURAL & SPORTING SERVICES (10)	SPORTING SERVICES & OTHER RECREATIONAL SERVICES (10.E)
67	Practising company secretary.	statutory requirement	BUSINESS SERVICES (1)	OTHER BUSINESS SERVICES (1.F.c & k)
68	Services from Duties & Levies	i) Payment of Custom duty for goods or services imported in to SEZ for its operations and goods exported ofr services provided from SEZ outside India; ii) Payment of Excise duty for goods brought from Domestic Tarrif Area to SEZ for its authorized operations; iii) Payment of Service Tax under Chapter 'V' of the Finance Act 1994 on taxable services consumed for its authorized operations in SEZ; iv) Payment of Central Sales Tax on the sale or purchase of goods other than news papers if such goods are meant to carry on the authorized operations; v) Payment of Value Addes Tax under the provisions of Section of Maharashtra VAT Act applicable to SEZ unit/Contractor		



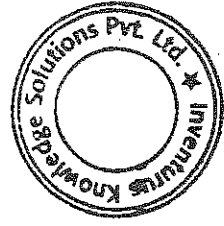
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Charges given by finance dept that would be added as a sub-set for services no.2
(Banking & other financial services given in the first list)

1	Appraisal Fee.		
2	Commission.		
3	Commitment Fee.		
4	Documentation Fee.		
5	Escrow Agent.		
6	Forward Sale Agent.		
7	Forward Sale Contract Charges.		
8	Handling Charges.		
9	In-Lieu charges.		
10	Inward Remittance.		
11	LOC/LOU Charges.		
12	Processing Fees.		
13	Retirement Charges.		
14	Security Trustee.		
15	Swift Charges.		
16	Technical & Economic Viability / Feasibility Reports.		
17	TT Charges.		
18	Upfront Charges.		
19	Usance Charges.		
		Future Business transaction	
		FINANCIAL SERVICES(7)	
			Banking & other financial services (excluding insurance)

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For Inventurus knowledge Solutions Private Limited



Arindrajit Datta

Authorised Signatory
 Arindrajit Datta
 AVP-Finance & Accounts