

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, 2nd Floor, SEEPZ Service Centre,
Andheri (East), Mumbai - 400 096.**

DATE : 10th August, 2015

TIME : 12.50 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 10TH AUGUST, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 08.07.2015.
Agenda item No. 02 : -	Approval for installation of ATM - M/s. WNS Global Services Pvt. Ltd.

Minutes of the 44th 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 08.07.2015.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 44
4. Date : 08.07.2015.

Members Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT
DGFT, Mumbai.
3. Shri. Sukhwinder Singh : Nominee of the Commissioner of
Asst. Commissioner, Central Excise, Central Excise,
Belapur. Navi Mumbai.
4. Shri. D. S. Kanpillewar : Nominee of Commissioner of
Income Tax Officer, 15(1)(3) Income Tax, CIT-15,
Mumbai. Mumbai.
5. Shri. K. S. More : Nominee of the
Industries Inspector Development Commissioner
(Industries).
6. Shri. Amogh Patankar, : Nominee of Developer
General Manager,
Serene Properties Pvt. Ltd. - SEZ

Special Invitees:

7. Shri. K. K. Srivastav
Specified Officer,
Serene - SEZ
8. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.06.2015.

The Minutes of the 43rd Meeting held on 05.06.2015 were confirmed.

Agenda Item No.02: Approval for additional location with revision of projections for a period of 1 year of M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. unit for additional area of 46090 Sq.Ft. at 7th Office Floor in Building No. 12 at Mindspace, Serene Properties Pvt. Ltd. - SEZ, Kalwa TTC Industrial Area, MIDC, Thane-Belapur Road, Airoli, Navi Mumbai - 400 708 with Revision of Projection for the period of 1 year i.e. 06.01.2015 to 05.01.2016 envisaging FOB value of exports Rs. 38598 Lakhs and NFE of Rs. 31651 Lakhs with an employment of 592 persons.

Agenda Item No.03: Application for wider scope of services under the category "Renting of Immovable Property" required for Authorized Operations received from M/s. Serene Properties Pvt. Ltd. - SEZ


The representative of the unit stated that the service requested vide letter dated 05.06.2015 are required for authorized operations.

After deliberation, the Committee approved the following services:

1) Other Taxable Services

- i. Land Development Charges
- ii. Supply of Water Charges
- iii. Revalidation Fees
- iv. Extension Fees
- v. Scrutiny Fees
- vi. Fire Protection Charges
- vii. Hoardings and Display Charges
- viii. Transfer of Land Charges
- ix. Additional FSI Fees
- x. Road Divider and Footpath charges
- xi. Road Width Charges
- xii. Processing Fees
- xiii. Amendment of Plan Fees
- xiv. Building Completion Certificates Fees
- xv. Road Construction/Opening Charges

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**

a) Proposal: -

Application for installation of ATM- M/s. WNS Global Services Pvt. Ltd.

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

Approval of installation of ATM Kiosk of ICICI bank in the premises of M/s. WNS Global Services Pvt. Ltd.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/
Notification :**

Rule 11(5) of SEZ Rules 2006.

d) Other Information: -

M/s. WNS Global Services Pvt. Ltd. has been granted Letter of Approval No. **SEZ/SERENE/(04)/LOA-04/2009-10/(19)/3531, dated 19.05.2009** for IT & IT Enabled Services viz. Digital/Analog Data Restoration and Content Processing at 1st and 2nd Floor, Building No. 14, Serene Properties Pvt. Ltd. - SEZ, Mindspace - Airoli, Thane - Belapur Road, Navi Mumbai.

The unit vide letter dated 30.07.2015 requested for permission w.r.t. Installation of ATM Machine for use by employees in their SEZ unit located at Serene Properties Pvt. Ltd. - SEZ.

The unit has stated that their employees are experiencing discomfort in withdrawing cash for their day to day requirement due to non-availability of Bank ATMs in the building. They have to use the ATM of other buildings which are far. To overcome the above issue the unit wishes to install the ATM Kiosk of ICICI Bank within their premises.

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Copy of their application dated 30.07.2015 is enclosed.

As per proviso to Rule 11(5) of SEZ Rules, ***“The developer may, with the prior approval of the Approval Committee, grant on lease land on build up space, for creating facilities such as Canteen, Public Telephone Booths, First aid Centres, Crèche and such other facilities as may be required for the exclusive unit of the unit”.***

Since, the proposal of the unit is for Installation of an ATM Kiosk for use by employees working in their SEZ unit, the request of the unit is placed before the Approval Committee for consideration.

July 30, 2015

To,
The Development Commissioner SEZ (IT/ITES),
SEEPZ, Andheri (East)
Mumbai

COSTA RICA
EUROPE
INDIA
PHILIPPINES
SINGAPORE
SRI LANKA
US

Re: SEZ/Serene/(04)/LOA-04/2009-10/(19)/3531 dtd. 19.05.2009
Sub: Installation of ATM Kiosk inside SEZ Unit

Dear Sir,

We, WNS Global Services Pvt Ltd, (hereinafter referred to as 'We' or 'the company' or 'WNS'), are a company registered in India, has a SEZ Unit having business operations at:

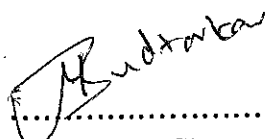
Building No 14, 1st & 2nd Floor,
Airoli Mind Space, Kalwa TTC Industrial area,
Thane Belapur Road, Navi-Mumbai-400 708

The company provides IT enabled services to clients located abroad, from abovesaid SEZ Unit. Our employees are experiencing discomfort in withdrawing cash for their day today requirements due to non-availability of Bank ATMs in the building. They have to use ATMs of other buildings which are far away.

To overcome above stated issue, the company wishes to install ATM Kiosk of ICICI Bank within our premises. We hereby assure that we will strictly adhere to necessary security and safety norms.

We request your permission for installing ATM Kiosk of ICICI Bank in our premises.

Yours faithfully,
For WNS Global Services Pvt. Ltd.


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Authorized Signatory

6074
30/07/2015