

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Powai, Mumbai of M/s. Hiranandani Builders held on 08.01.2016.

-
1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 27
4. Date : 08.01.2016

Members Present:

1. Shri. V. P. Shukla, : Member
Dy. Development Commissioner,
2. Shri. Amrish B. Sukhdiya : Nominee of the Commissioner
Income Tax Officer of Income Tax Officer, Mumbai.
3. Shri. S. P. Meena : Nominee of Commissioner Central
Supdt. Central Excise, Belapur Excise, Belapur.
4. Shri G. V. Bellale : Nominee of Director of
Dy. Director of Industries Industries.
5. Mr. S. R. Motwani, : Nominee of the Director of
Dy. Director of Foreign Trade Foreign Trade
6. Smt. Rohini Prajapati : Nominee of the Developer
Executive Assistant.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 14.09.2015.

The Minutes of the 26th Meeting held on 14.09.2015 were confirmed.

Agenda Item No.02: Approval of deletion of area with Revision of Projection for the period of 5 years – M/s. Alexion Business Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Alexion Business Services Pvt. Ltd. for deletion of area admeasuring 22,859 Sq. ft. from 3rd Floor, Unit No. 301, Kensington, A – Wing, Hiranandani Builders – SEZ with revision of projections for the period of **5 years i.e. 2015-2016 to 2019-2020.**

Agenda Item No.02: Approval of setting up of a new unit – M/s. Alexion Business Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Alexion Business Services Pvt. Ltd. for setting up of a new unit at 3rd Floor, Unit No. 301 – B, Kensington, A – Wing, M/s. Hiranandani Builders - SEZ for Information Technology & Information Technology Enabled Services, Back office data and Information Processing Software Development and Support, Knowledge Processing Outsourcing, Finance and Accounts data processing envisaging FOB value of Exports of Rs. 31,808 Lakhs, NFE of Rs. 28,489 Lakhs and employment of 320 persons during their Five year projection period.

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


Chairperson – cum –
Development Commissioner