

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 05.12.2014

1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 23
4. Date : 05.12.2014.

Members Present:

1. Shri P. S. Raman, : Member
Joint Development Commissioner,
SDEPZ- SEZ.
2. Shri N.M. Venugopalan : Nominee of Commissioner of
Asstt. Commissioner Service Tax, Mumbai.
3. Smt. S.R.Motwani, : Nominee of Zonal
Asstt. DGFT, DGFT, Mumbai.
4. Shri Shishir Kumar : Nominee of Commissioner
Income Tax Officer of Income Tax, Mumbai.
5. Shri S. J. Bhadange : Nominee of the Commissioner of
Superintendent Central Excise, Navi Mumbai.
Belapur
6. Shri. K. S. More : Nominee of Directorate of Industries,
Industries Inspector, BMR Mumbai.
Mumbai.
7. Shri Mangesh Patil : Nominee of developer.
Sr. Executive.

In Attendance:

8. Shri K.K.Shrivastav, : Member
Specified Officer,
Hiranandani Builders SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 26.09.2014.

The Minutes of the 22nd Meeting held on 26.09.2014 were confirmed.

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

The Committee noted that application has been submitted on 30.10.2014 & 17.11.2014 for IT Enabled Services (Pertaining to procurement of goods and services).

It was noted that the proposal envisages FOB value of Exports of Rs. 23,812 Lakhs, NFE of Rs. 22,680 Lakhs and employment of 100 persons during their Five year projection period.

Relevant Rule Provision: - In terms of Rule 17 & 18 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of M/s. GPRO Services India Pvt. Ltd. for setting up of a unit at Hiranandani Builders – SEZ for IT Enabled Services.

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


Chairperson – cum –
Development Commissioner