

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.

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| 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:

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

Special Invitees:

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

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.**