

Minutes of the 47th 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 27.10.2015.

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1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 47
4. Date : 27.10.2015.

Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner,
SEEPZ-SEZ
2. Shri Akhilesh Kumar : Nominee of Service Tax – VII,
Additional Commissioner Mumbai.
3. Shri. M. R. Mohanty }
Additional Commissioner of } Nominee of the Commissioner of
Central Excise. } Central Excise, Raigad.
4. Shri. P. K. Borkar }
Superintendent, Central Excise. }
5. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT DGFT, Mumbai.
6. Shri. K. S. More : Nominee of the Development
Industries Inspector Commissioner (Industries).
7. Shri. Vaibhav Kamthe, : Nominee of Developer
Manager,
Serene Properties Pvt. Ltd. – SEZ

Special Invitees:

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 14.09.2015.

The Minutes of the 46th Meeting held on 14.09.2015 were confirmed.

Agenda Item No.02: Approval of additional services required their authorized operations – M/s. Inventurus Knowledge Solutions Pvt. Ltd.

The Committee noted that the following services are already covered under default list of services:-

- 1) Management, Maintenance or repair services.**
- 2) Rail Travel Agent Services.**

The Committee also noted that Power Distribution & Transmission Services are not required for the authorized operations of the unit. Hence, the same was not approved.

After deliberation, the Committee approved the following additional services:-

- 1) Air Travel Agent Services.**
- 2) Internet Telephone (Bandwidth and Insta CC).**
- 3) Annual Health check-up (For employees only).**
- 4) Data Providers (Reuters, Crisil, etc).**
- 5) Forward Contract Services.**
- 6) Marketing/Event Management (Within SEZ).**
- 7) Annual Maintenance Charges.**
- 8) Management or Business Consultant's Services.**
- 9) Mandap Keepers Services (Only within SEZ).**
- 10) Valuation Services and Certificates.**
- 11) Equipment Hire Charges.**

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

**Chairperson – cum –
Development Commissioner.**