

Minutes of the 40th 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 11.02.2015.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 40
4. Date : 11.02.2015.

Members Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Smt. S.R. Motwani, : Nominee of Additional
Asst. DGFT DGFT, Mumbai.
3. Shri. Sukhwinder Singh : Nominee of the Commissioner of
Asst. Commissioner, Central Excise, Central Excise,
Belapur. Navi Mumbai.
4. Shri. Shriraman Kumar : Nominee of Commissioner of
Income Tax Officer, Wd 15(2)(1) Income Tax, Pr. CIT-15,
Mumbai. Mumbai.
5. Shri. N. R. Sakpal : Nominee of the
Industries Inspector Development Commissioner
(Industries).
6. Shri. Vaibhav Kamthe, : Nominee of Developer
Manager, Serene Properties Pvt. Ltd. - SEZ

Special Invitee:

7. Shri. K. K. Srivastav : Member
Specified Officer,
Serene - SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 09.01.2015.

The Minutes of the 39th Meeting held on 09.01.2015 were confirmed.

Agenda Item No. 02: Approval of list of services for Authorized Operation - M/s. Citius IT Solutions Pvt. Ltd.

The representative of the unit was not present, therefore the Committee deferred the proposal.

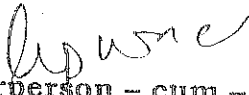
Supplementary Agenda Item No. 01: Approval of additional area with revision of projection - M/s. eClerx Services Ltd.

After deliberation, the Committee approved the proposal of M/s. eClerx Services Ltd. for Additional Location admeasuring 25,523 Sq.Ft at Unit No. 702, 7th Office Level, Building No.11, M/s. Serene Properties Pvt. Ltd. - SEZ with revision of projection for a period of 5 years i.e. from 26.05.2014 to 25.05.2019.

Supplementary Agenda 1 Item No. 01: Approval of simplification of issue of Form A1 for SEZ units - M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee noted that there is no need for issue of fresh A-1 form for expansion/additional area if the additional location has been added in the LOA and BLUT.

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


Chairperson - cum -
Development Commissioner