

Draft

Minutes of the 50th 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 22.04.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 51.
4. Date : 22.04.2016.

Members Present :

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Asstt. DGFT DGFT, Mumbai.
3. Ms. Madhura Nayak : Nominee of the Income Tax
Income Tax Officer Department, Mumbai.
4. Shri Niraj Shrivastav : Nominee of the Commissioner
Asstt. Commissioner Mumbai.
5. Shri S. P. Meena : Nominee of Commissioner of
Superintendent. Central Excise, Belapur
Commissioner
6. Shri Vaibhav Kamthe : Nominee of the Developer.
Asstt. Manager
Serene Properties - SEZ.

Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 18.03.2016.


The Minutes of the 50th Meeting held on 18.03.2016 were confirmed.

Agenda Item No.02 : Permission for Installation of ATM Machine at Serene Properties Pvt. Ltd. - SEZ

The representative of the Developer requested for permission for installation of 04 No. of facilities all the units located inside SPPL - SEZ. The developer has stated that space allotted for aforesaid ATM machines is 25 Sq. ft. approxally per machines. [Total -100 sq. ft.]

After deliberation, the committee approved the proposal of the developer for installation of 04 No. of ATM machines in the SEZ at Stilt Floor of Building No. 1(2 ATM) & Buildings No. 9 (2 ATM) (Common Area).

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


Chairperson - cum -
Development Commissioner