

Minutes of the 42nd 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 22.04.2015.

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1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 42
4. Date : 22.04.2015.

Members Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Ms. K. S. Satpute : Nominee of Additional
Foreign Trade Development
Officer. DGFT, Mumbai.
3. Shri. Sukhwinder Singh : Nominee of the Commissioner of
Asst. Commissioner, Central Excise, Central Excise,
Belapur. Navi Mumbai.
4. Shri. Amrish Sukhadiya : Nominee of Commissioner of
Income Tax Officer, Income Tax, CIT-9,
Mumbai. Mumbai.
5. Shri. N. R. Sakpal : Nominee of the
Industries Inspector Development Commissioner
(Industries).
6. Shri. K. K. Srivastav : Member
Specified Officer,
Serene - SEZ
7. Ms. Preeti Yadav, : Nominee of Developer
D.G.M,
Serene Properties Pvt. Ltd. - SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 18.03.2015.

The Minutes of the 41st Meeting held on 18.03.2015 were confirmed.

Agenda Item No. 02: Permission for Installation of ATM Machine - M/s. Serene Properties Pvt. Ltd.

The representative of the developer requested for permission for installation of 01 No. of ATM machine to facilitate all the units located inside SPPL-SEZ.

After deliberation, the Committee approved the proposal of the developer for installation of 01 No. of ATM machine in the SEZ at **Stilt Floor of Building No.2 (Common Area)**.

Agenda Item No. 03: Approval of Services Providers in Processing Area of IT/ITES SEZ – M/s. Serene Properties Pvt. Ltd.

The representative of the developer requested for approval to appoint operators for providing the services of running, managing and operating Food Kiosk/Gymnasium facilities from the designated Food Kiosk/Restaurant/Gymnasium space.

After deliberation, the Committee approved the following service providers to operate in processing area of IT/ITES SEZ:

Sr. No.	Service Provider	Activity	Quantum (sqm)
1	Amalgamated Bean Coffee trading Company Private Limited	Cafe/coffee shop under the brand/trade name of Cafe Coffee Day	39.96
2	Faasos Food Services Private Limited	Kiosk space under the brand/trade name of "Faasos"	9.29
3	Nilgai Food Private Limited	Food kiosk space under the brand/trade name of "PICO"	9.29
4	Zest Hospitality	Food kiosk space under the brand/trade name of "Laughing Belly"	46.67
5	Datamatics Beverage and Food Consultants Private Limited	Restaurant under the brand/trade name of "Grapevine"	148.70
6	Cravatex Limited	Gymnasium and health club under the brand/trade name of "Body Space"	200

Agenda Item No. 04: Approval for setting up of a new unit – M/s. Inventurus Knowledge Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Inventurus Knowledge Solutions Pvt. Ltd. for setting up of a new unit at M/s. Serene Properties Pvt. Ltd. – SEZ for Computer Software & IT Enabled Services envisaging FOB value of Exports of Rs.47596 Lakhs, NFE of Rs.44983 Lakhs and employment of 1400 persons during their Five year projection period.

Agenda Item No. 05: Approval of list of services for Authorized Operation – M/s. Cross-tab Marketing Services Pvt. Ltd.

The representative of the unit stated that the services requested vide letter dated 12.03.2015 are required for authorized operation.

After deliberation, the Committee approved the following services:

1. Forward Contract Services
2. Leased Circuit Services
3. Management or Business Consultant's Services
4. Contract Bus Service

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


**Chairperson – cum –
Development Commissioner**