

**Minutes of the 43<sup>rd</sup> 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 05.06.2015.**

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 43
4. Date : 05.06.2015.

**Members Present:**

1. Shri. P. S. Raman : Member  
Joint Development Commissioner  
SEEPZ-SEZ.
2. Shri. G. C. Jain : Nominee of Service Tax,  
Dy. Commissioner Mumbai-VII  
Service Tax, Mumbai-VII
3. Smt. S. R. Motwani : Nominee of Additional  
Asst. DGFT DGFT, Mumbai.
4. Smt. S. A. Avasare : }  
Asst. Commissioner, Central Excise, }  
Belapur-III. }  
5. Ms. Pallavi Gupta : }  
Asst. Commissioner, Central Excise, }  
Belapur. }  
6. Shri. V. S. Kumatkar : Nominee of the Jt. Director of  
Industries Inspector Industries (MMR).
7. Shri. K. K. Srivastav : Member  
Specified Officer,  
Serene - SEZ
8. Shri. Vaibhav Kamthe, : Nominee of Developer  
Manager,  
Serene Properties Pvt. Ltd. - SEZ

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 22.04.2015.**

The Minutes of the 42<sup>nd</sup> Meeting held on 22.04.2015 were confirmed.

**Agenda Item No.02: Approval of List of Goods for Authorized Operations - Serene Properties Pvt. Ltd - SEZ**

The representative of the Developer requested for approval of list of goods at an estimated cost of Rs. 30 Lakhs for their default Authorized Operation No. 11, Office Space (BUA) within the Processing Area.

After deliberation, the Committee approved the list of goods (Adhesive Epoxy Resin/Hardener/Filler) to be used for filling joints between Tiles/flooring works for their default Authorized Operations at an estimated cost of Rs. 30 Lakhs.

**Agenda Item No.03: Approval of list of services for Authorized Operation – M/s. Teradata India Pvt. Ltd.**

The representative of the unit stated that the service requested vide letter dated 21.05.2015 are required for authorized operation.

After deliberation, the Committee approved the following service:

- i) **Event Management Services (within SEZ only).**

**Agenda Item No.04: Approval for additional location with revision of projections for a period of 1 year of M/s. Accenture Services Pvt. Ltd.**

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. for additional location admeasuring 40,700 Sq.Ft. at 6th Office Floors in Building No. 12 at Mindspace, Serene Properties Pvt. Ltd. – SEZ, Kalwa TTC Industrial Area, MIDC, Thane-Belapur Road, Airoli, Navi Mumbai – 400 708 with Revision of Projection for the period 1 year i.e. 06.01.2015 to 05.01.2016 envisaging FOB value of exports Rs. 35047 Lakhs and NFE of Rs. 28919 Lakhs with an employment of 580 persons.

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

  
Chairperson – cum –  
Development Commissioner.