

Minutes of the 38<sup>th</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 05.12.2014.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 38.  
4. Date : 05.12.2014.

**Members Present:**

1. Shri P. S. Raman : Member  
Jt. Development Commissioner  
SEEPZ-SEZ  
2. Smt. S.R.Motwani : Nominee of Zonal  
Asstt. DGFT  
DGFT, Mumbai.  
3. Shri. N.M. Venugopalan : Nominee of Service Tax Department.  
Asstt. Commissioner  
4. Shri Shishir Kumar : Nominee of the Income Tax  
Income Tax Officer  
Department CIT -9, Mumbai  
5. Shri S. J. Bhadange : Nominee of the Commissioner of  
Superintendent Central  
Excise, Belapur. Central Excise Customs  
Navi Mumbai.  
6. Shri K. S. More : Nominee of Development  
Industries Inspector, DIC  
Mumbai. Commissioner (Industries)  
Mumbai.  
7. Shri Vaibhav Kamthe. : Nominee of the Developer.  
Asstt. Manager  
Serene Properties - SEZ.

**IN ATTENDANCE:**

8. Shri K.K. Srivastav,  
Specified Officer,  
Serene Properties SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 29.10.2014.**

The Minutes of the 37<sup>th</sup> Meeting held on 29.10.2014 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 01 No. of ATM Machine at their SEZ, since the strength of all the people operating inside their SEZ is approximately 35000-40000.

The Developer informed that the ATM machine would be installed at the following location:-

- 1) Stilt Floor of Building No. 7(Common Area).

**Relevant Rule Provision:** Rule 11(5) of SEZ Rules, 2006.

**Decision :** The Committee approved the proposal of the developer for installation of 01 No. of ATM Machine at the stilt floor of building No. 07 (Common Area) in Serene - SEZ.

**Supplementary Agenda 01 :** Approval of List of services for Authorized Operations- M/s. Serene Properties Pvt. Ltd.

The representative of the unit requested for approval of the following service for the Authorized operations of the SEZ. - "Power Distribution and Transmission"

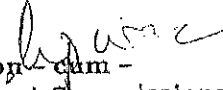
The representative of the developer informed that their application for Deemed Distribution Licensee has been approved by MERC and the specific condition of Licensee has been notified by MERC. They shall soon be commencing their Power Supply Service to the units within the SEZ.

**Relevant Rule Provision :** As per Rule 10 of SEZ Rules 2006, Instruction No. 20, 35 & 50 of the MOC & I and in terms of Service Tax Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

**Decision:-** The Committee approved the following service:-

**1. Power Distribution and Transmission"**

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

  
Chairperson cum -  
Development Commissioner