

Minutes of the 48th 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 08.01.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 48.
4. Date : 08.01.2016.

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. Shri S. P. Meena : Nominee of Commissioner of
Superintendent. Central Excise, Belapur
Commissioner
4. Shri G. V. Bellale : Nominee of Development
Deputy. Director of Commissioner (Industries).
Industries.
5. Shri Vaibhav Kamthe. : Nominee of the Developer.
Asstt. Manager
Serene Properties - SEZ.

Special Invitee :-

6. Shri. M. C. Gahatyari,
Specified Officer,
Serene Properties - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 47th Meeting held on 27.10.2015 were confirmed.

Agenda Item No. 02 : Approval for List of Goods for Authorized Operation - M/s. Serene Properties Pvt. Ltd. - SEZ.

After deliberation, the Committee deferred the list of goods (Artificial Lawns) of M/s. Serene Properties Pvt. Ltd. - SEZ and asked to furnish the clarification w.r.to. Authorized Operation.

Agenda Item No. 03 : Approval for Monitoring of performance of the unit - M/s. Firstsource Solutions Ltd..

The representative of the unit did not attend the meeting. The Committee deferred the proposal.

Agenda Item No. 04 : Approval for Monitoring of performance of the unit - M/s. Iris Business Services Ltd..

After deliberation, the Committee noted the Monitoring of performance of M/s. Iris Business Services Ltd. for the period 2015-16 with FOB value of Exports Rs. 12884.75 Lakhs and NEF of Rs. 12511.65 Lakhs.

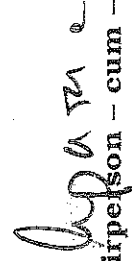
Agenda Item No. 05 : Approval for additional services required for Authorized operation M/s. Larsen & Toubro Infotech Ltd..

The Committee also noted that "Business Auxiliary Services, Commercial & Industrial Construction Service & Photography Services" are not for the Authorized Operation of the unit. Hence, the same was not approved.

After deliberation, the Committee approved the followings services:-

- 1) Air Travel Agent's Services.
- 2) Business Support Services.
- 3) Event Management Services (within SEZ only).
- 4) Mandap Keepers Services. (Within SEZ only).

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


Chairperson - cum -
Development Commissioner