

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT KALWA
TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT
THANE OF M/S. SERENE PROPERTIES PVT. LTD.**

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the
Office of the Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai.

DATE : 05th June, 2015.

TIME : 12.30 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC, DISTRICT THANE OF M/S. SERENE PROPERTIES PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 05th June, 2015.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 22.04.2015.
Agenda item No. 02 :-	Approval of List of Goods for Authorized Operations – M/s. Serene Properties Pvt. Ltd. – SEZ
Agenda item No. 03 :-	Approval of List of Services for Authorized Operation – M/s. Teradata India Pvt. Ltd.
Agenda item No. 04 :-	Approval for expansion of SEZ unit with revision of projections for a period of 1 year of M/s. Accenture Services Pvt. Ltd.

.....

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.

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

**GOVT. OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Approval of list of Goods to be used for Authorized Operations by M/s. Serene Properties Pvt. Ltd. – SEZ.

b) Specific Issue on which decision of UAC is required: -

Approval of additional list of goods required for filling joints between Tiles/flooring works of construction of the office buildings within the SEZ.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

In terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. Serene Properties Pvt. Ltd. – SEZ has been granted Formal Approval No. F.2/94/200-EPZ, dated 23.10.2006 for IT/ITES SEZ at Kalwa Trans Thane Creek, Industrial Area, MIDC, District Thane, in the state of Maharashtra bearing Plot No. 3 mentioned in the Notification No. S.O. 1876 (E) dated 2nd November, 2007.

The Developer vide letter dated 21.05.2015 has submitted the list of goods at an estimated cost of Rs.30.00 Lakhs for their default Authorized Operation No. 11:- Office Space (BUA) within the Processing Area in prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate dated 21.05.2015.

The developer has stated that the goods (Adhesive Epoxy Resin/Hardener/Filler) are required for filling joints between Tiles/flooring works of the building construction within the SEZ.

A copy of letter dated **21.05.2015** is enclosed.

The proposal of the developer in terms of Rule 10 of SEZ Rules, 2006 is placed before the Approval Committee for consideration.

.....

Serene Properties Private Limited

CIN :- U45200MH2003PTC143610



42

Date: 21.05.2015

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub: IT / ITES SEZ at Kalwa Industrial Area, TTC, Dist. Thane notified vide S. O. 1876 (E) dated 2/11/2007 - Approval of Goods to be used for Authorised Operations.

Sir,

Enclosed herewith are the details of additional goods required for filling joints between Tile/flooring works of construction of the office buildings within the subject SEZ. These goods shall be procured and consumed within the next 6 months. The total value of concerned goods aggregate to Rs. 30.00 Lakhs.

Requesting yourself to, include this list in the forth coming meeting of Approval Committee for its approval.

Thanking you.

With Regards,

For Serene Properties Pvt. Ltd.


for Authorised Signatory

Encl: 2 copies of List of Goods along with the requisite Certificate from Chartered Engineer.

2331
21/5/15

Regd. Off. : Plot No. C-30, Block 'G',
Opp. SIDBI,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Phone : 91-22-2656 4000
Website : www.krahejacorp.com

2331
21/5/15

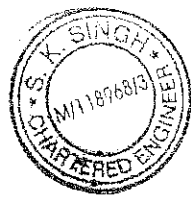
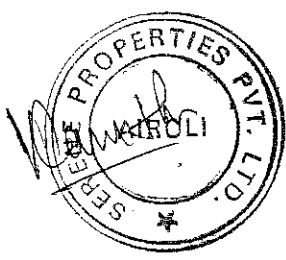
41

ANNEXURE - 1

List of Material required for Default Authorised Operation No. 11:- Office Space (BUA) with the Processing Area

Sr. No.	Description of Item	Total Qty. (KGS)	Rate per KGS	Total Value (Rs. in Lakhs)	% Duty Forgone	Duty Forgone (Rs. in Lakhs)
1.	ADHESIVE EPOXY RESIN / HARDENER / FILLER	12,500	400.00	30.00	12.50 %	3.75
	TOTAL	12,500		30.00		3.75

Note: - The above materials are required for filling joints between Tile/flooring works of the buildings constructed within the SEZ.



SANTOSH K. SINGH
CHARTERED ENGINEER
THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
M/118968/3 DATED 18/09/2001

S. K. Singh & Associates

60

CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector - 18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2292 7762 • Mobile : 98204 32419 • Email : sksingh.2007@yahoo.co.in

Date: 21.05.2015

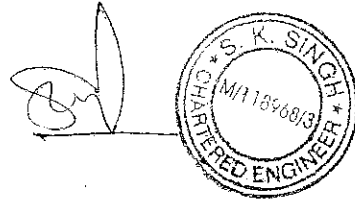
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineer's Certificate for confirming the budgeted consumption of Raw Material required by M/s. Serene Properties Pvt. Ltd., Developer of IT/ITES SEZ at Kalwa Trans Thane Creek Industrial Area, MIDC, District Thane, in the State of Maharashtra bearing Plot no 3 mentioned in the Notification No. S. O. 1876 (E) dated 2nd November 2007, LOA no. F-2/94/2005 - EPZ dated 23rd Oct, 2006.

I understand that M/s. Serene Properties Pvt. Ltd. are submitting an application regarding procurement of item (Adhesive Epoxy Resin/ Hardener /Filler) for default Authorised Operations, the details of which are given in Annexure - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above mentioned item, and based on my study assessment, I confirm and certify that this item is essential & required for the development of the IT/ITES SEZ and was not included in the previous list of goods approved on 31/07/2008 by the Development Commissioner - SEEPZ SEZ vide its letters SEEPZ/NEW SEZ /SERENE - THANE/57/2008-09/VOL-III/5614 & SEEPZ/NEW SEZ /SERENE - THANE/318/2011-12/11764 dated 28.08.2012 & SEEPZ/NEW SEZ /SERENE - THANE/318/2011-12/12489 dated 01.11.2012 on the basis of the powers conferred under Section 14 (2) of the SEZ Act 2005 notified by the Central Government.

Above information is true and correct to the best of my knowledge and belief.



Name	:-	Santosh K. Singh
Designation	:-	CHARTERED ENGINEER
Address	:-	Shatrughan Commercial Complex, B - 115, Plot No. 3 & 4, Sector 18, Vashi - 400 705.
Membership of Institute (Under which chartered)	:-	The Institute of Engineers (India) Gokhale Road, Kolkata.
Membership No. & Date	:-	M/ 118968/ 3 Dated: 18.09.2001.

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services for Authorized Operations – M/s.
Teradata India Pvt. Ltd.

b) Specific Issue on which decision of UAC is required: -

Approval for additional services not covered under default List of
Services as approved by MOC&I.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/
Notification :**

In terms of Rule 10 of SEZ Rules 2006 and Notification No.
12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

d) Other Information: -

The unit has requested for the following additional services:-

Sr. No.	List of Services	Justification
1.	Event Management Services (Within SEZ only).	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
2.	Business or Management Consultants services	Such professional services are required from various consultants for day to day operations of their SEZ unit such as SEZ Consultancy services, Other taxation advisory etc.

A copy of letter dated **21.05.2015** is enclosed.

The proposal of the unit is placed before the Approval Committee for consideration.

TERADATA

547
Teradata India Pvt. Ltd.

Building No. 5, 5th Floor, Plot 3,
Mindspace, Serene Properties Ltd., SEZ,
Thane Belapur Road,
Airoli, Navi Mumbai - 400700

Tel.: +91-22-6105 0100
Fax: +91-22-6673 9082

May 21, 2015

To,
The Office of Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai-411057

Subject: Request for approval of additional list of Specified services required for Authorized Operation as per ST- Notification No. 12/2013 dated 01.07.2013

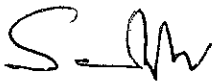
**Ref: 1. Letter of Approval No. SEEPZ/NEW-SEZ/SERENE-THANE/41/2014-15/4049
Dated: 07.04.2014**

Dear Sir,

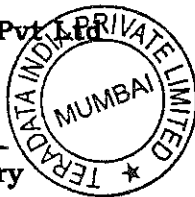
With reference to the above and taking references from S.T Notification No. 12/2013 dated 01.07.2013, which requires a list of specified services for authorized operations for unit needs to be approved by Unit approval committee for availing exemption from payment of service tax as per ST-Notification No. 12/2013 dated 01.07.2013.

In this backdrop, we hereby request your good office to kindly grant us an approval for additional lists of services required for Authorized operations as required under ST-Notification No. 12/2013 dated 01.07.2013 as per annexure for our SEZ Unit.

For Teradata India Pvt. Ltd.



Authorized Signatory



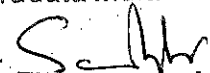
2391
22/5/15

546

Additional List of Services required for authorized operations

Sr No.	List of Approved Services	Justification
1	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.
2	Business or Management Consultants services	Such professional services are required from various consultants for day to day operations of our SEZ unit such as SEZ Consultancy services, Other taxation advisory etc

For Teradata India Private Limited


Authorized Signatory



**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Proposal for expansion of SEZ unit with revision of projections for a period of 1 year of M/s. Accenture Services Pvt. Ltd.

b) Specific Issue on which decision of UAC is required: -

Proposal of the unit for additional area of 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** of M/s. Accenture Services Pvt. Ltd.

c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification :

Rule 19(2) of SEZ Rules 2006.

d) Other Information: -

The unit has commenced their operations with effect from **06.01.2011**. Therefore, the **5 years** block period of the unit is from **06.01.2011 to 05.01.2016**. The unit has submitted their application for Additional Location with revision of projection for the further period of **1 year i.e. from 06.01.2015 to 05.01.2016**.

Contd.....2/-

The revised projection submitted by the unit for the remaining period of one year i.e. 2015-16 is as follows:

Particulars	5th year (2015-16) (Existing Figures)	5th year (2015-16) (Revised figures)
FOB value of Exports	33570	35047
Foreign Exchange Outgo	5488	6128
Net Foreign Exchange Earnings	28082	28919

The unit has generated an employment for 4788 people during the period upto 2013-14 and they expect to add about **580 employees** with the above expansion.

Copy of their application dated 17.04.2015 is enclosed.

The proposal of the unit for additional location with revision of projection is submitted before the UAC for consideration.

.....

April 17, 2014

To,
Development Commissioner
SEEPZ-Special Economic Zone
Govt. of India, MOC & I
Andheri (East), Mumbai – 400 096

Subject: - Expansion of additional area at M/s Serene Properties Private Limited –SEZ (SPPL-SEZ).

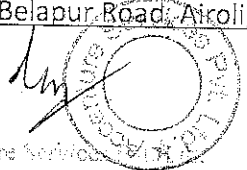
Reference: -

- 1. LOA No. SEZ/SERENE-THANE/ (20)/LOA-20/2010-11/ (38)/3706 dated 04.08.2010
- 2. Expansion Approval No SEEPZ/NEWSEZ/SERENE-THANE/02/2010-11 8420 dated 26.05.2011
- 3. Expansion Approval No SEEPZ/NEWSEZ/SERENE-THANE/02/2010-11/4357 dated 20.03.2012
- 4. Expansion Approval No SEEPZ/NEWSEZ/SERENE-THANE/02/2010-11/11659 dated 27.08.2012
- 5. Expansion Approval No SEEPZ/NEWSEZ/SERENE-THANE/02/2010-11/5548 dated 16.05.2012
- 6. Expansion Approval No SEEPZ-SEZ/NEW-SEZ/SERENE-THANE/02/2010-11/VOL-II dated 20.10.2014

Dear Sir,

We are holding above referred Letter of Approval issued by your good office for our SEZ Unit located at SERENE PROPERTIES PVT. LTD. - SEZ , Office Floor 3rd, Building No. 14, 1st to 8th Office Level, Building No. 2, and 1st to 8th Office Level, Building No. 10, Building No. 12, Mindspace, Kalwa TTC Industrial Area, MIDC, Thane-Belapur, Road, Airoli, Navi Mumbai – 400 708 for authorized operation of Software Development, IT Enabled Services, Setting up, Operation, Maintenance and expansion of the unit.

We are currently operating in SERENE PROPERTIES PVT. LTD. - SEZ , Office Floor 3rd, Building No. 14, 1st to 8th Office Level, Building No. 2, and 1st to 8th Office Level, Building No. 10, Building No. 12 at 01st to 05th office Floors (occupying 9,70,238 sq. ft.), with the growing demand and substantial increase in our business, we have requirement of an additional permanent space of **40,700 sq. ft.** in 06th Office floor at Building No. 12 at SERENE PROPERTIES PVT. LTD. - SEZ, Mindspace, Kalwa TTC Industrial Area, MIDC, Thane-Belapur Road, Airoli, Navi Mumbai – 400 708.



Contd/.....2

Signature Services
Office Floor 3, Building No. 14, Mindspace,
Kalwa TTC Industrial Area, MIDC,
Thane-Belapur Road, Airoli,
Navi Mumbai - 400 708
+91 022 6133 8000 + Fax: 022 6133 8017
www.accenture.com

Registered Office
Accenture Services Pvt. Ltd.
Plot A, Ganga & Dnyanesh Complex, 1/35 Marg,
Mandhavanagar, Vikhroli (West), Mumbai 400 079
Tel: 022 6500 3000 + Fax: 022 2518 8086

901
2/14/15

We envisage enhanced export as below post our expansion and we expect to add about additional 580 employees.

	Year 1 (2011-12)	Year 2 (2012-13)	Year 3 (2013-14)	Year 4 (2014-15)	Year 5 (2015-16)	Total (INR)	Total (USD)
1. FOB Value of Exports for the first 5 years	24318	30045	30045	30045	35047	149,500	2408
2. * Foreign Exchange outgo for the first 5 years	3892	1502	1502	1502	6128	14526	234
3. Net Foreign Exchange earnings for the first 5 years	20426	28543	28543	28543	28919	134974	2174

We, further wish to confirm that we have balance of INR. 1781.45 Lacs in existing Bond cum LUT as on end March 2015 .This is sufficient for Import and Indigenous capital goods required for expansion, hence we will execute additional BLUT as and when balance reached minimum value.

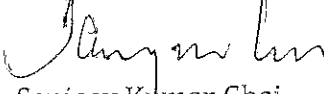
We hereby enclose following documents and request you to approve and issue an addendum to include the above mentioned additional space in our existing LOA to enable us to proceed to commence our authorized operation in additional space.

- a) Copy of Letter of Approval
- b) Copy of Agreement to Lease
- c) NOC issued by the developer
- d) Copy of Bond cum LUT
- e) Floor Plan for additional area
- f) Copy of Memorandum and Article of Association
- g) Form F (5 sets)

Thanking you,

Yours faithfully,

For Accenture Services Private Limited,


 Sanjeev Kumar Ghai
 Vice President - Logistics & Compliance
 Encl: As above



Accenture Services Pvt. Ltd.
 3rd Floor 3, Building No.14, Mindspace,
 Kirti TTC Industrial Area, MIDC,
 Chhatrapati Road, Airoli,
 Mumbai - 400708
 Tel: 022 6133 8000 • Fax: 022 6133 8017
www.accenture.com

Regional Office:
 Accenture Services Pvt. Ltd.
 Plot 1, G. Raj & Boyce Complex, 1st Stage,
 Binjapur, Vikhroli (West), Mumbai - 400 170
 Tel: 022 6100 3000 • Fax: 022 2518 1700

Serene Properties Private Limited

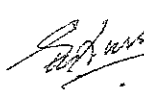
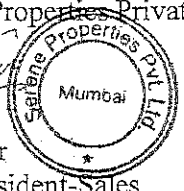


20th April 2015

TO WHOM-SO-EVER IT MAY CONCERN

We, Serene Properties Private Limited, the developers of the Project "MindSpace Airoli" situated at plot no. 3 (part) situated at Kalwa Industrial Area, Thane Belapur Road Airoli Navi Mumbai (the said "project"), confirm having agreed to give the premises, being 6th office floor, having a Chargeable area of 40700sq.ft. in the said project on the 6th floor in Building no. 12 on lease to Accenture Services Private Limited, by and under the terms of the ATL dated 7th May 2014. We hereby confirm that we have no objection to Accenture Services Private Limited using the premises as a SEZ Unit.

For Serene Properties Private Limited



Sunil Varrier
Sr. Vice President-Sales




Regd. Off.: Raheja Tower,
Plot No. C-30, Block 'G',
Next to Bank of Baroda,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
Phone : 91-22-2656 4000
Fax : 91-22-2656 4004
Website : www.krahejacorp.com