

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 : 11th February, 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 11th February, 2015.

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| Agenda Item No. | Subject |
|------------------------------|---|
| Agenda item No. 01 :- | Confirmation of minutes of the meeting held on 09.01.2015. |
| Agenda item No. 02 :- | Approval of List of Service for Authorized Operation – M/s. Citius IT Solutions Pvt. Ltd. |

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Minutes of the 39th 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 09.01.2015.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 39
4. Date : 09.01.2015.

Members Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Smt. S.R. Motwani, : Nominee of Zonal
Asst. DGFT : DGFT, Mumbai.
3. Shri. H.N. Khemchandani : Nominee of the Central Excise
Superintendent, Central Excise, : Department,
Belapur. : Navi Mumbai.
4. Shri. Krishna Kumar Deepak : Nominee of Income Tax
Income Tax Officer, CIT-9 : Department,
Mumbai. : Mumbai.
5. Shri. P. G. Rathod : Nominee of the Director
Dy. Director of Industries : of Industries, MMR
6. Shri. Amogh Patankar, : Nominee of Developer
AVP, : Serene Properties Pvt. Ltd. - SEZ

In Attendance:

7. Shri. K. K. Srivastav : Member
Specified Officer,
Serene - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 38th Meeting held on 05.12.2014 were confirmed.

Agenda Item No. 02: Approval of list of services for Authorized Operation - M/s. Citius IT Solutions Pvt. Ltd.

The representative of the unit stated that the services are required for authorized operation vide letter dated 10.12.2014.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following service:-

1. Business Auxiliary Services (Technical Services).
2. Event Management Services (Only within SEZ).
3. Internet Café (Only within SEZ).
4. Management Consultant's Service.

Agenda Item No. 03: Approval for setting up of a new unit - M/s. L & T Technology Services Pvt. Ltd.

The unit submitted their application on 24.11.2014, 03.12.2014, 11.12.2014 & 30.12.2014 for setting up a unit at Serene-SEZ for CAD/CAM/CIM Services Embedded Engineering Services, Plant Engineering, Design Automation, Asset Information Management, Document Management Services, Engineering Process Support & Engineering, Change Management, Technical Suthoring, e-Cataloging, Technical Testing, Analysis & Technical Inspection and Certification Services, Information Technology, Information Technology Enabled Services, Design Development of Prototype and testing Development and supply of prototype samples.

It was noted that the present proposal envisages FOB value of exports of Rs.17790 Lakhs, NFE earning of Rs.8572 Lakhs and employment of 450 people during their five year projection period.

Relevant Rule Provision: As per Rule 17 & 18 of SEZ Rules 2006.

Decision: - The Committee approved the proposal of M/s. L & T Technology Services Pvt. Ltd. for setting up a unit at Serene SEZ for CAD/CAM/CIM Services Embedded Engineering Services, Plant Engineering, Design Automation, Asset Information Management, Document Management Services, Engineering Process Support & Engineering, Change Management, Technical Suthoring, e-Cataloging, Technical Testing, Analysis & Technical Inspection and Certification Services, Information Technology, Information Technology Enabled Services, Design Development of Prototype and testing Development and supply of prototype samples.

Supplementary Agenda Item No. 01: Permission for Installation of ATM Machines at Serene Properties Pvt. Ltd.

The representative of the unit requested for permission for installation of 01 No. of ATM machine in the SEZ, since the strength of all the people operating inside their SEZ is approximately 35000-40000.

They developer informed that the ATM Machine would be installed at the following location:-

1. Stilt floor of Bldg. No.4 (Common Area)

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

Decision: - The Committee approved the proposal.

Supplementary Agenda Item No.02: Approval of list of services for Authorized Operation - M/s. State Street Syntel Services Pvt. Ltd.
LOA No.SEEPZ/NEW-SEZ/SERENE-THANE/47/2014-15/13527, dated 12.11.2014

The representative of the unit stated that the services are required for authorized operation vide letter dated 03.12.2014.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following services:-

1. Management or Business Consultant Services.
2. Event Management Services (Only within SEZ).
3. Business Auxiliary Services (Facility Management Services).
4. Forward Contract Services.
5. Club or Association Services (NASSCOMM, EPCES).
6. Internet Telephony Services.

Supplementary Agenda Item No.03: Approval of list of services for Authorized Operation - M/s. State Street Syntel Services Pvt. Ltd.
LOA No.SEEPZ/NEW-SEZ/SERENE-THANE/48/2014-15/13530, dated 14.11.2014

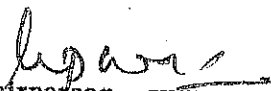
The representative of the unit stated that the services are required for authorized operation vide letter dated 03.12.2014.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.

Decision: - The Committee approved the following services:-

1. Management or Business Consultant Services.
2. Event Management Services (Only within SEZ).
3. Business Auxiliary Services (Facility Management Services).
4. Forward Contract Services.
5. Club or Association Services (NASSCOMM, EPCES).
6. Internet Telephony Services.

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, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for List of services required for Authorized Operations received from M/s. Citius IT Solutions Private Limited.

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 :

The application of the unit covered in terms of Rule 10 of SEZ Rules, 2006 and Notification No. 12/2013-ST dated 01.07.2013.

d) Other Information: -

The unit has requested for additional list of services as stated under:-

| Sr. No. | List of Services | Justification |
|----------------|---|----------------------------|
| 1. | Mandap Keeper Service (Only within SEZ) | Company event or functions |

A copy of letter dated 12.01.2015 is enclosed.

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

Date: -12 January 2015

To,
The Development Commissioner
SEZ (IT/ITES), Mumbai
SEEPZ
Andheri (East)
Mumbai .

Dear Sir,

Ref: SEEPZ/NEW-SEZ/SERENE-THANE/44/2014-15 DATED 24.07.2014
Sub: Submission for Approval of list of Services for Authorized operation of New Unit

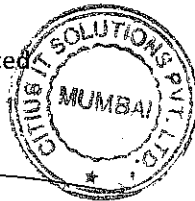
With reference to the above we are submitting herewith the List of services for authorised operation (**Annexure A**)

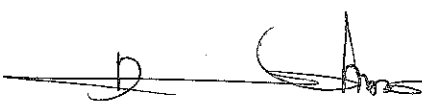
We are requesting you to please accept list of services and approve the same for authorised operation.

Thanking you,

Yours faithfully

For Citius IT Solutions Private Limited





Authorised Signatory
Encl : As above

12518
12/01/15

Annexure A

| Sl. no. | Description of Services | Purpose |
|---------|---|--|
| 1 | Convention Services (Only within SEZ) | Events/participation for business development |
| 2 | Courier Services | Courier / Postage services |
| 3 | Credit Rating agency's services | Company accreditation |
| 4 | Design Services | Web designing |
| 5 | Erection Commissioning or installation services | electrical and electronic devices, air conditioning work |
| 6 | General Insurance services | Fire Insurance / Medclaim |
| 7 | Information Technology software services | Purchase of software |
| 8 | Market Research Agency's Services | Target prospective buyer |
| 9 | Mandap Keeper Service (Only within SEZ) | Company event or functions |



