

Minutes of the 54th 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 15.07.2016.

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| 1. Name of the SEZ | : | M/s. Serene Properties Pvt. Ltd. |
| 2. Sector | : | IT/ITES. |
| 3. Meeting no | : | 54. |
| 4. Date | : | 15.07.2016. |

Members Present :

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| 1. Shri V.P. Shukla Dy. Development Commissioner MEEPZ-SEZ | : | Member |
| 2. Smt. S. R. Molwani Assst. DGFT | : | Nominee of Zonal DGFT, Mumbai. |
| 3. Shri S. P. Meena Superintendent. | : | Nominee of Commissioner of Central Excise, Belapur Commissioner. |
| 4. Shri A. R. Chandorikar Joint Directors of Industries | : | Nominee of the joint director of (Industries) MMR. |
| 5. Shri R. B. Anghale Sub Regional Officer | : | Nominee of the MPCB Mumbai. |
| 6. Ms. Preeti Yadav. D. G. M, Serene - SEZ. | : | Nominee of the Developer. |

Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 17.06.2016.

The Minutes of the 53rd Meeting held on 17.06.2016 were confirmed.


Agenda Item No. 02 : Approval for additional list of services for Authorized Operations - M/s. Syntel Pvt. Ltd.

After deliberation, the Committee approved the "Other taxable services - Payment to Government or local Authority".

Agenda Item No. 03 : Approval for additional list of services for Authorized Operations - M/s. State Street Syntel Services Pvt. Ltd.

After deliberation, the Committee approved the "Other taxable services - Payment to Government or local Authority".

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


Chairperson - cum -
Development Commissioner