

Minutes of the 52nd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. Serene Properties Pvt. Ltd. held on 20.05.2016.

1. Name of the SEZ : M/s. SERENE PROPERTIES PVT.LTD.
2. Sector : IT and IT enabled Software services
3. Meeting no. : 52
4. Date : 20.05.2016.

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Deputy. DGFT, Mumbai.
3. Shri L.D Dudde : Nominee of Development commissioner
Joint director of industries (industries)
4. Smt. Madhura Nayak : Nominee of Income Tax Dept
Income Tax Officer, Mumbai AC IT 15 (2) (2), Mumbai
5. Shri S.P. Meena : Nominee of Commissioner of
Superintendent Central Excise, Belapur Commissioner

Agenda Item No.01: Confirmation of minutes of the Meeting held on 22.04.2016.

The Minutes of the 51 Meeting held on 22.04.2016 were confirmed.

Agenda Item No.02: Approval for List of Service for authorized operations by M/S. Neural IT PVT. Ltd

After deliberation, the Committee Approved the “Sale of space or time slot for advertisement” service which is covered under default list of service No.04 i.e. Advertising agency services.

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


Chairperson - cum -
Development Commissioner

