

Minutes of the 44th 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 08.07.2015.

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1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 44
4. Date : 08.07.2015.

Members Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ.
2. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT
DGFT, Mumbai.
3. Shri. Sukhwinder Singh : Nominee of the Commissioner of
Asst. Commissioner, Central Excise, Central Excise,
Belapur. Navi Mumbai.
4. Shri. D. S. Kanpillewar : Nominee of Commissioner of
Income Tax Officer, 15(1)(3) Income Tax, CIT-15,
Mumbai. Mumbai.
5. Shri. K. S. More : Nominee of the
Industries Inspector Development Commissioner
(Industries).
6. Shri. Amogh Patankar, : Nominee of Developer
General Manager,
Serene Properties Pvt. Ltd. - SEZ

Special Invitees:

7. Shri. K. K. Srivastav
Specified Officer,
Serene - SEZ
8. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.06.2015.

The Minutes of the 43rd Meeting held on 05.06.2015 were confirmed.

Agenda Item No.02: Approval for additional location with revision of projections for a period of 1 year of M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. unit for additional area of 46090 Sq.Ft. at 7th Office Floor 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 of 1 year i.e. 06.01.2015 to 05.01.2016 envisaging FOB value of exports Rs. 38598 Lakhs and NFE of Rs. 31651 Lakhs with an employment of 592 persons.

Agenda Item No.03: Application for wider scope of services under the category “Renting of Immovable Property” required for Authorized Operations received from M/s. Serene Properties Pvt. Ltd. - SEZ

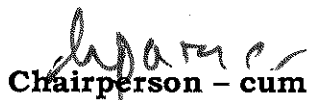
The representative of the unit stated that the service requested vide letter dated 05.06.2015 are required for authorized operations.

After deliberation, the Committee approved the following services:

1) Other Taxable Services

- i. Land Development Charges
- ii. Supply of Water Charges
- iii. Revalidation Fees
- iv. Extension Fees
- v. Scrutiny Fees
- vi. Fire Protection Charges
- vii. Hoardings and Display Charges
- viii. Transfer of Land Charges
- ix. Additional FSI Fees
- x. Road Divider and Footpath charges
- xi. Road Width Charges
- xii. Processing Fees
- xiii. Amendment of Plan Fees
- xiv. Building Completion Certificates Fees
- xv. Road Construction/Opening Charges

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


**Chairperson - cum -
Development Commissioner.**