

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Village Kopari, Taluka Thane, Dist - Thane of M/s. Sunstream City Pvt. Ltd. held on 08.01.2016.

1. Name of the SEZ : M/s. Sunstream City Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting No. : 23
4. Date : 08.01.2016.

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Asstt. DGFT : DGFT, Mumbai.
3. Shri S. Vighnesh : Nominee of Commissioner of
Asstt. Commissioner of Central : Central Excise, kalyan - II.
Excise, kalyan - II.
4. Shri G. V. Bellale : Nominee of Development
Deputy. Director of : Commissioner (Industries).
Industries.
5. Shri Vaibhav Kamthe. : Nominee of the Developer.
Asstt. Manager
Sunstream - SEZ.

Special Invitee :-

6. Shri. M. C. Gahatyari,
Specified Officer,
Sunstream - SEZ.

Agenda Item No. 01 : Confirmation of Minutes of the meeting held on 08.07.2015.

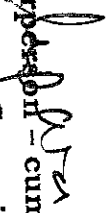
The Minutes of the 22nd Meeting held on 08.07.2015 were confirmed.

Agenda Item No 02 : Approval for setting up of a new unit - M/s. Kinai Infotech LLP.

After deliberation, the Committee approved the proposal of M/s. Kinai Infotech LLP. for setting up of a new unit at building No. 1, Ground Floor, Sunstream City Pvt. Ltd. - SEZ.

It was noted that the proposal envisages FOB value of Exports Rs. 3985 Lakhs and NFE earnings of Rs. 3540 Lakhs and employment generation of around 20 people for the first 5 years.

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


Chairperson - cum -
Development Commissioner