

**Minutes of the 22<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Village – Kopri, Taluka Thane, Dist - Thane of M/s. Sunstream City Pvt. Ltd. - SEZ, on 08.07.2015.**

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1. Name of the SEZ : M/s. Sunstream City Pvt. Ltd. - SEZ  
2. Sector : IT/ITES  
3. Meeting No. : 22  
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, Navi Mumbai.  
Belapur.  
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. Suhaas Dumbre : Nominee of Developer  
AVP Corporate,  
Sunstream City 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.01: Confirmation of Minutes of the meeting held on 11.02.2015.**

The Minutes of the 21<sup>st</sup> Meeting held on 11.02.2015 were confirmed.

**Agenda Item No.02: Approval of List of Service for Authorized Operation – M/s. Maya Infomatics LLP**

The representative of the unit stated that the service requested vide letter dated 28.05.2015 are required for authorized operations.

After deliberation, the Committee approved the following services:

- 1) Insurance Auxiliary services concerning general insurance business
- 2) Internet Café
- 3) Internet Telephony
- 4) Management or Business Consultant

**Agenda Item No.03: Approval of setting up of a new unit – M/s. Technoserve**

After deliberation, the Committee approved the proposal of M/s. Technoserve for setting up of a new unit at Sunstream City Pvt. Ltd. - SEZ for Business Process Management, Business Intelligent, Technical and Professional services based on Information Technology platform envisaging FOB value of Exports of Rs.600 Lakhs, NFE of Rs.584 Lakhs and employment of 6 persons during their Five year projection period.

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

  
**Chairperson-cum-  
Development Commissioner.**