

Minutes of the 2<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone at Trans Thane Creek Area, MIDC District Thane of M/s. New Found Properties & Leasing Pvt. Ltd. held on 22.04.2016.

1. Name of the SEZ : M/s. New Found Properties & Leasing Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 2
4. Date : 22.04.2016.

**Members Present:**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Director of Foreign Trade, Mumbai.  
Dy. Director of Foreign Trade
- 3 V. D. Shetiya : Nominee of Development Industries Inspector  
Commissioner (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  
Supdt. Central Excise, Belapur  
Central Excise, Belapur
6. Preeti Yadav. : Nominee of Developer.  
DGM-SEZ  
(New Found Properties & Leasing  
Pvt. Ltd.)

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.12.2011.**

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The Minutes of the 1<sup>st</sup> Meeting held on 07.12.2011 were confirmed.

**Agenda Item No.02: Building plan Approval for - M/s. New Found Properties & Leasing Pvt. Ltd..**

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The developer has submitted, a copy of building plan duly approved by the Maharashtra Industrial Development Corporation, the Special Planning Authority vide its letter No. DE/MHP/C/UB-65802 dated 03.06.2015 for total built up area of 21.26 hectares in the processing area.

After scrutiny of the details the Committee **approved** the building plan dated 03.06.2015 in terms of Instruction no. 50 dt. 15.03.2010 and Instruction no. 54 dt. 30.04.2010.

**Agenda Item No. 03 : Approval of List of goods for - M/s. New Found  
Properties & Leasing Pvt. Ltd**

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After deliberation, the Committee has approved list of materials in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Regd. No. - 118968/3 dt. 18.09.2001, required for authorized operations in the processing area of the SEZ, for the following values:

- I. Imported goods valued at Rs. 54,74,00,000/-
- II. Indigenous goods valued at Rs. Rs. 148,63,00,000/-

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

  
Chairperson - cum -  
Development Commissioner