

**Minutes of the 41<sup>ST</sup> 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 18.03.2015.**

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|--------------------|---|----------------------------------|
| 1. Name of the SEZ | : | M/s. Serene Properties Pvt. Ltd. |
| 2. Sector          | : | IT/ITES.                         |
| 3. Meeting no.     | : | 41                               |
| 4. Date            | : | 18.03.2015.                      |

**Members Present:**

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|--|---|---|
| 1. Shri. K. K. Srivastav<br>Specified Officer,<br>Serene – SEZ               | : | Member  |
| 2. Shri. Sukhwinder Singh<br>Asst. Commissioner, Central Excise,<br>Belapur. | : | Nominee of the Commissioner of<br>Central Excise,<br>Navi Mumbai. |
| 3. Shri. Thakur S. Ratanpal<br>Income Tax Officer, 15(3)(4)<br>Mumbai.       | : | Nominee of Commissioner of<br>Income Tax, CIT-15,<br>Mumbai.      |
| 4. Shri. K. S. More<br>Industries Inspector                                  | : | Nominee of the<br>Development Commissioner<br>(Industries).       |
| 5. Shri. Vaibhav Kamthe,<br>Manager,<br>Serene Properties Pvt. Ltd. - SEZ    | : | Nominee of Developer  |

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 11.02.2015.**

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The Minutes of the 40<sup>th</sup> Meeting held on 11.02.2015 were confirmed.

**Agenda Item No. 02: Approval of list of services for Authorized Operation – M/s. Gebbs Healthcare Solutions Pvt. Ltd. (Unit-2)**

The representative of the unit stated that the services requested vide letter dated 10.01.2015 are required for authorized operation.

After deliberation, the Committee approved the following services:

1. Mailing List Compilation & mailing services
2. Management or Business Consultant Services
3. Sponsorship Services (Within SEZ)
4. Public Relations Management Service
5. Insurance Auxiliary Services (only for mediclaim policy of employees)
6. Sell of Space or Time for Advertisement (for HR Purpose)
7. Steamer Agents Services
8. Video Production Agency Services

**Agenda Item No. 03: Approval of list of services for Authorized Operation – M/s. Gebbs Healthcare Solutions Pvt. Ltd. (Unit-4)**

The representative of the unit stated that the services requested vide letter dated 10.01.2015 are required for authorized operation.

After deliberation, the Committee approved the following services:

1. Mailing List Compilation & mailing services
2. Management or Business Consultant Services
3. Sponsorship Services (Within SEZ)
4. Public Relations Management Service
5. Insurance Auxiliary Services (only for mediclaim policy of employees)
6. Sell of Space or Time for Advertisement (for HR Purpose)
7. Steamer Agents Services
8. Video Production Agency Services

**Agenda Item No. 04: Approval for setting up of a new unit – M/s. Larsen & Toubro Infotech Ltd.**

After deliberation, the Committee approved the proposal of M/s. Larsen & Toubro Infotech Ltd. for setting up of a new unit at M/s. Serene Properties Pvt. Ltd. – SEZ for Software Development IT & ITES System Integration/Implementation Consulting Training BPO envisaging FOB value of Exports of Rs.93314.77 Lakhs, NFE of Rs.44630.65 Lakhs and employment of 900 persons during their Five year projection period.

**Supplementary Agenda Item No. 01: Approval for Renewal of LOA for a further period of 5 years – M/s. Reliance MediaWorks Entertainment Services Ltd.**

The Committee noted that the unit has achieved positive NFE of Rs.388.31 Lakhs on cumulative basis for the year 2010-11 to 2014-15 (till Feb 2015).

After deliberation, the Committee approved the proposal of M/s. Reliance MediaWorks Entertainment Services Ltd. for renewal of LOA for a further period of 5 years from 01.04.2015 to 31.03.2020 envisaging FOB value of Exports of Rs.32911 Lakhs & NFE of Rs.18238 Lakhs.

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

  
Chairperson – cum –  
Development Commissioner