

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT
KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC,
DISTRICT THANE OF M/S. SERENE PROPERTIES PVT. LTD.**

**VENUE : CONFERENCE HALL, BFC BUILDING, 2ND FLOOR,
BEHIND THE OFFICE OF DEVELOPMENT
COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST),
MUMBAI - 400 096.**

DATE : 22nd April 2016

TIME :

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES KALWA TRANS THANE CREEK INDUSTRIAL AREA, MIDC, and DISTRICT THANE OF M/S. SERENE PROPERTIES PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 22nd APRIL 2016.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the Meeting held on 18.03.2016.
Agenda item No. 02 :-	Approval for installation of ATM Machines – M/s. Serene Properties Pvt. Ltd. – SEZ.

Minutes of the 50th 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 18.03.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 50.
4. Date : 18.03.2016.

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 Mallikarjun Utture : Nominee of the Income Tax
Income Tax Officer Department, Mumbai.
4. Shri Niraj Shrivastav : Nominee of the Commissioner
Asstt. Commissioner Mumbai.
5. Ms. Preeti Yadav, : Nominee of the Developer.
D. G. M,
Serene - SEZ.

Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 15.02.2016.

The Minutes of the 49th Meeting held on 15.02.2016 were confirmed.

Agenda Item No. 02 : Approval for additional location with revision of projection - M/s. CitiusTech Healthcare Technology Pvt. Ltd.,

After deliberation, the Committee approved the proposal of M/s. CitiusTech Healthcare Technology Pvt. Ltd. for additional area admeasuring area 35,086 square feet at Office No. 1, 3rd Floor, Building No.14, Mindspace, Serene Properties Pvt. Ltd. - SEZ with revision of projection with FOB value of Exports Rs. 40338 Lakhs and NEF of Rs. 38033 Lakhs.

Agenda Item No. 03 : Approval for additional list of services for Authorized Operations - M/s. GlobeOP Financial Services Technologies India Pvt. Limited. - SEZ.

After deliberation, the Committee approved the following services:-

- 1) Share Transfer Agent Services (one time after demerger).
- 2) Safescrypt Certificates (one time after demerger).

Agenda Item No. 04 : Approval for additional list of services for Authorized Operations - M/s. GlobeOP Financial Services India Pvt. Limited. - SEZ.

After deliberation, the Committee approved the following services:-

- 1) Share Transfer Agent Services (one time after demerger).
- 2) Sale of space or time slot for advertisement (sourcing of employees).
- 1) Safescrypt Certificates (one time after demerger).

Supplementary Agenda Item No. 01 : Approval for additional list of services for Gep Solutions Pvt. Ltd.

After deliberation, the Committee approved the Management or business Consultant Services.

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


Chairperson - cum -
Development Commissioner

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Application for installation of ATM Machines- M/s. Serene Properties Pvt. Ltd. - SEZ.

b) Specific Issue on which decision of UAC is required: -

Proposal of the developer for installation of 04 Nos. of ATM Machine at still floor of building No. 01 (2 ATM) & 09 (2 ATM) (common Area) Serene Properties Pvt. Ltd. - SEZ.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/
Notification :**

Rule 11(5) of SEZ Rules 2006.

d) Other Information: -

The developer has state that they will be providing this facility to all the units locate inside SPPL - SEZ Airoli.

The developer has stated that space allotted for aforesaid ATM machines is 25 Sq. ft. approxally per machines. [Total -100 sq. ft.]

The developer has further stated that the location of the ATM Machine will be still floor of building no. 01 (2 ATM) & 09 (2 ATM) (common Area). The developer has entered into an agreement with Axis bank & ICICI Bank Limited for this purpose.

Contd.....2/-

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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3. Shri Mallikarjun Utture
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Agenda Item No. 04 : Approval for additional list of services for Authorized Operations - M/s. GlobeOP Financial Services India Pvt. Limited. - SEZ.

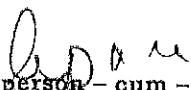
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Notification :**

Rule 11(5) of SEZ Rules 2006.

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The developer has state that they will be providing this facility to all the units locate inside SPPL - SEZ Airoli.

The developer has stated that space allotted for aforesaid ATM machines is 25 Sq. ft. approxally per machines. [Total -100 sq. ft.]

The developer has further stated that the location of the ATM Machine will be still floor of building no. 01 (2 ATM) & 09 (2 ATM) (common Area). The developer has entered into an agreement with Axis bank & ICICI Bank Limited for this purpose.

Contd.....2/-

As per proviso to Rule 11(5) of SEZ Rules, ***“The developer may, with the prior approval of the Approval Committee, grant on lease land on build up space, for creating facilities such as Canteen, Public Telephone Booths, First aid Centers, Crèche and such other facilities as may be required for the exclusive unit of the unit”.***

Copy of their applications dated **01.03.2016 & 04.04.2016** is enclosed.

The proposal of the developer is placed before the Approval Committee for consideration.

Serene Properties Private Limited

CIN :- U45200MH2003PTC143610



To,
The Development Commissioner,
Serene Properties Pvt. Ltd. - SEZ,
TTC Industrial Area, Plot No.03,
Kalwa, Airoli, Navi Mumbai. - 708

Date: - 04.04.2016

Sub: Permission for Installation of ATM Machines at SPPL-Mindspace-SEZ Airoli.

Sir,

Ref: 1) Our office letter Dt. 01.03.2016 & 10.03.2016.
2) SEEPZ-SEZ/NEW-SEZ/SERENE-THNAE/318/12-13/VOL-VIII/02598/17.03.2016

Sir,

This is with regards to aforesaid subject matter and aforementioned references.

This is to inform you that, ATM machines will be installed in the Common facility area of ~~Block~~ No. 01 and 09. ATM facility is provided by AXIS Bank and ICICI Bank.

Similarly further we would like to state that space allotted for aforesaid ATM machines is 25 Sq. Ft. (approx) per machine.

Requesting you to grant us the permission for installation of ATM machines at the earliest.

Thanking You,

For Serene Properties Pvt. Ltd. - SEZ.

Authorized Signatory

5109
419116

Serene Properties Private Limited

CIN :- U45200MH2003PTC143610



To,
Development Commissioner,
Serene Properties Pvt. Ltd. - SEZ,
TTC Industrial Area, Plot No.03,
Kalwa, Airoli, Navi Mumbai. - 708

Date: - 01.03.2016

Sub: Permission for Installation of ATM Machines at SPPL-Mindspace-SEZ Airoli.

Sir,

With reference to the above subject, we would like to ~~seek your permission~~ for installation of ATM machine - 04 Nos at SPPL-Mindspace - SEZ Airoli ~~site~~.

As a Developer of SEZ, we have to provide facility to all the ~~users~~ inside SPPL - Mindspace - SEZ Airoli. We wish to install ATM machines at following location at site for everybody's convenience operating from inside our SEZ.

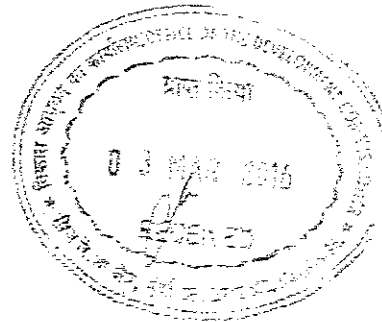
- 1) Stilt floor of Bldg. No. 01 (Common Area) -- 02 ATM Machines.
- 2) Stilt Floor of Bldg. No. 09 (Common Area) -- 02 ATM Machines.

Requesting you to grant us the permission for installation of ATM machines at the earliest.

Thanking You,

For Serene Properties Pvt. Ltd. -- SEZ.

Authorized Signatory



Head Office : Plot No. C-30, Block 'G',
Opp. SIDBI,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
Phone : 91-22-2656 4000
Website : www.krahejacorp.com

Serene Properties Private Limited

CIN :- U45200MH2003PTC143610



O/c
319

Date :- 10.03.2016

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub. : Permission for installation of ATM Machines at Serene Properties Pvt. Ltd - SEZ.

Ref. : Our application letter dated 01.03.2016

Sir,

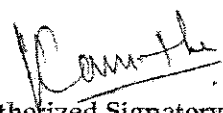
This has a reference to captioned ~~subject and~~ ~~forementioned~~ communication.

Enclosed herewith copy of Free form for application for installation of ATM Machines at Serene Properties Pvt. Ltd - SEZ submitted in SEZ Online System vide Request ID No. - 421600046195.

Requesting you to grant us the permission for installation of ATM machines at the earliest.

Thanking You,

For Serene Properties Private Limited,


Authorized Signatory



Encl: 1) Free form of SEZ Online System Request ID No. - 421600046195.

Regd. Off. : Plot No. C-30, Block 'G',
Opp. SIDBI,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
Phone : 91-22-2656 4000
Website : www.krahejacorp.com

3/8

OFFICE OF THE DEVELOPMENT COMMISSIONER
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
MINISTRY OF COMMERCE & INDUSTRY,
ANDHERI(E), MUMBAI - 400096
Tel : 022-228292144 / 28290143
Fax : 022-28291754, Email : dcseepz-mah.nic.in

ACKNOWLEDGEMENT


Receipt/Ref No : SEZ/INW/2016/03117

Date: 10-Mar-16 3:50:51PM

Subject: PERMISSION FOR INSTALLATION OF ATM MACHINES IN SERENE PROPERTIES

Letter Date : 10-Mar-2016

(4) Received from SERENE PROPERTIES PRIVATE LIMITED


Signature



सत्यमेव जयते

GOVT. OF INDIA,
OFFICE OF DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
MINISTRY OF COMMERCE & INDUSTRY,
ANDHERI (E), MUMBAI-400 096.
Tel: Tel: 022-28294703/28294756
Fax: 022-28291754, E-mail: dcseepz_mah@nic.in

317

No. SEEPZ-SEZ/NEW-SEZ/SERENE-THANE/318/12-13/VOL-VIII /

17.03.2016

M/s. Serene Properties Pvt. Ltd.
Plot C- 30, Block 'G'
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

02598

Sub : Installation of ATM machine - reg.

Sirs,

Kindly refer to your letter dated 01.03.2016 on the subject cited above.

In this connection, ^{you are} requested to submit the details space allotted and name of the bank for the proposed ATM.

You are, therefore, requested to comply the above deficiency to enable this office to process your request further.

Yours faithfully,

Shrikant Paliwal 21/3/16

(Shrikant Paliwal)

Asst. Development Commissioner
SEEPZ-SEZ

Serene Properties Private Limited

CIN :- U45200MH2003PTC143610



To,
Development Commissioner,
Serene Properties Pvt. Ltd. - SEZ,
TTC Industrial Area, Plot No.03,
Kaiwa, Airoli, Navi Mumbai. - 708

Date: - 01.03.2016

Sub: Permission for Installation of ATM Machines at SPPL-Mindspace-SEZ Airoli.

Sir,

With reference to the above subject, we would like to seek your permission for installation of ATM machine – 04 Nos at SPPL-Mindspace - SEZ Airoli site.

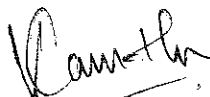
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3/3/16.

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