

**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 : 20th May 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 20 MAY 2016.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the Meeting held on 22.04.2016.
Agenda item No. 02 :-	Approval for list of services for Authorized Operations by M/s. Neural IT Pvt. Ltd.

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 22.04.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 51.
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 Zonal
Asstt. DGFT
DGFT, Mumbai.
3. Ms. Madhura Nayak : Nominee of the Income Tax
Income Tax Officer
Department, Mumbai.
4. Shri Niraj Shrivastav : Nominee of the Commissioner
Asstt. Commissioner
Mumbai.
5. Shri S. P. Meena : Nominee of Commissioner of.
Superintendent.
Central Excise, Belapur
Commissioner
6. Shri Vaibhav Kamthe. : Nominee of the Developer.
Asstt. Manager
Serene Properties - SEZ.

Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 18.03.2016.

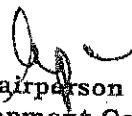
The Minutes of the 50th Meeting held on 18.03.2016 were confirmed.

Agenda Item No.02 : Permission for Installation of ATM Machine at Serene Properties Pvt. Ltd. - SEZ

The representative of the Developer requested for permission for installation of 04 No. of facilities all the units located inside SPPL - SEZ. The developer has stated that space allotted for aforesaid ATM machines is 25 Sq. ft. approxally per machines. [Total -100 sq. ft.]

After deliberation, the committee approved the proposal of the developer for installation of 04 No. of ATM machines in the SEZ at Stilt Floor of Building No. 1(2 ATM) & Buildings No. 9 (2 ATM) (Common Area).

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 approval of additional list of service for Authorized Operations – M/s. Neural IT Pvt. Limited.

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

Approval for additional service not covered under default List of Service as approved by MOC&I.

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

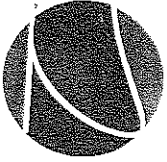
In terms of Rule 10 of SEZ Rules 2006 and Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

d) Other Information: -

The unit has requested for the following additional service:-

Sr. No.	List of Services	Justification
1.	Sale of space or time slot for advertisement.	They need to make advertisement for candidate requirement through advertisement agency.

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



Neural IT
SimplifyingThought

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Ref. No.: NIPL/ACC/DOC/276/V1.0

Date : 22/04/2016

The Development Commissioner,
Seepz,
Mumbai-400098.

Dear Sir,

Sub : Request for Approved List of Services

We request you to provide us approved list of services for our unit situated at Mindspace SEZ, Airoli . Our service tax registration number is AACCN3673MSD001. We have following services that needed us for our authorized operations in the SEZ.

Description of Services	Justification/Purpose
(On-line information and database access service) and/or retrieval service through computer network	Through SEZ online site, we are submitting Softex, APR, MPR. For this services, NSDL charging service tax to us.
Sale of space or time slot for advertisement WAC	We need to make advertisement for candidate recruitment through advertisement agency.

For Neural IT Pvt. Ltd.



Shajan Thomas
Director
DIN: 00532243

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SEZOnline-System Generated Additional Services for Authorised Operations Form			
Request ID: 421600087101		Submission Date : 10-May-2016	
ADDITIONAL SERVICES FOR AUTHORISED OPERATIONS			
DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Serene Properties Pvt. Ltd		
Entity Name:	NEURAL IT PVT. LTD.		
Entity Address:	OFFICE NO. 3, 8TH OFFICE LEVEL, BUILDING NO. 3,SERENE PROPERTIES PVT. LTD. SEZ, THANE - BELAPUR, ROAD, AIROLI,NAVI MUMBAI, Maharashtra,India,400708		
LOA issued for:	Unit	LOA No.:	SEZ/SERENE-THANE/(08)/LOA-08/2009-10/(26)/97
LOA Issue Date:	27-Jan-2010	LOA Expiry Date:	06-Jun-2020
Type of SEZ:	Sector Specific	SEZ Sector :	IT-ITES
Major Industry:	Electronics And Software	Minor Industry :	Electronics Software
Details Of Additional Services for Authorised Operations :			
Sale of space or time slot for advertisement.			
Request reason and description :			
We need to make advertisement for candidate recruitment through placement agency.			
			Page No :1 of 1