

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT VILLAGE MULUND, TALUKA KURLA, DIST.
MUMBAI SUBURBAN AND VILLAGE KOPARI, TALUKA
THANE, DISTRICT THANE OF M/S. SUNSTREAM CITY
PVT. LTD. (FORMERLY, KNOWN AS M/S. ZEUS
INFRASTRUCTURE PVT. LTD.)**

**VENUE : Conference Hall, 2nd Floor, SEEPZ Service Centre,
Andheri - (East), Mumbai - 400 096.**

DATE : 08th January, 2016.

TIME : 12.45 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT VILLAGE MULUND, TALUKA KURLA, DIST. MUMBAI SUBURBAN AND VILLAGE KOPARI, TALUKA THANE, DISTRICT THANE OF M/S. SUNSTREAM CITY PVT. LTD. (FORMERLY, KNOWN AS M/S. ZEUS INFRASTRUCTURE PVT. LTD.) UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 08th January 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 08.07.2015.
Agenda item No. 02 :-	Approval of setting up of new unit – M/s. Kinai Infotech LLP.

Minutes of the 22nd 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 21st Meeting held on 11.02.2015 were confirmed.

Contd.....2/-

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.**

PART A

Request ID 111500004744

Name of DC DC SEEPZ SEZ
MumbaiName of SEZ Sunstream City
Private Limited

Name of unit KINAI INFOTECH LLP

Submission Date 07/12/2015

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	KINAI INFOTECH LLP	
2.	IEC Number	0315907347	
3.	PAN	AAPFK8588E	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Partnership Firm	
5.	Promoter(s)/Shareholder(s) / Directors	ARUN KUMAR R JAIN,JANISH COELHO	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	201, SUNIL ENCLAVE, PEREIRA HILL ROAD,,OPP. GURUNA NAK PETROL PUMP,,ANDHERI - EAST,MUMBAI-400099,Maha rashtra,India	
9.	Address of the proposed unit		Building No.1,Ground Floor, Sunstream-SEZ
10.	Area in Sq. Mtrs.	85.13	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	To carry on the business of designing, development, manufacture, customization, implementation, maintenance, testing and benchmarking of computer software and solutions, games & applications for in-flight systems/platforms and others.	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	

		Plant & Machinery		
		(i) Indigenous	35.00	
		(ii) Imported	20.00	
		Total (i) + (ii)	55.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		THROUGH PARTNERS CONTRIBUTION AND INTERNAL ACCURALS		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	0.00	0.00	
(ii)	Subscribed	0.00	0.00	
(iii)	Paid Up Capital	0.00	60.00	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	0.00		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	60.00		
(iv)	Total Equity	60.00		
(v)	External Commercial Borrowing	0.00		
17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand
	For Five Years	FOB Value of Exports	2650.00	3984.96
		F.E. Outgo	296.00	445.11
		NFE	2354.00	3539.85
18.	Employment Details	Men	Women	Total
		15	5	20
19.	Marketing Details furnished			

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any violation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

Scope of Project

Kinnai InfoTech LLP has been established on 10th November 2015 by Mr. Janish Coelho and Mr. Arun Kumar R. Jain. The LLP has been incorporated LLP Act, 2008 vide LLP identification No. AAF-1525.

The company excellent in house design, software and system architecture which is accurate and well suited to their customer expectation.

Software Services-From conception to completion of a project, skilled engineers and program managers work closely to develop and integrate software to the customer requirements

Graphical User Interface design-Meticulous and fascinating user interface design and animations are conceptualized and created by indigenous designers

Games and Application Development-Experienced team of engineers capable of developing the games and application for any platform.

The unit has projected employment of 15 Men and 5 women in the Form-F.

The proposed New SEZ unit has following projections:

(Fig in Lakhs)

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	In dollars
FOB value	300	400	500	650	800	2650	3984.96
Foreign exchange outgo	36	48	60	72	80	296	445.11
NFE	264	352	440	578	720	2354	3539.85

Copy of their application dated **09.12.2015** is enclosed

The request of the applicant for setting up a new unit at Building No.1, Ground Floor, Sunstream-SEZ, Mumbai is placed before approval committee for consideration.



Kinai Infotech LLP
Regd. Office: 201, Sunil Enclave Premises, Pereira Hill
Road, Opp. Gurunanak Petrol Pump, Off. Andheri
Kurla Road, Andheri (East),
Mumbai - 400 099, India.

Board : +91 22 6697 8110
Website: www.kinainfotech.com

To

The Development Commissioner,
SEEPZ SEZ,
Andheri (East), Mumbai 400096
Re: Kinai Infotech LLP
Sub: Application for setting up a unit in SEZ

Dear Sir,

We are submitting herewith the application in original along with 4 copies of the following documents for setting up a unit in SEZ:

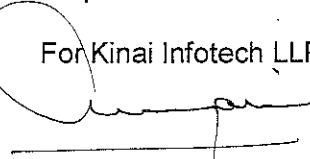
1. DD No. 690932 dated 7.12.2015 drawn on HDFC Bank Ltd. for Rs. 5,000/- payable to "The Pay & Accounts Officer, SEEPZ-SEZ".
2. Print out of the Application in Form - F
3. Project Report
4. Company profile, partners experience and proposed activities
5. List of imported and indigenous machinery
6. PAN card copy of the Firm
7. Affidavit of the signatory duly notarized
8. Bankers' certificate
9. Undertaking for fulfilling the environmental and pollution control norms
10. Resolution for authorization for signing the application
11. Copy of Incorporation certificate of the LLP
12. Copy of the LLP agreement
13. Copy of IT returns of partners for the last three years
14. List of partners
15. Copy of PAN card and passport of the partners as residential proof
16. Copy of letter for allocation of space
17. Letter mentioning website and email address of the LLP
18. Copy of IEC Code
19. Details of digital certificate
20. Copy of the NDA

We, therefore request you to kindly consider our application and grant the necessary LOP to us.

We would be happy to provide any other information/documents that you may require.

Be pleased to consider.

For Kinai Infotech LLP


(Arun Kumar R Jain)
(Partner)



13364
9.12.15



Kinai Infotech LLP
Regd. Office: 201, Sunil Enclave Premises, Pereira Hill
Road, Opp. Gurunanak Petrol Pump, Off. Andheri
Kurla Road, Andheri (East),
Mumbai - 400 099, India.

Board : +91 22 6697 8110
Website: www.kinainfotech.com

LIST OF IMPORTED CAPITAL GOODS

Sr. No.	Particulars
1	Desktops
2	Laptops
3	Servers
4	Switches & Firewall
5	Networking Equipment
6	UPS System
7	Teleconferencing equipment
8	LCD displays
9	CCTV cameras
10	Audio Video Equipment
11	UPS system
12	Software

For KINAI INFOTECH. LLP



Partner



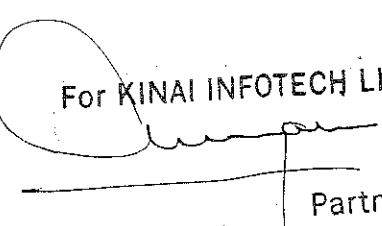
Kinai Infotech LLP
Regd. Office: 201, Sunil Enclave Premises, Pereira Hill
Road, Opp. Gurunanak Petrol Pump, Off. Andheri
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Mumbai - 400 099, India.

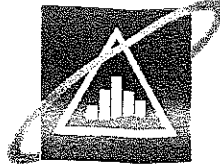
Board : +91 22 6697 8110
Website: www.kinaiinfotech.com

LIST OF INDIGENOUS CAPITAL GOODS

Sr. No.	Particulars
1	Desktops
2	Laptops
3	Servers
4	Switches & Firewall
5	Networking Equipment
6	UPS System
7	Teleconferencing equipment
8	LCD displays
9	CCTV cameras
10	Audio Video Equipment
11	UPS system
12	Security Systems
13	Fax Machine
14	Printer/Scanner/photocopies
15	Racks for server
16	Data Centre
17	Software
18	Fire Alarm system
19	LAN cabling
20	Air Conditioning Equipment
21	Electrical cables and Equipments
22	Modular Furniture
23	Chairs

For KINAI INFOTECH LLP


Partner



SUNSTREAM CITY
SPECIAL ECONOMIC ZONE

Confirmation of infrastructure facilities available as per Rule 5A of SEZ Rules, 2006

This is to confirm and validate that M/s. Sunstream City Private Limited has agreed to lease out space to M/s. Kinai Infotech LLP admeasuring 916 Sq. Ft. in Building No. 1, Ground Floor, Sunstream City Private Limited , IT/ITES SEZ, Village Mulund, Taluka Kurla, District Mumbai Suburban, Near EEH Mulund Toll Naka, Mulund (East), Mumbai – 400 081 and the following infrastructure facilities are available related to information technology as per SEZ Act, 2005 and sub Rule 5A of SEZ Rules, 2006.

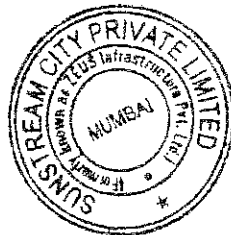
- 24 hours uninterrupted power supply at stable frequency in the zone
- Reliable connectivity for uninterrupted and secure data transmission
- Provision for control air-conditioning system, and
- Ready to use, furnished plug and play facility for end users
- Water connection

As per mutually agreed upon Terms & Conditions.

For Sunstream City Private Limited

(Formerly known as "ZEUS Infrastructure Pvt. Ltd.)

Authorised Signatory



Sunstream City Private Limited
(Formerly known as ZEUS Infrastructure Pvt. Ltd.)
IT / ITES SPECIAL ECONOMIC ZONE

Village: Mulund, Taluka: Kurla, District: Mumbai, Near EEH Mulund Toll Naka, Mulund (East), Mumbai – 400 081.

Regd. Office: Akruti Trade Centre, Road No.7, Marol MIDC, Andheri (East), Mumbai – 400 093.

Tel: +91-22-6703 7400 Fax: +91-22-2821 8230 www.mumbaiitsez.com