

Minutes of the 36th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES Conference Hall, BFC Building, 2nd Floor, SEEPZ-SEZ, Andheri (E), Mumbai - 400 096 held on 27.09.2018

1. Name of the SEZ : M/s. HGP Community Pvt. Ltd.-
SEZ (Formerly, M/s. Hiranandani Builders-
SEZ).
2. Sector : IT/ITES.
3. Meeting no : 36th
4. Date : 27.09.2018

Members Present:

1. Shri. V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Rajeev Kesarwani : Nominee of Commissioner of Income Tax
Jt. Commissioner
Mumbai
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST
Deputy Commissioner
(Service Tax)
4. Shri. Jai Pal : Nominee of the Additional DGFT,
Deputy DGFT
Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
6. Shri. Uday Yadav : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 35th meeting held on 28.06.2018.

The Minutes of the 35th Meeting held on 28.06.2018 were confirmed.

Agenda Item No. 02: Approval of setting up of New Unit M/s. Apollo India Services LLP. in M/s. HGP Community Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal of M/s. Apollo India Services LLP for setting up of a new unit at 3rd Floor (Part), Unit No. 301/A & 301/B, Kensington, HGP Community Pvt. Ltd.-SEZ, Powai, Mumbai – 400 076, envisaging FOB value of exports of Rs. 53104.81 Lakhs, FE outgo of Rs. 848.37 Lakhs and NFE of Rs. 52256.44 Lakhs over a period of 5 years with employment generation of 248 (150 Men & 98 Women) for IT/ITES subject to condition that the applicant company shall submit the Term Sheet and Agreement for Cost of Markup before issue of LOA.

Agenda Item No. 03: Proposal of M/s. GPRO Services India Pvt. Ltd. for Monitoring Performance of the unit over a period of 5 years i.e. 2014-15 & 2018-19

After deliberation, the Committee noted the Monitoring Performance of M/s. GPRO Services India Pvt. Ltd. at HGP Community Pvt. Ltd.-SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 5 years i.e. 2014-15 to 2018-19. The unit has achieved **positive NFE of Rs. 14507.00** on cumulative basis subject to submission of following details:

1. Details of DTA Sale
2. Reason for excess Import
3. Bond Value
4. Specified Officer report

Agenda Item No. 04: Proposal of M/s. Nomura Services India Pvt. Ltd. for Monitoring Performance of the unit over a period of 1 years i.e. 2017-18

After deliberation, the Committee noted the Monitoring Performance of M/s. Nomura Services India Pvt. Ltd. at HGP Community Pvt. Ltd.-SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 1 year i.e. 2017-18. The unit has achieved **positive NFE of Rs. 36539.13** on cumulative basis subject to submission of Condonation Letter from RBI for non realization of export proceed.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**