

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Persipina Developers Pvt. Ltd. - SEZ.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096

DATE : Wednesday, 05th February, 2020

TIME :

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Persipina Developers Pvt. Ltd. – SEZ, Under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Wednesday, 05th February, 2020.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 02.01.2020.
Agenda Item No. 02 : -	Approval for Quarterly and Half Yearly Performance Reports of – M/s. Persipina Developers Private Limited - SEZ
Agenda Item No. 03 : -	Approval for Monitoring Performance of the unit over a period of 2 years – M/s. H-Energy Private Limited.

Minutes of the **25th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Persipina Developers Pvt. Ltd. - SEZ**, at Village Telegaon and Panshil & Taluka Khalapur and Village Bhokarpada, Taluka - Panvel, Dist - Raigad, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **02.01.2020** at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting no : 25th
4. Date : 02.01.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Chaitanya Anjariya : Nominee of Addtl. Commissioner
Addtl. Commissioner Income Tax Income Tax, Mumbai.
3. Shri. Satish Das : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
4. Shri. Vikas C. Sinha : Nominee of Commissioner of the GST,
Asstt. Commissioner Navi Mumbai.
5. Dr. Dileeraj Dabhole : Nominee of the Deputy DGFT,
Deputy DGFT Mumbai
6. Mrs. Ashwini Waghmare : Nominee of Development Commissioner
Industries Inspector Industries, Mumbai.

Special Invitee:-

- Shri. Deepak S. Purohit : Specified Officer, Arshiya.

Agenda Item No. 1: Confirmation of Minutes of the 24th meeting held on 06.11.2019.

The Minutes of the 24th Meeting held on 06.11.2019 were confirmed with consenses.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal :-

1. Quarterly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from April – 2019 to June - 2019.
2. Quarterly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from July – 2019 to September - 2019.
3. Half Yearly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from April – 2019 to September - 2019.

b) Specific Issue on which decision is required :-

1. Quarterly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from April – 2019 to September – 2019.
2. Quarterly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from July – 2019 to September - 2019.
3. Half Yearly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from April – 2019 to September - 2019.

c) Relevant provision of SEZ, Act, 2006 & Rules:

In terms of Rule 12(6), of SEZ Rules 2006 - “The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in Form E for placing the same before the Approval Committee”.

In terms of Rule 22(4), of SEZ Rules 2006 - “The Developer shall submit Quarterly Report on import and procurement of goods from the Domestic Tariff Area, utilization of the same and the stock in hand, in Form E to the Development Commissioner and the Specified Officer and Development Commissioner shall place the same before the Approval Committee.

Other Information:

M/s. Persipina Developers Pvt. Ltd., (Developer) have been granted Letter of Approval No. F.2/284/2006-EPZ dated 15.10.2007 for Commercial Space, Parking, Infrastructure, etc. at Village Bhokarpada, Taluka Panvel, Village Talegaon & Panshil, Taluka Khalapur, District Raigad, Maharashtra - 410206.

The Developer has submitted the Quarterly Performance Reports for the period from April - 2019 to June - 2019, July - 2019 to September - 2019 and Half Yearly Performance Report for the period of April - 2019 to September - 2019 duly self certified.

Further, Specified Officer in his letter No. S-I/NEWSEZ-PDPL-REPORT-006/2015-16 dated 26.09.2019 and 07.11.2019 has stated that the quarterly performance reports and half yearly performance reports submitted by the Developer for the period of April - 2019 to June - 2019, July - 2019 to September - 2019 and April - 2019 to September - 2019 has been verified and no discrepancy found. (copy enclosed). The material annexed herewith is utilized for Authorized Opertaion and HPR also certified as per SEZ Rule 12 sub-rule (7) by Chartered Engineer Shri. Jitendra N Darunkar, Reg. No M/141168-8.

The details of Quarterly Performance Report for the period of April -2019 to June - 2019 submitted by the Developer is as follows:

1)	Land:	
	Total area proposed for development	05.04 hectares
	Area now in possession and future development plans	05.04 hectares
	Area earmarked for processing area	05.04 hectares
	Details of processing area developed	02 Commercial Buildings under Construction
2(a)	Details of imports or procurement of goods made for authorized operations from inception till last quarter	Rs. 242.49 Cr. (investment amount carry forward in terms of erstwhile company)
(b)	Details of imports or procurement of goods made for authorized operations during the current quarter.	Rs. 0.21 Cr. (in terms of investment)
(c)	Details of consumption of goods imported or procured (a+b)	Rs. 242.70 Cr. (in terms of investment)
3	Details of goods (imported or procured) held in stock at the end of the quarter. (a) + (b) - (c)	NIL

The details of Quarterly Performance Report for the period of July -2019 to September - 2019 submitted by the Developer is as follows:

1)	Land:	
	Total area proposed for development	05.04 hectares
	Area now in possession and future development plans	05.04 hectares
	Area earmarked for processing area	05.04 hectares
	Details of processing area developed	02 Commercial Buildings under Construction
2(a)	Details of imports or procurement of goods made for authorized operations from inception till last quarter	Rs. 242.70 Cr. (investment amount carry forward in terms of erstwhile company)
(b)	Details of imports or procurement of goods made for authorized operations during the current quarter.	Rs. 6.30 Cr. (in terms of investment)
(c)	Details of consumption of goods imported or procured (a+b)	Rs. 249.00 Cr. (in terms of investment)
3	Details of goods (imported or procured) held in stock at the end of the quarter. (a) + (b) - (c)	NIL

The details of Half Yearly Performance Report for the period of April - 2019 to September - 2019 submitted by the Developer is as follows:

1)	Land:	
	Total area proposed for development	05.04 hectares
	Area now in possession and future development plans	05.04 hectares
	Area earmarked for processing area	05.04 hectares
	Details of processing area developed	02 Commercial Buildings under Construction
2(a)	Details of imports or procurement of goods made for authorized operations from inception till last quarter	Rs. 242.49 Cr. (investment amount carry forward in terms of erstwhile company)
(b)	Details of imports or procurement of goods made for authorized operations during the current quarter.	Rs. 06.51 Cr. (in terms of investment)
(c)	Details of consumption of goods imported or procured (a+b)	Rs. 249.00 Cr. (in terms of investment)
3	Details of goods (imported or procured) held in stock at the end of the quarter. (a) + (b) - (c)	NIL (Full consumption). (in terms of investment)

A copy of QPRs and HPR submitted by the Developer dated 16.10.2019 and 30.07.2019 is enclosed herewith.

ADC Recommendation:

- QPR submitted by the developer for the period of April – 2019 to June – 2019.
- QPR submitted by the developer for the period of July – 2019 to September – 2019.
- HPR submitted by the developer for the period of April – 2019 to September – 2019.
- Recommended to UAC for consideration as per Rule 12(6) and 22(4) of SEZ Rules, 2006.

OFFICE OF THE SPECIFIED OFFICER OF CUSTOMS,
PERSIPINA DEVELOPERS PVT LTD – SPECIAL ECONOMIC ZONE
MINISTRY OF COMMERCE & INDUSTRY, GOVT. OF INDIA,
BHOKARPADA, PANVEL - 410206

F.No. S-1/NEWSEZ-PDPL-REPORT -006/2015-16

DT. 07.10.2019

TO,

THE ASSISTANT DEVELOPMENT COMMISSIONER,
SEEPZ-SPECIAL ECONOMIC ZONE,
ANDHERI (E) MUMBAI - 400096



Sir

SUB: SUBMISSION OF HALF YEARLY PERFORMANCE REPORT.
Ref.: Your letter No. SEEPZ-SEZ/NEWSEZ/PDPL-RAIGAD/63/2016-17/
MONITORING/20869 Dated 23rd October 2019.

With reference to your letter no. SEEPZ-SEZ/NEWSEZ/PDPL-RAIGAD/63/2016-17/MONITORING/20869, Dated 23.10.2019. This is to inform you that M/s. Persipina Developers Pvt Ltd. has submitted Half Yearly Progress Report for the period of "April 2019 to September 2019" The above said Half Yearly Progress Report has been verified and no discrepancy has been found.

Handwritten signature and date: 2/11
Pich

Handwritten signature and date: 4/12/18
4/11/19

Yours faithfully,

Handwritten signature and date: 07/11/19

Specified Officer
PDPL-SEZ.

G. P. SHARMA

जी. पी. शर्मा
SPECIFIED OFFICER

निर्दिष्ट अधिकारी

PERSIPINA DEVELOPERS PVT. LTD. - SEZ
यसिपिना डेव्लपर्स प्राइवेट लि. - स्पेशल इकोनॉमिक ज़ोन

Encl: As above.

OFFICE OF THE SPECIFIED OFFICER OF CUSTOMS,
PERSIPINA DEVELOPERS PVT LTD – SPECIAL ECONOMIC ZONE
MINISTRY OF COMMERCE & INDUSTRY, GOVT. OF INDIA,
BHOKARPADA, PANVEL - 410206

F.No. S-1/NEWSEZ-PDPL-REPORT -006/2015-16

DT. 07.10.2019

TO,

THE ASSISTANT DEVELOPMENT COMMISSIONER,
SEEPZ-SPECIAL ECONOMIC ZONE,
ANDHERI (E) MUMBAI - 400096

Sir

SUB: SUBMISSION OF QUARTERLY PERFORMANCE REPORT.
Ref.: Your letter No. SEEPZ-SEZ/NEWSEZ/PDPL-RAIGAD/63/2016-17/
MONITORING/20699 Dated 18th October 2019.

With reference to your letter no. SEEPZ-SEZ/NEWSEZ/PDPL-RAIGAD/63/2016-17/MONITORING/20699, Dated 18.10.2019. This is to inform you that M/s. Persipina Developers Pvt Ltd. has submitted Quarterly Progress Report for the period of "JULY 2019 to SEPTEMBER 2019" The above said Quarterly Progress Report has been verified and no discrepancy has been found.

Handwritten signature/initials



Yours faithfully,

Handwritten signature of G. P. Sharma

Specified Officer
PDPL-SEZ.
G. P. SHARMA
जी. पी. शर्मा
SPECIFIED OFFICER
निर्दिष्ट अधिकारी

Encl: As above.

Handwritten numbers: 91216 / 111119

PERSIPINA DEVELOPERS PVT. LTD. - SEZ
पर्सिपिना डेवलपर्स प्रा. लि. -वि. का. क्षेत्र

**OFFICE OF THE SPECIFIED OFFICER OF CUSTOMS,
PERSIPINA DEVELOPERS PVT LTD – SPECIAL ECONOMIC ZONE
MINISTRY OF COMMERCE & INDUSTRY, GOVT. OF INDIA,
BHOKARPADA, PANVEL - 410206**

F.No. S-1/NEWSEZ-PDPL-REPORT -006/2015-16

DT. 26 .09.2019

TO,

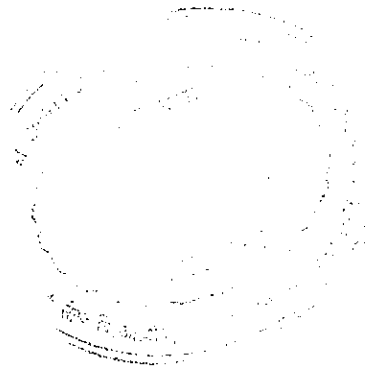
**THE ASSISTANT DEVELOPMENT COMMISSIONER,
SEEPZ-SPECIAL ECONOMIC ZONE,
ANDHERI (E) MUMBAI - 400096**

Sir

**SUB: SUBMISSION OF QUARTERLY PERFORMANCE REPORT.
Ref.: Your letter No. SEEPZ-SEZ/NEWSEZ/PDPL-RAIGAD/63/2016-17/
MONITORING/16347 Dated 19th August 2019.**

With reference to your letter no. SEEPZ-SEZ/NEWSEZ/PDPL-RAIGAD/63/2016-17/MONITORING/16347, Dated 19.08.2019. This is to inform you that M/s. Persipina Developers Pvt Ltd. has submitted Quarterly Progress Report for the period of "APRIL 2019 to JUNE 2019" The above said Quarterly Progress Report has been verified and no discrepancy has been found.

*26/9/19
Rajesh*



Yours faithfully,

[Handwritten signature]

Specified Officer
PDPL-SEZ.

Encl: As above.

*37313
26/9/19*

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hiranandani
communities

a niranjan hiranandani initiative

PERSIPINA DEVELOPERS PVT LTD

CIN:- U45200MH2007PTC172099

Date: - 16/10/2019.

To,

DEPUTY DEVELOPMENT COMMISSIONER
SEEPZ-SPECIAL ECONOMIC ZONE
ANDHERI (E)
MUMBAI - 400096.

SUB: SUBMISSION OF HALF YEARLY REPORT (E - FORM)
PERIOD - "APRIL to SEPTEMBER 2019"

Respected Sir,

Please find enclosed herewith "Half Yearly Report (E- Form)" for the period of "**APRIL to SEPTEMBER 2019**" as per the SEZ rule 2006, Rule No. **12 & 22**, duly certified by a Chartered Engineer..

The same report has been submitted through SEZ-online. Request ID is **421900257730**.


This is for your information & Records.

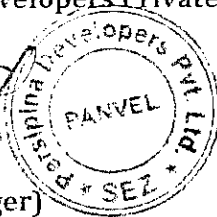
Kindly acknowledge the same.

Thanking you.

Yours faithfully,

For Persipina Developers Private Limited SEZ


16.10.2019
Mangesh Patil
(Assistant Manager)



39204
16/10/19

**HALF YEARLY REPORT
FOR SEZ DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER**


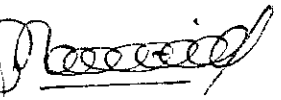
(See rules 12 & 22)

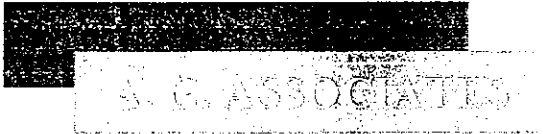
PERIOD OF REPORTING HALF YEAR (APRIL to SEPTEMBER 2019)

- 1] Name and address of the Developer : **Persipina Developers Pvt. Ltd.**
Special Economic Zone, "Panvel"
Bhokarpada, Poyanje Village, Panvel : 410206.
- 2] Letter of approval No. and Date : **F.2/284/2006-SEZ, dated 15-10-2007 and per Notification S.O.514 (E), dated 19-02-2009 (ERSTWHILE COMPANY COPY ATTACHED)**
F.2/284/2006-SEZ Dated-01st July 2015 (NEW ENCUMBENT COMPANY)
- 3] Name and address of Co-Developer : **N.A.**
- 4] Detail of Authorized Operations Approved by the Board : **Commercial Space, Parking, Infrastructure, etc...**
- 5] Land:
- | | |
|---|---|
| ✓ Total area proposed for development | : 05.04 hectares – Gazette Copy Attached |
| ✓ Area now in possession and future development plans | : 05.04 hectares – Gazette Copy Attached |
| ✓ Area earmarked for processing area | : 05.04 hectares (IT/ITES SEZ) |
| ✓ Details of processing area developed | : 02 Commercial Buildings under Construction
(12 Floors Edinburg & 16 Floors New Castle) |
- 6] (a) Details of import or procurement of goods made for
Authorized Operations from inception till last Half year : **242.49 Cr. (ERSTWHILE COMPANY)**
(Investment amount carry forward in terms of erstwhile company)
- (b) Details of import or procurement of goods made for
Authorized Operations during the Current Half year. : **06.51 Cr. (In terms of investment)**
- (c) Details of consumption of goods imported or procured : **249.00 Cr. (In terms of investment)**
- 7] Details of goods (imported or procured) held in stock at
the end of the Half year : (a) + (b) – (c) : **NIL (Full consumption) (in terms of investment)**
Procurement of Duty free goods Assesable value in this Half-year (APRIL to SEPTEMBER 2019) is 6,51,58,062/- Rs. & Duty Foregone is 1,39,91,372/- Rs.
- 8] Details of infrastructure developed:-
- | | |
|------------------------------|--|
| ✓ In the processing area | : Commercial Space, Road / Distribution Network, etc. |
| ✓ In the non-processing area | : NIL |
- 9] Other details of progress of implementation of the project : **Project is under Construction is in progress.**

NOTE: Communicated the Approval for change in ownership Dated-01st July 2015 by MOC & Industry.

PERSIPINA DEVELOPERS PVT LTD - SEZ.



MANGESH PATIL
SE ASSISTANT MANAGER



187

Sachin, 1st Floor, Plot No: 18, Sector - 8A,
 SEZ Badlapur, Navi Mumbai - 400 314 (M.S.)
 Tel: +91 9422111129 / +91 9028113939
 Email: s.g.associates@gmail.com
 andrea@s.g.associates.in
 Website: www.sgaset.co/india

TO WHOM SO EVER IT MAY CONCERN

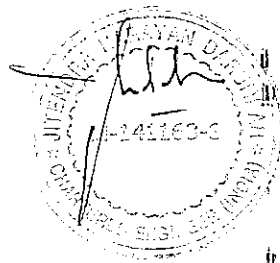
This is certify that I, the undersigned Chartered Engineer, on request of M/s Persipina Developers PVT. LTD.-SEZ., I visited their SEZ site at Panvel, Dist Raigad, in the State of Maharashtra on 10th October 2019. I understand that M/s Persipina Developers PVT. LTD. has established IT/ITES Special Economic Zone for Service Sector after having been notified as an SEZ under SEZ Act, 2005 by Govt. of India, Notification No. 514(E) dated 19th February, 2009 in the Name of M/s Sunny Vista Realtors Pvt. Ltd. I also understand that the change in ownership to M/s Persipina Developers Pvt. Ltd. has been approved by letter dated 1st july 2015 by Ministry of Commerce and Industry, Department of Commerce (SEZ-Section). The Government also conveyed approval for the change in sector of the SEZ from multi-services to IT/ITES SEZ vide letter dated 01st October 2018, issued by GOI, Ministry of Commerce & Industry (LOA No. F.2/284/2006-SEZ)

After going through all relevant documents and, scrutinizing the mentioned investment list of goods and equipment's for the period of "April to September 2019" and after applying good engineering principles and based on my observations, I hereby confirm and certify that these are essential for the development of the said SEZ.

This is also to certify that the list of materials annexed herewith is required by the developer to develop Authorised Operations, for buildings and other infrastructure and that these materials has been utilized for the six months period mentioned above as per the Rule 12 sub-rule (7) of SEZ Rules 2006.

Above mentioned is true and correct to the best of my knowledge and belief.

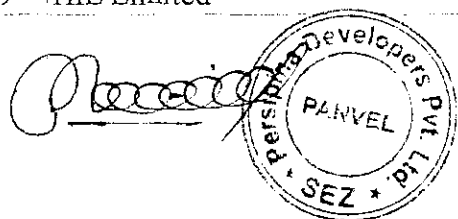
Signature



Name: Mr. Jitendra Narayan Darunkar (Chartered Engineer)
 Membership: The Institution of Engineers (INDIA), Gokhale Road, Kolkata - 20
 Membership No.: M/141168-8, DT.: 14/05/2010

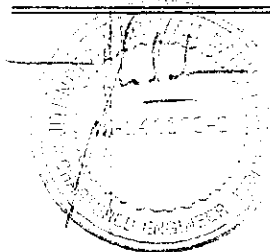
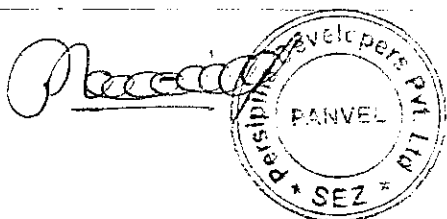
PERSIPINA DEVELOPERS PRIVATE LIMITED - SPECIAL ECONOMIC ZONE
AT - BHOKARPADA, TAL - PANVEL, DIST - RAIGAD, MAHARASHTRA
INVESTMENT DETAILS FOR THE PERIOD OF "APRIL 2019 TO SEPTEMBER 2019".

DATE	PARTY NAME	DESCRIPTION OF GOODS	AMOUNT
03.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73313.00
04.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	64500.00
05.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	72750.00
08.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	74063.00
09.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	75000.00
10.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	75000.00
10.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	75000.00
11.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
16.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
8.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73500.00
18.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey Yellow	75098.00
18.04.19	Master Flex Cables	FRLS ARM Cables	155750.00
19.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey Yellow	76148.00
19.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
19.04.19	Vitco	60MM GRAY PAVER BLOCK	37961.00
20.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
22.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	74250.00
22.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73875.00
22.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
23.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey Yellow	76643.00
23.04.19	Master Flexo Cables PVT LTD	ATC Unshielded FR-LSH ARM Cable - Red	169958.00
03.05.19	The India Cement LTD	Cement	161200.00
09.05.19	C P Valves Industry	C I Sluice Valve PN20 F/E 100, 200, 300	250730.00
06.06.19	Ultratech Cement LTD	Readymix Concrete	19125.00
4.07.19	Sai Marketing & Exports	Portolet IWC-Blue, Moulded Toilet Block	168000.00
24.07.19	Ultratech Cement LTD	Readymix Concrete	19125.00
25.07.19	Daikin Airconditioning India PVT LTD	Air Condition RA ODU (6KW, 1.8 TR 2)	49580.00
03.08.19	The India Cement LTD	Cement	122200.00
12.08.19	C Bhogilal Trading Company PVT LTD	Parryware Linea Plus Concealed Cistern 80MM	9468.00
12.08.19	Daikin Airconditioning India PVT LTD	Air Condition RA IDU (5KW)	44000.00
13.08.19	Futura Kitchen Sinks India PVT LTD	Plumbing Material	8768.00
14.08.19	One Touch Infratel PVT LTD	Duraline Make Duct 40000 Mtrs of 40mm	1800000.00
16.08.19	One Touch Infratel PVT LTD	Duraline Make Duct 20000 Mtrs of 40mm	900000.00
20.08.19	C Bhogilal Trading Company PVT LTD	Parryware Plumbing & Sanitary Fittings.	30533.00
21.08.19	Daikin Airconditioning India PVT LTD	Air Condition RA IDU (5KW)	241500.00
23.08.19	C Bhogilal Trading Company PVT LTD	Parryware Plumbing & Sanitary Fittings.	9781.00
30.08.19	HIL Limited	Thin Bed Mortar	8750.00
30.08.19	HIL Limited	Fly Ash Blocks	77925.00



31.08.19	HIL Limited	Fly Ash Blocks	76446.00
31.08.19	HIL Limited	Thin Bed Mortar	10500.00
31.08.19	HIL Limited	Fly Ash Blocks	83350.00
31.08.19	HIL Limited	Thin Bed Mortar	10500.00
09.09.19	HIL Limited	Fly Ash Blocks	75952.00
09.09.19	HIL Limited	Thin Bed Mortar	10500.00
10.09.19	VITCO	Paver Block Gray	51102.00
11.09.19	VITCO	Paver Block Gray	56942.00
13.09.19	Socomec Innovative Power Solutions PVT LTD	UPS Batteries	9940000.00
14.09.19	VITCO	Paver Block Gray	56942.00
15.09.19	HIL Limited	Fly Ash Blocks	85200.00
15.09.19	HIL Limited	Thin Bed Mortar	10500.00
16.09.19	HIL Limited	Fly Ash Blocks	75952.00
16.09.19	HIL Limited	Thin Bed Mortar	10500.00
16.09.19	VITCO	Paver Block Gray	48912.00
16.09.19	Nexgen Integrated Systems PVT LTD	SITC of GI Conduit, CAT 6 Cable, Copper Flex Cable	938530.00
18.09.19	AVANISH ENTERPRISES	Crush Sand	23244.00
18.09.19	AVANISH ENTERPRISES	Crush Sand	49686.00
19.09.19	HIL Limited	Fly Ash Blocks	80884.00
19.09.19	HIL Limited	Fly Ash Blocks	74473.00
19.09.19	HIL Limited	Thin Bed Mortar	10500.00
19.09.19	HIL Limited	Fly Ash Blocks	67322.00
19.09.19	HIL Limited	Thin Bed Mortar	10500.00
20.09.19	HIL Limited	Fly Ash Blocks	76446.00
20.09.19	HIL Limited	Thin Bed Mortar	8750.00
20.09.19	VITCO	Paver Block Gray	56942.00
20.09.19	VITCO	Paver Block Gray	56942.00
21.09.19	VITCO	Paver Block Gray	48912.00
21.09.19	HIL Limited	Fly Ash Blocks	80392.00
21.09.19	HIL Limited	Fly Ash Blocks	76446.00
21.09.19	HIL Limited	Thin Bed Mortar	8750.00
23.09.19	HIL Limited	Fly Ash Blocks	80392.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
28.09.19	HIL Limited	Fly Ash Blocks	80392.00
30.09.19	HIL Limited	Fly Ash Blocks	77926.00
30.09.19	HIL Limited	Fly Ash Blocks	78912.00
30.09.19	HIL Limited	Fly Ash Blocks	78912.00
30.09.19	HIL Limited	Fly Ash Blocks	80392.00

Total Investment 65158062.00



SEZOnline-System Generated Form E

Request ID: 421900257730

Submission Date: 15-Oct-2019

FORM E
QUARTERLY AND HALF-YEARLY REPORT

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Persipina Developers Private Limited		
Entity Name:	Persipina Developers Private Limited		
Entity Address:	Village Bhokarpada, Taluka Panvel, Villages Talegaon & Panshil, Taluka Khalapur, District Raigad, Maharashtra, Panvel, Maharashtra, India, 410206		
LOA Issued for:	Developer	LOA No.:	F.2/284/2006-SEZ
LOA Issue Date:	15-Oct-2007	LOA Expiry Date:	
Type of SEZ:	SECTOR SPECIFIC	SEZ-Sector :	IT-ITES SEZ

Financial Year: 2019-2020
Period of Report: APRIL-SEP[Half yearly]

4	Details of Authorised Operation approved by the Board	Commercial Space, Parking and other Infr. astructure etc.
5	Land	
i.	Total area proposed for Development(Hectare)	5.040000
ii.	Area now in possession and future development plans (Hectare)	5.040000
iii.	Area earmarked as Processing area (Hectare)	5.040000
iv.	Details of Processing area developed	02 Commercial buildings under construction, 12th floor building Name 'Edinburg' and 16th floor building Name 'New Castle.

SEZOnline-System Generated Form E

Request ID: 421900257730

Submission Date: 15-Oct-2019

FORM E
QUARTERLY AND HALF-YEARLY REPORT

6	(A)	Details of imports or procurement of goods made for authorized operations from inception till last quarter/half-year (opening balance).	242.49
	(B)	Details of imports or procurement of goods made for authorized operations during the current quarter/half-year.	6.51
	(C)	Details of consumption of goods imported or procured	249.00
7		Details of goods (imported or procured) held in stock at the end of the quarter/half-year.	0.00
8	Details of infrastructure developed		
	i)	In the processing area Commercial Space, Roads, Distribution Network etc.	
	ii)	In the non-processing area NOT APPLICABLE, IT-ITES SEZ	
9	Other details of progress of implementation of the project Project is under construction is in progress.		
			Page No : 2 of 2



hiranandani
communities

a niranjan hiranandani initiative

PERSIPINA DEVELOPERS PVT LTD

CIN:- U45200MH2007PTC172099

150

Date: - 16/10/2019.

To,

ASST DEVELOPMENT COMMISSIONER
SEEPZ-SPECIAL ECONOMIC ZONE
ANDHERI (E)
MUMBAI - 400096.

SUB: SUBMISSION OF QUARTERLY REPORT (E - FORM)
PERIOD - "JULY to SEPTEMBER 2019"

Respected Sir,

Please find enclosed herewith "Quarterly Report (E- Form)" for the period of "JULY to SEPTEMBER 2019" as per the SEZ rule 2006, Rule No. 12 & 22.

The same report has been submitted through SEZ-online. Request ID is **421900257693**.

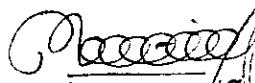
This is for your information & Records.

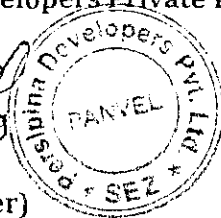
Kindly acknowledge the same.

Thanking you.

Yours faithfully,

For Persipina Developers Private Limited SEZ


16/10/2019
Mangesh Patil
(Assistant Manager)



392-10
16/10/19

QUARTERLY REPORT
FOR SEZ DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER

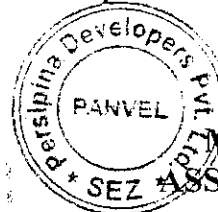
(See rules 12 & 22)

PERIOD OF REPORTING QUARTER (JULY to SEPTEMBER-2019)

- 1] Name and address of the Developer : Persipina Developers Pvt. Ltd.
Special Economic Zone, "Panvel",
Bhokarpada, Poyanje Village, Panvel : 410206.
- 2] Letter of approval No. and Date : F.2/284/2006-SEZ, dated 15-10-2007 and per Notification S.O.514 (E),
dated 19-02-2009 (ERSTWHILE COMPANY COPY ATTACHED)
F.2/284/2006-SEZ Dated-01st July 2015 (NEW INCUMBENT COMPANY)
- 3] Name and address of Co-Developer : N.A.
- 4] Detail of Authorized Operations Approved by the Board : Commercial Space, Parking,
Infrastructure, etc...
- 5] Land:
- | | |
|---|---|
| ✓ Total area proposed for development | : 05.04 hectares – Gazette Copy Attached |
| ✓ Area now in possession and future development plans | : 05.04 hectares – Gazette Copy Attached |
| ✓ Area earmarked for processing area | : 05.04 hectares (IT/ITES SEZ) |
| ✓ Details of processing area developed | : 02 Commercial Buildings under Construction
(12 Floors Edinburg & 16 Floors New Castle) |
- 6] (a) Details of import or procurement of goods made for
Authorized Operations from inception till last Quarter : 242.70 Cr.
(Investment amount carry forward in terms of erstwhile company)
- (b) Details of import or procurement of goods made for
Authorized Operations during the Current Quarter. : 6.30 Cr. (In terms of investment)
- (c) Details of consumption of goods imported or procured
: 249.00 Cr. (In terms of investment)
- 7] Details of goods (imported or procured) held in stock at
the end of the Quarter : (a) + (b) – (c) : NIL
Procurement of Duty free goods Assesable value in this Quarter (JULY to SEPTEMBER 2019) is 6,30,38,573/- Rs. & Duty
Foregone is 1,35,93,741/- Rs.
- 8] Details of infrastructure developed:-
- | | |
|------------------------------|---|
| ✓ In the processing area | : Commercial Space, Road / Distribution Network, etc. |
| ✓ In the non-processing area | : NIL |
- 9] Other details of progress of implementation of the project : Project is under Construction is in progress.

NOTE: Communicated the Approval for change in ownership Dated-01st July 2015 by MOC & Industry.

Persipina Developers PVT LTD - SEZ.

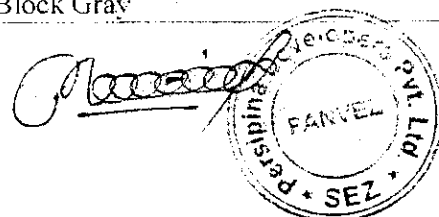


Mangesh Patil

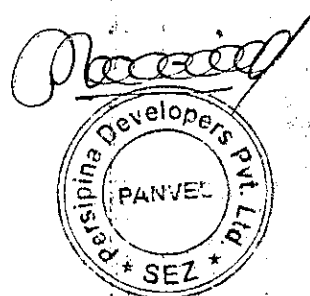
MANGESH PATIL
ASSISTANT MANAGER

PERSIPINA DEVELOPERS PRIVATE LIMITED - SPECIAL ECONOMIC ZONE
AT - BHOKARPADA, TAL - PANVEL, DIST - RAIGAD, MAHARASHTRA
INVESTMENT DETAILS FOR THE PERIOD OF "JULY 2019 TO SEPTEMBER 2019".

DATE	PARTY NAME	DESCRIPTION OF GOODS	AMOUNT
04.07.19	Sai Marketing & Exports	Portolet IWC-Blue, Moulded Toilet Block	168000.00
24.07.19	Ultratech Cement LTD	Readymix Concrete	19125.00
25.07.19	Daikin Airconditioning India PVT LTD	Air Condition RA ODU (6KW, 1.8 TR 2)	49580.00
03.08.19	The India Cement LTD	Cement	122200.00
12.08.19	C Bhogilal Trading Company PVT LTD	Parryware Linea Plus Concealed Cistern 80MM	9468.00
12.08.19	Daikin Airconditioning India PVT LTD	Air Condition RA IDU (5KW)	44000.00
13.08.19	Futura Kitchen Sinks India PVT LTD	Plumbing Material	8768.00
14.08.19	One Touch Infratel PVT LTD	Duraline Make Duct 40000 Mtrs of 40mm	1800000.00
16.08.19	One Touch Infratel PVT LTD	Duraline Make Duct 20000 Mtrs of 40mm	900000.00
20.08.19	C Bhogilal Trading Company PVT LTD	Parryware Plumbing & Sanitary Fittings.	30533.00
21.08.19	Daikin Airconditioning India PVT LTD	Air Condition RA IDU (5KW)	241500.00
23.08.19	C Bhogilal Trading Company PVT LTD	Parryware Plumbing & Sanitary Fittings.	9781.00
30.08.19	HIL Limited	Thin Bed Mortar	8750.00
30.08.19	HIL Limited	Fly Ash Blocks	77925.00
31.08.19	HIL Limited	Fly Ash Blocks	76446.00
31.08.19	HIL Limited	Thin Bed Mortar	10500.00
31.08.19	HIL Limited	Fly Ash Blocks	83350.00
31.08.19	HIL Limited	Thin Bed Mortar	10500.00
09.09.19	HIL Limited	Fly Ash Blocks	75952.00
09.09.19	HIL Limited	Thin Bed Mortar	10500.00
10.09.19	VITCO	Paver Block Gray	51102.00
11.09.19	VITCO	Paver Block Gray	56942.00
13.09.19	Socomec Innovative Power Solutions PVT LTD	UPS Batteries	9940000.00
14.09.19	VITCO	Paver Block Gray	56942.00
15.09.19	HIL Limited	Fly Ash Blocks	85200.00
15.09.19	HIL Limited	Thin Bed Mortar	10500.00
16.09.19	HIL Limited	Fly Ash Blocks	75952.00
16.09.19	HIL Limited	Thin Bed Mortar	10500.00
16.09.19	VITCO	Paver Block Gray	48912.00
16.09.19	Nexgen Integrated Systems PVT LTD	SITC of GI Conduit, CAT 6 Cable, Copper Flex Cable	938530.00
18.09.19	AVANISH ENTERPRISES	Crush Sand	23244.00
18.09.19	AVANISH ENTERPRISES	Crush Sand	49686.00
19.09.19	HIL Limited	Fly Ash Blocks	80884.00
19.09.19	HIL Limited	Fly Ash Blocks	74473.00
19.09.19	HIL Limited	Thin Bed Mortar	10500.00
19.09.19	HIL Limited	Fly Ash Blocks	67322.00
19.09.19	HIL Limited	Thin Bed Mortar	10500.00
20.09.19	HIL Limited	Fly Ash Blocks	76446.00
20.09.19	HIL Limited	Thin Bed Mortar	8750.00
20.09.19	VITCO	Paver Block Gray	56942.00
20.09.19	VITCO	Paver Block Gray	56942.00
21.09.19	VITCO	Paver Block Gray	48912.00



21.09.19	HIL Limited	Fly Ash Blocks	80392.00
21.09.19	HIL Limited	Fly Ash Blocks	76446.00
21.09.19	HIL Limited	Thin Bed Mortar	8750.00
23.09.19	HIL Limited	Fly Ash Blocks	80392.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
24.09.19	Schneider Electric IT Business India PVT LTD	LI-ION Battery Rack Type G	11700000.00
28.09.19	HIL Limited	Fly Ash Blocks	80392.00
30.09.19	HIL Limited	Fly Ash Blocks	77926.00
30.09.19	HIL Limited	Fly Ash Blocks	78912.00
30.09.19	HIL Limited	Fly Ash Blocks	78912.00
30.09.19	HIL Limited	Fly Ash Blocks	80392.00
Total Investment			63038573.00



SEZOnline-System Generated Form E

Request ID: 421900257693

Submission Date: 11-Oct-2019

FORM E
QUARTERLY AND HALF-YEARLY REPORT

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Persipina Developers Private Limited		
Entity Name:	Persipina Developers Private Limited		
Entity Address:	Village Bhokarpada, Taluka Panvel,, Villages Talegaon & Panshil, Taluka Khairapur. District Raigad, Maharashtra, Panvel, Maharashtra, India, 410206		
LOA issued for:	Developer	LOA No.:	F.2/284/2006-SEZ
LOA Issue Date:	15-Oct-2007	LOA Expiry Date:	
Type of SEZ:	SECTOR SPECIFIC	SEZ Sector :	IT-ITES

Financial Year: 2019-2020
Period of Report: JULY-SEP[Quarterly]

4	Details of Authorised Operation approved by the Board	Commercial Space, Parking and other Infr astructure etc.
5	Land	
i.	Total area proposed for Development(Hectare)	5.040000
ii.	Area now in possession and future development plans (Hectare)	5.040000
iii.	Area earmarked as Processing area (Hectare)	5.040000
iv.	Details of Processing area developed	02 Commercial buildings under construction, 12th f loor building Name 'Edinburg' and 16th floor build ing Name 'New Castle.

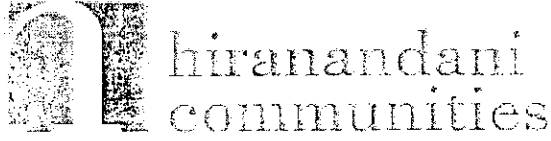
SEZOnline-System Generated Form E

Request ID: 421900257693

Submission Date: 11-Oct-2019

FORM E
QUARTERLY AND HALF-YEARLY REPORT

6	(A)	Details of imports or procurement of goods made for authorized operations from inception till last quarter/half-year (opening balance).	242.70
	(B)	Details of imports or procurement of goods made for authorized operations during the current quarter/half-year.	6.30
	(C)	Details of consumption of goods imported or procured	249.00
7		Details of goods (imported or procured) held in stock at the end of the quarter/half-year.	0.00
8	Details of infrastructure developed		
	i) In the processing area	Commercial Space, Roads, Distribution Network etc.	
	ii) In the non-processing area	NOT APPLICABLE, IT-ITES SEZ	
9	Other details of progress of implementation of the project	Project is under construction is in progress.	



a hiranandani initiative

PERSIPINA DEVELOPERS PVT LTD

CIN:- U45200MH2007PTC172099

167

Date: - 30/07/2019.

To,

ASST DEVELOPMENT COMMISSIONER
SEEPZ-SPECIAL ECONOMIC ZONE
ANDHERI (E)
MUMBAI - 400096.

SUB: SUBMISSION OF QUARTERLY REPORT (E - FORM)
PERIOD - APRIL 2019 to JUNE 2019

Respected Sir,

Please find enclosed herewith "Quarterly Report (E- Form)" for the period of "APRIL 2019 to JUNE 2019" as per the SEZ rule 2006, Rule No. 12 & 22.

The same report has been submitted through SEZ-online. Request ID is 421900194306.


This is for your information & Records.

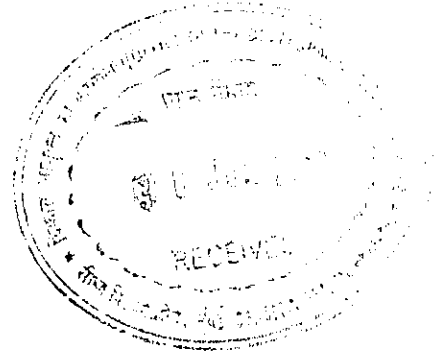
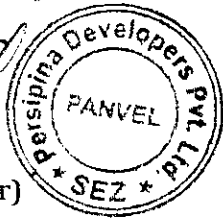
Kindly acknowledge the same.

Thanking you.

Yours faithfully,

For Persipina Developers Private Limited SEZ


30-07-2019
Mangesh Patil
(Assistant Manager)



32021
30/7/19
Pl. process
30/7/2019
M. Bh.

QUARTERLY REPORT
FOR SEZ DEVELOPER TO BE FURNISHED TO THE DEVELOPMENT COMMISSIONER

(See rules 12 & 22)

PERIOD OF REPORTING QUARTER (APRIL-2019 to JUNE-2019)

- 1] Name and address of the Developer : Persipina Developers Pvt. Ltd.
Special Economic Zone, "Panvel",
Bhokarpada, Poyanje Village, Panvel : 410206.
- 2] Letter of approval No. and Date : F.2/284/2006-SEZ, dated 15-10-2007 and per Notification S.O.514 (E),
dated 19-02-2009 (ERSTWHILE COMPANY COPY ATTACHED)
F.2/284/2006-SEZ Dated-01st July 2015 (NEW INCUMBENT COMPANY)
- 3] Name and address of Co-Developer : N.A.
- 4] Detail of Authorized Operations Approved by the Board : Commercial Space, Parking,
Infrastructure, etc...
- 5] Land:
- ✓ Total area proposed for development : 05.04 hectares – Gazette Copy Attached
 - ✓ Area now in possession and future development plans : 05.04 hectares – Gazette Copy Attached
 - ✓ Area earmarked for processing area : 05.04 hectares (IT/ITES SEZ)
 - ✓ Details of processing area developed : 02 Commercial Buildings under Construction
(12 Floors Edinburg & 16 Floors New Castle)
- 6] (a) Details of import or procurement of goods made for
Authorized Operations from inception till last Quarter : 242.49 Cr.
(Investment amount carry forward in terms of erstwhile company)
- (b) Details of import or procurement of goods made for
Authorized Operations during the Current Quarter : 0.21 Cr. (In terms of investment)
- (c) Details of consumption of goods imported or procured
: 242.70 Cr. (In terms of investment)
- 7] Details of goods (imported or procured) held in stock at
the end of the Quarter : (a) + (b) – (c) : NIL
Procurement of Duty free goods Assesable value in this Quarter (APRIL 2019 to JUNE 2019) is 21,19,489/- Rs. & Duty
Foregone is 3,97,631/- Rs.
- 8] Details of infrastructure developed:-
- ✓ In the processing area : Commercial Space, Road / Distribution Network, etc.
 - ✓ In the non-processing area : NIL
- 9] Other details of progress of implementation of the project : Project is under Construction is in progress.

NOTE: Communicated the Approval for change in ownership Dated-01st July 2015 by MOC & Industry.

Persipina Developers PVT LTD - SEZ.



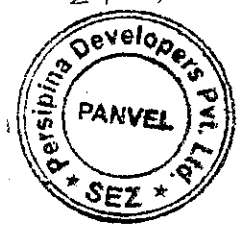
Mangesh Patil

MANGESH PATIL
ASSISTANT MANAGER

PERSIPINA DEVELOPERS PRIVATE LIMITED - SPECIAL ECONOMIC ZONE
AT - BHOKARPADA, TAL - PANVEL, DIST - RAIGAD, MAHARASHTRA
INVESTMENT DETAILS FOR THE PERIOD OF "APRIL 2019 TO JUNE 2019".

DATE	PARTY NAME	DESCRIPTION OF GOODS	AMOUNT
03.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73313.00
04.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	64500.00
05.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	72750.00
08.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	74063.00
09.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	75000.00
10.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	75000.00
10.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	75000.00
11.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
16.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
18.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73500.00
18.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey Yellow	75098.00
18.04.19	Master Flex Cables	FRLS ARM Cables	155750.00
19.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey Yellow	76148.00
19.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
19.04.19	Vitco	60MM GRAY PAVER BLOCK	37961.00
20.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
22.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	74250.00
22.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73875.00
22.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey	73125.00
23.04.19	Super Tiles & Marble PVT LTD	Paver Block Zig-Zag 60mm Grey Yellow	76643.00
23.04.19	Master Flexo Cables PVT LTD	ATC Unshielded FR-LSH ARM Cable - Red	169958.00
03.05.19	The India Cement LTD	Cement	161200.00
09.05.19	C P Valves Industry	C I Sluice Valve PN20 F/E 100, 200, 300	250730.00
06.06.19	Ultratech Cement LTD	Readymix Concrete	19125.00
Total Investment			2119489.00

Received
 24.07.2019



SEZOnline-System Generated Form E

Request ID: 421900194306

Submission Date: 24-Jul-2019

FORM E
QUARTERLY AND HALF-YEARLY REPORT

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Persipina Developers Private Limited		
Entity Name:	Persipina Developers Private Limited		
Entity Address:	Village Bhokarpada, Taluka Panvel,, Villages Talegaon & Panshil, Taluka Khalapur, District Raigad, Maharashtra, Panvel, Maharashtra, India, 410206		
LOA Issued for:	Developer	LOA No.:	F.2/284/2006-SEZ
LOA Issue Date:	15-Oct-2007	LOA Expiry Date:	
Type of SEZ:	SECTOR SPECIFIC	SEZ Sector :	IT-ITES SECTOR SPECIAL ECONO MIC ZONE

Financial Year: 2019-2020
Period of Report: APRIL-JUNE[Quarterly]

4	Details of Authorised Operation approved by the Board	Commercial Space, Parking and other Infr astructure etc.
5	Land	
	i. Total area proposed for Development(Hectare)	5.040000
	ii. Area now in possession and future development plans (Hectare)	5.040000
	iii. Area earmarked as Processing area (Hectare)	5.040000
	iv. Details of Processing area developed	02 Commercial buildings under construction, 12th f loor building Name 'Edinburg' and 16th floor build ing Name 'New Castle.

SEZOnline-System Generated Form E

Request ID: 421900194306

Submission Date: 24-Jul-2019

FORM E
QUARTERLY AND HALF-YEARLY REPORT

6	(A)	Details of imports or procurement of goods made for authorized operations from inception till last quarter/half-year (opening balance).	242.49
	(B)	Details of imports or procurement of goods made for authorized operations during the current quarter/half-year.	0.21
	(C)	Details of consumption of goods imported or procured.	242.70
7		Details of goods (imported or procured) held in stock at the end of the quarter/half-year.	0.00
8	Details of infrastructure developed		
	i)	In the processing area	Commercial Space, Roads, Distribution Network etc.
	ii)	In the non-processing area	NIL
9	Other details of progress of implementation of the project		Project is under construction is in progress.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal :-

Monitoring Performance of the unit M/s. H-Energy Private Limited located at M/s. Persipina Developers Private Limited - SEZ, for a period of 2 year i.e. 2017-18 and 2018-19.

b) Specific Issue on which decision is required :-

Monitoring Performance of the unit M/s. H-Energy Private Limited, located at M/s. Persipina Developers Private Limited - SEZ, over a period of 2 years i.e. 2017-18 and 2018-19.

c) Relevant provision of SEZ, Act, 2005 & Rules:

Rule 54 of SEZ Rules, 2006 – “Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules.”

d) Other Information :

M/s. H-Energy Private Limited, has been granted Letter of Approval No. SEEPZ-SEZ/NEWSEZ/PDPL-HENERGY/127/2016-17/32000 Dated 21.10.2017 for Back office operations services including inter-alia pay roll services and revenue accounting services at Building No. P-3, Level - VIII, at Bhokarpada, Taluka – Panvel, District – Raigad, Persipina Developers Private Limited - SEZ, Maharashtra – 410206. The Unit has commenced their production activity w.e.f. 01.07.2017. The LOA is valid till 30.06.2022.

The unit has submitted Annual Performance Reports for the year 2017-18 and 2018-19 duly certified by the Chartered Accountant.

Further, Specified Officer in his letter No. S-I/NEWSEZ/PDPL-H-ENERGY-APR/004/2019-20 dated 07.01.2020 has stated that the unit has achieved positive NFE for the period of 2017-18 and 2018-19.

The Specified Officer has given details of NFE of the unit which is as follows:

Financial year	NFE as per APR in Lakhs (INR)	NFE after verification In Lakhs (INR)	NFE on Cumulative basis In Lakhs (INR)
2017-18	14.46	14.46	14.46
2018-19	26.53	26.53	40.99

The brief detail of the Export Performance as seen from the APRs & existing FE Outflow and Inflow details submitted by the unit for a period of 2 years are as indicated below: -

(Figs. In Lakhs)

निर्यात Export			आयात ImportCG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG (5 Years)	RM	CG	RM
2017-18	8.71	14.46	2017-18	0.00	0	0.00	0
2018-19	90.21	26.53	2018-19				
कुल TOTAL	98.92	40.99	कुल TOTAL	0.00	0.00	0.00	0

As per APRs submitted by the unit to this office, performance of the unit is monitored which is as under:

Year	NFE Achieved (In Lakhs)	% NFE Achieved
2017-18	14.46	100 %
2018-19	40.99	100 %

A copy of details of calculations of NFE achieved during the years 2017-18 and 2018-19 is enclosed.

The unit has achieved positive NFE i.e. **Rs. 40.99/-** lakhs on cumulative basis during the year 2017-18 and 2018-19.

ADC Recommendation:

- APRs submitted by the unit for the year 2017-18 and 2018-19.
- The unit has achieved Positive NFE of **Rs. 40.99/-** lakhs on cumulative basis during the year 2017-18 and 2018-19.
- Recommended to UAC for monitoring as per Rule 54 of SEZ Rules, 2006.

**OFFICE OF THE SPECIFIED OFFICER OF CUSTOMS
PERSIPINA DEVELOPERS PVT. LTD.-SPECIAL ECONOMIC ZONE,
MINISTRY OF COMMERCE & INDUSTRY, GOVT. OF INDIA,
BHOKARPADA, PANVEL-410206**

F. No. S-I NEWSEZ/PDPL-H-ENERGY-APR/004/2019-20

DT: 07.01.2020

To,
The Asstt. Development Commissioner,
SEEPZ-SEZ,
Andheri (E),
Mumbai- 400 096.

Sub: Submission of Annual Performance Report for the year 2017-18 & 2018-19-Reg.
Ref: LOA No.: SEEPZ/NEWSEZ/PDPL-HENERGY/127/2016-17/32000
Dated 21.10.2016.

Please refer to letters F. No. SEEPZ-SEZ/NEWSEZ/HENERGY-PDPL/MONTG/2016-17/23019 dated 29.11.2019 and F. No. SEEPZ-SEZ/NEWSEZ/HENERGY-PDPL/MONTG/2016-17/22811 dated 26.11.2019 on the above subject.

M/s. H-Energy Private Limited, was issued Letter of Approvals No. SEEPZ/NEWSEZ/PDPL-HENERGY/127/2016-17/32000 dated 21.10.2016, for IT enabled Services, including Financial Services and Financial Support Services, Networks and Data interchanges and exchange. The unit has commenced production w.e.f. 01.07.2017. The report on APR submitted by the unit vis-à-vis the records maintained at this office is as under: -

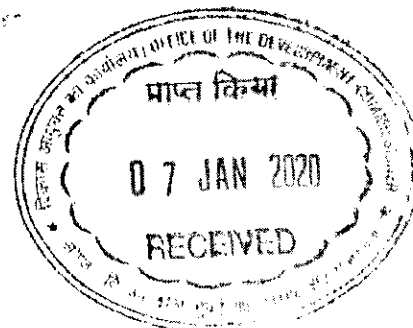
1. The Unit has submitted APRs for the years 2017-18 & 2018-19. The Import Data pertaining to the relevant years were retrieved from NSDL for cross verification with data submitted by the Unit in the APRs of corresponding years. As per record maintained at this office, there is no import made by the said Unit in this regard.
2. The export data (SOFTEX details) was available in NSDL data for the corresponding year only after necessary verification/ certification of the relevant documents of SOFTEX.
3. The Unit has achieved Positive NFE on cumulative basis during existing Block year. The LOA block cum year wise performance/NFE and Amortization calculation sheets are attached for the FY 2017-18 & 2018-19. The NFE on cumulative basis is as under:

Financial Year	NFE as per APR In Lakhs (INR)	NFE after verification In Lakhs (INR)	NFE on Cumulative basis In Lakhs (INR)
2017-18	14.46	14.46	14.46
2018-19	26.53	26.53	40.99

21


Am The unit has achieved Positive NFE for block period on cumulative basis.

4776
07/01/20



4. The unit has not exceeded utilization of BOND Value as per record maintain by this office.
5. As per APR 2017-18 & 2018-19 submitted by the unit, there is no foreign exchange realization pending beyond the permissible time limit.

Yours faithfully,


7/1/2020.

Specified Officer
PDPL-SEZ

G. P. SHARMA
जी. पी. शर्मा
SPECIFIED OFFICER
विनिर्दिष्ट अधिकारी
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
पर्सिपिना डेवेलपर्स प्रा. लि.-वि.आ.क्षेत्र

H-ENERGY PVT. LTD. SOFTEX (2017-18)

SR.NO.	SOFTEX NO.	REQUEST ID	INVOICE NO	INVOICE DATE	ANALYSIS OF EXPORT VALUE		
					VALUE OF SOFTWARE EXPORT (A) USD \$	Exchange Rate	EXPORT VALUE INR
1	S17S00747483	141700216560	HIRCON/001/17-18	30.09.17	1500.00	65.35	98,025.00
2	S18S00016658	141800004113	HIRCON/003/17-18	29.12.17	9000.00	63.92	5,75,280.00
	S18S00016659	141800004113	HIRCON/004/17-18	29.12.17	3000.00	63.92	1,91,760.00
3	S18S00132940	141800028775	HIRCON/005/17-18	29.01.18	3000.00	63.54	1,90,620.00
4	S18S00226598	141800057324	HIRCON/006/17-18	28.02.18	3000.00	65.10	1,95,300.00
5	S18S00295182	141800080424	HIRCON/007/17-18	31.03.18	3000.00	65.04	1,95,120.00
					22500.00		1446105.00

Devi

SHRI. G. M. PATIL
SUPERINTENDENT OF CUSTOMS (P)
SR. AUTHORISED OFFICER
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
AT BHOKARPADA, TAL. PANVEL

G.P. Sharma

G. P. SHARMA
जी. पी. शर्मा
SPECIFIED OFFICER
विनिर्दिष्ट अधिकारी
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
बर्हिपिना डेवेलपर्स प्रा. लि. - व. स. अ. अ. अ.

H-ENERGY PVT. LTD. SOFTEX (2018-19)

SR.NO.	SOFTEX NO.	REQUEST ID	INVOICE NO	INVOICE DATE	ANALYSIS OF EXPORT VALUE		
					VALUE OF SOFTWARE EXPORT (A) USD \$	Exchange Rate	EXPORT VALUE INR
1	S18S00425281	141800116592	HIRCON/008/18-19	30.04.18	3000.00	66.78	2,00,340.00
2	S18S00479030	141800134851	HIRCON/009/18-19	31.05.18	3000.00	67.45	2,02,350.00
3	S18S00626675	141800153725	HIRCON/010/18-19	29.06.18	3000.00	69.54	2,08,620.00
4	S18S00666139	141800184676	HIRCON/011/18-19	31.07.18	3000.00	67.95	2,03,850.00
5	S18S00780368	141800222664	HIRCON/012/18-19	31.08.18	3000.00	70.20	2,10,600.00
6	S18S00851790	141800239862	HIRCON/013/18-19	28.09.18	3000.00	71.80	2,15,400.00
7	S18S00989246	141800274943	HIRCON/014/18-19	25.10.18	3000.00	72.60	2,17,800.00
8	S18S01074356	141800296260	HIRCON/015/18-19	26.11.18	300.00	70.25	21,075.00
	S18S01074357	141800296260	HIRCON/016/18-19	26.11.18	300.00	70.25	21,075.00
9	S18S01074358	141800296260	HIRCON/017/18-19	26.11.18	3300.00	70.25	2,31,825.00
	S19S00033150	141900012170	HIRCON/018/18-19	26.12.18	3300.00	69.50	2,29,350.00
10	S19S00123114	141900029843	HIRCON/019/18-19	28.01.19	3300.00	70.25	2,31,825.00
11	S19S00215791	141900062706	HIRCON/020/18-19	27.02.19	3300.00	70.60	2,32,980.00
12	S19S00307124	141900083043	HIRCON/021/18-19	25.03.19	3300.00	68.33	2,25,489.00
TOTAL					38100.00 USD\$		2652579.00

(Handwritten Signature)

G. P. SHARMA
जी. पी. शर्मा
SPECIFIED OFFICER
निर्दिष्ट अधिकारी

SHRI. G. M. PATIL
SUPERINTENDENT OF CUSTOMS (P)
SR. AUTHORISED OFFICER
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
AT BHOKARPADA, TAL. PANVEL

PERSIPINA DEVELOPERS PVT. LTD. - SEZ
परिपिना डेवलपर्स प्रा. लि. - वि. का. क्षेत्र

DETAILS OF EXPORT-IMPORT DATA AND NFE (on cumulative basis) FOR THE YEARS 2017-18 & 2018-19 BASED ON APR SUBMITTED BY UNIT AND NSDL

UNIT NAME : M/s. H-Energy Private Limited

DATE OF COMMENCEMENT : 01/07/2017

AMORTISATION PERIOD : 2017-18 to 2018-19

Financial Year	Export Value as per (Rs. In Lakhs)		Import value as per- Rs. In Lakhs						NFE Rs. In Lakhs		
	APR DATA	NSDL DATA	FOB Export value found during APR verification as per Rule 53	Import During the year-APR (raw + CG) CIF	NSDL-data CIF	Amortised value of CG-10% as per rule 53 of SEZ Rules	Amortised value as per APR	Total outflow (RM Consumed + amortized V + Otrs.)	APR Rs. In (Lakhs)	After Verification as per Rule 53-	NFE cumulative basis
1	2	3	4	5	6	7	8	9	10	11	12
2017-18	14.46	Available at NSDL/DC Office	14.46	0	0	0	0	0	14.46	14.46	14.46
2018-19	26.53		26.53	0	0	0	0	0	26.53	26.53	40.99

Patil

SHRI. G. M. PATIL
SUPERINTENDENT OF CUSTOMS (P)
SR. AUTHORISED OFFICER
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
AT BHOKARPADA, TAL. PANVEL

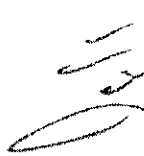
Sharma
7/1/2019

G. P. SHARMA
जी. पी. शर्मा
SPECIFIED OFFICER
विनिर्दिष्ट अधिकारी
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
कर्मचारी इकाई सं. वि. - वि. आ. सं.

UNIT NAME : M/S. H-Energy Private Ltd..

LOA NO. SEEPZ/NEWSEZ/PDPL-HENERGY/127/2016-
17/32000 Dated 21.10.2016

Year of imp	Value of Imp CG (Rs.)	Amortized value (10% of CG value in Rs.)	2017-18 10%	2018-19 10%
2017-18	0	0	0	0
2018-19	0	0	0	0
Total			0	0


SHRI. G. M. PATIL
SUPERINTENDENT OF CUSTOMS (P)
SR. AUTHORISED OFFICER
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
AT BHOKARPADA, TAL. PANVEL


21/10/16

G. P. SHARMA
जी. पी. शर्मा
SPECIFIED OFFICER
निर्दिष्ट अधिकारी
PERSIPINA DEVELOPERS PVT. LTD. - SEZ
पर्सिपिना डेव्लपर्स प्रा. लि. - सि. - खा. क्षेत्र

H-ENERGY

Date: 15-11-2019

To
Deputy Development Commissioner
SEEPZ - Special Economic Zone,
Andheri Mumbai,
PIN - 400096.

**SUBJECT - Submission of Annual Performance Report - FY 2018-19.
SEZ Online Request ID - 241900025006.**

Respected Sir,

With reference to above mentioned subject, we have submitted Annual Performance Report for financial year 2018-19 vide online reference number (Request ID) **241900025006** and submitting herewith hard copy duly signed by Authorized Signatory and also certified by Chartered Accountant for our below mentioned SEZ Unit.

Unit Name - H-Energy Private Limited

Address -- Podium - 3, Edinburg Building, Persipina Developers Pvt Ltd (SEZ),
Bhokarpada, Panvel - 410206.

LOA NO - SEEPZ-SEZ/NEWSEZ/PDPL-HENERGY/127/2016-17/32000

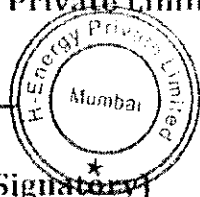
We request you to kindly acknowledge the receipt of the same

Thanking you

Yours Truly

For H-Energy Private Limited

(Authorised Signatory)



H-Energy Private Limited.

CIN :- U40300MH2007PTC175626

Regd Office: 514, Lalamal Towers, Nariman Point, Mumbai-400021, India

Corporate office: 12th Floor, Knowledge Park, Hiranandani Business Park, Powai, Mumbai - 400 076, India

Unit Address - Podium - 3, Edinburg Building, Persipina Developers Pvt Ltd (SEZ) Bhokarpada - Panvel, 410206

T: +91 22 2576 3705 - +91 22 2576 3777 | www.henergy.com

412025
15/11/19

MANOJ O. SHAH & CO
CHARTERED ACCOUNTANTS

Ref No: 108/2019-20
UDIN: 19038113AAAAHF7541

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **H-Energy Private Limited (CIN: U40300MH2007PTC175626)** having registered office at 514, Dalamal Towers, FPJ Marg, Nariman Point, Mumbai-400021 and having IEC no – 0314071245, has Export Turnover for the period 01.04.2018 to 31.03.2019 of **Rupees 26.53 Lakhs (USD 0.04 Million)** as per audited financial statements as on 31st March, 2019 and information and explanation given to us and records produced before us.

It is further certified that the annexed statement of annual performance report for FY 2018-19 is based on the audited financial statements and as per information provided and certified by the management.

For Manoj O. Shah & Co.
Chartered Accountants
Firm Reg. No 106031W



Manoj Shah (Proprietor)
Membership No.: 038113



Place: Mumbai
Dated: 24.10.2019

ANNUAL PERFORMANCE REPORT FOR UNITS

Request ID : 241900025006

[1]	Name of Unit	H Energy Private Limited	
	Period Of Reporting	FY:	2018-19
		Year of the Block Period:	Second
		FULL APR FROM April 01, 2018 to March 31, 2019	
	LOA No.	SEEPZ-SEZ/NEWSEZ/PDPL-HENERGY/127/2016-17	
	LOA Date	Dated :	21/10/2016
	Item of Manufacture/Service Activity	Back office operations services including inter-alia pay roll services and revenue accounting services	
	Factory Address	PERSIPINA DEVELOPERS PRIVATE LIMITED SEZ, EDINBURG BUILDING, P-3 LEVEL, VIII, AT - BHOKARPADA, TAL - PANVEL, DIST - RAIGAD, BHOKARPADA PANVEL, Maharashtra India, 410206	
	Factory Tel No.	91-22-25715100	
	Factory Fax No.	91-22-25763777	

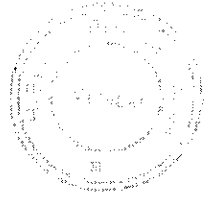
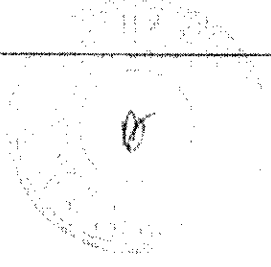
	Regd. Office Address	514, DALAMAL TOWERS, 211 FPJ MARG, NARIMAN POINT, MUMBAI, MUMBAI, Maharashtra, India, 400021	
	Regd. Office Tel No.	91-22-22876060	
	Regd. Office Fax No.	91-22-22832010	

	(a) Permanent Email Address	kashah@ln.henergy.com	
	(b) Web Site	www.henergy.com	
	Date of Commencement of Production	01/07/2017	[dd/mm/yyyy]

[2] Items of Manufacture / Service and Approved Annual Capacity		
Items of Manufacture	Units of Measurement	Annual Capacity
Back office operations services including inter-alia pay roll services and revenue accounting services	Units	0.00

UDIN :- 19038113 AAAA HF 7541

R.N.K.



[3]	EXPORT (INFLOW)	(Rs. In Lakhs)
	(a) FOB value of exports for the Year (indicate items of exports)	26.53
	(b) Value of supplies made under Rule 53A ('a' to 'k')	0.00
	(c) Total value of exports for the year under report (a + b)	26.53
	(d) Cumulative value of exports for the five year period	40.99

(e) Country Wise Details of Exports		
Country Name	Rupees [in Lakhs]	U.S \$ [million]
UAE	26.53	0.04

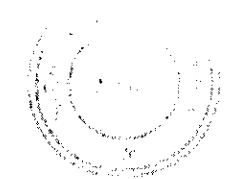
[4] IMPORT (OUTFLOW)

(Rs. in Lakhs)

[A] Raw Materials and other inputs utilized		[Rs. in Lakhs]
(a)	Opening balance of imported Raw Materials, Consumables, components, packing materials etc	0.00
(b)	CIF value of raw materials, Consumables, Components, Packing materials etc. imported during the year	0.00
(c)	Cumulative value of raw materials, consumables, components, packing material etc.	0.00
(d)	Value of imported raw materials, consumables, components, packing materials etc. or finished goods/ services received from other units in SEZs / EOU's / EHTPS / STPs during the year	0.00
(e)	Total (c+ d)	0.00
(f)	Value of imported raw materials, consumables, components, packing materials etc. or finished goods/services transferred to other units in SEZs / EOU's / EHTP / STP / during the year	0.00
(g)	Closing balance of imported raw materials, consumables components, packing materials etc.	0.00
(h)	Value of imported raw materials, consumables, components, packing materials etc. actually consumed during the year {(e)-(f+g)}	0.00
(i)	Gems and jewellery unit to specify the amount of gold, silver, platinum and other precious commodities in weight (kilograms) as on 31st March of the relevant financial year	0.00

[B] Capital Goods

(Rs. in Lakhs)

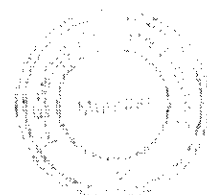


(i)	Year-wise CIF value of capital goods imports & spares till end of the year under report (including lump sum payment for technical know how)	0.00
(ii)	Value of imported Capital Goods and spares received from other units in SEZ / EOU / EHTP / STP during the year	0.00
(iii)	Total (i) + (ii)	0.00
(iv)	Value of imported Capital Goods and spares transferred to other units in SEZ / EOU / EHTP / STP during the year	0.00
(v)	Total value of imported Capital Goods and Spares during the year (iii) - (iv)	0.00
(vi)	Proportionate amortized value of imported capital goods taken for NFE calculations as per rule 53 of Special Economic Zone Rules, 2006	0.00

[5]	Other FE Outflow Details	
	Other Outflow of Foreign Exchange (Royalty, Technical know-how fee, repatriation of Dividend / Profits, Payment of Sales Commission, Interest on overseas borrowings, etc)during the year	0.00
[6]	Total outflow [4.A.(h) + 4.B.(vi) +5]	0.00
[7]	Net Foreign Exchange Earning For The Year [3.(c) - 6]	26.53
[8]	Net Foreign Exchange Earning position at the end of previous year	14.46
[9]	Cumulative Net Foreign Exchange Earning for the five year period [7 + 8]	40.99
[10]	Value Addition Achievement during the year (applicable for Gem & Jewellery Units)	0.00

10

A. N. S.



| PART II |

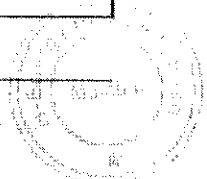
[1]	DTA SALES	Value [Rs. In Lakhs]
	(a) Sale of finished goods / services	0.00
	(b) Sales of Rejects	0.00
	(c) Sale by Product	0.00
	(d) Sale of waste / Scrap / Remnant	0.00
	(e) Total	0.00

[2]	Capital structure of the enterprise		
[A]	(i) Authorised Capital [Rs. In Lakhs]	24900.00	
	(ii) Paid up capital [Rs. In Lakhs]	23922.65	
[B]	Overseas Investments	FDI	NRI
	(a) Approved	0.00	0.00
	(b) Actual inflow during the year	0.00	0.00
	(c) Cumulative actual investment for 5 years	0.00	0.00

[3]	Employment Details				
		Skilled	Un Skilled	Others (Contract Labour)	Total
	Men	1	1	0	2
	Women	1	0	0	1

[4]	Investment in Zone since Inception		
	(a) Building	0.00	
	(b) Plant and Machinery	0.00	
		(i) Indigenous	0.00
		(ii) Import CIF value	0.00
		(iii) Total (i) + (ii)	0.00

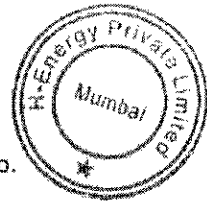
[5]	Other Information	
	(1) External commercial borrowing	
	External commercial borrowing pending at the end of last year	
	(a) Less than three years (Amount in \$)	0.00
	(b) More than three years (Amount in \$)	0.00
	(2) Cases of pending Foreign Exchange	0
	Cases of pending Foreign exchange realization beyond permitted period, if any	



Date Export	Name of Importer	Address	Amount [Rs. in Lakhs]
N.A.	N.A.	N.A.	N.A.

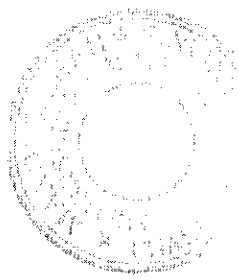
K. N. K.

(SIGNATURE)
with Seal of Co.

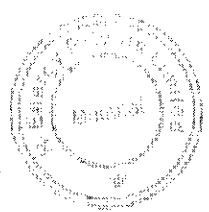


Note: The information given in the formats for Annual Performance Reports should be authenticated by the authorised signatory of the unit and certified by a Chartered Accountant or Cost Accountant.

UDIN :- 19038113AAAAHF2541



Pranish



K. N. K.

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

1. Setting up of units in Special Economic Zone
2. Financial permission for sub-contracting
3. Appointment of Importer Exporter Code Number.
4. Allocation of land/industrial sheds in the Special Economic Zone.
5. Water Connection
6. Registration-com-Membership Certificate.
7. Small Scale Industries Registration.
8. Registration with Central Pollution Control Board.
9. Power connection
10. Building approval plan.
11. Sales Tax registration.
12. Approval from Inspectorate of factories.
13. Pollution control clearance, wherever required
14. Any other approval as may be required from the State Government

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies along with a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No. 11100004466
Date 21/09/2016

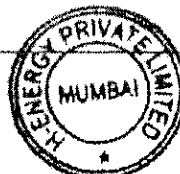
Details of Bank Draft

Amount Rs. 5000.00
Draft No. 073816
Draft Date 19/09/2016
Drawee ORIENTAL BANK OF COMMERCE
(Name of the Bank)
Branch MUMBAI

PART - I

1. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others	H-ENERGY PRIVATE LIMITED 514 DALAMAL TOWERS, 211 P.J. MARG NARIMAN POINT, MUMBAI MUMBAI MAHARASHTRA, INDIA
Pin Code	400021
Tel. No.	91-22-22878060
Fax No.	91-22-22892010
E-mail/Internet E-mail Address	COM@HENERGY.COM
Web Site if any	
Bank of the firm	
Name of Bank with Address & Account No.	ORIENTAL BANK OF COMMERCE POWAI BRANCH, MUMBAI 06325011001322
Digital Signature	
Income Tax PAN	AALCS3449P
(attach copy)	

AT



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30

SEZ Online - Item Generated Form-F

II. Constitution of the Applicant firm Private Limited Company
 (Attch a copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the industrial undertaking
 (i) Small Scale

IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name: NIRANJAN HIRANANDANI
 Address: 11 KANTA, 5 LITTLE GIBBS ROAD
 MALABAR HILLS
 MUMBAI
 Maharashtra
 India
 400006
 Tel No: 91-22-22876000
 Email-Id: COM@HENERGY.COM
 Website:

Name: KAMAL HIRANANDANI
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Name: DARSHAN HIRANANDANI
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 Maharashtra
 India
 400006
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 Email-Id: COM@HENERGY.COM
 Website:

V. Item (s) of manufacture / service activity
 (including By-product / Co-products. If necessary, additional sheets may be attached)

Item(s) Description	Capacity (Not required for service unit)	Units
Back office operations services including inter-alia pay roll services and routine accounting services		0.00 Units

VI. Investment (Rs. in Lakhs)

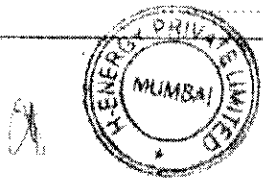
Part and Machinery	
(i) Indigenous	0.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	0.00

(b) Details of source(s) of finance
 SELF FINANCE

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

	(Value in Rupees)	
	Import	Indigenous
	0.00	1050000.00



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Fixed Capital Requirements

(a)	Capital Goods		
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials and other inputs, etc)	0.00	0.00
(c)	TOTAL	0.00	1000000.00

VII Infrastructure requirements

1. Requirement of land		(Area in sq. mtrs.)	
(a)	Factory & Offices		0.00
(b)	Warehouse/Storage		0.00
(c)	Others specify		0.00
		(Area in sq. mtrs.)	
2. Requirement of built-up area			111.46
3. Requirement of Water		(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		0.00
(iii)	Others specify		0.00
(iv)	Total requirement		0.00
4. Effluent Treatment			
(i)	Quantum and nature of effluents and mode of disposal	EFFLUENT TREATMENT FACILITIES BEING PROVIDED BY THE DEVELOPER	
(ii)	Specify whether own Effluent Treatment Plant will be created	No	
		(in KVA)	
5. Requirement of Power			0.00

IX Employment	Men	Women
	15	15

X Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)
 Yes No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

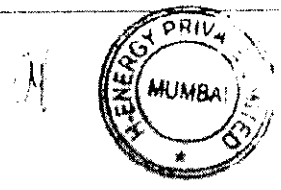
1. Equity Participation including Foreign Investment

	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorized	0.00	0.00	37164.18	24980.00
(b) Subscribed	0.00	0.00	35705.45	23922.65
(c) Paid up Capital	0.00	0.00	35705.45	23922.65

Note: If it is an existing company, give the break up of existing and proposed capital structure

(ii) Pattern of share holding in the paid up capital (Amount in Rupees)

	(Rs. in lakhs)	(US \$ Thousand)
	(a) Foreign holding	17223.65
(b) Non Resident Indian company / Individual holding		
(c) Repatriable	0.00	0.00



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SEZ - India - System Generated Form-F

(a)	Non-repatriable	17223.06	25700.99
(b)	Resident holding	8098.99	8098.49
(c)	Total Equity	41148.31	61412.40
(d)	External commercial Borrowing (give totals)	0.00	0.00

Remarks

1. Technical collaboration (furnish details in project report)

Monetary Details for NA		(Gross of Taxes)	
(a)	Lumpsum payment		NA
(b)	Design & Drawing fee		NA
(c)	Payment to foreign technicians		NA
(d)	Royalty (on exports %)		NA
(e)	Royalty (on domestic land area sales if envisaged)		NA
(f)	Duration of agreement (number of years)		NA

2. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

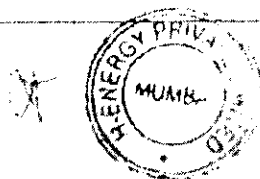
XI Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. Foreignable exports in financial years	8.71	90.71	151.82	227.12	318.54	796.40	1188.66
2. Foreign Exchange receipts on the first five years	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Total Foreign Exchange receipts for the first five years (1) - (2)	8.71	90.71	151.82	227.12	318.54	796.40	1188.66

The foreign exchange balance sheet shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of equal value of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technical staff abroad, contribution to port, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

XII Other information

- (a) Any special feature of the project proposal which you want to highlight NA
- (b) Whether the applicant has been issued any industrial license or COO/DA under the SEZ/STP/ETP/EPZ scheme. If yes, give full particulars, namely reference number, date of issue, terms of conditions and progress of implementation of such project NA
- (c) Specify if any application submitted below is pending NA
- (d) Whether the applicant or any of the partners/proprietors who are also partners/proprietors of another company or firms its associate concerns are being prosecuted against or have been detained from getting any license under the Industries (Promotion) Act, 1946 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944 NA

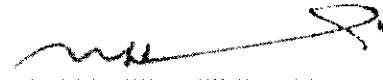


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Place: MUMBAI
 Date: 22/09/2016
 Name in Block Letters: NIRANJAN HIRANANDANI
 Designation: DIRECTOR
 Tel. No: 91-22-25762474
 e-mail: COM@HEENERGY.COM
 Web-Site, if any: WWW.HEENERGY.COM
 Full Residential Address: 11 KANTA, 5 LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI Maharashtra, India 400006

UNDERTAKING

We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statements furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the above statements therein furnished are incorrect or false. All the jointly sworn in support of the above information is endorsed.

Place: MUMBAI
 Date: 22/09/2016
 Signature of the Applicant: 
 Name in Block Letters: NIRANJANI HIRANANDANI
 Designation: DIRECTOR
 Full Official address: 514, GALAMAL TOWERS, 211 FRI MARG, NARIMAN POINT, MUMBAI, MUMBAI, MAHARASHTRA, INDIA
 Tel. No: 91-22-22876060
 e-mail Address: COM@HEENERGY.COM
 Web-Site:
 Full Residential address: 11 KANTA, 5 LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI Maharashtra, India 400006
 Tel. No: 91-22-25762474



Note: Form-Fs of application for given herein may be obtained from the Development Commissioner.

PART - II

If a sub-contractor is engaged as for manufacturing operator's, furnish following details:

(a) sub-contracting permission is required for:

1) Part of the production process (quantity)

Production Process
NA

2) Any particular production process (give details)

Other Production Process
NA

(b) Name and address and other particulars of sub-contractor and whether the sub-contractor is:

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

