

MINUTES OF THE 34th MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT CONFERENCE HALL, BFC BUILDING, 2ND FLOOR, SEEPZ - SEZ, ANDHERI (EAST), MUMBAI - 400 096 HELD ON 26.04.2018.

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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. : 34
4. Date : 26.04.2018

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. Akhilendra Yadav : Nominee of the Income Tax,
Joint Commissioner of Income Tax,
Mumbai.
3. Shri. Sanjay Korabu : Nominee of the Development
Joint Director of Industries Commissioner (Industries),
4. Shri. B. S. Mangat : Nominee of the Deputy
Deputy Commissioner Commissioner CGST, Mumbai.
5. Smt. S. R. Motwani, : Nominee of the o/o Additional
Dy. DGFT, Mumbai DGFT, Mumbai.
6. Shri. Abhay Y. Marathe : Nominee of the Income Tax
Dy. Commissioner of Income Tax, Central - 3, Mumbai.
Mumbai.
7. Shri. Sanjay Nanaware : Nominee of the MPCB
Field Officer.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 22.03.2018.

The Minutes of the 33rd Meeting held on 22.03.2018 were confirmed.

Agenda Item No.02:- Monitoring of Performance of the unit – M/s. Alexion Business Services Pvt. Ltd. (Unit – A).

After deliberation the Committee noted the monitoring of Performance of M/s. Alexion Business Services Pvt. Ltd. (Unit – A) in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 6,045.67/- Lakhs on cumulative basis.

Agenda Item No.03:- Monitoring of Performance of the unit – M/s. Alexion Business Services Pvt. Ltd. (Unit – B).

After deliberation the Committee noted the monitoring of Performance of M/s. Alexion Business Services Pvt. Ltd. (Unit – B) in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 7,871.82/- Lakhs on cumulative basis.

Agenda Item No.04:- Monitoring of Performance of the unit – M/s. GTS E – Services Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. GTS E – Services Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 9887.26/- Lakhs on cumulative basis.

Agenda Item No.05:- Monitoring of Performance of the unit – M/s. Cognizant Technology Solutions (India) Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. Cognizant Technology Solutions (India) Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 56032.51/- Lakhs on cumulative basis.

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



Chairperson – cum –
Development Commissioner