

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. PERSIPINA
DEVELOPERS PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Monday, 11th January, 2021

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Persipina Developers Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 11th January, 2021.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 15.06.2020.
Agenda Item No. 02 : -	Approval for Monitoring of Quarterly and Half Yearly Performance Report of – M/s. Persipina Developers Pvt. Ltd. – SEZ.

Minutes of the 28th 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 15.06.2020 on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd. - SEZ.
 2. Sector : IT/ITES
 3. Meeting no : 28th
 4. Date : 15.06.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner, SEEPZ-SEZ.
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. Vijay Manvatkar : Nominee of Commissioner of Customs,
Joint Commissioner Customs JNCH, Custom Nahav Sheva.
4. Shri. Devendra Singh : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, Mumbai.
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

- Shri. G. P. Sharma : Specified Officer, Persipina-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 27th meeting held on 17.03.2020.

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The Minutes of the 27th Meeting held on 17.03.2020 were confirmed with consensus.



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Agenda Item No. 02: Application for approval for additional list of services required for their authorized operations – M/s. NMDC Data Centre Private Limited (Co-Developer) at Persipina - SEZ.

The Co-Developer requested for Additional Services which are not covered under default list of services as per details given below:

Sr. No.	Additional List of Services.	Justification
1	Club or association service	Such services are required in relation to availment of membership of EPCES or any other business/industries association.
2	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ expo within SEZ only.

Decision:-

After deliberation, the Committee **approved** the following additional list of services required for authorized operations by the Co-Developer:

- i. Club or association service.
- ii. Event Management Services (Within SEZ only).

Agenda Item No. 03: Approval for List of Goods of M/s. NMDC Data Centre Private Limited (Co-Developer) located in M/s. Persipina Developers Private Limited - SEZ for Authorized Operations.

The Co-developer requested for the approval of List of Goods vide letter dated 12.03.2020 duly certified by Chartered Engineer Mr. Prashant S. Dashputre Registration No. M-134446-8 Dated 05.09.2007, Value of Goods Rs.34,671.56/- Lakhs for their authorized operations.

The Specified Officer, Persipina Developers Private Limited – SEZ vide letter dated 11.06.2020 has verified the above said list of goods.

Decision :- After deliberation the Committee approved the proposal of M/s. NMDC Data Centre Private Limited (Co-Developer) for list of goods envisaging value of goods Rs.34,671.56/- Lakhs for their authorized operations within the IT/ITES SEZ located at Edinburg & New Castle Building, Hiranandani Hills, M/s. Persipina Developers Pvt. Ltd. - SEZ, Bhokharpada Village, Panvel - 410206 in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010 .

Meeting ended with the vote of thanks to the Chair.



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**Chairperson-cum-
Development Commissioner**

Action taken for the UAC Meeting held on 18.11.2020

Name of SEZ	Name of Unit	Subject	Action taken
Mindspace - SEZ	Larsen & Toubro Technology Services Limited (LOA - 18)	monitoring (Renewal)	monitoring noted.
Gigaplex - SEZ	Gigaplex Estate Private Limited - SEZ	Service Provider	proposal was deferred - Letter issued to the Developer 25.11.2020
Arshiya-SEZ	Arshiya Supply Chain	monitoring	Letter issued to the Specified Officer on 25.11.2020
Aurum - SEZ	Technoserve	monitoring (Renewal)	monitoring noted.

**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 October – 2019 to December – 2019, January – 2020 to March – 2020 and April – 2020 to June – 2020.
2. Half Yearly Monitoring Performance of M/s. Persipina Developers Pvt. Ltd., (Developer) for the period from October – 2019 to March - 2020.

b) Specific Issue on which decision is required :-

1. QPR for the period from October – 2019 to December – 2019, January – 2020 to March – 2020 and April – 2020 to June – 2020.
2. HPR for the period from October – 2019 to March - 2020.

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 Parnel, Village Talegaon & Panshil, Taluka Khalapur, District Raigad, Maharashtra – 410206.

Further, Specified Officer in his letter No. S-I/NEWSEZ-PDPL-REPORT-006/2015-16 dated 14.09.2020 has stated that the Quarterly Progress Reports for the period of October – 2019 to December – 2019, January – 2020 to March – 2020, April – 2020 to June - 2020 and Half Yearly Report for the period of October – 2019 to March - 2020 submitted by the Developer has been verified and no discrepancy found.

The Specified Officer has given details of the below mentioned period of QPRs and HPR of the Developer as under:

Land		Particulars			
a)	Total area proposed for development	05.04 hectares			
b)	Area now in possession and future development plans	05.04 hectares			
c)	Area earmarked for processing area	05.04 hectares (IT/ITES SEZ)			
d)	Details of processing area developed	02 Commercial Buildings under Construction(12 Floors Edinburg & 16 Floors New Castle)			
		QPR (Oct – 2019 to Dec – 2019)	QPR (Jan - 2020 to March – 2020)	QPR (April - 2020 to June – 2020)	HPR (Oct - 2019 to March – 2020)
2 (a)	Details of imports or procurement of goods made for authorized operations from inception till last half-year and quarterly	Rs. 249.00 Cr.	Rs. 339.68 Cr	Rs. 372.58 Cr	Rs. 249.00 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 half-yearly and quarterly.	Rs. 90.68 Cr.	Rs. 32.90 Cr.	Rs. 3.90 Cr.	Rs. 123.58 Cr.
		(in terms of investment)			
(c)	Details of consumption of goods imported or procured (a+b)	Rs. 339.68 Cr.	Rs. 372.58 Cr	Rs. 376.48 Cr	Rs. 372.58 Cr.
		(in terms of investment)			
	Details of goods (imported or procured) held in stock at the end of the quarter/half-year. (a) + (b) – (c)	NIL	NIL	NIL	NIL (Full consumption). (in terms of investment)

A copy of Specified Officer's letter dated 14.09.2020 is enclosed herewith.

ADC Recommendation:

- No Discrepancy has been found by the Specified Officer with respect to QPRs for the period October – 2019 to December – 2019, January – 2020 to March – 2020, April – 2020 to June – 2020 and HPR for the period October – 2019 to March - 2020 of M/s. Persipina Developers Pvt. Ltd. – SEZ., hence, monitoring performance of the Developer for said periods may be placed in the Approval Committee meeting.
