

Minutes of the **33rd 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 **01.10.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting no : 33rd
4. Date : 01.10.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax office, Kautilya
Joint Commissioner Income Tax
Bhawan, Bandra, Mumbai.
3. Shri. D.T. Parate : Nominee of the DGFT, Mumbai.
Dy. DGFT
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs
General, Air Cargo, Sahar.
5. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.
6. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

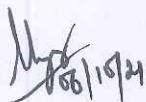
Special Invitee:-

1. Shri. R.K. Jain : Specified Officer, Persipina-SEZ.

Shri. Keshav Jadhav, ADC, Smt. Bridget Joe, EA to DC/ADC, Smt. Rekha Nair, Assistant, Shri Rajesh Kumar, UDC, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 32nd meeting held on 26.08.2021.

The Minutes of the 32rd Meeting held on 26.08.2021 were confirmed with consenses.


26/10/21

Agenda Item No. 02: 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. 2019-20 and 2020-21.

The Annual Performance Report for the year 2019-20 and 2020-21 was submitted by the unit and verified by the Specified Officer, M/s. Persipina Developers Private Limited – SEZ vide letter dated 21.09.2021. The unit has achieved positive NFE of **Rs. 94.72** Lakhs on cumulative basis during the year 2019-20 & 2020-21.

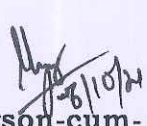
Decision :- After deliberation the Committee **noted** the performance of M/s. H-Energy Private Limited located at – M/s. Persipina Developers Private Limited - SEZ in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 03: Proposal for approval of partial deletion in area with downward revision of projections of M/s. Yotta Infrastructure Solutions LLP located at M/s. Persipina Developers Private Limited – SEZ.

The unit has requested for approval of Partial deletion in admeasuring area i.e. 1,30,966 Sq. ft at.1st & 2nd Floor, Edinburgh Building, Survey No. 30, M/s. Persipina Developers Private Limited – SEZ with downward revision of projection, envisaging FOB value of exports of Rs.4198.49 Lakhs, FE outgo of Rs. 1594.58 Lakhs and NFE of Rs. 2603.92 Lakhs over the remaining period of time with employment generation of 35 nos. (30 Men & 5 Women).

Decision: After deliberation the Committee **approved** the proposal of M/s. Yotta Infrastructure Solutions LLP for Partial deletion in admeasuring area i.e. 1,30,966 Sq. ft at.1st & 2nd Floor, Edinburgh Building, Survey No. 30, M/s. Persipina Developers Private Limited – SEZ with downward revision of projection, envisaging FOB value of exports of Rs.4198.49 Lakhs, FE outgo of Rs. 1594.58 Lakhs and NFE of Rs. 2603.92 Lakhs over the remaining period of time with employment generation of 35 nos. (30 Men & 5 Women) subject to submission of No Dues Certificate from Specified Officer. All other terms & conditions of the Letter of Permission No. SEEPZ-SEZ/NEWSEZ/PRSPN/02/2019-20/20486 Dated 09.10.2019 as amended shall remain unchanged.

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


Chairperson-cum-
Development Commissioner