

Minutes of the **26th 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 **05.02.2020** 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 : 26th
4. Date : 05.02.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Chaudhary ArunKumar Singh : Nominee of the PCIT-34, Kautilya Bhawan,
Jt. Commissioner Income Tax Bandra, Mumbai.
3. Shri. S.P.S. Hooda : Nomine of the Commissioner of CGST
Assistant Commissioner Navi Mumbai.
4. Shri. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs ACC, Sahar, Mumbai.
5. Shri. Satya Raja Sekhar G : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, Mumbai.
6. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
7. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

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

Agenda Item No. 1: Confirmation of Minutes of the 25th meeting held on 02.01.2020.

The Minutes of the 25th Meeting held on 02.01.2020 were confirmed with consenses.

 

Agenda Item No. 02: Application for Quarterly & Half Yearly monitoring performance of the Developer- M/s. Persipina Developers Private Limited - SEZ.

The Specified Officer vide letter dated 26.09.2019 and 07.11.2019 has submitted verification report of M/s. Persipina Developers Pvt. Ltd. – SEZ (Developer) for Quarterly Performance Report i.e. April – 2019 to June – 2019, July – 2019 to September – 2019 and Half Yearly Performance Report i.e. April – 2019 to September - 2019.

Decision:- After deliberation, the Committee noted the Quarterly Performance Report i.e. April – 2019 to June – 2019, July – 2019 to September – 2019 and Half Yearly Performance Report i.e. April – 2019 to September – 2019 of M/s. Persipina Developers Pvt. Ltd. – SEZ (Developer) in terms of Rule 12(6) and 22(4) of SEZ Rules, 2006.

Agenda Item No. 03: 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 years i.e. 2017-18 and 2018-19.

The Annual Performance Reports for the years 2017-18 and 2018-19 were submitted by the unit and verified by the Specified Officer, Persipina – SEZ vide letters dated 07.01.2020. The unit has achieved positive NFE of **Rs. 40.99** Lakhs on cumulative basis.

Decision :- After deliberation the Committee noted the performance of M/s. H-Energy Private Limited at Persipina Developers Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 2 years i.e. 2017-18 and 2018-19. The unit has achieved **positive NFE of Rs. 40.99** Lakhs on cumulative basis.

Meeting ended with the vote of thanks to the Chair.

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**Chairperson-cum-
Development Commissioner**