

Minutes of the 52nd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Festus Properties Pvt. Ltd. - SEZ, at Powai, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.04.2022 on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Festus Properties Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 52nd
4. Date : 28.04.2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Festus-SEZ.

Shri. Praveen Kumar, Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ); Shri. Ranjit Rawool, Authorised Officer/ADC I/c (New SEZ); Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker, ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 51st meeting held on 30.03.2022.

The Minutes of the 51st Meeting held on 30.03.2022 were confirmed with

consenses.

Agenda Item No. 02: Monitoring Performance of the unit M/s. TATA Consultancy Services Limited (Unit-III), Festus– SEZ for the period 2018-19 to 2019-20.

The Annual Performance Report for the years 2018-19 to 2019-20 were submitted by the Unit and verified by the Specified Officer, Festus – SEZ vide letter dated 30.03.2022 and 08.04.2022. The unit has achieved positive NFE of **Rs. 93330.09 Lakhs** on cumulative basis as per S.O.'s verification report.

Decision:- After deliberation, the Committee **noted** the performance of M/s. TATA Consultancy Services Limited (Unit-III) located at Festus – SEZ for the period 2018-19 to 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 03: Monitoring Performance of the unit M/s. Wipro Limited, Festus– SEZ for the period 2019-20.

The Annual Performance Report for the years 2019-20 were submitted by the Unit and verified by the Specified Officer, Festus – SEZ vide letter dated 03.02.2022 received to this office on 07.04.2022. The unit has achieved positive NFE of **Rs. 127231.86 Lakhs** on cumulative basis as per S.O.'s verification report.

Decision:- After deliberation, the Committee **noted** the performance of M/s. Wipro Limited located at Festus – SEZ for the period 2019-20 in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

**Chairperson-cum-
Development Commissioner**