

**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, 15<sup>th</sup> June, 2020

TIME : 11:30 A.M.

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**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, 15<sup>th</sup> June, 2020.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 17.03.2020.
<b>Agenda Item No. 02 : -</b>	Application for approval of additional list of services required for Authorized operations of – M/s. NMDC Data Centre Private Limited at Persipina-SEZ.
<b>Agenda Item No. 03 : -</b>	Application for approval of list of goods of – M/s. NMDC Data Centre Private Limited (Co-Developer) at Persipina-SEZ.

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Minutes of the 27<sup>th</sup> 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 17.03.2020 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd. - SEZ.  
2. Sector : IT/ITES  
3. Meeting no : 27<sup>th</sup>  
4. Date : 17.03.2020

**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.  
4. Shri. Satish Das : Nominee of Commissioner of Customs,  
Asstt. Commissioner Customs ACC, Sahar, Mumbai.  
5. Shri. Devender Singh : 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, PERSIPINA-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 26<sup>th</sup> meeting held on 05.02.2020.**

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The Minutes of the 26<sup>th</sup> Meeting held on 05.02.2020 were confirmed with consenses.

  
28/3/20

**Agenda Item No. 02: Application for approval w.r.t. Change in capital contribution and change in designated partners of - M/s. Yotta Infrastructure Solutions LLP - SEZ.**

The unit had requested for approval w.r.t. change in Capital Contribution and Change in Designated Partners vide letter dated 28.01.2020 and the requisite details are as follows:

A) Existing and new list of designated partners which is as follows:

Sr. No.	Existing Designated Partners (During new unit set up)			New Designated Partners as on date		
	Name of the Designated Partner	Designation	Cessation Date	Name of the Designated Partner	Designation	Appointment Date
1	<b>Persipina Developers Private Limited</b> (Mr. Niranjan Hiranandani - Body Corporate DP Nominee)	Designated Partner	22.10.2019	<b>Infin Data Centre Holdings Limited (Mauritius)</b> (Mr. Santosh Ukhalkar - Body Corporate DP Nominee)	Designated Partner	22.10.2019
2	<b>Nidar Utilities and Infrastructure Private Limited</b> Mrs. Kamal Hiranandani (Body Corporate DP Nominee)	Designated Partner	22.10.2019	<b>Utility Holdings Limited (Mauritius)</b> (Mr. Sunil Gupta - Body Corporate DP Nominee)	Designated Partner	22.10.2019


B) Detail of existing Capital Contribution of the LLP before Change in Designated Partners and New Capital Contribution after Change in Designated Partners:

Sr. No.	Name of the Designated Partner	Existing Capital Contribution Before Change in Designated Partners		New Capital Contribution after Change in Designated Partners	
		Value (Rs.)	%	Value (Rs.)	%
1	<b>Persipina Developers Private Limited</b> (Mr. Niranjan Hiranandani - Body Corporate DP Nominee)	-	1%	-	-

2	<b>Nidar Utilities and Infrastructure Private Limited</b> Mrs. Kamal Hiranandani (Body Corporate DP Nominee)	99	99%	-	-
3	<b>Infin Data Centre Holdings Limited (Mauritius)</b> (Mr. Santosh Ukhalkar - Body Corporate DP Nominee)	-	-	1,00,000	1%
4	<b>Utility Holdings Limited (Mauritius)</b> (Mr. Sunil Gupta - Body Corporate DP Nominee)	-	-	99,00,000	99%
	<b>TOTAL</b>	<b>100/-</b>	<b>100%</b>	<b>1,00,00,000/-</b>	<b>100%</b>

**Decision:-** After deliberation, the Committee approved the proposal of M/s. Yotta Infrastructure Solutions LLP for change in Capital Contribution and Change in Designated Partners in terms of MOC&I Instruction No. 89 dated 17.05.2018.

Meeting ended with the vote of thanks to the Chair.

  
25/3/20

  
Chairperson-cum-  
Development Commissioner

**GOVT. OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
MINISTRY OF COMMERCE & INDUSTRY,  
SEEPZ (SPECIAL ECONOMIC ZONE)  
MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal: -**

Application of M/s. NMDC Data Centre Private Limited (Co-Developer) located at Persipina – SEZ for approval of additional list of services required for their Authorized Operations.

**b) Specific Issue on which decision of Approval Committee is required: -**

The details of following additional services which are not covered under default list of services as per MOC&I F. No. D.12/19/2013-SEZ Dated 02.01.2018 and Instruction No. 94 dated 08.05.2019:

<b>Sr. No.</b>	<b>Additional List of Services.</b>	<b>Justification</b>
1	Club or association service	Such services are required in relation to be avail 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 conduction events, client visits within SEZ expo within SEZ only.

**c) Relevant Provisions:-**

**Instruction No. 79 dated 19.11.2013** – “The approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed. Other services which are not included in the uniform list may be decided by UAC on merit”.

**d) Other Information:-**

M/s. NMDC Data Centre Private Limited (Co-Developer) has been granted Formal Approval No. F.2/284/2006-SEZ dated 16.01.2020 as co-developer for providing infrastructure facilities, in the sector specific SEZ for IT/ITES at Panvel, District Raigad, Maharashtra.

**e) ADC Recommendation:-**

- Matter is examined and the said services are additional services which are not covered under default list of services. Hence, the proposal of the co-developer is put-up before Approval Committee for consideration in terms of MOC&I Instruction No. 79 Dated 19.11.2013.

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**GOVERNMENT OF INDIA  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a) Proposal :-**

Request of M/s. NMDC Data Centre Private Limited located at Persipina – SEZ for approval of List of goods for their Authorized Operations.

**b) Specific Issue on which decision is required :-**

Approval for List of goods aggregates of Rs. 34,671.56/- Lakhs required for their Authorized Operations.

**c) Relevant provision of SEZ, Act, 2005 & Rules, 2006/ Instruction/ Notification:**

**Rule 12(2) of SEZ Rules, 2006** – “The Developer shall make an application, after obtaining approval for authorized operation under rule 9 to the Development Commissioner alongwith the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by Chartered Engineer for approval by the Approval Committee”.

And also Instruction No. 50, Sr. No. 22 dated 15.03.2010 issued by MOC&I.

**d) Other Information :**

M/s. NMDC Data Centre Private Limited, has been granted Formal Approval No. F.2/284/2006-SEZ Dated 16<sup>th</sup> January, 2020 in Sector Specific Special Economic Zone for IT/ITES at Panvel, District – Raigad, Maharashtra.

The Co-Developer vide letter dated 12.03.2020 has submitted list of Goods value of **Rs. 34,671.56/- Lakhs** for their Authorized Operation within the IT/ITES SEZ located at Edinburg & New Castle Building, Hiranandani Hills, M/s. Persipina Developers Pvt. Ltd. – SEZ, Bhokharpada Village, Panvel – 410206.



The co-developer has also submitted Certificate of Chartered Engineer by Mr. Prashant S. Dashputre Registration No. M-134446-8 Dated 05.09.2007 in the prescribed format.

The Specified Officer vide letter dated 11.06.2020 has submitted verification report in respect of list of goods value Rs. 34,671.56/- Lakhs of M/s. NMDC Data Centre Private Limited and stated that the said list of goods has been examined and found to be fit for Authorized Operation.

Further, the Specified Officer has also stated that the balance amount list of Rs. 35,328.54 lakhs is towards works contract services wherein the material will be procured by contractor and hence list of material approval is not required for the same.

The unit has submitted the Bond value of Rs. 17,500/- Lakhs.

A copy of Co-Developer's letter dated **12.03.2020** and Specified Officer's letter dated 11.06.2020 are enclosed.

**e) ADC's Recommendation:**

The proposal of the co-developer for approval of List of goods aggregates of Rs. 34,671.56/- Lakhs required for their Authorized Operations is scrutinized and placed before Approval Meeting for consideration in terms of Rule 12(2) of SEZ Rules, 2006.

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