

Minutes of the **31th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Sunstream City Pvt. Ltd. - SEZ**, at Village - Kopari, Taluka - Thane, Dist - Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **06.11.2019** at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Sunstream City Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting no : 31st
4. Date : 06.11.2019

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Vijay J. Manvatkar : Nomine of the JNCH, Customs
Jt. Commissioner
Nhava Sheva.
3. Shri. Chaitanya Anjariya : Nominee of Addtl. Commissioner
Addtl. Commissioner Income Tax
Income Tax, Mumbai.
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
5. Shri. Devender Singh : Nominee of the Additional DGFT,
Asstt. DGFT
Churchgate, Mumbai
6. Shri. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector
Mumbai.
7. Shri. Sanjay Nanaware : Nominee of MPCB,
Field Officer
Mumbai.

Special Invitee:-

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

Agenda Item No. 1: Confirmation of Minutes of the 30th meeting held on 16.09.2019

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The Minutes of the 30th Meeting held on 16.09.2019 were confirmed with consensus.

Agenda Item No. 02: Approval for Monitoring Performance of the unit over a period of 5 years i.e. 2014-15 to 2018-19 – M/s. Powersoft IT Pvt. Ltd.

The unit requested for renewal of LOA vide letters dated 06.03.2019, 29.07.2019 and 24.10.2019. The unit commenced their production w.e.f. 22.04.2013.

The Annual Performance Reports for the years 2014-15 to 2018-19 were submitted by the unit was verified by the Specified Officer, Sunstream – SEZ vide letters dated 10.04.2018 and 27.03.2019. The unit has achieved positive NFE of **Rs. 41.49** Lakhs on cumulative basis.

Decision :- After deliberation the Committee noted the performance of M/s. Powersoft IT Pvt. Ltd at Sunstream City Private Limited – SEZ for the period of 5 years i.e. 2014-15 to 2018-19 in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved **positive NFE of Rs. 41.49** Lakhs on cumulative basis.

The Committee also approved the renewal of LOA of the unit for the further period of 3 years only and also directed that the performance of the unit will be monitored after every six month.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**