

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee for Sector Specific Special Economic Zone for IT/ITES at Powai, Mumbai of M/s. HGP Community Pvt. Ltd. – SEZ (Formerly Known as, M/s. Hiranandani Builders – SEZ).

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096

DATE : Thursday, 22nd March, 2018

TIME : 11.30 A.M Onwards

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES at Powai, Mumbai of M/s. HGP Community Pvt. Ltd. – SEZ (Formerly Known as, M/s. Hiranandani Builders – SEZ), Under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 22nd March, 2018.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 22.02.2018.
Agenda Item No. 02 : -	Approval for Monitoring Performance of the unit over a period of 5 years – M/s. GE Oil & Gas India Pvt. Ltd.

MINUTES OF THE 32ND MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT CONFERENCE HALL, BFC BUILDING, 2ND FLOOR, SEEPZ - SEZ, ANDHERI (EAST), MUMBAI - 400 096 HELD ON 22.02.2018.

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1. Name of the SEZ : M/s. HGP Community Pvt. Ltd. - SEZ (Formerly, M/s. Hiranandani Builders - SEZ).
2. Sector : IT/ITES.
3. Meeting No. : 32
4. Date : 22.02.2018

Members Present:

1. Shri. V. P. Shukla, Jt. Development Commissioner, SEEPZ - SEZ. : Member
2. Shri. Vinod Kumar Sanga CGST, Mumbai (East) : Nominee of the Asstt. Commissioner CGST, Mumbai.
3. Shri. Akhilendra Yadav Joint Commissioner of Income Tax, Mumbai. : Nominee of the Income Tax, Mumbai.
4. Shri. Sanjay Korabu Joint Director of Industries : Nominee of the Development Commissioner (Industries),
5. Smt. S. R. Motwani, Dy. DGFT, Mumbai : Nominee of the o/o Additional DGFT, Mumbai.
6. Shri. Abhay Y. Marathe Dy. Commissioner of Income Tax, Mumbai. : Nominee of the Income Tax Central - 3, Mumbai.
7. Shri. Sanjay Nanaware Field Officer. : Nominee of the MPCB

Special Invitees

8. Shri. Pravin Chandra Joint Development Commissioner, Pune Cluster.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.01.2018.

The Minutes of the 31st Meeting held on 17.01.2018 were confirmed.

Agenda Item No.02:- Monitoring of Performance of the unit – M/s. Crisil Limited.

After deliberation the Committee noted the monitoring of Performance of M/s. Crisil Limited in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 47108.46 Lakhs on cumulative basis.

Agenda Item No.03:- Monitoring of Performance of the unit – M/s. Nomura Services India Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. Nomura Services India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 118481.15 Lakhs on cumulative basis.

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



**Chairperson – cum –
Development Commissioner**

2016-17

DETAILS OF CALCULATION OF NFE ACHIEVED

NAME OF THE UNIT		M/S. GE INDIA INDUSTRIAL PVT. LTD. (HGP COMMUNITY PVT. LTD. - SEZ)										
EXISTING BLOCK OF FIVE YEAR		2013-14					2017-18					
DATE OF COMMENCEMENT OF PRODUCTION		02.01.2008										
ITEM OF MANUFACTURE												
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE										29097.16	
(ii)	Pending Foreign Exchange realisation outstanding										0.00	
A	TOTAL (i)-(ii)										29097.16	
OUTFLOW												
(a)	C.G IMPORTED DURING THE LAST 5 YEARS OR LESS AS APPLICABLE										1638.64	
CG DEBIT AS APPLICABLE												
(i)	ON IMPORTED CAPITAL GOODS										506.04	
(ii)	ON TECHNICAL KNOW HOW FEES										0.00	
(b)	TOTAL (i+ii)										506.04	
RAW MATERIAL UTILISED												
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE										0.00	
(ii)	RECEIVED UNDER INTERUNIT TRANSFER										0.00	
(iii)	TRANSFERRED TO OTHER UNITS										0.00	
(iv)	OPENING STOCK OF RAW MATERIAL ON										0.00	
(v)	CLOSING STOCK OF RAW MATERIAL AS ON										0.00	
(c)	TOTAL [(i) +(ii) -(iii) +(iv) -(v)]										0.00	
(d)	OTHER OUTFLOW										1117.37	
B	TOTAL (b)+(c) +(d)										1623.41	
C	NFE (A-B)										27473.75	
D	NFE% ACHIEVED (C/A)										94.42%	
YEAR	CG IMP.	YEAR WISE AMORTISATION										TOTAL
		2013-14	2014-15	2015-16	2016-17	2017-18	0	0	0	0	0	
2013-14	836	83.60	83.60	83.60	83.60	-	-	-	-	-	-	334.40
		10%	10%	10%	10.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
2014-15	377.93		37.79	37.79	37.79	-	-	-	-	-	-	113.38
			10%	10%	10.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
2015-16	157.87			15.79	15.79	-	-	-	-	-	-	31.57
				10%	10.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
2016-17	266.84				26.68	-	-	-	-	-	-	26.68
					10%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
						-	-	-	-	-	-	-
						10%	0%	0.0%	0.0%	0.0%	0.0%	-
							-	-	-	-	-	-
							10%	0.0%	0.0%	0.0%	0.0%	-
								-	-	-	-	-
								0.0%	0.0%	0.0%	0.0%	-
									-	-	-	-
									0.0%	0.0%	0.0%	-
										-	-	-
										0.0%	0.0%	-
											-	-
TOTAL	1638.64										0.0%	506.04

2016-17

NAME OF THE UNIT		M/S. GE INDIA INDUSTRIAL PVT. LTD. (HGP COMMUNITY PVT. LTD. - SEZ)			
MONITORING PERIOD		2013-14	TO		2017-18
DATE OF COMMENCEMENT OF OPERATION		02.01.2008			

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUPT.					
2013-14	4362.77	0.00	4362.77	836.00	0.00	0.00	0.00	129.99	0.00
2014-15	6374.72	0.00	6374.72	377.93	0.00	0.00	0.00	149.04	0.00
2015-16	8097.09	0.00	8097.09	157.87	0.00	0.00	0.00	400.99	0.00
2016-17	10262.58	0.00	10262.58	266.84	0.00	0.00	0.00	437.35	0.00
TOTAL	29097.16	0.00	29097.16	1638.64	0.00	0.00	0.00	1117.37	0.00

2015-16

NAME OF THE UNIT		M/S. GE INDIA INDUSTRIAL PVT. LTD. (HGP COMMUNITY PVT. LTD. - SEZ)							
MONITORING PERIOD		2013-14		TO		2017-18			
DATE OF COMMENCEMENT OF OPERATION		02.01.2008							
YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUPT.					
2013-14	4362.77	0.00	4362.77	836.00	0.00	0.00	0.00	129.99	0.00
2014-15	6374.72	0.00	6374.72	377.93	0.00	0.00	0.00	149.04	0.00
2015-16	8097.09	0.00	8097.09	157.87	0.00	0.00	0.00	400.99	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	18834.58	0.00	18834.58	1371.80	0.00	0.00	0.00	680.02	0.00

2014-15

DETAILS OF CALCULATION OF NFE ACHIEVED												
NAME OF THE UNIT		M/S. GE INDIA INDUSTRIAL PVT. LTD. (HGP COMMUNITY PVT. LTD. - SEZ)										
EXISTING BLOCK OF FIVE YEAR		2013-14				2017-18						
DATE OF COMMENCEMENT OF PRODUCTION			02.01.2008									
ITEM OF MANUFACTURE												
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE										10737.49	
(ii)	Pending Foreign Exchange realisation outstanding										0.00	
A	TOTAL (i)-(ii)										10737.49	
OUTFLOW												
(a)	C.G IMPORTED DURING THE LAST 5 YEARS OR LESS AS APPLICABLE										1213.93	
CG DEBIT AS APPLICABLE												
(i)	ON IMPORTED CAPITAL GOODS										204.99	
(ii)	ON TECHNICAL KNOW HOW FEES										0.00	
(b)	TOTAL (i+ii)										204.99	
RAW MATERIAL UTILISED												
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE										0.00	
(ii)	RECEIVED UNDER INTERUNIT TRANSFER										0.00	
(iii)	TRANSFERRED TO OTHER UNITS										0.00	
(iv)	OPENING STOCK OF RAW MATERIAL ON										0.00	
(v)	CLOSING STOCK OF RAW MATERIAL AS ON										0.00	
(c)	TOTAL [(i)+(ii)-(iii)+(iv)-(v)]										0.00	
(d)	OTHER OUTFLOW										0.00	
B	TOTAL (b)+(c)+(d)										279.03	
C	NFE (A-B)										484.02	
D	NFEP ACHIEVED (C/A)										10253.47	
											95.49%	
YEAR	CG IMP.	YEAR WISE AMORTISATION										
		2013-14	2014-15	2015-16	2016-17	2017-18	0	0	0	0	0	TOTAL
2013-14	836	83.60	83.60	-	-	-	-	-	-	-	-	167.20
		10%	10%	0%	0.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
2014-15	377.93		37.79	-	-	-	-	-	-	-	-	37.79
			10%	0%	0.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
				10%	10.0%	10.0%	0%	0.0%	0.0%	0.0%	0.0%	
					10%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	
						10%	0%	0.0%	0.0%	0.0%	0.0%	
							10%	0%	0.0%	0.0%	0.0%	
								10%	0%	0.0%	0.0%	
									10%	0%	0.0%	
										10%	0%	
											10%	
												10%
												10%
												10%
												10%
												10%
												10%
												10%
TOTAL	1213.93										0.0%	
											204.99	

2014-15

NAME OF THE UNIT		M/S. GE INDIA INDUSTRIAL PVT. LTD. (HGP COMMUNITY PVT. LTD. - SEZ)			
MONITORING PERIOD		2013-14	TO		2017-18
DATE OF COMMENCEMENT OF OPERATION		02.01.2008			

YEAR	EXPORTS			IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIPT.	IMP. OF R.M.					
2013-14	4362.77	0.00	4362.77	836.00	0.00	0.00	0.00	0.00	129.99	0.00
2014-15	6374.72	0.00	6374.72	377.93	0.00	0.00	0.00	0.00	149.04	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	10737.49	0.00	10737.49	1213.93	0.00	0.00	0.00	0.00	279.03	0.00

2013-14

NAME OF THE UNIT		M/S. GE INDIA INDUSTRIAL PVT. LTD. (HGP COMMUNITY PVT. LTD. - SEZ)			
MONITORING PERIOD		2013-14	TO		2017-18
DATE OF COMMENCEMENT OF OPERATION		02.01.2008			

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIPT.					
2013-14	4362.77	0.00	4362.77	836.00	0.00	0.00	0.00	129.99	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	4362.77	0.00	4362.77	836.00	0.00	0.00	0.00	129.99	0.00