

Minutes of the **46<sup>th</sup> 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 **18.02.2021** through Video Conferencing.

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1. Name of the SEZ : M/s. Festus Properties Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no : 46<sup>th</sup>  
4. Date : 18.02.2021

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ
2. Shri. Ajit Dan : Nominee of Commissioner of Customs,  
Jt. Commissioner, Customs Customs Zone-II, JNCH, Nhava Sheva.
3. Shri. Shibi Singh Gaharwar : Nominee of Commissioner of Customs,  
Dy. Commissioner, Customs General, Air Cargo, Sahar.
4. Shri. Avil D' Mello : Nominee of the DGFT,  
Asstt. DGFT Mumbai.
5. Shri. Praveen Jindal : Nominee of, Income Tax office, Kautilya  
Deputy Commissioner Customs 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. Anil Chaudhary : Specified Officer, FESTUS-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 45<sup>th</sup> meeting held on 28.09.2020.**

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The Minutes of the 45<sup>h</sup> Meeting held on 28.09.2020 were confirmed with consenses.



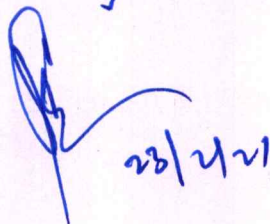
**Agenda Item No. 02: Monitoring Performance of the unit M/s. Crisil Limited located at - M/s. Festus Properties Private Limited - SEZ for a period of 1 year i.e. 2019-20 and 2020-21 (till 30<sup>th</sup> November).**

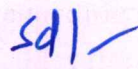
The Annual Performance Reports for the years 2019-20 and 2020-21 (till November 2020) was submitted by the unit and verified by the Specified Officer, Festus - SEZ vide letters dated 29.12.2020 and 04.01.2021. The unit has achieved positive NFE of **Rs. 20767.92** Lakhs on cumulative basis during the year 2019-20 and 2020-21 (till November 2020).

**Decision:-** After deliberation the Committee **deferred** the monitoring performance of M/s. Crisil Limited till next Approval Committee meeting as one report regarding the dismantling of Capital Goods without EXIT permission, was pending from the Specified Officer, as one complaint has been received by DC Office in the matter.

Meeting ended with the vote of thanks to the Chair.

Approved by Development Commissioner

  
23/11/21

  
Chairperson-cum-  
Development Commissioner