Minutes of the 23rd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Persipina Developers Pvt. Ltd. - SEZ, at Village Telegaon and Panshi & Taluka Khalapur and Village Bkokarpada, Taluka-Panvel, Dist-Raigad under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 16th September, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd. - SEZ.
2. Sector : IT/ITES.
3. Meeting no : 23rd
4. Date : 16th September, 2019

Members Present:

1. Shri. C. P. Chauhan
   Jt. Development Commissioner
   SEEPZ-SEZ : Member

2. Shri. Sajit V. Nair
   Deputy. Commissioner
   : Nominee of Commissioner of Income Tax
   Mumbai

3. Shri. D. Sahu
   Asstt. Commissioner
   : Nominee of the Commissioner of CGST,
   Navi Mumbai

4. Shri. Avil D’Mello
   Asstt. Director
   : Nominee of the Additional DGFT
   Mumbai

5. Shri. M. H. Hingorani
   Asstt. Commissioner Customs
   : Nominee of Commissioner of Customs.
   Mumbai

7. Shri. N. R. Sakpal
   Industries Inspector
   : Nominee of Directorate of Industries,
   Mumbai.

8. Shri. Sanjay Nanaware
   Field Officer
   : Nominee of MPCR, Mumbai.

Special Invitee:

1. Shri. Pravin Chandra
   Jt. Development Commissioner
   (Pune-Cluster)

2. Shri. G. P. Sharma
   : Specified Officer, Private-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 22nd meeting held on 02.08.2019.

The Minutes of the 22nd Meeting held on 02.08.2019 were confirmed.
**Agenda Item No. 02:** Approval of List of Goods required for Fire Protection System with sprinklers Fire and Smoke detectors, Common Data Centre with inter Connectivity and Power for captive use as an authorised operation of M/s. Persipina Developers Pvt. Ltd. - SEZ

After deliberation, the Committee approved the list of Goods required for Authorised Operation i.e. Fire Protection System with Sprinklers Fire and Smoke Detectors, Common Data Centre with inter Connectivity and Power for Captive use as an authorised operation duly certified by Chartered Engineer Shri. Harshad H. Shah, Reg. No. M-41411/5 Dated. 20.08.2019, **Value of Goods. Rs. 22,000/- Lakhs** in terms of Rule 10 of SEZ Rules, 2006 and Instruction No. 50, Sr. No. 7, 13 & 23 issued by MOC&I dated. 15.03.2010. The Specified Officer shall ensure the value available in BLUT before allowing the Import/Procurement.

**Agenda Item No. 03:** Approval of setting up of New Unit M/s. Yotta Infrastructure Solutions LLP. in M/s. Persipina Developers Pvt. Ltd.. - SEZ.

After deliberation, the Committee approved the proposal of M/s. Yotta Infrastructure Solutions LLP for setting up of a new unit at 1st & 2nd Floor (18246.06 Sq. Mtrs), P3 Level, Building Edinburgh, Survey No. 30, M/s. Persipina Developers Pvt. Ltd., IT/ITES-SEZ, Bhokarpada Village, Panvel-410 206 for Setting up the Data centre-rack space and associated utility infrastructure services for the purpose of hosting the Servers/Storage/Software Application/Websites etc., Computer Software Services(CPC-84210) and Information Technology Enabled Services in the nature of Support Centres(Such as Integration Services and Website Services to end Customers, to provide cloud Services and/or to resell the cloud Services of other cloud operators to the end Customers)(CPC-849) and Remote Maintenance (CPC-842) envisaging FOB value of exports of Rs. 60406.46 Lakhs, FE outgo of Rs. 11163.52 Lakhs and NFE of Rs. 49242.94 Lakhs over a period of 5 years with employment generation of 95 (80 Men & 15 Women).

Meeting ended with the vote of thanks to the Chair.

Chairperson-cum-
Development Commissioner