

MINUTES OF THE 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 ON 17.01.2018.

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. : 31
4. Date : 17.01.2018

Members Present:

1. Shri. V. P. Shukla, : Member
Jt. Development Commissioner,
SEEPZ - SEZ.
2. Smt. S. R. Motwani, : Nominee of the Director of
Dy. Director of Foreign Trade
Foreign Trade, Mumbai.
3. Shri. Abhishhek Kaushik : Nominee of the Income Tax
Inspector, Mumbai. Central - 3, Mumbai.
4. Shri B. S. Mangat : Nominee of the Deputy
Dy. Commissioner GST, Mumbai. Commissioner GST, Mumbai.
5. Shri. Sanjay Korabu : Nominee of the Development
Joint Director of Industries Commissioner (Industries),
6. Shri. Ashish Makwana : Nominee of the Developer
Executive, M/s. HGP Community Pvt. Ltd. - SEZ

Special Invitees

7. Shri. Pravin Chandra
Joint Development Commissioner,
Pune Cluster.
8. Shri. S. K. Shukla
Specified Officer
M/s. HGP Community Pvt. SEEPZ - SEZ
(M/s. Hiranandani Builders - SEZ).
SEEPZ - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2017.

The Minutes of the 30th Meeting held on **27.10.2017** were confirmed.

Agenda Item No.02:- Monitoring of Performance of the unit - M/s. Black & Veatch Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. Black & Veatch Pvt. Ltd. for the 1st Block Period of 5 years i.e. 2008.09 to 2012-13, the unit has achieved positive NFE of Rs. 16262.14/- Lakhs cumulative basisand Rs. 18869.55/- Lakhs on cumulative basis for 2nd Block Period of 5 years i.e. 2013-14 to 2017-18, in terms of Rule 54 of SEZ Rules, 2006.

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



**Chairperson – cum –
Development Commissioner**