

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

MEETING OF THE 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 : 28.06.2018

TIME :

MEETING OF THE 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), UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 28TH JUNE, 2018.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 26.04.2018.
Agenda item No. 02 : -	Monitoring of Performance of the unit M/s. TATA Consultancy Services Limited (Unit – I).

MINUTES OF THE 34th 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 26.04.2018.

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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. : 34
4. Date : 26.04.2018

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. Akhilendra Yadav : Nominee of the Income Tax,
Joint Commissioner of Income Tax, Mumbai.
3. Shri. Sanjay Korabu : Nominee of the Development
Joint Director of Industries Commissioner (Industries),
4. Shri. B. S. Mangat : Nominee of the Deputy
Deputy Commissioner Commissioner CGST, Mumbai.
CGST, Mumbai (East)
5. Smt. S. R. Motwani, : Nominee of the o/o Additional
Dy. DGFT, Mumbai DGFT, Mumbai.
6. Shri. Abhay Y. Marathe : Nominee of the Income Tax
Dy. Commissioner of Income Tax, Central - 3, Mumbai.
Mumbai.
7. Shri. Sanjay Nanaware : Nominee of the MPCB
Field Officer.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 22.03.2018.

The Minutes of the 33rd Meeting held on 22.03.2018 were confirmed.

Agenda Item No.02:- Monitoring of Performance of the unit – M/s. Alexion Business Services Pvt. Ltd. (Unit – A).

After deliberation the Committee noted the monitoring of Performance of M/s. Alexion Business Services Pvt. Ltd. (Unit – A) in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 6,045.67/- Lakhs on cumulative basis.

Agenda Item No.03:- Monitoring of Performance of the unit – M/s. Alexion Business Services Pvt. Ltd. (Unit – B).

After deliberation the Committee noted the monitoring of Performance of M/s. Alexion Business Services Pvt. Ltd. (Unit – B) in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 7,871.82/- Lakhs on cumulative basis.


Agenda Item No.04:- Monitoring of Performance of the unit – M/s. GTS E – Services Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. GTS E – Services Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 9887.26/- Lakhs on cumulative basis.

Agenda Item No.05:- Monitoring of Performance of the unit – M/s. Cognizant Technology Solutions (India) Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. Cognizant Technology Solutions (India) Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of Rs. 56032.51/- Lakhs on cumulative basis.

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


**Chairperson – cum –
Development Commissioner**

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Monitoring of Performance of the unit M/s. TATA Consultancy Services Ltd. (Unit - 1) located at M/s. HGP Community Pvt. Ltd. - SEZ (Formerly known as, M/s. Hiranandani Builders - SEZ).

b) Specific Issue on which decision of UAC is required: -

Monitoring of performance of the unit for the period of 4 years i. e. 2013-14 to 2016-17.

c) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/ Instruction / Notification:-

In terms of Rule 54 of SEZ, Rules 2006 *"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rule"*.

d) Other Information:-

M/s. TATA Consultancy Services Limited (Unit - 1) has been granted Letter of Approval vide this office letter No. **SEZ/HIRA-MUM/03/LOA-04/2007-08/6479, Dated 11.09.2007** for setting up of an SEZ unit at Unit No. 801, 901 & 1001, Wing - A, M/s. HGP Community Pvt. Ltd. - SEZ, (Formerly known as, M/s. Hiranandani Builders - SEZ). Hiranandani Business Park, Hiranandani Builders, Powai, Mumbai - 411 076 for Information Technology And Information Technology Enabled Services. The unit commenced their operation w.e.f. **16.06.2008**.

The unit has submitted Annual Performance Reports for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant.

Contd.....2/-

The brief detail of the Export Performance as seen from the APRs & existing FE Outflow and Inflow details submitted by the unit is as indicated below: -

निर्यात Export			आयात Import CG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2013-14	15800	85789	2013-14	1820	0.00	101	0.00
2014-15	16600	89290	2014-15			0.00	
2015-16	17400	96001	2015-16			3813	
2016-17	18300	104607	2016-17			48	
2017-18	19200	-	2017-18			-	
कुल TOTAL	87300	375687	कुल TOTAL	1820	0.00	3962	0.00

As per APR submitted by the unit, Performance of the unit is monitored which is as under:-

The unit has achieved positive NFE during the last Four years i.e. 2013-14 to 2016-17.

Block Period: 2013-14 to 2016-17 on Cumulative basis.

Year	Projected NFE	NFE Achieved	% NFE Achieved
2013-14	15020	85421.18	99.57%
2014-15	15820	174343.36	99.58%
2015-16	16820	269468.13	99.41%
2016-17	17720	373194.10	99.34%
2017-18	18920	APR Yet to be submitted	-

The unit has achieved Positive NFE of **Rs. 3,73,194.10/- Lakhs** during the period of 2013-14 to 2016-17.

e) **ADC Recommendation:-**

- Unit submitted the APRs for 2013-14 to 2016-17.
- Unit has achieved positive NFE of **Rs. 3,73,194.10/- Lakhs** on cumulative basis.
- Recommend to UAC for monitoring as per SEZ Rules 54.

DETAILS OF EXPORTS AND IMPORTS OF THE UNIT

NAME OF THE UNIT	M/S. TATA CONSULTANCY SERVICES LIMITED (UNIT - 1)		
MONITORING PERIOD	2013-14	TO	2016
DATE OF COMMENCEMENT OF OPERATION	16.06.2008		

YEAR	EXPORTS		IMPORTS			RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.	IMP. OF R.M.			
2013-14	85789.00	0.00	85789.00	101.00	0.00	0.00	0.00	0.00
2014-15	89290.00	0.00	89290.00	0.00	0.00	0.00	0.00	0.00
2015-16	96001.00	0.00	96001.00	3813.00	0.00	0.00	0.00	0.00
2016-17	104607.00	0.00	104607.00	48.00	0.00	0.00	0.00	0.00
TOTAL	375687.00	0.00	375687.00	3962.00	0.00	0.00	0.00	0.00

DETAILS OF EXPORTS AND IMPORTS OF THE UNIT

NAME OF THE UNIT		M/S. TATA CONSULTANCY SERVICES LIMITED (UNIT - 1)						2015-16	
MONITORING PERIOD		2013-14	TO						
DATE OF COMMENCEMENT OF OPERATION		16.06.2008							
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.EQUIP T.					
2013-14	85789.00	0.00	85789.00	101.00	0.00	0.00	0.00	0.00	0.00
2014-15	89290.00	0.00	89290.00	0.00	0.00	0.00	0.00	0.00	0.00
2015-16	96001.00	0.00	96001.00	3813.00	0.00	0.00	0.00	0.00	0.00
TOTAL	271080.00	0.00	271080.00	3914.00	0.00	0.00	0.00	0.00	0.00

DETAILS OF EXPORTS AND IMPORTS OF THE UNIT

NAME OF THE UNIT M/S. TATA CONSULTANCY SERVICES LIMITED (UNIT - 1)

MONITORING PERIOD 2013-14 TO 2013-14

DATE OF COMMENCEMENT OF OPERATION 16.06.2008

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.EQUIP T.					
2013-14	85789.00	0.00	85789.00	101.00	0.00	0.00	0.00	0.00	0.00
TOTAL	85789.00	0.00	85789.00	101.00	0.00	0.00	0.00	0.00	0.00

