

Minutes of the **27th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Persipina Developers Pvt. Ltd. - SEZ**, at Village Telegaon and Panshil & Taluka Khalapur and Village Bhokarpada, Taluka - Panvel, Dist - Raigad, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **17.03.2020** 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 : 27th
4. Date : 17.03.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax
Bhawan, Bandra, Mumbai.
4. Shri. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs
ACC, Sahar, Mumbai.
5. Shri. Devender Singh : Nominee of the Additional DGFT,
Deputy DGFT
Churchgate, 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. G. P. Sharma : Specified Officer, PERSIPINA-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 26th meeting held on 05.02.2020.

The Minutes of the 26th Meeting held on 05.02.2020 were confirmed with consenses.


28/3/20

Agenda Item No. 02: Application for approval w.r.t. Change in capital contribution and change in designated partners of - M/s. Yotta Infrastructure Solutions LLP - SEZ.

The unit had requested for approval w.r.t. change in Capital Contribution and Change in Designated Partners vide letter dated 28.01.2020 and the requisite details are as follows:

A) Existing and new list of designated partners which is as follows:

Sr. No.	Existing Designated Partners (During new unit set up)			New Designated Partners as on date		
	Name of the Designated Partner	Designation	Cessation Date	Name of the Designated Partner	Designation	Appointment Date
1	Persipina Developers Private Limited (Mr. Niranjan Hiranandani - Body Corporate DP Nominee)	Designated Partner	22.10.2019	Infin Data Centre Holdings Limited (Mauritius) (Mr. Santosh Ukhalkar - Body Corporate DP Nominee)	Designated Partner	22.10.2019
2	Nidar Utilities and Infrastructure Private Limited Mrs. Kamal Hiranandani (Body Corporate DP Nominee)	Designated Partner	22.10.2019	Utility Holdings Limited (Mauritius) (Mr. Sunil Gupta - Body Corporate DP Nominee)	Designated Partner	22.10.2019

B) Detail of existing Capital Contribution of the LLP before Change in Designated Partners and New Capital Contribution after Change in Designated Partners:

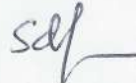
Sr. No.	Name of the Designated Partner	Existing Capital Contribution Before Change in Designated Partners		New Capital Contribution after Change in Designated Partners	
		Value (Rs.)	%	Value (Rs.)	%
1	Persipina Developers Private Limited (Mr. Niranjan Hiranandani - Body Corporate DP Nominee)	1	1%	-	-

2	Nidar Utilities and Infrastructure Private Limited Mrs. Kamal Hiranandani (Body Corporate DP Nominee)	99	99%	-	-
3	Infin Data Centre Holdings Limited (Mauritius) (Mr. Santosh Ukhalkar - Body Corporate DP Nominee)	-	-	1,00,000	1%
4	Utility Holdings Limited (Mauritius) (Mr. Sunil Gupta - Body Corporate DP Nominee)	-	-	99,00,000	99%
	TOTAL	100/-	100%	1,00,00,000/-	100%

Decision:- After deliberation, the Committee approved the proposal of M/s. Yotta Infrastructure Solutions LLP for change in Capital Contribution and Change in Designated Partners in terms of MOC&I Instruction No. 89 dated 17.05.2018.

Meeting ended with the vote of thanks to the Chair.


28/3/20


**Chairperson-cum-
Development Commissioner**