

Minutes of the 21<sup>st</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Services at village Talegaon and Panshil, & Taluka Khalapur and village Bhokarapada, Taluka - Panvel, Dist. Raigad of M/s. Persipina Developers Pvt. Ltd. held on 23.09.2016

1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd.
2. Sector : Services
3. Meeting no. : 21
4. Date : 23.09.2016.

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Anil S. Kanase : Nominee of the DGFT  
Addl. Director of DGFT
3. Shri. V.D. Shetiya : Nominee of Dy. Director of Industries  
Industrial Inspector (MMR)
4. Shri. Vivek Khole : Nominee of Service Tax  
Addl. Commissioner of Service Tax
5. Shri. Rakesh Kumar : Nominee of Commissioner of  
Supdt. Central Excise, Belapur Central Excise, Belapur
6. Shri. Ravindra B. Andhale : Nominee of MPCB Mumbai  
Sub Regional Officer
7. Shri. Sanjay Parekh : Nominee of the Developer  
Project Director  
M/s. Persipina Developers  
Pvt. Ltd.
8. Shri. Keyur Shah : Nominee of the Unit  
Senior Executive  
M/s. H-Energy Pvt. Ltd.

**Agenda Item No.01: Confirmation of minutes of the meeting held on 22.04.2016.**

The Minutes of the 20<sup>th</sup> Meeting held on 22.04.2016 were confirmed.

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Agenda Item No.02: Approval of setting up of New Unit M/s. H-Energy Private Limited.

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After deliberation, the Committee approved the proposal of M/s. H-Energy Pvt. Ltd. SEZ for setting up of a new unit at M/s. Persipina Developers Pvt. Ltd. SEZ at Panvel, Dist. Riagad, Maharashtra for setting up of unit for ITES (Back office operations services including inter-alia pay roll services and revenue accounting services) as authorized operations envisaging FOB value of export of Rs.796.40 Lakhs and NFE of Rs.796.40 Lakhs and employment generation of 30 employees over a period of 5 years.

The meeting ended with the vote of thanks to the chair.

  
Chairperson - cum -  
Development Commissioner