

Minutes of the **63rd Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Festus Properties Pvt. Ltd. - SEZ**, at Powai, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **30.06.2023** on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Festus Properties Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 63rd
4. Date : 30.06.2023

Members Present:


Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy. Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	V. K. Vijayan	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Festus-SEZ.

Shri. Hanish Rathi, ADC (New SEZ), Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri Manish Kumar, ADC (New SEZ); Assistant Smt. Rekha Nair, Shri G.S. Bhandari Assistant Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 62nd meeting held on 29.05.2023.


30/6/23

Agenda Item No. 01: Confirmation of Minutes of the 62nd meeting held on 29.05.2023.

The Minutes of the 62nd Meeting held on 29.05.2023 were confirmed with consensus.

Agenda Item No. 02 : M/s. Festus Properties Private Limited – Quarterly and Half Yearly Progress Report.

The Quarterly Performance Report for the period October to December 2022 and January to March 2023 and Half Yearly Performance Report for the period October 2022 to March 2023 were submitted by the Developer and the same has been verified by the Specified Officer, Festus – SEZ. The same was intimated vide letter dated 02.06.2023 stating that there is no discrepancy.

Decision :- After deliberations, the Committee **noted** the performance of the Developer M/s. Festus Properties Private Limited– SEZ of Quarterly Performance Report for the period October to December 2022 and January to March 2023 and Half Yearly Performance Report for the period October 2022 to March 2023 in terms of Rule 12(6) and 22(4) of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner**