

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 OF M/s. PERSIPINA
DEVELOPERS PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Wednesday, 23rd August, 2023

TIME : 12:30 P.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Persipina Developers Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Wednesday, 23rd August, 2023.

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Agenda Item No	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 28.07.2023.
Agenda Item No. 02 : -	Approval w.r.t. Granting Extension in the validity for submission of Registered Lease Deed till October 2023 - <u>M/s. Altimat Data Center India Private Limited.</u>

Minutes of 38th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Persipina Developers Pvt. Ltd. - SEZ, Powai, Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.07.2023 through Video Conferencing.

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1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd - SEZ.
2. Sector : IT/ITES
3. Meeting no : 38th
4. Date : 28.07.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Suni Mathews	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.

Special Invitee:-

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

Shri. Palash Shankar, ADC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri Manish Kumar, ADC (New SEZ); Smt. Bridget Joe, EA to Development Commissioner (SEEPZ-SEZ), Smt. Rekha Nair Assistant, Shri G.S. Bhandari Assistant, Shri. Ravindra Kumar, Assistant and Rajesh Kumar UDC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 37th meeting held on 31.01.2023.

The Minutes of the 37th Meeting held on 31.01.2023 were confirmed with consensus.

Agenda Item No. 02 : M/s. Persipina Developers Private Limited (Developers) – Quarterly Progress Report for the period October 2022 to December 2022 & January 2023 to March 2023 and Half Yearly Progress Report for the period October 2022 to March 2023.

The Quarterly Progress Report for the period October 2022 to December 2022 & January 2023 to March 2023 and Half Yearly Progress Report for the period October 2022 to March 2023 was submitted by the Developer and verified by the Specified Officer, Persipina – SEZ vide letter dated 07.07.2023 and stated that there was no discrepancy found.

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

Meeting ended with the vote of thanks to the Chair.

(R. K. Mishra, IRS)

Chairperson-cum

*Development Commissioner,
SEEPZ-SEZ*

**Signed by Chanderpalsingh
Chauhan
Date: 16-08-2023 12:54:50
Reason: Approved**

Action taken for the UAC Meeting held on 28.07.2023

Name of SEZ	Name of Unit	Subject	Action Taken
Persipina - SEZ	M/s. Persipina Developers Private Limited (Developer)	Submission of Quarterly Progress Report for the period October 2022 to December 2022 & January 2023 to March 2023 and Half Yearly Progress Report for the period October 2022 to March 2023	Monitoring noted

**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a. Proposal: -

Request of M/s. Altimat Data Center India Private Limited located at Persipina-SEZ for extension in the validity for submission of registered lease deed till October 2023.

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

Request for extension in the validity for submission of registered lease till October 2023.

c. Relevant provision:-

Rule 18(2)(ii) of SEZ, Rules 2006, which states that - "Provided further that a copy of the registered lease deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the LOA and failure to do so, the Approval Committee may take action to withdraw the LOA after giving an opportunity of being heard".

d. Other Information:-

1	LOP No. & Date	SEEPZ/NEWSEZ/NMDC-CO-DEV/ADCIPL/04/2022-23/19270 Dated 16.11.2022 (Original LOA). SEEPZ/NEWSEZ/NMDC-CO-DEV/ADCIPL/04/2022-23/13941 Dated 20.03.2023 (LOA of Addition of Location).
2	Items of Manufacture/Trading	Computer Software service such as software integration service and websites services to end customers. Data Center managed service provider (such as migration of customers on cloud, support of implementation of customer's datacenter requirements, management of datacenter customers and ensuring business continuity, to provide cloud services and/or resell the cloud services of other cloud operations to the end customers, remote maintenance of servers/storage/applications etc.
3	Location (SEZ Unit's Address)	Office No. 1, P3, Level, Edinburgh Building, Persipina Developers Private Limited IT/ITES SEZ, Bhokarpda Village, Panvel, Raigad, Maharashtra - 410206.
4	Date of Commencement	N.A.

5	LOA validity	15.11.2023.
6	Reason submitted by the unit for extension of validity for submission of registered lease deed.	The Unit has conveyed that they are in co-ordination with NMDC the co-developer for finalization of draft lease deed however it has taken a longer period to finalize lease deed between them. Since their legal team have finalized lease deed and other terms and conditions, they are proceeding with adjudication of lease deed in next 2-3 weeks and then they will submit copy of Registered Lease Deed. They would be able to submit the Registered Lease Deed before end of October 2023. They could not get over Lease Deed registered within 6 Months from the LOA date i.e. before 15.05.2023.

They have completed following event/activity chart:-

S.No	Name of the activity/event	Date
1	Letter of Approval	16.11.2022
2	Approved Bond from DC	16.01.2023
3	Approved Default List of Service	20.01.2023
4	GST Certificate	26.12.2022
5	IEC Certificate	28.09.2022

e. ADC Recommendation:-

Proposal of M/s. Altimat Data Center India Private Limited for extension in the validity for submission of registered lease deed in terms of Rule 18(2)(ii) of SEZ, Rules 2006 till 31st October 2023 is placed before the Approval Meeting for consideration.
