

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.

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**