

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

कार्यसूची के लिए
AGENDA FOR

मेसर्स फेस्टस प्रॉपर्टीज प्राइवेट लिमिटेड के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. FESTUS PROPERTIES PRIVATE LIMITED.

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, the Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

दिनांक : गुरुवार, 30 जनवरी, 2025

DATE : Thursday, 30th January, 2025

समय : प्रातः 11:30 बजे

TIME : 11:30 A.M.

गुरुवार, दिनांक 30 जनवरी, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स फेस्टस प्रॉपर्टीज प्राइवेट लिमिटेड-सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Festus Properties Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 30th January, 2025.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject	पृष्ठ संख्या Page No.
कार्यसूची मद सं. 01 Agenda Item No. 01 :-	दिनांक 28.10.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 28.10.2024	
कार्यसूची मद सं. 02 Agenda Item No. 02 :-	मेसर्स फेस्टस प्रॉपर्टीज प्राइवेट लिमिटेड-एसईजेड में स्थित मेसर्स जीई ऑयल एंड गैस इंडिया प्राइवेट लिमिटेड का उनके एसईजेड यूनिट नंबर 401, ए विंग, केंसिंग्टन, आईटी/आईटीईएस-एसईजेड, पवई, मुंबई-400076 में कैफेटेरिया संचालित करने की अनुमति के लिए आवेदन। Application of M/s. GE Oil & Gas India Private Limited located at M/s. Festus Properties Private Limited-SEZ for permission to Operate Cafeteria in their SEZ Unit No. 401, A Wing, Kensington, IT/ITES-SEZ, Powai, Mumbai-400076.	

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक 28.10.2024 को द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई में मेसर्स फेस्टस प्रॉपर्टीज़ प्राइवेट लिमिटेड-सेज़, पवई, मुंबई के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की 73वीं बैठक का कार्यवृत्त Minutes of 73rd 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 28.10.2024, at Second Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai .

1. सेज़ का नाम : मेसर्स फेस्टस प्रॉपर्टीज़ प्राइवेट लिमिटेड – सेज़
Name of the SEZ : M/s. Festus Properties Private Limited - SEZ
2. सेक्टर : आईटी/आईटीईएस
Sector : IT/ITES
3. मीटिंग नंबर : 73 वीं
Meeting no : 73rd
4. दिनांक : 28.10.2024
Date : 28.10.2024

उपस्थित सदस्य/Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री सी. पी. एस. चौहान Shri. C. P. S. Chauhan	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री लीडर पणिकर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्री विलास कामतकर Shri. Vilas Kamatkar	अधिकारी (उद्योग) Officer (Industries)	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्रीमती मीरा रामकृष्ण Smt. Meera Ramkrishan	सहायक आयुक्त, सीमा शुल्क Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	डॉ. प्रसाद वरवंतकर Dr. Prasad Varwantkar	उप विकास आयुक्त, Dy. Development Commissioner, SEEPZ-SEZ तथा विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ-SEZ तथा फेस्टस-सेज़/Festus -SEZ

श्री हनीश राठी, एडीसी (न्यू सेज़), श्रीमती रेखा नायर, एडीसी (न्यू सेज़) और श्री जी. एस. भंडारी, एडीसी (न्यू सेज़) बैठक में सहायता और सुचारू संचालन के लिए शामिल हुए	Shri. Hanish Rathi, ADC (New SEZ), Smt. Rekha Nair, ADC (New SEZ) and Shri. G.S. Bhandari, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.
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<p>कार्यसूची मद संख्या 01 : दिनांक 28.08.2024 को आयोजित 72वीं बैठक के कार्यवृत्त की पुष्टि</p> <p>दिनांक 28.08.2024 को आयोजित 72वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई</p>	<p>Agenda Item No. 01: Confirmation of Minutes of the 72nd meeting held on 28.08.2024.</p> <p>The Minutes of the 72nd Meetings held on 28.08.2024 were confirmed with consensus.</p>
<p>कार्यसूची मद संख्या 02 : फेस्टस प्रॉपर्टीज प्राइवेट लिमिटेड-सेज़ (डेवलपर) के अप्रैल, 2024 से जून, 2024 की अवधि के लिए तैमाही निष्पादन की निगरानी</p> <p>पिछले यूएसी में दिए गए निर्देश के अनुसार, विनिर्दिष्ट अधिकारी, फेस्टस-सेज़ ने दिनांक 07.10.2024 के पत्र के माध्यम से सूचित किया कि, उपयोग की गई सेवाएं अधिकृत संचालन हैं जिनके लिए प्राप्त छूट का सत्यापन किया गया है और तदनुसार पाया गया है</p> <p>निर्णय:- विचार-विमर्श के बाद समिति ने पाया कि प्रयुक्त सेवाएं अधिकृत परिचालन हैं, जिनके लिए प्राप्त छूट का सत्यापन फेस्टस-सेज़ के विनिर्दिष्ट अधिकारी द्वारा किया गया है तथा उसे सही पाया गया है</p>	<p>Agenda Item No 02 : Monitoring of Quarterly Performance for the period April, 2024 to June, 2024 of M/s. Festus Properties Pvt. Ltd. -SEZ (Developer).</p> <p>As per instruction given in previous UAC, Specified Officer, Festus-SEZ informed vide letter dated 07.10.2024 that, the services used is authorised operations for which exemptions availed are verified and found accordingly.</p> <p>Decision :- After deliberations, the Committee noted that, the services used is authorised operations for which exemptions availed are verified and found correct by Specified Officer, Festus-SEZ.</p>
<p>अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई</p>	<p>Meeting concluded with the vote of thanks to the Chair.</p>

(ज्ञानेश्वर पाटील, आईएएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2024.11.06 14:54:19 IST

दिनांक 28.10.2024 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई
Action taken for the UAC Meeting held on 28.10.2024

सेज़ का नाम/ Name of SEZ	इकाई का नाम/ Name of Unit	विषय/ Subject	की गई कार्रवाई/ Action Taken
Festus-SEZ	Festus-SEZ (Developer)	Quarterly Performance Report of M/s. Festus Properties Pvt. Ltd., (Developer) for the period April, 2024 to June, 2024.	Noted.

**GOVERNMENT OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE) MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal :-

Application of **M/s. GE Oil & Gas India Private Limited** located at M/s. Festus Properties Private Limited-SEZ for permission to Operate Cafeteria in their SEZ Unit No. 401, A Wing, Kensington, IT/ITES-SEZ, Powai, Mumbai-400076.

b) Specific Issue on which decision of Approval Committee is required :-

Approval w.r.t. Operate Cafeteria in their SEZ Unit at Unit No. 401, A Wing, Kensington, IT/ITES-SEZ, Powai, Mumbai-400076.

c) In terms of Rule 11 (5) of the SEZ Rules, 2006 which stipulates that –

“The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone bhoots, first aid centres, crèche and such other facilities as may be required use of the unit”

MoC&I Instruction No. 95 dated 11.06.2019, item No. 3 (a) which stipulates that –

“The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs / clearances / approvals from the relevant statutory authorities.”

c) Other Information :-

1	Name of the unit	M/s. GE Oil & Gas India Private Limited
2	Present location	Unit 401, 402 and 602, A Wing Kensington, Festus Properties Private Limited IT/ITES-SEZ, Hiranandani Powai, Mumbai- 400076.
3	LOP No. & Date	1. SEEPZ/NEWSEZ/HIRA-MUM/04/LOA-01/2007-08/6430 Dated 16.08.2007 (Original LOA). 2. SEEPZ-SEZ/NEW-SEZ/HIRA-MUM/15/2017-18//VOL-II, Dated 13.03.2023 (Renewed LOA)
4	Item(s) of manufacture/services	Design, Development, Testing, Deployment, Maintenance & Support of

		Software products, Software components and Firmware, Customer Applications and Information services.
5	Date of commencement of production	02.01.2008
6	LOA Valid upto	01.01.2028
7	Documents submitted by the unit for approval w.r.t. Operate Cafeteria.	The applicant has submitted following documents: a) NOC from the Developer; b) Fire Brigade NOC Letter No. FBLIS 1417/RVI/62, dated 09 October 2017 issued by Municipal Corporation of Greater Mumbai; c) Copy of Vendor Agreement d) Copy of Layout verified and earmarked by the Specified Officer, Festus-SEZ e) Copy of IGST paid challan

• The unit has stated as under:

1. Unit vide letter dated 18.11.2022, stated that, they have operating cafeteria in unit for the employees. They confirmed that their vendor is serving pre-cooked meals made in his kitchen and there is not Live cooking done in the facility whatsoever by the service provider. Only cooked food/snacks are being brought inside which is prepared in the vendor's kitchen. They only warm / heat the food in the café using hot plates/ microwaves and serve cold beverages and snacks. They also have electrical equipment for serving Tea/Coffee.
They confirm that, there is no use of L.P.G., Kerosene Oil, Liquid Petroleum gas, CNG etc. in their cafeteria.
Further, they added, they have fire NOC from Municipal Corporation of Greater Mumbai and they regular in inspection, maintenance and testing of all electrical equipment's and submit every six monthly certificate of maintenance of fire protection system with authorised license agency to Fire Brigade office.
3. In response to this office letter dated 30.11.2022, Unit has submitted following details and documents vide letter dated 12.01.2025:-
 - i. There will be No lease/rent charged to the canteen vendor.
 - ii. Vendor will not avail any tax exemption
 - iii. Copy of Vendor Agreement
 - iv. NOC from Developer
 - v. SO approval and verification of the cafeteria layout and duty paid challan copy for IGST paid for equipment regularly used in Cafeteria.

d) Recommendation :-

- The application of the unit for Permission to Operate Cafeteria in their SEZ Unit No. 401, M/s. Festus Properties Private Limited-SEZ, A Wing, Kensington, IT/ITES-SEZ, Powai, Mumbai-400076.
- Hence, submitted to Approval Committee Meeting for consideration in terms of Rule 11 (5) of the SEZ Rules, 2006 and MoC&I Instruction No. 95 dated 11.06.2019, item no. 3(a).
