

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 : Friday, 06th October, 2023

TIME : 11:30 A.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 Friday, 06th October, 2023.

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Agenda Item No	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 23.08.2023.
Agenda Item No. 02 : -	Submission of Quarterly Progress Report for the period April 2023 to June 2023 - <u>M/s. Persipina Developers Private Limited (Developer)</u>

Minutes of 39th 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 23.08.2023 through Video Conferencing.

1. Name of the SEZ : M/s. Persipina Developers Pvt. Ltd - SEZ.
2. Sector : IT/ITES
3. Meeting no : 39th
4. Date : 23.08.2023

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	Shri. Sandeep Kumar	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

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

Shri. Palash Shankar, 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 38th meeting held on 28.07.2023.

The Minutes of the 38th Meeting held on 28.07.2023 were confirmed with consensus.

Agenda Item No. 02 : Application for extension of validity for submission of registered lease deed of M/s. Altimat Data Center India Private Limited

located at Persipina-SEZ.

The unit requested for approval w.r.t. extension in the validity for submission of registered lease deed till October 2023 and stated that they are in co-ordination with NMDC, the Co-developer, and legal team for finalization of draft lease deed and are proceeding with adjudication of lease deed in next 2-3 weeks. The Unit representative also justified that the delay in submission is due to the discussion with the French Lawyers for finalization of the lease deed

Decision:- After deliberation, the Committee directed the Unit to submit the correspondences made i.r.o. lease deed for finalization of the legal documents with their French Lawyers with a detailed justification as the submission is delayed in terms of Rule 18 (2) (ii) of the SEZ Rules 2006. The Committee **approved** the proposal and extended the period upto 31.10.2023 and directed the Unit representative to submit the registered lease deed within the extended period.

Meeting ended with the vote of thanks to the Chair.

IRS)

cum-

Commissioner,

(Rajesh Kumar Mishra,

Chairperson-

Development

SEEPZ-SEZ

Signed by Chanderpalsingh

Chauhan

Date: 20-09-2023 13:41:38

Reason: Approved

Action taken for the UAC Meeting held on 23.08.2023

Name of SEZ	Name of Unit	Subject	Action Taken
Persipina - SEZ	M/s. Altimat Data Center India Private Limited.	Approval w.r.t. Granting Extension in the validity for submission of Registered Lease Deed till October 2023	Approval letter issued to the Unit on 25.09.2023

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :-

Quarterly Progress Report of M/s. Persipina Developers Private Limited- (Developers) for the period April to June 2023.

b. Specific Issue on which decision is required :-

Quarterly Progress Report for the period April to June 2023.

c. Relevant provision of SEZ, Act, 2006 & Rules:

In terms of Rule 12(6), of SEZ Rules 2006 - "The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in Form E for placing the same before the Approval Committee".

In terms of Rule 22(4), of SEZ Rules 2006 - "The Developer shall submit Quarterly Report on import and procurement of goods from the Domestic Tariff Area, utilization of the same and the stock in hand, in Form E to the Development Commissioner and the Specified Officer and Development Commissioner shall place the same before the Approval Committee.

d. Other Information :

M/s. Persipina Developers Private Limited- (Developers), has been granted Formal Approval No. F.2/284/2006-EPZ Dated 15.10.2007 for IT/ITES at Village - Bhokarpada Taluka - Panvel, Dist.- Raigad, Maharashtra - 410206.

The QPR were forwarded to Specified Officer for verification. The Specified Officer vide letters dated 21.08.2023 has stated that the QPR submitted by the Developer has been verified and no discrepancy found. The detail report in respect of the Developer, M/s. Persipina Developers Pvt. Ltd. - (Developers) for the

period April to June 2023 is as under:

THE DETAILS OF GOODS & SERVICES PROCUREMENT:

SR.NO	DETAILS OF GOODS & SERVICES PROCUREMENT	QPR
		APRIL TO JUNE 2023
1.	DTA	0.00
2.	IMPORT	0.00
3.	TOTAL Value	0.00

THE UTILIZATION OF THE BOND VALUE DETAILS IS AS UNDER:

SR.NO	PARTICULAR	QPR
		APRIL TO JUNE 2023
1.	Opening Balance	66,80,82,322.00
2.	Duty Forgone	0.00
3.	Closing Balance	66,80,82,322.00

As per the above details, there is NIL Duty Forgone in this said period i.e. April to June 2023. Further, the Bond Value has been checked and the duty forgone has not exceeded the bond value. There is no discrepancies found in Quarterly Progress Report for the above said period.

Copy of Specified Officer's letters dated 21.08.2023 are enclosed.

e) ADC Recommendation:

No Discrepancy has been found by the Specified Officer with respect to QPR for the period April to June 2023 of M/s. Persipina Developers Private Limited. Hence, monitoring performance of the Developer for said period is submitted before Approval Committee for consideration.
