

Minutes of **66th 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 **20.12.2023** through Video Conferencing.

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1. Name of the SEZ : M/s. Festus Properties Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 66th
4. Date : 20.12.2023

Members Present:-

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Commissioner of Income Tax office, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the Additional DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of DC Industries, Government of Maharashtra.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

1. Dr. Prasad Varwantkar : Dy. Development Commissioner, SEEPZ SEZ
2. Shri. R.K. Jain : Specified Officer, Festus-SEZ.

Shri. Palash Shankar, ADC (New-SEZ), Shri. Hanish Rathi, ADC (New-SEZ), Manish Kumar, ADC (New-SEZ), Smt. Rekha Nair, Assistant, Shri. Ravindra Kumar, Assistant and also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 65th meeting held on 06.10.2023.

The Minutes of the 65th Meeting held on 06.10.2023 were confirmed with consensus.

Agenda Item No. 02 : Application of M/s. Festus Properties Pvt. Ltd. – SEZ (Developer) for Additional list of Services required for Authorized Operations

The Developer has requested for Additional list of Services required for Authorized Operations.

Sr. No.	Description of Services	Justification
1	Real Estate Agency Service- Brokerage	Service required for in relation to leasing or renting to real estate and includes a real estate consultant.

Decision :- After deliberation, the Committee **approved** the proposal of M/s. Festus Properties Pvt. Ltd. – SEZ (Developer) for Additional Service required for Authorized Operations as per Instruction No. 79 dated 19.11.2013 read with Instruction No. 94 dated 08.05.2019

Meeting ended with the vote of thanks to the Chair.

(Rajesh Kumar Mishra, IRS)
Chairperson-cum-
Development Commissioner

Signed by Chanderpalsingh
Chauhan
Date: 29-12-2023 11:11:18
Reason: Approved