

Minutes of the **34<sup>th</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Aurum Platz IT Pvt. Ltd. – SEZ (Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. – SEZ)**, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **28.09.2020** on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no : 34<sup>th</sup>  
4. Date : 28.09.2020

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ
2. Shri. Satish Das : Nominee of Commissioner of Customs,  
Asstt. Commissioner Customs  
ACC, Sahar, Mumbai.
3. Shri. Rohit Kumar : Nominee of Income Tax office, Kautilya  
Addl. Commissioner Income Tax  
Bhawan, Bandra, Mumbai.
4. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,  
Industries Inspector  
Mumbai.


**Special Invitee:-**

- Shri. G.P. Sharma : Specified Officer, AURUM-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 33<sup>rd</sup> meeting held on 17.08.2020**

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The Minutes of the 33th meeting held on 17.08.2020 were confirmed with consenses.



**Agenda Item No. 02: Approval for change in percentage of shares of partners of the Company - M/s. TECHNOSERVE located at Aurum - SEZ (Loma Co-Developers 1).**

The unit M/s. Technoserve have requested for approval of change in percentage of shares of partners of the company located at Aurum-SEZ.

The unit has violated MOC&I Instruction No. 89 read with Instruction No. 90 as they have changed shares of partners of their company without prior-approval of Approval Committee Meeting

**Decision:-** After deliberation the Committee **approved** the proposal of M/s. Technoserve for change in percentage of shares of partners of the company located at Aurum-SEZ. Also, the Committee warned the unit not to violate any Instructions in future.

Meeting ended with the vote of thanks to the Chair.

Approved by Chairman.



1/11/20

*sdj*  
**Chairperson-cum-  
Development Commissioner**