

Minutes of the 12th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at G-4/1, TTC Indl. Area Ghansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd. held on 27.10.2017.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 12
4. Date : 27.10.2017.

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Addl. Directorate General
Dy. Director General
of Foreign Trade
3. Shri. Sanjay Korabu : Nominee of Joint Director of Industries
Jt. Director of Industries
4. Shri. Akhileendra P. Yadav : Nominee of Income Tax, Mumbai
Jt. Commissioner of Income Tax
5. Shri. A. T. Deshmukh : Nominee of MPCB, Mumbai
Field Officer
6. Shri. A V S Menon : Nominee of Developer.
Head- SEZ Regulatory Affairs
(M/s. Loma IT Park Developers Ltd.)

Special Invitee:

7. Shri. Shrikant Patil
Commissioner GST, Nashik
8. Shri. Pravin Chandra
Jt. Development Commissioner
SEEPZ-SEZ
9. Shir. S. K. Shukla
Specified Officer,
NEW-SEZ, Mumbai

Agenda Item No.01: Confirmation of the minutes of the 11th meeting held on 18.08.2017.

The Minutes of the 11th Meeting held on 18.08.2017 were confirmed.

Agenda Item No. 02: Approval of List of goods for IT Tower No. 1 & Bldg. No. 6 - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee approved the list of goods as shown in Annexure A of Developer's letter dated 09.10.2017 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Kalyanji M. Parmar (Reg. No. AM088972-8 dt. 24.10.2002), required for IT Tower No. 1 & Bldg. No. 6 in the SEZ, for the following value:

List of Imported & Indigenous Procurement (Annexure-A)

1. Imported goods valued at Rs. 3,02,00,000.00 (Rs. Three Crores Two Lakhs Only)
2. Indigenous goods valued at Rs. 7,31,00,000.00 (Rs. Seven Crores Thirty One Lakhs Only)

The meeting ended with a vote of thanks to the Chair.

22/03/

**Chairperson - cum -
Development Commissioner**