

Minutes of the **1<sup>st</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Roma Builders Private Limited – SEZ**, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **27.02.2020** at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

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1. Name of the SEZ : M/s. Roma Builders Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no : 1<sup>st</sup>  
4. Date : 27.02.2020

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya  
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. Satish Das : Nominee of Commissioner of Customs,  
Asstt. Commissioner Customs ACC, Sahar, Mumbai.
4. Shri. Satya Raja Sekhar G : Nominee of the Additional DGFT,  
Deputy DGFT Churchgate, Mumbai.
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,  
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.  
Field Officer

**Agenda Item No. 01: Approval for setting up of New Unit – M/s. TATA Consultancy Services Limited at Roma Builders Private Limited - SEZ.**

The proposal of the unit for setting up a New unit in Roma-SEZ for IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resource Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services at Unit – I, Olympus B, Ground to 20<sup>th</sup> Floor, Roma Builders Pvt. Ltd. IT/ITES SEZ, Off Godbunder Road, Village Kavesar, Thane (West) – 400607 admeasuring area 11,18,156 Sq. ft envisaging FOB value of exports of Rs. 1193000 Lakhs, FE outgo of Rs. 661800 Lakhs and NFE of Rs. 531200 Lakhs over a period of 5 years with employment generation of 12,000 nos. (8000 Men & 4000 Women).

 

**Decision :-** After deliberation the Committee **approved** the proposal of M/s. TATA Consultancy Services Limited for Setting up of a new unit for IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resource Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services at Unit - I, Olympus B, Ground to 20<sup>th</sup> Floor, Roma Builders Pvt. Ltd. IT/ITES SEZ, Off Ghodbunder Road, Village Kavesar, Thane (West) - 400607 admeasuring area 11,18,156 Sq. ft in terms of Rule 17 & 18 of SEZ Rule, 2006.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-  
Development Commissioner**