

Minutes of the **39th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Aurum Platz IT Pvt. Ltd. - SEZ**, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **26.08.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 39th
4. Date : 26.08.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax office, Kautilya
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. D.T. Parate : Nominee of the DGFT,
Dy. DGFT Mumbai.
4. Shri. Vasant Sonkusale : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs General, Air Cargo, Sahar.
5. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

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

Shri. Anurag Agarwal, DDC, Shri. Keshav Jadhav, ADC, Shri. Raju Kumar, ADC, Smt. Rekha Nair, Asstt., Shri Rajesh Kumar, UDC, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 38th meeting held on 21.05.2021.

The Minutes of the 38th Meeting held on 21.05.2021 were confirmed with consenses.



Agenda Item No. 02: Monitoring Performance of the unit M/s. Thirdware Digital Services located at M/s. Aurum - SEZ, for a period of 1 year i.e. 2019-20.

The Annual Performance Report for the year 2019-20 was submitted by the unit and verified by the Specified Officer, Aurum – SEZ vide letter dated 02.08.2021. The unit has achieved positive NFE of **Rs. 16.01** Lakhs on cumulative basis as per S.O.'s verification report.

Decision:- After deliberation the Committee **noted** the performance of M/s. Thirdware Digital Services located at Aurum Platz IT Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006.

Table Agenda Item No. 02: Application of M/s. Loma Co-Developers 1 Private Limited (Co-Developer) located at Aurum – SEZ for approval of Service Provider for Canteen space in their SEZ Premises.

The Co-Developer requested for approval of “Service Provider M/s. Orize Property Management Private Limited for Canteen space.

Service provider	Location	Area	Scope	Documents enclosed
M/s. Orize Property Management Private Limited	3 rd Floor/P3, Q1, Aurum- SEZ.	66.76 Sq. mtr	For Canteen space.	-Letter of Intent -Drawing/Map -Fire NOC issued by MIDC

Decision:- After deliberation the Committee **approved** the above said service provider in terms of SEZ Rule 11(5) of SEZ Rules, 2006;

Subject to condition that:

- i. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell the food outside the SEZ area from the space allotted to them in the SEZ.
- iii. The SEZ Co-Developer shall allocate the area within the limit approved for the said authorized operation.
- iv. A letter confirming that, on issuance of LOI dated 05.08.2021 received via email on 24.08.2021 for canteen space, the earlier LOI dated 05.08.2021 for storage space stands cancelled.

Meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner**