

Minutes of the 21st Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Loma IT Park Developers Pvt. Ltd. - SEZ, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27.09.2018 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 21st
4. Date : 27.09.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Rajeev Kesarwani : Nominee of Commissioner of Income Tax,
Jt. Commissioner Mumbai
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST
Deputy Commissioner (Service Tax)
4. Shri. Jai Pal : Nominee of the Additional DGFT,
Deputy DGFT Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
6. Shri. Uday Yadav : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 20th meeting held on 23.08.2018.

The Minutes of the 20th Meeting held on 23.08.2018 were confirmed.

Agenda Item No. 02: Approval of List of Goods required for IT building construction as an authorized operations of M/s. Loma Co-Developers 1 Pvt. Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the 2 sets of List of Goods i.e. (Indigenous Procurement), duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002 **Indigenous Goods of Value Rs. 25,73,56,200/- (Rs. Twenty Five Crore Seventy Three Lakhs Fifty Six Thousand Two Hundred Only) & Rs. 49,71,46,697/- (Rs. Forty Nine Crore Seventy One Lakhs Forty Six Thousand Six Hundred Ninety Seven Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT Building Block 01/Q1 in processing area as per Instruction No. 50, Sr. No. 22 issued by MOCC&I dated. 15.03.2010 subject to submission of following clarification/justification:

- 1) Status of utilization of goods already approved by the Developer.
- 2) Specified Officer may verify the list of goods and submit the report.

Agenda Item No. 03: Approval of List of Goods required for IT building construction as an authorized operations of M/s. Loma Co-Developers 2 Pvt. Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the List of Goods i.e. (Indigenous Procurement), duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002 and duly verified by Specified Officer **Indigenous Goods of Value Rs. 13,48,00,000/- (Rs. Thirteen Crore Forty Eight Lakhs Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT Building Block 01/Q1 in processing area as per Instruction No. 50 issued by MOCC&I dated 15.03.2010 subject to submission of following clarification/justification:

- 1) Status of utilization of goods already approved by the Developer.
- 2) Specified Officer may verify the list of goods and submit the report.

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



**Chairperson-cum-
Development Commissioner**