

Minutes of the 17th 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 Chansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd, held on 26.04.2018.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 17
4. Date : 26.04.2018

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Akhlendra P. Yadav : Nominee of Income Tax Officer,
Joint Commissioner
Mumbai
3. Shri. B. S. Mangat : Nominee of the GST (Service Tax)
Deputy Commissioner
4. Smt.S.R.Motwani, : Nominee of Additional DGFT,
Dy. DGFT
Mumbai.
5. Shri. M. H. Hirwani : Nominee of Customs.
Asstt. Commissioner Customs
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer

Special Invitee:-

1. Shri. Ashish Mishra : Specified Officer
: SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 16th meeting held on 22.03.2018.

The Minutes of the 16th Meeting held on 22.03.2018 were confirmed.

Agenda Item No. 2: Approval of setting up of New Unit M/s. Hexaware Technologies Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal of M/s. Hexaware Technologies Ltd. for setting up of a new unit at Unit No. 08, 2nd Floor, IT Building 06, Irise, Loma IT Park Gen-4/1, MIDC TTC Industrial Area, Ghnasoli, Navi Mumbai - 400 710, envisaging FOB value of exports of Rs. 4,300.00 Lakhs, FE outgo of Rs. 660.00 Lakhs and NFE of Rs. 3,640.00 Lakhs over a period of 5 years with employment generation (200 Men 200 Women) for IT and ITES.

Agenda Item No. 03: 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 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. 2,24,97,500/- (Rs. Two Crore Twenty Four Lakhs Ninety Seven Thousand Five Hundred Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT building in processing area as per Instruction No. 50 issued by MOC&I dated. 15.03.2010 subject to submission of details of Bond-Cum-LUT, value utilized and balance value of Bond-Cum-LUT and also verification of List of Goods by Specified Officer.

Agenda Item No. 04: 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 Materials 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. 1,13,98,05,875/- (One Hundred Thirteen Crore Ninety Eight Lakhs Five Thousand Eight Hundred Seventy Five Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT building in processing area as per Instruction No. 50 issued by MOC&I dated. 15.03.2010 subject to verification of List of Goods by Specified Officer.

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



**Chairperson-cum-
Development Commissioner**