

**Minutes of the 27<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Aurum Platz IT Pvt. Ltd.-SEZ(Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. – SEZ), at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 29<sup>th</sup> May, 2019 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.**

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1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 27<sup>th</sup>
4. Date : 29<sup>th</sup> May, 2019

**Members Present:**

1. Shri. V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
1. Shri. B. S. Mangat : Nominee of the Commissioner of CGST  
Jt. Commissioner  
Navi Mumbai
2. Ms. N.V. Nadkarni : Nominee of Commissioner of Income Tax  
Addl. Commissioner  
Mumbai
3. Shri. Vishnu Kant : Nominee of the Additional DGFT,  
Asstt. DGFT  
Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.  
Asstt. Commissioner Customs  
Mumbai
5. Shri. R. B. Shastri : Nominee of Directorate of Industries,  
Industries Inspector  
Mumbai.

**Special Invitee:-**

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

**Agenda Item No. 1: Confirmation of Minutes of the 26<sup>th</sup> meeting held on 02.05.2019.**

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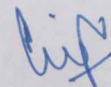
The Minutes of the 26<sup>th</sup> Meeting held on 02.05.2019 were confirmed.

**Agenda Item No. 02: Approval of List of Goods of M/s. LOMA Co-Developer 1 Pvt. Ltd. in M/s. Aurum Platz IT Pvt. Ltd. – SEZ(Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. – SEZ)**

After deliberation, the Committee approved the following List of Goods i.e. (Import Procurement), duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002, **Import Goods of Value. 3,75,91,650/- (Rs. Three Crores Seventy Five Lakhs Ninety One Thousand Six Hundred Fifty 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:

Sr. No.	Particulars	Total Value in INR
1	JALI (VARIOU WIDTH)	900000
2	Sofa	3400000
3	Table	1000000
4	Chairs	1500000
5	Carpet	1600000
6	Console	1600000
7	Stools	120000
8	Painting	100000
9	Artifact	140000
10	Book Stand	180000
11	Cushioned Seatings	125000
12	Light Fixtures	2250000
13	Work Station	105000
14	False Celing	500000
15	Digital Screen	9000000
16	Metal Detectors	300000
17	Mirror	250000
18	Cat Eye / Reflector	100000
19	Barrier	10000000
20	Baggage Scanner	500000
21	Toys	400000
22	Play Equipments	1000000
23	Waste Bins	1000000
24	Trolley	500000
25	Segway	250000
26	Walky Talky	350000
27	Torch	30000
28	Seated Rowing Machine	250000
29	Single Station Gym	50000
30	Weight Machine T Bar Room	4000
31	Weight and Dumbbell Rod Stand	15000
32	Weights	1600
33	Jet Spray	1050
34	Vacuum Machine	30000
35	Auto Scrubber	40000
<b>Total</b>		<b>37591650</b>

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



**Chairperson-cum-  
Development Commissioner**