

Minutes of the **41st 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 **26.11.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 41st
4. Date : 26.11.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. D.T.Parate : Nominee of the DGFT, Mumbai.
Dy. DGFT
3. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs General, Air Cargo, Sahar.
4. Ms. Poonam. P. Darade : Nominee of Directorate of Industries,
Industries Inspector Mumbai
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

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

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC, and Smt. Rekha Nair, Assistant, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 40th meeting held on 01.10.2021.

The Minutes of the 40th Meeting held on 01.10.2021 were confirmed with consenses.

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02/11/21

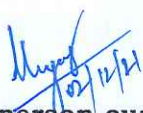
Table Agenda: Proposal of M/s. Aurum PropTech Limited for setting up of a new unit at in M/s. Aurum Platz IT Pvt. Ltd.

M/s. Aurum PropTech Limited has requested for setting up of a new unit in M/s. Aurum Platz IT Pvt. Ltd for Information Technology, Information Technology enable services, management services, Software Development Support Services, Other back office and Proposed FOB value of exports of Rs. 12667.00 Lakhs, FE Outgo of Rs. 2558.00 Lakhs and NFE of Rs. 10109.00 Lakhs & Employment of 150 persons.

Decision: After deliberation, the Committee **approved** the proposal of M/s. Aurum PropTech Limited for Information Technology, Information Technology enable services, management services, Software Development Support Services, Other back office and Proposed FOB value of exports of Rs. 12667.00 Lakhs, FE Outgo of Rs. 2558.00 Lakhs and NFE of Rs. 10109.00 Lakhs & Employment of 150 persons, subject to submission of following documents/details:

1. Revised Form-F duly signed & company stamp affixed on each & every page of application.
2. Undertaking of Form-F to be signed by authorized signatory.
3. Dollar conversation rate to be submitted.
4. Undertaking to fulfil environmental & Pollution Control norms to be submitted.

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


**Chairperson-cum-
Development Commissioner**