

Minutes of the **40<sup>th</sup> 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 **01.10.2021** through Video Conferencing.

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1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 40<sup>th</sup>
4. Date : 01.10.2021

**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, Mumbai  
Dy. DGFT
4. Shri. Mahendra Rathod : 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:-**

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

Shri. Keshav Jadhav, ADC, Smt. Bridget Joe, EA to DC/ADC, Smt. Rekha Nair, Assistant, Shri Rajesh Kumar, UDC, also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 1: Confirmation of Minutes of the 39<sup>th</sup> meeting held on 26.08.2021.**

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The Minutes of the 39<sup>th</sup> Meeting held on 26.08.2021 were confirmed with consenses.

  
6/10/21

**Agenda Item No. 02: Proposal for additional list of services required for Authorized Operations by M/s. Kinai Infotech LLP at Aurum Platz IT Private Limited-SEZ.**

The unit requested for Additional Services which are not covered under default list of services as per details given below:


| <b>Sr. No.</b> | <b>Additional List of Services.</b> | <b>Justification</b>  |
|----------------|-------------------------------------|---|
| 1              | Business Auxiliary Services         | The unit avails the services of PF consultant for various statutory labour compliances. |
| 2              | Club or Association Services        | The unit is required to become member of associations like APEX, EPCES and NASSCOM.     |

**Decision:-**

After deliberation, the Committee **approved** the following additional services required for authorized operations:

1. Business Auxiliary Services.
2. Club or Association Services.

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

  
**Chairperson-cum-  
Development Commissioner**