

Minutes of the 26th 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 2nd 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 : 26th
4. Date : 2nd May, 2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nomine of the Commissioner of CGST
Jt. Commissioner
Navi Mumbai
3. Shri. N. V. Nadkarni : Nominee of Commissioner of Income Tax
Addl. Commissioner
Mumbai
4. Shri. D.A. Bhusari : Nominee of Commissioner of the GST.
Asstt. Commissioner
Raigad.
5. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT
Mumbai
6. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
7. Ms. Poonam P. Darade : 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 25th meeting held on 28.02.2019.

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The Minutes of the 25th Meeting held on 28.02.2019 were confirmed.

Agenda Item No. 02: Proposal of List of Goods required for Authorised Operations of M/s. Loma Co-Developers 1 Pvt. Ltd. at M/s. Aurum Platz IT Pvt. Ltd. - SEZ(Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ)

After deliberation, the Committee directed the Specified Officer, SEEPZ-SEZ to re-examine the proposal in detail considering the requirement of list of goods proposed by the Developer and submit the verification report before the next Approval Committee meeting.

Agenda Item No. 03: Proposal of M/s. Ixia Solutions LLP for Monitoring Performance of the unit over a period of 2 years i.e. 2016-17 and 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. Ixia Solutions LLP. at M/s. Aurum Platz IT Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 2 years i.e. 2016-17 and 2017-18. The unit has achieved positive NFE of **Rs. 1510.72 Lakhs** on cumulative basis.

Agenda Item No. 04: Proposal of M/s. Lux Actuaries and Analytics LLP. for Monitoring Performance of the unit over a period of 1 year i.e. 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. Lux Actuaries and Analytics LLP. at M/s. Aurum Platz IT Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 1 year i.e. 2017-18. The unit has achieved positive NFE of **Rs. 141.45 Lakhs** on cumulative basis.

Agenda Item No. 05: Proposal of M/s. Kinai Infotech LLP. for Monitoring Performance of the unit over a period of 2 years i.e. 2016-17 and 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. Kinai Infotech LLP. at M/s. Aurum Platz IT Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 2 years i.e. 2016-17 and 2017-18. The unit has achieved positive NFE of **Rs. 1607.58 Lakhs** on cumulative basis.

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



**Chairperson-cum-
Development Commissioner**