

Minutes of the **30th 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 **05.02.2020** at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting no : 30th
4. Date : 05.02.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Chaudhary ArunKumar Singh : Nominee of the PCIT-34, Kautilya Bhawan,
Jt. Commissioner Income Tax Bandra, Mumbai.
3. Shri. S.P.S. Hooda : Nomine of the Commissioner of CGST
Assistant Commissioner Navi Mumbai.
4. Shri. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs ACC, Sahar, Mumbai.
5. Shri. Satya Raja Sekhar G : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, Mumbai.
6. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
7. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

- Shri. G. P. Sharma : Specified Officer, SEEPZ-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 29th meeting held on 06.11.2019

The Minutes of the 29th Meeting held on 06.11.2019 were confirmed with consenses.

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Agenda Item No. 02: Approval for List of Goods of M/s. Loma Co-Developers 2 Pvt. Ltd. located in M/s. Aurum Platz IT Private Limited - SEZ for construction of IT Building Block 02/Q2.

The Co-developer requested for the approval of List of Goods vide letter dated 12.12.2019 duly certified by Chartered Engineer Shri. Mr. Kalyanji M. Parmar BE (Civil), MIE, Chartered Engineer's Membership No. AM088972-8 dated 24.12.2002, Value of Goods Rs. 7,94,91,063/- (Rs. Seven Crore Ninety Four Lakhs Ninety One Thousand Sixty Three Only) for their authorized operations i.e. Construction of IT building Block 02/Q2 in processing area.

The Specified Officer, Aurum Platz IT Pvt. Ltd. - SEZ vide letter dated 20.01.2020 has verified the above said list of goods.

Decision :- After deliberation the Committee approved the proposal of M/s. Loma Co-developers 2 Pvt. Ltd for list of goods envisaging Value of Goods Rs. 7,94,91,063/- (Rs. Seven Crore Ninety Four Lakhs Ninety One Thousand Sixty Three Only) for their authorized operations i.e. Construction of IT building Block 02/Q2 in processing area in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010 .

Agenda Item No. 03: Monitoring Performance of the unit M/s. TECHNOSERVE located at - M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2018-19.

The Annual Performance Report for the year 2018-19 was submitted by the unit and verified by the Specified Officer, Aurum - SEZ vide letter dated 20.01.2020. The unit has achieved positive NFE of **Rs. 1428.00** Lakhs on cumulative basis.

Decision :- After deliberation the Committee noted the performance of M/s. TECHNOSERVE at Aurum Platz IT Private Limited - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 1 year i.e. 2018-19 with an observation that unit may be asked to elaborate higher exports. The unit has achieved **positive NFE of Rs. 1428.00** Lakhs on cumulative basis.

Agenda Item No. 04: Monitoring Performance of the unit M/s. Kinai Infotech LLP located at - M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2018-19.

The Annual Performance Report for the year 2018-19 was submitted by the unit and verified by the Specified Officer, Aurum - SEZ vide letter dated 10.01.2020. The unit has achieved positive NFE of **Rs. 2745.94** Lakhs on cumulative basis.

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Decision :- After deliberation the Committee noted the performance of M/s. Kinai Infotech LLP at Aurum Platz IT Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 1 year i.e. 2018-19 with an observation that unit may be asked to elaborate higher exports. The unit has achieved **positive NFE of Rs. 2745.94** Lakhs on cumulative basis.

Agenda Item No. 05: Monitoring Performance of the unit M/s. Lux Actuaries and Analytics LLP located at – M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2018-19.

The Annual Performance Report for the year 2018-19 was submitted by the unit and verified by the Specified Officer, Aurum – SEZ vide letter dated 17.12.2019. The unit has achieved positive NFE of **Rs. 277.55** Lakhs on cumulative basis.

Decision :- After deliberation the Committee noted the performance of M/s. Lux Actuaries and Analytics LLP at Aurum Platz IT Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 1 year i.e. 2018-19. The unit has achieved **positive NFE of Rs. 277.55** Lakhs on cumulative basis.

Agenda Item No. 06: Monitoring Performance of the unit M/s. Ixia Solutions LLP located at – M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2018-19.

The Annual Performance Report for the year 2018-19 was submitted by the unit and verified by the Specified Officer, Aurum – SEZ vide letter dated 27.01.2020. The unit has achieved positive NFE of **Rs. 3965.17** Lakhs on cumulative basis.

Decision :- After deliberation the Committee noted the performance of M/s. Ixia Solutions LLP at Aurum Platz IT Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 1 year i.e. 2018-19. The unit has achieved **positive NFE of Rs. 3965.17** Lakhs on cumulative basis.

Meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner**

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