

Minutes of the 13th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at G-4/1, TTC Indl. Area Ghansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd. held on 05.12.2017.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 13
4. Date : 05.12.2017.

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Addl. Directorate General
Dy. Director General of Foreign Trade
3. Shri. V.D. Shetiya : Nominee of Dy. Director of Industries
Industrial Inspector (MMR)
4. Shri. Akhileendra P. Yadav : Nominee of Income Tax, Mumbai
Jt. Commissioner of Income Tax
5. Dr. Farah Zachariah : Nominee of CGST, Navi Mumbai
Asstt. Commissioner
6. Shri. A V S Menon : Nominee of Developer.
Head- SEZ Regulatory Affairs
(M/s. Loma IT Park Developers Ltd.)

Special Invitee:

7. Shri. Pravin Chandra
Jt. Development Commissioner
SEEPZ-SEZ

Agenda Item No.01: Confirmation of the minutes of the 12th meeting held on 27.10.2017.

The Minutes of the 12th Meeting held on 27.10.2017 were confirmed.

Agenda Item No. 02: Approval of List of goods for IT Tower No. 1 & Bldg. No. 6
- M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee **approved** List of Materials i.e. (Imported & Indigenous Procurement), duly certified by Chartered Engineer Shri. Kalyanji M. Parmar Reg. No. AM088972-8 dt. 24.10.2002, valued of **Rs. 5,34,57,755** (Rs. Five Crore Thirty Four Lacs Fifty Seven Thousand Seven Hundred and Fifty Five only) in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations Sr. No. 22 i.e. Construction of all type of Buildings in processing area as per Instruction No.50 issued by MOC&I dated 15.03.2010.

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



**Chairperson – cum –
Development Commissioner**