

Minutes of the 25th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Loma IT Park Developers Pvt. Ltd. – SEZ, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.02.2019 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 25th
4. Date : 28.02.2019

Members Present:

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|---|---|---|
| 1. Shri. Rajesh Ojha
Addl. Commissioner | : | Nominee of Commissioner of Income Tax
Mumbai |
| 2. Shri. B. S. Mangat
Jt. Commissioner | : | Nomine of the Commissioner of CGST
Navi Mumbai |
| 3. Shri. D.A. Bhusari
Asstt. Commissioner | : | Nominee of Commissioner of the GST.
Raigad. |
| 4. Shri. Vishnu Kant
Asstt. DGFT | : | Nominee of the Additional DGFT,
Mumbai |
| 5. Shri. M. H. Hingorani
Asstt. Commissioner Customs | : | Nominee of Commissioner of Customs.
Mumbai |
| 6. Shri. N. R. Sakpal
Industries Inspector | : | Nominee of Directorate of Industries,
Mumbai. |

Special Invitee:-

Shri. Ashish Mishra : Specified Officer, SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 24th meeting held on 25.01.2019.

The Minutes of the 24th Meeting held on 25.01.2019 were confirmed.

Agenda Item No. 02: Approval of Service Provider for Food and Beverages Kiosks for the welfare of the employees of the units of M/s. Loma Co-Developers - 1 Pvt. Ltd. - SEZ.

After deliberation, the Committee approved leasing out Built up space to following Service Provider for the welfare of the employees of the units of M/s. LOMA Co-Developers 1 Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006, subject to condition that:-

- i. The Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sale the food outside the SEZ area from the space allotted to them in the SEZ.
- iii. The SEZ Developer shall allocate the area within the limit approved for the said authorized operation.

Sr. No.	Facilities	Location	Area in Sq. Mtr.	Name of the Service Provider
1	Lobby Café	Gr, Floor, Q1 Bldg	57.83	M/s. Q-Parc Hospitality Pvt. Ltd.
2	Gymnasium/Food Court & Amenities	4th Floor, Q1 Bldg	344.69	M/s. Q-Parc Hospitality Pvt. Ltd.
3	Telecommunication/Internet	5th Floor, Q1 Bldg	1459.87	M/s. Q-Parc Hospitality Pvt. Ltd.
4	Creche	4th Floor, Q1 Bldg	71.62	M/s. Q-Parc Hospitality Pvt. Ltd.
5	Outdoor Games/Sports (Within SEZ)	Ground, adjacent to Q1 Bldg.	1104.54	M/s. Q-Parc Hospitality Pvt. Ltd.

Further, the Committee after examination, rejected the request of Canteen Storage as well as Coaching/Training Facilities proposed by the Co-Developer.

Agenda Item No. 03: Approval of Expansion of Existing Unit No. 08 of M/s. Hexaware Technologies Ltd. in M/s. Aurum Platz IT Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal for expansion of location i.e. Admeasuring Area 4744.46 Sq.mtr., IT Bldg, Block 01, Q1, 8th Floor/Level 4, M/s. Loma Co-Developers 1 Pvt. Ltd., Plot No. G-4/1, TTC Ind. Area, Thane, Navi Mumbai - 400710 of unit No. 08 of M/s. Hexaware Technologies Ltd. and approved proposed details which are as under:-

A. Area

S. No.	Item	Approved
1.	Area (Built up area)	4744.46 Sq. Mtr.

B. Employment

Male	Women
600	550

C. The details of Capital Goods

Details	Additional (In Lakhs)
Imported	1075
Indigenous	1200
Total	2275

D. Proposed Foreign Ex.change Balance Sheet

	Year 1	Year 2	Year 3	Year 4	Year 5	Total	Total (\$ in thousands)
1. FOB Value of exports	1800	2400	2700	3000	3300	13200	18857.14
2. *Foreign Exchange outgo	775	450	375	325	350	2275	3250
3. Net Foreign Exchange Earnings	1025	1950	2325	2675	2950	10925	15607.14

Agenda Item No. 04: Proposal of M/s. Technoserve for Monitoring Performance of the unit over a period of 3 years i.e. 2015-16 to 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. Technoserve at M/s. Aurum Platz IT Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 3 years i.e. 2015-16 to 2017-18. The unit has achieved positive NFE of Rs. 976.00 on cumulative basis.

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

V. P. S.
12/3
w.p. (Sd)

**Chairperson-cum-
Joint Development Commissioner**