

Minutes of the 43<sup>rd</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 28.04.2022 through Video Conferencing.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd
2. Sector : IT/ITES
3. Meeting no. : 43
4. Date : 28.04.2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
3	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
4	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

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

Shri. Praveen Kumar, Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ), Shri. Ranjit Rawool, Authorised Officer/ADC I/c (New SEZ), Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker, ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

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28/04/22

Agenda Item No. 1: Confirmation of Minutes of the 42<sup>nd</sup> meeting held on 30.03.2022.

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The Minutes of the 42<sup>nd</sup> Meeting held on 30.03.2022 were confirmed with consenses.

Agenda Item No. 02 : Proposal of M/s. TriARQ Health LLP for setting up a new unit at Loma Co-Developers 1 Private Limited (Aurum-SEZ).

M/s. TriARQ Health LLP has requested for setting up of a new at Loma Co-Developers 1 Private Limited (Aurum-SEZ) for Information Technology (Such as Software Development, Software Testing/Implementation/Maintenance/IT Operation Support/IT Security Services/Integrity, Enhancement to Existing application and other related services), Information Technology Enabled Services such as Back Office Operations and Support Services (Such as Accounting and Book Keeping reconciliation, Recording of Transaction in books of accounts, Financial Statement Preparation, Project Management support, Learning & Development etc) and Proposed FOB value of exports of Rs. 12066.10 Lakhs, FE Outgo of Rs. 459.48 Lakhs and NFE of Rs. 11606.62 Lakhs & Employment of 230 persons (Men-150 & Women-80).

**Decision:** After deliberation, the Committee **approved** the proposal of M/s. TriARQ Health LLP has requested for setting up of a new at Loma Co-Developers 1 Private Limited (Aurum-SEZ) for Information Technology (Such as Software Development, Software Testing/Implementation/Maintenance/IT Operation Support/IT Security Services/Integrity, Enhancement to Existing application and other related services), Information Technology Enabled Services such as Back Office Operations and Support Services (Such as Accounting and Book Keeping reconciliation, Recording of Transaction in books of accounts, Financial Statement Preparation, Project Management support, Learning & Development etc) and Proposed FOB value of exports of Rs. 12066.10 Lakhs, FE Outgo of Rs. 459.48 Lakhs and NFE of Rs. 11606.62 Lakhs & Employment of 230 persons (Men-150 & Women-80).

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

  
30/3/22

*Muzaffar*  
*06/08/22*

Chairperson-cum-  
Development Commissioner