

Minutes of the **04th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Roma Builders Private Limited – SEZ**, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **28.04.2022** on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Roma Builders Private Limited
2. Sector : IT/ITES
3. Meeting no : 04th
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:-

Shri. R.K. Jain : Specified Officer, RBPL-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.

Agenda Item No. 01: Confirmation of Minutes of the 03rd meeting held on 13.07.2021.

The Minutes of the 3rd Meeting held on 13.07.2021 were confirmed with consenses.

Agenda Item No. 02: Application extension of validity for submission of registered lease deed of M/s. TATA Consultancy Services Limited located at RBPL-SEZ.

The unit requested for approval w.r.t. extension of validity for submission of registered lease deed and stated that they are not able to submit the registered lease deed due to delay in adjudication process for stamp duty exemption with Sub-Registrar office.

Decision: After deliberation, the Committee **approved** the proposal and extended the period for six months i.e. upto 31.10.2022 and directed the Unit to submit the registered lease deed within that period.

Meeting ended with the vote of thanks to the Chair.

**Chairperson-cum-
Development Commissioner**

