

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. ROMA BUILDERS
PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Monday, 15th June, 2020

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Roma Builders Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 15th June, 2020.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 27.02.2020.
Agenda Item No. 02 : -	Approval for Additional list of services required for Authorized Operations of - M/s. Roma Builders Private Limited - SEZ.

Minutes of the 1st 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 27.02.2020 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Roma Builders Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 1st
4. Date : 27.02.2020

Members Present:

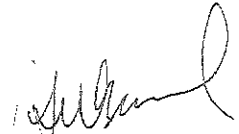
1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs ACC, Sahar, Mumbai.
4. Shri. Satya Raja Sekhar G : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, Mumbai.
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Agenda Item No. 01: Approval for setting up of New Unit – M/s. TATA Consultancy Services Limited at Roma Builders Private Limited - SEZ.

The proposal of the unit for setting up a New unit in Roma-SEZ for IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resource Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services at Unit – I, Olympus B, Ground to 20th Floor, Roma Builders Pvt. Ltd. IT/ITES SEZ, Off Godbunder Road, Village Kavesar, Thane (West) – 400607 admeasuring area 11,18,156 Sq. ft envisaging FOB value of exports of Rs. 1193000 Lakhs, FE outgo of Rs. 661800 Lakhs and NFE of Rs. 531200 Lakhs over a period of 5 years with employment generation of 12,000 nos. (8000 Men & 4000 Women).

Decision :- After deliberation the Committee **approved** the proposal of M/s. TATA Consultancy Services Limited for Setting up of a new unit for IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resource Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services at Unit - I, Olympus B, Ground to 20th Floor, Roma Builders Pvt. Ltd. IT/ITES SEZ, Off Ghodbunder Road, Village Kavesar, Thane (West) - 400607 admeasuring area 11,18,156 Sq. ft in terms of Rule 17 & 18 of SEZ Rule, 2006.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application of M/s. Roma Builders Private Limited - SEZ for approval of additional list of service required for their Authorized Operations.

b) Specific Issue on which decision is required: -

The details of following additional service which is not covered under the default list of services as per MOC&I F. No. D.12/19/2013-SEZ Dated 02.01.2018 and Instruction No. 94 dated 08.05.2019:

Sr. No.	Additional List of Service.	Justification
1	Real Estate Agent/Broker Services.	Such service is required for availment of Real Estate broker services w.r.t. leasing of their SEZ premises to prospective tenants.

c) Relevant Provisions:-

Instruction No. 79 dated 19.11.2013 - "The approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed. Other services which are not included in the uniform list may be decided by UAC on merit".

d) Other Information:-

M/s. Roma Builders Private Limited - SEZ has been granted Formal Approval No. F.1/8/2019-SEZ Dated 16.01.2020 for setting up of an IT/ITES SEZ at Hiranandani Estate, Off. Ghodbunder Road, Thane (W) - 400607.

e) ADC Recommendation:-

- Matter is examined and the said service is additional service which is not covered under default list of services. Hence, the proposal of the unit is put-up before Approval Committee for consideration in terms of MOC&I Instruction No. 79, dated 19.11.2013.
