

Minutes of the 10th 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 11.07.2017.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 10
4. Date : 11.07.2017.

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Directorate General of
Dy. Director General Foreign Trade
of Foreign Trade
3. Shri. Kishanlal Kela : Nominee of CGST & Central Excise, Div -
Asstt. Commissioner V, Palghar
4. Ms. Kirti Jagtap : Nominee of Directorate of Industries
Dy. Director of Industries
5. Shri. Umme Fardina : Nominee of Income Tax, Mumbai
Asstt. Commissioner of Income Tax
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer
7. Shir. S. K. Shukla
Specified Officer,
NEW-SEZ, Mumbai
8. Shri. Shirirang Athalye : Nominee of Developer.
Director
(M/s. Loma IT Park Developers Ltd.)

Special Invitee:

1. Shri. Pravin Chandra
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri Mahesh Yadav
Dy. Development Commissioner
SEEPZ-SEZ

Agenda Item No.01: Confirmation of the minutes of the 9th meeting held on 13.01.2017.

The Minutes of the 9th Meeting held on 13.01.2017 were confirmed.

Agenda Item No. 02: Approval of setting up of New Unit M/s. Lux Actuaries & Analytics LLP in M/s. LOMA IT Park Developers Pvt. Ltd.- SEZ.


After deliberation, the Committee approved the proposal of M/s. Lux Actuaries & Analytics LLP for setting up of a new unit in LOMA IT Park Developers Pvt. Ltd. G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai for IT/ITES envisaging Project Cost of Rs. 157.95 Lakhs, FOB value of export of Rs. 810.00 Lakhs, F.E Outgo of Rs. 138.51 Lakhs and NFE of Rs. 671.49 Lakhs and employment generation of 6 persons over a period of 5 years.

Agenda Item No. 03: Approval of List of goods for IT Tower No. 1/Incubation Centre - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee approved the list of goods as shown in Annexure A and B of Developer's letter dated 01.07.2017 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Kalyanji M. Parmar (Reg. No. AM088972-8 dt. 24.10.2002), required for IT Tower No. 1 in the SEZ, for the following value:

1. Indigenous goods valued at Rs. 20.79 Cr. (Annexure-A)
2. Imported goods valued at Rs. 13.34 Cr. (Annexure-B)

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


Chairperson -
Development Commissioner