

**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. AURUM PLATZ IT  
PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Friday, 14<sup>th</sup> August, 2020

TIME : 11:30 A.M.

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**Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Aurum Platz IT Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 14<sup>th</sup> August, 2020.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 17.03.2020.
<b>Agenda Item No. 02 : -</b>	Approval for Additional location and revision of projection of the unit - <u>M/s. MMI Business and Technology Solutions Private Limited.</u>
<b>Agenda Item No. 03 : -</b>	Approval for extension of time for submission of registered lease deed of the unit - <u>M/s. Firstrand Services Private Limited - Unit 1.</u>

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Minutes of the **32<sup>nd</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Aurum Platz IT Pvt. Ltd. - SEZ (Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ)**, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **17.03.2020** at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.  
2. Sector : IT/ITES  
3. Meeting no : 32<sup>nd</sup>  
4. Date : 17.03.2020

**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. Devender Singh : 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

**Special Invitee:-**

- Shri. G. P. Sharma : Specified Officer, AURUM-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 31<sup>st</sup> meeting held on 27.02.2020**

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The Minutes of the 31<sup>st</sup> Meeting held on 27.02.2020 were confirmed with consenses.

**Agenda Item No. 02: Approval for setting up of New Unit - M/s. Camelot Coworks Private Limited at Aurum - SEZ (Loma Co-Developers 1).**

The proposal of the unit for setting up a New unit in Aurum-SEZ for Information Technology/Information Technology Enable Services, namely management service, Software Development, Support services, other back office services at Office Level 6, Building Q1, Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 21,281 Sq. ft envisaging FOB value of exports of Rs. 3470.00 Lakhs, FE outgo of Rs. 522.00 Lakhs and NFE of Rs. 2948.00 Lakhs over a period of 5 years with employment generation of 270 nos. (200 Men & 70 Women).

**Decision :-** After deliberation the Committee **approved** the proposal of M/s. Camelot Coworks Private Limited for Setting up of a new unit for Information Technology/Information Technology Enable Services, namely management service, Software Development, Support services, other back office services at Office Level 6, Building Q1, Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 21,281 Sq. ft in terms of Rule 17 & 18 of SEZ Rule, 2006.

**Agenda Item No. 03: Monitoring Performance of the unit M/s. Hexaware Technologies Ltd located at - M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2018-19.**

The Annual Performance Report for the year 2018-19 was submitted by the unit and verified by the Specified Officer, Aurum - SEZ vide letter dated 27.01.2020. The unit has achieved positive NFE of **Rs. 10426.90** Lakhs on cumulative basis during the year 2018-19.

**Decision :-** After deliberation the Committee **noted** the performance of M/s. Hexaware Technologies Ltd at Aurum Platz IT Private Limited - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 1 year i.e. 2018-19. The unit has achieved **positive NFE of Rs. 10426.90** Lakhs on cumulative basis.

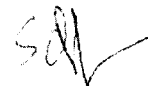
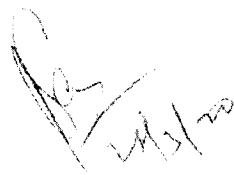
**Table Agenda Item No. 01: Approval for setting up of New Unit - M/s. MMI Business and Technology Solutions Private Limited at Aurum - SEZ (Loma Co-Developers 1).**

The proposal of the unit for setting up a New unit in Aurum-SEZ for Information Technology (i.e. Application/Software Development, Testing and Maintenance, Integration and Support, System Administration Services, Development of Management Information System) (CPC - S42), Information Technology Enable Services namely Other Back Office Operations (such as Management Consulting Services, Quantitative Analysis and Risk Analysis Support, Technical Analysis, Database Maintenance and Management, Document Management,

Processing of Data for Analytical purposes) (CPC - 865) at Unit no. 13, Building 1/Q1, 11<sup>th</sup> Floor, Plot Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 270 Sq. ft envisaging FOB value of exports of Rs. 375.38 Lakhs, FE outgo of Rs. 4.29 Lakhs and NFE of Rs. 371.09 Lakhs over a period of 5 years with employment generation of 5 nos. (3 Men & 2 Women).

**Decision :-** After deliberation the Committee **approved** the proposal of M/s. MMI Business and Technology Solutions Private Limited for Setting up of a new unit for Information Technology (i.e. Application/Software Development, Testing and Maintenance, Integration and Support, System Administration Services, Development of Management Information System) (CPC - 842), Information Technology Enable Services namely Other Back Office Operations (such as Management Consulting Services, Quantitative Analysis and Risk Analysis Support, Technical Analysis, Database Maintenance and Management, Document Management, Processing of Data for Analytical purposes) (CPC - 865) at Unit no. 13, Building 1/Q1, 11<sup>th</sup> Floor, Plot Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 270 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**

**Action taken of UAC Meeting held on Dt.:- 15.06.2020**

Sr. No.	Name of the SEZ	Name of the Unit	Agenda	Action taken
I	EOU	M/s. Bombay Masala Company Pvt. Ltd.	2) Application for setting up a new unit – M/s. Bombay Masala Company Pvt. Ltd.	LOA issued dt. 17.06.2020
		M/s. All Packs Plastics	3) Application for setting up a new unit – M/s. All Packs Plastics	LOA issued dt. 17.06.2020
II	SEEPZ-SEZ	M/s. Renaissance Global Ltd. Unit-V	2) Application for Merger of LOA of M/s. Renaissance Global Ltd. Unit-V, with Renaissance Global Ltd. Unit-I with renewal of LOA for further period of 5 years w.e.f.01.04.2020	Permission Letter issue to the unit on 01.07.2020
		M/s. Amante Jewels LLP	3) Application for Change in Shareholding Pattern and Change in Company Name of M/s. Amante Jewels LLP	Permission Letter issue to the unit on 19.06.2020
		M/s. Nuance Jewels Pvt. Ltd.	4) Application for Capacity Enhancement & Reduction in approved capacity of items of manufactures with revised projection for further period of 5 years w.e.f. 01.04.2020 to 31.03.2025 – M/s. Nuance Jewels Pvt. Ltd.	Permission Letter issue to the unit on 26.06.2020
		M/s. Euroshine Jewellery Works	5) Application for Capacity Enhancement of items of manufactures with revised projection for further period of 5 years w.e.f. 01.04.2020 to 31.03.2025 of M/s. Euroshine Jewellery Works	Permission Letter issue to the unit on 19.06.2020
III	M/s. Mindspace Business Park Pvt. Ltd - SEZ	M/s. eClerx Services Limited	2) Monitoring performance of the unit for the period of 4 years i.e. 2015-16 to 2018-19 of - M/s. eClerx Services Limited.	Monitoring noted
		M/s. Neural IT Private Limited.	3) Monitoring performance of the unit for the period of 4 years i.e. 2015-16 to 2018-19 of - M/s. Neural IT Private Limited.	Monitoring noted
		M/s. GeBBS Healthcare Solutions Pvt. Ltd. (Unit 4)	4) Monitoring performance of the unit for the period of 4 years i.e. 2015-16 to 2018-19 of - M/s. GeBBS Healthcare Solutions Pvt. Ltd. (Unit 4)	Monitoring noted
IV	M/s. Gigaplex Estate Pvt. Ltd. - SEZ	M/s. Jacobs Engineering India Private Limited.	2) Application for approval of merger of LOA and change of name of the unit - M/s. Jacobs Engineering India Private Limited.	Letter issued to the unit and SO on 19.06.2020.
VII	M/s. Roma Builders Private Limited - SEZ	M/s. Roma Builders Private Limited - SEZ.	2) Approval for additional list of services of - M/s. Roma Builders Private Limited - SEZ.	Letter issued to the unit and SO on 18.06.2020
IX	M/s. Persipina Developers Pvt. Ltd. - SEZ	M/s. NMDC Data Centre Private Limited (Co-Developer)	2) Approval for additional list of services required for their authorized operations of - M/s. NMDC Data Centre Private Limited (Co-Developer) at Persipina SEZ.	Letter issued to the unit and S.O. on 22.03.2020
		M/s. NMDC Data Centre Private Limited (Co-Developer)	3) Approval of List of goods for their Authorized Operations - M/s. NMDC Data Centre Private Limited (Co-Developer) at Persipina SEZ.	Letter issued to the unit and S.O. on 22.03.2020
VIII	M/s. Arshiya - FTWZ	M/s. Ashapura Aromas Private Limited.	2) Application for setting up of new unit - M/s. Ashapura Aromas Private Limited.	LOA issued to the unit on 19.06.2020

**GOVT. OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
MINISTRY OF COMMERCE & INDUSTRY,  
SEEPZ (SPECIAL ECONOMIC ZONE)  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a) Proposal: -**

Application of M/s. MMI Business and Technology Solutions Private Limited located at Aurum – SEZ for approval of additional of location with revision of projections.

**b) Specific Issue on which decision of Approval Committee is required: -**

Inclusion of Additional space i.e. Admeasuring area 13,250 Sq. ft, located at 12<sup>th</sup> Floor, Building No. Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane-Belapur Road, Village Ghansoli, Navi Mumbai – 400710.

**c) Relevant Provisions:-**

**In terms of Rule 19(2) of SEZ Rules, 2006** – “Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18”.

**d) Other Information:-**

M/s. MMI Business and Technology Solutions Private Limited has been granted Letter of Approval No. SEEPZ/NEWSEZ/AURUM-SEZ/MMIBTSPL/LCD-1/03/2019-20 Dated 30.03.2020 for Information Technology (i.e. Application/Software Development, Testing and Maintenance, Integration and Support, System Administration Services, Development of Management Information System) (CPC – 842), Information Technology Enable Services namely Other Back Office Operations (such as Management Consulting Services, Quantitative Analysis and Risk Analysis Support, Technical Analysis,

Database Maintenance and Management, Document Management, Processing of Data for Analytical purposes) (CPC – 865) at Admeasuring area 13,250 Sq. ft, located at Unit No. 13, 11<sup>th</sup> Floor, Building No. 1/Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane-Belapur Road, Village Ghansoli, Navi Mumbai – 400710. The unit has commenced their production w.e.f. 18.06.2020. The validity of the LOA is up to 29.03.2021.

The unit vide letter dated 23.07.2020 has requested for additional of location i.e. Admeasuring area 13,250 Sq. ft, at 12<sup>th</sup> Floor, Building No. Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane-Belapur Road, Village Ghansoli, Navi Mumbai – 400710 with revision of projections.

The unit in their application has stated that they have started operations from smaller plug and play area to begin with and considering business requirement their management has decided to occupy bigger permanent space. And also stated that since the fit out work of additional location may take another 5-6 months of time, thereafter they will be shifting their operations from plug and play facility which is located at Unit No. 13, Building No. 1/Q1, 11<sup>th</sup> Floor, to main premises proposed to be located at 12<sup>th</sup> Floor, Building No. Q1 and separate application will be submitted later on for deletion of plug and play location located at Unit No. 13, Building No. 1/Q1, 11<sup>th</sup> Floor.

Copy of their application dated 23.07.2020 is enclosed.

The unit has given following details:

**1. Area:**

<b>Sr. No.</b>	<b>Item</b>	<b>Existing Area</b>	<b>Proposed Additional Area</b>	<b>Total Area</b>
1	Area (Built up area)	270 Sq. ft	13,250 Sq. ft	13,520 Sq. ft



**2. Employment:**

Sr. No	Item	Existing Employment		Total Revised Employment	
		Men	Women	Men	Women
1	Employment	03	02	70	30

**3. The details of approved Capital Goods and additional requirements for the 5 years are as follows:**

Details	Approved (In Lakhs)	Total Revised Projection (Rs. In Lakhs)
Imported	2.41	127.37
Indigenous	4.29	406.37
<b>Total</b>	<b>6.7</b>	<b>533.74</b>

**4. The details of the existing projections and revised projections are as follows:**

Sr. No.	Description	Approved projection for 5 years (2020-21 to 2024-25)	Total Revised projection for 5 years (2020-21 to 2024-25)
1	FOB Value of Export	375.38	7498.90
2	FE Outgo	4.29	164.87
3	NFE Earning	371.09	7334.03

**5. Approved Foreign Exchange Balance sheet:**

	(Rs. In Lakhs)					
	1st Year (2019-20)	2nd Year (2019-20)	3rd Year (2019-20)	4th Year (2019-20)	5th Year (2019-20)	Total
FOB Value of Exports in first five years	2.29	63.87	69.90	101.37	137.95	<b>375.38</b>
*Foreign Exchange Outgo for the first five years	1.22	0.52	0.35	1.11	1.09	<b>4.29</b>
Net Foreign Exchange Earning for the first five years (1) - (2)	1.07	63.35	69.55	100.26	136.86	<b>371.09</b>

6. Revised Foreign Exchange Balance sheet:

(Rs. In Lakhs)

	1 <sup>st</sup> Year (2019-20)	2 <sup>nd</sup> Year (2019-20)	3 <sup>rd</sup> Year (2019-20)	4 <sup>th</sup> Year (2019-20)	5 <sup>th</sup> Year (2019-20)	<b>Total</b>
FOB Value of Exports in first five years	81.66	957.54	1483.45	2124.01	2852.24	<b>7498.90</b>
*Foreign Exchange Outgo for the first five years	104.78	7.79	11.42	19.62	21.26	<b>164.87</b>
Net Foreign Exchange Earning for the first five years (1) – (2)	(23.12)	949.75	1472.03	2104.39	2830.98	<b>7334.03</b>

**ADC Recommendation:-**

- The proposal of the unit for Addition of location admeasuring area 13,250 Sq. ft located at 12<sup>th</sup> Floor, Building No. Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane-Belapur Road, Village Ghansoli, Navi Mumbai – 400710 with revision of projections in terms of Rule 19(2) of SEZ Rules, 2006 is placed before the Approval Committee meeting for consideration.

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OFFICE OF THE DEVELOPMENT COMMISSIONER,  
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SEEPZ (SPECIAL ECONOMIC ZONE)  
MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

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**a) Proposal: -**

Request of M/s. Firstrand Services Private Limited – Unit 1 located at Aurum-SEZ for extension of time for submission of registered lease deed.

**b) Specific Issue on which decision of Approval Committee is required: -**

Request for extension of time for submission of registered lease deed.

**c) Relevant Provisions:-**

**In terms of Rule 18(2)(ii) of SEZ, Rules 2006** – “ Provided further that a copy of the registered lease deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the Letter of Approval and failure to do so, the Approval Committee may take action to withdraw the Letter of Approval after giving an opportunity of being heard”.

**d) Other Information:-**

M/s. Firstrand Services Private Limited – Unit 1 has been granted Letter of Approval No. SEEPZ-SEZ/NEWSEZ/AURUM-FRSPL/10/2019-20/22584 dated 20.11.2019 for Information Technology in the nature of Application Development and Software Development, ITES namely other business services, Support Centers and other Back office operations located at Unit No. 9, 17<sup>th</sup> Floor, Level 13, Building Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane Belapur Road, Ghansoli, Navi Mumbai – 400710. The unit has commenced their operations w.e.f. 01.06.2020.

The unit vide email dated 20.07.2020 has stated that due to lockdown they are not able to register lease deed, however they have got stamp duty exemption certificate and also stated that once the lockdown is lifted up and Register office starts functioning with full strength they will register lease deed and submit a copy of the same to this office.

➤ **ADC Recommendation:-**

The proposal of the unit for extension of time for submission of registered lease deed is placed before Approval Committee for consideration in terms of Rule 18(2)(ii) of SEZ Rules, 2006.

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