

**Minutes of the 22<sup>nd</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Loma IT Park Developers Pvt. Ltd. – SEZ, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.10.2018 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.**

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1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 22<sup>nd</sup>  
4. Date : 30.10.2018

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ  
2. Shri. S. K. Jain : Nominee of Commissioner of Income Tax,  
Jt. Commissioner Mumbai  
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST,  
Deputy Commissioner Navi Mumbai  
4. Shri. Vishnu Kant : Nominee of the Additional DGFT,  
Asstt. DGFT Mumbai  
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs,  
Asstt. Commissioner Customs Mumbai  
6. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.  
Field Officer

**Special Invitee:-**

1. Shri. Pravin Chandra : Jt. Development Commissioner  
(Pune-Cluster)

**Agenda Item No. 1: Confirmation of Minutes of the 21<sup>st</sup> meeting held on 27.09.2018.**

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The Minutes of the 21<sup>st</sup> Meeting held on 27.09,2018 were confirmed.

**Agenda Item No. 02: Approval of Additional list of services of M/s. Loma Co-Developers 1 Pvt. Ltd. in M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the additional list of service i.e. "Scientific and other technical services" required for authorized operations of Co-developer.


**Agenda Item No. 03: Approval of List of Goods required for IT building construction as an authorized operations of M/s. Loma Co-Developers 1 Pvt. Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.**

After deliberation, the Committee approved the List of Goods (Indigenous Procurement) of Co-developers required for their authorized operations i.e. Construction of IT Building Block 01/Q1 in processing area at estimated cost of **Rs. 6,82,50,000/- (Rs. Six Crore Eighty Two Lakhs Fifty Thousand Only)** duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002 in terms of Rule 12(2) of SEZ Rules, 2006 & as per Instruction No. 50, Sr. No. 22 issued by MOC&I dated. 15.03.2010, subject to verification report of listing goods from Specified Officer.

**Agenda Item No. 04: Approval of Additional list of services of M/s. Loma Co-Developers 2 Pvt. Ltd. in M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the additional list of service i.e. "Scientific and other technical services" required for authorized operations of Co-developer.

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



**Chairperson-cum-  
Development Commissioner**