

Minutes of the **2nd Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Roma Builders Private Limited- SEZ**, at Hiranandani Estate, Off. Ghodbundar Road, Village Kavesar, Thaneunder the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **15.06.2020** on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Roma Builders Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 2nd
4. Date : 15.06.2020

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. Vijay Manvatkar : Nominee of Commissioner of Customs,
Joint Commissioner Customs JNCH, Custom Nahav Sheva.
4. Shri. Devendra 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, ROMA-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 1st meeting held on 27.02.2020.

The Minutes of the 1st Meeting held on 27.02.2020 were confirmed with consensus.



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Agenda Item No. 02: Application for approval for additional list of services required for their authorized operations – M/s. Roma Builders Private Limited-SEZ.

The Developer requested for Additional Service which is not covered under default list of services as per details given below:

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.

Decision:-

After deliberation, the Committee **approved** the Additional list of service i.e. Real Estate Agent/Broker Services required for authorized operations by the Developer in terms of Instruction No. 79, dated 19th November, 2013.

Meeting ended with the vote of thanks to the Chair.

[Handwritten Signature]
17/6/20

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**Chairperson-cum-
Development Commissioner**

