

Minutes of the 9th 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 13.01.2017.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 9
4. Date : 13.01.2017.

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. V.D. Shetya : Nominee of Dy. Director of Industries
Industrial Inspector (MMR)
4. Shri. Rakesh Kumar : Nominee of Commissioner of
Supdt. Central Excise, Belapur Central Excise, Belapur
5. Shri. Shashank Divedi : Air Cargo Customs, Mumbai - V
Deputy Commissioner
6. Shrirang Athalye : Nominee of Developer.
Director
(Loma IT Park Developers Ltd.)

Agenda Item No.01: Confirmation of the minutes of the 8th meeting held on 05.12.2016.

The Minutes of the 8th Meeting held on 05.12.2016 were confirmed.

Agenda Item No. 2: Approval of setting up of New Unit M/s. Ixia Solutions LLP in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal of M/s. Ixia Solutions 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. 8436.00 Lakhs for next 5 years, FOB value of export of Rs. 10058.00 lakhs and NPE of Rs. 12413.33 lakhs and employment generation of 200 employees over a period of 5 years.

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


Chairperson - cum -
Development Commissioner