

Minutes of the 7th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for IT/ITES sector at G-4/1, TTC Indl. Area Ghansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd. held on 07.11.2016.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 7
4. Date : 07.11.2016.

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. Shetiya : Nominee of Dy. Director of Industries
Industrial Inspector (MMR)
4. Shri. Vivek Khole : Nominee of Service Tax
Addl. Commissioner of Service Tax
5. Shri. Rakesh Kumar : Nominee of Commissioner of
Supdt. Central Excise, Belapur Central Excise, Belapur
6. Shri. Gajanan Pawar : Nominee of MPCB Mumbai
Sub Regional Officer
7. Onkar Sheyte : Nominee of Developer.
Director
(Loma IT Park Developers Ltd.)
8. Shri. Joy Thomas
General Manager Finance
(Hexaware Technologies Ltd).

Agenda Item No.01: Confirmation of the minutes of the meeting held on 23.09.2016.

The Minutes of the 6th Meeting held on 23.09.2016 were confirmed.

Agenda Item No.2: Approval of List of goods for IT Tower No. 1 - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee **approved** the list of goods as shown in Annexure A & B of Developer's letter dated 24.09.2016 and 31.08.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No. - M-143923-5) dt. 02.12.2011, required for IT Tower No. 1 in the SEZ, for the following value:

1. Indigenous goods valued at Rs. 54.72 Cr. (Annexure A)
2. Imported goods valued at Rs. 4.77 Cr. (Annexure B)

Agenda Item No.3: Approval of List of goods for IT Tower No. 1 - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee **approved** the list of goods as shown in Annexure A & B of Developer's letter dated 19.10.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No. - M-143923-5) dt. 02.12.2011, required for IT Tower No. 1 in the SEZ, for the following value:

1. Indigenous goods valued at Rs. 90.00 Lac (Annexure-A)
2. Imported goods valued at Rs. 75.00 Lac. (Annexure-B)

Agenda Item No.4: Approval of List of goods for IT Tower No. 1 - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee **approved** the list of goods as shown in Annexure B of Developer's letter dated 10.10.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No. - M-143923-5) dt. 02.12.2011, required for IT Tower No. 1 in the SEZ, for the following value:

1. Imported goods valued at Rs. 3.13 Cr. (Annexure-B)

Agenda Item No.5: Approval of List of services for Authorized operations - M/s. Hexaware Technologies Ltd.

After deliberation, the committee concluded that, all three services i.e. Professional & Legal Consultancy Services, Housekeeping Services and Software Services & Maintenance are covered under default list of services mentioned at Sr.

Nos.-

1. No. 32 Legal Consultancy Services.
2. No. 10 Cleaning Activity Services.
3. No. 28 Information Technology Software services.

Therefore, it was observed that matter does not require the approval from UAC.

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



Chairperson - cum -
Development Commissioner