

Jain

Minutes of the **03rd Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Roma Builders Private Limited - SEZ**, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **13.07.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Roma Builders Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 3rd
4. Date : 13.07.2021

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. D.T. Parate : Nominee of the DGFT,
Dy. DGFT Mumbai.
4. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
5. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

Shri. R.K. Jain : Specified Officer, ROMA-SEZ.

Shri. Anurag Agarwal, DDC, Shri. Keshav Jadhav, ADC, Shri. Raju Kumar, ADC, Shri Ravindra Kumar, UDC, Smt. Rekha Nair, Asstt., also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 02nd meeting held on 15.06.2020.

The Minutes of the 02nd Meeting held on 15.06.2020 were confirmed with consenses.

Agenda Item No. 02: Approval for List of Goods (excluding Sand) of M/s. Roma Builders Private Limited – SEZ required for Authorized Operations.

The Developer requested for the approval of list of goods (excluding Sand) vide letter dated 26.04.2021, duly certified by Chartered Engineer Mr. Lakesh Ramdas Pawar Registration No. M-1699614 Dated 21.09.2020, valued of (excluding Sand) Rs. 2,18,90,250 for their authorized operations.

The Specified Officer, Roma Builders Private Limited – SEZ, vide letter dated 18.05.2021 has verified the above said list of goods.

Decision:- After deliberation, the Committee approved the proposal of M/s. Roma Builders Private Limited – SEZ for list of goods valued at (excluding Sand) Rs. 2,18,90,250 for their authorized operations within the IT/ITES SEZ located at Hiranandani Estate, Off. Ghodbundar Road, Village - Kavesar, Thane in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.

Meeting ended with the vote of thanks to the Chair.

[Handwritten Signature]
06/07/21

**Chairperson-cum-
Development Commissioner**