

Minutes of the **33<sup>rd</sup> Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Aurum Platz IT Pvt. Ltd. - SEZ (Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ)**, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **17.08.2020** on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 33<sup>rd</sup>
4. Date : 17.08.2020

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ
2. Shri. Pankaj Kumar : Nominee of Commissioner of Customs,  
Joint Commissioner Customs  
ACC, Sahar, Mumbai.
3. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya  
Addl. Commissioner Income Tax  
Bhawan, Bandra, Mumbai.
4. Shri. Devender Singh : Nominee of the Additional DGFT,  
Asstt. DGFT  
Churchgate, Mumbai
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,  
Industries Inspector  
Mumbai.

**Special Invitee:-**

- Shri. G.P. Sharma : Specified Officer, AURUM-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 32<sup>nd</sup> meeting held on 17.03.2020**

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The Minutes of the 32<sup>nd</sup> meeting held on 17.03.2020 were confirmed with consenses.

*[Handwritten signature]*  
19/8

**Agenda Item No. 02: Approval for addition of location with revision of projection – M/s. MMI Business and Technology Solutions Private Limited at Aurum – SEZ (Loma Co-Developers 1).**

The unit has requested for approval of inclusion of additional area (13250 Sq. ft) viz. 12<sup>th</sup> Floor, Building No. Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane Belapur Road, Village Ghansoli, Navi Mumbai with revision of projection for a remaining period of 5 years, envisaging FOB value of exports of Rs. 7498.90 Lakhs, FE outgo of Rs. 164.87 Lakhs and NFE of Rs. 7334.03 Lakhs over a period of 5 years with employment generation of 100 nos. (70 Men & 30 Women).

**Decision:-** After deliberation the Committee **approved** the proposal of M/s. MMI Business and Technology Solutions Private Limited for inclusion of additional area (13250 Sq. ft) viz. 12<sup>th</sup> Floor, Building No. Q1, Developed by Loma Co-Developers 1 Pvt. Ltd. in Aurum Platz IT Pvt. Ltd. – IT/ITES SEZ, Plot No. Gen 4/1, TTC Industrial Area, MIDC Thane Belapur Road, Village Ghansoli, Navi Mumbai with revision of projection for a remaining period of 5 years, envisaging FOB value of exports of Rs. 7498.90 Lakhs, FE outgo of Rs. 164.87 Lakhs and NFE of Rs. 7334.03 Lakhs over a period of 5 years with employment generation of 100 nos. (70 Men & 30 Women) in terms of Rule 19(2) of SEZ Rule, 2006.

**Agenda Item No. 03: Application for extension of time for submission of registered lease Deed of M/s. Firstrand Services Pvt. Ltd. (Unit – 1).**

The unit vide email dated 20.07.2020 has stated that due to lockdown they are not able to register lease deed, however they have got stamp duty exemption certificate and also stated that once the lockdown is lifted up and Register office starts functioning with full strength they will register lease deed and submit a copy of the same to this office.

**Decision:-** After deliberation the Committee extended the period for six months (16.02.2021) and directed the unit to submit the registered lease deed within that period.

Meeting ended with the vote of thanks to the Chair.

Approved by Chairperson.

sd/-  
Chairperson-cum-  
Development Commissioner