

**SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.**

**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR  
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT MIDC,  
TTC INDL. AREA, GHANSOLI, NAVI MUMBAI OF M/S. LOMA  
IT PARK DEVELOPERS LTD.**

**VENUE : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind  
the Office of Development Commissioner, SEEPZ -  
SEZ, Andheri (East), Mumbai - 400 096.**

**DATE : 23<sup>rd</sup> Sept, 2016.**

**TIME :**

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**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT MIDC, TTC INDL. AREA, GHANSOLI, NAVI MUMBAI OF M/S. LOMA IT PARK DEVELOPERS LTD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 23.09.2016.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 :-</b>	Confirmation of the minutes of the meeting held on 22.08.2016.
<b>Agenda item No. 02 :-</b>	Approval of List of Goods for Authorized Operations.

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Minutes of the 5<sup>th</sup> 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 Ltd. held on 22.08.2016.

- |                    |   |                                   |
|--------------------|---|-----------------------------------|
| 1. Name of the SEZ | : | M/s. Loma IT Park Developers Ltd. |
| 2. Sector          | : | IT/ITES.                          |
| 3. Meeting no.     | : | 5                                 |
| 4. Date            | : | 22.08.2016.                       |

**Members Present:**

- |   |   |  |
|---|---|--|
| 1. Smt. S. R. Motwani<br>Dy. Director of Foreign Trade        | : | Nominee of Director of Foreign Trade, Mumbai.      |
| 2. Shri. Gajanan Belale<br>Deputy Director of Industries      | : | Nominee of Dy. Director of Industries (MMR)        |
| 3. Shri. Sanjay Mahendru<br>Commissioner of Service Tax       | : | Nominee of Service Tax                             |
| 4. Shri. K. K. Hedao<br>Supdt. Central Excise, Belapur        | : | Nominee of Commissioner of Central Excise, Belapur |
| 5. Shri. Gajanan Pawar  | : | Nominee of MPCB Mumbai                             |
| 6. Onkar Sheyte<br>Director<br>(Loma IT Park Developers Ltd.) | : | Nominee of Developer.                              |

**Agenda Item No.01: Confirmation of the minutes of the meeting held on 15.07.2016.**

The Minutes of the 4<sup>th</sup> Meeting held on 15.07.2016 were confirmed.

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

After deliberation, the Committee approved list of materials as shown in Annexure A & B of letter dated 01.08.2016 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 authorized operations i.e. Incubation centre in the SEZ, for the following values:

Indigenous goods valued at Rs. 14.10 Cr. (Annexure-A)

Contd.....2.

**Agenda Item No. 3: Approval for Construction of 1<sup>st</sup> IT Tower no. 1 in the Processing area.**

After the deliberation the Committee approved the bldg. plan submitted by the developer duly approved by MIDC, Special Planning Authority vide ref. no. DE/MHP/C/1/Plot. No. Gen 4/1/IFM3/D208531/14 dt. 31.10.2014. The Developer vide their communication dt. 01.08.2016 has conveyed that they wish to set up 1<sup>st</sup> IT Tower No.1 in the processing area measuring 884072.55 sq. ft.

**Agenda Item No. 4 : Approval of setting up of New Unit M/s. Hexaware Technologies Ltd.**

After deliberation, the Committee approved the proposal of M/s. Hexaware Technologies Ltd. SEZ for setting up of a new unit at LOMA IT Park Developers Pvt. Ltd. G-4/1, TTC Industrial Area, Chansoli, Navi Mumbai for setting up of unit for IT/ITES as authorized operations envisaging FOB value of export of Rs.10450.00 lakhs and NFE of Rs.7450.00 lakhs and employment generation of 900 employees over a period of 5 years.

**Supplementary Agenda Item No.2: Approval of List of goods for Authorized Operations - M/s. Loma IT Park Developers Ltd.**


After deliberation, the Committee approved list of materials as shown in Annexure A & B of letter dated 10.08.2016 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 authorized operations i.e. incubation centre in the SEZ, for the following values:

1. Indigenous goods valued at Rs. 62.50 Lac. (Annexure-A)
2. Imported goods valued at Rs. 62.50 Lac. (Annexure-B)

**Supplementary Agenda Item No. 3: Approval of List of services for Authorized Operations - M/s. Loma IT Park Developers Ltd.**

After deliberation, the Committee deferred proposal of the developer for the below list of service:

1. Other taxable services-payment of government of India or local authority.

  
Chairperson - cum -  
Jt. Development Commissioner

**OFFICE OF THE DEVELOPMENT COMMISSIONER,  
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
ANDHERI (EAST), MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL  
COMMITTEE**

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**a) Proposal: -**

Approval of List of goods for IT Tower No.1 - M/s. Loma IT Park Developers Pvt. Ltd.

**b) Specific Issue on which decision of UAC is required: -**

Approval of List of goods for IT Tower No.1.

**c) Relevant provisions: -**

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

**d) Other Information: -**

M/s. Loma IT Park Developer Pvt. Ltd., SEZ has been granted Formal Approval No. F.1/1/2016 dated 11.01.2016 as sector specific Special Economic Zone for IT/ITES sector at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai. The SEZ is notified vide Notification No. S.O. 1218(E) dated 15.03.2016.

Vide letter dated 07.09.2016 the Developer has submitted List of goods required for authorized operations in the processing area of the SEZ, duly certified by the Chartered Engineer. The detail is as mentioned below:-

1. Imported goods valued at Rs. 5,52,80000/- (Annexure-B)

A copy of letter dated 07.09.2016 has been enclosed.

The Building plan for IT Tower No.1 for the total area of 884072.55 sq. ft. was approved in the UAC held on 22.08.2016.

The proposal of the Developer is submitted to the Approval Committee for consideration.



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LOMA IT Park Developers Private Limited  
IT/ITES – Special Economic Zone,  
Plot No. – Gen 4/1, TTC Industrial Area,  
Thane Belapur Road, Ghansoli,  
Navi Mumbai – 400 710  
Tel. No. – 022-30001700  
Email id: corporate@aurumventures.in  
CIN: U45400MH2007FTC174767

Date: 7<sup>th</sup> September, 2016

To,  
The Development Commissioner,  
Office of the Development Commissioner,  
SEEPZ Special Economic Zone,  
MIDC, Andheri-East  
Mumbai- 400 096

Request I.D. 421600169185

Dear Sir,

Ref: LOA No : F.1/1/2016-SEZ dated 11<sup>th</sup> January, 2016

Sub: List of Goods for UAC approval

Please find attached herewith the list of goods for IT Tower No.1 along with other documents for UAC approval.

- 1) List of imported Procurement Annexure –B (3 Copies) Value Rs.5,52,80000.
- 2) Chartered Engineer's Certificate. (Membership No. M 143923-5 Dated 2/12/2011.
- 3) A Copy of LOA.
- 4) Restricted items Certificate.

We would request you to grant us permission for duty exempted procurement as per list enclosed in the forth coming approval committee meeting.

Thanking You,

Yours Faithfully,

For Loma IT Park Developers Private Limited



Encl: as above.

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12108116

# Pramod A. Bhondave

B. E. (Mech), M. I. E., Ch. E. (I), Membership No: M 143923-5 dated 2/12/2011

Chartered Engineer

## To Whom So Ever It May concern

This is to certify that I, the undersigned chartered engineer, on request of M/s Loma IT Park Developers Private Limited, Navi Mumbai. I visited the SEZ site at Plot No. Gen-4/1, TTC Industrial Area, MIDC, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710 in the state of Maharashtra on 2/09/2016 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorized operations viz in the Processing area of the SEZ.

I understand that M/s.Loma IT Park Developers Private Limited, Navi Mumbai are developing a SEZ facility at Plot No. G/4/1, MIDC TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710 for IT/ITES and have been granted Formal Approval No. F.1/1/2016-SEZ dated 11/01/2016 by the Ministry of Commerce & industry Dept. of Commerce [SEZ SECTIONS], Udyog Bhawan, New Delhi.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipments and spare parts there of required for the same as per the details given in the list of goods Imported Annexure-B attached to the certificated.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principals and based on my observations and assessment of the plans of the various structure / Buildings require the attached list of goods as per Annexure B and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

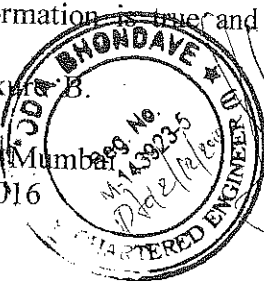
I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief.

Encl. Annexure B.

Place : Navi Mumbai

Date : 6.9.2016



# LOMA IT PARK DEVELOPERS PRIVATE LIMITED

IT/ITES SEZ (Sector Specific Special Economic Zone)

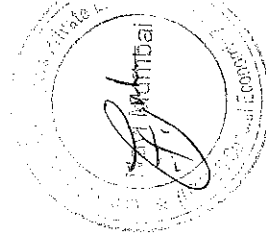
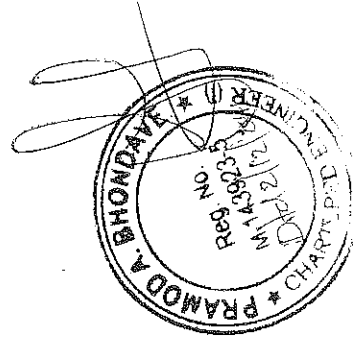
Plot no.Gen-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai-400701

IMPORT LOMA 13

## ANNEXURE - B

List of Goods, Equipments, Spares, Raw Materials and Consumables.

Sr. No.	Particulars	Unit	Rate per unit (Rs.)	Quantity	Total Value (RS.)	Duty (30%) RS.	Imported/ indigenous
A	Office space/1st IT Tower no.1						
1	PT Strands	MT	61000	400	24400000	7320000	Imported
2	False flooring Bare Panel	Sq.ft	180	160000	28800000	8640000	Imported
3	False flooring Laminate Panel	Sq.ft	260	8000	2080000	624000	Imported
Total I RS.					55280000	15478400	







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**LOMA IT Park Developers Private Limited**  
IT/ITES – Special Economic Zone,  
Plot No. – Gen 4/1, TTC Industrial Area,  
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Date: 7<sup>th</sup> September, 2016

The Development Commissioner,  
Office of the Development Commissioner,  
SEEPZ Special Economic Zone,  
MIDC, Andheri-East  
Mumbai- 400 096

Dear Sir,

We M/S. Loma IT Park Developer Private Limited, Navi Mumbai-SEZ developer hereby declare that the goods included in the list enclosed in our application dated 7<sup>th</sup> September, 2016 are not "Restricted or prohibited".

We also further undertake to utilize the said goods for approved authorized operation only.

Thanking You,

Yours Faithfully,

For Loma IT Park Developers Private Limited



End: as above.