

Minutes of the **37th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Aurum Platz IT Pvt. Ltd. - SEZ**, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **18.02.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 37th
4. Date : 18.02.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Ajit Dan : Nominee of Commissioner of Customs,
Jt. Commissioner, Customs Customs Zone-II, JNCH, Nhava Sheva.
3. Shri. Shibi Singh Gaharwar : Nominee of Commissioner of Customs,
Dy. Commissioner, Customs General, Air Cargo, Sahar.
4. Shri. Avil D' Mello : Nominee of the DGFT,
Asstt. DGFT Mumbai.
5. Shri. Praveen Jindal : Nominee of, Income Tax office, Kautilya
Deputy Commissioner Customs Mumbai.
6. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
7. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

Shri. Anil Chaudhary : Specified Officer, AURUM-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 36th meeting held on 11.01.2021.

The Minutes of the 36th Meeting held on 11.01.2021 were confirmed with consenses.



Agenda Item No. 02: Monitoring Performance of the unit M/s. Kinai Infotech LLP located at - M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2019-20.

The Annual Performance Report for the year 2019-20 was submitted by the unit and verified by the Specified Officer, Aurum - SEZ vide letter dated 21.01.2021. The unit has achieved positive NFE of **Rs. 3857.87** Lakhs on cumulative basis during the year 2019-20.

Decision :- After deliberation the Committee **noted** the performance of M/s. Kinai Infotech LLP at Aurum Platz IT Private Limited - SEZ in terms of Rule 54 of SEZ Rules, 2006.


Agenda Item No. 03: Monitoring Performance of the unit M/s. Ixia Solutions LLP located at - M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2019-20.

The Annual Performance Report for the year 2019-20 was submitted by the unit and verified by the Specified Officer, Aurum - SEZ vide letter dated 15.02.2021. The unit has achieved positive NFE of **Rs. 6576.38** Lakhs on cumulative basis during the year 2019-20.

Decision :- After deliberation the Committee **noted** the performance of M/s. **Ixia Solutions** LLP at Aurum Platz IT Private Limited - SEZ in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

Approved by Development Commissioner


23/02/21

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Chairperson-cum-
Development Commissioner