

Minutes of the 28th 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 16th September, 2019 at BFC Building, SEEPZ-SEZ, Mumbai – 400 096.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 28th
4. Date : 16th September, 2019

Members Present:

1. Shri. C. P. S Chauhan : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Sajit V. Nair : Nominee of Commissioner of Income Tax
Deputy. Commissioner Mumbai
3. Shri. D. Sahu : Nominee of the Commissioner of CGST,
Asstt. Commissioner Navi Mumbai
4. Shri. Avil D' Mello : Nominee of the Additional DGFT
Asstt. Director Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,
Industries Inspector Mumbai.
7. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)
2. Shri. G. P. Sharma : Specified Officer, Private-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 27th meeting held on 29.05.2019.

The Minutes of the 27th Meeting held on 29.05.2019 were confirmed.

Agenda Item No. 02: Proposal for Monitoring Performance of M/s. LOMA Co-Developers 1 Pvt. Ltd, for a period of April 2019 – June 2019 at M/s. Aurum Platz IT Pvt. Ltd. - SEZ.

After deliberation, the Committee noted the Monitoring Performance of M/s. LOMA Co-Developers 1 Pvt. Ltd. at M/s. Aurum Platz IT Pvt. Ltd. – SEZ for the period of April 2019 to June 2019 in terms of Rule 12(6) of SEZ Rules, 2006. The Developer shall submit the Utilization Certificate of goods duly certified by Specified Officer.

Agenda Item No. 03: Proposal for Monitoring Performance of M/s. LOMA Co-Developers 2 Pvt. Ltd, for a period of April 2019 – June 2019 at M/s. Aurum Platz IT Pvt. Ltd. - SEZ.

After deliberation, the Committee noted the Monitoring Performance of M/s. LOMA Co-Developers 2 Pvt. Ltd. at M/s. Aurum Platz IT Pvt. Ltd. – SEZ for the period of April 2019 to June 2019 in terms of Rule 12(6) of SEZ Rules, 2006. The Developer shall submit the Utilization Certificate of goods duly certified by Specified Officer

Agenda Item No. 04: Approval of List of Goods of M/s. LOMA Co-Developer 2 Pvt. Ltd. in M/s. Aurum Platz IT Pvt. Ltd. – SEZ (Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. – SEZ)

After deliberation, the Committee approved the List of Goods duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002, **Value of Goods. 65,81,20,200/- (Rs. Sixty Five Crores Eighty One Lakhs Twenty Thousand Two Hundred Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT building Block 02/Q2 in processing area as per Instruction No. 50 issued by MOC&I dated. 15.03.2010. The Specified Officer shall ensure the value available in BLUT before allowing the Import/Procurement.

Agenda Item No. 05: Proposal of M/s. Hexaware Technologies Ltd. for Monitoring Performance of the unit over a period of 2 year i.e. 2016-17 and 2017-18 at M/s. Aurum Platz IT Pvt. Ltd. – SEZ (Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. – SEZ).

After deliberation, the Committee noted the Monitoring Performance of M/s. Hexaware Technologies Ltd. at M/s. Aurum Platz IT Pvt. Ltd. – SEZ for the period of 2 years i.e. 2016-17 and 2017-18 in terms of Rule 54 of SEZ Rules, 2006. The Committee also noted that unit has achieved positive NFE of **Rs. 4622.60 Lakhs** on cumulative basis.

Table Agenda No. 01: Approval of List of Goods of M/s. LOMA Co-Developer 1 Pvt. Ltd. in M/s. Aurum Platz IT Pvt. Ltd. – SEZ (Formerly known as M/s. LOMA IT Parks Developers Pvt. Ltd. – SEZ)

After deliberation, the Committee approved the following List of Goods duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002, **Value of Goods. 2,74,25,000/- (Rs. Two Crores Seventy Four Lakhs Twenty Five Thousand Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT building Block 01/Q1 in processing area as per Instruction No. 50 issued by MOC&I dated. 15.03.2010. ^{Further,} The Specified Officer shall ensure the value available in BLUT before allowing the Import/Procurement.

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


**Chairperson-cum-
Development Commissioner**