

Minutes of the 14th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at G-4/1, TTC Indl. Area Chansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd. held on 17.01.2018.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 14
4. Date : 17.01.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Addl. Directorate General
Dy. Director General
of Foreign Trade
3. Shri. Akhileendra P. Yadav : Nominee of Income Tax, Mumbai
Jt. Commissioner of Income Tax
4. Shri. Bhupendra Singh : Nominee of GST
Asstt. Commissioner
5. Shri. Shrirang Athalye : Nominee of Developer.
Director
(M/s. Loma IT Park Developers Ltd.)
6. Shri. Shrinivas :
Vice President
M/s. Camelot Coworks Pvt. Ltd.

Special Invitee:

7. Shri. Pravin Chandra
Jt. Development Commissioner
SEEPZ-SEZ

Agenda Item No.01: Confirmation of the minutes of the 13th meeting held on 05.12.2017.

The Minutes of the 13th Meeting held on 05.12.2017 were confirmed.

Agenda Item No. 02: Approval of list of goods for IT Tower No. 1 - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee deferred the proposal of the developer till next UAC and directed the Specified officer for verification of the list of material at their end.

Agenda Item No. 03: Approval of list of goods for IT Tower No. 1 - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee deferred the proposal of the developer till next UAC and directed the Specified officer for verification of the list of material at their end.

Agenda Item No. 04: Approval of setting up of New Unit M/s. Camelot Coworks Pvt. Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd. SEZ.

After deliberation, the Committee directed to examine the following details:-

1. Time frame for completion of tower 1 building.
2. Details of incubation centre
3. The incubation centre may be verified by the SO & report may be submitted accordingly.
4. The developer should specify the allotment to the unit on temporary basis at the incubation centre in the LOI.

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



**Chairperson - cum -
Development Commissioner**