

Minutes of the 11th 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 Ghansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd. held on 18.08.2017.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 11
4. Date : 18.08.2017.

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. Smt. S P Magar : Nominee of Joint Director of Industries
Dy. Director of Industries (MMR)
4. Shri. Sunil Bhat : Nominee of Income Tax, Mumbai
Dy. Commissioner of Income Tax
5. Shri. S.H. Padwal : Nominee of MPCB, Mumbai
Sub Regional Officer
6. Shir. S. K. Shukla
Specified Officer,
NEW-SEZ, Mumbai
7. Shri. A V S Menon : Nominee of Developer.
Head- SEZ Regulatory Affairs
(M/s. Loma IT Park Developers Ltd.)

Special Invitee:

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

Agenda Item No.01: Confirmation of the minutes of the 9th meeting held on 13.01.2017.

The Minutes of the 9th Meeting held on 13.01.2017 were confirmed.

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

After deliberation, the Committee approved the list of goods as shown in Annexure A and B of Developer's letter dated 29.07.2017 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Chartered Engineer, Shri. Kalyanji M. Parmar (Reg. No. AM088972-8 dt. 24.10.2002), required for IT Tower No. 1 in the SEZ, for the following value:

1. Imported goods valued at Rs. 60.20 Cr. (Annexure-A)
2. Indigenous goods valued at Rs. 101.43 Cr. (Annexure-B)

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



**Chairperson - cum -
Development Commissioner**