

**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 PVT. LTD.**

**VENUE : CONFERENCE HALL, BFC BUILDING, 2ND FLOOR,
BEHIND THE OFFICE OF DEVELOPMENT
COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST),
MUMBAI - 400 096.**

DATE : 27th October, 2017.

TIME : 12.00 PM ONWARDS

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 PVT. LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27.10.2017.

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| Agenda Item No. | Subject |
|------------------------------|--|
| Agenda item No. 01 :- | Confirmation of the minutes of the meeting held on 18.08.2017. |
| Agenda item No. 02 :- | Approval of list of goods/material for IT Tower No. 1 & Bldg. No. 6. |

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
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. Shri. 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**

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

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

a) Proposal: -

Approval of list of goods for IT Tower No.1 & Bldg. No. 6 - 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 & Bldg. No. 6.

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 09.10.2017, the Developer has submitted List of goods required for authorized operations in the processing area of the SEZ, duly certified by the Chartered Engineer, Shri. Kalyanji M. Parmar (Reg. No. AM088972-8 dt. 24.10.2002). The details are as mentioned below:-

List of Imported & Indigenous Procurement Annexure-A.

1. Imported goods valued at Rs. 3,02,00,000
2. Indigenous goods valued at Rs. 7,31,00,000

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.



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

Date: 9th October, 2017

To,
The Development Commissioner,
Office of the Development Commissioner,
SSEPZ Special Economic Zone,
MIDC, Andheri – East
Mumbai – 400 096.

Request no: 421700217/14

Dear Sir,

Ref : LOA No. F.1/1/2016 – SEZ dated 11th January, 2017

Sub : List of Goods for UAC approval.

Please find attached herewith the list of goods for IT Tower No.1 & Bldg No.6 along with other documents for UAC approval.

- 1) List of Imported & Indigenous Procurement Annexure – A (3 Copies)

Imported Goods Value Rs. 3,02,00,000

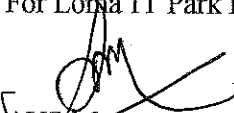
Indigenous Goods Value Rs. 7,31,00,000

- 2) Chartered Engineer's Certificate. (Membership No. AMO88972-8 Dated – 24.10.2002)
- 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 fourth coming unit approval committee meeting.

Thanking You,

Yours Faithfully,
For Loma IT Park Developers Private Limited


AVS Menon
Head – SEZ Regulatory Affairs
Encl : As above



26949
11.10.17

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-400 701

Loma-DTA/IMP

ANNEXURE - A

| List of Goods, Equipments, Spares, Raw Materials and Consumables to be used in Office Space- IT Towers. | | | | | | | |
|---|---|------|---------------|----------|--------------------|-------------------|--------------------|
| Sr. No. | Particulars | Unit | Rate per unit | Quantity | Total Value in INR | Duty 33 % | Imported Idigenous |
| A. | OFFICE SPACE -IT TOWER | | | | | | |
| 1 | GGBS (ground granulated blast-furance slag) | MT | 2700 | 1000 | 2700000 | 891000 | Idigenous |
| 2 | Table | Nos. | 4,500 | 600 | 2700000 | 891000 | Imported |
| 3 | Total Station Survey Equipment | Nos. | 9,00,000 | 2 | 1800000 | 594000 | Idigenous |
| 4 | Cement | MT | 4,000 | 1,500 | 6000000 | 1980000 | Idigenous |
| 5 | Modular furniture Workstation | Nos. | 5000 | 3000 | 15000000 | 4950000 | Imported |
| 6 | Toilet water tank assessories | Nos. | 10,000 | 50 | 500000 | 150000 | Imported |
| 7 | PT Strands with Accessories | MT | 60,000 | 200 | 120,00,000 | 3600000 | Imported |
| 8 | Accessories for PT Strand | MT | 35,000 | 200 | 70,00,000 | 2100000 | Idigenous |
| 9 | Fire door with frame | Nos. | 22,000 | 1,500 | 330,00,000 | 9900000 | Idigenous |
| 10 | Door frame | Nos. | 4,000 | 1,500 | 60,00,000 | 18,00,000 | Idigenous |
| 11 | Door | Nos. | 10,000 | 1,500 | 150,00,000 | 45,00,000 | Idigenous |
| 12 | Shutter | Nos. | 8,000 | 200 | 16,00,000 | 4,80,000 | Idigenous |
| | Total | | | | 1033,00,000 | 318,36,000 | |


57/10/2017

KALYANJI M. PARMAR
BE (Civil), MIE, Chartered Engineer (I)
Reg. No. AM088972-8 dtd. 24-10-2002

For Loma IT Park Developers Private Limited
(IT/ITES Special Economic Zone)


A.V. MENON
HEAD - SEZ REGULATORY AFFAIRS



KALYANJI PARMAR

BE (Civil), MIE, Ch E (I)

- Chartered Engineer ● Valuer ● Consulting Engineer ● Technical Adviser
- Project Management Consultant ● Statutory approval and Liaisoning

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, Visited the SEZ site at Plot No. Gen – 4/1, TTC Industrial Area, MIDC, Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710 in the state of Maharashtra on 6th October, 2017 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorized operation 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. Gen – 4/1, MIDC TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710 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 operation wise list of various materials and equipments and spare parts thereof required for the same as per the details given in the list of goods Indigenous & Imported Annexure A, attached to the Certificate.

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

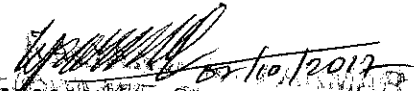
I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operation.

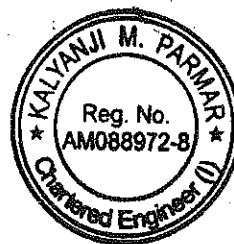
Above information is true and correct to the best of my knowledge and belief.

Encl.: Annexure A

Place: Mumbai

Date: 7th October, 2017


KALYANJI M. PARMAR
BE (Civil), MIE, Chartered Engineer (I)
Reg. No. AM088972-8 dtd. 24-10-2002



No. F.1/1/2016-SEZ
 Government of India
 Ministry of Commerce & Industry
 Department of Commerce
 (SEZ Section)

Udyog Bhawan, New Delhi
 Dated the 11 January, 2016

To

M/s. Loma IT Park Developers Pvt. Ltd.
 Aurum Platz, B N Cross Lane
 Pandita Ramabia Marg
 Mumbai - 400007

Subject: Request for formal approval for setting up of a sector specific Special Economic Zone for IT/ITES at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai by M/s. Loma IT Park Developers Pvt. Ltd. - Reg

Sir,

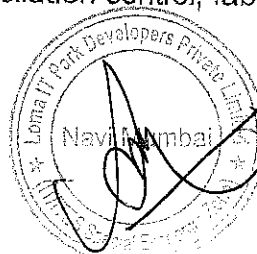
With reference to your above mentioned application dated 11th December, 2014 Government of India is pleased to grant formal approval to your proposal for development, operation and maintenance of the sector specific Special Economic Zone for Information Technology / Information Technology Enabled Services (IT/ITES) at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai, as per details given below:-

I PROPOSAL and PROJECT DETAILS: - To set up a sector specific Special Economic Zone for IT/ITES over an area of **6.5 hectares** at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai

II. DEVELOPER: - M/s. Loma IT Park Developers Pvt. Ltd.

III GENERAL CONDITIONS:

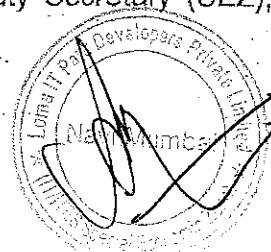
- (i) The Developer shall develop, operate and maintain the Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules made there-under.
- (ii) The Developer shall execute Bond-cum-Legal Undertaking as required under rules 12 and 22 of the Special Economic Zone Rules, 2006 for the authorised operations.
- (iii) The Developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- (iv) The Developer shall make adequate provision for rehabilitation of the displaced persons.
- (v) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (vi) The Developer shall conform to the environmental requirements.
- (vii) The Developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.



- (viii) The Developer shall raise the required funds for the project. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- (ix) This approval is valid for a period of three years within which time the Developer shall implement the project. The project implementation progress report will be submitted to Government of India every six months.
- (x) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- (xi) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- (xii) The Developer shall maintain adequate manpower to provide the facilities.
- (xiii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- (xiv) The Developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Developer shall be entitled for duty free import or domestic procurement of goods for the approved activities under rules 10 after the Special Economic Zone has been notified.
- (xv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the Rules and orders made there-under and in accordance with the proposal approved herein.
- (xvi) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- (xvii) Normally, no extension of validity period of three year for implementation of the project will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
- (xviii) The Developer shall bear the cost of staff provided by the Government to man the posts in the Special Economic Zone and will deposit the requisite amount as and when demanded by the Development Commissioner.
- (xix) The developer shall construct a minimum built up processing area of 50,000 square meters of which atleast 25,000 sqm shall have to be constructed within a period of five years from the date of notification of the SEZ.
- (xx) The developer shall ensure the following parameters related to quality of infrastructure:
 - 24X7X365-Uninterrupted power supply at stable frequency.
 - Reliable connectivity for interrupted and secure data transmission.
 - Central air-conditioning.
 - A ready to use, furnished plug and play facility for end users

2. This approval shall be also subject to other conditions as prescribed by the Board.

3. The Developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Deputy Secretary (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.



4. The Developer may send exact details of the area along with a map indicating the Special Economic Zone area certified by the District Revenue Authorities for notification in the Gazette of India.

5. The Developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone, Mumbai, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully

T.V. Ravi

(T.V. Ravi)

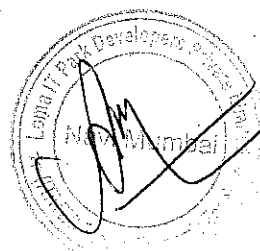
Deputy Secretary to the Government of India

Tel: 2306 3960

Email: talla.ravi@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (Telefax: 23092107)
3. Ministry of Home Affairs, Shri M.A. Ganapathy, Joint Secretary (IS-I), North Block, New Delhi. (Fax: 23092569)
4. Ministry of Defence, Joint Secretary (C&W), Fax: 23015444, South Block, New Delhi.
5. Government of Maharashtra [Principal Secretary (Industries)], Energy and Labour Department, Mumbai – 400 032.
6. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.





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

Date: 9th October, 2017

To,

The Development Commissioner,
Office of the Development Commissioner,
SSEPZ Special Economic Zone,
MIDC, Andheri – East
Mumbai – 400 096.

Dear Sir,

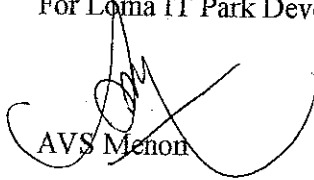
We M/S. Loma IT Park Developers Private Limited, Navi Mumbai – SEZ Developer hereby declare that the goods included in the list enclosed in our application dated 9th October, 2017 are not “Restricted or prohibited”.

We also further undertake to utilize the said goods for approval Authorised Operation only.

Thanking You,

Yours Faithfully,

For Loma IT Park Developers Private Limited


AVS Menon

Head – SEZ Regulatory Affairs

