

Minutes of the 35th Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES 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 **18.11.2020** through Video Conferencing.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 35th
4. Date : 18.11.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Smt. Mrunalini Devraj , : Nominee of Directorate of Industries
Deputy Director (Mumbai)
3. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
4. Shri. Rohit Kumar : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
5. Shri. D.T. Parte : Nominee of Additional DGFT,
Asstt. DGFT Mumbai.
6. Shri. Satish Das : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai

Special Invitee:-

- Shri. G.P. Sharma : Specified Officer, Aurum-SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 28.09.2020.

The Minutes of the 34th Meeting held on 28.09.2020 were confirmed with consensus.

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Agenda Item No. 02: Monitoring of Performance of the unit M/s. Technoserve Located at Aurum Platz IT Private Limited-SEZ for the period of 5 years i.e. 2015-16 to 2019-20.

The Annual Performance Report for the year 2015-16 to 2019-20 was submitted by the unit and verified by the Specified Officer, Aurum-SEZ vide letter dated 11.11.2020. The unit has achieved positive NFE of Rs. 1894.00 Lakhs on cumulative basis during the year 2015-16 to 2019-20.

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

The meeting ended with the vote of thanks to the Chair


23.11.20


Chairperson-cum-
Development Commissioner