

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Loma IT Park Developers Pvt. Ltd.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096

DATE : Thursday, 27th December, 2018

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Loma IT Park Developers Pvt. Ltd., Under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 27th December, 2018.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 30.10.2018
Agenda Item No. 02 : -	Approval for Additional List of Service – M/s. Loma Co-Developers 1 Pvt. Ltd.
Agenda Item No. 03 : -	Approval for Additional List of Service – M/s. Loma Co-Developers 2 Pvt. Ltd.

Minutes of the 22nd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Loma IT Park Developers Pvt. Ltd. - SEZ, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.10.2018 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 22nd
4. Date : 30.10.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. S. K. Jain : Nominee of Commissioner of Income Tax,
Jt. Commissioner Mumbai
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST,
Deputy Commissioner Navi Mumbai
4. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs Mumbai
6. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 21st meeting held on 27.09.2018.

The Minutes of the 21st Meeting held on 27.09.2018 were confirmed.

Agenda Item No. 02: Approval of Additional list of services of M/s. Loma Co-Developers 1 Pvt. Ltd. in M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the additional list of service i.e. "Scientific and other technical services" required for authorized operations of Co-developer.

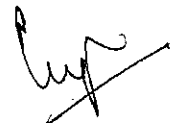
Agenda Item No. 03: Approval of List of Goods required for IT building construction as an authorized operations of M/s. Loma Co-Developers 1 Pvt. Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the List of Goods (Indigenous Procurement) of Co-developers required for their authorized operations i.e. Construction of IT Building Block 01/Q1 in processing area at estimated cost of Rs. 6,82,50,000/- (Rs. Six Crore Eighty Two Lakhs Fifty Thousand Only) duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002 in terms of Rule 12(2) of SEZ Rules, 2006 & as per Instruction No. 50, Sr. No. 22 issued by MOC&I dated. 15.03.2010, subject to verification report of listing goods from Specified Officer.

Agenda Item No. 04: Approval of Additional list of services of M/s. Loma Co-Developers 2 Pvt. Ltd. in M/s. LOMA IT Parks Developers Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the additional list of service i.e. "Scientific and other technical services" required for authorized operations of Co-developer.

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



**Chairperson-cum-
Development Commissioner**

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL
COMMITTEE

a. Proposal: -

Application of M/s. Loma Co-Developers 1 Pvt. Ltd. for approval of Additional list of Service i.e. "Real Estate Agent Services" required for their Authorized Operations.

b. Specific Issue on which decision of UAC is required:

The above said service does not cover under default list of services approved by MOC&I vide letter No. F. No. 12/19/2013-SEZ dated 02.01.2018.

The Co-developer has requested for below mentioned additional service:

Sr. No	List of Services	Justification
1	Real Estate Agent Services	Leasing / Renting of SEZ property to unit holders.

c. Relevant Provisions:

In terms of Rule 10 of SEZ Rules, 2006.

d. Other Information:

M/s. Loma Co-Developers 1 Pvt. Ltd. (M/s. LOMA IT Parks Developers Pvt. Ltd.-SEZ) has been granted Formal Approval No. F.1/1/2016-SEZ, Dated 15.02.2018 for in Sector Specific Special Economic Zone for IT/ITES at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai - 400 710.

e. ADC Recommendation:

The proposal of the Co-developer for Additional list of Service i.e. "Real Estate Agent Services" in terms of Rule 10 of SEZ Rules, 2006 is placed before the Approval Committee Meeting for consideration.

LOMA CO-DEVELOPERS 1 PRIVATE LIMITED

Date: 28th November, 2018

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

Dear Sir,

Ref: LOA No.: F.1 /1/2016-SEZ dated 15th February, 2018.

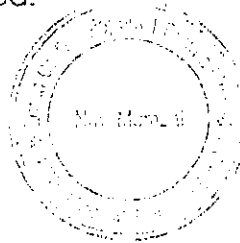
Sub: Real Estate Agent Services

Please find attached herewith list of service with Justification.

We would request you to please approve the above mentioned services at the earliest and issue the letter accordingly.

Yours faithfully,
For Loma Co- Developers 1 Private Limited.


A.V.S Menon
Head – SEZ Regulatory Affairs.



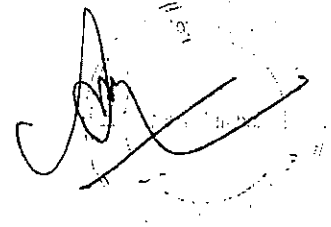
Encl: as above.



LOMA CO-DEVELOPERS 1 PRIVATE LIMITED

List of service justification

S.No,	Description	Justification.
1.	Real Estate Agent services	Leasing/renting of SEZ property to unit holders.

A handwritten signature in black ink is written over a circular stamp. The stamp is faint and contains some illegible text, possibly a company seal or official stamp.

No D.12/19/2013 –SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
SEZ Division

Udyog Bhavan, New Delhi
Dated 21st November, 2014

To
All Development Commissioners
Special Economic Zones


Subject: Uniform list of Services to be followed in Special Economic Zones- regarding.

Sir/Madam,

I am directed to refer to this Ministry's letter No. D.12/25/2012-SEZ dated 16th September, 2013 circulating a list of 58 services which may be permitted by all UACs as default authorised services. Subsequently eight (8) more services were included in the list in view of representations received in the Department.

2. Representations have been received in this Department that despite issue of default list of authorised services by DoC, the SEZ Developers and Units are forced to apply a fresh to UAC even for those authorized services which are already approved earlier by the UAC for the said Developers/Units. It is reiterated that directions issued vide instruction No. 79 dated 19.11.2013 may be followed and Development Commissioners should not insist on fresh application for authorized services already approved by UAC.

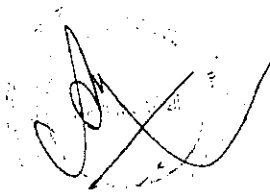
Yours faithfully,


(Madhup Vyas)

Director

Tel. 011-2306 3294

Email: madhup.vyas@nic.in



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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL
COMMITTEE

a. Proposal: -

Application of M/s. Loma Co-Developers 2 Pvt. Ltd. for approval of Additional list of Service i.e. "Real Estate Agent Services" required for their Authorized Operations.

b. Specific Issue on which decision of UAC is required:

The above said service does not cover under default list of services approved by MOC&I vide letter No. F. No. 12/19/2013-SEZ dated 02.01.2018.

The Co-developer has requested for below mentioned additional service:

Sr. No	List of Services	Justification
1	Real Estate Agent Services	Leasing / Renting of SEZ property to unit holders.

c. Relevant Provisions:

In terms of Rule 10 of SEZ Rules, 2006.

d. Other Information:

M/s. Loma Co-Developers 2 Pvt. Ltd. (M/s. LOMA IT Parks Developers Pvt. Ltd.-SEZ) has been granted Formal Approval No. F.1/1/2016-SEZ, Dated 15.02.2018 for in Sector Specific Special Economic Zone for IT/ITES at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai – 400 710.

e. ADC Recommendation:

The proposal of the Co-developer for Additional list of Service i.e. "Real Estate Agent Services" in terms of Rule 10 of SEZ Rules, 2006 is placed before the Approval Committee Meeting for consideration.

LOMA CO-DEVELOPERS 2 PRIVATE LIMITED

Date: 28th November, 2018

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

Dear Sir,

Ref: LOA No.: F.1 /1/2016-SEZ dated 15th February, 2018.

Sub: Real Estate Agent Services

Please find attached herewith list of service with Justification.

We would request you to please approve the above mentioned services at the earliest and issue the letter accordingly.

Yours faithfully,
For Loma Co- Developers 2 Private Limited


AYS Menon
Head – SEZ Regulatory Affairs.



Encl: as above.

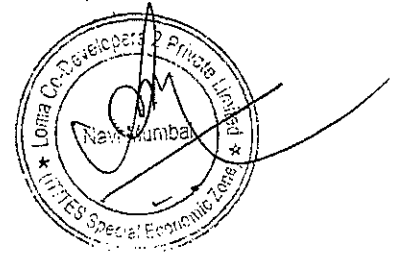


Plot No. 4/1 TTC industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710.
Tel. no. 022-3001700 Fax – 022-30001796, email id – corporate@aurumventures.in
CIN: U45500MH2017PTC294083

LOMA CO-DEVELOPERS 2 PRIVATE LIMITED

List of service justification

S.No,	Description	Justification.
1.	Real Estate Agent services	Leasing/renting of SEZ property to unit holders.



Plot No. 4/1 TTC industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710.
Tel. no. 022-3001700 Fax – 022-30001796, email id – corporate@aurumventures.in
CIN: U45500MH2017PTC294083

Instruction No. 83

No D.12/19/2013 -SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
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Dated 21st November, 2014

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Special Economic Zones

Subject: Uniform list of Services to be followed in Special Economic Zones- regarding.

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