

Minutes of the 15th 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 22.02.2018.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 15
4. Date : 22.02.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Akhileendra P. Yadav : Nominee of Income Tax, Mumbai
Jt. Commissioner of Income Tax
3. Shri. Sanjay Korabu : Nominee of Joint Director of Industries
Jt. Director of Industries
4. Smt. S. R. Motwani : Nominee of the Addl. Directorate General
Dy. Director General of Foreign Trade
5. Shri. Bhupendra Singh : Nominee of GST
Asstt. Commissioner
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer

Special Invitee:

7. Shri. Pravin Chandra : Jt. Development Commissioner
SEEPZ-SEZ
8. Shri Ashish Mishra : Specified officer
SEEPZ-SEZ
9. Shri. Shrirang Athalye : Nominee of Developer.
Director
(M/s. Loma IT Park Developers Ltd.)

Agenda Item No.01: Confirmation of the minutes of the 14th meeting held on 17.01.2018.

The Minutes of the 14th Meeting held on 17.01.2018 were confirmed.

Agenda Item No. 02: Approval of service provider in SEZ - M/s. Loma IT Park Developers Pvt. Ltd.

After deliberation, the Committee approved the proposal of the developer for managing, operating and running the café facilities at incubation centre bldg for area admeasuring 400 sq. ft. subject to NOC from Fire Department and other authorities if any.

Agenda Item No. 03: 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 deferred the proposal of the applicant company as there was variation noted in details of plant & machinery. Further, the committee directed to examine the proposal & accordingly place the proposal in next UAC.

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


Chairperson cum -
Development Commissioner