

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. ROMA BUILDERS
PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Thursday, 28th April, 2022

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Roma Builders Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 28th April, 2022.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 13.07.2021.
Agenda Item No. 02 : -	Approval for Extension of validity for submission of Registered Lease Deed of - M/s. Tata Consultancy Services Limited - SEZ.

Minutes of the 03rd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Roma Builders Private Limited - SEZ, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 13.07.2021 through Video Conferencing.

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1. Name of the SEZ : M/s. Roma Builders Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting no : 3rd
 4. Date : 13.07.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. D.T. Parate : Nominee of the DGFT,
Dy. DGFT Mumbai.
4. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
5. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,
Industries Inspector - Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

Shri. R.K. Jain : Specified Officer, ROMA-SEZ.

Shri. Anurag Agarwal, DDC, Shri. Keshav Jadhav, ADC, Shri. Raju Kumar, ADC, Shri Ravindra Kumar, UDC, Smt. Rekha Nair, Asstt., also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 02nd meeting held on 15.06.2020.

The Minutes of the 02nd Meeting held on 15.06.2020 were confirmed with consenses.

Action taken for the UAC Meeting held on 13.07.2021

Name of SEZ	Name of Unit	Subject	Action Taken
RBPL - SEZ	M/s. Roma Builders Private Limited	Approval of List of goods (excluding Sand) amounting to Rs. 2,18,90,250	Letter issued to the Developer on 30.07.2021

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: -

Request of M/s. TATA Consultancy Services Limited located at RBPL-SEZ for extension of validity for submission of registered lease deed.

b) Specific Issue on which decision of UAC is required: -

Request for extension of validity for submission of registered lease deed.

c) Relevant provision:-

Rule 18(2)(ii) of SEZ, Rules 2006, which states that - "Provided further that a copy of the registered lease deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the LOA and failure to do so, the Approval Committee may take action to withdraw the LOA after giving an opportunity of being heard".

d) Other Information:-

1.	LOP No. & Date	SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/04378 dated 02.03.2020.
2.	Items of Manufacture/Trading	IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resources Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services.
3.	Location (SEZ Unit's Address)	Unit No. 1, Olympus B, Ground to 20 th Floor, Roma Builders Private Limited - SEZ, Off. Ghodbunder Road, Village Kavesar, Thane (W), Mumbai - 400607.
4.	Date of Commencement	16.03.2020.
5.	LOA validity	15.03.2025.

6.	Reason submitted by the unit for extension of validity for submission of registered lease deed.	They are not able to submit the registered lease deed due to delay in adjudication process for stamp duty exemption with sub-registrar office.
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The unit has submitted acknowledgment copy of the adjudication of registered lease deed.

e) ADC Recommendation:-

Proposal of M/s. TATA Consultancy Services Limited for extension of validity for submission of registered lease deed in terms of Rule 18(2)(ii) of SEZ, Rules 2006 is placed before Approval Meeting for consideration
