

Minutes of the 16th 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 22.03.2018.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 16
4. Date : 22.03.2018

Members Present:

1. Shri. V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nominee of the GST (Service Tax)
Deputy Commissioner
3. Shri. Akhilendra P. Yadav : Nominee of Income Tax Officer,
Joint Commissioner Mumbai
4. Smt.S.R.Motwani, : Nominee of Additional DGFT,
Dy. DGFT Mumbai.
5. Shri. M. H. Hirwani : Nominee of Customs.
Asstt. Commissioner Customs
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer
7. Shri. Girish Athawale : Industries Inspector
Directorate of Industries

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)
2. Shri. Ashish Mishra : Specified Officer
: SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the 15th meeting held on 22.02.2018.

The Minutes of the 15th Meeting held on 22.02.2018 were confirmed.

Agenda Item No. 2: 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 approved the proposal of M/s. Camelot Coworks Pvt. Ltd. for setting up of a new unit at Unit No. 7, 2nd Floor, IT Bldg. 06, I Rise, Loma IT Park Gen-4/1, MIDC TTC Industrial Area, Ghnasoli , Navi Mumbai – 400 710, envisaging FOB value of exports of Rs. 3,470.00 Lakhs, FE outgo of Rs. 870.00 Lakhs and NFE of Rs. 2,600.00 Lakhs over a period of 5 years with employment generation (60 Men 40 Women) for IT and ITES.

Agenda Item No. 03: Approval of carrying out balance work of building plan M/s. Loma Co-Developers 1 Pvt. Ltd. in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal of M/s. Loma Co-Developers 1 Pvt. Ltd. for carrying out balance work of building plan Block 01/Q1 duly approved by the MIDC, the special planning Authority at G-4/1, TTC Industrial Area, Thane-Belapur Road, Ghansoli, Navi Mumbai-400 708 in terms of Instruction No. 54 dated. 15.03.2010.

Agenda Item No. 04: Approval of M/s. Loma Co-Developers 1 Pvt. Ltd. required for IT building construction as an authorized operations in M/s. LOMA IT Park Developers Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the List of Materials i.e. (Imported & Indigenous Procurement), duly certified by Chartered Engineer Shri. Kalyanji M. Parmar, Reg. No. AMO88972-8 Dated. 24.10.2002, **Indigenous Goods of Value Rs. 78,64,35,875/- (Rs. Seventy Eight Crore Sixty Four Lakhs Thirty Five Thousand Eight Hundred Seventy Five Only) & Imported Goods of Value Rs. 23,00,35,868/- (Twenty Three Crore Thirty Five Thousand Eight Hundred Sixty Eight Only)** in terms of Rule 12(2) of SEZ Rules, 2006 for their authorized operations i.e. Construction of IT building in processing area as per Instruction No. 50 issued by MOC&I dated. 15.03.2010.

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



**Chairperson-cum-
Development Commissioner**