

Minutes of the **32nd Meeting** of the Approval Committee for Sector Specific Special Economic Zone 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 **17.03.2020** at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Aurum Platz IT Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 32nd
4. Date : 17.03.2020

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. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs ACC, Sahar, Mumbai.
4. Shri. Devender Singh : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, Mumbai.
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

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

Agenda Item No. 1: Confirmation of Minutes of the 31st meeting held on 27.02.2020

The Minutes of the 31st Meeting held on 27.02.2020 were confirmed with consenses.

Agenda Item No. 02: Approval for setting up of New Unit – M/s. Camelot Coworks Private Limited at Aurum – SEZ (Loma Co-Developers 1).

The proposal of the unit for setting up a New unit in Aurum-SEZ for Information Technology/Information Technology Enable Services, namely management service, Software Development, Support services, other back office services at Office Level 6, Building Q1, Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 21,281 Sq. ft envisaging FOB value of exports of Rs. 3470.00 Lakhs, FE outgo of Rs. 522.00 Lakhs and NFE of Rs. 2948.00 Lakhs over a period of 5 years with employment generation of 270 nos. (200 Men & 70 Women).

Decision :- After deliberation the Committee **approved** the proposal of M/s. Camelot Coworks Private Limited for Setting up of a new unit for Information Technology/Information Technology Enable Services, namely management service, Software Development, Support services, other back office services at Office Level 6, Building Q1, Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 21,281 Sq. ft in terms of Rule 17 & 18 of SEZ Rule, 2006.

Agenda Item No. 03: Monitoring Performance of the unit M/s. Hexaware Technologies Ltd located at – M/s. Aurum Platz IT Private Limited - SEZ for a period of 1 year i.e. 2018-19.

The Annual Performance Report for the year 2018-19 was submitted by the unit and verified by the Specified Officer, Aurum – SEZ vide letter dated 27.01.2020. The unit has achieved positive NFE of **Rs. 10426.90** Lakhs on cumulative basis during the year 2018-19.

Decision :- After deliberation the Committee **noted** the performance of M/s. Hexaware Technologies Ltd at Aurum Platz IT Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006 for the period of 1 year i.e. 2018-19. The unit has achieved **positive NFE of Rs. 10426.90** Lakhs on cumulative basis.

Table Agenda Item No. 01: Approval for setting up of New Unit – M/s. MMI Business and Technology Solutions Private Limited at Aurum – SEZ (Loma Co-Developers 1).

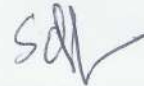
The proposal of the unit for setting up a New unit in Aurum-SEZ for Information Technology (i.e. Application/Software Development, Testing and Maintenance, Integration and Support, System Administration Services, Development of Management Information System) (CPC – 842), Information Technology Enable Services namely Other Back Office Operations (such as Management Consulting Services, Quantitative Analysis and Risk Analysis Support, Technical Analysis, Database Maintenance and Management, Document Management,



Processing of Data for Analytical purposes) (CPC – 865) at Unit no. 13, Building 1/Q1, 11th Floor, Plot Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 270 Sq. ft envisaging FOB value of exports of Rs. 375.38 Lakhs, FE outgo of Rs. 4.29 Lakhs and NFE of Rs. 371.09 Lakhs over a period of 5 years with employment generation of 5 nos. (3 Men & 2 Women).

Decision :- After deliberation the Committee **approved** the proposal of M/s. MMI Business and Technology Solutions Private Limited for Setting up of a new unit for Information Technology (i.e. Application/Software Development, Testing and Maintenance, Integration and Support, System Administration Services, Development of Management Information System) (CPC – 842), Information Technology Enable Services namely Other Back Office Operations (such as Management Consulting Services, Quantitative Analysis and Risk Analysis Support, Technical Analysis, Database Maintenance and Management, Document Management, Processing of Data for Analytical purposes) (CPC – 865) at Unit no. 13, Building 1/Q1, 11th Floor, Plot Gen 4/1, TTC, Thane Belapur Road, Navi Mumbai admeasuring area 270 Sq. ft in terms of Rule 17 & 18 of SEZ Rule, 2006.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**