

Minutes of the 6<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for IT/ITES sector at G-4/1, TTC Indl. Area Ghansoli, Navi Mumbai of M/s. Loma IT Park Developers Pvt. Ltd. held on 23.09.2016.

1. Name of the SEZ : M/s. Loma IT Park Developers Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 6
4. Date : 23.09.2016.

**Members Present:**

1. Shri. V P Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Anil S. Kanase : Nominee of the Directorate General of  
Addl. Director of Foreign Trade  
Foreign Trade
3. Shri. V.D. Shetiya : Nominee of Dy. Director of Industries  
Industrial Inspector (MMR)
4. Shri. Vivek Khole : Nominee of Service Tax  
Addl. Commissioner of Service Tax
5. Shri. Rakesh Kumar : Nominee of Commissioner of  
Supdt. Central Excise, Belapur  
Central Excise, Belapur
6. Shri. Ravindra B. Andhale : Nominee of MPCB Mumbai  
Sub Regional Officer
7. Shri. AVS Menon : Nominee of Developer.  
Head - SEZ Regulatory Affairs  
(Loma IT Park Developers Ltd.)

**Agenda Item No.01: Confirmation of the minutes of the meeting held on 22.08.2016.**

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The Minutes of the 5<sup>th</sup> Meeting held on 22.08.2016 were confirmed.

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**Agenda Item No. 2: Approval of List of goods for IT Tower No. 1 - M/s. Loma IT Park Developers Ltd.**

After deliberation, the Committee approved the list of goods as shown in Annexure B of Developer's letter dated 07.09.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Regd. No. - M-143923-5 dt. 02.12.2011, required for IT Tower No. 1 in the SEZ, for the following value:

1. Imported goods valued at Rs. 5,52,80000/- (Annexure-B)

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

  
Chairperson - cum  
Development Commissioner