

Minutes of the 4<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 Ltd. held on 15.07.2016.

1. Name of the SEZ : M/s. Loma IT Park Developers Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 4
4. Date : 15.07.2016.

**Members Present:**

1. Shri. V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Director of Foreign  
Dy. Director of Foreign Trade Trade, Mumbai.
3. Shri. A. R. Chandorikar : Nominee of Jt. Director of Industries  
Joint Director of Industries (MMR)
4. Shri. S. P. Meena : Nominee of Commissioner of  
Supdt. Central Excise, Belapur Central Excise, Belapur
5. Shri. Ravi B. Andhale : Nominee of MPCB Mumbai  
Sub Regional Officer
6. Onkar Sheyte : Nominee of Developer.  
Director  
(Loma IT Park Developers Ltd.)
7. Nilay Jhala : Nominee of Unit.  
Assistant Vice President  
(Hexaware Technologies Ltd.)

**Agenda Item No.01: Confirmation of the minutes of the meeting held on 17.06.2016.**

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The Minutes of the 3<sup>rd</sup> Meeting held on 17.06.2016 were confirmed.

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


After deliberation, the Committee approved list of materials as shown in Annexure A & B of Loma IT Park letter dated 07.07.2016 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 authorized operations i.e. incubation centre in the SEZ, for the following values:

- I. Imported goods valued at Rs. 49.53 Cr. (Annexure A)
- II. Indigenous goods valued at Rs. 42.65 Cr. (Annexure B)

**Agenda Item No. 3 : Approval of setting up of New Unit M/s. Hexaware Technologies Ltd.**

After deliberation, the Committee approved the proposal of M/s. Hexaware Technologies Ltd. SEZ for setting up of a new unit at LOMA IT Park Developers Pvt. Ltd. G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai for setting up of unit for IT/TTES as authorized operations envisaging FOB value of export of Rs.28862.00 lakhs and NPE of Rs.25732.60 lakhs and employment generation of 500 employees over a period of 5 years.

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

  
Chairperson - cum -  
Development Commissioner

1. T. V. Ravi  
Deputy Secretary, SEZ Section,  
Government of India,  
Ministry of Commerce & Industry,  
Department of Commerce,  
Udyog Bhavan  
New Delhi - 110011
2. Additional Director General of Foreign Trade,  
New Administrative Building,  
M. K. Road,  
Churchgate,  
Mumbai - 400020
3. The Commissioner of Central Excise & Customs,  
C. G. O. Complex,  
C. B. D. Belapur,  
Navi Mumbai - 700614
4. The Commissioner of Income Tax,  
Room No. 516, Aayakar Bhavan,  
Churchgate,  
Mumbai - 400001  
Fax No. 022 - 22005642
5. Shri. Ashok Kumar Dogra,  
Deputy Secretary (IF-I),  
Govt. of India,  
Ministry of Finance,  
Department of Financial Services,  
Jeevandeep Building,  
Parliament Street,  
New Delhi - 110001
6. Shri. Sanjay Sethi,  
The Development Commissioner (Industries),  
Govt. of Maharashtra,  
Directorate of Industries,  
New Administrative Bldg,  
Opp. Mantralaya,  
Mumbai - 400032
7. The Principal Secretary (Industries)  
Industries, Energy and Labour Department,  
Govt. of Maharashtra,  
Mantralaya,  
Mumbai - 400032
8. Shri. Raju Vasave  
Sub Regional Officer,  
Maharashtra Pollution Control Board,  
Shri. Chhatrapati Shivaji Maharaj Mandai Market Bldg.,  
4<sup>th</sup> Floor, Mata Ramabai Ambedkar Road,  
Mumbai - 400001
9. Shri. Shrirang Athalyae  
Loma IT Park Developer Pvt. Ltd.  
Aurum Platz B. N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai - 400007

