

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT MIDC, TTC INDL. AREA, GHANSOLI, NAVI
MUMBAI OF M/S. LOMA IT PARK DEVELOPERS LTD.**

**VENUE : Conference Hall, BFC Building, 2nd Floor,
Behind the Office of Development
Commissioner, SEEPZ – SEZ, Andheri (East),
Mumbai - 400 096.**

DATE : 15th July, 2016.

TIME :

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT MIDC, TTC INDL. AREA, GHANSOLI, NAVI
MUMBAI OF M/S. LOMA IT PARK DEVELOPERS LTD
UNDER THE CHAIRMANSHIP OF DEVELOPMENT
COMMISSIONER, SEEPZ-SEZ ON 15.07.2016.**

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of the minutes of the meeting held on 17.06.2016.
Agenda item No. 02 :-	Approval of List of Goods for Authorized Operations.
Agenda item No. 03 :-	Approval of Setting up of new unit- M/s. Hexaware Technologies Ltd.

Minutes of the 3rd 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 Developers Ltd. held on 17.06.2016.

1. Name of the SEZ : M/s. Loma IT Park Developers Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 3
4. Date : 17.06.2016.

Members Present:

1. Shri N. P. S. Monga : Chairperson
Development Commissioner
2. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
3. Smt. S. R. Motwani : Nominee of the Director of Foreign
Dy. Director of Foreign Trade Trade
4. Smt. S. P. Magar : Nominee of Development
Joint Director of Industries Commissioner (Industries).
5. Shrirang Athalye : Nominee of Developer.
Director
(Loma IT Park Developers Ltd.)

Special invites

6. Shri M. C. Gahatyari
Specified Officer,
SEEPZ - SEZ

Agenda Item No.01: Confirmation of the minutes of the meeting held on 20.05.2016.

The Minutes of the 2nd Meeting held on 20.05.2016 were confirmed.

Contd.....2/-

Agenda Item No. 2: Approval of List of services for Authorized Operations.

After deliberation, the Committee approved the following services required for Authorized Operations.

1. Event Management (Within SEZ).
2. Management or business consultant's services.
3. Real Estate Agent's Services.
4. Photography Services.
5. Foreign exchange broker services.
6. Mandap Keeper services/Pandal and shamiyana (Within SEZ).

Agenda Item No. 3: Approval of List of goods for Authorized Operations.

After deliberation, the Committee approved list of material in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Regd. No. - M-118968-3 dt. 18.09.2001, required for authorized operations i.e. incubation centre in the SEZ, for the following values:

- I. Indigenously procured goods valued at Rs. 49.87 Cr. (As per Annexure 'A' of their letter dated 06.06.2016).
- II. Imported goods valued at Rs. 1.27 Cr. (As per Annexure 'A' of their letter dated 06.06.2016).

Agenda Item No. 4: Approval of List of goods for Authorized Operations.

After deliberation, the Committee approved list of goods as 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 value:

Imported goods valued at Rs. 1.25 Cr. (As per Annexure 'B' of their letter dated 10.06.2016.)

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


Chairperson - cum -
Development Commissioner



**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Approval of List of goods for Authorized Operations - M/s.
Loma IT Park Developers Pvt. Ltd.

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

Approval of List of goods for Authorized Operations of the
Incubation Centre.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of
SEZ Rules, 2006.

d) Other Information: -

M/s. Loma IT Park Developer Pvt. Ltd., SEZ has been granted
Formal Approval No. F.1/1/2016 dated 11.01.2016 as sector specific
Special Economic Zone for IT/ITES sector at G-4/1, TTC Indl. Area,
Ghansoli, Navi Mumbai. The SEZ is notified vide Notification No. S.O.
1218(E) dated 15.03.2016.

Vide letter dated 10.06.2016 the Developer has submitted List
of goods required for authorized operations in the processing area of
the SEZ, duly certified by the Chartered Engineer. The detail is as
mentioned below:-

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

A copy of letter dated 07.07.2016 has been enclosed.

The Building plan for incubation centre for the total area of
2,36,133 sq. ft. was approved in the 1st UAC held on 22.04.2016.

The proposal of the Developer is submitted to the Approval
Committee for consideration.



LOMA IT Park Developers Private Limited 237
IT/ITES – Special Economic Zone.
Plot No. – Gen 4/1, TTC MIDC Industrial Area.
Thane Belapur Road, Ghansoli,
Navi Mumbai – 400 710.
Tel. No. – 022-30001700
Email id: corporate@aurumventures.in
CIN: U45400MH2007FTC174767

Date: 7th July, 2016

The Development Commissioner,
Office of the Development Commissioner,
SEEPZ Special Economic Zone,
MIDC, Andheri- East
Mumbai- 400 096.

Request No: 42/600127211

Dear Sir,

Ref: **LoA No.: F.1 /1/2016-SEZ dated 11th January, 2016.**

Sub: **List of Goods for UAC approval.**

Please find attached herewith the list of goods along with other documents for UAC approval.

- 1) List of Imported procurement Annexure- B (3 Copies) Value Rs.49.53 Cr.
- 2) List of idigenous procurement Annexure- A (3 Copies) Value Rs. 42.65 Cr
- 3) Chartered Engineer's certificate.(Membership No.M 143923-5
Dated 2/12/2011
- 2 A copy of LOA
- 3 Restricted items certificate.

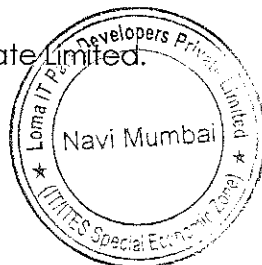
We would request you to grant us permission for duty exempted procurement as per list enclosed in the forth coming approval committee meeting.

Thanking you,

Yours faithfully,

For Loma IT Park Developers Private Limited.


AVS Menon
Head- SEZ Regulatory Affairs



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71711C



LOMA IT Park Developers Private Limited 231
IT/ITES – Special Economic Zone.
Plot No. – Gen 4/1, TTC MIDC Industrial Area.
Thane Belapur Road, Ghansoli,
Navi Mumbai – 400 710.
Tel. No. – 022-30001700
Email id: corporate@aurumventures.in
CIN: U45400MH2007FTC174767

Date 7th July, 2016

The Development Commissioner,
Office of the Development Commissioner,
SEEPZ Special Economic Zone,
MIDC, Andheri- East
Mumbai- 400 096.

Dear Sir,

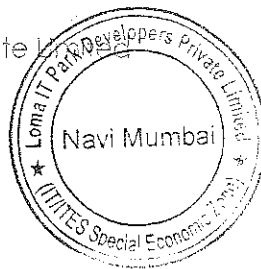
We M/S. Loma IT Park Developer Private Limited, Navi Mumbai – SEZ developer hereby declare that the goods included in the list enclosed in our application dated 7th July, 2016 are not "Restricted or prohibited".

We also further undertake to utilize the said goods for approved Authorised operation only.

Thanking you,

Yours faithfully,
For Loma IT Park Developers Private Limited


A.V.S. Menon
Head- SEZ Regulatory Affairs.



LOMA IT PARK DEVELOPERS PRIVATE LIMITED

IT/ITES SEZ (Sector Specific Special Economic Zone)

Plot no.Gen-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai-400701

DTA LOMA 9

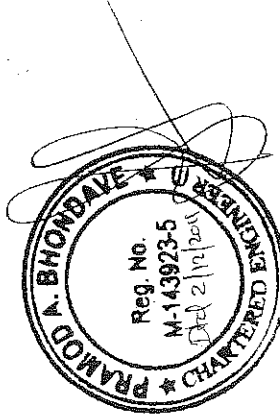
ANNEXURE - A

List of Goods, Equipments, Spares, Raw Materials and Consumables .

Sr. No.	Particulars	Unit	Rate per unit	Quantity	Total Value	Duty(18%)	Imported/Idigenous
A	Office space/Incubation centre						
1	Tiles	Sq.ft	250	100000	25000000	4500000	Idigenous
2	Electrical wires	Rmtr	150	100000	15000000	2700000	Idigenous
3	TMT Bar	MT/nos	35000	5000	175000000	31500000	Idigenous
4	Cement	MT/bag	7000	5000	35000000	6300000	Idigenous
5	Structural steel	MT	35000	5000	175000000	31500000	Idigenous
6	Fire /Iron Damper	no	5000	200	1000000	180000	Idigenous
6	GI Pipes	Rmtr	500	1000	500000	90000	Idigenous
	Total	Rs.			426500000	76770000	

For LOMA IT Park Developers Private Limited
(IT/ITES Special Economic Zone)

A V S MENON
HEAD - SEZ REGULATORY AFFAIRS



LOMA IT PARK DEVELOPERS PRIVATE LIMITED

IT/ITES SEZ (Sector Specific Special Economic Zone)

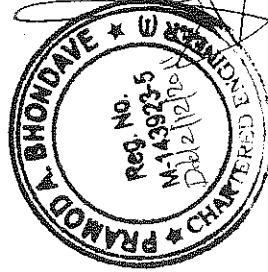
Plot no.Gen-4/1,TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai-400701

DTA LOMA 9

ANNEXURE - A

List of Goods, Equipments, Spares, Raw Materials and Consumables .

Sr. No.	Particulars	Unit	Rate per unit	Quantity	Total Value	Duty(18%)	Imported/Idigenous
A	Office space/Incubation centre						
1	Tiles	Sq.ft	250	100000	25000000	4500000	Idigenous
2	Electrical wires	Rmtr	150	100000	15000000	2700000	Idigenous
3	TMT Bar	MT/nos	35000	5000	175000000	31500000	Idigenous
4	Cement	MT/bag	7000	5000	35000000	6300000	Idigenous
5	Structural steel	MT	35000	5000	175000000	31500000	Idigenous
6	Fire /Iron Damper	no	5000	200	1000000	180000	Idigenous
6	GI Pipes	Rmt	500	1000	500000	90000	Idigenous
	Total Rs.				426500000	76770000	



For Loma IT Park Developers Private Limited
(IT/ITES Special Economic Zone)

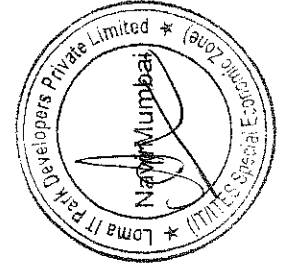
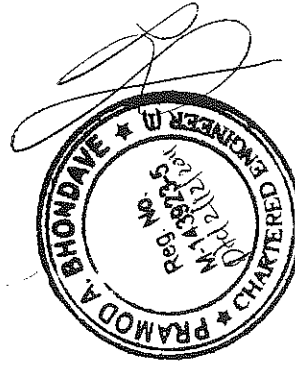
A V S MENON
HEAD - SEZ REGULATORY AFFAIRS

LOMA IT PARK DEVELOPERS PRIVATE LIMITED

IT/ITES SEZ (Sector Specific Special Economic Zone)

Plot no.Gen-4/1,TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai-400701

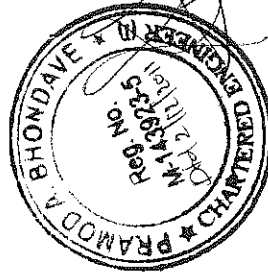
IMPORT LOMA 10



ANNEXURE - B							
List of Goods, Equipments, Spares, Raw Materials and Consumables.							
Sr. No.	Particulars	Unit	Rate per unit (Rs.)	Quantity	Total Value (RS.)	Duty (28%) RS.	Imported/dige nous
A	Office space/Incubation Centre						
1	Chairs	pcs	3850	3000	11550000	3234000	Imported
2	Tiles	Sq.Mtr	600	30000	18000000	5040000	Imported
3	Lockers	Nos.	5000	250	12500000	3500000	Imported
4	Table	nos.	1500	250	3750000	1050000	Imported
5	Sofa	set	18000	250	4500000	1260000	Imported
6	Blind	Sq.mtr	1000	1000	10000000	2800000	Imported
7	Hung toilet	pcs	5000	500	2500000	700000	Imported
8	wooden packing	pcs	700	500	350000	98000	Imported
9	Basin with accessories	pcs	9000	100	900000	252000	Imported
10	Dusbin	pcs	600	1000	600000	168000	Imported
11	Bed	pcs	500	25	12500	3500	Imported
12	Cabinet	pcs	17000	100	1700000	476000	Imported
13	Bench	pcs	7000	50	350000	98000	Imported
14	Boxes	pcs	100	15000	1500000	420000	Imported
15	Sink with accessories	pcs	9500	50	475000	133000	Imported
16	Mineral Fiber ceiling board -Real sand with glass wool	sq.mtr	600	50000	30000000	8400000	Imported
17	Toilet cubicals	set	35000	50	1750000	490000	Imported
18	Hand Spray	pcs	3000	200	600000	168000	Imported
19	Paper Holder	pcs	350	200	70000	19600	Imported
20	Artificial Plant	pcs	2000	200	400000	112000	Imported
21	Hand Dryer	pcs	3000	200	600000	168000	Imported
22	Water Tank	pcs	6000	300	1800000	504000	Imported

Sr. No.	Particulars	Unit	Rate per unit (Rs.)	Quantity	Total Value (Rs.)	Duty (28%) Rs.	Imported/digitous
23	Urinal with sensor	pcs	6000	300	1800000	504000	Imported
24	TMT Bar	MT	35000	5000	175000000	49000000	Imported
25	Structural steel	MT	40000	5000	200000000	56000000	Imported
26	Cement	MT	7000	5000	35000000	9800000	Imported
27	container 20/40	Nos.	250000	5	1250000	350000	Imported
28	Wall paper	roll	2000	1000	2000000	560000	Imported
Total I RS.					495332500	138693100	

For Loma IT Park Developers Private Limited
(IT/ITES Special Economic Zone)



A V S MENON
HEAD - SEZ REGULATORY AFFAIRS

Pramod A. Bhondave

B. E. (Mech), M. I. E., Ch. E. (I), Membership No: M 143923-5 dated 2/12/2011

Chartered Engineer

To Whom So Ever It May concern

This is to certify that I, the undersigned chartered engineer, on request of M/s Loma IT Park Developers Private Limited, Navi Mumbai. I visited the SEZ site at Plot No: Gen-4/1, TTC Industrial Area, MIDC, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710 in the state of Maharashtra on 04/07/2016 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorized operations viz in the Processing area of the SEZ.

I understand that M/s.Loma IT Park Developers Private Limited, Navi Mumbai are developing a SEZ facility at Plot No. G/4/1, MIDC TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400710 for IT/ITES and have been granted Formal Approval No. F.1/1/2016-SEZ dated 11/01/2016 by the Ministry of Commerce & industry Dept. of Commerce [SEZ SECTIONS], Udyog Bhawan, New Delhi.

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipments and spare parts there of required for the same as per the details given in the list of goods [Indigenous & Imported] attached to the certificated.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principals and based on my observations and assessment of the plans of the various structure / Buildings require the attached list of goods as per Annexure A & B and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.


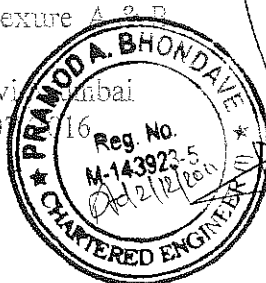
I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief.

Encl. Annexure A, B, C, D, E

Place: Navi Mumbai

Date: 07.08.2016

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No. F.1/1/2016-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 11 January, 2016

To

M/s. Loma IT Park Developers Pvt. Ltd.
Aurum Platz, B N Cross Lane
Pandita Ramabia Marg
Mumbai - 400007

Subject: Request for formal approval for setting up of a sector specific Special Economic Zone for IT/ITES at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai by M/s. Loma IT Park Developers Pvt. Ltd. - Reg.

Sir,

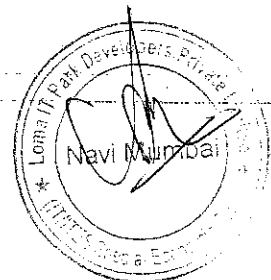
With reference to your above mentioned application dated 11th December, 2014 Government of India is pleased to grant **formal approval** to your proposal for development, operation and maintenance of the sector specific Special Economic Zone for Information Technology / Information Technology Enabled Services (IT/ITES) at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai, as per details given below:-

I PROPOSAL and PROJECT DETAILS: - To set up a sector specific Special Economic Zone for IT/ITES over an area of **6.5 hectares** at G-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai

II DEVELOPER: - M/s. Loma IT Park Developers Pvt. Ltd.

III GENERAL CONDITIONS:

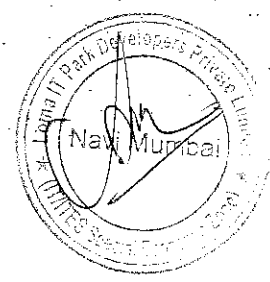
- (i) The Developer shall develop, operate and maintain the Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules made there-under.
- (ii) The Developer shall execute Bond-cum-Legal Undertaking as required under rules 12 and 22 of the Special Economic Zone Rules, 2006 for the authorised operations.
- (iii) The Developer shall obtain the required approval from various statutory authorities under relevant statutes and regulations of the Government of India and the State Government and local bodies.
- (iv) The Developer shall make adequate provision for rehabilitation of the displaced persons.
- (v) The project shall be implemented and operated in terms of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (vi) The Developer shall conform to the environmental requirements.
- (vii) The Developer shall abide by the local laws, rules, regulations or bye-laws in regard to area planning, sewerage disposal, pollution control, labour laws and the like as may be locally applicable.



- (viii) The Developer shall raise the required funds for the project. External commercial borrowing, if any, will be as per the guidelines of the Ministry of Finance, Department of Economic Affairs, Government of India, New Delhi.
- (ix) This approval is valid for a period of three years within which time the Developer shall implement the project. The project implementation progress report will be submitted to Government of India every six months.
- (x) This approval is liable to be suspended in case of violation of any of the terms and conditions stipulated herein.
- (xi) The operation and maintenance of the facilities will be made as per the standards specified in the proposal and to the satisfaction of the users.
- (xii) The Developer shall maintain adequate manpower to provide the facilities.
- (xiii) The user charges will be finalized in consultation with the Development Commissioner and the users. This shall be subject to revision as per the agreed terms.
- (xiv) The Developer shall obtain the approval of Board for specific activities proposed to be undertaken for development, operation and maintenance of Special Economic Zone. Based on the activities approved by the Board, the Developer shall be entitled for duty free import or domestic procurement of goods for the approved activities under rules 10 after the Special Economic Zone has been notified.
- (xv) The authorized operations shall be carried out in terms of the parameters laid down in the Special Economic Zones Act, 2005 and the Rules and orders made there-under and in accordance with the proposal approved herein.
- (xvi) No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.
- (xvii) Normally, no extension of validity period of three year for implementation of the project will be considered. Any request, however, may be considered by the Board, on merits. Such request shall be submitted to the Government six months before expiry of the approval period.
- (xviii) The Developer shall bear the cost of staff provided by the Government to man the posts in the Special Economic Zone and will deposit the requisite amount as and when demanded by the Development Commissioner.
- (xix) The developer shall construct a minimum built up processing area of 50,000 square meters of which atleast 25,000 sqm shall have to be constructed within a period of five years from the date of notification of the SEZ.
- (xx) The developer shall ensure the following parameters related to quality of infrastructure:
 - 24X7X365-Uninterrupted power supply at stable frequency.
 - Reliable connectivity for interrupted and secure data transmission.
 - Central air-conditioning.
 - A ready to use, furnished plug and play facility for end users

2. This approval shall be also subject to other conditions as prescribed by the Board.

3. The Developer may convey acceptance of all the terms and conditions indicated above within thirty days from the date of issue of this letter. All future correspondence may be addressed to the Deputy Secretary (SEZ), Department of Commerce, Udyog Bhavan, New Delhi.



4. The Developer may send exact details of the area along with a map indicating the Special Economic Zone area certified by the District Revenue Authorities for notification in the Gazette of India.

5. The Developer shall furnish to the Development Commissioner, SEEPZ Special Economic Zone, Mumbai, returns on import, procurement and utilization of goods, as provided for under the Special Economic Zone Rules, 2006.

Yours faithfully,

T.V. Ravi
(T.V. Ravi)

Deputy Secretary to the Government of India

Tel: 2306 3960

Email: talla.ravi@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (Telefax: 23092107)
3. Ministry of Home Affairs, Shri M.A. Ganapathy, Joint Secretary (IS-I), North Block, New Delhi. (Fax: 23092569)
4. Ministry of Defence, Joint Secretary (C&W), Fax: 23015444, South Block, New Delhi.
5. Government of Maharashtra [Principal Secretary (Industries)], Energy and Labour Department, Mumbai - 400 032.
6. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.

