

**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 : 20th May, 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
20.05.2016.**

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of the minutes of the meeting held on 22.04.2016.
Agenda item No. 02 :-	Approval of List of Goods for construction of Incubation Centre.

Minutes of the 1st 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 22.04.2016. 135

1. Name of the SEZ : M/s. Loma IT Park Developers Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 1
4. Date : 22.04.2016.

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 V. D. Shetiya : Nominee of Development
Industries Inspector Commissioner (Industries).
4. Smt. Madhura Nayak : Nominee of Income Tax Dept
Income Tax Officer, Mumbai AC IT 15 (2) (2), Mumbai
5. Shri. S.P. Meena, : Nominee of Commissioner of
Supdt. Central Excise, Belapur Central Excise, Belapur
6. Shrirang Athalye : Nominee of Developer.
Director
(Loma IT Park Developers Ltd.)

Agenda Item No.01: Approval of Bldg. Plans for - M/s. Loma IT Park Developers Ltd.

The developer has submitted, a copy of building plan duly approved by the Maharashtra Industrial Development Corporation, the Special Planning Authority vide its letter No. DE/MHP/C/SPA/IFMS/A24239 of 2016 dated 21.01.2016 for total area of 2,36,133 sq. ft.

After scrutiny of the details the Committee approved the building plan dated 21.01.2016 in terms of Instruction no. 50 dt. 15.03.2010 and Instruction no. 54 dt. 30.04.2010.

Contd....2/-

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

After deliberation, the Committee approved list of materials 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 in the SEZ, for the following values:

A. Request letter dt. 23.02.2016 :-

Imported goods valued at Rs. 29.43 crores

Indigenous goods valued at Rs. 34.16 crores

B. Request letter dt. 01.04.2016 :-

Imported goods valued at Rs. 37.48 Lacs

Indigenous goods valued at Rs. 10.50 Lacs

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

[Signature]
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 Material 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 Materials 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 12.05.2016 the Developer has submitted List of
Material required for authorized operations duly certified by the Chartered
Engineer. The details are as follows:-

- 1) Indigenously procured goods valued at Rs. 69.00 Lacs(Annexure A)
- 2) Imported goods valued at Rs. 95.04 Lacs(Annexure B)

A copy of letter dated 12.05.2016 has been enclosed.

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



LOMA IT Park Developers Private Limited
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

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Date: 12th May, 2016

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

Request id: 421600059750

Dear Sir,

Ref: LOA No.: F.1 /1/2016-SEZ dated 11th January, 2016.
EZ Notification No.S.O. 1218(E) dated 15th March, 2016.

Sub: List of Goods for UAC approval.

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

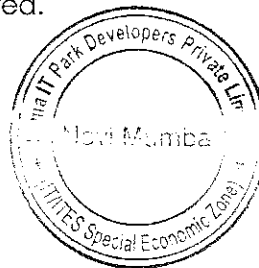
- 1) List of goods- Indigenously procured Annexure-A Value Rs.69.00 Lacs. (3 copies)
- 2) List of goods- Imported. Annexure-B value Rs. 95.04 Lacs (3 copies)
- 3) Chartered Engineer's certificate. (Reg.No.M143923-5 dated 2/12/2011)
- 4) A copy of LOA
- 5) A copy SEZ Notification
- 6) Restricted items 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.

Authorised Signatory.



Encl: as above.

8433
12/5/16

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-400710

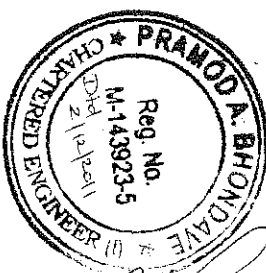
DTA LOMA 5

ANNEXURE - A

List of Goods, Equipments, Spares, Raw Materials and Consumables to be used In all Authorised Operations.

Sr. No.	Particulars	Unit	Rate per unit	Quantity	Total Value	Duty(18%)	Imported/Idigenous
A Warehouse/Security cabin							
1	Container 40 ft	Nos	200000	2	600000	108000	Idigenous
2	container20ft	Nos	150000	2	300000	54000	Idigenous
3	Fire doors	Nos	30000	100	3000000	540000	Idigenous
4	Batteries	Nos	15000	200	3000000	540000	Idigenous
Total					6900000	1242000	

[Handwritten Signature]



[Handwritten Signature]

LOMA IT PARK DEVELOPERS PRIVATE LIMITED

IT/ITES SEZ (Sector Specific Special Economic Zone)

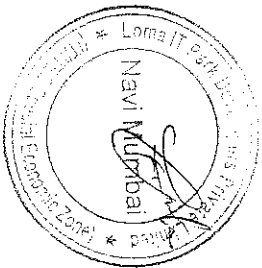
Plot no. Gen-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai-400701

IMPORT LOMA 6

ANNEXURE - B

List of Goods, Equipments, Spares, Raw Materials and Consumables to be used in all Authorised Operations.

Sr. No.	Particulars	Unit	Rate per unit(Rs.)	Quantity	Total Value(Rs.)	Duty(28%) Rs.	Imported/Itige nos
A Warehouse/Security cabin							
1	containers 40 ft	nos	250000	2	500000	140000	Imported
2	container 20 ft	nos	200000	2	400000	112000	Imported
B Office space							
1	UPS	nos	1000000	8	8000000	2240000	Imported
2	Sounder s	nos	1520	100	152000	42560	Imported
3	Telephone Jacks for fire fighting	nos	1520	100	152000	42560	Imported
4	Response indicator	nos	2000	100	200000	56000	Imported
5	Access Control reader	nos	1000	100	100000	28000	Imported
6						0	
Total Rs.					9504000	2661120	



[Handwritten Signature]

Pramod A. Bhondave

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

Chartered Engineer

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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 06/05/2016 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.

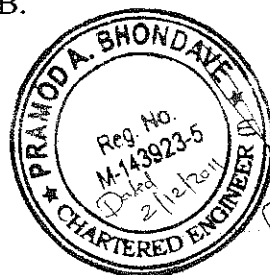
I have verified the list of goods and equipments applied for by the unit and it is certified that these goods are essential and required for carrying out their authorized operations.

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

Encl. Annexure A & B.

Place : Navi Mumbai

Date : 06.05.2016



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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:

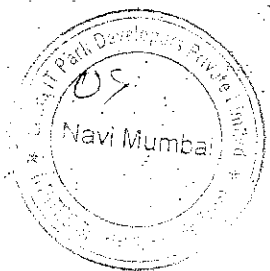
- (i) The Developer shall develop, operate and maintain the Special Economic Zone in terms of the Special Economic Zones Act, 2005 and the rules made there-under.
- (ii) The Developer shall execute Bond-cum-Legal Undertaking as required under rules 12 and 22 of the Special Economic Zone Rules, 2006 for 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)

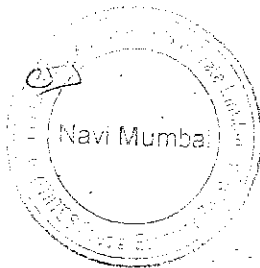
Deputy Secretary to the Government of India

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.





भारत का राजपत्र

The Gazette of India

असाधारण

EXTRAORDINARY

भाग II—खण्ड 3—उप-खण्ड (ii)

PART II—Section 3—Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 747]

नई दिल्ली, सोमवार, मार्च 28, 2016/चैत्र 8, 1938

No. 747]

NEW DELHI, MONDAY, MARCH 28, 2016/CHAITRA 8, 1938

वाणिज्य एवं उद्योग मंत्रालय

(वाणिज्य विभाग)

अधिसूचना

नई दिल्ली, 15 मार्च, 2016

का.आ. 1218(अ).— यतः, मै. लोमा आई.टी. पार्क डवलपर्स लिमिटेड, ने महाराष्ट्र राज्य के प्लॉट-जी-4/1, टी.टी.सी औद्योगिक क्षेत्र, ग्राम- घंसोली, नवी मुंबई में सूचना प्रौद्योगिकी एवं सूचना प्रौद्योगिकी समर्थित सेवाओं के लिए एक क्षेत्र विशिष्ट विशेष आर्थिक जोन की स्थापना हेतु विशेष आर्थिक जोन अधिनियम, 2005 (2005 का 28) (जिसे एतदपश्चात् उक्त अधिनियम कहा गया है) की धारा 3 के अंतर्गत प्रस्ताव किया है;

और यतः, केन्द्र सरकार सि बात से संतुष्ट है कि उक्त अधिनियम की धारा 3 की उप-धारा (8) के अंतर्गत अपेक्षाओं तथा अन्य संबंधित अपेक्षाओं को पूरा कर लिया गया है और उसने उपर्युक्त विशेष आर्थिक जोन के विकास, प्रचालन एवं रखरखाव हेतु उक्त अधिनियम की धारा 3 की उप-धारा (10) के अंतर्गत दिनांक 11 जनवरी 2016 को अनुमोदन पत्र प्रदान कर दिया है;

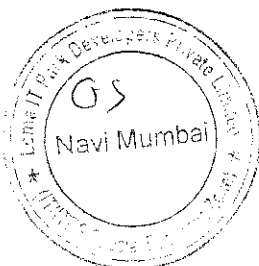
अतः, अब, विशेष आर्थिक जोन अधिनियम, 2005 की धारा 4 की उप-धारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए और विशेष आर्थिक जोन अधिनियम, 2006 के नियम 8 के अनुसरण में केन्द्र सरकार, एतद्वारा उपर्युक्त स्थान के 6.5 हेक्टेयर के नीचे दी गई तालिका में दिए गए खसरा नंबर के क्षेत्र को विशेष आर्थिक जोन के रूप में अधिसूचित करती है, अर्थात:-

तालिका

क्र.सं.	ग्राम	खसरा नंबर	क्षेत्रफल (हेक्टेयर में)
1.	घंसोली	556पी	0.277
2.		557पी	0.21
3.		592पी	1.35
4.		593पी	0.30
5.		595पी	0.12
6.		599पी	0.40
7.		600पी	0.15

1496 GI/2016

(1)



NOW, THEREFORE, the Central Government, in exercise of the powers conferred by sub-section (1) of section 4 of the Special Economic Zones Act, 2005 and in pursuance of rule 8 of the Special Economic Zones Rules, 2006, hereby notifies the 6.5 hectares area at above location with survey numbers given in the table below as a Special Economic Zone, namely:

TABLE

S. No.	Name of Village	Khasara No.	Area (in hectares)
1.	Ghansoli	556P	0.277
2.		557P	0.21
3.		592P	1.35
4.		593P	0.30
5.		595P	0.12
6.		599P	0.40
7.		600P	0.15
8.		601	0.05
9.		602	0.76
10.		603	0.72
11.		604P	0.10
12.		612P	1.57
13.		613P	0.54
14.		614P	0.062
15.		620P	0.010
Total			6.5

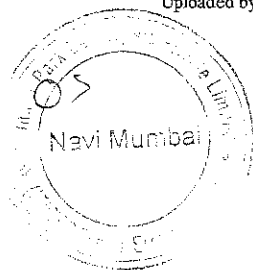
AND, THEREFORE, the Central Government, in exercise of the powers conferred by sub-section (1) of section 13 of the Special Economic Zones Act, 2005 (28 of 2005), hereby constitutes a Committee to be called the Approval Committee for the above Special Economic Zone for the purposes of section 14 of the said Act consisting of the following Chairperson and Members, namely:-

1.	Development Commissioner of the Special Economic Zone	Chairperson ex officio;
2.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce or his nominee not below the rank of Under Secretary to the Government of India	Member <i>ex officio</i> ;
3.	Zonal Joint Director General of Foreign Trade having territorial jurisdiction over the Special Economic Zone	Member <i>ex officio</i> ;
4.	Commissioner of Customs or Central Excise having territorial jurisdiction over the Special Economic Zone or his nominee not below the rank of Joint Commissioner	Member <i>ex officio</i> ;
5.	Commissioner of Income Tax having territorial jurisdiction over the Special Economic Zone or his nominee not below the rank of Joint Commissioner	Member <i>ex officio</i> ;
6.	Director (Banking) in the Ministry of Finance, Banking Division, Government of India	Member <i>ex officio</i> ;
7.	Two officers, not below the rank of Joint Secretary, to be nominated by the State Government	Member <i>ex officio</i> ;
8.	Representative of the Developer of the zone	Special invitee

AND, THEREFORE, the Central Government, in exercise of the powers conferred by sub-section (2) of section 53 of the Special Economic Zones Act, 2005 (28 of 2005), hereby appoints the 15th day of March, 2016 as the date from which the above Special Economic Zone shall be deemed to be Inland Container Depot under section 7 of the Customs Act, 1962 (52 of 1962).

[F. No. F.1/1/2016-SEZ]

Dr. GURUPRASAD MOHAPATRA, Jt. Secy.





LOMA IT Park Developers Private Limited

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

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Date: 12th May, 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 12th May,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 handwritten signature in black ink, appearing to be "A. J. Jadhav", written over a circular stamp.

Authorised Signatory.

