

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.

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), 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.

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.


Chairperson cum -
Development Commissioner