

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए
AGENDA FOR

ऑरम रियल एस्टेट डेवलपर्स लिमिटेड- सेज़, नवी मुंबई के क्षेत्र विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE OF M/s. AURUM REAL ESTATE DEVELOPERS LIMITED-SEZ AT NAVI MUMBAI.

स्थल : सम्मेलन हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

दिनांक : गुरुवार, 30 जनवरी, 2025

DATE : Thursday, 30th January, 2025

समय : प्रातः 11:30 बजे

TIME : 11:30 AM

गुरुवार, 30 जनवरी, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में ऑरम रियल एस्टेट डेवलपर्स लिमिटेड- सेज़, नवी मुंबई के क्षेत्र विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Economic Zone for of M/s. Aurum Real Estate Developers Limited-SEZ at Navi Mumbai under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 30th January, 2025.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of minutes of the meeting held on 07.08.2024.
Agenda Item No. 02 :-	Approval w.r.t Addition of Location in the existing Letter of Approval with revision in projections located at 14th Floor, Level 09, at Q1, Loma Co-Developers 1 Pvt. Ltd.-SEZ, Plot GEN-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400710. - <u>M/s. Physicians Interactive India Private Limited at Aurum – SEZ.</u>

मैसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड - एसईजेड, जी -4/1, टीटीसी औद्योगिक क्षेत्र, घनसोली, नवी मुंबई, के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 55वीं बैठक का कार्यवृत्त विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में 07.08.2024 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई में आयोजित किया गया।

Minutes of 55th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Aurum Real Estate Developers Limited – SEZ, at G-4/1, TTC Indl. Area, Ghansoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 07.08.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1.	सेज़ का नाम Name of the SEZ	मैसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड M/s. Aurum Real Estate Developers Limited.
2.	सेक्टर Sector	आईटी/आईटीईएस IT/ITES
3.	मीटिंग नंबर Meeting no	55वां 55 th
4.	दिनांक Date	07.08.2024 07.08.2024

उपस्थित सदस्य/आमंत्रित: Present Members/Invitees :

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री सीपीएस चौहान Shri. C. P. S. Chauhan	संयुक्त विकास आयुक्त, Jt. Development Commissioner,	सीपज़-सेज़ SEEPZ-SEZ
2	श्री लीडर पणिक्कर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय मुंबई के नामिती, Nominee of Commissioner of Income Tax office, Mumbai.
3	श्री हिमांशु धार पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai.
4	श्रीमती पूनम दराडे Smt. Poonam Darade	उपनिदेशक उद्योग Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra.
5	श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan	सहायक आयुक्त सीमा शुल्क Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल एयर कार्गो, सहारा, मुंबई के नामित व्यक्ति Nominee of Commissioner of Customs, general air Cargo, Sahar, Mumbai
6	डॉ प्रसाद वरवंटकर Dr. Prasad Varwantkar	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ

विशेष आमंत्रित सदस्य:-

Special Invitee:-

श्री . आर के जैन : विनिर्दिष्ट अधिकारी, औरम –
सेज़.

Shri. R.K. Jain : Specified Officer Aurum – SEZ.

श्री मनीष कुमार, एडीसी (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री पलाश शंकर, एडीसी (न्यू सेज़), श्रीमती रेखा नायर, एडीसी (न्यू सेज़) और श्री श्री. जी. एस. भंडारी, एडीसी ने बैठक में सहायता और सुचारू संचालन के लिए शामिल हुए।

कार्यसूची मद संख्या 01 : दिनांक 31.05.2024 को आयोजित 54 वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 31.05.2024 को आयोजित 54 वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

कार्यसूची मद संख्या 02 : मेसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड (डेवलपर) की अप्रैल 2024 से जून 2024 की अवधि के लिए त्रैमासिक निगरानी प्रदर्शन रिपोर्ट।

डेवलपर द्वारा अप्रैल 2024 से जून 2024 की अवधि के लिए तिमाही निष्पादन प्रस्तुत किया गया।

निर्णय:- विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 12(6) और नियम 22(4) के अनुसार अप्रैल 2024 से जून 2024 की अवधि के लिए तिमाही निष्पादन को नोट किया।

बैठक सभापीठ को धन्यवाद प्रस्ताव के साथ समाप्त हुई।

Shri. Manish Kumar, ADC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ), Smt. Rekha Nair, ADC (New SEZ) and Shri. G.S. Bhandari, ADC also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 54th meeting held on 31.05.2024.

The Minutes of the 54th Meeting held on 31.05.2024 were confirmed with consensus.

Agenda Item No. 02 : Quarterly Monitoring Performance Report of M/s. Aurum Real Estate Developers Limited, (Developer) for the period April 2024 to June 2024.

The Quarterly Performance for the period April 2024 to June 2024 was submitted by the Developer.

Decision :- The Committee noted the Quarterly Performance for the period April 2024 to June 2024 in terms of Rule 12(6) and Rule 22(4) of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएएस)
अध्यक्ष-सह-विकास आयुक्त,
सीज़-सेज़

Action taken for the UAC Meeting held on 07.08.2024

	Name of Unit	Subject	Action Taken
Aurum - SEZ	M/s. Aurum Real Estate Developers Limited	Monitoring Performance of QPR for the period April 2024 to June 2024	Monitoring Noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application of M/s.Physicians Interactive India Private Limited at Aurum – SEZ for addition of location in the existing Letter of Approval with revision in projections located at 14th Floor, Level 09, at Q1, Loma Co-Developers 1 Pvt. Ltd.-SEZ, Plot GEN-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400710.

b. Specific Issue on which decision of AC is required: -

Approval w.r.t. Addition of location admeasuring to 52,074 Sq. ft. at 14th Floor, Level 09, at Q1, Loma Co-Developers 1 Pvt. Ltd.-SEZ, Plot GEN-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400710 with revision in projections.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

In terms of Rule 19(2) of SEZ Rules, 2006 states that – “Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirement of *rule 18*”

d. Other Information: -

1	Name of the Unit	M/s. Physicians Interactive India Private Limited
2	Present location	15 th Floor, Level 10, at Q Parc, Plot GEN-4/1, Q1 Tower, Aurum Platz IT Pvt. Ltd.-IT/ITES developed by Loma Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400710 Admeasuring Area - 58,859 Sq. ft
3	LOA No. & Date	SEEPZ/NEW-SEZ/LCD-1/PII/07/2024-25/08311 Dated: 21.06.2024 (Original LOA)
4	Items of Manufacture/Service	Information Technology Enabled Services in nature of Support services such as Managed IT service Activities.
5	Date of Commencement of Production	Yet to Commence.
6	LOA valid upto	20.06.2025.
7	Proposed Addition of area	14 th Floor, Level 09, at Q1, Loma Co-Developers 1 Pvt. Ltd.-SEZ, Plot GEN-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400710. Admeasuring Area - 52,074 Sq. ft.

8	Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?	No. The unit has yet to commence. The Developer has submitted LOO (Letter of Offer)
9	Whether copy of No Dues Certificate from the Specified Officer is submitted or not?	No. The unit has yet to commence.
10	Whether the unit has submitted the revised projection in respect of additional location.	Yes. The unit has stated that "there will be revision in projection for Exports, Investment and Employment etc".
11	Documents/Details submitted by Unit	a. Form F3 for additional location filed through SEZ Online system. b. Letter of Intent signed with Developer of SEZ for proposed additional location; c. Revised foreign exchange balance sheet for next five years; d. Copy of Letters of Approval; e. Copy of Form F submitted during New Unit application; f. Copy of board resolution; g. List of Imported and Indigenous Capital Goods.

The unit has stated vide their letter dated 23.01.2025 as under:

Reason for Addition:

The Unit has stated that considering the future growth prospect their management has decided to expand the above referred current SEZ unit and applied for addition of location.

Revision in Projections:

The details w.r.t. the revised projections for Exports, Investments and Employment of the unit are as under:

• **Employment :**

Sr. No	Item	Existing Projections		Revised Projections	
		Men	Women	Men	Women
1.	Employment	330	220	660	440

• **Exports and Investments :**

(Rs. In Lakhs)

Sr. No.	Details	Existing /Approved Projection	Proposed Projections
1.	Investment- Plant and Machinery (Rs. In lakhs)		

(i)	Indigenous	2566.32	5132.65
(ii)	Imported	285.14	570.29
	Total Investment - Plant and Machinery	2851.46	5702.94
2.	Import and Indigenous requirement of material and other inputs (Rs. In lakhs)		
(i)	Imported Capital Goods	2566.32	5132.65
(ii)	Indigenous Capital Goods	285.14	570.29
	Total Capital Goods	2851.46	5702.94
3.	Services (Rs. In lakhs)		
(i)	Imported Services	1975.00	3950.00
(ii)	Indigenous Services	9850.80	19703.58
	Total Services	11,825.8	23,653.58
4.	FOB Value of Exports for 5 years (Rs. In lakhs)	39500.00	79000.00
5.	Foreign Exchange outgo for 5 years (Rs. In lakhs)	2260.15	4520.29
6.	Net Foreign Exchange Earnings for 5 years (Rs. In lakhs)	37239.85	74470.70

• **Revised Area and Location:**

The details of existing and revised area of operations are as under

<u>Existing Location & Admeasuring Area</u>	<u>Proposed Location & Admeasuring Area</u>	<u>Proposed Post Addition Location & Admeasuring Area</u>
15 th Floor, Level 10, at Q Parc, Plot GEN-4/1, Q1 Tower, Aurum Platz IT Pvt. Ltd.-IT/ITES developed by Loma Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710.	14 th Floor, Level 09, at Q1, Loma Co-Developers 1 Pvt. Ltd.-SEZ, Plot GEN-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710.	14 th Floor, Level 09 and 15 th Floor, Level 10, at Q Parc, Plot GEN-4/1, Q1 Tower, Aurum Platz IT Pvt. Ltd.-IT/ITES developed by Loma Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710.
Admeasuring Area - 58,859 Sq. ft	Admeasuring Area - 52,074 Sq.ft.	Admeasuring Area - 1,10,933 Sq.ft. (58,859 Sq.ft. + 52,074 Sq.ft.)

e. **Recommendation:**

The application of the unit for Addition of location i.e. admeasuring area 52,074 Sq. ft. at

14th Floor, Level 09, at Q1, Loma Co-Developers 1 Pvt. Ltd.-SEZ, Plot GEN-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai - 400710, with revision in projections is submitted to Approval Committee meeting for consideration in terms of Rule19(2) of SEZ Rules, 2006.
