

Minutes of the **51<sup>st</sup> 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 **28.04.2023** through Video Conferencing.

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1. Name of the SEZ : M/s. Aurum Real Estate Developers Limited
2. Sector : IT/ITES
3. Meeting no : 51<sup>st</sup>
4. Date : 28.04.2023

**Members Present:**

| Sr. No. | Name of Members            | Designation                   | Organization   |
|---------|----------------------------|-------------------------------|--|
| 1       | Shri. C. P. S. Chauhan     | Jt. Development Commissioner, | SEEPZ-SEZ.   |
| 2       | Shri. Harmesh Lal          | Joint Commissioner Income Tax | Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai. |
| 3       | Shri. Himanshu Dhar Pandey | Deputy Director DGFT          | Nominee of the DGFT, Mumbai.                                   |
| 4       | Smt. Kirti Deshmukh        | Deputy Director Industries    | Nominee of Directorate of Industries, Mumbai.                  |
| 5       | Dr. M. Prabhakar           | Asstt. Commissioner, Customs  | Nominee of Commissioner of Customs, General, Air Cargo, Sahar. |

**Special Invitee:-**

Shri. R.K. Jain : Specified Officer, Aurum-SEZ.

Shri. Haresh Kisan ADC (New-SEZ); Smt. Kiran K. Vanker, ADC (New SEZ); Shri. Hanish Rathi ADC (New-SEZ); Smt. Bridget Joe, EA to Development Commissioner/ADC i/c SEEPZ-SEZ, Shri. Ravindra Kumar, Assistant and Smt. Rekha Nair, Assistant and also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01: Confirmation of Minutes of the 50<sup>th</sup> meeting held on 31.03.2023.**

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The Minutes of the 50<sup>th</sup> Meeting held on 31.03.2023 were confirmed with consensus.

**Agenda Item No. 02 : Quarterly Monitoring Performance of the Developer – M/s. Aurum Real Estate Developers Limited – SEZ.**

The Quarterly Performance Report for the period October – 2022 to December – 2022 was submitted by the Developer and verified by the Specified Officer, Aurum – SEZ vide letter dated 06.04.2023 and stated that there was no discrepancy found.

**Decision :-** After deliberations, the Committee **noted** the performance of the Developer M/s. Aurum Real Estate Developers Limited – SEZ of Quarterly Performance Report for the period October – 2022 to December – 2022.

Meeting ended with the vote of thanks to the Chair.

Signed by Shri. Shyam

Jagannathan

Date: 09-05-2023 04:33:37

Reason: Approved

Chairperson-cum-  
Development Commissioner