

Minutes of the **52nd 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 **29.05.2023** through Video Conferencing.

1. Name of the SEZ : M/s. Aurum Real Estate Developers Limited
2. Sector : IT/ITES
3. Meeting no : 52nd
4. Date : 29.05.2023

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. Anil Chaudhary : Specified Officer, Aurum-SEZ.

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

Agenda Item No. 01: Confirmation of Minutes of the 51st meeting held on 28.04.2023.

The Minutes of the 51st Meeting held on 28.04.2023 were confirmed with consensus.

Agenda Item No. 02: Monitoring Performance of APR for the period 2020-21 to 2021-22 M/s. Kinai Infotech LLP

The Annual Performance Report for the years 2020-21 & 2021-22 were submitted by the unit and scrutinized by the Specified Officer, Aurum-SEZ confirmed vide letter dated 12.05.2023. The unit has achieved Positive NFE of Rs. 1,454.93 Lakhs on cumulative basis.

Decision: After deliberation, the Committee ***noted*** the performance of the unit for the years 2020-21 to 2021-22 in terms of Rule 54 of SEZ Rules, 2006 as the unit has achieved positive NFE of Rs. 1,454.93 Lakhs on cumulative basis.

Agenda Item No. 03: *Application of M/s. FirstRand Services Private Limited for addition of location in the existing Letter of Approval with revision in projection.*

The unit has requested for approval of additional location admeasuring area of 27,709 Sq. ft. at Part of 16th Floor Plot No GEN-4/1 TTC Industrial Area, LQ1, Loma Co-Developers 1 Private Limited, Thane Belapur Road, Ghansoli Navi Mumbai with revision in projection

Decision:- After deliberation, the Committee ***approved*** the proposal of M/s. FirstRand Services Private Limited for capacity enhancement with revision in projection for 2 years 2023-24 & 2024-25 in terms of Rule 19 (2) of SEZ Rules 2006 on account of additional location admeasuring an area of 27,709 Sq. ft. at Part of 16th Floor Plot No GEN-4/1 TTC Industrial Area, LQ1, Loma Co-Developers 1 Private Limited, Thane Belapur Road, Ghansoli Navi Mumbai.

Meeting ended with the vote of thanks to the Chair.

Chairperson-cum-

Development Commissioner