

Minutes of the **11th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Roma Builders Private Limited - SEZ**, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **29.05.2023** on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Roma Builders Private Limited.
2. Sector : IT/ITES
3. Meeting no : 11th
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	Shri. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

Shri. Anil Chaudhary : Specified Officer, RBPL – SEZ .

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

Agenda Item No. 01: Confirmation of Minutes of the 10th meeting held on 28.04.2023.

The Minutes of the 10th Meeting held on 28.04.2023 were confirmed with consensus.

Agenda Item No. 02 : Roma Builders Private Limited- SEZ – Submission of Quarterly Progress Report.

The Quarterly Performance Report for the period October 2022 to December 2022 was

submitted by the Developer and verified by the Specified Officer, RBPL – SEZ vide letter dated 19.04.2023 stating that there was no discrepancy.

Decision :- After deliberations, the Committee **noted** the performance of the Developer M/s. Roma Builders Pvt. Ltd. – SEZ of Quarterly Performance Report for the period October 2022 to December 2022. Committtee also directed the Specified Officer, RBPL-SEZ to provide detailed table on the details of goods procurement and utilization of Bond Value.

Meeting ended with the vote of thanks to the Chair.

Chairperson-cum-

Development Commissioner