

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. ROMA BUILDERS
PRIVATE LIMITED.**

SOURCE : Video Conferencing through Cisco WEBEX application.

DATE : Friday, 30th June, 2023

TIME : 11:30 A.M.

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Roma Builders Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 30th June, 2023.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 29.05.2023.
Agenda Item No. 02 : -	Monitoring performance of QPR for the period October 2022 to December 2022 - M/s. Roma Builders Pvt. Ltd.

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.

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. Committee 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.

Signed by Shri. Shyam

Jagannathan

Date: 03-06-2023 15:59:52

~~Chairperson~~ Approved

Development Commissioner

Action taken for the UAC Meeting held on 29.05.2023

Name of SEZ	Name of Unit	Subject	Action Taken
RBPL - SEZ	M/s. Roma Builders Private Limited	Monitoring performance of QPR for the period October 2022 to December 2022	Monitoring noted

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :-

Quarterly Progress Report and Half Yearly Progress Report of M/s. Roma Builders Pvt. Ltd., (Developer) for the period January 2023 to March 2023 and October 2022 to March 2023.

b. Specific Issue on which decision is required :-

Re-submission of Quarterly Progress Report and Half Yearly Progress Report for the period January 2023 to March 2023 and October 2022 to March 2023.

c. Relevant provision of SEZ, Act, 2006 & Rules:

In terms of Rule 12(6), of SEZ Rules 2006 - "The Developer shall maintain a proper account of the import or procurement, consumption and utilization of goods and submit quarterly and half-yearly returns to the Development Commissioner in Form E for placing the same before the Approval Committee".

In terms of Rule 22(4), of SEZ Rules 2006 - "The Developer shall submit Quarterly Report on import and procurement of goods from the Domestic Tariff Area, utilization of the same and the stock in hand, in Form E to the Development Commissioner and the Specified Officer and Development Commissioner shall place the same before the Approval Committee.

d. Other Information :

M/s. Roma Builders Pvt. Ltd., (Developer), has been granted Formal Approval No. F.1/8/2019-SEZ Dated 16.01.2020 for setting up of an IT/ITES SEZ at Hiranandani Estate, Off. Ghodbunder Road, Thane (W) - 400607.

The QPR and HPR were forwarded to Specified Officer for verification. The Specified Officer vide letter dated 08.06.2023 has stated that the QPR and HPR submitted by the Developer has been verified and no discrepancy found.

SR. NO.	DETAILS OF GOODS PROCUREMENT	QUARTERLY PROGRESS REPORT	HALF YEARLY PROGRESS REPORT
		January 2023 to March 2023 (Amt. in Rs.)	October 2022 to March 2023 (Amt. in Rs.)
1	DTA	Nil	22,372/-
2	IMPORT	0.00	0.00
	TOTAL VALUE	Nil	22,372/-

The Utilization of Bond Value details is as under:

SR. NO.	DETAILS OF GOODS PROCUREMENT	QUARTERLY PROGRESS REPORT	HALF YEARLY PROGRESS REPORT
		January 2023 to March 2023 (Amt. in Rs.)	October 2022 to March 2023 (Amt. in Rs.)
1	Opening Balance	68,08,53,601.00	68,38,15,707.00
2	Duty Forgone	69,45,213.00	99,07,319.00
	Closing Balance	67,39,08,388.00	67,39,08,388.00

As per the above details it is found that there is Rupees Sixty Nine Lakhs Forty Five Thousands Two Hundred Thirteen (Rs. 69,45,213.00/-) Duty Forgone in this said period i.e, January to March 2023 and Rupees Ninety Nine Lakh Seven Thousand Three Hundred Nineteen (Rs. 99,07,319.00) Duty Forgone in this said period i.e. October to March 2023. Further, the Bond Value has been checked and the duty forgone has not exceeded the bond value.

Copy of Specified Officer's letters dated 08.06.2023 are enclosed.

e) ADC Recommendation:

No Discrepancy has been found by the Specified Officer with respect to QPR & HPR for the period January 2023 to March 2023 and October 2022 to March 2023 of M/s. Roma Builders Pvt. Ltd.- SEZ. Hence, monitoring performance of the Developer for said period is submitted before Approval Committee for consideration.
