

Minutes of the **12<sup>th</sup> 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 **30.06.2023** 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 : 12<sup>th</sup>
4. Date : 30.06.2023

**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. V. K. Vijayan	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

**Special Invitee:-**

Shri. R.K. Jain : Specified Officer, RBPL – SEZ .

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

  
30/6/23

**Agenda Item No. 01: Confirmation of Minutes of the 11<sup>th</sup> meeting held on 28.04.2023.**

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The Minutes of the 11<sup>th</sup> Meeting held on 29.05.2023 were confirmed with consensus.

**Agenda Item No. 02 : Roma Builders Private Limited- SEZ – Quarterly and Half Yearly Progress Report.**

The Quarterly and Half Yearly Performance Report for the period January 2023 to March 2023 and October 2022 to March 2023 was submitted by the Developer and verified by the Specified Officer, RBPL – SEZ vide letter dated 08.06.2023 and stated that there was no discrepancy found.

**Decision :-** After deliberations, the Committee **noted** the performance of the Developer M/s. Roma Builders Pvt. Ltd. – SEZ of Quarterly and Half Yearly Performance Report for the period January 2023 to March 2023 and October 2022 to March 2023 in terms of Rule 12(6) and 22(4) of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

  
**Chairperson-cum-  
Development Commissioner**