

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.**

VENUE : Conference Hall, 2nd Floor, The Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

DATE : Wednesday, 1st November, 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 Wednesday, 1st November 2023.

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 30.06.2023.
Agenda Item No. 02 : -	Approval for extension of Time for submission of Registered Lease Deed of M/s. Tata Consultancy Services Ltd., - RBPL-SEZ

Minutes of the 12th 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 Kavcsar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **30.06.2023** 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 : 12th
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.

[Signature]
30/6/23

Agenda Item No. 01: Confirmation of Minutes of the 11th meeting held on 28.04.2023.

The Minutes of the 11th 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**

Action taken for the UAC Meeting held on 30.06.2023

Name of SEZ	Name of Unit	Subject	Action Taken
RBPL - SEZ	M/s. Roma Builders Private Limited	Monitoring performance of QPR and HPR for the period January 2023 to March 2023 and October 2022 to March 2023.	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: -

Request of M/s. TATA Consultancy Services Limited located at RBPL-SEZ for extension of validity for submission of registered lease deed upto 31st December 2023.

b. Specific Issue on which decision of UAC is required: -

Request for extension of validity for submission of registered lease deed upto 31st December 2023.

c. Relevant provision:-

Rule 18(2)(ii) of SEZ, Rules 2006, which states that - "Provided further that a copy of the registered lease deed shall be furnished to the Development Commissioner concerned within six months from the issuance of the LOA and failure to do so, the Approval Committee may take action to withdraw the LOA after giving an opportunity of being heard".

d. Other Information:-

1	LOP No. & Date	SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/04378 dt. 02.03.2020.
2	Items of Manufacture/Trading	IT/ITES Services including Computer Software Services, Back Office Support, Information Technology Services, Data Processing Services, Human Resources Services, Support Centre Services, Website Services, Business Process Outsourcing and Engineering Services.
3	Location	Unit No. 1, Olympus B, Ground to 20 th Floor, Roma

1	(SEZ Unit's Address)	Builders Private Limited - SEZ, Off. Ghodbunder Road, Village Kavesar, Thane (W), Mumbai - 400607.
4	Date of Commencement	16.03.2020.
5	LOA validity	15.03.2025.
6	Reason submitted by the unit for extension of validity for submission of registered lease deed.	The unit has stated that the Lease Agreement is signed by both sides i.e. M/s. Roma Builders Pvt. Ltd. SEZ and Tata Consultancy Services Limited. Hence same they are unable to submit the registered lease deed due to delay in adjudication process.

The unit has submitted acknowledgment copy of the adjudication of registered lease deed.

e. ADC Recommendation:-

Proposal of M/s. TATA Consultancy Services Limited for extension of validity for submission of registered lease deed in terms of Rule 18(2)(ii) of SEZ, Rules 2006 is placed before Approval Meeting for consideration.
