

Minutes of the 13<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 01.11.2023 at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai – 400 096.

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1. Name of the SEZ : M/s. Roma Builders Private Limited  
2. Sector : IT/ITES  
3. Meeting no : 13<sup>th</sup>  
4. Date : 01.11.2023

**Members Present:**

| Sr. No. | Name of Members            | Designation                   | Organization   |
|---------|----------------------------|-------------------------------|--|
| 1       | Shri. C. P. S. Chauhan     | Jt. Development Commissioner, | SEEPZ-SEZ.   |
| 2       | Shri. Leider Panicker      | Joint Commissioner Income Tax | Nominee of Income Tax office, 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       | Smt. Sunita Jagtap         | Superintendent of 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), Shri. Palash Shankar, ADC (New SEZ); Smt. Rekha Nair, Assistant, Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 01 : Confirmation of Minutes of the 12<sup>th</sup> meeting held on 30.06.2023.**

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The Minutes of the 12<sup>th</sup> Meeting held on 30.06.2023 were confirmed with consensus.

**Agenda Item No. 02 : Application for extension of submission of registered lease deed of**

**M/s. TATA Consultancy Services Limited located at RBPL-SEZ.**

The unit requested for approval w.r.t. extension of validity for submission of registered lease deed and stated that they are not able to submit the registered lease deed due to delay in adjudication process at Registration Office.

**Decision :-** After deliberation, the Committee approved the proposal and extended the period upto 31.12.2023 and directed the Unit to submit the registered lease deed within the extended period.

Meeting ended with the vote of thanks to the Chair.

**(Rajesh Kumar Mishra, IRS)  
Chairperson-cum-  
Development Commissioner**

**Signed by Chanderpalsingh  
Chauhan  
Date: 16-11-2023 18:35:28  
Reason: Approved**