

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI

कार्यसूची के लिए
AGENDA FOR

मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड के आईटी/आईटीईएस के लिए क्षेत्र विशेष
विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

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

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई
VENUE : Conference Hall, 2nd Floor, the Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai
दिनांक : शुक्रवार, 27 जून, 2025
DATE : Friday, 27th June, 2025
समय : पूर्वाह्न 11:00 बजे
TIME : 11:00 A.M.

शुक्रवार, 27 जून, 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड - सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

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, 27th June, 2025.

सूचकांक / INDEX

| कार्यसूची मद सं. Agenda Item No. | विषय Subject |
|---|---|
| कार्यसूची मद सं. 01 Agenda Item No. 01 : - | 29.05.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 29.05.2025. |
| कार्यसूची मद सं. 02 Agenda Item No. 02 : - | Monitoring of Quarterly Performance Report for the period January 2025 to March 2025 and Half yearly performance Report for the period October 2024 to March 2025 of Roma Builders Pvt. Ltd. (Developer). |
| कार्यसूची मद सं. 03 Agenda Item No. 03 : - | Approval for change in the Composition of the Board of Directors of the company |

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक 29.05.2025 को कॉन्फ्रेंस हॉल, द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई-400096 में मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड-सेज़, हीरानंदानी एस्टेट, ऑफ़ घोडबंदर रोड, ग्राम कावेसर, ठाणे के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की 18वीं बैठक का कार्यवृत्त।

Minutes of 18th Meeting of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Roma Builders Pvt. Ltd-SEZ**, at Hiranandani Estate, Off. Ghodbundar Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **29.05.2025**, at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai-400096.

| | |
|-----------------|------------|
| Name of the SEZ | ROMA |
| Meeting No. | 18th |
| Date | 29-05-2025 |

Members Present:

| क्र. Sr. No. | सदस्यों का नाम Name of Members | पद का नाम Designation | संगठन Organization |
|--------------------|--|---|---|
| 1 | श्रीमती मितल एस. हिरेमठ Smt. Mital S. hiremath | संयुक्त विकास आयुक्त, Jt. Development Commissioner | सीपज़-सेज़ SEEPZ-SEZ |
| 2 | श्री सुनील अघवाने Shri. Sunil Aghawane | संयुक्त आयुक्त आयकर Joint Commissioner Income Tax | आयकर आयुक्त कार्यालय, मुंबई के नामिती / Nominee of Commissioner of Income Tax office, Mumbai |
| 3 | श्री. बैकियावेलु मुथारुसु Shri. Backiyavelu Mutharusu | उप निदेशक डीजीएफटी Deputy Director DGFT | अतिरिक्त डीजीएफटी, मुंबई के नामित / Nominee of the Additional DGFT, Mumbai |
| 4 | श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan | सहायक आयुक्त, सीमा शुल्क / Asstt. Commissioner of Customs | सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar |
| 5 | श्रीमती पूनम दराडे Smt. Poonam Darade | उप निदेशक उद्योग Deputy Director Industries | डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती। Nominee of DC Industries, Government of Maharashtra. |
| 6 | श्रीमती स्मिथा नान्बियार Smt. Smitha Nambiar | उप विकास आयुक्त Deputy Development Commissioner / विनिर्दिष्ट अधिकारी Specified Officer | सीपज़-सेज़ SEEPZ –SEZ / रोमा-सेज़ Roma –SEZ |
| 7 | श्री बालासाहेब बोराडे Shri Balasaheb Borade | विनिर्दिष्ट अधिकारी Specified Officer | सीपज़-सेज़ SEEPZ –SEZ |

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री जय दीप, एडीसी (न्यू सेज़), श्री पलाश शंकर, एडीसी (न्यू सेज़) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।

Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01 : दिनांक 24.03.2025 को आयोजित 17वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01 : Confirmation of Minutes of the 17th meeting held on 24.03.2025.

दिनांक 24.03.2025 को आयोजित 17वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

कार्यसूची मद संख्या 02 :

मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड का आवेदन, ओलंपस बी, रोमा बिल्डर्स प्राइवेट लिमिटेड -एसईजेड, ऑफ, घोडबंदर रोड, गांव कावेसर, ठाणे, महाराष्ट्र- 400 607, प्रथम और द्वितीय तल पर कैफेटेरिया स्थापित करने की अनुमति के लिए।

(मूल एलओए संख्या SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/04378, दिनांक: 02.03.2020)

इकाई ने ओलंपस बी, रोमा बिल्डर्स प्राइवेट लिमिटेड-एसईजेड, घोडबंदर रोड, गांव कावेसर, ठाणे, महाराष्ट्र- 400 607 में पहली और दूसरी मंजिल पर कैफेटेरिया स्थापित करने की अनुमति के लिए दिनांक 26.07.2022 और 16.01.2023 को आवेदन प्रस्तुत किया था।

अनुमोदन समिति की बैठक 28 अप्रैल 2023 को हुई। समिति ने एसईजेड नियमों के नियम 11(5) के प्रावधान के अनुसार टीसीएस ओलंपस बी, आरबीपीएल-एसईजेड, ठाणे में कैफेटेरिया स्थापित करने के लिए मेसर्स टाटा कंसल्टेंसी सर्विसेज के प्रस्ताव को स्थगित कर दिया था क्योंकि उस स्थान के लिए अग्नि एनओसी विशिष्ट नहीं थी।

इसके अलावा, समिति ने इकाई को प्रस्ताव फिर से प्रस्तुत करने का निर्देश दिया और विनिर्दिष्ट अधिकारी को सभी अनुपालन के सत्यापन के लिए इकाई के प्रस्ताव की जांच करने का निर्देश दिया।

विनिर्दिष्ट अधिकारी, रोमा-सेज ने दिनांक 28.04.2025 के पत्र के माध्यम से इस कार्यालय को सत्यापन रिपोर्ट प्रस्तुत की है और कहा है कि कैफेटेरिया सुविधा के नियमितीकरण के लिए टीसीएस द्वारा निम्नलिखित दस्तावेज प्रस्तुत किए गए हैं।

सभी दस्तावेजों का सत्यापन किया गया है और उन्हें सही पाया गया है:

1. अग्नि एनओसी (प्रथम तल और द्वितीय तल)
2. व्यापार लाइसेंस (प्रथम तल और द्वितीय तल)
3. यूनिट में स्थापित वस्तुओं की सूची जो शुल्क के भुगतान पर खरीदी गई थी
4. उन वस्तुओं की सूची जो शुल्क के लाभ के साथ खरीदी गई थी (एओ और मूल्यांकक द्वारा माल की जांच के बाद यूनिट को कार्यालय पत्र एफ. सं.एसईजेड1-15/6/2024-कस्टम-सीपूज/मुंबई दिनांक 21.08.2024 के माध्यम से शुल्क का भुगतान करने के लिए कहा गया था। यूनिट से शुल्क वसूल किया गया है (शुल्क का भुगतान प्रमाण और ब्याज चालान)
5. कैंटीन सेवा समझौता दिनांक 31.03.2026 तक वैध

The Minutes of the 17th Meeting held on 24.03.2025 were confirmed with consensus.

Agenda Item No 02 :

Application of M/s. Tata Consultancy Services Ltd. for permission to setting up of Cafeteria in 1st and 2nd floors, Olympus B, Roma Builders Pvt. Ltd. –SEZ, Off, Ghodbunder Road, Village Kavesar, Thane, Maharashtra- 400 607.

(Original LOA No. SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/04378, Dated: 02.03.2020)

The unit had submitted application dated 26.07.2022 and 16.01.2023 for permission to setting up of Cafeteria at 1st and 2nd floor, Olympus B, Roma Builders Pvt. Ltd. –SEZ, Off, Ghodbunder Road, Village Kavesar, Thane, Maharashtra- 400 607.

The Approval Committee Meeting held on 28th April 2023. The Committee had deferred the proposal of M/s. Tata Consultancy Services for setting up Cafeteria at TCS Olympus B, RBPL-SEZ, Thane in accordance to the provision of Rule 11(5) of SEZ Rules as the Fire NOC for the place was not specific.

Further, Committee also directed the unit to re-submit the proposal and directed to Specified Officer to scrutinize the proposal of the unit for verification of all compliance.

The Specified Officer, ROMA-SEZ has submitted verification report vide letter dated 28.04.2025 to this office and stated that following documents have been submitted by TCS for the regularization of Cafeteria Facility.

All the documents have been verified and found to be in order:

1. Fire NOC (First Floor and Second Floor)
2. Trade License (First Floor and Second Floor)
3. List of Items installed in the Unit which were procured on payment of duty
4. List containing items which were procured with benefit of Duty (After examination of goods by AO and Appraiser unit was asked to pay duty vide office letter F. No.SEZ1-15/6/2024-CUSTOM-SEEPZ/Mumbai dated 21.08.2024. Duty has been recovered from unit (Payment proof of Duty surrendered and interest challan)
5. Canteen Service Agreement Valid till dated 31.03.2026

निर्णय:- विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 11(5) और दिनांक 11.06.2019 के निर्देश संख्या 95 के पैरा 3 के प्रावधानों के तहत कैफेटेरिया स्थापित करने के लिए मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड के प्रस्ताव को मंजूरी दे दी। विवरण निम्नानुसार हैं:

| Area (in Sq. Ft.) | Floor | Seating Capacity |
|----------------------|-----------------------|---------------------|
| 15,228 Sq. Ft. | 1 st Floor | 690 |
| 28,876 Sq. Ft. | 2 nd Floor | 1350 |

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Decision :- After deliberations, the Committee **approved** the proposal of **M/s. Tata Consultancy Services Ltd.** to setting up of Cafeteria under the provisions of Rule 11(5) of SEZ Rules, 2006 and Para 3 of Instruction No. 95 dated 11.06.2019. Details are as under:

| Area (in Sq. Ft.) | Floor | Seating Capacity |
|----------------------|-----------------------|---------------------|
| 15,228 Sq. Ft. | 1 st Floor | 690 |
| 28,876 Sq. Ft. | 2 nd Floor | 1350 |

Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर भा. पाटील, आईएस)
अध्यक्ष-सह-विकास आयुक्त,
सीप्ल-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.06.19 14:16:40 IST

| दिनांक 29.05.2025 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई Action taken for the UAC Meeting held on 29.05.2025 | | | |
|---|--|--|---|
| सेज़ का नाम/ Name of SEZ | इकाई का नाम/ Name of Unit | विषय/ Subject | की गई कार्रवाई/ Action Taken |
| M/s. ROMA BUILDERS PRIVATE LIMITED | M/s. TATA CONSULTANCY SERVICES LIMITED | Application of M/s. Tata Consultancy Services Ltd. for permission to setting up of Cafeteria in 1 st and 2 nd floors, Olympus B, Roma Builders Pvt. Ltd. –SEZ, Off, Ghodbunder Road, Village Kavesar, Thane, Maharashtra- 400 607. | Issuance of permission letter is pending due to E-file is in process. |

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Quarterly Performance Reports of Roma Builders Pvt. Ltd., (Developer) for the period January 2025 to March 2025 and Half yearly performance for the period October 2024 to March 2025.

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

Quarterly Performance Report for the period January 2025 to March 2025 and Half-yearly performance for the period October 2024 to March 2025.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

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: -

Roma Builders Pvt. Ltd. (Developer), has been granted Formal Approval No. F.1/8/2019-SEZ Dated 16.01.2020 for IT/ITES at Hiranandani Estate, Off. Ghodbundar Road, Village Kevesar, Thane 400607.

The QPR & HPR were forwarded to Specified Officer for verification. The Specified Officer vide letter dated 21.05.2024 has stated that the QPR from “January 2025 to March 2025” & HPR from “October 2024 to March 2025” submitted by the Developer has been verified based on the records maintained in Customs office and from NSDL system. NO discrepancy has been found in report submitted by the developer vis-à-vis the records maintained at their office.

The detailed report in respect of Roma Builders Pvt. Ltd. (Developer) of the Quarterly Performance Report for the period January 2025 to March 2025 and Half yearly performance for the period October 2024 to March 2025 is as under:

| Sr. No. | Details of Goods & Services Procurement | | Quarterly Progress Report | | Half yearly Progress Report | |
|-------------|---|----------|----------------------------------|---------------------------------|----------------------------------|---------------------------------|
| | | | (January 2025 to March 2025) | | (October 2024 to March 2025) | |
| | | | Assemble Value (in Crore) | Duty Foregone (in Crore) | Assemble Value (in Crore) | Duty Foregone (in Crore) |
| 1. | DTA | Goods | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Services | 0.445952 | 0.0802713 | 1.0013216 | 0.180238 |
| 2. | Import | Goods | 0.00 | 0.00 | 0.00 | 0.00 |
| | | Services | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Value | | | 0.445952 | 0.0802713 | 1.0013216 | 0.180238 |

The Utilization of the Bond Value details is as under :

| Sr. No. | PARTICULAR | Quarterly Progress Report | Half yearly Progress Report |
|---------|-----------------------------------|----------------------------|-----------------------------|
| | | January 2025 to March 2025 | October 2024 to March 2025 |
| | | (Amt. in Rs.) | (Amt. in Rs.) |
| 1. | Opening Balance | 66,36,19,131.00 | 66,46,18,798.00 |
| 2. | Value of Additional BLUT executed | 0.00 | 0.00 |
| 3. | Duty Forgone | 8,02,713.00 | 18,02,380.00 |
| 4. | Closing Balance | 66,28,16,418.00 | 66,28,16,418.00 |

Specified Officer further stated that, as per the above details it is found that there is Eight Lakh Two Thousand Seven Hundred Thirteen (8,02,713/-) Duty Forgone in this said period i.e., January 2025 to March 2025 and Eighteen Lakh Two Thousand Three Eighty (18,02,380/-) Duty Forgone in this said period i.e., October 2024 to March 2025.

Further, the Developer has submitted the GSTR 2A for the period of January 2025 to March 2025" and HPR for the period of "October 2024 to March 2025". The details of GSTR 2A have been scrutinized vis-à-vis the data maintained with NSDL online system. It has been observed that, for Annexure B (Services), where the invoice date and endorsement date fall within the same period, figures are matching with the data reflected in GSTR 2A whereas, where endorsement date and invoice dates doesn't fall within the same period, figures are not matching with the data reflected in GSTR 2A

The Developer has further informed that as the date of filing of GSTR 1 and also date of payment of duty by the supplier falls in the next month of the supply month, there is always a possibility of mismatch. So, it is not possible to reconcile the data in GSTR 2A and that in SEZ online system for a particular QPR and HPR period on a real time basis.

Bond value has been checked and the duty foregone has not exceeded the bond value.

Copy of Specified Officer's letters dated 21.05.2025 is enclosed.

e. Recommendation:

No Discrepancy has been found by the Specified Officer with respect to QPR for the period January 2025 to March 2025 and Half yearly performance for the period October 2024 to March 2025 of Roma Builders Pvt. Ltd., (Developer). Hence, monitoring performance of the Developer for said period is submitted before Approval Committee for consideration.

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal of **M/s. TATA Consultancy Services**, Unit-I, Olympus B Ground to 20th Floor, Roma Builders Private Limited-SEZ, Thane (W) 400607 w.r.t. change in the Directors of their company.

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

Approval for change in the Composition of the Board of Directors of their company.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *“In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

d. Other Information: -

| | | |
|----|---------------------------------|--|
| 1. | Letter of Approval No. & Date | 1. SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/04378 Dated 02.03.2020 2. SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/VOL-III/06178, DATED 02.05.2025 |
| 2. | Item(s) of manufacture/services | 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. | Present location | Unit No. 1, Olympus B, Ground to 20th Floor, Roma Builders Private Limited - SEZ, Off. Ghodbunder Road, Village Kavesar, Thane (W), Mumbai – 400607. |

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| 4. | Documents submitted | 1. Form DIR 12 of Appointment of Directors along with its challan. 2. A copy of Board Resolution for appointment. 3. CS certified list of Director. 4. Undertaking in terms of Instruction No. 109. |
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Unit vide letter dated 05.06.2025 has informed regarding change in director.

The details of Directors of the Company are as under:

| Sr. No. | Before change in the Directors | | After change in the Directors | |
|---------|--|--|--|--|
| | Name of the Director | Designation | Name of the Director | Designation |
| 1 | Mr. Chandrasekaran | Chairman | Mr. Chandrasekaran | Chairman |
| 2 | Mr. K. Krithivasan | Chief Executive Officer & Managing Director | Mr. K. Krithivasan | Chief Executive Officer & Managing Director |
| 3 | Mr. Aarthi Subramanian | Executive Director – President and Chief Operating Officer | Mr. Aarthi Subramanian | Executive Director – President and Chief Operating Officer |
| 4 | Dr. Pradeep Kumar Khosla | Director | Dr. Pradeep Kumar Khosla | Director |
| 5 | Ms. Hanne Birgitte Breinbjerg Sorensen | Director | Ms. Hanne Birgitte Breinbjerg Sorensen | Director |
| 6. | Mr. Keki Minoo Mistry | Director | Mr. Keki Minoo Mistry | Director |
| 7. | Mr. Al-Noor Ramji | Director | Mr. Al-Noor Ramji | Director |
| 8. | | | Mr. Sanjay V. Bhandarkar | Director |

e. Recommendation:

Proposal of M/s. TATA Consultancy Services located at Unit No. 1, Olympus B, Ground to 20th Floor, Roma Builders Private Limited - SEZ, Off. Ghodbunder Road, Village Kavesar, Thane (W), Mumbai – 400607 for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.
