

सीप्ज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई¹
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, सीप्ज़-सेज़, अंधेरी (पूर्व), मुंबई¹

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

दिनांक : गुरुवार, 22 जनवरी 2026

DATE : Thursday, 22nd January 2026

समय : प्रातः 11:30 बजे

TIME : 11:30 A.M.

गुरुवार, 22 जनवरी 2026 को विकास आयुक्त, सीप्ज़-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 Thursday, 22nd January 2026.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01	Confirmation of minutes of the meeting held on 30.10.2025
कार्यसूची मद सं. 02 Agenda Item No. 02	Monitoring of the Quarterly Progress Report for the period July–September 2025 and the Half-Yearly Progress Report for the period April–September 2025 of M/s. Roma Builders Pvt. Ltd. (Developer).

विकास आयुक्त, सीप्ज-सेज की अध्यक्षता में दिनांक 30.10.2025 को सम्मेलन हॉल, द्वितीय तल, सीप्ज सेवा केंद्र, सीप्ज-सेज, मुंबई-400096 में मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड-सेज, हीरानंदानी एस्टेट, ऑफ गोडबंदर रोड, ग्राम कावेसर, ठाणे के सेक्टर विशेष विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की 21वीं बैठक का कार्यवृत्त।

Minutes of 21st Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Roma Builders Pvt. Ltd-SEZ, at Hiranandani Estate, Off. Godbundar Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.10.2025, at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai-400096.

1. सेज का नाम Name of the SEZ : मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड M/s. Roma Builders Pvt. Ltd

2. सेक्टर Sector : आईटी/आईटीईएस IT/ITES

3. मीटिंग नंबर Meeting no : 21वीं 21st

4. दिनांक Date : 30.10.2025 30.10.2025

उपस्थित सदस्य/Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री मयूर मानकर Shri Mayur Mankar	संयुक्त विकास आयुक्त / Jt. Development Commissioner	सीप्ज-सेज / 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 मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी / Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित / Nominee of the Additional DGFT, Mumbai
4	श्री बीरेंद्र सिंह Shri Birender Singh	उप आयुक्त, सीमा शुल्क / Deputy 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 स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner / विनिर्दिष्ट अधिकारी Specified Officer	सीप्ज-सेज SEEPZ -SEZ / रोमा-सेज Roma -SEZ
7	श्री जय मनोज शाह Shri Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीप्ज-सेज SEEPZ -SEZ

बैठक में सहायता और सुचारू कामकाज के लिए श्री राहुल शिवनगोल एडीसी (न्यू एसईजेड), श्री जय दीप, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी शामिल हुए।	Shri Rahul Shivannagol ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri Soodershan Shinde, ADC (New SEZ) and Shri Hanish Rathi, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.
कार्यसूची मद संख्या 01 : दिनांक 19.08.2025 को आयोजित 20वीं बैठक के कार्यवृत्त की पुष्टि।	<u>Agenda Item No. 01: Confirmation of Minutes of the 20th meeting held on 19.08.2025.</u>
दिनांक 19.08.2025 को आयोजित 20वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।	The Minutes of the 20 th Meeting held on 19.08.2025 were confirmed with consensus.

<p>कार्यसूची मद संख्या 02 : मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड के वित्तीय वर्ष 2024-25 के द्वितीय ब्लॉक अवधि (वित्त वर्ष 2024-25 से 2028-29) के लिए प्रदर्शन की निगरानी।</p>	<p>Agenda Item No 02 : Monitoring of the performance of M/s. TATA CONSULTANCY SERVICES LIMITED for the FY 2024-25 of 2nd block period (FY 2024-25 to 2028-29)</p>
<p>(मूल एलओए संख्या सीप्ज-एसईजेड/न्यूसेज/रोमा-टीसीएस/01/2019-20, दिनांक 02.03.2020)</p>	<p>(Original LOA No. SEEPZ-SEZ/NEWSEZ/ ROMA-TCS/01/2019-20, Dated 02.03.2020)</p>
<p>इकाई द्वारा वित्त वर्ष 2024-25 के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वर्ष 2024-25 के दौरान संचयी आधार पर 3,419.05 करोड़ रुपये का सकारात्मक एनएफई प्राप्त किया है।</p>	<p>The Annual Performance Report for the FY 2024-25 was submitted by the unit. The unit has achieved positive NFE of Rs. 3,419.05/- Crore cumulative basis during the year 2024-25.</p>
<p>निर्णय :- विचार-विमर्श के बाद, समिति ने विशेष आर्थिक क्षेत्र नियम, 2006 के नियम 54 के अनुसार मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड (मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड-सेज) के प्रदर्शन को नोट किया।</p>	<p>Decision:- After deliberation, the Committee noted the performance of M/s. TATA CONSULTANCY SERVICES LIMITED (M/s. Roma Builders Pvt. Ltd-SEZ) in terms of Rule 54 of SEZ Rules, 2006.</p>
<p>अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।</p>	<p>Meeting concluded with a vote of thanks to the Chair.</p>

Digitally signed by Dnyaneshwar Bhalchandra Patil
Date: 2025.11.14 17:34:50 IST

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

दिनांक 30.10.2025 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई Action taken for the UAC Meeting held on 30.10.2025			
सेझ 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	Monitoring of the performance of M/s. TATA CONSULTANCY SERVICES LIMITED for the FY 2024-25 of 2 nd block period (FY 2024-25 to 2028-29)	Letter dated 03.12.2025 has been issued to the unit.

**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 :

Monitoring of the Quarterly Progress Report for the period July–September 2025 and the Half-Yearly Progress Report for the period April–September 2025 of M/s. Roma Builders Pvt. Ltd. (Developer).

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

Monitoring of the Quarterly Progress Report for the period July–September 2025 and the Half-Yearly Progress Report for the period April–September 2025 of M/s. Roma Builders Pvt. Ltd. (Developer).

**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 Quarterly Progress Report and the Half-Yearly Progress Report were forwarded to the Specified Officer for verification. The Specified Officer, vide letter dated 07.11.2025 (copy enclosed), has submitted the scrutiny report of the said Progress Reports submitted by the Developer, which is summarised below:

Sr. No.	Details of Goods & Services Procurement		Quarterly Progress Report	Half Yearly Progress Report
			April 2025 to June 2025 (Amt. in Crore)	April 2025 to September 2025 (Amt. in Crore)
1.	DTA	Goods	0.000647	0.000647
		Services	0.49477	0.747789
2.	Import	Goods	0.00	0.00
		Services	0.00	0.00
Total Value			0.495417	0.748436

The Utilization of the Bond Value details is as under :

Sr. No.	PARTICULAR	Quarterly Progress Report	Half Yearly Progress Report
		April 2025 to June 2025 (Amt. in Rs.)	April 2025 to September 2025 (Amt. in Rs.)
1.	Opening Balance	66,23,60,984.00	66,28,16,418.00
2.	Value of Additional BLUT executed	0.00	0.00
3.	Duty Forgone	8,91,750.00	13,47,184.00
4.	Closing Balance	66,14,69,234.00	66,14,69,234.00

Specified Officer further stated that, as per the above details it is noticed that Duty Forgone amount in said period i.e. July to September 2025 is Rs. 8,91,750/- (Eight Lakh Ninety-One Thousand Seven Hundred Fifty Only) and Duty Forgone amount in said period i.e. April 2025 to September 2025 is Rs. 13,47,184/- (Thirteen Lakh Forty-Seven Thousand and One Hundred and Eighty-Four only).

Further, the Developer has submitted the GSTR 2A for the period of April 2025 to September 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 A (Goods), figures are matching with the data reflected in GSTR-2A and for Annexure B (Services) figures are matching with the data reflected in GSTR-2A where the invoice date and endorsement date fall within the same period, whereas, figures are not matching with the data reflected in GSTR-2A where endorsement date and invoice date doesn't fall within the same period.

On enquiry, the Developer has further informed that as the date of filing of GSTR 1 and also date of payment to 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 period on a real time basis.

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

e. Recommendation:

No Discrepancy has been found by the Specified Officer with respect to QPR for the period July 2025 to September 2025 and HPR for the period April 2025 to September 2025 of Roma Builders Pvt. Ltd., (Developer). Hence, monitoring performance of the Developer for said period is submitted before the Approval Committee for consideration.
