

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

कार्यसूची के लिए
AGENDA FOR

मेसर्स ऑरम रियल एस्टेट डेवलपर्स 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. AURUM REAL ESTATE DEVELOPERS LIMITED.

स्थल : सम्मेलन कक्ष, द्वितीय तल, 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 : मंगलवार, 24 मार्च, 2026

DATE : Tuesday, 24th March, 2026

समय : दोपहर 2:00 बजे

TIME : 02:00 PM

24th मार्च 2026 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स ऑरम रियल एस्टेट डेवलपर्स 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. AURUM REAL ESTATE DEVELOPERS LIMITED-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on 24th March 2026.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: -	30.10.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 30.10.2025
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -	मेसर्स फिजिशियंस इंटरैक्टिव इंडिया प्राइवेट लिमिटेड के कैफेटेरिया के रेगुलराइजेशन के लिए एप्लीकेशन। Application for regularization of cafeteria of M/s. Physicians Interactive India Pvt. Ltd.

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक 30.10.2025 को द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई में मेसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड-सेज़ के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की 63वीं बैठक का कार्यवृत्त।

Minutes of the 63rd Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Aurum Real Estate Developers Limited-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 30.10.2025, at Second Floor, SEEPZ Service Centre, SEEPZ SEZ, Mumbai .

1. सेज़ का नाम :: मेसर्स ऑरम रियल एस्टेट डेवलपर्स लिमिटेड
Name of the SEZ M/s. Aurum Real Estate Developers Limited
2. सेक्टर :: आईटी/आईटीईएस
Sector IT/ITES
3. मीटिंग नंबर :: 63वीं
Meeting No. 63rd
4. दिनांक :: 30.10.2025
Date 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	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 मुथारासु Shri. Backiyavelu Mutharasu	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	श्री बीरेन्द्र 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 नामिति Nominee of DC Industries, Government of Maharashtra.
6	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ ऑरम-सेज़ Aurum –SEZ
7	श्री जय मनोज शाह Shri Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ

बैठक में सहायता और सुचारु कामकाज के लिए श्री राहुल शिवणगोल 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 Shindde, ADC (New SEZ) and Shri Hanish Rathi, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

<p>कार्यसूची मद संख्या 01 : दिनांक 19.08.2025 को आयोजित 62वीं बैठक के कार्यवृत्त की पुष्टि।</p> <p>दिनांक 19.08.2025 को आयोजित 62वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।</p>	<p>Agenda Item No. 01: Confirmation of Minutes of the 62nd meeting held on 19.08.2025.</p> <p>The Minutes of the 62nd Meeting held on 19.08.2025 were confirmed with consensus.</p>
<p>कार्यसूची मद संख्या 02: 2025-26 (01.04.2025 से 18.08.2025) की अवधि के लिए मेसर्स टेक्नोसर्व के प्रदर्शन की निगरानी</p>	<p>Agenda Item No 02 : Monitoring of the performance of M/s. Technoserve for the period 2025-26 (01.04.2025 to 18.08.2025)</p>
<p>LOA No. SEEPZ/NEW-SEZ/SUNSTREAM – THANE/04/2015-16/11090 dated 16.07.2015</p>	<p>LOA No. SEEPZ/NEW-SEZ/SUNSTREAM – THANE/04/2015-16/11090 dated 16.07.2015</p>
<p>इकाई द्वारा वित्त वर्ष 2025-26 (01.04.2025 से 18.08.2025) के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वित्त वर्ष 2025-26 के दौरान 0.002 करोड़ रुपये का सकारात्मक संचयी एनएफई प्राप्त किया है।</p>	<p>The Annual Performance Report for the FY 2025-26 (01.04.2025 to 18.08.2025) was submitted by the unit. The unit has achieved positive cumulative NFE of Rs. 0.002/- Crores during the FY 2025-26.</p>
<p>निर्णय:- विचार-विमर्श के बाद, समिति ने पाया कि एसईजेड इकाई एसईजेड योजना से बाहर निकल रही है और 2025-26 (01.04.2025 से 18.08.2025) की अवधि के लिए इकाई के प्रदर्शन पर ध्यान दिया। इसके अलावा, समिति ने एसईजेड नियम 2006 के नियम 74 के अनुसार सभी निकास औपचारिकताएँ पूरी करने का निर्देश दिया।</p>	<p>Decision: - After deliberation, the Committee observed that the SEZ unit is exiting from SEZ scheme and noted the performance of the unit for the period 2025-26 (01.04.2025 to 18.08.2025). Further the committee directed to complete all exit formalities in terms of Rule 74 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>

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 30-10-2025

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 61st Meeting held on 19-08-2025	
Agenda Item No. 02	Application for Monitoring of Performance(M/s. Technoserve)	Letter dated 26.11.2025 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 :

Application of **M/s. Physicians Interactive India Pvt. Ltd.** w.r.t. permission for setting up a Cafeteria in their SEZ Unit located at 14th Floor, Level 9 at Q Parc, Plot No. GEN-4/1, Q1 Tower, M/s. Aurum RealEstate Developers Limited, IT/ITES developed by LOMA Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai 400 710.

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

Approval for setting up a Cafeteria in their SEZ Unit at 14th Floor, Level 9 at Q Parc, Plot No. GEN-4/1, Q1 Tower, M/s. Aurum RealEstate Developers Limited, IT/ITES developed by LOMA Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai 400 710

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

In terms of Rule 11 (5) of the SEZ Rules, 2006 which stipulates that–

“The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required use of the unit”

MoC&I Instruction No. 95 dated 11.06.2019, item No. 3 (a) which stipulates that –

“The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs / clearances / approvals from the relevant statutory authorities.”

d. Other Information: -

1	Name of the unit	M/s. Physicians Interactive India Pvt. Ltd.
2	Present location	14th Floor, Level 9 at Q Parc, 15th Floor, Level 10, at Q Parc, Plot No. GEN-4/1, Q1 Tower, M/s. Aurum RealEstate Developers Limited, IT/ITES developed by LOMA Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai 400 710.
3	LOP No. & Date	SEEPZ/NEW-SEZ/LCD-1/PII/07/2024-25/08311, DATED 21.06.2024 (Original LOA)
4	Item(s) of manufacture/services	Service Oriented Activity Content Development Graphic information system services Human resources services Information enabled services such as Data processing Information Technology – Application Development, Enhancement in Existing Application / Software, Computer Software Services Develop and Maintain Software

5	Date of commencement of production	01.04.2025
6	LOA Valid upto	31.03.2030
7	Documents submitted by the unit for approval w.r.t. Operate Cafeteria.	The applicant has submitted following documents: a. Copy of SEZ Online Application b. Copy of all letters of Approvals c. Floor layout with highlighted area d. Fire NOC with latest Form A e. NOC from the Developer f. Undertaking
8	Other documents	Copy of verification report by the Specified Officer, Aurum-SEZ

- The unit vide its letter dated 18.12.2025 has stated as under:

The cafeteria will operate without the involvement of vendors and live cooking will not be permitted within the cafeteria. The facility is exclusively designated for employees to consume food brought from their homes.

To facilitate convenience, tea and coffee vending machines will be installed, accompanied by a microwave for heating home-prepared meals.

They undertake that they will not be available any duty benefits available under SEZ Act and rules made there under. In this connection, they requested to grant them approval to establish Cafeteria which will be used exclusively for employees of SEZ unit.

e. **Recommendation:**

- The application of the unit for Permission to set up a Cafeteria in their SEZ 14th Floor, Level 9 at Q Parc, Plot No. GEN-4/1, Q1 Tower, M/s. Aurum RealEstate Developers Limited, IT/ITES developed by LOMA Co-Developers 1 Pvt. Ltd.-SEZ, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai 400 710.
- Hence, submitted to the Approval Committee for consideration in terms of Rule 11 (5) of the SEZ Rules, 2006 and MoC&I Instruction No. 95 dated 11.06.2019, item no. 3(a).
