सीप्ज़ 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 हॉल, द्वितीय तल, विकास आयुक्त कार्यालय, सीप्ज़-एसईजेड, अंधेरी (पूर्व), मुंबई।
VENUE	: Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.
दिनांक	: बुधवार, 25 नवंबर, 2026
DATE	: Wednesday, 25th November 2026
समय	: 12:00 अपराह्न (दोपहर 12:00 बजे)
TIME	: 12:00 PM
मीटिंग नंबर	: 25वीं बैठक
Meeting No	:25th

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25th नवंबर 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 25th November 2026.

सूचकांक /INDEX

कार्यसूची मद क्र. Agenda Item No.	विषय Subject
कार्यसूची मद क्रमांक 01:- Agenda Item No. 01: -	08.10.2026 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of the minutes of the meeting held on 08.10.2026
कार्यसूची मद क्रमांक 02:- Agenda Item No. 02: -	मैसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड (डेवलपर) की जनवरी 2026 से मार्च 2026 की अवधि की त्रैमासिक तथा अक्टूबर 2025 से मार्च 2026 की अवधि की अर्धवार्षिक निष्पादन निगरानी रिपोर्ट। Quarterly and Half Yearly Monitoring Performance Report of M/s. Roma Builders Pvt. Ltd. (Developer) for the period January 2026 to March 2026 and October 2025 to March 2026.
कार्यसूची मद क्रमांक 03:- Agenda Item No. 03: -	मैसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड (डेवलपर) की अक्टूबर 2025 से दिसंबर 2025 की अवधि की त्रैमासिक निष्पादन निगरानी रिपोर्ट। Quarterly Monitoring Performance Report of M/s. Roma Builders Pvt. Ltd. (Developer) for the period October 2025 to December 2025

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मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड - सेज, हिरानंदानी एस्टेट, ऑफ गोडबंदर रोड, ग्राम कावेसर, ठाणे, के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की **24**वीं बैठक का कार्यवृत्त, विकास आयुक्त, सीप्ज़-सेज की अध्यक्षता में **08.10.2026** को सम्मेलन कक्ष, द्वितीय तल, विकास आयुक्त का कार्यालय, सीप्ज़-सेज़, अंधेरी (पूर्व), मुंबई में आयोजित किया गया।

Minutes of 24th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Roma Builders Pvt. Ltd. - SEZ, Hiranandani Estate, off. Godbundar Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 08.10.2026, at Conference Hall, 2nd Floor, The Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai

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1.	Name of the SEZ	:	M /s. Roma Builders Pvt. Ltd.
2.	Sector	:	IT/ITES
3.	Meeting No.	:	24th
4.	Date	:	08.10.2026

उपस्थित सदस्य / Members Present:

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्री. मयूर आर. मानकर Shri. Mayur R. Mankar	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीप्ज़-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. संदीप डी. भोसले Shri. Sandip D. Bhosale	उप विकास आयुक्त Deputy Development Commissioner विनिर्दिष्ट अधिकारी Specified Officer	सीप्ज़-सेज़ SEEPZ –SEZ रोमा-सेज़ Roma-SEZ
4	श्री अश्विन गोपालकर Shri. Ashwin Gopalkar	उप निर्देशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
5	श्री. विवेक वर्मा Shri. Vivek Verma	उप आयुक्त Deputy Commissioner	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्रीमती पूनम दराडे Smt. Poonam Darade	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
7	श्री जय मनोज शाह Shri. Jay Manoj Shah	विनिर्दिष्ट अधिकारी Specified Officer	सीप्ज़-सेज़ SEEPZ –SEZ

बैठक में सहायता और सुचारू कामकाज के लिए श्री अमन कुमार शर्मा, एडीसी (न्यू एसईजेड), श्री राहुल शिवण्णगोल, एडीसी (न्यू एसईजेड), श्री हनिश राठी, एडीसी (न्यू एसईजेड), श्री सुदर्शन शिंदे, एडीसी (न्यू एसईजेड) श्री किशोर पावडे, एडीसी (न्यू एसईजेड), श्री वैभव उगले, अपर आयुक्त (न्यू एसईज़ेड) और श्री पलाश शंकर, एडीसी (सीप्ज़-सेज़) भी बैठक में सहायता और उसके सुचारू संचालन के लिए उपस्थित रहे।

Shri Aman Kumar Sharma, ADC (NEW SEZ), Shri Rahul Shivannagol, ADC (NEW SEZ), Shri Hanish Rathi, ADC (NEW SEZ), Shri Soodershan Shindde, ADC (New SEZ), Shri Kishore Pawade, ADC (NEW SEZ), Shri Vaibhav Ugale ADC (NEW SEZ) and Shri Palash Shankar, ADC (SEEPZ-SEZ) also attended for assistance and smooth functioning of the meeting.

कार्यसूची मद संख्या 01: -

दिनांक 24.03.2026 को आयोजित 23वीं बैठक के कार्यवृत्त की पुष्टि।

Agenda Item No. 01: -

Confirmation of Minutes of the 23rd Meeting held on 24.03.2026.

दिनांक 24.03.2026 को आयोजित 23वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 23rd Meeting held on 24.03.2026 were confirmed with consensus.

कार्यसूची मद संख्या 02: -

मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड के संबंध में विकास आयुक्त द्वारा लिए गए फैसलों का अनुमोदन।

Agenda Item No. 02: -

Ratification of decisions taken by the Development Commissioner i.r.o. M /s. Tata Consultancy Services Ltd.

यह मामला विकास आयुक्त, मेसर्स रोमा बिल्डर्स प्रा. लि. – SEZ के समक्ष प्रस्तुत किया गया था और मामले के तथ्यों एवं परिस्थितियों को ध्यान में रखते हुए, विकास आयुक्त ने बिना दंडात्मक कार्रवाई के, लागू शुल्क को ब्याज सहित जमा करने की अनुमति देने के प्रस्ताव को स्वीकृति प्रदान की। तदनुसार, यूनिट ने इन वस्तुओं पर लागू शुल्क को ब्याज सहित जमा कर दिया है।

This matter was put up before the Development Commissioner, M/s Roma Builders Pvt. Ltd.– SEZ and keeping in view the facts and circumstances of the case, the Development Commissioner approved the proposal of allowing the Unit for payment of applicable duties along with interest without penal action. Accordingly, the Unit has paid the duty along with interest on these items.

निर्णय :- विचार-विमर्श के उपरांत, समिति ने मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड – यूनिट को सुरक्षा संचालन हेतु उनके कर्मचारी को जारी किए गए खोए/अप्राप्त आईटी परिसंपत्तियों के संबंध में, बिना दंडात्मक कार्रवाई के लागू शुल्क एवं ब्याज के भुगतान की अनुमति प्रदान करने के संबंध में विकास आयुक्त द्वारा लिए गए निर्णय की पुष्टि की।

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Decision: - After deliberation, the Committee ratified the decision taken by the Development Commissioner regarding grant of permission to M/s. Tata Consultancy Services Ltd. – Unit for payment of applicable duty and interest without penal action i.r.o lost/unreturned IT assets issued to their employee for security operations.

Meeting concluded with a vote of thanks to the Chair.

Digitally Signed By
Shri. Dnyaneshwar B Patil
Date: 15-10-2026
Time: 15:29:31

Shri. Dnyaneshwar B Patil
Development Commissioner
SEEPZ- SEZ

Action Taken for Approval Committee held on 08-10-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 23rd Meeting held on 24-03-2026	Noted
Agenda Item No. 02	Ratification of decisions taken by the Development Commissioner(M/s Tata Consultancy Services Ltd.)	letter dated 23-10-2026 issued to Unit

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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal :**

Quarterly Monitoring Performance Report of M/s. Roma Builders Pvt. Ltd. (Developer) for the period October 2025 to December 2025.

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

QPR for the period October 2025 to December 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: -**

M/s. Roma Builders Pvt. Ltd. (Developer) has submitted its Quarterly Progress Report (QPR) for the period October 2025 to December 2025.

The QPR submitted by the Developer was forwarded to the Specified Officer, Roma Builders Pvt. Ltd. – IT/ITES SEZ, Thane, for verification. The Specified Officer, vide letter dated 10.02.2026, has furnished the verification report in respect of the QPR submitted by the Developer.

QUARTERLY PROGRESSIVE REPORT – 01 JANUARY 2026 TO 31 MARCH 2026

Sr. No.	Details of Goods and Services Procurement		QPR (Amount in Rs.)
1	DTA	Goods	0
		Services	0.4215415
2	IMPORT	Goods	0
		Services	0
	TOTAL VALUE		**0.4215415**

The Utilization of the Bond Value details is as under:

SR. NO.	PARTICULAR	QPR (Amount in Rs.)
1	Opening Balance	66,14,69,234.00
2	Value of Additional BLUT executed	0.00
3	Duty Forgone	7,58,775.00
4	Closing Balance	66,07,10,459.00

As per the above details, it is observed that Duty Forgone of Rs. 7,58,775/- (Rupees Seven Lakh Fifty-Eight Thousand Seven Hundred and Seventy-Five only) has been reported during the period October 2025 to December 2025.

Further, the Developer has submitted GSTR-2A for the period October 2025 to December 2025. The details of GSTR-2A have been scrutinized vis-à-vis the data maintained with the NSDL online system. As reported by the Specified Officer, in Annexure B (Services), where the invoice date and endorsement date fall within the same period, the figures are matching with the data reflected in GSTR-2A. Where the endorsement date and invoice date do not fall within the same period, the figures match with the data reflected in GSTR-2A of the relevant month of the invoice.

The Specified Officer has further reported that the Bond Value has been checked and the Duty Forgone has not exceeded the Bond Value.

A copy of the letter received from the Specified Officer is attached for reference.

e. **Recommendation:**

Monitoring of QPR for the period October 2025 to December 2025, on the basis of the verification report received from the Specified Officer in respect of M/s. Roma Builders Pvt. Ltd., is submitted before the Approval Committee for consideration in terms of Rule 12(6) and Rule 22(4) of SEZ Rules, 2006.

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

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

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a. **Proposal :**

Quarterly and Half Yearly Monitoring Performance Report of M/s. Roma Builders Pvt. Ltd. (Developer) for the period January 2026 to March 2026 and October 2025 to March 2026.

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

QPR for the period January 2026 to March 2026 and HPR for the period October 2025 to March 2026.

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: -**

M/s. Roma Builders Pvt. Ltd. (Developer) has submitted its Quarterly Progress Report (QPR) for the period January 2026 to March 2026 and Half Yearly Progress Report (HPR) for the period October 2025 to March 2026.

The QPR and HPR submitted by the Developer were forwarded to the Specified Officer, Roma Builders Pvt. Ltd. – IT/ITES SEZ, Thane, for verification. The Specified Officer, vide letter dated 01.06.2026, has informed that the figures in respect of the procurement of Goods and Services are tallying with their office records and no discrepancies have been found in the Quarterly Progress Report and Half Yearly Progress Report for the above-mentioned periods.

QUARTERLY PROGRESSIVE REPORT – 01 JANUARY 2026 TO 31 MARCH 2026

Sr. No.	Details of Goods and Services Procurement		QPR (Amount in Rs.)
1	DTA	Goods	0
		Services	0.3776688
2	IMPORT	Goods	0
		Services	0
	TOTAL VALUE		**0.3776688**

The Utilization of the Bond Value details is as under:

SR. NO.	PARTICULAR	QPR (Amount in Rs.)
1	Opening Balance	66,07,10,459.00
2	Value of Additional BLUT executed	0.00

3	Duty Forgone	6,79,806.00
4	Closing Balance	66,00,30,653.00

As per the above details, it is observed that Duty Forgone of Rs. 6,79,806/- (Rupees Six Lakh Seventy-Nine Thousand Eight Hundred and Six only) has been reported during the period January 2026 to March 2026.

HALF YEARLY PROGRESSIVE REPORT – 01 OCTOBER 2025 TO 31 MARCH 2026.

The details of Goods and Services Procurement are as under:

Sr. No	Details of Goods and Services Procurement		HPR (Amount in Crore)
1	DTA	GOODS	0
		SERVICES	0.7992103
2	IMPORT	GOODS	0
		SERVICES	0
	TOTAL VALUE		**0.7992103**

The Utilization of the Bond Value details is as under:

Sr. No	Particulars	HPR (Amount in Rs)
1	Opening Balance	66,14,69,234.00
2	Duty Forgone	14,38,581.00
3	Closing Balance	66,00,30,653.00

As per the above details, it is observed that Duty Forgone of Rs. 14,38,581/- (Rupees Fourteen Lakh Thirty-Eight Thousand Five Hundred and Eighty-One only) has been reported during the period October 2025 to March 2026.

Further, as reported by the Specified Officer, no discrepancies have been found in the Quarterly Progress Report and Half Yearly Progress Report for the above-mentioned periods.

A copy of the letter received from the Specified Officer is attached for reference.

e. **Recommendation:**

Monitoring of QPR and HPR for the periods January 2026 to March 2026 and October 2025 to March 2026, respectively, on the basis of the verification report received from the Specified Officer in respect of M/s. Roma Builders Pvt. Ltd., is submitted before the Approval Committee for consideration in terms of Rule 12(6) and Rule 22(4) of SEZ Rules, 2006.

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