

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

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

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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 : गुरुवार, 29 मई, 2025
DATE : Thursday, 29th May, 2025

समय : पूर्वाह्न 11:00 बजे
TIME : 11:00 A.M.

गुरुवार, 29 मई, 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 Monday, 29th May, 2025.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 :-	24.03.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 24.03.2025.
कार्यसूची मद सं. 02 Agenda Item No. 02 :-	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.

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में दिनांक 24.03.2025 को कॉन्फ्रेंस हॉल, द्वितीय तल, सीपज़ सेवा केंद्र, सीपज़-सेज़, मुंबई-400096 में मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड-सेज़, हीरानंदानी एस्टेट, ऑफ गोडबंदर रोड, ग्राम कावेसर, ठाणे के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए आयोजित अनुमोदन समिति की 17वीं बैठक का कार्यवृत्त।

Minutes of 17th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Roma Builders Pvt. Ltd-SEZ, at Hiranandani Estate, Off. Godbunder Road, Village Kavesar, Thane, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 24.03.2025, at Conference Hall, 2nd Floor, SEEPZ Service Centre, SEEPZ-SEZ, Mumbai-400096.

सेज़ का नाम Name of the SEZ	मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड M/s. Roma Builders Pvt. Ltd
मीटिंग नंबर Meeting No.	17वीं 17 th
दिनांक Date	24.03.2025 24.03.2025

उपस्थित सदस्य/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 राजेश परदेशी Shri. Rajesh Pardeshi	संयुक्त आयुक्त आयकर Joint Commissioner, Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती Nominee of Commissioner of Income Tax office, Mumbai
3	श्री हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित Nominee of the Additional DGFT, Mumbai
4	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
5	श्रीमती मीरा रामकृष्ण Smt. Meera Ramkrishan	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
6	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ –SEZ
7	श्रीमती स्मिथा नांबियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	रोमा-सेज़ Roma –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 19.04.2024 को आयोजित 16वीं बैठक के कार्यवृत्त की पुष्टि।	Agenda Item No. 01: Confirmation of Minutes of the 16th meeting held on 29.04.2024.
दिनांक 19.04.2024 को आयोजित 16वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।	The Minutes of the 16 th Meeting held on 29.04.2024 were confirmed with consensus.
कार्यसूची मद संख्या 02 : वित्त वर्ष 2022-23 से वित्त वर्ष 2023-24 के लिए मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड के प्रदर्शन की निगरानी।	Agenda Item No 02 : Monitoring of the performance of M/s. TATA CONSULTANCY SERVICES LIMITED for the FY 2022-23 to FY 2023-24.
(मूल एलओए संख्या सीपज़-एसईजेड/न्यूज़एसईजेड/रोमा-टीसीएस/01/2019-20, दिनांक 02.03.2020)	(Original LOA No. SEEPZ-SEZ/NEWSEZ/ ROMA-TCS/01/2019-20, Dated 02.03.2020)
इकाई द्वारा वित्त वर्ष 2022-23 से वित्त वर्ष 2023-24 के लिए वार्षिक निष्पादन रिपोर्ट प्रस्तुत की गई। इकाई ने वर्ष 2022-23 से 2023-24 के दौरान संचयी आधार पर 6198.80/- करोड़ रुपए का सकारात्मक एनएफई हासिल किया है।	The Annual Performance Report for the FY 2022-23 to FY 2023-24 was submitted by the unit. The unit has achieved positive NFE of Rs. 6198.80/- Crore cumulative basis during the years 2022-23 to 2023-24.
निर्णय:- विचार-विमर्श के बाद, समिति ने सेज़ नियम, 2006 के नियम 54 के संदर्भ में मेसर्स टाटा कंसल्टेंसी सर्विसेज लिमिटेड (मेसर्स रोमा बिल्डर्स प्राइवेट लिमिटेड-एसईजेड) के प्रदर्शन को नोट किया।	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.
अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।	Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर भा. पाटील, आईएसएस)
अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

दिनांक 24.03.2025 को आयोजित यूएसी बैठक के लिए की गई कार्रवाई Action taken for the UAC Meeting held on 24.03.2025			
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	Monitoring of the performance of M/s. TATA CONSULTANCY SERVICES LIMITED for the FY 2022-23 to FY 2023-24.	Noted, Letter dated 09.04.2025 has been issued to 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. 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.

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

Approval for setting up of Cafeteria in their SEZ Unit at 1st and 2nd floors, Olympus B, Roma Builders Pvt. Ltd. –SEZ, Off, Ghodbunder Road, Village Kavesar, Thane, Maharashtra- 400 607. Details of Cafeteria 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

**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. Tata Consultancy Services Limited
2	Present location	Unit No. 1, Olympus B, Ground to 20 th Floor, Roma Builders Private Limited-SEZ, Off. Ghodbunder Road, Village Kavesar, Thane (W), Mumbai -400 607
3	LOP No. & Date	Original LOA No. SEEPZ-SEZ/NEW-SEZ/ROMA-TCS/01/2019-20/04378, Dated: 02.03.2020
4	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.

5	Date of commencement of production	16.03.2020
6	LOA Valid upto	15.03.2030
7	Documents submitted by the unit vide letters dated 26.07.2022 and 16.01.2023 for approval w.r.t. Operate Cafeteria.	<p>The applicant has submitted following documents:</p> <ul style="list-style-type: none"> a. NOC from the Developer b. Copy of Letter of Approval c. Floor plan layout demarcated with cafeteria area d. Food Safety and Standard Act 2006 license No. 11520014000322 (1st Floor) and license No. 11520014000321 (2nd Floor) issued by Food and Drug Administration, Maharashtra State e. Trade license No. 3607 dated 18th July 2022 issued by Thane Mahanagar Palika Thane f. Fire NOC No. 60/01 dated 04th July 2022 by Fire Stations Balkum g. Agreement entered between TCS and Cafeteria Services Provider, M/s. Cheftalk Food & Hospitality Services Pvt. Ltd. h. Trade license NO. 3607 & 3608 dated 18th July 2022 with correct area (in Sq. Ft.) issued by Thane Nagar Palika Thane a. Fire NOC 60/02 dated 04th July 2022 issued by Fire Station Balkum
8	Other documents	Copy of verification report by the Specified Officer, Aurum-SEZ

• **The unit vide it's letters dated 26.07.2022 and 16.01.2023 has stated as under:-**

They would like to set up a Cafeteria at 1st and 2nd floors of the Unit as a part of employee welfare activity and for the wellbeing of their employees working in the above SEZ units. The Cafeteria will be used exclusively for 12,00 employees expected to be working from their SEZ unit. Also, they have entered into an agreement with service provider, M/s. Cheftalk Food & Hospitality Services Private Limited, who will supply hygienic and quality foods/beverages to the employee at an agreed rate.

a. **Observation :-**

- The above agenda was placed at 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

e. **Recommendation:**

- The application of the unit for Permission to setting up of Cafeteria in 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.
- Hence, submitted to Approval Committee Meeting 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).
