

# **SPECIAL ECONOMIC ZONE**

## **SEEPZ-SEZ.**

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### **AGENDA**

**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Gigaplex Estate Pvt. Ltd. - SEZ.**

**VENUE** : Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096.

**DATE** : Thursday, 2<sup>nd</sup> May, 2019.

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Gigaplex Estate Pvt. Ltd. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 2<sup>nd</sup> May, 2019.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 :-</b>	Confirmation of minutes of the meeting held on 28.02.2019.
<b>Agenda Item No. 02 :-</b>	Application for default list of Services i.e. Leasing of Space for ATM - M/s. Gigaplex Estate Pvt. Ltd. - SEZ

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**Minutes of the 44<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Gigaplex Estate Pvt. Ltd. - SEZ. - at Airoli, under the Chairmanship of Joint Development Commissioner, SEEPZ-SEZ held on 28<sup>th</sup> February, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.**

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1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 44<sup>th</sup>  
4. Date : 28<sup>th</sup> February, 2019

**Members Present:**

1. Shri. Rajesh Ojha : Nominee of Commissioner of Income Tax  
Addl. Commissioner Mumbai  
2. Shri. B. S. Mangat : Nomine of the Commissioner of CGST  
Jt. Commissioner Navi Mumbai  
3. Shri. D.A. Bhusari : Nominee of Commissioner of the GST.  
Asstt. Commissioner Raigad.  
4. Shri. Vishnu Kant : Nominee of the Additional DGFT,  
Asstt. DGFT Mumbai  
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.  
Asstt. Commissioner Customs Mumbai  
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,  
Industries Inspector Mumbai.

**Special Invitee:-**

1. Shri. Ashish Mishra : Specified Officer,  
(SEEPZ-SEZ)

**Agenda Item No. 1: Confirmation of Minutes of the 43<sup>rd</sup> meeting held on 25.01.2019.**

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The Minutes of the 43<sup>rd</sup> Meeting held on 25.01.2019 were confirmed.

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**Agenda Item No. 02: Approval of List of Cleaning Equipments required for performing cleaning activity pertaining to the Building Constructed M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee has observed that the "Construction of all type of buildings in processing area" is there in the Instruction No. 50 (Sr. No. 22) issued by MOC&I dated 15.03.2010, it is observed that it does not include the "Cleaning Equipments" as sought by the Developer. The Developer requested that they will submit detailed representation in the matter. Accordingly, the matter was deferred.

**Agenda Item No. 03: Proposal of List of Material & Equipments required for authorized operation of M/s. Gigaplex Estate Pvt. Ltd.**

After deliberation, the Committee approved the following list of material required for their authorized operations:

- i. Sports Material i.e. Recreational Facilities such as Indoor/Outdoor games, Gymnasium / Employee's restroom in processing area.
- ii. Landscape Artwork i.e. Recreational Facilities - this Landscape Artwork is elements used to enhance and add value to the Landscape spaces.
- iii. Quality Testing Equipment i.e. Construction of all type of Buildings in processing area.
- iv. SEZ Identity Card i.e. Access Control & Monitoring System.

At estimated cost of Rs. **44,30,000/- (Rs. Forty Four Lakhs Thirty Thousand Only)** duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 read with Rule 12(2) of SEZ Rules 2006 & as per Instruction No. 50, Sr. No. 08, 19, 22 & 24 respectively issued by MOC&I dated 15.03.2010.

**Agenda Item No. 04: Approval of List of Goods required for authorized operation M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the List of Goods (Recreational Facilities) i.e. Indoor & Outdoor Games required for their authorized operations at estimated cost of **Rs. 24,62,225/- (Rs. Twenty Four Lakhs Sixty Two Thousand Two Hundred Twenty Six Only)** duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 read with Rule 12(2) of SEZ Rules 2006 & as per Instruction No. 50, Sr. No. 19 issued by MOC&I dated 15.03.2010.

**Agenda Item No. 05: Approval of Service Providers for Food and Beverages Kiosks for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved leasing out Built up space to following Service Providers for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006, subject to condition that:-

- i. The Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell the food outside the SEZ area from the space allotted to them in the SEZ.
- iii. The SEZ Developer shall allocate the area within the limit approved for the said authorized operation.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. Jaiswal Catering Services Pvt. Ltd.	Centre Court, Ground Floor, Bldg. No. 2, Gigaplex-SEZ.	66 Sq. Ft.	Chatori Chaat	Providing of Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Chatori Chaat".	- Letter of Intent - Map - Fire NOC
2.	M/s. Chocoline Foods Pvt. Ltd.	Kiosks 2, 2 <sup>nd</sup> Floor, Bldg. No. 2, Gigaplex-SEZ.	220 Sq. Ft.	Faavia Chacolatier	Providing of Services for running, managing and operating a Food brand Beverages outlet under the brand / trade name "Faavi Chocolatier"	- Letter of Intent - Map - Fire NOC

**Agenda Item No. 06: Approval of Service Provider for Food and Beverages Kiosks for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved leasing out Built up space to Service Provider i.e. M/s. Grace Foods for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ for setting up Food & Beverages at admeasuring area 413 Sq. Ft., Room Kiosks 1 & 2, 2<sup>nd</sup> Floor, Bldg. No. 02, Gigaplex Estate Pvt. Ltd. - SEZ - IT/ITES SEZ in terms of Rule 11(5) of SEZ Rules, 2006, subject to condition that:

- i. The Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell the food outside from the space allotted to them in the SEZ area.
- iii. The SEZ Developer shall allocate the area within the area approved for the said authorized operation.

**Agenda Item No. 07: Approval of Default List of Services of M/s. CMA CGM Shared Service Centre (India) Pvt. Ltd. in M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the service i.e. "Business and Management Consultant's Services" required for their authorized operations.

Also, the Committee observed that the following services are not related to their authorized operations:

- i. Commercial & Industrial Construction Services
- ii. Packing activity services
- iii. Site Formation & Clearance, excavation earth moving
- iv. Construction Services

The meeting ended with the vote of thanks to the Chair.

  
**Chairperson-cum-  
Joint Development Commissioner**

**Action Taken of UAC Meeting held on 28.02.2019**

1	Gigaplex – SEZ	M/s. Gigaplex Estate Pvt. Ltd.	1. Confirmation of Minutes of the meeting held on 25.01.2019	
2			2. Application for List of Cleaning Equipments for Performing Cleaning Activity	Letter issued to the Developer on 22.03.2019.
3			3. Application for List of Material & Equipments.	Letter issued to the Developer on 22.03.2019.
4			4. Application for List of Goods required for Recreational Facilities	Letter issued to the Developer on 22.03.2019.
5			5. Application of Developer for approval of Service provider for Food and Beverages Kiosks	Letter issued to the Developer on 22.03.2019.
6			6. Application of Developer for approval of Service provider for Food and Beverages Kiosks	Letter issued to the Developer on 22.03.2019.
7		M/s. CMA CGM Shared Service Centre (India) Pvt. Ltd.	7. Default List of Services required for Authorised Operation	Letter issued to the Unit on 22.03.2019.

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

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

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**a) Proposal: -**

Application of Developer for default list of service i.e. Leasing of Space for ATM for the welfare of the employees of the SEZ of – M/s. Gigaplex Estate Pvt. Ltd. – SEZ.

**b) Specific Issue on which decision of UAC is required:**

Application of Developer for default list of service i.e. Leasing of Space for ATM for the welfare of the employees of the SEZ of – M/s. Gigaplex Estate Pvt. Ltd. – SEZ.

**c) Relevant Provisions:**

In terms of Rule 11(5) of SEZ Rules, 2006 & MoC&I Instruction No. 50, Sr. No. 25, vide letter No. F.5/1/2010-SEZ, dated 15.03.2010.

**d) Other Information:**

M/s. Gigaplex Estate Pvt. Ltd.-SEZ has been granted Formal approval No.F.1/5/2011-SEZ dt.06.01.2012 as sector Specified Special Economic Zone for IT/ITES as Plot no.5 MIDC knowledge Park Airoli, Navi Mumbai, and Maharashtra. The aforesaid SEZ got notified vide Notification No. S. O. 1695 (E) dated 11<sup>th</sup> June, 2013.

The Developer has requested to approve the leasing of Space for ATM of ICICI Bank Ltd. for the welfare of the employees of the SEZ and they propose to avail the services of M/s. Financial Software and Systems Pvt. Ltd. for setting up an ICICI Bank ATM as per following details:

Designated Location of the proposed ATM: Building 4, Ground Floor, Lobby, Gigaplex – SEZ.

**Area – 25 Sq. Ft.**



The Developer has submitted the Floor Plan of the Ground Floor, Lobby Level indicating the location of the proposed ATM and the Provisional Offer of Space to M/s. Financial Software and Systems Pvt. Ltd.

The above said service cover under default list of services approved by MOC&I Instruction No. 50, Sr. No. 25, vide letter No. F.5/1/2010-SEZ dated 15.03.2010.

A copy of letter dated 18.04.2019 is enclosed.

**e) ADC Recommendation:**

The proposal of the Developer has scrutinized and proposed for UAC meeting for consideration in terms of MOC&I Instruction No. 50, Sr. No. 25, vide letter No. F.5/1/2010-SEZ dated 15.03.2010.

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Instruction No. 50

No. F.5/1/2010-SEZ  
Government of India  
Ministry of Commerce and Industry  
Department of Commerce  
(SEZ Section)

Udyog Bhawan, New Delhi  
Dated the 15<sup>th</sup> March, 2010

To

**All Development Commissioners  
SEZs/ Developers/Approved co-developers of the notified SEZs.**

**Sub:** Consolidated list of default authorized operations which can be undertaken by the developer/approved co-developer by default from the date of notification - Reg.

Dear Sir/Madam,

In continuation of this Department's communication No C.8/4/2009-SEZ dated 4<sup>th</sup> September, 2009, it has been decided to further expand the list of default authorized operations with the approval of Commerce Secretary. Accordingly a consolidated list of authorized operations is enclosed as **Annexure - I**. The DC's/UAC's may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ. These authorized operations will, however, continue to be subject to the various guidelines issued by Government from time to time. Approval Committees while approving goods and services for such default operation may look into the actual requirement of the SEZs for such operations.

2. For other authorized activities, not contained in the enclosed list, Developer/co-developer will have to obtain prior approval of Board of Approval through the concerned DC.

Yours faithfully,  
Sd/-

(T. Srinidhi)

Director

Tel: 2306 3265

E-mail: t.srinidhi@nic.in

CC: DG, EPCES

**AUTHORIZED ACTIVITIES WHICH CAN BE UNDERTAKEN BY THE DEVELOPER/APPROVED CO-DEVELOER BY DEFAULT FROM THE DATE OF NOTIFICATION**

**(A) FOR ALL TYPES OF SEZs**

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Telecom and other communications facilities including internet connectivity
6. Rain water harvesting plant
7. Fire protection system with sprinklers, fire and smoke detectors
8. Landscaping and water bodies
9. Boundary wall
10. Office space for Development Commissioner, Customs, Security and State Governments staff.
11. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
12. Effluent treatment plant and pipelines and other Infrastructure for Effluent treatment
13. Common Data centre with inter-connectivity
14. Play ground
15. Bus bays
16. Wi Fi/Wi Max Services
17. Drip and Micro irrigation systems
18. Parking including Multi-level car parking (automated / manual)
19. Recreational facilities such as Indoor/Outdoor games, gymnasium/Employee's restroom in processing area
20. Employee welfare facilities like Crèche, Medical center and other such Facilities
21. Air conditioning of processing area
22. Construction of all type of Buildings in processing area
23. Power ( including power back up facilities) for captive use only
24. Access control and Monitoring system
25. Space for Banks/ATMs
26. Warehouses
27. Cafeteria/ Canteen for staff in processing area
28. Weigh Bridges
29. Library
30. Fuel storage and distribution system
31. Fire station and Police Station buildings and equipments

**(B) IT/ITES/EH&SW, Biotechnology/Gems and Jewellery SEZ/Handicrafts/Non-conventional Energy including solar energy equipments [in addition to those listed at (A)]**

1. One First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/ Medical Center

**(C) Sector Specific Special Economic Zones or one or more Services or in a port or airport [in addition to those listed at (A)]**

1. First-Aid post or 20-bedded Clinic/Poly clinic/Pharmacy/ Medical Center, one hospital (up to 50 bed) (in the non-processing area only)
2. One Primary School (in the non-processing area only).

**(D) Special Economic Zones for Free Trade and Warehousing [in addition to those listed at (A)]**

1. One First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/ Medical Center

**(E) Multi Product Special Economic Zones [in addition to those listed at (A)]**

1. First-Aid post(s) and/or 20-bedded Clinic(s)/Poly clinic(s)/Pharmacy(s)/ Medical Center(s), one hospital (up to 50 bed) (in the non-processing area only).
2. One Primary School (in the non-processing area only).
3. Power (including power back up facilities) subject to power guidelines.

**Note:** "For IT/ITES/EHS, Bio-technology, Gems & Jewellery, Handicrafts sector, Non-Conventional Energy including solar energy equipments/cell and Stand alone FTWZs SEZs of 100 Hectares or more also, the above guidelines for Multi product SEZs shall be applicable".

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# Gigaplex Estate Private Limited

To,  
The Development Commissioner  
SEEPZ Special Economic Zone  
Andheri ( E ), Mumbai 400 096

18<sup>th</sup> April 2019



**Sub : Leasing of Space for ATM of ICICI Bank Ltd.**

**Ref. – Instruction no. 50 dated 15<sup>th</sup> March 2010 for default Authorized Operation – Sr. No. 25 – Space for Banks / ATMs**

Sir,

We are the developer of an IT/ITES SEZ situated at Plot No. IT-5, Trans Thane Creek Industrial Area, Airoli Knowledge Park, Village Airoli and Dighe, District Thane, Maharashtra. The said SEZ has been Notified vide Gazette Notification No. S.O. 1695 ( E ) dated 11/06/2013 amended vide Notification no. S.O. 595 ( E ) dtd. 18/02/2015 and S.O. 3535 ( E ) dated 30/10/2017 for an area of 16.52 Ha.

For the welfare of the employees of the SEZ, we propose to avail the services of M/s Financial Software and Systems Pvt. Ltd. for setting up an ICICI Bank ATM as per following details :-

**Designated Location of the proposed ATM : Building 4, Ground Floor, Lobby, Gigaplex SEZ**

**Area : 25 Sq Ft.**

We are enclosing herewith the Floor Plan of the Ground Floor, Lobby Level indicating the location of the proposed ATM and the Provisional Offer of space to M/s Financial Software and Systems Pvt. Ltd.

We request you to kindly include our proposal in the forthcoming UAC meeting for their consideration and oblige.

Thanking you,

*Madan*  
Yours truly  
For Gigaplex Estate Private Limited

Authorized Signatory

Encl:a/a

*cc: specified officers*



CIN : U45202MH1990PTC057919

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.  
Phone : +91-22-2656 4000 Fax : +91-22-2656 4004 Website : www.krahejacorp.com

# Gigaplex Estate Private Limited



Date:-11<sup>th</sup> April 2019

To,  
**Financial Software & Systems Pvt Ltd**  
First Floor, Kalpataru Prime,  
Plot No D-3,Road No 16,  
Wagle Industrial Estate  
MIDC, Thane, Mumbai – 4000 604

**Sub:** Provisional offer for availing the services of running, operating and managing ICICI Bank ATM

Dear Sir,

1. We are the developer/ owner of a SEZ complex at plot No.IT 5, Airoli Knowledge Park (IT/ITES) SEZ, MIDC, TTD Industrial Area, Navi Mumbai ("Gigaplex Complex").
2. For the convenience and welfare of the employees of Gigaplex Complex, we propose to set up an Automatic Teller Machine ("ATM") in the Ground floor, Lobby of Building No 4 (as marked in the layout plan annexed hereto as Annexure A) of our Gigaplex Complex.
3. We refer to our various discussions and negotiations, and we are pleased to inform you our intent of availing the services of **Financial Software & System Pvt Ltd** under the Brand/Trade name **ICICI Bank ATM** as per following details:

Space:

Designated Location of ATM: Bldg 4, Gr Floor,Lobby

Area to be occupied by ATM: 25 sq. ft. (Annexure A)

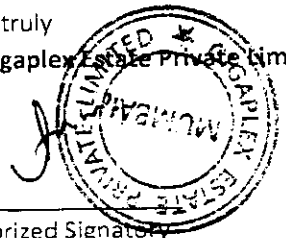
We shall enter into a detailed Service Agreement after intimation/approval from the Unit Approval Committee, SEEPZ SEZ, Ministry of Commerce and Industry.

Please acknowledge a copy of this letter as confirmation of acceptance of our offer.

Thanking You,

Yours truly

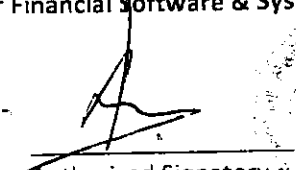
For **Gigaplex Estate Private Limited**



Authorized Signatory

We acknowledge and confirm

For **Financial Software & Systems Pvt Ltd**



Authorized Signatory

FLOOR PLAN :

