

Minutes of the **59th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Gigaplex Estate Private Limited - SEZ**, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **28.10.2021** on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 59th
4. Date : 28.10.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Dilip K Shah : Nominee of Income Tax office, Kautilya
Joint Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. D.T. Parate : Nominee of the DGFT,
Dy. DGFT Mumbai.
4. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,
Asstt. Commissioner, Customs General, Air Cargo, Sahar.
5. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Gigaplex-SEZ.

Shri. Anurag Agarwal, DDC, Shri. Raju Kumar, ADC, Smt. Bridget Joe, EA to DC and Smt. Rekha Nair, Assistant, also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 58th meeting held on 01.10.2021.

The Minutes of the 58th Meeting held on 01.10.2021 were confirmed with consenses.


11/11/21

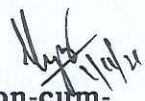
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Agenda Item No. 02: Monitoring Performance of the unit M/s. HERE Solutions India Private Limited (IDO-2) located at – M/s. Gigaplex Estate Private Limited - SEZ for the period 2016-17 to 2019-20.

The Annual Performance Reports for the year 2016-17 to 2019-20 was submitted by the unit and verified by the Specified Officer, Gigaplex – SEZ vide letter dated 08.10.2021. The unit has achieved positive NFE of **Rs. 20463.76** Lakhs on cumulative basis as per S.O.'s verification report.

Decision:- After deliberation the Committee **noted** the performance of M/s. HERE Solutions India Private Limited (IDO-2) located at Gigaplex Estate Private Limited – SEZ in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.


**Chairperson-cum-
Development Commissioner**