

Minutes of the **60<sup>th</sup> 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 **26.11.2021** on Video Conferencing through Cisco WEBEX application.

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1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 60<sup>th</sup>
4. Date : 26.11.2021

**Members Present:**

1. Shri. C. P. S. Chauhan : Member  
Jt. Development Commissioner,  
SEEPZ-SEZ
2. Shri. D.T. Parate : Nominee of the DGFT,  
Dy. DGFT  
Mumbai.
3. Shri. Mahendra Rathod : Nominee of Commissioner of Customs,  
Asstt. Commissioner, Customs  
General, Air Cargo, Sahar.
4. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,  
Industries Inspector  
Mumbai.
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 59<sup>th</sup> meeting held on 28.10.2021.**

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The Minutes of the 59<sup>th</sup> Meeting held on 28.10.2021 were confirmed with consenses.

**Agenda Item No. 02: Approval for Change in name of the company from Rave Technologies (India) Private Limited to NEC Software Solutions (India) Private Limited.**

M/s. Rave Technologies (India) Private Limited has requested for approval of change in name of the unit from M/s. Rave Technologies (India) Private Limited to M/s. NEC Software Solutions (India) Private Limited.

The Unit representative appraised the proposal on Change of name and also mentioned that they have submitted Undertaking regarding no liabilities/criminal cases pending against past directors.

**Decision :-** After deliberations, the Committee **approved** the proposal of the unit for change in name from M/s. Rave Technologies (India) Private Limited to M/s. NEC Software Solutions (India) Private Limited in terms of Instruction No. 109 dated 18.10.2021 and directed that all other terms & conditions of the LOA No. SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/02/19-20/16988 dated 22.08.2019 as amended shall remain unchanged.

Meeting ended with the vote of thanks to the Chair.

  
**Chairperson cum-  
Development Commissioner**