

Minutes of the **63rd 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 **27.05.2022** 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 : 63rd
4. Date : 27.05.2022

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Dilip K Shah	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Premchandran Nair	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Inspector	Nominee of Directorate of Industries, Mumbai.
5	Shri. Kirit Gandhi	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
6	Shri. Indrajeet Deshmukh	Field Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

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

Shri. Anil Kumar Kaushal, Sr. Authorised Officer/ADC I/c (EOU); Shri. Praveen Kumar, Sr. Authorised Officer/ADC I/c (SEEPZ SEZ & New SEZ); Shri. Ranjit Rawool, Authorised Officer/ADC I/c (New SEZ); Smt. Bridget Joe, EA to Development Commissioner/Estate Manager, Smt. Kiran Vanker, ADC (New SEZ) and Smt. Rekha Nair, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 1: Confirmation of Minutes of the 62nd meeting held on 30.03.2022.

The Minutes of the 62nd Meeting held on 30.03.2022 were confirmed with consenses.

Agenda Item No. 02: Application for setting up of New SEZ Unit M/s. Sitasamc India Private Limited in M/s. Gigaplex – SEZ.

M/s. Sitasamc India Private Limited submitted an application for setting up a New SEZ Unit at M/s. Gigaplex Estate Private Limited-SEZ for Information Technology i.e. Software Development Services, Information Technology Enabled Services namely Data Processing and Other Business Services (such as data entry, document validation, loan file preparation, loan processing, real estate information business, Order management, Regulatory and compliance, Claims processing and examination, Business Process Outsourcing and other Back office related Support Services) at admeasuring area 38224 Sq.ft envisaging FOB value of exports of Rs. 26145.39 Lakhs, FE outgo of Rs. 970.28 Lakhs and NFE of Rs. 25175.11 Lakhs over a period of 5 years with employment generation of 420 (280 Men and 140 Women).

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Sitasamc India Private Limited for setting up a New SEZ Unit for Information Technology i.e. Software Development Services, Information Technology Enabled Services namely Data Processing and Other Business Services (such as data entry, document validation, loan file preparation, loan processing, real estate information business, Order management, Regulatory and compliance, Claims processing and examination, Business Process Outsourcing and other Back office related Support Services) at Festus-SEZ in an admeasuring area 38224 Sq.ft, at Unit No. 301, Building No.4, M/S Gigaplex Estate Private Limited-SEZ, IT Plot No.5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Mumbai-400708 envisaging FOB value of exports of Rs. 26145.39 Lakhs, FE outgo of Rs. 970.28 Lakhs and NFE of Rs. 25175.11 Lakhs over a period of 5 years with employment generation of 420 (280 Men and 140 Women) in terms of Rule 17 & 18 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

**Chairperson-cum-
Development Commissioner**