

Minutes of the **57<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 **26.08.2021** 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 : 57<sup>th</sup>
4. Date : 26.08.2021

**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. Vasant Sonkusale : Nominee of Commissioner of Customs,  
Asstt. Commissioner, Customs General, Air Cargo, Sahar.
5. Ms. Poonam.P. Darade : Nominee of Directorate of Industries,  
Industries Inspector Mumbai.
6. Shri. Indrajeet Deshmukh : Nominee of MPCB, Mumbai.  
Field Officer

**Special Invitee:-**

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

Shri. Anurag Agarwal, DDC, Shri. Keshav Jadhav, ADC, Shri. Raju Kumar, ADC, Smt. Rekha Nair, Asstt., Shri Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 1: Confirmation of Minutes of the 57<sup>th</sup> meeting held on 21.05.2021.**

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The Minutes of the 57<sup>th</sup> Meeting held on 21.05.2021 were confirmed with consenses.

*Handwritten signature*  
22/8/21

**Agenda Item No. 02: Approval for Change in name of the company from CMA CGM Shared Service Centre (India) Private Limited to CMA CGM Global Business (India) Private Limited.**

The unit M/s. CMA CGM Shared Service Centre (India) Private Limited has requested for approval of change in name of the unit from M/s. CMA CGM Shared Service Centre (India) Private Limited to M/s. CMA CGM Global Business Services (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. CMA CGM Shared Service Centre (India) Private Limited to M/s. CMA CGM Global Business Services (India) Private Limited and directed that all other terms & conditions of the LOA No. SEZ-1/12/68/2018-NS/01195 dated 15.01.2019 as amended shall remain unchanged.

**Agenda Item No. 02: Monitoring Performance of the unit M/s. HERE Solutions India Private Limited located at – M/s. Gigaplex Estate Private Limited - SEZ for the period 2018-19 to 2020-21.**

The Annual Performance Reports for the year 2018-19 to 2020-21 was submitted by the unit and verified by the Specified Officer, Gigaplex – SEZ vide letter dated 12.08.2021. The unit has achieved positive NFE of **Rs. 23663.64** 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 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**