

Minutes of the 43rd 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 Development Commissioner, SEEPZ-SEZ held on 25th January, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 43rd
4. Date : 25th January, 2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nomine of the Commissioner, GST
Deputy Commissioner
3. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
5. Shri. D. A. Bhusari : Nominee of the Commissioner of CGST,
Asstt. Commissioner Panvel, Raigad.
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,
Industries Inspector Mumbai.

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 42nd meeting held on 27.12.2018.

The Minutes of the 42nd Meeting held on 27.12.2018 were confirmed.

Agenda Item No. 02: 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 sale 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. Poncho Hospitality Pvt. Ltd. | Café No. 10, 2 nd Floor, Bldg. No. 2, Gigaplex-SEZ. | 691 Sq. Ft. | BOX 8 | Providing of Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "BOX 8". | - Letter of Intent - Map - Fire NOC |
| 2. | M/s. Jubilant Foodworks Limited | Café No. 9, 2 nd Floor, Bldg. No. 2, Gigaplex-SEZ. | 601 Sq. Ft. | Domino's Pizza | Providing of Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Dominos Pizza" | - Letter of Intent - Map - Fire NOC |

Agenda Item No. 03: Proposal of M/s. GEP Solutions Pvt. Ltd. for Monitoring Performance of the unit over a period of 1 year i.e. 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. GEP Solutions Pvt. Ltd. at M/s. Gigaplex Estate Pvt. Ltd. - SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 1 year i.e. 2017-18. The unit has achieved positive NFE of Rs. 5232.27 on cumulative basis.

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



**Chairperson-cum-
Development Commissioner**