

Minutes of the 26th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Gigaplex Estate Pvt.Ltd. held on 30.05.2017.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt.Ltd.
2. Sector : IT/ITES
3. Meeting no : 26
4. Date : 30.05.2017

Members Present :

1. Shri Pravina Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal addl.
Dy. Director DGFT, Mumbai.
3. Smt. Poonam P. Darade : Nominee of the joint director of
Industries Inspector (Industries)
4. Shri. G.S. Pawar : Nominee of the MPCB.
Filed officer
5. Shri. Shashank Dwivedi, : Nominee of the Air Cargo Customs
Deputy Commissioner Mumbai.
6. Shri Shailesh V Nair : Nominee of the Service Tax V Mumbai.
Supdt
7. Shri. Umashankar Lal : Nominee of the Central Excise Mumbai
Supdt
8. Shri. Sunil A Bhatt : Nominee of the Income Tax (HQ)
Income Tax officer Mumbai.
- Special Invitee:**
9. Smt. Priti Yadav : Nominee of the Developer.
General Manager
Gigaplex Estate Pvt.Ltd.-SEZ
10. Shri. S.K. Shukla : Specified Officer, Gigaplex-SEZ.
Specified Officer

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 24.04.2017.

The Minutes of the 25th Meeting held on 24.04.2017 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized operations-M/s. Here Solutions India Pvt.Ltd.

After deliberation, the Committee approved the “Management or Business Consultant Service” and “Event Management Services (within SEZ only)” for authorized operations of M/s. Here Solutions India Pvt.Ltd under the LOA No. SEEPZ/NEW- SEZ/Gigaplex-Thane/HSIPL/05/2015-16/06471 Dated 21.04.2016.

Agenda Item No. 03 :Approval for additional list of services for Authorized operations-M/s. Here Solutions India Pvt.Ltd.

After deliberation, the Committee approved the “Management or Business Consultant Service” and “Event Management Services (within SEZ only)” for authorized operations of M/s. Here Solutions India Pvt.Ltd under the LOA No. SEEPZ/NEW- SEZ/GIGAPLEX-THANE/HSIPL/09/2016-17/04356 Dated 02.03.2017.

Agenda Item No. 04 : Approval for Revision of Projections for the Remaining period of 5 years-M/s. Jacobs Engineering India Pvt.Ltd.

After deliberation, the Committee approved the proposal for Revision of Projection for envisaging FOB Value of Exports Rs 199117.13/-Lakhs, NFE of Rs 176842.77/-Lakhs during their remaining period of 5 years i.e. 06.03.2017 to 05.03.2022 in terms of Rule 19(2) of SEZ Rules, 2006.

Agenda Item No. 05 : Approval for Revision of Projections for the Remaining period of 5 years-M/S. Consulting Engineering Services (India) Pvt.Ltd.

After deliberation, the Committee approved the proposal for Revision of Projection for envisaging FOB Value of Exports Rs 65335.00/-Lakhs, NFE of Rs 46758.90/-Lakhs during their remaining period of 5 years i.e. 06.03.2017 to 05.03.2022 in terms of Rule 19(2) of SEZ Rules, 2006.

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


~~Chairperson - exm-~~
Development Commissioner