

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Gigaplex Estate Pvt. Ltd. - SEZ.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai - 400 096.

DATE : Wednesday, 6th November, 2019.

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Gigaplex Estate Pvt. Ltd. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Wednesday, 6th November, 2019.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 02.08.2019.
Agenda Item No. 02 : -	Application for Additional List of Services - M/s WorleyParsons India Private Limited. at Gigaplex - SEZ.

Minutes of the 47th 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 2nd August, 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 : 47th
4. Date : 2nd August, 2019

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Ms. N. V. Nadkarni : Nominee of Commissioner of Income Tax
Addl. Commissioner
Mumbai
3. Shri. D. Sahu : Nominee of the Commissioner of CGST,
Asstt. Commissioner
Navi Mumbai
4. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT
Mumbai
5. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
6. Shri. N. R. Sakpal : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.

Special Invitee:-

1. Shri. Ashish Mishra : Specified Officer,
(SEEPZ-SEZ)

Agenda Item No. 01: Confirmation of Minutes of the 46th meeting held on 29.05.2019.

The Minutes of the 46th meeting held on 29.05.2019 were confirmed.

Agenda Item No. 02: Approval of setting up of New Unit M/s. Rave Technologies (India) Pvt. Ltd. in M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of M/s. Rave Technologies (India) Pvt. Ltd. for setting up of a new unit at Plot No. 301A (Admcaasuring Area 1288.48 Sq. Mtrs.), Building No. 03 on the 3rd Floor at M/s. Gigaplex Estate Pvt. Ltd. - SEZ, IT Plot No. 05, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai - 400 708 for Information Technology and Information Technology Enabled Services [Computer Software Services (HSC-85238020), Back Office Operations (HSC-85238020), Data Processing (HSC-85238020), Finance & Human Resources Services (HSC-85238020)] (CPC-842) envisaging FOB value of exports of Rs. 12150.43 Lakhs, FE outgo of Rs. 857.51 Lakhs and NFE of Rs. 11292.92 Lakhs over a period of 5 years with employment generation of 170 (120 Men & 50 Women).

Agenda Item No. 03: 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 Food and Beverages kiosks to the welfare of the employees of the units by the Developer M/s. Gigaplex Estate Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. Walnut Hospitality Private Limited	Café No. 13, 2 nd Floor, Bldg. No. 02, Gigaplex - SEZ	410 Sq. Ft.	The Salad Bar	Providing Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "The Salad Bar".	- Letter of Intent - Map - Fire NOC
2.	M/s. Khushi Varsha Hospitality	Kiosk No. 10, Ground Floor, Bldg. No. 02, Gigaplex-SEZ	160 Sq. Ft.	The Burger	Providing Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "The Burger".	- Letter of Intent - Map - Fire NOC

Subject to condition that:-

- i. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell 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.
- iv. Submit Fire/PHO NOC

Agenda Item No. 04: Approval of List of Goods required for authorized operation M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the List of goods required for Recreational Facilities and Employee Welfare Facilities required for authorized operations with an estimated cost of Rs. 33.62 Lakhs duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 read with Rule 12(2) of SEZ Rules 2006 & Instruction No. 50 (Sr. No. 19 & 20) issued by MOC&I dated 15.03.2010.

Agenda Item No. 05: Approval of four Service Providers for 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.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. HDFC Bank Limited.	Building No. 04, Ground Floor, Lobby, Gigaplex-SEZ.	25 Sq. Ft.	HDFC Bank ATM	Providing welfare of the employees of Gigaplex - Complex they set up a permanent "HDFC Bank ATM".	- Letter of Intent - Map
2.	M/s. EFC Health Care LLP.	Carpet Area at Unit No. 02, 2 nd Floor, Bldg. No. 04, Gigaplex - SEZ.	1505 Sq. Ft.	Terna EFC Clinics	Providing services for operating and managing a General Medical Clinic under the Brand/Trade Name of "Terna EFC Clinics".	- Letter of Intent - Map
3.	M/s. All Sports & More	Carpet Area at 2 nd Floor, Bldg. No. 04, Gigaplex - SEZ.	5151 Sq. Ft.	-	Providing services for operating and managing recreational facilities such as Indoor/Outdoor Games".	- Letter of Intent - Map
4.	M/s. Wellness Forever Medicare Pvt. Ltd.	Carpet Area at Café No. 01, 2 nd Floor, Gigaplex - SEZ.	704 Sq. Ft.	Wellness Forever	Providing services for operating and managing a Pharmacy under the Brand/Trade Name of "Wellness Forever".	- Letter of Intent - Map

Subject to condition that:-

- i. The Service Provider shall not avail any direct and Indirect tax benefits under SEZ Act and SEZ Rules.
- ii. The agency shall not sell 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.

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


**Chairperson-cum-
Development Commissioner**

Action Taken of UAC Meeting held on 02.08.2019(Gigaplex – SEZ)

1	Gigaplex – SEZ		1. Confirmation of Minutes of the meeting held on 29.05.2019.	
2		M/s. Rave Technologies (India) Pvt. Ltd..	2. Application for Approval of Setting up of New Unit	LOA issued to the Unit on 27.08.2019.
3		M/s. Gigaplex Estate Pvt. Ltd.	3. Application for approval of Service Provider for Food and Beverages Kiosks	Letter issued to the Developer on 23.08.2019.
4		M/s. Gigaplex Estate Pvt. Ltd.	4. Application for List of Goods required for recreational facilities and employees welfare facilities required for authorised operation.	Letter issued to the Developer on 19.08.2019.
5		M/s. Gigaplex Estate Pvt. Ltd.	5. Application for approval of Service Providers for welfare of the employees of the Units.	Letter issued to the Developer on 23.08.2019.

**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for Additional list of Service required for Authorized Operations of -
M/s. WorleyParsons India Private Limited (Gigaplex-SEZ).

b) Specific Issue on which decision of UAC is required:

Additional List of Services required for authorized operations

Sr. No.	List of Approved Services	Justification
1	Club or Association Service	Such services are required in relation to avail membership of EPCES or any other business / industries association.
2	Event Management Services	Such services are required in relation to availing services from event management service provider for conducting events, clients visit within SEZ and expo within SEZ only.

c) Relevant Provisions:

In terms of Instruction No. 79, dated 19th November, 2013.

d) Other Information:

M/s. WorleyParsons India Private Limited (GIGAPLEX-SEZ) has been granted Letter of Approval vide this office letter No. **SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/01/2019-20/12228, Dated 12.06.2019** for setting up of a SEZ Unit No. 601, 6th Floor, Building No. 02, M/. Gigaplex Estate Pvt. Ltd. - SEZ, IT Plot No. 05, Airoli Knowledge Park, TTC Industrial Area, Airoli(W), Navi Mumbai - 400 708 - for Information Technology And Information Technology Enabled Services. The LOA is valid up to 11.06.2020.

e) ADC Recommendation:

The proposal of the unit for Additional list of Service in terms of Instruction No. 79, dated 19th November, 2013 is placed before the Approval Committee Meeting for consideration.

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Instruction No. 79

F.No. D.12/19/2013-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Division)

Udyog Bhawan, New Delhi - 110107
Dated the 19th November, 2013

To,
**All Development Commissioners
Special Economic Zones**

Subject: Uniform list of services to be followed in SEZs – regarding.

Sir/Madam,

I am directed to refer to this Ministry's letter No. D.12/25/2012-SEZ dated 16th September, 2013 vide which a list of 58 (Annexure) services which may be permitted by all UACs as default authorised services was conveyed.

2. Representations have been received for inclusion of more services in the list of default authorised services. The matter was considered during the DC meeting held on 7th November, 2013 and it has been decided that following two more services may be included in the list of default authorised services:-

- (i) Rent-a-cab Scheme Operator's Services
- (ii) SEZ Online Services

3. The above approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed. Other services which are not included in the uniform list may be decided by UAC on merit.

4. DCs/UACs may expand the above list to facilitate units/developers in their respective zones.

Encl: Annexure - list of 58 services.

Yours faithfully,


(Kabiraj Sabar)

Under Secretary to the Government of India
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Fax: 011-2306-3418
E-mail: kabiraj.sabar@nic.in



WorleyParsons

resources & energy

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Maharashtra - 400601 - India.
Telephone : +91 22 6211 7000
www.worleyparsons.com

12 September, 2019

To,
The Office of Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai - 400096
Maharashtra.

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Subject: Request for approval of additional list of Specified services required for Authorized Operations.
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Ref: 1. Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/01/2019-20/12228 Dated: 12.06.2019 (Original LOA)
2. SEZ Online Request I.D- 421900231410
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Dear Sir,

With reference to the above, which requires a list of specified services for authorized operations for unit needs to be approved by Unit approval committee for availing exemption from payment of GST on services availed for Authorized Operations.

In this backdrop, we hereby request your good office to kindly grant us an approval for additional lists of services required for Authorized operations as required for our unit located at **Unit No.601, 6th Floor, Building No. 02, Gigaplex Estate Private Limited-SEZ, IT Plot No. 5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai- 400708**

List of Additional Services is enclosed herewith as Annexure-I.

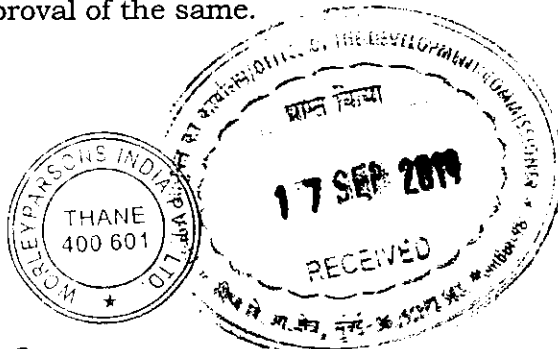
Kindly acknowledge the receipt and grant us an approval of the same.

Thanking you,

For WorleyParsons India Private Limited

Sandeep Singh
Head of GDC- Finance and Governance

18/9/19
Mr. Sandeep Singh



36483
17/9/19

Annexure-I**Additional List of Services required for authorized operations**

Sr No.	List of Approved Services	Justification
1	Club or association service	Such services are required in relation to be avail membership of EPCES or any other business/industries association
2	Event Management Services (Within SEZ only)	Such services are required in relation to availing services from event management service provider for conducting events, client visits within SEZ and expo within SEZ only.

