File No.SEZ1-14011/2/2022-NS

Minutes of the 61^{st} 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 24.02.2022 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

: 61st

4. Date

: 24.02.2022

Members Present:

Sr. No.	Name of Member	rs Designation	Organization
1	Shri. C. P. Chauhan	S.Jt. Developme Commissioner,	entSEEPZ-SEZ.
2	Shri. Dilip K Sha	ahJoint Commission Income Tax	nerNominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. D.T.Parate	Dy. DGFT	Nominee of the DGFT, Mumbai.
4	Shri. Mahend Rathod	raAsstt. Commission Customs	ner,Nominee of Commissioner of Customs, General, Air Cargo, Sahar.
5	Shri. T. Khandekar	N.Deputy Direc Inspector	torNominee of Directorate of Industries, Mumbai.
6	Shri. Indraje Deshmukh	etField Officer	Nominee of MPCB, Mumbai.

Special Invitee:-

Shri. R.K. Jain

Specified Officer, Gigaplex-SEZ.

Shri. Praveen Kumar, Authorised Officer/ADC I/c; Smt. Bridget Joe, EA to DC; Smt. Rekha Nair, Assistant and Shri. Rajesh Kumar, UDC, also attended for assistance and smooth functioning of the meeting.

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Agenda Item No. 1: Confirmation of Minutes of the 60th meeting held on 26.11.2021.

The Minutes of the 60th Meeting held on 26.11.2021 were confirmed with consenses.

Agenda Item No. 02: Monitoring Performance of the unit M/s. Worley India

Private Limited located at – M/s. Gigaplex Estate Private

Limited – SEZ for the period 2016-17 to 2020-21.

The Annual Performance Report for the years 2016-17 to 2020-21 were submitted by the Unit and verified by the Specified Officer, Gigaplex – SEZ vide letter dated 11.02.2022. The unit has achieved positive NFE of Rs. 2,30,514.58 Lakhs on cumulative basis as per S.O.'s verification report.

Decision:- After deliberation, the Committee **noted** the performance of M/s. Worley 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.

Signed by Shri. Shyam
Jagannathan
Date: .04-03-2022 18:27:33
Chairperson-cumReason: Approved
Development Commissioner