

Minutes of the 46th 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 29th May, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 46th
4. Date : 29th May, 2019

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nominee of the Commissioner of CGST
Jt. Commissioner
Navi Mumbai
3. Ms. N. V. Nadkarni : Nominee of Commissioner of Income Tax
Addl. Commissioner
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. R. B. Shastri : Nominee of Directorate of Industries,
Industries Inspector
Mumbai.

Special Invitee:-

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

Agenda Item No. 1: Confirmation of Minutes of the 45th meeting held on 02.05.2019.

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The Minutes of the 45th meeting held on 02.05.2019 were confirmed.

Agenda Item No. 02: Approval of setting up of New Unit M/s. WorleyParsans India Private Limited. in M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of M/s. WorleyParsans India Pvt. Ltd. for setting up of a new unit at Unit No. 601, 6th Floor, Building No. 02, M/s. Gigaplex Estate Pvt. Ltd. – SEZ, IT Plot No. 05, Airoli Knowledge Park, TTC Industrial Area, Airoli(W), Navi Mumbai – 400 708 envisaging FOB value of exports of Rs. 101978.80 Lakhs, FE outgo of Rs. 1941.72 Lakhs and NFE of Rs. 100037.08 Lakhs over a period of 5 years with employment generation of 650(350 Men & 300 Women) for IT/ITES.

Sr. No.	Item(s) Description	CPC Code
1	Information Technology and Information Technology Enabled Services in the nature of Engineering and Design Services.	CPC-8672
2	Other Business Services (Such as Project Management and Project Delivery, Reliability support services and Advisory Services w.r.t. creating new assets to sustaining and enhancing operating assets for Hydrocarbon Sector, Power, Minerals and Metals Sector and Infrastructure Sector.	CPC - 8652

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 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 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.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. Sunshine Tea House Private Limited	Café No. 02, 2 nd Floor, Bldg. No. 02, Gigaplex-SEZ.	704 Sq. Ft.	Chaayos	Providing of Services for running, managing and operating a Food and Beverages outlet under the Brand/Trade name "Chaayos".	- Letter of Intent - Map - Fire NOC
2.	M/s. Wow Momos Foods Pvt. Ltd.	Centre Court, K7, Ground Flor, Bldg. No. 02, Gigaplex - SEZ.	66 Sq. Ft.	Wow Momos	Providing of Services for running, managing and operating a Food and Beverages outlet under the Brand/Trade name "Wow Momos".	- Letter of Intent - Map - Fire NOC

The Committee also directed Specified Officer to submit status report regarding no. of permissions given to Developers for all Services Providers and their Area details.

Agenda Item No. 04: Approval of Service Provider 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 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.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. Shreenathji Foods	Food Court, 2 nd Floor, Bldg. No. 02, Gigaplex - SEZ.	40 Sq. Ft.	Hasty Tasty	Providing of Services for running, managing and operating a Food and Beverages outlet under the Brand/Trade name "Hasty Tasty".	- Letter of Intent - Map - Fire NOC

The Committee also directed Specified Officer to submit status report regarding no. of permissions given to Developers for all Services Providers and their Area details.

Agenda Item No. 05: 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 i.e. Cleaning Equipments required for maintenance of the building in processing area as an authorized operations at estimated cost of **Rs. 20.60 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 & as per Instruction No. 50, Sr. No. 22 issued by MOC&I dated 15.03.2010.

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

**Chairperson-cum-
Development Commissioner**