

Minutes of the 41st 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 30.10.2018 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 : 41st
4. Date : 30th November, 2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Rajeev Kesarwani : Nominee of Commissioner of Income Tax,
Jt. Commissioner Mumbai
3. Shri. Dayanidhi 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. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 40th meeting held on 30.10.2018.

The Minutes of the 40th Meeting held on 30.10.2018 were confirmed.

Agenda Item No. 02: 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 Service Provider for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd.-SEZ. M/s. Malgudy Flavors for setting up of Food and Beverages Kiosks at Cafe No. 08, 2nd Floor, Building No. 02, M/s. Gigaplex Estate Pvt. Ltd. - IT/ITES SEZ in terms of Rule 11(5) of SEZ Rules, 2006. Subject to condition that the Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.

Agenda Item No. 03: : Approval of Sharing of Common Infrastructure facilities of M/s. Here Solutions India Pvt. Ltd. at Gigaplex Estate Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal for Sharing of Common Infrastructure Facilities of M/s. Here Solutions India Pvt. Ltd. (Gigaplex – SEZ) in terms of Rule 27(5) of SEZ Rules, 2006 which shall be shared by other SEZ units of M/s. Here Solutions India Pvt. Ltd. (Gigaplex and Mindspace – SEZ). The Income Tax authority may be intimated about sharing of common infrastructure at the time of assessment. The details of infrastructure facilities are below:

Sr. No.	Name of Infrastructure Facility which will be shared	Other Details	Qty.
1	Routers	Juniper MX80	2 Nos.
	Routers	Juniper MX204	2 Nos.
2	Networking	Equipment's	
(i)	10 GBPS SPF + Modules		2 Nos.
(ii)	1 GBPS SPF + Modules		4 Nos.
(iii)	10 GBPS SPF + Modules (Further Expansion)		4 Nos.
(iv)	40/100 GBPS + Modules (Further Expansion)		8 Nos.
(v)	Cisco ASA 5555-X (Future Expansion)	For VPN	2 Nos.
(vi)	Pulse Secure PSA5000 (Future Expansion)	For VPN	2 Nos.
3	Internet Lines/Private Circuits		
3a	Internet Lines/Private Circuits for receiving/transmitting data to International Circuits	3000 MBPS connection from IDO 3 to Amsterdam Netherlands - By TATA Communication	1 Nos.
3b	Internet Lines/Private Circuits for receiving/transmitting data to International Circuits (Further Expansion)	1 Gbps-10Gbps from IDO3 to HERE Europe point of presence - by Sify/Bharti/Reliance/Tata	1 Nos.
3c	Internet Lines/Private Circuits for receiving/transmitting data to International Circuits (Future Expansion)	1Gbps from IDO3 to HERE Europe point of presence - by Sify/Bharti/Reliance/Tata	1Nos.
3d	Internet Lines/Private Circuits for receiving/transmitting data to International Circuits (Future Expansion)	1 Gbps-10 Gbps from IDO3 to HERE APAC point of presence - by Sify/Bharti/Reliance/Tata	1 Nos.
	HERE Europe POP (Point of Presence) are at Amstrerdam and London. HERE APAC POP is at Singapore.		

Agenda Item No. 04: Proposal of M/s. Capgemini Technology Services India Limited for Monitoring Performance of the unit over a period of 5 years i.e. 2013-14 to 2017-18.

After deliberation, the Committee noted the Monitoring Performance of M/s. Capgemini Technology Services India Limited at Gigaplex Estate Pvt. Ltd.-SEZ in terms of Rule 54 of SEZ Rules, 2006 for the Period of 5 year i.e. 2013-14 to 2017-18. The unit has achieved positive NFE of Rs. 113839.44 on cumulative basis subject to submission of Condonation Letter from RBI for non realization of export proceeds.

Agenda Item No. 05: Approval of setting up of New Unit M/s. Finicity Technologies Private Limited. in M/s. Gigaplex Estate Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Finicity Technologies Private Limited for setting up of a new unit at Unit No. 602, 6th Office Floor, Building No. 3, Plot No. IT-5, Gigaplex Estate Pvt. Ltd. – SEZ, Airoli Knowledge Park, Airoli, Thane – 400 708, envisaging FOB value of exports of Rs. 16700.00 Lakhs, FE outgo of Rs. 180.00 Lakhs and NFE of Rs. 16520.00 Lakhs over a period of 5 years with employment generation of 186 (160 Men & 26 Women) for IT/ITES.

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



**Chairperson-cum-
Development Commissioner**