

Minutes of the **49th 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 **02nd January, 2020** 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 : 49th
4. Date : 02nd January, 2020

Members Present:

1. Shri. C. P. S Chauhan : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Dileeraj Dabhole : Nominee of the Additional DGFT
Deputy DGFT Mumbai
3. Shri. Satish Das : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
4. Shri. Vikas C. Sinha : Nominee of the Commissioner of CGST,
Asstt. Commissioner Navi Mumbai
5. Mrs. Ashwini Waghmare : Nominee of Directorate of Industries,
Industries Inspector Mumbai.

Special Invitee:-

1. Deepak S. Purohit : Specified Officer, Arshiya-FTWZ

Agenda Item No. 01: Confirmation of Minutes of the 48th meeting held on 06.11.2019.

The Minutes of the 48th meeting held on 06.11.2019 were confirmed with consensus.

Agenda Item No. 02: Approval of setting up of New Unit M/s. Anthelio Business Technologies Pvt. Ltd. in M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The proposal was placed before the Committee for setting up of a new unit for Software Implementation Services (842), System and Software Consulting Services(84210), System Analysis Services (84220), System Design Services(84230), Programming Services(84240), System Maintenance Services(84250), Data Processing Services(843), Input Preparation Services(84310), Data Processing and Tabulation Services(84320), Other Data Processing Services(84390), Data Base Services(84400) etc. at 8th Floor(Admeasuring area 1027 Sq. Mtr.), Building No. 03 in M/s. Gigaplex Estate Pvt. Ltd. - SEZ, Special Economic Zone, IT Plot No. 05, Airoli Knowledge Park, Airoli, Navi Mumbai - 400 708 envisaging FOB value of exports of Rs. 15150.00 Lakhs, FE outgo of Rs. 605.00 Lakhs and NFE of Rs. 14545.00 Lakhs over a period of 5 years with employment generation of 267 (177 Men & 90 Women).

Decision :- After deliberation, the Committee **approved** the proposal of M/s. Anthelio Business Technologies Pvt. Ltd for setting up of a New Unit for Software Implementation Services (842), System and Software Consulting Services(84210), System Analysis Services (84220), System Design Services(84230), Programming Services(84240), System Maintenance Services(84250), Data Processing Services(843), Input Preparation Services(84310), Data Processing and Tabulation Services(84320), Other Data Processing Services(84390), Data Base Services(84400) etc. at 8th Floor (admeasuring area 1027 Sq. Mtr.), Building No. 03 in M/s. Gigaplex Estate Pvt. Ltd. - SEZ, Special Economic Zone, IT Plot No. 05, Airoli Knowledge Park, Airoli, Navi Mumbai - 400 708 in terms of Rule 17 & 18 of SEZ Rule, 2006.

Agenda Item No. 03: Approval of Broad Banding of Items of M/s. UBS Business Technologies (India) Pvt. Ltd. in M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The unit requested for addition of following products in their existing LOA No. SEEPZ/NEWSEZ/GIGAPLEX-SEZ/UBSIPL/2016-17/25793 dated 30th August, 2016 vide letter dated 24.07.2019:

Sr. No.	Broad Heading (Items to be added)	Classification under CPC Code as per PROVISIONAL CENTRAL PRODUCT CLASSIFICATION followed in DGFT
1	Information Technology Enabled Business Support Services	865 – Management Consulting Services
2	Information Technology Services	842 – Software Implementation Services (8421– Systems and software consulting services, 8422 – Systems analysis services, 8423 – Systems design services, 8424 – Programming services, 8425–Systems maintenance services)

Decision:- After deliberation, the Committee approved the above said Broad Banding in existing LOA No. SEEPZ/NEWSEZ/GIGAPLEX-SEZ/UBSIPL/2016-17/25793 Dated 30th August, 2016 of M/s. UBS Business Technologies (India) Pvt. Ltd.

Agenda Item No. 04: Proposal of M/s. Capgemini Technology Services India Ltd for Monitoring Performance of the unit over a period of 5 years i.e. 2014-15 to 2018-19 at M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

The Unit requested for renewal of LOA vide letter dated 22.10.2019. The Unit has commenced their production w.e.f. 29.12.2014.

The Annual Performance Report for the years 2014-15 to 2018-19 were submitted by the unit and monitored by the Specified Officer, Gigaplex-SEZ vide letter dated 19.12.2019. The unit has achieved Positive NFE of **Rs. 70487.94 Lakhs** on cumulative basis.

Decision:- After deliberation, the Committee noted the performance of the unit for the years 2014-15 to 2018-19, that the unit has achieved Positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules, 2006.

Agenda Item No. 05: 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.

The Developer requested for approval of four service providers for running, operating and managing food and beverages kiosks for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. – SEZ.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents, Enclosed
1.	M/s. Shree. Sai Kitchen.	Café No. 14, 2 nd Floor, Building No. 02. M/s. Gigaplex Estate Pvt. Ltd. - SEZ.	290 Sq. Ft	Mamledar Missal	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Mamledar Missal".	- Provisional Offer - Map - Fire NOC
2.	M/s. Araabrella Fashions Pvt. Ltd.	Café No. 03, 2 nd Floor, Building No. 02. M/s. Gigaplex Estate Pvt. Ltd. - SEZ.	782 Sq. Ft	LA Sandwitzza	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "LA Sandwitzza".	- Provisional Offer - Map - Fire NOC
3.	M/s. Geeta Enterprises	Kiosk No. 04, Ground Floor, Building No. 02, M/s. Gigaplex Estate Pvt. Ltd. - SEZ.	66 Sq. Ft	The London Shakes	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "The London Shakes".	- Provisional Offer - Map - Fire NOC
4.	M/s. Pooja Enterprises	Common Area Food Court, 2 nd Floor, Bldg. No. 02, Gigaplex-SEZ.	65 Sq. Ft	Ladachi Kulfi	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Ladachi Kulfi".	- Provisional Offer - 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.

Decision:- After deliberation, the Committee approved the proposal of the Developer for above said four service providers in terms of SEZ Rule 11(5) of SEZ Rules, 2006 subject to the condition that no cooking of food shall take place in the said premises.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**