

Minutes of the 45th 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 May, 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 : 45th
4. Date : 2nd 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. D.A. Bhusari : Nominee of Commissioner of the GST.
Asstt. Commissioner
Raigad.
5. Shri. Vishnu Kant : Nominee of the Additional DGFT,
Asstt. DGFT
Mumbai
6. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs
Mumbai
7. Ms. Poonam P. Darade : 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 44th meeting held on 28.02.2019.

The Minutes of the 44th meeting held on 28.02.2019 were confirmed.

Agenda Item No. 02: Approval of Default List of Services of M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of Developer for default list of service i.e. "Leasing of Space for ATM" for the welfare of the employees of the SEZ and the Developer will avail the Services of M/s. Financial Software and Systems Pvt. Ltd. for setting up an ICICI Bank ATM at admeasuring area 25 Sq. Ft., Building No. 4, Ground Floor, Lobby, Gigaplex - SEZ - IT/ITES-SEZ in terms of Rule 11(5) of SEZ Rules, 2006 & MoC&I Instruction No. 50, Sr. No. 25, vide letter No. F.5/1/2010-SEZ, dated 15.03.2010.

Table Agenda Item No. 01: Proposal of List of Goods required for authorized operations of M/s. Gigaplex Estate Pvt. Ltd.

After deliberation, the Committee approved the proposal of Developer for list of goods required for Portable Metal Container Cabin for usage as Office within the SEZ, at estimated cost of **Rs. 17.50/- Lakhs** duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M/118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 & as per Instruction No. 50, Sr. No. 22 respectively issued by MOC&I dated 15.03.2010, subject to verification report of said list of goods from Specified Officer.

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



**Chairperson-cum-
Development Commissioner**