

Minutes of the 31<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Gigaplex Estate Pvt. Ltd held at SEEPZ-SEZ, Mumbai on 05.12.2017.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.

2. Sector : IT/ITES

3. Meeting no : 31.

4. Date : 05.12.2017.

**Members Present :**

1. Shri V.P. Shukla : Member.  
Jt. Development Commissioner  
SEEPZ-SEZ

2. Smt. S. R. Motwani : Nominee of the Zonal addl.  
Dy. Director DGFT, Mumbai.

3. Shri. V.D Shetiya : Nominee of the Directorate of  
Industries Officer Industries.

4. Shri.Akhilendra Yadav : Nominee of Income Tax BKC.  
Jt. Commissioner (IT)

5. Shri. Dr.Farah Zakhariah : Nominee of the CGST Navi Mumbai  
Assistant Commissioner Commissioner.

**Special Invitee:**

6. Shri Pravin Chandra : Jt. Development Commissioner  
SEEPZ-SEZ

7. Shri. Ved Prakash Singh : Specified Officer, SEEPZ-SEZ.

8. Smt. Priti Yadav : D.G.M, M/s. Gigaplex Estate Pvt.Ltd-  
SEZ.

**Agenda Item No.01 : Confirmation of Minutes of the meeting held on 27.10.2017.**

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The Minutes of the 30<sup>th</sup> Meeting held on 27.10.2017 were confirmed.

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**Agenda Item No. 02:-Approval of List of Materials for authorized operations of M/s. Gigaplex Estate Pvt.Ltd-SEZ.**

After deliberation, the Committee **approved** List of Materials (Import) i.e. X-Ray Baggage Scanner, duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of **Rs 54,25,000.00** (Rs. Fifty Four Lakhs Twenty Five Thousand only) in terms of Rule 12(2) of SEZ Rules,2006 for their authorized operations No.11 i.e. Security offices, police post, etc, at entry, exit and other points within and along the periphery of the site as per Instruction No.50 issued by MOC&I dated 15.03.2010.

**Agenda Item No. 03:-Approval of Leasing out the Built up space to Service Providers of M/s. Gigaplex Estate Pvt.Ltd-SEZ.**

After deliberation, the Committee **approved** the proposal of leasing out Built up space for food & beverages kiosks in the processing area in terms of in terms of Rule 11(5) of SEZ Rules,2006 for their authorized operations No.27 i.e. Cafeteria/Canteen for staff in processing area as per Instruction No.50 issued by MOC&I dated 15.03.2010 for following service providers/vendors:-

<b>Sr. No</b>	<b>Service Provider</b>	<b>Location</b>	<b>Area</b>	<b>Brand</b>
1	Mountain Trail Food Private Limited	Unit No.K2 (Kiosk),Center Court Area, Gigaplex Estate Private Limited, IT/TTES SEZ.	6.16 Sqm	Chai Point
2.	Mr. Brown Confectionery	Unit No.K4 (Kiosk), Ground Floor, Center Court Area, Gigaplex Estate Private Limited, IT/TTES SEZ.	6.16 Sqm	Mr. Brown
3	Survee Foods Private Limited	Unit No.K3 (Kiosk), Ground Floor, Center Court Area, Gigaplex Estate Private Limited, IT/TTES SEZ.	6.16 Sqm	Tender Fresh
4	Survee Foods Private Limited	Unit No.K1 (Kiosk), Ground Floor, Center Court Area, Gigaplex Estate Private Limited, IT/TTES SEZ.	6.16 Sqm	"Tibbs Frankies "and "Momos"

The Service Provider would not avail any Indirect and Direct Tax Benefit available under the SEZ Scheme.

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