

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.LTD.-SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind The Office Of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai- 400 096.

DATE : 17.03.2017

TIME : 11.00 AM Onwards

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.LTD.-SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 17th MARCH 2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 13.02.2017.
Agenda item No. 02 : -	Approval for additional list of services for Authorized operations- M/s. Jacobs Engineering India Private Limited.
Agenda item No. 03 : -	Approval for additional list of services for Authorized operations- M/s. Consulting Engineering Services (India) Pvt.Ltd.

Minutes of the 23rd 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 on 13.02.2017

1. Name of the SEZ : M/s. Gigaplex Estate Pvt.Ltd.
2. Sector : IT/ITES.
3. Meeting no : 23.
4. Date : 13.02.2017.

Members Present :

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S.R. Motwani : Nominee of Zonal
Dy. Director DGFT
DGFT, Mumbai.
3. Shri.V. D. Shetiya : Nominee of the joint director of
Industries Inspector (Industries) MMR.
4. Shri. Aditya Fotedar, : Nominee of the Air Cargo complex
Assistant Commissioner, Customs Mumbai
5. Shri Rakesh Kumar : Nominee of Central Excise (Belapur)
Suprdnt
6. Ajitkumar T.Deshmukh : Nominee of MPBC
Filed Officer

Special Invitee:

7. Shri. S.K. Shukla : Specified Officer.
8. Priti Yadav : Nominee of the Developer.
D.G.M Gigaplex-SEZ

Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.01.2017

The Minutes of the 22nd Meeting held on 13.01.2017 were confirmed.

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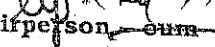
Agenda Item No. 02 :Approval for setting up of a new unit- M/s. Here Solutions India Pvt.Ltd.

After deliberation, the Committee approved the proposal of M/s. Here Solutions India Pvt.Ltd for setting up of a new unit for IT & ITES. Also it is noted that, the proposal envisages FOB value of Exports Rs. 52563.97 Lakhs and NFE earning of Rs.46916.01 Lakhs and employment generation of around 1060 people for the first 5 years.

Agenda Item No. 03 :Approval for setting up of a new unit- M/s. Gep Solutions Pvt.Ltd.

After deliberation, the Committee approved the proposal of M/s. Gep Solutions Pvt.Ltd for setting up of a new unit for IT & ITES. Also it is noted that, the proposal envisages FOB value of Exports Rs. 29100.53 Lakhs and NFE earning of Rs.25722.11 Lakhs and employment generation of around 600 people for the first 5 years.

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


Chairperson cum
Development Commissioner

**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for additional list of services required for Authorized operations of –
M/s. Jacobs Engineering India Pvt.Ltd.

b) Specific Issue on which decision of UAC is required:

Approval for leasing additional list of services which are not covered under default list of Services as approved by MOC&I.

c) Relevant provision of SEZ Act, 2005 & Rules, 2006/ Instruction/Notification:

In terms of Rule 10 of SEZ Rules 2006 and Notification No. 12/2013 of Service Tax dated 01.07.2013 issued by Ministry of Finance

d) Other Information: -

The unit (LOA NO. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/38274, Dated 21.12.2016) has requested for the following additional services:-

Sr No.	List of Approved Services	Justifications
1.	Business Auxiliary Services	Services required for promotion of business, provision of engineering consultancies, and other incidental and auxiliary services as billing, issue or collection or recovery of cheques, payments, maintenance of accounts and remittance, inventory management, evaluation or development of prospective customer or vendor, public relation services, management or supervision etc related to authorized operations.

Cond..2/-

2.	Event Management Services	For conducting an Event, Exhibitions, marketing related programmes. Further required in relation to planning, promotion, organizing or presentation of business events for business development and enhancements.
3.	Management or Business Consultants Services	Management consultancy services in various fields like, taxation, accounting, finance, business strategies, management etc.
4.	Sponsorship Services	Required for advertisement and participations in events related to authorize operations of unit.

The proposal of the unit is placed before the Approval Committee for consideration.

JACOBS®

Jacobs Engineering India Private Limited
Jacobs House, Ramkrishna Mandir Road,
Kondivita, Andheri (E), Mumbai - 400 059, India
Tel.: 0091-22-2681 2000 Fax : 0091-22-2820 8295

Date: 10/02/2017

To,
The Development Commissioner,
Special Economic Zone (IT/ITES),
SEEPZ, (SEZ), Andheri,
Mumbai 400 096

Sub: Application for Approval of Additional List of Services required for Authorised operations (Request ID: 421700026790)

Ref: LOA NO. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JEIP/07/2016-17/38274 dated 21st Dec 2016

Dear Sir,

With reference to captioned subject, we are in the receipt of above referred Letter of Approval vide LOA No. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JEIP/07/2016-17/38274 Dated 21st Dec 2016, from the office of Development Commissioner, SEEPZ, Mumbai for IT/ITES Services viz. Complete spectrum of engineering designing services, Including project management, process engineering, detailed engineering, procurement assistance and construction management with intensive use of computer & CAD/CAM services along with export of services to clients. In continuation to this, we have accepted the terms and conditions of the Letter of Approval vide acceptance letter dated 28th Dec 2016. As well as executed the Bond Cum Legal Undertaking in Form H.

Now for carrying out our authorized operations we need to avail various types of services for carry out our authorized operations, these services are not included in the default list of approved services; therefore we are applying for approval of enclosed additional list of services along with detailed justification. Accordingly we have also applied online with **Request ID: 421700026790**.

This is our kind request to please accept the enclosed additional List of Services and return the Approved additional list of services at the earliest and oblige.

Thanking you.

Yours faithfully,

For Jacobs Engineering India Private Limited.



Kamal Chatiani
Director

- Encl: 1. Additional List of Services with justification for carrying out Authorized Operations**
2. Online submitted request acknowledgement.

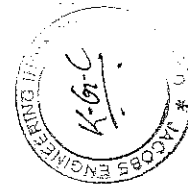


A group company of "Jacobs Engineering Group Inc."

Registered Office : Jacobs Engineering India Private Limited, Jacobs House, Ramkrishna Mandir Road, Kondivita, Andheri (E) Mumbai - 400 059, India
CIN : U74210MH1969PTC014488 Telephone : 0091-22-2681 2000 Fax : 0091-22-28208295 Website : www.jacobs.com

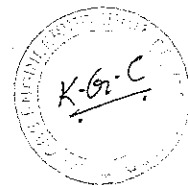
Jacobs Engineering India Private Limited
 LOA NO. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/38274 dated 21st Dec 2016
 Additional List of Services

Sr. No.	List of Default Services	Justification for use in Authorized Operations
1	Business Auxiliary Services	Services required for promotion of business, provision of engineering consultancies, and other incidental and auxiliary services as billing, issue or collection or recovery of cheques, payments, maintenance of accounts and remittance, inventory management, evaluation or development of prospective customer or vendor, public relation services, management or supervision etc related to authorized operations.
2	Event Management Services	For conducting an Event, Exhibitions, marketing related programmes. Further required in relation to planning, promotion, organizing or presentation of business events for business development and enhancements.
3	Management or Business Consultants Services	Management consultancy services in various fields like, taxation, accounting, finance, business strategies, management etc.
4	Sponsorship Services	Required for advertisement and participations in events related to authorize operations of unit.



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SEZOnline-System Generated Additional Services for Authorised Operations Form			
Request ID: 421700026790		Submission Date : 10-Feb-2017	
ADDITIONAL SERVICES FOR AUTHORISED OPERATIONS			
DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Gigaplex Estate Private Limited		
Entity Name:	JACOBS ENGINEERING INDIA PRIVATE LIMITED		
Entity Address:	Unit No.901, 902 9th flr and Unit No.1001 10th flr,Buildg No.2, Plot No. IT-5, A iroli Knowledge Park,, TTC Industrial Area, Airoli, Thane, Mumbai, Maharashtra, India,400708		
LOA Issued for:	Unit	LOA No.:	SEEPZ-SEZ/NEW-SEZ/GIGAPLEX- THANE/JEIPL/07/2016-17
LOA Issue Date:	21-Dec-2016	LOA Expiry Date:	20-Dec-2017
Type of SEZ:	Sector Specific Special Econom ic Zone	SEZ Sector :	Information Technology and I nformation Technology Enable d Services
Major Industry:	Engineering Industry	Minor Industry :	Engineering Goods
<p>Details Of Additional Services for Authorised Operations :</p> <p>1. Business Auxiliary Services- These Services required for promotion of business, provision of engineering consultancies, and other incidental and auxiliary services as billing, issue or collection or recovery of cheques, payments, maintenance of accounts and remittance, inventory management, evaluation or development of prospective customer or vendor, public relation services, management or supervision etc related to authorized operations. 2. Event Management Services- For conducting an Event, Exhibitions, marketing related programs, Further required in relation to planning, promotion, organizing or presentation of business events for business development and enhancements. 3. Management or Business Consultants Services - Management consultancy services in various fields like, taxation, accounting, finance, business strategies, management etc. 4. Sponsorship Services- Required for advertisement and participations in events related to authorized operations of unit.</p>			
<p>Request reason and description :</p> <p>All the aforesaid additional services are required for carrying out our authorized operations.</p>			
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**GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Application for additional list of services required for Authorized operations of –
M/s. Consulting Engineering Services (India) Pvt.Ltd.

b) Specific Issue on which decision of UAC is required:

Approval for leasing additional list of services which are not covered under default list of Services as approved by MOC&I.

c) Relevant provision of SEZ Act, 2005 & Rules, 2006/ Instruction/Notification:

In terms of Rule 10 of SEZ Rules 2006 and Notification No. 12/2013 of Service Tax dated 01.07.2013 issued by Ministry of Finance.

d) Other Information: -

The unit (LOA NO. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/CESIPL/08/2016-17/38275, Dated 21.12.2016) has requested for the following additional services:-

Sr No.	List of Approved Services	Justifications
1.	Business Auxiliary Services	Services required for promotion of business, provision of engineering consultancies, and other incidental and auxiliary services as billing, issue or collection or recovery of cheques, payments, maintenance of accounts and remittance, inventory management, evaluation or development of prospective customer or vendor, public relation services, management or supervision etc related to authorized operations.
2.	Event Management Services	For conducting an Event, Exhibitions, marketing related programmes. Further required in relation to planning, promotion, organizing or presentation of business events for business development and enhancements.

Cond..2/-

3.	Management or Business Consultants Services	Management consultancy services in various fields like, taxation, accounting, finance, business strategies, management etc.
4.	Sponsorship Services	Required for advertisement and participations in events related to authorize operations of unit.
5.	Leased circuits	Required to provide our services of engineering, design, CAD, CAM, online through internet.

The proposal of the unit is placed before the Approval Committee for consideration.

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Consulting Engineering Services (India) Private Limited

2nd Floor, Platinum Tower,
Plot No. 184, Udyog Vihar, Phase – 1,
Gurgaon – 122016, (Haryana), India
Tel. +91.124. 331 7000 Fax +91.124. 337 2999

Date: 10/02/2017

To,
The Development Commissioner,
Special Economic Zone (IT/ITES)
SEEPZ, (SEZ), Andheri,
Mumbai 400 096

Sub: Application for Approval of Additional List of Services required for Authorised operations (Request ID: 421700027125)

Ref: LOA NO. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/CESIPL/08/2016-17/38275 dated 21st Dec 2016.

Dear Sir,

With reference to captioned subject, we are in the receipt of above referred Letter of Approval vide LOA No. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/CESIPL/08/2016-17/38275 Dated 21st Dec 2016, from the office of Development Commissioner, SEEPZ, Mumbai for IT/ITES Services viz. Complete spectrum of engineering designing services, including project management, process engineering, detailed engineering, procurement assistance and construction management with intensive use of computer & CAD/CAM services along with export of services to clients. In continuation to this, we have accepted the terms and conditions of the Letter of Approval vide acceptance letter dated 28th Dec 2016. As well as executed the Bond Cum Legal Undertaking in Form H.

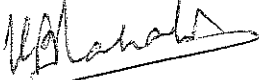
Now for carrying out our authorized operations we need to avail various types of services for carry out our authorized operations, these services are not included in the default list of approved services; therefore we are applying for approval of enclosed additional list of services along with detailed justification. Accordingly we have also applied online with Request ID: 421700027125.

This is our kind request to please accept the enclosed additional List of Services and return the Approved additional list of services at the earliest and oblige.

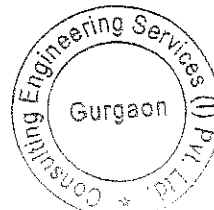
Thanking you.

Yours faithfully,

For Consulting Engineering Services India Private Limited.

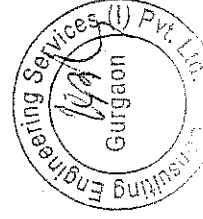

Kiran Rahate
Director

- Encl: 1. Additional List of Services with justification for carrying out Authorized Operations
2. Online submitted request acknowledgement.



Consulting Engineering Services India Private Limited
 LOA NO. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/CESIPL/08/2016-17/38275 dated 21st Dec 2016
 Additional List of Services

Sr. No.	List of Default Services	Justification for use in Authorized Operations
1	Business Auxiliary Services	Services required for promotion of business, provision of engineering consultancies, and other incidental and auxiliary services as billing, issue or collection or recovery of cheques, payments, maintenance of accounts and remittance, inventory management, evaluation or development of prospective customer or vendor, public relation services, management or supervision etc related to authorized operations.
2	Event Management Services	For conducting an Event, Exhibitions, marketing related programmes. Further required in relation to planning, promotion, organizing or presentation of business events for business development and enhancements.
3	Management or Business Consultants Services	Management consultancy services in various fields like, taxation, accounting, finance, business strategies, management etc.
4	Sponsorship Services	Required for advertisement and participations in events related to authorize operations of unit.
5	Leased circuits	Required to provide our services of engineering, design, CAD, CAM online through internet.



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SEZOnline-System Generated Additional Services for Authorised Operations Form			
Request ID: 421700027125		Submission Date : 10-Feb-2017	
ADDITIONAL SERVICES FOR AUTHORISED OPERATIONS			
DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Gigaplex Estate Private Limited		
Entity Name:	CONSULTING ENGINEERING SERVICES INDIA PRIVATE LIMITED		
Entity Address:	Unit No.1002, 10th Floor, Bulding No.2,Plot No. IT-5, Airoli Knowledge Park,, TTC Industrial Area, Thane,Mumbai, Maharashtra,India,400708		
LOA Issued for:	Unit	LOA No.:	SEEPZ-SEZ/NEW-SEZ/GIGPLEX-T HANE/CESIPL/08/2016-17
LOA Issue Date:	21-Dec-2016	LOA Expiry Date:	20-Dec-2017
Type of SEZ:	Sector Specific Special Economic Zone	SEZ Sector :	Information Technology & Information Technology Enabled Services
Major Industry:	Engineering Industry	Minor Industry :	Engineering Goods
Details Of Additional Services for Authorised Operations : 1. Business Auxiliary Services- These Services required for promotion of business, provision of engineering consultancies, and other incidental and auxiliary services as billing, issue or collection or recovery of cheques, payments, maintenance of accounts and remittance, inventory management, evaluation or development of prospective customer or vendor, public relation services, management or supervision etc. related to authorized operations. 2. Event Management Services- For conducting an Event, Exhibitions, marketing related programs, Further required in relation to planning, promotion, organizing or presentation of business events for business development and enhancements. 3. Management or Business Consultants Services - Management consultancy services in various fields like, taxation, accounting, finance, business strategies, management etc. 4. Sponsorship Services- Required for advertisement and participations in events related to authorized operations of unit. 5. Leased Circuits - Required to provide our services of engineering, design, CAD, CAM online through internet			
Request reason and description : All the aforesaid additional services are required for carrying out our authorized operations.			
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DEFAULT LIST OF SERVICES

SR. NO.	LIST OF APPROVED SERVICES
1	Accommodation Services.
2	Advertising Agency Services.
3	Air Travel Agent Services.
4	Airport Authority Services.
5	Airport Services.
6	Architect Services.
7	Asset Management Services.
8	Banking and Other Financial Services.
9	Business Exhibition Services.
10	Business Support Services.
11	Cargo Handling Services.
12	Chartered Accountant Services.
13	Cleaning Activity Services.
14	Clearing & Forwarding Agent Services.
15	Commercial or Industrial Construction Services.
16	Commercial Training & Coaching Services.
17	Company Secretary Services.
18	Computer Network Services.
19	Construction Services.
20	Consulting Engineer's Services.
21	Convention Services.
22	Copyright Services.
23	Cost Accountant Services.
24	Courier Services.
25	Credit Rating Agency Services.
26	Custom House Agent Services.
27	Design Services.
28	Development & Supply of Content Services.
29	Erection, Commission and Installation Services.
30	General Insurance Business Services.
31	Goods Transport Agency Services.
32	Information Technology Software Services.
33	Intellectual Property Services.
34	Interior Decorator Services.
35	Internet Communication Services.
36	Legal Consultancy Services.
37	Management, maintenance or repair services.
38	Manpower Recruitment and Supply Agency Services.
39	Market Research Agency Services.
40	On-line Information and database access services.
41	Other Port Services.
42	Outdoor Caterer Services.

43	Packaging Activity Services.
44	Port Services.
45	Processing & Clearing House Services.
46	Rail Travel Agent's Services.
47	Rent-a-Cab Scheme Operator's Services.
48	Renting of Immovable Property Services. (Within SEZ only and related to lease rent paid by the unit to the Developer).
49	Scientific or technical consultancy service.
50	Security Agency Services.
51	SEZ Online Services.
52	Site Information & Clearance, Excavation Earth Moving.
53	Sound recording studio or agency services.
54	Storage & Warehousing Services.
55	Supply of tangible goods.
56	Survey & map making services.
57	Technical inspection and certification.
58	Technical Testing And Analysis Services.
59	Telecommunication Services.
60	Transport of goods by Air services.
61	Transport of goods by Rail Services.
62	Transport of goods by Road Services.
63	Transport of Goods Services.
64	Transport Passengers by Air Services.
65	Travel Agent's Services.
66	Works Contract Services.
