

**Minutes of the 47<sup>th</sup> 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 2<sup>nd</sup> August, 2019 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.**

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1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 47<sup>th</sup>  
4. Date : 2<sup>nd</sup> August, 2019

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Ms. N. V. Nadkarni : Nominee of Commissioner of Income Tax  
Addl. Commissioner Mumbai
3. Shri. D. 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. Ashish Mishra : Specified Officer,  
(SEEPZ-SEZ)

**Agenda Item No. 01: Confirmation of Minutes of the 46<sup>th</sup> meeting held on 29.05.2019.**

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The Minutes of the 46<sup>th</sup> meeting held on 29.05.2019 were confirmed.

**Agenda Item No. 02: Approval of setting up of New Unit M/s. Rave Technologies (India) Pvt. Ltd. in M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of M/s. Rave Technologies (India) Pvt. Ltd. for setting up of a new unit at Plot No. 301A (Admeasuring Area 1288.48 Sq. Mtrs.), Building No. 03 on the 3<sup>rd</sup> Floor at M/s. Gigaplex Estate Pvt. Ltd. - SEZ, IT Plot No. 05, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai - 400 708 for Information Technology and Information Technology Enabled Services [Computer Software Services (HSC-85238020), Back Office Operations (HSC-85238020), Data Processing (HSC-85238020), Finance & Human Resources Services (HSC-85238020)] (CPC-842) envisaging FOB value of exports of Rs. 12150.43 Lakhs, FE outgo of Rs. 857.51 Lakhs and NFE of Rs. 11292.92 Lakhs over a period of 5 years with employment generation of 170 (120 Men & 50 Women).

**Agenda Item No. 03: 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.**

After deliberation, the Committee approved leasing out Built up space to following Service Providers for Food and Beverages kiosks to the welfare of the employees of the units by the Developer M/s. Gigaplex Estate Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. Walnut Hospitality Private Limited	Café No. 13, 2 <sup>nd</sup> Floor, Bldg. No. 02, Gigaplex - SEZ	410 Sq. Ft.	The Salad Bar	Providing Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "The Salad Bar".	- Letter of Intent - Map - Fire NOC
2.	M/s. Khushi Varsha Hospitality	Kiosk No. 10, Ground Floor, Bldg. No. 02, Gigaplex-SEZ	160 Sq. Ft.	The Burger	Providing Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "The Burger".	- Letter of Intent - 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.
- iv. Submit Fire/PHO NOC



**Agenda Item No. 04: Approval of List of Goods required for authorized operation M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the List of goods required for Recreational Facilities and Employee Welfare Facilities required for authorized operations with an estimated cost of **Rs. 33.62 Lakhs** duly certified by Chartered Engineer Shri. Santosh K. Singh, Reg. No. M118968/3 Dated. 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 read with Rule 12(2) of SEZ Rules 2006 & Instruction No. 50 (Sr. No. 19 & 20) issued by MOC&I dated 15.03.2010.

**Agenda Item No. 05: Approval of four Service Providers for 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 following Service Providers for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. HDFC Bank Limited.	Building No. 04, Ground Floor, Lobby, Gigaplex-SEZ.	25 Sq. Ft.	HDFC Bank ATM	Providing welfare of the employees of Gigaplex - Complex they set up a permanent "HDFC Bank ATM".	- Letter of Intent - Map
2.	M/s. EFC Health Care LLP.	Carpet Area at Unit No. 02, 2 <sup>nd</sup> Floor, Bldg. No. 04, Gigaplex - SEZ.	1505 Sq. Ft.	Terna EFC Clinics	Providing services for operating and managing a General Medical Clinic under the Brand/Trade Name of "Terna EFC Clinics".	- Letter of Intent - Map
3.	M/s. All Sports & More	Carpet Area at 2 <sup>nd</sup> Floor, Bldg. No. 04, Gigaplex - SEZ.	5151 Sq. Ft.	-	Providing services for operating and managing recreational facilities such as Indoor/Outdoor Games".	- Letter of Intent - Map
4.	M/s. Wellness Forever Medicare Pvt. Ltd.	Carpet Area at Café No. 01, 2 <sup>nd</sup> Floor, Gigaplex - SEZ.	704 Sq. Ft.	Wellness Forever	Providing services for operating and managing a Pharmacy under the Brand/Trade Name of "Wellness Forever".	- Letter of Intent - Map

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.

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

  
**Chairperson-cum-  
Development Commissioner**