

Minutes of the 40th 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 30.10.2018 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 : 40th
4. Date : 30.10.2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. S. K. Jain : Nominee of Commissioner of Income Tax,
Jt. Commissioner Mumbai
3. Shri. B. S. Mangat : Nominee of the Commissioner of GST,
Deputy 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. Sanjay Nanawane : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)

Agenda Item No. 1: Confirmation of Minutes of the 39th meeting held on 27.09.2018.

The Minutes of the 39th Meeting held on 27.09.2018 were confirmed.

Agenda Item No. 02: Approval of Service Provider 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 2 service providers for the welfare of the employees of the units of M/s. Gigaplex Estate Pvt. Ltd.-SEZ. M/s. Starbucks Private Limited for setting up of Food and Beverages Kiosks at First Podium, next to building no. 4, M/s. Gigaplex Estate Pvt. Ltd. - IT/ITES SEZ and M/s. The Asian Bistro at Unit No. 11, Food Court Area, 2nd Floor, Building No. 2, M/s. Gigaplex Estate Pvt. Ltd. - IT/ITES SEZ in terms of Rule 11(5) of SEZ Rules, 2006, subject to condition that:

- i. Developer shall submit a copy of Fire NOC.
- ii. The Service Provider shall not avail any tax benefits under SEZ Act and SEZ Rules.

Agenda Item No. 03: Approval of Additional list of services of M/s. Here Solutions India Pvt. Ltd. (IDO-6) in M/s. Gigaplex Estate Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the following services required for authorized operations by the unit:

1. Business and Management consultant's services.
2. Club or Association Service. (for EPCEs only)
3. Event Management Services (Within SEZ only)

Agenda Item No. 04: Approval of Default list of Services of M/s. Here Solutions India Pvt. Ltd. (Unit-V) at Gigaplex Estate Pvt. Ltd.-SEZ.

After deliberation, the Committee rejected the proposal of M/s. Here Solutions Pvt. Ltd. (Unit - V) for approval of service "Construction Services" for their authorized operations as the same is not related to their authorized operations.

Agenda Item No. 05: Approval of Default list of Services of M/s. Here Solutions India Pvt. Ltd. (Unit-IV) at Gigaplex Estate Pvt. Ltd.-SEZ.

After deliberation, the Committee rejected the proposal of M/s. Here Solutions Pvt. Ltd. (Unit - IV) for approval of list of services namely "Site Formation and Clearance, Excavation Earth Moving, Construction Services & Commercial or industrial construction services" required for their authorized operations as the same is not related to their authorized operations.

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Agenda Item No. 06: Approval of Change in Shareholding Pattern of M/s. M/s. Alight HR Services Private Limited at Gigaplex Estate Pvt. Ltd.-SEZ.

After deliberation, the Committee approved the proposal of M/s. Alight HR Services Private Limited for change in shareholding pattern as mentioned below, subject to submission of ROC permission for change in shareholding pattern.

S. No.	Name of Previous Shareholders	Name of Current Shareholders	Shares	%age	Date of Transfer
1	Tempo(Mauritius) Holdco	Wipro Limited	7009998	99.99	31.08.2018
2	Mr. Sandeep Aggarwal (nominee shareholder of Tempo (Mauritius) Holdco),	Jointly held by the nominee shareholder of Wipro Limited(as the first holder) and Wipro Limited	2	0.01	31.08.2018
		Total	7010000	100.00	

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



**Chairperson-cum-
Development Commissioner**

