

Minutes of the **55th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Gigaplex Estate Private Limited - SEZ**, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **11.01.2021** through Video Conferencing.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 55th
4. Date : 11.01.2021

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Shri. Rohit Kumar : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. Ramesh Holeyachi : Nominee of the DGFT,
Joint DGFT Mumbai.
4. Shri. Satish Das : Nominee of Commissioner of Customs,
Asstt. Commissioner Customs Mumbai.
5. Ms. Ashwini Waghmare : Nominee of Jt. Directorate of Industries,
Industries Inspector Mumbai.
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

Shri. Durgesh Tiwari : Specified Officer, GIGAPLEX-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 54th meeting held on 18.11.2020.

The Minutes of the 54th Meeting held on 18.11.2020 were confirmed with consenses.


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Agenda Item No. 02: Approval for List of Goods of the Developer M/s. Gigaplex Estate Pvt. Ltd. for their Authorized Operations.

The Developer requested for the approval of List of Goods vide letter dated 09.11.2020 duly certified by Chartered Engineer Santosh K. Singh, Membership No. M/118968/3 Dated 18.09.2001, Value of Goods Rs. 176.50 Lakhs, required for their Authorized Operations towards Landscaping, kits to follow Covid-19 protocol and Operations and Management of their SEZ.

The Specified Officer, Gigaplex Estate Pvt. Ltd. – SEZ vide letter dated 24.11.2020 has verified the above said list of goods.

Decision:- After deliberations, the Committee observed that the proposed items in the list of goods do not appear to be covered under the proposed default Authorized Activities. Also, the representative of the developer did not appear on virtual platform to clarify the same. Therefore, the Committee deferred the proposal and directed the Specified Officer, Gigaplex-SEZ to re-examine the list of goods as per MoC&I Instruction No. 50, dated 15.03.2010 and submit the report before next Approval Committee Meeting.

Agenda Item No. 03: Monitoring Performance of the unit M/s. GEP Solutions Private Limited located at – Gigaplex - SEZ for a period of 4 years i.e. from 2015-16 to 2018-19.

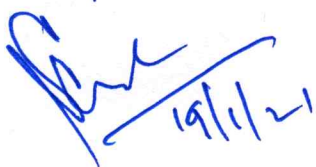
The Annual Performance Reports for the years 2015-16 to 2018-19 was submitted by the unit and verified by the Specified Officer, Gigaplex – SEZ vide letter dated 11.12.2020. The unit has achieved positive NFE of **Rs. 23876.07** Lakhs on cumulative basis as per S.O.'s verification report.

Decision :- After deliberations, the Committee noted the performance of M/s. GEP Solutions Private Limited located at Gigaplex – SEZ in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with the vote of thanks to the Chair.

Sd/-
Chairperson-cum-
Development Commissioner

Approved by Development Commissioner.


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