

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

M/s. Jacobs Engineering India Pvt. Ltd. located at Gigaplex-SEZ has requested for approval of change in Shareholding Pattern of their SEZ unit as per Hon'ble NCLT Order & instruction no. 89 & 90

b) Specific Issue on which decision of Approval Committee is required: -

Change in Shareholding Pattern of the company as per Hon'ble NCLT Order & instruction no. 89 & 90

c) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/Instruction/Notification:-

- 1) In terms of Hon'ble NCLT order dated 17.02.2020
- 2) **Instruction No.89 of MOC&I** dated 17.05.2018:- *"Re-organization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and de-mergers, change of constitutions of units located in SEZs may be undertaken with the prior approval of approval Committee in respect of units. Subject to the condition that the units shall not opt out or exit out of the Special Economic Zone and continues to operate as the going concern. All liabilities of the unit will remain unchanged on such reorganization."*
- 3) **Instruction No. 90 of MOC&I** dated 17.05.2018:- *"Prior Approval of Board of Approval (BOA)/Unit Approval Committee(UAC)' in Para 5(i) & (ii) of the said guidelines in respect of Developer/SEZ Units means that approval of BOA/UAC, as the case may be, taken before the SEZ entity/unit is recognized by the new name or such arrangement in all the records, It may not be interpreted that prior approval of BOA/UAC is to be taken before approaching the Registrar of Companies or the National Company Law Tribunal as is being done in some cases came to the notice of this Department"*

Contd.....2/-

d) Other Information:-

Name of the Unit	M/s. Jacobs Engineering India Pvt. Ltd.
Location of the Unit	Admeasuring area (2,07,343 Sq. Ft.), Unit No. 501 of 5 th Floor, Unit No. 702 of 7 th Floor, 8 th , 9 th & 10 th floor of Building No. 2, Airoli Knowledge Park, TTC Industrial Area, Plot No. IT-5, Airoli, Thane, Navi Mumbai - 400708.
LOA No. & Date	SEEPZ-SEZ/NEWSEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/38274, dated 21.12.2016
Item of Manufacture/Service	IT/ITES, Human Resource Services, Revenue Accounting Services, Payroll Services, Back Office Operations, Support Centers, Professional Services (such as Legal Services without representation) and other Business Services
Date of Commencement	06.03.2017
Validity of LOA	05.03.2022

1. M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) in their application dated 11.03.2020 has stated that JEIPL is engaged into the business of providing Consultancy, Engineering, Contracting and other works, services and activities in relation to Energy, Chemical & Resources Sector (ECR Business) and providing Consultancy, Design and Project Management Services for Buildings, Infrastructure and Advanced Facilities Projects (BIAF Business).
2. JEIPL has stated that an order for Composite Scheme of Amalgamation/Arrangement was passed by Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench, Chandigarh vide their Oder No. CP(CAA) No. 22/Chd/Hry/2019, dated: 17.02.2020 under section 230-232 of The Companies Act, 2013 and the effective date of Scheme of Amalgamation/Arrangement was 2.02.2020 wherein all requisite submissions were done with the Registrar of Companies and further in view of the consolidation exercise worldwide post NCLT order for

demerger of business under scheme of arrangement, shareholding pattern got changed w.e.f. 24.02.2020 and there is a change in Composition of Board of Directors of the Company Before and after change in Shareholding pattern.

3. JEIPL has stated that they had invested in HGC Constructors Pvt. Ltd. (HGCC) with a view to explore business opportunities in the sector of providing engineering consultancy services, including feasibility studies, process engineering, detailed engineering, project management and project services and to strengthen its position in the market and the ECR Business was carried out from JEIPL SEZ unit located in Gigaplex-SEZ, since the competitive Environment, Risk Profile and Capital requirement and growth of ECR business as BIAF are different. Therefore, in order unlock value of shareholder of CESIPL and allowing management to pursue independent growth strategy for each business i.e. ECR and BAIF management decided to consolidate entire Non ECR business of the company and accordingly management decided to cancel the shares held by JEIPL in HGCC in order to simplify and realign the Shareholding pattern of HGCC with the shareholding of JEIPL.

4. Further, the unit has given following details:

E) Details of Shareholding pattern

Sr. No.	Name of the Shareholders	Shareholding pattern as on prior to change of shareholding pattern as on 24.02.2020			shareholding pattern as on 24.02.2020 after change of shareholding pattern		
		No. of shares	Value (Rs.)	%	No. of shares	Value (Rs.)	%
1.	Jacobs U.K. Ltd.	18,21,606	1,82,16,060	43.27	-	-	-
2.	Jacobs Engineering INC.	23,88,567	2,38,85,670	56.23	-	-	-
3.	Worley Group INC	-	-	-	42,05,963	4,20,59,630	99.99
4.	Worley ECR LLC	-	-	-	4,210	42,100	0.10
	Total	42,10,173	4,21,01,730	100	42,10,173	4,21,01,730	100
		3			3		

Contd.....4/-

F) Details of Directors

Sr. No.	Board of Directors as on 22.02.2020 i.e. Effective date and before shareholding pattern change post Scheme of Arrangement		Board of Directors as on 24.02.2020 after shareholding pattern change post Scheme of Arrangement	
	Name of Director	Designation	Name of Director	Designation
1.	Kamal Gobind Chatlani	Wholetime Director	Kamal Gobind Chatlani	Wholetime Director
2.	Dinesh Jayant Pissurlenkar	Director	Dinesh Jayant Pissurlenkar	Director
3.	Nitin Jitendra Kansal	Wholetime Director	Nitin Jitendra Kansal	Wholetime Director
4.	Anil Kumar Relan	Wholetime Director	Anil Kumar Relan	Wholetime Director
5.	-	-	Vinayak Ratnakar Pai	Wholetime Director

The unit has given following details/documents:

- List of directors and C.A. Certified shareholding patterns of previous and existing
- NCLT Order
- Board Resolution
- Form No. DIR-12 for appointment and Cessation of directors
- Undertaking that they shall not opt or exit out of the SEZ
- Form No. SH-4 i.e. Securities Transfer Form

G) ADC Recommendation:-

- The application of the unit is scrutinized & found in order.
- Hence recommended to Approval Committee for change in Shareholding Pattern of M/s. Jacobs Engineering India Pvt. Ltd. (JEIPL) in terms of Hon'ble NCLT Order & instruction no. 89 & 90

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

M/s. Consulting Engineering Services (India) Pvt. Ltd. located at Gigaplex-SEZ has requested for approval of following proposals:

- i) Change of Entrepreneur from Consulting Engineering Services (India) Pvt. Ltd. (The transferor Company) to Jacobs Engineering India Pvt. Ltd. (The transferee Company).
- ii) Change of Shareholding Pattern of Jacobs Engineering India Pvt. Ltd. (The transferee Company) post Hon'ble NCLT order and transfer of assets & liabilities.

b) Specific Issue on which decision of Approval Committee is required: -

- i) Change of Entrepreneur from Consulting Engineering Services (India) Pvt. Ltd. (The transferor Company) to Jacobs Engineering India Pvt. Ltd. (The transferee Company).
- ii) Change of Shareholding Pattern of Jacobs Engineering India Pvt. Ltd. (The transferee Company) post Hon'ble NCLT order and transfer of assets & liabilities.

iii) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/Instruction/Notification:-

- 1) In terms of Hon'ble NCLT order dated 17.02.2020
- 2) Proviso 3 of Rule 19(2) of SEZ Rules, 2006:- *"PROVIDED ALSO that, subject to the provisions of rule 74A, the Approval Committee may also approve change of the entrepreneur of an approved unit, if the incoming entrepreneur undertakes to take over the assets and liabilities of the existing unit."*
- 3) **Instruction No.89 of MOC&I** dated 17.05.2018:- *"Re-organization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and de-mergers, change of constitutions of units located in SEZs may be undertaken with the prior approval of approval Committee in respect of units. Subject to the condition that the units shall not opt out or exit out of*

the Special Economic Zone and continues to operate as the going concern. All liabilities of the unit will remain unchanged on such reorganization.”

- 4) **Instruction No. 90 of MOC&I** dated 17.05.2018:- *“Prior Approval of Board of Approval (BOA)/Unit Approval Committee(UAC)’ in Para 5(i) & (ii) of the said guidelines in respect of Developer/SEZ Units means that approval of BOA/UAC, as the case may be, taken before the SEZ entity/unit is recognized by the new name or such arrangement in all the records, It may not be interpreted that prior approval of BOA/UAC is to be taken before approaching the Registrar of Companies or the National Company Law Tribunal as is being done in some cases came to the notice of this Department”*

iv) **Other Information:-**

Name of the Unit	M/s. Consulting Engineering Services (India) Pvt. Ltd.
Location of the Unit	Unit No. 701 of 7 th Floor & 10 th floor of Building No. 2, Airoli Knowledge Park, TTC Industrial Area, Plot No. IT-5, Airoli, Thane, Navi Mumbai – 400708.
LOA No. & Date	SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/CESIPL/08/2016-17/38275, dated 21.12.2016
Item of Manufacture/Service	IT/ITES,
Date of Commencement	06.03.2017
Validity of LOA	05.03.2022

1. M/s. Consulting Engineering Services (India) Pvt. Ltd. in their application dated 08.03.2020 has intimated for demerger of Energy, Chemical and Resources Sector i.e. ECR Business of M/s. Consulting Engineering Services (India) Pvt. Ltd. (“The Transferor Company”) into M/s. Jacobs Engineering India Pvt. Ltd.(“The Transferee Company”) as per order of Hon’ble National Company Law Tribunal (NCLT), Chandigarh Bench, dated 17.02.2020.
2. National Company Law Tribunal (NCLT), Chandigarh Bench, Chandigarh vide their Oder No. CP(CAA) No. 22/Chd/Hry/2019, dated: 17.02.2020

under section 230-232 of the Companies Act, 2013 has passed the Composite Scheme of Amalgamation/Arrangements and all assets and properties, Debts, Liabilities, Duties and Obligations including Contingent liabilities of M/s. Consulting Engineering Services (India) Pvt. Ltd. pertaining to the ECR Business shall stand transferred and vested in the name of M/s. Jacobs Engineering India Pvt. Ltd. with effect from the Appointed Date i.e. March 1st, 2019 and shall be operative from the Effective date i.e. 22.02.2020.

3. The unit has stated that CEIPL is engaged into the business of providing Consultancy, Engineering, Contracting and other works, Services and activities in relation to Energy, Chemical and Resources Sector (i.e. **ECR Business**) and providing Consultancy, Design and Project Management Services for Buildings, Infrastructure and Advanced Facilities Projects(i.e. **BIAF Business**).
4. The unit has also stated that, out of which ECR Business was carried out from CESIPL SEZ Unit located in Gigaplex-SEZ, since the competitive Environment, Risk Profile and Capital requirement and growth of ECR business as BIAF are different. Therefore, in order unlock value of shareholder of CEIPL and allowing management to pursue independent growth strategy for each business i.e. ECR and BAIF management decided to consolidate entire ECR business of the company into their group entity i.e. M/s. Jacobs Engineering India Pvt. Ltd. ('JEIPL') (The Transferee Company) and BIAF Business in HGC Constructors Pvt. Ltd. (HGCC).
5. The unit has also stated that post NCLT order and transfer of assets and liabilities of SEZ unit of CESIPL to JEIPL, there is a change in shareholding pattern as on 24.02.2020 in order to align with intent of consolidating entire ECR business as stated under one single entity worldwide and also there is one unit of M/s. Jacobs Engineering India Pvt. Ltd. located in Gigaplex-SEZ and the LOA is valid upto 05.03.2022.

Further, the unit has given following details:

E) Details of Shareholding Patterns:

- i) Shareholding Patterns as on 31.03.2019 i.e. before appointed date of Scheme of Arrangement (**M/s. Consulting Engineering Services (India) Pvt. Ltd.**):

Sr. No.	Name of the Shareholders	No. of Shares	Value (Rs.)	%
1.	Jacobs Engineering India Pvt. Ltd.	134611	13461100	99.32
2.	Shri. G K Majumdar	712	71200	0.53

3.	Shri. K C Ta	130	13000	0.10
4.	Shri. K K Sarkar	35	3500	0.03
5.	Shri Gautam Mitra	30	3000	0.02
6.	Shri Prabhat Habbu	15	1500	0.01
7.	Shri. P K Das	5	500	0.0037
Total		1,35,538	1,35,53,800	100.00

- ii) Shareholding Patterns as on 22.02.2020 i.e. effective date after Order of NCLT for Scheme of Arrangement (**M/s. Consulting Engineering Services (India) Pvt. Ltd.**):

Sr. No.	Name of the Shareholders	No. of Shares	Value (Rs.)	%
1.	HGC Constructors Private Limited	1,35,533	1,35,53,300	100.00
2.	Anil Kumar Relan*	5	500	0.00
Total		1,35,538	1,35,53,800	100.00

*Nominee of HGCC

- (iii) Shareholding pattern of **M/s. Jacobs Engineering India Pvt. Ltd. (The transferee Company)**:

Sr. No.	Name of the Shareholders	Shareholding pattern as on 22.02.2020 i.e. Effective date and before shareholding pattern change post scheme of Arrangement			shareholding pattern as on 24.02.2020 after shareholding pattern change post Scheme of Arrangement		
		No. of shares	Value (Rs.)	%	No. of shares	Value (Rs.)	%
1.	Jacobs U.K. Ltd.	18,21,606	1,82,16,060	43.27	-	-	-
2.	Jacobs Engineering INC.	23,88,567	2,38,85,670	56.23	-	-	-
3.	Worley Group INC	-	-	-	42,05,963	4,20,59,630	99.99
4.	Worley ECR LLC	-	-	-	4,210	42,100	0.10
Total		42,10,173	4,21,01,730	100	42,10,173	4,21,01,730	100

F) Details of Board of Directors:

- i) Board of Directors as on 31.03.2019 i.e. before appointed date of Scheme of Arrangement (**M/s. Consulting Engineering Services (India) Pvt. Ltd.**):

Sr. No.	Name of Director	Designation
1.	Kavita Ghatge	Director
2.	Kiran Rahate	Director

- ii) Board of Directors as on 22.02.2020 i.e. effective date Order of NCLT for Scheme of Arrangement (**M/s. Consulting Engineering Services (India) Pvt. Ltd.**):

Sr. No.	Name of Director	Designation
1.	Mr. Pankaj Pravinchnadra Khokhani	Director
2.	Mr. Mukesh Garhwal	Director

- iii) Board of Directors of **M/s. Jacobs Engineering India Pvt. Ltd. (The transferee Company)**:

Sr. No.	Board of Directors as on 22.02.2020 i.e. Effective date and before shareholding pattern change post Scheme of Arrangement		Board of Directors as on 24.02.2020 after shareholding pattern change post Scheme of Arrangement	
	Name of Director	Designation	Name of Director	Designation
1.	Kamal Gobind Chatlani	Wholetime Director	Kamal Gobind Chatlani	Wholetime Director
2.	Dinesh Jayant Pissurlenkar	Director	Dinesh Jayant Pissurlenkar	Director
3.	Nitin Jitendra Kansal	Wholetime Director	Nitin Jitendra Kansal	Wholetime Director
4.	Anil Kumar Relan	Wholetime Director	Anil Kumar Relan	Wholetime Director
5.	-	-	Vinayak Ratnakar Pai	Wholetime Director

The unit has given following details/documents:

- NCLT Order dated 17.02.2020
- MOA & AOA of M/s. Jacobs Engineering India Pvt. Ltd.
- ROC of M/s. Jacobs Engineering India Pvt. Ltd.
- Audited balance sheet of M/s. Jacobs Engineering India Pvt. Ltd.

- List of directors and C.A. Certified shareholding patterns of previous and existing
- Board Resolution of M/s. Consulting Engineering Services (India) Pvt. Ltd. (Now known as M/s. Jacobs Engineering India Pvt. Ltd.
- Form No. DIR-12 for appointment and Cessation of directors
- Undertaking to take over assets and liabilities by M/s. Jacobs Engineering India Pvt. Ltd.

G) ADC Recommendation:-

- The application of the unit is scrutinized & found in order.
- Hence recommended to Approval Committee for approval of following proposals:
 - i) Change of Entrepreneur from Consulting Engineering Services (India) Pvt. Ltd. (The transferor Company) to Jacobs Engineering India Pvt. Ltd. (The transferee Company).
 - ii) Change of Shareholding Pattern of Jacobs Engineering India Pvt. Ltd. (The transferee Company) post Hon'ble NCLT order and transfer of assets & liabilities.

**GOVT. OF INDIA
DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application of M/s. Gigaplex Estate Pvt. Ltd. - SEZ for approval of removing the condition of only pre-cooked food to be served by service providers in their SEZ premises.

b) Specific Issue on which decision is required: -

For removing the condition of only pre-cooked food to be served by service providers in their SEZ premises.

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

1. Rule 11(5) of SEZ Rules, 2006 -

“The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephones booths, first aid centres, crèche and such other facilities as may be required for exclusive use of the unit ”

3. MOC&I Instruction No. 50, Sr. No. 27, vide letter No. F.5/1/2010-SEZ dated 15.03.2010.

d) Other Information: -

M/s. Gigaplex Estate Pvt. Ltd.-SEZ has been granted Formal Approval No. F. 1/5/2011-SEZ Dated 06.01.2012 as Developer in Sector Specific Special Economic Zone for IT/ITES at Plot No. 5, MIDC Knowledge Park Airoli, Navi Mumbai and Maharashtra.

As per direction of UAC meeting held on 05.02.2020, the Inspection of M/s. GigaplexSEZ (Developer) w.r.t. Fire NOC has been carried on dated 09.03.2020 by DC-SEEPZ office and the same is attached for reference.

Further, following are the points:

1. The Approval Committee meeting held on 02.01.2020 has approved the proposal of M/s. Gigaplex Estate Pvt. Ltd. for leasing out build up space to 4

service providers for running, operating and managing Food & Beverages kiosks for the welfare of the employees, with a condition that the said service providers shall serve pre-cooked food and no cooking of food shall be allowed in the said premises.

2. The Developer vide letter dated 27.01.2020 has stated that they have necessary approval from the Fire Authorities and requested to kindly remove the condition of only pre-cooked food to be served and allow cooking of the food to be served to the occupants of their SEZ.
3. The proposal of the developer for removing the condition of only pre-cooked food to be served by services providers was placed before the Approval Committee meeting held on 05.02.2020 and the Committee decided the inspection of proposed area for leasing out build up space to service providers for running, operating and managing Food & Beverages kiosks for the welfare of the employees.
4. The Inspection of M/s. Mindspace-SEZ (Developer) w.r.t. Fire NOC has been carried on dated 09.03.2020 by DC-SEEPZ office.

The Details of Service Providers are as follows:

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s. Shree Sai Kitchen.	Café No. 14, 2 nd Floor, Building No. 02. M/s. Gigaplex Estate Pvt. Ltd. – SEZ.	290 Sq. Ft.	Mamledar Missal	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name “Mamledar Missal”.	- Provisional Offer - Map - Fire NOC
2.	M/s. Araabrella Fashions Pvt. Ltd.	Café No. 03, 2 nd Floor, Building No. 02. M/s. Gigaplex Estate Pvt. Ltd. – SEZ.	782 Sq. Ft.	LA Sandwitzza	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name “LA Sandwitzza”.	- Provisional Offer - Map - Fire NOC
3.	M/s. Geeta Enterprises.	Kiosk No. 04, Ground Floor, Building No. 02, M/s. Gigaplex Estate Pvt. Ltd. – SEZ.	66 Sq. Ft	The London Shakes	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name “The London Shakes”.	- Provisional Offer - Map - Fire NOC

4.	M/s. Pooja Enterpris es.	Common Area Food Court, 2 nd Floor, Bldg. No. 02, Gigaplex- SEZ.	65 Sq. Ft	Ladachi Kulfi	Providing Services for running, managing and operating a Food and Beverages outlet under the brand / trade name "Ladachi Kulfi".	- Provision al Offer - Map - Fire NOC
5.	M/s. Wow Momos Foods Pvt. Ltd.	Common area, Food Court, 2 nd Floor, Bldg. No.2, Gigaplex-SEZ.	40 Sq. Ft	Wow Momos	Providing Service for running, managing & operating a Food and Beverages outlet under the brand/trade name "Wow Momos".	- Provision al Offer - Map - Fire NOC

e) ADC Recommendation :

1. As per the Inspection report w.r.t. Fire NOC and in terms of Rule 11(5) of SEZ Rules, 2006 & MOC&I Instruction No. 50, Sr. No. 27, vide letter No. F.5/1/2010-SEZ, dated 15.03.2010, the proposal of M/s. Gigaplex Estate Pvt. Ltd.-SEZ (Developer) for removing the condition of only pre-cooked food to be served by service providers in their SEZ premises is placed before the Approval Committee Meeting for consideration.

**GOVT. OF INDIA
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SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal: -

Application of M/s. Gigaplex Estate Pvt. Ltd. - SEZ for approval of 2 Service Providers for running, operating and managing a Food and Beverages kiosks for the welfare of occupants/employees of the units situated in their said SEZ.

b) Specific Issue on which decision is required: -

For approval of 2 Service Provider for running, operating and managing a Food and Beverages kiosks for the welfare of occupants/employees of the units situated in their said SEZ.

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

1. **Rule 11(5) of SEZ Rules, 2006** - "The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephones booths, first aid centres, crèche and such other facilities as may be required for exclusive use of the unit "
2. MOC&I Instruction No. 50, Sr. No. 27, vide letter No. F.5/1/2010-SEZ dated 15.03.2010.

d) Other Information: -

M/s. Gigaplex Estate Pvt. Ltd.-SEZ has been granted Formal Approval No. F. 1/5/2011-SEZ Dated 06.01.2012 as Developer in Sector Specific Special Economic Zone for IT/ITES at Plot No. 5, MIDC Knowledge Park Airoli, Navi Mumbai and Maharashtra.

Also the Developer vide letter dated 20.02.2020 has submitted following details of the Service Providers & stated that the proposed Service provider will not avail any benefits/exemptions under SEZ Act 2005:

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1.	M/s. Food Tempt Hospitality LLP.	Café No. 07, 2 nd Floor, Building No. 02, Gigaplex-SEZ.	2161 Sq. Ft.	Food Tempt	Providing Services for sunning, managing and operating a Food and Beverages outlet under the brand/trade name "Food Tempt".	- Provisional Offer - Map - Fire NOC
2.	M/s. Shreenathji Foods	Kiosks No. 12, Ground Floor, Building No. 02, Gigaplex - SEZ.	66 Sq. Ft.	Hasty Tasty.	Providing Services for running, managing and operating a Food and Beverages outlet under the brand/trade name "Hasty Tasty".	- Provisional Offer - Map - Fire NOC

The The Developer has submitted Fire NOC from the Chief Fire Officer of MIDC for the above said spaces.

e) ADC Recommendation :

The Proposal of the Developer for approval of 3 Service Provider for providing services for running, operating and managing a Food and Beverages for the welfare of the occupants/employees of the said SEZ units is scrutinized in terms of Rule 11 (5) of SEZ Rules, 2006 and MOC&I Instruction No. 50, **Sr. No. 27**, vide letter No. F.5/1/2010-SEZ dated 15.03.2010 and is placed before the Approval Committee Meeting for consideration.

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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) Proposal:

Request of M/s. Gigaplex Estate Pvt. Ltd. – SEZ for approval of List of Goods of Rs. 6.40/- Lakhs required for their authorised operation within their SEZ.

b) Specific Issue on which decision is required:

Approval of List of Goods of Rs. 6.40/- Lakhs required for authorised operation within the SEZ.

c) Relevant Provision:

1. **Rule 12(2) of SEZ Rules, 2006** – “The Developer shall make an application, after obtaining approval for the authorised operation under Rule 9 to the Development Commissioner alongwith the list of goods and services, including machinery, equipments and construction materials required for the authorised operations, duly certified by a Chartered Engineer for approval by the Approval Committee.”
2. And as per MOC&I Instruction No. 50 dated 15.03.2020.

d) Other Information:

Name of the Developer	M/s. Gigaplex Estate Pvt. Ltd.
Location	Plot No. 05 MIDC knowledge Park Airoli, Navi Mumbai, and Maharashtra
Formal Approval No. & Date	F.1/5/2011-SEZ dt.06.01.2012
Item (s) of manufacture	Sector Specific Special Economic Zone for IT/ITES and notified vide Notification No. S. O. 1695 (E) dated 11 th June, 2013.

The developer vide letter dated 19.02.2020 has requested for approval of list of goods/material/equipments required for authorised operation within the said SEZ of Rs. 6.40 Lakhs and the same has been certified by the Chartered Engineer Mr. S. K. Singh Dated 19.02.2020, in accordance to SEZ Rules, 2006.

The Specified Officer vide letter dated 24.02.2020 has submitted the verification report in reference to Instruction No. 50 (Sr. No. 08) dated 15.03.2010 of Director, Ministry of Commerce and Industry regarding list of goods of value Rs. 6.40 Lakhs for landscaping work of garden beautification in Building lobby, food court area within the Gigaplex-SEZ.

Developer's letter dated 19.02.2020 and Specified Officer's letter dated 24.02.2020 are enclosed.

e) ADC Recommendation:

The proposal of the Developer for approval of List of Goods of Rs. 6.40 Lakhs required for their authorised operation within the SEZ is scrutinized in terms of Rule 12(2) of SEZ Rules, 2006 & MOC&I Instruction No. 50 (Sr. No. 08) dated 15.03.2020 and is placed before the Approval Meeting for consideration.
