

Minutes of the **52nd 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 **15.06.2020** on Video Conferencing through Cisco WEBEX application.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 52nd
4. Date : 15.06.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner, SEEPZ-SEZ
2. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
3. Shri. Vijay Manvatkar : Nominee of Commissioner of Customs,
Joint Commissioner Customs JNCH, Custom Nahav Sheva.
4. Shri. Devendra Singh : Nominee of the Additional DGFT,
Deputy DGFT Churchgate, 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. G. P. Sharma : Specified Officer, Gigaplex-SEZ.

Agenda Item No. 1: Confirmation of Minutes of the 51st meeting held on 17.03.2020.

The Minutes of the 51st Meeting held on 17.03.2020 were confirmed with consensus.



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Agenda Item No. 02: Application for approval of merger of 2 LOA's and change of name - M/s. Jacobs Engineering India Private Limited at Gigaplex - SEZ.

The unit has submitted following proposals for approval:

- Merger of 2 LOA's of M/s. Jacobs Engineering India Private Limited.

1	Name of the Unit	M/s. Jacobs Engineering India Pvt. Ltd.	
2	LOA Details - Unit No. 01	Existing Address	Unit No. 501, 5 th Floor, Unit No. 702, 7 th Floor, 9 th 10 th Floor in Building No.2, Gigaplex Estate Pvt. Ltd.-SEZ, Plot No. IT-5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai - 400 708.
		LOA N o.	SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/07/2016-17/38274, dated: 21.12.2016
		Date of Commencement	06.03.2017
		LOA Valid Upto	05.03.2021
3	LOA Details - Unit No. o2	Existing Address	Unit No. 701, 7 th & 10 th Floor in Building No.2, Gigaplex Estate Pvt. Ltd.-SEZ, Plot No. IT-5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Navi Mumbai - 400 708.
		LOA No.	SEEPZ/NEWSEZ/SERENE-THANE/39/2013-14/11035 Dated 14.10.2013
		Date of Commencement	06.03.2017
		LOA Valid Upto	05.03.2021

- Change of name from M/s. Jacobs Engineering India Private Limited to M/s. Worley India Private Limited with change in list of director i.e.

Sr. No.	Board of Directors before change of name		Board of Directors after change of name	
	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.	Vinayak Ratnakar Pai	Wholetime Director	Vinayak Ratnakar Pai	Wholetime Director
4.	Nitin Jitendra Kansal	Wholetime Director		
5.	Anil Kumar Relan	Wholetime Director		



Decision:-

After deliberation, the Committee **approved** the proposal of M/s. Jacobs Engineering India Private Limited for:

- Merger of 2 LOA's of M/s. Jacobs Engineering India Private Limited in terms of proviso 1 of Rule 19(2), SEZ Rules 2006 at Gigaplex -SEZ envisaging FOB value of exports of Rs. 264034.08 Lakhs, FE outgo of Rs. 29890.14 Lakhs and NFE of Rs. 234143.94 Lakhs over a period of 2 years with employment generation of 2631 nos. (2075 Men & 574 Women). Further, the unit is directed to submit the copy of annual returns once it is filed by the unit to ROC in name of M/s. Worley India Private Limited by end of September.
- Change of name from M/s. Jacobs Engineering India Private Limited to M/s. Worley India Private Limited in terms of MoC&I Instructions No. 89th &90th with change in list of director, subject to submission of undertaking regarding no liabilities /criminal case pending against 2 directors whose names are deleted from list of directors.

Meeting ended with the vote of thanks to the Chair.



**Chairperson-cum-
Development Commissioner**

