

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.LTD.-SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ.

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind The Office Of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai- 400 096.

DATE : 24.04.2017

TIME : 11.00 AM Onwards

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.LTD.-SEZ. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 07.03.2017.
Agenda item No. 02 : -	Approval for list of goods for authorized operation- M/s. Gigaplex Estate Pvt. Ltd. (Developer)

Minutes of the 24th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Gigaplex Estate Pvt.Ltd. held on 17.03.2017.

-
1. Name of the SEZ : M/s. Gigaplex Estate Pvt.Ltd.
2. Sector : IT/ITES.
3. Meeting no : 24.
4. Date : 17.03.2017.

Members Present :

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. B.B. Mestri : Nominee of Zonal addl.
FTDO DGFT, Mumbai.
3. Shri.V. D. Shetiya : Nominee of the joint director of
Sr. Industries Inspector (Industries) MMR.
4. Shri. G.S. Pawar : Nominee of the MPCB.
Regional officer
5. Shri. Shashank Dwivedi, : Nominee of the Air Cargo Complex
Deputy Commissioner Customs III.
6. Shri. C.A Poal : Asstt. Commissioner Service Tax-I
Asstt. Commissioner

Special Invitee:

7. Vaibhav Kamthe : Nominee of the Gigaplex Developer.
SR. Manager

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 13.02.2017.

The Minutes of the 23rd Meeting held on 13.02.2017 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized Operations-M/s. Jacobs Engineering India Pvt.Ltd.

After deliberation, the Committee **rejected** the "Sponsorship services" and Approved the following additional list of services:-

- 1) Business Auxiliary Services.
- 2) Event Management Services.
- 3) Management or Business Consultants Services.

Agenda Item No. 03 : Approval for additional list of services for Authorized Operations-M/s. Consulting Engineering Services (India) Pvt.Ltd.

After deliberation, the Committee concluded that, "Leased circuits" service is covered under Sr.No.30 of **default list of services** i.e. Internet communication services.

Further, the committee approved the following **additional list services**:-

- 1) Business Auxiliary Services.
- 2) Event Management Services.
- 3) Management or Business Consultants Services.

And **rejected** the "Sponsorship services".

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


Chairperson - cum -
Development Commissioner

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal: -

Approval of list of Goods to be used for Authorized Operations by M/s. Gigaplex Estate Private Limited.

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

Approval of list of goods required for authorized operation.

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

In terms of Rule 12(2) of SEZ Rules, 2006.

d) Other Information: -

M/s. Gigaplex Estate Private Limited – SEZ has been granted Formal Approval No. **F.1/5/2011-SEZ Dated 06.01.2012** as Developer in Plot No. IT-5, Airoli Knowledge Park, MIDC-TTC, Airoli, Dist Thane, Navi Mumbai-400 708.

The Developer vide letter dated **30.03.2017** has submitted **the list of goods** at an estimated cost of Rs. 180.00 Lakhs for **Plot No.-IT 5** IT/ITES at Airoli, Navi Mumbai for their default Authorized operation for the construction of Security offices, police post, etc, at entry, exit and other points within and along the periphery of the site within the processing area in prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate dated 30.03.2017 The Building plan of **Plot No.-IT 5** is approved by the UAC dated 05.06.2015.

A copy of letter dated **30.03.2017** is enclosed.

The proposal of the developer in terms of Rule 12(2) of SEZ Rules, 2006 is placed before the Approval Meeting consideration.

Gigaplex Estate Private Limited



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30.03.2017

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

Sub: - Approval of Goods / Material / Equipments to be used for Authorised Operations for M/s. Gigaplex Estate Pvt. Ltd. - IT / ITES - SEZ at Plot No. - IT 5, Airoli Knowledge Park, MIDC - TTC, Airoli, Dist. Thane notified vide S. O. 1635 (E) Dated 11.06.2013.

Sir,

This has a reference to captioned subject and aforementioned communication.

Enclosed herewith are the details of additional goods/ material /equipments required for Office Buildings constructed within the subject SEZ; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of concerned goods aggregate to Rs. 180.00 Lakhs.

Requesting you to kindly grant us permission for Duty exempted procurement for the aforesaid material and ratify the same in list in the forth coming meeting of Approval Committee for its approval.

We had submitted the same application in SEZ online system vide Free Form Request ID no. 421700065393.

Thanking you.

With Regards,

For Gigaplex Estate Pvt. Ltd.

Authorised Signatory

575
30/3/17

- Encl: 1) 2 copies of List of Goods / Material / Equipments along with the requisite Certificate from Chartered Engineer.
- 2) SEZ Online Free Form Req. ID No. 421700065393.
- 3) instruction no. 50 Dt. 15.03.2010 issued by Ministry of Commerce & Industry

S. K. Singh & Associates

CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector -18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 30.03.2017

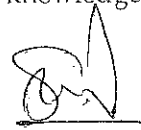
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers Certificate for confirming the budgeted consumption of Raw material, Capital Goods, Construction Material and Equipments required by M/s. Gigaplex Estate Private Limited., Developer of IT/ITES SEZ at Airoli Knowledge Park - TTC Industrial Area, Villages Airoli and Dighe, District Thane, Navi Mumbai, in the State of Maharashtra bearing Plot No. IT -5 mentioned in the Notification No. S.O. 1695 (E) dated 11th June 2013, LOA No. F.1/5/2011-SEZ dated 06.01.2012 amended on 11.04.2013.

I undersigned certify that M/s. Gigaplex Estate Private Limited Developer of IT/ITES SEZ at Airoli Knowledge Park - TTC Industrial Area, Villages Airoli and Dhighe, District Thane, Navi Mumbai, in the State of Maharashtra bearing Plot No. IT -5 mentioned in the Notification No. S.O. 1695 (E) dated 11th June 2013, LOA No. F.1/5/2011-SEZ dated 06.01.2012 amended on 11.04.2013 are submitting an application regarding addition of Raw material, Capital Goods, Construction Material and Equipments required for infrastructural facilities for the buildings constructed within the SEZ; as per default Authorised Operations mentioned in Instruction no. 50 dated 15th March 2010 issued by Ministry of Commerce and Industry the details of which are given in the ANNEXURE - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above aforementioned items, and based on my study assessment, I confirm and certify that these items are essential & required for the development of the IT/ITES-SEZ for consideration of Approval Committee under Section 14 of the SEZ Act 2005 notified by the Central Government.

Above information is true and correct to the best of my knowledge and belief.



Name

: - Santosh K. Singh

Designation

: - Chartered Engineer

Address

: - Shatrughan Commercial Complex,
115 - A & B, Plot No. 3 & 4,
Sector - 18, Vashi - 400705.

Membership of Institute
(Under which chartered)

: - The Institute of Engineers (India),
Gokhale Road, Kolkata.

Membership No. & Date

: - M/118968/3 Dated 18.09.2001.

SANTOSH K. SINGH
CHARTERED ENGINEER
THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
M/118968/3 DATED 18/09/2001

SEZOnline-System Generated Application for List of Materials for Authorised Operations

Request ID: 421700065393

Submission Date : 30-Mar-2017

LIST OF MATERIALS FOR AUTHORISED OPERATIONS

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Gigaplex Estate Private Limited		
Entity Name:	Gigaplex Estate Pvt Ltd		
Entity Address:	Plot No IT-5, Airoli Knowledge Park,,TTC Industrial Area, MIDC,, Digha & Airoli Village,District Thane, Maharashtra,India,400708		
LOA Issued for:	Developer	LOA No.:	F.1/5/2011-SEZ
LOA Issue Date:	06-Jan-2012	LOA Expiry Date:	05-Jan-2015
Type of SEZ:	IT & ITES - SEZ	SEZ Sector :	IT & ITES - SEZ

Details of List of Materials for Authorised Operations :

Submitting an application regarding addition of Raw material, Capital goods , Construction Material and Equipments required for infrastructural facilities for the buildings constructed within the SEZ"; as per default Authorised Operations mentioned in Instruction no. 50 dated 15th March' 2010 issued by Ministry of Commerce and Industry the details of which are given in the Annexure - 1. The total value of concerned goods aggregate to Rs. 180.00 Lakhs.

Request reason and description :

Submitting an application regarding addition of Raw material, Capital goods , Construction Material and Equipments required for infrastructural facilities for the buildings constructed within the SEZ"; as per default Authorised Operations mentioned in Instruction no. 50 dated 15th March' 2010 issued by Ministry of Commerce and Industry the details of which are given in the Annexure - 1. The total value of concerned goods aggregate to Rs. 180.00 Lakhs.

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Instruction No. 50

No. F.5/1/2010-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 15th March, 2010

To

**All Development Commissioners
SEZs/ Developers/Approved co-developers of the notified SEZs.**

Sub: Consolidated list of default authorized operations which can be undertaken by the developer/approved co-developer by default from the date of notification - Reg.

Dear Sir/Madam,

In continuation of this Department's communication No C.8/4/2009-SEZ dated 4th September, 2009, it has been decided to further expand the list of default authorized operations with the approval of Commerce Secretary. Accordingly a consolidated list of authorized operations is enclosed as **Annexure - I**. The DC's/UAC's may allow Developer/approved Co-developers duty free goods and services for these default authorized operations from the date of notification of the SEZ. These authorized operations will, however, continue to be subject to the various guidelines issued by Government from time to time. Approval Committees while approving goods and services for such default operation may look into the actual requirement of the SEZs for such operations.

2. For other authorized activities, not contained in the enclosed list, Developer/co-developer will have to obtain prior approval of Board of Approval through the concerned DC.

- Yours faithfully,
Sd/-

(**T. Srinidhi**)

Director

Tel: 2306 3265

E-mail: t.srinidhi@nic.in

CC: DG, EPCES

AUTHORIZED ACTIVITIES WHICH CAN BE UNDERTAKEN BY THE DEVELOPER/APPROVED CO-DEVELOPER BY DEFAULT FROM THE DATE OF NOTIFICATION

(A) FOR ALL TYPES OF SEZs

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Telecom and other communications facilities including internet connectivity
6. Rain water harvesting plant
7. Fire protection system with sprinklers, fire and smoke detectors
8. Landscaping and water bodies
9. Boundary wall
10. Office space for Development Commissioner, Customs, Security and State Governments staff.
- ✓ 11. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
12. Effluent treatment plant and pipelines and other Infrastructure for Effluent treatment
13. Common Data centre with inter-connectivity
14. Play ground
15. Bus bays
16. Wi Fi/Wi Max Services
17. Drip and Micro irrigation systems
18. Parking including Multi-level car parking (automated / manual)
19. Recreational facilities such as Indoor/Outdoor games, gymnasium/Employee's restroom in processing area
20. Employee welfare facilities like Crèche, Medical center and other such Facilities
21. Air conditioning of processing area
22. Construction of all type of Buildings in processing area
23. Power (including power back up facilities) for captive use only
24. Access control and Monitoring system
25. Space for Banks/ ATMs
26. Warehouses
27. Cafeteria/ Canteen for staff in processing area
28. Weigh Bridges
29. Library
30. Fuel storage and distribution system
31. Fire station and Police Station buildings and equipments

(B) IT/ITES/EH&SW, Biotechnology/Gems and Jewellery SEZ/Handicrafts/Non-conventional Energy including solar energy equipments [in addition to those listed at (A)]

- 1. One First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/ Medical Center

(C) Sector Specific Special Economic Zones or one or more Services or in a port or airport [in addition to those listed at (A)]

- 1. First-Aid post or 20-bedded Clinic/Poly clinic/Pharmacy/ Medical Center, one hospital (up to 50 bed) (in the non-processing area only)
- 2. One Primary School (in the non-processing area only).

(D) Special Economic Zones for Free Trade and Warehousing [in addition to those listed at (A)]

- 1. One First-Aid post or 10-bedded Clinic/Poly clinic/Pharmacy/ Medical Center

(E) Multi Product Special Economic Zones [in addition to those listed at (A)]

- 1. First-Aid post(s) and/or 20-bedded Clinic(s)/Poly clinic(s)/Pharmacy(s)/ Medical Center(s), one hospital (up to 50 bed) (in the non-processing area only).
- 2. One Primary School (in the non-processing area only).
- 3. Power (including power back up facilities) subject to power guidelines.

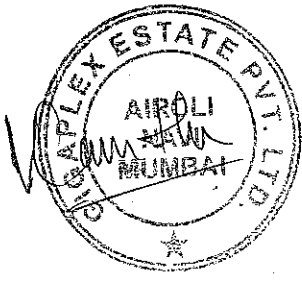
Note: "For IT/ITES/EHS, Bio-technology, Gems & Jewellery, Handicrafts sector, Non-Conventional Energy including solar energy equipments/cell and Stand alone FTWZs SEZs of 100 Hectares or more also, the above guidelines for Multi product SEZs shall be applicable ".

ANNEXURE - 1

List of Material required for Default Authorised Operation No. 11:- Office Space (BUA) with the Processing Area.

SR. NO.	DESCRIPTION OF MATERIAL	Qty. Unit (Kgs.)	UNIT RATE in Rs.	TOTAL VALUE IN LACS (DTA)	Excise Duty %	EXCISE DUTY FOREGONE AMOUNT IN LACS Rs.
1.	Adhesive / Laticrate Materials	4,00,000.00	25.00	100.00	12.50	12.50
2.	Adhesive / Grouting Materials	2,00,000.00	40.00	80.00	12.50	10.00

Note: - The above materials are required for filling joints between Tile/flooring works of the buildings constructed within the SEZ.



SANTOSH K. SINGH
CHARTERED ENGINEER
THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
M/118968/3 DATED 18/09/2001

(17)

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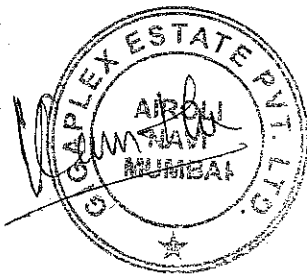
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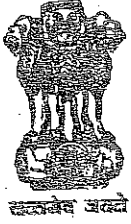
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THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
M/118968/3 DATED 18/09/2001



भारत सरकार
विकास आयुक्त का कार्यालय
सीएज विशेष आर्थिक क्षेत्र
वाणिज्य और उद्योग मंत्रालय
अंधेरी (पूर्व), मुंबई - 400 096.

GOVERNMENT OF INDIA
Office of the Development Commissioner
SEEPZ SPECIAL ECONOMIC ZONE
Ministry of Commerce & Industry
Andheri (East), Mumbai - 400 096.

No. SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/324/2010-11/VOL-IV

Dated: 16.06.2015

M/s. Gigaplex Estate Pvt. Ltd. - SEZ

9th Floor, Raheja Tower,
Plot C - 30, Block 'G',
Next to Bank of Baroda,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

9399

Sub: Approval of regularization of construction of building in SEZ area - reg.

Sir,

Kindly refer to your letter dated 05.05.2015 on the subject cited above.

In this connection, we write to inform you that your request for regularization of construction of buildings on Plot No. IT-5 in processing area was placed before the Approval Committee in the meeting held on 05.06.2015. The Committee has approved regularization of construction of following buildings in the processing area of the SEZ in terms of Instruction No. 54 dated 30.04.2010:-

Sr. No.	Office Building/ Structure	Total Area Planned/ Proposed in Sq.mtrs	Completed/ Constructed Area in Sq.mtrs	Status
1	Building No. 2	48,885.84	-	Under Construction
2	Building No. 3	52,874.37	-	Under Construction
3	Building No. 4	28,774.70	-	Under Construction
4	Building No. 5	29,154.40	29,154.40	Completed
5	Building No. 6	30,774.05	30,774.05	Completed
TOTAL		1,90,463.36	59,928.45	

Yours faithfully,

(P. S. Raman)

Joint Development Commissioner
SEEPZ-SEZ