

Minutes of the Meeting 19th of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Airoli, Navi Mumbai of M/s. Gigaplex Estate Pvt. Ltd. SEZ, on 22.08.2016.

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| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 19 |
| 4. Date | : | 22.08.2016 |

Members Present:

- | | | |
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| 1. Smt. S. R. Motwani
Dy. Director DGFT | : | Nominee of Zonal
DGFT, Mumbai. |
| 2. Smt. Gajanan Bellale
Dy. Director of
Industries. | : | Nominee of Development
Commissioner (Industries). |
| 3. Shri K. K. Hedao
Commissionerate. | : | Nominee of Commissioner of
Central Excise, Belapur. |
| 4. Shri. Sanjay Mahendru
Commissioner Service Tax. | : | Nominee of Service Tax. |
| 5. Shri Gajanan Pawar
MPCB of Mumbai. | : | Nominee of the MPCB
Mumbai. |
| 6. Shri Shashank Diwedi
Dy. Director of Customs. | : | Nominee of the Air cargo
Customs. |
| 7. Shri Vaibhav Kamthe.
Asstt. Manager
Gigaplex - SEZ. | : | Nominee of the Developer. |

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 18th Meeting held on 15.07.2016 were confirmed.

Agenda Item No. 02 : Approval for List of Goods for Authorized Operation - M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the list of goods duly certified by Chartered Engineers, Shri. Santosh K. Sing, Reg. No. M/118968/3 dated 18.09.2001 valued at Rs. 2/4.50 Lakhs for their default Authorized operation Sr. No. 07 Fire protection system with sprinklers, fire and smoke detectors and Sr. No. 22 construction of all type of buildings in processing area for Building No. 04 within the SEZ in terms of Rules 10 of SEZ Rules 2006.

Agenda Item No 03 : Approval for setting up of a new unit - M/s. UBS Business Solutions India Pvt. Ltd.,

After deliberation, the Committee approved the proposal of M/s. UBS Business Solutions India Pvt. Ltd. for setting up of a new unit for IT/ITES at 1201, 1301, 1401, Mindspace, Gigaplex, plot No. IT. 5, MIDC, Airoli, Knowledge Park, TTC Industrial area, Gigaplex - SEZ.

It was noted that the proposal envisages FOB value of Exports Rs. 124000.00 Lakhs and NFE earnings of Rs. 111700.00 Lakhs and employment generation of around 5400 people for the first 5 years.

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

W/ m/h/m/b
Chairperson - cum -
Jt. Development Commissioner (IC).