

Minutes of the 32 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 at SEEPZ-SEZ, Mumbai on 17.01.2018.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 32
4. Date : 17.01.2018

Members Present :

1. Shri V.P. Shukla : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Zonal addl.
Dy. Director DGFT, Mumbai.
3. Smt. Sanjay Korabu : Nominee of the Director of
Jt. Director Industries.
4. Shri.Akhilendra Yadav : Nominee of Income Tax BKC.
Jt. Commissioner (IT)
5. Shri. B.S Mangat : Nominee of GST
Dy. Commissioner Mumbai.

Special Invitee:

6. Shri Pravin Chandra : Jt. Development Commissioner
SEEPZ-SEZ
7. Smt. Priti Yadav : D.G.M, M/s. Gigaplex Estate Pvt.Ltd-
SEZ.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 05.12.2017.

The Minutes of the 31st Meeting held on 05.12.2017 were confirmed.

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Agenda Item No. 02:-Approval for Demarcation of processing area by M/s. Gigaplex Estate Pvt.Ltd-SEZ.

After deliberation, the Committee **approved** the proposal for demarcation of processing area **3.61 Ha** in terms of in terms of Rule 11(1) of SEZ Rules, 2006.

Agenda Item No. 03:-Approval of Leasing out the Built up space to Service Providers of M/s. Gigaplex Estate Pvt.Ltd-SEZ.

After deliberation, the Committee **approved** the proposal of leasing out Built up space for food & beverages kiosks in the processing area in terms of Rule 11(5) of SEZ Rules, 2006 for their authorized operations No.27 i.e. Cafeteria/Canteen for staff in processing area as per Instruction No.50 issued by MOC&I dated 15.03.2010 for following service providers/vendors:-

Sr. No	Service Provider	Location	Area	Brand	Scope
1	Royal Catering and Hospitality Services Pvt.Ltd.	Unit No. Cafe-6, Food Court Area, 2 nd Floor, Building No.2, Gigaplex Estate Private Limited, IT/ITES SEZ.	200.79 Sqm	Royal Foods	Providing of Services for running, managing and operating the Food and Beverages outlet under brand/trade name "Royal Foods"
2.	DJAVC Foodelite Pvt.Ltd.	Unit No. Cafe-7, Food Court Area, 2 nd Floor, Building No.2, Gigaplex Estate Private Limited, IT/ITES SEZ.	200.79 Sqm	Foodelite	Providing of Services for running, managing and operating the Food and Beverages outlet under brand/trade name "Foodelite"
3.	M/s. Ipsaa Holding Private Limited.	Permanent Facility:-Creche Unit at 2 nd Podium Level in Bldg 4 Temporary Facility- Unit in Bldg No.2	Permanent Facility- 253 Sqm Temporary Facility- 180 Sqm	-	For running, managing and operating the Creche and Day Care Center at the designated place.

The Service Provider would not avail any Indirect and Direct Tax Benefit available under the SEZ Scheme.

Agenda Item No. 04:- Approval of List of Materials for authorized operations of M/s. Gigaplex Estate Pvt.Ltd-SEZ.

After deliberation, the Committee **approved** the List of Materials (Import) duly certified by Chartered Engineer Shri. Santosh K. Singh, Membership No. M/118968/3 dated 18.09.2001 valued of **Rs 84.901 Lakhs** for addition of Raw material, Capital Goods, Construction Material & Equipments required for Infrastructure facilities for the buildings constructed with the SEZ IT/ITES in the SEZ, in terms of Rule 12(2) of SEZ Rules,2006 for their authorized operations No. 22 i.e. Construction of all type of Building in processing area as per Instruction No.50 issued by MOC&I dated 15.03.2010 subject to submission of additional BLUT and list of material to be verified by Specified Officer.

Agenda Item No. 05:-Application for setting up of a New unit-M/s. Alight HR Services India Pvt.Ltd.

After deliberation, the Committee deferred the proposal of M/s. Alight HR Services India Private Limited for setting up of a new unit at Gigaplex Estate Private Limited-SEZ and directed the applicant to submit following documents:-

1. Value of CG to be shifted from existing STPI to proposed SEZ Unit.
2. Value of investment to be made in first year in the proposed SEZ Unit.
3. Specific activities performed for Principal.
4. Details of Foreign Exchange Outgo.
5. Undertaking ^{for} non availment of Income Tax benefit in terms of Instruction No. 11



**Chairperson – cum –
Development Commissioner**