

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ.

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Mindspace Business Parks Pvt. Ltd - SEZ.

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

DATE : Friday, 25th January, 2019

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of Mindspace Business Parks Pvt. Ltd. - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Friday, 25th January, 2019.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of minutes of the meeting held on 27.12.2018.
Agenda Item No. 02 :-	Application of Developer for approval of Service provider for Food and Beverages Kiosks – M/s. Mindspace Business Parks Pvt. Ltd. – SEZ.
Agenda Item No. 03 :-	Application for Monitoring Performance of the Unit – M/s. Gep Solutions Pvt. Ltd.

Minutes of the 77th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 27th December, 2018 at BFC Building, SEEPZ-SEZ, Mumbai - 400 096.

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1. Name of the SEZ : M/s. Mindspace Business Parks Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 77th
4. Date : 27th December, 2018

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. D. A. Bhusari : Nominee of the Commissioner of CGST,
Asstt. Commissioner Navi Mumbai
3. Shri. Deepak Jhulani : Nominee of the Additional DGFT,
Asstt. DGFT Mumbai
4. Shri. M. H. Hingorani : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai
5. Shri. B. S. Mangat : Nomine of the GST
Deputy Commissioner
6. Shri. Sanjay Nanawane : Nominee of MPCB, Mumbai.
Field Officer

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner,
(PUNE-CLUSTER)

Agenda Item No. 1: Confirmation of Minutes of the 76th meeting held on 30.11.2018.

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The Minutes of the 76th Meeting held on 30.11.2018 were confirmed.

**Agenda Item No. 02: Proposal of M/s. L&T Technology
Monitoring Performance of the unit over the period
2013-14 to 2017-18.**

While deliberation, the representative of the unit stated that in the
respect of import of CG in their APRs therefore they intend to refer
Committee directed that after rectifying the error, unit may refer to
Development Commissioner office. The Committee deferred the proposal.
Accordingly,

**Agenda Item No. 01: Approval of List of Goods under
Parks Pvt. Ltd. - SEZ.**

The representative of the Developer informed that the Government of India
has issued a license for Distribution of power and energy in the
from 1st April 2015 the entities who are not able to fulfil the
of power generation, can fulfil the same in way of
license issued for Renewable Energy Generation.

It is also informed to the Committee that, Since, they do not have
quantum of Solar Power in their SEZ, they are purchasing Renewable
from the Power Exchange to fulfil their Renewable purchase Obligations
the Government regulation. Power supply is not under the ambit of
of Deptt. Of Revenue, Ministry of Finance under Sr. No. 10/2018-
dated 6th June 2018-GST has clarified that
are classified as goods under heading 4907 and attract

The Committee noted that MERC take its regulation based
of the licensed entity (Distribution License holder) and
to the purpose of fulfillment RPO target.

The Committee also noted that the Ministry of Finance, Deptt.
Circular No. 46/20/2018-GST dated 6th June 2018
other than Duty Credit Scrip's are classifiable under heading 4907 and
GST.

The Ministry of Commerce and Industry, Deptt. Of Commerce
has issued instruction No. 50 dated 15th march, 2010 has issued
operation which can be under taken by the Developer/Co-Developer
provides Power (including power back up facilities) for captive
operation.

Rule 10 of SEZ Rule 2006 provides that "The Approval Committee
to carry on the operations authorized under rule 9 of the SEZ Rules
Zones set up by the Central Government, the goods
the authorized operations may be approved by the Board."

After deliberation, the Committee approved the List of indigenous
Renewable Energy Certificate by Developer ready for authorized
issuance of power (including power back up facilities for processing area
at estimated cost of Rs.5,90,37,000/- (Rs. Five Crore Eighty Three Thousand
Only) duly certified by Chartered Engineer Shri. Sankar Singh, Reg. No.
12345678 Dated: 18.09.2001 in terms of Rule 10 of SEZ Rules, 2006 and with Rule 12(2)
of SEZ Rules, 2006 & as per Instruction No. 50, Sr. No. 23 issued by MOC&I dated
18.03.2010.

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


Chairperson-cum-
Deputy 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: -

Application of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for approval of Service Providers for Food and Beverages Kiosks for the welfare of the employees of the units situated in their SEZ.

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

Application of M/s. Mindspace Business Parks Pvt. Ltd. - SEZ for approval of Service Providers for Food and Beverages Kiosks for the welfare of the employees of the units situated in their SEZ.

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

In terms of Rule 11(5) of SEZ Rules, 2006.

d) Other Information: -

M/s. Mindspace Business Parks Pvt. Ltd.-SEZ has been granted Formal Approval No. F. 2/94/2005-EPZ Dated 23.10.2006 as Developer in Sector Specific Special Economic Zone for IT/ITES at Airoli, District Thane Maharashtra.

The Developer has submitted Fire NOC from the Chief Fire Officer of MIDC for the said buildings. However, they have not informed that whether they shall not be availing any benefits / exemption under SEZ Act 2005.

The Developer vide letter dated 15.01.2019 has submitted following details of the Service Provider:

Sr. No.	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s. Jubilant Foodworks Ltd.	Ground Floor, Club House, Beverage Outlet 2, Mindspace Business Parks Private Limited - IT/ITES.	800 Sq. Ft. Carpet Area	Mr. Brown	Providing of Services for running, managing and operating the Food and Beverages Kiosk - under the brand / trade name "Domino's Pizza"	- Term Sheet - Map

-----2/-

As per provision to 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 "

A copy of letter dated 15.01.2019 is enclosed.

e) ADC Recommendation :

The Proposal of the Developer for approval of Service Provider for Food and Beverages Kiosks for the welfare of the employees of the units in terms of Rule 11 (5) of SEZ Rules, 2006 before is placed before the Approval Meeting consideration.

WAC

Mindspace Business Parks Private Limited

(Formerly Known as : Serene Properties Private Limited)



SC

15th January 2019

To,
✓ The Development Commissioner
SEEPZ Special Economic Zone
Andheri(E), Mumbai 400 096

Sub : Application for approval of Service Provider for running, managing and operating a Food Kiosk

Sir,

We are a developer of an IT/ITES SEZ situated at Plot No. – 3, Kalwa Trans Thane Creek Industrial Area, MIDC, District Thane, Maharashtra notified vide Gazette Notification No. S.O. 1876 dtd. 2nd Nov. 2007.

We have around forty units operating out of our said SEZ and having a total employment strength of over 40,000 people. We have already developed the facilities for Food and Beverage outlets for the welfare of the employees of the units situated in our said SEZ and would like to appoint the following operator for providing the services of running, managing and operating one of the Kiosks:

	Service Provider	Location	Area	Brand	Scope	Documents Enclosed
1	M/s Jubilant Foodworks Ltd.	Ground Floor, Club House, Beverage Outlet 2, Mindspace Business Parks Private Limited – IT/ITES SEZ	800 sqft carpet area	Mr. Brown	Providing of Services for running, managing and operating the Food and Beverages outlet Snacks under the brand / trade name "Domino's Pizza"	-Term Sheet - Map

We request you to kindly approve the above Service Provider and oblige.

Thanking you,

Yours truly

For Mindspace Business Parks Private Limited

Authorized Signatory

CC : Specified Officer – Mindspace SEZ

Encl:a/a



SEZ Online Request
ID NO - 421900011481
Pl. examine
94764 put up.
16/1/19
16/1/19

CIN : U45200MH2003PTC143610

Regd. Office : Plot No.C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Phone : +91-22-2656 4000 Fax : +91-22-2656 4004 Website : www.krahejacorp.com

Mr. Bhr

Mindspace Business Parks Private Limited

(Formerly Known as : Serene Properties Private Limited)



Date:-26th December 2018

To,
M/S Jubilant Foodworks Ltd.
B-214, Dominos Pizza India
Sector 81, PHASE -II
Noida, UP.201305

Sub: Provisional offer for availing your services of providing the services of running, operating and managing a Food & Beverages outlet under the brand / trade name of "**Dominos Pizza**"

Dear Sir,

We are the developer of Mindscape IT/ITES at Kalwa Industrial Area, Airoli-East, Navi Mumbai

For the welfare of the employees of Mindscape Complex, we propose to set up a permanent F&B outlet at Club House Food /Beverage Outlet 2 on the Gr (floor) at Mindscape Campus (Annexure A).

We refer to our various discussions and negotiations, and we are pleased to inform you our intent of availing your services of **Jubilant Foodworks Ltd** under the Brand/Trade name **Domino's Pizza** as per following details:

Permanent Space:

Designated Location: Club House Food /Beverage Outlet 2

Area: 800 sq. ft. (Annexure A)

We shall enter into a detailed Service provider Agreement after intimation/approval from the unit approval committee, SEEPZ SEZ, Ministry of Commerce and Industry, Andheri (E), Mumbai 400096.

Please acknowledge a copy of this letter as confirmation of acceptance of our offer.

Thanking You,

Yours truly

For Mindscape Business Parks Pvt Ltd


Authorized Signatory



We acknowledge and confirm

For Jubilant Foodworks Ltd.

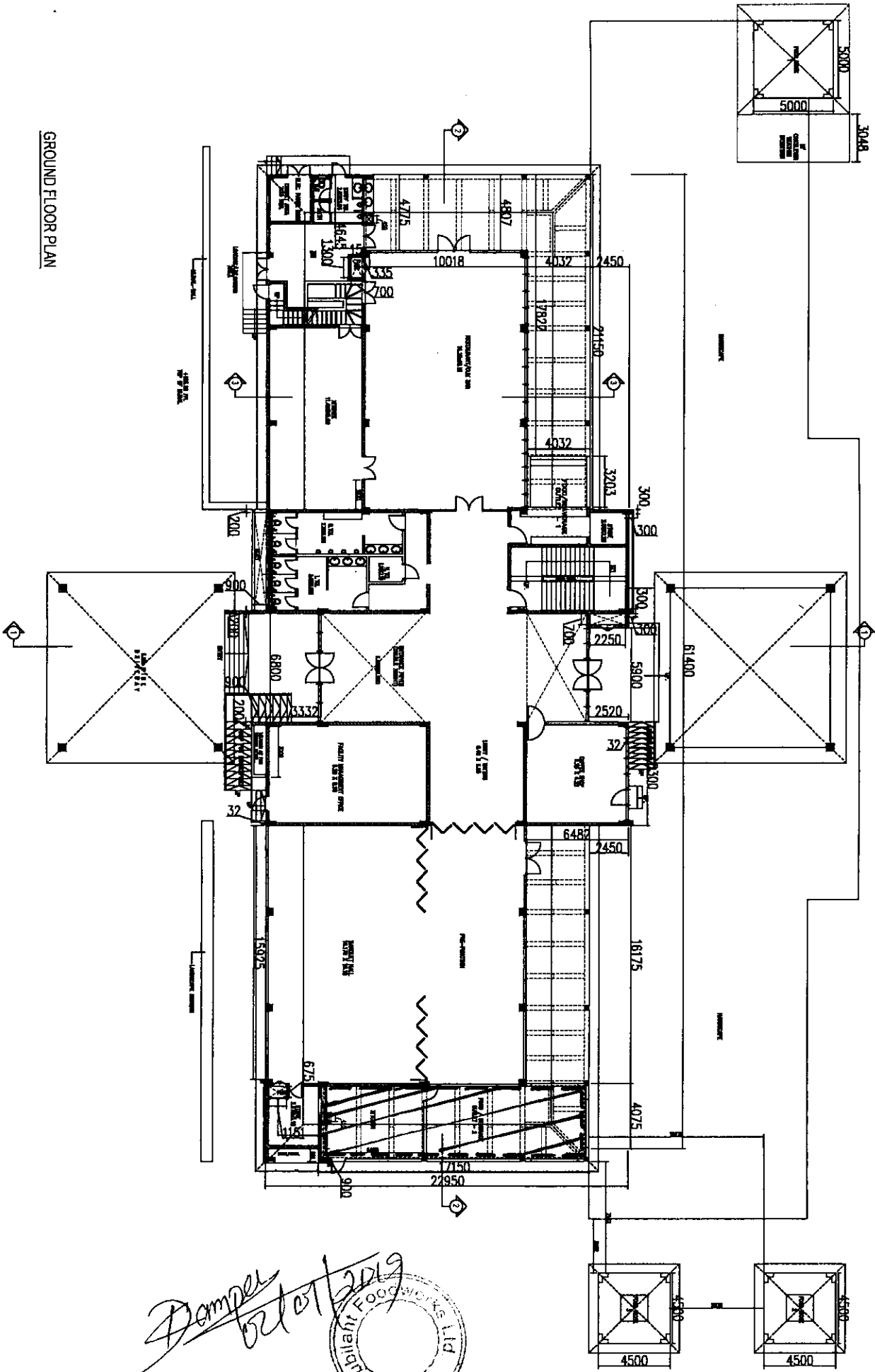

Authorized Signatory

CIN : U45200MH2003PTC143610

Regd. Office : Plot No.C-30, Block 'G', Opp. SIDBI, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Phone : +91-22-2656 4000 Fax : +91-22-2656 4004 Website : www.krahejacorp.com

Annexure 'A'

GROUND FLOOR PLAN



Dampel
02/07/2019

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

HEAD OFFICE : "Udyog Sarthi", Mahakali Caves Road,
Andheri (E), Mumbai - 400 093.
FORT BRANCH : Orient House, 5th Floor,
Adi Marjaban Street, Billard Estate, Fort, Mumbai - 38.
Tele : 2687 0027/52/54/73 Fax : (022) 2687 1587
Tele : 2261 6547 Fax : (020) 2261 6548



॥उद्यमात् सकल समृद्धि॥
MIDC

No. MIDC/FIRE/3696
Date: 19/12/2013

M/s. Serene Properties Pvt Ltd,
Plot No: 3 MIDC, TTC Indl. Area
Dist - Navi-Mumbai.

Sub: Grant of "Final No Objection Certificate" for Your Club House Building on Plot No. 3 at MIDC, TTC Indl Area.

- Ref: i) This Office Provisional No-Objection Certificate No. MIDC/FIRE/255, Dated; 20/02/2008.
ii) This Office Provisional No-Objection Certificate No. MIDC/FIRE/1752, Dated; 25/07/2012.
iii) Your application number; SWC/714/1/20131022/242510.

Dear Sir,

With reference to the above, a representative of this office visited your factory on 14/11/2013 to the above-mentioned address for inspection of fire fighting arrangements provided by you. Since the fire fighting arrangements provided by you were found in working conditions & you have submitted form "A" issued by M/s, Sai Das Construction, Who is licence agency registered (vide licence No, MFS-LA/RF-0152) under the provision of The Maharashtra Fire Prevention and Life Safety Measures Act, 2006. This office is issuing a "Final No-Objection Certificate" for your Club House building following built up area admeasuring to 1615.75 Sq. Mtrs. The details of proposed construction is as under.

Sr No	Name of floor	Built up Area Proposed	Max. permissible occupant load/floor,
	Club House building Ground floor.	1002.48	668.00
	Club House building First floor.	613.27	409.00
	Total built up area	1615.75	1077.00

This certificate shall be treated valid for the period of one year from the date of issue i.e. up to 20/11/2014. It is your responsibility to get the same renewed every year after inspection of fire fighting installation and arrangements provided for fire safety.

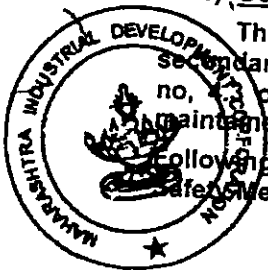
a) Staircases.

The Staircase of the club house shall be maintained as per the provision clearly prescribed in the National Building Code, No staircase shall terminate within any other room but shall provide clear means of egress to the occupant to open places, In case of internal staircases, the staircase shall open to the place of comparative safety.

b) Occupant Load.

The building is primarily in the class of Assembly building having secondary usages of health club the occupant load as prescribed in clause no. 4.3 of Table 20, of National Building code-2005 part IV shall strictly maintained.

Following Statutory Provisions Under Maharashtra Fire Prevention and Life Safety Measures Act, 2006, should be adhered.





...2..

Under **Section 3** of "Maharashtra Fire Prevention and Life Safety Measures Act, 2006" (hereinafter referred to as "said Act"). The applicant (developer, owner, occupier by whatever name called) shall comply with all the Fire and Life Safety measures adhering to National Building Code of India, 2005 and as amended from time to time failing which it shall be treated as a violation of the said Act.

2. It is presumed that you have completed the work adhering to the provisions under **Section-3** of the said Act.
3. Under **sub-section (3) of Section 3**, it is responsibility of the Owner or the Occupier as the case maybe, shall furnish to The Chief Fire Officer or nominated officer a Certificate in a prescribed form twice a year in the Month of January & July regarding maintenance of fire prevention and life safety measure in good repair and efficient condition as specified in **sub-section (1)**.
4. Under **sub section (4) of Section 3**, no person shall tamper with, alter, remove or cause any injury or damage to any fire prevention and life safety equipment installed in any such building or part thereof or instigate any other person to do so.
5. A list of License Agency is available on Maharashtra Fire Services website www.mahafireservice.gov.in. It is mandatory to submit fire prevention and fire protection drawings prepared by License Agency. The same should be got approved from fire department.

The Hydrant System, Automatic Smoke detection system, & Sprinkler system, Fire Extinguishers & other safety system installed by you in the club house building premises shall be well maintained & shall be kept in tip-top working condition at all the time. If the fire protection system is not maintained, retrenched then this "N.O.C." will stand cancelled without any notice & you will be solely responsible to loss of life or property if any, which may please be noted.

The undersigned reserves right to amend any additional recommendations deemed fit during the stage wise inspection due to the statutory provisions amended from time to time and in the interest of the protection of the factory Building.

Thanking you.



Yours faithfully,

(M. V. Deshmukh.)
Chief Fire Officer & Fire Advisor,
MIDC, Mumbai-400 093.

Copy to Deputy Engineer, MIDC Sub-Divn-II (Civil) Mahape for information.

SEZOnline-System Generated Application to lease out space for in processing area for common services

Request ID: 421900011481

Submission Date : 16-Jan-2019

LEASE OUT SPACE FOR IN PROCESSING AREA FOR COMMON SERVICES

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	MINDSPACE BUSINESS PARKS PVT LTD		
Entity Name:	Mindspace Business Parks Pvt. Ltd.		
Entity Address:	Plot No. 3, Gat No. 95, Kalwa TTC Industrial Area, Ilthan Village, Airavali Taluka, Thane Dist., Maharashtra, India, 400708		
LOA Issued for:	Developer	LOA No.:	F.2/94/2005-EPZ
LOA Issue Date:	23-Oct-2006	LOA Expiry Date:	
Type of SEZ:	IT-ITES	SEZ Sector :	IT-ITES

Details of lease out space for in processing area for common services :

1. Service Provider - Ms Jubilant Foodworks Ltd., Location - Ground Floor, Club House, Beverage Outlet 2, Mindspace Business Parks Private Limited – ITITES SEZ, Area - 800 sqft carpet area, Brand - Mr. Brown, Scope - Providing of Services for running, managing and operating the Food and Beverages outlet Snacks under the brand trade name Domino's Pizza, Documents Enclosed - Term Sheet, Map

Request reason and description :

We have around forty units operating out of our said SEZ and having a total employment strength of over 40,000 people. We have already developed the facilities for Food and Beverage outlets for the welfare of the employees of the units situated in our said SEZ and would like to appoint the following operator for providing the services of running, managing and operating one of the Kiosks

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

AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE

a) Proposal :-

Monitoring Performance of the unit M/s. GEP Solutions Private Limited located at M/s. Mindspace Business Park Pvt. Ltd.-SEZ, for a period of 2 years i.e. 2016-17 and 2017-18.

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

Monitoring Performance of the unit M/s. GEP Solutions Private Limited, located at M/s. Mindspace Business Park Pvt. Ltd.-SEZ, over a period of 2 years i.e. 2016-17 and 2017-18.

c) Relevant provision of SEZ, Act, 2005 & Rules:

In terms of Rule 54 of SEZ Rules, 2006.

d) Other Information :

M/s. GEP Solutions Private Limited, has been granted Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/SERENE-THANE/54/GSPL/2015-16 Dated 05.10.2016 for Computer Software & IT and ITES at Unit No. 1201, 12th Floor, Building No. 3, Gigaplex Estate Private Limited, Airoli Knowledge Park, Airoli, Navi Mumbai - 400 708. The Unit has commenced their production activity w.e.f. 01.12.2015. The LOA is valid till 30.11.2020.

The unit has submitted Annual Performance Report for the year 2016-17 & 2017-18 duly certified by the Chartered Accountant.

Further, Specified Officer in his letter No. S/I-MISC-05/GEPL-SEZ-GEP-APR/2015-16 dated 18.12.2018 has stated that the unit has achieved positive NFE for the period of 2016-17 & 2017-18.

The Specified Officer has given details of NFE of the unit which is as follows:

(Rs. In Lakhs)					
Finanacial Year	Export (Actual)	Capital Good	FE Outflow	NFE Export-(CG+FE)	Status of NFE
2016-17	4072.12	1125.68	0	2946.44	72.35%
2017-18	8669.64	135.12	0	8534.52	98.44%
TOTAL	12741.76	1260.8	0	11480.96	Positive

The brief detail of the Export Performance as seen from the APRs & existing FE Outflow and Inflow details submitted by the unit over a period of 2 years are as indicated below: -

(Figs. In Lakhs)

निर्यात Export			आयात ImportCG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG (5 Years)	RM	CG	RM
2016-17	1309.44	4072.12	2016-17	441.60	0.00	1125.68	0
2017-18	1571.33	8669.64	2017-18			135.12	0
कुल TOTAL	2888.77	12741.76	कुल TOTAL	441.60	0.00	1260.80	0

As per APR submitted by the unit to this office, performance of the unit is monitored which is as under:

Year	NFE Achieved (In Lakhs)	% NFE Achieved
2016-17	3959.55	97.24%
2016-18	12503.11	98.13%

A copy of details of calculations of NFE achieved during the years 2016-17 and 2017-18 is enclosed.

The unit has achieved positive NFE i.e. **Rs. 12503.11/-** lakhs for the year 2016-17 and 2017-18 on cumulative basis.

Further, the details of Bond value of the unit are as follows:

(Rs. In Lakhs)	
BLUT executed for (Rs.)	710.02
Utilization of Bond	590.82
Balance	119.20

ADC Recommendation:

- APR submitted by the unit for the year 2016-17 and 2017-18.
- The unit has achieved Positive NFE of **Rs. 12503.11/-** Lakhs on cumulative basis.
- Recommended to UAC for monitoring as per Rule 54 of SEZ Rules, 2006.

OFFICE OF THE DEVELOPMENT COMMISSIONER

Gigaplex Estate Pvt. Ltd. - SEZ

TTC INDL. ESTATE, PLOT NO. 03, KALWA, AIROLI, NAVI MUMBAI - 400 708.
TEL. NO. 022 27642042 / 27642039.

P

File No. F. No. S/I-MISC-05/GEPL-SEZ-GEP -APR/2015-16

Date: 14/12/2018

To,
The Assistant Development Commissioner,
SEEPZ-SEZ, Andheri (East),
Ministry of Commerce,
Mumbai - 400 096

Sir,

Sub: Verification of Annual Performance Report of M/s. GeP Solutions Pvt Ltd.- reg.

Please refer to your letter SEEPZ-SEZ/NEW-SEZ/SERNE-THANE/GSPL/MONTG/54/2016-17/11859 dated: 25.04.2018 and SEEPZ-SEZ/NEW-SEZ/SERENE-THANE/GSPL/MONTG/54/2016-17/26829 dated 12.11.2018 on the above subject.

1. The Unit has submitted APRs for the years 2016-17 & 2017 - 18 duly certified by their Chartered Accountant. The Import/Export data pertaining to the year 2016-17 & 2017 - 18 were retrieved from NSDL for cross verification with data submitted by the Unit in the APRs of corresponding years.
2. The summary of the data retrieved from the NSDL and the data provided by the Unit M/s. GeP Solutions Pvt Ltd. is as follow:

(Rs. In Lakhs)					
Financial Year	Export (Actual)	Capital Good	FE Outflow	NFE Export-(CG+FE)	Status of NFE
2016-17	4072.12	1125.68	0.00	2946.44	72.35%
2017-18	8669.64	135.12	0.00	8534.52	98.44%
TOTAL	12741.76	1260.8	0.00	11480.96	Positive

From the above it is clear that the Unit has achieved positive NFE throughout the consideration period, i.e., 2016-17 & 2017-18. Hence, it appears that, there is no discrepancy found in figures as reported.)

3. As regards utilization of Bond value, Unit has submitted Bond balance Statement from inception to till date for Unit operated from Gigaplex-SEZ. Details of Bond Consumption are as below.

(Rs. In Lakhs)	
BLUT executed for (Rs.)	710.02
Utilization of Bond	590.82
Balance	119.20

As per above declaration Unit is having Rs. 119.20, lakhs balance in Bond amount.



Yours faithfully,

(Bhasker Dabral)
SPECIFIED OFFICER
GEPL - SEZ

भास्कर इबराल
निर्दिष्ट अधिकारी
वि. अ. (नया सेज)
S.O. (New SEZ)

Pl. examine &
put up.
14/12/18
Shri. Bh.

6036
19/12/18

Form - F**CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ**

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/Industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

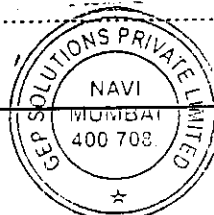
For Official Use only

Application No.	111500003322
Date	25/08/2015
Details of Bank Draft	
Amount Rs.	5000.00
Draft No.	018462
Draft date	25/08/2015
Drawn on	HDFC Bank Limited
	(Name of the Bank)
Payable at	Navi Mumbai

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	GEP SOLUTIONS PRIVATE LIMITED 701, BUILDING NO. 3, 7TH FLOOR, SERENE - SEZ, MINDSPACE, OFF. THANE-BELAPUR ROAD, AIROLI NAVI MUMBAI MAHARASHTRA, INDIA 400708 91-22-61372100 91-22-61372121 roshan.makhija@gep.com WWW.GEP.COM NA HDFC BANK LIMITED CHEMBUR BRANCH, MUMBAI 00138630000055 AADCG4827H
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Roshan Makhija



II. Constitution of the Applicant firm Private Limited Company
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the industrial undertaking
(i) Medium Scale

IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name Roshan Makhija
Address BLDG. 1, FLAT 1304, GREEN ACRES PHASE 3,
OFF GHODBUNDER RD, WAGHBIL,
THANE (WEST), 400607.
THANE
Maharashtra
India
400607
Tel No. 91-22-61372100
Email-Id roshan.makhija@gep.com
Website www.gep.com

Name Santosh Katakol
Address Sundernagar Road No. 2
Kalina, Santacruz East
MUMBAI 400098
Mumbai
Maharashtra
India
400098
Tel No. 91-22-61372100
Email-Id santosh.katakol@gep.com
Website www.gep.com

V. Item (s) of manufacture / service activity

(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	Capacity (Not required for service unit)	Units
IT/ITES		0.00 U S Dollar (\$)

VI. Investment (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	33.41
(ii) Import CIF value	441.60
(iii) Total (i) + (ii)	475.01

(b) Details of source(s) of finance
Source of Finance would be from our Internal Reserves and Surplus accumulated.

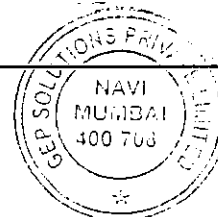
(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

	(Value in Rupees)	
	Import	Indigenous
(a) Capital Goods 441.60 33.41
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years 0.00 0.00
(c) TOTAL 441.60 33.41

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

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VIII. Infrastructure requirements

1. Requirement of land (Area in sq. mtrs.)
- (i) Factory & Offices 0.00
- (ii) Warehousing/storage 0.00
- (iii) Others, specify 0.00
- (Area in sq. mtrs.)
2. Requirement of built-up area 1858.00
3. Requirement of Water (In Kilo Litres)
- (i) For industrial (process) purposes 0.00
- (ii) For drinking purposes 4.00
- (iii) Others, specify 0.00
- (iv) Total requirement 4.00
4. Effluent Treatment
- (i) Quantum and nature of effluents and mode of disposal NIL
- (ii) Specify whether own Effluent Treatment Plant will be created. No
- (in KVA)
5. Requirement of Power 100.00

IX. Employment

Men	Women
225	65

X. Whether foreign technology agreement is envisaged

(Mark for the appropriate entry)Yes No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	322.58	200.00
(b)	Subscribed	0.00	0.00	319.69	198.21
(c)	Paid up Capital	0.00	0.00	319.69	198.21

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

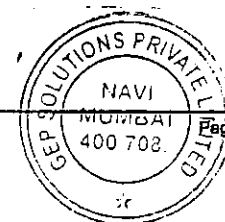
(a)		(Rs. in lakhs)	(US \$ Thousand)
		196.23	316.50
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	1.98	3.19
(c)	Resident holding	0.00	0.00
(d)	Total Equity	198.21	319.69
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NIL

2. Technical collaboration (furnish details in project report)

Rammakshya



Monetary Details for NA	(Gross of Taxes)
(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty (on domestic tariff area sales if envisaged)	NA
(f) Duration of agreement (Number of years)	NA

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

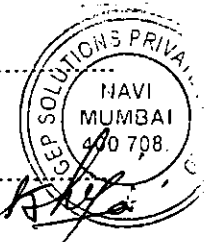
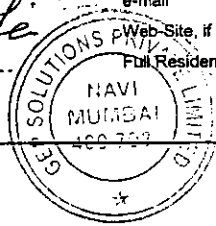
Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	392.83	1309.44	1571.33	3535.48	4124.74	10933.82	17635.19
2. * Foreign Exchange outgo on for the first five years.	227.35	38.93	19.57	146.01	9.73	441.59	712.24
3. Net Foreign Exchange earnings for the first five years (1) - (2)	165.48	1270.51	1551.76	3389.47	4115.01	10492.23	16922.95

* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. NA

Place : THANE	Name in Block Letters	ROSHAN MAKHIJA
Date : 25/08/2015	Designation	DIRECTOR
	Tel. No.	91-22-61372100
	e-mail	ROSHAN.MAKHIJA@GEP.COM
Official Seal/Stamp : <i>Rommakhi</i>	Web Site, if any	WWW.GEP.COM
	Full Residential Address	



BLDG. 1, FLAT 1304, GREEN ACRES PHASE 3,,OFF GHODBUNDER RD, WAGHBIL,,THANE (WEST), 400607,,THANE,Maharashtra, India, 400607

UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.

Place : THANE
Date : 25/08/2015

Signature of the Applicant
Name in Block Letters
Designation

Roshan Makhija
ROSHAN MAKHIJA
DIRECTOR

Full Official address

701, BUILDING NO. 3, 7TH FLOOR, SERENE - SEZ, MINDSPACE, OFF. THANE-BELAPUR ROAD, AIROLI, NAVI MUMBAI, MAHARASHTRA, INDIA

Official Seal/Stamp

Roshan Makhija

Tel. No.
e-mail Address
Web-Site
Full Residential address

91-22-61372100
roshan.makhija@gep.com
WWW.GEP.COM
BLDG. 1, FLAT 1304, GREEN ACRES PHASE 3,,OFF GHODBUNDER RD, WAGHBIL,,THANE (WEST), 400607,,THANE,Maharashtra, India, 400607
91-22-61372100

Tel. No

Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA

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