

Minutes of the 28th 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 18.08.2017.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt.Ltd.
2. Sector : IT/ITES
3. Meeting no : 28
4. Date : 18.08.2017

**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. S.P. Magar : Nominee of the office of Jt. Director of  
Dy. Director Industries (MMR).
4. Shri.S.H Padwal : Nominee of the MPCB.  
Sub Regional Officer
5. Shri. Sunil Bhatt : Nominee of the Income Tax (HQ)  
Dy. Commissioner IT
6. Shri. B. Timothy : Nominee of the Belapur CGST  
Addl. Commissioner Committee.

**Special Invitee:**

7. Shri Pravin Chandra : Jt. Development Commissioner  
SEEPZ-SEZ
8. Shri. S.K. Shukla : Specified Officer, Gigaplex-SEZ.
9. 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 11.07.2017.**

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The Minutes of the 27<sup>th</sup> Meeting held on 11.07.2017 were confirmed.

: 2 :

Agenda Item No. 02 :- Approval for addition of location with Revision of Projections for the Remaining period of 5 years-M/s.UBS Business Solutions (India) Pvt. Ltd.

After deliberation, the Committee approved the proposal of Revision of Projection envisaging FOB Value of Rs **1,48,800.00/-Lakhs**, NPE of **Rs. 1,34,040.00/-Lakhs** on addition of location. However, there is variance of proposed area mentioned in Form-F and existing lease deed which has to be corrected/justified by the unit.

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



Chairperson - cum -  
Development Commissioner