

Minutes of the 54th Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of **M/s. Gigaplex Estate Private Limited-SEZ** at Airoli, under the Chairmanship of Development Commissioner, SEEPZ- SEZ held on **18.11.2020** through Video Conferencing.

1. Name of the SEZ : M/s. Gigaplex Estate Private Limited-SEZ
2. Sector : IT/ITES
3. Meeting No. : 54th
4. Date : 18.11.2020

Members Present:

1. Shri. C. P. S. Chauhan : Member
Jt. Development Commissioner,
SEEPZ-SEZ
2. Smt. Mrunalini Devraj , : Nominee of Directorate of Industries
Deputy Director (Mumbai)
3. Shri. Chaitanya Anjaria : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
4. Shri. Rohit Kumar : Nominee of Income Tax office, Kautilya
Addl. Commissioner Income Tax Bhawan, Bandra, Mumbai.
5. Shri. D.T. Parte : Nominee of Additional DGFT,
Asstt. DGFT Mumbai.
6. Shri. Satish Das : Nominee of Commissioner of Customs.
Asstt. Commissioner Customs Mumbai

Special Invitee:-

- Shri. G.P. Sharma : Specified Officer, Gigaplex-SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 28.09.2020.

The Minutes of the 53rd Meeting held on 28.09.2020 were confirmed with consensus.

Handwritten signature and date:
23/11

Agenda Item No. 02 : Approval of Service Provider for Indoor Sports Zone on artificial turf in the SEZ premises of M/s. Gigaplex Estate Private Limited-SEZ.

The Developer has requested for approval of following Service Provider for Indoor Sports Zone on artificial turf in their SEZ premises.

Service Provider	Location	Area	Brand	Scope	Documents enclosed
M/s. NextGen Sports	Second Floor, Building No. 4, Gigaplex-SEZ	2100 Sq.ft	Trickshot Sports Arena	Operating and Managing Indoor Sports Zone on artificial turf under the brand/trade name "Trickshot Sports Arena"	-Provisional LOI -Map -Fire NOC

Decision: After deliberation, the Committee deferred the proposal and directed to place the matter in the next Approval Committee Meeting with clear details of LOI issued by Developer to the service provider regarding the lease of area in terms of Rule 11(5) of the SEZ Rules 2006.

The meeting ended with the vote of thanks to the Chair


23-11-20

sa/-
Chairperson-cum-
Development Commissioner