

SPECIAL ECONOMIC ZONE

SEEPZ-SEZ

AGENDA

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES, of M/s. Gigaplex Estate 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 : Thursday, 26th April, 2018.

TIME : 11.30 A.M Onwards

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. Gigaplex Estate Pvt. Ltd.-SEZ., Under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 26th April, 2018.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 22.03.2018.
Agenda Item No. 02 : -	Approval for Inclusion of Additional area with Revision of Projection for a period of 3 years – M/s. Accenture Solutions Pvt. Ltd. at Gigaplex –SEZ.

Minutes of the 34th Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of Gigaplex Estate Pvt. Ltd.-SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 22.03.2018.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 34
4. Date : 22.03.2018

Members Present:

1. Shri. V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. B. S. Mangat : Nominee of the GST (Service Tax)
Deputy Commissioner
3. Shri. Akhilendra P. Yadav : Nominee of Income Tax Officer,
Joint Commissioner Mumbai
4. Smt.S.R.Motwani, : Nominee of Additional DGFT,
Dy. DGFT Mumbai.
5. Shri. M. H. Hirwani : Nominee of Customs.
Asstt. Commissioner Customs
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai
Field Officer
7. Shri. Girish Athawale : Industries Inspector
Directorate of Industries

Special Invitee:-

1. Shri. Pravin Chandra : Jt. Development Commissioner
(Pune-Cluster)
2. Shri. Ashish Mishra : Specified Officer
: SEEPZ-SEZ


Agenda Item No. 1: Confirmation of Minutes of the 33 meeting held on 22.02.2018.

The Minutes of the 33 Meeting held on 22.02.2018 were confirmed.

Agenda Item No. 2: Approval of inclusion of Additional Area with Revision of projection M/s. GEP Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. GEP Solutions Pvt. Ltd. for inclusion of Additional Area with Revision of projection for a period of 5 years at 67,792 sq. ft, Unit No. 1101, 11th Floor, Building No. 03, IT Plot No. 05, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Mumbai - 400 708, envisaging FOB value of exports of Rs. 36869.70 Lakhs, FE outgo of Rs. 2785.45 Lakhs and NFE of Rs. 34084.25 Lakhs over a period of 5 years for IT and ITES.

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


**Chairperson-cum-
Development Commissioner**

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: -

Application of M/s. Accenture Solutions Private Limited located at Gigaplex - SEZ, for inclusion of Additional area with Revision of projection for a period of 3 years, 2018-19 to 2020-21.

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

- i. Inclusion of Additional Space.
- ii. Revision of Projection for the period of 3 years, 2018-19 to 2020-21.

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

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information: -

M/s. Accenture Solutions Private Limited has been granted Letter of Approval No. **SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 Dated. 29.09.2015** for Software Development And Information Technology Enabled Services at Building No. 04, (4th, 5th & 6th Office Level) Gigaplex Estate Pvt. Ltd.-SEZ), Gigaplex IT/ITES Park, Plot No. IT5, Airoli Knowledge Park-TTC Industrial Area, Village – Airoli and Dighe, District-Thane, Navi Mumbai-400708. The unit has commenced their production activity w.e.f. **04.04.2016**

The unit vide letter dated **11.04.2018 & 18.04.2018** requested for inclusion of Additional area with Revision of Projection for the remaining period of 3 years 2018-19 – 2020-21.

.....2/-

Copy of their application dated **11.04.2018 & 18.04.2018** is enclosed.

1. The details of approved Capital Goods and additional requirements for the 3 years are as follows:

Details	Approved (In Lakhs)	Additional (In Lakhs)	Total (In Lakhs)
Imported	3327.35	1760.00	5087.35
Indigenous	3422.83	2570.00	5992.83
Total	6750.18	4330.00	11080.18

2. The details of the existing projections and revised projections are as follows:-

SR. NO.	DESCRIPTION	APPROVED PROJECTION FOR 5 YEARS		REVISED PROJECTION FOR THE 3 YEARS	
		Rs. In Lakhs	US\$ in '000)	Rs. In Lakhs	US\$ in '000)
1	FOB Value of Export	143058.00	224580.85	159436	245323
2	FE Outgo	17633.00	27681.32	15622	24037
3	NFE Earning	125425.00	196899.53	143814	221286

3. Revised Foreign Exchange Balance Sheet (For Remaining Three Years):

(\$ conversion rate: 1\$ = INR 64.99)

	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total (INR)	Total (USD)
1. FOB Value of exports for the first 5 years	45,428	57,004	57,004	159436	245323
2. *Foreign Exchange outgo for the first 5 years	5,960	4,831	4,831	15622	24037
3. Net Foreign Exchange Earnings for the first 5 years	39,468	52,173	52,173	143814	221286

.....3/-

The performance of the unit on NFE status is as follows:

Year	Export	NFE
2016-17	15,760	15,291
2017-18	APR yet to be submitted	-

ADC Recommendation:

- Proposal is scrutinized and found in order as per SEZ Rule 19(2).
- Recommended to UAC for consideration.

DETAILS OF CALCULATION OF NFE ACHIEVED

NAME OF THE UNIT		M/s. Accenture Solutions Pvt. Ltd.	
EXISTING BLOCK OF FIVE YEAR	2016-17	2020-21	
DATE OF COMMENCEMENT OF PRODUCTION		04.04.2016	
ITEM OF MANUFACTURE		Computer Software & ITES	
(i)	FOB VALUE OF EXPORT DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	15760.93	
(ii)	Pending Foreign Exchange realisation outstanding	0.00	
A	TOTAL (i)-(ii)	15760.93	
OUTFLOW			
(a)	C.G IMPORTED DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	1588.66	
CG DEBIT AS APPLICABLE			
(i)	ON IMPORTED CAPITAL GOODS	158.87	
(ii)	ON TECHNICAL KNOW HOW FEES	0.00	
(b)	TOTAL (i+ii)	158.87	
RAW MATERIAL UTILISED			
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	0.00	
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	0.00	
(iii)	TRANSFERRED TO OTHER UNITS	0.00	
(iv)	OPENING STOCK OF RAW MATERIAL ON	-	0.00
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	-	0.00
(c)	TOTAL [(i) +(ii) -(iii) +(iv) -(v)]	0.00	
(d)	OTHER OUTFLOW	310.65	
B	TOTAL (b)+(c) +(d)	469.52	
C	NFE (A-B)	15291.41	
D	NFEP ACHIEVED (C/A)	97.02%	

YEAR	CG IMP.	YEAR WISE AMORTISATION										TOTAL	
		2013-14	0	0	0	0	0	0	0	0	0		
2016-17	1588.66	158.87	-	-	-	-	-	-	-	-	-	-	158.87
		10%	0%	0%	0.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	0.0%	
			-	-	-	-	-	-	-	-	-	-	-
			10%	10%	10.0%	0%	0%	0.0%	0.0%	0.0%	0.0%	0.0%	
				-	-	-	-	-	-	-	-	-	-
				10%	0.0%	0.0%	0%	0.0%	0.0%	0.0%	0.0%	0.0%	
					-	-	-	-	-	-	-	-	-
					10%	0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
						-	-	-	-	-	-	-	-
							10%	0.0%	0.0%	0.0%	0.0%	0.0%	
								-	-	-	-	-	-
								0.0%	0.0%	0.0%	0.0%	0.0%	
									-	-	-	-	-
									0.0%	0.0%	0.0%	0.0%	
										-	-	-	-
										0.0%	0.0%	0.0%	
											-	-	-
TOTAL	1588.66											0.0%	158.87

2016-17

NAME OF THE UNIT		M/s. Accenture Solutions Pvt. Ltd.								
MONITORING PERIOD	2016-17	TO					2020-21			
DATE OF COMMENCEMENT OF OPERATION	04.04.2016									
YEAR	EXPORTS			IMPORTS			OTHER	DTA SALE		
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF. EQU PT.	IMP. OF R.M.	RM RECEIVE D FROM OTHER UNITS			RM TRANSFERRED TO OTHER UNITS	CONSU MED RM
2016-17	15760.93	0.00	15760.93	1588.66	0.00	0.00	0.00	0.00	310.65	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	15760.93	0.00	15760.93	1588.66	0.00	0.00	0.00	0.00	310.65	0.00

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Accenture

April 18, 2018

To,
Development Commissioner
SEEPZ-Special Economic Zone,
Govt. of India, MOC & I,
Andheri (East), Mumbai – 400 096

Subject: -Expansion of additional area at M/s Gigaplex Estate Private Limited –SEZ (GEPL-SEZ).

Ref: - SEZ-Online RID No. 421800083854.

Reference: - LOA No- SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 dated 29.09.2015

Dear Sir,

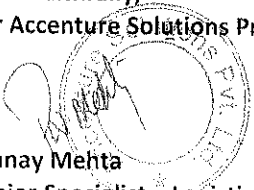
With reference to our letter dated 11th April 2018 submitted to your good office under **future communication correspondence no. 174/2018/DSP (letter enclosed for ref)**, we had submitted application for expansion of additional permanent space of 186,668 sq ft in Building 04, 04th , 5th & 6th office Floors, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. ITS, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708.

The UAC meeting for Mumbai SEZ location is scheduled on 26th April 2018 and the last date of accepting the applications is 19th April 2018, hence we request you to consider our application for the UAC scheduled on 26th April 2018. Please do let us know in case of any discrepancy in our documents so that we will comply the same in time.

We find hereby enclosed Plant and Machinery details.

Thanking you,

Yours faithfully,
For Accenture Solutions Private Limited,


Pranay Mehta
Senior Specialist – Logistics & Compliance

Encl: As above.

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18/4/18

Registered Office:
Accenture Solutions Pvt. Ltd.
Plant 3, Godrej & Boyce Complex, LBS Marg,
Pirojshanagar, Vikhroli (West), Mumbai 400 079
T: 022 6600 3000 • Fax: 022 2518 8286

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Date: 12-04-2018

To,
ACCENTURE SOLUTION PVT LTD
PLANT 3 GODREJ VIKHROLI

Subj: EXPANSION OF ADDITIONAL AREA AT M/S GIGAPLEX ESTATE PVT LTD SEZ dated 11-04-2018

Dear ACCENTURE SOLUTION PVT LTD,

Your letter has been received. For future communication please refer to the correspondence no. 174/2018/DSP

Regards,

SEEPZ DAK INWARD
DC - FFICM SEEPZ

April 11, 2018

To,
Development Commissioner
SEEPZ-Special Economic Zone,
Govt. of India, MOC & I,
Andheri (East), Mumbai – 400 096

Subject: -Expansion of additional area at M/s Gigaplex Estate Private Limited –SEZ (GEPL-SEZ).

Ref: - SEZ-Online RID No. 421800083854.

Reference: - LOA No- SEEPZ/NEW-SEZ/GIGAPLEX/THANE/ASPL/04/2015-16/15507 dated 29.09.2015

Dear Sir,

We are holding above referred Letter of Approval issued by your good office for our SEZ Unit located at Gigaplex Estate Private Limited –SEZ, Building 06, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. ITS, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708 for authorized operation of Software Development, IT Enabled Services, Setting up, Operation, Maintenance and expansion of the unit.

We are currently operating in Building 06, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, (occupying 298772.00 sq. ft.), with the growing demand and substantial increase in our business, we have requirement of an additional permanent space of 186,668 sq ft in Building 04, 04th, 5th & 6th office Floors, GIGAPLEX ESTATE PRIVATE LIMITED- SEZ, GIGAPLEX IT/ ITES PARK, PLOT NO. ITS, AIROLI KNOWLEDGE PARK- TTC INDUSTRIAL AREA, VILLAGE AIROLI AND DIGHE, DISTRICT THANE, NAVI MUMBAI- 400708.

We envisage enhanced export as below post our expansion and we expect to add about additional 2020 employees.

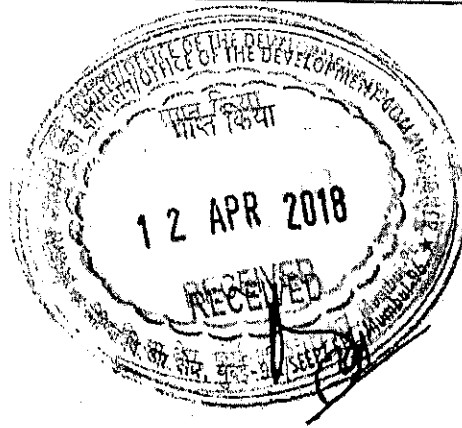
(\$ conversion rate: 1\$ = INR 64.99)

(In Lacs)

	Year 1 (2016-17)	Year 2 (2017-18)	Year 3 (2018-19)	Year 4 (2019-20)	Year 5 (2020-21)	Total (INR)	Total (USD)
1. FOB Value of Exports for the first 5 years	2009	23,227	45,428	57,004	57,004	184,671	2,842
2. * Foreign Exchange outgo for the first 5 years	1,550	4,301	5,960	4,831	4,831	21,473	330
3. Net Foreign Exchange earnings for the first 5 years	459	18,926	39,468	52,173	52,173	163,198	2,512

Registered Office:
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Pirojshanagar, Vikhroli (West), Mumbai 400 079
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We, further wish to confirm that we have balance of INR 655 Lakhs in existing Bond cum LUT as on end March '2018. This will be sufficient for Import and indigenous capital goods required for expansion, hence we will execute additional BCLUT as and when the balance reaches minimum value. We have also applied for changes in area (additional) in SEZ Online system (RID No. 421800083854).

We hereby enclose following documents for your perusal. Request you to take the above in your records and provide necessary permissions / approval to include the above mentioned additional space in our existing LOA to enable us to proceed to commence our authorized operation in additional space.

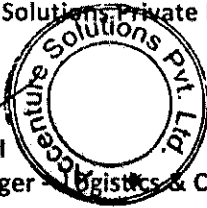
- a. Form F
- b. Copy of NOC from Developer
- c. Copy of Agreement
- d. Copy of Floor plan of the Facility
- e. Developer confirmation on SEZ Rule 5A
- f. Copy of Memorandum and Article of Association.
- g. Copy of List of Directors.
- h. Undertaking for Environment and Pollution Control

Thanking you,

Yours faithfully,

For Accenture Solutions Private Limited,


Rajashreekar B H
General Manager - Logistics & Compliance



Encl: As above.

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भारत सरकार
GOVERNMENT OF INDIA

बाणिज्य और उद्योग मंत्रालय
Ministry of Commerce & Industry

विकास आयुक्त का कार्यालय
Office of the Development Commissioner

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई - 400 096.

Andheri (East), Mumbai - 400 096.

NO.SEEPZ/NEWSEZ/AC/181/2015-16/VOL.-X

Dt: 04.04.2018

Subject: Meeting of Unit Approval Committee at Mumbai

Sir,

In pursuant to Public Notice No. 45 dated 01.02.2018 issued by this office. Accordingly it is to inform that the Meeting of the Approval Committee for EOUs, SEEPZ-SEZ and other Special Economic Zones under the Jurisdiction of Development Commissioner, SEEPZ-SEZ of **Mumbai** is scheduled to be held on **Thursday 26th April 2018 from 11.30 o'clock onwards** at Conference Hall, BFC Building, 2nd Floor, Behind the office of Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400096. The last date for submission of proposals for Mumbai UAC is 19.04.2018, Thursday. The Agenda will be finalised by 23.04.2018 Monday and the same would be uploaded on the website (www.seepz.gov.in) by 24.04.2018.

In view of the above, all the concerned are hereby requested to attend the aforesaid meeting.

Yours Faithfully,

Harish
05.4.21/0

(R.Harish Chaudhary)
Asst.Development Commissioner,
SEEPZ-SEZ.

1. Shri T V Ravi, Director, SEZ Section, Government of India, Ministry of Commerce & Industry, Department of Commerce, Udyog Bhavan, New Delhi- 110011(011-23063418), moc-uacsez@gov.in.
2. Shri Ashok Kumar Dogra, Deputy Secretary (IF-I), Govt. of India, Ministry Of Finance, Department of Financial Services, Jeevandeep Building, Parliament Street, New Delhi - 110001.

ई-मेल / E-mail : dcseepz-mah@nic.in
वेबसाइट / Website : www.seepz.gov.in

फैक्स : 28291385 / 28291754
Fax : 28291385 / 28291754

सीपज़ विशेष आर्थिक क्षेत्र के बढ़ते कदम - राजभाषा के संग

SC

427

April 11, 2018

To,
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 SEEPZ-Special Economic Zone,
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(In Lacs)

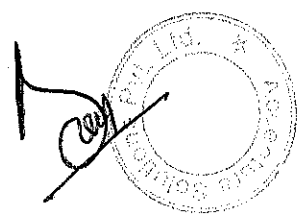
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 12/4/18



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We hereby enclose following documents for your perusal. Request you to take the above in your records and provide necessary permissions / approval to include the above mentioned additional space in our existing LOA to enable us to proceed to commence our authorized operation in additional space.

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- b. Copy of NOC from Developer
- c. Copy of Agreement
- d. Copy of Floor plan of the Facility
- e. Developer confirmation on SEZ Rule 5A
- f. Copy of Memorandum and Article of Association.
- g. Copy of List of Directors.
- h. Undertaking for Environment and Pollution Control

Thanking you,

Yours faithfully,
For Accenture Solutions Private Limited,


Rajashakar B H
General Manager – Logistics & Compliance



Encl: As above.

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