

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT
AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT.
LTD. - SEZ.**

VENUE : Conference Hall, 2nd Floor, SEEPZ Service Centre,
Andheri (East), Mumbai - 400 096.

DATE : 14th September, 2015

TIME : 12:20 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT AIROLI, NAVI MUMBAI OF M/S. GIGAPLEX ESTATE PVT. LTD. - SEZ UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 14TH SEPTEMBER, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 10.08.2014.
Agenda item No. 02 : -	Approval of List of Goods to be used for Authorized Operations – M/s. Gigaplex Estate Pvt. Ltd. – SEZ
Agenda item No. 03 :-	Approval of setting up of a new unit – M/s. Accenture Services Pvt. Ltd.

Minutes of the 10th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Airoli, Navi Mumbai of M/s. Gigaplex Estate Pvt. Ltd. SEZ, on 10.08.2015.

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- | | | |
|--------------------|---|--------------------------------|
| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 10 |
| 4. Date | : | 10.08.2015 |

Members Present:

- | | | |
|---|---|---|
| 1. Smt. S. R. Motwani
Dy. DGFT | : | Nominee of Additional
DGFT, Mumbai. |
| 2. Shri. Ajay Kumar Mishra
Deputy Commissioner, Belapur,
(Tech) Central Excise Commissioner | : | Nominee of the Commissioner of
Central Excise,
Belapur. |
| 3. Shri. K. S. More
Industries Inspector
BMR Mumbai. | : | Nominee of the
Development Commissioner
(Industries). |
| 4. Shri. Vaibhav Kamthe,
Asst. Manager,
Serene Properties Pvt. Ltd. - SEZ | : | Nominee of Developer |

Special Invitees:

- | | | |
|---|---|--|
| 5. Shri. K. K. Srivastav
Specified Officer,
Serene - SEZ | : | |
| 6. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ | : | |

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 08.07.2015.

The Minutes of the 9th Meeting held on 08.07.2015 were confirmed.

Agenda Item No.03: Approval of List of Services for Authorized Operations - M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the following service:-

"Real Estate Agent's Services".

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


**Chairperson - cum -
Development 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: -

Approval of list of Goods to be used for Authorized Operations by
M/s. Gigaplex Estate Pvt. Ltd. – SEZ.

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

Approval for the following of additional list of goods:-

Sr. No.	Description of Item	Total Qty.(Units)	Total Value (Rs. In Lakhs)
1.	Mechanical Car Parking System 2 nd Level puzzle car parking system based on Hydraulic mechanism	133	155.41
2.	Mechanical Car Parking System 2 Level stack car parking system based on Hydraulic mechanism	20	19.99
TOTAL			175.40

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

In terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. Gigaplex Estate Pvt. Ltd. – SEZ has been granted Formal Approval No. F.1/5/2011-SEZ, dated 06.01.2012 amended on 11.04.2013 for IT/ITES SEZ at MIDC – TTC, Airoli Knowledge Park, Navi Mumbai, Dist. Thane, in the state of Maharashtra bearing Plot IT-5 mentioned in the Notification No. S.O. 1695 (E) dated 11th June, 2013.

Contd.....2/-

The Developer vide letter dated 11.08.2015 has submitted the list of goods at an estimated cost of Rs.175.40 Lakhs for their default Authorized Operation No. 11:- Office Space (BUA) within the Processing Area in prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate dated 11.08.2015.

The developer has stated that the goods viz. Mechanical Car Parking System based on Hydraulic mechanism are required for the office buildings within the SEZ.

The Approval Committee in its meeting held on 05.06.2015 has approved regularization of construction of Building Nos. 2 to 6 in the processing area of SEZ in terms of Instruction No. 54 on 30.04.2010.

A copy of letter dated **11.08.2015** is enclosed.

The proposal of the developer in terms of Rule 10 of SEZ Rules, 2006 is placed before the Approval Committee for consideration.

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Gigaplex Estate Private Limited



11.08.2015

To,
The Development Commissioner,
SEEPZ - SEZ,
MIDC - Andheri.

**Sub :- IT / ITES - SEZ at Plot No. - IT 5, Airoli Knowledge Park, MIDC - TTC, Airoli,
Dist. Thane notified vide S. O. 1635 (E) Dated 11.06.2013 - Approval of Goods to be
used for Authorised Operations.**

Sir,

Enclosed herewith are the details of additional goods required for Mechanical Car Parking System based on Hydraulic mechanism for the office buildings within the subject SEZ. These goods shall be procured and consumed within the next 6 months. The total value of concerned goods aggregate to Rs. 175.40 Lakhs.

Requesting yourself to, include this list in the forth coming meeting of Approval Committee for its approval.

Thanking you.

With Regards,
For Gigaplex Estate Pvt. Ltd.



Authorised Signatory

Encl: 2 copies of List of Goods along with the requisite Certificate from Chartered Engineer.

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11.8.15

ANNEXURE - 1

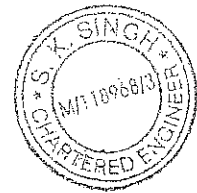
List of Material required for Default Authorised Operation No. 11 :- Office Space (BUA) with the Processing Area.

Sr. No.	Description of Item	Total Qty. (Units)	Rate per Units	Total Value (Rs. in Lakhs)	% Duty Forgone	Duty Forgone (Rs. in Lakhs)
1.	Mechanical Car Parking System 2 level puzzle car parking system based on Hydraulic mechanism	133	1,16,853/-	155.41	12.50 %	19.43
2.	Mechanical Car Parking System 2 level stack car parking system based on Hydraulic mechanism	20	99,930/-	19.99	12.50 %	2.50
	TOTAL			175.40		21.93

Note: - The above materials are required for Mechanical Car Parking System based on Hydraulic mechanism for the buildings constructed within the SEZ.



(Handwritten Signature)



SANTOSH K. SINGH
CHARTERED ENGINEER
 THE INSTITUTION OF ENGINEERS (INDIA)
 GOKHALE ROAD, KOLKATA.
 MI/118968/3 DATED 18/09/2001

- DRAFT -

PART A

Request ID	111500003064		
Name of DC	DC SEEPZ SEZ Mumbai	Name of SEZ	Gigaplex Estate Private Limited
Name of unit	ACCENTURE SERVICES PRIVATE LIMITED	Submission Date	04/08/2015

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	ACCENTURE SERVICES PRIVATE LIMITED	
2.	IEC Number	0301014175	
3.	PAN	AACCA8997K	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	MOHAN SEKHAR,RAJIV CHOPRA,RAMESH RAMAMURTHY,SCOTT AHLSTROM,AVINASH VASHISTHA	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Large Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address-	PLANT 3, GODREJ AND BOYCE COMPLEX,LBS MARG,VIKHROL I WEST,MUMBAI-400079,Maharashtra,India	
9.	Address of the proposed unit		Building No.06, Gigaplex Estate Private Limited, Gigaplex IT/ITES Park, Plot No. IT-5,Airoli Knowledge Park-TTC Industrial Area, Villages Airoli and Dighe, Thane, Pin-400708
10.	Area in Sq. Mtrs.	27736.80	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES	
13.	Cost of Project (Rs. In Lakhs)	Land	

Scope of the Project:

Accenture is a global management consulting technology services and outsourcing company committed to delivering innovation, they collaborate with their clients to help become high performance business and governments. They have in depth industry and business process expertise, broad global resources and a proven track record capable to mobilize the right people, skills and technology to help their client to improve their performance.

The applicant wants to set up a unit at Building No.6, Gigaplex Estate Pvt. Ltd., Gigaplex IT/ITES Park, Plot no. IT-5, Airoli Knowledge Park-TTC Industrial Area, Villages Airoli & Dighe, District Thane,400708.

The applicant holds a valid LOP No.SEZ/SERENE-THANE/(20)/2010-11/(38)/3706 dated: 04.08.2010 for carrying out authorized activities of IT/ITES , at Mindspace, Serene SEZ and the details are as follows:

(Fig. in lakhs)

Year	Export	Cumulative Exports	Employees	NFE
2011-12	12780.91	13523.32	3252	10993.96
2012-13	33,542.92	47,066	2703	11453.51
2013-14	58729.32	105795.56	4778	43047.05

The applicant have unit at following SEZ locations and details are as follows:

(Fig. in lakhs)

SEZ Locations	No. of SEZ Units	Exports for the year 2013-14	Cumulative Exports upto the year ended 2014	No of employees as on 31.03.2014
Bangalore	4	3,64,884	7,35,537	24,882
Chennai	2	74,561	1,41,550	5736
Hyderabad	2	70,985	1,55,214	4812
Mumbai	1	58,729	1,05,796	4778
Pune	3	95,335	2,39,088	6875
NCR	3	70,213	1,83,922	4941
Kolkata	1	19,153	39,401	1379

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August 4, 2015

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

Dear Sir,

Sub: Application for approval of setting up SEZ unit at Building No. 06, Gigaplex Estate Private Limited, Gigaplex IT/ ITES Park, Plot no. IT-5, Airoli Knowledge Park-TTC Industrial Area, Villages Airoli and Dighe, District Thane, Pin-400708.

We, M/s. Accenture Services Private Limited having presence in all major cities in India carrying out IT & ITES operations and having registered office at Plant No 3, Godrej & Boyce Complex, LBS Marg, Vikhroli West, Mumbai-400079.

We are currently having an SEZ unit at Serene Properties SEZ, Thane Belapur Road, Airoli, Navi Mumbai vide LOA no. SEZ/SERENE-THANE/ (20)/LOA-20/2010-11/ (38)/3706 dated 04-Aug-2010 and carrying out IT and ITES as authorized operation.

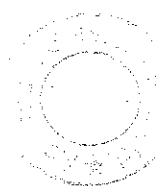
With increased demand in our business and to accommodate the growth we, now proposing to set up our second SEZ unit in Mumbai at **Building No. 06, Gigaplex Estate Private Limited, Gigaplex IT/ ITES Park, Plot no. IT-5, Airoli Knowledge Park-TTC Industrial Area, Villages Airoli and Dighe, District Thane, Pin-400708** and will provide IT and ITES services as our authorized operations.

We hereby enclose following documents and request you to accord approval for setting up of SEZ unit at above Special Economic Zone

- Application duly filled in Form-F along with Authorized signature in five (5) copies
- DD No. 260477 dated 04-Aug-15 amounting to INR 5,000/- drawn in favor of "Pay & Accounts Officer, SEEPZ SEZ by Yes Bank Ltd, Mumbai.
- Board Resolution for Setting up New SEZ.
- Project Report.
- Projected Balance Sheet for next 5 yrs.
- Projected Cash flow Statement for next 5 yrs.

6398
05/08/15

Registered Office:
Accenture Services Pvt. Ltd.
Plant-3, Godrej & Boyce Complex, LBS Marg,
Vikhroli (W), Mumbai 400 079, Maharashtra • India.
Tel: 022 6600 3000 • Fax: 022 2518 8286
accenture.com
CIN - U74140MH1999PTC120656



Handwritten signature and initials.

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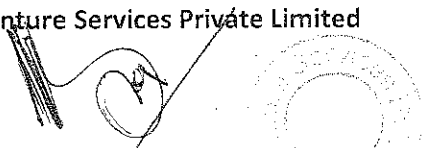
- Copy List of Directors.
- Profile of Directors.
- Copy of the company PAN card.
- Copy of Form No. – 32
- Copy of Form No. – 18
- Copy of IEC Code.
- Copy of Board Resolution for Authorised Signatory.
- Copy of Audited balance sheet for the last three financial years.
- Copy of letter of intent.
- Copy of Developer NOC.
- Copy of Memorandum of Association & Articles of Association
- Floor Plan of proposed SEZ location

We, once again request you to issue Letter of Approval at the earliest as we have stringent timeline to commence our production.

Thanking you,

Yours truly,

For Accenture Services Private Limited



RAJASHEKAR B. H
General Manager - Logistics & Compliance

Encl: a/a

Registered Office:
Accenture Services Pvt. Ltd.
Plant-3, Godrej & Boyce Complex, LBS Marg,
Vikhroli (W), Mumbai 400 079, Maharashtra • India.
Tel: 022 6600 3000 • Fax: 022 2518 8286
accenture.com
CIN - U74140MH1999PTC120656

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List of Imported and Indigenous Capital Goods

Accenture Services Private Limited	
Building No. 06, Gigaplex Estate Private Limited, Gigaplex IT/ ITES Park, Plot no. IT-5, Airoli Knowledge Park-TTC Industrial Area, Villages Airoli and Dighe, District Thane, Pin-400 708.	
Description - Imported	Amount (INR Lacs)
Computer Hardware, Software and Accessories	1,142.46
Networking & Data communication Equipment's	810.98
Power and AC	-
Office Equipment & Furniture	1,373.91
Total (A)	3,327.35
Description - Indigenous	Amount (INR Lacs)
Computers, Servers & Software	126.94
Networking & Data communication Equipment's	90.11
Power and AC	-
Office Equipment, Air conditioning & Furniture	3,205.78
Miscellaneous	-
Total (B)	3,422.83
(A+B) Total CG Projection	6,750.18

Thanking you,

Yours truly,

For Accenture Services Private Limited



RAJASHEKAR B. H

General Manager - Logistics & Compliance

Registered Office:


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Plant-3, Godrej & Boyce Complex, LBS Marg,
Vikhroli (W), Mumbai 400 079, Maharashtra • India.
Tel: 022 6600 3000 • Fax: 022 25 18 8286
accenture.com
CTN - U74140MH1999PTC120656

27th July 2015

TO WHOM-SO-EVER IT MAY CONCERN

We, Gigaplex Estates Private Limited, the developers of the Project "Gigaplex SEZ" situated at plot no. IT- 5 Airoli Knowledge Park -TTC Industrial Area, Villages Airoli and Dighe , District Thane , Navi Mumbai State of Maharashtra (the said "project"), confirm having agreed to give the premises, being Ground, Entire 1st ,2nd , 3rd ,4th ,5th and 6th office floors; having aggregate chargeable area of 298,559 sq.ft; in the said project in Building No. 6 on lease to Accenture Services Private Limited, by and under the terms of the ATL dated 9th July 2015. We hereby confirm that we have no objection to Accenture Services Private Limited using the premises as a SEZ Unit.

For Gigaplex Estates Private Limited


Authorised Signatory

