

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, BFC Building, 2nd Floor, Behind the
Office of the Development Commissioner, SEEPZ-SEZ,
Andheri (East), Mumbai.**

DATE : 05th June, 2015.

TIME : 12.40 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 05th June, 2015.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 22.04.2015.
Agenda item No. 02 : -	Regularization of construction of buildings in the processing area - M/s. Gigaplex Estate Pvt. Ltd. - SEZ
Agenda item No. 03 : -	Approval of List of Goods (Adhesive Epoxy Resin/Hardener/Filler) for Authorized Operations - M/s. Gigaplex Estate Pvt. Ltd. - SEZ
Agenda item No. 04 : -	Approval of List of Goods (Hydra Crane) for Authorized Operations - M/s. Gigaplex Estate Pvt. Ltd. - SEZ

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Minutes of the 7th 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 22.04.2015.

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- | | | |
|--------------------|---|--------------------------------|
| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 7 |
| 4. Date | : | 22.04.2015 |

Members Present:

- | | | |
|------------------------------------------------------------------------------|---|-------------------------------------------------------------------|
| 1. Shri. P. S. Raman
Joint Development Commissioner
SEEPZ-SEZ. | : | Member |
| 2. Ms. K. S. Satpute
Foreign Trade Development
Officer. | : | Nominee of Additional
DGFT, Mumbai. |
| 3. Shri. Sukhwinder Singh
Asst. Commissioner, Central Excise,
Belapur. | : | Nominee of the Commissioner of
Central Excise,
Navi Mumbai. |
| 4. Shri. Amrish Sukhadiya
Income Tax Officer,
Mumbai. | : | Nominee of Commissioner of
Income Tax, CIT-9,
Mumbai. |
| 5. Shri. N. R. Sakpal
Industries Inspector | : | Nominee of the
Development Commissioner
(Industries). |
| 6. Shri. K. K. Srivastav
Specified Officer,
Serene - SEZ | : | Member |
| 7. Ms. Preeti Yadav,
D.G.M,
Serene Properties Pvt. Ltd. - SEZ | : | Nominee of Developer |

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 6th Meeting held on 05.12.2014 were confirmed.

Agenda Item No.02: Approval of List of Goods for Authorized Operations - Gigaplex Estate Pvt. Ltd - SEZ

The representative of the Developer requested for approval of list of goods to be used for plastering work at an estimated cost of Rs. 122.90 Lakhs for their default Authorized Operation No. 11, Office Space (BUA) within the Processing Area.

After deliberation, the Committee approved the list of goods for their default Authorized Operations at an estimated cost of Rs. 122.90 Lakhs.

The meeting ended with a 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: -

Proposal for Regularization of construction of buildings in the processing area as per Instruction No. 54 of M/s. Gigaplex Estate Pvt. Ltd. - SEZ

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

Regularization of construction of buildings which has been approved by the Deputy Engineer, MIDC.

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

Instruction No. 54 dated 30.04.2010 of MOC & I,
 "Construction of all types of building in processing area shall be approved by Unit Approval Committee".

d) Other Information: -

The developer has requested for regularization of construction of following buildings in the processing area:

Sr. No.	Office Building/ Structure	Total Area Planned/Proposed in Sq.mtrs	Completed/ Constructed Area in Sq.mtrs	Status
1	Building No.2	48,885.84	-	Under Construction
2	Building No.3	52,874.37	-	Under Construction
3	Building No.4	28,774.70	-	Under Construction
4	Building No.5	29,154.40	29,154.40	Completed
5	Building No.6	30,774.05	30,774.05	Completed
	TOTAL	1,90,463.36	59,928.45	

.....2/-

: 2 :

The developer has stated that the plan has been approved by the Deputy Engineer, MIDC, Mahape office, the Special Planning Authority for their project.

Copy of their application dated 05.05.2015 is enclosed.

The proposal of the developer for regularization of construction of buildings is submitted before the UAC for consideration.

Gigaplex Estate Private Limited

CIN :- U45202MH1990PTC057919



5th May 2015

To,
Mr. N.P.S. Monga
Development Commissioner – SEEPZ SEZ
Ministry of Commerce and Industry
Andheri (E), Mumbai 400 096

Sub : Regularization of construction of buildings in the processing area, as per instruction no. 54 dated 30th April 2010 issued by MoC&I

Ref : Your letter Ref. : SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/324/2010-11/VIL-IV/6751 dtd. 22.04.2015

Sir,

We are in receipt of your above mentioned letter. As desired, we are enclosing herewith copy of the layout plan for Plot No. IT-5, MIDC – TTC, Airoli Knowledge Park which also includes our IT/ITES SEZ, viz Gigaplex Estate Private Limited (demarcated by red coloured boundary on the map admeasuring 12.91 hectares). This plan has been approved by the Deputy Engineer, Maharashtra Industrial Development Corporation MIDC), Mahape office, the Special Planning Authority (SPA) for our project.

Also enclosing herewith the status of construction of the buildings on plot no. IT-5.

We request you to kindly include the same in agenda of the forthcoming UAC meeting for ratification.

Thanking you,

Yours truly
For Gigaplex Estate Private Limited

Authorized Signatory

1694
7/5/15

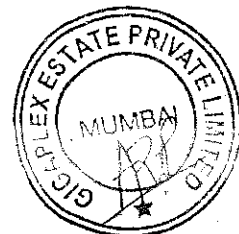
Encl:a/a

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

GIGAPLEX ESTATE PVT LTD, AIROLI SEZ

Sr. No	Office Building / Structures	Total Area Planned / Proposed in sq. mtrs.	Completed / Constructed Area in sq. mtrs.	Status (Completed / Under Construction / Proposed)
Phase - I (Notified Area of 12.91 Hectares)				
1	Building No 2	48,885.84		Under Construction
2	Building No 3	52,874.37		Under Construction
3	Building No 4	28,774.70		Under Construction
4	Building No 5	29,154.40	29,154.40	Completed
5	Building No 6	30,774.05	30,774.05	Completed
	Sub-Total	1,90,463.36	59,928.45	
Phase - II (Area to be included in SEZ)				
6	Building No 7			Planned
7	Building No 8			Planned
8	Building No 9			Planned
9	Building No 10			Planned
10	Club House			Planned
11	Security Cabins & Control Room			Planned
	Total	3,24,629.84	59,928.45	

Note -: Building No 1 with BUA of 31,823.16 sq. mtrs. shall NOT be a part of SEZ



**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 of additional list of goods required for filling joints between Tiles/flooring works of construction of the office buildings within the SEZ.

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.

The Developer vide letter dated 21.05.2015 has submitted the list of goods at an estimated cost of Rs.50.00 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 21.05.2015.

The developer has stated that the goods (Adhesive Epoxy Resin/Hardener/Filler) are required for filling joints between Tiles/flooring works of the building construction within the SEZ.

A copy of letter dated **21.05.2015** 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



21.05.2015

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

Sub: IT/ITES SEZ at Kalwa Industrial Area, TTC, 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 filling joints between Tile/flooring works of construction of 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. 50.00 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.

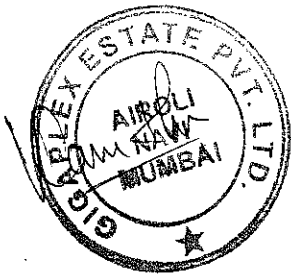
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21/5/15

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. (KGS)	Rate per KGS	Total Value (Rs. in Lakhs)	% Duty Forgone	Duty Forgone (Rs. in Lakhs)
1.	ADHESIVE EPOXY RESIN / HARDENER / FILLER	12,500	400.00	50.00	12.50 %	6.25
	TOTAL	12,500		50.00		6.25

Note: - The above materials are required for filling joints between Tile/flooring works of the buildings constructed within the SEZ.



A handwritten signature in black ink, appearing to be "Santosh K. Singh".

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

S. K. Singh & Associates

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CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector - 18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2292 7762 • Mobile : 98204 32419 • Email : sksingh.2007@yahoo.co.in

Date: 21.05.2015

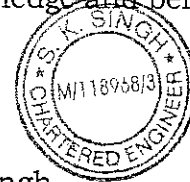
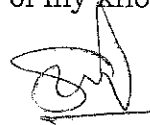
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineer's Certificate for confirming the budgeted consumption of Raw material required by M/s. Gigaplex Estate Private Limited., Developer of IT/ITES SEZ at Airoli Knowledge Park - TTC Industrial Area, Villages Airoli and Dhighe, District Thane, Navi Mumbai, in the State of Maharashtra bearing Plot No. IT - 5 mentioned in the Notification No. S.O. 1695 (E) dated 11th June 2013, LOA No. F.1/5/2011-SEZ dated 06.01.2012 amended on 11.04.2013.

I understand that M/s. Gigaplex Estate Private Limited are submitting an application regarding procurement of items (Adhesive Epoxy Resin/ Hardener / Filler) for default Authorised Operations, the details of which are given in ANNEXURE - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above mentioned items, and based on my study assessment, I confirm and certify that this item is essential & required for the development of the IT/ITES SEZ and was not included in the previous lists of goods approved on 26.06.2013 & 18.12.2014 by the Development Commissioner - SEEPZ SEZ vide its letters SEEPZ/NEW SEZ/GIGA-THANE/324/2010 - 11/Vol. III/8094 & SEEPZ-SEZ/NEW SEZ/GIGA-THANE/324/2011 - 12/Vol. IV/14841 dated 18.12.2014 & SEEPZ-SEZ/NEW SEZ/GIGA-THANE/324/2011 - 12/Vol. IV/7219 dated 29.04.2015 on the basis of the powers conferred under Section 14 (2) of the SEZ Act 2005 notified by the Central Government.

Above information is true and correct to the best of my knowledge and belief.



Name	: -	Santosh K. Singh
Designation	: -	Chartered Engineer
Address	: -	Shatrughan Commercial Complex, 115 - A & B, Plot No. 3 & 4, Sector - 18, Vashi - 400705.
Membership of Institute (Under which chartered)	: -	The Institute of Engineers (India), Gokhale Road, Kolkata.
Membership No. & Date	: -	M/118968/3 Dated 18.09.2001.

**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 of additional list of goods, 1 No. of Hydra Crane (Hydraulic Mobile Crane) required for authorized operations of the office buildings within the SEZ.

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.

The Developer vide letter dated 21.05.2015 has submitted the list of goods at an estimated cost of Rs.9.25 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 21.05.2015.

The developer has stated the following reasons for procurement of Hydra Crane:-

- 1) Cost of hiring this equipment from contractor is exorbitant.
- 2) This Capital equipment purchased for one SEZ project can also be utilized at other SEZ location within their business Group.
- 3) Since the usage of prefabricated blocks is mandatory under Green Building Regulations, Hydra Mobile crane is observed to be more effective and has high operational performance than the regular tower crane.

A copy of letter dated **13.05.2015** 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



13.05.2015

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

**Sub: IT / ITES SEZ at Kalwa Industrial Area, TTC, Dist. Thane notified vide
S. O. 1635 (E) Dated 11.06.2013 - Approval of Goods / Equipments to be used
for Authorised Operations.**

Sir,

This is with reference to captioned subject matter; we have procured HYDRA CRANE (HYDRAULIC MOBILE CRANE - 1 nos.) for our Gigaplex - SEZ. Enclosed herewith are the details of the concerned equipment which required for authorized operations of the SEZ; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of said equipment aggregates to Rs. 9.25 Lakhs.

The reasons for Procurement of Hydra Crane are :-

- 1) Cost of hiring this equipment from contractor is exorbitant.
- 2) This Capital equipment purchased for one SEZ project can also be utilized at other SEZ location within our business Group.
- 3) Since the usage of prefabricated blocks is mandatory under Green Building Regulations, Hydra Mobile crane is observed to be more effective and has high operational performance than the regular tower crane.

Requesting you to kindly grant us permission for Duty exempted procurement for the aforesaid material and ratify the same in list in the forth coming meeting of Approval Committee for its approval.

Thanking you.

With Regards,
For Gigaplex Estate Pvt. Ltd.

AR Patankar

Authorised Signatory

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

2330
21/5/15

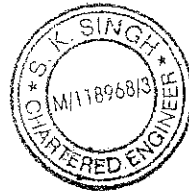
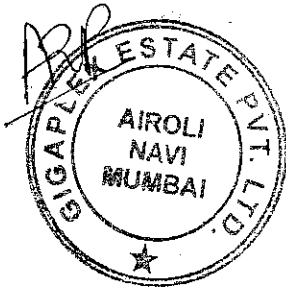
Regd. Off.: Raheja Tower,
Plot No. C-30, Block 'G',
Next to Bank of Baroda,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.
Phone : 91-22-2656 4000
Fax : 91-22-2656 4004
Website : www.krahejacorp.com

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. (NOS.)	Rate	Total Value (Rs. in Lakhs)	% Duty Forgone	Duty Forgone (Rs. in Lakhs)
1.	HYDRA CRANE (HYDRAULIC MOBILE CRANE)	01	925000/-	925000/-	12.5%	115625/-
	TOTAL	01		925000/-		115625/-

Note: - The above materials are required for Authorised operations for constructional activities of office buildings within the subject SEZ.



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

S. K. Singh & Associates

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CHARTERED ENGINEERS, APPROVED VALUERS, CONSULTING ENGINEERS

Shatrughan Commercial Complex, 115 A & B, Plot No. 3, Sector - 18, Vashi - 400 705, Navi Mumbai.
Tel.: 2788 2806, 2292 7762 • Mobile : 98204 32419 • Email : sksingh.2007@yahoo.co.in

Date: 21.05.2015

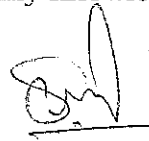
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineer's Certificate for confirming the procurement of Capital Goods required by M/s. Gigaplex Estate Private Limited., Developer of IT/ITES SEZ at Airoli Knowledge Park – TTC Industrial Area, Villages Airoli and Dhighe, District Thane, Navi Mumbai, in the State of Maharashtra bearing Plot No. IT - 5 mentioned in the Notification No. S.O. 1695 (E) dated 11th June 2013, LOA No. F.1/5/2011-SEZ dated 06.01.2012 amended on 11.04.2013.

I understand that M/s. Gigaplex Estate Private Limited are submitting an application regarding procurement of item HYDRA CRANE (HYDRAULIC MOBILE CRANE) for default Authorised Operations, the details of which are given in ANNEXURE - I attached to the Certificate; and approval for the same is awaited.

I have scrutinized the above mentioned item, and based on my study assessment, I confirm and certify that this item is required for the development of the IT/ITES SEZ and was not included in the previous lists of goods approved on 26.06.2013 & 18.12.2014 by the Development Commissioner – SEEPZ SEZ vide its letters SEEPZ/NEW SEZ/GIGA-THANE/324/2010 – 11/Vol. III/8094 & SEEPZ-SEZ/NEW SEZ/GIGA-THANE/324/2011 – 12/Vol. IV/14841 dated 18.12.2014 & SEEPZ-SEZ/NEW SEZ/GIGA-THANE/324/2011 – 12/Vol. IV/7219 dated 29.04.2015 on the basis of the powers conferred under Section 14 (2) of the SEZ Act 2005 notified by the Central Government.

Above information is true and correct to the best of my knowledge and belief.



Name	: -	Santosh K. Singh
Designation	: -	Chartered Engineer
Address	: -	Shatrughan Commercial Complex, 115 – A & B, Plot No. 3 & 4, Sector – 18, Vashi – 400705.
Membership of Institute (Under which chartered)	: -	The Institute of Engineers (India), Gokhale Road, Kolkata.
Membership No. & Date	: -	M/118968/3 Dated 18.09.2001.