

Minutes of the 8th 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 05.06.2015.

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| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 8 |
| 4. Date | : | 05.06.2015 |

Members Present:

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| 1. Shri. P. S. Raman
Joint Development Commissioner
SEEPZ-SEZ. | : | Member |
| 2. Shri. G. C. Jain
Dy. Commissioner
Service Tax, Mumbai-VII | : | Nominee of Service Tax,
Mumbai-VII |
| 3. Smt. S. R. Motwani
Asst. DGFT | : | Nominee of Additional
DGFT, Mumbai. |
| 4. Smt. S. A. Avasare
Asst. Commissioner, Central Excise,
Belapur-III. | : | } Nominee of the Commissioner of
Central Excise,
Navi Mumbai |
| 5. Ms. Pallavi Gupta
Asst. Commissioner, Central Excise,
Belapur. | : | |
| 6. Shri. V. S. Kumatkar
Industries Inspector | : | Nominee of the Jt. Director of
Industries (MMR). |
| 7. Shri. K. K. Srivastav
Specified Officer,
Serene - SEZ | : | Member |
| 8. Shri. Vaibhav Kamthe,
Manager,
Gigaplex Estate Pvt. Ltd. - SEZ | : | Nominee of Developer |

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 22.04.2015.

The Minutes of the 7th Meeting held on 22.04.2015 were confirmed.

Agenda Item No.02: Regularization of construction of buildings in the processing area - M/s. Gigaplex Estate Pvt. Ltd. - SEZ

The representative of the Developer requested for regularization of construction of buildings in the processing area vide their application dated 05.05.2015.

After deliberation, the Committee approved regularization of construction of following buildings in the processing area as per Instruction No. 54 dated 30.04.2010 of MOC & I :

Sr. No.	Office Building/ Structure	Total Planned/Proposed Area 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	

Agenda Item No.03: 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 at an estimated cost of Rs. 50 Lakhs for their default Authorized Operation No. 11, Office Space (BUA) within the Processing Area.

After deliberation, the Committee approved the list of goods (Adhesive Epoxy Resin/Hardener/Filler) to be used for filling joints between Tiles/flooring works for their default Authorized Operations at an estimated cost of Rs. 50 Lakhs.

Agenda Item No.04: 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 at an estimated cost of Rs. 9.25 Lakhs for their default Authorized Operation No. 11, Office Space (BUA) within the Processing Area.

After deliberation, the Committee approved the list of goods (Hydra Crane) for their default Authorized Operations at an estimated cost of Rs. 9.25 Lakhs.

Supplementary Agenda Item No.01: Approval for additional location with revision of projections for a period of 5 years of M/s. Capgemini India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Capgemini India Pvt. Ltd. for Additional Location admeasuring viz. 6th Floor, Building No. 05, Plot No. IT-05, Gigaplex Estate Pvt. Ltd. - SEZ, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai - 400 708 with revision of projection envisaging FOB value of exports Rs.46689 Lakhs and NFE earning of Rs.43833 Lakhs with an employment for 536 persons.

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


Chairperson - cum -
Development Commissioner.