

**Minutes of the 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 09.01.2014.**

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|--------------------|---|--------------------------------|
| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector          | : | IT/ITES                        |
| 3. Meeting No.     | : | 3                              |
| 4. Date            | : | 09.01.2014                     |

**Members Present:**

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| 1. Shri. P. S. Raman,<br>Jt. Development Commissioner,<br>SEEPZ- SEZ.                    | : | Member   |
| 2. Shri. Shaileshkumar<br>D. Jambotkar,<br>Asst. Commissioner<br>Central Excise, Belapur | : | Nominee of the Commissioner of<br>Central Excise, & Customs,<br>Navi Mumbai. |
| 3. Shri. Surendran Krishnan<br>Income Tax Officer  | : | Nominee of Commissioner of<br>Income Tax, 10, Mumbai.                        |
| 4. Shri. S .A. Gaikwad<br>FTDO, Mumbai   | : | Nominee of Zonal<br>DGFT, Mumbai.  |
| 5. Shri. P.G. Rathod<br>Dy. Director of Industries                                       | : | Nominee of Directorate of<br>Industries, Mumbai.                             |
| 6. Shri. Amogh Patankar,<br>General Manager,<br>Gigaplex, SEZ.                           | : | Nominee of the Developer.  |

**IN ATTENDANCE:**

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| 7. Shri A. B. Hardasani<br>Authorized Officer,<br>GIGAPLEX SEZ. |
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**Agenda Item No.01: Confirmation of minutes of the meeting held on 06.09.2013.**

The minutes of the 2<sup>nd</sup> Meeting held on 06.09.2013 were confirmed.

205

**Agenda Item No.02: Approval of list of services for Authorized Operation by M/s. Gigaplex Estate Pvt. Ltd.**

The representative of the unit stated that the services are required for authorized operation.

**Decision:** - It was noted that the following services are covered under the list of 60 default services already approved by the UAC.

- 1) Consulting Engineer's Services.
- 2) Online Information and database Access or Retrieval.
- 3) Company Secretary Services.
- 4) Outdoor Caterer Services.

**The Committee approved the following services:-**

- 1) Insurance Auxiliary.
- 2) Public Relation Management.
- 3) Air Travel Agent.
- 4) Business Auxiliary Services.
- 5) Car Parking.
- 6) Chartered Engineer.
- 7) Gardening and Horticulture.
- 8) Green building/ISO Certification.
- 9) IBS & BTS Installation (Telecom).
- 10) Mandap keeper services (For erecting shed during monsoon)
- 11) Management and Business Consultant's Services.
- 12) Marketing/Event Management.
- 13) Model Making.
- 14) Photography Services (Marketing)
- 15) Power Distribution & Transmission.
- 16) Rail Travel Agent.
- 17) Sponsorship Services (Relating to trade fairs held within the Country).

**Supplementary Agenda Item No. 2:**

**Approval of list of services under Notification No.12/2013-ST, dated 01.07.2013.**

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In terms of Notification No. 12/2013-ST, dated 01.07.2013, the list of services required for authorized operations by the Developers/Co-developers/units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry vide letter No. D.12/25/2012-SEZ, dated 16.09.2013 has approved a Default list of services of 58 services which may be permitted by all UACs as default authorized services. As per Ministry's Instruction No. 79, dated 19.11.2013, the

204

following additional services have been added in the list of default authorized services:-

1. Rent-a-cab Scheme Operator's Services
2. SEZ Online Services.

**Decision: The Committee approved the 60 services mentioned in the Ministry's as default list of services.**

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

  
**Chairperson - cum -  
Development Commissioner.**

