

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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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 - 400 096.

DATE : 26th November, 2015

TIME : 11.20 A.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 26TH NOVEMBER, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 14.09.2014.
Agenda item No. 02 :-	Approval of list of services required for authorized operations – M/s. Accenture Services Pvt. Ltd.

Minutes of the 46th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 10.08.2015.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 46
4. Date : 14.09.2015.

Present:

1. Shri. K.K. Srivastav : Member
Specified Officer
SEEPZ SEZ
2. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT
DGFT, Mumbai.
3. Shri. M.G. Yeole : Nominee of the Commissioner of
Superintendent, Central Excise. Central Excise, Belapur.
4. Shri. K. S. More : Nominee of the Development
Industries Inspector Commissioner (Industries).
5. Smt. Preeti Yadav, : Nominee of Developer
DGM,
Serene Properties Pvt. Ltd. - SEZ

Special Invitees:

6. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 10.08.2015.

The Minutes of the 45th Meeting held on 10.08.2015 were confirmed.

Agenda Item No.02: Approval of setting up of new unit - M/s. Majesco Software and Solutions India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Majesco Software and Solutions India Pvt. Ltd. for setting up of a new unit at M/s. Serene Properties Pvt. Ltd. - SEZ for Information Technology/Information Technology Enabled Services envisaging FOB value of Exports of Rs. 1551.00 Lakhs, NFE of Rs. 15094.00 Lakhs and employment of 200 persons during their Five year projection period.

Contd.....2/-

Agenda Item No.02: Approval of setting up of new unit – M/s. GEP Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. GEP Solutions Pvt. Ltd. for setting up of a new unit at M/s. Serene Properties Pvt. Ltd. - SEZ for Computer Software and Information Technology /Information Technology Enabled Services envisaging FOB value of Exports of Rs. 10933.82 Lakhs, NFE of Rs. 10492.22 Lakhs and employment of 290 persons during their Five year projection period.

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


Chairperson - cum -
Development Commissioner.

**GOVT. OF INDIA,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ SPECIAL ECONOMIC ZONE,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Application for additional List of services for Authorized Operations – M/s. Accenture Services Pvt. Ltd.

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

Approval for additional services not covered under default List of Services as approved by MOC&I.

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

In terms of Rule 10 of SEZ Rules 2006 and Notification No. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

d) Other Information: -

The unit has requested for the following additional services:-

Sr. No.	List of Services	Justification
1	Travel Agent's Services	Services of the travel agent for booking of the ticket to travel for the employee, clients of unit.
2	Business Auxiliary Services.	Services performed by others on behalf of company for the conduct of business operations and maintenance of the unit.
3	Management or Business Consultant Services.	Obtaining consultancy directly or indirectly in connection with the management of the business of the unit.
4	Club or Associate Services.	Services rendered by club to company for holding the events etc during the course of operations.
5	Event Management Services	Services to manage the events of the unit in the course of business and commerce.
6	Real Estate Agent Services	Services of real estate agent for the premises of the unit etc.
7	Sponsorship Services.	Services for sponsoring various events.

The proposal of the unit is placed before the Approval Committee for consideration.

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SEZOnline-System Generated Additional Services for Authorised Operations Form

Request ID: 421500170523

Submission Date : 23-Oct-2015

ADDITIONAL SERVICES FOR AUTHORISED OPERATIONS

DC Name:	DC SEEPZ SEZ Mumbai		
SEZ Name:	Gigaplex Estate Private Limited		
Entity Name:	Accenture Services Private Limited		
Entity Address:	Building No. 06, Gigaplex Estate Pvt. Ltd - SEZ,, Gigaplex IT/ ITES Park, Plot no . IT5,, Airoli Knowledge Park- TTC Industrial Area,,Airoli and Dighe, Dist-Thane, Navi M umbai, Maharashtra,India,400708		
LOA Issued for:	Unit	LOA No.:	SEEPZ/NEW-SEZ/GIGAPLEX/THAN E/ASPL/04/2015-16/15507
LOA Issue Date:	29-Sep-2015	LOA Expiry Date:	28-Sep-2016
Type of SEZ:	Sector Specific	SEZ Sector :	IT - ITES
Major Industry:	Electronics And Software	Minor Industry :	BPO's and ITES

Details Of Additional Services for Authorised Operations :

As per file uploaded

Request reason and description :

Required for Authorised Operation

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