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 : 08th January, 2016
TIME : 12:35 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 08TH JANUARY, 2016.

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<td>Confirmation of minutes of the meeting held on 26.11.2015.</td>
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<td>Agenda item No. 02 : -</td>
<td>Approval of List of Goods to be used for Authorized Operations – M/s. Gigaplex Estate Pvt. Ltd. – SEZ</td>
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Minutes of the 12th 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 26.11.2015.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.

2. Sector : IT/ITES

3. Meeting No. : 12

4. Date : 26.11.2015

Present:

1. Shri. P. S. Raman
   Joint Development Commissioner,
   SEEPZ-SEZ
   : Member

2. Smt. S. R. Motwani
   Dy. DGFT
   : Nominee of Additional DGFT, Mumbai.

3. Shri. K. S. More
   Industries Inspector
   : Nominee of the Development Commissioner (Industries).

4. Shri. S. P. Meena
   Superintendent
   : Nominee of Commissioner of Central Excise, Belapur Commissionerate

5. Shri. Vaibhav Kamthe,
   Asst. Manager,
   Gigaplex Estate Pvt. Ltd. SEZ,
   : Nominee of Developer

Special Invitees:

6. Shri. K.K. Srivastav
   Spccified Officer
   SEEPZ SEZ

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 14.09.2015.

The Minutes of the 11th Meeting held on 10.08.2015 were confirmed.

Agenda Item No.02: Approval of List of Services for authorized operations - M/s. Gigaplex Estate Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the following additional list of services:

1) Travel Agent’s Services.
2) Business Auxiliary Services.
3) Management or Business Consultant Services.
4) Club or Associate Services (Indo American Chamber of Commerce, NASSCOM).
5) Event Management Services (Within SEZ).

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

Chairperson – cum –
Development Commissioner.
07.12.2015

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 (Artificial Lawns) which required for Horticulture works within SEZ premises; and the same is certified by the Chartered Engineer in accordance to SEZ Rules 2006. The total value of concerned goods aggregate to Rs. 1283.10 Lakhs.

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.

[Signature]

Authorised Signatory

Encl: 2 copies of List of Goods along with the requisite Certificate from Chartered Engineer.
ANNEXURE - 1

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

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Description of Item</th>
<th>Total Qty. (Sq. Mtr.)</th>
<th>Rate per (Sq. Mtr.)</th>
<th>Total Value (Rs. in Lakhs)</th>
<th>% Duty Forgone</th>
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<tr>
<td>1.</td>
<td>Artificial Lawns</td>
<td>10,000</td>
<td>12831/-</td>
<td>1283.10</td>
<td>30 %</td>
<td>384.93</td>
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Note: - The above Artificial Lawns materials are required for Horticulture works for the buildings constructed within the SEZ.

SANTOSH K. SINGH  
CHARTERED ENGINEER  
THE INSTITUTION OF ENGINEERS INDIAN  
GOKHALE ROAD, KOLKATA  
W/118090/3 DATED 18/09/2001
TO WHOMSOEVER IT MAY CONCERN


I undersigned that M/s. Gigaplex Estate Private Limited are submitting an application regarding procurement of goods “Artificial Lawns” for default Authorised Operations the details of which are given the ANNEXURE - I attached to the Certificate; and approval for the same is awaited.


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

Name : Santosh K. Singh
Designation : Chartered Engineer
Address : Shatrugan 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/18968/3 Dated 18.09.2001.
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THE INSTITUTION OF ENGINEERS (INDIA)
GOKHALE ROAD, KOLKATA.
W/110066/3 DATED 18/09/2001
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Designation : - Chartered Engineer
Membership of Institute (Under which chartered) : - The Institute of Engineers (India), Gokhale Road, Kolkata.
Membership No. & Date : - M/118968/3 Dated 18.09.2001.