

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.

INDEX

| Agenda Item No. | Subject |
|-------------------------------|---|
| Agenda item No. 01 : - | Confirmation of minutes of the meeting held on 26.11.2015. |
| Agenda item No. 02 : - | Approval of List of Goods to be used for Authorized Operations - M/s. Gigaplex Estate Pvt. Ltd. - SEZ |

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.

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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 : Member
Joint Development Commissioner,
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT
3. Shri. K. S. More : Nominee of the Development
Industries Inspector
Commissioner (Industries).
4. Shri S. P. Meena : Nominee of Commissioner of
Superintendent
of Central Excise, Belapur
Commissionerate
5. Shri. Vaibhav Kamthe, : Nominee of Developer
Asst. Manager,
Gigaplex Estate Pvt. Ltd. SEZ,

Special Invitees:

6. Shri. K.K. Srivastav
Specified 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.

Gigaplex Estate Private Limited



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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.


Authorised Signatory

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

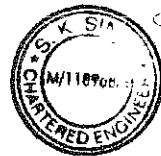
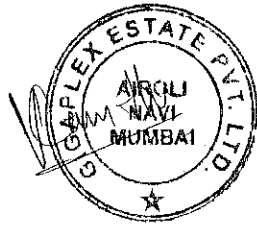
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ANNEXURE - 1

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

| Sr. No. | Description of Item | Total Qty. (Sq. Mtr.) | Rate per (Sq. Mtr.) | Total Value (Rs. in Lakhs) | % Duty Forgone | Duty Forgone (Rs. in Lakhs) |
|---------|---------------------|-----------------------|---------------------|----------------------------|----------------|-----------------------------|
| 1. | Artificial Lawns | 10,000 | 12831/- | 1283.10 | 30 % | 384.93 |
| | TOTAL | | | 1283.10 | | 384.93 |

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 (INDIA)
GOKHALE ROAD, KOLKATA
W/118988/3 DATED 18/09/2001

S. K. Singh & Associates

266

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, 2765 7762 • Mobile : 98204 32419 • Email: sksingh.2007@yahoo.co.in

Date: 07.12.2015

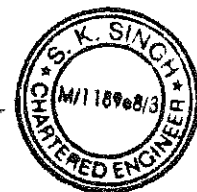
TO WHOMSOEVER IT MAY CONCERN

SUB: - Chartered Engineers 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 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.

I have scrutinized the above aforementioned 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 & SEEPZ-SEZ/NEW SEZ/GIGA-THANE/324/2011 – 12/Vol. IV/9401 & 9403 dated 16.06.2015 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 : - The Institute of Engineers (India),
(Under which chartered) Gokhale Road, Kolkata.
Membership No. & Date : - M/118968/3 Dated 18.09.2001.

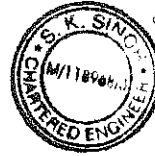
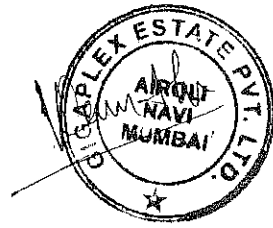
165

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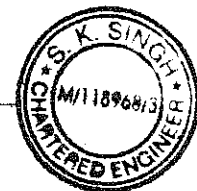
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