

**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 05.12.2014.**

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|--------------------|---|--------------------------------|
| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector          | : | IT/ITES                        |
| 3. Meeting No.     | : | 6                              |
| 4. Date            | : | 05.12.2014                     |

**Members Present:**

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|--|---|--|
| 1. Shri P. S. Raman<br>Jt. Development Commissioner<br>SEEPZ-SEZ     | : | Member   |
| 2. Smt. S.R.Motwani<br>Asstt. DGFT                                   | : | Nominee of Zonal<br>DGFT, Mumbai.  |
| 3. Shri. N.M. Venugopalan<br>Asst. Commissioner                      | : | Nominee of Service Tax Department.   |
| 4. Shri Shishir Kumar<br>Income Tax Officer                          | : | Nominee of the Income Tax<br>Department CIT -9, Mumbai.                    |
| 5. Shri S. J. Bhadange<br>Superintendant Central<br>Excise, Belapur. | : | Nominee of the Commissioner of<br>Central Excise & Customs<br>Navi Mumbai. |
| 6. Shri K. S. More<br>Industries Inspector, DIC<br>Mumbai.           | : | Nominee of Development<br>Commissioner (Industries)<br>Mumbai.             |
| 7. Shri Vaibhav Kamthe.<br>Asstt. Manager<br>Gigaplex Estate - SEZ.  | : | Nominee of the Developer.  |

**IN ATTENDANCE:**

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|---|---|--|
| 8. Shri K.K. Srivastav,<br>Specified Officer,<br>Gigaplex Estate - SEZ. | : |  |
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**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 29.10.2014.**

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The Minutes of the 5<sup>th</sup> Meeting held on 26.09.2014 were confirmed.

**Agenda Item No.02 : Approval of List of Materials for Authorized Operations -**  
**Gigaplex Estate Pvt. Ltd - SEZ**  
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The representative of the Developer stated that they have requested for list of materials vide letter dated **13.11.2014** at an estimated cost of Rs. 323.38 Lakhs for their default Authorized Operations No. 11, Office Space (BUA) within the processing Area.

The representative informed the Committee that the material are required their getting high strength in concrete for high rise building within the SEZ.

**Relevant Rule Provision :** In terms of Rules 10 & 12(2) of SEZ Rules, 2006.

**Decision:** - The Committee approved the list of material for their default Authorized Operations at an estimated cost of Rs. 323.38 Lakhs.

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

  
Chairperson - cum -  
Development Commissioner.