

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 18.03.2016.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 15
4. Date : 18.03.2016

Members Present:

1. Shri V.P. Shulda : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Asstt. DGFT DGFT, Mumbai.
3. Shri Mallikarjun Utture : Nominee of the Income Tax
Income Tax Officer Department, Mumbai.
4. Shri Niraj Shrivastav : Nominee of the Commissioner
Asstt. Commissioner Mumbai.
5. Shri Preeti Yadav. : Nominee of the Developer.
D. G. M,
Gigaplex - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 15.02.2016.

The Minutes of the 14th Meeting held on 15.02.2016 were confirmed.

Agenda Item No 02 : Approval for setting up of a new unit – M/s. Here Solutions India Pvt. Ltd..

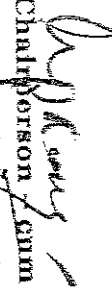
After deliberation, the Committee approved the proposal of M/s. Here Solutions India Pvt. Ltd. for setting up of a new unit at 1st office Floor (3rd floor), Building No. - 2, Gigaplex – SEZ.

It was noted that the proposal envisages FOB value of Exports Rs. 53803.50 Lakhs and NFE earnings of Rs. 47909.45 Lakhs and employment generation of around 1060 people for the first 5 years.

Agenda Item No. 03 : Approval for List of Goods for Authorized Operation - M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the list of goods valued at Rs. 7286 Lakhs for infrastructure facilities for buildings No.2 & 3.

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


Chairperson cum
Development Commissioner