

Minutes of the 13th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. IGate Global Solutions Ltd. held on 22.04.2016.

1. Name of the SEZ : M/s. IGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 13
4. Date : 22.04.2016.

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Deputy. DGFT, Mumbai.
3. Shri V. D. Shetiya : Nominee of Development
Industries Officer Commissioner (Industries).
4. Smt. Madhura Nayak : Nominee of Income Tax Dept
Income Tax Officer, Mumbai AC IT 15 (2), Mumbai
5. Shri S.P. Meena : Nominee of Commissioner of
Superintendent Central Excise, Belapur Commissioner
6. Vilas. Bhoir : Nominee of Developer.
Executive
(IGate Global Solutions Ltd.)

Agenda Item No.01: Confirmation of minutes of the meeting held on 18.03.2016.

The Minutes of the 12th Meeting held on 18.03.2016 were confirmed.

Agenda Item No.02: Approval for List of Material for Authorized Operations for

After deliberation, the Committee has approved list of materials in terms of Rule 10 of SEZ Rules, 2006, duly certified by Chartered Engineer, Reg. No. M/134446/8 dated 05.09.2007.

1. Imported Storage Equipment & Gym Equipments value of INR 14,90,670/-.

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Agenda Item No.03: Approval for List of Material for Authorized Operations for Block 5 and 6 for M/s IGate Global Solutions Ltd.

After deliberation, the Committee has approved the list of materials required for their authorized operations for Block 5 and 6 bldg. in terms of Rule 10 of SEZ Rules, 2006, duly certified by Chartered Engineers, Reg. No M/093032/9 dated 30.08.2005.

1. Indigenous material- Construction/MEP Material-Value of Rs.70,48,09,000/-
2. Imported material-Construction/MEP Material-Value of Rs.314,50,29,000/-

Agenda Item No.04: Approval of enhanced Building plans Layout for block

5 and 6 for M/s IGate Global Solutions Ltd.

The developer has submitted, a copy of enhanced building plan for Block no. 5 & 6 duly approved by the Maharashtra Industrial Development Corporation, the Special Planning Authority vide its letter No. DE/MHP/C IT-3 & IT-4/B01087, dated 31.03.2016 for total area of 1,80,095 sq.mtrs. (FSI Built up + Utility Structures).

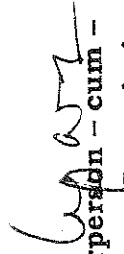
After scrutiny of the details the Committee approved the building plan dated 31.03.2016 in terms of Instructions no. 50 dt.15.03.2010 & Instruction no. 54 dt.30.04.2010.

Supplementary Agenda Item No.02: Approval for additional list of services for authorized operation

After deliberation, the Committee approved the followings services:-

- 1) Event Management Services (Within SEZ Only)
- 2) Business Auxiliary Services

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


Chairperson - cum -
Development Commissioner