

Minutes of the 11th 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 14.09.2015.

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1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting No. : 11
 4. Date : 14.09.2015

Present:

1. Shri. K.K. Srivastav : Member
 Specified Officer
 SEEPZ SEZ
 2. Smt. S. R. Motwani : Nominee of Additional
 Dy. DGFT DGFT, Mumbai.
 3. Shri. M.G. Yeole : Nominee of the Commissioner of
 Superintendent, Central Excise. Central Excise, Belapur.
 4. Shri. K. S. More : Nominee of the Development
 Industries Inspector Commissioner (Industries).
 5. Smt. Preeti Yadav, : Nominee of Developer
 DGM,
 Serene Properties Pvt. Ltd. – SEZ

Special Invitees:

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 10.08.2015.

The Minutes of the 10th Meeting held on 10.08.2015 were confirmed.

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

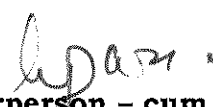
After deliberation, the Committee approved the following additional list of goods:-

Sr. No.	Description of Item	Total Qty.(Units)	Total Value (Rs. In Lakhs)
1.	Mechanical Car Parking System 2 nd Level puzzle car parking system based on Hydraulic mechanism	133	155.41
2.	Mechanical Car Parking System 2 Level stack car parking system based on Hydraulic mechanism	20	19.99
TOTAL			175.40

Agenda Item No.03: Approval of setting up of a new unit – M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. for setting up of a new unit at M/s. Gigaplex Estate Pvt. Ltd. - SEZ for Software Development and Information Technology Enabled Services envisaging FOB value of Exports of Rs. 143058.00 Lakhs, NFE of Rs. 125425.00 Lakhs and employment of 2997 persons during their Five year projection period.

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


**Chairperson – cum –
Development Commissioner.**