

सीपज़ विशेष आर्थिक क्षेत्र
SEEPZ SPECIAL ECONOMIC ZONE

अंधेरी (पूर्व), मुंबई
ANDHERI (EAST), MUMBAI.

कार्यसूची के लिए
AGENDA FOR

मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड के आईटी/आईटीईएस के लिए क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC
SPECIAL ECONOMIC ZONE FOR IT/ITES OF M/s. GIGAPLEX ESTATE
PRIVATE LIMITED.**

स्थल : सम्मेलन कक्ष, दूसरी मंजिल, विकास आयुक्त का कार्यालय, सीपज़-सेज़,
अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2nd Floor, the Office of the Development
Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai.

दिनांक : बुधवार, 25 सितंबर, 2024

DATE : Wednesday, 25th September, 2024

समय : प्रातः 11:30 बजे

TIME : 11:30 A.M.

बुधवार, 25 सितंबर, 2024 को विकास आयुक्त, SEEPZ-SEZ की अध्यक्षता में मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड - SEZ के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की बैठक।

Meeting of the Approval Committee for Sector Specific Special Economic Zone for IT/ITES of M/s. Gigaplex Estate Private Limited - SEZ under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 25th September, 2024

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 : -	दिनांक 28.08.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 28.08.2024.
कार्यसूची मद सं. 02 Agenda Item No. 02 : -	आईटी/आईटीईएस इकाई के लिए मेसर्स गीगाप्लेक्स एस्टेट में नई इकाई की स्थापना के लिए मेसर्स ओमेगा हेल्थकेयर मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड का प्रस्ताव। Proposal of M/s. Omega Healthcare Management Services Private Limited for setting up of New Unit in M/s. Gigaplex Estate for IT/ITES unit.

मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड, ऐरोली, नवी मुंबई, के क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 77वीं बैठक का कार्यवृत्त विकास आयुक्त, सीपज़-सेज़, की अध्यक्षता में 28.08.2024 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई आयोजित किया गया।

Minutes of 77th Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. GIGAPLEX ESTATE PVT. LTD., Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.08.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd
 2. Sector : IT/ITES
 3. Meeting no : 77th
 4. Date : 28.08.2024

Present:

Members/Invitees:

Sr. No.	Name of Members	Designation	Organization
1	श्री. सी. पी. एस. चौहान Shri. C. P. S. Chauhan	संयुक्त. विकास आयुक्त, Jt. Development Commissioner,	सीपज़-सेज़ SEEPZ-SEZ.
2	श्री. लीडर पणिक्कर Shri. Leider Panicker	संयुक्त आयुक्त आयकर Joint Commissioner Income Tax	आयकर आयुक्त कार्यालय, मुंबई के नामिती। Nominee of Commissioner of Income Tax office, Mumbai.
3	श्री. हिमांशु धर पांडे Shri. Himanshu Dhar Pandey	उप निदेशक डीजीएफटी Deputy Director DGFT	अतिरिक्त डीजीएफटी, मुंबई के नामित। Nominee of the Additional DGFT, Mumbai.
4	श्री. विलास कामटकर Shri. Vilas Kamatkar	अधिकारी (उद्योग) Officer (Industries)	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra.
5	श्रीमती मीरा रामकृष्णन. Smt. Meera Ramkrishnan.	सीमा शुल्क के सहायक आयुक्त Assistant Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार, मुंबई के नामिती Nominee of Commissioner of Customs, General, Air Cargo, Sahar, Mumbai.
6	डॉ. प्रसाद वरवंटकर Dr. Prasad Varwantkar	उप. विकास आयुक्त, सीपज़-एसईजेड Dy. Development Commissioner, SEEPZ- SEZ	-
7	श्री. आर.के. जैन Shri. R.K. Jain	विनिर्दिष्ट अधिकारी, सीपज़-एसईजेड Specified Officer, SEEPZ- SEZ	-

विशेष आमंत्रित सदस्य:

श्रीमती रेखा नायर, एडीसी (न्यू एसईजेड), श्री. जी. एस भंडारी, एडीसी (न्यू एसईजेड) और श्री हनीश राठी, एडीसी (न्यू एसईजेड) भी बैठक में सहायता और सुचारु कामकाज के लिए उपस्थित हुए।

कार्यसूची मद संख्या 01: दिनांक 07.08.2024 को आयोजित 76वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 07.08.2024 को आयोजित 76वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

कार्यसूची मद संख्या 02: गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड, ऐरोली, नवी मुंबई में स्थित मेसर्स एक्सेंचर सर्विसेज प्राइवेट लिमिटेड का प्रस्ताव अनुमोदन के लिए w.r.t. उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन।

मेसर्स एक्सेंचर सर्विसेज प्राइवेट लिमिटेड ने अपनी कंपनी के निदेशक मंडल की संरचना में बदलाव के लिए प्रस्ताव प्रस्तुत किया।

निर्णय- विचार-विमर्श के बाद, समिति ने निर्देश संख्या 109 दिनांक 18.10.2021 के अनुसार उनकी कंपनी के निदेशक मंडल की संरचना में बदलाव के लिए मेसर्स एक्सेंचर सर्विसेज प्राइवेट लिमिटेड के प्रस्ताव को उक्त निर्देश में उल्लिखित शर्तों के अनुपालन के अधीन मंजूरी दे दी।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक संपन्न हुई।

पाटील, आईएस)

विकास आयुक्त,

सेज

Special Invitee:

Smt. Rekha Nair, ADC (New SEZ),
Shri. G.
S. Bhandari, ADC (New SEZ) & Shri.
Hanish Rathi, ADC (New SEZ), also
attended for assistance and smooth
functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 76th meeting held on on 07.08.2024.

The Minutes of the 76th Meeting held on 07.08.2024 were confirmed with consensus.

Agenda Item No. 02: Proposal of M/s. Accenture Services Pvt. Ltd. located at Gigaplex Estate Pvt. Ltd. Airoli, Navi Mumbai for approval w.r.t. change in composition of Board of Directors of their company.

M/s. Accenture Services Pvt. Ltd. submitted the proposal for change in composition of Board of Directors of their company.

Decision- After deliberation, the Committee approved the proposal of M/s. Accenture Services Private Limited, for change in composition of Board of Directors of their company in terms of Instructions No. 109 dated 18.10.2021 subject to compliance of the conditions mentioned in the said Instruction.

Meeting concluded with a vote of thanks to the Chair.

Signed by Dnyaneshwar
Bhalchandra Patil
Date: 04-09-2024 17:22:15

अध्यक्ष-सह-

सीपज़

Action taken for the UAC Meeting held on 28.08.2024			
Name of SEZ	Name of Unit	Subject	Action Taken
Gigaplex Estate Private Limited.	M/s. Accenture Services Pvt. Ltd.	Proposal of M/s. Accenture Services Pvt. Ltd. located at Gigaplex Estate Pvt. Ltd. located at Gigaplex Estate Pvt. Ltd. Airoli, Navi Mumbai for approval w.r.t. change in composition of Board of Directors of their company.	Approval letter for change in composition of Board of Directors of their company issued on 11.09.2024

GOVERNMENT OF INDIA
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s. Omega Healthcare Management Services Private Limited.																	
Rule provision w.r.t SEZ Rules, 2006	SEZ Rule 17 & 18.																	
Request of the company	Application for setting up of New Unit in M/s. Gigaplex Estate for IT/ITES unit.																	
Status of the company i.e. proprietorship/ partnership/Individual and statute under which registered with registration no. & year of registration	<p>Private Limited Company</p> <p>The Company is established in 12.11.2003 in the name of M/s. Manipal Omega Healthcare Management Services Pvt. Ltd.</p> <p>Subsequent name changed to M/s. Omega Healthcare Management Services Pvt. Ltd. w.e.f. 21.03.2006.</p>																	
Product to be warehouse/ service to be rendered	Item(s) Description	Capacity (Not required for service unit)	ITC/CPC															
	ITES-Information Technology Enabled services including Medical coding, Data Management, Accounts Receivable Management and other services like services to Payors, providers and Pharma services etc.	0.00	998319/84990															
Proposed Location of applicant in GIGAPLEX ESTATE PRIVATE LIMITED.	<p>Admeasuring approximately 39,084 sq.ft. of Carpet Area and corresponding to 55,834 sq.ft. of Chargeable Area.</p> <p>Unit No. 402 on part 4th floor (i.e 3rd office level), Mindspace Airoli West (Gigaplex), Plot No. IT-5, Airoli Knowledge Park- TTC Industrial Area, Villages Airoli and Dighe, Thane, Navi Mumbai- 400708, Maharashtra.</p>																	
Requirement of Land/ built-up area (Area in Sq. Mtrs.)	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Details</th> <th>Area in sq. mtr.</th> </tr> </thead> <tbody> <tr> <td>i.</td> <td>Factory & Office</td> <td style="text-align: center;">0.00</td> </tr> <tr> <td>ii.</td> <td>Warehousing/ Storage</td> <td style="text-align: center;">0.00</td> </tr> <tr> <td>iii.</td> <td>Others, Specify</td> <td style="text-align: center;">0.00</td> </tr> <tr> <td>iv</td> <td>Built-up Area</td> <td style="text-align: center;">5187.15</td> </tr> </tbody> </table>			Sr. No	Details	Area in sq. mtr.	i.	Factory & Office	0.00	ii.	Warehousing/ Storage	0.00	iii.	Others, Specify	0.00	iv	Built-up Area	5187.15
Sr. No	Details	Area in sq. mtr.																
i.	Factory & Office	0.00																
ii.	Warehousing/ Storage	0.00																
iii.	Others, Specify	0.00																
iv	Built-up Area	5187.15																

Financial capability of M/s. Omega Healthcare Management Services Private Limited.	S.No	Reserves and Surplus from Existing Operation	Amount in Lakhs			
	1	2020-21- as on 31 st Mar 2021	49,573.00			
	2	2021-22 -as on 31 st Mar 2022	63,364.00			
	3	2022-23 -as on 31 st Mar 2023	75,899.00			
Details of Directors	Sr. No.	Name of Directors				
	1.	Sandeep Kumar Singh				
	2.	Sumitra Gomatam				
	3.	Anurag Singh Mehta				
	4.	Avnish Mehra				
	5.	Sugantharaman Kannan				
Shareholder pattern	Sr. No	Name of Shareholders.	No. of Shares	Face Value/Shares	Total Value in INR	% of holding
	1	OMH-HEALTHEDGE Holdings, INC USA-Class A Shares.	6,990,000	10	69,900,000	97.86%
	2	OMEGA WHITESPACE HEALTH LLC, USA-Class A Shares.	10,000	10	100,000	0.14%
	3	OMH-HEALTHEDGE Holdings, INC USA-Class B Shares.	1	1,428,570	1,428,570	2.00%
	Total		7,000,001		71,428,570	100%
Project Cost	Sr. No.	Name of Item	Total INR In Lakhs			
		Import - Capital Goods				
	1.	Computers Hardware/Software, Laptop and other accessories/peripherals, Storage equipments incl Servers, Networking equipment, Router & Firewall	50.00			
		Total Imports (A)	50.00			
		Indigenous - Capital Goods				
	1.	Computers Hardware/Software, Laptop and other accessories/peripherals, Storage equipments incl Servers, Networking equipment, Router & Firewall	744.82			
	2.	Civil/Interior equipments & Electrical equipments, HVAC, Air Conditioners, False ceiling, False flooring and fixtures, Security Equipments, Office Furniture, Chairs & Modular Work station, UPS and other office	1,614.15			

	equipments	
	Total Indigenous (B)	2,358.97
3	Input services – for authorised operations	3662.07
	Total Services (C)	3,662.07
	Total Project Cost Imports plus Indigenous (A+B+C) (Reported in VII (d) of Form F)	6,071.04

Sources of Funds	1. <u>Means of Finance:-</u>	
	Particulars	Amount (Rs. in lakhs)
	Reserves and surplus from Existing Operation	6071.04
	Total	6071.04

Investment Details	Sr. No.	Particulars	Rs. In Lakhs
	(a)	Plant & Machinery	
	(i)	Indigenous	2358.97
	(ii)	Import CIF Value	50.00
		Total (i) + (ii)	2408.97

Import & indigenous requirement of materials and other inputs	(Rs. In Rupees)			
			Import	Indigenous
	(a)	Capital Goods	50.00	2358.97
	(b)	Raw Material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
	(c)	Input services	0.00	3662.07
	Total	50.00	6021.04	
Total employment	Men		Women	
	401		329	

	(Rs. in Lakhs)					
	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
Foreign Exchange Balance Sheet	738.04	3874.69	4068.42	4271.84	4485.44	17438.43
FOB Value of Exports						
Foreign Exchange Outgo for the first five years	10.00	10.00	10.00	10.00	10.00	50.00
Net Foreign Exchange Earning	728.04	3864.69	4058.42	4261.84	4475.44	17388.43
Other information	<p>The applicant in their Project Report has stated as under:</p> <p>OMEGA HEALTHCARE MANAGEMENT SERVICES PRIVATE LIMITED, a Private Limited Company, incorporated in the Year 2003 Under The Laws of India, having Registered Office at "Nagarjuna Silver Crest, Corporation No. 33, NAL Wind Tunnel Road, Murugeshpalya, Bangalore, Karnataka, India, 560017".</p> <p>They have identified a space of approximately 55,834 SFT space in Gigaplex Estate Private Limited IT/ITES SEZ, Mumbai", to set up SEZ unit and carry out operations at "Unit No. 402 on part 4th floor (i.e. 3rd office level), Mindspace Airoli West (Gigaplex), Plot No. IT-5, Airoli Knowledge Park-TTC Industrial Area, Villages Airoli and Dighe, Thane, Navi Mumbai-f 400708, Maharashtra".</p> <p>Omega India provides medical coding in various specialties such as pathology, anaesthesiology, emergency medicine etc. The medical coding is done in line with CPT, ICD-9, HCPS and DRG coding across specialties, insurance and government regulatory requirements, and payer specific coding requirements.</p> <p>Omega India provides data entry services which involve entering data into practice management and software systems, and include functional areas such as entering the demographic information, entering charges from an encounter from or coded visit into the software system, payments posting from insurance companies and data validation to ensure that information is complete and accurate.</p> <p>Marketing/ Buy Back Plan :</p> <p><i>The applicant has stated that Omega Healthcare engages in strategic partnerships and being a captive entity they service their Omega group entities across the globe All the IT based needs are done from the Indian entity</i></p>					
Addl. Information	<p>The applicant has been granted LOA No.:8/02/2022/ELCOT-SEZ/TDL.PK/CBE Dated:01.09.2022 for setting up a Unit in an area of 17165 Sq.ft. (SBA) in warm shell Condition in the ELCOT SEZ, TIDEL PARK, Coimbatore, in the MEPZ SEZ for IT/ITES.</p> <p>Applicant has also been granted another LOA No: 9/523/SEZ/HYD/2021/694/SEZ vide letter dated 17.12.2021 for setting up of a SEZ unit for IT/ITES in M/s. DLF Info City Hyderabad Limited, IT/ITES SEZ at Visakhapatnam SEZ.</p>					

<i>Recommendation</i>	Proposal of M/s. Omega Healthcare Management Services Private Limited for setting up of a new unit in M/s. Gigaplex Estate Private Limited is submitted to Approval Committee for consideration in terms of Rule 17 & 18 of SEZ Rules, 2006.
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