

Minutes of the **68th Meeting** of the Approval Committee for Sector Specific Special Economic Zone of **M/s. Gigaplex Estate Private Limited – SEZ**, at Airoli, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on **29.05.2023** through Video Conferencing.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 68th
4. Date : 29.05.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Harmesh Lal	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Dr. M. Prabhakar	Asstt. Commissioner, Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

Shri. Anil Chaudhary : Specified Officer, Gigaplex-SEZ.

Shri. Palash Shankar ADC (New-SEZ), Shri. Haresh Kisan Dahilkar (ADC New-SEZ), Shri, Hanish Rathi (ADC New-SEZ) Smt. Rekha Nair, Assistant Shri. G.S. Bhandari and Shri. Ravindra Kumar, Assistant also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 67th meeting held on 27.02.2023.

The Minutes of the 67th Meeting held on 27.02.2023 were confirmed with consensus.

Agenda Item No. 02: Application of M/s. Gigaplex Estate Private Limited – SEZ for approval of List of goods/Material/Equipment required for Authorized Operations.

The Developer requested for approval of List of Goods vide letter dated 12.04.2023 duly certified by Chartered Engineer Mr. S. K. Singh, Registration No. M/118968/3 dated 18.09.2001, amounting of Rs. 12,09,388/- required for the development of their infrastructure for their default Authorized Operations.

The Specified Officer, Gigaplex – SEZ vide letter dated 27.04.2023 has verified the said list of goods and stated that the said goods are found fit for authorized operations.

Decision:- After deliberation, the Committee **approved** the proposal of M/s. Gigaplex Estate Private Limited – SEZ for list of goods amounting of Rs. 12,09,388 /- required for default Authorized Operations in terms of Rule 12(2) of SEZ Rules, 2006 and as per Instruction No. 50 issued by MOC&I dated 15.03.2010.

Agenda Item No. 03: ***Monitoring performance of APR for the period 2018-19 to 2021-22 of the unit – M/s. Atos Global IT Solutions and Services Private Limited***

The Annual Performance Report for the period 2018-19 to 2021-22 was submitted by the unit and verified by the Specified Officer, Gigaplex – SEZ vide letter dated 20.04.2023. The unit has achieved positive NFE of Rs. 1,77,873.78 Lakhs on cumulative basis during the year 2020-21 as per S.O report.

Decision :- After deliberations, the Committee **noted** the performance of M/s. Atos Global IT Solutions and Services Private Limited for the period 2018-19 to 2021-22 in terms of Rule 54 of SEZ Rules and the Committee also directed Specified Officer to verify and certify the Softex and DSPF forms.

Meeting ended with the vote of thanks to the Chair.

Chairperson-cum-

Development Commissioner

