

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

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

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

DATE : Wednesday, 1st November, 2023.

TIME : 11:30 A.M.

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 Wednesday, 1st November, 2023.

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of minutes of the meeting held on 06.10.2023
Agenda Item No. 02 :-	Approval w.r.t. Deletion of area without revision of projection and Transfer of Fitout Assets/Capital Goods to SEZ Developer i.e. M/s. Gigaplex estate Pvt. Ltd., after payment of applicable duties/taxes upon partial deletion oaf area without revision of projection. - <u>M/s. GEP Solutions Private Limited</u>

Minutes of 70th 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 30.06.2023 through Video Conferencing.

1. Name of the SEZ : M/s. Gigaplex Estate Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting no : 70th
4. Date : 06.10.2023

Members Present:

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Leider Panicker	Joint Commissioner Income Tax	Nominee of Income Tax office, Mumbai.
3	Shri. G.K. Mishra	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

Shri. R.K. Jain : Specified Officer, Gigaplex-SEZ.

Shri. Palash Shankar, ADC (New-SEZ), Manish Kumar, ADC (New-SEZ), Shri. Hanish Rathi, ADC (New-SEZ), Smt. Bridget Joe, EA to Development Commissioner/ADC (SEEPZ), Smt. Rekha Nair, Assistant, Shri. GS Bhandari, Assistant, Shri. Ravindra Kumar, Assistant and Shri. Rajesh Kumar, UDC (EOU) also attended for assistance and smooth functioning of the meeting.

Agenda Item No. 01: Confirmation of Minutes of the 69th meeting held on 30.06.2023.

The Minutes of the 69th Meeting held on 30.06.2023 were confirmed with consensus.

Agenda Item No. 02 : Monitoring of Performance of M/s. Wipro HR Services India 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 14.09.2023. The unit has achieved positive NFE of Rs. 418 Crore on cumulative basis till the year 2021-22 as per S.O report.

Decision :- After deliberations, the Committee noted the performance of M/s. Wipro HR Services India Private Limited for the period 2018-19 to 2021-22 in terms of Rule 54 of SEZ Rules 2006.

Meeting ended with the vote of thanks to the Chair.

(Rajesh Kumar Mishra, IRS)
Chairperson-cum-
Development Commissioner

Signed by Chanderpalsingh
Chauhan
Date: 17-10-2023 14:00:21
Reason: Approved

Action taken for the UAC Meeting held on 06.10.2023

Name of SEZ	Name of Unit	Subject	Action Taken
Gigaplex - SEZ	M/s. Wipro HR Services India Pvt. Ltd.	Monitoring performace of APR for the period 2018- 19 and 2021-22	Monitoring Noted

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal: -

Application of M/s. GEP Solutions Private Limited Unit- 3 for approval w.r.t. Deletion of area admeasuring to 55,002 Sqft. Located at Unit No. 1001, 10th Floor, Building No. 3, Gigaplex Estate Pvt. Ltd. SEZ, IT Plot No. 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708 without revision of projection and transfer of Fitout Assets/Capital Goods to SEZ Developer at Gigaplex-SEZ.

b. Specific Issue on which decision of Approval Committee is required: -

Approval w.r.t. Deletion of area without revision of projection and Transfer of Fitout Assets/Capital Goods to SEZ Developer i.e. M/s. Gigaplex Estate Private Limited after payment of applicable duties/taxes upon partial deletion of area without revision of projection.

c. Relevant Rule and Instruction:-

In terms of Rule 38 of SEZ Rules, 2006 which stipulates that – *“The goods or services admitted into Special Economic Zone without payment of duty or manufactured or produced or partly processed or semi-finished goods may be transferred or given on loan to a Unit or Developer within the same Special Economic Zone or in another Special Economic Zone or to an Export Oriented Unit or to a Unit in Eletronic Hardware Technology Park or to a Unit in Software Technology Park, Bio-technology Park unit without payment of duty, subject to the following conditions, namely:-*

- i. The transferee or laonee Unit or Developer is entitled for duty-free procurement of the goods for its authorized operations.”*

d. Other Information:-

1	Letter of Approval No. and Date	SEEPZ/NEW-SEZ/GIGAPLEX-THANE/GSPL /10/16-17/04360 Dated 02.03.2017
2	Item(s) of manufacture/services	IT & ITES
3	Present location	SEZ Unit's Address: Unit No. 1001, 10 th Floor, Unit No. 11001, 11 th Floor, Unit No. 1301, 13 th Floor, and Unit No. 1401, 14 th Floor, Building No. 03, M/s. Gigaplex Estate Private Limited-SEZ, IT Plot No. 5, Airoli Knowledge Park, TTC Industrial Area, Airoli (W), Mumbai-400708.
4	Date of commencement of production	04.12.2017

5	LOA Valid upto	03.12.2027
6	Documents/details submitted by the unit w.r.t. Transfer of Duty Free Goods.	a. List of Imported Capital Goods as per Annexure-A Annexure B and Annexure C, b. NOC from Developer

• The unit has stated as under:

1. They have submitted the application for partial deletion of area admeasuring to 55,002 Sqft. Located at Unit No. 1001, 10th Floor, Building No. 3, Gigaplex Estate Pvt. Ltd. SEZ, IT Plot No. 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708 without revision of projection as on 09.03.2023.
2. All the Fitout Assets/Capital Goods lying at their SEZ premises as mentioned in "Annexure 1, Annexure 2 and Annexure 3" they will be transferred to Developer on payment of applicable duties/taxes.
3. It is to mention that, in the similar case of M/s. Ness Technologies India) Private Limited for transfer/handover of capital goods to Developer i.e. Mindspace business Parks Pvt. Ltd. - SEZ on payment of applicable Duties/Taxes.
4. Specified Officer, vide letter dtd. 20.10.20236 (copy enclosed) they have stated that all these fitout assets are currently lying at their premises located at Unit No. 1001, 10th Floor, Building No. 3, Gigaplex Estate Private Limited SEZ. The Developer vide letter dated 20.09.2023 had agreed to accept the said assets and fixtures of M/s. GEP Solutions Private Limited by paying all applicable duties and taxes and has No-objection for the transfer of assets and fixtures of M/s. GEP Solutions Private Limited. The proposal of M/s. GEP Solutions Pvt. Ltd. for approval of transfer of Fitout Assets/Capital Goods to SEZ Developer i.e. M/s. Gigaplex Estate Private Limited after payment of applicable duties and taxes may be submitted before the Approval Committee Meeting for consideration in terms of Rule 12, 38 and 49 of SEZ Rules, 2006.

e. ADC Recommendation:-

- The Proposal of M/s. GEP Solutions Private Limited Unit -3 for approval of transfer of Fitout/Capital Goods to SEZ Developer of after payment of applicable duties and taxes upon partial deletion of area without revision of projection. submitted before the Approval Committee Meeting for consideration in terms of Rule 38 of SEZ Rules. 2006, subject to compliance of issued of "No Dues Certificate" from the Specified Officer.
