सीप्ज़ 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, सीप्ज़-सेज़, अंधेरी (पूर्व), मुंबई।

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

दिनांक : बुधवार, 28 अगस्त , 2024

DATE : Wednesday, 28th August, 2024

समय : प्रातः 11:30 बजे

TIME : 11:30 A.M.

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बुधवार, 28 अगस्त , 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, 28th August, 2024

सूचकांक / INDEX

कार्यसूची मद सं. **Agenda Item No.**	विषय **Subject**
कार्यसूची मद सं. 01 **Agenda Item No. 01 : -**	दिनांक 07.08.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 07.08.2024.
कार्यसूची मद सं. 02 **Agenda Item No. 02 : -**	मेसर्स एक्सेंचर सर्विसेज प्राइवेट लिमिटेड का प्रस्ताव लिमिटेड स्थित गीगाप्लेक्स एस्टेट प्रा. लिमिटेड ऐरोली, नवी मुंबई अनुमोदन के लिए w.r.t. उनकी कंपनी के निदेशक मंडल की संरचना में परिवर्तन। Proposal of M/s. Accenture Services Pvt. Ltd. located at Gigaplex Estate Private Limited. – SEZ Airoli, Navi Mumbai for approval w.r.t. change in Composition of Board of Directors of their company.

मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड, ऐरोली, नवी मुंबई, के क्षेत्र विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 76वीं बैठक का कार्यवृत्त विकास आयुक्त, सीप्ज़-सेज़, की अध्यक्षता में 07.08.2024 को द्वितीय तल सीप्ज़ सेवा केंद्र, सीप्ज़ सेज़, मुंबई आयोजित किया गया।

Minutes of 76th 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 07.08.2024, 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 : 76th
4. Date : 07.08.2024

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,	सीप्ज़-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	श्रीमती पूनम दराडे Smt. Poonam Darade	उपनिदेशक उद्योग Deputy Director 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, सीप्ज़-एसईज़ेड Dy. Development Commissioner, SEEPZ-SEZ	–
7	श्री. आर.के. जैन Shri. R.K. Jain	विनिर्दिष्ट अधिकारी, सीप्ज़-एसईज़ेड Specified Officer, SEEPZ-SEZ	–

विशेष आमंत्रित सदस्य:

श्रीमती रेखा नायर, एडीसी (न्यू एसईजेड), श्री. बैठक में सहायता और सुचारू कामकाज के लिए जी.एस. भंडारी, एडीसी (न्यू एसईजेड और श्री मनीष कुमार, एडीसी (न्यू एसईजेड) भी शामिल हुए।

Special Invitee:

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

<u>कार्यसूची मद संख्या 01</u>: दिनांक 18.07.2024 को आयोजित 75वीं बैठक के कार्यवृत्त की पुष्टि।

दिनांक 18.07.2024 को आयोजित 75वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

<u>Agenda Item No. 01</u>: Confirmation of Minutes of the 75th meeting held on 18.07.2024.

The Minutes of the 75th Meeting held on 18.07.2024 were confirmed with consensus.

<u>कार्यसूची मद संख्या 02</u>: 2023-24 और 2024-25 की अवधि के लिए मेसर्स फ़िनसिटी टेक्नोलॉजीज प्राइवेट लिमिटेड के प्रदर्शन की निगरानी।

इकाई द्वारा वर्ष 2023-24 एवं 2024-25 के लिए वार्षिक प्रदर्शन रिपोर्ट प्रस्तुत की गई।

निर्णय- विचार-विमर्श के बाद समिति ने इकाई के प्रदर्शन पर ध्यान दिया, क्योंकि इकाई ने संचयी आधार पर सकारात्मक एनएफई हासिल किया था।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

<u>Agenda Item No. 02</u>: Monitoring of the performance of M/s. Finicity Technologies Pvt. Ltd. for the period 2023-24 & 2024-25.

The annual performance report for the year 2023-24 & 2024-25 were submitted by the unit

Decision- After deliberation, the Committee noted the performance as the Unit had achcived positive NFE on cumulative basis.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएएस)
अध्यक्ष-सह- विकास आयुक्त,
सीप्ज़ सेज़

Action taken for the UAC Meeting held on 07.08.2024			
Name of SEZ	**Name of Unit**	**Subject**	**Action Taken**
Gigaplex Estate Private Limited.	M/s. Finicity Technologies Pvt. Ltd.	Application of capacity enhancement on addition of location admeasuring 3,87,073 sq.ft. located at 5th, 6th and 7th floor in Tower 2 of Mindspace-SEZ, with revision in projection for remaining 2 years in the Existing LOA- M/s. Wipro Limited.	Noted.

GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
MINISTRY OF COMMERCE & INDUSTRY,
SEEPZ (SPECIAL ECONOMIC ZONE)
MUMBAI
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AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a) **Proposal: -**

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.

b) **Specific issue on which decision of Approval Committee is required:-**

Approval for change in Composition of Board of Directors of their company.

c) **Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/ Notification: -**

Attention is invited to Instruction No. 109 of MOC&I dated 18th October, 2021 stipulates that - *"In supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 of this Department on the subject cited above and in exercise of provisions of Section 10(10) of the SEZ Act, 2005, it is hereby conveyed that the guidelines for approval in the cases of reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc. of SEZ Developers / Co-developers as well as SEZ Units shall be as follows:*

(i) Reorganization including change of shareholding pattern, business transfer arrangements, court approved, mergers and demergers, change of constitution, change of Directors etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-Developer / Unit shall not opt out or exit out of the SEZ and continues to operate as a going concern. All liabilities of the Developer / Co-Developer / Unit shall remain unchanged on such reorganization.

d) Other Information: -

1.	LOP No. & Date	SEEPZ/NEW-SEZ/GIGAPLEX-THANE/ASPL/ 04/2015-16/15507 dated 29.09.2015 (Original LOA) as amended
2.	Item(s) of manufacture/services	Software Development and information Technology Enabled Services
3.	Date of commencement of production	04.04.2016
4.	LOA Valid upto	03.04.2026
5.	Present location	Building no. 04, 4th, 5th & 6th Floors building no. 06, 1st to 5th office premises, utility service area and still level, Gigaplex Estate Pvt. Ltd. SEZ, Gigaplex IT-ITES plot no. IT 5, Airoli Knowledge Park-TTC Industrial Area, Dighe, Dist. Thane, Navi Mumbai - 400708
6.	Documents submitted	1. Online application for change in Directorship. 2. A copy of Board Resolution for appointment and resignation of Directors. 3. Form DIR 12 of Appointment of Directors along with its challan. 4. Form DIR 12 of Resignation of Directors along with its challan. 5. CA/CS certified list of Director before and after change in Director. 6. Copy of all approvals. 7. List of Directors before and after change. 8. Undertaking in terms of Instruction No. 109. 9. Undertaking regarding personal liability arising if any, against resigning director.

The Unit has stated that there is no change in shareholding pattern due to change in BOD of the company & the resignation and appointment of directors would not be affecting the status of the unit.

The details of Directors of the Company is as under:

Sr. No.	Before change in the Directors		After change in the Directors	
	Name of the Director	**Designation**	**Name of the Director**	**Designation**
1	Rajeev Chopra	Director	Rajeev Chopra	Director
2	Rekha Menon	Director	Jal Rumi Master	Director
3	Oankar Singh Liddar	Director	Oankar Singh Liddar	Director
4	Ramesh Ramamurthy	Director	Emma Jindal	Director
5	Ramesh L Krishnan	Director	Ajay Vij	Director

e) ADC's Recommendation: -

Proposal of M/s. Accenture Services Pvt. Ltd. located at Gigaplex Estate Pvt. Ltd. Airoli, Navi Mumbai for change in Composition of Board of Directors in terms of MoC&I Instruction No. 109 dated 18.10.2021 is submitted before the Approval Committee for consideration.

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