

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  
विशेष 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 हॉल, द्वितीय तल, विकास आयुक्त कार्यालय,  
सीपज़-एसईजेड, अंधेरी (पूर्व), मुंबई।

VENUE : Conference Hall, 2<sup>nd</sup> Floor, The Office of the  
Development Commissioner, SEEPZ-SEZ, Andheri  
(East), Mumbai

दिनांक : शुक्रवार, 27 जून, 2025

DATE : Friday, 27<sup>th</sup> June, 2025

समय : प्रातः 11:30 बजे

TIME : 11:30 AM

\*\*\*\*\*

27<sup>th</sup> June 2025 को विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड-सेज़ के आईटी/आईटीईएस के लिए क्षेत्र विशेष 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 27<sup>th</sup> June 2025.

**सूचकांक /INDEX**

<b>कार्यसूची मद क्र. Agenda Item No.</b>	<b>विषय Subject</b>
<b>कार्यसूची मद क्रमांक 01:- Agenda Item No. 01:-</b>	17.04.2025 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmations of the minutes of the meeting held on 17.04.2025
<b>कार्यसूची मद क्रमांक 02:- Agenda Item No. 02:-</b>	पहले से मौजूद एसईजेड इकाई में अनुमानों में संशोधन के साथ 18,938 वर्ग फीट क्षेत्र को जोड़ने के लिए मेसर्स एनईसी सॉफ्टवेयर सॉल्यूशंस इंडिया प्राइवेट लिमिटेड का आवेदन। Application of M /s. NEC Software Solutions India Private Limited for addition of Area of 18,938 sq. ft. with revision in projections into already existing SEZ Unit.

\*\*\*\*\*

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में 17.04.2025 को द्वितीय तल सीपज़ सेवा केंद्र, सीपज़ सेज़, मुंबई में आयोजित मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड- सेज़, ऐरोली, नवी मुंबई के क्षेत्र विशेष विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 81वीं बैठक का कार्यवृत्त।

**Minutes of 81<sup>st</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. Gigaplex Estate Private Limited.- SEZ, Airoli, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 17.04.2025, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.**

1. Name of the SEZ : M/s. Gigaplex Estate Private Limited.
2. Sector : IT/ITES
3. Meeting No. : 81<sup>st</sup>
4. Date : 17.04.2025

**उपस्थित सदस्य / Members Present:**

क्र. Sr. No.	सदस्यों का नाम Name of Members	पद का नाम Designation	संगठन Organization
1	श्रीमती मितल एस. हिरेमठ Smt. Mital S. hiremath	संयुक्त विकास आयुक्त, Jt. Development Commissioner	सीपज़-सेज़ SEEPZ-SEZ
2	श्री राजेश परदेशी Shri. Rajesh Pardeshi	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	उद्योग उपनिदेशक Deputy Director of Industries	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती Nominee of DC Industries, Government of Maharashtra
5	श्रीमती मीरा रामकृष्णन Smt. Meera Ramkrishnan	सहायक आयुक्त, सीमा शुल्क / Asstt. Commissioner of Customs	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती / Nominee of Commissioner of Customs, General, Air Cargo, Sahar
6	श्री जय शाह Shri Jay Shah	उप विकास आयुक्त Deputy Development Commissioner	सीपज़-सेज़ SEEPZ -SEZ
7	श्री बालासाहेब बोराडे Shri Balasaheb Borade	विनिर्दिष्ट अधिकारी Specified Officer	सीपज़-सेज़ SEEPZ -SEZ
8	श्रीमती स्मिता नाम्बियार Smt. Smitha Nambiar	विनिर्दिष्ट अधिकारी Specified Officer	गीगाप्लेक्स-सेज़ Gigaplex -SEZ

श्रीमती ब्रिजिट जो, वि.आ.का.स. (न्यू सेज़), श्री हनीश राठी, एडीसी (न्यू सेज़), श्री जय दीप, एडीसी (न्यू सेज़), श्री पलाश शंकर, एडीसी (न्यू सेज़) और श्री विवेक जरवाल, एडीसी (न्यू एसईजेड) बैठक में सहायता और सुचारु संचालन के लिए शामिल हुए।

Smt. Bridget Joe, EA to DC (New SEZ), Shri. Hanish Rathi, ADC (New SEZ), Shri Jai Deep, ADC (New SEZ), Shri. Palash Shankar, ADC (New SEZ) and Shri. Vivek Zarwal, ADC (New SEZ) also attended for assistance and smooth functioning of the meeting.

**कार्यसूची मद संख्या 01 :**

दिनांक 24.03.2025 को आयोजित 80वीं बैठक के कार्यवृत्त की पुष्टि।

**Agenda Item No. 01 :**

**Confirmation of Minutes of the 80<sup>th</sup> Meeting held on 24.03.2025.**

दिनांक 24.03.2025 को आयोजित 80वीं बैठक के कार्यवृत्त की सर्वसम्मति से पुष्टि की गई।

The Minutes of the 80<sup>th</sup> Meeting held on 03.03.2025 were confirmed with consensus.

कार्यसूची मद संख्या 02: एसईजेड नियम, 2006 के नियम 54 के अनुसार मेसर्स क्रॉसअसिस्ट इन्फोटेक प्राइवेट लिमिटेड के वित्त वर्ष 2020-21 से 2023-24 (4 वर्ष की अवधि के लिए) के प्रदर्शन की निगरानी करना।

**Agenda Item No. 02 : Monitoring performance for the FY 2020-21 to 2023-24 (for the period of 4 years) of M /s. CrossAsyst Infotech Private Limited in terms of Rule 54 of SEZ Rules, 2006.**

सीपज़-सेज़/न्यू-सेज़/गीगा-सीएआईपीएल/04/2019-20/  
03489 दिनांक 17.02.2020 (मूल एलओए)

SEEPZ-SEZ/NEW-SEZ/GIGA-CAIPL/04/2019-20/  
03489 Dated 17.02.2020 (Original LOA)

वर्ष 2020-21 से 2023-24 तक की वार्षिक निष्पादन रिपोर्ट इकाई द्वारा प्रस्तुत की गई। इकाई ने वित्त वर्ष 2020-21 से 2023-24 तक संचयी आधार पर 130.25 करोड़ रुपये की सकारात्मक शुद्ध विदेशी मुद्रा अर्जित की है।

The Annual Performance Report for the years **2020-21 to 2023-24** was submitted by the unit. The unit has achieved positive NFE of **Rs. 130.25/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

**निर्णय :-** विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के संदर्भ में गीगाप्लेक्स-एसईजेड में स्थित मेसर्स क्रॉसअसिस्ट इन्फोटेक प्राइवेट लिमिटेड के प्रदर्शन पर ध्यान दिया। इकाई ने वित्त वर्ष 2020-21 से 2023-24 के लिए संचयी आधार पर **130.25 करोड़ रुपये** का सकारात्मक शुद्ध विदेशी मुद्रा अर्जित किया है।

**Decision :-** After deliberation, the Committee **noted** the performance of the M /s. CrossAsyst Infotech Private Limited located at Gigaplex-SEZ in terms of Rule 54 of SEZ Rules, 2006. The unit has achieved positive NFE of **Rs. 130.25/- Crores** on cumulative basis for the **FYs 2020-21 to 2023-24**.

बैठक अध्यक्ष को धन्यवाद प्रस्ताव के साथ संपन्न हुई।

Meeting concluded with a vote of thanks to the Chair.

(ज्ञानेश्वर पाटील, आईएसएस)  
अध्यक्ष-सह-विकास आयुक्त,  
सीपज़-सेज़

Digitally signed by Dnyaneshwar Bhalchandra Patil  
Date: 2025.05.06 16:39:59 IST

**Action taken for the UAC Meeting held on 17.04.2025**

<b><u>Name of SEZ</u></b>	<b><u>Name of Unit</u></b>	<b><u>Subject</u></b>	<b><u>Action Taken</u></b>
Gigaplex-SEZ	M /s. CrossAsyst Infotech Private Limited	Monitoring of performance of the unit.	Letter dated 07.05.2025 issued to the unit

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

\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Application of M /s. NEC Software Solutions India Private Limited located at Gigaplex-SEZ for addition of Area of 18,938 sq. ft. **with revision in projections** into already existing SEZ Unit Located at Unit No. 301-A, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708

**b. Specific Issue on which decision of AC is required: -**

Approval w.r.t. Addition of Area admeasuring to **18,938 sq. ft.** at Unit No. 301-A, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708 **with revision in projections.**

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

In terms of Rule 19(2) of SEZ Rules, 2006 states that - *“Provided that the Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity, if it meets the requirement of rule 18”*

**d. Other Information: -**

<b>1</b>	<b>Name of the Unit</b>	M /s. NEC Software Solutions India Private Limited.
<b>2</b>	<b>Present location</b>	Unit No. 301-A, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708  <b>Admeasuring Area - 13,864 Sq ft</b>
<b>3</b>	<b>LOA No. &amp; Date</b>	SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/02/19-20/16988 dated 22.08.2019 (Original LOA)  SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/02/19-20/02941 dated 03.03.2025 (Renewed LOA)

<b>4</b>	<b>Items of Manufacture/Service</b>	Information Technology and Information Technology Enabled Services (Computer Software Services CPC- 842), Back Office Operations (CPC-843), Data Processing (CPC-849), Finance & amp; Human Resources Services (CPC-862/865)
<b>5</b>	<b>Date of Commencement of Production</b>	06.01.2020
<b>6</b>	<b>LOA valid up to</b>	05.01.2030
<b>7</b>	<b>Proposed Addition of area</b>	Unit No. 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708  <b>Admeasuring Area -18,938 sq. ft.</b>
<b>8</b>	<b>Whether copy of No Objection Certificate/ No Dues Certificate from the Developer is submitted or not?</b>	Letter of intent signed with Developer of SEZ has been submitted by the unit
<b>10</b>	<b>Whether the unit has submitted the revised projection in respect of additional location.</b>	Yes  The unit has stated that "Due to growing business demand and progressive future prospects, the existing SEZ unit area is not adequate, hence the management has decided to acquire additional premises for expansion purposes. They have, therefore, identified the additional space to be Unit No. 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708, admeasuring area of 18,938 sq ft which is adjacent to their existing unit."

<b>11</b>	<b>Documents/Details submitted by Unit</b>	a. Online application form; b. Copy of SEZ online generated form F-3, duly stamped and signed; c. Details of approved Foreign Exchange Balance Sheet for the current 5 years vide approval letter dated 03.03.2025; d. Break up details of projected Foreign Exchange balance sheet for proposed additional location; e. Combined export-import projections for the remaining years of the current block of 5 years; f. Letter of intent signed with Developer of SEZ; g. Copy of all letter of Approval (renewed LOA) h. Copy of board resolution;
-----------	--	--

The unit has stated, vide their letter dated 27.05.2025 as under:

• **Existing Projections:**

	<b>1<sup>st</sup> year</b>	<b>2<sup>nd</sup> year</b>	<b>3<sup>rd</sup> year</b>	<b>4<sup>th</sup> year</b>	<b>5<sup>th</sup> year</b>	<b>TOTAL (RS. IN LAKHS)</b>
<b>FOB Value of Exports</b>	4,000.00	4,200.00	4,410.00	4,631.00	4,863.00	<b>22,104.00</b>
<b>FOB Outgo</b>	170.00	176.00	182.00	164.00	171.00	<b>863.00</b>
<b>Net Foreign Exchange</b>	3,830.00	4,024.00	4,228.00	4,467.00	4,692.00	<b>21,241.00</b>

• **Revised projections:**

	<b>1<sup>st</sup> year</b>	<b>2<sup>nd</sup> year</b>	<b>3<sup>rd</sup> year</b>	<b>4<sup>th</sup> year</b>	<b>5<sup>th</sup> year</b>	<b>TOTAL (RS. IN LAKHS)</b>
<b>FOB Value of Exports</b>	5,200.00	7,200.00	8,010.00	8,591.00	9,219.00	<b>38,220.00</b>
<b>FOB Outgo</b>	306.00	316.00	315.00	308.00	327.00	<b>1,572.00</b>
<b>Net Foreign Exchange</b>	<b>4,894.00</b>	<b>6,884.00</b>	<b>7,695.00</b>	<b>8,283.00</b>	<b>8,892.00</b>	<b>36,648.00</b>

The unit has stated, vide their letter dated 27.05.2025 as under:

- Due to growing business demand and progressive future prospects, the existing SEZ unit area is not adequate, hence the management has decided to acquire additional premises for expansion purposes. They have, therefore, identified the additional space to be Unit No. 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708, admeasuring area of 18,938 sq ft which is adjacent to their existing unit.
- **Employment details:**

		<b>Existing</b>	<b>Proposed after addition</b>
<b>Employment</b>	Men	150	300
	Women	75	155
	Transgender	-	-

- **Revised Area and Location:**

The details of existing and revised area of operations are as under:

<b><u>Existing Location &amp; Admeasuring Area</u></b>	<b><u>Proposed Additional Location &amp; Admeasuring Area</u></b>	<b><u>Proposed Post Addition Location &amp; Admeasuring Area</u></b>
Unit No. 301-A, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708	Unit No. 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708	Unit No. 301-A & 301-B, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708
<b>Admeasuring Area - 13,864 sq ft</b>	<b>Admeasuring Area - 18,938 sq ft</b>	<b>Admeasuring Area - 32,802 sq. ft. (13,864 Sq ft + 18,938 sq ft)</b>

e. **Recommendation:**

The application of M /s. NEC Software Solutions India Private Limited located at Gigaplex-SEZ for addition of Area of 18,938 sq. ft. **with revision in projections** into already existing SEZ Unit Located at Unit No. 301-A, 3rd Floor, Bldg No. 3, Gigaplex Estate Pvt. Ltd. -SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Airoli, Navi Mumbai-400708 is submitted to Approval Committee meeting for consideration in terms of Rule 19(2) of SEZ Rules, 2006.

\*\*\*\*\*