

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 : सोमवार, 29 अप्रैल, 2024
DATE : Monday, 29th April, 2024
समय : प्रातः 11:30 बजे
TIME : 11:30 A.M.

सोमवार, 29 अप्रैल, 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 Monday, 29th April, 2024.

सूचकांक / INDEX

कार्यसूची मद सं. Agenda Item No.	विषय Subject
कार्यसूची मद सं. 01 Agenda Item No. 01 : -	दिनांक 20.12.2023 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 20.12.2023.
कार्यसूची मद सं. 02 Agenda Item No. 02 : -	दिनांक 17.04.2024 को आयोजित बैठक के कार्यवृत्त की पुष्टि। Confirmation of minutes of the meeting held on 17.04.2024.
कार्यसूची मद सं. 03 Agenda Item No. 03 : -	क्षेत्रीय निदेशक - मेसर्स वर्ली इंडिया प्राइवेट लिमिटेड से समामेलन/विलय के आदेश के माध्यम से उद्यमी के परिवर्तन की स्वीकृति। Approval w.r.t. Change of Entrepreneur by way of Order for Amalgamation/Merger from Regional Director - <u>M/s. Worley India Private Limited.</u>
कार्यसूची मद सं. 04 Agenda Item No. 04 : -	Approval w.r.t. for setting up Gymnasium and Recreation Room within their SEZ unit located at Gigaplex-SEZ in terms of Instruction no.95 dated 11th June 2019 - M/s. Accenture Solutions Private Limited

Minutes of 72nd 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 20.12.2023, 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 : 72nd
4. Date : 20.12.2023

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 Commissioner of Income Tax office, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the Additional DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of DC Industries, Government of Maharashtra.
5	Smt. Sunita Jagtap	Superintendent of Customs	Nominee of Commissioner of Customs, General, Air Cargo, Sahar.

Special Invitee:-

1. Dr. Prasad Varwantkar : Dy. Development Commissioner, SEEPZ SEZ
2. Shri. R.K. Jain : Specified Officer, Gigaplex-SEZ.

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

Agenda Item No. 01: Confirmation of Minutes of the 71st meeting held on 01.11.2023.

The Minutes of the 71st Meeting held on 01.11.2023 were confirmed with consensus.

Agenda Item No. 02 : Approval w.r.t. creation and sharing of common infrastructure facilities with their other SEZ units i.e. STPL, SEZ and DTA units of M/s. UBS Business Solutions (India) Pvt. Ltd.

The Unit requested for approval for creation and sharing of common infrastructure facilities with their other units i.e. STPL, SEZ and DTA units. The Specified Officer, Mindspace-SEZ vide letter dated 26.10.2023 had submitted the comments on the [proposal. During the discussion, the Unit representative has informed that their proposal is for Software Development not for the IT/ITES. It is brought to the notice of the Committee, in the past similar proposal was rejected in the UAC. The Committee observed that the Rules 27(5) of SEZ Rules, 2006 provides that "A unit may import or procure from Domestic Tariff Area, all types of goods and services, without payment of duty, taxes or cess for creating a central facility for use by Units in Special Economic Zone and where such facility is created for software development, the same may also be accessed by software exporters of Domestic Tariff Area" therefore this facility is for the Units SEZ and not for SEZs.

Decision:- After deliberation, the Committee has directed that the unit should make a representation to Development Commissioner with clear facts for IT/ITES units and the same shall be forwarded to Ministry for seeking guidelines/clearance on the issue of common infrastructure for units other than SEZ.

Agenda Item No. 03 : Approval w.r.t. Surrender of the area at the entire fifth floor office premises on level six admeasuring 48,456 and entire sixth floor office premises on level seven admeasuring 42,356 sq.ft. totally aggregating to 90,812 sq.ft. of Building No. 06 to the developer M/s. Gigaplex Estate Pvt. Ltd. - SEZ without revision of projection and transfer of Fitout Assets/Capital Goods to SEZ Developer at Gigaplex -SEZ of M/s. Accenture Solutions Private Limited.

The unit M/s. Accenture Solutions Private Limited located at M/s. Gigaplex-SEZ has requested for surrender of the area at the entire fifth floor office premises on level six admeasuring 48,456 and entire sixth floor office premises on level seven admeasuring 42,356 sq.ft. totally aggregating to 90,812 sq.ft. of Building No. 06 to the developer M/s. Gigaplex Estate Pvt. Ltd. - SEZ without revision of projection and transfer of Fitout Assets/Capital Goods to SEZ Developer at Gigaplex -SEZ.

During the meeting committee discussed the Rule position, with regards to the following :-

- Whether a unit can avail the depreciation on capital goods under the provision of Rule 49 of SEZ Rules 2006 only when goods are not removed into DTA and the

goods are goods are surrendered to Developer after payment of applicable duty/Tax.

Decision :- After deliberations, the Committee asked the unit representative to submit a request to allow them to transfer the capital goods on depreciated value based on which reference to be made to MOC&I for clarification /directions in the matter.

Meeting ended with the vote of thanks to the Chair.

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

Signed by Chanderpalsingh
Chauhan
Date: 06-02-2024 15:10:02
Reason: Approved

विकास आयुक्त, सीपज़-सेज़ की अध्यक्षता में ऐरोली में मेसर्स गीगाप्लेक्स एस्टेट प्राइवेट लिमिटेड - सेज़ के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए अनुमोदन समिति की 73 वीं बैठक का कार्यवृत्त, 17.04.2024 को द्वितीय तल सीपज़ सेवा केंद्र में आयोजित किया गया।, सीपज़ सेज़, मुंबई।

Minutes of 73 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 17.04.2024, at Second Floor SEEPZ Service Centre, SEEPZ SEZ, Mumbai.

1. सेज़ का नाम : मेसर्स गीगाप्लेक्स एस्टेट प्रा. लिमिटेड
2. सेक्टर : आईटी/आईटीईएस
3. मीटिंग नंबर : 73 वीं
4. दिनांक : 17.04.2024

उपस्थित सदस्य :

क्रमांक	सदस्यों का नाम	पद का नाम	संगठन
1	श्री सीपीएस चौहान	संयुक्त. विकास आयुक्त,	सीपज़-सेज़
2	श्री लीडर पणिक्कर	संयुक्त आयुक्त आयकर	आयकर आयुक्त कार्यालय, मुंबई के नामिती
3	श्री हिमांशु धार पांडे	उप निदेशक डीजीएफटी	अतिरिक्त डीजीएफटी, मुंबई के नामित
4	श्रीमती पूनम दराडे	उपनिदेशक उद्योग	डीसी इंडस्ट्रीज, महाराष्ट्र सरकार के नामिती
5	श्रीमती सुनीता जगताप	सीमा शुल्क अधीक्षक	सीमा शुल्क आयुक्त, जनरल, एयर कार्गो, सहार के नामिती

विशेष आमंत्रित सदस्य:-

श्री . आर के जैन : विनिर्दिष्ट अधिकारी, एलटीआईमाइंडट्री -सेज़

रेखा नायर, एडीसी (न्यू सेज़); श्री. पलाश शंकर, एडीसी (न्यू सेज़), श्रीमती श्री . जी.एस. भंडारी, सहायक और श्री जनेश त्रिपाठी, एलडीसी (न्यू सेज़) बैठक में सहायता और सुचारु संचालन के लिए भी शामिल हुए।

समयाभाव के कारण उक्त बैठक दिनांक 29.04.2024 को आहूत करने का निर्णय लिया गया।

Due to paucity of time, it was decided to convene the said meeting on 29.04.2024.

(राजेश कुमार मिश्रा, आईआरएस)

अध्यक्ष-सह-विकास आयुक्त,
सीपज़-सेज़

Action taken for the UAC Meeting held on 20.12.2023			
Name of SEZ	Name of Unit	Subject	Action Taken
Gigaplex - SEZ	M/s. UBS Business Solutions (India) Pvt. Ltd.	Approval w.r.t. Creation and sharing of common infrastructure facilities with their other SEZ units i.e. STPL, SEZ and DTA units	Letter issued to unit on 28.02.2024
	M/s. Accenture Solutions Private Limited	Approval w.r.t. Surrender of the area at the entire fifth floor office premises on level six admeasuring 48,456 and entire sixth floor office premises on level seven admeasuring 42,356 sq. ft. totally aggregating to 90,812 sq. ft. of Building No. 06 to the Developer M/s. Gigaplex estate Pvt. Ltd.-SEZ without revision of projection and transfer of Fitout Assets/Capital Goods to SEZ Developer at Gigaplex-SEZ	Letter issued to unit on 23.02.2024

Action taken for the UAC Meeting held on 17.04.2024			
Name of SEZ	Name of Unit	Subject	Action Taken
Gigaplex - SEZ	M/s. Worley India Private Limited.	Approval w.r.t. Change of Entrepreneur by way of Order for Amalgamation/Merger from Regional Director	Due to paucity of time it was decided to convene the said meeting on 29.04.2024
	M/s. Accenture Solutions Private Limited	Approval w.r.t. for setting up Gymnasium and Recreation Room within their SEZ unit located at Gigaplex-SEZ in terms of Instruction no.95 dated 11th June 2019 - M/s. Accenture Solutions Private Limited	

**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: -

Approval for Change of Entrepreneur by way of Order for Amalgamation/ Merger from Regional Director (Ministry of Corporate Affairs) of Worley India Private Limited (Transferor Company- with Worley Services India Private Limited as going concern basis

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

Approval for change in Entrepreneur by way of Order for Amalgamation/ Merger from Regional Director.

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

MOC&I Instruction No. 109 dated 18th October, 2021 - "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-SEZ/NEW-SEZ/GIGAPLEX-THANE/ JEIPL/07/2016-17/38274 Dated 21.12.2016 (Original LOA)
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2.	Item(s) of manufacture/ services	Information Technology Enabled Services i.e. Company Spectrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services, Human Resource Services, Revenue Accounting Services, Payroll Services, Back office Operations, Support Centres, Professional Services (such as Legal Services without representation) and Other Business Services
4.	Date of commencement of production	06.03.2017
5.	LOA Valid upto	05.03.2027
6.	SEZ location	Unit No. 701 & 702 at 7 th to 10 th Floor, Building No. 02, Plot No. IT-5, Gigaplex Estate Private Limited – SEZ, TTC Industrial Area, Airoli Knowledge Park, Airoli, Navi Mumbai-400708.

Following are the points:

1. The unit vide letter dated 08.04.2024 has stated as under:

I. Background of the case:

1. M/s. Worley India Private Limited (Hereinafter referred to as Transferor Company 1) (WIPL) was incorporated in 1969, and it is the Subsidiary of the Worley Services India Private Limited and it is approved SEZ unit for Information Technology Enabled Services i.e. Company Spectrum of engineering designing Services Including project management process engineering detailed engineering, procurement assistance and construction management with intensive use of Computers & CAD/CAM Services, Human Resource Services, Revenue Accounting Services, Payroll Services, Back office Operations, Support Centres, Professional Services (such as Legal Services without representation) and Other Business Services at Gigaplex Estate Private Limited- SEZ, Plot No. IT 5, Airoli Knowledge Park, TTC Industrial Area, Thane Maharashtra, India-400708.
2. As a part of restructuring plan and to streamline operations, their management has decided to Amalgamate Worley India Private Limited i.e. Transferor Company 1, Intecsea Engineering India Private Limited (IEIPL) (Transferor Company 2) Worley Engineering Private Limited (WEPL) (Transferor Company 3) with Worley Services India Private Limited i.e. Transferee Co. along with assets and liabilities relating thereto including all license, contracts and personnel as per the provision of Rule 19(2) of SEZ Rules, 2006, section 233 of the Companies Act, 2013 and Section 2 (1B) of the Income Tax Act, 1961 and Instruction No. 109 of MOC&I.
3. In this regard, they have received an order of scheme of Merger or Amalgamation vide order No. RD/WR/Sec.233/Worley/AA6971504/2024/2573 Dated 28.03.2024 from Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai.
4. Whereas, Worley Services India Private Limited (Hereinafter referred to as Transferee Co.) was

incorporated in year 2006 which is engaged into Information Technology and Information Technology Enabled Services.

II. Reasons for amalgamation:

The unit has intimated that **WIPL (Transferor Company 1)** has decided to **Amalgamate with WSIPL (Transferee Co.)** for the purpose of following reasons:

1. Consolidation of the respective operations of GFS Tech and GFS India thereby leveraging the Capability of the merged entity;
2. Ensuring a streamlined group structure by reducing the number of legal entities in the group and thereby reducing the administrative costs of maintaining separate Companies;
3. Operational efficiency and cost optimization by integration or consolidation of various similar functions in the Transferor/Transferee entities; and
4. Pooling of personnel, assets, proprietary information, financial, managerial and Technical resources of the Companies thereby contributing to the future growth and expansion of the merged entity.

III. Documents/details submitted by the unit:

1. Copy of application submitted online.
2. Copy of Order of Regional Director for Scheme of Merger or Amalgamation.
3. Copy of Board resolution for Approval of Amalgamation and in favor of Authorized Signatory of WSIPL India -(Transferee Company).
4. Copy of Board resolution for Amalgamation and in favor of Authorized Signatory of GFS Tech (Transferor Company).
5. Undertaking for transfer of Assets and Liabilities.
6. List of Directors of WIPL (Transferor Company).
7. Shareholding Pattern of WIPL (Transferor Company).
8. List of Shareholders of WSIPL (Transferee Company).
9. List of Directors of WSIPL (Transferee Company).
10. Copy of Certificate of Incorporation and MOA and AOA in the name of buyer i.e. WSIPL (Transferee Company).
11. Copy of all Letter of Approval of the WIPL (Transferor Company).
12. Undertaking as per instruction no. 109.
13. Copy of Amended PAN from Worley India Private Limited to Worley India Private Limited to Worley Services India Private Limited.
14. Change in IEC and GST will be applied post receipt of approval of Change of Entrepreneur.

i. Detail of Directors of the company is as under:

Sr. No.	Name of Directors (Pre change in Entrepreneur)	Sr. No.	Name of Directors (Post change in Entrepreneur)
1	Mr. Dinesh Pissurlenkar	1	Mr. Ashish Modani
2	Ms. Raj Ajit Mankar	2	Ms. Vidya Tukaram Desai
3	Mr. Kamal Gobind Chatlani	3	Mr. Neelesh Vaman Borkar

***It is seen that there is change in Director of the company.**

ii. Detail of Shareholding pattern of the company is as under:

Pre change in Entrepreneur of the Company
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Sr. No.	Name of Shareholder	Total Number of Shares	Total Share Capital held	% of share Capital held
1	Worley Services India Private Limited (WSIPL)	42,10,173	4,21,01,730	100%
2	Nominee Shareholders of WSIPL*			

Post change in Entrepreneur of the Company (GFSIPL)				
Sr. No.	Name of Shareholder	Total Number of Shares	Total Share Capital held	% of share Capital held
1	Worley Engineering Pty Ltd	51,651	25,82,550	100%
2	Nominee Shareholder of Worley Engineering Pty Ltd.*			

*** 1 Share of Worley Services India Private Limited is held by Worley SPV 1 Pty Ltd as a nominee shareholder for Worley Engineering Pty Ltd.**

***It is seen that there is change in shareholding pattern of the company.**

It is to mention that on amalgamation there is no change in projected export/import, investment and number of employees i.e. they would continue in the same projection covered in the LOA no. Letter of Approval No. SEEPZ-SEZ/NEW-SEZ/GIGAPLEX-THANE/JEIPL/07/2016-17/38274 dated 21.12.2016 in the block period of 2022-23 to 2026-27. The existing LOA is valid upto 05.03.2027. On amalgamation the Unit would be named as M/s. Worley India Services India Pvt. Ltd. (Unit I)

It is to also mention that they have another Unit M/s. Worley India Services India Pvt. Ltd. (Unit-II), covered under LOA no. SEEPZ-SEZ/NEW-SEZ/GIGA-THANE/01/2019-20/12228 dt. 12.06.2019 which is valid upto 22.12.2024.

e. ADC's Recommendation: -

The proposal of the unit approval for Change of Entrepreneur by way of Order for Amalgamation/Merger from Regional Director (Ministry of Corporate Affairs) of Worley India Private Limited (Transferor Company- with Worley Services India Private Limited in terms of Rule 19(2) of SEZ Rules, 2006, section 233 of the Companies Act, 2013 and Section 2(1B) of the Income Tax Act, 1961 and Instruction No. 109 of MOC& I.

भारत सरकार,
विकास आयुक्त कार्यालय,
वाणिज्य एवं उद्योग मंत्रालय,
सीपज़ (विशेष आर्थिक क्षेत्र)
मुंबई

अनुमोदन समिति के विचार हेतु एजेंडा नोट

a. प्रस्ताव: -

अनुमोदन के लिए मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड का आवेदन w.r.t. निर्देश 95 दिनांक 11 जून 2019 के अनुसार गीगाप्लेक्स-एसईजेड स्थित उनकी एसईजेड इकाई के भीतर व्यायामशाला और मनोरंजन कक्ष स्थापित करने की अनुमति।

b. विशिष्ट मुद्दे जिस पर अनुमोदन समिति का निर्णय आवश्यक है:

एक अनुमोदन लेख . निर्देश 95 दिनांक 11 जून 2019 के अनुसार गीगाप्लेक्स -एसईजेड स्थित उनकी एसईजेड इकाई के भीतर व्यायामशाला और मनोरंजन कक्ष स्थापित करने की अनुमति इस प्रकार है:

क्रमांक।	सुविधा	कैफेटेरिया फर्श	विवरण	क्षेत्रफल (वर्ग फुट)
1	बिल्डिंग 06	स्टिल्ट, ग्राउंड फ्लोर	व्यायामशाला	1139
		स्टिल्ट, ग्राउंड फ्लोर	मनोरंजन	520
2	भवन 04	04 वाँ कार्यालय स्तर- इकाई 601	व्यायामशाला	690
		03 वाँ कार्यालय स्तर- यूनिट 501	मनोरंजन एस.एस.एस	510

c. प्रासंगिक नियम एवं निर्देश:-

एसईजेड नियम, 2006 के नियम 11 (5) में कहा गया है कि - "डेवलपर, अनुमोदन समिति की पूर्व मंजूरी के साथ, कैटीन, सार्वजनिक टेलीफोन बूथ जैसी सुविधाएं बनाने के लिए पट्टे की भूमि या निर्मित स्थान पर अनुदान दे सकता है।" सहायता केंद्र, क्रेच और ऐसी अन्य सुविधाएं जो इकाई के उपयोग के लिए आवश्यक हो सकती हैं।"

एमओसीएंडआई के दिनांक 04.10.2023 के बाद के स्पष्टीकरण में कहा गया है कि एसईजेड नियम 2006 के उक्त नियम 11 (5) को 15.03.2010 के निर्देश संख्या 50 के साथ सामंजस्यपूर्ण रूप से पढ़ा जाए तो डेवलपर / सह-डेवलपर द्वारा विकसित सुविधा का उपयोग ज़ोन की सभी इकाइयों के लिए किया जा सकता है। यह किसी विशेष इकाई के लिए सुविधा के उपयोग को प्रतिबंधित नहीं करता है, जिससे ऐसी सुविधाएं अव्यवहारिक हो जाएंगी।

वाणिज्य एवं उद्योग मंत्रालय के निर्देश संख्या 95 दिनांक 11.06.2019, मद संख्या 3 (ए) जिसमें यह निर्धारित किया गया है कि - "एसईजेड नियमों के नियम 11(5) के प्रावधान के तहत परिकल्पित सुविधाएं भी एक इकाई द्वारा अपने विशेष उपयोग के लिए बनाई जा सकती हैं, बशर्ते डेवलपर से एनओसी के साथ-साथ संबंधित वैधानिक प्राधिकरणों से आवश्यक एनओसी/मंजूरी/ अनुमोदन प्राप्त किया जाए।

d. अन्य सूचना:-

1.	अनुमोदन पत्र संख्या और तारीख	सीप्ल/न्यूसेज़/गीगाप्लेक्स/ठाणे/एसपीएल/ 04/2015-16/15507 दिनांक 29.09.2015 (मूल एलओए) यथा संशोधित।
2.	विनिर्माण/सेवाओं की वस्तुएँ	सॉफ्टवेयर विकास और सूचना प्रौद्योगिकी सक्षम सेवाएँ।
3.	वर्तमान स्थान	बिल्डिंग नंबर 04, 4 वां, 5 वां और 6 वां ऑफिस फ्लोर, बिल्डिंग नंबर 06, गीगाप्लेक्स एस्टेट प्राइवेट। लिमिटेड- एसईजेड, आईटी/आईटीईएस प्लॉट नंबर आईटी5, ऐरोली नॉलेज पार्क, टीटीसी औद्योगिक क्षेत्र, दीघे, जिला-ठाणे, नवी मुंबई, महाराष्ट्र, भारत-400708
4.	उत्पादन प्रारंभ होने की तिथि	04.04.2016
5.	एलओए तक वैध	03.04.2026
6.	इकाई द्वारा प्रस्तुत दस्तावेज़/विवरण wrt . व्यायामशाला एवं मनोरंजन क्षेत्र .	a. डेवलपर से अनापत्ति (एनओसी);

• इकाई ने निम्नानुसार बताया है:

- वे एक आईटी/आईटीईएस कंपनी हैं, जो अलग-अलग समय क्षेत्रों के साथ विभिन्न भौगोलिक क्षेत्रों में फैले अपने विविध ग्राहकों का समर्थन करने के लिए 24X7 परिचालन करती है। 24/7 संचालन को ध्यान में रखते हुए अपने कर्मचारियों की भलाई की जरूरतों को पूरा करने के लिए परिसर के भीतर व्यायामशाला और मनोरंजन क्षेत्र का होना आवश्यक है।
- तदनुसार, उनके परिसर के भीतर का क्षेत्र नीचे दी गई तालिका के अनुसार व्यायामशाला और मनोरंजन क्षेत्र के लिए निर्धारित किया गया है:

क्रमांक।	सुविधा	कैफेटेरिया फर्श	विवरण	क्षेत्रफल (वर्ग फुट)
1	बिल्डिंग 06	स्टिल्ट, ग्राउंड फ्लोर	व्यायामशाला	1139
		स्टिल्ट, ग्राउंड फ्लोर	मनोरंजन	520
2	भवन 04	04 वाँ कार्यालय स्तर- इकाई 601	व्यायामशाला	690
		03 वाँ कार्यालय स्तर- यूनिट 501	मनोरंजन एस.एस.एस	510

- यूनिट ने यह भी कहा कि एक्सेंचर जिमनैजियम और मनोरंजन क्षेत्र के लिए आवश्यक सामग्री और/या सेवाओं पर किसी भी कर या शुल्क छूट का लाभ नहीं उठाएगा।

- निर्दिष्ट अधिकारी, गीगाप्लेक्स-एसईजेड से जिम्मेजियम और मनोरंजन क्षेत्र के फ्लोर प्लान लेआउट के साथ परिसर का निरीक्षण करने और विधिवत निर्धारित रिपोर्ट और प्लान लेआउट प्रस्तुत करने का अनुरोध किया गया है।

e. एडीसी की सिफ़ारिश:-

निर्दिष्ट अधिकारी की निरीक्षण रिपोर्ट के अधीन, दिनांक 11 जून 2019 के निर्देश संख्या 95 के अनुसार गीगाप्लेक्स-एसईजेड में स्थित उनकी एसईजेड इकाई के भीतर जिम्मेजियम और मनोरंजन कक्ष स्थापित करने के लिए मेसर्स एक्सेंचर सॉल्यूशंस प्राइवेट लिमिटेड का प्रस्ताव प्रस्तुत किया गया है। विचारार्थ अनुमोदन समिति।

**GOVERNMENT 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. Accenture Solutions Private Limited for setting up Gymnasium and Recreation Room within their SEZ unit located at Gigaplex-SEZ as per Instruction 95 dated 11th June 2019.

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

Approval for setting up Gymnasium and Recreation Room within their SEZ unit located at Gigaplex -SEZ as per Instruction 95 dated 11th June 2019 is as under:

Sr. No.	Facility	Cafeteria Floor	Detail	Area (Sq. Ft)
1	Building 06	Stilt, Ground Floor	Gymnasium	1139
		Stilt, Ground Floor	Recreation	520
2	Building 04	04 th Office Level- Unit 601	Gymnasium	690
		03 rd Office Level- Unit 501	Recreation sss	510

c. Relevant Rule and Instruction:-

Rule 11 (5) of the SEZ Rules, 2006 which stipulates that – *“The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required use of the unit ”*

Subsequent clarification of MOC&I dt. 04.10.2023 stipulates that the said

Rule 11 (5) of SEZ Rules 2006 read harmoniously with Instructions no. 50 dt., 15.03.2010, provides the facility developed by Developer/Co-Developer for use of all Units of the Zone. It does not restrict use of facility for any particular unit only which would render such facilities unviable.

MoC&I Instruction No. 95 dated 11.06.2019, item No. 3 (a) which stipulates that – “The facilities as envisaged under the proviso to Rule 11(5) of the SEZ Rules could also be created by a unit for its exclusive use subject to obtaining a NOC from the Developer as well as necessary NOCs / clearances / approvals from the relevant statutory authorities.

d. Other Information:-

1.	Letter of Approval No. and Date	SEEPZ/NEWSEZ/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.	Present location	Building No. 04, 4 th , 5 th & 6 th Office Floors, Building No. 06, Gigaplex Estate Pvt. Ltd.-SEZ, IT/ITES Plot No. IT5, Airoli Knowledge Park, TTC Industrial Area, DIGHE, Dist-Thane, Navi Mumbai, Maharashtra, India-400708
4.	Date of commencement of production	04.04.2016
5.	LOA Valid upto	03.04.2026
6.	Documents/details submitted by the unit w.r.t. Gymnasium and Recreation Area.	a. No Objection (NOC) from Developer;

• The unit has stated as under:

1. They are an IT/ITES company with 24x7 operations to support their diversified clients spread across different geographies with varying time zones. Considering 24/7 operation it is essential to have Gymnasium and Recreation Area within the premises to cater to the needs of their employees well-being.

2. Accordingly, the area within their premises are earmarked for Gymnasium and Recreation Area as per below table :

Sr. No.	Facility	Cafeteria Floor	Detail	Area (Sq. Ft)
1	Building 06	Stilt, Ground Floor	Gymnasium	1139
		Stilt, Ground Floor	Recreation	520

2	Building 04	04 th Office Level- Unit 601	Gymnasium	690
		03 rd Office Level- Unit 501	Recreation sss	510

3. The unit also stated that Accenture will not availing any tax or duty exemptions on material and/or services required for Gymnasium and Recreation Area.

- The Specified Officer, Gigaplex-SEZ has been requested to inspect the premises alongwith the floor plan layout of Gymnasium and Recreation Area and furnish the report and the plan layout duly earmarked.

e. **ADC Recommendation:-**

The proposal of M/s. Accenture Solutions Private Limited for setting up Gymnasium and Recreation Room within their SEZ unit located at Gigaplex-SEZ in terms of Instruction no.95 dated 11th June 2019, subject to inspection report of the Specified Officer is submitted to the Approval Committee for consideration.
