

**Minutes of the 154<sup>th</sup> meeting of the Approval Committee for the sector-specific Special Economic Zone (SEZ) for multi-services developed by M/s. GIFT SEZ Limited held its meeting on Tuesday, 4<sup>th</sup> February, 2025, at 12:00 PM, through hybrid mode i.e. in-person as well as video conferencing mode.**

The list of participants is attached as Annexure-I.

**154-I)** The circulated minutes of the 153<sup>rd</sup> meeting, held on 07-01-2025, were **confirmed** by the Approval Committee for GIFT-SEZ.

This Unit Approval Committee (UAC) meeting was organized in a hybrid mode, i.e., both in-person and video conferencing modes.

CASE NO. 154-B-01

Subject: - Approval of list of goods and services required for Authorized Operations; request of the approved Co-Developer M/s. Shilp Infraprojects Private Limited (formerly M/s. Shilp Infraprojects LLP) under Section-14 (1) (a) of the SEZ Act 2005, read with Rule-10 & 12 of the SEZ Rules, 2006.

Sector Specific SEZ for Multi-services, being developed by M/s Gujarat International Finance Tec-City Company Limited, Gandhinagar was notified for an area of 105-43-86 Hectares at Villages Phirozpur and Ratanpur, District Gandhinagar vide Notification No. S.O.1910 (E), dated 18-08-2011. The Ministry of Commerce & industry has approved the default list of Authorized Operations to be undertaken by the developer in the notified area, vide instruction no. 50, dated 15-03-2010 and for the approved Authorized operations vide letter dated 07-03-2012 of the DOC.

Further, the Government of India has approved a co-developer namely M/s. Shilp Infraprojects Private Limited, vide letter No. F.1/145/2007-SEZ, dated 01-05-2023, for development of incubation structure over land area of 2500 square meters, consisting of 1500 square meters of office space and 1000 square meters of parking area with additional area of 2330 square meters (totaling to 4830 (2500 + 2330) square meters for temporary structure at Plot Nos 11-T3 and 11-T5, in Block-11 in the Processing Area of GIFT-SEZ (vide DoC letter dated 28-06-2023).

Now, the Co-Developer M/s. Shilp Infraprojects Private Limited vide letter as under (copy enclosed) has sought approval of duty-free goods and services required for default Authorized Operations in terms DoC's Instruction No. 50, infrastructure work to be undertaken in the notified SEZ. Details of items sought for duty-free procurement is as under:-

Sr. No.	Co-Developer's Application dated	Default Authorized Operations (as per DOC's Instruction No. 50)	Approx Value of procurement
01)	22-01-2025	Various authorized operations. (security and access control)	Rs. 3,92,16,120/-

The Co-Developer (Shilp Infraprojects) has submitted the requisite Chartered Engineer's certificate for the proposed activities to be undertaken, for the authorized operations.

The Approval Committee may kindly like to accord approval for duty free procurement of goods & services for undertaking authorized operations in the notified area of SEZ, as per the list

  
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enclosed with letter dated 22-01-2025 of the Co-Developer (Shilp Infraprojects), in accordance with the SEZ Rules, 2006.

**Decision of Approval Committee:** The Approval Committee after careful discussions and deliberations has approved the above proposal for procurement of goods and services for Authorized Operation within the SEZ. This approval is subject to the terms & conditions of the SEZ Rules, 2006, specifically the Rule-12 (6) and Rule-22 (4). The entity must maintain proper account of import, procurement, consumption, and utilization of goods and services and submit quarterly and half yearly reports to the Specified Officer and the Development Commissioner in Form-E for placing the same before the Approval Committee for consideration and review.

CASE NO. 154-B-02

Subject:- Approval of list of goods & services required for Authorized Operations; request of the Co-Developer M/s. SYB Shilp LLP in GIFT-SEZ, Gandhinagar – Under Section-14 (1) (a) of the SEZ Act, 2005, read with Rule-10 & 12 of the SEZ Rules, 2006.

Sector Specific SEZ for Multi-services, being developed by M/s GIFT Company Limited (formerly M/s. GIFT SEZ Limited), Gandhinagar was notified for an area of 105-43-86 Hectares at Villages Phirozpur and Ratanpur, District Gandhinagar vide Notification No. S.O.1910 (E), dated 18-08-2011. Further, an area of 61-18-29 Hectares and an area of 44-25-57 Hectares were demarcated as processing and non-processing area respectively on 26-11-2015. The ministry of Commerce & industry has approved the default list of Authorized Operations to be undertaken by the developer in the notified area, vide instruction no. 50, dated 15-03-2010 and for the approved Authorized operations vide letter dated 07-03-2012 of the DOC.

Further, the Government of India has approved a co-developer namely M/s. SYB Shilp LLP, vide letter No. F.1/145/2007-EPZ, dated 24-11-2023 for development, construction, maintenance and operation of commercial building over an area admeasuring 5028 square meters at Block-15, within the Processing Area of GIFT-SEZ, Gandhinagar.

The Co-Developer (SYB Shilp) vide their letter dated 22-01-2025 (copy enclosed) has now sought approval for procurement of duty-free services required for the default authorized operations, viz. "construction of all types of building". The duty-free services required are for basic development, civil/construction and other related infrastructure work in the notified SEZ. The Co-Developer has submitted the requisite Chartered Engineer's certificate for the proposed activities to be undertaken, for the authorized operations.

The Approval Committee may kindly like to accord approval for duty free procurement of goods and services (accept sand) for undertaking authorized operations in the notified area of SEZ, as per list the enclosed with letter dated 22-01-2025 of the co-developer (SYB Shilp).

**Decision of Approval Committee:** The Approval Committee after careful discussions and deliberations has approved the above proposal for procurement of goods and services (except SAND-which shall separate approval) for Authorized Operation within the SEZ. This approval is subject to the terms & conditions of the SEZ Rules, 2006, specifically the Rule-12 (6) and Rule-22 (4). The entity must maintain proper account of import, procurement, consumption, and utilization of goods and services and submit quarterly and half yearly reports to the Specified Officer and the Development Commissioner in Form-E for placing the same before the Approval Committee for consideration and review.

  
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CASE NO. 154-B-03

Subject:- Approval of list of goods & services required for Authorized Operations; request of the Co-Developer M/s. Artesania Infraprojects LLP in GIFT-SEZ, Gandhinagar – Under Section-14 (1) (a) of the SEZ Act, 2005, read with Rule-10 & 12 of the SEZ Rules, 2006.

Sector Specific SEZ for Multi-services, being developed by M/s GIFT Company Limited (formerly M/s. GIFT SEZ Limited), Gandhinagar was notified for an area of 105-43-86 Hectares at Villages Phirozpur and Ratanpur, District Gandhinagar vide Notification No. S.O.1910 (E), dated 18-08-2011. Further, an area of 61-18-29 Hectares and an area of 44-25-57 Hectares were demarcated as processing and non-processing area respectively on 26-11-2015. The ministry of Commerce & industry has approved the default list of Authorized Operations to be undertaken by the developer in the notified area, vide instruction no. 50, dated 15-03-2010 and for the approved Authorized operations vide letter dated 07-03-2012 of the DOC.

Further, the Government of India has approved a co-developer namely M/s. Artesania Infraprojects LLP, vide letter No. F.1/145/2007-EPZ, dated 09-09-2024 for development of commercial project on Plot No. 15-D, Block No. 15, over land area admeasuring 5008 square meters, within the Processing Area of GIFT-SEZ, Gandhinagar.

The Co-Developer (Artesania) vide their letter dated 22-01-2025 (copy enclosed) has now sought approval for procurement of duty-free services required for the default authorized operations, viz. “construction of all types of building”. The duty-free services required are for basic development, civil/construction and other related infrastructure work in the notified SEZ. The Co-Developer has submitted the requisite Chartered Engineer’s certificate for the proposed activities to be undertaken, for the authorized operations.

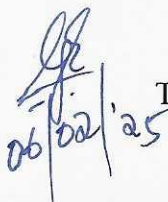
The Approval Committee may kindly like to accord approval for duty free procurement of goods and services (accept **sand**) for undertaking authorized operations in the notified area of SEZ, as per list the enclosed with letter dated 22-01-2025 of the co-developer (Artesania).

**Decision of Approval Committee: The Approval Committee after careful discussions and deliberations has approved the above proposal for procurement of goods and services (except **SAND**-which shall separate approval) for Authorized Operation within the SEZ. This approval is subject to the terms & conditions of the SEZ Rules, 2006, specifically the Rule-12 (6) and Rule-22 (4). The entity must maintain proper account of import, procurement, consumption, and utilization of goods and services and submit quarterly and half yearly reports to the Specified Officer and the Development Commissioner in Form-E for placing the same before the Approval Committee for consideration and review.**

CASE NO. 154-B-04

Subject: - Approval of list of goods and services required for Authorized Operations; request of the Developer M/s. Gujarat International Finance Tec-City Company Limited (GIFT) under Section-14 (1) (a) of the SEZ Act 2005, read with Rule-10 & 12 of the SEZ Rules, 2006.

Sector Specific SEZ for Multi-services, being developed by M/s Gujarat International Finance Tec-City Company Limited, Gandhinagar was notified for an area of 105-43-86 Hectares at Villages

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Phirozpur and Ratanpur, District Gandhinagar vide Notification No. S.O.1910 (E), dated 18-08-2011. The ministry of Commerce & industry has approved the default list of Authorized Operations to be undertaken by the developer in the notified area, vide instruction No. 50, dated 15-03-2010 and for the approved Authorized operations vide letter dated 07-03-2012 of the DOC.


The Developer (GIFT) vide letters as under (copies enclosed) has sought approval of duty-free goods and services required for various approved Authorized Operations in terms DoC's Instruction No. 50, and DOC's letter dated 27-03-2012 (copy enclosed) infrastructure work to be undertaken in the notified SEZ. Details of items sought for duty-free procurement is as under:-

Sr. No.	Developer's Application No. & dated.	Approved and default Authorized Operations (as per DOC's Instruction No. 50)	Approx Value of procurement
01)	4225-0002-5706 29-01-2025	Construction of all types of building.	Rs. 10.03 lakhs
02)	4225-0002-6373 29-01-2025	Various default & approved authorized operations.	Rs. 14.82 lakhs

The Developer has submitted the requisite Chartered Engineer's certificate for the proposed activities to be undertaken, for the authorized operations.

The Approval Committee may kindly like to accord approval for duty free procurement of goods & services for undertaking authorized operations in the notified area of SEZ, as per lists enclosed with applications (02) dated 29-01-2025 of the Developer (GIFT), in accordance with the SEZ Rules, 2006.

**Decision of Approval Committee:** The Approval Committee after careful discussions and deliberations has approved the above proposal for procurement of goods and services (except SAND-for which the Developer has the requisite approval/permission for procurement subject to quantity ceiling therein) for Authorized Operation within the SEZ. This approval is subject to the terms & conditions of the SEZ Rules, 2006, specifically the Rule-12 (6) and Rule-22 (4). The entity must maintain proper account of import, procurement, consumption, and utilization of goods and services and submit quarterly and half yearly reports to the Specified Officer and the Development Commissioner in Form-E for placing the same before the Approval Committee for consideration and review.

  
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ANNEXURE – I

The following members were present in the meeting:

01)	Shri Lokesh H. D., ITS Development Commissioner, GIFT-multi-services-SEZ.	Chairperson – by VC
02)	Shri Santosh Kumar, Additional Commissioner, Income Tax.	Nominee of the Commissioner of Income Tax, Ahmedabad – by VC
03)	Shri Shakti Singh, GM, DIC, Gandhinagar.	Member – by VC
04)	Shri Ashwin Golapkar, DGFT O/o. Additional DGFT, Ahmedabad.	Nominee of Additional DGFT, Ahmedabad – by VC.
05)	Shri Dharamvi Jadeja, Deputy Commissioner, Gandhinagar Division.	Nominee of the Commissioner of Central GST, Gandhinaga – by VC
06)	Shri Devanshu Dhorajia, Deputy Collector, Gandhinagar.	Nominee of the District Collector, Gandhinagar – by VC
07)	Shri Yogesh Bobade, GM, M/s. GIFT SEZ Limited.	Special Invitee representing the Developer, M/s. GIFT SEZ Limited.