

Minutes of the 149th (one hundred-forty ninth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Tuesday, November 5, 2024, at 1600 hours, from the conference room of the Developer (GIFT-SEZ, Gandhinagar), through hybrid mode, i.e., in-person as well as video conferencing mode.

- The list of participants is annexed as Annexure-I.
- 149-I) The circulated minutes of the 148th meeting of the Approval Committee for GIFT-Multiservice-SEZ, held on October 22, 2024, were confirmed by the Approval Committee for GIFT-SEZ.

CASE No. 149-C-1

Subject: - Approval of list of goods and services required for Authorized Operations; request of the approved Co-Developer M/s. Cybage Software Private Limited 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 SEZ LTD, 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. Cybage Software Private Limited, vide letter No. F.1/145/2007-SEZ, dated 15-06-2022, for construction, development, maintenance, operation of building with 1,20,000 square feet at Plot No. 14-H, in Block-14 in the Processing Area of GIFT-SEZ

Now, the Co-Developer M/s. Cybage Software 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)	04-10-2024	Construction of commercial building <u>Except Sand</u>	Rs. 3,209.84 lakhs

The Co-Developer (Cybage) 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 list enclosed with letter dated 04-10-2024 of the Co-Developer (Cybage), in accordance with the SEZ Rules, 2006.

Decision of UAC: After discussion and due deliberations, the Approval Committee approved the list of goods and services for authorized operations, subject to normal terms and conditions of the SEZ Rules, 2006, including but not limited to Rule 12(6) and 22(4) (to maintain a proper account of the import or procurement, consumption, and utilization of goods and services and submit quarterly and half-yearly returns) and to the satisfaction of the Specified Officer of the SEZ.

Minutes of the 149th (one hundred-forty ninth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Tuesday, November 5, 2024, at 1600 hours, from the conference room of the Developer (GIFT-SEZ, Gandhinagar), through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 149-C-2

Subject: - Approval of list of goods and services required for Authorized Operations; request of the approved Co-Developer M/s. Bakeri Spaces 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 GIFT SEZ LTD, 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. Bakeri Spaces LLP, vide letter No. F.1/145/2007-EPZ, dated 10-07-2024, development of commercial project on Plot Nos. 14-D, 14-E, in Block-14 over land area measuring 4677 square meters for 9,50,000 square feet built-up area.

Now, the Co-Developer M/s. Bakeri Spaces LLP vide letter as under (copy enclosed) has sought approval of duty-free goods and services required for default Authorized Operations in terms of 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)	21-10-2024	Construction of commercial building	Rs. 333.98 Crores

The Co-Developer (Bakeri) 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 list enclosed with letter dated 21-10-2024 of the Co-Developer (Bakeri), in accordance with the SEZ Rules, 2006.

Decision of UAC: After discussion and due deliberations, the Approval Committee approved the list of goods and services for authorized operations, subject to normal terms and conditions of the SEZ Rules, 2006, including but not limited to Rule 12(6) and 22(4) (to maintain a proper account of the import or procurement, consumption, and utilization of goods and services and submit quarterly and half-yearly returns) and to the satisfaction of the Specified Officer of the SEZ.

Minutes of the 149th (one hundred-forty ninth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Tuesday, November 5, 2024, at 1600 hours, from the conference room of the Developer (GIFT-SEZ, Gandhinagar), through hybrid mode, i.e., in-person as well as video conferencing mode.

CASE No. 149-C-3

Subject: - Approval of list of goods and services required for Authorized Operations; request of the Developer M/s. Gujarat International Finance Tec-City 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 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.

The Developer (GIFT) vide letters as under (copies enclosed) has sought approval of duty-free goods and services required for various 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.	Developer's Application dated	Default Authorized Operations (As per DOC's Instruction No. 50)	Approx Value of procurement
01)	15-10-2024	Electrical, Gas, PNG, distribution network	Rs. 0.93 lakh
02)	25-10-2024-1	Construction of all type of building in processing area (for washroom in GIFT House).	Rs. 1.50 lakhs
03)	25-10-2024-2	Construction of all type of building in processing area (for civil work in SEZ area).	Rs. 10.00 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 list enclosed with letters dated 15-10-2024, and 25-10-2024 (two) of the Developer (GIFT), in accordance with the SEZ Rules, 2006.

Decision of UAC: After discussion and due deliberations, the Approval Committee approved the list of goods and services for authorized operations, subject to normal terms and conditions of the SEZ Rules, 2006, including but not limited to Rule 12(6) and 22(4) (to maintain a proper account of the import or procurement, consumption, and utilization of goods and services and submit quarterly and half-yearly returns) and to the satisfaction of the Specified Officer of the SEZ.

Minutes of the 149th (one hundred-forty ninth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Tuesday, November 5, 2024, at 1600 hours, from the conference room of the Developer (GIFT-SEZ, Gandhinagar), through hybrid mode, i.e., in-person as well as video conferencing mode.

ANNEXURE – I

The following members were present in the meeting:

1	Shri Lokesh H.D., ITS, Development Commissioner/GIFT-SEZ.	Chairperson- by VC.
2	Shri Santosh Kumar, IRS, Addl. CIT.	Nominee of the Commissioner of Income Tax, Ahmedabad- by VC.
3	Shri Dharmendrasinh Jadeja, GM/DIC, Gandhinagar.	Member- by VC.
4	Dr. Rahul Singh, Jt. DGFT.	Nominee of Additional DGFT, Ahmedabad – by VC.
5	Sh. Munish Rohatgi, Assistant Commissioner, GST Gandhinagar Division	Nominee of the Commissioner of GST, Gandhinagar– by VC.
6	Shri Piyush Gandhi, Sr. VP.	Nominee of Special Invitee representing the Developer.