

Minutes of the 153rd (one hundred-fifty-second) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Tuesday, January 07, 2025, at 1500 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.

153-I) The circulated minutes of the 152nd meeting of the Approval Committee for GIFT-Multiservice-SEZ, held on December 17, 2024, were confirmed by the Approval Committee for GIFT-SEZ.

CASE No. 153-C-1

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)	02-12-2024	Construction of commercial building in processing area.	Rs. 445.49 lakhs

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 above proposal was deferred by the Approval Committee for GIFT-SEZ, in its 151st meeting held on 03-12-2024, for re-submission of the proposal with the line drawing from the co-developer (Shilp). Now the co-developer M/s. Shilp Infraprojects Private Limited, vide their letter dated 20-12-2024 (copy enclosed) has submitted the line drawing for the proposal, the same is put-up before the Approval Committee for perusal and consideration.

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 02-12-2024 of the Co-Developer (Shilp Infraprojects), in accordance with the SEZ Rules, 2006.

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Decision of UAC: The Approval Committee, after careful discussion and deliberation, has approved the list of goods and services for authorized operations within the SEZ. This approval is subject to the conditions as per the SEZ Rules, 2006, specifically under Rule 12(6) and Rule 22(4). The entity must maintain a proper account of the import, procurement, consumption, and utilization of goods and services and submit quarterly and half yearly returns to the Specified Officer and the Development Commissioner in Form E for placing the same before UAC for consideration.

CASE No. 153-C-2

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 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)	<u>4224-0037-0173</u> 23-12-2024	Air conditioning in processing area	Rs. 6.20 lakhs
02)	<u>4224-0037-5213</u> 31-12-2024	Solid and liquid waste collection, treatment and disposal plants.	Rs. 348.18 lakhs
03)	<u>4224-0037-4196</u> 30-12-2024	Water treatment plant, water supply lines.	Rs. 44.26 lakhs
04)	<u>4225-0000-2282</u> 03-01-2025-1	Water treatment plant, water supply lines.	Rs. 81.22 lakhs
05)	<u>4225-0000-2864</u> 03-01-2025-2	Various authorized operations, like access control and monitoring system, etc.	Rs. 22.90 lakhs
06)	<u>4225-0000-3354</u> 04-01-2025	Solid and liquid waste collection, treatment and disposal plants.	Rs. 145.17 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 letters dated 23-12-2024, 30-12-2024, 31-12-2024, 03-01-2025 (2), and 04-01-2025 of the Developer (GIFT), in accordance with the SEZ Rules, 2006.

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Decision of UAC: The Approval Committee, after careful discussion and deliberation, has approved the list of goods and services for authorized operations within the SEZ. This approval is subject to the conditions as per the SEZ Rules, 2006, specifically under Rule 12(6) and Rule 22(4). The entity must maintain a proper account of the import, procurement, consumption, and utilization of goods and services and submit quarterly and half yearly returns to the Specified Officer and the Development Commissioner in Form E for placing the same before UAC for consideration.

Table Agneda:

A representative of the Developer (GIFT) during the Approval Committee's meeting has sought approval of duty-free goods and services (copy enclosed) required for approved Authorized Operations in terms DoC's Instruction No. 50, and DOC's letter dated 27-03-2012 infrastructure work to be undertaken in the notified SEZ. Details of items sought for duty-free procurement are 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)	422500005686 Dt. 07-01-2025	water treatment plant, water supply lines (Dedicated lines up to source), sewerage line, storm water drains and water channels of appropriate capacity for Zone-1 in GIFT SEZ.	Rs. 370.74 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 letter dated Rs. 370.74 lakhs of the Developer (GIFT), in accordance with the SEZ Rules, 2006.

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RONAK. M. PATEL

Valuers of Real Estate.
Project Appraiser.
Chartered Engineer.

Real Estate Management.
Project Consultant.

CHARTERED ENGINEER'S CERTIFICATE


For obtaining permission for procurement of duty-free material by the Developer

This is to certify that the list of items certified in the attached "Annexure 1" are required by M/s. Gujarat International Finance Tec-City Company Limited (SEZ Area) developer of notified Special Economic Zone for Multiservice with IFSC sector at Village Phirozpur and Ratanpur Dist. Gandhinagar in state of Gujarat to carry out the default authorized operations and Authorized operation as approved by Board of Approval in terms of Letter No. F.1/145/2007-SEZ dated 27th March 2012.

Sr. No.	Activity	Name of authorized operation	Estimated Material Cost (In Rs. Lacs)		
			Import	Indigenous	Total
(1)	(2)	(3)	(5)	(6)	(7)
1	Providing, Supplying, lowering, laying, jointing & Commissioning of drainage (Sewage & Storm) Pipelines for Zone-1 in GIFT SEZ	water treatment plant, water supply lines (dedicated lines up to source), sewerage line, storm water drain and water channels of appropriate capacity (Instruction No. 50 Dt. 15.03.2010)	0.00	370.74	370.74

This certificate is being issued on request of M/s. Gujarat International Finance Tec-City Company Limited (SEZ Area) for onward submission to the Development Commissioner.

Date: 06.01.2025
Place: - Ahmedabad


Ronak M Patel
B.E, MIE
Chartered Engineer – M-152816-5



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Annexure-I			
LIST OF GOODS REQUIRED FOR AUTHORIZED OPERATION GIFT MULTI SERVICE SEZ WITH IFSC			
PROJECT DETAILS			
I	Brief details about the project i.e. activities to be undertaken:	Providing, Supplying, lowering, laying, jointing & Commissioning of drainage (Sewage & Storm) Pipelines for Zone-1 in GIFT SEZ	
II	Approved Authorised operation	water treatment plant, water supply lines (dedicated lines up to source), sewerage line, storm water drain and water channels of appropriate capacity	
III	Project Location	GIFT SEZ Gandhinagar	
IV	Whether in Processing on Non Processing Area	In GIFT SEZ processing area	
V	Order No. & Date	4900000513/1416 date: 06/11/2024	
VI	Order given to	Devarsh Construction Co.	
VII	Total Cost	3,70,74,692.00	
VIII	Project allocation department	Engineering and construction (sewage and water)	
IX	Remarks if any		
LIST OF GOODS REQUIRED FOR THE ABOVE ORDER			
Sr. No.	Item Description	Unit	Source (Import or Indigenous)
1	DI K7 pipeline 400mm Dia.	M	Indigenous
2	R.C.C. pipes 450 mm dia.	M	Indigenous
3	R.C.C. pipes 600 mm dia.	M	Indigenous
4	R.C.C. pipes 900 mm dia.	M	Indigenous
5	R.C.C. pipes 1400 mm dia.	M	Indigenous
6	R.C.C. pipes 300 mm dia.	M	Indigenous
7	Rubber Rings/Gaskets	Nos	Indigenous
8	UPVC Pipe 200 mm dia.	M	Indigenous
9	Sand	Tonne	Indigenous
10	PCC M15	M3	Indigenous
11	GRANULAR SUB-BASE (GSB)	Tonne	Indigenous
12	RCC	M3	Indigenous
13	Reinforcement/Steel	MT	Indigenous
14	CRSD Bars	MT	Indigenous
15	RCC Precast Covers	Nos	Indigenous
16	GRP HD Cover 900mm Dia.	Nos	Indigenous
17	Bricks	Nos	Indigenous
18	bitumastic Paint	Liters	Indigenous
19	Aggregate	Tonne	Indigenous
20	Cement	MT	Indigenous
21	Pavers	Nos	Indigenous
22	Kerbs	Nos	Indigenous
23	Petrol	Liters	Indigenous
24	Diesel	Liters	Indigenous

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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 S. J. Thakor, GM/DIC, Gandhinagar.	Member- by VC.
3	Shri Ashwin Golapkar, Assistant DGFT.	Nominee of Additional DGFT, Ahmedabad– by VC.
4	Shri Devanshu Dhorajia	DCLR, Gandhinagar– by VC.
5	Shri Sandip Shah, Head/SEZ Deptt. (M/s. GIFT-City Co. Ltd.)	Nominee of Special Invitee representing the Developer.