Minutes of the 145th (one hundred-forty fifth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Wednesday, September 04, 2024, at 1100 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.

145-I) The circulated minutes of the 144th meeting of the Approval Committee for GIFT-Multiservice-SEZ, held on August 01, 2024, were confirmed by the Approval Committee for GIFT-SEZ.

CASE No. 145-C-1

<u>Subject: - Approval of list of goods & services required for Authorized Operations; request of the Co-Developer M/s. Shivalik SEZ Projects 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.</u>

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. Shivalik SEZ Projects LLP, vide letter No. F.1/145/2007-EPZ, dated 10-07-2024, for construction, development, maintenance, and operation of commercial building over an area admeasuring 47379.54 square meters within the Processing Area of GIFT-SEZ, Gandhinagar.

The Co-Developer (Shivalik SEZ) vide their letter dated 05-08-2024 (copy enclosed) has now sought approval for procurement of duty-free goods required for the default authorized operations, viz. "construction of all types of building", i.e., construction of diaphragm wall. The duty-free goods 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 for undertaking authorized operations in the notified area of SEZ, as per list the enclosed with letter dated 05-08-2024 of the co-developer (Shivalik).

<u>Deliberation & Discussion of UAC:</u> The representative of the co-developer submitted that there was a spelling error in the list of material submitted by them duly certified by the chartered engineer under the 'Diaphragm Wall machinery' wherein "Wedges" was misspelled as "Wages". The Approval Committee advised the applicant to submit the revised list duly certified by the Chartered Engineer through the SEZ-Online portal.

<u>Decision of UAC:</u> After due deliberations, the Approval Committee approved the list of goods and services for Authorized operations, subject to submission of a corrected list duly certified by the Chartered Engineer. The Approval shall also be subject to the normal terms and conditions of the SEZ Rules, 2006, and to the satisfaction of the Specified Officer of the SEZ.

Minutes of the 145th (one hundred-forty fifth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Wednesday, September 04, 2024, at 1100 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. 145-C-2

Subject: - <u>Approval of list of goods & services required for Authorized Operations;</u>
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 LLP) vide their letter dated 28-08-2024 (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", i.e., project management consultant, & material testing fee. 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 services for undertaking authorized operations in the notified area of SEZ, as per list the enclosed with letter dated 28-08-2024 of the co-developer (SYB Shilp).

<u>Decision of UAC:</u> After due deliberations, the Approval Committee approved the list of goods and services for Authorized Operations subject to the normal terms and conditions of the SEZ Rules, 2006, and to the satisfaction of the Specified Officer of the SEZ.

Minutes of the 145th (one hundred-forty fifth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Wednesday, September 04, 2024, at 1100 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. 145-C-3

Subject: - <u>Approval of list of goods and services required for Authorized Operations;</u> request of the Developer M/s. GIFT SEZ LTD. (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 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. 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.

The Developer (GIFT) vide application/letter as under (copy) 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.	Developer's application dated	Default Authorized Operations (as per DOC's Instruction No. 50)	Approx Value of procurement
01)	15-05-2024	Construction of all type of building in processing area (i.e., façade works for IFSC Authority Headquarter building in GIFT-SEZ).	Rs. 438.69 lakh.

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 15-05-2024 of the Developer (GIFT), in accordance with the SEZ Rules, 2006.

<u>Deliberation & Discussion of UAC:</u> The Approval Committee noted the point raised by the DC's office that the Approval of Co-Developer is granted to IFSC Authority by the BOA and the role of GIFT City Co. Ltd. for the construction and development of the said building is limited to that of a Contractor here and not as a Developer, thus it won't be prudent for them to apply for list of Goods and services on behalf of the Co-Developer (IFSCA). The representative of the Developer submitted that there was an error in the approximate value of procurement mentioned in the Chartered Engineer Certificate submitted by them and submitted a revised charted Engineer certificate through email with revised value as Rs. 4386.89 Lakhs.

<u>Decision of UAC:</u> After discussion and due deliberations, the Approval Committee approved the list of goods and services for Authorized Operations subject to submission of the same by IFSC Authority through SEZ-Online portal. Further, the approval is subject to normal terms and conditions of the SEZ Rules, 2006, and to the satisfaction of the Specified Officer of the SEZ. The Approval Committee also confirmed the applicability of Rule 10, of the SEZ Rules, 2006, in this case.

Minutes of the 145th (one hundred-forty fifth) meeting of the Approval Committee for GIFT-Multiservice-SEZ held on Wednesday, September 04, 2024, at 1100 hours, from the conference room of the Developer (GIFT-SEZ, Gandhinagar), through hybrid mode, i.e., in-person as well as video conferencing mode.

$\underline{ANNEXURE-I}$

The following members were present in the meeting:

1	Shri Lokesh H.D., ITS, Development Commissioner/GIFT-SEZ.	Chairperson.
2	Shri Dharmendrasinh Jadeja, GM/DIC, Gandhinagar.	Member- by VC.
3	Shri Devanshu Dhorajia, Deputy Collector, Gandhinagar.	Nominee of the District Collector, Gandhinagar – by VC.
4	Shri Ashwin Golapkar, Assistant DGFT.	Nominee of Additional DGFT, Ahmedabad – by VC.
5	Shri Manish Rohatgi, Assistant Commissioner, Gandhinagar Division.	Nominee of the Commissioner of Central GST, Gandhinagar– by VC.
6	Shri Piyush Gandhi, Sr. VP.	Nominee of Special Invitee representing the Developer.