



रतसरकार GOVERNMENT OF INDIA
 वाणिज्य और उद्योग मंत्रालय MINISTRY OF COMMERCE & INDUSTRY
 विकास आयुक्त कार्यालय OFFICE OF THE DEVELOPMENT COMMISSIONER, GIFT-SEZ,
 कांडला विशेष आर्थिक क्षेत्र C/O KANDLA SPECIAL ECONOMIC ZONE
 1, एन.बी.सी.सी.हॉउस, पांजरापोल बी.आर.टी. के सामने
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By email/electronic mode only

KASEZ/DCO/AC/08/GIFT/SEZ/2011-12/Vol-V/ **41**

Dated: 21st April, 2022

To: All Approval Committee members: -

- 1) Director, MOC&I, New Delhi; - nominee JDC, SEZ;
- 2) Additional DGFT, Ahmedabad;
- 3) Commissioner of GST & Central Excise, Gandhinagar;
- 4) Pr. Commissioner of Income Tax, Ahmedabad-2;
- 5) Director (Banking), Banking Division, MOF, New Delhi;
- 6) District Collector, Gandhinagar;
- 7) General Manager, DIC, Gandhinagar;
- 8) IFSC Authority, Gandhinagar – Special Invitee;
- 9) Developer (GIFT), Gandhinagar – Special Invitee.

Madam/Sir,

Sub: -102nd meeting of the Approval Committee for GIFT–Multi-services–SEZ.

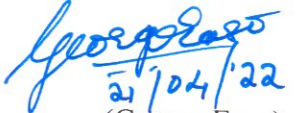
Ref: - Notification No. S.O. 1910 (E), dated 18-08-2011.

In continuation of this office email letter dated 13-04-2022, I am directed to forward herewith complete agenda papers for the hundred-second (102nd) meeting of the Approval Committee for GIFT–Multi-services–Special Economic Zone, under the Chairmanship of **Shri R. Muthuraj, ITS**, Development Commissioner, GIFT-multi-services-Special Economic Zone, shall be held on **Friday, 22nd April, 2022 at 12:00 hours (12.00 p.m.) through video conferencing.**

All members are requested to kindly attend the meeting. Complete Agenda items are enclosed.

Yours faithfully,

Encl. as above.


 21/04/22
 (George Easo)

Assistant Development Commissioner,
 For DC, GIFT–Multi-services-SEZ.

AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF APPROVAL COMMITTEE FOR GIFT MULTI-SERVICES – SEZ TO BE HELD ON FRIDAY, 22nd APRIL, 2022 AT 12:00 HOURS, FROM THE CONFERENCE ROOM OF THE OFFICE OF THE DEVELOPMENT COMMISSIONER, DAHEJ-SEZ, AHMEDABAD THROUGH VIDEO CONFERENCING.

Case No. 102-I

Confirmation of approved minutes of the 101st meeting Approval Committee for GIFT-multi-services-SEZ, held on 29-03-2022.

A) Fresh cases for GIFT-Multi Services-SEZ:-

Sr. No.	Name of the Applicant.	Brief Subject.
01)	M/s. Prudent Insurance Brokers Private Limited, Mumbai.	Fresh application for setting-up of new IFSC Insurance Office in GIFT-Multi-services-SEZ, Gandhinagar.
02)	M/s. Mitcon Credentia Trusteeship Services Limited, Pune.	Fresh application for setting-up of new IFSC financial services unit in GIFT-Multi-services-SEZ, Gandhinagar.
03)	M/s. Weroute Global Fund Solutions Private Limited, Bangalore.	Fresh application for setting-up of new professional services unit in GIFT-Multi-services-SEZ, Gandhinagar.
04)	M/s. Ashtamangal Projects Limited, Surat.	Fresh application for setting-up of new trading unit in GIFT-Multi-services-SEZ, Gandhinagar.
05)	M/s. Caprice Commerce Private Limited, Indore.	Fresh application for setting-up of new trading unit in GIFT-Multi-services-SEZ, Gandhinagar.
06)	M/s. Sea Matrix Enterprises Limited, Indore.	Fresh application for setting-up of new trading unit in GIFT-Multi-services-SEZ, Gandhinagar.
07)	M/s. Hindustan Platinum Private Limited, Navi Mumbai.	Fresh application for setting-up of new IFSC ancillary services unit in GIFT-Multi-services-SEZ, Gandhinagar.
08)	M/s. CRJ Aircraft Leasing (IFSC) Private Limited, Gandhinagar.	Fresh application for setting-up of new IFSC aircraft leasing services unit in GIFT-Multi-services-SEZ, Gandhinagar.
09)	M/s. Stockholding Document Management Services Limited, Navi Mumbai.	Fresh application for setting-up of new IT/ITES services unit in GIFT-Multi-services-SEZ, Gandhinagar.

B) Broad-banding/Change of name cases for GIFT-Multi Services-SEZ:-

Sr. No.	Name of the Applicant.	Brief Subject.
01)	M/s. Darwin Platform Aircraft Leasing and Financing IFSC Limited, GIFT-multi-services-SEZ, Gandhinagar.	Request for broad-banding of existing Letter of Approval (LOA), for addition of new items of services as allowed under the IFSCA Law.
02)	M/s. Emkayglobal Financial Services IFSC Private Limited, GIFT-multi-services-SEZ, Gandhinagar.	Request for broad-banding of existing Letter of Approval (LOA), for addition of new items of services as allowed under the IFSCA Law.
03)	M/s. OM BPM LLP, GIFT-multi-services-SEZ, Gandhinagar.	Request for change in name of the company operating from GIFT-SEZ.

C) Other cases for GIFT-Multi Services-SEZ:-

Sr. No.	Name of the Applicant.	Brief Subject.
01)	The Co-Developer, M/s. ATS Savvy Developers LLP, GIFT Multi-services-SEZ, Gandhinagar.	Request of co-developer to provide space to service providers for default authorized operations like 1) employee welfare facilities like crèche, etc; 2) cafeteria/canteen for staff in processing area in their Pragya Tower in GIFT-multi-services-SEZ, Gandhinagar.
02)	The Developer, M/s. GIFT SEZ Limited, GIFT- Multi services- SEZ, Gandhinagar.	Approval of List of Goods and services required for Authorized operation – request of the Developer of GIFT SEZ Limited under Section-14(1) (a) of the SEZ Act read with Rule -10 and 12 of the SEZ Rules 2006

D) Monitoring and Review of cases for GIFT-Multi Services-SEZ:-

Sr. No.	Name of the SEZ entity	Brief Subject.
01)	M/s. Share India Securities (IFSC) Private Limited, GIFT-Multi-services-SEZ, Gandhinagar.	Monitoring of performance of the SEZ unit in terms of Rule-54 of the SEZ Rules, 2006.

AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-01

Name of the applicant.	M/s. Prudent Insurance Brokers Pvt. Ltd. (PAN :AABCA1345C)
Sector	IFSC Unit (IIIO)
Address (Regd. Office)	101, Tower B, Peninsula Business Park, GanpathRao, KadamMarg, Lower Parel, Mumbai-400013.
Office address (proposed).	Unit No 419 Cabin No.3, Pragya Towers, GIFT- SEZ, Gandhinagar-382355.
Type of firm	Private Limited Company
Area of land/office/premises.	12.23 square meters
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) Shri Ajit Singh Dhingra 2) Shri Gurpal Singh Dhingra 3) Shri Pavanjit Singh Dhingra 4) Shri Surjit Singh Dhingra
Proposed Annual Turnover. Services/turnover value for 5 years	Rs. 457.786 lakhs per annum. Rs. 2288.93lakhs
Proposed items of services.	Insurance Broking, Risk Management and Claim Consultancy Services ITC/CPC- 997161/81401
FOB value of Exports	Rs. 2288.93 lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 00.00 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs. 213.08lakhs(in 5 yrs period)
NFE	Rs. 2075.85 lakhs(in 5 yrs period) (90.69%).
Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 00.00
Imported machinery	Rs. 00.00 lakhs
Indigenous CG	Rs. 10.00 lakhs
Indigenous Raw material, components,	Rs. 00.00
Input Imported Services	Rs. 00.00 lakhs
Input Indigenous Services	Rs. 00.00 lakhs
Others.	Rs. 00.00
Total Cost	Rs. 10.00 lakhs
Sources of funds (Rs. In lakhs)	Company fund / internal accruals

Promoters contribution Loan from Banks/Financial institutions/Unsecured Loans; Total:-	Rs. 10.00 Lakhs
Marketing arrangements as given in the proposal	NA
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	2 persons (1 man & 1 woman)

Brief Note:

The proposal of M/s. Prudent Insurance Brokers Private Limited, Mumbai is for setting up a new unit in the GIFT – Multi-services - SEZ, for undertaking services activities and exports of “Insurance Broking, Risk Management and Claim Consultancy Services”. FOB value of exports for the 5 years period is projected as Rs. 2288.93 lakhs, with outgo of foreign exchange at Rs. 213.08 lakhs resulting in NFE of Rs. 2075.85 lakhs (96.69%). The Co-Developer (ATS Savvy.) vide letter/PLOA dated 16-03-2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006 and the relevant IFSCA laws.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-02

Name of the applicant.	M/s. Mitcon Credentia Trusteeship Services Limited, Pune (PAN : AAMCM2458D)
Sector	IFSC Unit
Address (Regd. Office)	1 st Floor, Kubera Chambers, Shvajanagar, Pune.
Office address (proposed).	Unit No. 650, 6 th Floor, Signature Building, GIFT-SEZ, Gandhinagar-382355
Type of firm	Public Limited Company
Area of land/office/premises.	213.00 square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) Smt VaishaliUrkude 2) Shri VenkateshPrabhu 3) Shri PradeepBavadekar 4) Shri Ram Mapari 5) Smt ArchanaLakhe 6) Shri ThallapakaVenkateswaraRao
Proposed Annual Turnover. Services/turnover value for 5 years	Rs. 25.62 lakhs per annum. Rs 128.10 lakhs
Proposed items of services.	To carry out Trusteeship Business in general and in particular and for the holders of bond or debenture issued by the companies and other body corporates and for banks/financial institutions and other legal persons and entities. To set up, constitute, promote, settle and execute trusts and/or companies and other entities and to act as or exercise powers of trustee executors, administrators, receivers, managers, treasures, attorneys, nominees and agent to the debenture holders. ITC/CPC- 997154/9971.
FOB value of Exports	Rs. 128.10 lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 00.00 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs. 0.00 lakhs (in 5 yrs period)
NFE	Rs.128.10 lakhs (in 5 yrs period) (100%).

Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 00.00
Imported machinery	Rs. 00.00lakhs
Indigenous CG	Rs. 342795.00 lakhs
Indigenous Raw material, components,	Rs. 00.00
Input Imported Services	Rs. 0.00 lakhs
Input Indigenous Services	Rs. 0.00 lakhs
Others.	Rs. 00.00
Total Cost	Rs. 342795lakhs
Sources of funds (Rs. In lakhs)	Capital Infusion by Company
Promoters contribution	
Loan from Banks/Financial institutions/Unsecured Loans;	
Total:-	5.00 lakhs
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	4 persons (3 men &1 woman)

Brief Note:

The proposal of M/s. MitconCredentia Trusteeship Services Limited, Gandhinagar is setting up a new unit in the GIFT – Multi-services - SEZ, for undertaking services activities and exports of “To carry out Trusteeship Business in general and in particular and for the holders of bond or debenture issued by the companies and other body corporates and for banks/financial institutions and other legal persons and entities. To set up, constitute, promote, settle and execute trusts and/or companies and other entities and to act as or exercise powers of trustee executors, administrators, receivers, managers, treasures, attorneys, nominees and agent to the debenture holders.”. FOB value of exports for the 5 years period is projected as Rs. 128.10 lakhs, with outgo of foreign exchange at Rs. 0.00lakhs resulting in NFE of Rs. 128.10 lakhs (100%). The Co-Developer (Volupia) vide letter/PLOA dated 04-03-2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006 and the relevant IFSCA laws.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-03

Name of the applicant.	M/s. Weroute Global Fund Solutions Private Limited, Bangalore. (PAN :AACCW7952N)
Sector	IFSC Unit
Address (Regd. Office)	No. 196-8/9, F-103, 1 st Floor, Suraj Plaza, 8 th F Main Road, 25 th Cross, 3 rd Block Jayanagar, Bangalore 560011
Office address (proposed).	Unit No. 240, 2 nd Floor, Signature Building, GIFT-SEZ, Gandhinagar-382355
Type of firm	Public Limited
Area of land/office/premises.	23.22 square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) Shri Aby George 2) Smt KavithaKanthan
Proposed Annual Turnover. Services/turnover value for 5 years	Rs. 456.76 lakhs per annum. Rs. 2283.80 lakhs
Proposed items of services.	Providing End to End Back, Middle Office and Fund Administration Services to clients in Domestic & International Capital Market and Financial Institutions (Finance & Related Services) ITC/CPC- 9971/813
FOB value of Exports	Rs. 2283.80 lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 00.00 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs. 641.00 lakhs (in 5 yrs period)
NFE	Rs. 1642.80 lakhs (in 5 yrs period) (71.93%).
Cost of Project (Rs. In lakhs) Land & Building Imported machinery Indigenous CG Indigenous Raw material, components, Input Imported Services Input Indigenous Services Others. Total Cost	 Rs. 00.00 Rs. 00.00 lakhs Rs. 63.82 lakhs Rs. 00.00 Rs. 00.00 lakhs Rs. 641.00 lakhs Rs. 00.00 Rs. 704.82 lakhs
Sources of funds (Rs. In lakhs) Promoters contribution	WeRoute's Company Capital would be allocated for the Infrastructure cost and

Loan from Banks/Financial institutions/Unsecured Loans; Total:-	maintenance Rs. 704.82 Lakhs
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services –SEZ
Employment	17 persons (13 men &4 woman)

Brief Note:

The proposal of M/s. Weroute Global Fund Solutions Private Limited, Bangalore is for setting up a new unit in the GIFT – Multi-services - SEZ, for undertaking services activities and exports of “Providing End to End Back, Middle Office and Fund Administration Services to clients in Domestic & International Capital Market and Financial Institutions (Finance & Related Services).” FOB value of exports for the 5 years period is projected as Rs 2283.80lakhs, with outgo of foreign exchange at Rs. 641.00lakhs resulting in NFE of Rs. 1642.80lakhs (71.93%). The Co-Developer (Volupia Developers Pvt. Ltd.) vide letter/PLOA dated 29.03.2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006 and the relevant IFSCA laws.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-04

Name of the applicant.	M/s. Ashtamangal Projects Limited (PAN :AAHCG2571J)
Contact details	ShriAlopChaturvedi M-7999745467 Email: ashtamangalprojects@gmail.com
Sector	SEZ Unit
Address (Regd. Office)	310, 3 rd Floor, New DTC Hatfaliya, Haripura, Surat - 395003
Office address (proposed).	Unit No 1105 B, 11 th Floor, Signature Building, GIFT SEZ, Gandhinagar-382355.
Type of firm	Private Limited Company
Area of land/office/premises.	150.00square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) Shri NatwarLalBairagi 2) Shri GopalLalSukhwal 3) Shri AlopChaturvedi
Proposed Annual Turnover. Services/turnover value for 5 years	Rs. 92882.08 lakhs per annum. Rs 464410.40 lakhs
Proposed items of services.	To carry on trading of Ram, Head Phone, Earphone, Microphone, Mobile, Memory Card.ITC/CPC- 84733099/85171290/85183000/85235220
FOB value of Exports	Rs. 464410.40 Lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 442936.65 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs.00.00lakhs (in 5 yrs period)
NFE	Rs.21473.75 lakhs (in 5 yrs period) (4.62%).
Cost of Project (Rs. In lakhs) Land & Building Imported machinery Indigenous CG Indigenous Raw material, components, Input Imported Services Input Indigenous Services Others. Total Cost	 Rs. 00.00 Rs. 00.00 lakhs Rs. 97.00 lakhs Rs. 00.00 Rs. 00.00 lakhs Rs. 00.00 lakhs Rs. 00.00 lakhs Rs. 00.00 Lakhs Rs. 97.00lakhs

Sources of funds (Rs. In lakhs) Promoters contribution Loan from Banks/Financial institutions/Unsecured Loans; Total:-	Own Funds Rs. 97.00 lakhs
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	10 persons (6 men & 4 woman)

Brief Note:

The proposal of M/s. Ashtamangal Projects Limited, Surat, is for setting up a new unit in the GIFT – Multi-services - SEZ, for “To carry on trading of Ram, Head Phone, Earphone, Microphone, Mobile, Memory Card.”. FOB value of exports for the 5 years period is projected as Rs. 464410.40lakhs, with outgo of foreign exchange at Rs. 442936.65 lakhs resulting in NFE of Rs. 21473.75lakhs (4.62%). The Co-developer (Volupia) vide letter/PLOA dated 13.04.2022has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

The above applicant earlier made an application to set-up trading unit in Surat Apparel Park-SEZ, Sachin, Surat. However, due to non-availability/allotment of required space from the Developer-GIDC, the earlier application for SAP-SEZ has been withdrawn.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-05

Name of the applicant.	M/s. Caprice Commerce Private Limited (PAN : AAGCA5303F)
Sector	Trading Unit
Address (Regd. Office)	Office No. 215, Orbit Mall, 305-306, PU-4, Scheme No. 54, Vijay Nagar, Indore
Office address (proposed).	Unit no 1105 A, 11 th Floor, Signature Building, GIFT SEZ, Gandhinagar-382355.
Type of firm	Public Limited Company
Area of land/office/premises.	150.00 square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors:</u> - 1) Shri DurgeshParashar 2) Shri BalkishanGagarani
Proposed Annual Turnover. Services/turnover value for 5 years	Rs.99002.766 lakhs per annum. Rs 495013.83lakhs
Proposed items of services.	To carry on trading of Ram, Mobile, Memory Card. ITC/CPC- 84733099 /85171290 /85235220
FOB value of Exports	Rs.495013.83 lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 473596.65 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs.00.00lakhs (in 5 yrs period)
NFE	Rs.21417.18 lakhs (in 5 yrs period) (4.32 %).
Cost of Project (Rs. In lakhs) Land & Building Imported machinery Indigenous CG Indigenous Raw material, components, Input Imported Services Input Indigenous Services Others. Total Cost	 Rs. 00.00 Rs. 00.00lakhs Rs. 63.00 lakhs Rs. 473596.65 lakhs Rs. 00.00 lakhs Rs 00.00 lakhs Rs. 00.00 Lakhs Rs. 473659.7lakhs
Sources of funds (Rs. In lakhs) Promoters contribution Loan from Banks/Financial institutions/Unsecured Loans;	 Own Funds

Total:-	Rs. 473659.7lakhs
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	7 persons (5men &2 women)

Brief Note:

The proposal of M/s. Caprice Commerce Private Limited, Indore is for setting up a new unit in the GIFT – Multi-services - SEZ, for “carry on trading of Ram, Mobile, and Memory Card”. FOB value of exports for the 5 years period is projected as Rs. 495013.83lakhs, with outgo of foreign exchange at Rs. 473596.65lakhs resulting in NFE of Rs. 21417.18lakhs (4.32%). The Co-developer (Volupia Developers) vide letter/PLOA dated 13-04-2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

The above applicant earlier made an application to set-up trading unit in Surat Apparel Park-SEZ, Sachin, Surat. However, due to non-availability/allotment of required space from the Developer-GIDC, the earlier application for SAP-SEZ has been withdrawn.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-06

Name of the applicant.	M/s. Sea Matrix Enterprises Limited (PAN :AAMCS2994J)
Sector	Trading Unit
Address (Regd. Office)	507-C-City Plaza, 564 M G Road, Indore-452001.
Office address (proposed).	Unit No 1106 A, 11 th Floor , Signature Building, GIFT SEZ , Gandhinagar-382355.
Type of firm	Limited
Area of land/office/premises.	150.00 square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) ShriNarayan Lal Son 2) ShriRajendraParasar 3) ShriJagdish Chandra Kabra
Proposed Annual Turnover. Services/turnover value for 5 years	Rs.117536.63lakhs per annum. Rs 587683.15 lakhs
Proposed items of services.	To carry on trading of Hard Disk, Ram, Mobile, Head Phone, Earphone, Microphone, Pan drive, Memory Card. ITC/CPC- 84717020/84733099/85171290/85183000/85235100/85235220
FOB value of Exports	Rs. 587683.15lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 560913.78 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs.00.00lakhs (in 5 yrs period)
NFE	Rs. 26769.35lakhs (in 5 yrs period) (4.55%).
Cost of Project (Rs. In lakhs) Land & Building Imported machinery Indigenous CG Indigenous Raw material, components, Input Imported Services Input Indigenous Services Others. Total Cost	Rs. 00.00 Rs. 00.00 lakhs Rs. 75.00 lakhs Rs. 560913.78 lakhs Rs. 00.00 lakhs Rs. 00.00 lakhs Rs. 00.00 Rs. 75.00Lakhs Rs. 560988.78 lakhs
Sources of funds (Rs. In lakhs) Promoters contribution Loan from Banks/Financial	Own Funds

institutions/Unsecured Loans; Total:-	Rs. 560988.78 lakhs
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	10 persons (8 men &2 woman)

Brief Note:

The proposal of M/s. Sea Matrix Enterprises Limited., Indore is for setting up a new unit in the GIFT – Multi-services - SEZ, for “To carry on trading of Hard Disk, Ram, Mobile, Head Phone, Earphone, Microphone, Pan Drive, Memory Card”. FOB value of exports for the 5 years period is projected as Rs. 587683.15lakhs, with outgo of foreign exchange at Rs.560913.80lakhs resulting in NFE of Rs. 26769.35lakhs (4.55%). The Co-Developer (Volupia) vide letter/PLOA dated 13.04.2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

The above applicant earlier made an application to set-up trading unit in Surat Apparel Park-SEZ, Sachin, Surat. However, due to non-availability/allotment of required space from the Developer-GIDC, the earlier application for SAP-SEZ has been withdrawn.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-07

Name of the applicant.	M/s. Hindustan Platinum Private Limited, Navi Mumbai (PAN :AAACH1111J)
Sector	IFSC Unit
Address (Regd. Office)	C 122 TTC Industrial Area, Pawane Village, Navi Mumbai-400703
Office address (proposed).	Unit no. 1116, 11 th floor, Signature Building, GIFT SEZ , Gandhinagar-382355.
Type of firm	Private Limited
Area of land/office/premises.	96.15square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) ShriGauravAbhayChoksi 2) ShriVikramSajanlalChoksi 3) ShriGautam Ashok Choksi 4) VishwasShashikantChoksi
Proposed Annual Turnover. Services/turnover value for 5 years	Rs.120.00 lakhs per annum. Rs 600.00 lakhs
Proposed items of services.	To act as a In house Global/Regional Corporate Treasury Centre in accordance with the International Finance Services Centres Authority Act, 2019 and Frame work for undertaking Global/Regional Treasury Centres Activities by Finance Company/Finance Unit in IFSC vide Circular No. 331/IFSCA/GRCTC/2021-22 dated: 25.06.2021ITC/CPC 997119/813 To carry on the business as IFSC Unit in accordance with the IFSC Regulations as amended from time to time to undertake Global/Regional Corporate Treasury Centres Activities as Finance Unit ITC/CPC 997119/813
FOB value of Exports	Rs. 600.00lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 00.00 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)

Other FE outgo. (fees, FT, etc)	Rs. 30 lakhs(in 5 yrs period)
NFE	Rs. 570.00 lakhs (in 5 yrs period) (95.00%).
Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 00.00
Imported machinery	Rs. 00.00 lakhs
Indigenous CG	Rs. 29.16lakhs
Indigenous Raw material, components,	Rs. 00.00 lakhs
Input Imported Services	Rs. 00.00 lakhs
Input Indigenous Services	Rs.00.00 lakhs
Others.	Rs. 00.00 lakhs
Total Cost	Rs. 00.00lakhs
Sources of funds (Rs. In lakhs)	From existing reserves & surplus and internal accruals
Promoters contribution	
Loan from Banks/Financial institutions/Unsecured Loans;	
Total:-	
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	10 persons (5 men &5 women)

Brief Note:

The proposal of M/s. Hindustan Platinum Private Limited, Navi Mumbai, is for setting up a new unit in the GIFT – Multi-services - SEZ, for “As per Form F” .FOB value of exports for the 5 years period is projected as Rs. 600.00lakhs, with outgo of foreign exchange at Rs. 30.00lakhs resulting in NFE of Rs. 570.00lakhs (95.00%). The Co-Developer (Volupia) vide letter/PLOA dated 14-02-2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006 and the relevant IFSCA laws.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-08

Name of the applicant.	M/s. CRJ Aircraft Leasing (IFSC) Private Limited, Gandhinagar. (PAN : AAKCC2299J)
Sector	Aircraft leasing services
Address (Regd. Office)	Unit No. 1102 Signature, 11th Floor, Block 13B, Zone-1, GIFT SEZ, GIFT City, Gandhinagar-382355
Office address (proposed).	Unit No. 1102 Signature, 11th Floor, Block 13B, Zone-1, GIFT SEZ, GIFT City, Gandhinagar-382355
Type of firm	Private Limited
Area of land/office/premises.	74.32 square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) Shri Rakesh Kumar Joshi 2) Shri JaydeepMirchandani
Proposed Annual Turnover. Services/turnover value for 5 years	Rs. 2025.00 lakhs per annum. Rs 10125.00 lakhs
Proposed items of services.	Develop system and technology to support aircraft lease and asset management and such transactions in relation to aircraft lease in accordance with the International Financial Services Centres Authority Act, 2019 and Framework for Aircraft Operating lease issued Vide Circular No. F. No. 28/IFSCA/ALF/2020-21 dated: 19.02.2021 ITC/CPC- 9971/811996603/734 To carry on the business of Operating lease for an aircraft including lease arrangement, sale and leaseback, novation, transfer, assignment, securitization, asset management. Aircraft delivery, Redelivery, pre-purchase, inspection, fleet, technical management, aircraft valuation, aircraft related consultancy ITC/CPC-996603/734
FOB value of Exports	Rs.10125.00 lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00 (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 00.00 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)

Other FE outgo. (fees, FT, etc)	Rs. 8117.34lakhs (in 5 yrs period)
NFE	Rs. 2007.66 lakhs (in 5 yrs period) (19.82%).
Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 00.00
Imported machinery	Rs. 00.00 lakhs
Indigenous CG	Rs. 24.96 lakhs
Indigenous Raw material, components,	Rs. 00.00 Lakhs
Input Imported Services	Rs. 00.00 lakhs
Input Indigenous Services	Rs. 00.00 lakhs
Others.	Rs. 00.00 lakhs
Total Cost	Rs. 135.00 Lakhs
Sources of funds (Rs. In lakhs)	From promoters & Internal Accruals (Profits Transferred to Reserves)
Promoters contribution	
Loan from Banks/Financial institutions/Unsecured Loans;	
Total:-	
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	5 persons (4 men &1 woman)

Brief Note:

The proposal of M/s. CRJ Aircraft Leasing (IFSC) Private Limited, Gandhinagar is for setting up a new unit in the GIFT – Multi-services - SEZ, for “as above”. FOB value of exports for the 5 years period is projected as Rs. 10125.00 lakhs, with outgo of foreign exchange at Rs. 8117.34 lakhs resulting in NFE of Rs. 2007.66 lakhs (19.82%). The Co-Developer vide letter/PLOA dated 27-01-2022 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006 and the relevant IFSCA laws.

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AGENDA – FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE
FOR GIFT–MULTI-SERVICES-SEZ

CASE NO. A-102-09

Name of the applicant.	M/s. Stockholding Document Management Services Limited, Navi Mumbai (PAN :AAKCS1549P)
Sector	IT/ITES Unit
Address (Regd. Office)	Plot No. P-51, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai, Mumbai-400701
Office address (proposed).	Unit no.308 B, Signature, 3 rd Floor, Block 13B, Zone-1, GIFT SEZ, GIFT City, Gandhinagar-382355.
Type of firm	Limited
Area of land/office/premises.	63.63 square meters.
Name of the Promoter:- (Proprietor/Partner/Director)	<u>Directors: -</u> 1) Shri Sanjay Sharma 2) Shri UmeshLaxmanPunde 3) Shri Venkatraman Ganesh Iyer 4) Shri Sanjeev Ramesh Vivrekar 5) Shri JagdishTejumaI Thakur 6) Shri Ramesh NarayanaswamiGouriSankaran 7) Smt Rita Jain 8) Shri Lakshmi Pandula
Proposed Annual Turnover. Services/turnover value for 5 years	Rs. 102 lakhs per annum. Rs. 510.00 lakhs
Proposed items of services.	Information Technology & Information Technology enabled services in the nature of other Business services like Document Management i.e. Digitization, physical record as well as electric storage & Hosing Services ITC/CPC- 9983/844
FOB value of Exports	Rs. 510.00 lakhs (in 5 yrs period)
Proposed Import of Capital goods	Rs. 00.00lakhs (in 5 yrs period)
Proposed Import of Raw material, etc.	Rs. 00.00 (in 5 yrs period)
Import of Consumables, spares, etc.	Rs. 00.00 (in 5 yrs period)
Other FE outgo. (fees, FT, etc)	Rs. 13.87lakhs (in 5 yrs period)

NFE	Rs. 496.13 lakhs (in 5 yrs period) (97.28%).
Cost of Project (Rs. In lakhs)	
Land & Building	Rs. 63.63.00
Imported machinery	Rs. 00.00 lakhs
Indigenous CG	Rs. 15.62 lakhs
Indigenous Raw material, components,	Rs. 00.00 Lakhs
Input Imported Services	Rs. 10.20 lakhs
Input Indigenous Services	Rs. 150.89 lakhs
Others.	Rs. 00.00 lakhs
Total Cost	Rs. 240.34 Lakhs
Sources of funds (Rs. In lakhs)	From Existing reserves and surplus & Internal Accruals (Profits Transferred to Reserves)
Promoters contribution	
Loan from Banks/Financial institutions/Unsecured Loans;	
Total:-	
Marketing arrangements as given in the proposal	Yes
Whether the items of manufacture and export are restricted or not.	NA - No.
Jurisdiction of Customs/Central Excise (Specify Commissionerate and Range)	SO, of GIFT – Multi-services -SEZ
Employment	10 persons (5men &5 woman)

Brief Note:

The proposal of M/s. Stockholding Document Management Services Limited, Navi Mumbai is for setting up a new unit in the GIFT – Multi-services - SEZ, for “Information Technology & Information Technology enabled services in the nature of other Business services like Document Management i.e. Digitization, physical record as well as electric storage & Hosing Services”. FOB value of exports for the 5 years period is projected as Rs. 510.00lakhs, with outgo of foreign exchange at Rs. 13.87.00lakhs resulting in NFE of Rs. 496.13.00lakhs (97.28%). The Developer vide letter/PLOA dated 27.01.2020 has earmarked & confirmed the required premises/space in the SEZ for the proposed project.

Thus, the same is placed before the Approval Committee for consideration, and for personal interview of the promoters/directors. The proposal is recommended for approval in terms of the Rule-18 of the SEZ Rules, 2006 and the relevant IFSCA laws.

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AGENDA NOTE FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL
COMMITTEE FOR GIFT – MULTI-SERVICES - SEZ

CASE NO. 102-B-01

Subject:- Request for broad-banding of existing Letter of Approval (LOA) for
addition of new activities/services as allowed under the IFSCA Law.

This Approval Committee in its 60th meeting held on 18-07-2018, had approved M/s. Emkayglobal Financial Services IFSC Private Limited to set-up new SEZ unit (for financial services) in GIFT-multi-services-SEZ, Gandhinagar. Brief facts as under:-

Sr. No.	Variance	Details
01)	Name of the approval holder	M/s. Emkayglobal Financial Services IFSC Private Limited
02)	Letter of Approval No. & Date	KASEZ/DCO/GIFT/SEZ/II/11/2018-19/, dated 20-07-2018.
03)	Approved Items of Services.	Financial services as capital market intermediary in IFSC in accordance with the SEBI (IFSC) Guidelines 2015 dated 27-03-2015
04)	Commencement of operations in GIFT-SEZ, Gandhinagar.	08-06-2020
05)	Items of activities/services sought for addition to LOA as broad-banding.	Financial services as capital market intermediary in IFSC in accordance with the SEBI (IFSC) Guidelines, 2015 dated 27/03/2015 (SAC-997156) and to act as Bullion Trading Member in accordance to Circular No. F. No. 329/IFSCA/ Bullion/Bullion MIIs/2021 dated September 17th 2021 and Operating Guidelines vide No 415/IFSCA/ Consolidated Operating Guidelines/2021-22 Dated 25-08-2021.

The Approval Committee may kindly like consider and approve the additional items of financial services at Sr. No. 05 above, as requested by the approved unit, in terms of Rule-19 of the SEZ Rules, 2006 subject to compliance of SEZ Rules and IFSCA Law.

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AGENDA NOTE FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL COMMITTEE FOR
GIFT – MULTI-SERVICES - SEZ

CASE NO. 102-B-02

Subject:- Request for broad-banding of existing Letter of Approval (LOA) for
addition of new activities/services as allowed under the IFSCA Law.

This Approval Committee in its 99th meeting held on 06-01-2022, had approved M/s. Darwin Platform Aircraft Leasing and Financing IFSC Limited to set-up new SEZ unit (aircraft leasing services) in GIFT-multi-services-SEZ, Gandhinagar. Brief facts as under:-

Sr. No.	Variance	Details
01)	Name of the approval holder	M/s. Darwin Platform Aircraft Leasing and Financing IFSC Limited
02)	Letter of Approval No. & Date	KASEZ/DCO/GIFT/SEZ/II/97/2021-22/, dated 21-01-2021.
03)	Approved Items of Services.	1) To advice on or soliciting for the purposes of buying, selling, or subscribing to Aircraft lease, in accordance with the International Financial Services Centres Authority Act, 2019, and Framework for Aircraft Operating Lease issued vide Circular No. F. No. 28/IFSCA/ALF/2020-21 dated: 19-02-2021; 2) To carry on the business of leasing, administrating, offering, managing or agreeing to manage and safeguarding assets of Aircraft belonging to another person, to carry on the business of maintaining or transferring records of ownership of an Aircraft.
04)	Commencement of operations in GIFT-SEZ, Gandhinagar.	Not yet commenced operations
05)	Items of activities/services sought for addition to LOA as broad-banding.	“To carry on the business of leasing, administrating, offering, managing or agreeing to manage and safeguarding assets of Aircraft/helicopter belonging to another person, to carry on the business of maintaining or transferring records of ownership of an aircraft/helicopter. To carry on the business of operating lease for an aircraft or helicopter and engines of aircraft or helicopter or any other part thereof under an operating lease arrangement including sale and leaseback, purchase, novation, transfer, assignment and such other similar transactions in relation to aircraft or Helicopter or any other part thereof lease including Assets Management & related activities in accordance with the IFSCA Act 2019 and Framework for Aircraft Operating Lease dated 19.02.2021.”

The Approval Committee may kindly like consider and approve the additional items of financial services at Sr. No. 05 above, as requested by the approved unit, in terms of Rule-19 of the SEZ Rules, 2006 subject to compliance of SEZ Rules and IFSCA Law.

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AGENDA NOTE FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL
COMMITTEE FOR GIFT – MULTI-SERVICES - SEZ

CASE NO. 102-B-03

Subject:- Request for change in name of the approved/existing company
M/s. OM BPM LLP to new name viz. M/s. Gamium Private Limited.

This Approval Committee in its 94th meeting held on 08-09-2021 had approved the aforesaid SEZ entity/unit in the name and style of M/s. OM BPM LLP (LLP firm), and Letter of Approval (LOA) dated 20-09-2021 was issued. Now, said SEZ entity/unit is seeking approval for change in name and constitution to M/s. Gamium Private Limited.

The Approval Committee may kindly like to consider and approve the change of name constitution from M/s. OM BPM LLP to the new name **M/s. Gamium Private Limited**, subject approval/permission from the Competent Authority, viz. ROC, subject to compliance of DOC's Instruction No. 109, dated 18-10-2021 and SEZ Rules, 2006, like execution of Bond-cum-LUT, Lease Deed in new name.

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AGENDA NOTE FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL
COMMITTEE FOR GIFT – MULTI-SERVICES - SEZ

CASE NO. 102-C-01

Subject:- Application/Request of the Co-Developer – M/s. ATS Savvy Developers LLP, for allocation of space in their Pragya Tower in GIFT-SEZ, Gandhinagar, to various services providers

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.

In the above approved/notified SEZ, Co-Developer – M/s. ATS Savvy Developers LLP is approved to build, operate and maintain 'Pragya Tower'. Now, the co-developer M/s. ATS Savvy Developers LLP wants approval to allot demarcated/specific space/premises in their building to the following entity:-

Sr. No.	Name of the service provider	Allocation of total built-up	Item of default Authorized Operations
1)	M/s. Raising Star (franchise of Kidzee)	726 square feet	Sr. No. 19 of DoC's Instruction No. 50 – crèche – day care center
2)	Shri Vikram Singh Dabi	1716 square feet	Sr. No. 27 of DoC's Instruction No. 50 – cafeteria/canteen for staff in processing area.

Such type of services are allowed In terms of the provisions of Rule-11 (5) of the SEZ Rules, 2006, quote ***“Provided 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 centers, crèche and such other facilities as may be required for the exclusive use of the unit.”*** Unquote

In view of the above, the Approval Committee may kindly like to consider the request of co-developer M/s. ATS Savvy Developers LLP, to allocate specified area/space to the above services provider subject to no fiscal benefits and adhering to all required checks & balances, and safeguards for their operations for exclusive of SEZ developer, co-developers units in GIFT-SEZ, under the SEZ Act and Rules.

AGENDA NOTE FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL
COMMITTEE FOR GIFT – MULTI-SERVICES - SEZ

CASE NO. 102-C-02

Subject:- Approval of list of goods & services required for Authorized Operations; 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 7-03-2012 of the DOC.

The Developer (GIFT) vide letters dated 14-04-2022, 18-04-2022, and 19-04-2022, has sought approval of duty free goods and services required for various default Authorized Operations for the following Authorized Operation under Instruction No. 50 infrastructure work to be undertaken in the notified SEZ. The Developer has submitted the requisite Chartered Engineer's certificate for the proposed activities to be undertaken, for the authorized operations:-

- Electrical network (Sr. No. 4 of Instruction No. 50)
- Roads with Street lighting, Signal and Signage (Sr. No. 1 of Instruction No. 50)
- Banks/ATMs (Sr. No. 25 of Instruction No. 50) – The Developer requires the services of 'Mobile ATM Vehicle' to be provided by M/s. ICICI Bank Limited within the processing area of the SEZ, viz. at Pragya Tower.

The Approval Committee may kindly like to accord approval for duty free procurement of goods for undertaking the above authorized operations in the notified area of SEZ, as per the lists enclosed with letters dated 14-04-2022, and 19-04-2022 of the Developer (GIFT), in accordance with the SEZ Rules, 2006.

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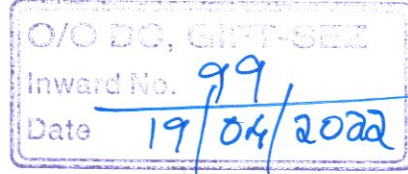
Receipt-B

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Ref: GIFT SEZ/C-7(1)/49.

Date: 19.04.2022

To,
The Development Commissioner,
GIFT Multi-Services SEZ with IFSC
GIFT SEZ, Ahmedabad.



Sub: Approval of "List of Goods and Services" for default Authorized Operation.

Dear Sir,

With reference to Rule 12 (2) of SEZ Rules 2006, please find enclosed Chartered Engineer Certified "List of Goods and Services", attached as Annexure 1 which we require for default Authorized Operations.

We request you to kindly consider the same for approval in the upcoming UAC meeting.

Yours Sincerely,
For GIFT SEZ Limited

Authorized Signatory

Encl:

- (1) Chartered Engineer Certificate
- (2) 'List of Goods' in Annexure 1

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Deepak C. Shah

B. E., M.I.E., P.D.S.M.,
D.E.I.M., Chartered Engineer,
F.I.V., Professional Engineer
Member No. M-029216-02,
F-7410, PE-208
64 OF CAT OF 8-12-98

5, RUCHIR BUNGLOWS -1,
B/H. PUSHPARAJ FLATS,
JUDGES BUNGLOWS ROAD,
BODAKDEV,
AHMEDABAD -380 054.

Mobile : 98250-34729

GOVT. APPROVED REGISTERED VALUER
& CONSULTING CHARTERED ENGINEER

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CHARTERED ENGINEER'S CERTIFICATE
For obtaining approval material for authorized operation by Developer

This is to certify that the list of items certified in the attached "Annexure 1" are required by M/s GIFT SEZ Ltd 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.

Sr. No.	Name of authorized operation	Estimated Material Cost (In Rs. Lacs)		
		Import	Indigenous	TotaGIFT SEZ LIMITED for onward submission to thel
(1)	(2)	(3)	(4)	(5)
1	ROADS WITH STREET LIGHTING, SIGNAL AND SIGNAGE.	-	22.66	22.66

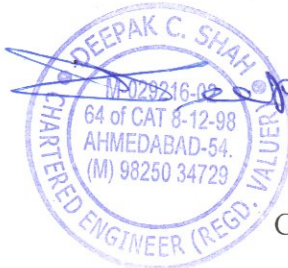
This is also to certify that the material annexed herewith is required by the developer to develop the following infrastructure and material would be utilized within period of one year.

This certificate is being issued on request of party after verifying the work order no. 4900000294/415 on dated 16/03/2022 for onward submission to the Jurisdictional Development Commissioner.

This certificate is being issued on the request of M/S GIFT SEZ LIMITED for onward submission to the JURIDITIONAL DEVELOPMENT COMMISSIONER

PLACE : AHMEDABAD.

DATE : 15/04/2022.



DEEPAK C SHAH

CHARTERED ENGINEER.

(M/029216/02)
DEEPAK C. SHAH
B.E. (MECH.), M.I.E., D.E.I.M., P.D.S.M.
CHARTERED ENGINEER (Govt. App. Regd. Valuer)
M-029216-02, 64 OF CAT OF 8-12-98
5, Ruchir Bungalows, B/h. Pushparaj Flats,
Judges Bungalow Road, Bodakdev,
AHMEDABAD-380 054. (M) 98250 34729

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LIST OF GOODS REQUIRED FOR AUTHORIZED OPERATION

Annexure 1

NAME OF SEZ:- GIFT SEZ LTD.

SECTOR:- MULTI SERVICE SEZ WITH IFSC

LOCATION:- VILLAGE PHIROZPUR AND RATANPUR DIST:- GANDHINAGAR

A. Authorized Operations:- Roads with Street lighting, Signals and Signage (Sr.No.1, Instruction No:50, issued by DCO,MOCI)

I	Work Order No. & Date	LOI issued-PO No:4900000294/415 - on dated 16/03/2022
II	Work Order given to	M/s. Altus Projects Pvt Ltd
III	Total Work order Cost	Rs.23,23,035- (Rupees Twenty Three Lakh Twenty Three Thousand Thirty Five Only)
IV	Brief details about the Project i.e. activities to be undertaken:	Supply & Installation of Road Furniture Items GIFT SEZ
V	Project to be undertaken at:	In GIFT SEZ processing area
VI	Remarks, if any	Nil
VII	Ordering Dept of GIFT	Engineering

MATERIAL REQUIREMENT

Sr. No	Description of Item	Approx. Qty	UOM	Estimated amount	Source (Import or Indigenous)
1	Jumbo Bollard	20.00	NOS	80000	Indigenous
2	Single Shank Reflective Solar Road Stud	600.00	NOS	720000	Indigenous
3	Sign Board	2.00	Nos	50000	Indigenous
4	S Type Kerb	500.00	Nos	350000	Indigenous
5	Median I Kerb	500.00	Nos	225000	Indigenous
6	I-Shape Precast Kerb	80.00	Nos	28000	Indigenous
7	GI Pipe 0.5" Thk	800.00	Meter	136000	Indigenous
8	Cement	500.00	Bags	185000	Indigenous
9	Sand	70.00	Ton	56000	Indigenous
10	Aggregate	70.00	Ton	49000	Indigenous
11	TMT Steel Bars	500.00	Kg	37500	Indigenous
12	Structural Steel	1000.00	Kg	75000	Indigenous
13	Reflective Tape	100.00	Meter	25000	Indigenous
14	Epoxy Paint	20.00	Litre	24000	Indigenous
15	Epoxy Grouting Adhesive	25.00	Kg	10000	Indigenous
16	Enamel Paint	50.00	Litre	25000	Indigenous
17	Thermoplastic Paint 25 Kg	180.00	Bags	180000	Indigenous
18	Thermoplastic Beads 25 Kg	20.00	Bags	10000	Indigenous



26-C

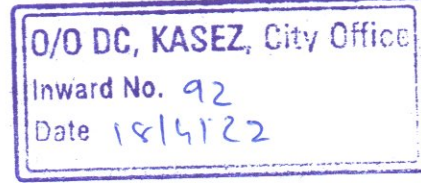
Handwritten signature and stamp of DEEPAK C. SHAH, CHARTERED ENGINEER (REGD.), with registration number M-029216-02, 64 of CAT 8-12-98, ANMEDABAD-54, (M) 98250 34729.

Receipt-A

Ref: GIFT SEZ/SEZDEPT/C-7(1)/ 35

Date: 14.04.2022

To,
The Development Commissioner,
GIFT Multi-Services SEZ with IFSC
GIFT SEZ, Ahmedabad.



Sub: Approval of "List of Goods and Services" for default Authorized Operation.

Dear Sir,

With reference to Rule 12 (2) of SEZ Rules 2006, please find enclosed Chartered Engineer Certified "List of Goods and Services", attached as Annexure 1, which we require for default Authorized Operations.

The present "Solar Inverter" installed in SEZ is malfunctioning and urgent replacement is necessary to continue the electricity supply. The enclosed List of Goods contain the Solar Inverter too, which is urgent to continue electricity supply, hence it is requested for considering our List of Goods application on urgent basis.

Yours Sincerely,
For GIFT SEZ Limited

Authorized Signatory

Encl:

- (1) Chartered Engineer Certificate
- (2) 'List of Goods' in Annexure 1

26-d



RONAK. M. PATEL

Valuers of Real Estate.
Project Appraiser.
Chartered Engineer.

Real Estate Management.
Project Consultant.

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CHARTERED ENGINEER'S CERTIFICATE For obtaining approval material for authorized operation by Developer

This is to certify that the list of items certified in the attached "Annexure 1" are required by M/s GIFT SEZ Ltd 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.	Name of authorized operation	Estimated Material Cost (In Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Various default Authorized Operations as permitted vide Instruction No. 50 Dt. 15-03-10 & letter no. F.1/145/2007-SEZ Dt. 27.03.2012	0	97.42	97.42

This certificate is being issued on request of M/s. GIFT SEZ Limited for onward submission to the Jurisdictional Development Commissioner.

Date: - 13.04.2022
Place: - Ahmedabad

For, Ronak M Patel

Ronak M Patel
B.E, MIE

Chartered Engineer - M-152816-5



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LIST OF GOODS REQUIRED FOR AUTHORIZED OPERATION

Annexure 1

NAME OF SEZ:- GIFT SEZ LTD.

SECTOR:- MULTI SERVICE SEZ WITH IFSC

LOCATION:- VILLAGE PHIROZPUR AND RATATNPUR DIST:-GANDHINAGAR

A. Authorized Operations:- Various default Authorised Operations as permitted vide Instruction No. 50 Dt. 15-03-10 & letter no. F.1/145/2007-SEZ Dt. 27.03.2012

I	Work Order No. & Date	General List of Goods for multiple orders / Multiple suppliers
II	Work Order given to	
III	Total Work order Cost	
IV	Brief details about the Project i.e. activities to be undertaken:	Tentative list of items with tentative price.
V	Project to be undertaken at:	At GIFT SEZ processing area
VI	List submitted by Dept.	Electrical Department
VII	Remarks, if any	Tentative list of items with tentative price.

LIST OF GOODS

Sr. No	Description of Item	Approx Qty	UOM	Estimated rate	Total Estimate Price	Source (Import or Indigenous)
1	LT cables with half round,route marker and all Accessories	1500	Mtrs	900	1,350,000	Indigenous
2	HT cables with half round,route marker and all Accessories	1500	Mtrs	1,200	1,800,000	Indigenous
3	straight joint kit for HT and LT cable and all Accessories	10	Nos	6,500	65,000	Indigenous
4	DG LT panel and all Accessories	2	Nos	500,000	1,000,000	Indigenous
5	LT panel and all Accessories	2	Nos	500,000	1,000,000	Indigenous
6	AMF panel and all Accessories	2	Nos	200,000	400,000	Indigenous
7	insulated Cu Ar Control cable and all Accessories	2000	Mtrs	200	400,000	Indigenous
8	Insulated Cu. Ar control cable termination and all Accessories	20	Nos.	600	12,000	Indigenous
9	Copper plate treated earthing and all Accessories	4	Nos	9,000	36,000	Indigenous
10	GI Earth strip and all Accessories	200	Mtrs	400	80,000	Indigenous
11	Galvanized Steel structure,MS structure all Accessories	2	MT	80,000	160,000	Indigenous
12	Solar Inverter all Accessories	3	Nos	130,000	390,000	Indigenous
13	Solar panel and all nut bolt and accessories.	45	kWp	35,000	1,575,000	Indigenous
14	Indoor/ Outdoor Termination of HT and LTCables and all Accessories	10	Nos	108,120	1,081,200	Indigenous
15	Maintenance free earthing and all Accessories	8	Nos	49,181	393,448	Indigenous

(Estimated Value based on Quotation, standard price list, Oral Information etc)

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AGENDA NOTE FOR 102nd (HUNDRED-SECOND) MEETING OF THE APPROVAL
COMMITTEE FOR GIFT – MULTI-SERVICES - SEZ

CASE NO. 102-D-01

Subject:- Monitoring and review of performance of M/s. Share India Securities
(IFSC) Private Limited, GIFT-Multi-services-SEZ, Gandhinagar.

This Approval Committee in its 34th meeting held on 23-12-2016, had granted approval to M/s. Share India Securities (IFSC) Private Limited to set-up a new SEZ unit 'to provide financial services as capital market intermediary in IFSC in accordance with SEBI (IFSC) Guidelines, 2015' in GIFT-multi-services-SEZ, Gandhinagar, subject to Regulatory Approvals/permissions. After obtaining/seeking due approvals/permissions from concerned Regulatory Authority (s) the said SEZ unit M/s. Share India Securities (IFSC) Private Limited commenced operations for as SEZ unit with effect from 16-01-2017, and has completed the first block of five (05) years on 15-01-2022.

02) M/s. Share India Securities (IFSC) Private Limited export performance for the first block of five (05) years in SEZ is as under:-

(Rs. in lakhs)			
	Total Exports – 5 years. (Inflow)	Total Imports – 5 years (Outflow)	NFE in 5 years
Total:-	00.00	00.00	00.00

The export performance for first block of five (05) years is zero, i.e. here is no export during the period. This non-achievement of positive NFE shall attract penal action under the Foreign Trade (Development and Regulation) Act, 1992, in terms of Rule-54 of the SEZ Rules, 2006.

03) The Approval Committee may kindly like to authorize the Development Commissioner, GIFT-multi-services-SEZ to adjudicate the above case, as required under the Rule-54 of the SEZ Rules, 2006.

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