

Minutes of 80th (eightieth) meeting of the Approval Committee for Sector specific SEZ for multi-services developed by M/s. GIFTSEZ Ltd., held on 26-03-2020 at 12:00 hours under the Chairmanship of Shri. A.K. Choudhary, ITS, Development Commissioner, GIFT Special Economic Zone via Teleconferencing.

List of participants is annexed as Annexure-I

Approved minutes of the previous meeting were confirmed by the Approval Committee.

In view of the current lock down scenario, throughout the country due to Corona Virus, and as per various instructions and guidelines issued by the Government of India and Government of Gujarat, this Unit Approval Committee meeting is organized through Teleconferencing mode.

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

80-A-01) Proposal of M/s. Ajmera Infotech Private Limited, Ahmedabad for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Abhijit Ajmera, Director of the applicant company M/s. Ajmera Infotech Private Limited, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the Company is into Research & Development services for Software development work primarily for the Banking sector. He further informed that they provide their services also to the Wealth Management sector and that their clients are among the top 250 companies in the world in the said sector such as JP Morgan etc. Regarding the technical competence of the promoters he informed that he himself has an experience of 18-19 years in the sector having worked for bluechip companies such as Microsoft and Motorola. A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs. **410.94 lakhs** lakhs with outgo of foreign exchange at Rs. **3.75 lakhs** resulting in NFE of Rs. **407.19 lakhs** (99.08%).
- The proposed capital investment for the project shall be Rs. 3 Lakhs. Employment generation for the proposed project is **25 persons** (15 men & 10 women) in a period of 5 years.
- The Co-Developer (ATS Savvy) vide letter dated 12-3-2020 has earmarked & confirmed the required premises/space at Unit no 417, 4th floor Pragya tower, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

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80-A-02) Proposal of M/s. Applie Infosol Private Limited, Ahmedabad for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Hitesh Kumar Khunt, Director of the applicant company, M/s. Applie Infosol Private Limited, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the company is into Web Development, Mobile application development, Digital marketing and software solutions with major focus on European Market. He also informed that they have a presence in India in the DTA area since the last 5 years. He informed that the proposed unit at GIFT SEZ would focus on the European market for which they already have a presence in Switzerland and Liechtenstein in the form of associate companies which will provide marketing support to the proposed unit. The applicant also informed that the foreign Exchange outgo of Rs. 1.4 Cr, in the 5 year period, as mentioned in their application will be on purchase of specific Software modules, fees for hiring experts on projects etc. A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs. **1498.50 lakhs** with outgo of foreign exchange at Rs. **140.00 lakhs** resulting in NFE of Rs. **1358.50 lakhs (90.6%)**
- The proposed capital investment for the project shall be Rs. **16.00 Lakhs** Employment generation for the proposed project is **7 persons** (5 men & 2 women);
- The Co-developer (Volupia Developers) vide letter/PLOA dated 20-03-2020 has earmarked & confirmed the required premises/space at Unit no 612, 6th Floor, Signature Building, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-A-03) Proposal of M/s. Azura Technologies, Mumbai for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Harshvardhan Joshi, Proprietor of the applicant company, M/s. Azura Technologies, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the company is into providing high-end technology services for International clients like Data analysis and

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Server Management services to clients like server bandwidth management and services such as culling out behavioural patterns from data etc. and help companies in decision-making. He also informed that they already have a presence in the DTA in India i.e. at Mumbai in the name of M/s Azura Digital which caters to 4-5 domestic clients. A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at **Rs.755.46 lakhs**. There is outgo of **38.57 lakhs** foreign exchange resulting in NFE at **Rs. 716.89 lakhs** (94.89%).
- The proposed capital investment for the project shall be **11.25 Lakhs** Employment generation for the proposed project is **11 persons** (8 men & 3 women);
- The Co-developer (Volupia Developers Pvt Ltd) vide letter/PLOA dated 20-03-2020 has earmarked & confirmed the required premises/space at Unit no.611, 6th floor, Signature Building, GIFT SEZ, Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-A-04) Proposal of M/s. Shrine Technologies, Ahmedabad for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Jay Patel, Partner of the applicant company M/s. Shrine Technologies, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the Company is into Software Development Services relating to Salesforce and the proposed unit at GIFT SEZ would focus on product development in the same area for international markets specifically for US and Australia. As regards technical expertise of the Partners to carry the project forward he informed that the Partners have deep consulting expertise in the area in which they propose to set up the new unit. A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at **Rs. 688.35 lakhs** with outgo of foreign exchange at **Rs.178.43** resulting in NFE of **Rs.509.92 lakhs** (74.07%);
- The proposed investment for the project shall be **Rs. 100 Lakhs**. Employment generation for the proposed project is **8 persons** (6 men & 2 women);
- The Co-Developer (Volupia Developers) vide letter/PLOA dated 21.03.2020 has earmarked & confirmed the required premises/space at Unit No. 610, 6th Floor,

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Signature building, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.

- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-A-05) Proposal of M/s.Silent Infotech Gandhinagar, for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Jignesh Vaghasiya, Partner of the applicant company, M/s. Silent Infotech, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the Company is already into business of Software Development since the last 4 years. From the proposed unit at GIFT SEZ he informed that they would work in the field of Enterprise software, IoT and Artificial Intelligence. He stated that their main client base would be in the US from where they will eventually expand into Europe and for marketing purpose one of their Partners based in the US shall help in marketing. He clarified that the foreign exchange outgo of Rs. 98.50 lakhs in a 5 year period as mentioned in their application is for paying the rent for using the servers / data centers located at foreign locations particularly France and Germany where the company is hosting the software services. As regards the projections on employment he stated that they would start with 6-8 employees which will be scaled up subsequently.

A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs. 675.00 lakhs with outgo of foreign exchange at Rs. 148.50 lakhs resulting in NFE of Rs. Rs. 526.50 lakhs (78%)
- The proposed investment for the project shall be 100 lakhs, Employment generation for the proposed project is 6 persons (3 men & 3 women);
- The Co-developer (Volupia Developers Pvt Ltd) vide letter/PLOA dated 21-03-2020 has earmarked, & confirmed the required premises/space at Unit no 609, 6th floor, Hiranandani Signature Tower, Block 13-B, Road 1-D, Zone-1, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

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The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-A-06) Proposal of M/s. Vinayak International Financial Consultants, Mumbai for setting-up of Professional Services unit in GIFT-SEZ, Gandhinagar.

Shri. Vinay Nangalia (CA), Partner of the applicant company, M/s. Vinayak International Financial Consultants, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that he is a Chartered Accountant by profession and is one of the Partners of the Company. He further informed that the company is into Investment Banking, Management Consultancy, advisory on taxation matters etc. across the globe but specifically in the Middle east and Latin America. As regards the foreign exchange outgo of Rs. 562.50 in a 5 year period as stated in their application he explained that the stated outgo would be towards marketing expenses which would have to be paid to entities abroad as fees for arranging clients for their company. A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs. **Rs.2812.50 lakhs** with outgo of foreign exchange at Rs. **562.50 lakhs** resulting in NFE of Rs. **Rs 2250.00 lakhs (80%)**;
- The proposed capital investment for the project shall be **Rs. 3.50 Lakhs** Employment generation for the proposed project is **5 persons** (4 men & 1 women);
- The Co-developer (Volupia Developers) vide letter/PLOA dated 23-03-2020 has earmarked & confirmed the required premises/space at Unit no.233, 2nd floor, Signature Building, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-B) Deferred cases for GIFT – Multi Services - SEZ: -

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80-B-01) Proposal of M/s. Omega Cyber World Private Limited, Ahmedabad for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Nimesh Kumar Kansara, Director of the applicant company, M/s. Omega Cyber World Private Limited, Ahmedabad, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the Company is into the services of server security related products like SSL Certificates, personal email authentication certificates & other IT / ITES services. He informed that the proposed unit at GIFT SEZ would work in the area of export of Server security software and other IT/ITES related software. He further explained that they have the requisite experience to carry the project forward as they are already doing related business since the last 13-14 years in their DTA unit at Ahmedabad. A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at **Rs. 3025.00 lakhs** with outgo of foreign exchange at **350.00 lakhs** resulting in NFE of **Rs. 2675.00 lakhs (88.42%)**;
- The proposed capital investment for the project shall be **Rs. 9.50 Lakhs**. Employment generation for the proposed project is **7 persons** (3 men & 4 women);
- The Co-Developer (Volupia Developers) vide letter/(PLOA) dated 04-01-2020 has earmarked & confirmed the required premises/space at Unit no 631, 6th Floor, Signature Building, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-S) Supplementary cases for GIFT – Multi Services - SEZ: -

80-S-01) Proposal of M/s. Web Masters Technologies LLP Ahmedabad, for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Neetish Doshi, Partner of the applicant company, M/s. Web Masters Technologies LLP, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the Company is into IT/ITES- BPO and Software Development services with experience of more than 30 years

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in the field through their firm based at Dubai. He stated that in India they have a presence since the last 25 years with a turnover of Rs. 10 crores per year. He explained that from the proposed unit at GIFT SEZ they would cater mainly to the GCC countries and the Far East and would cater to clients in the Jewellery, Retail Business, Hospital segments etc. by way of providing customized solutions to them.

A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs1030.00 lakhs with outgo of foreign exchange at Rs. 103.00 lakhs resulting in NFE of Rs. Rs.927.00 lakhs (90%)
- The proposed capital investment for the project shall be 5 lakhs, Employment generation for the proposed project is 22 persons (15 men & 7 women);
- The Co-developer (ATS Savvy) vide letter/PLOA dated 25-03-2020 has earmarked, & confirmed the required premises/space at Unit no.415- A, 4th Floor Pragya Tower, Road 1-D, Zone-1, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-S-02) Proposal of M/s. Esperanza Healthcare Private Limited, Mumbai, for setting-up of professional service-based unit in GIFT-SEZ, Gandhinagar.

Shri. Siddharth Shah, CEO of the applicant company, M/s. Esperanza Healthcare Private Limited, Mumbai, appeared before the Approval Committee for personal interview through teleconferencing. He informed the Approval Committee that the Company is into Management consultancy services and Healthcare services. He explained that that he belongs to a family of renowned Doctors and that he is into the Healthcare business since long being the founder of many startups in the Healthcare field including the renowned startup named *Pharmeasy*. He explained that the proposed unit at GIFT SEZ would mainly provide advisory services to Funds who wish to make investments in Healthcare-related businesses and also provide advisory services to global Healthcare brands who wish to improve their operational processes. He further stated that the proposed employment of 56 persons would include mainly Doctors and persons holding MBA degrees.

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A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs. 2000.00lakhs with outgo of foreign exchange at Rs. 200.00lakhs resulting in NFE of Rs. Rs1800.00lakhs (90%)
- The proposed capital investment for the project shall be 71 lakhs, Employment generation for the proposed project is 56 persons (26 men & 30 women);
- The Co-developer (ATS Savvy) vide letter/PLOA dated 14-03-2020 has earmarked, & confirmed the required premises/space at Unit no 412, 4th Floor Pragya Tower, Road 1-D, Zone-1, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-T) Table agenda for GIFT – Multi Services - SEZ: -

80-T-01) Proposal of M/s. Mahaveer Online Private Limited, Ahmedabad for setting-up of IT/ITES based unit in GIFT-SEZ, Gandhinagar.

Shri. Kedarram Ramratan Laddha, Director & Mr. Prateek Vora, Authorized person of the applicant company M/s. Web Masters Technologies LLP, appeared before the Approval Committee for personal interview through teleconferencing. They informed the Approval Committee that the Company is into BPO & KPO services mainly catering to Australian clients and also providing accounting services to clients by way of outsourcing by clients located abroad. They informed that the proposed unit at GIFT SEZ would be mainly in the nature of KPO initially with a 25-seat capacity to be scaled up later. They further informed that the proposed unit would also provide Consultancy services related to hardware and software requirements and procurement, Design and Development services of web page including Content development.

A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs157.73 lakhs with outgo of foreign exchange at Rs. 35.00lakhs resulting in NFE of Rs. Rs.122.73lakhs (77.8%)

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- The proposed capital investment for the project shall be 10 lakhs, Employment generation for the proposed project is 5 persons (3 men & 2 women);
- The Co-developer (Volupia Developers) vide letter/PLOA dated 20-03-2020 has earmarked & confirmed the required premises/space at Unit no. 707 B, 7th Floor, Signature Building, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

80-T-02) Proposal of M/s. Parakh Management Systems Private Limited, Ahmedabad for setting-up of Professional Services unit in GIFT-SEZ, Gandhinagar.

Shri. Kedarram Ramratan Laddha, Director & Mr. Prateek Vora, Authorized person of the applicant company, M/s. Web Masters Technologies LLP, appeared before the Approval Committee for personal interview through teleconferencing. They informed the Approval Committee that the Company is into Financial consultancy services, Accounting services and taxation related services to foreign based entities and the entities in SEZ. They explained that from the proposed unit at GIFT SEZ they propose to provide Financial Consultancy services to companies who wish to set up operations at GIFT SEZ, the already existing entities at GIFT SEZ and would be advising them on matters such as the benefits available in SEZs, Funding related advisory service etc.

A brief detail of the proposal is as under: -

- FOB value for export of services for said project for 05 (five) years period is projected at Rs 61.00 lakhs with outgo of foreign exchange at Rs. 30.00 lakhs resulting in NFE of Rs. Rs. 31.00 lakhs (50.8%)
- The proposed capital investment for the project shall be Rs. 10 lakhs, Employment generation for the proposed project is 4 persons (3 men & 1 women);
- The Co-developer (Volupia Developers) vide letter/PLOA dated 20-03-2020 has earmarked & confirmed the required premises/space at Unit no. 707A, 7th Floor, Signature Building, GIFT SEZ, Dist. Gandhinagar – 382355 in the SEZ for the proposed project.
- The Approval Committee emphasized that the applicant has to furnish a copy of the registered Lease Deed to the Development Commissioner within six months

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from issuance of the Letter of Approval for the allotted premises in SEZ, as required in terms of Rule-18 (2) (ii) of the SEZ Rules, 2006.

The Approval Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006 including Rule-76 of SEZ Rules, 2006.

The meeting ended with thanks to all present.

sd/-

(A.K. Choudhary)
Development Commissioner,
GIFT-Multiservices SEZ

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ANNEXURE – I

The following members were present in the meeting:

01.	Shri. A. K. Choudhary, ITS Development Commissioner, GIFT SEZ	Chairman
02.	Shri. Satyadeep Mahapatra, IRS JDC – SEZ, Gandhinagar	Director, MOCI, DOC Nominee – JDC-SEZ
03.	Shri. Riken Shah GM – DIC, Gandhinagar	Member
04.	Shri. Rohit Soni, Deputy DGFT O/o. Additional / Jt. DGFT, Ahmedabad	Nominee of Additional / Jt. DGFT, Ahmedabad
05.	Shri. Dipesh Shah, (Head – GIFT SEZ IFSC Dept)	Special Invitee representing the Developer, M/s. GIFT SEZ Ltd.