

Minutes of the 5th (fifth) meeting Approval Committee for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Calica Construction & Impex Pvt. Ltd., held on 14-07-2017, at 11:00 hours, under the Chairmanship of Shri Upendra Vasishth, ndc Zonal Development Commissioner, Kandla Special Economic Zone, in the conference room of the Zonal DC's office, Ahmedabad.

List of Participants is annexed as Annexure-1.

A) Fresh Proposal:-


**5-A-01) Proposal of M/s. Gameanax Labs LLP, Ahmedabad,
for setting-up a new unit in Calica - IT/ITES - SEZ, Ognaj.**

Shri Kalpesh Purohit, Designated Partner, of applicant company M/s. Gameanax Labs LLP, appeared before the Approval Committee for personal interview. He explained the proposal for setting-up of new IT/ITES service unit in Calica – IT/ITES-SEZ, Ognaj, Ahmedabad. The proposal is for setting up of a new unit for service activities and export of software, to develop various applications for gaming vertical.

A brief detail of the proposal is as under:-

- The FOB value for said project, for 5 (Five) years period is projected as Rs. 1833.00 lakhs with no foreign exchange outgo, resulting in NFE of Rs. 1833.00 lakhs (100%).
- Projected employment generation shall be 15 persons (5 men; & 10 women); and Investment of Rs. 3.00 lakhs.
- The Developer, Calica Construction & Impex Pvt. Ltd., vide letter dated 20-06-2017 has earmarked & confirmed the required space in the incubation centre of SEZ for the proposed project.

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


18.7.17
(Upendra Vasishth, ndc)
Chairman of Approval Committee,
& Zonal Development Commissioner,
Kandla Special Economic Zone.

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Annexure-1

The following members were present:-

01.	Shri. Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone.	Chairman – By Video Conferencing between HQ Office, KASEZ, Gandhidham and Ahmedabad Office.
02.	Shri Anand Jagtiani, JDC Kandla – SEZ, Ahmedabad.	Nominee for the Director – SEZ, MOC&I, DOC.
03.	Shri R. N. Raval, GM, DIC, Ahmedabad	Member
04.	Shri V. Raju Raman, FTDO, Addl/Jt. DGFT's office, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
05.	Shri Gaurav Shah, CEO, M/s. Calica Construction & Impex Pvt. Ltd., Ognaj, Ahmedabad	Special invitee representing the Developer (Calica).