

Minutes of the 6<sup>th</sup> (Sixth) meeting of the Unit Approval Committee for the Sector specific SEZ for multi-services developed by M/s. GIFT SEZ Ltd., held on 17-04-2013, at 1100 hours, under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej - SEZ, Ahmedabad.

List of participants is annexed as Annexure-I

A) **Fresh Proposal:-**

06-A-01) **M/s. Kochil Enterprise Pvt. Ltd., Ahmedabad:-**

Shri Malav Shah, CA, under authority from the applicant company appeared before the Committee for personal interview, and explained about the proposed project. The proposal is to set up a service unit to provide service of "Offshore Software Development".

- Proposed investment is Rs. 7.00 lakh with employment generation for 8 person;
- Projected FOB value of exports is Rs. 532.80 lakh with outgo of foreign exchange at Rs.38.00 lakh, and resulting NFE of Rs. 494.80 lakh for the period of 5 years ;
- The project is for providing software solutions to overseas clients.

It was noted by the committee that the developer would provide plug-in facilities for the applicant. The Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006.

B) **Table Agenda for GIFT - SEZ:-**

06-B-01) **Request of the Developer (GIFT) for approval of goods required for Authorized Operations:-**

Shri Nirav Patel, AVP – (F&A) of the Developer (GIFT), explained the requirement of goods for authorized operations, vide their letter dated 15-04-2013. It was stated that the list of goods was for following default Authorized Operations as under, which are covered under Instruction No. 50 of the DOC:-

- Telecom and other communications facilities including internet connectivity;
- Common Data centre with inter-connectivity; and,
- Construction of all type of building in processing area.

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The Committee after due deliberation and diligence approved the list of goods for above default Authorized Operations subject to standard terms and conditions of the SEZ Rules, 2006.

(Action: JDC, KASEZ)



( Mahendra Jain )  
Chairman of Approval Committee,  
& Development Commissioner,  
Kandla Special Economic Zone.

ANNEXURE-I

The following members were present:-

01.	Shri Mahendra Jain, IAS, Development Commissioner, KASEZ.	Chairman
02.	Shri S. N. Patil, Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
03.	Shri A. K. Singh, Jt. DGFT, Ahmedabad.	Member
04.	Shri Vaibhav Bajaj, Additional Commissioner of Central Excise, Ahmedabad-III.	Nominee of the Commissioner of Central Excise, Ahmedabad-III.
05.	Shri G. H. Solanki, Deputy Collector, Gandhinagar.	Nominee of the District Collector, Gandhinagar.
06.	Shri T. S. Asari, GM, DIC, Gandhinagar.	Member
07.	Shri Nirav Patel, AVP – (F&A), M/s. GIFT SEZ Ltd.,	Representative of the Developer – GIFT – SEZ.