

GUIDEBOOK OF GIFT CITY

VERSION 1

DATE: 01.07 2023

FINANCE TEC-CITY

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Key Objectives

• To guide all the project stakeholders of all the processes for development and operations of buildings and offices in GIFT City

Input

• Project Life Cycle* of Building development, Developer's Handbooks, Utility Ready Reckoners, etc.



Process Flow



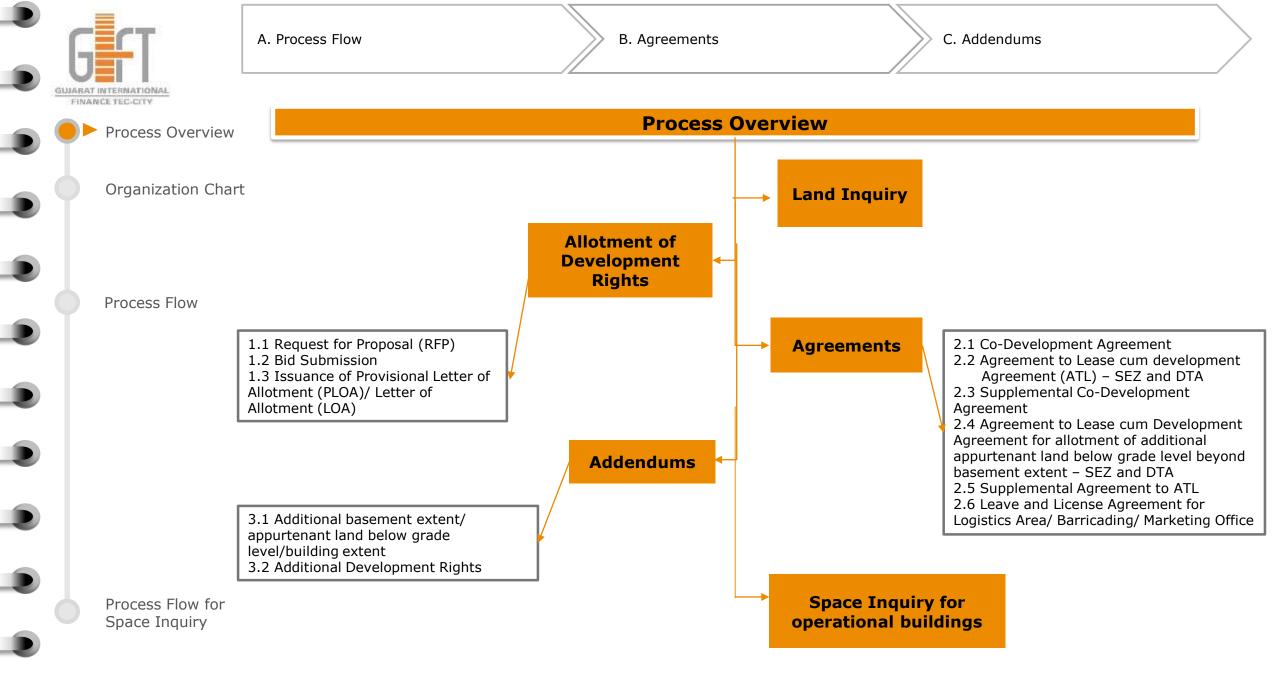
Output

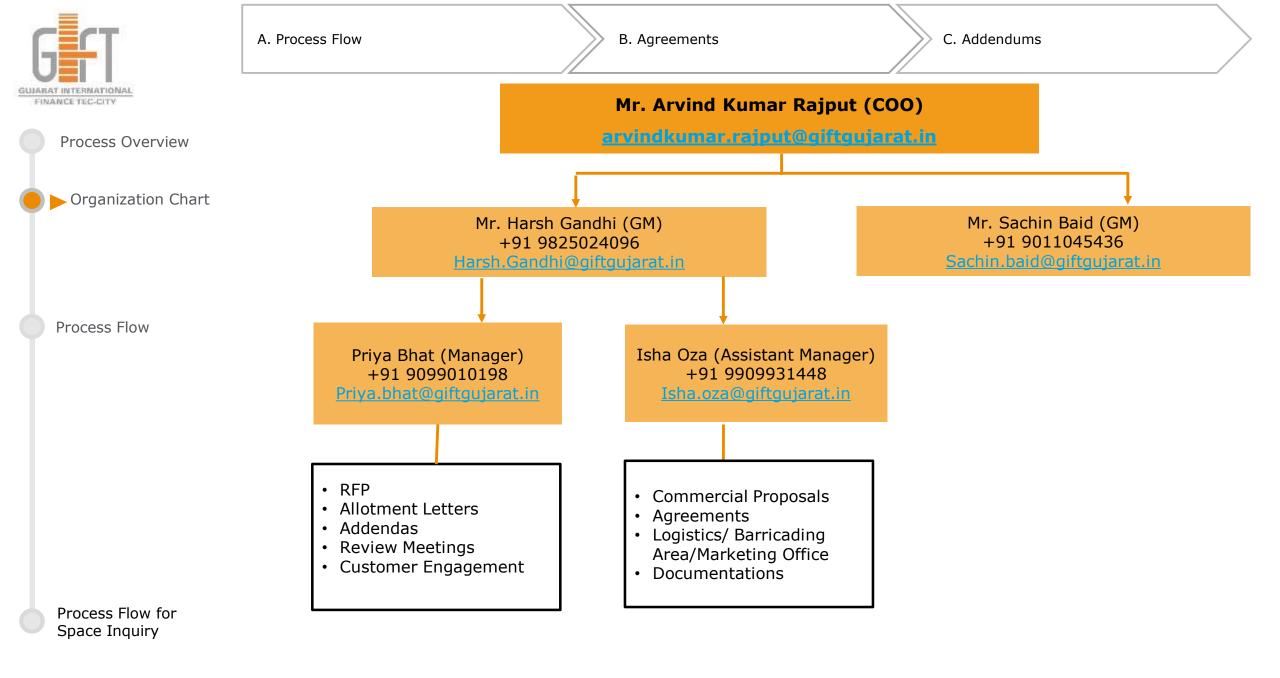
• Ease of Understanding and Doing Business

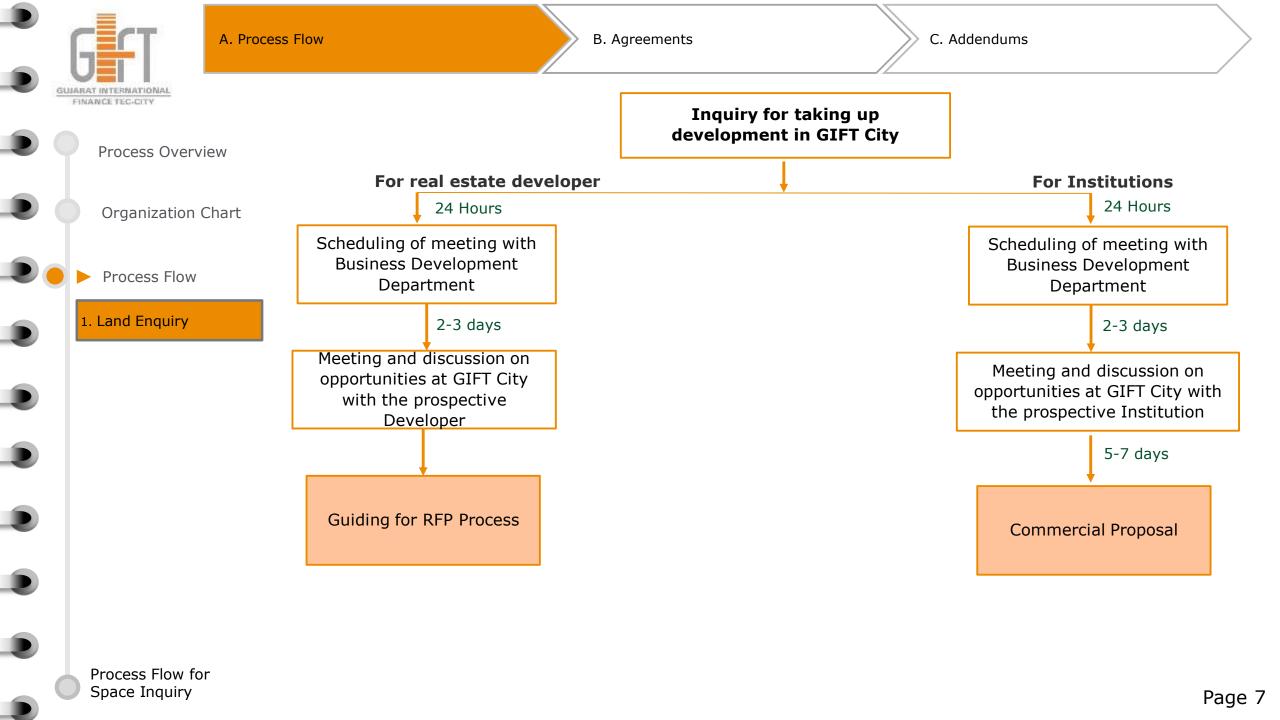
^{*} Project Life Cycle is attached as Annex-1

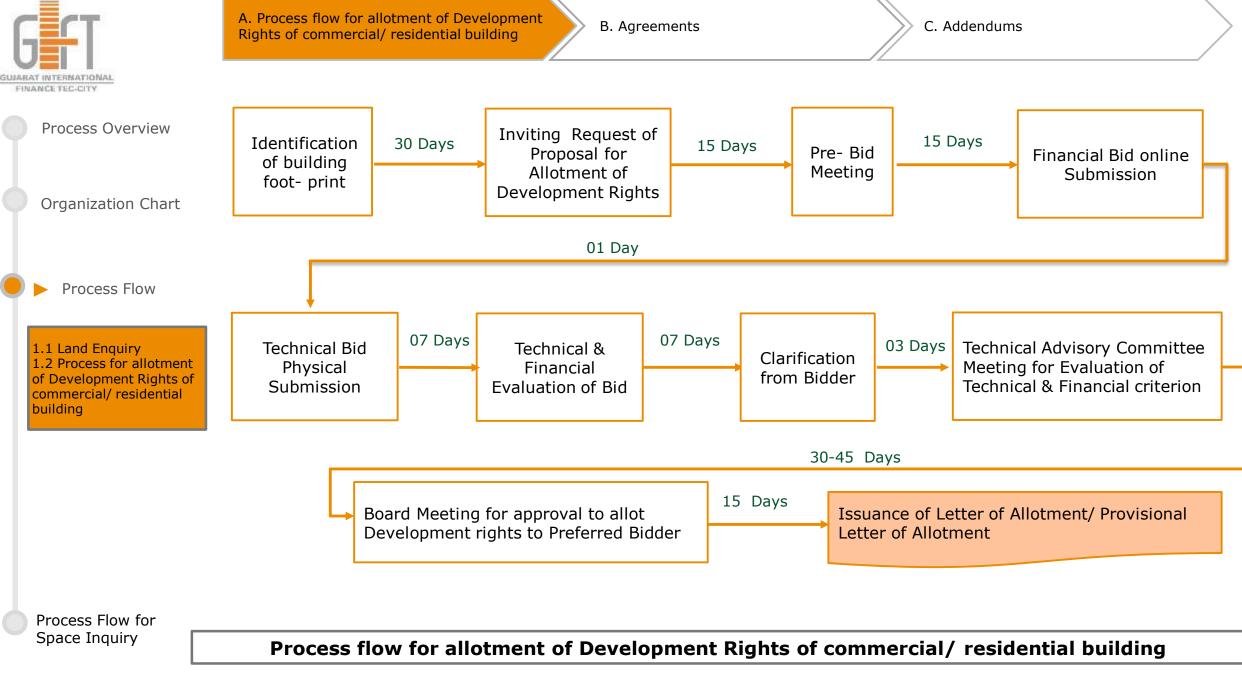


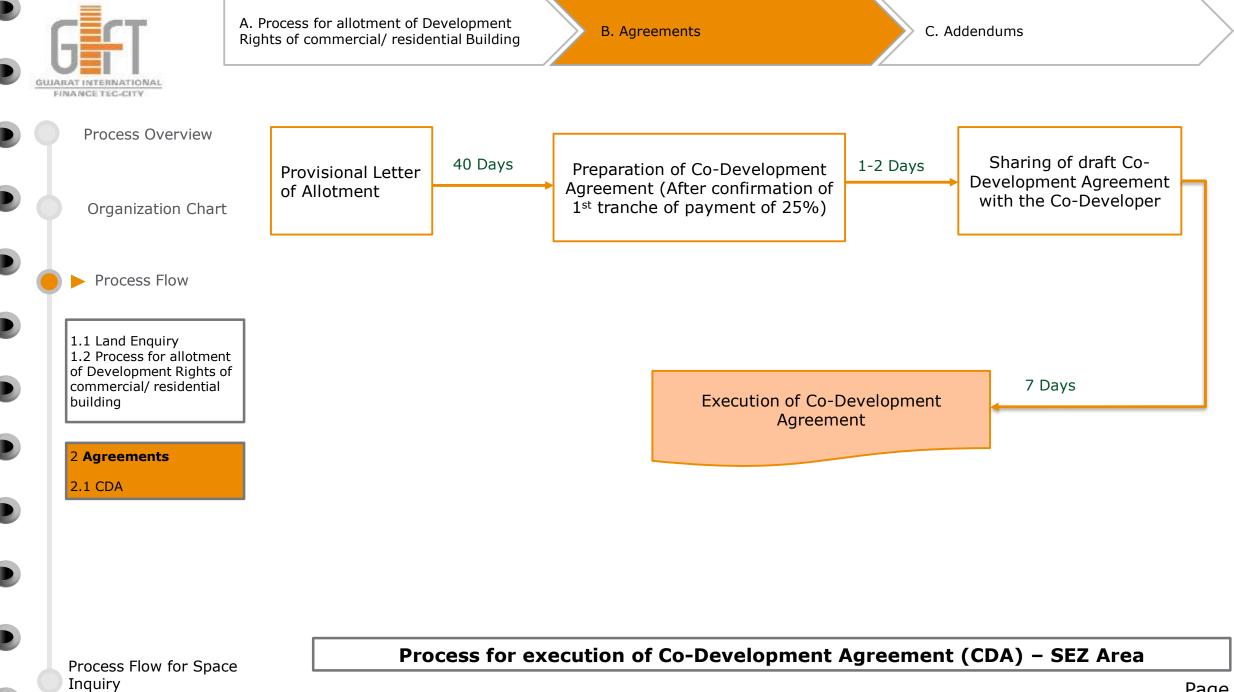
Process for allotment of Development Rights, Land and setting up of office premises in GIFT City











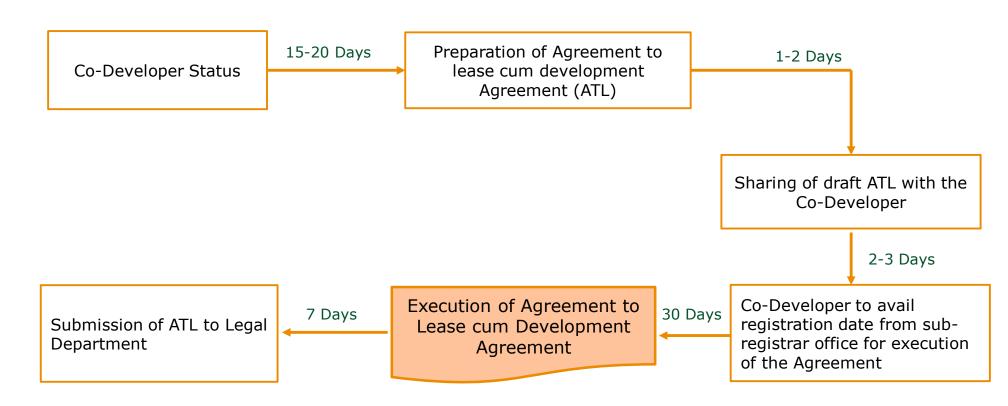


Process Overview

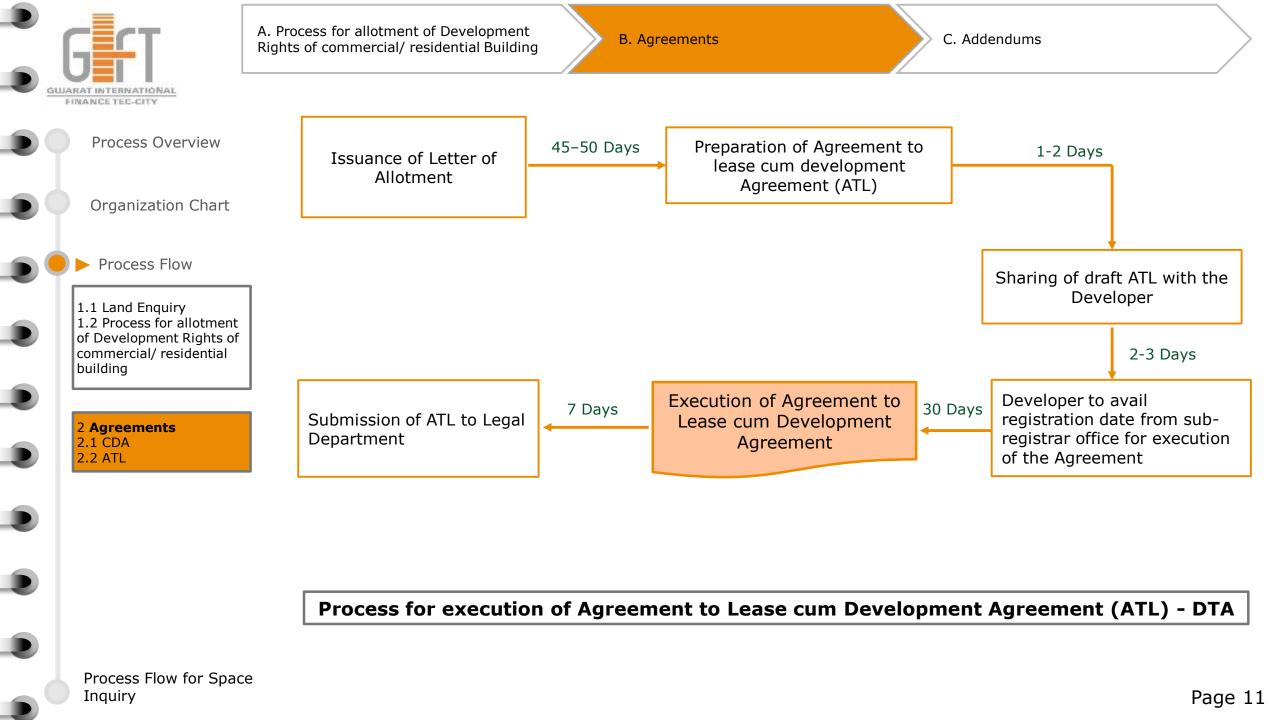
Organization Chart

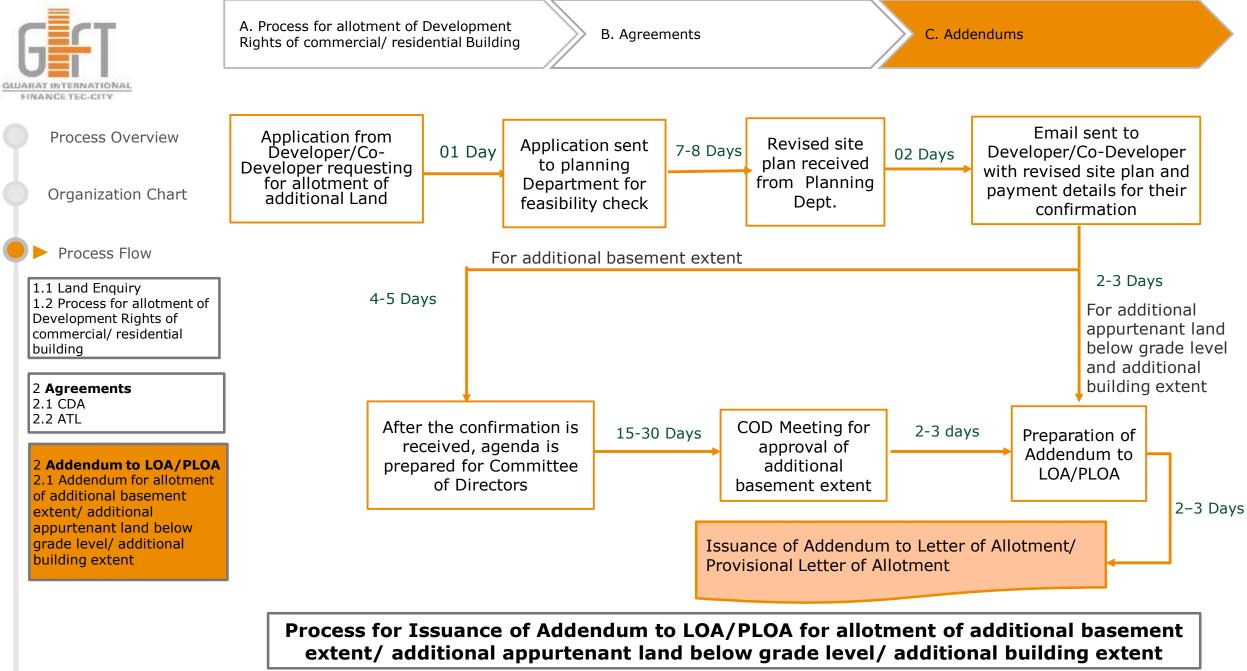
Process Flow

- 1.1 Land Enquiry 1.2 Process for allotment of Development Rights of commercial/ residential buildina
- 2 Agreements 2.1 CDA
- 2.2 ATL



Process for execution of Agreement to Lease cum Development Agreement (ATL) – SEZ Area





Process Flow for Space Inquiry



A. Process for allotment of Development Rights of commercial/ residential Building

B. Agreements

C. Addendums

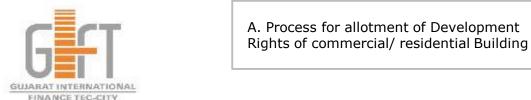
Process Overview Development Rights increment as per Development Permission/ Occupancy certificate / change in land area Organization Chart 3-4 Days Process Flow 1.1 Land Enquiry 1.2 Process for allotment of Development Rights of COD Meeting for commercial/ residential 15-30 Days 2 days approval to allot Preparation of building Preparation of agenda for additional Addendum to Committee of Directors LOA/PLOA 2 Agreements Development Approval 2.1 CDA Rights 2.2 ATL 2 Days 2 Addendum to LOA/PLOA 2.1 Addendum for allotment of additional basement extent/ additional appurtenant land below grade level/ additional Issuance of Addendum to Letter of Allotment/ building extent Provisional Letter of Allotment

Process for Issuance of Addendum to LOA/PLOA for allotment of additional Development Rights

Process Flow for Space Inquiry

2.2 Addendum for additional

Development Rights



B. Agreements

C. Addendums

Process Overview

Organization Chart

► Process Flow

1.1 Land Enquiry
1.2 Process for allotment of
Development Rights of
commercial/ residential
building

2 Agreements

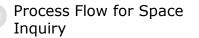
- 2.1 CDA
- 2.2 ATL
- 2.3 Supplemental CDA

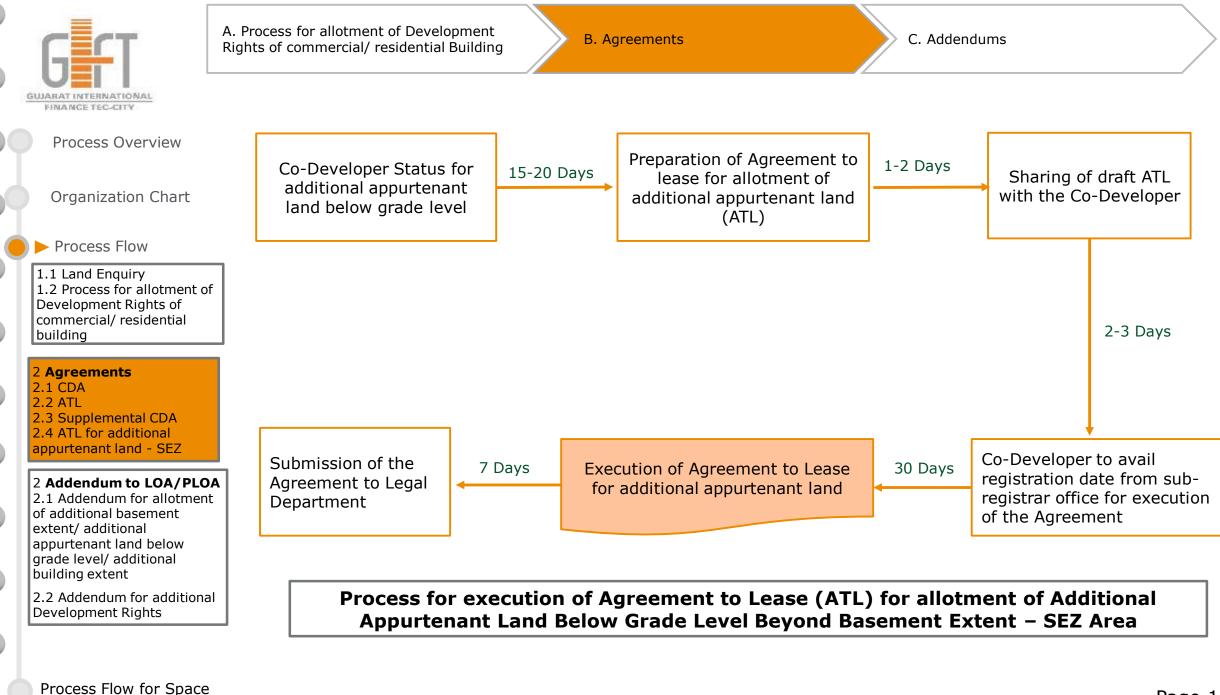
2 Addendum to LOA/PLOA

2.1 Addendum for allotment of additional basement extent/ additional appurtenant land below grade level/ additional building extent
2.2 Addendum for additional Development Rights

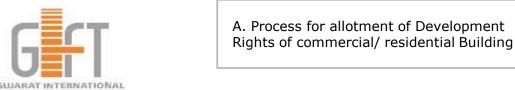
Preparation of Supplemental Co-Issuance of Sharing of draft of 40 Days Development Agreement (After Addendum to 1-2 Days Supplemental Coconfirmation of differential Provisional Letter of Development Agreement with amount paid as per the Allotment the Co-Developer Addendum) 7 Days Execution of Supplemental Co-**Development Agreement**

Process for execution of Supplemental Co-Development Agreement (CDA) – SEZ Area



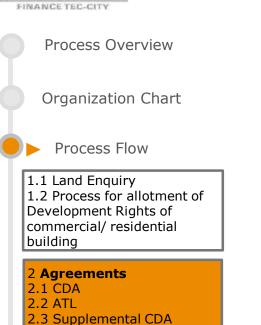


Inquiry



B. Agreements

C. Addendums



2 Addendum to LOA/PLOA

2.5 ATL for additional land -

2.4 ATL for additional

DTA

appurtenant land - SEZ

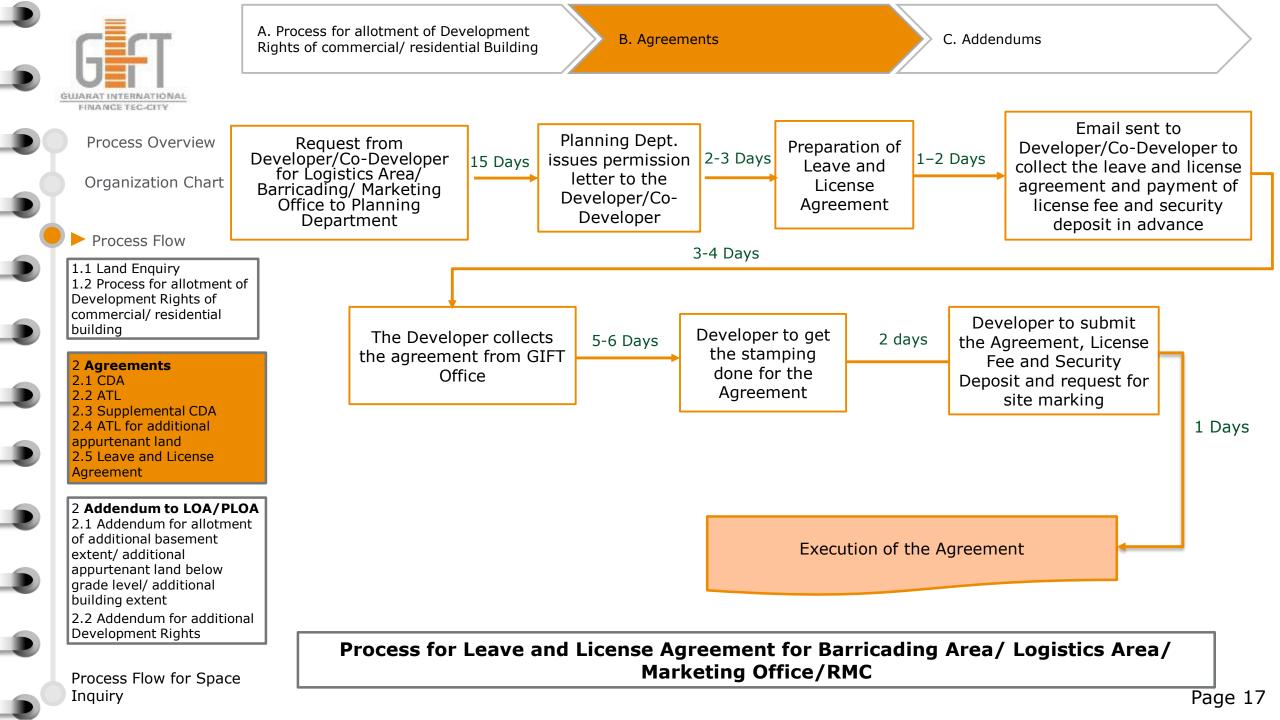
2.1 Addendum for allotment of additional basement extent/ additional appurtenant land below grade level/ additional building extent

2.2 Addendum for additional Development Rights

Issuance of 15-20 Days Preparation of Agreement to 1-2 Days addendum to Letter lease (ATL) for allotment of additional appurtenant land of Allotment Sharing of draft ATL with the Developer 2-3 Days Execution of Agreement to Developer to avail 7 Days 30 Days Lease for allotment of Submission of ATL to Legal registration date from subadditional appurtenant land registrar office for execution Department below grade level of the Agreement

Process for execution of Agreement to Lease (ATL) for allotment of additional appurtenant land below grade level beyond basement extent - DTA

Process Flow for Space Inquiry





A. Process for allotment of Development Rights of commercial/ residential Building

B. Agreements

C. Addendums

Process Overview

Organization Chart

Process Flow

FINANCE TEC-CITY

1.1 Land Enquiry
1.2 Process for allotment of
Development Rights of
commercial/ residential
building

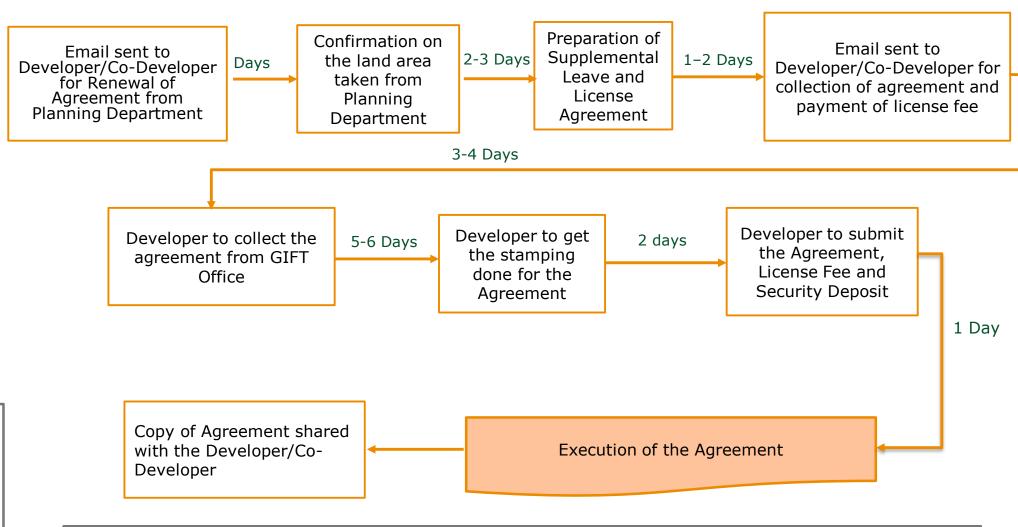
2 Agreements

- 2.1 CDA
- 2.2 ATL
- 2.3 Supplemental CDA
- 2.4 ATL for additional appurtenant land
- 2.5 Leave and License
- Agreement
- 2.6 Renewal of Leave and License Agreement

2 Addendum to LOA/PLOA

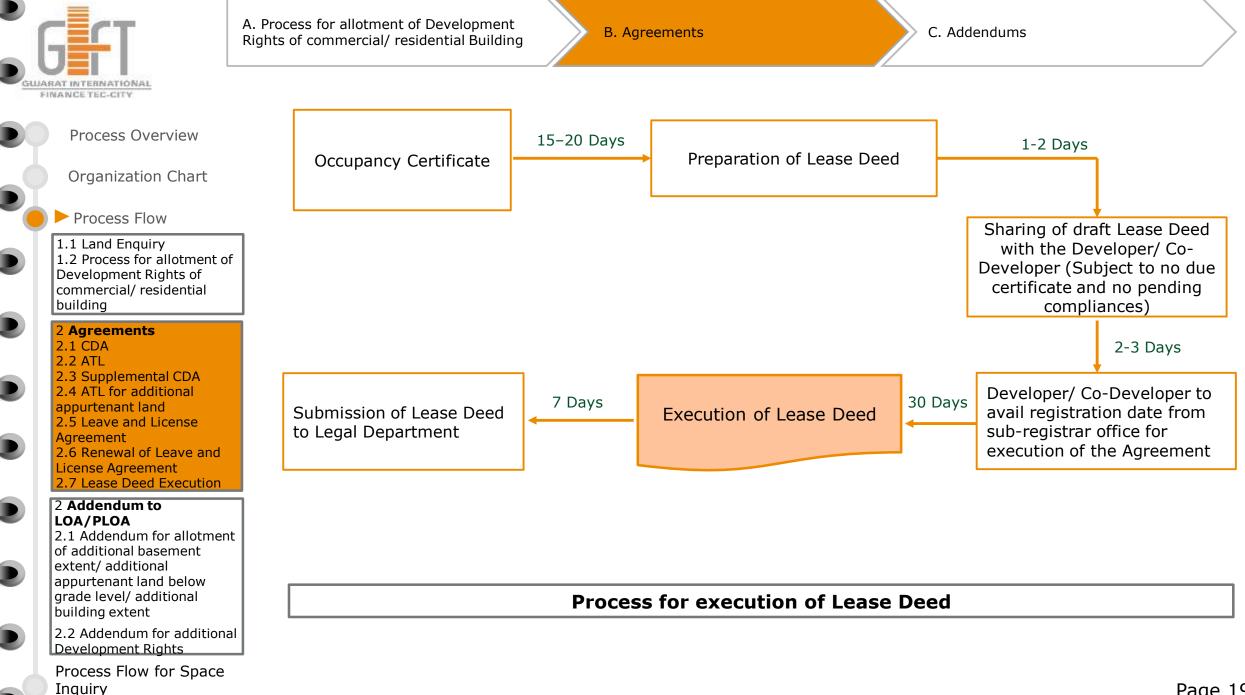
- 2.1 Addendum for allotment of additional basement extent/ additional appurtenant land below grade level/ additional building extent
- 2.2 Addendum for additional Development Rights

Process Flow for Space Inquiry



Process for Renewal of Leave and License Agreement for Barricading Area/Logistics

Area/ Marketing Office/RMC





A. Process for allotment of Development Rights of commercial/ residential Building

B. Agreements

C. Addendums

Process Overview

Organization Chart

Process Flow

- 1.1 Land Enquiry
- 1.2 Process for allotment of Development Rights of commercial/ residential building

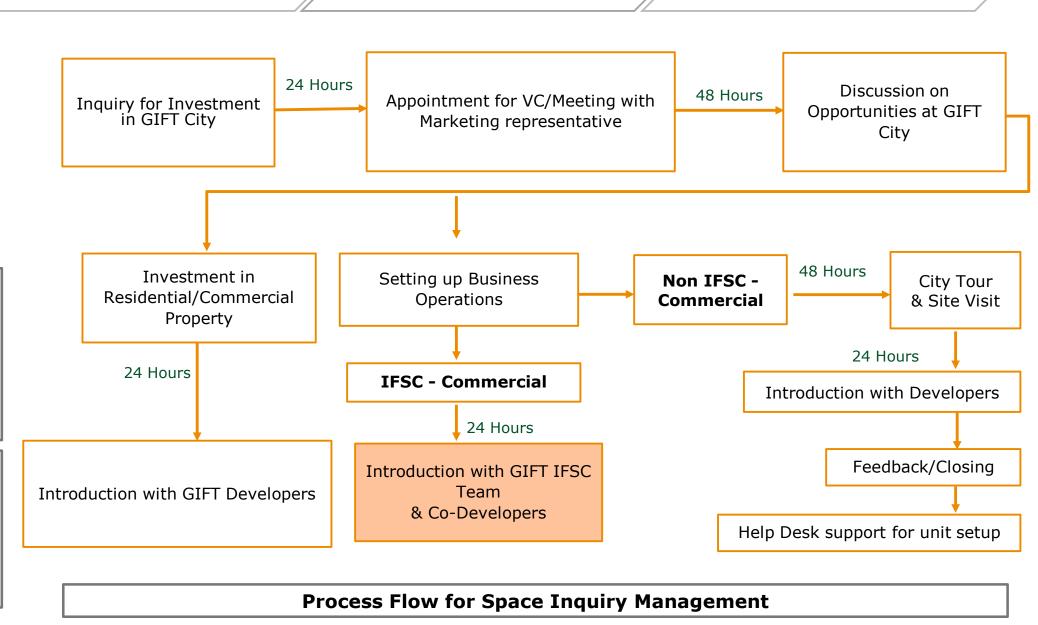
2 Agreements

- 2.1 CDA
- 2.2 ATL
- 2.3 Supplemental CDA
- 2.4 ATL for additional appurtenant land
- 2.5 Leave and License Agreement
- 2.6 Renewal of Leave and License Agreement
- 2.7 Lease Deed Execution

3 Addendum to LOA/PLOA

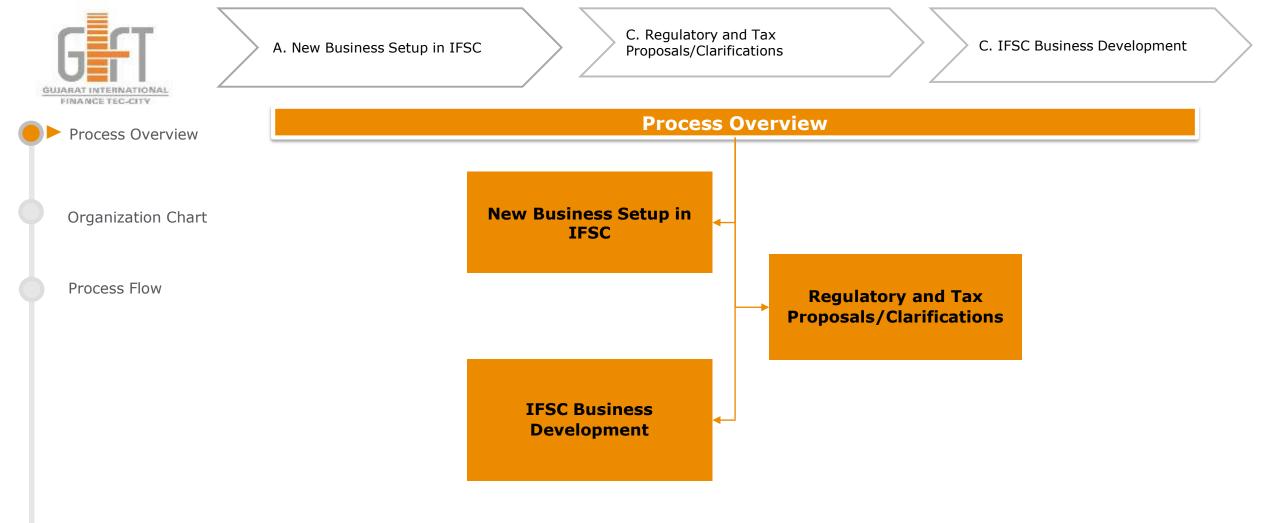
- 3.1 Addendum for allotment of additional basement extent/ additional appurtenant land below grade level/ additional building extent
- 3.2 Addendum for additional Development Rights

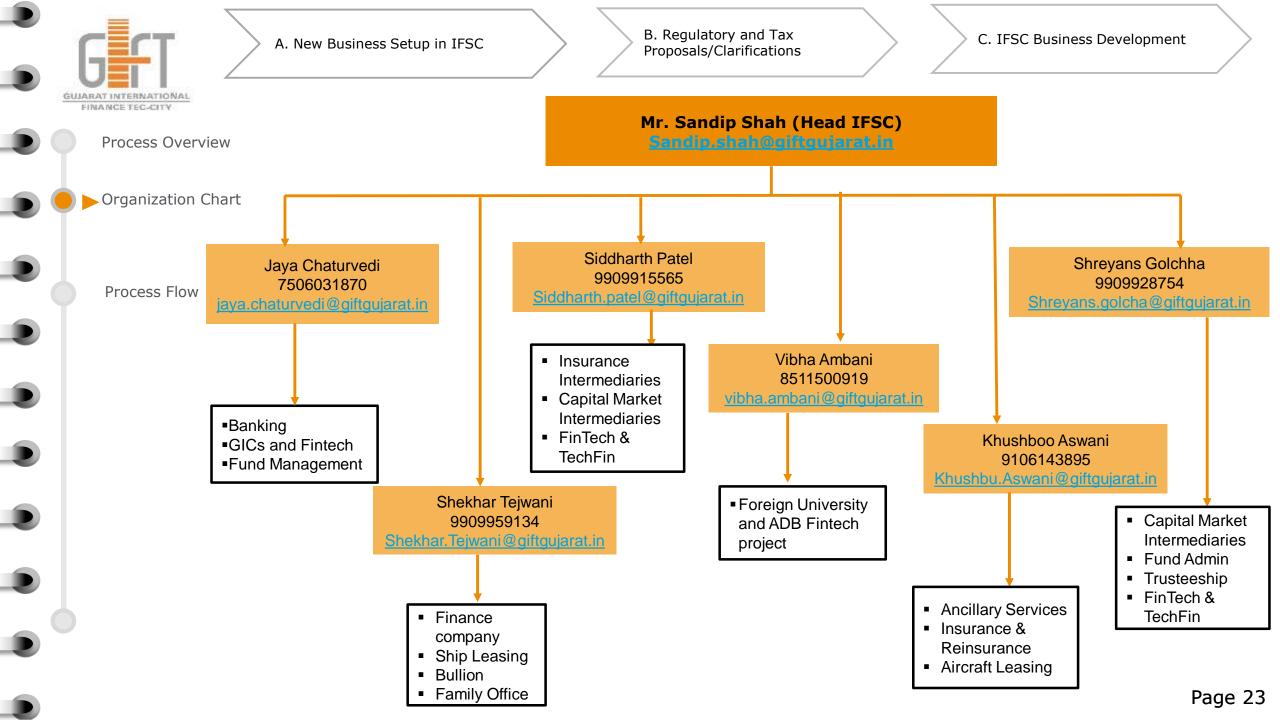
Process Flow for Space Inquiry Management

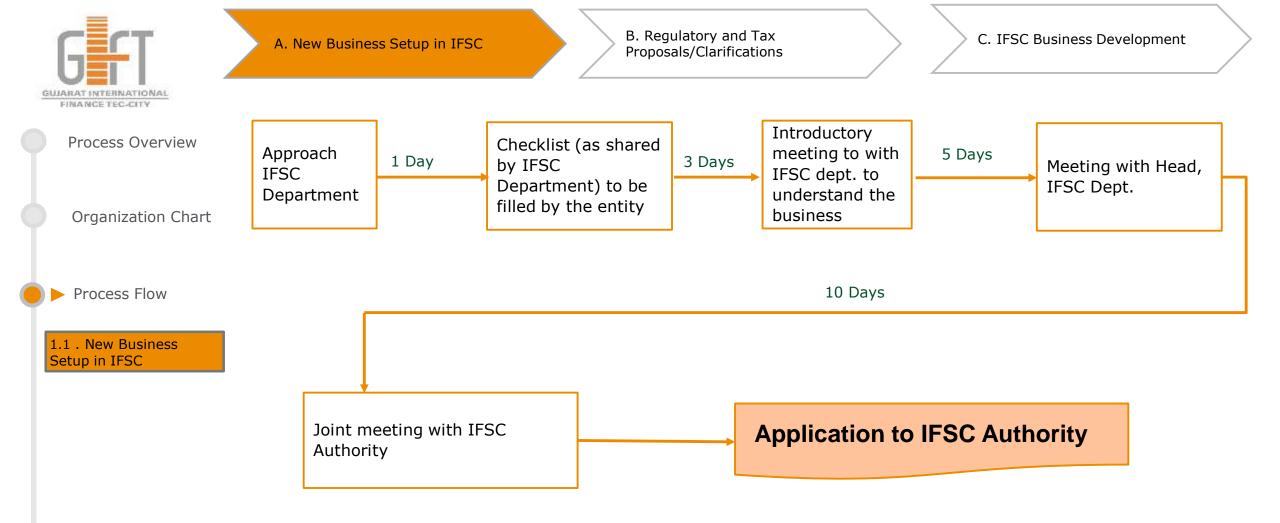


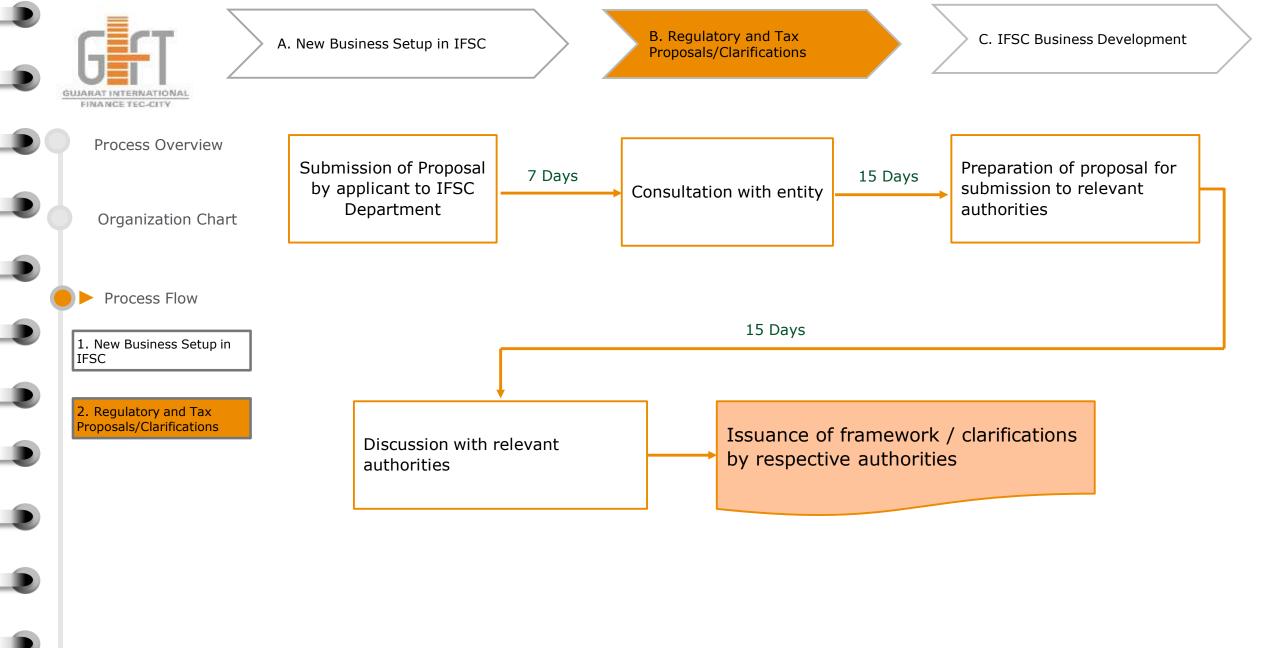


INTERNATIONAL FINANCIAL SERVICES CENTRE (IFSC) IN GIFT CITY







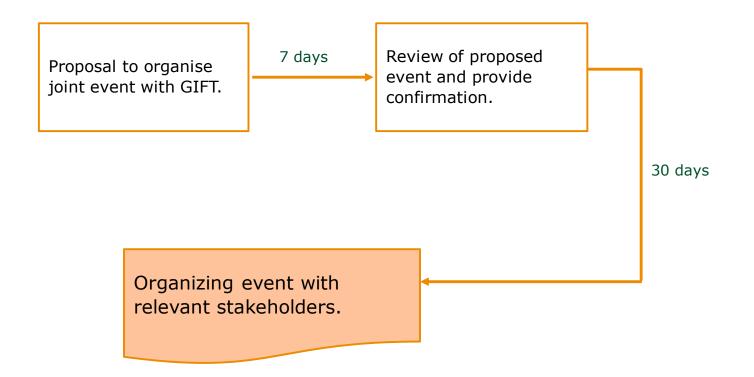




Organization Chart

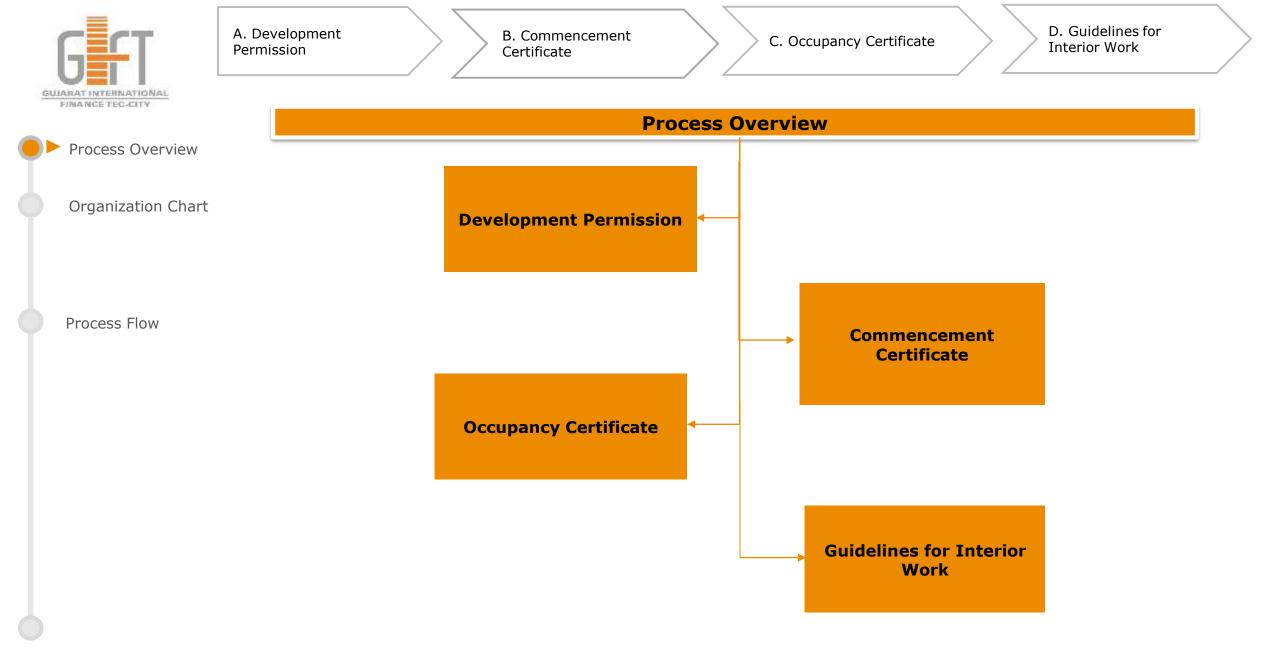
Process Flow

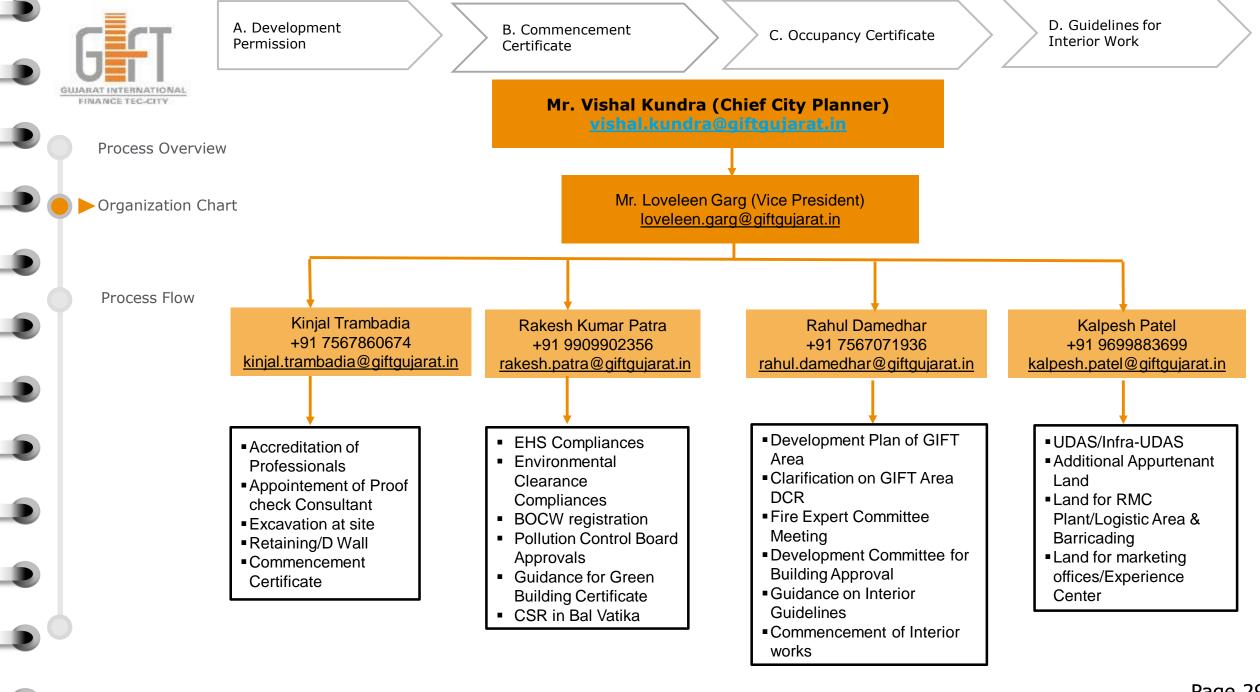
- 1. New Business Setup in IFSC
- 2. Regulatory and Tax Proposals/Clarifications
- 2. IFSC Business Development

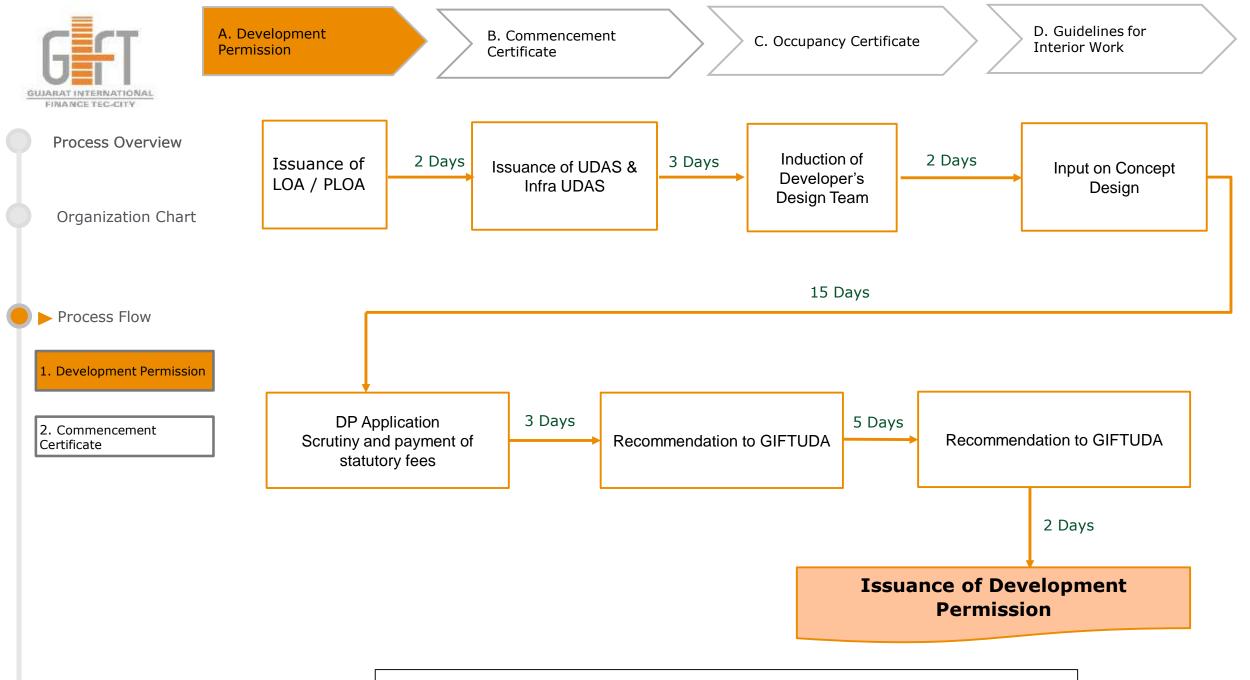


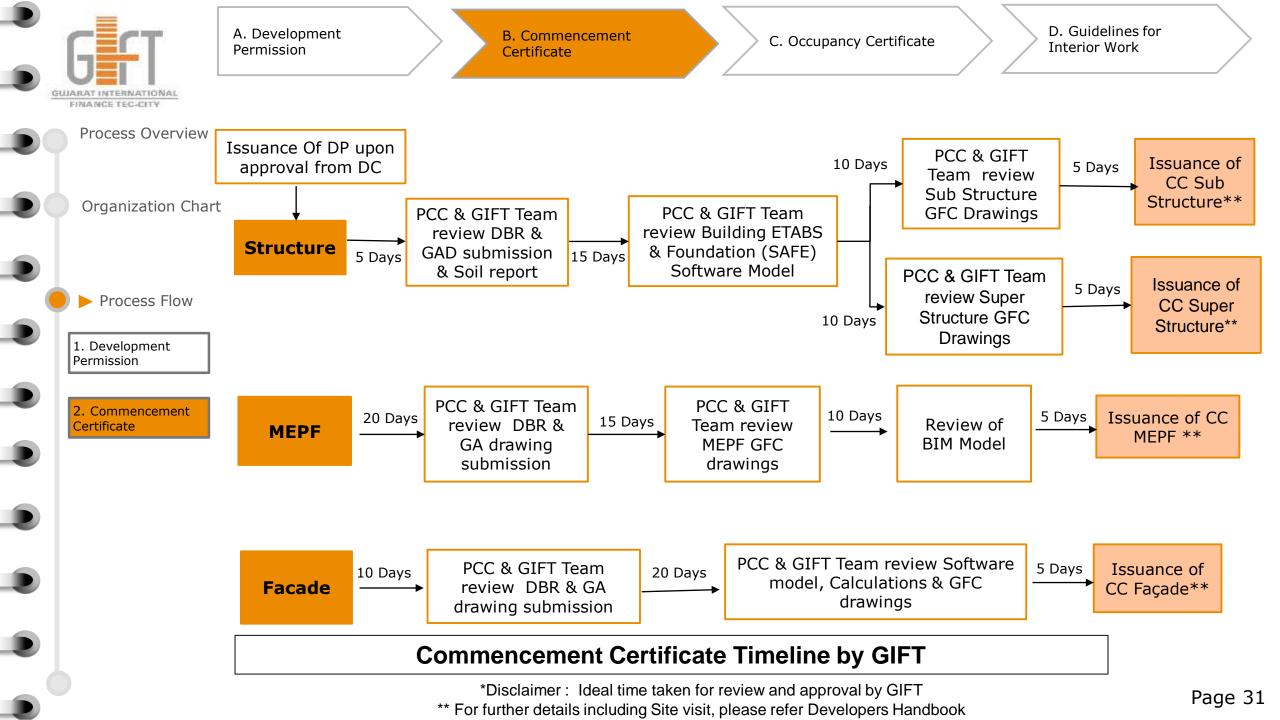


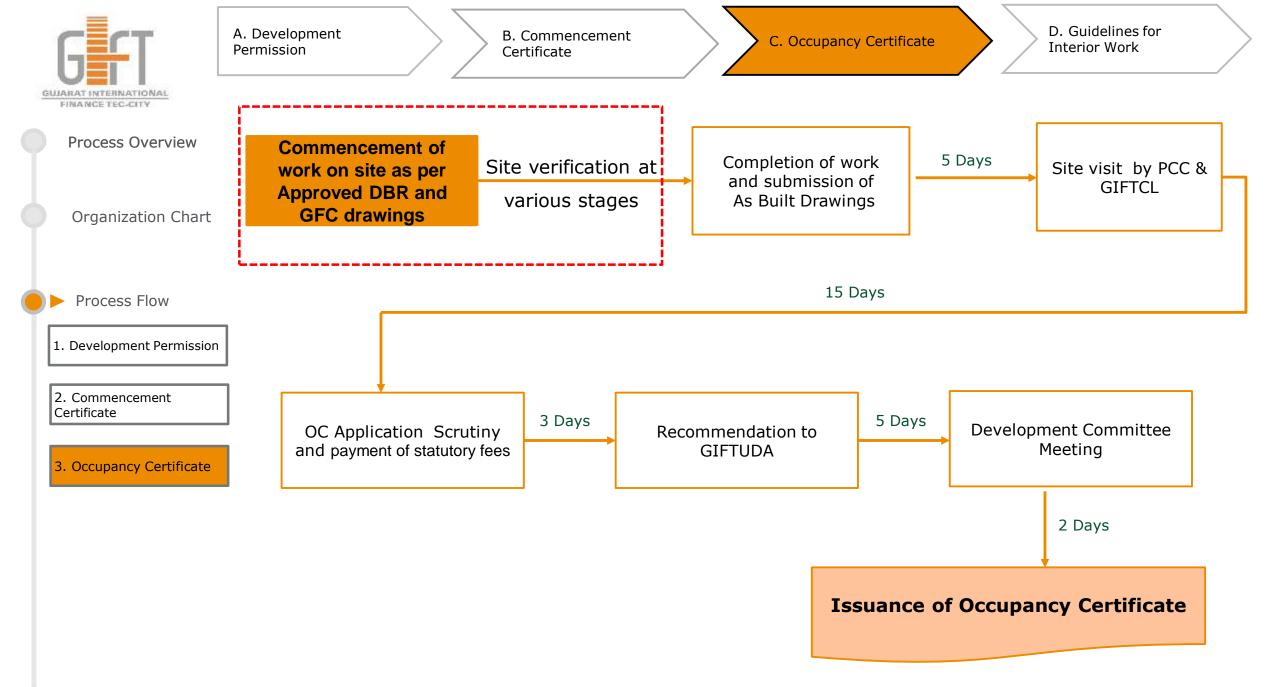
BUILDING CONSTRUCTION APPROVALS

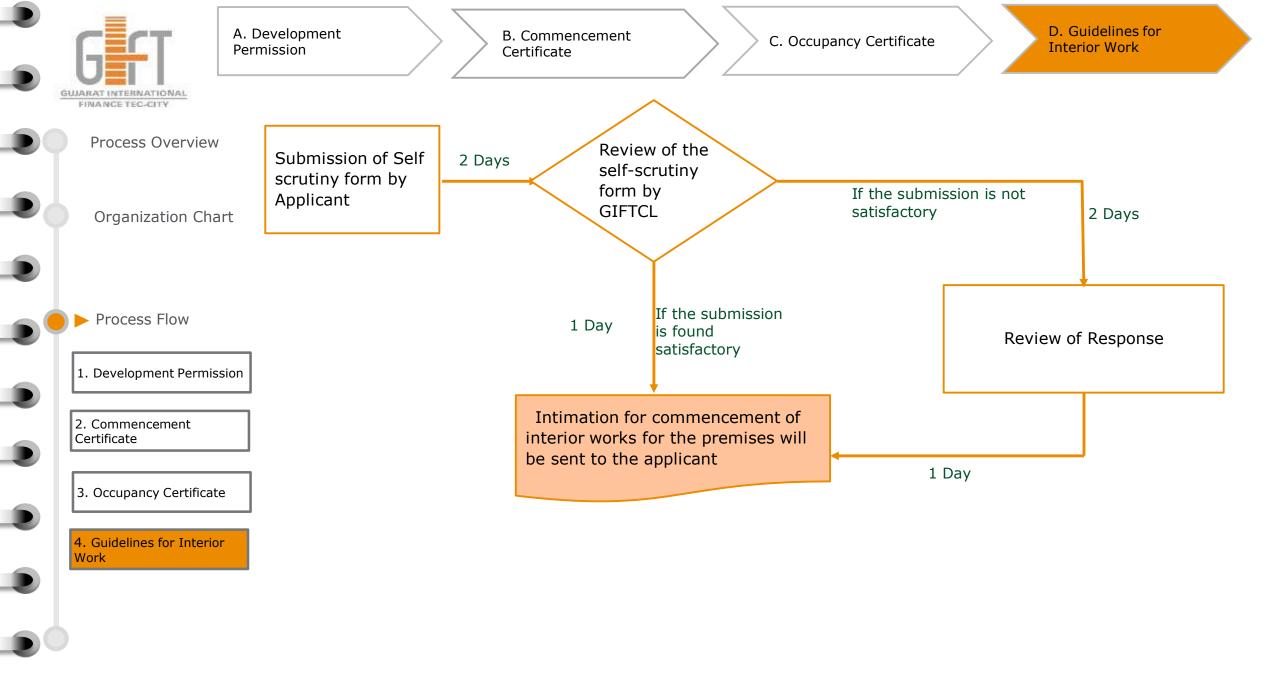






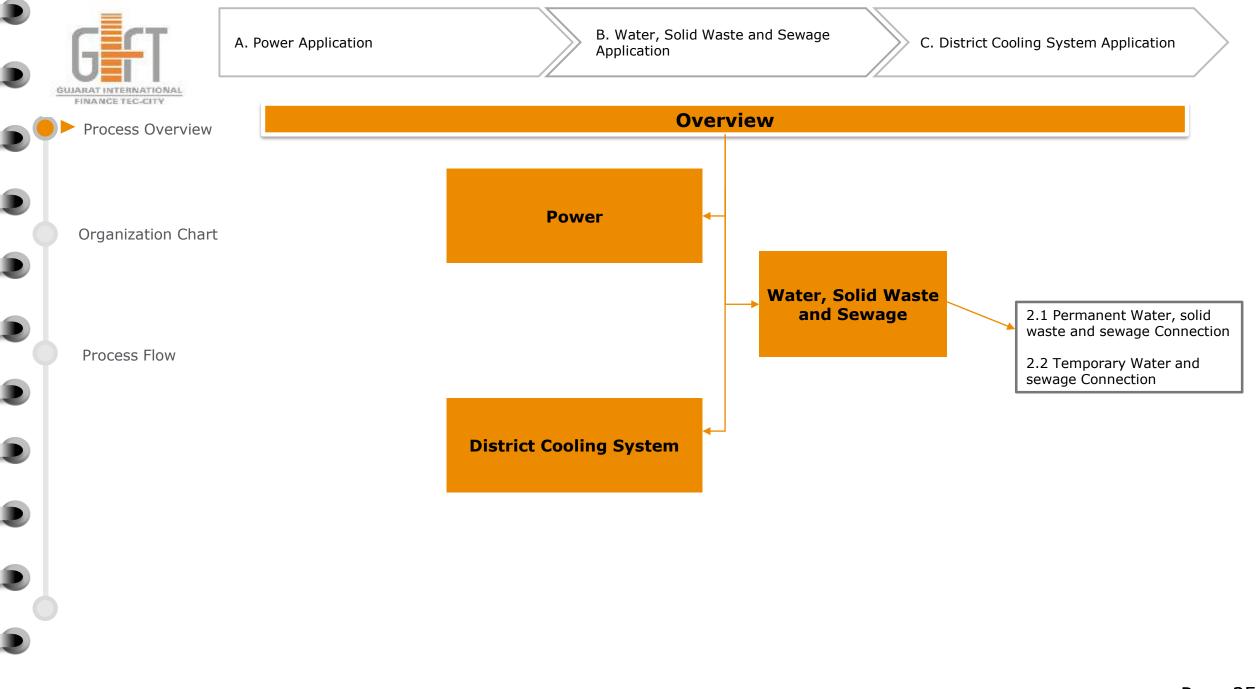


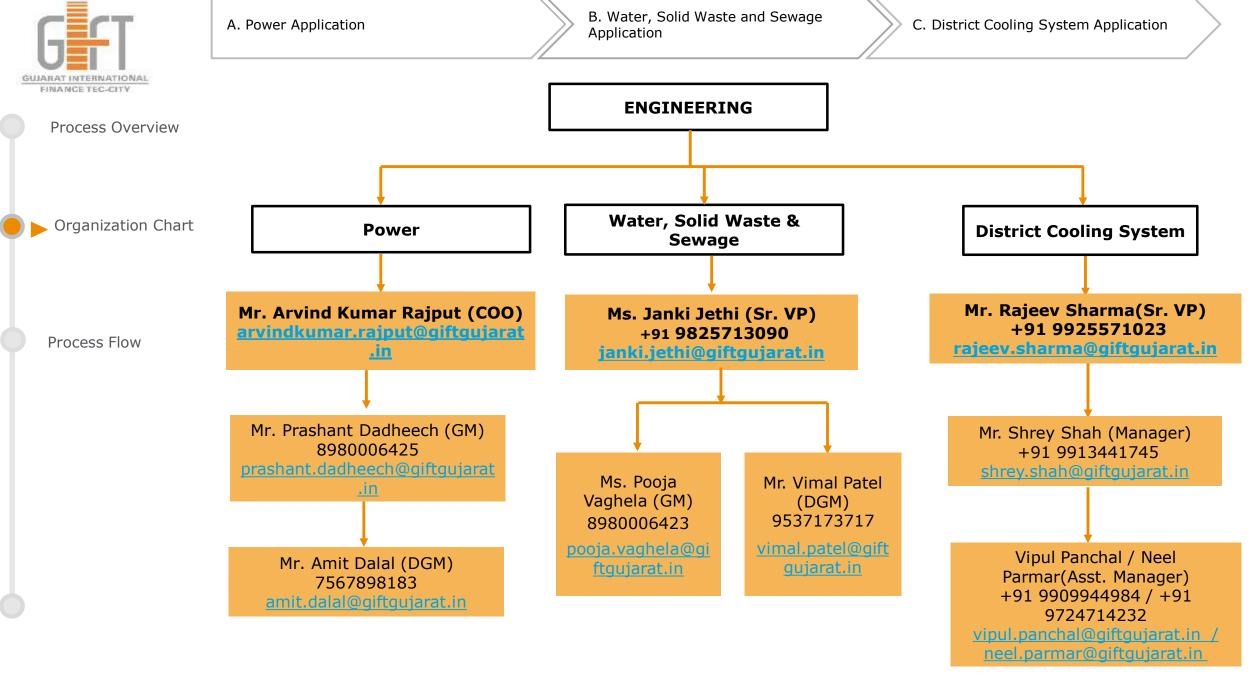


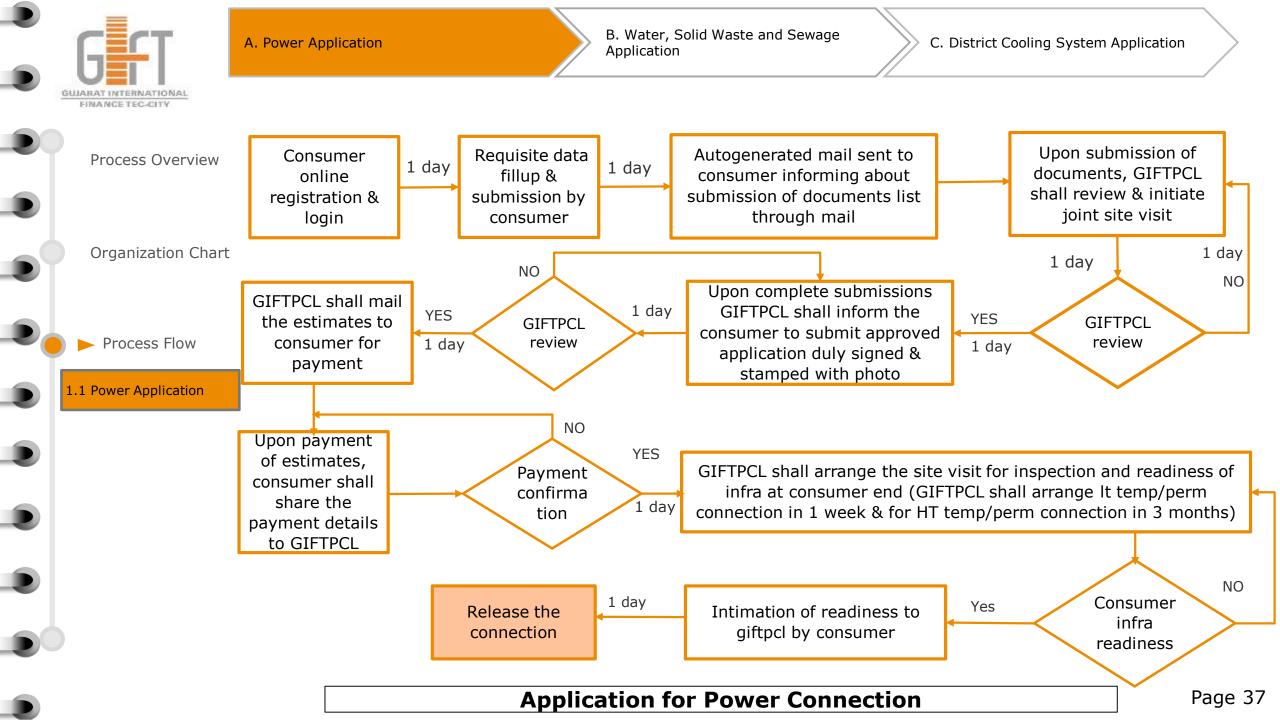




UTILITY CONNECTIONS









A. Power Application

B. Water, Solid Waste and Sewage Application

C. District Cooling System Application

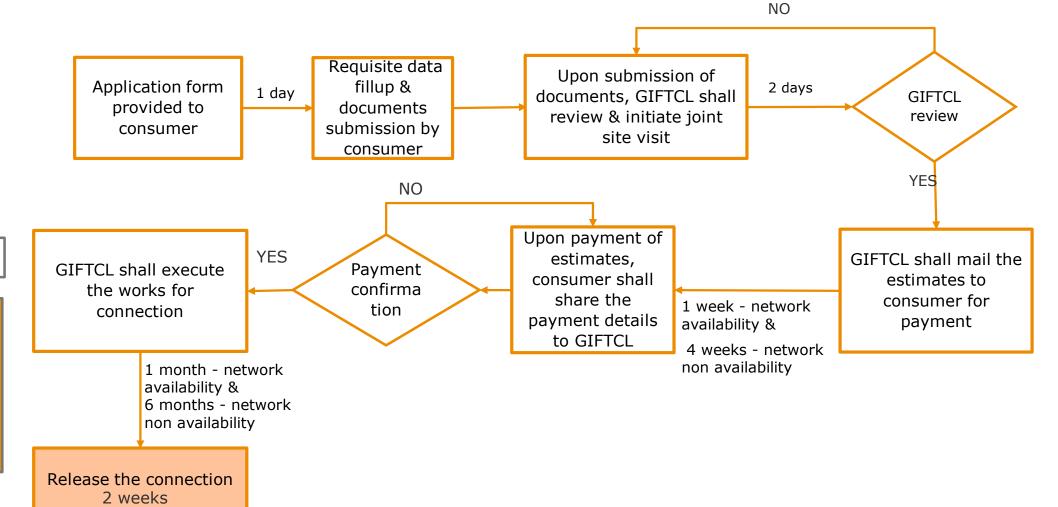
Process Overview

Organization Chart

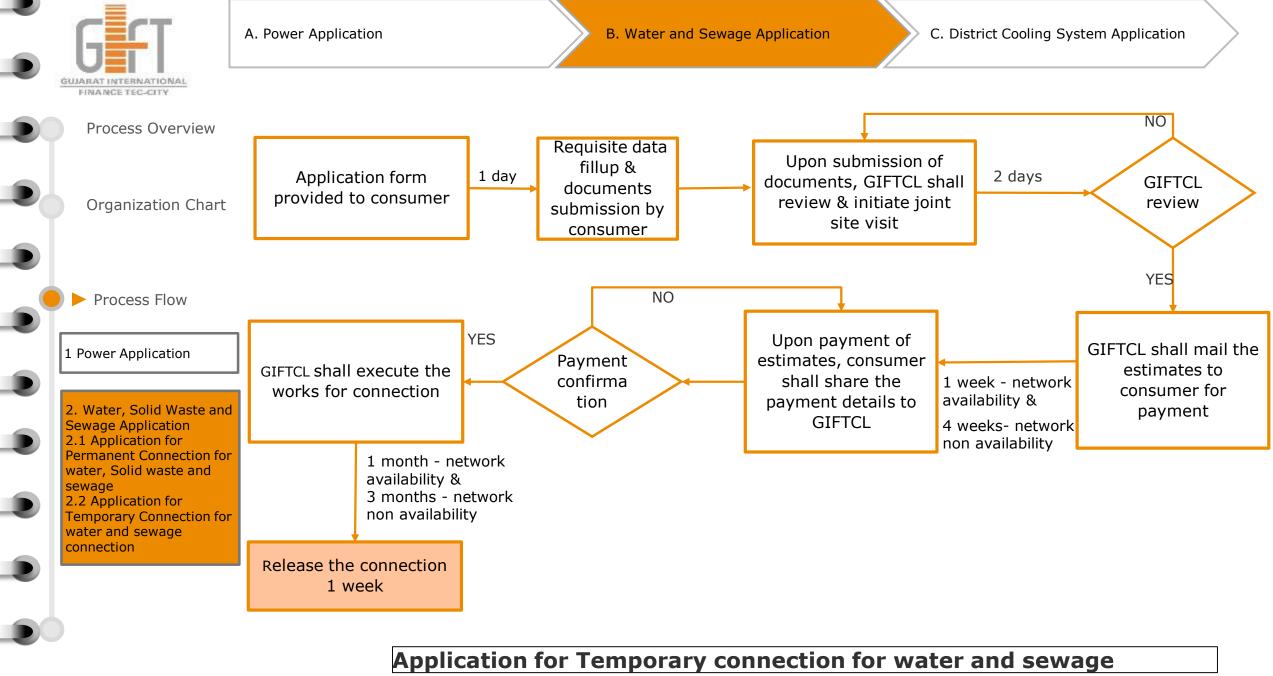
Process Flow

1 Power Application

2. Water, Solid Waste and Sewage Application 2.1 Application for Permanent Connection for water, Solid waste and sewage 2.2 Application for Temporary Connection for water and sewage connection



Application for permanent connection for Water, Solid Waste and Sewage





A. Power Application

B. Water, Solid Waste and Sewage Application

C. District Cooling System Application

Process Overview

Organization Chart

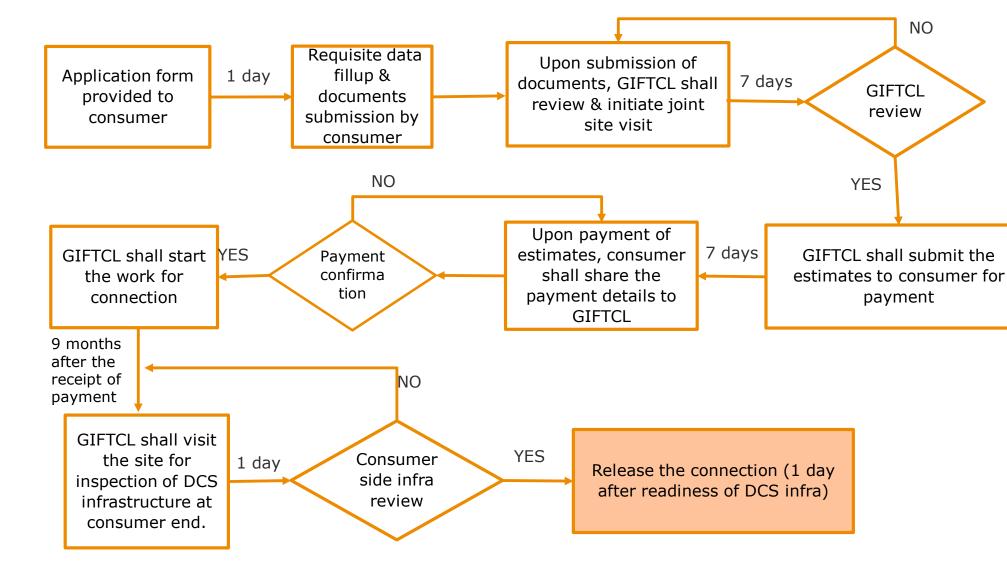
Process Flow

1 Power Application

2. Water, Solid Waste and Sewage Application 2.1 Application for Permanent Connection for water, Solid waste and sewage 2.2 Application for

Temporary Connection for water and sewage connection

3. DCS Application





HELPDESK MANAGEMENT

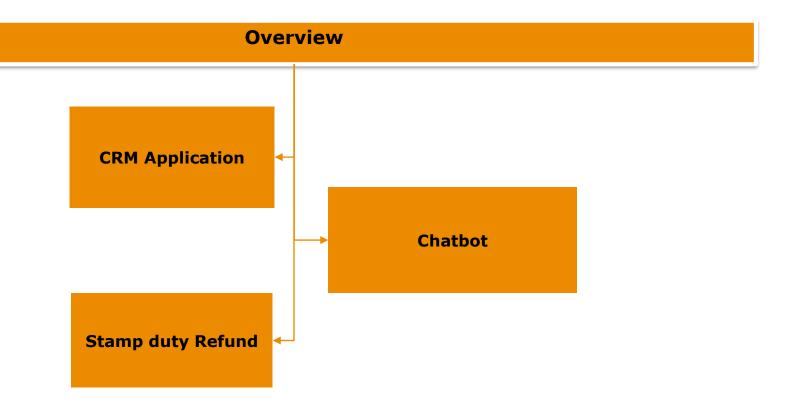


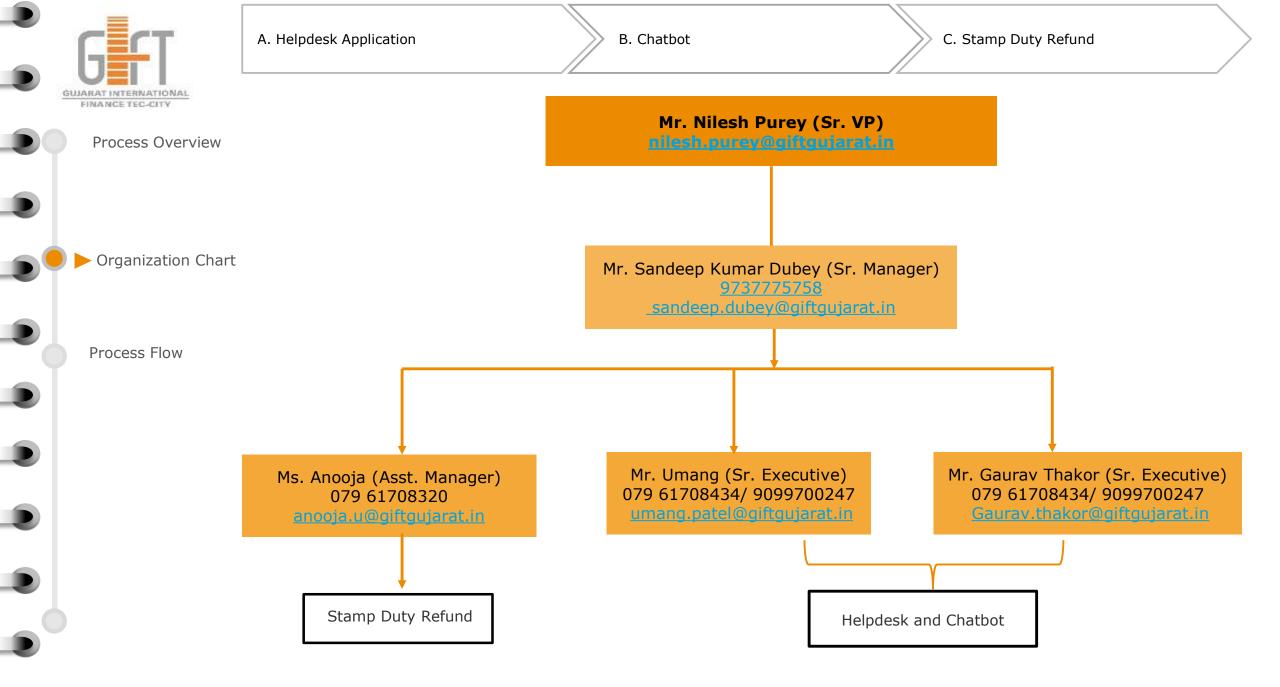
A. Helpdesk Application

B. Chatbot

C. Stamp Duty Refund







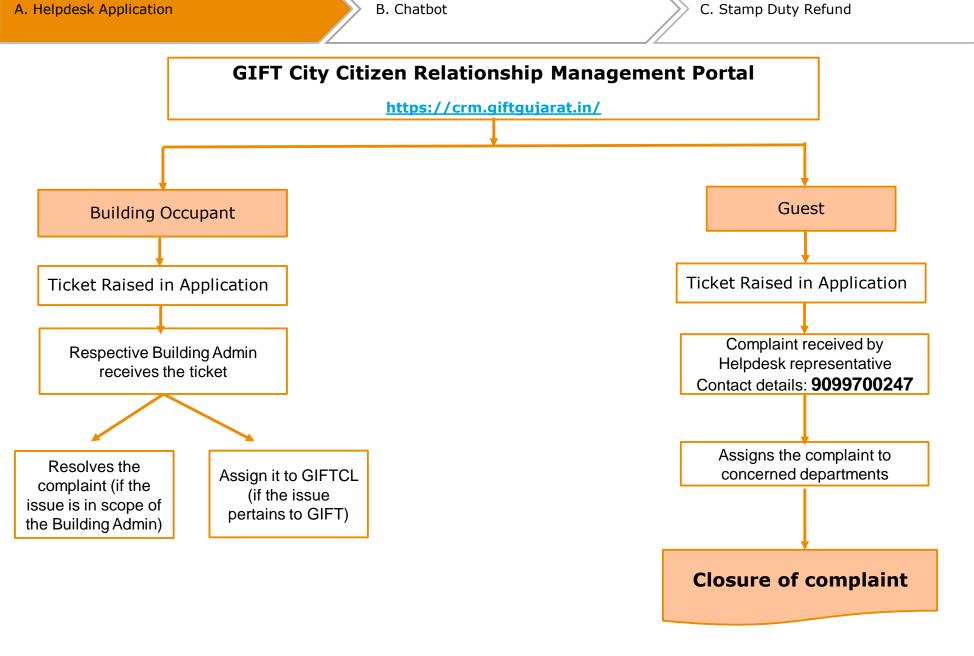


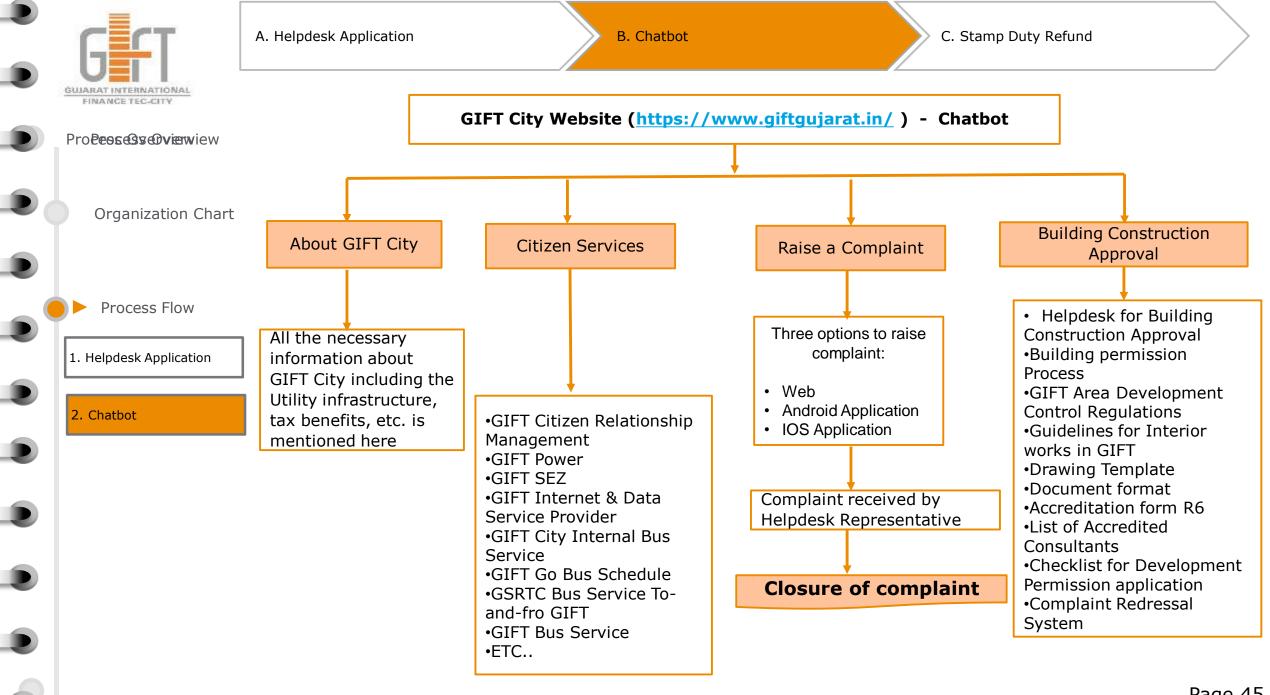
Process Overview

Organization Chart

Process Flow

1. Helpdesk Application







A. Helpdesk Application

B. Chatbot

C. Stamp Duty Refund

Process Overview

Organization Chart

Inquiry for GIFT Team asks for Stamp Duty basic details like Refund Name, email id, **Application** contact no, etc. Registration

GIFT Team Registers the Stockbrokers on stamp duty refund application

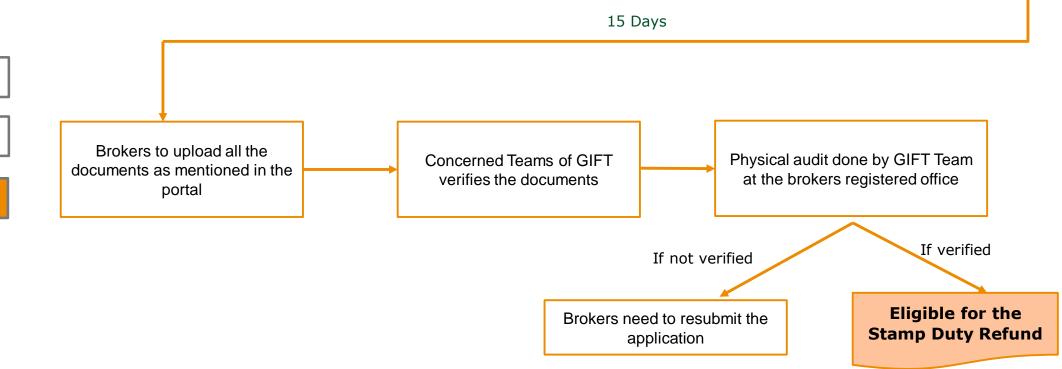
Temporary Login credentials generated and issued to the brokers

Process Flow

1. Helpdesk Application

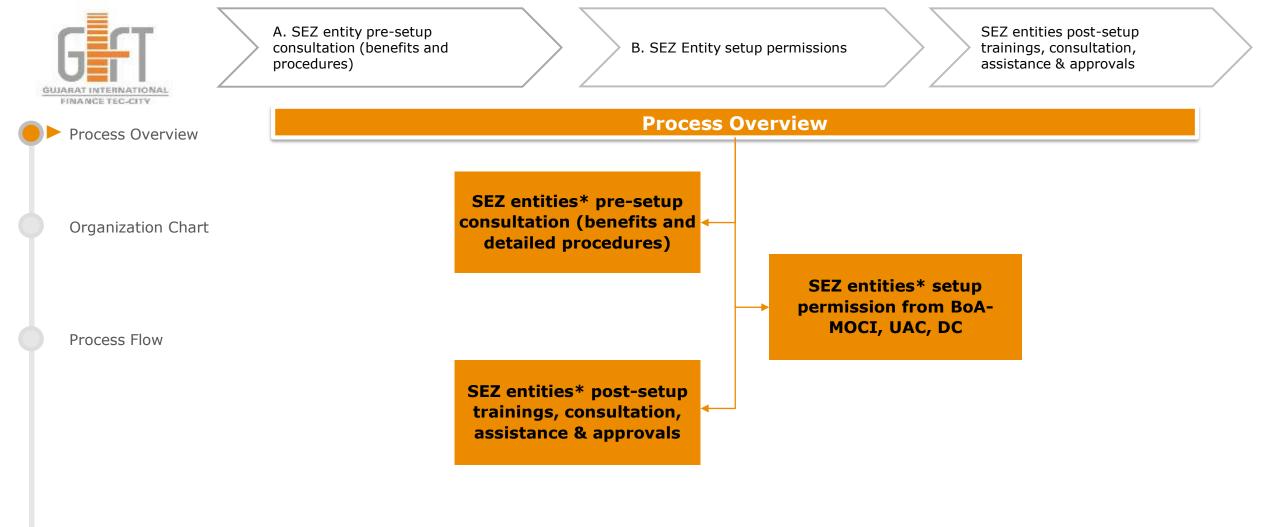
2. Chatbot

3. Stamp Duty Refund

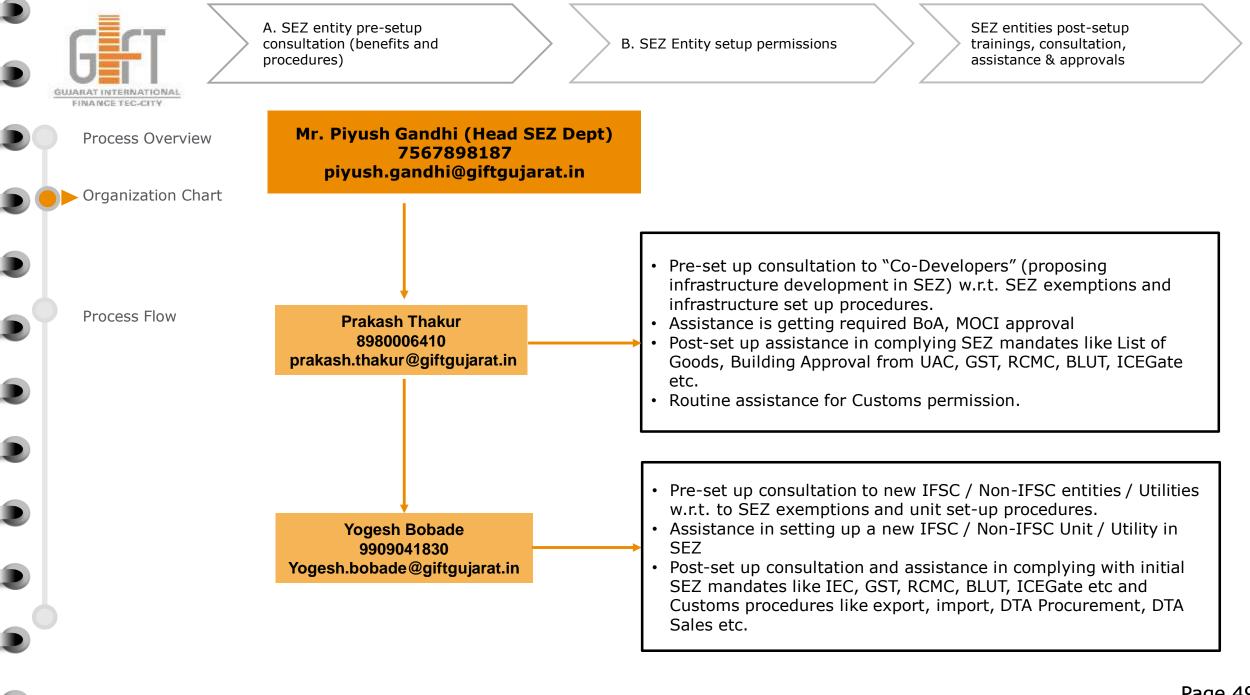


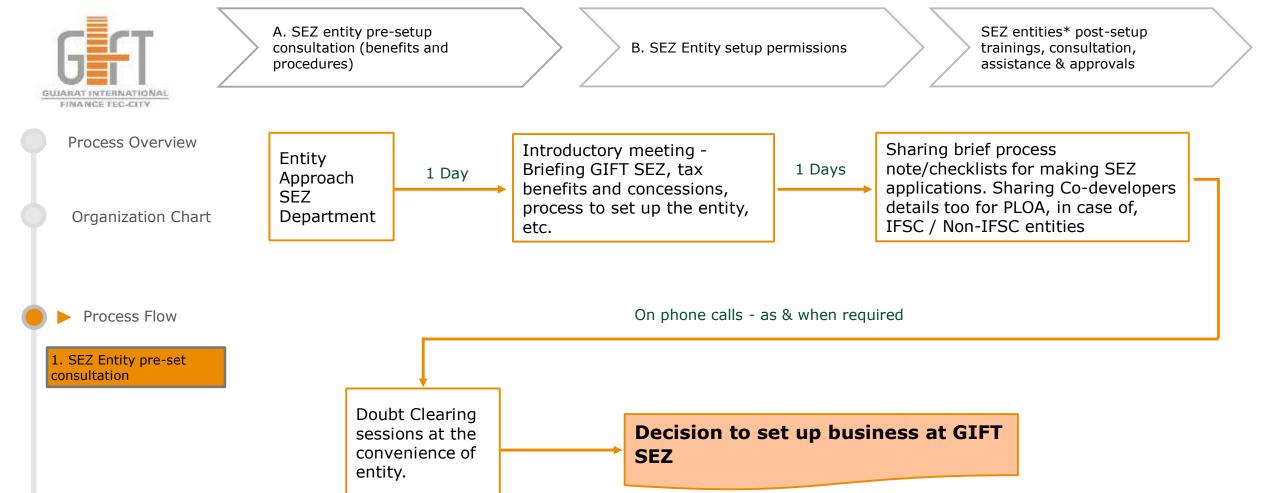


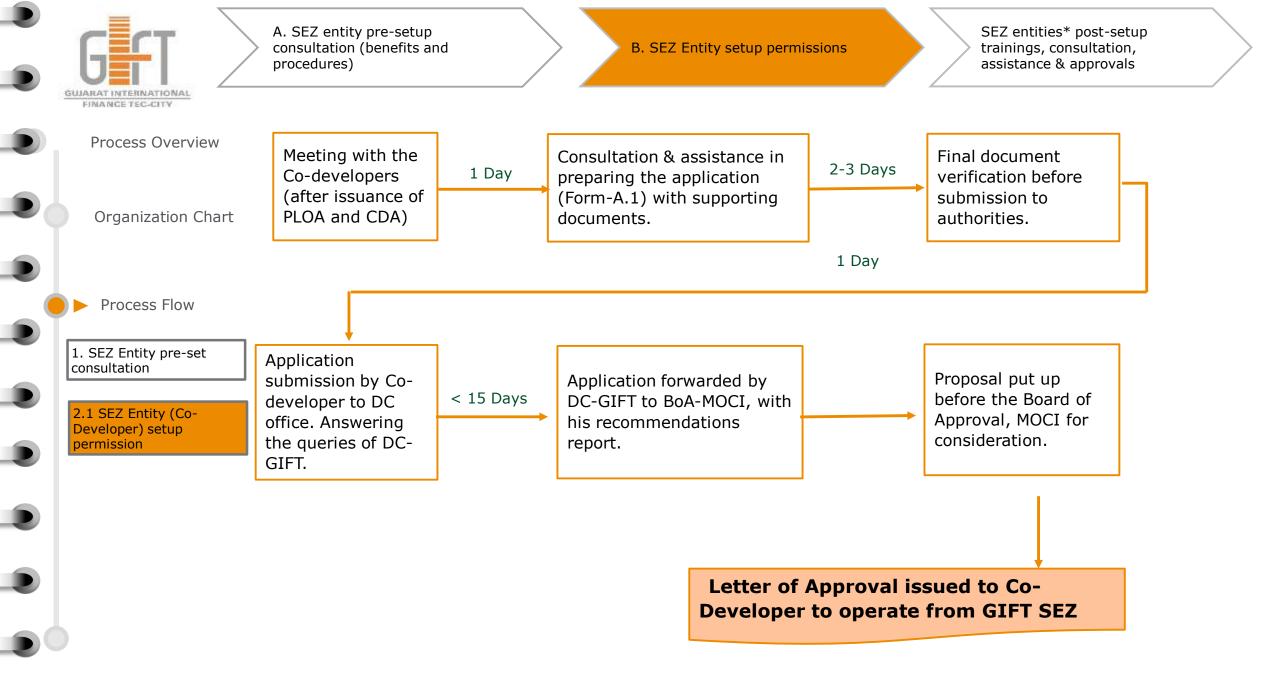
PROCESS FOR SETTING UP AN ENTITY (CO-DEVELOPER / IFSC / NON-IFSC / UTILITY) AT GIFT SEZ

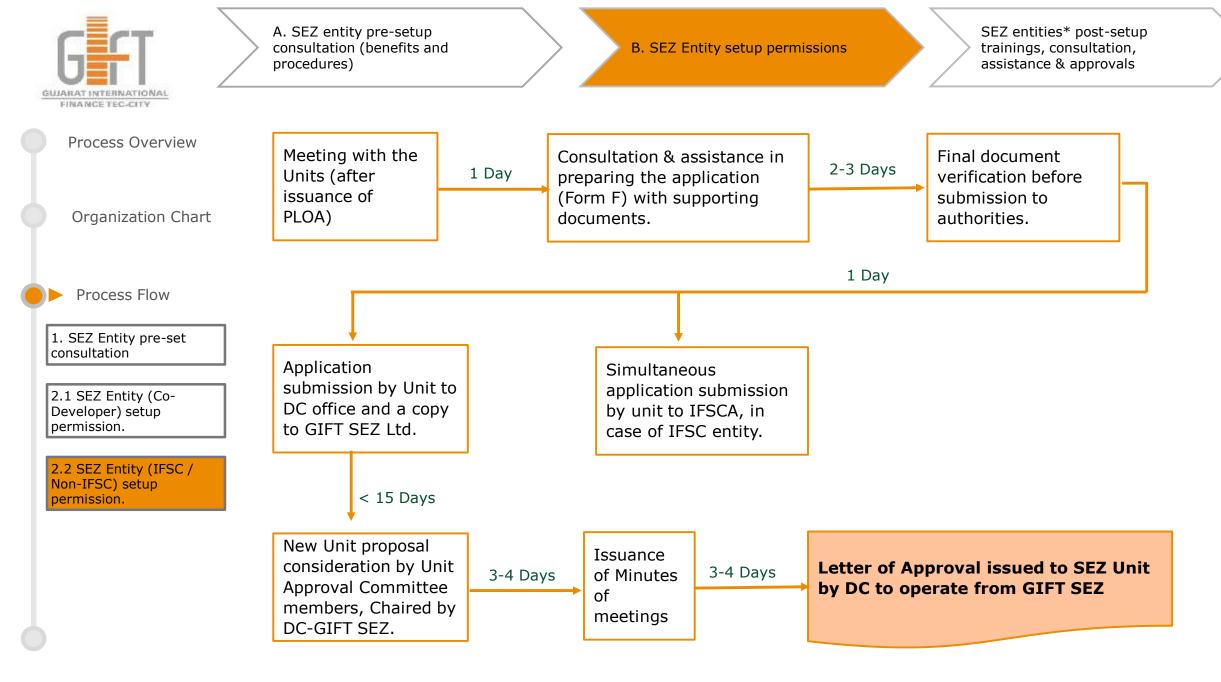


SEZ Entities includes Co-Developers for Infrastructure development, Units for undertaking IFSC/Non-IFSC operations and Utilities like Canteen, Cafeteria, ATM, Creche, E-bike station etc











A. SEZ entity pre-setup consultation (benefits and procedures)

B. SEZ Entity setup permissions

SEZ entities post-setup trainings, consultation, assistance & approvals

Process Overview

Organization Chart

Process Flow

1. SEZ Entity pre-set consultation

2.1 SEZ Entity (Co-Developer) setup permission.

2.2 SEZ Entity (IFSC / Non-IFSC) setup permission.

3 SEZ Entity post-setup approvals – Consultation and assistance

After getting Letter of Approval from the DC office / BoA-MOCI

2 Days

Training session – Initial SEZ compliance awareness to avail SEZ duty benefits and start operations

Consultation and assistance in getting requisite approvals from DC office to all SEZ entities w.r.t.

- 1. Bond cum Legal Undertaking (BLUT) execution (for all)
- 2. GST Registration (for all)
- 3. Import Export Certificate (IEC) Registration (for all)
- 4. Registration Cum Membership Cert. (RCMC) Registration (for all)
- 5. SEZ I-Card (for all)

Continuous

process

- 6. SEZ Online registration (for all)
- 7. Duty-free procurement mechanism & Custom clearance (for all)
- 8. LOA Extensions (for Units)
- 9. Broad bandings & authorized operations (for all)
- 10. Address Change permission (for Units)
- 11. Change in the constitution (for all)
- 12.Exit application (for Units)
- 13. Commence of operations permission (for Units)
- 14. Duty-free goods / Services approvals (for Co-Developers)

Useful Links

- > GIFT Website : https://www.giftgujarat.in
- ➤ GIFT City Brochure: https://assets.giftgujarat.in/downloads/Gift+City+Brochure.pdf
- Ready Reckoners: https://www.giftgujarat.in/downloads
- > Accreditation of consultants with GIFTCL: https://accreditation.giftgujarat.in/accreditation.aspx
- Building Construction Approval documents and guidelines: https://www.giftgujarat.in/downloads
- > Stamp Duty Refund Portal: https://sdrp.giftgujarat.in:44381/
- GIFT City Helpdesk Application: https://crm.giftgujarat.in/
- Power: https://power.giftgujarat.in/
- Application form for District Cooling System, Water, Sewage, Solid Waste(AWCS): https://gift-web-assets.s3.ap-south-1.amazonaws.com/ApplicationForm.pdf

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Annex-1

Project Lifecycle

Stage 1: Project Concept

Concern Depts	Task (Developer)	Task (Institutional)*
Business	Demand Validated with Dev Plan	Demand Validated with Dev Plan
Development/Planning/Land		
Planning/ Engineering /	Techno- Financial Validation with	Techno- Financial Validation with Eng./Fire/ICT along
Finance/ Business	Eng./Fire/ICT along with probable options	with probable options with infra cost
Development	with infra cost	
Business Development/ Legal/	Final Proposal adopted for RFP	Final Proposal adopted for Nomination
Planning		
Business Development	RFP	Proposal by Institution
Business Development	Board Approval /Allotment Process	Board Approval /Allotment Process
Business Development	LOA/PLOA	LOA/PLOA

Leading Dept assign to the task.

^{*} Name of departments performing a particular task is given under column "ConcernDepts". The first dept name indicates the

^{**} Succeeding events related to CC will be part of Stage 2 i.e. Pre-Construction

Stage 2: Pre – Construction

Concern Depts	Task
Business Development	Project Timeline from Developer
Planning/Engineering/Fire/ICT	Project timeline from GIFTCL about internal process
Business Development/ Planning/ Engineering/ Fire/ ICT/ Landscape/ City Admin	Induction with Developer & introduction of working group lead by Planning along with representative of alldept
Planning/Developer	Accreditation of consultants with GIFTCL
Planning/ Engineering/ Fire/ ICT/ Landscape/ CA/ BD	Preliminary Design Workshop with developer for design discussion including EHS, Utility connection including Gas, Entry-Exit, Landscape, Storm water
Engineering	Process initiation for bidding of Temporary Utility connection
Planning	Nomination of PCC and introduction with developer
Planning/ Engineering/ Fire/ ICT/ Landscape/ CA & MEPF CC	Detailed Design Workshop with developer

Stage 2: Pre – Construction

Planning/ Fire/ ICT/ Landscape/ CA & MEPF CC	Review and Approval of final Architectural/Structure (GA)/MEPF (GA) drawings-
Developer/Planning	Submission of Final Architectural Drawings and Confirmation
Developer/Planning	Application for DP through ODAS
Developer/Planning	Final Submission of required Hardcopy drawings (dullysign & stamp)/documents & Payment of Statutory fees
Planning	Recommendation from GIFTCL to GIFT UDA/ SEZ Com for DP
TPO GIFT UDA/DC GIFT UDA/ DC SEZ Com	Development committee meeting & grant/ rejection of DP
TPO GIFT UDA/DC GIFT UDA/ DC SEZ Com	Approval/ Rejection confirmation to developer of DP
Business Development / Legal/ Planning/Finance	Agreement to lease cum development
Developer/ Engineering/ Planning	Application for temporary connection (Water, Electricity)
Planning/Developer /Legal	Awarding Logistic Area

Stage 3: Construction

Concern Depts	Task
Developer/Planning	Marking of coordinate at Site for excavation & EHS compliances
Developer	Submission of DBR, Software model calculation & GA/GFC drawing, Green Building Reg, ECBC Report, EHS manual forCC Substructure / CC MEPF, with Building Signage Provisions
Planning	Review of Submission of Structural DBR, Software model, and Structural GA Drawings / Environment and EHS Manual
Planning & MEPF CC	Vetting Structural Design from PCC (MEPF)
Developer/ Planning/ MEPF CC/ Fire/ ICT	Review & approval MEPF DBR GFC drawing,
Planning/ MEPF CC /Fire/ ICT	confirmation of revised submission
Planning/TPO GIFT UDA	Issuance of CC Sub structure /approval of MEPF DBR
Planning/ Developer	Checking of Excavation level, coordinate, EHS compliances*
Developer	PCC Work (Construction at Site)
Developer/Planning / MEPF CC	Site Visit & EHS compliances
Developer/Planning	site visit report and compliance
Developer	Foundation work (Construction at Site)
Developer/Planning/ MEPF CC	Site Visit at foundation level-1 & EHS compliances
Developer/ Planning/PCC	site visit report and compliance
Developer/ Planning/ MEPF CC	Site Visit at foundation level-2 & EHS compliances
Developer/Planning/ MEPF CC	site visit report and compliance
Developer	work up to Plinth Level (Construction at Site)
Developer/Planning/MEPF CC	Site Visit at Basement slab level & EHS compliances
Developer/Planning/MEPF CC	site visit report and compliance
Developer	Submission of Software model calculation, Super Structure MEPF GFC drawing for CC super structure
Developer/Planning/MEPF CC	Review, resubmission & approval Super Structure drawings

Stage 3: Construction

Issuance of CC Super Structure
First Storey (Construction at Site)
Site Visits at first story & EHS compliances
site visit report and compliance
Middle Storey (Construction at Site)
Site Visits at middle story & EHS compliances
site visit report and compliance
Terrace Slab (Construction at Site)
Site Visits at terrace slab level & EHS compliances
site visit report and compliance
Application for permanent connection (Electrical/Water/DCS/AWCS/Sewage/Gas/ Entry-
Exit/Landscape/Storm Water)
Submission of DBR, Software model calculation & GFC drawing for facade CC
Review & approval of DBR, Software model calculation & GFC drawing
Issuance of CC Façade and EHS Clearance
Confirmation of Fire and Landscape compliances related to Entry-Exit Layout
Procurement and Execution of permanent connection (Electrical/ Water/ DCS/ AWCS/Sewage/Gas/
Entry-Exit/ Landscape/ Storm/Water)
Initiation for Construction of Entry Exit work
Facade Work (Half) (Construction at Site)
Site Visits at facade middle story & EHS Compliances
site visit report and compliance
Facade Work completed (Construction at Site)
Site Visits at facade after completion & EHS Compliances
site visit report and compliance

Stage 4: Commissioning

Concern Depts	Task
Developer/Planning	Submission of Structure, MEPF & Architectural as Built Drawings and surrender logistics area, Tree Plantation
Planning/ Fire/ICT/ MEPF CC/Engineering	Site Visit-1 Pre OC including Fire driveway, entry-exit, landscape, storm water
Planning/ Developer/ Engineering/ Landscape	Compliances on Site related to Pre-OC site visit observationsincluding Fire driveway, entry-exit, landscape, storm water
Planning/ Fire/ ICT/ MEPF CC	Site Visit-2- Pre OC
Planning/ Fire/ICT& MEPF CC	NOC from GIFTCL, PCC, CEIG, LIFT & Fire Officer-Gandhinagar
Developer/Planning	Final Submission of required OC checklist drawings/documents including O&M
Planning/ Business Development/ Legal/ Engineering	Confirmation of Final BUA & supplementary agreement with O&M manual
Developer/ Planning/ Finance	Payment of Statutory fees (scrutiny, Tree deposit, Labourcess)
Planning	Recommendation from GIFTCL to GIFT UDA/ SEZ Com for OC
TPO GIFT UDA/ SEZ Com	Development committee meeting & grant/ rejection of OC
TPO GIFT UDA/ SEZ Com	Approval/ Rejection confirmation to developer
Business Development	Payment 100% DR Consideration
Business Development/ Legal/ Planning	Execution of lease deed (OC/ Pre OC)

Stage 5: Operation and Maintenance

Concern Depts	Task
Planning/ Engineering/ City Admin/Fire	Routine Updates including compliances of undertaking given at the time of OC/ part OC including EC conditions and O&Magreement
Developer /City Admin	Annual CLM and lease Rent
Planning/Engineering/ City Admin/Fire/ Developer	Periodic project monitoring and regularization including FireNOC, structural audit of building and plantation
Developer/ Planning	Building Name Signage
Developer	Application for Interior space furnishing
Developer/ Planning	Review and approval of application for Interior space furnishing





Embrace the Power of Progress

Step into the
Thriving Epicenter
of Global Finance
and IT!

Gujarat International Finance Tec-City Company Ltd.

Reg. Office: EPS - Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gandhinagar-382355.

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