

Minutes of the 60<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Mindspace Business Parks Pvt.Ltd previously known as Serene Properties Pvt. Ltd held on 24.04.2017.

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1. Name of the SEZ : M/s. Mindspace Business Parks Private Limited.
  2. Sector : IT/ITES.
  3. Meeting no : 60
  4. Date : 24.04.2017

**Members Present :**

1. Shri V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal addl.  
Dy. Director DGFT, Mumbai.
3. Shri.V. D. Shetya : Nominee of the joint director of  
Sr. Industries Inspector (Industries) MMR.
4. Shri. G.S. Pawar : Nominee of the MPCB.  
Regional officer
5. Shri. Parag K. Singh : Nominee of the Central Excise Thane II.  
Deputy Commissioner

**Special Invitee:**

6. Shri. S.K. Shukla : Specified Officer.
7. Smt. Priti Yadav : Nominee of the Mindspace Developer.  
D.G.M

**Agenda Item No.01 : Confirmation of Minutes of the meeting held on 17.03.2017**

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The Minutes of the 59<sup>th</sup> Meeting held on 17.03.2017 were confirmed.

**Agenda Item No. 02:-Approval for leasing out of Built up space for setting up Infrastructure Facility-M/s. Mindspace Business Parks Pvt.Ltd.**

The Proposal of M/s. Mindspace Business Parks Pvt.Ltd for approval of leasing out built up space of setting up "Infrastructure Facility" i.e. canteen facility was placed before the Approval Committee Meeting.

After deliberation, the committee approved the proposal of the developer for leasing out Built up space for setting up canteen facility to M/s. Survee Vijay Associates Plot No. 3, TTC Industrial Area, Thane Belapur Road, Airoli, Navi Mumbai-400 708 (approx.adm 25 sq. mtr) under the brand/Trade name/ of MM Marosh and Tender Fresh Cream at ground floor of club House in terms of Rule 11(5) of SEZ Rules, 2006.

**Agenda Item No. 03:-Monitoring Performance of unit M/s. Gebbs Healthcare Solutions Pvt.Ltd.**

After deliberation, the Committee noted the Monitoring of Performance for the year 2011-12 to 2015-16 of the unit.

The unit has submitted Annual Performance Report for the years 2011-12 to 2015-16 duly certified by the Chartered Accountant. The performance of the unit has been monitored upto 2011-12 to 2015-16 on cumulative basis.

The unit has achieved positive NFE i.e. **Rs.17720.59** lakhs on cumulative basis during the year 2011-12 to 2015-16.

**Agenda Item No. 04 : Approval for setting up of a new unit- M/s. Inventurus Knowledge Solutions Pvt.Ltd.**

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After deliberation, the Committee approved the proposal of M/s. Inventurus Knowledge Solutions Pvt.Ltd for setting up of a new unit for IT/ITES i.e. COMPUTER SOFTWARE & IT ENABLED SERVICES.

Also, it is noted that the proposal envisages FOB value of Exports Rs. 47596.00 Lakhs and NFE earning of Rs.44983.00 Lakhs and employment generation of around 1700 people for the first 5 years.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum  
Development Commissioner